

<b>Owner:</b> <b>DG TAXUD</b>	<b>Issue Date:</b> <b>27/09/2023</b>	<b>Release:</b> <b>5.15.2</b>
<b>TAXATION AND CUSTOMS UNION DG</b> <b>SOFT-DEV - FC TAXUD/2021/CC/162 - SC 06</b>  <b>SUBJECT:</b>  <b>DDNTA for NCTS P5</b>  <b>Appendix Q2: Technical Message Structure</b>  <b>(DDNTA_APP_Q2)</b>		
<b>FRAMEWORK CONTRACT TAXUD/2021/CC/162</b> <b>SPECIFIC CONTRACT 06</b>		

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
1. Introduction	

## 1. Introduction

This appendix describes the Technical Message Structure (TMS) of DDNTA for NCTS-P5 as a technical implementation of each Functional Message Structure (FMS). The TMS are organized 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. The Technical Message Structure principles and conventions are defined in DDCOM.

This appendix lists:

- The characteristics of the data groups belonging to the FMS: sequence, number of repetitions, a status value to indicate if the data group is mandatory (R: Required), optional (O: Optional) or conditional (D: Dependent)
- The Data group with indentation that indicates that the data group may contain not only data items but also other groups of data
- The 'Rules and Conditions' applicable to the data groups and data items
- The NCTS-P5 Codelists applicable to the data items

In regards to 'Rules and Conditions', the following classes are used:

Rxxxx: Rule

Cxxxx: Condition

Txxxx: Technical Rule

Exxxx: Technical Rule for Transition (TRT)

Bxxxx: Business Rule for Transition (BRT)

Sxxxx: Sequencing Rule

Gxxxx: Guideline

### IMPORTANT WARNING

The Technical Rules for Transition (Exxxx) and Business Rules for Transition (B1xxx and B2xxx) are defined and applied to all Common Domain messages and only to the following External Domain messages: CC015C and CC013C.

For all the Common Domain messages and the CC013C and CC015C, the structure is defined by taking into account the To-Be structure, the Transitional Period structure and it lists all the required transitional measures applied to them.

For the External Domain messages (except CC013C and CC015C), the structure presented is the To-Be structure only, without any transitional measures applied to them.

Consequently:

- all NAs have to define and to apply their own transition rules on their External Domain messages, if needed and where needed, depending on their national transition strategy;
- all NAs have to define the Transitional Period structure for their External Domain messages and all the required transitional measures to be applied, depending on their national transition strategy;
- each NA is invited to assess which TRTs and BRTs are applicable to CC015C and CC013C and other External Domain messages, taking into account its transition strategy applied nationally, in order to ensure that:

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- the traders will become familiar with the To-Be structure of the declaration messages (aligned to the UCC Annex B) as early as possible;
- the transition to the Final Period will be as smooth as possible, with minimum differences impacting the traders operating in NCTS-P5.

Please refer to DDCOM for more detailed description of 'Rules and Conditions' naming conventions.

## **DDNA RFC-List Alignment**

The specific Appendix is aligned to DDNTA RFC-List.39

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2. Message Structure for: IE001	

## 2. Message Structure for: IE001

IE001	(CD001C)	ANTICIPATED ARRIVAL RECORD	(C_AAR_SND)
MESSAGE		1x	R G0143
---TRANSIT OPERATION		1x	R
---CUSTOMS OFFICE OF DEPARTURE		1x	R
---CUSTOMS OFFICE OF DESTINATION (DECLARED)		1x	R
---CUSTOMS OFFICE OF TRANSIT (DECLARED)		9x	D B1836 C0030 G0030
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)		9x	D B2102 C0587 C0812
---HOLDER OF THE TRANSIT PROCEDURE		1x	R
-----ADDRESS		1x	R
---CONTROL RESULT		1x	R
---RISK ANALYSIS IDENTIFICATION		1x	D C0813
-----RISK ANALYSIS		9999x	D C0251 E1402 G0869
-----RISK ANALYSIS RESULT		99x	R E1406 G0715 G0716
---CONSIGNMENT		1x	R
-----CARRIER		1x	D C0812 G0090
-----CONSIGNOR		1x	O
-----ADDRESS		1x	R
-----CONSIGNEE		1x	D B1823 C0001 G0001
-----ADDRESS		1x	R
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x	O G0825
-----TRANSPORT EQUIPMENT		9999x	D C0872 G0103
-----SEAL		99x	D C0569
-----GOODS REFERENCE		9999x	D C0670 G0670
-----DEPARTURE TRANSPORT MEANS		999x	D B1890 C0333 C0339 R0855
-----COUNTRY OF ROUTING OF CONSIGNMENT		99x	D B1848 C0586 G0061
-----ACTIVE BORDER TRANSPORT MEANS		9x	D B1894 C0908 E1406 R0789
-----PLACE OF LOADING		1x	O B1849 B2101
-----PLACE OF UNLOADING		1x	D S1011 B1854 C0191 C0812
-----PREVIOUS DOCUMENT		9999x	O E1301 G0825
-----SUPPORTING DOCUMENT		99x	O E1301 G0825
-----TRANSPORT DOCUMENT		99x	O E1301 G0825
-----ADDITIONAL REFERENCE		99x	O E1301 G0825
-----ADDITIONAL INFORMATION		99x	O E1301 G0825
-----TRANSPORT CHARGES		1x	D S1010 C0186 C0812

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-----HOUSE CONSIGNMENT	1999x	R	E1406
-----CONSIGNOR	1x	D	C0349 E1301 G0062
-----ADDRESS	1x	R	
-----CONSIGNEE	1x	D	B1030 C0001 G0001 G0062
-----ADDRESS	1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----DEPARTURE TRANSPORT MEANS	999x	D	C0333 C0339 E1301 G0062 R0855
-----PREVIOUS DOCUMENT	99x	O	E1301
-----SUPPORTING DOCUMENT	99x	O	E1301 G0825
-----TRANSPORT DOCUMENT	99x	O	E1301 G0825
-----ADDITIONAL REFERENCE	99x	O	E1301 G0825
-----ADDITIONAL INFORMATION	99x	O	E1301 G0825
-----TRANSPORT CHARGES	1x	D	S1012 C0186 C0337 C0812 E1301 G0062
-----CONSIGNMENT ITEM	999x	R	
-----CONSIGNEE	1x	O	B1820 B2400 G0001
-----ADDRESS	1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	D	B1834 C0153
-----DANGEROUS GOODS	99x	O	E1406 G0300
-----GOODS MEASURE	1x	O	B2101
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	D	B1000 C0035 E1401 G0825
-----SUPPORTING DOCUMENT	99x	O	E1407 G0825
-----TRANSPORT DOCUMENT	99x	O	B1896 B2400 E1407
-----ADDITIONAL REFERENCE	99x	O	E1407 G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	O	B1874 B2400

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## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
Declaration type	R	an..5	CL231 B1922 R0601 R0909 R0911
TIR Carnet number	D	an..12	B1913 C0411 R0990
Declaration acceptance date	R	an10	G0002
Release date	R	an10	G0002
Security	R	n1	CL217
Reduced dataset indicator	R	n1	CL027
Specific circumstance indicator	D	an3	CL296 C0812
Binding itinerary	R	n1	CL027

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171 R0901
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172 R0901 R0904 R0905
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173 B1813 G0142 R0003 R0006 R0906
Arrival date and time (estimated)	D	an19	B1831 B1903 C0598 G0002 R0004

## ---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175 R0103

## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120
TIR holder identification number	D	an..17	C0904 G0002
Name	R	an..70	E1104

## -----ADDRESS

Street and number	R	an..70	E1104
Postcode	D	an..17	C0505 E1102
City	R	an..35	
Country	R	a2	CL199

## ---CONTROL RESULT

Code	R	an2	CL196 G0126 R0910 R0912
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Date	R	an10	G0002 G0127
Text	O	an..512	
<b>---RISK ANALYSIS IDENTIFICATION</b>			
Code	R	a1	CL107 G0041
<b>-----RISK ANALYSIS</b>			
Sequence number	R	n..5	R0987
Declaration goods item number	O	n..5	G0003 G0005 G0021
<b>-----RISK ANALYSIS RESULT</b>			
Sequence number	R	n..5	R0987
Code	D	an..17	C0715 E1101 G0002 G0821
Risk area code	D	an..7	CL740 C0715
Text	O	an..512	E1116
<b>---CONSIGNMENT</b>			
Country of dispatch	D	a2	CL008 B2104 C0909 G0988
Country of destination	D	a2	CL008 C0343 G0113
Container indicator	R	n1	CL027
Inland mode of transport	O	n1	CL218
Mode of transport at the border	D	n1	CL218 B1899 C0029 G0020
Gross mass	R	n..16,6	B1908 E1109 R0994
Reference number UCR	D	an..70	B1895 C0502 G0002
<b>-----CARRIER</b>			
Identification number	R	an..17	G0002 G0201 R0840
<b>-----CONSIGNOR</b>			
Identification number	O	an..17	G0002
Name	R	an..70	E1104
<b>-----ADDRESS</b>			
Street and number	R	an..70	E1104
Postcode	D	an..17	C0505 E1102
City	R	an..35	
Country	R	a2	CL199
<b>-----CONSIGNEE</b>			
Identification number	O	an..17	R0851
Name	R	an..70	E1104
<b>-----ADDRESS</b>			
Street and number	R	an..70	E1104
Postcode	D	an..17	C0505 E1102
City	R	an..35	
Country	R	a2	CL199
<b>-----ADDITIONAL SUPPLY CHAIN ACTOR</b>			
Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 G0201 R0840

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**-----TRANSPORT EQUIPMENT**

Sequence number	R	n..5		R0987
Container identification number	D	an..17		C0055 G0002
Number of seals	R	n..4		B1832 G0021 G0165 R0106 R0448

**-----SEAL**

Sequence number	R	n..5		R0987
Identifier	R	an..20		B1911 R0107

**-----GOODS REFERENCE**

Sequence number	R	n..5		R0987
Declaration goods item number	R	n..5		G0005 G0006

**-----DEPARTURE TRANSPORT MEANS**

Sequence number	R	n..5		R0987
Type of identification	O	n2	CL750	B2101 R0472 R0474 R0476
Identification number	O	an..35		B1815 B2101 E1103 R0473
Nationality	O	a2	CL165	B2101

**-----COUNTRY OF ROUTING OF CONSIGNMENT**

Sequence number	R	n..5		R0987
Country	R	a2	CL008	

**-----ACTIVE BORDER TRANSPORT MEANS**

Sequence number	R	n..5		R0987
Customs office at border reference number	O	an8	CL141	B2101 G0789
Type of identification	O	n2	CL219	B1838 B2101
Identification number	O	an..35		B1811 B1838 B2101 E1103 R0076
Nationality	O	a2	CL165	B1850 B2101
Conveyance reference number	D	an..35		B2200 C0531 G0002 R0315

**-----PLACE OF LOADING**

UN LOCODE	O	an..17	CL244	
Country	D	a2	CL008	C0387
Location	D	an..35		C0387 E1114

**-----PLACE OF UNLOADING**

UN LOCODE	O	an..17	CL244	
Country	D	a2	CL008	C0387
Location	D	an..35		C0387

**-----PREVIOUS DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 R0020
Reference number	R	an..70		G0321
Complement of information	O	an..35		

**-----SUPPORTING DOCUMENT**



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Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		

**-----TRANSPORT DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321

**-----ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321

**-----ADDITIONAL INFORMATION**

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3060
Text	O	an..512		

**-----TRANSPORT CHARGES**

Method of payment	R	a1	CL116	
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**-----HOUSE CONSIGNMENT**

Sequence number	R	n..5		R0987
Country of dispatch	D	a2	CL008	B1032 B2104 C0909 G0062 G0988
Country of destination	D	a2	CL008	C0343 E1301 G0062 G0113
Gross mass	R	n..16,6		B1912 R0983
Reference number UCR	D	an..70		B1031 C0502 G0002 G0062
Security indicator from export declaration	O	n1	CL217	G0025

**-----CONSIGNOR**

Identification number	O	an..17		G0002
Name	R	an..70		

**-----ADDRESS**

Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL199	

**-----CONSIGNEE**

Identification number	O	an..17		R0851
Name	R	an..70		

**-----ADDRESS**

Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL199	

**-----ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840

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-----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5		R0987
Type of identification	R	n2	CL750	R0472 R0474 R0476
Identification number	R	an..35		R0473
Nationality	R	a2	CL165	

-----PREVIOUS DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL228	G0991
Reference number	R	an..70		R0416
Complement of information	O	an..35		

-----SUPPORTING DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		

-----TRANSPORT DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321

-----ADDITIONAL REFERENCE

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321

-----ADDITIONAL INFORMATION

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3062
Text	O	an..512		

-----TRANSPORT CHARGES

Method of payment	R	a1	CL116	
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-----CONSIGNMENT ITEM

Goods item number	R	n..5		R0988
Declaration goods item number	R	n..5		G0005 R0007
Declaration type	D	an..5	CL232	B1922 C0045 G0062 R0601 R0909
Country of dispatch	D	a2	CL008	B2104 C0909 G0062 G0988
Country of destination	D	a2	CL008	C0343 G0062 G0113
Reference number UCR	D	an..70		B1895 C0502 G0002 G0062

-----CONSIGNEE

Identification number	O	an..17		R0851
Name	R	an..70		E1104

-----ADDRESS

Street and number	R	an..70		E1104
Postcode	O	an..17		B1822 E1102
City	R	an..35		

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Country	R	a2	CL199	
<b>-----ADDITIONAL SUPPLY CHAIN ACTOR</b>				
Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840
<b>-----COMMODITY</b>				
Description of goods	R	an..512		E1107
CUS code	O	an9	CL016	
<b>-----COMMODITY CODE</b>				
Harmonized System sub-heading code	R	an6	CL152	
Combined nomenclature code	O	an2		R0060
<b>-----DANGEROUS GOODS</b>				
Sequence number	R	n..5		R0987
UN Number	R	an4	CL101	
<b>-----GOODS MEASURE</b>				
Gross mass	O	n..16,6		B1860 B2101 E1109 G0021 R0221
Net mass	D	n..16,6		B1805 B1862 C0837 E1109 R0223
<b>-----PACKAGING</b>				
Sequence number	R	n..5		R0987
Type of packages	R	an2	CL017	B1919 R0220
Number of packages	D	n..8		B1819 B1964 C0060 E1111 G0021 R0219 R0364
Shipping marks	D	an..512		C0060 E1105 G0024
<b>-----PREVIOUS DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 G0991 R0020
Reference number	R	an..70		E1104 G0321
Goods item number	O	n..5		
Complement of information	O	an..35		E1117
<b>-----SUPPORTING DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		E1104 G0321
Document line item number	O	n..5		
Complement of information	O	an..35		E1117
<b>-----TRANSPORT DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		E1104 G0321
<b>-----ADDITIONAL REFERENCE</b>				
Sequence number	R	n..5		R0987

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Type	R	an4	CL380	G0057
Reference number	D	an..70		C0015 E1104 G0050 G0321 R0023

-----**ADDITIONAL INFORMATION**

Sequence number	R	n..5		R0987
Code	R	an5	CL239	B1814 G0057 R3061

Text	O	an..512		
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-----**TRANSPORT CHARGES**

Method of payment	R	a1	CL116	
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE002	

## 2. Message Structure for: IE002

IE002	(CD002C)	ANTICIPATED ARRIVAL RECORD REQUEST	(C_AAR_REQ)
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MESSAGE	1x	R
--TRANSIT OPERATION	1x	R
--CUSTOMS OFFICE OF DESTINATION (ACTUAL)	1x	R

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**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
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**---CUSTOMS OFFICE OF DESTINATION (ACTUAL)**

Reference number	R	an8	CL172
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2. Message Structure for: IE003	

## 2. Message Structure for: IE003

IE003	(CD003C)	ANTICIPATED ARRIVAL RECORD RESPONSE	(C_AAR_RSP)
MESSAGE			1x R G0143
--TRANSIT OPERATION			1x R
--CUSTOMS OFFICE OF DEPARTURE			1x D C0811
--CUSTOMS OFFICE OF DESTINATION (DECLARED)			1x D C0365
--CUSTOMS OFFICE OF DESTINATION (ACTUAL)			1x R
--CUSTOMS OFFICE OF TRANSIT (DECLARED)			9x D S1022 B1836 C0030 C0466 G0030
--CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)			9x D S1002 B2102 C0466 C0587 C0812
--HOLDER OF THE TRANSIT PROCEDURE			1x D C0365
-----ADDRESS			1x R
--CONTROL RESULT			1x D C0365
--RISK ANALYSIS IDENTIFICATION			1x D S1003 C0466 C0813
-----RISK ANALYSIS			9999x D C0251 E1402 G0869
-----RISK ANALYSIS RESULT			99x R E1406 G0715 G0716
--CONSIGNMENT			1x D C0365
-----CARRIER			1x D C0812 G0090
-----CONSIGNOR			1x O
-----ADDRESS			1x R
-----CONSIGNEE			1x D B1823 C0001 G0001
-----ADDRESS			1x R
-----ADDITIONAL SUPPLY CHAIN ACTOR			99x O G0825
-----TRANSPORT EQUIPMENT			9999x D C0872 G0103
-----SEAL			99x D C0569
-----GOODS REFERENCE			9999x D C0670 G0670
-----DEPARTURE TRANSPORT MEANS			999x D B1890 C0333 C0339 R0855
-----COUNTRY OF ROUTING OF CONSIGNMENT			99x D B1848 C0586 G0061
-----ACTIVE BORDER TRANSPORT MEANS			9x D B1894 C0908 E1406 R0789
-----PLACE OF LOADING			1x O B1849 B2101
-----PLACE OF UNLOADING			1x D S1011 B1854 C0191 C0812
-----PREVIOUS DOCUMENT			9999x O E1301 G0825
-----SUPPORTING DOCUMENT			99x O E1301 G0825
-----TRANSPORT DOCUMENT			99x O E1301 G0825

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-----ADDITIONAL REFERENCE	99x	O	E1301 G0825
-----ADDITIONAL INFORMATION	99x	O	E1301 G0825
-----TRANSPORT CHARGES	1x	D	S1010 C0186 C0812
-----INCIDENT	9x	O	G0015
-----ENDORSEMENT	1x	O	
-----LOCATION	1x	R	
-----GNSS	1x	D	C0460
-----ADDRESS	1x	D	C0460
-----TRANSPORT EQUIPMENT	9999x	D	S1023 C0040 C0240 G0103
-----SEAL	99x	D	C0569
-----GOODS REFERENCE	9999x	O	G0670
-----TRANSHIPMENT	1x	D	C0240
-----TRANSPORT MEANS	1x	R	
-----HOUSE CONSIGNMENT	1999x	R	E1406
-----CONSIGNOR	1x	D	C0349 E1301 G0062
-----ADDRESS	1x	R	
-----CONSIGNEE	1x	D	B1030 C0001 G0001 G0062
-----ADDRESS	1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----DEPARTURE TRANSPORT MEANS	999x	D	C0333 C0339 E1301 G0062 R0855
-----PREVIOUS DOCUMENT	99x	O	E1301
-----SUPPORTING DOCUMENT	99x	O	E1301 G0825
-----TRANSPORT DOCUMENT	99x	O	E1301 G0825
-----ADDITIONAL REFERENCE	99x	O	E1301 G0825
-----ADDITIONAL INFORMATION	99x	O	E1301 G0825
-----TRANSPORT CHARGES	1x	D	S1012 C0186 C0337 C0812 E1301 G0062
-----CONSIGNMENT ITEM	999x	R	
-----CONSIGNEE	1x	O	B1820 B2400 G0001
-----ADDRESS	1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	D	B1834 C0153
-----DANGEROUS GOODS	99x	O	E1406 G0300
-----GOODS MEASURE	1x	O	B2101
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	D	B1000 C0035 E1401 G0825
-----SUPPORTING DOCUMENT	99x	O	E1407 G0825



DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE003	

-----TRANSPORT DOCUMENT	99x	O	B1896 B2400 E1407
-----ADDITIONAL REFERENCE	99x	O	E1407 G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	O	B1874 B2400

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE003	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18	G0002
Declaration type	D	an..5	CL231 B1922 C0365 R0601 R0909 R0911
TIR Carnet number	D	an..12	S1004 B1913 C0411 C0466 R0990
Declaration acceptance date	D	an10	C0365 G0002
Release date	D	an10	C0365 G0002
Security	D	n1	CL217 C0365
Reduced dataset indicator	D	n1	CL027 C0365
Specific circumstance indicator	D	an3	CL296 S1007 C0466 C0812
Binding itinerary	D	n1	CL027 C0365
Request rejection reason code	O	n..2	CL221 G0367

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171 R0901
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL141 R0901 R0904 R0905
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## ---CUSTOMS OFFICE OF DESTINATION (ACTUAL)

Reference number	R	an8	CL172
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL141 B1813 G0142 R0003 R0006 R0906
Arrival date and time (estimated)	D	an19	B1831 B1903 C0598 G0002 R0004

## ---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL141 R0103

## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120
TIR holder identification number	D	an..17	C0904 G0002
Name	R	an..70	E1104

## -----ADDRESS

Street and number	R	an..70	E1104
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE003	

Postcode D an..17 C0505  
E1102

City R an..35  
Country R a2 CL199

### ---CONTROL RESULT

Code R an2 CL196 G0126  
R0910  
R0912

Date R an10 G0002  
G0127

Text O an..512

### ---RISK ANALYSIS IDENTIFICATION

Code R a1 CL107 G0041

### -----RISK ANALYSIS

Sequence number R n..5 R0987

Declaration goods item number O n..5 G0003  
G0005  
G0021

### -----RISK ANALYSIS RESULT

Sequence number R n..5 R0987

Code D an..17 C0715  
E1101  
G0002  
G0821

Risk area code D an..7 CL740 C0715

Text O an..512 E1116

### ---CONSIGNMENT

Country of dispatch D a2 CL008 B2104  
C0909  
G0988

Country of destination D a2 CL008 C0343  
G0113

Container indicator R n1 CL027

Inland mode of transport O n1 CL218

Mode of transport at the border D n1 CL218 B1899  
C0029  
G0020

Gross mass R n..16,6 B1908  
E1109  
R0994

Reference number UCR D an..70 B1895  
C0502  
G0002

### -----CARRIER

Identification number R an..17 G0002  
G0201  
R0840

### -----CONSIGNOR

Identification number O an..17 G0002

Name R an..70 E1104

### -----ADDRESS

Street and number R an..70 E1104

Postcode D an..17 C0505  
E1102

City R an..35

Country R a2 CL199

### -----CONSIGNEE

Identification number O an..17 R0851

Name R an..70 E1104

### -----ADDRESS

Street and number R an..70 E1104

Postcode D an..17 C0505  
E1102

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE003	

City	R	an..35	
Country	R	a2	CL199

**-----ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 G0201 R0840

**-----TRANSPORT EQUIPMENT**

Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0055 G0002
Number of seals	R	n..4	B1832 G0021 G0165 R0106 R0448

**-----SEAL**

Sequence number	R	n..5	R0987
Identifier	R	an..20	B1911 R0107

**-----GOODS REFERENCE**

Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0005 G0006

**-----DEPARTURE TRANSPORT MEANS**

Sequence number	R	n..5	R0987
Type of identification	O	n2	CL750 B2101 R0472 R0474 R0476
Identification number	O	an..35	B1815 B2101 E1103 R0473
Nationality	O	a2	CL165 B2101

**-----COUNTRY OF ROUTING OF CONSIGNMENT**

Sequence number	R	n..5	R0987
Country	R	a2	CL008

**-----ACTIVE BORDER TRANSPORT MEANS**

Sequence number	R	n..5	R0987
Customs office at border reference number	O	an8	CL141 B2101 G0789
Type of identification	O	n2	CL219 B1838 B2101
Identification number	O	an..35	B1811 B1838 B2101 E1103 R0076
Nationality	O	a2	CL165 B1850 B2101
Conveyance reference number	D	an..35	B2200 C0531 G0002 R0315

**-----PLACE OF LOADING**

UN LOCODE	O	an..17	CL244
Country	D	a2	CL008 C0387
Location	D	an..35	C0387 E1114

**-----PLACE OF UNLOADING**

UN LOCODE	O	an..17	CL244
Country	D	a2	CL008 C0387
Location	D	an..35	C0387

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE003	

**-----PREVIOUS DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 R0020
Reference number	R	an..70		G0321
Complement of information	O	an..35		

**-----SUPPORTING DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		

**-----TRANSPORT DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321

**-----ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321

**-----ADDITIONAL INFORMATION**

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3060
Text	O	an..512		

**-----TRANSPORT CHARGES**

Method of payment	R	a1	CL116	
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**-----INCIDENT**

Sequence number	R	n..5		R0987
Code	R	n1	CL019	
Text	R	an..512		

**-----ENDORSEMENT**

Date	R	an10		G0002
Authority	R	an..35		
Place	R	an..35		
Country	R	a2	CL009	

**-----LOCATION**

Qualifier of identification	R	a1	CL038	
UN LOCODE	D	an..17	CL244	C0460
Country	R	a2	CL009	

**-----GNSS**

Latitude	R	an..17		G0002 G0014
Longitude	R	an..17		G0002 G0014

**-----ADDRESS**

Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		

**-----TRANSPORT EQUIPMENT**

Sequence number	R	n..5		R0987
Container identification number	D	an..17		C0820 G0002 G0016

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE003	

Number of seals	D	n..4	C0396 G0021 G0023 R0106 R0448
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-----SEAL

Sequence number	R	n..5	R0987
Identifier	R	an..20	G0023 R0107

-----GOODS REFERENCE

Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0005 G0006

-----TRANSHIPMENT

Container indicator	R	n1	CL027 G0029
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-----TRANSPORT MEANS

Type of identification	R	n2	CL750 G0023
Identification number	R	an..35	G0023
Nationality	R	a2	CL165 G0023

-----HOUSE CONSIGNMENT

Sequence number	R	n..5	R0987
Country of dispatch	D	a2	CL008 B1032 B2104 C0909 G0062 G0988

Country of destination	D	a2	CL008 C0343 E1301 G0062 G0113
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Gross mass	R	n..16,6	B1912 R0983
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Reference number UCR	D	an..70	B1031 C0502 G0002 G0062
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Security indicator from export declaration	O	n1	CL217 G0025
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-----CONSIGNOR

Identification number	O	an..17	G0002
Name	R	an..70	

-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

-----CONSIGNEE

Identification number	O	an..17	R0851
Name	R	an..70	

-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

-----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 G0201 R0840

-----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5	R0987
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE003	

Type of identification	R	n2	CL750	R0472 R0474 R0476
Identification number	R	an..35		R0473
Nationality	R	a2	CL165	

-----PREVIOUS DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL228	G0991
Reference number	R	an..70		R0416
Complement of information	O	an..35		

-----SUPPORTING DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		

-----TRANSPORT DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321

-----ADDITIONAL REFERENCE

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321

-----ADDITIONAL INFORMATION

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3062
Text	O	an..512		

-----TRANSPORT CHARGES

Method of payment	R	a1	CL116	
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-----CONSIGNMENT ITEM

Goods item number	R	n..5		R0988
Declaration goods item number	R	n..5		G0005 R0007
Declaration type	D	an..5	CL232	B1922 C0045 G0062 R0601 R0909
Country of dispatch	D	a2	CL008	B2104 C0909 G0062 G0988
Country of destination	D	a2	CL008	C0343 G0062 G0113
Reference number UCR	D	an..70		B1895 C0502 G0002 G0062

-----CONSIGNEE

Identification number	O	an..17		R0851
Name	R	an..70		E1104

-----ADDRESS

Street and number	R	an..70		E1104
Postcode	O	an..17		B1822 E1102
City	R	an..35		
Country	R	a2	CL199	

-----ADDITIONAL SUPPLY CHAIN ACTOR

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE003	

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840

-----**COMMODITY**

Description of goods	R	an..512		E1107
CUS code	O	an9	CL016	

-----**COMMODITY CODE**

Harmonized System sub-heading code	R	an6	CL152	
Combined nomenclature code	O	an2		R0060

-----**DANGEROUS GOODS**

Sequence number	R	n..5		R0987
UN Number	R	an4	CL101	

-----**GOODS MEASURE**

Gross mass	O	n..16,6		B1860 B2101 E1109 G0021 R0221
Net mass	D	n..16,6		B1805 B1862 C0837 E1109 R0223

-----**PACKAGING**

Sequence number	R	n..5		R0987
Type of packages	R	an2	CL017	B1919 R0220
Number of packages	D	n..8		B1819 B1964 C0060 E1111 G0021 R0219 R0364
Shipping marks	D	an..512		C0060 E1105 G0024

-----**PREVIOUS DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 G0991 R0020
Reference number	R	an..70		E1104 G0321
Goods item number	O	n..5		
Complement of information	O	an..35		E1117

-----**SUPPORTING DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		E1104 G0321
Document line item number	O	n..5		
Complement of information	O	an..35		E1117

-----**TRANSPORT DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		E1104 G0321

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057



DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE003	

Reference number	D	an..70	C0015 E1104 G0050 G0321 R0023
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-----**ADDITIONAL INFORMATION**

Sequence number	R	n..5	R0987
Code	R	an5	CL239 B1814 G0057 R3061

Text	O	an..512	
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-----**TRANSPORT CHARGES**

Method of payment	R	a1	CL116
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE004	

## 2. Message Structure for: IE004

IE004	(CC004C)	AMENDMENT ACCEPTANCE	(E_AMD_ACC)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE004	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

**---TRANSIT OPERATION**

LRN	D	an..22	C0467
MRN	D	an18	C0467 G0002
Amendment submission date and time	R	an19	G0002
Amendment acceptance date and time	R	an19	G0002

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE006	

## 2. Message Structure for: IE006

IE006	(CD006C)	ARRIVAL ADVICE	(C_ARR_ADV)
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MESSAGE	1x	R
--TRANSIT OPERATION	1x	R
--CUSTOMS OFFICE OF DEPARTURE	1x	R
--CUSTOMS OFFICE OF DESTINATION (ACTUAL)	1x	R

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE006	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
Arrival date and time (actual)	R	an19	G0002

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---CUSTOMS OFFICE OF DESTINATION (ACTUAL)**

Reference number	R	an8	CL172
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE007	

## 2. Message Structure for: IE007

IE007	(CC007C)	ARRIVAL NOTIFICATION	(E_ARR_NOT)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---AUTHORISATION	9x	D	C0102 G0102
---CUSTOMS OFFICE OF DESTINATION (ACTUAL)	1x	R	
---TRADER AT DESTINATION	1x	R	
---CONSIGNMENT	1x	R	
-----LOCATION OF GOODS	1x	R	
-----CUSTOMS OFFICE	1x	D	C0394
-----GNSS	1x	D	C0394
-----ECONOMIC OPERATOR	1x	D	C0394
-----ADDRESS	1x	D	C0394
-----POSTCODE ADDRESS	1x	D	C0394
-----CONTACT PERSON	1x	D	C0394 G0105
-----INCIDENT	9x	O	B2400
-----ENDORSEMENT	1x	O	
-----LOCATION	1x	R	
-----GNSS	1x	D	C0460
-----ADDRESS	1x	D	C0460
-----TRANSPORT EQUIPMENT	9999x	D	S1023 C0040 C0240 G0103
-----SEAL	99x	D	C0569
-----GOODS REFERENCE	9999x	O	G0670
-----TRANSHIPMENT	1x	D	C0240
-----TRANSPORT MEANS	1x	R	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE007	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
Arrival notification date and time	R	an19	G0002
Simplified procedure	R	n1	CL027
Incident flag	R	n1	CL027

## ---AUTHORISATION

Sequence number	R	n..5	R0987
Type	R	an..4	CL236 G0117
Reference number	R	an..35	G0033

## ---CUSTOMS OFFICE OF DESTINATION (ACTUAL)

Reference number	R	an8	CL172
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## ---TRADER AT DESTINATION

Identification number	R	an..17	R0850
Communication language at destination	O	a2	CL192 R0100

## ---CONSIGNMENT

### -----LOCATION OF GOODS

Type of location	R	a1	CL347
Qualifier of identification	R	a1	CL326 G0500
Authorisation number	D	an..35	C0394
Additional identifier	D	an..4	C0671
UN LOCODE	D	an..17	CL244 C0394

### -----CUSTOMS OFFICE

Reference number	R	an8	CL172
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### -----GNSS

Latitude	R	an..17	G0002 G0014
Longitude	R	an..17	G0002 G0014

### -----ECONOMIC OPERATOR

Identification number	R	an..17	R0850
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### -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL009

### -----POSTCODE ADDRESS

House number	D	an..17	C0382
Postcode	R	an..17	
Country	R	a2	CL190

### -----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

### -----INCIDENT

Sequence number	R	n..5	R0987
Code	R	n1	CL019
Text	R	an..512	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE007	

-----ENDORSEMENT

Date	R	an10	G0002
Authority	R	an..35	
Place	R	an..35	
Country	R	a2	CL009

-----LOCATION

Qualifier of identification	R	a1	CL038
UN LOCODE	D	an..17	CL244 C0460
Country	R	a2	CL009

-----GNSS

Latitude	R	an..17	G0002 G0014
Longitude	R	an..17	G0002 G0014

-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	

-----TRANSPORT EQUIPMENT

Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0820 G0002 G0016
Number of seals	D	n..4	C0396 G0021 G0023 R0106 R0448

-----SEAL

Sequence number	R	n..5	R0987
Identifier	R	an..20	G0023 R0107

-----GOODS REFERENCE

Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0005 G0006

-----TRANSHIPMENT

Container indicator	R	n1	CL027 G0029
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-----TRANSPORT MEANS

Type of identification	R	n2	CL750 G0023
Identification number	R	an..35	G0023
Nationality	R	a2	CL165 G0023



DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE009	

## 2. Message Structure for: IE009

IE009	(CC009C)	INVALIDATION DECISION	(E_INV_DEC)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---INVALIDATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
-----CONTACT PERSON	1x	O	G0105

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE009	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

**---TRANSIT OPERATION**

LRN	D	an..22	C0467
MRN	D	an18	C0467 G0002

**---INVALIDATION**

Request date and time	D	an19	C0129 G0002
Decision date and time	D	an19	C0870 G0002
Decision	D	n1	CL027 C0128 R0102
Initiated by customs	R	n1	CL027 G0101
Justification	D	an..512	C0137

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

**-----CONTACT PERSON**

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE010	

## 2. Message Structure for: IE010

IE010	(CD010C)	INVALIDATION NOTIFICATION	(C_INV_NOT)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	G0170
---INVALIDATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---CUSTOMS OFFICE OF DESTINATION (DECLARED)	1x	R	
---CUSTOMS OFFICE OF TRANSIT (DECLARED)	9x	O	
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)	9x	D	C0812

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE010	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
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**---INVALIDATION**

Decision date and time	R	an19	G0002
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**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---CUSTOMS OFFICE OF DESTINATION (DECLARED)**

Reference number	R	an8	CL172
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**---CUSTOMS OFFICE OF TRANSIT (DECLARED)**

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173

**---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)**

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE012	

## 2. Message Structure for: IE012

IE012	(CD012C)	ANTICIPATED ARRIVAL RECORD-TIR-SPEED	(C_AAR_SPD)
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MESSAGE		1x	R	G0143
--TRANSIT OPERATION		1x	R	
--CUSTOMS OFFICE OF DEPARTURE		1x	R	
--CUSTOMS OFFICE OF DESTINATION (DECLARED)		1x	R	
--HOLDER OF THE TRANSIT PROCEDURE		1x	R	
-----ADDRESS		1x	R	
--CONTROL RESULT		1x	R	
--CONSIGNMENT		1x	R	
-----CONSIGNOR		1x	O	
-----ADDRESS		1x	R	
-----CONSIGNEE		1x	D	C0002 G0001
-----ADDRESS		1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x	O	G0825
-----TRANSPORT EQUIPMENT		9999x	D	C0872 G0103
-----SEAL		99x	D	C0569
-----GOODS REFERENCE		9999x	D	C0670 G0670
-----DEPARTURE TRANSPORT MEANS		999x	D	B1890 C0333 C0339 R0855
-----COUNTRY OF ROUTING OF CONSIGNMENT		99x	D	B1848 C0586 G0061
-----PREVIOUS DOCUMENT		9999x	O	E1301 G0825
-----SUPPORTING DOCUMENT		99x	O	E1301 G0825
-----TRANSPORT DOCUMENT		99x	O	E1301 G0825
-----ADDITIONAL REFERENCE		99x	O	E1301 G0825
-----ADDITIONAL INFORMATION		99x	O	E1301 G0825
-----HOUSE CONSIGNMENT		99x	R	E1406
-----CONSIGNOR		1x	D	C0349 E1301 G0062
-----ADDRESS		1x	R	
-----CONSIGNEE		1x	D	C0002 E1301 G0001 G0062
-----ADDRESS		1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x	O	G0825
-----DEPARTURE TRANSPORT MEANS		999x	D	C0333 C0339 E1301 G0062 R0855
-----PREVIOUS DOCUMENT		99x	O	E1301
-----SUPPORTING DOCUMENT		99x	O	E1301 G0825
-----TRANSPORT DOCUMENT		99x	O	E1301 G0825
-----ADDITIONAL REFERENCE		99x	O	E1301 G0825
-----ADDITIONAL INFORMATION		99x	O	E1301 G0825
-----CONSIGNMENT ITEM		999x	R	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE012	

-----CONSIGNEE	1x	O	B1902 B2400 G0001
-----ADDRESS	1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	O	
-----DANGEROUS GOODS	99x	O	E1406 G0300
-----GOODS MEASURE	1x	O	B2101
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	D	B1000 C0035 E1401 G0825
-----SUPPORTING DOCUMENT	99x	O	E1407 G0825
-----TRANSPORT DOCUMENT	99x	O	B2400 E1407
-----ADDITIONAL REFERENCE	99x	O	E1407 G0825
-----ADDITIONAL INFORMATION	99x	O	G0825

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE012	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
Declaration type	R	an..5	CL189
TIR Carnet number	R	an..12	B1913 R0990
Declaration acceptance date	R	an10	G0002
Release date	R	an10	G0002
Binding itinerary	R	n1	CL027

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171	R0901
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172	R0901 R0904 R0905
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120
TIR holder identification number	R	an..17	G0002
Name	R	an..70	E1104

## -----ADDRESS

Street and number	R	an..70	E1104
Postcode	D	an..17	C0505 E1102
City	R	an..35	
Country	R	a2	CL199

## ---CONTROL RESULT

Code	R	an2	CL195
Date	R	an10	G0002 G0127
Text	O	an..512	

## ---CONSIGNMENT

Country of dispatch	D	a2	CL008	C0909 G0988
Country of destination	D	a2	CL008	C0343
Container indicator	R	n1	CL027	
Inland mode of transport	O	n1	CL218	
Mode of transport at the border	O	n1	CL218	G0020
Gross mass	R	n..16,6	B1908 E1109 R0994	
Reference number UCR	D	an..70	B1895 C0502 G0002	

## -----CONSIGNOR

Identification number	O	an..17	G0002
Name	R	an..70	E1104

## -----ADDRESS

Street and number	R	an..70	E1104
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE012	

Postcode	D	an..17	C0505 E1102
City	R	an..35	
Country	R	a2	CL199
<b>-----CONSIGNEE</b>			
Identification number	O	an..17	R0851
Name	R	an..70	E1104
<b>-----ADDRESS</b>			
Street and number	R	an..70	E1104
Postcode	D	an..17	C0505 E1102
City	R	an..35	
Country	R	a2	CL199
<b>-----ADDITIONAL SUPPLY CHAIN ACTOR</b>			
Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 R0840
<b>-----TRANSPORT EQUIPMENT</b>			
Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0055 G0002
Number of seals	R	n..4	B1832 G0021 G0165 R0106 R0448
<b>-----SEAL</b>			
Sequence number	R	n..5	R0987
Identifier	R	an..20	B1911 R0107
<b>-----GOODS REFERENCE</b>			
Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0005 G0006
<b>-----DEPARTURE TRANSPORT MEANS</b>			
Sequence number	R	n..5	R0987
Type of identification	O	n2	CL750 B2101 R0472 R0474 R0476
Identification number	O	an..35	B1815 B2101 E1103 R0473
Nationality	O	a2	CL165 B2101
<b>-----COUNTRY OF ROUTING OF CONSIGNMENT</b>			
Sequence number	R	n..5	R0987
Country	R	a2	CL008
<b>-----PREVIOUS DOCUMENT</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL214 G0057 R0020
Reference number	R	an..70	G0321
Complement of information	O	an..35	
<b>-----SUPPORTING DOCUMENT</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	G0321
Document line item number	O	n..5	
Complement of information	O	an..35	



DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE012	

**-----TRANSPORT DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057
Reference number	R	an..70	G0321

**-----ADDITIONAL REFERENCE**

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	G0321

**-----ADDITIONAL INFORMATION**

Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057 R3060
Text	O	an..512	

**-----HOUSE CONSIGNMENT**

Sequence number	R	n..5	R0987
Country of dispatch	D	a2	CL008 C0909 E1301 G0062 G0988
Gross mass	R	n..16,6	B1912 R0983
Reference number UCR	D	an..70	C0502 E1301 G0002 G0062

**-----CONSIGNOR**

Identification number	O	an..17	G0002
Name	R	an..70	

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

**-----CONSIGNEE**

Identification number	O	an..17	R0851
Name	R	an..70	

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

**-----ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 R0840

**-----DEPARTURE TRANSPORT MEANS**

Sequence number	R	n..5	R0987
Type of identification	R	n2	CL750 R0472 R0474 R0476
Identification number	R	an..35	R0473
Nationality	R	a2	CL165

**-----PREVIOUS DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL228
Reference number	R	an..70	R0416
Complement of information	O	an..35	

**-----SUPPORTING DOCUMENT**

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE012	

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		

-----**TRANSPORT DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321

-----**ADDITIONAL INFORMATION**

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3062
Text	O	an..512		

-----**CONSIGNMENT ITEM**

Goods item number	R	n..5		R0988
Declaration goods item number	R	n..5		G0005 R0007
Country of dispatch	D	a2	CL008	C0909 G0062 G0988
Country of destination	D	a2	CL008	C0343 G0062
Reference number UCR	D	an..70		B1895 C0502 G0002 G0062

-----**CONSIGNEE**

Identification number	O	an..17		R0851
Name	R	an..70		E1104

-----**ADDRESS**

Street and number	R	an..70		E1104
Postcode	O	an..17		B1822 E1102
City	R	an..35		
Country	R	a2	CL199	

-----**ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 R0840

-----**COMMODITY**

Description of goods	R	an..512		E1107
CUS code	O	an9	CL016	

-----**COMMODITY CODE**

Harmonized System sub-heading code	R	an6	CL152	
Combined nomenclature code	O	an2		R0060

-----**DANGEROUS GOODS**

Sequence number	R	n..5		R0987
UN Number	R	an4	CL101	

-----**GOODS MEASURE**

Gross mass	O	n..16,6		B1860 B2101 E1109 G0021 R0221
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE012	

Net mass	O	n..16,6		B1862 E1109 R0223
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-----PACKAGING

Sequence number	R	n..5		R0987
Type of packages	R	an2	CL017	B1919 R0220
Number of packages	D	n..8		B1819 B1964 C0060 E1111 G0021 R0219 R0364
Shipping marks	D	an..512		C0060 E1105 G0024

-----PREVIOUS DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 R0020
Reference number	R	an..70		E1104 G0321
Goods item number	O	n..5		
Complement of information	O	an..35		E1117

-----SUPPORTING DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		E1104 G0321
Document line item number	O	n..5		
Complement of information	O	an..35		E1117

-----TRANSPORT DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		E1104 G0321

-----ADDITIONAL REFERENCE

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	D	an..70		C0015 E1104 G0050 G0321 R0023

-----ADDITIONAL INFORMATION

Sequence number	R	n..5		R0987
Code	R	an5	CL239	B1814 G0057 R3061
Text	O	an..512		

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE013	

## 2. Message Structure for: IE013

IE013	(CC013C)	DECLARATION AMENDMENT	(E_DEC_AMD)
MESSAGE			1x R
---TRANSIT OPERATION			1x R
---AUTHORISATION			9x D C0101 G0102 G0167
--CUSTOMS OFFICE OF DEPARTURE			1x R
--CUSTOMS OFFICE OF DESTINATION (DECLARED)			1x R G0034
--CUSTOMS OFFICE OF TRANSIT (DECLARED)			9x D C0030 G0030
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)			9x D B2102 C0587 G0587
--HOLDER OF THE TRANSIT PROCEDURE			1x R
-----ADDRESS			1x D C0250
-----CONTACT PERSON			1x O G0105
--REPRESENTATIVE			1x O G0850
-----CONTACT PERSON			1x O G0105
--GUARANTEE			9x R
-----GUARANTEE REFERENCE			99x D C0085
--CONSIGNMENT			1x R
-----CARRIER			1x O G0090
-----CONTACT PERSON			1x O G0105
-----CONSIGNOR			1x D C0542 G0123
-----ADDRESS			1x D C0250
-----CONTACT PERSON			1x O G0105
-----CONSIGNEE			1x D B1823 C0001 G0001
-----ADDRESS			1x D C0250
-----ADDITIONAL SUPPLY CHAIN ACTOR			99x O G0825
-----TRANSPORT EQUIPMENT			9999x D C0823 G0103
-----SEAL			99x D C0569
-----GOODS REFERENCE			9999x D C0670 G0670
-----LOCATION OF GOODS			1x D B1804 C0710
-----CUSTOMS OFFICE			1x D C0394
-----GNSS			1x D C0394
-----ECONOMIC OPERATOR			1x D C0394
-----ADDRESS			1x D C0394
-----POSTCODE ADDRESS			1x D C0394
-----CONTACT PERSON			1x D C0394 G0105
-----DEPARTURE TRANSPORT MEANS			999x D B1890 B1891 C0826 G0088 G0119 R0855
-----COUNTRY OF ROUTING OF CONSIGNMENT			99x D B1848 C0586 G0061
-----ACTIVE BORDER TRANSPORT MEANS			9x D B1806 C0806 E1406 G0118 R0789
-----PLACE OF LOADING			1x D B1893 C0403
-----PLACE OF UNLOADING			1x D B1858 C0191

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE013	

-----PREVIOUS DOCUMENT	9999x	O	E1301 G0825
-----SUPPORTING DOCUMENT	99x	O	E1301 G0825
-----TRANSPORT DOCUMENT	99x	O	E1301 G0825
-----ADDITIONAL REFERENCE	99x	O	E1301 G0825
-----ADDITIONAL INFORMATION	99x	O	E1301 G0825
-----TRANSPORT CHARGES	1x	D	C0186
-----HOUSE CONSIGNMENT	1999x	R	E1406
-----CONSIGNOR	1x	D	C0542 E1301 G0123 R0506
-----ADDRESS	1x	D	C0250
-----CONTACT PERSON	1x	O	G0105
-----CONSIGNEE	1x	D	C0001 E1301 G0001 R0506
-----ADDRESS	1x	D	C0250
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----DEPARTURE TRANSPORT MEANS	999x	D	C0826 E1301 G0088 G0119 R0506 R0855
-----PREVIOUS DOCUMENT	99x	O	E1301 G0026
-----SUPPORTING DOCUMENT	99x	O	E1301 G0825
-----TRANSPORT DOCUMENT	99x	O	E1301 G0825
-----ADDITIONAL REFERENCE	99x	O	E1301 G0825
-----ADDITIONAL INFORMATION	99x	O	E1301 G0825
-----TRANSPORT CHARGES	1x	D	C0186 C0337 E1301 R0506
-----CONSIGNMENT ITEM	999x	R	G0071
-----CONSIGNEE	1x	O	B1820 B1877 B2400 G0001
-----ADDRESS	1x	O	B1821
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	D	B1834 C0153
-----DANGEROUS GOODS	99x	O	E1406 G0300
-----GOODS MEASURE	1x	O	B2101
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	D	B1000 C0035 E1401 G0825
-----SUPPORTING DOCUMENT	99x	O	E1407 G0069 G0825
-----TRANSPORT DOCUMENT	99x	O	B1896 B2400 E1407
-----ADDITIONAL REFERENCE	99x	O	E1407 G0068 G0825
-----ADDITIONAL INFORMATION	99x	O	G0825

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE013	

-----TRANSPORT CHARGES

1x

O

B1875  
B1877  
B2400

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE013	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 R0008

## ---TRANSIT OPERATION

LRN	D	an..22	C0467
MRN	D	an18	C0467 G0002
Declaration type	R	an..5	CL231 B1922 R0601 R0909 R0911
Additional declaration type	R	a1	CL042
TIR Carnet number	D	an..12	C0411 R0990
Presentation of the goods date and time	O	an19	G0002
Security	R	n1	CL217
Reduced dataset indicator	R	n1	CL027 R0849
Specific circumstance indicator	O	an3	CL296
Communication language at departure	O	a2	CL192 R0100
Binding itinerary	R	n1	CL027
Amendment type flag	R	n1	CL027 R0520
Limit date	D	an10	C0839 G0002

## ---AUTHORISATION

Sequence number	R	n..5	R0987
Type	R	an..4	CL235 G0114 G0117 R0350 R0859
Reference number	R	an..35	G0033 R0352

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171 R0901
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172 R0901 R0904 R0905
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173 B1813 G0142 R0003 R0006 R0906
Arrival date and time (estimated)	D	an19	B1831 B1904 C0598 G0002 R0005

## ---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175 R0103

## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250 E1104

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE013	

**-----ADDRESS**

Street and number	R	an..70	E1104
Postcode	D	an..17	C0505 E1102
City	R	an..35	
Country	R	a2	CL248

**-----CONTACT PERSON**

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

**---REPRESENTATIVE**

Identification number	R	an..17	R0850
Status	R	n1	CL094

**-----CONTACT PERSON**

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

**---GUARANTEE**

Sequence number	R	n..5	R0987
Guarantee type	O	an1	CL251 R0900
Other guarantee reference	D	an..35	C0130

**-----GUARANTEE REFERENCE**

Sequence number	R	n..5	R0987
GRN	D	an..24	C0086 G0002 R0318
Access code	D	an..4	C0086 E1118
Amount to be covered	O	n..16,2	B2101 G0021
Currency	O	a3	CL048 B1898 B2101

**---CONSIGNMENT**

Country of dispatch	D	a2	CL008 B2104 C0909 G0988
Country of destination	D	a2	CL008 C0343 G0113
Container indicator	D	n1	CL027 C0822 G0332
Inland mode of transport	O	n1	CL218
Mode of transport at the border	D	n1	CL218 B1889 C0599 G0020 G0115
Gross mass	R	n..16,6	E1109 R0994
Reference number UCR	D	an..35	B1895 C0502 G0002

**-----CARRIER**

Identification number	R	an..17	G0002 G0201 R0840
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**-----CONTACT PERSON**

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

**-----CONSIGNOR**

Identification number	O	an..17	R0850
Name	D	an..70	C0250 E1104



DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE013	

-----ADDRESS

Street and number	R	an..70	E1104
Postcode	D	an..17	C0505 E1102
City	R	an..35	
Country	R	a2	CL248

-----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

-----CONSIGNEE

Identification number	O	an..17	R0851
Name	D	an..70	C0250 E1104

-----ADDRESS

Street and number	R	an..70	E1104
Postcode	D	an..17	C0505 E1102
City	R	an..35	
Country	R	a2	CL248

-----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 G0201 R0840

-----TRANSPORT EQUIPMENT

Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0055 G0002
Number of seals	R	n..4	B1832 G0021 R0106 R0165 R0448

-----SEAL

Sequence number	R	n..5	R0987
Identifier	R	an..20	R0107

-----GOODS REFERENCE

Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0005 G0006

-----LOCATION OF GOODS

Type of location	R	a1	CL347
Qualifier of identification	R	a1	CL326 G0500
Authorisation number	D	an..35	C0394
Additional identifier	D	an..4	C0671
UN LOCODE	D	an..17	CL244 C0394

-----CUSTOMS OFFICE

Reference number	R	an8	CL171
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-----GNSS

Latitude	R	an..17	G0002 G0014
Longitude	R	an..17	G0002 G0014

-----ECONOMIC OPERATOR

Identification number	R	an..17	R0850
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-----ADDRESS

Street and number	R	an..70	E1104
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE013	

Postcode	D	an..17	C0505 E1102
City	R	an..35	
Country	R	a2	CL009
<b>-----POSTCODE ADDRESS</b>			
House number	D	an..17	C0382
Postcode	R	an..17	
Country	R	a2	CL190
<b>-----CONTACT PERSON</b>			
Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002
<b>-----DEPARTURE TRANSPORT MEANS</b>			
Sequence number	R	n..5	R0987
Type of identification	O	n2	CL750 B1091 B1892 B2101 G0112 R0472 R0474 R0476
Identification number	O	an..35	B1815 B1892 B2101 E1103 R0473
Nationality	O	a2	CL165 B1897 B2101
<b>-----COUNTRY OF ROUTING OF CONSIGNMENT</b>			
Sequence number	R	n..5	R0987
Country	R	a2	CL008
<b>-----ACTIVE BORDER TRANSPORT MEANS</b>			
Sequence number	R	n..5	R0987
Customs office at border reference number	O	an8	CL141 B1016 B2101 G0789
Type of identification	O	n2	CL219 B1838 B2101 G0112
Identification number	O	an..35	B1811 B1838 B2101 E1103 R0076
Nationality	O	a2	CL165 B1850 B2101
Conveyance reference number	D	an..17	C0531 G0002 R0315
<b>-----PLACE OF LOADING</b>			
UN LOCODE	O	an..17	CL244
Country	D	a2	CL008 C0387
Location	D	an..35	C0387 E1114
<b>-----PLACE OF UNLOADING</b>			
UN LOCODE	O	an..17	CL244
Country	D	a2	CL008 C0387
Location	D	an..35	C0387
<b>-----PREVIOUS DOCUMENT</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL214 G0057 R0020
Reference number	R	an..70	G0321
Complement of information	O	an..35	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE013	

**-----SUPPORTING DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	G0321
Document line item number	O	n..5	
Complement of information	O	an..35	

**-----TRANSPORT DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057
Reference number	R	an..70	G0321

**-----ADDITIONAL REFERENCE**

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	G0321

**-----ADDITIONAL INFORMATION**

Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057 R3060
Text	O	an..512	

**-----TRANSPORT CHARGES**

Method of payment	R	a1	CL116
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**-----HOUSE CONSIGNMENT**

Sequence number	R	n..5	R0987
Country of dispatch	D	a2	CL008 B2104 C0909 E1301 G0988 R0506
Country of destination	D	a2	CL008 C0343 E1301 G0062 G0113 R0506
Gross mass	R	n..16,6	R0983
Reference number UCR	D	an..35	C0502 E1301 G0002 R0506

**-----CONSIGNOR**

Identification number	O	an..17	R0850
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

**-----CONTACT PERSON**

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

**-----CONSIGNEE**

Identification number	O	an..17	R0851
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

**-----ADDITIONAL SUPPLY CHAIN ACTOR**

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE013	

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840

-----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5		R0987
Type of identification	R	n2	CL750	G0112 R0472 R0474 R0476
Identification number	R	an..35		R0473
Nationality	R	a2	CL165	

-----PREVIOUS DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL228	G0991
Reference number	R	an..70		R0416
Complement of information	O	an..35		

-----SUPPORTING DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		

-----TRANSPORT DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321

-----ADDITIONAL REFERENCE

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321

-----ADDITIONAL INFORMATION

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3062
Text	O	an..512		

-----TRANSPORT CHARGES

Method of payment	R	a1	CL116	
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-----CONSIGNMENT ITEM

Goods item number	R	n..5		G0072 R0988
Declaration goods item number	R	n..5		G0005 R0007
Declaration type	D	an..5	CL232	B1922 C0045 R0507 R0601 R0909
Country of dispatch	D	a2	CL008	B2104 C0909 G0988 R0507
Country of destination	D	a2	CL008	C0343 G0113 R0507
Reference number UCR	D	an..35		B1895 C0502 G0002 R0507

-----CONSIGNEE

Identification number	O	an..17		R0851
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE013	

Name	O	an..70	B1821 E1104
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-----ADDRESS

Street and number	R	an..70	E1104
Postcode	O	an..17	B1822 E1102
City	R	an..35	
Country	R	a2	CL248

-----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 G0201 R0840

-----COMMODITY

Description of goods	R	an..512	E1107
CUS code	O	an9	CL016 G0301

-----COMMODITY CODE

Harmonized System sub-heading code	R	an6	CL152
Combined nomenclature code	D	an2	C0821 R0060

-----DANGEROUS GOODS

Sequence number	R	n..5	R0987
UN Number	R	an4	CL101

-----GOODS MEASURE

Gross mass	O	n..16,6	B1860 B2101 E1109 G0021 R0221
Net mass	D	n..16,6	B1805 B1862 C0837 E1109 R0223
Supplementary units	O	n..16,6	

-----PACKAGING

Sequence number	R	n..5	R0987
Type of packages	R	an2	CL017 B1919 R0220
Number of packages	D	n..8	B1819 B1964 C0060 E1111 G0021 R0219 R0364
Shipping marks	D	an..512	C0060 E1105 G0024

-----PREVIOUS DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL214 G0057 G0991 R0020
Reference number	R	an..70	E1104 G0321
Goods item number	O	n..5	G0058
Type of packages	O	an2	CL017
Number of packages	O	n..8	
Measurement unit and qualifier	D	an..4	CL349 C0298
Quantity	O	n..16,6	
Complement of information	O	an..35	E1117

-----SUPPORTING DOCUMENT

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE013	

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		E1104 G0321 G0414
Document line item number	O	n..5		
Complement of information	O	an..35		E1117

-----**TRANSPORT DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		E1104 G0321

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	D	an..70		C0015 E1104 G0050 G0321 G0424 R0023

-----**ADDITIONAL INFORMATION**

Sequence number	R	n..5		R0987
Code	R	an5	CL239	B1814 G0057 R3061
Text	O	an..512		

-----**TRANSPORT CHARGES**

Method of payment	R	a1	CL116	
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE014	

## 2. Message Structure for: IE014

IE014	(CC014C)	DECLARATION INVALIDATION REQUEST	(E_DEC_INV)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---INVALIDATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
-----CONTACT PERSON	1x	O	G0105

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE014	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

LRN	D	an..22	C0467
MRN	D	an18	C0467 G0002

## ---INVALIDATION

Request date and time	D	an19	C0129 G0002
Decision date and time	D	an19	C0870 G0002
Decision	D	n1	CL027 C0128 R0102
Initiated by customs	R	n1	CL027 G0101
Justification	D	an..512	C0137

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

## -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

## -----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002



DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

## 2. Message Structure for: IE015

IE015	(CC015C)	DECLARATION DATA	(E_DEC_DAT)
MESSAGE			1x R
---TRANSIT OPERATION			1x R
---AUTHORISATION			9x D C0101 G0102 G0167
---CUSTOMS OFFICE OF DEPARTURE			1x R
---CUSTOMS OFFICE OF DESTINATION (DECLARED)			1x R G0034
---CUSTOMS OFFICE OF TRANSIT (DECLARED)			9x D C0030 G0030
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)			9x D B2102 C0587 G0587
---HOLDER OF THE TRANSIT PROCEDURE			1x R
-----ADDRESS			1x D C0250
-----CONTACT PERSON			1x O G0105
---REPRESENTATIVE			1x O G0850
-----CONTACT PERSON			1x O G0105
---GUARANTEE			9x R
-----GUARANTEE REFERENCE			99x D C0085
---CONSIGNMENT			1x R
-----CARRIER			1x O G0090
-----CONTACT PERSON			1x O G0105
-----CONSIGNOR			1x D C0542 G0123
-----ADDRESS			1x D C0250
-----CONTACT PERSON			1x O G0105
-----CONSIGNEE			1x D B1823 C0001 G0001
-----ADDRESS			1x D C0250
-----ADDITIONAL SUPPLY CHAIN ACTOR			99x O G0825
-----TRANSPORT EQUIPMENT			9999x D C0823 G0103
-----SEAL			99x D C0569
-----GOODS REFERENCE			9999x D C0670 G0670
-----LOCATION OF GOODS			1x D B1804 C0710
-----CUSTOMS OFFICE			1x D C0394
-----GNSS			1x D C0394
-----ECONOMIC OPERATOR			1x D C0394
-----ADDRESS			1x D C0394
-----POSTCODE ADDRESS			1x D C0394
-----CONTACT PERSON			1x D C0394 G0105
-----DEPARTURE TRANSPORT MEANS			999x D B1890 B1891 C0826 G0088 G0119 R0855
-----COUNTRY OF ROUTING OF CONSIGNMENT			99x D B1848 C0586 G0061
-----ACTIVE BORDER TRANSPORT MEANS			9x D B1806 C0806 E1406 G0118 R0789
-----PLACE OF LOADING			1x D B1893 C0403
-----PLACE OF UNLOADING			1x D B1858 C0191

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

-----PREVIOUS DOCUMENT	9999x	O	E1301 G0825
-----SUPPORTING DOCUMENT	99x	O	E1301 G0825
-----TRANSPORT DOCUMENT	99x	O	E1301 G0825
-----ADDITIONAL REFERENCE	99x	O	E1301 G0825
-----ADDITIONAL INFORMATION	99x	O	E1301 G0825
-----TRANSPORT CHARGES	1x	D	C0186
-----HOUSE CONSIGNMENT	1999x	R	E1406
-----CONSIGNOR	1x	D	C0542 E1301 G0123 R0506
-----ADDRESS	1x	D	C0250
-----CONTACT PERSON	1x	O	G0105
-----CONSIGNEE	1x	D	C0001 E1301 G0001 R0506
-----ADDRESS	1x	D	C0250
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----DEPARTURE TRANSPORT MEANS	999x	D	C0826 E1301 G0088 G0119 R0506 R0855
-----PREVIOUS DOCUMENT	99x	O	E1301 G0026
-----SUPPORTING DOCUMENT	99x	O	E1301 G0825
-----TRANSPORT DOCUMENT	99x	O	E1301 G0825
-----ADDITIONAL REFERENCE	99x	O	E1301 G0825
-----ADDITIONAL INFORMATION	99x	O	E1301 G0825
-----TRANSPORT CHARGES	1x	D	C0186 C0337 E1301 R0506
-----CONSIGNMENT ITEM	999x	R	G0071
-----CONSIGNEE	1x	O	B1820 B1877 B2400 G0001
-----ADDRESS	1x	O	B1821
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	D	B1834 C0153
-----DANGEROUS GOODS	99x	O	E1406 G0300
-----GOODS MEASURE	1x	O	B2101
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	D	B1000 C0035 E1401 G0825
-----SUPPORTING DOCUMENT	99x	O	E1407 G0069 G0825
-----TRANSPORT DOCUMENT	99x	O	B1896 B2400 E1407
-----ADDITIONAL REFERENCE	99x	O	E1407 G0068 G0825
-----ADDITIONAL INFORMATION	99x	O	G0825

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

-----TRANSPORT CHARGES

1x

O

B1875  
B1877  
B2400

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 R0008

## ---TRANSIT OPERATION

LRN	R	an..22	
Declaration type	R	an..5	CL231 B1922 R0601 R0909 R0911
Additional declaration type	R	a1	CL042
TIR Carnet number	D	an..12	C0411 R0990
Presentation of the goods date and time	O	an19	G0002
Security	R	n1	CL217
Reduced dataset indicator	R	n1	CL027 R0849
Specific circumstance indicator	O	an3	CL296
Communication language at departure	O	a2	CL192 R0100
Binding itinerary	R	n1	CL027
Limit date	D	an10	C0839 G0002

## ---AUTHORISATION

Sequence number	R	n..5	R0987
Type	R	an..4	CL235 G0114 G0117 R0350 R0859
Reference number	R	an..35	G0033 R0352

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171 R0901
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172 R0901 R0904 R0905
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173 B1813 G0142 R0003 R0006 R0906
Arrival date and time (estimated)	D	an19	B1831 B1904 C0598 G0002 R0005

## ---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175 R0103

## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250 E1104

## -----ADDRESS

Street and number	R	an..70	E1104
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

Postcode	D	an..17	C0505 E1102
City	R	an..35	
Country	R	a2	CL248
<b>-----CONTACT PERSON</b>			
Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002
<b>---REPRESENTATIVE</b>			
Identification number	R	an..17	R0850
Status	R	n1	CL094
<b>-----CONTACT PERSON</b>			
Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002
<b>---GUARANTEE</b>			
Sequence number	R	n..5	R0987
Guarantee type	R	an1	CL251 R0900
Other guarantee reference	D	an..35	C0130
<b>-----GUARANTEE REFERENCE</b>			
Sequence number	R	n..5	R0987
GRN	D	an..24	C0086 G0002 R0318
Access code	D	an..4	C0086 E1118
Amount to be covered	O	n..16,2	B2101 G0021
Currency	O	a3	CL048 B1898 B2101
<b>---CONSIGNMENT</b>			
Country of dispatch	D	a2	CL008 B2104 C0909 G0988
Country of destination	D	a2	CL008 C0343 G0113
Container indicator	D	n1	CL027 C0822 G0332
Inland mode of transport	O	n1	CL218
Mode of transport at the border	D	n1	CL218 B1889 C0599 G0020 G0115
Gross mass	R	n..16,6	E1109 R0994
Reference number UCR	D	an..35	B1895 C0502 G0002
<b>-----CARRIER</b>			
Identification number	R	an..17	G0002 G0201 R0840
<b>-----CONTACT PERSON</b>			
Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002
<b>-----CONSIGNOR</b>			
Identification number	O	an..17	R0850
Name	D	an..70	C0250 E1104
<b>-----ADDRESS</b>			
Street and number	R	an..70	E1104

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

Postcode	D	an..17	C0505 E1102
City	R	an..35	
Country	R	a2	CL248
<b>-----CONTACT PERSON</b>			
Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002
<b>-----CONSIGNEE</b>			
Identification number	O	an..17	R0851
Name	D	an..70	C0250 E1104
<b>-----ADDRESS</b>			
Street and number	R	an..70	E1104
Postcode	D	an..17	C0505 E1102
City	R	an..35	
Country	R	a2	CL248
<b>-----ADDITIONAL SUPPLY CHAIN ACTOR</b>			
Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 G0201 R0840
<b>-----TRANSPORT EQUIPMENT</b>			
Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0055 G0002
Number of seals	R	n..4	B1832 G0021 R0106 R0165 R0448
<b>-----SEAL</b>			
Sequence number	R	n..5	R0987
Identifier	R	an..20	R0107
<b>-----GOODS REFERENCE</b>			
Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0005 G0006
<b>-----LOCATION OF GOODS</b>			
Type of location	R	a1	CL347
Qualifier of identification	R	a1	CL326 G0500
Authorisation number	D	an..35	C0394
Additional identifier	D	an..4	C0671
UN LOCODE	D	an..17	CL244 C0394
<b>-----CUSTOMS OFFICE</b>			
Reference number	R	an8	CL171
<b>-----GNSS</b>			
Latitude	R	an..17	G0002 G0014
Longitude	R	an..17	G0002 G0014
<b>-----ECONOMIC OPERATOR</b>			
Identification number	R	an..17	R0850
<b>-----ADDRESS</b>			
Street and number	R	an..70	E1104
Postcode	D	an..17	C0505 E1102
City	R	an..35	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

Country	R	a2	CL009	
<b>-----POSTCODE ADDRESS</b>				
House number	D	an..17		C0382
Postcode	R	an..17		
Country	R	a2	CL190	
<b>-----CONTACT PERSON</b>				
Name	R	an..70		
Phone number	R	an..35		
E-mail address	O	an..256		G0002
<b>-----DEPARTURE TRANSPORT MEANS</b>				
Sequence number	R	n..5		R0987
Type of identification	O	n2	CL750	B1091 B1892 B2101 G0112 R0472 R0474 R0476
Identification number	O	an..35		B1815 B1892 B2101 E1103 R0473
Nationality	O	a2	CL165	B1897 B2101
<b>-----COUNTRY OF ROUTING OF CONSIGNMENT</b>				
Sequence number	R	n..5		R0987
Country	R	a2	CL008	
<b>-----ACTIVE BORDER TRANSPORT MEANS</b>				
Sequence number	R	n..5		R0987
Customs office at border reference number	O	an8	CL141	B1016 B2101 G0789
Type of identification	O	n2	CL219	B1838 B2101 G0112
Identification number	O	an..35		B1811 B1838 B2101 E1103 R0076
Nationality	O	a2	CL165	B1850 B2101
Conveyance reference number	D	an..17		C0531 G0002 R0315
<b>-----PLACE OF LOADING</b>				
UN LOCODE	O	an..17	CL244	
Country	D	a2	CL008	C0387
Location	D	an..35		C0387 E1114
<b>-----PLACE OF UNLOADING</b>				
UN LOCODE	O	an..17	CL244	
Country	D	a2	CL008	C0387
Location	D	an..35		C0387
<b>-----PREVIOUS DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 R0020
Reference number	R	an..70		G0321
Complement of information	O	an..35		
<b>-----SUPPORTING DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

Reference number	R	an..70	G0321
Document line item number	O	n..5	
Complement of information	O	an..35	

**-----TRANSPORT DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057
Reference number	R	an..70	G0321

**-----ADDITIONAL REFERENCE**

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	G0321

**-----ADDITIONAL INFORMATION**

Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057 R3060
Text	O	an..512	

**-----TRANSPORT CHARGES**

Method of payment	R	a1	CL116
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**-----HOUSE CONSIGNMENT**

Sequence number	R	n..5	R0987
Country of dispatch	D	a2	CL008 B2104 C0909 E1301 G0988 R0506
Country of destination	D	a2	CL008 C0343 E1301 G0062 G0113 R0506
Gross mass	R	n..16,6	R0983
Reference number UCR	D	an..35	C0502 E1301 G0002 R0506

**-----CONSIGNOR**

Identification number	O	an..17	R0850
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

**-----CONTACT PERSON**

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

**-----CONSIGNEE**

Identification number	O	an..17	R0851
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

**-----ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5	R0987
Role	R	a..3	CL704



DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

Identification number	R	an..17	G0002 G0201 R0840
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-----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5	R0987
Type of identification	R	n2	CL750 G0112 R0472 R0474 R0476
Identification number	R	an..35	R0473
Nationality	R	a2	CL165

-----PREVIOUS DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL228 G0991
Reference number	R	an..70	R0416
Complement of information	O	an..35	

-----SUPPORTING DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	G0321
Document line item number	O	n..5	
Complement of information	O	an..35	

-----TRANSPORT DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057
Reference number	R	an..70	G0321

-----ADDITIONAL REFERENCE

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	G0321

-----ADDITIONAL INFORMATION

Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057 R3062
Text	O	an..512	

-----TRANSPORT CHARGES

Method of payment	R	a1	CL116
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-----CONSIGNMENT ITEM

Goods item number	R	n..5	G0072 R0988
Declaration goods item number	R	n..5	G0005 R0007
Declaration type	D	an..5	CL232 B1922 C0045 R0507 R0601 R0909
Country of dispatch	D	a2	CL008 B2104 C0909 G0988 R0507
Country of destination	D	a2	CL008 C0343 G0113 R0507
Reference number UCR	D	an..35	B1895 C0502 G0002 R0507

-----CONSIGNEE

Identification number	O	an..17	R0851
Name	O	an..70	B1821 E1104

-----ADDRESS

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

Street and number	R	an..70	E1104
Postcode	O	an..17	B1822 E1102
City	R	an..35	
Country	R	a2	CL248

-----**ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 G0201 R0840

-----**COMMODITY**

Description of goods	R	an..512	E1107
CUS code	O	an9	CL016 G0301

-----**COMMODITY CODE**

Harmonized System sub-heading code	R	an6	CL152
Combined nomenclature code	D	an2	C0821 R0060

-----**DANGEROUS GOODS**

Sequence number	R	n..5	R0987
UN Number	R	an4	CL101

-----**GOODS MEASURE**

Gross mass	O	n..16,6	B1860 B2101 E1109 G0021 R0221
Net mass	D	n..16,6	B1805 B1862 C0837 E1109 R0223
Supplementary units	O	n..16,6	

-----**PACKAGING**

Sequence number	R	n..5	R0987
Type of packages	R	an2	CL017 B1919 R0220
Number of packages	D	n..8	B1819 B1964 C0060 E1111 G0021 R0219 R0364
Shipping marks	D	an..512	C0060 E1105 G0024

-----**PREVIOUS DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL214 G0057 G0991 R0020
Reference number	R	an..70	E1104 G0321
Goods item number	O	n..5	G0058
Type of packages	O	an2	CL017
Number of packages	O	n..8	
Measurement unit and qualifier	D	an..4	CL349 C0298
Quantity	O	n..16,6	
Complement of information	O	an..35	E1117

-----**SUPPORTING DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

Reference number	R	an..70	E1104 G0321 G0414
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Document line item number	O	n..5	
Complement of information	O	an..35	E1117

-----**TRANSPORT DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057
Reference number	R	an..70	E1104 G0321

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	D	an..70	C0015 E1104 G0050 G0321 G0424 R0023

-----**ADDITIONAL INFORMATION**

Sequence number	R	n..5	R0987
Code	R	an5	CL239 B1814 G0057 R3061
Text	O	an..512	

-----**TRANSPORT CHARGES**

Method of payment	R	a1	CL116
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE017	

## 2. Message Structure for: IE017

IE017	(CC017C)	DEPARTURE CONTROL RESULTS	(N_DEP_CON)
MESSAGE		1x	R G0143 G0213
---TRANSIT OPERATION		1x	R
---CUSTOMS OFFICE OF DEPARTURE		1x	R G0042
---CUSTOMS OFFICE OF DESTINATION (DECLARED)		1x	R G0042
---CUSTOMS OFFICE OF TRANSIT (DECLARED)		9x	D C0030 G0030 G0042
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)		9x	D B2102 C0587 G0042
--HOLDER OF THE TRANSIT PROCEDURE		1x	R G0042
-----ADDRESS		1x	R
--CONTROL RESULT		1x	R
--CONSIGNMENT		1x	D C0930 G0360
-----CARRIER		1x	O G0042 G0090
-----CONSIGNOR		1x	O G0042
-----ADDRESS		1x	R
-----CONSIGNEE		1x	D C0001 G0001 G0042
-----ADDRESS		1x	D C0250
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x	O G0042 G0825
-----TRANSPORT EQUIPMENT		9999x	O G0103 G0360
-----SEAL		99x	O G0360
-----GOODS REFERENCE		9999x	O G0360
-----DEPARTURE TRANSPORT MEANS		999x	O G0360
-----COUNTRY OF ROUTING OF CONSIGNMENT		99x	O G0360
-----ACTIVE BORDER TRANSPORT MEANS		9x	D C0908
-----PLACE OF LOADING		1x	R
-----PLACE OF UNLOADING		1x	D C0191
-----PREVIOUS DOCUMENT		9999x	O G0042 G0825
-----SUPPORTING DOCUMENT		99x	O G0360
-----TRANSPORT DOCUMENT		99x	O G0360
-----ADDITIONAL REFERENCE		99x	O G0360
-----ADDITIONAL INFORMATION		99x	O G0042 G0825
-----TRANSPORT CHARGES		1x	D C0186 G0042
-----HOUSE CONSIGNMENT		1999x	O G0360
-----CONSIGNOR		1x	D C0349 G0042
-----ADDRESS		1x	R
-----CONSIGNEE		1x	D C0001 G0001 G0042
-----ADDRESS		1x	D C0250
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x	O G0042 G0825
-----DEPARTURE TRANSPORT MEANS		999x	O G0360
-----PREVIOUS DOCUMENT		99x	O G0026 G0042
-----SUPPORTING DOCUMENT		99x	O G0360
-----TRANSPORT DOCUMENT		99x	O G0360
-----ADDITIONAL REFERENCE		99x	O G0360

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE017	

-----ADDITIONAL INFORMATION	99x	O	G0042 G0825
-----TRANSPORT CHARGES	1x	D	C0186 C0337 G0042
-----CONSIGNMENT ITEM	999x	O	G0071 G0360
-----CONSIGNEE	1x	O	G0001 G0042 G0989
-----ADDRESS	1x	O	G0989
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0042 G0825
-----COMMODITY	1x	O	G0360
-----COMMODITY CODE	1x	O	G0360
-----DANGEROUS GOODS	99x	O	G0360
-----GOODS MEASURE	1x	O	G0360
-----PACKAGING	99x	O	G0360
-----PREVIOUS DOCUMENT	99x	O	G0042 G0825
-----SUPPORTING DOCUMENT	99x	O	G0360
-----TRANSPORT DOCUMENT	99x	O	G0360 G0989
-----ADDITIONAL REFERENCE	99x	O	G0360
-----ADDITIONAL INFORMATION	99x	O	G0042 G0825
-----TRANSPORT CHARGES	1x	O	G0042 G0989

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE017	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

MRN	R	an18	G0002
Declaration type	R	an..5	CL231 R0601 R0909 R0911
Security	R	n1	CL217 G0042
Reduced dataset indicator	R	n1	CL027 G0042
Specific circumstance indicator	O	an3	CL296 G0042
Binding itinerary	R	n1	CL027 G0042
Release requested	O	n1	CL027 G0042
Release request date and time	O	an19	G0002 G0042
Other things to report	D	an..512	C0930

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172 R0871 R0901 R0904 R0905
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173 G0142 R0003 R0006 R0871 R0906
Arrival date and time (estimated)	D	an19	B1904 C0598 G0002 R0005

## ---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175 R0871

## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	R	an..70	

## -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

## ---CONTROL RESULT

Code	R	an2	CL197
Date	R	an10	G0002
Controlled by	R	an..35	
Remark	O	an..512	
Text	O	an..512	

## ---CONSIGNMENT

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE017	

Country of dispatch	D	a2	CL008	B2104 C0909 G0042 G0988
Country of destination	D	a2	CL008	C0343 G0113
Container indicator	R	n1	CL027	
Inland mode of transport	O	n1	CL218	
Mode of transport at the border	D	n1	CL218	C0029 G0020
Gross mass	O	n..16,6		G0021 G0360
Reference number UCR	O	an..35		G0002 G0360

**-----CARRIER**

Identification number	R	an..17		G0002 G0201 R0840
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**-----CONSIGNOR**

Identification number	O	an..17		R0850
Name	R	an..70		

**-----ADDRESS**

Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL248	

**-----CONSIGNEE**

Identification number	O	an..17		R0851
Name	D	an..70		C0250

**-----ADDRESS**

Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL248	

**-----ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840

**-----TRANSPORT EQUIPMENT**

Sequence number	R	n..5		R0054
Container identification number	O	an..17		G0002 G0360
Number of seals	O	n..4		G0021 G0360

**-----SEAL**

Sequence number	R	n..5		R0054
Identifier	O	an..20		G0360 R0107

**-----GOODS REFERENCE**

Sequence number	R	n..5		R0054
Declaration goods item number	R	n..5		G0005 G0006

**-----DEPARTURE TRANSPORT MEANS**

Sequence number	R	n..5		R0054
Type of identification	O	n2	CL750	G0112 G0360
Identification number	O	an..35		G0360
Nationality	O	a2	CL165	G0360

**-----COUNTRY OF ROUTING OF CONSIGNMENT**

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE017	

Sequence number	R	n..5		R0054
Country	R	a2	CL008	

**-----ACTIVE BORDER TRANSPORT MEANS**

Sequence number	R	n..5		R0987
Customs office at border reference number	R	an8	CL141	
Type of identification	R	n2	CL219	G0112
Identification number	R	an..35		R0076
Nationality	R	a2	CL165	
Conveyance reference number	D	an..17		C0531 G0002 R0315

**-----PLACE OF LOADING**

UN LOCODE	O	an..17	CL244	
Country	D	a2	CL008	C0387
Location	D	an..35		C0387

**-----PLACE OF UNLOADING**

UN LOCODE	O	an..17	CL244	
Country	D	a2	CL008	C0387
Location	D	an..35		C0387

**-----PREVIOUS DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 R0020
Reference number	R	an..70		G0321
Complement of information	O	an..35		
Complete control	R	n1	CL027	

**-----SUPPORTING DOCUMENT**

Sequence number	R	n..5		R0054
Type	O	an4	CL213	G0057 G0360
Reference number	O	an..70		G0321 G0360
Complement of information	O	an..35		G0360
Complete control	R	n1	CL027	

**-----TRANSPORT DOCUMENT**

Sequence number	R	n..5		R0054
Type	O	an4	CL754	G0057 G0360
Reference number	O	an..70		G0321 G0360

**-----ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0054
Type	O	an4	CL380	G0057 G0360
Reference number	O	an..70		G0321 G0360

**-----ADDITIONAL INFORMATION**

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3060
Text	O	an..512		
Complete control	R	n1	CL027	

**-----TRANSPORT CHARGES**

Method of payment	R	a1	CL116	
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**-----HOUSE CONSIGNMENT**

Sequence number	R	n..5		R0054
Country of dispatch	D	a2	CL008	B2104 C0909 G0042 G0988



DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE017	

Country of destination	D	a2	CL008	C0343 G0042
Gross mass	O	n..16,6		G0360
Reference number UCR	O	an..35		G0002 G0360
Security indicator from export declaration	O	n1	CL217	G0025 G0026

-----**CONSIGNOR**

Identification number	O	an..17		R0850
Name	R	an..70		

-----**ADDRESS**

Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL248	

-----**CONSIGNEE**

Identification number	O	an..17		R0851
Name	D	an..70		C0250

-----**ADDRESS**

Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL248	

-----**ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840

-----**DEPARTURE TRANSPORT MEANS**

Sequence number	R	n..5		R0054
Type of identification	O	n2	CL750	G0112 G0360
Identification number	O	an..35		G0360
Nationality	O	a2	CL165	G0360

-----**PREVIOUS DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL228	G0360 G0991
Reference number	R	an..70		R0416
Complement of information	O	an..35		

-----**SUPPORTING DOCUMENT**

Sequence number	R	n..5		R0054
Type	O	an4	CL213	G0057 G0360
Reference number	O	an..70		G0321 G0360
Complement of information	O	an..35		G0360
Complete control	R	n1	CL027	

-----**TRANSPORT DOCUMENT**

Sequence number	R	n..5		R0054
Type	O	an4	CL754	G0057 G0360
Reference number	O	an..70		G0321 G0360

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0054
Type	O	an4	CL380	G0057 G0360

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE017	

Reference number	O	an..70	G0321 G0360
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-----**ADDITIONAL INFORMATION**

Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057 R3062
Text	O	an..512	
Complete control	R	n1	CL027

-----**TRANSPORT CHARGES**

Method of payment	R	a1	CL116
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-----**CONSIGNMENT ITEM**

Goods item number	R	n..5	G0072 R0055
Declaration goods item number	R	n..5	G0005 R0055
Declaration type	D	an..5	CL232 C0045 R0601 R0909
Country of dispatch	D	a2	CL008 B2104 C0909 G0042 G0988
Country of destination	D	a2	CL008 C0343 G0113
Reference number UCR	O	an..35	G0002 G0360

-----**CONSIGNEE**

Identification number	O	an..17	R0851
Name	O	an..70	

-----**ADDRESS**

Street and number	R	an..70	
Postcode	O	an..17	
City	R	an..35	
Country	R	a2	CL248

-----**ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 G0201 R0840

-----**COMMODITY**

Description of goods	O	an..512	G0360
CUS code	O	an9	CL016 G0360

-----**COMMODITY CODE**

Harmonized System sub-heading code	R	an6	CL152
Combined nomenclature code	D	an2	C0816 G0360 R0060

-----**DANGEROUS GOODS**

Sequence number	R	n..5	R0054
UN Number	O	an4	CL101 G0360

-----**GOODS MEASURE**

Gross mass	O	n..16,6	G0021 G0360
Net mass	O	n..16,6	G0360

-----**PACKAGING**

Sequence number	R	n..5	R0054
Type of packages	O	an2	CL017 G0360
Number of packages	O	n..8	G0021 G0139 G0360

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE017	

Shipping marks O an..512 G0360

-----PREVIOUS DOCUMENT

Sequence number R n..5 R0987  
Type O an4 CL214 G0057  
G0991  
R0020  
Reference number R an..70 G0321  
Goods item number O n..5  
Complement of information O an..35  
Complete control R n1 CL027

-----SUPPORTING DOCUMENT

Sequence number R n..5 R0054  
Type O an4 CL213 G0057  
G0360  
Reference number O an..70 G0321  
G0360  
Complement of information O an..35 G0360  
Complete control R n1 CL027

-----TRANSPORT DOCUMENT

Sequence number R n..5 R0054  
Type R an4 CL754 G0057  
G0360  
Reference number R an..70 G0321  
G0360

-----ADDITIONAL REFERENCE

Sequence number R n..5 R0054  
Type O an4 CL380 G0057  
G0360  
Reference number O an..70 G0321  
G0360  
R0023

-----ADDITIONAL INFORMATION

Sequence number R n..5 R0987  
Code R an5 CL239 G0057  
R3061  
Text O an..512  
Complete control R n1 CL027

-----TRANSPORT CHARGES

Method of payment R a1 CL116

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE018	

## 2. Message Structure for: IE018

IE018	(CD018C)	DESTINATION CONTROL RESULTS	(C_DES_CON)
MESSAGE		1x	R
---TRANSIT OPERATION		1x	R
---CUSTOMS OFFICE OF DEPARTURE		1x	R G0042
---CUSTOMS OFFICE OF DESTINATION (ACTUAL)		1x	R G0042
---CONTROL RESULT		1x	R
---CONSIGNMENT		1x	D C0930 G0360
-----TRANSPORT EQUIPMENT		9999x	O G0103 G0360
-----SEAL		99x	O G0360
-----GOODS REFERENCE		9999x	O G0360
-----DEPARTURE TRANSPORT MEANS		999x	O B1003 B1888 G0360
-----COUNTRY OF ROUTING OF CONSIGNMENT		99x	O G0360
-----SUPPORTING DOCUMENT		99x	O E1301 G0360
-----TRANSPORT DOCUMENT		99x	O E1301 G0360
-----ADDITIONAL REFERENCE		99x	O E1301 G0360
-----HOUSE CONSIGNMENT		1999x	O E1406 G0360
-----DEPARTURE TRANSPORT MEANS		999x	O E1301 G0360
-----SUPPORTING DOCUMENT		99x	O E1301 G0360
-----TRANSPORT DOCUMENT		99x	O E1301 G0360
-----ADDITIONAL REFERENCE		99x	O E1301 G0360
-----CONSIGNMENT ITEM		999x	O G0360
-----COMMODITY		1x	O G0360
-----COMMODITY CODE		1x	O G0360
-----DANGEROUS GOODS		99x	O E1406 G0360
-----GOODS MEASURE		1x	O G0360
-----PACKAGING		99x	O G0360
-----SUPPORTING DOCUMENT		99x	O B1401 G0360
-----TRANSPORT DOCUMENT		99x	O B1401 B2400 G0360
-----ADDITIONAL REFERENCE		99x	O B1401 G0360

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE018	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
TIR Carnet number	O	an..12	G0360
Binding itinerary	R	n1	CL027 G0042
Other things to report	D	an..512	C0930

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CUSTOMS OFFICE OF DESTINATION (ACTUAL)

Reference number	R	an8	CL172
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## ---CONTROL RESULT

Code	R	an2	CL197
Date	R	an10	G0002
State of seals	D	n1	CL027 C0810 G0017
Text	O	an..512	

## ---CONSIGNMENT

Gross mass	O	n..16,6	B1206 G0021 G0360
Reference number UCR	O	an..70	G0002 G0360

## -----TRANSPORT EQUIPMENT

Sequence number	R	n..5	R0054
Container identification number	O	an..17	G0002 G0360
Number of seals	O	n..4	G0021 G0360

## -----SEAL

Sequence number	R	n..5	R0054
Identifier	O	an..20	B1911 G0360 R0107

## -----GOODS REFERENCE

Sequence number	R	n..5	R0054
Declaration goods item number	R	n..5	G0005 G0006

## -----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5	B1920 R0054
Type of identification	O	n2	CL750 G0360
Identification number	O	an..35	B1201 G0360
Nationality	O	a2	CL165 G0360

## -----COUNTRY OF ROUTING OF CONSIGNMENT

Sequence number	R	n..5	R0054
Country	R	a2	CL008

## -----SUPPORTING DOCUMENT

Sequence number	R	n..5	R0054
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE018	

Type	O	an4	CL213	G0057 G0360
Reference number	O	an..70		B1202 G0321 G0360
Complement of information	O	an..35		G0360
<b>-----TRANSPORT DOCUMENT</b>				
Sequence number	R	n..5		R0054
Type	O	an4	CL754	G0057 G0360
Reference number	O	an..70		G0321 G0360
<b>-----ADDITIONAL REFERENCE</b>				
Sequence number	R	n..5		R0054
Type	O	an4	CL380	G0057 G0360
Reference number	O	an..70		B1202 G0321 G0360
<b>-----HOUSE CONSIGNMENT</b>				
Sequence number	R	n..5		R0054
Gross mass	O	n..16,6		G0360
Reference number UCR	O	an..70		E1301 G0002 G0360
<b>-----DEPARTURE TRANSPORT MEANS</b>				
Sequence number	R	n..5		R0054
Type of identification	O	n2	CL750	G0360
Identification number	O	an..35		G0360
Nationality	O	a2	CL165	G0360
<b>-----SUPPORTING DOCUMENT</b>				
Sequence number	R	n..5		R0054
Type	O	an4	CL213	G0057 G0360
Reference number	O	an..70		B1202 G0321 G0360
Complement of information	O	an..35		G0360
<b>-----TRANSPORT DOCUMENT</b>				
Sequence number	R	n..5		R0054
Type	O	an4	CL754	G0057 G0360
Reference number	O	an..70		B1202 G0321 G0360
<b>-----ADDITIONAL REFERENCE</b>				
Sequence number	R	n..5		R0054
Type	O	an4	CL380	G0057 G0360
Reference number	O	an..70		B1202 G0321 G0360
<b>-----CONSIGNMENT ITEM</b>				
Goods item number	R	n..5		R0055
Declaration goods item number	R	n..5		G0005 R0055
Reference number UCR	O	an..70		G0002 G0360
<b>-----COMMODITY</b>				
Description of goods	O	an..512		E1107 G0360
CUS code	O	an9	CL016	G0360
<b>-----COMMODITY CODE</b>				

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE018	

Harmonized System sub-heading code	R	an6	CL152	
Combined nomenclature code	D	an2		C0816 G0360 R0060

-----**DANGEROUS GOODS**

Sequence number	R	n..5		R0054
UN Number	O	an4	CL101	G0360

-----**GOODS MEASURE**

Gross mass	O	n..16,6		B1206 G0021 G0360
Net mass	O	n..16,6		B1206 G0360

-----**PACKAGING**

Sequence number	R	n..5		R0054
Type of packages	O	an2	CL017	G0360
Number of packages	O	n..8		E1111 G0021 G0139 G0360
Shipping marks	O	an..512		B1203 G0360

-----**SUPPORTING DOCUMENT**

Sequence number	R	n..5		R0054
Type	O	an4	CL213	G0057 G0360
Reference number	O	an..70		B1202 G0321 G0360
Complement of information	O	an..35		E1117 G0360

-----**TRANSPORT DOCUMENT**

Sequence number	R	n..5		R0054
Type	O	an4	CL754	G0057 G0360
Reference number	O	an..70		B1202 G0321 G0360

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0054
Type	O	an4	CL380	G0057 G0360
Reference number	O	an..70		B1202 G0321 G0360 R0023

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE019	

## 2. Message Structure for: IE019

IE019	(CC019C)	DISCREPANCIES	(E_DIS_SND)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
---GUARANTOR	1x	O	
-----ADDRESS	1x	D	C0250



DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE019	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

**---TRANSIT OPERATION**

MRN	R	an18	G0002
Discrepancies notification date	R	an10	G0002
Discrepancies notification text	O	an..512	

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

**---GUARANTOR**

Identification number	R	an..17	G0002 R0860
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL070

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE022	

## 2. Message Structure for: IE022

IE022	(CC022C)	NOTIFICATION TO AMEND DECLARATION	(E_AMD_NOT)
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MESSAGE	1x	R	
--TRANSIT OPERATION	1x	R	
--CUSTOMS OFFICE OF DEPARTURE	1x	R	
--HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
--FUNCTIONAL ERROR	9999x	O	G0217

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE022	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

**---TRANSIT OPERATION**

MRN	R	an18	G0002
Amendment notification date and time	R	an19	G0002

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

**---FUNCTIONAL ERROR**

Sequence number	R	n..5	R0987
Error pointer	O	an..512	
Error code	R	n2	CL180
Error reason	O	an..7	
Original attribute value	O	an..512	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE023	

## 2. Message Structure for: IE023

IE023	(CC023C)	GUARANTOR NOTIFICATION	(E_GUA_NOT)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---CUSTOMS OFFICE OF RECOVERY AT DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
---GUARANTOR	1x	O	
-----ADDRESS	1x	D	C0250
---GUARANTOR NOTIFICATION	1x	R	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE023	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

**---TRANSIT OPERATION**

MRN	R	an18	G0002
Declaration acceptance date	R	an10	G0002

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---CUSTOMS OFFICE OF RECOVERY AT DEPARTURE**

Reference number	R	an8	CL177
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**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

**---GUARANTOR**

Identification number	R	an..17	G0002 R0860
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL070

**---GUARANTOR NOTIFICATION**

Guarantor notification date	R	an10	G0002
Guarantor notification text	O	an..512	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE024	

## 2. Message Structure for: IE024

IE024	(CD024C)	FORWARDED ARRIVAL ADVICE	(C_FWD_ARR)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	G0171
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---CUSTOMS OFFICE OF DESTINATION (DECLARED)	1x	R	
---CUSTOMS OFFICE OF DESTINATION (ACTUAL)	1x	R	
---CUSTOMS OFFICE OF TRANSIT (DECLARED)	9x	O	G0150
---CUSTOMS OFFICE OF TRANSIT (ACTUAL)	9x	O	G0151
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)	9x	D	C0812 G0152
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)	9x	D	C0812 G0153

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE024	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
Arrival date and time (actual)	O	an19	B2101 G0002

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---CUSTOMS OFFICE OF DESTINATION (DECLARED)**

Reference number	R	an8	CL172
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**---CUSTOMS OFFICE OF DESTINATION (ACTUAL)**

Reference number	R	an8	CL172
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**---CUSTOMS OFFICE OF TRANSIT (DECLARED)**

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173

**---CUSTOMS OFFICE OF TRANSIT (ACTUAL)**

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173

**---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)**

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175

**---CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)**

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE025	

## 2. Message Structure for: IE025

IE025	(CC025C)	GOODS RELEASE NOTIFICATION	(E_GDS_REL)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DESTINATION (ACTUAL)	1x	R	
---TRADER AT DESTINATION	1x	R	
---CONSIGNMENT	1x	D	C0352
-----HOUSE CONSIGNMENT	1999x	R	
-----CONSIGNMENT ITEM	999x	D	C0353
-----COMMODITY	1x	R	G0131
-----COMMODITY CODE	1x	O	
-----DANGEROUS GOODS	99x	O	G0300
-----GOODS MEASURE	1x	R	
-----PACKAGING	99x	R	G0131



DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE025	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

**---TRANSIT OPERATION**

MRN	R	an18	G0002
Release date	R	an10	G0002
Release indicator	R	n1	CL164

**---CUSTOMS OFFICE OF DESTINATION (ACTUAL)**

Reference number	R	an8	CL172
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**---TRADER AT DESTINATION**

Identification number	R	an..17	R0850
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**---CONSIGNMENT**

**-----HOUSE CONSIGNMENT**

Sequence number	R	n..5	R0054
Release type	R	n1	CL163

**-----CONSIGNMENT ITEM**

Goods item number	R	n..5	R0055
Declaration goods item number	R	n..5	G0005 R0055
Release type	R	n1	CL163

**-----COMMODITY**

Description of goods	R	an..512	
CUS code	O	an9	CL016

**-----COMMODITY CODE**

Harmonized System sub-heading code	R	an6	CL152
Combined nomenclature code	O	an2	R0060

**-----DANGEROUS GOODS**

Sequence number	R	n..5	R0054
UN Number	R	an4	CL101

**-----GOODS MEASURE**

Gross mass	R	n..16,6	G0021 R0221
Net mass	D	n..16,6	C0844 R0223

**-----PACKAGING**

Sequence number	R	n..5	R0054
Type of packages	R	an2	CL017
Number of packages	D	n..8	C0060 G0021 R0364
Shipping marks	D	an..512	C0060 G0024

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE026	

## 2. Message Structure for: IE026

IE026	(CC026C)	GUARANTEE ACCESS CODES	(E_ACC_COD)
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MESSAGE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
---CUSTOMS OFFICE OF GUARANTEE	1x	R	
---GUARANTEE REFERENCE	1x	R	
-----ACCESS CODE	1x	R	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE026	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	O	an..17	G0120 R0850
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

**---CUSTOMS OFFICE OF GUARANTEE**

Reference number	R	an8	CL174
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**---GUARANTEE REFERENCE**

GRN	R	an..24	G0002 R0028
Master access code	R	an..4	

**-----ACCESS CODE**

Access code current	O	an..4	
Access code new	O	an..4	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE027	

## 2. Message Structure for: IE027

IE027	(CD027C)	MOVEMENT QUERY	(C_MVT_QUE)
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MESSAGE	1x	R
---TRANSIT OPERATION	1x	R
---CUSTOMS OFFICE OF REQUEST	1x	R

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE027	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
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**---CUSTOMS OFFICE OF REQUEST**

Reference number	R	an8	CL141
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE028	

## 2. Message Structure for: IE028

IE028	(CC028C)	MRN ALLOCATED	(E_MRN_ALL)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE028	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

LRN	R	an..22	
MRN	R	an18	G0002 R0028 R0410
Declaration acceptance date	R	an10	G0002

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

## -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

## 2. Message Structure for: IE029

IE029	(CC029C)	RELEASE FOR TRANSIT	(E_REL_TRA)
MESSAGE		1x	R
---TRANSIT OPERATION		1x	R
---AUTHORISATION		9x	D C0101 G0102
---CUSTOMS OFFICE OF DEPARTURE		1x	R
---CUSTOMS OFFICE OF DESTINATION (DECLARED)		1x	R
---CUSTOMS OFFICE OF TRANSIT (DECLARED)		9x	D C0030 G0030
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)		9x	D B2102 C0587
---HOLDER OF THE TRANSIT PROCEDURE		1x	R
-----ADDRESS		1x	D C0250
-----CONTACT PERSON		1x	O G0105
---REPRESENTATIVE		1x	O G0860
-----CONTACT PERSON		1x	O G0105
---CONTROL RESULT		1x	O G0160
---GUARANTEE		9x	R
-----GUARANTEE REFERENCE		99x	D C0085
---CONSIGNMENT		1x	R
-----CARRIER		1x	O G0090
-----CONTACT PERSON		1x	O G0105
-----CONSIGNOR		1x	O
-----ADDRESS		1x	D C0250
-----CONTACT PERSON		1x	O G0105
-----CONSIGNEE		1x	D C0001 G0001
-----ADDRESS		1x	D C0250
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x	O G0825
-----TRANSPORT EQUIPMENT		9999x	D C0872 G0103
-----SEAL		99x	D C0569
-----GOODS REFERENCE		9999x	D C0670 G0670
-----LOCATION OF GOODS		1x	D C0489
-----CUSTOMS OFFICE		1x	D C0394
-----GNSS		1x	D C0394
-----ECONOMIC OPERATOR		1x	D C0394
-----ADDRESS		1x	D C0394
-----POSTCODE ADDRESS		1x	D C0394
-----CONTACT PERSON		1x	D C0394 G0105
-----DEPARTURE TRANSPORT MEANS		999x	D C0339 G0119 R0855
-----COUNTRY OF ROUTING OF CONSIGNMENT		99x	D C0586 G0061
-----ACTIVE BORDER TRANSPORT MEANS		9x	D C0908
-----PLACE OF LOADING		1x	R
-----PLACE OF UNLOADING		1x	D C0191
-----PREVIOUS DOCUMENT		9999x	O G0825
-----SUPPORTING DOCUMENT		99x	O G0825
-----TRANSPORT DOCUMENT		99x	O G0825
-----ADDITIONAL REFERENCE		99x	O G0825
-----ADDITIONAL INFORMATION		99x	O G0825
-----TRANSPORT CHARGES		1x	D C0186
-----HOUSE CONSIGNMENT		1999x	R
-----CONSIGNOR		1x	D C0349
-----ADDRESS		1x	D C0250



DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

-----CONTACT PERSON	1x	O	G0105
-----CONSIGNEE	1x	D	C0001 G0001
-----ADDRESS	1x	D	C0250
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----DEPARTURE TRANSPORT MEANS	999x	D	C0339 G0119 R0855
-----PREVIOUS DOCUMENT	99x	O	G0026
-----SUPPORTING DOCUMENT	99x	O	G0825
-----TRANSPORT DOCUMENT	99x	O	G0825
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	D	C0186 C0337
-----CONSIGNMENT ITEM	999x	R	G0071
-----CONSIGNEE	1x	O	G0001 G0989
-----ADDRESS	1x	O	G0989
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	D	C0153
-----DANGEROUS GOODS	99x	O	G0300
-----GOODS MEASURE	1x	R	
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	D	C0035 G0825
-----SUPPORTING DOCUMENT	99x	O	G0825
-----TRANSPORT DOCUMENT	99x	O	G0825 G0989
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	O	G0989

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

LRN	R	an..22	
MRN	R	an18	G0002
Declaration type	R	an..5	CL231 R0601 R0909 R0911
Additional declaration type	R	a1	CL042
TIR Carnet number	D	an..12	C0411 R0990
Declaration acceptance date	R	an10	G0002
Release date	R	an10	G0002
Security	R	n1	CL217
Reduced dataset indicator	R	n1	CL027
Specific circumstance indicator	O	an3	CL296
Communication language at departure	O	a2	CL192 R0100
Binding itinerary	R	n1	CL027

## ---AUTHORISATION

Sequence number	R	n..5	R0987
Type	R	an..4	CL235 G0117 R0350
Reference number	R	an..35	G0033 R0352

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172 R0871
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173 G0142 R0003 R0006 R0871
Arrival date and time (estimated)	D	an19	B1903 C0598 G0002 R0004

## ---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175 R0103 R0871

## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

## -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

## -----CONTACT PERSON

Name	R	an..70	
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

Phone number	R	an..35		
E-mail address	O	an..256		G0002
<b>---REPRESENTATIVE</b>				
Identification number	R	an..17		R0850
Status	R	n1	CL094	
<b>-----CONTACT PERSON</b>				
Name	R	an..70		
Phone number	R	an..35		
E-mail address	O	an..256		G0002
<b>---CONTROL RESULT</b>				
Code	R	an2	CL196	G0126 R0910 R0912
Date	R	an10		G0002 G0127
Controlled by	R	an..35		
Text	O	an..512		
<b>---GUARANTEE</b>				
Sequence number	R	n..5		R0987
Guarantee type	R	an1	CL251	R0900
Other guarantee reference	D	an..35		C0130
<b>-----GUARANTEE REFERENCE</b>				
Sequence number	R	n..5		R0987
GRN	D	an..24		C0086 G0002 R0318
Access code	D	an..4		C0086
Amount to be covered	R	n..16,2		G0021
Currency	R	a3	CL048	
<b>---CONSIGNMENT</b>				
Country of dispatch	D	a2	CL008	B2104 C0909 G0988
Country of destination	D	a2	CL008	C0343 G0113
Container indicator	R	n1	CL027	
Inland mode of transport	O	n1	CL218	
Mode of transport at the border	D	n1	CL218	C0029 G0020 G0115
Gross mass	R	n..16,6		R0994
Reference number UCR	D	an..35		C0502 G0002
<b>-----CARRIER</b>				
Identification number	R	an..17		G0002 G0201 R0840
<b>-----CONTACT PERSON</b>				
Name	R	an..70		
Phone number	R	an..35		
E-mail address	O	an..256		G0002
<b>-----CONSIGNOR</b>				
Identification number	O	an..17		R0850
Name	D	an..70		C0250
<b>-----ADDRESS</b>				
Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL248	
<b>-----CONTACT PERSON</b>				

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002
<b>-----CONSIGNEE</b>			
Identification number	O	an..17	R0851
Name	D	an..70	C0250
<b>-----ADDRESS</b>			
Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248
<b>-----ADDITIONAL SUPPLY CHAIN ACTOR</b>			
Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 G0201 R0840
<b>-----TRANSPORT EQUIPMENT</b>			
Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0055 G0002
Number of seals	R	n..4	G0021 R0106 R0165 R0448
<b>-----SEAL</b>			
Sequence number	R	n..5	R0987
Identifier	R	an..20	R0107
<b>-----GOODS REFERENCE</b>			
Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0005 G0006
<b>-----LOCATION OF GOODS</b>			
Type of location	R	a1	CL347
Qualifier of identification	R	a1	CL326 G0500
Authorisation number	D	an..35	C0394
Additional identifier	D	an..4	C0671
UN LOCODE	D	an..17	CL244 C0394
<b>-----CUSTOMS OFFICE</b>			
Reference number	R	an8	CL171
<b>-----GNSS</b>			
Latitude	R	an..17	G0002 G0014
Longitude	R	an..17	G0002 G0014
<b>-----ECONOMIC OPERATOR</b>			
Identification number	R	an..17	R0850
<b>-----ADDRESS</b>			
Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL009
<b>-----POSTCODE ADDRESS</b>			
House number	D	an..17	C0382
Postcode	R	an..17	
Country	R	a2	CL190
<b>-----CONTACT PERSON</b>			
Name	R	an..70	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

Phone number	R	an..35	
E-mail address	O	an..256	G0002

-----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5	R0987
Type of identification	R	n2	CL750 G0112 R0472 R0474 R0476
Identification number	R	an..35	R0473
Nationality	R	a2	CL165

-----COUNTRY OF ROUTING OF CONSIGNMENT

Sequence number	R	n..5	R0987
Country	R	a2	CL008

-----ACTIVE BORDER TRANSPORT MEANS

Sequence number	R	n..5	R0987
Customs office at border reference number	R	an8	CL141
Type of identification	R	n2	CL219 G0112
Identification number	R	an..35	R0076
Nationality	R	a2	CL165
Conveyance reference number	D	an..17	C0531 G0002 R0315

-----PLACE OF LOADING

UN LOCODE	O	an..17	CL244
Country	D	a2	CL008 C0387
Location	D	an..35	C0387

-----PLACE OF UNLOADING

UN LOCODE	O	an..17	CL244
Country	D	a2	CL008 C0387
Location	D	an..35	C0387

-----PREVIOUS DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL214 G0057 R0020
Reference number	R	an..70	G0321
Complement of information	O	an..35	

-----SUPPORTING DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	G0321
Document line item number	O	n..5	
Complement of information	O	an..35	

-----TRANSPORT DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057
Reference number	R	an..70	G0321

-----ADDITIONAL REFERENCE

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	G0321

-----ADDITIONAL INFORMATION

Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057 R3060
Text	O	an..512	

-----TRANSPORT CHARGES

Method of payment	R	a1	CL116
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

### -----HOUSE CONSIGNMENT

Sequence number	R	n..5		R0987
Country of dispatch	D	a2	CL008	B2104 C0909 G0988
Country of destination	D	a2	CL008	C0343 E1301 G0062 G0113 R0506
Gross mass	R	n..16,6		R0983
Reference number UCR	D	an..35		C0502 G0002
Security indicator from export declaration	O	n1	CL217	G0025 G0026

### -----CONSIGNOR

Identification number	O	an..17		R0850
Name	D	an..70		C0250

### -----ADDRESS

Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL248	

### -----CONTACT PERSON

Name	R	an..70		
Phone number	R	an..35		
E-mail address	O	an..256		G0002

### -----CONSIGNEE

Identification number	O	an..17		R0851
Name	D	an..70		C0250

### -----ADDRESS

Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL248	

### -----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840

### -----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5		R0987
Type of identification	R	n2	CL750	G0112 R0472 R0474 R0476
Identification number	R	an..35		R0473
Nationality	R	a2	CL165	

### -----PREVIOUS DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL228	G0991
Reference number	R	an..70		R0416
Complement of information	O	an..35		

### -----SUPPORTING DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

-----TRANSPORT DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057
Reference number	R	an..70	G0321

-----ADDITIONAL REFERENCE

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	G0321

-----ADDITIONAL INFORMATION

Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057 R3062
Text	O	an..512	

-----TRANSPORT CHARGES

Method of payment	R	a1	CL116
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-----CONSIGNMENT ITEM

Goods item number	R	n..5	G0072 R0988
Declaration goods item number	R	n..5	G0005 R0007
Declaration type	D	an..5	CL232 C0045 R0601 R0909
Country of dispatch	D	a2	CL008 B2104 C0909 G0988
Country of destination	D	a2	CL008 C0343 G0113
Reference number UCR	D	an..35	C0502 G0002

-----CONSIGNEE

Identification number	O	an..17	R0851
Name	O	an..70	

-----ADDRESS

Street and number	R	an..70	
Postcode	O	an..17	
City	R	an..35	
Country	R	a2	CL248

-----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 G0201 R0840

-----COMMODITY

Description of goods	R	an..512	
CUS code	O	an9	CL016

-----COMMODITY CODE

Harmonized System sub-heading code	R	an6	CL152
Combined nomenclature code	O	an2	R0060

-----DANGEROUS GOODS

Sequence number	R	n..5	R0987
UN Number	R	an4	CL101

-----GOODS MEASURE

Gross mass	R	n..16,6	G0021 R0221
Net mass	D	n..16,6	C0837 R0223

-----PACKAGING

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

Sequence number	R	n..5		R0987
Type of packages	R	an2	CL017	R0220
Number of packages	D	n..8		C0060 G0021 R0219 R0364
Shipping marks	D	an..512		C0060 G0024

-----PREVIOUS DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 G0991 R0020
Reference number	R	an..70		G0321
Goods item number	O	n..5		G0058
Type of packages	O	an2	CL017	
Number of packages	O	n..8		
Measurement unit and qualifier	D	an..4	CL349	C0298
Quantity	O	n..16,6		
Complement of information	O	an..35		

-----SUPPORTING DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		

-----TRANSPORT DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321

-----ADDITIONAL REFERENCE

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	D	an..70		C0015 G0050 G0321 R0023

-----ADDITIONAL INFORMATION

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3061
Text	O	an..512		

-----TRANSPORT CHARGES

Method of payment	R	a1	CL116	
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE034	

## 2. Message Structure for: IE034

IE034	(CC034C)	QUERY ON GUARANTEES	(E_GUA_QUE)
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MESSAGE	1x	R	
---REQUESTER	1x	R	
---GUARANTEE REFERENCE	99x	R	
-----GUARANTEE QUERY	1x	R	
-----OWNER	1x	D	C0818 G0035
-----ACCESS CODE	1x	R	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE034	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

**---REQUESTER**

Identification number	R	an..17	R0850
Role	R	n1	CL156

**---GUARANTEE REFERENCE**

Sequence number	R	n..5	R0987
GRN	R	an..24	G0002

**-----GUARANTEE QUERY**

Query identifier	R	n1	CL054	R0261
Period from date	O	an10		G0002 R0263
Period to date	O	an10		G0002 R0263 R0705

**-----OWNER**

Identification number	R	an..17	R0850
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**-----ACCESS CODE**

Access code	R	an..4	
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE035	

## 2. Message Structure for: IE035

IE035	(CC035C)	RECOVERY NOTIFICATION	(E_REC_NOT)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---RECOVERY NOTIFICATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---CUSTOMS OFFICE OF RECOVERY AT DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
---GUARANTOR	1x	O	
-----ADDRESS	1x	D	C0250

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE035	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

MRN	R	an18	G0002
Declaration acceptance date	R	an10	G0002

## ---RECOVERY NOTIFICATION

Recovery notification date	O	an10	G0002
Recovery notification text	O	an..512	
Amount claimed	R	n..16,2	G0021
Currency	R	a3	CL048

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CUSTOMS OFFICE OF RECOVERY AT DEPARTURE

Reference number	R	an8	CL177
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

## -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

## ---GUARANTOR

Identification number	R	an..17	G0002 R0860
Name	D	an..70	C0250

## -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL070

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE037	

## 2. Message Structure for: IE037

IE037	(CC037C)	RESPONSE QUERY ON GUARANTEES	(E_GUA_RSP)
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MESSAGE	1x	R	
---REQUESTER	1x	R	
---CUSTOMS OFFICE OF GUARANTEE	1x	R	
---GUARANTEE REFERENCE	99x	R	
-----GUARANTEE QUERY	1x	R	
-----OWNER	1x	D	C0270
-----ADDRESS	1x	R	
-----USAGE	9999x	D	C0817
-----EXPOSURE	1x	D	C0285
-----GUARANTOR	1x	D	C0234
-----ADDRESS	1x	R	
-----CONTACT PERSON	1x	O	G0105
-----COMPREHENSIVE GUARANTEE	1x	D	C0280
-----VALIDITY LIMITATION	99x	O	
-----INDIVIDUAL GUARANTEE BY GUARANTOR	1x	D	C0280
-----CUSTOMS OFFICE OF DEPARTURE	1x	R	
-----CUSTOMS OFFICE OF DESTINATION	1x	R	
-----INDIVIDUAL GUARANTEE VOUCHER	1x	D	C0280

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE037	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---REQUESTER

Identification number	R	an..17	R0850
Role	R	n1	CL156

## ---CUSTOMS OFFICE OF GUARANTEE

Reference number	R	an8	CL174
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## ---GUARANTEE REFERENCE

Sequence number	R	n..5	R0987
GRN	R	an..24	G0002
Acceptance date and time	R	an19	G0002
Guarantee type	R	an1	CL251
Guarantee monitoring code	R	n1	CL050

## -----GUARANTEE QUERY

Query identifier	R	n1	CL054
Period from date	O	an10	G0002 R0263
Period to date	O	an10	G0002 R0263 R0705

## -----OWNER

Identification number	R	an..17	R0850
Name	R	an..70	

## -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

## -----USAGE

Sequence number	R	n..5	R0987
MRN	R	an18	G0002
Covered amount	R	n..16,2	
Currency	R	a3	CL048
Lock date	R	an10	G0002
Arrival date and time	D	an19	C0231 G0002
Release date	O	an10	G0002

## -----EXPOSURE

Exposure	R	n..16,2	G0021
Exposure counter	R	n..8	
Balance	D	n..16,2	C0286 G0021
Currency	R	a3	CL048

## -----GUARANTOR

Identification number	R	an..17	G0002 R0860
Name	R	an..70	

## -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL070

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE037	

-----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

-----COMPREHENSIVE GUARANTEE

Reference amount	D	n..16,2	C0231 G0021
Percentage of reference amount	D	n..3	C0231
Guarantee amount	R	n..16,2	G0021
Currency	R	a3	CL048
Number of certificates	R	n..8	G0021
Validity start date	R	an10	G0002
Validity end date	O	an10	G0002
Invalidation reason code	O	an3	CL212
Invalidation reason text	O	an..512	
Liability liberation date	O	an10	G0002
Restricted use for suspended goods	R	n1	CL027

-----VALIDITY LIMITATION

Sequence number	R	n..5	R0987
Guarantee not valid in	R	a2	CL146

-----INDIVIDUAL GUARANTEE BY GUARANTOR

Guarantee amount	R	n..16,2	G0021
Currency	R	a3	CL048

-----CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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-----CUSTOMS OFFICE OF DESTINATION

Reference number	R	an8	CL172
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-----INDIVIDUAL GUARANTEE VOUCHER

Issue date	R	an10	G0002
Expiry date	R	an10	G0002
Copy given	R	n1	CL027
TIR Carnet	R	n1	CL027
Voucher amount	D	n..16,2	C0232 G0021
Currency	D	a3	CL048 C0232

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE038	

## 2. Message Structure for: IE038

IE038	(CD038C)	RESPONSE TO MOVEMENT QUERY	(C_MVT_RSP)
MESSAGE		1x	R G0143
---TRANSIT OPERATION		1x	R
---CUSTOMS OFFICE OF DEPARTURE		1x	D C0811
---CUSTOMS OFFICE OF DESTINATION (DECLARED)		1x	D C0365
---CUSTOMS OFFICE OF TRANSIT (DECLARED)		9x	D S1022 B1836 C0030 C0466 G0030
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)		9x	D S1002 B2102 C0466 C0587 C0812
---CUSTOMS OFFICE OF REQUEST		1x	R
---HOLDER OF THE TRANSIT PROCEDURE		1x	D C0365
-----ADDRESS		1x	R
---CONTROL RESULT		1x	D C0365
---RISK ANALYSIS IDENTIFICATION		1x	D S1003 C0466 C0813
-----RISK ANALYSIS		9999x	D C0251 E1402 G0869
-----RISK ANALYSIS RESULT		99x	R E1406 G0715 G0716
---CONSIGNMENT		1x	D C0365
-----CARRIER		1x	D C0812 G0090
-----CONSIGNOR		1x	O
-----ADDRESS		1x	R
-----CONSIGNEE		1x	D B1823 C0001 G0001
-----ADDRESS		1x	R
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x	O G0825
-----TRANSPORT EQUIPMENT		9999x	D C0872 G0103
-----SEAL		99x	D C0569
-----GOODS REFERENCE		9999x	D C0670 G0670
-----DEPARTURE TRANSPORT MEANS		999x	D B1890 C0333 C0339 R0855
-----COUNTRY OF ROUTING OF CONSIGNMENT		99x	D B1848 C0586 G0061
-----ACTIVE BORDER TRANSPORT MEANS		9x	D B1894 C0908 E1406 R0789
-----PLACE OF LOADING		1x	O B1849 B2101
-----PLACE OF UNLOADING		1x	D S1011 B1854 C0191 C0812
-----PREVIOUS DOCUMENT		9999x	O E1301 G0825
-----SUPPORTING DOCUMENT		99x	O E1301 G0825
-----TRANSPORT DOCUMENT		99x	O E1301 G0825



DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE038	

-----ADDITIONAL REFERENCE	99x	O	E1301 G0825
-----ADDITIONAL INFORMATION	99x	O	E1301 G0825
-----TRANSPORT CHARGES	1x	D	S1010 C0186 C0812
-----INCIDENT	9x	O	G0015
-----ENDORSEMENT	1x	O	
-----LOCATION	1x	R	
-----GNSS	1x	D	C0460
-----ADDRESS	1x	D	C0460
-----TRANSPORT EQUIPMENT	9999x	D	S1023 C0040 C0240 G0103
-----SEAL	99x	D	C0569
-----GOODS REFERENCE	9999x	O	G0670
-----TRANSHIPMENT	1x	D	C0240
-----TRANSPORT MEANS	1x	R	
-----HOUSE CONSIGNMENT	1999x	R	E1406
-----CONSIGNOR	1x	D	C0349 E1301 G0062
-----ADDRESS	1x	R	
-----CONSIGNEE	1x	D	B1030 C0001 G0001 G0062
-----ADDRESS	1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----DEPARTURE TRANSPORT MEANS	999x	D	C0333 C0339 E1301 G0062 R0855
-----PREVIOUS DOCUMENT	99x	O	E1301
-----SUPPORTING DOCUMENT	99x	O	E1301 G0825
-----TRANSPORT DOCUMENT	99x	O	E1301 G0825
-----ADDITIONAL REFERENCE	99x	O	E1301 G0825
-----ADDITIONAL INFORMATION	99x	O	E1301 G0825
-----TRANSPORT CHARGES	1x	D	S1012 C0186 C0337 C0812 E1301 G0062
-----CONSIGNMENT ITEM	999x	R	
-----CONSIGNEE	1x	O	B1820 B2400 G0001
-----ADDRESS	1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	D	B1834 C0153
-----DANGEROUS GOODS	99x	O	E1406 G0300
-----GOODS MEASURE	1x	O	B2101
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	D	B1000 C0035 E1401 G0825
-----SUPPORTING DOCUMENT	99x	O	E1407 G0825

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE038	

-----TRANSPORT DOCUMENT	99x	O	B1896 B2400 E1407
-----ADDITIONAL REFERENCE	99x	O	E1407 G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	O	B1874 B2400

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE038	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18	G0002
Declaration type	D	an..5	CL231 B1922 C0365 R0601 R0909 R0911
TIR Carnet number	D	an..12	S1004 B1913 C0411 C0466 R0990
Declaration acceptance date	D	an10	C0365 G0002
Release date	D	an10	C0365 G0002
Security	D	n1	CL217 C0365
Reduced dataset indicator	D	n1	CL027 C0365
Specific circumstance indicator	D	an3	CL296 S1007 C0466 C0812
Binding itinerary	D	n1	CL027 C0365
Request rejection reason code	O	n..2	CL184 G0367
Status	D	an3	CL153 C0365

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171 R0901
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL141 R0901 R0904 R0905
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL141 B1813 G0142 R0003 R0006 R0906
Arrival date and time (estimated)	D	an19	B1831 B1903 C0598 G0002 R0004

## ---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL141 R0103

## ---CUSTOMS OFFICE OF REQUEST

Reference number	R	an8	CL141
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120
TIR holder identification number	D	an..17	C0904 G0002
Name	R	an..70	E1104

## -----ADDRESS

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE038	

Street and number	R	an..70	E1104
Postcode	D	an..17	C0505 E1102

City	R	an..35	
Country	R	a2	CL199

### ---CONTROL RESULT

Code	R	an2	CL196	G0126 R0910 R0912
Date	R	an10		G0002 G0127
Text	O	an..512		

### ---RISK ANALYSIS IDENTIFICATION

Code	R	a1	CL107	G0041
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### -----RISK ANALYSIS

Sequence number	R	n..5		R0987
Declaration goods item number	O	n..5		G0003 G0005 G0021

### -----RISK ANALYSIS RESULT

Sequence number	R	n..5		R0987
Code	D	an..17		C0715 E1101 G0002 G0821
Risk area code	D	an..7	CL740	C0715
Text	O	an..512		E1116

### ---CONSIGNMENT

Country of dispatch	D	a2	CL008	B2104 C0909 G0988
Country of destination	D	a2	CL008	C0343 G0113
Container indicator	R	n1	CL027	
Inland mode of transport	O	n1	CL218	
Mode of transport at the border	D	n1	CL218	B1899 C0029 G0020
Gross mass	R	n..16,6		B1908 E1109 R0994
Reference number UCR	D	an..70		B1895 C0502 G0002

### -----CARRIER

Identification number	R	an..17		G0002 G0201 R0840
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### -----CONSIGNOR

Identification number	O	an..17		G0002
Name	R	an..70		E1104

### -----ADDRESS

Street and number	R	an..70		E1104
Postcode	D	an..17		C0505 E1102
City	R	an..35		
Country	R	a2	CL199	

### -----CONSIGNEE

Identification number	O	an..17		R0851
Name	R	an..70		E1104

### -----ADDRESS

Street and number	R	an..70		E1104
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE038	

Postcode	D	an..17	C0505 E1102
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City	R	an..35	
Country	R	a2	CL199

#### -----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 G0201 R0840

#### -----TRANSPORT EQUIPMENT

Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0055 G0002
Number of seals	R	n..4	B1832 G0021 G0165 R0106 R0448

#### -----SEAL

Sequence number	R	n..5	R0987
Identifier	R	an..20	B1911 R0107

#### -----GOODS REFERENCE

Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0005 G0006

#### -----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5	R0987
Type of identification	O	n2	CL750 B2101 R0472 R0474 R0476
Identification number	O	an..35	B1815 B2101 E1103 R0473
Nationality	O	a2	CL165 B2101

#### -----COUNTRY OF ROUTING OF CONSIGNMENT

Sequence number	R	n..5	R0987
Country	R	a2	CL008

#### -----ACTIVE BORDER TRANSPORT MEANS

Sequence number	R	n..5	R0987
Customs office at border reference number	O	an8	CL141 B2101 G0789
Type of identification	O	n2	CL219 B1838 B2101
Identification number	O	an..35	B1811 B1838 B2101 E1103 R0076
Nationality	O	a2	CL165 B1850 B2101
Conveyance reference number	D	an..35	B2200 C0531 G0002 R0315

#### -----PLACE OF LOADING

UN LOCODE	O	an..17	CL244
Country	D	a2	CL008 C0387
Location	D	an..35	C0387 E1114

#### -----PLACE OF UNLOADING

UN LOCODE	O	an..17	CL244
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE038	

Country	D	a2	CL008	C0387
Location	D	an..35		C0387

-----PREVIOUS DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 R0020
Reference number	R	an..70		G0321
Complement of information	O	an..35		

-----SUPPORTING DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		

-----TRANSPORT DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321

-----ADDITIONAL REFERENCE

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321

-----ADDITIONAL INFORMATION

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3060
Text	O	an..512		

-----TRANSPORT CHARGES

Method of payment	R	a1	CL116	
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-----INCIDENT

Sequence number	R	n..5		R0987
Code	R	n1	CL019	
Text	R	an..512		

-----ENDORSEMENT

Date	R	an10		G0002
Authority	O	an..35		B2101
Place	O	an..35		B2101
Country	R	a2	CL009	

-----LOCATION

Qualifier of identification	R	a1	CL038	
UN LOCODE	D	an..17	CL244	C0460
Country	R	a2	CL009	

-----GNSS

Latitude	R	an..17		G0002 G0014
Longitude	R	an..17		G0002 G0014

-----ADDRESS

Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		

-----TRANSPORT EQUIPMENT

Sequence number	R	n..5		R0987
Container identification number	D	an..17		C0820 G0002 G0016

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE038	

Number of seals	D	n..4		B1832 C0396 G0021 G0023 R0106 R0448
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-----SEAL

Sequence number	R	n..5		R0987
Identifier	R	an..20		B1911 G0023 R0107

-----GOODS REFERENCE

Sequence number	R	n..5		R0987
Declaration goods item number	R	n..5		G0005 G0006

-----TRANSHIPMENT

Container indicator	R	n1	CL027	G0029
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-----TRANSPORT MEANS

Type of identification	R	n2	CL750	G0023
Identification number	R	an..35		E1103 G0023
Nationality	R	a2	CL165	G0023

-----HOUSE CONSIGNMENT

Sequence number	R	n..5		R0987
Country of dispatch	D	a2	CL008	B1032 B2104 C0909 G0062 G0988

Country of destination	D	a2	CL008	C0343 E1301 G0062 G0113
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Gross mass	R	n..16,6		B1912 R0983
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Reference number UCR	D	an..70		B1031 C0502 G0002 G0062
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Security indicator from export declaration	O	n1	CL217	G0025
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-----CONSIGNOR

Identification number	O	an..17		G0002
Name	R	an..70		

-----ADDRESS

Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL199	

-----CONSIGNEE

Identification number	O	an..17		R0851
Name	R	an..70		

-----ADDRESS

Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL199	

-----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840

-----DEPARTURE TRANSPORT MEANS

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
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2. Message Structure for: IE038	

Sequence number	R	n..5		R0987
Type of identification	R	n2	CL750	R0472 R0474 R0476
Identification number	R	an..35		R0473
Nationality	R	a2	CL165	

-----PREVIOUS DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL228	G0991
Reference number	R	an..70		R0416
Complement of information	O	an..35		

-----SUPPORTING DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		

-----TRANSPORT DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321

-----ADDITIONAL REFERENCE

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321

-----ADDITIONAL INFORMATION

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3062
Text	O	an..512		

-----TRANSPORT CHARGES

Method of payment	R	a1	CL116	
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-----CONSIGNMENT ITEM

Goods item number	R	n..5		R0988
Declaration goods item number	R	n..5		G0005 R0007
Declaration type	D	an..5	CL232	B1922 C0045 G0062 R0601 R0909
Country of dispatch	D	a2	CL008	B2104 C0909 G0062 G0988
Country of destination	D	a2	CL008	C0343 G0062 G0113
Reference number UCR	D	an..70		B1895 C0502 G0002 G0062

-----CONSIGNEE

Identification number	O	an..17		R0851
Name	R	an..70		E1104

-----ADDRESS

Street and number	R	an..70		E1104
Postcode	O	an..17		B1822 E1102
City	R	an..35		
Country	R	a2	CL199	



DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE038	

-----**ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 G0201 R0840

-----**COMMODITY**

Description of goods	R	an..512	E1107
CUS code	O	an9	CL016

-----**COMMODITY CODE**

Harmonized System sub-heading code	R	an6	CL152
Combined nomenclature code	O	an2	R0060

-----**DANGEROUS GOODS**

Sequence number	R	n..5	R0987
UN Number	R	an4	CL101

-----**GOODS MEASURE**

Gross mass	O	n..16,6	B1860 B2101 E1109 G0021 R0221
Net mass	D	n..16,6	B1805 B1862 C0837 E1109 R0223

-----**PACKAGING**

Sequence number	R	n..5	R0987
Type of packages	R	an2	CL017 B1919 R0220
Number of packages	D	n..8	B1819 B1964 C0060 E1111 G0021 R0219 R0364
Shipping marks	D	an..512	C0060 E1105 G0024

-----**PREVIOUS DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL214 G0057 G0991 R0020
Reference number	R	an..70	E1104 G0321
Goods item number	O	n..5	
Complement of information	O	an..35	E1117

-----**SUPPORTING DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	E1104 G0321
Document line item number	O	n..5	
Complement of information	O	an..35	E1117

-----**TRANSPORT DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057
Reference number	R	an..70	E1104 G0321

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE038	

Reference number	D	an..70	C0015 E1104 G0050 G0321 R0023
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-----**ADDITIONAL INFORMATION**

Sequence number	R	n..5	R0987
Code	R	an5	CL239 B1814 G0057 R3061

Text	O	an..512	
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-----**TRANSPORT CHARGES**

Method of payment	R	a1	CL116
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE040	

## 2. Message Structure for: IE040

IE040	(CC040C)	TRANSIT INVALIDATION NOTIFICATION TO AES	(N_INV_TRA)
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MESSAGE	1x	R
--TRANSIT OPERATION	1x	R

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE040	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

**---TRANSIT OPERATION**

MRN	R	an18	G0002
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE042	

## 2. Message Structure for: IE042

IE042	(CC042C)	DESTINATION CONTROL RESULTS TO AES	(N_DES_CON)
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MESSAGE	1x	R
--TRANSIT OPERATION	1x	R
--EXPORT OPERATION	99x	R
-----CONTROL RESULT	1x	R
--CUSTOMS OFFICE OF EXIT	1x	R
--CUSTOMS OFFICE OF DEPARTURE	1x	R
--CUSTOMS OFFICE OF DESTINATION	1x	R

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE042	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

**---TRANSIT OPERATION**

MRN	R	an18	G0002
Declaration type	R	an..5	G0231

**---EXPORT OPERATION**

Sequence number	R	n..5	R0987
MRN	R	an18	G0002 R0449

**-----CONTROL RESULT**

Code	R	an2	CL243
Date	R	an10	G0002

**---CUSTOMS OFFICE OF EXIT**

Reference number	R	an8	CL194
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**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---CUSTOMS OFFICE OF DESTINATION**

Reference number	R	an8	CL172
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE043	

## 2. Message Structure for: IE043

IE043	(CC043C)	UNLOADING PERMISSION	(E ULD_PER)
MESSAGE		1x	R
---TRANSIT OPERATION		1x	R
---CUSTOMS OFFICE OF DESTINATION (ACTUAL)		1x	R
---HOLDER OF THE TRANSIT PROCEDURE		1x	D C0027
-----ADDRESS		1x	R
---TRADER AT DESTINATION		1x	R
---CTL_CONTROL		1x	O
---CONSIGNMENT		1x	D C0027
-----CONSIGNOR		1x	O
-----ADDRESS		1x	D C0250
-----CONSIGNEE		1x	D C0001 G0001
-----ADDRESS		1x	D C0250
-----TRANSPORT EQUIPMENT		9999x	D C0872 G0103
-----SEAL		99x	D C0569
-----GOODS REFERENCE		9999x	D C0670 G0670
-----DEPARTURE TRANSPORT MEANS		999x	D C0339 R0855
-----PREVIOUS DOCUMENT		9999x	O
-----SUPPORTING DOCUMENT		99x	O G0825
-----TRANSPORT DOCUMENT		99x	O G0825
-----ADDITIONAL REFERENCE		99x	O G0825
-----ADDITIONAL INFORMATION		99x	O G0825
-----INCIDENT		9x	O G0015
-----ENDORSEMENT		1x	O
-----LOCATION		1x	R
-----GNSS		1x	D C0460
-----ADDRESS		1x	D C0460
-----TRANSPORT EQUIPMENT		9999x	D S1023 C0040 C0240 G0103
-----SEAL		99x	D C0569
-----GOODS REFERENCE		9999x	O G0670
-----TRANSHIPMENT		1x	D C0240
-----TRANSPORT MEANS		1x	R
-----HOUSE CONSIGNMENT		1999x	R
-----CONSIGNOR		1x	D C0349
-----ADDRESS		1x	D C0250
-----CONSIGNEE		1x	D C0001 G0001
-----ADDRESS		1x	D C0250
-----DEPARTURE TRANSPORT MEANS		999x	D C0339 R0855
-----PREVIOUS DOCUMENT		99x	O G0026
-----SUPPORTING DOCUMENT		99x	O G0825
-----TRANSPORT DOCUMENT		99x	O G0825
-----ADDITIONAL REFERENCE		99x	O G0825
-----ADDITIONAL INFORMATION		99x	O G0825
-----CONSIGNMENT ITEM		999x	R
-----CONSIGNEE		1x	O G0001 G0989
-----ADDRESS		1x	O G0989
-----COMMODITY		1x	R
-----COMMODITY CODE		1x	D C0153
-----DANGEROUS GOODS		99x	O G0300

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE043	

-----GOODS MEASURE	1x	R	
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	O	
-----SUPPORTING DOCUMENT	99x	O	G0825
-----TRANSPORT DOCUMENT	99x	O	G0825 G0989
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825



DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE043	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

MRN	R	an18	G0002
Declaration type	D	an..5	CL231 C0027 R0601 R0909 R0911
Declaration acceptance date	D	an10	C0027 G0002
Security	R	n1	CL217
Reduced dataset indicator	R	n1	CL027

## ---CUSTOMS OFFICE OF DESTINATION (ACTUAL)

Reference number	R	an8	CL172
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	R	an..70	

## -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

## ---TRADER AT DESTINATION

Identification number	R	an..17	R0850
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## ---CTL\_CONTROL

Continue unloading	R	n1	G0510
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## ---CONSIGNMENT

Country of destination	D	a2	CL008 C0343 G0113
Container indicator	R	n1	CL027
Inland mode of transport	O	n1	CL218
Gross mass	D	n..16,6	C0027 R0994

## -----CONSIGNOR

Identification number	O	an..17	R0850
Name	D	an..70	C0250

## -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

## -----CONSIGNEE

Identification number	O	an..17	R0851
Name	D	an..70	C0250

## -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE043	

#### -----TRANSPORT EQUIPMENT

Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0055 G0002
Number of seals	R	n..4	G0021 G0165 R0106 R0448

#### -----SEAL

Sequence number	R	n..5	R0987
Identifier	R	an..20	R0107

#### -----GOODS REFERENCE

Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0005 G0006

#### -----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5	R0987
Type of identification	R	n2	CL750 R0472 R0474 R0476
Identification number	R	an..35	R0473
Nationality	R	a2	CL165

#### -----PREVIOUS DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL214 G0057 R0020
Reference number	R	an..70	G0321
Complement of information	O	an..35	

#### -----SUPPORTING DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	G0321
Complement of information	O	an..35	

#### -----TRANSPORT DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057
Reference number	R	an..70	G0321

#### -----ADDITIONAL REFERENCE

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	G0321

#### -----ADDITIONAL INFORMATION

Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057 R3060
Text	O	an..512	

#### -----INCIDENT

Sequence number	R	n..5	R0987
Code	R	n1	CL019
Text	R	an..512	

#### -----ENDORSEMENT

Date	R	an10	G0002
Authority	R	an..35	
Place	R	an..35	
Country	R	a2	CL009

#### -----LOCATION

Qualifier of identification	R	a1	CL038
UN LOCODE	D	an..17	CL244 C0460

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE043	

Country	R	a2	CL009	
<b>-----GNSS</b>				
Latitude	R	an..17	G0002 G0014	
Longitude	R	an..17	G0002 G0014	
<b>-----ADDRESS</b>				
Street and number	R	an..70		
Postcode	D	an..17	C0505	
City	R	an..35		
<b>-----TRANSPORT EQUIPMENT</b>				
Sequence number	R	n..5	R0987	
Container identification number	D	an..17	C0820 G0002 G0016	
Number of seals	D	n..4	C0396 G0021 G0023 R0106 R0448	
<b>-----SEAL</b>				
Sequence number	R	n..5	R0987	
Identifier	R	an..20	R0107	
<b>-----GOODS REFERENCE</b>				
Sequence number	R	n..5	R0987	
Declaration goods item number	R	n..5	G0005 G0006	
<b>-----TRANSHIPMENT</b>				
Container indicator	R	n1	CL027	G0029
<b>-----TRANSPORT MEANS</b>				
Type of identification	R	n2	CL750	G0023
Identification number	R	an..35		G0023
Nationality	R	a2	CL165	G0023
<b>-----HOUSE CONSIGNMENT</b>				
Sequence number	R	n..5	R0987	
Country of destination	D	a2	CL008	C0343 G0042
Gross mass	R	n..16,6		R0983
Security indicator from export declaration	O	n1	CL217	G0025 G0026
<b>-----CONSIGNOR</b>				
Identification number	O	an..17	R0850	
Name	D	an..70	C0250	
<b>-----ADDRESS</b>				
Street and number	R	an..70		
Postcode	D	an..17	C0505	
City	R	an..35		
Country	R	a2	CL248	
<b>-----CONSIGNEE</b>				
Identification number	O	an..17	R0851	
Name	D	an..70	C0250	
<b>-----ADDRESS</b>				
Street and number	R	an..70		
Postcode	D	an..17	C0505	
City	R	an..35		
Country	R	a2	CL248	
<b>-----DEPARTURE TRANSPORT MEANS</b>				
Sequence number	R	n..5	R0987	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE043	

Type of identification	R	n2	CL750	R0472 R0474 R0476
Identification number	R	an..35		R0473
Nationality	R	a2	CL165	
<b>-----PREVIOUS DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL228	G0991
Reference number	R	an..70		R0416
Complement of information	O	an..35		
<b>-----SUPPORTING DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Complement of information	O	an..35		
<b>-----TRANSPORT DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321
<b>-----ADDITIONAL REFERENCE</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321
<b>-----ADDITIONAL INFORMATION</b>				
Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3062
Text	O	an..512		
<b>-----CONSIGNMENT ITEM</b>				
Goods item number	R	n..5		R0988
Declaration goods item number	R	n..5		G0005 R0007
Declaration type	D	an..5	CL232	C0045 R0601 R0909
Country of destination	D	a2	CL008	C0343 G0113
<b>-----CONSIGNEE</b>				
Identification number	O	an..17		R0851
Name	O	an..70		
<b>-----ADDRESS</b>				
Street and number	R	an..70		
Postcode	O	an..17		
City	R	an..35		
Country	R	a2	CL248	
<b>-----COMMODITY</b>				
Description of goods	R	an..512		
CUS code	O	an9	CL016	
<b>-----COMMODITY CODE</b>				
Harmonized System sub-heading code	R	an6	CL152	
Combined nomenclature code	O	an2		R0060
<b>-----DANGEROUS GOODS</b>				
Sequence number	R	n..5		R0987
UN Number	R	an4	CL101	
<b>-----GOODS MEASURE</b>				
Gross mass	R	n..16,6		G0021 R0221

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE043	

Net mass	D	n..16,6	C0837 R0223
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-----PACKAGING

Sequence number	R	n..5	R0987
Type of packages	R	an2	CL017 R0220
Number of packages	D	n..8	C0060 G0021 R0219 R0364
Shipping marks	D	an..512	C0060 G0024

-----PREVIOUS DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL214 G0057 G0991 R0020
Reference number	R	an..70	G0321
Goods item number	O	n..5	
Complement of information	O	an..35	

-----SUPPORTING DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	G0321
Complement of information	O	an..35	

-----TRANSPORT DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057
Reference number	R	an..70	G0321

-----ADDITIONAL REFERENCE

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	D	an..70	C0015 G0050 G0321 R0023

-----ADDITIONAL INFORMATION

Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057 R3061
Text	O	an..512	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE044	

## 2. Message Structure for: IE044

IE044	(CC044C)	UNLOADING REMARKS	(E_ULD_REM)
MESSAGE			1x R
---TRANSIT OPERATION			1x R
---CUSTOMS OFFICE OF DESTINATION (ACTUAL)			1x R G0042
---TRADER AT DESTINATION			1x R G0042
---UNLOADING REMARK			1x R
---CONSIGNMENT			1x O G0360
-----TRANSPORT EQUIPMENT			9999x O G0103 G0360
-----SEAL			99x O G0360
-----GOODS REFERENCE			9999x O G0360
-----DEPARTURE TRANSPORT MEANS			999x O G0360
-----SUPPORTING DOCUMENT			99x O G0360
-----TRANSPORT DOCUMENT			99x O G0360
-----ADDITIONAL REFERENCE			99x O G0360
-----HOUSE CONSIGNMENT			1999x O G0360
-----DEPARTURE TRANSPORT MEANS			999x O G0360
-----SUPPORTING DOCUMENT			99x O G0360
-----TRANSPORT DOCUMENT			99x O G0360
-----ADDITIONAL REFERENCE			99x O G0360
-----CONSIGNMENT ITEM			999x O G0360
-----COMMODITY			1x O G0360
-----COMMODITY CODE			1x O G0360
-----GOODS MEASURE			1x O G0360
-----PACKAGING			99x O G0360
-----SUPPORTING DOCUMENT			99x O G0360
-----TRANSPORT DOCUMENT			99x O G0360 G0989
-----ADDITIONAL REFERENCE			99x O G0360

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE044	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

MRN	R	an18	G0002
Other things to report	O	an..512	

## ---CUSTOMS OFFICE OF DESTINATION (ACTUAL)

Reference number	R	an8	CL172
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## ---TRADER AT DESTINATION

Identification number	R	an..17	R0850
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## ---UNLOADING REMARK

Conform	R	n1	CL027	G0205
Unloading completion	R	n1	CL027	G0186
Unloading date	R	an10		G0002
State of seals	D	n1	CL027	C0440 G0017
Unloading remark	O	an..512		

## ---CONSIGNMENT

Gross mass	O	n..16,6		G0021 G0360
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## -----TRANSPORT EQUIPMENT

Sequence number	R	n..5		R0054
Container identification number	O	an..17		G0002 G0360
Number of seals	O	n..4		G0021 G0360

## -----SEAL

Sequence number	R	n..5		R0054
Identifier	R	an..20		R0107

## -----GOODS REFERENCE

Sequence number	R	n..5		R0054
Declaration goods item number	R	n..5		G0005 G0006

## -----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5		R0054
Type of identification	O	n2	CL750	G0360
Identification number	O	an..35		G0360
Nationality	O	a2	CL165	G0360

## -----SUPPORTING DOCUMENT

Sequence number	R	n..5		R0054
Type	O	an4	CL213	G0057 G0360
Reference number	O	an..70		G0321 G0360
Complement of information	O	an..35		

## -----TRANSPORT DOCUMENT

Sequence number	R	n..5		R0054
Type	O	an4	CL754	G0057 G0360
Reference number	O	an..70		G0321 G0360

## -----ADDITIONAL REFERENCE

Sequence number	R	n..5		R0054
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE044	

Type	O	an4	CL380	G0057 G0360
Reference number	O	an..70		G0321 G0360

#### -----HOUSE CONSIGNMENT

Sequence number	R	n..5		R0054
Gross mass	O	n..16,6		G0360

#### -----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5		R0054
Type of identification	O	n2	CL750	G0360
Identification number	O	an..35		G0360
Nationality	O	a2	CL165	G0360

#### -----SUPPORTING DOCUMENT

Sequence number	R	n..5		R0054
Type	O	an4	CL213	G0057 G0360
Reference number	O	an..70		G0321 G0360
Complement of information	O	an..35		

#### -----TRANSPORT DOCUMENT

Sequence number	R	n..5		R0054
Type	O	an4	CL754	G0057 G0360
Reference number	O	an..70		G0321 G0360

#### -----ADDITIONAL REFERENCE

Sequence number	R	n..5		R0054
Type	O	an4	CL380	G0057 G0360
Reference number	O	an..70		G0321 G0360

#### -----CONSIGNMENT ITEM

Goods item number	R	n..5		R0055
Declaration goods item number	R	n..5		G0005 R0055

#### -----COMMODITY

Description of goods	O	an..512		G0360
CUS code	O	an9	CL016	G0360

#### -----COMMODITY CODE

Harmonized System sub-heading code	R	an6	CL152	
Combined nomenclature code	D	an2		C0816 G0360 R0060

#### -----GOODS MEASURE

Gross mass	O	n..16,6		G0021 G0360
Net mass	O	n..16,6		G0360

#### -----PACKAGING

Sequence number	R	n..5		R0054
Type of packages	O	an2	CL017	G0360
Number of packages	O	n..8		G0021 G0139 G0360
Shipping marks	O	an..512		G0360

#### -----SUPPORTING DOCUMENT

Sequence number	R	n..5		R0054
Type	O	an4	CL213	G0057 G0360
Reference number	O	an..70		G0321 G0360
Complement of information	O	an..35		



DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE044	

-----TRANSPORT DOCUMENT

Sequence number	R	n..5		R0054
Type	O	an4	CL754	G0057 G0360
Reference number	O	an..70		G0321 G0360

-----ADDITIONAL REFERENCE

Sequence number	R	n..5		R0054
Type	O	an4	CL380	G0057 G0360
Reference number	O	an..70		G0321 G0360 R0023

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE045	

## 2. Message Structure for: IE045

IE045	(CC045C)	WRITE-OFF NOTIFICATION	(E_WRT_NOT)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
---GUARANTOR	1x	O	
-----ADDRESS	1x	D	C0250

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE045	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

**---TRANSIT OPERATION**

MRN	R	an18	G0002
Write-off date	R	an10	G0002

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

**---GUARANTOR**

Identification number	R	an..17	G0002 R0860
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL070

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE048	

## 2. Message Structure for: IE048

IE048	(CC048C)	RECOVERY COMMUNICATION TO AES	(N_REC_COM)
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MESSAGE	1x	R
---TRANSIT OPERATION	1x	R
---EXPORT OPERATION	99x	R
---CUSTOMS OFFICE OF DESTINATION	1x	R
---CUSTOMS OFFICE OF RECOVERY AT DEPARTURE	1x	R

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE048	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

**---TRANSIT OPERATION**

MRN	R	an18	G0002
Recovery communication date	O	an10	G0002

**---EXPORT OPERATION**

Sequence number	R	n..5	R0987
MRN	R	an18	G0002

**---CUSTOMS OFFICE OF DESTINATION**

Reference number	R	an8	CL172
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**---CUSTOMS OFFICE OF RECOVERY AT DEPARTURE**

Reference number	R	an8	CL177
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE049	

## 2. Message Structure for: IE049

IE049	(CD049C)	DISCREPANCIES SOLVED NOTIFICATION	(C_DIS_NOT)
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MESSAGE	1x	R	G0064
--TRANSIT OPERATION	1x	R	
--CUSTOMS OFFICE OF DEPARTURE	1x	R	
--CUSTOMS OFFICE OF DESTINATION (ACTUAL)	1x	R	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE049	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
Discrepancies resolved	R	an1	CL162
Write-off date	D	an10	C0354 G0002

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---CUSTOMS OFFICE OF DESTINATION (ACTUAL)**

Reference number	R	an8	CL172
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE050	

## 2. Message Structure for: IE050

IE050	(CD050C)	ANTICIPATED TRANSIT RECORD	(C_ATR_SND)
MESSAGE		1x	R G0130 G0143
---TRANSIT OPERATION		1x	R
---CUSTOMS OFFICE OF DEPARTURE		1x	R
---CUSTOMS OFFICE OF DESTINATION (DECLARED)		1x	R
---CUSTOMS OFFICE OF TRANSIT (DECLARED)		9x	R G0030
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)		9x	D B2102 C0587 C0812
---HOLDER OF THE TRANSIT PROCEDURE		1x	R
-----ADDRESS		1x	R
---CONTROL RESULT		1x	R
---RISK ANALYSIS IDENTIFICATION		1x	D C0813
-----RISK ANALYSIS		9999x	D C0251 E1402 G0869
-----RISK ANALYSIS RESULT		99x	R E1406 G0715 G0716
---CONSIGNMENT		1x	R
-----CARRIER		1x	D C0812 G0090
-----CONSIGNOR		1x	O
-----ADDRESS		1x	R
-----CONSIGNEE		1x	D B1823 C0001 G0001
-----ADDRESS		1x	R
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x	O G0825
-----TRANSPORT EQUIPMENT		9999x	D C0872 G0103
-----SEAL		99x	D C0569
-----GOODS REFERENCE		9999x	D C0670 G0670
-----DEPARTURE TRANSPORT MEANS		999x	D B1890 C0333 C0339 R0855
-----COUNTRY OF ROUTING OF CONSIGNMENT		99x	D B1848 C0586 G0061
-----ACTIVE BORDER TRANSPORT MEANS		9x	D B1894 C0908 E1406 R0789
-----PLACE OF LOADING		1x	O B1849 B2101
-----PLACE OF UNLOADING		1x	D S1011 B1854 C0191 C0812
-----PREVIOUS DOCUMENT		9999x	O E1301 G0825
-----SUPPORTING DOCUMENT		99x	O E1301 G0825
-----TRANSPORT DOCUMENT		99x	O E1301 G0825
-----ADDITIONAL REFERENCE		99x	O E1301 G0825
-----ADDITIONAL INFORMATION		99x	O E1301 G0825
-----TRANSPORT CHARGES		1x	D S1010 C0186 C0812
-----HOUSE CONSIGNMENT		1999x	R E1406



DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE050	

-----CONSIGNOR	1x	D	C0349 E1301 G0062
-----ADDRESS	1x	R	
-----CONSIGNEE	1x	D	B1030 C0001 G0001 G0062
-----ADDRESS	1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----DEPARTURE TRANSPORT MEANS	999x	D	C0333 C0339 E1301 G0062 R0855
-----PREVIOUS DOCUMENT	99x	O	E1301
-----SUPPORTING DOCUMENT	99x	O	E1301 G0825
-----TRANSPORT DOCUMENT	99x	O	E1301 G0825
-----ADDITIONAL REFERENCE	99x	O	E1301 G0825
-----ADDITIONAL INFORMATION	99x	O	E1301 G0825
-----TRANSPORT CHARGES	1x	D	S1012 C0186 C0337 C0812 E1301 G0062
-----CONSIGNMENT ITEM	999x	R	
-----CONSIGNEE	1x	O	B1820 B2400 G0001
-----ADDRESS	1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	O	B2101
-----DANGEROUS GOODS	99x	O	E1406 G0300
-----GOODS MEASURE	1x	O	B2101
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	D	B1000 C0035 E1401 G0825
-----SUPPORTING DOCUMENT	99x	O	E1407 G0825
-----TRANSPORT DOCUMENT	99x	O	B1896 B2400 E1407
-----ADDITIONAL REFERENCE	99x	O	E1407 G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	O	B1874 B2400

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE050	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
Declaration type	R	an..5	CL188 B1922 R0601 R0909 R0911
Declaration acceptance date	R	an10	G0002
Release date	R	an10	G0002
Security	R	n1	CL217
Reduced dataset indicator	R	n1	CL027
Specific circumstance indicator	D	an3	CL296 C0812
Binding itinerary	R	n1	CL027

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172 R0904 R0905
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173 B1813 G0142 R0003 R0006 R0906
Arrival date and time (estimated)	D	an19	B1831 B1903 C0598 G0002 R0004

## ---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175 R0103

## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120
Name	R	an..70	E1104

## -----ADDRESS

Street and number	R	an..70	E1104
Postcode	D	an..17	C0505 E1102
City	R	an..35	
Country	R	a2	CL199

## ---CONTROL RESULT

Code	R	an2	CL196 G0126 R0910
Date	R	an10	G0002 G0127
Text	O	an..512	

## ---RISK ANALYSIS IDENTIFICATION

Code	R	a1	CL107 G0041
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE050	

### -----RISK ANALYSIS

Sequence number	R	n..5		R0987
Declaration goods item number	O	n..5		G0003 G0005 G0021

### -----RISK ANALYSIS RESULT

Sequence number	R	n..5		R0987
Code	D	an..17		C0715 E1101 G0002 G0821
Risk area code	D	an..7	CL740	C0715
Text	O	an..512		E1116

### ---CONSIGNMENT

Country of dispatch	D	a2	CL008	C0910 E1301 G0988
Country of destination	D	a2	CL008	C0343 G0113
Container indicator	R	n1	CL027	
Inland mode of transport	O	n1	CL218	
Mode of transport at the border	D	n1	CL218	B1899 C0029 G0020
Gross mass	R	n..16,6		B1908 E1109 R0994
Reference number UCR	D	an..70		B1895 C0502 G0002

### -----CARRIER

Identification number	R	an..17		G0002 G0201 R0840
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### -----CONSIGNOR

Identification number	O	an..17		G0002
Name	R	an..70		E1104

### -----ADDRESS

Street and number	R	an..70		E1104
Postcode	D	an..17		C0505 E1102
City	R	an..35		
Country	R	a2	CL199	

### -----CONSIGNEE

Identification number	O	an..17		R0851
Name	R	an..70		E1104

### -----ADDRESS

Street and number	R	an..70		E1104
Postcode	D	an..17		C0505 E1102
City	R	an..35		
Country	R	a2	CL199	

### -----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840

### -----TRANSPORT EQUIPMENT

Sequence number	R	n..5		R0987
Container identification number	D	an..17		C0055 G0002

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE050	

Number of seals	R	n..4		B1832 G0021 G0165 R0106 R0448
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-----SEAL

Sequence number	R	n..5		R0987
Identifier	R	an..20		B1911 R0107

-----GOODS REFERENCE

Sequence number	R	n..5		R0987
Declaration goods item number	R	n..5		G0005 G0006

-----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5		R0987
Type of identification	O	n2	CL750	B2101 R0472 R0474 R0476

Identification number	O	an..35		B1815 B2101 E1103 R0473
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Nationality	O	a2	CL165	B2101
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-----COUNTRY OF ROUTING OF CONSIGNMENT

Sequence number	R	n..5		R0987
Country	R	a2	CL008	

-----ACTIVE BORDER TRANSPORT MEANS

Sequence number	R	n..5		R0987
Customs office at border reference number	O	an8	CL141	B2101 G0789

Type of identification	O	n2	CL219	B1838 B2101
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Identification number	O	an..35		B1811 B1838 B2101 E1103 R0076
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Nationality	O	a2	CL165	B1850 B2101
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Conveyance reference number	D	an..35		B2200 C0531 G0002 R0315
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-----PLACE OF LOADING

UN LOCODE	O	an..17	CL244	
Country	D	a2	CL008	C0387
Location	D	an..35		C0387 E1114

-----PLACE OF UNLOADING

UN LOCODE	O	an..17	CL244	
Country	D	a2	CL008	C0387
Location	D	an..35		C0387

-----PREVIOUS DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 R0020

Reference number	R	an..70		G0321
Complement of information	O	an..35		

-----SUPPORTING DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE050	

Complement of information	O	an..35	
<b>-----TRANSPORT DOCUMENT</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057
Reference number	R	an..70	G0321
<b>-----ADDITIONAL REFERENCE</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	G0321
<b>-----ADDITIONAL INFORMATION</b>			
Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057 R3060
Text	O	an..512	
<b>-----TRANSPORT CHARGES</b>			
Method of payment	R	a1	CL116
<b>-----HOUSE CONSIGNMENT</b>			
Sequence number	R	n..5	R0987
Country of dispatch	D	a2	CL008 C0910 E1301 G0062 G0988
Country of destination	D	a2	CL008 C0343 E1301 G0062 G0113
Gross mass	R	n..16,6	B1912 R0983
Reference number UCR	D	an..70	B1031 C0502 G0002 G0062
Security indicator from export declaration	O	n1	CL217 G0025
<b>-----CONSIGNOR</b>			
Identification number	O	an..17	G0002
Name	R	an..70	
<b>-----ADDRESS</b>			
Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199
<b>-----CONSIGNEE</b>			
Identification number	O	an..17	R0851
Name	R	an..70	
<b>-----ADDRESS</b>			
Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199
<b>-----ADDITIONAL SUPPLY CHAIN ACTOR</b>			
Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 G0201 R0840
<b>-----DEPARTURE TRANSPORT MEANS</b>			
Sequence number	R	n..5	R0987
Type of identification	R	n2	CL750 R0472 R0474 R0476

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE050	

Identification number	R	an..35	R0473
Nationality	R	a2	CL165

-----PREVIOUS DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL228 G0991
Reference number	R	an..70	R0416
Complement of information	O	an..35	

-----SUPPORTING DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	G0321
Document line item number	O	n..5	
Complement of information	O	an..35	

-----TRANSPORT DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057
Reference number	R	an..70	G0321

-----ADDITIONAL REFERENCE

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	G0321

-----ADDITIONAL INFORMATION

Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057 R3062
Text	O	an..512	

-----TRANSPORT CHARGES

Method of payment	R	a1	CL116
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-----CONSIGNMENT ITEM

Goods item number	R	n..5	R0988
Declaration goods item number	R	n..5	G0005 R0007
Declaration type	D	an..5	CL232 B1922 C0045 G0062 R0601 R0909
Country of dispatch	D	a2	CL008 C0910 E1301 G0062 G0988
Country of destination	D	a2	CL008 C0343 G0062 G0113
Reference number UCR	D	an..70	B1895 C0502 G0002 G0062

-----CONSIGNEE

Identification number	O	an..17	R0851
Name	R	an..70	E1104

-----ADDRESS

Street and number	R	an..70	E1104
Postcode	O	an..17	B1822 E1102
City	R	an..35	
Country	R	a2	CL199

-----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5	R0987
Role	R	a..3	CL704

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE050	

Identification number	R	an..17	G0002 G0201 R0840
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-----**COMMODITY**

Description of goods	R	an..512	E1107
CUS code	O	an9	CL016

-----**COMMODITY CODE**

Harmonized System sub-heading code	R	an6	CL152
Combined nomenclature code	O	an2	R0060

-----**DANGEROUS GOODS**

Sequence number	R	n..5	R0987
UN Number	R	an4	CL101

-----**GOODS MEASURE**

Gross mass	O	n..16,6	B1860 B2101 E1109 G0021 R0221
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Net mass	D	n..16,6	B1805 B1862 C0837 E1109 R0223
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-----**PACKAGING**

Sequence number	R	n..5	R0987
Type of packages	R	an2	CL017 B1919 R0220

Number of packages	D	n..8	B1819 B1964 C0060 E1111 G0021 R0219 R0364
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Shipping marks	D	an..512	C0060 E1105 G0024
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-----**PREVIOUS DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL214 G0057 G0991 R0020

Reference number	R	an..70	E1104 G0321
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Goods item number	O	n..5	
Complement of information	O	an..35	E1117

-----**SUPPORTING DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	E1104 G0321

Document line item number	O	n..5	
Complement of information	O	an..35	E1117

-----**TRANSPORT DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057
Reference number	R	an..70	E1104 G0321

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE050	

Reference number	D	an..70	C0015 E1104 G0050 G0321 R0023
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-----**ADDITIONAL INFORMATION**

Sequence number	R	n..5	R0987
Code	R	an5	CL239 B1814 G0057 R3061

Text	O	an..512	
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-----**TRANSPORT CHARGES**

Method of payment	R	a1	CL116
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE051	

## 2. Message Structure for: IE051

IE051	(CC051C)	NO RELEASE FOR TRANSIT	(E_REL_NOT)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
---REPRESENTATIVE	1x	O	G0860
-----CONTACT PERSON	1x	O	G0105

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE051	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

**---TRANSIT OPERATION**

MRN	R	an18	G0002
Declaration submission date and time	R	an19	G0002
No release motivation code	R	an2	CL211
No release motivation text	R	an..512	

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

**---REPRESENTATIVE**

Identification number	R	an..17	G0002
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**-----CONTACT PERSON**

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE054	

## 2. Message Structure for: IE054

IE054	(CC054C)	REQUEST OF RELEASE	(E_REQ_REL)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE054	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

**---TRANSIT OPERATION**

MRN	R	an18	G0002
Release requested	R	n1	CL027
Release request date and time	R	an19	G0002

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE055	

## 2. Message Structure for: IE055

IE055	(CC055C)	GUARANTEE NOT VALID	(E_GUA_INV)
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MESSAGE	1x	R
---TRANSIT OPERATION	1x	R
---CUSTOMS OFFICE OF DEPARTURE	1x	R
---HOLDER OF THE TRANSIT PROCEDURE	1x	R
-----ADDRESS	1x	O
---GUARANTEE REFERENCE	99x	R
-----INVALID GUARANTEE REASON	9x	R

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE055	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

**---TRANSIT OPERATION**

MRN	R	an18	G0002
Declaration acceptance date	R	an10	G0002

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	O	an..17	G0120 R0850
Name	O	an..70	

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

**---GUARANTEE REFERENCE**

Sequence number	R	n..5	R0987
GRN	R	an..24	G0002

**-----INVALID GUARANTEE REASON**

Sequence number	R	n..5	R0987
Code	R	an..3	CL252
Text	O	an..512	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE056	

## 2. Message Structure for: IE056

IE056	(CC056C)	REJECTION FROM OFFICE OF DEPARTURE	(E_DEP_REJ)
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MESSAGE	1x	R	
--TRANSIT OPERATION	1x	R	
--CUSTOMS OFFICE OF DEPARTURE	1x	R	
--HOLDER OF THE TRANSIT PROCEDURE	1x	R	G0868
-----ADDRESS	1x	D	C0250
--REPRESENTATIVE	1x	O	G0860
--FUNCTIONAL ERROR	9999x	O	G0217

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE056	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

LRN	D	an..22	C0467
MRN	D	an18	C0467 G0002
Business rejection type	R	an3	CL560
Rejection date and time	R	an19	G0002
Rejection code	R	n..2	CL226
Rejection reason	D	an..512	C0492

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	O	an..17	G0002
Name	D	an..70	C0250

## -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

## ---REPRESENTATIVE

Identification number	R	an..17	R0850
Status	R	n1	CL094

## ---FUNCTIONAL ERROR

Error pointer	R	an..512	G0009
Error code	R	n2	CL180
Error reason	R	an..7	G0010
Original attribute value	O	an..512	



DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE057	

## 2. Message Structure for: IE057

IE057	(CC057C)	REJECTION FROM OFFICE OF DESTINATION	(E_DES_REJ)
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MESSAGE	1x	R	
--TRANSIT OPERATION	1x	R	
--CUSTOMS OFFICE OF DESTINATION (ACTUAL)	1x	R	
--TRADER AT DESTINATION	1x	R	G0868
--FUNCTIONAL ERROR	9999x	O	G0217

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE057	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

**---TRANSIT OPERATION**

MRN	R	an18	G0002
Business rejection type	R	an3	CL570
Rejection date and time	R	an19	G0002
Rejection code	R	n..2	CL227
Rejection reason	D	an..512	C0492

**---CUSTOMS OFFICE OF DESTINATION (ACTUAL)**

Reference number	R	an8	CL172
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**---TRADER AT DESTINATION**

Identification number	R	an..17	R0850
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**---FUNCTIONAL ERROR**

Error pointer	R	an..512	G0009
Error code	R	n2	CL180
Error reason	R	an..7	G0010
Original attribute value	O	an..512	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE059	

## 2. Message Structure for: IE059

IE059	(CD059C)	CANCEL ENQUIRY NOTIFICATION	(C_CAN_ENQ)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---CUSTOMS OFFICE OF REQUEST	1x	R	G0203

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE059	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
Cancel enquiry notification date and time	R	an19	G0002
Cancel enquiry notification text	O	an..512	E1116

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---CUSTOMS OFFICE OF REQUEST**

Reference number	R	an8	CL176
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE060	

## 2. Message Structure for: IE060

IE060	(CC060C)	CONTROL DECISION NOTIFICATION	(E_CTR_DEC)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
-----CONTACT PERSON	1x	O	G0105
---REPRESENTATIVE	1x	O	G0850
-----CONTACT PERSON	1x	O	G0105
---TYPE OF CONTROLS	99x	D	C0452
---REQUESTED DOCUMENT	99x	D	C0455

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE060	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

LRN	D	an..22	C0685
MRN	D	an18	C0685 G0002
Control notification date and time	R	an19	G0002
Notification type	R	n1	CL384

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

## -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

## -----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

## ---REPRESENTATIVE

Identification number	R	an..17	R0850
Status	R	n1	CL094

## -----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

## ---TYPE OF CONTROLS

Sequence number	R	n..5	R0987
Type	R	an..3	CL716
Text	D	an..512	C0451

## ---REQUESTED DOCUMENT

Sequence number	R	n..5	R0987
Document type	R	an4	CL215
Description	O	an..512	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE063	

## 2. Message Structure for: IE063

IE063	(CD063C)	RECOVERY COMMUNICATION	(C_REC_COM)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	G0170
---CUSTOMS OFFICE OF DESTINATION (DECLARED)	1x	R	
---CUSTOMS OFFICE OF DESTINATION (ACTUAL)	1x	O	
---CUSTOMS OFFICE OF TRANSIT (DECLARED)	9x	O	
---CUSTOMS OFFICE OF TRANSIT (ACTUAL)	9x	O	
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)	9x	D	C0812
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)	9x	D	C0812
---CUSTOMS OFFICE OF INCIDENT REGISTRATION	9x	O	
---CUSTOMS OFFICE OF RECOVERY AT DEPARTURE	1x	R	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE063	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
Recovery communication date	O	an10	B2101 G0002

## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172
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## ---CUSTOMS OFFICE OF DESTINATION (ACTUAL)

Reference number	R	an8	CL172
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173

## ---CUSTOMS OFFICE OF TRANSIT (ACTUAL)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173

## ---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175

## ---CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175

## ---CUSTOMS OFFICE OF INCIDENT REGISTRATION

Sequence number	R	n..5	R0987
Reference number	R	an8	CL141

## ---CUSTOMS OFFICE OF RECOVERY AT DEPARTURE

Reference number	R	an8	CL177
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE070	

## 2. Message Structure for: IE070

IE070	(CD070C)	NOTIFICATION OF SYSTEM UNAVAILABILITY TO CD	(C_UNA_COM)
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MESSAGE	1x	R	
--COUNTRY	1x	R	G0210
-----ACTION	9x	R	
-----UNAVAILABILITY	99x	R	R0518
-----FALLBACK	1x	D	C0828

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE070	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

**---COUNTRY**

Country	R	a2	CL070
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**-----ACTION**

Sequence number	R	n..5	R0987
Operation	R	a1	CL024

**-----UNAVAILABILITY**

Sequence number	R	n..5	R0987
Type	R	a1	CL079 R0516
Functionality	R	a1	CL168
Start date and time	R	an19	G0002
End date and time	D	an19	C0400 G0002 R0519

Explanation	R	an2	CL183
Text	O	an..512	

**-----FALLBACK**

Flag	R	n1	CL027
Text	O	an..512	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE071	

## 2. Message Structure for: IE071

IE071	(CD071C)	NOTIFICATION OF SYSTEM UNAVAILABILITY TO ND	(C_UNA_NAT)
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MESSAGE	1x	R	
--COUNTRY	1x	R	G0210
-----ACTION	9x	R	
-----UNAVAILABILITY	99x	R	R0518
-----FALLBACK	1x	D	C0828

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE071	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

**---COUNTRY**

Country	R	a2	CL070
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**-----ACTION**

Sequence number	R	n..5	R0987
Operation	R	a1	CL024

**-----UNAVAILABILITY**

Sequence number	R	n..5	R0987
Type	R	a1	CL079 R0516
Functionality	R	a1	CL168
Start date and time	R	an19	G0002
End date and time	D	an19	C0400 G0002 R0519

Explanation	R	an2	CL183
Text	O	an..512	

**-----FALLBACK**

Flag	R	n1	CL027
Text	O	an..512	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE078	

## 2. Message Structure for: IE078

IE078	(CD078C)	INTER-DOMAIN LINKING	(C_MRN_LNK)
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MESSAGE	1x	R
---TRANSIT OPERATION	1x	R
---EXPORT OPERATION	99x	R

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE078	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 G0137 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
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**---EXPORT OPERATION**

MRN	R	an18	G0002 R0028
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE094	

## 2. Message Structure for: IE094

IE094	(CD094C)	STATUS REQUEST	(C_STD_REQ)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	O	B2101
---CUSTOMS OFFICE OF DESTINATION	1x	O	G0032
---CUSTOMS OFFICE OF TRANSIT	1x	D	B1843 C0831 G0032
---CUSTOMS OFFICE OF EXIT FOR TRANSIT	1x	D	B1843 C0831 G0032

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE094	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
Status	R	an3	CL153

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---CUSTOMS OFFICE OF DESTINATION**

Reference number	R	an8	CL172
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**---CUSTOMS OFFICE OF TRANSIT**

Reference number	R	an8	CL173
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**---CUSTOMS OFFICE OF EXIT FOR TRANSIT**

Reference number	R	an8	CL175
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE095	

## 2. Message Structure for: IE095

IE095	(CD095C)	STATUS RESPONSE	(C_STD_RSP)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	O	B2101
---CUSTOMS OFFICE OF DESTINATION	1x	O	G0032
---CUSTOMS OFFICE OF TRANSIT	1x	D	B1843 C0831 G0032
---CUSTOMS OFFICE OF EXIT FOR TRANSIT	1x	D	B1843 C0831 G0032

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE095	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
Status	R	an3	CL258 R0019

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---CUSTOMS OFFICE OF DESTINATION**

Reference number	R	an8	CL172
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**---CUSTOMS OFFICE OF TRANSIT**

Reference number	R	an8	CL173
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**---CUSTOMS OFFICE OF EXIT FOR TRANSIT**

Reference number	R	an8	CL175
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE114	

## 2. Message Structure for: IE114

IE114	(CD114C)	ANTICIPATED TRANSIT RECORD REQUEST	(C_ATR_REQ)
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MESSAGE	1x	R
--TRANSIT OPERATION	1x	R
--CUSTOMS OFFICE OF TRANSIT (ACTUAL)	1x	R

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE114	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
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**---CUSTOMS OFFICE OF TRANSIT (ACTUAL)**

Reference number	R	an8	CL173
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE115	

## 2. Message Structure for: IE115

IE115	(CD115C)	ANTICIPATED TRANSIT RECORD RESPONSE	(C_ATR_RSP)
MESSAGE		1x	R G0143
--TRANSIT OPERATION		1x	R
--CUSTOMS OFFICE OF DEPARTURE		1x	D C0811
--CUSTOMS OFFICE OF DESTINATION (DECLARED)		1x	D C0365
--CUSTOMS OFFICE OF TRANSIT (DECLARED)		9x	D S1022 B1836 C0030 C0466 G0030
--CUSTOMS OFFICE OF TRANSIT (ACTUAL)		1x	R
--CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)		9x	D S1002 B2102 C0466 C0587 C0812
---HOLDER OF THE TRANSIT PROCEDURE		1x	D C0365
-----ADDRESS		1x	R
---CONTROL RESULT		1x	D C0365
---RISK ANALYSIS IDENTIFICATION		1x	D S1003 C0466 C0813
-----RISK ANALYSIS		9999x	D C0251 E1402 G0869
-----RISK ANALYSIS RESULT		99x	R E1406 G0715 G0716
---CONSIGNMENT		1x	D C0365
-----CARRIER		1x	D C0812 G0090
-----CONSIGNOR		1x	O
-----ADDRESS		1x	R
-----CONSIGNEE		1x	D B1823 C0001 G0001
-----ADDRESS		1x	R
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x	O G0825
-----TRANSPORT EQUIPMENT		9999x	D C0872 G0103
-----SEAL		99x	D C0569
-----GOODS REFERENCE		9999x	D C0670 G0670
-----DEPARTURE TRANSPORT MEANS		999x	D B1890 C0333 C0339 R0855
-----COUNTRY OF ROUTING OF CONSIGNMENT		99x	D B1848 C0586 G0061
-----ACTIVE BORDER TRANSPORT MEANS		9x	D B1894 C0908 E1406 R0789
-----PLACE OF LOADING		1x	O B1849 B2101
-----PLACE OF UNLOADING		1x	D S1011 B1854 C0191 C0812
-----PREVIOUS DOCUMENT		9999x	O E1301 G0825
-----SUPPORTING DOCUMENT		99x	O E1301 G0825
-----TRANSPORT DOCUMENT		99x	O E1301 G0825

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE115	

-----ADDITIONAL REFERENCE	99x	O	E1301 G0825
-----ADDITIONAL INFORMATION	99x	O	E1301 G0825
-----TRANSPORT CHARGES	1x	D	S1010 C0186 C0812
-----INCIDENT	9x	O	G0015
-----ENDORSEMENT	1x	O	
-----LOCATION	1x	R	
-----GNSS	1x	D	C0460
-----ADDRESS	1x	D	C0460
-----TRANSPORT EQUIPMENT	9999x	D	S1023 C0040 C0240 G0103
-----SEAL	99x	D	C0569
-----GOODS REFERENCE	9999x	O	G0670
-----TRANSHIPMENT	1x	D	C0240
-----TRANSPORT MEANS	1x	R	
-----HOUSE CONSIGNMENT	1999x	R	E1406
-----CONSIGNOR	1x	D	C0349 E1301 G0062
-----ADDRESS	1x	R	
-----CONSIGNEE	1x	D	B1030 C0001 G0001 G0062
-----ADDRESS	1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----DEPARTURE TRANSPORT MEANS	999x	D	C0333 C0339 E1301 G0062 R0855
-----PREVIOUS DOCUMENT	99x	O	E1301
-----SUPPORTING DOCUMENT	99x	O	E1301 G0825
-----TRANSPORT DOCUMENT	99x	O	E1301 G0825
-----ADDITIONAL REFERENCE	99x	O	E1301 G0825
-----ADDITIONAL INFORMATION	99x	O	E1301 G0825
-----TRANSPORT CHARGES	1x	D	S1012 C0186 C0337 C0812 E1301 G0062
-----CONSIGNMENT ITEM	999x	R	
-----CONSIGNEE	1x	O	B1820 B2400 G0001
-----ADDRESS	1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	O	B2101
-----DANGEROUS GOODS	99x	O	E1406 G0300
-----GOODS MEASURE	1x	O	B2101
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	D	B1000 C0035 E1401 G0825
-----SUPPORTING DOCUMENT	99x	O	E1407 G0825

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE115	

-----TRANSPORT DOCUMENT	99x	O	B1896 B2400 E1407
-----ADDITIONAL REFERENCE	99x	O	E1407 G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	O	B1874 B2400

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE115	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18	G0002
Declaration type	D	an..5	CL188 B1922 C0365 R0601 R0909 R0911
Declaration acceptance date	D	an10	C0365 G0002
Release date	D	an10	C0365 G0002
Security	D	n1	CL217 C0365
Reduced dataset indicator	D	n1	CL027 C0365
Specific circumstance indicator	D	an3	CL296 S1007 C0466 C0812
Binding itinerary	D	n1	CL027 C0365
Request rejection reason code	O	n..2	CL225 G0367

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL141 R0904 R0905
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL141 B1813 G0142 R0003 R0006 R0906
Arrival date and time (estimated)	D	an19	B1831 B1903 C0598 G0002 R0004

## ---CUSTOMS OFFICE OF TRANSIT (ACTUAL)

Reference number	R	an8	CL173 R0906
Guarantee not valid for country	R	n1	CL027

## ---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL141 R0103

## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120
Name	R	an..70	E1104

## -----ADDRESS

Street and number	R	an..70	E1104
Postcode	D	an..17	C0505 E1102
City	R	an..35	
Country	R	a2	CL199

## ---CONTROL RESULT



DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE115	

Code	R	an2	CL196	G0126 R0910
Date	R	an10		G0002 G0127
Text	O	an..512		
<b>---RISK ANALYSIS IDENTIFICATION</b>				
Code	R	a1	CL107	G0041
<b>-----RISK ANALYSIS</b>				
Sequence number	R	n..5		R0987
Declaration goods item number	O	n..5		G0003 G0005 G0021
<b>-----RISK ANALYSIS RESULT</b>				
Sequence number	R	n..5		R0987
Code	D	an..17		C0715 E1101 G0002 G0821
Risk area code	D	an..7	CL740	C0715
Text	O	an..512		E1116
<b>---CONSIGNMENT</b>				
Country of dispatch	D	a2	CL008	C0910 E1301 G0988
Country of destination	D	a2	CL008	C0343 G0113
Container indicator	R	n1	CL027	
Inland mode of transport	O	n1	CL218	
Mode of transport at the border	D	n1	CL218	B1899 C0029 G0020
Gross mass	R	n..16,6		B1908 E1109 R0994
Reference number UCR	D	an..70		B1895 C0502 G0002
<b>-----CARRIER</b>				
Identification number	R	an..17		G0002 G0201 R0840
<b>-----CONSIGNOR</b>				
Identification number	O	an..17		G0002
Name	R	an..70		E1104
<b>-----ADDRESS</b>				
Street and number	R	an..70		E1104
Postcode	D	an..17		C0505 E1102
City	R	an..35		
Country	R	a2	CL199	
<b>-----CONSIGNEE</b>				
Identification number	O	an..17		R0851
Name	R	an..70		E1104
<b>-----ADDRESS</b>				
Street and number	R	an..70		E1104
Postcode	D	an..17		C0505 E1102
City	R	an..35		
Country	R	a2	CL199	
<b>-----ADDITIONAL SUPPLY CHAIN ACTOR</b>				
Sequence number	R	n..5		R0987
Role	R	a..3	CL704	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE115	

Identification number	R	an..17	G0002 G0201 R0840
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**-----TRANSPORT EQUIPMENT**

Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0055 G0002
Number of seals	R	n..4	B1832 G0021 G0165 R0106 R0448

**-----SEAL**

Sequence number	R	n..5	R0987
Identifier	R	an..20	B1911 R0107

**-----GOODS REFERENCE**

Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0005 G0006

**-----DEPARTURE TRANSPORT MEANS**

Sequence number	R	n..5	R0987
Type of identification	O	n2	CL750 B2101 R0472 R0474 R0476
Identification number	O	an..35	B1815 B2101 E1103 R0473
Nationality	O	a2	CL165 B2101

**-----COUNTRY OF ROUTING OF CONSIGNMENT**

Sequence number	R	n..5	R0987
Country	R	a2	CL008

**-----ACTIVE BORDER TRANSPORT MEANS**

Sequence number	R	n..5	R0987
Customs office at border reference number	O	an8	CL141 B2101 G0789
Type of identification	O	n2	CL219 B1838 B2101
Identification number	O	an..35	B1811 B1838 B2101 E1103 R0076
Nationality	O	a2	CL165 B1850 B2101
Conveyance reference number	D	an..35	B2200 C0531 G0002 R0315

**-----PLACE OF LOADING**

UN LOCODE	O	an..17	CL244
Country	D	a2	CL008 C0387
Location	D	an..35	C0387 E1114

**-----PLACE OF UNLOADING**

UN LOCODE	O	an..17	CL244
Country	D	a2	CL008 C0387
Location	D	an..35	C0387

**-----PREVIOUS DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL214 G0057 R0020
Reference number	R	an..70	G0321

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE115	

Complement of information	O	an..35		
<b>-----SUPPORTING DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		
<b>-----TRANSPORT DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321
<b>-----ADDITIONAL REFERENCE</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321
<b>-----ADDITIONAL INFORMATION</b>				
Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3060
Text	O	an..512		
<b>-----TRANSPORT CHARGES</b>				
Method of payment	R	a1	CL116	
<b>-----INCIDENT</b>				
Sequence number	R	n..5		R0987
Code	R	n1	CL019	
Text	R	an..512		
<b>-----ENDORSEMENT</b>				
Date	R	an10		G0002
Authority	R	an..35		
Place	R	an..35		
Country	R	a2	CL009	
<b>-----LOCATION</b>				
Qualifier of identification	R	a1	CL038	
UN LOCODE	D	an..17	CL244	C0460
Country	R	a2	CL009	
<b>-----GNSS</b>				
Latitude	R	an..17		G0002 G0014
Longitude	R	an..17		G0002 G0014
<b>-----ADDRESS</b>				
Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
<b>-----TRANSPORT EQUIPMENT</b>				
Sequence number	R	n..5		R0987
Container identification number	D	an..17		C0820 G0002 G0016
Number of seals	D	n..4		C0396 G0021 G0023 R0106 R0448
<b>-----SEAL</b>				
Sequence number	R	n..5		R0987
Identifier	R	an..20		G0023 R0107

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Appendix Q2: Technical Message Structure	
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-----**GOODS REFERENCE**

Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0005 G0006

-----**TRANSHIPMENT**

Container indicator	R	n1	CL027 G0029
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-----**TRANSPORT MEANS**

Type of identification	R	n2	CL750 G0023
Identification number	R	an..35	G0023
Nationality	R	a2	CL165 G0023

-----**HOUSE CONSIGNMENT**

Sequence number	R	n..5	R0987
Country of dispatch	D	a2	CL008 C0910 E1301 G0062 G0988
Country of destination	D	a2	CL008 C0343 E1301 G0062 G0113
Gross mass	R	n..16,6	B1912 R0983
Reference number UCR	D	an..70	B1031 C0502 G0002 G0062
Security indicator from export declaration	O	n1	CL217 G0025

-----**CONSIGNOR**

Identification number	O	an..17	G0002
Name	R	an..70	

-----**ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

-----**CONSIGNEE**

Identification number	O	an..17	R0851
Name	R	an..70	

-----**ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

-----**ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 G0201 R0840

-----**DEPARTURE TRANSPORT MEANS**

Sequence number	R	n..5	R0987
Type of identification	R	n2	CL750 R0472 R0474 R0476
Identification number	R	an..35	R0473
Nationality	R	a2	CL165

-----**PREVIOUS DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL228 G0991
Reference number	R	an..70	R0416

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
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Complement of information	O	an..35	
<b>-----SUPPORTING DOCUMENT</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	G0321
Document line item number	O	n..5	
Complement of information	O	an..35	
<b>-----TRANSPORT DOCUMENT</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057
Reference number	R	an..70	G0321
<b>-----ADDITIONAL REFERENCE</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	G0321
<b>-----ADDITIONAL INFORMATION</b>			
Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057 R3062
Text	O	an..512	
<b>-----TRANSPORT CHARGES</b>			
Method of payment	R	a1	CL116
<b>-----CONSIGNMENT ITEM</b>			
Goods item number	R	n..5	R0988
Declaration goods item number	R	n..5	G0005 R0007
Declaration type	D	an..5	CL232 B1922 C0045 G0062 R0601 R0909
Country of dispatch	D	a2	CL008 C0910 E1301 G0062 G0988
Country of destination	D	a2	CL008 C0343 G0062 G0113
Reference number UCR	D	an..70	B1895 C0502 G0002 G0062
<b>-----CONSIGNEE</b>			
Identification number	O	an..17	R0851
Name	R	an..70	E1104
<b>-----ADDRESS</b>			
Street and number	R	an..70	E1104
Postcode	O	an..17	B1822 E1102
City	R	an..35	
Country	R	a2	CL199
<b>-----ADDITIONAL SUPPLY CHAIN ACTOR</b>			
Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 G0201 R0840
<b>-----COMMODITY</b>			
Description of goods	R	an..512	E1107
CUS code	O	an9	CL016
<b>-----COMMODITY CODE</b>			

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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE115	

Harmonized System sub-heading code	R	an6	CL152	
Combined nomenclature code	O	an2		R0060

-----**DANGEROUS GOODS**

Sequence number	R	n..5		R0987
UN Number	R	an4	CL101	

-----**GOODS MEASURE**

Gross mass	O	n..16,6		B1860 B2101 E1109 G0021 R0221
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Net mass	D	n..16,6		B1805 B1862 C0837 E1109 R0223
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-----**PACKAGING**

Sequence number	R	n..5		R0987
Type of packages	R	an2	CL017	B1919 R0220

Number of packages	D	n..8		B1819 B1964 C0060 E1111 G0021 R0219 R0364
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Shipping marks	D	an..512		C0060 E1105 G0024
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-----**PREVIOUS DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 G0991 R0020

Reference number	R	an..70		E1104 G0321
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Goods item number	O	n..5		
Complement of information	O	an..35		E1117

-----**SUPPORTING DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		E1104 G0321

Document line item number	O	n..5		
Complement of information	O	an..35		E1117

-----**TRANSPORT DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		E1104 G0321

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	D	an..70		C0015 E1104 G0050 G0321 R0023

-----**ADDITIONAL INFORMATION**

Sequence number	R	n..5		R0987
Code	R	an5	CL239	B1814 G0057 R3061

Text	O	an..512		
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-----TRANSPORT CHARGES

Method of payment

R a1 CL116

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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE118	

## 2. Message Structure for: IE118

IE118	(CD118C)	NOTIFICATION CROSSING FRONTIER	(C_NCF_NOT)
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MESSAGE	1x	R
---TRANSIT OPERATION	1x	R
---CUSTOMS OFFICE OF DEPARTURE	1x	R
---CUSTOMS OFFICE OF TRANSIT (ACTUAL)	1x	R



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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE118	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
Passage date	R	an10	G0002

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---CUSTOMS OFFICE OF TRANSIT (ACTUAL)**

Reference number	R	an8	CL173
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE140	

## 2. Message Structure for: IE140

IE140	(CC140C)	REQUEST ON NON-ARRIVED MOVEMENT	(E_REQ_MOV)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE140	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

**---TRANSIT OPERATION**

MRN	R	an18	G0002
Request on non-arrived movement date	R	an10	G0002
Limit for response date	R	an10	G0002

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE**

Reference number	R	an8	CL176
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**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE141	

## 2. Message Structure for: IE141

IE141	(CC141C)	INFORMATION ABOUT NON-ARRIVED MOVEMENT	(E_MOV_RSP)
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MESSAGE	1x	R	
--TRANSIT OPERATION	1x	R	
--CUSTOMS OFFICE OF DESTINATION (ACTUAL)	1x	D	S1018 C0215 C0315
---CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
---ENQUIRY	1x	O	
---CONSIGNMENT	1x	D	C0215
-----CONSIGNEE (ACTUAL)	1x	R	
-----ADDRESS	1x	R	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE141	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

**---TRANSIT OPERATION**

MRN	R	an18	G0002
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**---CUSTOMS OFFICE OF DESTINATION (ACTUAL)**

Reference number	R	an8	CL172
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**---CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE**

Reference number	R	an8	CL176
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**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

**---ENQUIRY**

TC11 delivery date	O	an10	G0002
Text	D	an..512	C0220

**---CONSIGNMENT**

**-----CONSIGNEE (ACTUAL)**

Identification number	O	an..17	
Name	R	an..70	

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE142	

## 2. Message Structure for: IE142

IE142	(CD142C)	ENQUIRY REQUEST	(C_ENQ_REQ)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---CUSTOMS OFFICE OF REQUEST	1x	R	G0203
---CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE	1x	R	
-----CONTACT PERSON	1x	O	G0105
---ENQUIRY	1x	R	
---CONSIGNMENT	1x	D	C0009
-----CONSIGNEE (ACTUAL)	1x	R	
-----ADDRESS	1x	R	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE142	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
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## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CUSTOMS OFFICE OF REQUEST

Reference number	R	an8	CL176
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## ---CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE

Reference number	R	an8	CL176
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## -----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

## ---ENQUIRY

Date	R	an10	G0002
TC11 delivery date	O	an10	G0002
Text	O	an..512	E1115
Limit for the enquiry response date	R	an10	B1876 G0002 G0125

## ---CONSIGNMENT

### -----CONSIGNEE (ACTUAL)

Identification number	O	an..17	
Name	R	an..70	E1104

### -----ADDRESS

Street and number	R	an..70	E1104
Postcode	D	an..17	C0505 E1102
City	R	an..35	
Country	R	a2	CL199

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE143	

## 2. Message Structure for: IE143

IE143	(CD143C)	ENQUIRY RESPONSE	(C_ENQ_NEG)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF REQUEST	1x	R	G0204
-----CONTACT PERSON	1x	O	G0105
---CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE	1x	R	
---ENQUIRY	1x	R	



DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE143	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
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## ---CUSTOMS OFFICE OF REQUEST

Reference number	R	an8	CL179
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## -----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

## ---CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE

Reference number	R	an8	CL176
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## ---ENQUIRY

Enquiry response date	R	an10	G0002
Response code	R	n..2	CL029
Text	D	an..512	C0013 E1115
Return copy returned date	D	an10	B2301 B2400 C0012 G0002

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE144	

## 2. Message Structure for: IE144

IE144	(CD144C)	ENQUIRY INFORMATION	(C_ENQ_INF)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	O	G0018
---COMPETENT CUSTOMS OFFICE AT DEPARTURE	1x	R	G0036
-----CONTACT PERSON	1x	O	G0105
---COMPETENT CUSTOMS OFFICE AT DESTINATION	1x	R	G0036
-----CONTACT PERSON	1x	O	G0105
---ENQUIRY	1x	R	
---RESPONSE INFORMATION	99x	R	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE144	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
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## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---COMPETENT CUSTOMS OFFICE AT DEPARTURE

Reference number	R	an8	CL179
------------------	---	-----	-------

## -----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

## ---COMPETENT CUSTOMS OFFICE AT DESTINATION

Reference number	R	an8	CL179
------------------	---	-----	-------

## -----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

## ---ENQUIRY

Enquiry request date	R	an10	G0002
Information available from trader	R	n1	CL027

## ---RESPONSE INFORMATION

Sequence number	R	n..5	R0987
Information code	R	n2	CL119 R0001
Text	D	an..512	C0320 E1115

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE145	

## 2. Message Structure for: IE145

IE145	(CD145C)	ENQUIRY INFORMATION REQUEST	(C_INF_REQ)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---COMPETENT CUSTOMS OFFICE AT DEPARTURE	1x	R	G0036
-----CONTACT PERSON	1x	O	G0105
---COMPETENT CUSTOMS OFFICE AT DESTINATION	1x	R	G0036
-----CONTACT PERSON	1x	O	G0105
---ENQUIRY	1x	R	
---REQUESTED INFORMATION	99x	R	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE145	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
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**---COMPETENT CUSTOMS OFFICE AT DEPARTURE**

Reference number	R	an8	CL179
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**-----CONTACT PERSON**

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

**---COMPETENT CUSTOMS OFFICE AT DESTINATION**

Reference number	R	an8	CL179
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**-----CONTACT PERSON**

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

**---ENQUIRY**

Enquiry request date	R	an10	G0002
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**---REQUESTED INFORMATION**

Sequence number	R	n..5	R0987
Code	R	n1	CL118 R0002
Text	D	an..512	C0330 E1115

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE150	

## 2. Message Structure for: IE150

IE150	(CD150C)	RECOVERY REQUEST	(C_REC_REQ)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF RECOVERY REQUESTING	1x	R	G0190
-----CONTACT PERSON	1x	O	G0105 G0172 G0173
---CUSTOMS OFFICE OF RECOVERY REQUESTED	1x	R	G0190
---RECOVERY	1x	R	
---GUARANTEE REFERENCE	99x	D	C0004
-----GUARANTOR	1x	D	C0014
-----ADDRESS	1x	R	
-----CONTACT PERSON	1x	O	G0105
-----AGENT IN COUNTRY OF COMPETENT AUTHORITY	1x	O	E1301
-----ADDRESS	1x	R	
-----CONTACT PERSON	1x	O	G0105

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE150	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
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## ---CUSTOMS OFFICE OF RECOVERY REQUESTING

Reference number	R	an8	CL177
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## -----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

## ---CUSTOMS OFFICE OF RECOVERY REQUESTED

Reference number	R	an8	CL177
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## ---RECOVERY

Recovery communication date	R	an10	G0002
Text	R	an..512	E1115

## ---GUARANTEE REFERENCE

Sequence number	R	n..5	R0987
GRN	R	an..24	G0002 R0028

## -----GUARANTOR

Contact details in country of competent authority	O	an..140	B2400
Identification number	O	an..17	G0002
Name	R	an..70	E1104

## -----ADDRESS

Street and number	R	an..70	E1104
Postcode	D	an..17	C0505 E1102
City	R	an..35	
Country	O	a2	CL070 B2101

## -----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

## -----AGENT IN COUNTRY OF COMPETENT AUTHORITY

Identification number	O	an..17	
Name	R	an..70	

## -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL070

## -----CONTACT PERSON

Name	R	an..70	
Phone number	O	an..35	
E-mail address	O	an..256	G0002

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE151	

## 2. Message Structure for: IE151

IE151	(CD151C)	RECOVERY ACCEPTANCE NOTIFICATION	(C_REC_ACC)
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MESSAGE	1x	R	
--TRANSIT OPERATION	1x	R	
--CUSTOMS OFFICE OF RECOVERY REQUESTING	1x	R	G0190
--CUSTOMS OFFICE OF RECOVERY REQUESTED	1x	R	G0190
-----CONTACT PERSON	1x	O	G0105
--RECOVERY	1x	R	
--GUARANTEE REFERENCE	99x	D	C0025
-----GUARANTOR	1x	D	C0014
-----ADDRESS	1x	R	
-----CONTACT PERSON	1x	O	G0105
-----AGENT IN COUNTRY OF COMPETENT AUTHORITY	1x	O	E1301
-----ADDRESS	1x	R	
-----CONTACT PERSON	1x	O	G0105



DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE151	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
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## ---CUSTOMS OFFICE OF RECOVERY REQUESTING

Reference number	R	an8	CL177
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## ---CUSTOMS OFFICE OF RECOVERY REQUESTED

Reference number	R	an8	CL177
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## -----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

## ---RECOVERY

Recovery acceptance	R	n1	CL027
Recovery communication date	R	an10	G0002
Text	O	an..512	B2101 E1115

## ---GUARANTEE REFERENCE

Sequence number	R	n..5	R0987
GRN	R	an..24	G0002 R0028

## -----GUARANTOR

Contact details in country of competent authority	O	an..140	B2400
Identification number	O	an..17	G0002
Name	R	an..70	E1104

## -----ADDRESS

Street and number	R	an..70	E1104
Postcode	D	an..17	C0505 E1102
City	R	an..35	
Country	O	a2	CL070 B2101

## -----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

## -----AGENT IN COUNTRY OF COMPETENT AUTHORITY

Identification number	O	an..17	
Name	R	an..70	

## -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL070

## -----CONTACT PERSON

Name	R	an..70	
Phone number	O	an..35	
E-mail address	O	an..256	G0002

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE152	

## 2. Message Structure for: IE152

IE152	(CD152C)	RECOVERY DISPATCH NOTIFICATION	(C_REC_DIS)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF RECOVERY AT DEPARTURE	1x	R	
-----CONTACT PERSON	1x	O	G0105
---CUSTOMS OFFICE OF RECOVERY	1x	R	
---RECOVERY	1x	R	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE152	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
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**---CUSTOMS OFFICE OF RECOVERY AT DEPARTURE**

Reference number	R	an8	CL177
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**-----CONTACT PERSON**

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

**---CUSTOMS OFFICE OF RECOVERY**

Reference number	R	an8	CL177
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**---RECOVERY**

Collection date	R	an10	G0002
Text	O	an..512	B2101 E1115

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE160	

## 2. Message Structure for: IE160

IE160	(CD160C)	ANTICIPATED EXIT FOR TRANSIT RECORD	(C_AXR_SND)
MESSAGE		1x R	G0143
--TRANSIT OPERATION		1x R	
--CUSTOMS OFFICE OF DEPARTURE		1x R	
--CUSTOMS OFFICE OF DESTINATION (DECLARED)		1x R	
--CUSTOMS OFFICE OF TRANSIT (DECLARED)		9x R	G0030
--CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)		9x R	
--HOLDER OF THE TRANSIT PROCEDURE		1x R	
-----ADDRESS		1x R	
--CONTROL RESULT		1x R	
--RISK ANALYSIS IDENTIFICATION		1x D	C0813
-----RISK ANALYSIS		9999x D	C0251 E1402 G0869
-----RISK ANALYSIS RESULT		99x R	E1406 G0715 G0716
--CONSIGNMENT		1x R	
-----CARRIER		1x O	G0090
-----CONSIGNOR		1x O	
-----ADDRESS		1x R	
-----CONSIGNEE		1x D	B1823 C0001 G0001
-----ADDRESS		1x R	
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x O	G0825
-----TRANSPORT EQUIPMENT		9999x D	C0872 G0103
-----SEAL		99x D	C0569
-----GOODS REFERENCE		9999x D	C0670 G0670
-----DEPARTURE TRANSPORT MEANS		999x D	B1890 C0333 C0339 R0855
-----COUNTRY OF ROUTING OF CONSIGNMENT		99x D	B1848 C0586 G0061
-----ACTIVE BORDER TRANSPORT MEANS		9x D	B1894 C0908 E1406 R0789
-----PLACE OF LOADING		1x O	B1849 B2101
-----PLACE OF UNLOADING		1x D	B1858 C0191
-----PREVIOUS DOCUMENT		9999x O	E1301 G0825
-----SUPPORTING DOCUMENT		99x O	E1301 G0825
-----TRANSPORT DOCUMENT		99x O	E1301 G0825
-----ADDITIONAL REFERENCE		99x O	E1301 G0825
-----ADDITIONAL INFORMATION		99x O	E1301 G0825
-----TRANSPORT CHARGES		1x O	
-----HOUSE CONSIGNMENT		1999x R	E1406
-----CONSIGNOR		1x D	C0349 E1301 G0062
-----ADDRESS		1x R	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE160	

-----CONSIGNEE	1x	D	B1030 C0001 G0001 G0062
-----ADDRESS	1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----DEPARTURE TRANSPORT MEANS	999x	D	C0333 C0339 E1301 G0062 R0855
-----PREVIOUS DOCUMENT	99x	O	E1301
-----SUPPORTING DOCUMENT	99x	O	E1301 G0825
-----TRANSPORT DOCUMENT	99x	O	E1301 G0825
-----ADDITIONAL REFERENCE	99x	O	E1301 G0825
-----ADDITIONAL INFORMATION	99x	O	E1301 G0825
-----TRANSPORT CHARGES	1x	D	C0337 E1301 G0062
-----CONSIGNMENT ITEM	999x	R	
-----CONSIGNEE	1x	O	B1820 B2400 G0001
-----ADDRESS	1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	O	B2101
-----DANGEROUS GOODS	99x	O	E1406 G0300
-----GOODS MEASURE	1x	O	B2101
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	D	B1000 C0035 E1401 G0825
-----SUPPORTING DOCUMENT	99x	O	E1407 G0825
-----TRANSPORT DOCUMENT	99x	O	B1896 B2400 E1407
-----ADDITIONAL REFERENCE	99x	O	E1407 G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	O	B1835 B2400

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE160	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
Declaration type	R	an..5	CL188 B1922 R0601 R0909 R0911
Declaration acceptance date	R	an10	G0002
Release date	R	an10	G0002
Security	R	n1	CL223
Reduced dataset indicator	R	n1	CL027
Specific circumstance indicator	O	an3	CL296
Binding itinerary	R	n1	CL027

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172 R0904 R0905
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173 B1813 G0142 R0003 R0006 R0906
Arrival date and time (estimated)	D	an19	B1831 B1903 C0598 G0002 R0004

## ---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175 R0103

## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120
Name	R	an..70	E1104

## -----ADDRESS

Street and number	R	an..70	E1104
Postcode	D	an..17	C0505 E1102
City	R	an..35	
Country	R	a2	CL199

## ---CONTROL RESULT

Code	R	an2	CL196 G0126 R0910
Date	R	an10	G0002 G0127
Text	O	an..512	

## ---RISK ANALYSIS IDENTIFICATION

Code	R	a1	CL107 G0041
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE160	

### -----RISK ANALYSIS

Sequence number	R	n..5		R0987
Declaration goods item number	O	n..5		G0003 G0005 G0021

### -----RISK ANALYSIS RESULT

Sequence number	R	n..5		R0987
Code	D	an..17		C0715 E1101 G0002 G0821
Risk area code	D	an..7	CL740	C0715
Text	O	an..512		E1116

### ---CONSIGNMENT

Country of dispatch	D	a2	CL008	C0910 E1301 G0988
Country of destination	D	a2	CL008	C0343 G0113
Container indicator	R	n1	CL027	
Inland mode of transport	O	n1	CL218	
Mode of transport at the border	D	n1	CL218	B1899 C0029 G0020
Gross mass	R	n..16,6		B1908 E1109 R0994
Reference number UCR	D	an..70		B1895 C0502 G0002

### -----CARRIER

Identification number	R	an..17		G0002 G0201 R0840
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### -----CONSIGNOR

Identification number	O	an..17		G0002
Name	R	an..70		E1104

### -----ADDRESS

Street and number	R	an..70		E1104
Postcode	D	an..17		C0505 E1102
City	R	an..35		
Country	R	a2	CL199	

### -----CONSIGNEE

Identification number	O	an..17		R0851
Name	R	an..70		E1104

### -----ADDRESS

Street and number	R	an..70		E1104
Postcode	D	an..17		C0505 E1102
City	R	an..35		
Country	R	a2	CL199	

### -----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840

### -----TRANSPORT EQUIPMENT

Sequence number	R	n..5		R0987
Container identification number	D	an..17		C0055 G0002

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE160	

Number of seals	R	n..4		B1832 G0021 G0165 R0106 R0448
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-----SEAL

Sequence number	R	n..5		R0987
Identifier	R	an..20		B1911 R0107

-----GOODS REFERENCE

Sequence number	R	n..5		R0987
Declaration goods item number	R	n..5		G0005 G0006

-----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5		R0987
Type of identification	O	n2	CL750	B2101 R0472 R0474 R0476

Identification number	O	an..35		B1815 B2101 E1103 R0473
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Nationality	O	a2	CL165	B2101
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-----COUNTRY OF ROUTING OF CONSIGNMENT

Sequence number	R	n..5		R0987
Country	R	a2	CL008	

-----ACTIVE BORDER TRANSPORT MEANS

Sequence number	R	n..5		R0987
Customs office at border reference number	O	an8	CL141	B2101 G0789

Type of identification	O	n2	CL219	B1838 B2101
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Identification number	O	an..35		B1811 B1838 B2101 E1103 R0076
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Nationality	O	a2	CL165	B1850 B2101
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Conveyance reference number	D	an..35		B2200 C0531 G0002 R0315
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-----PLACE OF LOADING

UN LOCODE	O	an..17	CL244	
Country	D	a2	CL008	C0387
Location	D	an..35		C0387 E1114

-----PLACE OF UNLOADING

UN LOCODE	O	an..17	CL244	
Country	D	a2	CL008	C0387
Location	D	an..35		C0387

-----PREVIOUS DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 R0020

Reference number	R	an..70		G0321
Complement of information	O	an..35		

-----SUPPORTING DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		



DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE160	

Complement of information	O	an..35	
<b>-----TRANSPORT DOCUMENT</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057
Reference number	R	an..70	G0321
<b>-----ADDITIONAL REFERENCE</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	G0321
<b>-----ADDITIONAL INFORMATION</b>			
Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057 R3060
Text	O	an..512	
<b>-----TRANSPORT CHARGES</b>			
Method of payment	R	a1	CL116
<b>-----HOUSE CONSIGNMENT</b>			
Sequence number	R	n..5	R0987
Country of dispatch	D	a2	CL008 C0910 E1301 G0062 G0988
Country of destination	D	a2	CL008 C0343 E1301 G0062 G0113
Gross mass	R	n..16,6	B1912 R0983
Reference number UCR	D	an..70	B1031 C0502 G0002 G0062
Security indicator from export declaration	O	n1	CL217 G0025
<b>-----CONSIGNOR</b>			
Identification number	O	an..17	G0002
Name	R	an..70	
<b>-----ADDRESS</b>			
Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199
<b>-----CONSIGNEE</b>			
Identification number	O	an..17	R0851
Name	R	an..70	
<b>-----ADDRESS</b>			
Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199
<b>-----ADDITIONAL SUPPLY CHAIN ACTOR</b>			
Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 G0201 R0840
<b>-----DEPARTURE TRANSPORT MEANS</b>			
Sequence number	R	n..5	R0987
Type of identification	R	n2	CL750 R0472 R0474 R0476

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE160	

Identification number	R	an..35	R0473
Nationality	R	a2	CL165

-----PREVIOUS DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL228 G0991
Reference number	R	an..70	R0416
Complement of information	O	an..35	

-----SUPPORTING DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	G0321
Document line item number	O	n..5	
Complement of information	O	an..35	

-----TRANSPORT DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057
Reference number	R	an..70	G0321

-----ADDITIONAL REFERENCE

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	G0321

-----ADDITIONAL INFORMATION

Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057 R3062
Text	O	an..512	

-----TRANSPORT CHARGES

Method of payment	R	a1	CL116
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-----CONSIGNMENT ITEM

Goods item number	R	n..5	R0988
Declaration goods item number	R	n..5	G0005 R0007
Declaration type	D	an..5	CL232 B1922 C0045 G0062 R0601 R0909
Country of dispatch	D	a2	CL008 C0910 E1301 G0062 G0988
Country of destination	D	a2	CL008 C0343 G0062 G0113
Reference number UCR	D	an..70	B1895 C0502 G0002 G0062

-----CONSIGNEE

Identification number	O	an..17	R0851
Name	R	an..70	E1104

-----ADDRESS

Street and number	R	an..70	E1104
Postcode	O	an..17	B1822 E1102
City	R	an..35	
Country	R	a2	CL199

-----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5	R0987
Role	R	a..3	CL704

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE160	

Identification number	R	an..17	G0002 G0201 R0840
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-----**COMMODITY**

Description of goods	R	an..512	E1107
CUS code	O	an9	CL016

-----**COMMODITY CODE**

Harmonized System sub-heading code	R	an6	CL152
Combined nomenclature code	O	an2	R0060

-----**DANGEROUS GOODS**

Sequence number	R	n..5	R0987
UN Number	R	an4	CL101

-----**GOODS MEASURE**

Gross mass	O	n..16,6	B1860 B2101 E1109 G0021 R0221
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Net mass	D	n..16,6	B1805 B1862 C0837 E1109 R0223
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-----**PACKAGING**

Sequence number	R	n..5	R0987
Type of packages	R	an2	CL017 B1919 R0220

Number of packages	D	n..8	B1819 B1964 C0060 E1111 G0021 R0219 R0364
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Shipping marks	D	an..512	C0060 E1105 G0024
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-----**PREVIOUS DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL214 G0057 G0991 R0020

Reference number	R	an..70	E1104 G0321
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Goods item number	O	n..5	
Complement of information	O	an..35	E1117

-----**SUPPORTING DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057

Reference number	R	an..70	E1104 G0321
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Document line item number	O	n..5	
Complement of information	O	an..35	E1117

-----**TRANSPORT DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057

Reference number	R	an..70	E1104 G0321
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-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE160	

Reference number	D	an..70	C0015 E1104 G0050 G0321 R0023
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-----**ADDITIONAL INFORMATION**

Sequence number	R	n..5	R0987
Code	R	an5	CL239 B1814 G0057 R3061

Text	O	an..512	
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-----**TRANSPORT CHARGES**

Method of payment	R	a1	CL116
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE164	

## 2. Message Structure for: IE164

IE164	(CD164C)	ANTICIPATED EXIT FOR TRANSIT RECORD REQUEST	(C_AXR_REQ)
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MESSAGE	1x	R
--TRANSIT OPERATION	1x	R
--CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)	1x	R

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE164	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
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**---CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)**

Reference number	R	an8	CL175
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

## 2. Message Structure for: IE165

IE165	(CD165C)	ANTICIPATED EXIT FOR TRANSIT RECORD RESPONSE	(C_AXR_RSP)
MESSAGE		1x	R G0143
--TRANSIT OPERATION		1x	R
--CUSTOMS OFFICE OF DEPARTURE		1x	D C0811
--CUSTOMS OFFICE OF DESTINATION (DECLARED)		1x	D C0365
--CUSTOMS OFFICE OF TRANSIT (DECLARED)		9x	D C0366 G0030
--CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)		9x	D S1008 B2102 C0466 C0587
--CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)		1x	R
--HOLDER OF THE TRANSIT PROCEDURE		1x	D C0365
-----ADDRESS		1x	R
--CONTROL RESULT		1x	D C0365
--RISK ANALYSIS IDENTIFICATION		1x	D S1003 C0466 C0813
-----RISK ANALYSIS		9999x	D C0251 E1402 G0869
-----RISK ANALYSIS RESULT		99x	R E1406 G0715 G0716
--CONSIGNMENT		1x	D C0365
-----CARRIER		1x	O G0090
-----CONSIGNOR		1x	O
-----ADDRESS		1x	R
-----CONSIGNEE		1x	D B1823 C0001 G0001
-----ADDRESS		1x	R
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x	O G0825
-----TRANSPORT EQUIPMENT		9999x	D C0872 G0103
-----SEAL		99x	D C0569
-----GOODS REFERENCE		9999x	D C0670 G0670
-----DEPARTURE TRANSPORT MEANS		999x	D B1890 C0333 C0339 R0855
-----COUNTRY OF ROUTING OF CONSIGNMENT		99x	D B1848 C0586 G0061
-----ACTIVE BORDER TRANSPORT MEANS		9x	D B1894 C0908 E1406 R0789
-----PLACE OF LOADING		1x	O B1849 B2101
-----PLACE OF UNLOADING		1x	D B1858 C0191
-----PREVIOUS DOCUMENT		9999x	O E1301 G0825
-----SUPPORTING DOCUMENT		99x	O E1301 G0825
-----TRANSPORT DOCUMENT		99x	O E1301 G0825
-----ADDITIONAL REFERENCE		99x	O E1301 G0825
-----ADDITIONAL INFORMATION		99x	O E1301 G0825

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

-----TRANSPORT CHARGES	1x	D	S1010 C0186 C0812
-----INCIDENT	9x	O	G0015
-----ENDORSEMENT	1x	O	
-----LOCATION	1x	R	
-----GNSS	1x	D	C0460
-----ADDRESS	1x	D	C0460
-----TRANSPORT EQUIPMENT	9999x	D	S1023 C0040 C0240 G0103
-----SEAL	99x	D	C0569
-----GOODS REFERENCE	9999x	O	G0670
-----TRANSHIPMENT	1x	D	C0240
-----TRANSPORT MEANS	1x	R	
-----HOUSE CONSIGNMENT	1999x	R	E1406
-----CONSIGNOR	1x	D	C0349 E1301 G0062
-----ADDRESS	1x	R	
-----CONSIGNEE	1x	D	B1030 C0001 G0001 G0062
-----ADDRESS	1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----DEPARTURE TRANSPORT MEANS	999x	D	C0333 C0339 E1301 G0062 R0855
-----PREVIOUS DOCUMENT	99x	O	E1301
-----SUPPORTING DOCUMENT	99x	O	E1301 G0825
-----TRANSPORT DOCUMENT	99x	O	E1301 G0825
-----ADDITIONAL REFERENCE	99x	O	E1301 G0825
-----ADDITIONAL INFORMATION	99x	O	E1301 G0825
-----TRANSPORT CHARGES	1x	D	C0337 E1301 G0062
-----CONSIGNMENT ITEM	999x	R	
-----CONSIGNEE	1x	O	B1820 B2400 G0001
-----ADDRESS	1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	O	B2101
-----DANGEROUS GOODS	99x	O	E1406 G0300
-----GOODS MEASURE	1x	O	B2101
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	D	B1000 C0035 E1401 G0825
-----SUPPORTING DOCUMENT	99x	O	E1407 G0825
-----TRANSPORT DOCUMENT	99x	O	B1896 B2400 E1407
-----ADDITIONAL REFERENCE	99x	O	E1407 G0825
-----ADDITIONAL INFORMATION	99x	O	G0825



DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

-----TRANSPORT CHARGES

1x

O

B1835  
B2400

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18	G0002
Declaration type	D	an..5	CL188 B1922 C0365 R0601 R0909 R0911
Declaration acceptance date	D	an10	C0365 G0002
Release date	D	an10	C0365 G0002
Security	D	n1	CL223 C0365
Reduced dataset indicator	D	n1	CL027 C0365
Specific circumstance indicator	D	an3	CL296 C0366
Binding itinerary	D	n1	CL027 C0365
Request rejection reason code	O	n..2	CL224 G0367

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL141 R0904 R0905
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL141 B1813 G0142 R0003 R0006 R0906
Arrival date and time (estimated)	D	an19	B1831 B1903 C0598 G0002 R0004

## ---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL141 R0103

## ---CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)

Reference number	R	an8	CL175
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120
Name	R	an..70	E1104

## -----ADDRESS

Street and number	R	an..70	E1104
Postcode	D	an..17	C0505 E1102
City	R	an..35	
Country	R	a2	CL199

## ---CONTROL RESULT

Code	R	an2	CL196 G0126 R0910
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

Date	R	an10	G0002 G0127
Text	O	an..512	
<b>---RISK ANALYSIS IDENTIFICATION</b>			
Code	R	a1	CL107 G0041
<b>-----RISK ANALYSIS</b>			
Sequence number	R	n..5	R0987
Declaration goods item number	O	n..5	G0003 G0005 G0021
<b>-----RISK ANALYSIS RESULT</b>			
Sequence number	R	n..5	R0987
Code	D	an..17	C0715 E1101 G0002 G0821
Risk area code	D	an..7	CL740 C0715
Text	O	an..512	E1116
<b>---CONSIGNMENT</b>			
Country of dispatch	D	a2	CL008 C0910 E1301 G0988
Country of destination	D	a2	CL008 C0343 G0113
Container indicator	R	n1	CL027
Inland mode of transport	O	n1	CL218
Mode of transport at the border	D	n1	CL218 B1899 C0029 G0020
Gross mass	R	n..16,6	B1908 E1109 R0994
Reference number UCR	D	an..70	B1895 C0502 G0002
<b>-----CARRIER</b>			
Identification number	R	an..17	G0002 G0201 R0840
<b>-----CONSIGNOR</b>			
Identification number	O	an..17	G0002
Name	R	an..70	E1104
<b>-----ADDRESS</b>			
Street and number	R	an..70	E1104
Postcode	D	an..17	C0505 E1102
City	R	an..35	
Country	R	a2	CL199
<b>-----CONSIGNEE</b>			
Identification number	O	an..17	R0851
Name	R	an..70	E1104
<b>-----ADDRESS</b>			
Street and number	R	an..70	E1104
Postcode	D	an..17	C0505 E1102
City	R	an..35	
Country	R	a2	CL199
<b>-----ADDITIONAL SUPPLY CHAIN ACTOR</b>			
Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 G0201 R0840

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

**-----TRANSPORT EQUIPMENT**

Sequence number	R	n..5		R0987
Container identification number	D	an..17		C0055 G0002
Number of seals	R	n..4		B1832 G0021 G0165 R0106 R0448

**-----SEAL**

Sequence number	R	n..5		R0987
Identifier	R	an..20		B1911 R0107

**-----GOODS REFERENCE**

Sequence number	R	n..5		R0987
Declaration goods item number	R	n..5		G0005 G0006

**-----DEPARTURE TRANSPORT MEANS**

Sequence number	R	n..5		R0987
Type of identification	O	n2	CL750	B2101 R0472 R0474 R0476
Identification number	O	an..35		B1815 B2101 E1103 R0473
Nationality	O	a2	CL165	B2101

**-----COUNTRY OF ROUTING OF CONSIGNMENT**

Sequence number	R	n..5		R0987
Country	R	a2	CL008	

**-----ACTIVE BORDER TRANSPORT MEANS**

Sequence number	R	n..5		R0987
Customs office at border reference number	O	an8	CL141	B2101 G0789
Type of identification	O	n2	CL219	B1838 B2101
Identification number	O	an..35		B1811 B1838 B2101 E1103 R0076
Nationality	O	a2	CL165	B1850 B2101
Conveyance reference number	D	an..35		B2200 C0531 G0002 R0315

**-----PLACE OF LOADING**

UN LOCODE	O	an..17	CL244	
Country	D	a2	CL008	C0387
Location	D	an..35		C0387 E1114

**-----PLACE OF UNLOADING**

UN LOCODE	O	an..17	CL244	
Country	D	a2	CL008	C0387
Location	D	an..35		C0387

**-----PREVIOUS DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 R0020
Reference number	R	an..70		G0321
Complement of information	O	an..35		

**-----SUPPORTING DOCUMENT**

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		

#### -----TRANSPORT DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321

#### -----ADDITIONAL REFERENCE

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321

#### -----ADDITIONAL INFORMATION

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3060
Text	O	an..512		

#### -----TRANSPORT CHARGES

Method of payment	R	a1	CL116	
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#### -----INCIDENT

Sequence number	R	n..5		R0987
Code	R	n1	CL019	
Text	R	an..512		

#### -----ENDORSEMENT

Date	R	an10		G0002
Authority	R	an..35		
Place	R	an..35		
Country	R	a2	CL009	

#### -----LOCATION

Qualifier of identification	R	a1	CL038	
UN LOCODE	D	an..17	CL244	C0460
Country	R	a2	CL009	

#### -----GNSS

Latitude	R	an..17		G0002 G0014
Longitude	R	an..17		G0002 G0014

#### -----ADDRESS

Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		

#### -----TRANSPORT EQUIPMENT

Sequence number	R	n..5		R0987
Container identification number	D	an..17		C0820 G0002 G0016
Number of seals	D	n..4		C0396 G0021 G0023 R0106 R0448

#### -----SEAL

Sequence number	R	n..5		R0987
Identifier	R	an..20		G0023 R0107

#### -----GOODS REFERENCE

Sequence number	R	n..5		R0987
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

Declaration goods item number	R	n..5		G0005 G0006
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-----TRANSHIPMENT

Container indicator	R	n1	CL027	G0029
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-----TRANSPORT MEANS

Type of identification	R	n2	CL750	G0023
Identification number	R	an..35		G0023
Nationality	R	a2	CL165	G0023

-----HOUSE CONSIGNMENT

Sequence number	R	n..5		R0987
Country of dispatch	D	a2	CL008	C0910 E1301 G0062 G0988
Country of destination	D	a2	CL008	C0343 E1301 G0062 G0113
Gross mass	R	n..16,6		B1912 R0983
Reference number UCR	D	an..70		B1031 C0502 G0002 G0062
Security indicator from export declaration	O	n1	CL217	G0025

-----CONSIGNOR

Identification number	O	an..17		G0002
Name	R	an..70		

-----ADDRESS

Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL199	

-----CONSIGNEE

Identification number	O	an..17		R0851
Name	R	an..70		

-----ADDRESS

Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL199	

-----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840

-----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5		R0987
Type of identification	R	n2	CL750	R0472 R0474 R0476
Identification number	R	an..35		R0473
Nationality	R	a2	CL165	

-----PREVIOUS DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL228	G0991
Reference number	R	an..70		R0416
Complement of information	O	an..35		

-----SUPPORTING DOCUMENT

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		

-----**TRANSPORT DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321

-----**ADDITIONAL INFORMATION**

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3062
Text	O	an..512		

-----**TRANSPORT CHARGES**

Method of payment	R	a1	CL116	
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-----**CONSIGNMENT ITEM**

Goods item number	R	n..5		R0988
Declaration goods item number	R	n..5		G0005 R0007
Declaration type	D	an..5	CL232	B1922 C0045 G0062 R0601 R0909
Country of dispatch	D	a2	CL008	C0910 E1301 G0062 G0988
Country of destination	D	a2	CL008	C0343 G0062 G0113
Reference number UCR	D	an..70		B1895 C0502 G0002 G0062

-----**CONSIGNEE**

Identification number	O	an..17		R0851
Name	R	an..70		E1104

-----**ADDRESS**

Street and number	R	an..70		E1104
Postcode	O	an..17		B1822 E1102
City	R	an..35		
Country	R	a2	CL199	

-----**ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840

-----**COMMODITY**

Description of goods	R	an..512		E1107
CUS code	O	an9	CL016	

-----**COMMODITY CODE**

Harmonized System sub-heading code	R	an6	CL152	
Combined nomenclature code	O	an2		R0060

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

-----DANGEROUS GOODS

Sequence number	R	n..5		R0987
UN Number	R	an4	CL101	

-----GOODS MEASURE

Gross mass	O	n..16,6		B1860 B2101 E1109 G0021 R0221
Net mass	D	n..16,6		B1805 B1862 C0837 E1109 R0223

-----PACKAGING

Sequence number	R	n..5		R0987
Type of packages	R	an2	CL017	B1919 R0220
Number of packages	D	n..8		B1819 B1964 C0060 E1111 G0021 R0219 R0364
Shipping marks	D	an..512		C0060 E1105 G0024

-----PREVIOUS DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 G0991 R0020
Reference number	R	an..70		E1104 G0321
Goods item number	O	n..5		
Complement of information	O	an..35		E1117

-----SUPPORTING DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		E1104 G0321
Document line item number	O	n..5		
Complement of information	O	an..35		E1117

-----TRANSPORT DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		E1104 G0321

-----ADDITIONAL REFERENCE

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	D	an..70		C0015 E1104 G0050 G0321 R0023

-----ADDITIONAL INFORMATION

Sequence number	R	n..5		R0987
Code	R	an5	CL239	B1814 G0057 R3061
Text	O	an..512		

-----TRANSPORT CHARGES

Method of payment	R	a1	CL116	
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE168	

## 2. Message Structure for: IE168

IE168	(CD168C)	NOTIFICATION LEAVING SECURITY AREA	(C_LSA_NOT)
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MESSAGE	1x	R
--TRANSIT OPERATION	1x	R
--CUSTOMS OFFICE OF DEPARTURE	1x	R
--CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)	1x	R

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE168	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
Passage date	R	an10	G0002

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)**

Reference number	R	an8	CL175
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE170	

## 2. Message Structure for: IE170

IE170	(CC170C)	PRESENTATION NOTIFICATION FOR THE PRE-LODGED DECLARATION	(E_PRE_NOT)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
---REPRESENTATIVE	1x	O	G0850
-----CONTACT PERSON	1x	O	G0105
---CONSIGNMENT	1x	R	G0045
-----TRANSPORT EQUIPMENT	9999x	D	C0823 G0103 G0196
-----SEAL	99x	D	C0569
-----GOODS REFERENCE	9999x	D	C0670 G0670
-----LOCATION OF GOODS	1x	R	
-----CUSTOMS OFFICE	1x	D	C0394
-----GNSS	1x	D	C0394
-----ECONOMIC OPERATOR	1x	D	C0394
-----ADDRESS	1x	D	C0394
-----POSTCODE ADDRESS	1x	D	C0394
-----CONTACT PERSON	1x	D	C0394 G0105
-----DEPARTURE TRANSPORT MEANS	999x	D	C0833 G0088 G0119 G0196 R0855
-----ACTIVE BORDER TRANSPORT MEANS	9x	D	C0807 R0790
-----PLACE OF LOADING	1x	D	C0404
-----HOUSE CONSIGNMENT	1999x	R	
-----DEPARTURE TRANSPORT MEANS	999x	D	C0833 G0088 G0119 G0196 R0506 R0855

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE170	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

LRN	R	an..22	
Limit date	D	an10	C0840 G0002

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

## -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

## ---REPRESENTATIVE

Identification number	R	an..17	R0850
Status	R	n1	CL094

## -----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

## ---CONSIGNMENT

Container indicator	D	n1	CL027	C0824 G0332
Inland mode of transport	D	n1	CL218	C0170
Mode of transport at the border	D	n1	CL218	C0600 G0020 G0115

## -----TRANSPORT EQUIPMENT

Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0055 G0002
Number of seals	R	n..4	G0021 G0165 R0106 R0448

## -----SEAL

Sequence number	R	n..5	R0987
Identifier	R	an..20	R0107

## -----GOODS REFERENCE

Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0005 G0006

## -----LOCATION OF GOODS

Type of location	R	a1	CL347	
Qualifier of identification	R	a1	CL326	G0500
Authorisation number	D	an..35	C0394	
Additional identifier	D	an..4	C0671	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE170	

UN LOCODE	D	an..17	CL244	C0394
<b>-----CUSTOMS OFFICE</b>				
Reference number	R	an8	CL171	
<b>-----GNSS</b>				
Latitude	R	an..17		G0002 G0014
Longitude	R	an..17		G0002 G0014
<b>-----ECONOMIC OPERATOR</b>				
Identification number	R	an..17		R0850
<b>-----ADDRESS</b>				
Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL009	
<b>-----POSTCODE ADDRESS</b>				
House number	D	an..17		C0382
Postcode	R	an..17		
Country	R	a2	CL190	
<b>-----CONTACT PERSON</b>				
Name	R	an..70		
Phone number	R	an..35		
E-mail address	O	an..256		G0002
<b>-----DEPARTURE TRANSPORT MEANS</b>				
Sequence number	R	n..5		R0987
Type of identification	R	n2	CL750	B1091 R0472 R0474 R0476
Identification number	R	an..35		R0473
Nationality	R	a2	CL165	
<b>-----ACTIVE BORDER TRANSPORT MEANS</b>				
Sequence number	R	n..5		R0987
Customs office at border reference number	R	an8	CL141	G0789
Type of identification	R	n2	CL219	
Identification number	R	an..35		R0076
Nationality	R	a2	CL165	
Conveyance reference number	D	an..17		C0808 G0002 R0315
<b>-----PLACE OF LOADING</b>				
UN LOCODE	O	an..17	CL244	
Country	D	a2	CL008	C0387
Location	D	an..35		C0387
<b>-----HOUSE CONSIGNMENT</b>				
Sequence number	R	n..5		R0987
<b>-----DEPARTURE TRANSPORT MEANS</b>				
Sequence number	R	n..5		R0987
Type of identification	R	n2	CL750	R0472 R0474 R0476
Identification number	R	an..35		R0473
Nationality	R	a2	CL165	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE180	

## 2. Message Structure for: IE180

IE180	(CD180C)	INCIDENT NOTIFICATION	(C_INC_NOT)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---CUSTOMS OFFICE OF INCIDENT REGISTRATION	1x	R	
---CONSIGNMENT	1x	R	
-----INCIDENT	9x	R	
-----ENDORSEMENT	1x	O	
-----LOCATION	1x	R	
-----GNSS	1x	D	C0460
-----ADDRESS	1x	D	C0460
-----TRANSPORT EQUIPMENT	9999x	D	S1023 C0040 C0240 G0103
-----SEAL	99x	D	C0569
-----GOODS REFERENCE	9999x	O	G0670
-----TRANSHIPMENT	1x	D	C0240
-----TRANSPORT MEANS	1x	R	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE180	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
Incident notification date and time	R	an19	G0002

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CUSTOMS OFFICE OF INCIDENT REGISTRATION

Reference number	R	an8	CL141
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## ---CONSIGNMENT

### -----INCIDENT

Sequence number	R	n..5	R0987
Code	R	n1	CL019
Text	R	an..512	

### -----ENDORSEMENT

Date	R	an10	G0002
Authority	R	an..35	
Place	R	an..35	
Country	R	a2	CL009

### -----LOCATION

Qualifier of identification	R	a1	CL038
UN LOCODE	D	an..17	CL244 C0460
Country	R	a2	CL009

### -----GNSS

Latitude	R	an..17	G0002 G0014
Longitude	R	an..17	G0002 G0014

### -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	

### -----TRANSPORT EQUIPMENT

Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0820 G0002 G0016
Number of seals	D	n..4	C0396 G0021 G0023 R0106 R0448

### -----SEAL

Sequence number	R	n..5	R0987
Identifier	R	an..20	G0023 R0107

### -----GOODS REFERENCE

Sequence number	R	n..5	R0987
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
<b>Appendix Q2: Technical Message Structure</b>	
<b>2. Message Structure for: IE180</b>	

Declaration goods item number	R	n..5		G0005 G0006
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**-----TRANSHIPMENT**

Container indicator	R	n1	CL027	G0029
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**-----TRANSPORT MEANS**

Type of identification	R	n2	CL750	G0023
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Identification number	R	an..35		G0023
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Nationality	R	a2	CL165	G0023
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE181	

## 2. Message Structure for: IE181

IE181	(CD181C)	FORWARDED INCIDENT NOTIFICATION TO CD	(C_INC_FWD)
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MESSAGE	1x	R	G0171
---TRANSIT OPERATION	1x	R	G0170
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---CUSTOMS OFFICE OF DESTINATION (DECLARED)	1x	R	
---CUSTOMS OFFICE OF TRANSIT (DECLARED)	9x	O	G0150
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)	9x	D	C0812 G0152
---CUSTOMS OFFICE OF INCIDENT REGISTRATION	1x	R	
---CONSIGNMENT	1x	R	
-----INCIDENT	9x	R	
-----ENDORSEMENT	1x	O	
-----LOCATION	1x	R	
-----GNSS	1x	D	C0460
-----ADDRESS	1x	D	C0460
-----TRANSPORT EQUIPMENT	9999x	D	S1023 C0040 C0240 G0103
-----SEAL	99x	D	C0569
-----GOODS REFERENCE	9999x	O	G0670
-----TRANSHIPMENT	1x	D	C0240
-----TRANSPORT MEANS	1x	R	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE181	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
Incident notification date and time	R	an19	G0002

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173

## ---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175

## ---CUSTOMS OFFICE OF INCIDENT REGISTRATION

Reference number	R	an8	CL141
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## ---CONSIGNMENT

### -----INCIDENT

Sequence number	R	n..5	R0987
Code	R	n1	CL019
Text	R	an..512	

### -----ENDORSEMENT

Date	R	an10	G0002
Authority	R	an..35	
Place	R	an..35	
Country	R	a2	CL009

### -----LOCATION

Qualifier of identification	R	a1	CL038
UN LOCODE	D	an..17	CL244 C0460
Country	R	a2	CL009

### -----GNSS

Latitude	R	an..17	G0002 G0014
Longitude	R	an..17	G0002 G0014

### -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	

### -----TRANSPORT EQUIPMENT

Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0820 G0002 G0016

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE181	

Number of seals	D	n..4	C0396 G0021 G0023 R0106 R0448
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-----SEAL

Sequence number	R	n..5	R0987
Identifier	R	an..20	G0023 R0107

-----GOODS REFERENCE

Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0005 G0006

-----TRANSHIPMENT

Container indicator	R	n1	CL027 G0029
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-----TRANSPORT MEANS

Type of identification	R	n2	CL750 G0023
Identification number	R	an..35	G0023
Nationality	R	a2	CL165 G0023

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE182	

## 2. Message Structure for: IE182

IE182	(CC182C)	FORWARDED INCIDENT NOTIFICATION TO ED	(E_INC_NOT)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
--CUSTOMS OFFICE OF DEPARTURE	1x	R	
--CUSTOMS OFFICE OF INCIDENT REGISTRATION	1x	R	
--CONSIGNMENT	1x	R	
-----INCIDENT	9x	R	
-----ENDORSEMENT	1x	O	
-----LOCATION	1x	R	
-----GNSS	1x	D	C0460
-----ADDRESS	1x	D	C0460
-----TRANSPORT EQUIPMENT	9999x	D	S1023 C0040 C0240 G0103
-----SEAL	99x	D	C0569
-----GOODS REFERENCE	9999x	O	G0670
-----TRANSHIPMENT	1x	D	C0240
-----TRANSPORT MEANS	1x	R	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE182	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

MRN	R	an18	G0002
Incident notification date and time	R	an19	G0002

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CUSTOMS OFFICE OF INCIDENT REGISTRATION

Reference number	R	an8	CL141
------------------	---	-----	-------

## ---CONSIGNMENT

### -----INCIDENT

Sequence number	R	n..5	R0987
Code	R	n1	CL019
Text	R	an..512	

### -----ENDORSEMENT

Date	R	an10	G0002
Authority	R	an..35	
Place	R	an..35	
Country	R	a2	CL009

### -----LOCATION

Qualifier of identification	R	a1	CL038
UN LOCODE	D	an..17	CL244 C0460
Country	R	a2	CL009

### -----GNSS

Latitude	R	an..17	G0002 G0014
Longitude	R	an..17	G0002 G0014

### -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	

### -----TRANSPORT EQUIPMENT

Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0820 G0002 G0016
Number of seals	D	n..4	C0396 G0021 G0023 R0106 R0448

### -----SEAL

Sequence number	R	n..5	R0987
Identifier	R	an..20	G0023 R0107

### -----GOODS REFERENCE

Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0005 G0006

### -----TRANSHIPMENT

Container indicator	R	n1	CL027 G0029
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE182	

-----TRANSPORT MEANS

Type of identification	R	n2	CL750	G0023
Identification number	R	an..35		G0023
Nationality	R	a2	CL165	G0023

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE190	

## 2. Message Structure for: IE190

IE190	(CC190C)	TRANSIT PRESENTATION NOTIFICATION	(N_XFT_REQ)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
-----EXPORT OPERATION	99x	R	
---CUSTOMS OFFICE OF EXIT	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---CONSIGNMENT	1x	D	C0860
-----LOCATION OF GOODS	1x	D	C0861
-----CUSTOMS OFFICE	1x	D	C0394
-----GNSS	1x	D	C0394
-----ECONOMIC OPERATOR	1x	D	C0394
-----ADDRESS	1x	D	C0394
-----POSTCODE ADDRESS	1x	D	C0394
-----CONTACT PERSON	1x	D	C0394 G0105
-----HOUSE CONSIGNMENT	1x	R	
-----CONSIGNMENT ITEM	999x	R	
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	R	
-----GOODS MEASURE	1x	R	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE190	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

AES communication purpose	R	n1	CL158
LRN	D	an..22	C0705
MRN	D	an18	C0705 G0002
TIR Carnet number	D	an..12	C0190 R0990
Declaration acceptance date	D	an10	C0707 G0002
Amendment acceptance date and time	D	an19	C0708 G0002

## -----EXPORT OPERATION

Sequence number	R	n..5	R0987
MRN	R	an18	G0002
Transit procedure category	R	n1	CL166 G0073 R0720

## ---CUSTOMS OFFICE OF EXIT

Reference number	R	an8	CL194
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## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171	R0509
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## ---CONSIGNMENT

### -----LOCATION OF GOODS

Type of location	R	a1	CL347	
Qualifier of identification	R	a1	CL326	G0500
Authorisation number	D	an..35	C0394	
Additional identifier	D	an..4	C0671	
UN LOCODE	D	an..17	CL244	C0394

### -----CUSTOMS OFFICE

Reference number	R	an8	CL171
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### -----GNSS

Latitude	R	an..17	G0002 G0014
Longitude	R	an..17	G0002 G0014

### -----ECONOMIC OPERATOR

Identification number	R	an..17	G0002 R0995
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### -----ADDRESS

Street and number	R	an..70		
Postcode	D	an..17	C0505	
City	R	an..35		
Country	R	a2	CL010	R0510

### -----POSTCODE ADDRESS

House number	D	an..17	C0382	
Postcode	R	an..17		
Country	R	a2	CL190	R0510

### -----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002



DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE190	

-----HOUSE CONSIGNMENT

-----CONSIGNMENT ITEM

Goods item number	R	n..5	G0072
Declaration goods item number	R	n..5	G0005

-----COMMODITY

-----COMMODITY CODE

Harmonized System sub-heading code	R	an6	CL152
Combined nomenclature code	O	an2	

-----GOODS MEASURE

Net mass	R	n..16,6	
Supplementary units	D	n..16,6	C0862

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE191	

## 2. Message Structure for: IE191

IE191	(CC191C)	TRANSIT PRESENTATION NOTIFICATION RESPONSE	(N_XFT_RSP)
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MESSAGE	1x	R	
--TRANSIT OPERATION	1x	R	R0026
--CUSTOMS OFFICE OF EXIT	1x	R	R0026
--CUSTOMS OFFICE OF DEPARTURE	1x	R	R0026
--AES RESULTS	1x	R	
-----EXPORT OPERATION	99x	R	
-----GOODS SHIPMENT	1x	D	C0867
-----GOODS ITEM	999x	R	G0990
-----PREVIOUS DOCUMENT	1x	R	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE191	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

**---TRANSIT OPERATION**

LRN	D	an..22	C0705
MRN	D	an18	C0705 G0002

**---CUSTOMS OFFICE OF EXIT**

Reference number	R	an8	CL194
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**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---AES RESULTS**

AES communication purpose	R	n1	CL158
Response date and time	R	an19	G0002
Global validation response	R	n1	CL027 R0551

**-----EXPORT OPERATION**

Sequence number	R	n..5	R0987
MRN	R	an18	G0002
Security	R	n1	CL217 G0022
Result indicator	R	an2	CL100 R0875

**-----GOODS SHIPMENT**

**-----GOODS ITEM**

Export Declaration goods item number	R	n..5	G0999
Transit Declaration goods item number	R	n..5	G0005

**-----PREVIOUS DOCUMENT**

Type	R	an4	CL234
Reference number	R	an..70	G0074

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE200	

## 2. Message Structure for: IE200

IE200	(CD200C)	GUARANTEE CHECK	(C_GUA_CHE)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---CUSTOMS OFFICE OF DESTINATION (DECLARED)	1x	D	C0233
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
---COUNTRY INVOLVED	99x	R	
---GUARANTEE	9x	R	
-----GUARANTEE REFERENCE	99x	R	
---CONSIGNMENT	1x	D	B1852 C0815
-----HOUSE CONSIGNMENT	1999x	R	E1406
-----CONSIGNMENT ITEM	999x	R	E1403
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	R	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE200	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
Declaration acceptance date	R	an10	G0002

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	R	an..17	
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## ---COUNTRY INVOLVED

Sequence number	R	n..5	R0987
Country	R	a2	CL008

## ---GUARANTEE

Sequence number	R	n..5	R0987
Guarantee type	R	an1	CL286

## -----GUARANTEE REFERENCE

Sequence number	R	n..5	R0987
GRN	R	an..24	G0002 R0028 R0318
Access code	R	an..4	E1118
Amount concerned	R	n..16,2	E1121 G0021
Currency	R	a3	CL048 R0267

## ---CONSIGNMENT

### -----HOUSE CONSIGNMENT

Sequence number	R	n..5	R0987
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### -----CONSIGNMENT ITEM

Sequence number	R	n..5	R0987
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### -----COMMODITY

CUS code	O	an9	CL016
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### -----COMMODITY CODE

Harmonized System sub-heading code	R	an6	CL152
Combined nomenclature code	O	an2	R0060

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE201	

## 2. Message Structure for: IE201

IE201	(CD201C)	GUARANTEE CHECK RESULT	(C_GUA_RES)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
---GUARANTEE	9x	R	
-----GUARANTEE REFERENCE	99x	R	
-----CUSTOMS OFFICE OF GUARANTEE	1x	D	C0417
-----VALIDITY LIMITATION	99x	O	
-----INVALID GUARANTEE REASON	9x	O	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE201	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
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**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	R	an..17	
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**---GUARANTEE**

Sequence number	R	n..5	R0987
Guarantee type	R	an1	CL286

**-----GUARANTEE REFERENCE**

Sequence number	R	n..5	R0987
GRN	R	an..24	G0002 R0028 R0318

**-----CUSTOMS OFFICE OF GUARANTEE**

Reference number	R	an8	CL174 B1847
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**-----VALIDITY LIMITATION**

Sequence number	R	n..5	R0987
Guarantee not valid in	R	a2	CL146

**-----INVALID GUARANTEE REASON**

Sequence number	R	n..5	R0987
Code	R	an..3	CL252

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE203	

## 2. Message Structure for: IE203

IE203	(CD203C)	GUARANTEE USE	(C_GUA_USE)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---CUSTOMS OFFICE OF DESTINATION (DECLARED)	1x	D	C0233
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
---COUNTRY INVOLVED	99x	R	
---GUARANTEE	9x	R	
-----GUARANTEE REFERENCE	99x	R	
---CONSIGNMENT	1x	D	B1852 C0815
-----HOUSE CONSIGNMENT	1999x	R	E1406
-----CONSIGNMENT ITEM	999x	R	E1403
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	R	



DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE203	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
Declaration acceptance date	R	an10	G0002

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	R	an..17	
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## ---COUNTRY INVOLVED

Sequence number	R	n..5	R0987
Country	R	a2	CL008

## ---GUARANTEE

Sequence number	R	n..5	R0987
Guarantee type	R	an1	CL286

## -----GUARANTEE REFERENCE

Sequence number	R	n..5	R0987
GRN	R	an..24	G0002 R0028 R0318
Access code	R	an..4	E1118
Amount concerned	R	n..16,2	E1121 G0021
Currency	R	a3	CL048 R0267

## ---CONSIGNMENT

### -----HOUSE CONSIGNMENT

Sequence number	R	n..5	R0987
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### -----CONSIGNMENT ITEM

Sequence number	R	n..5	R0987
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### -----COMMODITY

CUS code	O	an9	CL016
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### -----COMMODITY CODE

Harmonized System sub-heading code	R	an6	CL152
Combined nomenclature code	O	an2	R0060

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE204	

## 2. Message Structure for: IE204

IE204	(CD204C)	GUARANTEE USE CANCELLATION	(C_GUA_CAN)
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MESSAGE	1x	R
---TRANSIT OPERATION	1x	R
---CUSTOMS OFFICE OF DEPARTURE	1x	R
---GUARANTEE	9x	R
-----GUARANTEE REFERENCE	99x	R
-----CUSTOMS OFFICE OF GUARANTEE	1x	R

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE204	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
Release date	D	an10	C0255 G0002
Usage cancellation date	D	an10	C0255 G0002

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---GUARANTEE**

Sequence number	R	n..5	R0987
Guarantee type	R	an1	CL286

**-----GUARANTEE REFERENCE**

Sequence number	R	n..5	R0987
GRN	R	an..24	G0002 R0028 R0318

**-----CUSTOMS OFFICE OF GUARANTEE**

Reference number	R	an8	CL174 B1847
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE205	

## 2. Message Structure for: IE205

IE205	(CD205C)	GUARANTEE USE RESULT	(C_GUA_USR)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
---GUARANTEE	9x	R	
-----GUARANTEE REFERENCE	99x	R	
-----CUSTOMS OFFICE OF GUARANTEE	1x	D	C0417
-----VALIDITY LIMITATION	99x	O	
-----INVALID GUARANTEE REASON	9x	O	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE205	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
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**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	R	an..17	
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**---GUARANTEE**

Sequence number	R	n..5	R0987
Guarantee type	R	an1	CL286

**-----GUARANTEE REFERENCE**

Sequence number	R	n..5	R0987
GRN	R	an..24	G0002 R0028 R0318

**-----CUSTOMS OFFICE OF GUARANTEE**

Reference number	R	an8	CL174 B1847
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**-----VALIDITY LIMITATION**

Sequence number	R	n..5	R0987
Guarantee not valid in	R	a2	CL146

**-----INVALID GUARANTEE REASON**

Sequence number	R	n..5	R0987
Code	R	an..3	CL252

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE209	

## 2. Message Structure for: IE209

IE209	(CD209C)	CREDIT REFERENCE AMOUNT	(C_GUA_CRE)
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MESSAGE	1x	R
---TRANSIT OPERATION	1x	R
---CUSTOMS OFFICE OF DEPARTURE	1x	R
---GUARANTEE	9x	R
-----GUARANTEE REFERENCE	99x	R
-----CUSTOMS OFFICE OF GUARANTEE	1x	R

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE209	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
Arrival date and time (actual)	R	an19	G0002

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---GUARANTEE**

Sequence number	R	n..5	R0987
Guarantee type	R	an1	CL187

**-----GUARANTEE REFERENCE**

Sequence number	R	n..5	R0987
GRN	R	an..24	G0002 R0028 R0318

**-----CUSTOMS OFFICE OF GUARANTEE**

Reference number	R	an8	CL174 B1847
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE224	

## 2. Message Structure for: IE224

IE224	(CC224C)	INDIVIDUAL GUARANTEE VOUCHER SOLD	(E_IGV_INF)
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MESSAGE	1x	R	
--HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
--GUARANTOR	1x	R	
-----ADDRESS	1x	D	C0250
--CUSTOMS OFFICE OF GUARANTEE	1x	R	
--GUARANTEE REFERENCE	99x	R	



DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE224	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	O	an..17	G0120 R0850
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

**---GUARANTOR**

Identification number	R	an..17	G0002 R0860
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL070

**---CUSTOMS OFFICE OF GUARANTEE**

Reference number	R	an8	CL174
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**---GUARANTEE REFERENCE**

Sequence number	R	n..5	R0987
GRN	R	an..24	G0002
Currency	D	a3	CL048 C0232
Issue date	R	an10	G0002
Access code	R	an..4	
TIR Carnet	R	n1	CL027
Expiry date	R	an10	G0002
Copy given	R	n1	CL027 G0905
Voucher amount	D	n..16,2	C0232 G0021

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE225	

## 2. Message Structure for: IE225

IE225	(CC225C)	GUARANTEE UPDATE NOTIFICATION	(E_GUA_WUP)
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MESSAGE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
---GUARANTEE REFERENCE	99x	R	G0650
-----CUSTOMS OFFICE OF GUARANTEE	1x	R	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE225	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	R	an..17	R0850
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## ---GUARANTEE REFERENCE

Sequence number	R	n..5	R0987
GRN	R	an..24	G0002 R0324
Currency	R	a3	CL048
Reference amount	O	n..16,2	G0021
Percentage of reference amount	O	n..3	G0021
Guarantee amount	O	n..16,2	G0021
Number of certificates	O	n..8	G0021
Validity date	O	an10	G0002
Invalidity date	D	an10	C0260 G0002
Invalidity reason code	O	an3	CL212
Restricted use (suspended goods)	R	n1	CL027

## -----CUSTOMS OFFICE OF GUARANTEE

Reference number	R	an8	CL174
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE228	

## 2. Message Structure for: IE228

IE228	(CC228C)	COMPREHENSIVE GUARANTEE CANCELLATION LIABILITY LIBERATION	(E_GOG_CNL)
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MESSAGE	1x	R	
--HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
--GUARANTOR	1x	R	
-----ADDRESS	1x	D	C0250
--GUARANTEE REFERENCE	99x	R	
-----CUSTOMS OFFICE OF GUARANTEE	1x	R	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE228	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	O	an..17	G0120 R0850
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

**---GUARANTOR**

Identification number	R	an..17	G0002 R0860
Name	D	an..70	C0250

**-----ADDRESS**

Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL070

**---GUARANTEE REFERENCE**

Sequence number	R	n..5	R0987
GRN	R	an..24	G0002 R0324
Currency	R	a3	CL048
Guarantee amount	R	n..16,2	G0021
Invalidity date	R	an10	G0002
Liability liberation date	R	an10	G0002

**-----CUSTOMS OFFICE OF GUARANTEE**

Reference number	R	an8	CL174
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE229	

## 2. Message Structure for: IE229

IE229	(CC229C)	INDIVIDUAL GUARANTEE VOUCHER REVOCATION NOTIFICATION	(E_IGV_RNG)
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MESSAGE	1x	R	
--GUARANTOR	1x	R	
-----ADDRESS	1x	D	C0250
--GUARANTEE REFERENCE	1x	R	
-----CUSTOMS OFFICE OF GUARANTEE	1x	R	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE229	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

**---GUARANTOR**

Identification number	R	an..17	R0860
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL070

**---GUARANTEE REFERENCE**

GRN	R	an..24	G0002
Invalidity date	R	an10	G0002

**-----CUSTOMS OFFICE OF GUARANTEE**

Reference number	R	an8	CL174
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE231	

## 2. Message Structure for: IE231

IE231	(CC231C)	COMPREHENSIVE GUARANTEE CANCELLATION NOTIFICATION	(E_COG_CNP)
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MESSAGE	1x	R
--HOLDER OF THE TRANSIT PROCEDURE	1x	R
--GUARANTEE REFERENCE	1x	R
-----CUSTOMS OFFICE OF GUARANTEE	1x	R



DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE231	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	R	an..17	R0850
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**---GUARANTEE REFERENCE**

GRN	R	an..24	G0002 R0324
Invalidity date	R	an10	G0002
Invalidity reason code	O	an3	CL212
Invalidity reason text	O	an..512	

**-----CUSTOMS OFFICE OF GUARANTEE**

Reference number	R	an8	CL174
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE411	

## 2. Message Structure for: IE411

IE411	(CD411D)	SENDING OF STATISTICS DATA	(C_STA_SND)
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MESSAGE	1x	R	
---SENDING COUNTRY	1x	R	
-----SYSTEM APPLICABILITY	99x	R	
-----STATISTICAL CHARACTERISTICS	999x	R	
-----SERIES ELEMENTS	999x	D	C0805

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE411	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

**---SENDING COUNTRY**

Country	R	a2	CL008
Year	R	n4	G0002
Month	R	an2	CL026

**-----SYSTEM APPLICABILITY**

Sequence number	R	n..5	R0987
System code	R	n..2	CL169 G0906

**-----STATISTICAL CHARACTERISTICS**

Sequence number	R	n..5	R0987
Operation	R	a1	CL191
Statistics type	R	an4	CL057
Statistics type support	R	n1	CL027

**-----SERIES ELEMENTS**

Sequence number	R	n..5	R0987
Other country	O	a2	CL008
Counter	R	n..9	G0021

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE903	

## 2. Message Structure for: IE903

IE903	(CD903D)	WARNING MESSAGE	(C_MSG_WRN)
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MESSAGE	1x	R
---EVALUATED MESSAGE	1x	R
---CONSISTENCY CHECK WARNING	999x	R

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE903	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 G0137 R0008 T1120

**---EVALUATED MESSAGE**

Message type	R	an6	CL902
Country	D	a2	CL008 C0803
Year	D	n4	C0803 G0002
Month	D	an2	CL026 C0803

**---CONSISTENCY CHECK WARNING**

Warning pointer	R	an..512	G0110
Warning code	R	an6	CL903 G0111
Original attribute value	D	an..512	C0804

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE906	

## 2. Message Structure for: IE906

IE906	(CD906C)	FUNCTIONAL NACK	(C_FUN_NCK)
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MESSAGE	1x	R	G0085
---HEADER	1x	D	C0461
---FUNCTIONAL ERROR	9999x	R	E1402

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE906	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008

**---HEADER**

MRN	R	an18	G0002
-----	---	------	-------

**---FUNCTIONAL ERROR**

Error pointer	R	an..512	E1119 G0009
Error code	R	n2	CL180
Error reason	O	an..7	B2101 G0010
Original attribute value	O	an..512	E1115

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE906	

## 2. Message Structure for: IE906

IE906	(CC906C)	FUNCTIONAL NACK	(E_FUN_NCK)
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MESSAGE	1x	R
---HEADER	1x	R
---FUNCTIONAL ERROR	9999x	R



DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE906	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

**---HEADER**

LRN	D	an..22	C0716
MRN	D	an18	C0716 G0002

**---FUNCTIONAL ERROR**

Error pointer	R	an..512	G0009
Error code	R	n2	CL180
Error reason	R	an..7	G0010
Original attribute value	O	an..512	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE917	

## 2. Message Structure for: IE917

IE917	(CC917C)	XML NACK	(E_XML_NCK)
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MESSAGE	1x	R	
---HEADER	1x	O	G0038
---XML ERROR	9999x	R	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE917	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---HEADER

LRN	O	an..35	G0039 T0001
MRN	O	an..35	G0040 T0001

## ---XML ERROR

Error line number	R	n..9	G0021
Error column number	R	n..9	G0021
Error pointer	O	an..512	G0012
Error code	R	n2	CL030
Error text	R	an..512	G0011
Original attribute value	O	an..512	G0013

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE917	

## 2. Message Structure for: IE917

IE917	(CD917C)	XML NACK	(C_XML_NCK)
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MESSAGE	1x	R	G0086
---HEADER	1x	O	G0007
---XML ERROR	9999x	R	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE917	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008

**---HEADER**

MRN	R	an..35	
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**---XML ERROR**

Error line number	R	n..9	G0021
Error column number	R	n..9	G0021
Error pointer	O	an..512	G0012
Error code	R	n2	CL030
Error text	R	an..512	G0011
Original attribute value	O	an..512	G0013

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE928	

## 2. Message Structure for: IE928

IE928	(CC928C)	POSITIVE ACKNOWLEDGE	(E_POS_ACK)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE928	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

**---TRANSIT OPERATION**

LRN	R	an..22	
-----	---	--------	--

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE971	

## 2. Message Structure for: IE971

IE971	(CD971C)	FULL UNAVAILABILITY SCHEDULE	(C_UNA_DAT)
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MESSAGE	1x	R	
---COUNTRY	99x	R	G0210
-----ACTION	9x	R	
-----UNAVAILABILITY	99x	R	R0518
-----FALLBACK	1x	D	C0828



DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE971	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

**---COUNTRY**

Sequence number	R	n..5	R0987
Country	R	a2	CL070

**-----ACTION**

Sequence number	R	n..5	R0987
Operation	R	a1	CL024

**-----UNAVAILABILITY**

Sequence number	R	n..5	R0987
Type	R	a1	CL079 R0516
Functionality	R	a1	CL168
Start date and time	R	an19	G0002
End date and time	D	an19	C0400 G0002 R0519
Explanation	R	an2	CL183
Text	O	an..512	

**-----FALLBACK**

Flag	R	n1	CL027
Text	O	an..512	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE974	

## 2. Message Structure for: IE974

IE974	(CD974C)	NCA AVAILABILITY REQUEST	(C_AVA_REQ)
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MESSAGE	1x	R
---HEADER	1x	R

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE974	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

**---HEADER**

MRN	R	an18	G0002 R0028
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE975	

## 2. Message Structure for: IE975

IE975	(CD975C)	NCA AVAILABILITY RESPONSE	(C_AVA_RSP)
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MESSAGE	1x	R
---HEADER	1x	O

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE975	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

**---HEADER**

MRN	R	an18	G0002 R0028
Status	R	an3	

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
3. List of Rules, Conditions and Guidelines	

### 3. List of Rules, Conditions and Guidelines

B1000	<p>Technical Description: N/A</p> <p>Functional Description: Guideline for Export followed by Transit &amp; Groupage: During the Transitional Period, in case of "Export Followed by Transit" with multiple export declarations covered by one standard transit declaration (i.e. not a pre-logged transit declaration), the D.G. SUPPORTING DOCUMENT at CONSIGNMENT ITEM level can include the MRN of the related Export declaration (maximum one Export MRN included per on Consignment item).</p>
B1003	<p>Technical Description: N/A</p> <p>Functional Description: In case of 'Road Transport' if the road vehicle (and/or its road trailers) are different to those declared in the initial declaration message, then they will be reported as discrepancies and not as new transport means.</p>
B1016	<p>Technical Description: N/A</p> <p>Functional Description: During the Transitional Period, the data item "Customs office at border reference number", is required for 'native CC015C' and 'native CC013C' and optional if CC013C or CC015C is the outcome of the upgraded CC013B or CC015B respectively. After the end of the Transitional Period, the data item will be always required.</p>
B1030	<p>Technical Description: IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt; THEN C0001 shall be disabled AND /*/Consignment/HouseConsignment/Consignee shall not be used</p> <p>Functional Description: N/A</p>
B1031	<p>Technical Description: IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt; THEN C0502 shall be disabled AND /*/Consignment/HouseConsignment/referenceNumberUCR shall not be used</p> <p>Functional Description: N/A</p>
B1032	<p>Technical Description: IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt; THEN C0909 shall be disabled AND /*/Consignment/HouseConsignment/countryOfDispatch shall not be used</p> <p>Functional Description: N/A</p>
B1091	<p>Technical Description: N/A</p> <p>Functional Description: During the Transitional Period (TP), the native CC015C, CC013C and CC170C sent to the National Transit Application should not include the value '99'. This value '99' is valid in CL750 during TP, only in case the value '99' is the result of the upgrade by the National Transit Application of a legacy message (e.g. CC015B upgraded into CC015C).</p>
B1201	<p>Technical Description: IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt; THEN /CD018C/Consignment/DepartureTransportMeans/identificationNumber  format shall be set to an..27</p> <p>Functional Description: N/A</p>

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
3. List of Rules, Conditions and Guidelines	

- B1202            Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
THEN  
/CD018C/Consignment/SupportingDocument/referenceNumber AND  
/CD018C/Consignment/AdditionalReference/referenceNumber AND  
/CD018C/Consignment/HouseConsignment/SupportingDocument/referenceNumber AND  
/CD018C/Consignment/HouseConsignment/TransportDocument/referenceNumber AND  
/CD018C/Consignment/HouseConsignment/AdditionalReference/referenceNumber AND  
/CD018C/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/referenceNumber  
AND  
/CD018C/Consignment/HouseConsignment/ConsignmentItem/TransportDocument/referenceNumber  
AND  
/CD018C/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/referenceNumber  
format shall be set to an..35  
Functional Description:  
N/A
- B1203            Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
THEN  
/CD018C/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks  
  
format shall be set to an..42  
  
Functional Description:  
N/A
- B1206            Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
THEN  
/CD018C/Consignment/grossMass AND  
/CD018C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass  
AND  
/CD018C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass  
  
format shall be set to n..11,3  
  
Functional Description:  
N/A
- B1401            Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
THEN  
for each Goods Item, the cumulated number of all instances of  
/CD018C/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument AND  
/CD018C/Consignment/HouseConsignment/ConsignmentItem/TransportDocument AND  
/CD018C/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference  
shall be LESS OR EQUAL to 99x  
Functional Description:  
N/A
- B1804            Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
THEN C0710 attached to /\*/Consignment/LocationOfGoods  
shall be disabled AND  
/\*/Consignment/LocationOfGoods = "O"  
  
Functional Description:  
N/A
- B1805            Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
THEN C0837 will be disabled AND  
IF /\*/ TransitOperation/reducedDatasetIndicator is EQUAL TO '1'  
THEN  
/\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "N"  
ELSE  
/\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "O"  
Functional Description:  
N/A

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
3. List of Rules, Conditions and Guidelines	

B1806	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN C0806 will be disabled AND  IF /*/Consignment/modeOfTransportAtTheBorder is PRESENT  THEN  IF /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '5' or '2'  THEN /*/Consignment/ActiveBorderTransportMeans = "O"  ELSE /*/Consignment/ActiveBorderTransportMeans = "R"  ELSE  /*/Consignment/ActiveBorderTransportMeans = "O"</p> <p>Functional Description:  N/A</p>
B1811	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN R0076 attached to  /*/Consignment/ActiveBorderTransportMeans/identificationNumber  will be disabled</p> <p>Functional Description:  N/A</p>
B1813	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN R0003 and R0006 shall be disabled.</p> <p>Functional Description:  N/A</p>
B1814	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN R3061 attached to  /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalInformation/code  shall be disabled</p> <p>Functional Description:  N/A.</p>
B1815	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN R0473 attached to  /*/Consignment/DepartureTransportMeans/identificationNumber  will be disabled</p> <p>Functional Description:  N/A</p>
B1819	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN R0219 attached to  /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages  shall be disabled</p> <p>Functional Description:  N/A</p>
B1820	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN  IF /*/Consignment/countryOfDestination is in SET CL009  THEN IF /*/Consignment/Consignee is PRESENT  THEN /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"  ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R"  ELSE IF /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is in SET  CL009  THEN THIS /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R"  ELSE IF /*/TransitOperation/security is in SET {0,1}  THEN IF /*/Consignment/Consignee is PRESENT  THEN /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"  ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "O"  ELSE IF at least one instance of /*/Consignment/AdditionalInformation/code is EQUAL to '30600'  THEN /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"  ELSE IF at least one instance of  /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalInformation/code is EQUAL to '30600'  THEN THIS /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"  ELSE IF /*/Consignment/Consignee is PRESENT  THEN /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"  ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R"</p>



DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
3. List of Rules, Conditions and Guidelines	

Functional Description:  
N/A

B1821  
 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN  
 IF /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee/identificationNumber is PRESENT AND  
 /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee/identificationNumber is a valid identifier in the European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message  
 THEN  
 /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee/name="N" AND  
 /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address="N"  
 ELSE  
 /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee/name="R" AND  
 /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address="R";

Functional Description:  
N/A

B1822  
 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN  
 IF /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address/country is in SET CL505  
 THEN /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address/postcode = "O"  
 ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address/postcode = "R";

Functional Description:  
N/A

B1823  
 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN C0001 shall be disabled AND  
 IF /\*/Consignment/countryOfDestination is in SET CL009  
 THEN IF at least one /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee is present  
 THEN /\*/Consignment/Consignee = "N"  
 ELSE /\*/Consignment/Consignee = "R"  
 ELSE IF /\*/TransitOperation/security is in SET {2,3}  
 THEN IF at least one instance of  
 /\*/Consignment/HouseConsignment/ConsignmentItem/AdditionalInformation/code is EQUAL to '30600'  
 THEN /\*/Consignment/Consignee = "N"  
 ELSE /\*/Consignment/Consignee = "O"

Functional Description:  
N/A

B1831  
 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN C0598 shall be disabled AND  
 IF <TRANSIT OPERATION.Security> is in SET {1,2,3} AND  
 the first two characters of the /\*/CustomsOfficeOfTransitDeclared/referenceNumber is in SET CL010  
 AND the first two characters of  
 /\*/CustomsOfficeOfDeparture/referenceNumber is NOT in SET CL010  
 THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated> = "R"  
 ELSE <CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated> = "O"

Functional Description:  
N/A

B1832  
 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN R0106 attached to /\*/Consignment/TransportEquipment/numberOfSeals shall be disabled;  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN R0106 attached to /CD038C/Consignment/Incident/TransportEquipment/numberOfSeals shall be disabled.

Functional Description:  
N/A

B1833  
 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN C0511 attached to /\*/correlationIdentifier shall be disabled  
 AND /\*/correlationIdentifier = "O"

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Functional Description:  
N/A

B1834  
 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN C0153 attached to  
 /\*/Consignment/HouseConsignment/ConsignmenItem/Commodity/CommodityCode  
 shall be disabled and the D.G. will become optional  
 Functional Description:  
 N/A

B1835  
 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN  
 IF /\*/Consignment/TransportCharges is PRESENT  
 THEN  
 /\*/Consignment/HouseConsignment/ConsignmenItem/TransportCharges = "N"  
 ELSE  
 /\*/Consignment/HouseConsignment/ConsignmenItem/TransportCharges = "O"  
 Functional Description:  
 N/A

B1836  
 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN C0030 shall be disabled  
 AND  
 IF /\*/TransitOperation/declarationType is EQUAL to 'TIR'  
 THEN /\*/CustomsOfficeOfTransitDeclared = "N"  
 ELSE  
 IF the first two characters of /\*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112  
 OR  
 the first two characters of /\*/CustomsOfficeOfDestinationDeclared/referenceNumber is in SET  
 CL112  
 OR  
 /\*/TransitOperation/declarationType is EQUAL to 'T2'  
 OR  
 (/\*/TransitOperation/declarationType is EQUAL to 'T' AND at least one instance of  
 /\*/Consignment/HouseConsignment/ConsignmenItem/declarationType is EQUAL to 'T2')  
 THEN /\*/CustomsOfficeOfTransitDeclared = "R"  
 ELSE /\*/CustomsOfficeOfTransitDeclared = "O"  
 Functional Description:  
 N/A

B1838  
 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN  
 IF /\*/Consignment/ActiveBorderTransportMeans/nationality is PRESENT OR  
 /\*/Consignment/modeOfTransportAtTheBorder is EQUAL to '2'  
 THEN  
 /\*/Consignment/ActiveBorderTransportMeans/typeOfIdentification = "R" AND  
 /\*/Consignment/ActiveBorderTransportMeans/identificationNumber = "R"  
 ELSE  
 /\*/Consignment/ActiveBorderTransportMeans/typeOfIdentification = "O" AND  
 /\*/Consignment/ActiveBorderTransportMeans/identificationNumber = "O"  
 Functional Description:  
 N/A

B1843  
 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN C0831 will be disabled AND  
 IF /\*/CustomsOfficeOfDestination is PRESENT  
 THEN /\*/CustomsOfficeOfTransit = "N" AND /\*/CustomsOfficeOfExitForTransit = "N"  
 ELSE IF /\*/CustomsOfficeOfTransit is PRESENT  
 THEN /\*/CustomsOfficeOfExitForTransit = "N"  
 ELSE /\*/CustomsOfficeOfExitForTransit = "O"  
 Functional Description:  
 N/A

B1847  
 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN the value of /\*/Guarantee/GuaranteeReference/CustomsOfficeOfGuarantee/referenceNumber  
 will be EQUAL for all instances of /\*/GuaranteeReferences

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Functional Description:  
N/A

B1848  
 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN C0586 attached to /\*/Consignment/CountryOfRoutingOfConsignment shall be disabled AND  
 IF /\*/Transit Operation/security is in SET {1, 2, 3}  
 THEN /\*/Consignment/CountryOfRoutingOfConsignment = "R"  
 ELSE /\*/Consignment/CountryOfRoutingOfConsignment = "N"  
 Functional Description:  
 N/A

B1849  
 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN  
 IF /\*/TransitOperation/security is in SET {1, 2, 3}  
 THEN /\*/Consignment/PlaceOfLoading = "R"  
 ELSE /\*/Consignment/PlaceOfLoading = "O"  
 Functional Description:  
 N/A

B1850  
 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN  
 IF first digit of /\*/Consignment/modeOfTransportAtTheBorder is in SET {2}  
 THEN /\*/Consignment/ActiveBorderTransportMeans/nationality="O"  
 ELSE /\*/Consignment/ActiveBorderTransportMeans/nationality="R"  
 Functional Description:  
 N/A

B1852  
 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN C0815 attached to  
 /CD200C/Consignment  
 /CD203C/Consignment  
 shall be disabled AND  
 /CD200C/Consignment AND  
 /CD203C/Consignment  
 will become optional.  
 Functional Description:  
 N/A

B1854  
 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN C0812 and C0191 will be disabled  
 AND  
 IF /\*/TransitOperation/security is EQUAL to '0'  
 THEN /\*/Consignment/PlaceOfUnloading = "N"  
 ELSE IF the last 2 characters of /\*/messageRecipient is NOT in SET CL147  
 THEN /\*/Consignment/PlaceOfUnloading = "N"  
 ELSE IF /\*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'XXX'  
 THEN /\*/Consignment/PlaceOfUnloading = "O"  
 ELSE /\*/Consignment/PlaceOfUnloading = "R"  
 Functional Description:  
 N/A

B1858  
 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN C0191 will be disabled  
 AND  
 IF /\*/TransitOperation/security is EQUAL to '0'  
 THEN /\*/Consignment/PlaceOfUnloading = "N"  
 ELSE  
 IF /\*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'XXX'  
 THEN /\*/Consignment/PlaceOfUnloading = "O"  
 ELSE /\*/Consignment/PlaceOfUnloading = "R"  
 Functional Description:  
 N/A

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B1860	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN R0221 attached to  /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass shall be disabled</p> <p>Functional Description:  N/A</p>
B1862	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN R0223 attached to  /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass will be disabled.</p> <p>Functional Description:  N/A</p>
B1874	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN  IF /*/TransitOperation/security is EQUAL to '0' OR  /*/Consignment/TransportCharges is PRESENT OR  the last 2 characters of /*/messageRecipient is NOT in SET CL147  THEN  /*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "N"  ELSE  /*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "O".</p> <p>Functional Description:  N/A</p>
B1875	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN  IF /*/TransitOperation/security is EQUAL to '0' OR  /*/Consignment/TransportCharges is PRESENT  THEN  /*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "N"  ELSE  THEN /*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "O".</p> <p>Functional Description:  N/A</p>
B1876	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN  /CD142C/Enquiry/limitForTheEnquiryResponseDate must be equal to  /CD142C/PreparationDateAndTime +28 days</p> <p>Functional Description:  N/A</p>
B1877	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt; THEN  IF /*/Consignment/HouseConsignment/ConsignmentItem/Consignee is PRESENT  for all /*/Consignment/HouseConsignment/ConsignmentItem  THEN at least one occurrence of  /*/Consignment/HouseConsignment/ConsignmentItem/Consignee must be different  from the others;</p> <p>IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt; THEN  IF /*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges is  PRESENT for all /*/Consignment/HouseConsignment/ConsignmentItem  THEN at least one occurrence of  /*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges must be  different from the others.</p> <p>Functional Description:  N/A</p>
B1888	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN the sum of iterations of /CD018C/Consignment/DepartureTransportMeans AND  (/CD001C/Consignment/DepartureTransportMeans OR  /CD003C/Consignment/DepartureTransportMeans) can be up to '3x'</p>

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Functional Description:  
N/A

B1889 Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
THEN C0599 will be disabled AND  
IF /\*/TransitOperation/security is in SET {1,2,3} AND the first two characters of  
/\*/CustomsOfficeOfDeparture/referenceNumber is not in CL010  
THEN  
/\*/Consignment/modeOfTransportAtTheBorder = "R"  
ELSE  
/\*/Consignment/modeOfTransportAtTheBorder = "O"

Functional Description:  
N/A

B1890 Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
THEN R0855 will be disabled  
AND  
IF /\*/Consignment/inlandModeOfTransport is EQUAL to '3'  
THEN the multiplicity of /\*/Consignment/DepartureTransportMeans can be up to '3x'  
ELSE the multiplicity of /\*/Consignment/DepartureTransportMeans is '1x'

Functional Description:  
N/A

B1891 Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
THEN C0826 shall be disabled AND  
IF /\*/Consignment/inlandModeOfTransport is EQUAL to '5'  
THEN  
/\*/Consignment/DepartureTransportMeans = "N"  
ELSE IF /\*/Consignment/containerIndicator is EQUAL to '1'  
THEN  
/\*/Consignment/DepartureTransportMeans = "O"  
ELSE  
/\*/Consignment/DepartureTransportMeans = "R"

Functional Description:  
N/A

B1892 Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
THEN  
IF /\*/Consignment/containerIndicator is EQUAL to '1'  
THEN /\*/Consignment/DepartureTransportMeans/identificationNumber = "O" AND  
/\*/Consignment/DepartureTransportMeans/typeOfIdentification = "O"  
ELSE /\*/Consignment/DepartureTransportMeans/identificationNumber = "R" AND  
/\*/Consignment/DepartureTransportMeans/typeOfIdentification = "R"

Functional Description:  
N/A

B1893 Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
THEN C0403 will be disabled  
AND  
IF /\*/TransitOperation/security is EQUAL to '0'  
THEN /\*/Consignment/PlaceOfLoading = "N"  
ELSE /\*/Consignment/PlaceOfLoading = "R"

Functional Description:  
N/A

B1894 Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
THEN C0908 will be disabled AND  
IF /\*/Consignment/modeOfTransportAtTheBorder is PRESENT  
THEN  
IF /\*/Consignment/modeOfTransportAtTheBorder is EQUAL to '5' or '2'  
THEN /\*/Consignment/ActiveBorderTransportMeans = "O"  
ELSE /\*/Consignment/ActiveBorderTransportMeans = "R"  
ELSE  
/\*/Consignment/ActiveBorderTransportMeans = "O"

Functional Description:  
N/A

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B1895	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN C0502 shall be disabled AND  IF /*/Consignment/referenceNumberUCR is PRESENT  THEN  /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR = "N"  ELSE  /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR = "O"</p> <p>Functional Description:  N/A</p>
B1896	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN  IF /*/TransitOperation/security is in SET {1, 2, 3}  THEN  IF /*/Consignment/referenceNumberUCR is NOT PRESENT AND  /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR is NOT  PRESENT  AND /*/TransitOperation/declarationType is NOT EQUAL to 'TIR'  THEN  /*/Consignment/HouseConsignment/ConsignmentItem[1]/TransportDocument = "R"  ELSE /*/Consignment/HouseConsignment/ConsignmentItem/TransportDocument = "O"</p> <p>Functional Description:  N/A</p>
B1897	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN  IF /*/Consignment/inlandModeOfTransport is EQUAL to '2'  THEN /*/Consignment/DepartureTransportMeans/nationality = "N"  ELSE  IF /*/Consignment/containerIndicator is EQUAL to '1'  THEN /*/Consignment/DepartureTransportMeans/nationality = "O"  ELSE /*/Consignment/DepartureTransportMeans/nationality = "R"</p> <p>Functional Description:  N/A</p>
B1898	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN  IF /*/Guarantee/GuaranteeReference/amountToBeCovered is PRESENT  THEN /*/Guarantee/GuaranteeReference/currency = "R"  ELSE /*/Guarantee/GuaranteeReference/currency = "N"</p> <p>Functional Description:  N/A</p>
B1899	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN C0029 will be disabled AND  IF /*/TransitOperation/security is in SET {1,2,3} AND the first two characters of  /*/CustomsOfficeOfDeparture/referenceNumber is not in CL010  THEN  /*/Consignment/modeOfTransportAtTheBorder = "R"  ELSE  /*/Consignment/modeOfTransportAtTheBorder = "O"</p> <p>Functional Description:  N/A</p>
B1902	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN  IF /CD001C/ Consignment/HouseConsignment/ConsignmentItem/Consignee is PRESENT  THEN /CD012C/ Consignment/HouseConsignment/ConsignmentItem/Consignee= "R" AND  /CD012C/Consignment/Consignee= "N"  ELSE /CD012C/ Consignment/HouseConsignment/ConsignmentItem/Consignee= "N" AND  /CD012C/Consignment/Consignee= "N"</p> <p>Functional Description:  N/A</p>

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B1903	<p>Technical Description: IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt; THEN R0004 will be disabled</p> <p>Functional Description: N/A</p>
B1904	<p>Technical Description: IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt; THEN R0005 will be disabled</p> <p>Functional Description: N/A</p>
B1908	<p>Technical Description: IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt; THEN R0994 shall be disabled.</p> <p>Functional Description: N/A</p>
B1911	<p>Technical Description: IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt; THEN R0107 shall be disabled.</p> <p>Functional Description: N/A</p>
B1912	<p>Technical Description: IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt; THEN R0983 shall be disabled.</p> <p>Functional Description: N/A</p>
B1913	<p>Technical Description: IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt; THEN R0990 shall be disabled.</p> <p>Functional Description: N/A</p>
B1919	<p>Technical Description: IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt; THEN R0220 attached to /*Consignment/HouseConsignment/ConsignmentItem/Packaging/typeOfPackages shall be disabled</p> <p>Functional Description: N/A</p>
B1920	<p>Technical Description: IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt; THEN /CD018C/Consignment/DepartureTransportMeans/sequenceNumber shall be in SET {1, 2, 3}</p> <p>Functional Description: N/A</p>

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B1922	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN R0601 will be disabled AND  IF /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/type is in SET CL234  (DocumentTypeExcise) (i.e. Export of excise goods followed by transit (EMCS&amp;AES+NCTS))  THEN  IF /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/type is EQUAL to  'N830'  THEN  IF /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is PRESENT  THEN /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is EQUAL to 'T1'  ELSE /*/TransitOperation/declarationType is in SET {T1,TIR}  ELSE // no further constraints on 'Declaration type' data items  ELSE  IF /*/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/type is in SET CL234  (DocumentTypeExcise) (i.e. Transit movement of EU goods under excise suspension (EMCS+NCTS))  THEN  IF /*/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/type is PRESENT  THEN /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is in SET {T2, T2F}  ELSE /*/TransitOperation/declarationType is in SET {T2, T2F}</p> <p>Functional Description:  N/A</p>
B1964	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN R0364 attached to  /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages  shall be disabled</p> <p>Functional Description:  N/A</p>
B2101	<p>Technical Description:  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/TransitOperation/arrivalDateAndTime (actual) = "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/TransitOperation/recoveryCommunicationDate = "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/FunctionalError/errorReason = "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/GuaranteeReference/Guarantor/Address/country = "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/GuaranteeReference/Guarantor/identificationNumber = "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/CustomsOfficeOfDeparture = "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure = "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass =  "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/Recovery/text = "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/Guarantee/GuaranteeReference/amountToBeCovered = "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /CD038C/Consignment/Incident/Endorsement/authority = "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /CD038C/Consignment/Incident/Endorsement/place= "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/Consignment/PlaceOfLoading = "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/Consignment/ActiveBorderTransportMeans/customsOfficeAtBorderReferenceNumber = "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/Consignment/ActiveBorderTransportMeans/nationality= "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/Consignment/ActiveBorderTransportMeans/typeOfIdentification = "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/Consignment/ActiveBorderTransportMeans/identificationNumber = "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/Consignment/DepartureTransportMeans/typeOfIdentification = "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/Consignment/DepartureTransportMeans/identificationNumber = "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/Consignment/DepartureTransportMeans/nationality = "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/Guarantee/GuaranteeReference/currency = "R"</p> <p>Functional Description:  N/A</p>



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- B2102            Technical Description:  
IF <Decisive Date> is GREATER than <TPendDate>  
THEN C0587 attached to /\*/CustomsOfficeOfExitForTransitDeclared will be disabled AND  
IF /\*/TransitOperation/security is in SET {2,3}  
                  AND the first two characters of at least one iteration of the  
                  /\*/CustomsOfficeOfTransitDeclared/referenceNumber is NOT in CL147  
(CountryCustomsSecurityAgreementArea)  
THEN /\*/CustomsOfficeOfExitForTransitDeclared = "O"  
ELSE /\*/CustomsOfficeOfExitForTransitDeclared = "N"  
Functional Description:  
N/A
- B2104            Technical Description:  
IF <Decisive Date> is GREATER than <TPendDate>  
THEN C0909 attached to /\*/Consignment/countryOfDispatch AND  
to /\*/Consignment/HouseConsignment/countryOfDispatch AND  
to /\*/ConsignmentHouseConsignment/ConsignmentItem/countryOfDispatch shall be disabled  
AND  
IF /\*/Consignment/countryOfDispatch is PRESENT  
THEN /\*/Consignment/HouseConsignment/countryOfDispatch = "N" AND  
/\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "N"  
ELSE IF /\*/Consignment/HouseConsignment/countryOfDispatch is PRESENT  
          THEN /\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "N"  
          ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "R"  
Functional Description:  
N/A
- B2200            Technical Description:  
IF <Decisive Date> is GREATER than <TPendDate>  
THEN  
/\*/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber  
format shall be set to an..17  
Functional Description:  
N/A
- B2301            Technical Description:  
IF <Decisive Date> is GREATER than <TPendDate>  
THEN C0012 attached to /\*/Enquiry/returnCopyReturnedDate shall be disabled  
Functional Description:  
N/A
- B2400            Technical Description:  
IF <Decisive Date> is GREATER than <TPendDate>  
THEN /\*/Consignment/Incident = "N";  
IF <Decisive Date> is GREATER than <TPendDate>  
THEN /\*/Enquiry/returnCopyReturnedDate = "N";  
IF <Decisive Date> is GREATER than <TPendDate>  
THEN /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N";  
IF <Decisive Date> is GREATER than <TPendDate>  
THEN /\*/Consignment/HouseConsignment/ConsignmentItem/TransportDocument = "N";  
IF <Decisive Date> is GREATER than <TPendDate>  
THEN /\*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "N";  
IF <Decisive Date> is GREATER than <TPendDate>  
THEN /\*/GuaranteeReference/Guarantor/contactDetailsInCountryOfCompetentAuthority = "N".  
Functional Description:  
N/A

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C0001

Technical Description:

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IF /*/Consignment/countryOfDestination is in SET CL009
THEN IF /*/Consignment/Consignee is PRESENT
    THEN /*/Consignment/HouseConsignment/Consignee = "N"
    ELSE /*/Consignment/HouseConsignment/Consignee = "R"
ELSE IF at least one iteration of /*/Consignment/HouseConsignment/countryOfDestination is in SET
CL009
THEN IF /*/Consignment/Consignee is PRESENT
    THEN /*/Consignment/HouseConsignment/Consignee = "N"
    ELSE /*/Consignment/HouseConsignment/Consignee = "R" for THIS House Consignment
ELSE IF at least one iteration of
    /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is in SET CL009
THEN IF /*/Consignment/Consignee is PRESENT
    THEN /*/Consignment/HouseConsignment/Consignee = "N"
    ELSE /*/Consignment/HouseConsignment/Consignee = "R" for THIS House Consignment that
includes THIS Consignment Item
ELSE IF /*/TransitOperation/security is in SET {0,1}
THEN IF /*/Consignment/Consignee is PRESENT
    THEN /*/Consignment/HouseConsignment/Consignee = "N"
    ELSE /*/Consignment/HouseConsignment/Consignee = "O"
ELSE IF at least one instance of /*/Consignment/AdditionalInformation/code is EQUAL to '30600'
THEN /*/Consignment/Consignee = "N" AND /*/Consignment/HouseConsignment/Consignee = "N"
ELSE IF at least one instance of /*/Consignment/HouseConsignment/AdditionalInformation/code IS
EQUAL to '30600'
THEN /*/Consignment/Consignee = "N" AND THIS /*/Consignment/HouseConsignment/Consignee =
"N"
ELSE
    IF /*/Consignment/Consignee is PRESENT
    THEN /*/Consignment/HouseConsignment/Consignee = "N"
    ELSE /*/Consignment/HouseConsignment/Consignee = "O"

```

Functional Description:

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IF <CONSIGNMENT.Country of destination> is in SET CL009
THEN IF <CONSIGNMENT-CONSIGNEE> is PRESENT
    THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"
    ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "R"
ELSE IF at least one iteration of <CONSIGNMENT-HOUSE CONSIGNMENT.Country of destination>
is in SET CL009
THEN IF <CONSIGNMENT-CONSIGNEE> is PRESENT
    THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"
    ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "R" for THIS House
Consignment
ELSE IF at least one iteration of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT
ITEM.Country of destination> is in SET CL009
THEN IF <CONSIGNMENT-CONSIGNEE> is PRESENT
    THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"
    ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "R" for THIS House
Consignment that includes THIS Consignment Item
ELSE IF <TRANSIT OPERATION.Security> is in SET {0,1}
THEN IF <CONSIGNMENT-CONSIGNEE> is PRESENT
    THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"
    ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "O"
ELSE IF at least one instance of <CONSIGNMENT-ADDITIONAL INFORMATION.Code> is EQUAL to
'30600'
    THEN <CONSIGNMENT-CONSIGNEE> = "N"
    AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"
ELSE IF at least one instance of <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL
INFORMATION.Code> is EQUAL to '30600'
THEN <CONSIGNMENT-CONSIGNEE> = "N" AND <CONSIGNMENT-HOUSE CONSIGNMENT-
CONSIGNEE> = "N"
ELSE
    IF <CONSIGNMENT-CONSIGNEE> is PRESENT
    THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"
    ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "O"

```

C0002

Technical Description:

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IF /CD001C/Consignment/Consignee is PRESENT
    THEN /CD012C/Consignment/Consignee = "R" AND
    /CD012C/Consignment/HouseConsignment/Consignee = "N"
ELSE IF /CD001C/Consignment/HouseConsignment/Consignee is PRESENT
    THEN /CD012C/Consignment/HouseConsignment/Consignee = "R" AND
    /CD012C/Consignment/Consignee = "N"
ELSE /CD012C/Consignment/Consignee = "N" AND
    /CD012C/Consignment/HouseConsignment/Consignee = "N"

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Functional Description:  
IF <CD001C- CONSIGNMENT-CONSIGNEE> is PRESENT  
THEN <CD012C- CONSIGNMENT-CONSIGNEE> = "R" AND  
<CD012C- CONSIGNMENT-HOUSE CONSIGNMENT -CONSIGNEE> = "N"  
ELSE IF <CD001C- CONSIGNMENT-HOUSE CONSIGNMENT -CONSIGNEE> is PRESENT  
THEN <CD012C- CONSIGNMENT-HOUSE CONSIGNMENT -CONSIGNEE> = "R" AND  
<CD012C- CONSIGNMENT-CONSIGNEE> = "N"  
ELSE <CD012C- CONSIGNMENT-CONSIGNEE> = "N" AND  
<CD012C- CONSIGNMENT-HOUSE CONSIGNMENT -CONSIGNEE> = "N"

C0004	<p>Technical Description:  IF the recovery request message is sent by country of departure AND  /CC029C/Guarantee/guaranteeType is in SET {1, 2, 4, 9}  THEN /CD150C/GuaranteeReference = "R"  ELSE /CD150C/GuaranteeReference = "O"</p> <p>Functional Description:  IF the recovery request message is sent by country of departure AND  &lt;CC029C-GUARANTEE.Guarantee type&gt; is in SET {1, 2, 4, 9}  THEN &lt;CD150C-GUARANTEE REFERENCE&gt; = "R"  ELSE &lt;CD150C-GUARANTEE REFERENCE&gt; = "O"</p>
C0009	<p>Technical Description:  IF /CC141C/Consignment is PRESENT  THEN /CD142C/Consignment = "R"  ELSE /CD142C/Consignment = "N"</p> <p>Functional Description:  IF &lt;CC141C-CONSIGNMENT&gt; is PRESENT  THEN &lt;CD142C-CONSIGNMENT&gt; = "R"  ELSE &lt;CD142C-CONSIGNMENT&gt; = "N"</p>
C0012	<p>Technical Description:  IF /*/Enquiry/responseCode is EQUAL to '3'  THEN /CD143C/Enquiry/returnCopyReturnedDate = "R"  ELSE /CD143C/Enquiry/returnCopyReturnedDate = "N"</p> <p>Functional Description:  IF &lt;ENQUIRY.Response Code&gt; is EQUAL to '3'  THEN &lt;CD143C-ENQUIRY.Return copy returned date&gt; = "R"  ELSE &lt;CD143C-ENQUIRY.Return copy returned date&gt; = "N"</p>
C0013	<p>Technical Description:  IF /*/Enquiry/responseCode is in SET {2, 4}  THEN /CD143C/Enquiry/text = "R"  ELSE /CD143C/Enquiry/text = "N"</p> <p>Functional Description:  IF &lt;ENQUIRY.Response Code&gt; is in SET {2, 4}  THEN &lt;CD143C-ENQUIRY.Text&gt; = "R"  ELSE &lt;CD143C-ENQUIRY.Text&gt; = "N"</p>
C0014	<p>Technical Description:  IF the last two characters of /*/messageSender are EQUAL to the 3rd and 4th character of  /*/GuaranteeReference/GRN AND  IF /CD205C/Guarantee/guaranteeType is in SET {1, 2, 4, 9}  THEN /*/GuaranteeReference/Guarantor = "R"  ELSE /*/GuaranteeReference/Guarantor = "O"</p> <p>Functional Description:  IF the last two characters of &lt;Message sender&gt; are EQUAL to the 3rd and 4th character of  &lt;GUARANTEE REFERENCE.GRN&gt; AND  IF &lt;CD205C-GUARANTEE.Guarantee type&gt; is in SET {1, 2, 4, 9}  THEN &lt;GUARANTEE REFERENCE-GUARANTOR&gt; = "R"  ELSE &lt;GUARANTEE REFERENCE -GUARANTOR&gt; = "O"</p>
C0015	<p>Technical Description:  IF /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/type is in SET  CL234(DocumentTypeExcise)  THEN /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/referenceNumber =  "R"  ELSE /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/referenceNumber =  "O"</p>

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Functional Description:  
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE.Type> is in SET CL234 (DocumentTypeExcise)  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE.Reference number> = "R"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE.Reference number> = "O"

C0025 Technical Description:  
IF the recovery acceptance notification is sent by the country of departure AND  
/\*/Recovery/recoveryAcceptance flag is EQUAL to '1' AND /CC029C/Guarantee/guaranteeType is in SET {1, 2, 4, 9}  
THEN /CD151C/GuaranteeReference = "R"  
ELSE /CD151C/GuaranteeReference = "O"

Functional Description:  
IF the recovery acceptance notification is sent by the country of departure AND  
<RECOVERY.Recovery acceptance> flag is EQUAL to '1' AND <CC029C-GUARANTEE.Guarantee type> is in SET {1, 2, 4, 9}  
THEN <CD151C-GUARANTEE REFERENCE> = "R"  
ELSE <CD151C-GUARANTEE REFERENCE> = "O"

C0027 Technical Description:  
IF /\*/CTLControl is PRESENT  
THEN /CC043C/HolderOfTheTransitProcedure = "N" AND  
/CC043C/Consignment = "N" AND  
/CC043C/TransitOperation/declarationType = "N" AND  
/CC043C/TransitOperation/declarationAcceptanceDate = "N" AND  
/CC043C/Consignment/grossMass = "N"  
ELSE /CC043C/HolderOfTheTransitProcedure = "R" AND  
/CC043C/Consignment = "R" AND  
/CC043C/TransitOperation/declarationType = "R" AND  
/CC043C/TransitOperation/declarationAcceptanceDate = "R" AND  
/CC043C/Consignment/grossMass = "R"

Functional Description:  
IF <CTL control> is PRESENT  
THEN  
<CC043C-HOLDER OF THE TRANSIT PROCEDURE> = "N"  
AND <CC043C-CONSIGNMENT> = "N"  
AND <CC043C-TRANSIT OPERATION.Declaration type> = "N"  
AND <CC043C-TRANSIT OPERATION.Declaration acceptance date> = "N"  
AND <CC043C-CONSIGNMENT.Gross mass> = "N"  
ELSE  
<CC043C-HOLDER OF THE TRANSIT PROCEDURE> = "R"  
AND <CC043C-CONSIGNMENT> = "R"  
AND <CC043C-TRANSIT OPERATION.Declaration type> = "R"  
AND <CC043C-TRANSIT OPERATION.Declaration acceptance date> = "R"  
AND <CC043C-CONSIGNMENT.Gross mass> = "R"

C0029 Technical Description:  
IF /\*/TransitOperation/security is in SET {1,2,3}  
THEN /\*/Consignment/modeOfTransportAtTheBorder = "R"  
ELSE /\*/Consignment/modeOfTransportAtTheBorder = "O"

Functional Description:  
IF <TRANSIT OPERATION.Security> is in SET {1,2,3}  
THEN <CONSIGNMENT.Mode of transport at the border> = "R"  
ELSE <CONSIGNMENT.Mode of transport at the border> = "O"

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C0030 Technical Description:  
IF /\*/TransitOperation/declarationType is in SET {TIR,T2SM}  
THEN /\*/CustomsOfficeOfTransitDeclared = "N"  
ELSE  
IF (the first two characters of /\*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112) AND (the first two characters of /\*/CustomsOfficeOfDestinationDeclared/referenceNumber is in SET CL112) AND (the first two characters of /\*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to the first two characters of /\*/CustomsOfficeOfDestinationDeclared/referenceNumber)  
THEN /\*/CustomsOfficeOfTransitDeclared = "O"  
ELSE  
IF /\*/TransitOperation/declarationType is EQUAL to 'T2'  
THEN /\*/CustomsOfficeOfTransitDeclared = "R"  
ELSE  
IF /\*/TransitOperation/declarationType is EQUAL 'T' AND at least one instance of /\*/Consignment/HouseConsignment/ConsignmentItem/declarationType is EQUAL to 'T2'  
THEN /\*/CustomsOfficeOfTransitDeclared = "R"  
ELSE  
IF the first two characters of /\*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112 OR the first two characters of /\*/CustomsOfficeOfDestinationDeclared/referenceNumber is in SET CL112  
THEN /\*/CustomsOfficeOfTransitDeclared = "R"  
ELSE  
IF at least one instance of /\*/Consignment/CountryOfRoutingOfConsignment/country is in SET CL112  
THEN /\*/CustomsOfficeOfTransitDeclared = "R"  
ELSE  
IF the first two characters of /\*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to 'AD' OR IF the first two characters of /\*/CustomsOfficeOfDestinationDeclared/referenceNumber is EQUAL to 'AD'  
THEN /\*/CustomsOfficeOfTransitDeclared = "R"  
ELSE  
IF /\*/CustomsOfficeOfExitForTransitDeclared is PRESENT  
THEN /\*/CustomsOfficeOfTransitDeclared = "R"  
ELSE  
/\*/CustomsOfficeOfTransitDeclared = "O"

Functional Description:  
IF <TRANSIT OPERATION. Declaration type> is in SET {TIR,T2SM}  
THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "N"  
ELSE  
IF (the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL112 (CountryCodesCTC)) AND (the first two characters of <CUSTOMS OFFICE OF DESTINATION (DECLARED). Reference number> is in SET CL112 (CountryCodesCTC)) AND (the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is EQUAL to the first two characters of <CUSTOMS OFFICE OF DESTINATION (DECLARED). Reference number>)  
THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "O"  
ELSE  
IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'T2'  
THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"  
ELSE  
IF <TRANSIT OPERATION.Declaration type> is EQUAL 'T' AND at least one instance of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is EQUAL to 'T2'  
THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"  
ELSE  
IF the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL112 (CountryCodesCTC) OR the first two characters of <CUSTOMS OFFICE OF DESTINATION (DECLARED). Reference number> is in SET CL112 (CountryCodesCTC)  
THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"  
ELSE  
IF at least one instance of <CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT.Country> is in SET CL112 (CountryCodesCTC)  
THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"  
ELSE  
IF the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is EQUAL to 'AD' OR IF the first two characters of <CUSTOMS OFFICE OF DESTINATION (DECLARED). Reference number> is EQUAL to 'AD'  
THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"  
ELSE  
IF <CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> is PRESENT  
THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"  
ELSE  
<CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "O"

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- C0035
- Technical Description:  
IF /\*/Transit Operation/declarationType is in SET {T2, T2F}  
AND the first two characters of /\*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112)  
THEN IF /\*/Consignment/PreviousDocument is PRESENT  
THEN /\*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument = 'O'  
ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument = 'R'  
for all Consignment Items  
ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument = 'O';  
IF /\*/Consignment/HouseConsignment/ConsignmentItem/declarationType is in SET {T2, T2F} AND  
the first two characters of /\*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112)  
THEN IF /\*/Consignment/PreviousDocument is PRESENT  
THEN /\*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument = 'O'  
ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument = 'R'  
for this Consignment Item  
ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument = 'O'  
for this Consignment Item
- Functional Description:  
IF (<TRANSIT OPERATION.Declaration type> is in SET {T2, T2F}  
AND the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET  
CL112 (CountryCodesCTC))  
THEN IF <CONSIGNMENT-PREVIOUS DOCUMENT> is PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS  
DOCUMENT> = 'O'  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS  
DOCUMENT> = 'R'  
for all Consignment Items  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT>  
= 'O';  
IF (<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is in SET  
{T2, T2F} AND the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number>  
is in SET CL112 (CountryCodesCTC))  
THEN IF <CONSIGNMENT-PREVIOUS DOCUMENT> is PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS  
DOCUMENT> = 'O'  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS  
DOCUMENT> = 'R'  
for this Consignment Item  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT>  
= 'O' for this Consignment Item
- C0040
- Technical Description:  
IF /\*/Consignment/Incident/Transhipment/containerIndicator is EQUAL to '1'  
THEN  
/\*/Consignment/Incident/TransportEquipment = "R"  
ELSE  
/\*/Consignment/Incident/TransportEquipment = "O"
- Functional Description:  
IF <CONSIGNMENT-INCIDENT-TRANSHIPMENT.Container indicator> is EQUAL to '1'  
THEN <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT > = "R"  
ELSE  
<CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT> = "O"
- C0045
- Technical Description:  
IF /\*/TransitOperation/declarationType is EQUAL to 'T'  
THEN /\*/Consignment/HouseConsignment/ConsignmentItem/declarationType = "R"  
ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/declarationType = "N"
- Functional Description:  
IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'T'  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> = "R"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> = "N"
- C0055
- Technical Description:  
IF /\*/Consignment/containerIndicator is EQUAL to '0'  
THEN /\*/Consignment/TransportEquipment/containerIdentificationNumber = "N"  
ELSE at least one iteration of /\*/Consignment/TransportEquipment/containerIdentificationNumber = "R"  
(for the rest of iterations is optional)
- Functional Description:  
IF <CONSIGNMENT.Container indicator> is EQUAL to '0'  
THEN <CONSIGNMENT-TRANSPORT EQUIPMENT.Container identification number> = "N"  
ELSE at least one iteration of <CONSIGNMENT-TRANSPORT EQUIPMENT.Container identification  
number> = "R" (for the rest of iterations is optional)

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C0060	<p>Technical Description:  IF /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/typeOfPackages is in SET CL181  THEN  /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks = "O" AND  /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages = "N"  ELSE IF /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/typeOfPackages is in SET  CL182  THEN  /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks = "O"  AND  /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages = "R"  ELSE  /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks = "R"  AND  /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages = "R"</p> <p>Functional Description:  IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Type of  packages&gt; is in SET CL181 (KindOfPackagesBulk)  THEN  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping marks&gt; =  "O"  AND  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of  packages&gt; = "N"  ELSE IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Type of  packages&gt; is in SET CL182 (KindOfPackagesUnpacked)  THEN  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping marks&gt; =  "O"  AND  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of  packages&gt; = "R"  ELSE  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping marks&gt; =  "R"  AND  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of  packages&gt; = "R"</p>
C0085	<p>Technical Description:  IF /*/Guarantee/guaranteeType is in SET CL076  THEN /*/Guarantee/GuaranteeReference = "R"  ELSE /*/Guarantee/GuaranteeReference = "N"</p> <p>Functional Description:  IF &lt;GUARANTEE.Guarantee type&gt; is in SET CL076 (GuaranteeTypeWithReference)  THEN &lt;GUARANTEE.GUARANTEE REFERENCE&gt; = "R"  ELSE &lt;GUARANTEE.GUARANTEE REFERENCE&gt; = "N"</p>
C0086	<p>Technical Description:  IF /*/Guarantee/guaranteeType is in SET CL286  THEN /*/Guarantee/GuaranteeReference/GRN = "R" AND  /*/Guarantee/GuaranteeReference/accessCode = "R"  ELSE /*/Guarantee/GuaranteeReference/GRN = "N" AND  /*/Guarantee/GuaranteeReference/accessCode = "N"</p> <p>Functional Description:  IF &lt;GUARANTEE.Guarantee type&gt; is in SET CL286 (GuaranteeTypeWithGRN)  THEN  &lt;GUARANTEE.GUARANTEE REFERENCE.GRN&gt; = "R" AND  &lt;GUARANTEE.GUARANTEE REFERENCE.Access code&gt; = "R"  ELSE  &lt;GUARANTEE.GUARANTEE REFERENCE.GRN&gt; = "N" AND  &lt;GUARANTEE.GUARANTEE REFERENCE.Access code&gt; = "N"</p>
C0101	<p>Technical Description:  IF /*/TransitOperation/reducedDatasetIndicator is EQUAL to '1'  THEN /*/Authorisation = "R"  ELSE /*/Authorisation = "O"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Reduced dataset indicator&gt; is EQUAL to '1'  THEN &lt;AUTHORISATION&gt; = "R"  ELSE &lt;AUTHORISATION&gt; = "O"</p>
C0102	<p>Technical Description:  IF /*/TransitOperation/simplifiedProcedure is EQUAL to '1'  THEN /CC007C/Authorisation = "R"  ELSE /CC007C/Authorisation = "N"</p>

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Functional Description:  
IF <TRANSIT OPERATION.Simplified procedure> is EQUAL to '1'  
THEN <CC007C-AUTHORISATION> = "R"  
ELSE <CC007C-AUTHORISATION> = "N"

C0128 Technical Description:  
IF the first three characters of /\*/messageRecipient is EQUAL to 'NTA'  
THEN /\*/Invalidation/decision = "N"  
ELSE /\*/Invalidation/decision = "R"  
Functional Description:  
IF the first three characters of <Message recipient> is EQUAL to 'NTA'  
THEN <INVALIDATION.Decision> = "N"  
ELSE <INVALIDATION.Decision> = "R"

C0129 Technical Description:  
IF /\*/Invalidation/initiatedByCustoms is EQUAL to '1'  
THEN /\*/Invalidation/requestDateAndTime = "N"  
ELSE /\*/Invalidation/requestDateAndTime = "R"  
Functional Description:  
IF <INVALIDATION.Initiated by customs> is EQUAL to '1'  
THEN <INVALIDATION.Request date and time> = "N"  
ELSE <INVALIDATION.Request date and time> = "R"

C0130 Technical Description:  
IF /\*/Guarantee/guaranteeType is EQUAL to '8'  
THEN /\*/Guarantee/otherGuaranteeReference = "R"  
ELSE IF /\*/Guarantee/guaranteeType is EQUAL to '3'  
THEN /\*/Guarantee/otherGuaranteeReference = "O"  
ELSE /\*/Guarantee/otherGuaranteeReference = "N"  
Functional Description:  
IF <GUARANTEE.Guarantee type> is EQUAL to '8'  
THEN <GUARANTEE.Other guarantee reference> = "R"  
ELSE IF <GUARANTEE.Guarantee type> is EQUAL to '3'  
THEN <GUARANTEE.Other guarantee reference> = "O"  
ELSE <GUARANTEE.Other guarantee reference> = "N"

C0137 Technical Description:  
IF the first three characters of /\*/messageRecipient is EQUAL to 'NTA'  
THEN /\*/Invalidation/justification = "R"  
ELSE /\*/Invalidation/justification = "O"  
Functional Description:  
IF the first three characters of <Message recipient> is EQUAL to 'NTA'  
THEN <INVALIDATION.Justification> = "R"  
ELSE <INVALIDATION.Justification> = "O"

C0153 Technical Description:  
IF /\*/TransitOperation/declarationType is EQUAL to 'TIR' AND  
/\*/Consignment/HouseConsignment/PreviousDocument/type IS NOT EQUAL to 'N830' (Goods  
declaration for exportation)  
THEN /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "O"  
ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "R"  
Functional Description:  
IF <TRANSIT OPERATION.DeclarationType> is EQUAL to 'TIR' AND <CONSIGNMENT-HOUSE  
CONSIGNMENT-PREVIOUS DOCUMENT.Type> IS NOT EQUAL to 'N830' (Goods declaration for  
exportation)  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-  
COMMODITY CODE> = "O"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-  
COMMODITY CODE> = "R"

C0170 Technical Description:  
IF /CC015C/TransitOperation/reducedDatasetIndicator is EQUAL to '1'  
OR /CC013C/TransitOperation/reducedDatasetIndicator is EQUAL to '1'  
THEN /CC170C/Consignment/inlandModeOfTransport = "N"  
ELSE /CC170C/Consignment/inlandModeOfTransport = "O"  
Functional Description:  
IF <CC015C-TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1'  
OR <CC013C-TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1'  
THEN <CC170C-CONSIGNMENT.Inland mode of transport> = "N"  
ELSE <CC170C-CONSIGNMENT.Inland mode of transport> = "O"



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C0186	<p>Technical Description:  IF /*/TransitOperation/security is EQUAL to '0'  THEN /*/Consignment/TransportCharges = "N"  AND /*/Consignment/HouseConsignment/TransportCharges = "N"  ELSE /*/Consignment/TransportCharges = "O"  AND /*/Consignment/HouseConsignment/TransportCharges = "O"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Security&gt; is EQUAL to '0'  THEN  &lt;CONSIGNMENT-TRANSPORT CHARGES&gt; = "N" AND  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES&gt; = "N"  ELSE  &lt;CONSIGNMENT-TRANSPORT CHARGES&gt; = "O" AND  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES&gt; = "O"</p>
C0190	<p>Technical Description:  IF /CC015C/TransitOperation/declarationType is EQUAL to 'TIR'  THEN /CC190C/TransitOperation/TIRCarnetNumber = "R"  ELSE /CC190C/TransitOperation/TIRCarnetNumber = "N"</p> <p>Functional Description:  IF &lt;CC015C-TRANSIT OPERATION.Declaration type&gt; is EQUAL to 'TIR'  THEN &lt;CC190C-TRANSIT OPERATION.TIR carnet number&gt; = "R"  ELSE &lt;CC190C-TRANSIT OPERATION.TIR carnet number&gt; = "N"</p>
C0191	<p>Technical Description:  IF /*/TransitOperation/security is in SET {1, 3}  THEN  /*/Consignment/PlaceOfUnloading = "R"  ELSE  IF /*/TransitOperation/security is EQUAL to '0'  THEN  /*/Consignment/PlaceOfUnloading = "N"  ELSE  /*/Consignment/PlaceOfUnloading = "O"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1, 3}  THEN  &lt;CONSIGNMENT-PLACE OF UNLOADING&gt; = "R"  ELSE  IF &lt;TRANSIT OPERATION.Security&gt; is EQUAL to '0'  THEN  &lt;CONSIGNMENT-PLACE OF UNLOADING&gt; = "N"  ELSE  &lt;CONSIGNMENT-PLACE OF UNLOADING&gt; = "O"</p>
C0215	<p>Technical Description:  IF /CC141C/Enquiry/text is PRESENT  THEN  IF /CC141C/CustomsOfficeOfDestinationActual is PRESENT  THEN /CC141C/Consignment = "O"  ELSE /CC141C/Consignment = "R"  ELSE /CC141C/CustomsOfficeOfDestinationActual = "N"  AND /CC141C/Consignment = "N"</p> <p>Functional Description:  IF &lt;CC141C-ENQUIRY.Text&gt; is PRESENT  THEN  IF &lt;CC141C-CUSTOMS OFFICE OF DESTINATION (ACTUAL)&gt; is PRESENT  THEN &lt;CC141C-CONSIGNMENT&gt; = "O"  ELSE &lt;CC141C-CONSIGNMENT&gt; = "R"  ELSE &lt;CC141C-CUSTOMS OFFICE OF DESTINATION (ACTUAL)&gt; = "N"  AND &lt;CC141C-CONSIGNMENT&gt; = "N"</p>
C0220	<p>Technical Description:  IF /CC141C/Enquiry/TC11DeliveryDate is PRESENT  THEN /CC141C/Enquiry/text = "R"  ELSE /CC141C/Enquiry/text = "O"</p> <p>Functional Description:  IF &lt;CC141C-ENQUIRY.TC11 delivery date&gt; is PRESENT  THEN &lt;CC141C-ENQUIRY.Text&gt; = "R"  ELSE &lt;CC141C-ENQUIRY.Text&gt; = "O"</p>

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C0231	<p>Technical Description:  IF /CC037C/GuaranteeReference/guaranteeType is in SET {0, 1}  THEN /CC037C/GuaranteeReference/Usage/arrivalDateAndTime = "R"  AND /CC037C/GuaranteeReference/ComprehensiveGuarantee/referenceAmount = "R"  AND /CC037C/GuaranteeReference/ComprehensiveGuarantee/percentageOfReferenceAmount = "R"  ELSE /CC037C/GuaranteeReference/Usage/arrivalDateAndTime = "N"  AND /CC037C/GuaranteeReference/ComprehensiveGuarantee/referenceAmount = "N"  AND /CC037C/GuaranteeReference/ComprehensiveGuarantee/percentageOfReferenceAmount = "N"</p> <p>Functional Description:  IF &lt;CC037C-GUARANTEE REFERENCE.Guarantee type&gt; is in SET {0, 1}  THEN  &lt;CC037C-GUARANTEE REFERENCE-USAGE.Arrival date and time&gt; = "R" AND  &lt;CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Reference amount = "R"  AND  &lt;CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Percentage of reference amount&gt; = "R"  ELSE  &lt;CC037C-GUARANTEE REFERENCE-USAGE.Arrival date and time&gt; = "N" AND  &lt;CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Reference amount = "N"  AND  &lt;CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Percentage of reference amount&gt; = "N"</p>
C0232	<p>Technical Description:  IF /*/GuaranteeReference/IndividualGuaranteeVoucher/TIRCarnet is EQUAL to '1'  THEN /*/GuaranteeReference/IndividualGuaranteeVoucher/voucherAmount= "R"  AND /*/GuaranteeReference/IndividualGuaranteeVoucher/currency = "R"  ELSE /*/GuaranteeReference/IndividualGuaranteeVoucher/voucherAmount = "N"  AND /*/GuaranteeReference/IndividualGuaranteeVoucher/currency = "N";</p> <p>IF /*/GuaranteeReference/TIRCarnet is EQUAL to '1'  THEN /*/GuaranteeReference/voucherAmount= "R"  AND /*/GuaranteeReference/currency = "R"  ELSE /*/GuaranteeReference/voucherAmount = "N"  AND /*/GuaranteeReference/currency = "N"</p> <p>Functional Description:  IF &lt;GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.TIR Carnet&gt; is EQUAL to '1'  THEN &lt;GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.Voucher amount&gt; = "R"  AND &lt;GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.Currency&gt; = "R"  ELSE &lt;GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.Voucher amount&gt; = "N"  AND &lt;GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.Currency&gt; = "N";</p> <p>IF &lt;GUARANTEE REFERENCE.TIR Carnet&gt; is EQUAL to '1'  THEN &lt;GUARANTEE REFERENCE.Voucher amount&gt; = "R"  AND &lt;GUARANTEE REFERENCE.Currency&gt; = "R"  ELSE &lt;GUARANTEE REFERENCE.Voucher amount&gt; = "N"  AND &lt;GUARANTEE REFERENCE.Currency&gt; = "N"</p>
C0233	<p>Technical Description:  IF at least one occurrence of /*/Guarantee/guaranteeType is EQUAL to '2'  THEN /*/CustomsOfficeOfDestinationDeclared = "R"  ELSE /*/CustomsOfficeOfDestinationDeclared = "N"</p> <p>Functional Description:  IF at least one occurrence of &lt;GUARANTEE.Guarantee type&gt; is EQUAL to '2'  THEN &lt;CUSTOMS OFFICE OF DESTINATION (DECLARED)&gt; = "R"  ELSE &lt;CUSTOMS OFFICE OF DESTINATION (DECLARED)&gt; = "N"</p>
C0234	<p>Technical Description:  IF /CC037C/GuaranteeReference/guaranteeType is in SET {1, 2, 4, 9}  THEN /CC037C/GuaranteeReference/Guarantor = "R"  ELSE /CC037C/GuaranteeReference/Guarantor = "N"</p> <p>Functional Description:  IF &lt;CC037C-GUARANTEE REFERENCE.Guarantee type&gt; is in SET {1, 2, 4, 9}  THEN &lt;CC037C-GUARANTEE REFERENCE-GUARANTOR&gt; = "R"  ELSE &lt;CC037C-GUARANTEE REFERENCE-GUARANTOR&gt; = "N"</p>

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C0240

Technical Description:  
IF /\*/Consignment/Incident/code is in SET {2, 4}  
THEN /\*/Consignment/Incident/TransportEquipment = "R" AND  
/\*/Consignment/Incident/Transshipment = "N"  
ELSE IF /\*/Consignment/Incident/code is in SET {3, 6}  
THEN /\*/Consignment/Incident/TransportEquipment = "O" AND  
/\*/Consignment/Incident/Transshipment = "R"  
ELSE  
/\*/Consignment/Incident/TransportEquipment = "N" AND  
/\*/Consignment/Incident/Transshipment = "N"

Functional Description:  
IF <CONSIGNMENT-INCIDENT.Code> is in SET {2, 4}  
THEN <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT> = "R" AND  
<CONSIGNMENT-INCIDENT-TRANSHIPMENT> = "N"  
ELSE IF <CONSIGNMENT-INCIDENT.Code> is in SET {3, 6}  
THEN <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT> = "O" AND  
<CONSIGNMENT-INCIDENT-TRANSHIPMENT> = "R"  
ELSE  
<CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT> = "N" AND  
<CONSIGNMENT-INCIDENT-TRANSHIPMENT> = "N"

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C0250 Technical Description:

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IF /*/HolderOfTheTransitProcedure/identificationNumber is PRESENT AND
/*/HolderOfTheTransitProcedure/identificationNumber is a valid identifier in the European EOS
((Economic Operators Systems) verified by the EU Member State receiving or sending this message),
OR is a valid identifier in the DB of the CTC country receiving or sending this message
THEN
    /*/HolderOfTheTransitProcedure/name="N" AND
    /*/HolderOfTheTransitProcedure/Address="N"
ELSE
    /*/HolderOfTheTransitProcedure/name="R" AND
    /*/HolderOfTheTransitProcedure/Address="R";

IF /*/Consignment/Consignor/identificationNumber is PRESENT AND
/*/Consignment/Consignor/identificationNumber is a valid identifier in the European EOS ((Economic
Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid
identifier in the DB of the CTC country receiving or sending this message
THEN
    /*/Consignment/Consignor/name="N" AND
    /*/Consignment/Consignor/Address="N"
ELSE
    /*/Consignment/Consignor/name="R" AND
    /*/Consignment/Consignor/Address="R";

IF /*/Consignment/Consignee/identificationNumber is PRESENT
AND /*/Consignment/Consignee/identificationNumber is a valid identifier in the European EOS
(Economic Operators Systems) verified by the EU Member State receiving or sending this message),
OR is a valid identifier in the DB of the CTC country receiving or sending this message
THEN
    /*/Consignment/Consignee/name="N" AND
    /*/Consignment/Consignee/Address="N"
ELSE
    /*/Consignment/Consignee/name="R" AND
    /*/Consignment/Consignee/Address="R";

IF /*/Consignment/HouseConsignment/Consignor/identificationNumber is PRESENT

AND /*/Consignment/HouseConsignment/Consignor/identificationNumber is a valid identifier in the
European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending
this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message
THEN
    /*/Consignment/HouseConsignment/Consignor/name="N" AND
    /*/Consignment/HouseConsignment/Consignor/Address="N"
ELSE
    /*/Consignment/HouseConsignment/Consignor/name="R" AND
    /*/Consignment/HouseConsignment/Consignor/Address="R";

IF /*/Consignment/HouseConsignment/Consignee/identificationNumber is PRESENT
AND /*/Consignment/HouseConsignment/Consignee/identificationNumber is a valid identifier in the
European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending
this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message
THEN
    /*/Consignment/HouseConsignment/Consignee/name="N" AND
    /*/Consignment/HouseConsignment/Consignee/Address="N"
ELSE
    /*/Consignment/HouseConsignment/Consignee/name="R" AND
    /*/Consignment/HouseConsignment/Consignee/Address="R";

IF /*/Guarantor/identificationNumber is PRESENT AND
/*/Guarantor/identificationNumber is a valid identifier in the European EOS ((Economic Operators
Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier
in the DB of the CTC country receiving or sending this message
THEN
    /*/Guarantor/name="N" AND
    /*/Guarantor/Address="N"
ELSE
    /*/Guarantor/name="R" AND
    /*/Guarantor/Address="R";

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Functional Description:  
IF <HOLDER OF THE TRANSIT PROCEDURE.Identification number> is PRESENT  
AND <HOLDER OF THE TRANSIT PROCEDURE.Identification number> is a valid identifier in the European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message  
THEN  
<HOLDER OF THE TRANSIT PROCEDURE.Name> = "N" AND  
<HOLDER OF THE TRANSIT PROCEDURE-ADDRESS> = "N"  
ELSE  
<HOLDER OF THE TRANSIT PROCEDURE.Name> = "R" AND  
<HOLDER OF THE TRANSIT PROCEDURE-ADDRESS> = "R";

IF <CONSIGNMENT-CONSIGNOR.Identification number> is PRESENT  
AND <CONSIGNMENT-CONSIGNOR.Identification number> is a valid identifier in the European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message  
THEN  
<CONSIGNMENT-CONSIGNOR.Name> = "N" AND  
<CONSIGNMENT-CONSIGNOR-ADDRESS> = "N"  
ELSE  
<CONSIGNMENT-CONSIGNOR.Name> = "R" AND  
<CONSIGNMENT-CONSIGNOR-ADDRESS> = "R";

IF <CONSIGNMENT-CONSIGNEE.Identification number> is PRESENT  
AND <CONSIGNMENT-CONSIGNEE.Identification number> is a valid identifier in the European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message  
THEN  
<CONSIGNMENT-CONSIGNEE.Name> = "N" AND  
<CONSIGNMENT-CONSIGNEE-ADDRESS> = "N"  
ELSE  
<CONSIGNMENT-CONSIGNEE.Name> = "R" AND  
<CONSIGNMENT-CONSIGNEE-ADDRESS> = "R";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Identification number> is PRESENT  
AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Identification number> is a valid identifier in the European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message  
THEN  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Name> = "N" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS> = "N"  
ELSE  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Name> = "R" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS> = "R";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Identification number> is PRESENT  
AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Identification number> is a valid identifier in the European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message  
THEN  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Name> = "N" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS> = "N"  
ELSE  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Name> = "R" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS> = "R";

IF <GUARANTOR.Identification number> is PRESENT AND <GUARANTOR.Identification number> is a valid identifier in the European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message  
THEN  
<GUARANTOR.Name> = "N" AND  
<GUARANTOR-ADDRESS> = "N"  
ELSE  
<GUARANTOR.Name> = "R" AND  
<GUARANTOR-ADDRESS> = "R"

C0251

Technical Description:  
IF /\*/RiskAnalysisIdentification/code is in SET {R, Y}  
THEN /\*/RiskAnalysisIdentification/RiskAnalysis = "R"  
ELSE  
IF /\*/RiskAnalysisIdentification/code is EQUAL to 'X'  
THEN  
IF the last two characters of /\*/messageSender is in SET CL010  
THEN /\*/RiskAnalysisIdentification/RiskAnalysis = "R"  
ELSE /\*/RiskAnalysisIdentification/RiskAnalysis = "O"  
ELSE /\*/RiskAnalysisIdentification/RiskAnalysis = "N"

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IF <RISK ANALYSIS IDENTIFICATION.Code> is in SET {R,Y}  
THEN <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS> = "R"  
ELSE  
IF <RISK ANALYSIS IDENTIFICATION.Code> is EQUAL to 'X'  
THEN  
IF the last two characters of <Message sender> is in SET CL010  
(CountryCodesCommunity)  
THEN <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS> = "R"  
ELSE <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS> = "O"  
ELSE <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS> = "N"

C0255 Technical Description:  
IF /CD204C/TransitOperation/usageCancellationDate is PRESENT  
THEN /CD204C/TransitOperation/releaseDate = "N"  
ELSE /CD204C/TransitOperation/releaseDate = "R"

Functional Description:  
IF <CD204C-TRANSIT OPERATION.Usage cancellation date> is PRESENT  
THEN <CD204C-TRANSIT OPERATION.Release date> = "N"  
ELSE <CD204C-TRANSIT OPERATION.Release date> = "R"

C0260 Technical Description:  
IF /CC225C/GuaranteeReference/validityDate is PRESENT  
THEN /CC225C/GuaranteeReference/invalidityDate> = "N"  
ELSE /CC225C/GuaranteeReference/invalidityDate> = "O"

Functional Description:  
IF <CC225C-GUARANTEE REFERENCE.Validity date> is PRESENT  
THEN <CC225C-GUARANTEE REFERENCE.Invalidity date> = "N"  
ELSE <CC225C-GUARANTEE REFERENCE.Invalidity date> = "O"

C0270 Technical Description:  
IF /CC037C/GuaranteeReference/GuaranteeQuery/queryIdentifier is EQUAL to '4'  
THEN /CC037C/GuaranteeReference/Owner = "R"  
ELSE /CC037C/GuaranteeReference/Owner = "N"

Functional Description:  
IF <CC037C-GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier> is EQUAL to '4'  
THEN <CC037C-GUARANTEE REFERENCE.Owner> = "R"  
ELSE <CC037C-GUARANTEE REFERENCE.Owner> = "N"

C0280 Technical Description:  
IF /CC037C/GuaranteeReference/GuaranteeQuery/queryIdentifier is EQUAL to '4'  
THEN /CC037C/GuaranteeReference/ComprehensiveGuarantee = "N" AND  
/CC037C/GuaranteeReference/IndividualGuaranteeByGuarantor = "N" AND  
/CC037C/GuaranteeReference/IndividualGuaranteeVoucher = "N"  
ELSE IF /CC037C/GuaranteeReference/ComprehensiveGuarantee is PRESENT  
THEN /CC037C/GuaranteeReference/IndividualGuaranteeByGuarantor = "N" AND  
/CC037C/GuaranteeReference/IndividualGuaranteeVoucher = "N"  
ELSE IF /CC037C/GuaranteeReference/IndividualGuaranteeByGuarantor is PRESENT  
THEN /CC037C/GuaranteeReference/ComprehensiveGuarantee = "N" AND  
/CC037C/GuaranteeReference/IndividualGuaranteeVoucher = "N"  
ELSE /CC037C/GuaranteeReference/IndividualGuaranteeVoucher = "R" AND  
/CC037C/GuaranteeReference/ComprehensiveGuarantee = "N" AND  
/CC037C/GuaranteeReference/IndividualGuaranteeByGuarantor = "N"

Functional Description:  
IF <CC037C-GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier> is EQUAL to '4'  
THEN <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE> = "N" AND  
<CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE BY GUARANTOR> = "N" AND  
<CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER> = "N"  
ELSE IF <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE> is PRESENT  
THEN <CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE BY GUARANTOR> = "N"  
AND  
<CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER> = "N"  
ELSE IF <CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE BY GUARANTOR> is  
PRESENT  
THEN <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE> = "N" AND  
<CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER> = "N"  
ELSE <CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER> = "R" AND  
<CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE> = "N" AND  
<CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE BY GUARANTOR> = "N"

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C0285	<p>Technical Description:  IF /CC037C/GuaranteeReference/GuaranteeQuery/queryIdentifier is in SET {1,4}  OR /CC037C/GuaranteeReference/guaranteeType is EQUAL to '4'  THEN /CC037C/GuaranteeReference/Exposure = "N"  ELSE /CC037C/GuaranteeReference/Exposure = "R"</p> <p>Functional Description:  IF &lt;CC037C-GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier&gt; is in SET {1,4}  OR &lt;CC037C-GUARANTEE REFERENCE.Guarantee type&gt; is EQUAL to '4'  THEN &lt;CC037C-GUARANTEE REFERENCE-EXPOSURE&gt; = "N"  ELSE &lt;CC037C-GUARANTEE REFERENCE-EXPOSURE&gt; = "R"</p>
C0286	<p>Technical Description:  IF /CC037C/GuaranteeReference/guaranteeMonitoringCode is EQUAL to '3'  THEN /CC037C/GuaranteeReference/Exposure/balance = "R"  ELSE /CC037C/GuaranteeReference/Exposure/balance = "N"</p> <p>Functional Description:  IF &lt;CC037C-GUARANTEE REFERENCE.Guarantee monitoring code&gt; is EQUAL to '3'  THEN &lt;CC037C-GUARANTEE REFERENCE-EXPOSURE.Balance&gt; = "R"  ELSE &lt;CC037C-GUARANTEE REFERENCE-EXPOSURE.Balance&gt; = "N"</p>
C0298	<p>Technical Description:  IF /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/quantity&gt; is PRESENT  THEN  /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/measurementUnitAndQualifier = "R"  ELSE  /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/measurementUnitAndQualifier = "N"</p> <p>Functional Description:  IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Quantity&gt; is PRESENT  THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Measurement unit and qualifier&gt; = "R"  ELSE &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Measurement unit and qualifier&gt; = "N"</p>
C0315	<p>Technical Description:  IF /CC141C/ENQUIRY/TC11DeliveryDate is PRESENT  THEN /CC141C/CustomsOfficeOfDestinationActual = "R"  ELSE /CC141C/CustomsOfficeOfDestinationActual = "O"</p> <p>Functional Description:  IF &lt;CC141C-ENQUIRY.TC11 delivery date&gt; is PRESENT  THEN &lt;CC141C-CUSTOMS OFFICE OF DESTINATION (ACTUAL)&gt; = "R"  ELSE &lt;CC141C-CUSTOMS OFFICE OF DESTINATION (ACTUAL)&gt; = "O"</p>
C0320	<p>Technical Description:  IF /CD144C/ResponseInformation/informationCode&gt; is in SET {10, 40, 50}  THEN /CD144C/ResponseInformation/text = "R"  ELSE /CD144C/ResponseInformation/text = "N"</p> <p>Functional Description:  IF &lt;CD144C-RESPONSE INFORMATION.Information Code&gt; is in SET {10, 40, 50}  THEN &lt;CD144C-RESPONSE INFORMATION.Text&gt; = "R"  ELSE &lt;CD144C-RESPONSE INFORMATION.Text&gt; = "N"</p>
C0330	<p>Technical Description:  IF /CD145C/RequestedInformation/code is in SET {5, 6}  THEN /CD145C/RequestedInformation/text = "R"  ELSE /CD145C/RequestedInformation/text = "N"</p> <p>Functional Description:  IF &lt;CD145C-REQUESTED INFORMATION.Code&gt; is in SET {5, 6}  THEN &lt;CD145C-REQUESTED INFORMATION.Text&gt; = "R"  ELSE &lt;CD145C-REQUESTED INFORMATION.Text&gt; = "N"</p>

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- C0333
- Technical Description:  
IF /CC029C/Consignment/DepartureTransportMeans is PRESENT  
THEN  
/\*/ Consignment/DepartureTransportMeans = "R"  
ELSE  
/\*/ Consignment/DepartureTransportMeans = "N";
- IF /CC029C/Consignment/HouseConsignment/DepartureTransportMeans is PRESENT  
THEN  
/\*/ Consignment/HouseConsignment/DepartureTransportMeans = "R"  
ELSE  
/\*/ Consignment/HouseConsignment/DepartureTransportMeans = "N"
- Functional Description:  
IF <CC029C-CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT  
THEN <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "R"  
ELSE<CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N";
- IF <CC029C-CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT  
THEN  
<CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "R"  
ELSE  
<CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N"
- C0337
- Technical Description:  
IF /\*/Consignment/TransportCharges is PRESENT  
THEN  
/\*/Consignment/HouseConsignment/TransportCharges = "N"  
ELSE /\*/Consignment/HouseConsignment/TransportCharges = "O"
- Functional Description:  
IF <CONSIGNMENT-TRANSPORT CHARGES> is PRESENT  
THEN  
<CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES> = "N"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES>  
= "O"
- C0339
- Technical Description:  
IF /\*/Consignment/inlandModeOfTransport is EQUAL to '5'  
THEN  
/\*/Consignment/DepartureTransportMeans = "N" AND  
/\*/Consignment/HouseConsignment/DepartureTransportMeans = "N"  
ELSE  
IF /\*/Consignment/DepartureTransportMeans is PRESENT  
THEN /\*/Consignment/HouseConsignment/DepartureTransportMeans = "N"  
ELSE /\*/Consignment/HouseConsignment/DepartureTransportMeans = "O"
- Functional Description:  
IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '5'  
THEN  
<CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N"  
ELSE  
IF <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "O"
- C0343
- Technical Description:  
IF /\*/Consignment/countryOfDestination is PRESENT  
THEN /\*/Consignment/HouseConsignment/countryOfDestination = "N" AND  
/\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination = "N"  
ELSE IF /\*/Consignment/HouseConsignment/countryOfDestination is PRESENT  
THEN /\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination = "N"  
ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination = "R"
- Functional Description:  
IF <CONSIGNMENT.Country of destination> is PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT.Country of destination> = "N" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of destination> =  
"N"  
ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT.Country of destination> is PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of  
destination> = "N"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of  
destination> = "R"



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C0349	<p>Technical Description:  IF /*/Consignment/Consignor is PRESENT  THEN  /*/Consignment/HouseConsignment/Consignor = "N"  ELSE  /*/Consignment/HouseConsignment/Consignor = "O"</p> <p>Functional Description:  IF &lt;CONSIGNMENT-CONSIGNOR&gt; is PRESENT  THEN  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR&gt; = "N"  ELSE  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR&gt; = "O"</p>
C0352	<p>Technical Description:  IF /*/TransitOperation/releaseIndicator is in SET {2,3}  THEN /*/Consignment = "R"  ELSE /*/Consignment = "N"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Release indicator&gt; is in SET {2,3}  THEN &lt;CONSIGNMENT&gt; = "R"  ELSE &lt;CONSIGNMENT&gt; = "N"</p>
C0353	<p>Technical Description:  IF /*/Consignment/HouseConsignment/releaseType is EQUAL to '1'  THEN /*/Consignment/HouseConsignment/ConsignmentItem = "R"  ELSE /*/Consignment/HouseConsignment/ConsignmentItem = "N"</p> <p>Functional Description:  IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT.Release type &gt; is EQUAL to '1'  THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM&gt; = "R"  ELSE &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM&gt; = "N"</p>
C0354	<p>Technical Description:  IF /CD049C/TransitOperation/discrepanciesResolved is EQUAL to '1'  THEN /CD049C/TransitOperation/writeOffDate = "R"  ELSE /CD049C/TransitOperation/writeOffDate = "N"</p> <p>Functional Description:  IF &lt;CD049C-TRANSIT OPERATION.Discrepancies resolved&gt; is EQUAL to '1'  THEN &lt;CD049C-TRANSIT OPERATION.Write-off date&gt; = "R"  ELSE &lt;CD049C-TRANSIT OPERATION.Write-off date&gt; = "N"</p>
C0365	<p>Technical Description:  IF /*/TransitOperation/requestRejectionReasonCode is PRESENT  THEN /*/TransitOperation/declarationType = "N"  AND /*/TransitOperation/declarationAcceptanceDate = "N"  AND /*/TransitOperation/releaseDate = "N"  AND /*/TransitOperation/reducedDatasetIndicator = "N"  AND /*/TransitOperation/bindingItinerary = "N"  AND /*/TransitOperation/security = "N"  AND /*/CustomsOfficeOfDestinationDeclared = "N"  AND /*/ControlResult = "N"  AND /*/HolderOfTheTransitProcedure = "N"  AND /*/Consignment = "N"  AND /CD038C/TransitOperation/status = "N"  ELSE /*/TransitOperation/declarationType = "R"  AND /*/TransitOperation/declarationAcceptanceDate = "R"  AND /*/TransitOperation/releaseDate = "R"  AND /*/TransitOperation/reducedDatasetIndicator = "R"  AND /*/TransitOperation/bindingItinerary = "R"  AND /*/TransitOperation/security = "R"  AND /*/CustomsOfficeOfDestinationDeclared = "R"  AND /*/ControlResult = "R"  AND /*/HolderOfTheTransitProcedure = "R"  AND /*/Consignment = "R"  AND /CD038C/TransitOperation/status = "R"</p>

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Functional Description:  
IF<TRANSIT OPERATION.Request Rejection Reason Code> is PRESENT  
THEN  
<TRANSIT OPERATION.Declaration type> = "N" AND  
<TRANSIT OPERATION.Declaration acceptance date> = "N" AND  
<TRANSIT OPERATION.Release date> = "N" AND  
<TRANSIT OPERATION.Reduced dataset indicator> = "N" AND  
<TRANSIT OPERATION.Binding itinerary> = "N" AND  
<TRANSIT OPERATION.Security> = "N" AND  
<CUSTOMS OFFICE OF DESTINATION (DECLARED)> = "N" AND  
<CONTROL RESULT> = "N" AND  
<HOLDER OF THE TRANSIT PROCEDURE> = "N" AND  
<CONSIGNMENT> = "N" AND  
<CD038C/TRANSIT OPERATION.Status> = "N"  
ELSE  
<TRANSIT OPERATION.Declaration type> = "R" AND  
<TRANSIT OPERATION.Declaration acceptance date> = "R" AND  
<TRANSIT OPERATION.Release date> = "R" AND  
<TRANSIT OPERATION.Reduced dataset indicator> = "R" AND  
<TRANSIT OPERATION.Binding itinerary> = "R" AND  
<TRANSIT OPERATION.Security> = "R" AND  
<CUSTOMS OFFICE OF DESTINATION (DECLARED)> = "R" AND  
<CONTROL RESULT> = "R" AND  
<HOLDER OF THE TRANSIT PROCEDURE> = "R" AND  
<CONSIGNMENT> = "R" AND  
<CD038C/TRANSIT OPERATION.Status> = "R"

C0366  
Technical Description:  
IF /CD165C/TransitOperation/requestRejectionReasonCode is PRESENT  
THEN /CD165C/TransitOperation/specificCircumstanceIndicator = "N" AND  
/CD165C/CustomsOfficeOfTransitDeclared = "N"  
ELSE /CD165C/TransitOperation/specificCircumstanceIndicator = "O" AND  
/CD165C/CustomsOfficeOfTransitDeclared = "O"

Functional Description:  
IF<CD165C-TRANSIT OPERATION.Request rejection reason code> is PRESENT  
THEN <CD165C-TRANSIT OPERATION.Specific circumstance indicator> = "N" AND  
<CD165C-CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "N"  
ELSE <CD165C-TRANSIT OPERATION.Specific circumstance indicator> = "O" AND  
<CD165C-CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "O"

C0382  
Technical Description:  
IF /\*/Consignment/LocationOfGoods/PostcodeAddress/country is in SET CL198  
THEN /\*/Consignment/LocationOfGoods/PostcodeAddress/houseNumber = "O"  
ELSE /\*/Consignment/LocationOfGoods/PostcodeAddress/houseNumber = "R"

Functional Description:  
IF <CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS.Country> is in SET CL198  
THEN <CONSIGNMENT-LOCATION OF GOODS- POSTCODE ADDRESS. House number> = "O"  
ELSE <CONSIGNMENT-LOCATION OF GOODS- POSTCODE ADDRESS.House number> = "R"

C0387  
Technical Description:  
IF /\*/Consignment/PlaceOfLoading/UNLocode is PRESENT  
THEN /\*/Consignment/PlaceOfLoading/country = "O" AND  
/\*/Consignment/PlaceOfLoading/location = "O"  
ELSE /\*/Consignment/PlaceOfLoading/country = "R" AND  
/\*/Consignment/PlaceOfLoading/location = "R";

IF /\*/Consignment/PlaceOfUnloading/UNLocode is PRESENT  
THEN /\*/Consignment/PlaceOfUnloading/country = "O" AND  
/\*/Consignment/PlaceOfUnloading/location = "O"  
ELSE /\*/Consignment/PlaceOfUnloading/country = "R" AND  
/\*/Consignment/PlaceOfUnloading/location = "R"

Functional Description:  
IF <CONSIGNMENT-PLACE OF LOADING.UN LOCODE> is PRESENT  
THEN <CONSIGNMENT-PLACE OF LOADING.Country> = "O" AND  
<CONSIGNMENT-PLACE OF LOADING.Location> = "O"  
ELSE <CONSIGNMENT-PLACE OF LOADING.Country> = "R" AND  
<CONSIGNMENT-PLACE OF LOADING.Location> = "R";

IF <CONSIGNMENT-PLACE OF UNLOADING.UN LOCODE> is PRESENT  
THEN <CONSIGNMENT-PLACE OF UNLOADING.Country> = "O" AND  
<CONSIGNMENT-PLACE OF UNLOADING.Location> = "O"  
ELSE <CONSIGNMENT-PLACE OF UNLOADING.Country> = "R" AND  
<CONSIGNMENT-PLACE OF UNLOADING.Location> = "R"

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C0394 Technical Description:  
IF /\*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'Z'  
THEN  
/\*/Consignment/LocationOfGoods/Address = "R"  
AND /\*/Consignment/LocationOfGoods/authorisationNumber = "N"  
AND /\*/Consignment/LocationOfGoods/UNLocode = "N"  
AND /\*/Consignment/LocationOfGoods/CustomsOffice = "N"  
AND /\*/Consignment/LocationOfGoods/GNSS = "N"  
AND /\*/Consignment/LocationOfGoods/EconomicOperator = "N"  
AND /\*/Consignment/LocationOfGoods/ContactPerson = "O"  
AND /\*/Consignment/LocationOfGoods/PostcodeAddress = "N"  
ELSE IF /\*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'X'  
THEN  
/\*/Consignment/LocationOfGoods/EconomicOperator = "R"  
AND /\*/Consignment/LocationOfGoods/UNLocode = "N"  
AND /\*/Consignment/LocationOfGoods/CustomsOffice = "N"  
AND /\*/Consignment/LocationOfGoods/GNSS = "N"  
AND /\*/Consignment/LocationOfGoods/authorisationNumber = "N"  
AND /\*/Consignment/LocationOfGoods/Address = "N"  
AND /\*/Consignment/LocationOfGoods/ContactPerson = "O"  
AND /\*/Consignment/LocationOfGoods/PostcodeAddress = "N"  
ELSE IF /\*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'Y'  
THEN  
/\*/Consignment/LocationOfGoods/authorisationNumber = "R"  
AND /\*/Consignment/LocationOfGoods/UNLocode = "N"  
AND /\*/Consignment/LocationOfGoods/CustomsOffice = "N"  
AND /\*/Consignment/LocationOfGoods/GNSS = "N"  
AND /\*/Consignment/LocationOfGoods/EconomicOperator = "N"  
AND /\*/Consignment/LocationOfGoods/Address = "N"  
AND /\*/Consignment/LocationOfGoods/ContactPerson = "O"  
AND /\*/Consignment/LocationOfGoods/PostcodeAddress = "N"  
ELSE IF /\*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'W'  
THEN  
/\*/Consignment/LocationOfGoods/GNSS = "R"  
AND /\*/Consignment/LocationOfGoods/UNLocode = "N"  
AND /\*/Consignment/LocationOfGoods/CustomsOffice = "N"  
AND /\*/Consignment/LocationOfGoods/EconomicOperator = "N"  
AND /\*/Consignment/LocationOfGoods/authorisationNumber = "N"  
AND /\*/Consignment/LocationOfGoods/Address = "N"  
AND /\*/Consignment/LocationOfGoods/ContactPerson = "O"  
AND /\*/Consignment/LocationOfGoods/PostcodeAddress = "N"  
ELSE IF /\*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'V'  
THEN  
/\*/Consignment/LocationOfGoods/CustomsOffice = "R"  
AND /\*/Consignment/LocationOfGoods/UNLocode = "N"  
AND /\*/Consignment/LocationOfGoods/GNSS = "N"  
AND /\*/Consignment/LocationOfGoods/EconomicOperator = "N"  
AND /\*/Consignment/LocationOfGoods/authorisationNumber = "N"  
AND /\*/Consignment/LocationOfGoods/Address = "N"  
AND /\*/Consignment/LocationOfGoods/ContactPerson = "N"  
AND /\*/Consignment/LocationOfGoods/PostcodeAddress = "N"  
ELSE IF /\*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'U'  
THEN  
/\*/Consignment/LocationOfGoods/UNLocode = "R"  
AND /\*/Consignment/LocationOfGoods/CustomsOffice = "N"  
AND /\*/Consignment/LocationOfGoods/GNSS = "N"  
AND /\*/Consignment/LocationOfGoods/authorisationNumber = "N"  
AND /\*/Consignment/LocationOfGoods/EconomicOperator = "N"  
AND /\*/Consignment/LocationOfGoods/Address = "N"  
AND /\*/Consignment/LocationOfGoods/ContactPerson = "O"  
AND /\*/Consignment/LocationOfGoods/PostcodeAddress = "N"  
ELSE IF /\*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'T'  
THEN  
/\*/Consignment/LocationOfGoods/Address = "N"  
AND /\*/Consignment/LocationOfGoods/authorisationNumber = "N"  
AND /\*/Consignment/LocationOfGoods/UNLocode = "N"  
AND /\*/Consignment/LocationOfGoods/CustomsOffice = "N"  
AND /\*/Consignment/LocationOfGoods/GNSS = "N"  
AND /\*/Consignment/LocationOfGoods/EconomicOperator = "N"  
AND /\*/Consignment/LocationOfGoods/ContactPerson = "O"  
AND /\*/Consignment/LocationOfGoods/PostcodeAddress = "R"

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IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'Z'  
THEN  
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "R" AND  
<CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND  
<CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N"  
ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'X'  
THEN  
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "R" AND  
<CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND  
<CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N"  
ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'Y'  
THEN  
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "R" AND  
<CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND  
<CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N"  
ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'W'  
THEN  
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-GNSS> = "R" AND  
<CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND  
<CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N"  
ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'V'  
THEN  
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "R" AND  
<CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N"  
ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'U'  
THEN  
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "R" AND  
<CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND  
<CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N"  
ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'T'  
THEN  
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND  
<CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "R"

C0396

Technical Description:  
IF /\*/Consignment/Incident/code is EQUAL to '2'  
THEN /\*/Consignment/Incident/TransportEquipment/numberOfSeals = "R"  
ELSE /\*/Consignment/Incident/TransportEquipment/numberOfSeals = "O"  
Functional Description:  
IF <CONSIGNMENT-INCIDENT.Code> is EQUAL to '2'  
THEN <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals> = "R"  
ELSE <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals> = "O"

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C0400	<p>Technical Description:  IF /*Country/Action/Unavailability/type is EQUAL to 'S'  THEN /*Country/Action/Unavailability/endDateAndTime = "R"  ELSE /*Country/Action/Unavailability/endDateAndTime = "O"</p> <p>Functional Description:  IF &lt;COUNTRY-ACTION-UNAVAILABILITY.Type&gt; is EQUAL to 'S'  THEN &lt;COUNTRY-ACTION-UNAVAILABILITY.End date and time&gt; = "R"  ELSE &lt;COUNTRY-ACTION-UNAVAILABILITY.End date and time&gt; = "O"</p>
C0403	<p>Technical Description:  IF /*TransitOperation/additionalDeclarationType is EQUAL to "D"  THEN /*Consignment/PlaceOfLoading = "O"  ELSE /*Consignment/PlaceOfLoading = "R"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Additional declaration type&gt; is EQUAL to "D"  THEN &lt;CONSIGNMENT-PLACE OF LOADING&gt; = "O"  ELSE &lt;CONSIGNMENT-PLACE OF LOADING&gt; = "R"</p>
C0404	<p>Technical Description:  IF (/CC015C/Consignment/PlaceOfLoading is PRESENT OR /CC013C/Consignment/PlaceOfLoading is PRESENT)  THEN /CC170C/Consignment/PlaceOfLoading = "O"  ELSE /CC170C/Consignment/PlaceOfLoading = "R"</p> <p>Functional Description:  IF &lt;CC015C-CONSIGNMENT-PLACE OF LOADING&gt; is PRESENT OR  &lt;CC013C-CONSIGNMENT-PLACE OF LOADING&gt; is PRESENT  THEN &lt;CC170C-CONSIGNMENT-PLACE OF LOADING&gt; = "O"  ELSE &lt;CC170C-CONSIGNMENT-PLACE OF LOADING&gt; = "R"</p>
C0411	<p>Technical Description:  IF /*TransitOperation/declarationType is EQUAL to 'TIR'  THEN /*TransitOperation/TIRCarnetNumber = "R"  ELSE /*TransitOperation/TIRCarnetNumber = "N"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Declaration type&gt; is EQUAL to 'TIR'  THEN &lt;TRANSIT OPERATION.TIR carnet number&gt; = "R"  ELSE &lt;TRANSIT OPERATION.TIR carnet number&gt; = "N"</p>
C0417	<p>Technical Description:  IF /*Guarantee/GuaranteeReference/InvalidGuaranteeReason/code&gt; is EQUAL to 'G01'  THEN /*Guarantee/GuaranteeReference/CustomsOfficeOfGuarantee = "O"  ELSE /*Guarantee/GuaranteeReference/CustomsOfficeOfGuarantee = "R"</p> <p>Functional Description:  IF &lt;GUARANTEE-GUARANTEE REFERENCE-INVALID GUARANTEE REASON.Code&gt; is EQUAL to 'G01'  THEN &lt;GUARANTEE-GUARANTEE REFERENCE-CUSTOMS OFFICE OF GUARANTEE&gt; = "O"  ELSE &lt;GUARANTEE-GUARANTEE REFERENCE-CUSTOMS OFFICE OF GUARANTEE&gt; = "R"</p>
C0440	<p>Technical Description:  IF /CC043C/Consignment/TransportEquipment/numberOfSeals is NOT EQUAL to '0'  OR /CC043C/Consignment/Incident/TransportEquipment/numberOfSeals is NOT EQUAL to '0'  THEN /CC044C/UnloadingRemark/stateOfSeals = "R"  ELSE /CC044C/UnloadingRemark/stateOfSeals = "N"</p> <p>Functional Description:  IF &lt;CC043C-CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals&gt; is NOT EQUAL to '0'  OR &lt;CC043C-CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals&gt; is NOT EQUAL to '0'  THEN &lt;CC044C-UNLOADING REMARK.State of seals&gt; = "R"  ELSE &lt;CC044C-UNLOADING REMARK.State of seals&gt; = "N"</p>
C0451	<p>Technical Description:  IF /CC060C/TypeOfControls/type is EQUAL to '50'  THEN /CC060C/TypeOfControls/text = "R"  ELSE /CC060C/TypeOfControls/text = "O"</p>

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Functional Description:  
IF <CC060C-TYPE OF CONTROLS.Type> is EQUAL to '50'  
THEN <CC060C-TYPE OF CONTROLS.Text> = "R"  
ELSE <CC500C-TYPE OF CONTROLS.Text> = "O"

C0452 Technical Description:  
IF /CC060C/TransitOperation/notificationType is in SET {1, 2}  
THEN /CC060C/TypeOfControls = "N"  
ELSE /CC060C/TypeOfControls = "R"  
Functional Description:  
IF <CC060C-TRANSIT OPERATION.Notification type> is in SET {1, 2}  
THEN <CC060C-TYPE OF CONTROLS> = "N"  
ELSE <CC060C-TYPE OF CONTROLS> = "R"

C0455 Technical Description:  
IF /CC060C/TransitOperation/notificationType is EQUAL to '1'  
THEN /CC060C/RequestedDocument = "R"  
ELSE IF /CC060C/TransitOperation/notificationType is EQUAL to '0'  
THEN /CC060C/RequestedDocument = "O"  
ELSE /CC060C/RequestedDocument = "N"  
Functional Description:  
IF <CC060C-TransitOperation.Notification type> is EQUAL to '1'  
THEN <CC060C-REQUESTED DOCUMENT> = "R"  
ELSE IF <CC060C-TRANSIT OPERATION.Notification type> is EQUAL to '0'  
THEN <CC060C-REQUESTED DOCUMENT> = "O"  
ELSE <CC060C-REQUESTED DOCUMENT> = "N"

C0460 Technical Description:  
IF /\*/Consignment/Incident/Location/qualifierOfIdentification is EQUAL to 'W'  
THEN  
/\*/Consignment/Incident/Location/GNSS = "R" AND  
/\*/Consignment/Incident/Location/UNLocode = "N" AND  
/\*/Consignment/Incident/Location/Address = "N"  
ELSE IF /\*/Consignment/Incident/Location/qualifierOfIdentification is EQUAL to 'U'  
THEN  
/\*/Consignment/Incident/Location/UNLocode = "R" AND  
/\*/Consignment/Incident/Location/GNSS = "N" AND  
/\*/Consignment/Incident/Location/Address = "N"  
ELSE IF /\*/Consignment/Incident/Location/qualifierOfIdentification is EQUAL to 'Z'  
THEN  
/\*/Consignment/Incident/Location/Address = "R" AND  
/\*/Consignment/Incident/Location/UNLocode = "N" AND  
/\*/Consignment/Incident/Location/GNSS = "N"  
Functional Description:  
IF <CONSIGNMENT-INCIDENT-LOCATION.Qualifier of identification> is EQUAL to 'W'  
THEN  
<CONSIGNMENT-INCIDENT-LOCATION-GNSS> = "R" AND  
<CONSIGNMENT-INCIDENT-LOCATION.UN LOCODE> = "N" AND  
<CONSIGNMENT-INCIDENT-LOCATION-ADDRESS> = "N"  
ELSE IF <CONSIGNMENT-INCIDENT-LOCATION.Qualifier of identification> is EQUAL to 'U'  
THEN  
<CONSIGNMENT-INCIDENT-LOCATION.UN LOCODE> = "R" AND  
<CONSIGNMENT-INCIDENT-LOCATION-GNSS> = "N" AND  
<CONSIGNMENT-INCIDENT-LOCATION-ADDRESS> = "N"  
ELSE IF <CONSIGNMENT-INCIDENT-LOCATION.Qualifier of identification> is EQUAL to 'Z'  
THEN  
<CONSIGNMENT-INCIDENT-LOCATION-ADDRESS> = "R" AND  
<CONSIGNMENT-INCIDENT-LOCATION.UN LOCODE> = "N" AND  
<CONSIGNMENT-INCIDENT-LOCATION-GNSS> = "N"

C0461 Technical Description:  
IF Message type of the rejected message is in SET CL385  
THEN /CD906C/Header = "N"  
ELSE /CD906C/Header = "R"  
Functional Description:  
IF Message type of the rejected message is in SET CL385 (MessageTypeWithoutHeader)  
THEN <CD906C-HEADER> = "N"  
ELSE <CD906C-HEADER> = "R"

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- C0466
- Technical Description:  
IF /\*/TransitOperation/requestRejectionReasonCode is PRESENT  
THEN /\*/CustomsOfficeOfTransitDeclared = "N"  
AND /\*/CustomsOfficeOfExitForTransitDeclared = "N"  
AND /\*/RiskAnalysisIdentification = "N"  
AND /\*/TransitOperation/tirCarnetNumber = "N"  
AND /\*/TransitOperation/specificCircumstanceIndicator = "N"  
AND no validation of other conditions is performed  
ELSE the optionality of  
/\*/CustomsOfficeOfTransitDeclared will be derived from other conditions AND  
/\*/CustomsOfficeOfExitForTransitDeclared will be derived from other conditions AND  
/\*/RiskAnalysisIdentification will be derived from other conditions AND  
/\*/TransitOperation/tirCarnetNumber will be derived from other conditions AND  
/\*/TransitOperation/specificCircumstanceIndicator will be derived from other conditions
- Functional Description:  
IF <TRANSIT OPERATION.Request rejection reason code> is PRESENT  
THEN  
<CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "N" AND  
<CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> = "N" AND  
<RISK ANALYSIS IDENTIFICATION> = "N" AND  
<TRANSIT OPERATION.TIR Carnet number> = "N" AND  
<TRANSIT OPERATION.Specific circumstance indicator> = "N" AND no validation of other conditions  
is performed  
ELSE the optionality of  
<CUSTOMS OFFICE OF TRANSIT (DECLARED)> will be derived from other conditions AND  
<CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> will be derived from other conditions  
AND  
<RISK ANALYSIS IDENTIFICATION> will be derived from other conditions AND  
<TRANSIT OPERATION.TIR Carnet number> will be derived from other conditions AND  
<TRANSIT OPERATION.Specific circumstance indicator> will be derived from other conditions
- C0467
- Technical Description:  
IF /CC028C/TransitOperation/declarationAcceptanceDate> is PRESENT  
THEN  
/\*/TransitOperation/MRN = "R" AND  
/\*/TransitOperation/LRN = "N"  
ELSE /\*/TransitOperation/MRN = "N" AND  
/\*/TransitOperation/LRN = "R"
- Functional Description:  
IF <CC028C-TRANSIT OPERATION.Declaration acceptance date> is PRESENT  
THEN  
<TRANSIT OPERATION.MRN> = "R" AND  
<TRANSIT OPERATION.LRN> = "N"  
ELSE <TRANSIT OPERATION.MRN> = "N" AND  
<TRANSIT OPERATION.LRN> = "R"
- C0489
- Technical Description:  
IF the first two characters of the /CC029C/CustomsOfficeOfDeparture/referenceNumber is in SET  
CL147  
THEN /CC029C/Consignment/LocationOfGoods = "O"  
ELSE /CC029C/Consignment/LocationOfGoods = "R"
- Functional Description:  
IF the country code (first two characters) in the <CC029C-CUSTOMS OFFICE OF  
DEPARTURE.Reference number> is in SET CL147 (CountryCustomsSecurityAgreementArea)  
THEN <CC029C-CONSIGNMENT-LOCATION OF GOODS> = "O"  
ELSE <CC029C-CONSIGNMENT-LOCATION OF GOODS> = "R"
- C0492
- Technical Description:  
IF /\*/TransitOperation/rejectionCode is EQUAL to '4'  
THEN /\*/TransitOperation/rejectionReason = "R"  
ELSE /\*/TransitOperation/rejectionReason = "O"
- Functional Description:  
IF <TRANSIT OPERATION.Rejection code> is EQUAL to '4'  
THEN <TRANSIT OPERATION.Rejection reason> = "R"  
ELSE <TRANSIT OPERATION.Rejection reason> = "O"

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C0502

Technical Description:  
IF /\*/Consignment/referenceNumberUCR is PRESENT  
THEN /\*/Consignment/HouseConsignment/referenceNumberUCR = "N" AND  
/\*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR  
= "N"  
ELSE IF /\*/Consignment/HouseConsignment/referenceNumberUCR is PRESENT  
THEN  
/\*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR  
= "N"  
ELSE IF (/\*/Consignment/TransportDocument is PRESENT OR  
/\*/Consignment/HouseConsignment/TransportDocument is PRESENT)  
THEN  
/\*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR  
= "O"  
ELSE  
/\*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR= "R"

Functional Description:  
IF <CONSIGNMENT.Reference number UCR> is PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT.Reference number  
UCR> = "N" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT  
ITEM.Reference number UCR> = "N"  
ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT.Reference number UCR> is PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT  
ITEM.Reference number UCR> = "N"  
ELSE IF (<CONSIGNMENT-TRANSPORT DOCUMENT> is PRESENT OR  
<CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT DOCUMENT> is PRESENT)  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT  
ITEM.Reference number UCR> = "O"  
ELSE  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Reference number UCR> = "R"

C0505

Technical Description:  
IF /\*/HolderOfTheTransitProcedure/Address/country is in SET CL505  
THEN /\*/HolderOfTheTransitProcedure/Address/postcode = "O"  
ELSE /\*/HolderOfTheTransitProcedure/Address/postcode = "R";

IF /\*/Consignment/Consignor/Address/country is in SET CL505  
THEN /\*/Consignment/Consignor/Address/postcode = "O"  
ELSE /\*/Consignment/Consignor/Address/postcode = "R";

IF /\*/Consignment/Consignee/Address/country is in SET CL505  
THEN /\*/Consignment/Consignee/Address/postcode = "O"  
ELSE /\*/Consignment/Consignee/Address/postcode = "R";

IF /\*/Consignment/Incident/Location/country is in SET CL505  
THEN /\*/Consignment/Incident/Location/Address/postcode = "O"  
ELSE /\*/Consignment/Incident/Location/Address/postcode = "R";

IF /\*/Consignment/LocationOfGoods/Address/country is in SET CL505  
THEN /\*/Consignment/LocationOfGoods/Address/postcode = "O"  
ELSE /\*/Consignment/LocationOfGoods/Address/postcode = "R";

IF /\*/Consignment/HouseConsignment/Consignor/Address/country is in SET CL505  
THEN /\*/Consignment/HouseConsignment/Consignor/Address/postcode = "O"  
ELSE /\*/Consignment/HouseConsignment/Consignor/Address/postcode = "R";

IF /\*/Consignment/HouseConsignment/Consignee/Address/country is in SET CL505  
THEN /\*/Consignment/HouseConsignment/Consignee/Address/postcode = "O"  
ELSE /\*/Consignment/HouseConsignment/Consignee/Address/postcode = "R";

IF /\*/Guarantor/Address/country is in SET CL505  
THEN /\*/Guarantor/Address/postcode = "O"  
ELSE /\*/Guarantor/Address/postcode = "R";

IF /\*/GuaranteeReference/Guarantor/Address/country is in SET CL505  
THEN /\*/GuaranteeReference/Guarantor/Address/postcode = "O"  
ELSE /\*/GuaranteeReference/Guarantor/Address/postcode = "R";

IF /\*/GuaranteeReference/Guarantor/AgentInCountryOfCompetentAuthority/Address/country is in SET  
CL505  
THEN /\*/GuaranteeReference/Guarantor/AgentInCountryOfCompetentAuthority/Address/postcode =  
"O"  
ELSE /\*/GuaranteeReference/Guarantor/AgentInCountryOfCompetentAuthority/Address/postcode =  
"R";

IF /\*/GuaranteeReference/Owner/Address/country is in SET CL505  
THEN /\*/GuaranteeReference/Owner/Address/postcode = "O"  
ELSE /\*/GuaranteeReference/Owner/Address/postcode = "R";

IF /\*/Consignment/ConsigneeActual/Address/country is in SET CL505  
THEN /\*/Consignment/ConsigneeActual/Address/postcode = "O"  
ELSE /\*/Consignment/ConsigneeActual/Address/postcode = "R"



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Functional Description:  
IF <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Country> is in SET CL505(CountryWithoutZip)  
THEN <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Postcode> = "O"  
ELSE <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Postcode> = "R";

IF <CONSIGNMENT-CONSIGNOR-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)  
THEN <CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "O"  
ELSE <CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "R";

IF <CONSIGNMENT-CONSIGNEE-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)  
THEN <CONSIGNMENT-CONSIGNEE-ADDRESS.Postcode> = "O"  
ELSE <CONSIGNMENT-CONSIGNEE-ADDRESS.Postcode> = "R";

IF <CONSIGNMENT-INCIDENT-LOCATION.Country> is in SET CL505 (CountryWithoutZip)  
THEN <CONSIGNMENT-INCIDENT-LOCATION-ADDRESS.Postcode> = "O"  
ELSE <CONSIGNMENT-INCIDENT-LOCATION-ADDRESS.Postcode> = "R";

IF <CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Country> is in SET CL505  
(CountryWithoutZip)  
THEN <CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Postcode> = "O"  
ELSE <CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Postcode> = "R";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Country> is in SET CL505  
(CountryWithoutZip)  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "O"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "R";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Country> is in SET CL505  
(CountryWithoutZip)  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Postcode> = "O"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Postcode> = "R";

IF <GUARANTOR-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)  
THEN <GUARANTOR-ADDRESS.Postcode> = "O"  
ELSE <GUARANTOR-ADDRESS.Postcode> = "R";

IF <GUARANTEE REFERENCE-GUARANTOR-ADDRESS.Country> is in SET CL505  
(CountryWithoutZip)  
THEN <GUARANTEE REFERENCE-GUARANTOR-ADDRESS.Postcode> = "O"  
ELSE <GUARANTEE REFERENCE-GUARANTOR-ADDRESS.Postcode> = "R";

IF <GUARANTEE REFERENCE-GUARANTOR-AGENT IN COUNTRY OF COMPETENT  
AYTHORITY-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)  
THEN <GUARANTEE REFERENCE-GUARANTOR-AGENT IN COUNTRY OF COMPETENT  
AYTHORITY-ADDRESS.Postcode> = "O"  
ELSE <GUARANTEE REFERENCE-GUARANTOR-AGENT IN COUNTRY OF COMPETENT  
AYTHORITY-ADDRESS.Postcode> = "R";

IF <GUARANTEE REFERENCE-OWNER-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)  
THEN <GUARANTEE REFERENCE-OWNER-ADDRESS.Postcode> = "O"  
ELSE <GUARANTEE REFERENCE-OWNER-ADDRESS.Postcode> = "R";

IF <CONSIGNMENT-CONSIGNEE (ACTUAL)-ADDRESS.Country> is in SET CL505  
(CountryWithoutZip)  
THEN <CONSIGNMENT-CONSIGNEE(ACTUAL)-ADDRESS.Postcode> = "O"  
ELSE <CONSIGNMENT-CONSIGNEE(ACTUAL)-ADDRESS.Postcode> = "R"

C0511 Technical Description:  
IF /\*/messageType is in SET CL610  
THEN /\*/correlationIdentifier = "R"  
ELSE IF /\*/messageType is in SET CL385  
THEN /\*/correlationIdentifier = "N"  
ELSE /\*/correlationIdentifier = "O"

Functional Description:  
IF <Message type> is in SET CL610 (MessageWithCorrelationIdentifier)  
THEN <Correlation identifier> = "R"  
ELSE IF <Message type> is in SET CL385 (MessageTypeWithoutHeader)  
THEN <Correlation identifier> = "N"  
ELSE <Correlation identifier> = "O"

C0531 Technical Description:  
IF /\*/TransitOperation/security is in SET {1,2,3}  
AND /\*/Consignment/modeOfTransportAtTheBorder is EQUAL to '4'  
THEN /\*/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber = "R"  
ELSE /\*/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber = "O"

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Functional Description:  
IF <TRANSIT OPERATION.Security> is in SET {1,2,3}  
AND <CONSIGNMENT.Mode of transport at the border> is EQUAL to '4'  
THEN  
<CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference number> = "R"  
ELSE  
<CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference number> = "O"

C0542  
Technical Description:  
IF /\*/TransitOperation/security is EQUAL to '0' AND /\*/TransitOperation/reducedDatasetIndicator is EQUAL to '1'  
THEN  
/\*/Consignment/Consignor = "N" AND /\*/Consignment/HouseConsignment/Consignor = "N"  
ELSE  
IF /\*/Consignment/Consignor is PRESENT  
THEN /\*/Consignment/HouseConsignment/Consignor = "N"  
ELSE /\*/Consignment/HouseConsignment/Consignor = "O"

Functional Description:  
IF <TRANSIT OPERATION.Security> is EQUAL to '0' AND <TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1'  
THEN  
<CONSIGNMENT-CONSIGNOR> = "N" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "N"  
ELSE  
IF <CONSIGNMENT-CONSIGNOR> is PRESENT  
THEN  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "N"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "O"

C0569  
Technical Description:  
IF /\*/Consignment/Incident/TransportEquipment/numberOfSeals is GREATER than '0'  
THEN  
/\*/Consignment/Incident/TransportEquipment/Seal = "R"  
ELSE  
/\*/Consignment/Incident/TransportEquipment/Seal = "N";

IF /\*/Consignment/TransportEquipment/numberOfSeals is GREATER than '0'  
THEN  
/\*/Consignment/TransportEquipment/Seal = "R"  
ELSE  
/\*/Consignment/TransportEquipment/Seal = "N"

Functional Description:  
IF <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals> is GREATER than '0'  
THEN <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT-SEAL> = "R"  
ELSE<CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT-SEAL> = "N";

IF <CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals> is GREATER than '0'  
THEN <CONSIGNMENT-TRANSPORT EQUIPMENT-SEAL> = "R"  
ELSE <CONSIGNMENT-TRANSPORT EQUIPMENT-SEAL> = "N"

C0586  
Technical Description:  
IF /\*/TransitOperation/bindingItinerary is EQUAL to '1'  
THEN /\*/Consignment/CountryOfRoutingOfConsignment = "R"  
ELSE IF /\*/TransitOperation/security is in SET {1, 2, 3}  
THEN /\*/Consignment/CountryOfRoutingOfConsignment = "R"  
ELSE /\*/Consignment/CountryOfRoutingOfConsignment = "O"

Functional Description:  
IF <TRANSIT OPERATION.Binding itinerary> is EQUAL to '1'  
THEN <CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT> = "R"  
ELSE IF <TRANSIT OPERATION.Security> is in SET {1, 2, 3}  
THEN <CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT> = "R"  
ELSE <CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT> = "O"

C0587  
Technical Description:  
IF /\*/TransitOperation/security is in SET {2,3}  
THEN  
IF the first two characters of at least one iteration of the  
/\*/CustomsOfficeOfTransitDeclared/referenceNumber is NOT in SET CL147  
THEN /\*/CustomsOfficeOfExitForTransitDeclared = "O"  
ELSE /\*/CustomsOfficeOfExitForTransitDeclared = "N"

Functional Description:  
IF <TRANSIT OPERATION.Declaration type>is in SET {2,3}  
THEN  
IF the first two characters of at least one iteration of the <CUSTOMS OFFICE OF TRANSIT DECLARED.Reference number> is NOT in CL147  
THEN <CUSTOMS OFFICE OF EXIT FOR TRANSIT DECLARED> = "O"  
ELSE <CUSTOMS OFFICE OF EXIT FOR TRANSIT DECLARED> = "N"

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C0598	<p>Technical Description:  IF /*/TransitOperation/security is in SET {1, 3} AND  the first two characters of the /*/CustomsOfficeOfTransitDeclared/referenceNumber is in SET CL147  THEN /*/CustomsOfficeOfTransitDeclared/arrivalDateAndTimeEstimated = "R"  ELSE /*/CustomsOfficeOfTransitDeclared/arrivalDateAndTimeEstimated = "O"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1, 3} AND  the country code (first two characters) in the &lt;CUSTOMS OFFICE OF TRANSIT  (DECLARED).Reference number&gt; is in SET CL147 (CountryCustomsSecurityAgreementArea)  THEN &lt;CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated&gt; = "R"  ELSE &lt;CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated&gt; = "O"</p>
C0599	<p>Technical Description:  IF /*/TransitOperation/security is in SET {1,2,3} AND  /*/TransitOperation/additionalDeclarationType is EQUAL to 'A'  THEN /*/Consignment/modeOfTransportAtTheBorder = "R"  ELSE /*/Consignment/modeOfTransportAtTheBorder = "O"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1,2,3} AND  &lt;TRANSIT OPERATION.Additional declaration type&gt; is EQUAL to 'A'  THEN &lt;CONSIGNMENT.Mode of transport at the border&gt; = "R"  ELSE &lt;CONSIGNMENT.Mode of transport at the border&gt; = "O"</p>
C0600	<p>Technical Description:  IF /CC015C/TransitOperation/security is in SET {1,2,3}  THEN /CC170C/Consignment/modeOfTransportAtTheBorder = "R"  ELSE /CC170C/Consignment/modeOfTransportAtTheBorder = "O"</p> <p>Functional Description:  IF &lt;CC015C-TRANSIT OPERATION.Security&gt; is in SET {1,2,3}  THEN &lt;CC170C-CONSIGNMENT.Mode of transport at the border&gt; = "R"  ELSE &lt;CC170C-CONSIGNMENT.Mode of transport at the border&gt; = "O"</p>
C0670	<p>Technical Description:  IF /*/Consignment/TransportEquipment is PRESENT only once AND  /*/Consignment/TransportEquipment/containerIdentificationNumber is PRESENT  THEN /*/Consignment/TransportEquipment/GoodsReference = "O"  ELSE /*/Consignment/TransportEquipment/GoodsReference = "R"</p> <p>Functional Description:  IF &lt;CONSIGNMENT-TRANSPORT EQUIPMENT&gt; is PRESENT only once AND &lt;CONSIGNMENT-  TRANSPORT EQUIPMENT.Container identification number&gt; is PRESENT  THEN &lt;CONSIGNMENT-TRANSPORT EQUIPMENT-GOODS REFERENCE&gt; = "O"  ELSE &lt;CONSIGNMENT-TRANSPORT EQUIPMENT-GOODS REFERENCE&gt; = "R"</p>
C0671	<p>Technical Description:  IF /*/Consignment/LocationOfGoods/EconomicOperator/identificationNumber is PRESENT  OR /*/Consignment/LocationOfGoods/authorisationNumber is PRESENT  THEN /*/Consignment/LocationOfGoods/additionalIdentifier = "O"  ELSE /*/Consignment/LocationOfGoods/additionalIdentifier = "N"</p> <p>Functional Description:  IF &lt;CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR.Identification number&gt; is  PRESENT  OR &lt;CONSIGNMENT-LOCATION OF GOODS.Authorisation number&gt; is PRESENT  THEN &lt;CONSIGNMENT-LOCATION OF GOODS.Additional identifier&gt; = "O"  ELSE &lt;CONSIGNMENT-LOCATION OF GOODS.Additional identifier&gt; = "N"</p>
C0685	<p>Technical Description:  IF /CC028C/TransitOperation/declarationAcceptanceDate is PRESENT  THEN /CC060C/TransitOperation/MRN = "R" AND /CC060C/TransitOperation/LRN = "N"  ELSE /CC060C/TransitOperation/MRN = "N" AND /CC060C/TransitOperation/LRN = "R"</p> <p>Functional Description:  IF &lt;CC028C-TRANSIT OPERATION.Declaration acceptance date&gt; is PRESENT  THEN &lt;CC060C-TRANSIT OPERATION.MRN&gt; = "R" AND &lt;CC060C-TRANSIT OPERATION.LRN&gt; =  "N"  ELSE &lt;CC060C-TRANSIT OPERATION.MRN&gt; = "N" AND &lt;CC060C-TRANSIT OPERATION.LRN&gt; =  "R"</p>

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C0705	<p>Technical Description:  IF /CC190C/TransitOperation/AESCommunicationPurpose is EQUAL to '1'  THEN /*/TransitOperation/LRN = "R" AND /*/TransitOperation/MRN = "N"  ELSE /*/TransitOperation/LRN = "N" AND /*/TransitOperation/MRN = "R"</p> <p>Functional Description:  IF &lt;CC190C-TRANSIT OPERATION.AES communication purpose&gt; is EQUAL to '1'  THEN &lt;TRANSIT OPERATION.LRN&gt; = "R" AND &lt;TRANSIT OPERATION.MRN&gt; = "N"  ELSE &lt;TRANSIT OPERATION.LRN&gt; = "N" AND &lt;TRANSIT OPERATION.MRN&gt; = "R"</p>
C0707	<p>Technical Description:  IF /CC190C/TransitOperation/AESCommunicationPurpose is in SET {2, 3}  THEN /CC190C/TransitOperation/declarationAcceptanceDate = "R"  ELSE /CC190C/TransitOperation/declarationAcceptanceDate = "N"</p> <p>Functional Description:  IF &lt;CC190C-TRANSIT OPERATION.AES communication purpose&gt; is in SET {2, 3}  THEN &lt;CC190C-TRANSIT OPERATION.Declaration acceptance date&gt; = "R"  ELSE &lt;CC190C-TRANSIT OPERATION.Declaration acceptance date&gt; = "N"</p>
C0708	<p>Technical Description:  IF /CC190C/TransitOperation/AESCommunicationPurpose is EQUAL to '3'  THEN /CC190C/TransitOperation/amendmentAcceptanceDateAndTime = "R"  ELSE /CC190C/TransitOperation/amendmentAcceptanceDateAndTime = "N"</p> <p>Functional Description:  IF &lt;CC190C-TRANSIT OPERATION.AES communication purpose&gt; is EQUAL to '3'  THEN &lt;CC190C-TRANSIT OPERATION.Amendment acceptance date and time&gt; = "R"  ELSE &lt;CC190C-TRANSIT OPERATION.Amendment acceptance date and time&gt; = "N"</p>
C0710	<p>Technical Description:  IF /*/TransitOperation/Additional declaration type is EQUAL to 'D'  THEN /*/Consignment/LocationOfGoods = "O"  ELSE IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL147  THEN /*/Consignment/LocationOfGoods = "O"  ELSE /*/Consignment/LocationOfGoods = "R"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Additional declaration type&gt; is EQUAL to 'D'  THEN &lt;CONSIGNMENT-LOCATION OF GOODS&gt; = "O"  ELSE IF the country code (first two characters) in the &lt;CUSTOMS OFFICE OF DEPARTMENTURE.Reference number&gt; is in SET CL147(CountryCustomsSecurityAgreementArea)  THEN &lt;CONSIGNMENT-LOCATION OF GOODS&gt; = "O"  ELSE &lt;CONSIGNMENT-LOCATION OF GOODS&gt; = "R"</p>
C0715	<p>Technical Description:  IF /*/RiskAnalysisIdentification/code is EQUAL to 'R'  THEN /*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/code = "R"  AND /*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/riskAreaCode = "O"  ELSE IF /*/RiskAnalysisIdentification/code is EQUAL to 'X'  THEN /*/ RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/code = "N" AND  /*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/riskAreaCode = "R"  ELSE  IF /*/RiskAnalysisIdentification/code is EQUAL to 'Y'  THEN { at least one occurrence of  /*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult (within any  /*/RiskAnalysisIdentification/RiskAnalysis) with  { /*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/code = "R" AND  /*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/riskAreaCode = "O"}}  AND  { at least one occurrence of /*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult  (within any  /*/RiskAnalysisIdentification/RiskAnalysis) with  { /*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/code = "N" AND  /*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/riskAreaCode = "R"}}}</p>

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Functional Description:  
IF <RISK ANALYSIS IDENTIFICATION.Code> is EQUAL to 'R'  
THEN  
<RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Code> = "R" AND  
<RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Risk area code> =  
"O"  
ELSE IF <RISK ANALYSIS IDENTIFICATION.Code> is EQUAL to 'X'  
THEN  
<RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Code> = "N"  
AND  
<RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Risk area code>  
= "R"  
ELSE  
IF <RISK ANALYSIS IDENTIFICATION.Code> is EQUAL to 'Y'  
THEN { at least one occurrence of  
<RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT> (within any  
<RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS>) with  
{ <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Code> = "R"  
AND  
<RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Risk area  
code> = "O"}}  
AND  
{ at least one occurrence of  
<RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT> = "R" (within  
any  
<RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS>) with  
{ <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Code> = "N"  
AND  
<RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Risk area  
code> = "R"}}}

C0716

Technical Description:  
IF /CC906C/messageType is in SET {CC040C, CC042C, CC048C}  
THEN /CC906C/Header/LRN = "N" and /CC906C/Header/MRN = "R"  
ELSE IF /CC906C/messageType is EQUAL to 'CC190C'  
THEN  
IF /CC190C/TransitOperation/LRN is PRESENT  
THEN /CC906C/Header/LRN = "R" and /CC906C/Header/MRN = "N"  
ELSE  
/CC906C/Header/LRN = "N" and /CC906C/Header/MRN = "R"  
ELSE IF /CC906C/messageType is EQUAL to 'CC191C' THEN  
IF /CC191C/TransitOperation/LRN is PRESENT  
THEN /CC906C/Header/LRN = "R" and /CC906C/Header/MRN = "N"  
ELSE /CC906C/Header/LRN = "N" and /CC906C/Header/MRN = "R"

Functional Description:  
IF <CC906C-Message type> is in SET {CC040C, CC042C, CC048C}  
THEN <CC906C-HEADER.LRN> = "N" and <CC906C-HEADER.MRN> = "R"  
ELSE IF <CC906C-Message type> is EQUAL to 'CC190C'  
THEN  
IF <CC190C-TRANSIT OPERATION.LRN> is PRESENT  
THEN <CC906C-HEADER.LRN> = "R" and <CC906C-HEADER.MRN> = "N"  
ELSE <CC906C-HEADER.LRN> = "N" and <CC906C-HEADER.MRN> = "R"  
ELSE IF <CC906C-Message type> is EQUAL to 'CC191C' THEN  
IF <CC191C-TRANSIT OPERATION.LRN> is PRESENT  
THEN <CC906C-HEADER.LRN> = "R" and <CC906C-HEADER.MRN> = "N"  
ELSE <CC906C-HEADER.LRN> = "N" and <CC906C-HEADER.MRN> = "R"

C0803

Technical Description:  
IF /CD903D/EvaluatedMessage/messageType is EQUAL to 'CD411D'  
THEN /CD903D/EvaluatedMessage/country = "R"  
AND /CD903D/EvaluatedMessage/year = "R"  
AND /CD903D/EvaluatedMessage/month = "R"  
ELSE /CD903D/EvaluatedMessage/country = "O"  
AND /CD903D/EvaluatedMessage/year = "O"  
AND /CD903D/EvaluatedMessage/month = "O"

Functional Description:  
IF <CD903D-EVALUATED MESSAGE.Message Type> is EQUAL to 'CD411D'  
THEN <CD903D-EVALUATED MESSAGE.Country> = "R"  
AND <CD903D-EVALUATED MESSAGE.Year> = "R"  
AND <CD903D-EVALUATED MESSAGE.Month> = "R"  
ELSE <CD903D-EVALUATED MESSAGE.Country> = "O"  
AND <CD903D-EVALUATED MESSAGE.Year> = "O"  
AND <CD903D-EVALUATED MESSAGE.Month> = "O"

C0804

Technical Description:  
IF /CD903D/ConsistencyChecksWarning/warningCode is in SET {P1001, P2001}  
THEN /CD903D/ConsistencyChecksWarning/originalAttributeValue = "R"  
ELSE /CD903D/ConsistencyChecksWarning/originalAttributeValue = "N"

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Functional Description:  
IF <CD903D-CONSISTENCY CHECKS WARNING.Warning code> is in SET {P1001, P2001}  
THEN <CD903D-CONSISTENCY CHECKS WARNING.Original attribute value> = "R"  
ELSE <CD903D-CONSISTENCY CHECKS WARNING.Original attribute value> = "N"

C0805 Technical Description:  
IF /CD411D/SendingCountry/SystemApplicability/StatisticalCharacteristics/statisticsTypeSupport is EQUAL to '1'  
THEN /CD411D/SendingCountry/SystemApplicability/StatisticalCharacteristics/SeriesElements = "R"  
ELSE /CD411D/SendingCountry/SystemApplicability/StatisticalCharacteristics/SeriesElements = "N"

Functional Description:  
IF <CD411D-SENDING COUNTRY-SYSTEM APPLICABILITY-STATISTICAL CHARACTERISTICS.Statistics type support> is EQUAL to '1'  
THEN <CD411D-SENDING COUNTRY-SYSTEM APPLICABILITY-STATISTICAL CHARACTERISTICS-SERIES ELEMENTS> = "R"  
ELSE <CD411D-SENDING COUNTRY-SYSTEM APPLICABILITY-STATISTICAL CHARACTERISTICS-SERIES ELEMENTS> = "N"

C0806 Technical Description:  
IF /\*/Consignment/modeOfTransportAtTheBorder is EQUAL to '5'  
THEN /\*/Consignment/ActiveBorderTransportMeans = "N"  
ELSE  
IF /\*/TransitOperation/security is in SET {1,2,3} AND  
/\*/TransitOperation/additionalDeclarationType is EQUAL to 'A'  
THEN /\*/Consignment/ActiveBorderTransportMeans = "R"  
ELSE /\*/Consignment/ActiveBorderTransportMeans = "O"

Functional Description:  
IF <CONSIGNMENT.Mode of transport at the border> is EQUAL to '5'  
THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "N"  
ELSE  
IF (<TRANSIT OPERATION.Security> is in SET {1,2,3} AND  
<TRANSIT OPERATION.Additional declaration type> is EQUAL to 'A')  
THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "R"  
ELSE <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "O"

C0807 Technical Description:  
IF /CC170C/Consignment/modeOfTransportAtTheBorder is EQUAL to '5'  
THEN /CC170C/Consignment/ActiveBorderTransportMeans = "N"  
ELSE  
IF /CC015C/TransitOperation/security is in SET {1,2,3}  
AND /CC013C/Consignment/ActiveBorderTransportMeans is NOT PRESENT  
AND /CC015C/Consignment/ActiveBorderTransportMeans is NOT PRESENT  
THEN /CC170C/Consignment/ActiveBorderTransportMeans = "R"  
ELSE /CC170C/Consignment/ActiveBorderTransportMeans = "O"

Functional Description:  
IF <CC170C-CONSIGNMENT.Mode of transport at the border> is EQUAL to '5'  
THEN <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "N"  
ELSE  
IF <CC015C-TRANSIT OPERATION.Security> is in SET {1,2,3}  
AND <CC013C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is NOT PRESENT  
AND <CC015C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is NOT PRESENT  
THEN <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "R"  
ELSE <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "O"

C0808 Technical Description:  
IF /CC015C/TransitOperation/security is in SET {1,2,3}  
AND  
/CC170C/Consignment/modeOfTransportAtTheBorder is EQUAL to '4'  
THEN /CC170C/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber = "R"  
ELSE /CC170C/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber = "O"

Functional Description:  
IF <CC015C-TRANSIT OPERATION.Security> is in SET {1,2,3}  
AND  
<CC170C-CONSIGNMENT.Mode of transport at the border> is EQUAL to '4' (Air)  
THEN <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference number> = "R"  
ELSE <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference number> = "O"

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- C0810            Technical Description:  
IF /CD001C/Consignment/TransportEquipment/numberOfSeals is GREATER than '0'  
OR /CD003C/Consignment/TransportEquipment/numberOfSeals is GREATER than '0'  
OR /CD003C/Consignment/Incident/TransportEquipment/numberOfSeals is GREATER than '0'  
THEN /CD018C/ControlResult/stateOfSeals = "R"  
ELSE /CD018C/ControlResult/stateOfSeals = "O"
- Functional Description:  
IF <CD001C-CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals is GREATER than '0'  
OR <CD003C-CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals is GREATER than '0'  
OR <CD003C-CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals is GREATER  
than '0'  
THEN <CD018C-CONTROL RESULT.State of seals> = "R"  
ELSE <CD018C-CONTROL RESULT.State of seals> = "O"
- C0811            Technical Description:  
IF /\*/TransitOperation/requestRejectionReasonCode is EQUAL to '1'  
THEN /\*/CustomsOfficeOfDeparture = "N"  
ELSE /\*/CustomsOfficeOfDeparture = "R"
- Functional Description:  
IF <TRANSIT OPERATION.Request rejection reason code> is EQUAL to '1'  
THEN <CUSTOMS OFFICE OF DEPARTURE> = "N"  
ELSE <CUSTOMS OFFICE OF DEPARTURE> = "R"
- C0812            Technical Description:  
IF the last 2 characters of /\*/messageRecipient is NOT in SET CL147  
THEN /\*/TransitOperation/specificCircumstanceIndicator = "N"  
AND /\*/CustomsOfficeOfExitForTransitDeclared = "N"  
AND /\*/CustomsOfficeOfExitForTransitActual = "N"  
AND /\*/Consignment/Carrier = "N"  
AND /\*/Consignment/PlaceOfUnloading = "N"  
AND /\*/Consignment/TransportCharges = "N"  
AND /\*/Consignment/HouseConsignment/TransportCharges = "N"  
AND no validation of other conditions is performed  
ELSE /\*/TransitOperation/specificCircumstanceIndicator = "O"  
AND /\*/CustomsOfficeOfExitForTransitDeclared = "O"  
AND /\*/CustomsOfficeOfExitForTransitActual = "O"  
AND /\*/Consignment/Carrier = "O"  
AND /\*/Consignment/PlaceOfUnloading = "O"  
AND /\*/Consignment/TransportCharges = "O"  
AND /\*/Consignment/HouseConsignment/TransportCharges = "O"
- Functional Description:  
IF the last two characters of <Message recipient> is NOT in SET CL147  
(CountryCustomsSecurityAgreementArea)  
THEN  
<TRANSIT OPERATION.Specific circumstance indicator> = "N" AND  
<CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> = "N" AND  
<CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)> = "N" AND  
<CONSIGNMENT-CARRIER> = "N" AND  
<CONSIGNMENT-PLACE OF UNLOADING> = "N" AND  
<CONSIGNMENT-TRANSPORT CHARGES> = "N"  
AND <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES> = "N"  
AND no validation of other conditions is performed  
ELSE  
<TRANSIT OPERATION.Specific circumstance indicator> = "O" AND  
<CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> = "O" AND  
<CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)> = "O" AND  
<CONSIGNMENT-CARRIER> = "O" AND  
<CONSIGNMENT-PLACE OF UNLOADING> = "O" AND  
<CONSIGNMENT-TRANSPORT CHARGES> = "O"  
AND <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES> = "O"
- C0813            Technical Description:  
IF the /\*/TransitOperation/security is in SET {1, 2, 3} AND the last two characters of /\*/messageSender  
is in SET CL147 AND the last two characters of /\*/messageRecipient is in SET CL147  
THEN /\*/RiskAnalysisIdentification = "R"  
ELSE IF the /\*/TransitOperation/security is EQUAL to '0' AND the last two characters of  
/\*/messageSender is in SET CL010 AND the last two characters of /\*/messageRecipient is in SET  
CL010  
THEN /\*/RiskAnalysisIdentification = "R"  
ELSE IF the last two characters of /\*/messageSender is NOT in SET CL010 OR  
the last two characters of /\*/messageRecipient is NOT in SET CL010  
THEN /\*/RiskAnalysisIdentification = "N"

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Functional Description:  
IF <TRANSIT OPERATION.Security> is in SET {1, 2, 3} AND the last two characters of <Message sender> is in SET CL147  
(CountryCustomsSecurityAgreementArea) AND the last two characters of <Message recipient> is in SET CL147  
(CountryCustomsSecurityAgreementArea)  
THEN <RISK ANALYSIS IDENTIFICATION>= "R"  
ELSE IF <TRANSIT OPERATION.Security> is EQUAL to '0' AND the last two characters of <Message sender> is in SET CL010 (CountryCodesCommunity) AND the last two characters of <Message recipient> is in SET CL010 (CountryCodesCommunity)  
THEN <RISK ANALYSIS IDENTIFICATION>= "R"  
ELSE IF the last two characters of <Message sender> is NOT in SET CL010 (CountryCodesCommunity) OR the last two characters of <Message recipient> is NOT in SET CL010 (CountryCodesCommunity)  
THEN <RISK ANALYSIS IDENTIFICATION> = "N"

- C0815
- Technical Description:  
IF at least one occurrence of /\*/Guarantee/guaranteeType is in SET {2, 9}  
THEN /\*/Consignment = "R"  
ELSE /\*/Consignment = "N"
- Functional Description:  
IF at least one occurrence of <GUARANTEE.Guarantee type> is in SET {2, 9}  
THEN <CONSIGNMENT> = "R"  
ELSE <CONSIGNMENT> = "N"
- C0816
- Technical Description:  
IF the /\*/CustomsOfficeOfDeparture (for the CC017C) or the /\*/CustomsOfficeOfDestinationActual [for the CD018C and CC044C] is located in a CTC country or AD or SM  
THEN  
/\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combinedNomenclatureCode= "N"  
ELSE  
/\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combinedNomenclatureCode= "O"
- Functional Description:  
IF the <CUSTOMS OFFICE OF DEPARTURE> (for the CC017C) or the <CUSTOMS OFFICE OF DESTINATION (ACTUAL)> [for the CD018C and CC044C] is located in a CTC country or AD or SM  
THEN  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code> = "N"  
ELSE  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code> = "O"
- C0817
- Technical Description:  
IF /CC037C/GuaranteeReference/GuaranteeQuery/queryIdentifier is in SET {2, 4}  
THEN /CC037C/GuaranteeReference/Usage = "N"  
ELSE /CC037C/GuaranteeReference/Usage = "O"
- Functional Description:  
IF <CC037C-GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier> is in SET {2, 4}  
THEN <CC037C-GUARANTEE REFERENCE-USAGE> = "N"  
ELSE <CC037C-GUARANTEE REFERENCE-USAGE> = "O"
- C0818
- Technical Description:  
IF /CC034C/Requester/role is EQUAL to '1'  
THEN /CC034C/GuaranteeReference/Owner = "N"  
ELSE /CC034C/GuaranteeReference/Owner = "R"
- Functional Description:  
IF <CC034C-REQUESTER.Role> is EQUAL to '1'  
THEN <CC034C-GUARANTEE REFERENCE-OWNER> = "N"  
ELSE <CC034C-GUARANTEE REFERENCE-OWNER> = "R"
- C0820
- Technical Description:  
IF /\*/Consignment/Incident/Transshipment/containerIndicator is EQUAL to '1'  
THEN  
/\*/Consignment/Incident/TransportEquipment/containerIdentificationNumber = "R"  
ELSE  
/\*/Consignment/Incident/TransportEquipment/containerIdentificationNumber = "O"
- Functional Description:  
IF <CONSIGNMENT-INCIDENT-TRANSHIPMENT.Container indicator> is EQUAL to '1'  
THEN <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Container identification number> = "R"  
ELSE  
<CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Container identification number> = "O"



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- C0821
- Technical Description:  
IF the first two characters of /\*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112  
THEN  
/\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combinedNomenclatureCode = "N"  
ELSE  
/\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combinedNomenclatureCode = "O".
- Functional Description:  
IF country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL112  
(CountryCodesCTC)  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code> = "N"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code> = "O"
- C0822
- Technical Description:  
IF /\*/TransitOperation/additionalDeclarationType is EQUAL to 'D'  
THEN /\*/Consignment/containerIndicator = "O"  
ELSE /\*/Consignment/containerIndicator = "R"
- Functional Description:  
IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D'  
THEN <CONSIGNMENT.Container indicator> = "O"  
ELSE <CONSIGNMENT.Container indicator> = "R"
- C0823
- Technical Description:  
IF /\*/Consignment/containerIndicator is PRESENT  
THEN  
IF /\*/Consignment/containerIndicator is EQUAL to '1'  
THEN /\*/Consignment/TransportEquipment = "R"  
ELSE /\*/Consignment/TransportEquipment = "O"  
ELSE /\*/Consignment/TransportEquipment = "N"
- Functional Description:  
IF <CONSIGNMENT.Container indicator> is PRESENT  
THEN  
IF <CONSIGNMENT.Container indicator> is EQUAL to '1'  
THEN <CONSIGNMENT-TRANSPORT EQUIPMENT> = "R"  
ELSE <CONSIGNMENT-TRANSPORT EQUIPMENT> = "O"  
ELSE <CONSIGNMENT-TRANSPORT EQUIPMENT> = "N"
- C0824
- Technical Description:  
IF /CC013C/TransitOperation/declarationType is PRESENT  
THEN  
IF /CC013C/Consignment/containerIndicator is PRESENT  
THEN /CC170C/Consignment/containerIndicator = "O"  
ELSE /CC170C/Consignment/containerIndicator = "R"  
ELSE  
IF /CC015C/Consignment/containerIndicator is PRESENT  
THEN /CC170C/Consignment/containerIndicator = "O"  
ELSE /CC170C/Consignment/containerIndicator = "R"
- Functional Description:  
IF <CC013C-TRANSIT OPERATION.Declaration type> is PRESENT  
THEN  
IF <CC013C-CONSIGNMENT.Container indicator> is PRESENT  
THEN <CC170C-CONSIGNMENT.Container indicator> = "O"  
ELSE <CC170C-CONSIGNMENT.Container indicator> = "R"  
ELSE  
IF <CC015C-CONSIGNMENT.Container indicator> is PRESENT  
THEN <CC170C-CONSIGNMENT.Container indicator> = "O"  
ELSE <CC170C-CONSIGNMENT.Container indicator> = "R"
- C0826
- Technical Description:  
IF /\*/Consignment/inlandModeOfTransport is EQUAL to '5'  
THEN  
/\*/Consignment/DepartureTransportMeans = "N" AND  
/\*/Consignment/HouseConsignment/DepartureTransportMeans = "N"  
ELSE  
IF /\*/Consignment/DepartureTransportMeans is PRESENT  
THEN /\*/Consignment/HouseConsignment/DepartureTransportMeans = "N"  
ELSE /\*/Consignment/HouseConsignment/DepartureTransportMeans = "O"

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Functional Description:  
IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '5'  
THEN  
<CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N"  
ELSE  
IF <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "O"

C0828

Technical Description:  
IF /\*/Country/Action/Unavailability/functionality is in SET CL168  
THEN /\*/Country/Action/Unavailability/Fallback = "O"  
ELSE /\*/Country/Action/Unavailability/Fallback = "N"  
Functional Description:  
IF <COUNTRY-ACTION-UNAVAILABILITY.Functionality> is in SET CL168  
(BusinessFunctionalityCode)  
THEN <COUNTRY-ACTION-UNAVAILABILITY-FALLBACK> = "O"  
ELSE <COUNTRY-ACTION-UNAVAILABILITY-FALLBACK> = "N"

C0831

Technical Description:  
IF /\*/CustomsOfficeOfDestination is PRESENT  
THEN /\*/CustomsOfficeOfTransit = "N" AND /\*/CustomsOfficeOfExitForTransit = "N"  
ELSE IF /\*/CustomsOfficeOfTransit is PRESENT  
THEN /\*/CustomsOfficeOfExitForTransit = "N"  
ELSE  
/\*/CustomsOfficeOfExitForTransit = "R"  
Functional Description:  
IF <CUSTOMS OFFICE OF DESTINATION> is PRESENT  
THEN  
<CUSTOMS OFFICE OF TRANSIT> = "N" AND  
<CUSTOMS OFFICE OF EXIT FOR TRANSIT> = "N"  
ELSE IF <CUSTOMS OFFICE OF TRANSIT> is PRESENT  
THEN  
<CUSTOMS OFFICE OF EXIT FOR TRANSIT> = "N"  
ELSE  
<CUSTOMS OFFICE OF EXIT FOR TRANSIT> = "R"

C0833

Technical Description:  
IF /\*/Consignment/inlandModeOfTransport is EQUAL to '5'  
THEN  
/CC170C/Consignment/DepartureTransportMeans = "N" AND  
/CC170C/Consignment/HouseConsignment/DepartureTransportMeans = "N"  
ELSE IF /CC015C/Consignment/DepartureTransportMeans is NOT PRESENT AND  
/CC015C/Consignment/HouseConsignment/DepartureTransportMeans is NOT PRESENT AND  
/CC013C/Consignment/DepartureTransportMeans is NOT PRESENT AND  
/CC013C/Consignment/HouseConsignment/DepartureTransportMeans is NOT PRESENT  
THEN  
IF /CC170C/Consignment/DepartureTransportMeans is PRESENT  
THEN /CC170C/Consignment/HouseConsignment/DepartureTransportMeans = "N"  
ELSE /CC170C/Consignment/HouseConsignment/DepartureTransportMeans = "O"  
Functional Description:  
IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '5'  
THEN <CC170C-CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N" AND  
<CC170C-CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N"  
ELSE IF <CC015C-CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is NOT PRESENT AND  
<CC015C-CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is NOT  
PRESENT AND <CC013C-CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is NOT PRESENT  
AND <CC013C-CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is  
NOT  
PRESENT  
THEN  
IF <CC170C-CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT  
THEN <CC170C-CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE  
TRANSPORT MEANS> = "N"  
ELSE  
<CC170C-CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "O"

C0837

Technical Description:  
IF /\*/Consignment/HouseConsignment/PreviousDocument/type is EQUAL to 'N830'  
THEN  
/\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "R"  
ELSE IF /\*/ TransitOperation/reducedDatasetIndicator is EQUAL to '1'  
THEN  
/\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "N"  
ELSE  
/\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "O"

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Functional Description:  
IF <CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT.Type> is EQUAL to 'N830'  
THEN  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS  
MEASURE.Net mass> = "R"  
ELSE IF <TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1'  
THEN  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS  
MEASURE.Net mass> = "N"  
ELSE  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS  
MEASURE.Net mass> = "O"

C0839  
Technical Description:  
IF /\*/Authorisation/type is NOT EQUAL to 'C521'  
THEN  
/\*/TransitOperation/limitDate = "N"  
ELSE  
IF /\*/TransitOperation/additionalDeclarationType is EQUAL to 'D'  
THEN  
/\*/TransitOperation/limitDate = "O"  
ELSE  
/\*/TransitOperation/limitDate = "R"  
Functional Description:  
IF <AUTHORISATION.Type> is NOT EQUAL to 'C521'  
THEN  
<TRANSIT OPERATION.Limit date> = "N"  
ELSE  
IF <Transit Operation/Additional declaration type> is EQUAL to 'D'  
THEN  
<TRANSIT OPERATION.Limit date> = "O"  
ELSE  
<TRANSIT OPERATION.Limit date> = "R"

C0840  
Technical Description:  
IF /CC015C/Authorisation/type is NOT EQUAL to 'C521' OR /CC013C/Authorisation/type is NOT  
EQUAL to 'C521'  
THEN /CC170C/TransitOperation/limitDate = "N"  
ELSE  
IF /CC015C/TransitOperation/limitDate is NOT PRESENT AND /CC013C/TransitOperation/limitDate is  
NOT PRESENT  
THEN /CC170C/TransitOperation/limitDate = "R"  
ELSE /CC170C/TransitOperation/limitDate = "O"  
Functional Description:  
IF <CC015C-AUTHORISATION.Type> is NOT EQUAL to 'C521' OR <CC013C-  
AUTHORISATION.Type> is NOT EQUAL to 'C521'  
THEN <CC170C-TRANSIT OPERATION.Limit date> = "N"  
ELSE  
IF <CC015C-TRANSIT OPERATION.Limit date> is NOT PRESENT AND <CC013C-TRANSIT  
OPERATION.Limit date> is NOT PRESENT  
THEN <CC170C-TRANSIT OPERATION.Limit date> = "R"  
ELSE <CC170C-TRANSIT OPERATION.Limit date> = "O"

C0844  
Technical Description:  
IF /CD001C/Consignment/HouseConsignment/PreviousDocument/Type OR IF / CD003C  
/Consignment/HouseConsignment/PreviousDocument/Type is EQUAL to 'N830'  
THEN  
/CC025C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass =  
"R"  
ELSE IF /CD001C/TransitOperation/reducedDatasetIndicator OR  
/CD003C/TransitOperation/reducedDatasetIndicator is EQUAL to '1'  
THEN  
/CC025C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass =  
"N"  
ELSE  
/CC025C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass =  
"O"

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Functional Description:  
IF <CD001C-CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT.Type> OR  
<CD003C-CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT.Type> is EQUAL to  
'N830'  
THEN  
<CC025C -CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS  
MEASURE.Net mass> = "R"  
ELSE IF <CD001C- TRANSIT OPERATION.Reduced dataset indicator> OR <CD003C- TRANSIT  
OPERATION.Reduced dataset indicator> is EQUAL to '1'  
THEN  
<CC025C -CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS  
MEASURE.Net mass> = "N"  
ELSE  
<CC025C -CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS  
MEASURE.Net mass> = "O"

C0860 Technical Description:  
IF /CC190C/TransitOperation/AESCommunicationPurpose> is EQUAL to '2'  
THEN /CC190C/Consignment = "N"  
ELSE /CC190C/Consignment = "R"  
Functional Description:  
IF <TRANSIT OPERATION.AES Communication purpose> is EQUAL to '2'  
THEN <CONSIGNMENT> = "N"  
ELSE <CONSIGNMENT> = "R"

C0861 Technical Description:  
IF (/CC015C/Authorisation/type is EQUAL to 'C521' AND /CC015C/Consignment/LocationOfGoods is  
PRESENT (either from CC015C or from Authorisation record))  
OR (/CC013C/Authorisation/type is EQUAL to 'C521' AND  
/CC013C/Consignment/LocationOfGoods is PRESENT (either from CC013C or from Authorisation  
record))  
THEN /CC190C/Consignment/LocationOfGoods = "R"  
ELSE /CC190C/Consignment/LocationOfGoods = "N"  
Functional Description:  
IF (<CC015C-AUTHORISATION.Type> is EQUAL to 'C521' AND <CC015C -CONSIGNMENT-  
LOCATION OF GOODS> is PRESENT (either from CC015C or from Authorisation record))  
OR (<CC013C-AUTHORISATION.Type> is EQUAL to 'C521' AND <CC013C- CONSIGNMENT-  
LOCATION OF GOODS> is PRESENT (either from CC013C or from Authorisation record))  
THEN <CC190C-CONSIGNMENT-LOCATION OF GOODS> = "R"  
ELSE <CC190C-CONSIGNMENT-LOCATION OF GOODS> = "N"

C0862 Technical Description:  
IF (/CC015C/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/type is in SET  
{C651, C658})  
OR /CC013C/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/type is in SET  
{C651,C658})  
AND (/CC015C/Consignment/HouseConsignment/ConsignmentItem/Commodity/  
GoodsMeasure/supplementaryUnits is PRESENT OR  
/CC013C/Consignment/HouseConsignment/ConsignmentItem/Commodity/  
GoodsMeasure/supplementaryUnits is PRESENT)  
THEN  
/CC190C/Consignment/HouseConsignment/ConsignmentItem/Commodity/  
GoodsMeasure/supplementaryUnits = "R"  
ELSE  
/CC190C/Consignment/HouseConsignment/ConsignmentItem/Commodity/  
GoodsMeasure/supplementaryUnits = "N"  
Functional Description:  
IF (<CC015C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING  
DOCUMENT.Type> is in SET {C651,C658})  
OR <CC013C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING  
DOCUMENT.Type> is in SET {C651,C658}) AND (<CC015C-CONSIGNMENT-HOUSE  
CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE. Supplementary units> is  
PRESENT  
OR <CC013C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-  
GOODS MEASURE. Supplementary units> is PRESENT)  
THEN <CC190C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-  
GOODS MEASURE. Supplementary units> = "R"  
ELSE <CC190C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-  
GOODS MEASURE. Supplementary units> = "N"

C0867 Technical Description:  
IF /CD501C/GoodsShipment/GoodItem/PreviousDocument/type is in SET CL234  
THEN /CC191C/AESResults/ExportOperation/GoodsShipment = "R"  
ELSE /CC191C/AESResults/ExportOperation/GoodsShipment = "N"

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Functional Description:  
IF <CD501C-HOLDER OF THE TRANSIT PROCEDURE> is in SET CL234 (DocumentTypeExcise)  
THEN <CC191C-AES RESULTS-EXPORT OPERATION-GOODS SHIPMENT> = "R"  
ELSE <CC191C-AES RESULTS-EXPORT OPERATION-GOODS SHIPMENT> = "N"

C0870 Technical Description:  
IF the first three characters of /\*/messageRecipient is EQUAL to 'NTA'  
THEN /\*/Invalidation/decisionDateAndTime = "N"  
ELSE /\*/Invalidation/decisionDateAndTime = "R"

Functional Description:  
IF the first three characters of <Message recipient> is EQUAL to 'NTA'  
THEN <INVALIDATION.Decision date and time> = "N"  
ELSE <INVALIDATION.Decision date and time> = "R"

C0872 Technical Description:  
IF /\*/Consignment/containerIndicator is EQUAL to '1'  
THEN /\*/Consignment/TransportEquipment = "R"  
ELSE /\*/Consignment/TransportEquipment = "O"

Functional Description:  
IF <CONSIGNMENT.Container indicator> is EQUAL to '1'  
THEN <CONSIGNMENT-TRANSPORT EQUIPMENT> = "R"  
ELSE <CONSIGNMENT-TRANSPORT EQUIPMENT> = "O"

C0904 Technical Description:  
IF /\*/TransitOperation/declarationType is PRESENT  
THEN IF /\*/TransitOperation/declarationType is EQUAL to 'TIR'  
THEN /\*/HolderOfTheTransitProcedure/TIRHolderIdentificationNumber = "R"  
ELSE /\*/HolderOfTheTransitProcedure/TIRHolderIdentificationNumber = "N"  
ELSE IF /CC015C/TransitOperation/declarationType is EQUAL to 'TIR' OR  
/CC013C/TransitOperation/declarationType is EQUAL to 'TIR'  
THEN /\*/HolderOfTheTransitProcedure/TIRHolderIdentificationNumber = "R"  
ELSE /\*/HolderOfTheTransitProcedure/TIRHolderIdentificationNumber = "N"

Functional Description:  
IF <TRANSIT OPERATION.Declaration type> is PRESENT  
THEN  
IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR'  
THEN <HOLDER OF THE TRANSIT PROCEDURE.TIR holder identification number> = "R"  
ELSE <HOLDER OF THE TRANSIT PROCEDURE.TIR holder identification number> = "N"  
ELSE  
IF <CC015C-TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR' OR <CC013C-TRANSIT  
OPERATION.Declaration type> is EQUAL to 'TIR'  
THEN <HOLDER OF THE TRANSIT PROCEDURE.TIR holder identification number> = "R"  
ELSE <HOLDER OF THE TRANSIT PROCEDURE.TIR holder identification number> = "N"

C0908 Technical Description:  
IF /\*/Consignment/modeOfTransportAtTheBorder is EQUAL to '5'  
THEN /\*/Consignment/ActiveBorderTransportMeans = "N"  
ELSE  
IF /\*/TransitOperation/security is in SET {1,2,3}  
THEN /\*/Consignment/ActiveBorderTransportMeans = "R"  
ELSE /\*/Consignment/ActiveBorderTransportMeans = "O"

Functional Description:  
IF <CONSIGNMENT.Mode of transport at the border> is EQUAL to '5'  
THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "N"  
ELSE  
IF <TRANSIT OPERATION.Security is in SET {1,2,3}  
THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "R"  
ELSE <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "O"

C0909 Technical Description:  
IF /\*/TransitOperation/declarationType is EQUAL to 'TIR'  
THEN  
IF /\*/Consignment/countryOfDispatch is PRESENT  
THEN  
/\*/Consignment/HouseConsignment/countryOfDispatch = "N" AND  
/\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "N"  
ELSE IF /\*/Consignment/HouseConsignment/countryOfDispatch is PRESENT  
THEN  
/\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "N"  
ELSE  
/\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "R"  
ELSE  
/\*/Consignment/countryOfDispatch = "N" AND  
/\*/Consignment/HouseConsignment/countryOfDispatch = "N" AND  
/\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "N"

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Functional Description:  
IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR'  
THEN  
IF <CONSIGNMENT.Country of dispatch> is PRESENT  
THEN  
<CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch> = "N" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of  
dispatch> = "N"  
ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch> is  
PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch> =  
"N"  
ELSE  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch> = "R"  
ELSE  
<CONSIGNMENT.Country of dispatch> = "N" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch> = "N" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch> = "R"

C0910 Technical Description:  
IF /\*/Consignment/countryOfDispatch is PRESENT  
THEN /\*/Consignment/HouseConsignment/countryOfDispatch = "N" AND  
/\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "N"  
ELSE IF /\*/Consignment/HouseConsignment/countryOfDispatch is PRESENT  
THEN /\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "N"  
ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "R"

Functional Description:  
IF <CONSIGNMENT.Country of dispatch> is PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch> = "N" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch> = "N"  
ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch> is PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch>  
= "N"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch>  
= "R"

C0930 Technical Description:  
IF /\*/ControlResult/code is in SET {B1, A5}  
THEN  
( /\*/Consignment = "R" AND /\*/TransitOperation/otherThingsToReport = "O" ) OR ( /\*/Consignment = "O"  
AND /\*/TransitOperation/otherThingsToReport = "R" )  
ELSE  
/\*/Consignment = "N" AND /\*/TransitOperation/otherThingsToReport = "O"

Functional Description:  
IF <CONTROL RESULT.Code> is in SET {B1, A5}  
THEN  
(<CONSIGNMENT> = "R" AND <TRANSIT OPERATION.Other things to report> = "O") OR  
(<CONSIGNMENT> = "O" AND <TRANSIT OPERATION.Other things to report> = "R")  
ELSE  
<CONSIGNMENT> = "N" AND <TRANSIT OPERATION.Other things to report> = "O"

E1101 Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
THEN /\*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/code  
format shall be set to an..5

Functional Description:  
N/A

E1102 Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN  
/\*/HolderOfTheTransitProcedure/Address/postcode AND  
/\*/Consignment/Consignor/Address/postcode AND  
/\*/Consignment/Consignee/Address/postcode AND  
/\*/Consignment/LocationOfGoods/Address/postcode AND  
/\*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address/postcode AND  
/\*/Consignment/ConsigneeActual/Address/postcode AND  
/\*/GuaranteeReference/Guarantor/Address/postcode  
format shall be set to an..9

Functional Description:  
N/A

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E1103	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN /*/Consignment/ActiveBorderTransportMeans/identificationNumber  AND /*/Consignment/DepartureTransportMeans/identificationNumber  AND /CD038C/Consignment/Incident/Transshipment/TransportMeans/identificationNumber format shall  be set to an..27</p> <p>Functional Description:  N/A</p>
E1104	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN  /*/HolderOfTheTransitProcedure/name AND  /*/HolderOfTheTransitProcedure/Address/streetAndNumber AND  /*/GuaranteeReference/Guarantor/name AND  /*/GuaranteeReference/Guarantor/Address/streetAndNumber AND  /*/Consignment/Consignor/name AND  /*/Consignment/Consignor/Address/streetAndNumber AND  /*/Consignment/Consignee/name AND  /*/Consignment/Consignee/Address/streetAndNumber AND  /*/Consignment/LocationOfGoods/Address/streetAndNumber AND  /*/Consignment/ActiveBorderTransportmeans/conveyanceReferenceNumber AND  /*/Consignment/HouseConsignment/ConsignmentItem/Consignee/name AND  /*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address/streetAndNumber AND  /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/referenceNumber AND  /*/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/referenceNumber AND  /*/Consignment/HouseConsignment/ConsignmentItem/TransportDocument/referenceNumber AND  /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/referenceNumber  format shall be set to an..35</p> <p>Functional Description:  N/A</p>
E1105	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN  /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks  format shall be set to an..42</p> <p>Functional Description:  N/A</p>
E1107	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN  /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/descriptionOfGoods  format shall be set to an..280</p> <p>Functional Description:  N/A</p>
E1109	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN  /*/Consignment/grossMass AND  /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass AND  /*/Consignment/HouseConsignment/ConsignmentItem/ Commodity/GoodsMeasure/netMass  format shall be set to n..11,3</p> <p>Functional Description:  N/A</p>
E1111	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN  /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages  format shall be set to n..5</p> <p>Functional Description:  N/A</p>

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E1114	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN  /*/Consignment/PlaceOfLoading/location</p> <p>format shall be set to an..17</p> <p>Functional Description:  N/A</p>
E1115	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN  /*/Enquiry/text AND  /*/Recovery/text AND  /*/ResponseInformation/text AND  /*/RequestedInformation/text AND  /*/FunctionalError/originalAttributeValue  format shall be set to an..140</p> <p>Functional Description:  N/A</p>
E1116	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN  /*/TransitOperation/cancelEnquiryNotificationText AND  /*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/text  format shall be set to an...350</p> <p>Functional Description:  N/A</p>
E1117	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN  /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/complementOfInformation  /*/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/complementOfInformation</p> <p>format shall be set to an..26.</p> <p>Functional Description:  N/A</p>
E1118	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN  /*/Guarantee/GuaranteeReference/accessCode</p> <p>format shall be set to an4</p> <p>Functional Description:  N/A</p>
E1119	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN  /CD906C/FunctionalError/errorPointer  format shall be set to an..210</p> <p>Functional Description:  N/A</p>
E1121	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN /*/Guarantee/GuaranteeReference/amountConcerned</p> <p>format shall be set to n..15,2</p> <p>Functional Description:  N/A</p>



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- E1301            Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
THEN  
/\*/Consignment/countryOfDispatch AND  
/\*/Consignment/PreviousDocument AND  
/\*/Consignment/SupportingDocument AND  
/\*/Consignment/TransportDocument AND  
/\*/Consignment/AdditionalReference AND  
/\*/Consignment/AdditionalInformation AND  
/\*/Consignment/HouseConsignment/countryOfDispatch AND  
/\*/Consignment/HouseConsignment/countryOfDestination AND  
/\*/Consignment/HouseConsignment/referenceNumberUCR AND  
/\*/Consignment/HouseConsignment/Consignor AND  
/\*/Consignment/HouseConsignment/Consignee AND  
/\*/Consignment/HouseConsignment/DepartureTransportMeans AND  
/\*/Consignment/HouseConsignment/PreviousDocument AND  
/\*/Consignment/HouseConsignment/SupportingDocument AND  
/\*/Consignment/HouseConsignment/TransportDocument AND  
/\*/Consignment/HouseConsignment/AdditionalReference AND  
/\*/Consignment/HouseConsignment/AdditionalInformation AND  
/\*/Consignment/HouseConsignment/TransportCharges AND  
/\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch AND  
/\*/GuaranteeReference/Guarantor/AgentInCountryOfCompetentAuthority  
shall not be used
- Functional Description:  
N/A
- E1401            Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
THEN  
/\*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument  
multiplicity shall be set to '9x'
- Functional Description:  
N/A
- E1402            Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
THEN  
/\*/FunctionalError  
/\*/RiskAnalysisIdentification/RiskAnalysis
- multiplicity shall be set to '999x'
- Functional Description:  
N/A
- E1403            Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
THEN  
/\*/Consignment/HouseConsignment/ConsignmentItem
- multiplicity shall be set to '99x'
- Functional Description:  
N/A
- E1406            Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
THEN  
/\*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult AND  
/\*/Consignment/ActiveBorderTransportMeans AND  
/\*/Consignment/HouseConsignment AND  
/\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/DangerousGoods  
multiplicity shall be set to '1x'
- Functional Description:  
N/A
- E1407            Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
THEN  
for each Goods Item, the cumulated number of all instances of  
/\*/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument AND  
/\*/Consignment/HouseConsignment/ConsignmentItem/TransportDocument AND  
/\*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference  
shall be LESS OR EQUAL to 99x

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	Functional Description: N/A
G0001	Technical Description: N/A  Functional Description: If at least one <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL INFORMATION.Code> is EQUAL to '30600' in the declaration, then for the specific <CONSIGNMENT-HOUSE CONSIGNMENT> the Data Group CONSIGNEE shall not be used AND <CONSIGNMENT-CONSIGNEE> shall not be used. For the rest of the repetitions of <CONSIGNMENT-HOUSE CONSIGNMENT> the specific IF statement ("If at least one <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL INFORMATION.Code> is EQUAL to '30600'") shall be re-validated. During the Transitional Period same approach shall be followed for the <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL INFORMATION.Code>.
G0002	Technical Description: N/A  Functional Description: XSD contains a non-standard regular expression for this data item.
G0003	Technical Description: N/A  Functional Description: This Data Item is omitted if the Data Group <RISK ANALYSIS RESULT> does not refer to a specific Goods Item but is applicable to the whole Consignment. This Data Item has the value '0' if the Data Group <RISK ANALYSIS RESULT> does not refer to a specific Goods Item but is applicable to all Goods Items included in the Consignment. This Data Item has a non-zero value if the Data Group <RISK ANALYSIS RESULT> refer to a specific Goods Item.
G0005	Technical Description: N/A  Functional Description: The maximum value is 1999 as defined in the XSD pattern.
G0006	Technical Description: N/A  Functional Description: <TRANSPORT EQUIPMENT-GOODS REFERENCE.Declaration goods item number> is filled in with the item number of the goods concerned as provided in Declaration goods item number.
G0007	Technical Description: N/A  Functional Description: The Header shall be included if the field <TRANSIT OPERATION.MRN> is PRESENT in the rejected message, and can be included in the CD917C.
G0009	Technical Description: N/A  Functional Description: IF <FUNCTIONAL ERROR.Error code> is in SET {90, 93} THEN <FUNCTIONAL ERROR.Error pointer> shall include the <TRANSIT OPERATION.MRN> of the rejected message ELSE IF <FUNCTIONAL ERROR.Error code> is in SET {92, 51, 52} THEN <FUNCTIONAL ERROR.Error pointer> shall include the <Root Element> ELSE <FUNCTIONAL ERROR.Error pointer> shall include the XPath location to point to the Data Item or the Data Group that caused the error.
G0010	Technical Description: N/A

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Functional Description:  
IF <FUNCTIONAL ERROR.Error code> is EQUAL to '12'  
THEN <FUNCTIONAL ERROR.Error reason> shall point to the Codelist number against which validation failed (ie CLxxx)  
ELSE IF <FUNCTIONAL ERROR.Error code> is in SET {13, 15}  
THEN <FUNCTIONAL ERROR.Error reason> shall point to the Condition/Technical Rule number against which validation failed (ie Cxxxx or Txxxx),  
ELSE IF <FUNCTIONAL ERROR.Error code> is EQUAL to '14'  
THEN <FUNCTIONAL ERROR.Error reason> shall point to the Rules/Technical Rule number against which validation failed (ie Rxxxx or Txxxx)  
ELSE IF <FUNCTIONAL ERROR.Error code> is EQUAL to '50'  
THEN <FUNCTIONAL ERROR.Error reason> shall point to the Transitional Constraint number against which validation failed (ie Exxxx or Bxxxx),  
ELSE IF <FUNCTIONAL ERROR.Error code> is in SET {51, 52}  
THEN the <FUNCTIONAL ERROR.Error reason> shall be:  
• 'ieCAvB' if exception is thrown by ieCA  
• 'NCAvB' if exception is thrown by NTA/NECA,  
ELSE the <FUNCTIONAL ERROR.Error reason> shall have the value 'N/A'

G0011	<p>Technical Description: N/A</p> <p>Functional Description: It contains the text of the error returned by the XML parser or XML validator.</p>
G0012	<p>Technical Description: N/A</p> <p>Functional Description: It should include the XPath location of the error. If the XPath string is to be truncated (i.e. if the length of the string is greater than 512 characters long), then the data item should not be used.</p>
G0013	<p>Technical Description: N/A</p> <p>Functional Description: It should be used when the error is an XML schema error concerning invalid values. The reasons for considering an attribute value invalid might be the format and/or a value for a technical code list. For such cases, the data item should contain the value of the invalid value in order to indicate which value was perceived invalid.</p>
G0014	<p>Technical Description: N/A</p> <p>Functional Description: Eastern longitude and Northern latitude will use the optional '+' sign. Western longitude and Southern latitude will use the '-' sign.</p>
G0015	<p>Technical Description: N/A</p> <p>Functional Description: In case of Incident information received via one or multiple CD180C, all the information received shall be included in the D.G. &lt;CONSIGNMENT-INCIDENT&gt;.</p>
G0016	<p>Technical Description: N/A</p> <p>Functional Description: &lt;CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Container identification number&gt; is filled in case of incident with the new Container identification number amending initial declaration or with the existing Container identification number if DI Number of seals is greater than 0.</p>
G0017	<p>Technical Description: N/A</p> <p>Functional Description: 'State of seals' = '0' in case that the seals are not in good state (i.e. expected but not present OR damaged OR present with discrepancies found). In this case, the &lt;CD018C-CONTROL RESULT.Code&gt; is 'A5' (or 'B1' if more (major) discrepancies are identified) as defined in the Transit Manual. 'State of seals' = '1' in case that the seals are in good state (present and not damaged, with no discrepancies found) OR [applicable for the CD018C only] not present as expected based on information received from other Customs Offices.</p>
G0018	<p>Technical Description: N/A</p>

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Functional Description:  
IF <COMPETENT CUSTOMS OFFICE AT DEPARTURE> is EQUAL to <CUSTOMS OFFICE OF DEPARTURE>  
THEN <CD144C-CUSTOMS OFFICE OF DEPARTURE> = "O"  
ELSE <CD144C-CUSTOMS OFFICE OF DEPARTURE> = "R"

G0020	<p>Technical Description: N/A</p> <p>Functional Description: Refers to the mode of transport corresponding to the active means of transport which is expected to be used on exit from or entry into the Safety and Security area.</p>
G0021	<p>Technical Description: N/A</p> <p>Functional Description: The value '0' (zero) is a valid number in this Data Item, as per applicable XSD pattern.</p>
G0022	<p>Technical Description: N/A</p> <p>Functional Description: This D.I. corresponds to the D.I. Security of the Export Declaration.</p>
G0023	<p>Technical Description: N/A</p> <p>Functional Description: The D.I. will be filled in with new value amending initial declaration in case of incident</p>
G0024	<p>Technical Description: N/A</p> <p>Functional Description: D.I. will be filled if the value is provided.</p>
G0025	<p>Technical Description: N/A</p> <p>Functional Description: The value of D.I. &lt;CONSIGNMENT-HOUSE CONSIGNMENT.Security indicator from export declaration&gt; will be equal to D.I. &lt;CC191C-AES RESULTS-EXPORT OPERATION.Security&gt;.</p>
G0026	<p>Technical Description: N/A</p> <p>Functional Description: The multiplicity of this D.G. at House Consignment level is defined as 99x for homogeneity with the multiplicity of the same D.G. at other levels. If this D.G. is used, it should be present only ONCE. This D.G. can be used only in case of standard customs declaration (Additional Declaration Type = 'A') with Export followed by Transit (Previous Document Export Type = 'N830') (There should be maximum one export MRN included per one House Consignment, no groupage of export declaration should be applied within one HC).</p>
G0029	<p>Technical Description: N/A</p> <p>Functional Description: The D.I. will be filled in with new value amending initial declaration in case of incident. In case goods were initially not containerized and are placed in a container, or the initial container is replaced by another container then &lt;CONSIGNMENT-INCIDENT-TRANSHIPMENT.Container indicator&gt; is equal to '1' else &lt;CONSIGNMENT-INCIDENT-TRANSHIPMENT.Container indicator&gt; is equal to '0'.</p>
G0030	<p>Technical Description: N/A</p> <p>Functional Description: If a consignment is moving from one Member State to another Member State via a third country which is not in set of CL009 (CountryCodesCommonTransit) then a &lt;CUSTOMS OFFICE OF TRANSIT (DECLARED)&gt; shall be declared and located in the specific Member States.</p>
G0032	<p>Technical Description: N/A</p>

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Functional Description:  
This CUSTOMS OFFICE can be the DECLARED Office or the ACTUAL Office.

G0033	<p>Technical Description: N/A</p> <p>Functional Description: The Data Item &lt;AUTHORISATION.Reference number&gt; must be valid in CDMS or in the National Decision Management System.</p>
G0034	<p>Technical Description: N/A</p> <p>Functional Description: In case of Export followed by Transit and whenever the internal transit procedure is applied, the Declared Office of Destination needs to be 'appropriate', otherwise the initial submission and/or subsequent amendment requests of the transit declaration data as submitted by the Holder of the Transit Procedure to the Office of Departure has to be rejected. This can be validated as follows: A/ In case the Declared Office of Destination belongs to EU MS (CL010- CountryCodesCommunity), and its Custom Office Reference Number is included in both CL172- CustomsOfficeDestination and CL294-CustomsOfficeExitDeclared, then it is considered 'appropriate' (otherwise is considered not 'appropriate'); B/ In case the Declared Office of Destination belongs to CTC (CL112- CountryCodesCTC), it is considered by default 'appropriate'. When the Declared Office of Destination is considered as not 'appropriate', the messages CC013C or CC015C will be responded with CC056C that will report the error code '12- Codelist violation'.</p>
G0035	<p>Technical Description: N/A</p> <p>Functional Description: The Holders of the Transit Procedure can only request information on their own Guarantee[s].</p>
G0036	<p>Technical Description: N/A</p> <p>Functional Description: COMPETENT CUSTOMS OFFICE AT DEPARTURE which is authorised for Enquiry communicates only with COMPETENT CUSTOMS OFFICE AT DESTINATION which is authorised for Enquiry. COMPETENT CUSTOMS OFFICE AT DEPARTURE which is authorised for Recovery communicates only with COMPETENT CUSTOMS OFFICE AT DESTINATION which is authorised for Recovery.</p>
G0038	<p>Technical Description: N/A</p> <p>Functional Description: The Header shall be included if the field &lt;TRANSIT OPERATION.MRN&gt; or &lt;TRANSIT OPERATION.LRN&gt; is PRESENT in the rejected message and shall be included in the CC917C.</p>
G0039	<p>Technical Description: N/A</p> <p>Functional Description: If the field &lt;TRANSIT OPERATION.LRN&gt; is PRESENT in the rejected message, this Data Item shall be filled in.</p>
G0040	<p>Technical Description: N/A</p> <p>Functional Description: If the field &lt;TRANSIT OPERATION.MRN&gt; is PRESENT in the rejected message, this Data Item shall be filled in.</p>
G0041	<p>Technical Description: N/A</p> <p>Functional Description: In a case when National risk is identified, by default, the value 'X' shall be included in &lt;RiskAnalysisIdentification.code&gt; when generated by the risk engine. However, if the sender would likely consider such information sent by the Office of Export /Office of Departure as useless for the recipient, then Office of Export /Office of Departure should use the value 'N'.</p>
G0042	<p>Technical Description: N/A</p>

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Functional Description:  
This D.G./D.I. is not used to report discrepancies. The Control Message always reports back D.G./D.I as at declaration message.

G0045	<p>Technical Description: N/A</p> <p>Functional Description: The information in this Data Group/Data Item will override the information included in the CC015C (or in the latest CC013C, if any).</p>
G0050	<p>Technical Description: N/A</p> <p>Functional Description: The Reference number shall include the ARC number or the fallback eAD reference number when the 'Type' of the 'Additional reference' is C651 or C658 respectively.</p>
G0057	<p>Technical Description: N/A</p> <p>Functional Description: Common Code List can be extended or restricted at national level. Purely national codes are not included in Common Domain messages.</p>
G0058	<p>Technical Description: N/A</p> <p>Functional Description: When &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Type&gt; is in SET {C651, C658} the Unique Body Reference (UBR) is required to be recorded in this field.</p>
G0061	<p>Technical Description: N/A</p> <p>Functional Description: The information presented in this D.G. is related to Safety &amp; Security and to the Binding Itinerary. In case of Binding itinerary, the information entered must include the list of codes of the countries between the Office of Departure and the Office of Destination. If more information is available about the countries visited by the means of transport since it's first place of loading until the last place of unloading, it should also be added for Safety &amp; Security purpose only.</p>
G0062	<p>Technical Description: N/A</p> <p>Functional Description: The rules R0506 and R0507 are applied on CC015C and CC013C to ensure that the declaration does not include unnecessary and repetitive information. They must be enforced by all NTA. Considering the possibility that one Goods Item is taken out from the declaration during the control, the message CC029C and CD001C may have different content from CC015C (or CC013C or CC170C). Consequently, those rules R0506 and R0507 shall not be strictly enforced on the Common Domain messages. Certainly not by the recipient of the CD message, likely not by the sender of the CD message.</p>
G0064	<p>Technical Description: N/A</p> <p>Functional Description: The message must be sent within thirteen (13) days from the day the "Destination Control Results" C_DES_CON (IE018) message is sent to the Office of Departure</p>
G0068	<p>Technical Description: N/A</p> <p>Functional Description: The Data Group &lt;CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- ADDITIONAL REFERENCE&gt; will be also used to include the information of EMCS consignment exported from one EU member state into a Non-EU-Member state, in case of Export Followed by Transit (where in messages CC013C or CC015C the &lt;CONSIGNMENT- HOUSE CONSIGNMENT- PREVIOUS DOCUMENT.Type&gt; = 'N830' AND &lt;CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- ADDITIONAL REFERENCE.Type&gt; is in SET CL234 (DocumentTypeExcise)). In this case, the Data Group &lt;GOODS SHIPMENT- GOODS ITEM- PREVIOUS DOCUMENT&gt; of the Export declaration, will be mapped with the Data Group &lt;CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- ADDITIONAL REFERENCE&gt; of the Transit declaration.</p>

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G0069	<p>Technical Description: N/A</p> <p>Functional Description: The Data Group &lt;CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- SUPPORTING DOCUMENT&gt;, can be also used to include the information related to EMCS consignment (where &lt;CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- SUPPORTING DOCUMENT.Type&gt; is in SET CL234 (DocumentTypeExcise)), transported from one EU member state into another EU member state via a CTC country.</p>
G0071	<p>Technical Description: N/A</p> <p>Functional Description: In case of Export Followed by Transit (i.e. &lt;CONSIGNMENT-HOUSE CONSIGNMENT- PREVIOUS DOCUMENT.Type&gt; = 'N830'), all and only the goods items declared in &lt;GOODS SHIPMENT-GOODS ITEM&gt; as defined in the related Export declaration (identified by the MRN) must be included in &lt;CONSIGNMENT-HOUSE CONSIGNMENT- CONSIGNMENT ITEM&gt; Data Group.</p>
G0072	<p>Technical Description: N/A</p> <p>Functional Description: In case of Export Followed By Transit (&lt;CONSIGNMENT-HOUSE CONSIGNMENT- PREVIOUS DOCUMENT.Type&gt; = 'N830'), - all the goods items declared in &lt;GOODS SHIPMENT-GOODS ITEM&gt; as defined in the related Export declaration (identified by the MRN) and - all the goods items declared in the &lt;CONSIGNMENT-HOUSE CONSIGNMENT- CONSIGNMENT ITEM&gt; defined in the transit declaration must be listed in the same order (with &lt;GOODS SHIPMENT-GOODS ITEM.Declaration goods item number&gt; = &lt;CONSIGNMENT-HOUSE CONSIGNMENT- CONSIGNMENT ITEM.Goods item number&gt;). Keeping the order of the goods item is required to enable the automatic validation of the matching of the goods in the context of Export followed by Transit.</p>
G0073	<p>Technical Description: N/A</p> <p>Functional Description: When the 'AES communication purpose' is EQUAL to '2' (= Allocation of the export MRN(s) referenced in the transit declaration), if the previous message CC191C includes one or more excise goods (i.e. &lt;CC191C-AES RESULTS-EXPORT OPERATION-GOODS SHIPMENT&gt; is PRESENT) then it is an external transit procedure (i.e. the &lt;CC190C-TRANSIT OPERATION-EXPORT OPERATION.Transit procedure category&gt; shall be equal to '1'= External Transit Procedure) for that (or those) Export MRN(s).</p>
G0074	<p>Technical Description: N/A</p> <p>Functional Description: The Administrative Reference Code (ARC) or the fallback e-AD reference number shall be recorded in this Data Item.</p>
G0085	<p>Technical Description: N/A</p> <p>Functional Description: The CD906C shall never reject another message CD906C nor a message CD917C. Action will be taken by National Help Desks.</p>
G0086	<p>Technical Description: N/A</p> <p>Functional Description: The CD917C shall never reject a message CD917C. Action will be taken by National Help Desks.</p>
G0088	<p>Technical Description: N/A</p> <p>Functional Description: When &lt;CONSIGNMENT.Inland mode of transport&gt; is EQUAL to '3', the identification number of the trailer must also be provided (where applicable).</p>
G0090	<p>Technical Description: N/A</p>

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Functional Description:  
The Data Group 'Carrier' shall be provided if the value is different from the 'Holder of the transit procedure'.  
The Data Group 'Carrier' should not be present if the 'Holder of the transit procedure' is also the 'Carrier'.

G0101	<p>Technical Description: N/A</p> <p>Functional Description:  The value of the Data Item &lt;INVALIDATION.Initiated by customs&gt; is '0' ('No') when the request to invalidate is initiated by the trader;  The value of the Data Item &lt;INVALIDATION.Initiated by customs&gt; is '1' ('Yes') when the request to invalidate is initiated by the customs.</p>
G0102	<p>Technical Description: N/A</p> <p>Functional Description:  For each type of authorisation, the authorisation is valid for the whole declaration (i.e. for the different HOUSE CONSIGNMENTS).</p>
G0103	<p>Technical Description: N/A</p> <p>Functional Description:  Each iteration of this data group shall include:  -Either the transport equipment information for the containerised goods with seals OR without seals with reference to those goods;  -OR the transport equipment information for the non containerised but sealed goods (e.g. goods carried by truck with seals) with reference to those goods;  Note: the non containerised and unsealed goods shall not be recorded under this data group.</p>
G0105	<p>Technical Description: N/A</p> <p>Functional Description:  Information recorded under this data group is solely for communication purposes. No legal liabilities exist upon the specific contact person.</p>
G0110	<p>Technical Description: N/A</p> <p>Functional Description:  The Data Item &lt;CONSISTENCY CHECKS WARNING.Warning pointer&gt; shall include the XPath location to point to the specific Data Group or Data Item for which a warning code is available. For the warning on CD411D, it shall include the XPath of the Data Group &lt;SERIES ELEMENTS&gt; where the inconsistency has been detected.</p>
G0111	<p>Technical Description: N/A</p> <p>Functional Description:  The Data Item &lt;CONSISTENCY CHECKS WARNING.Warning code&gt; shall include the Consistency Check code that is applicable to the &lt;EVALUATED MESSAGE.Message type&gt; (as defined in CL903).</p>
G0112	<p>Technical Description: N/A</p> <p>Functional Description:  If IMO ship identification number (type '10') exists for that ship, it must be used and the Name of the sea-going vessel (type '11') shall not be used.</p>
G0113	<p>Technical Description: N/A</p> <p>Functional Description:  The country code used to define the 'Country of destination' can be different from the country code used in the data item 'Country' included in the address of the 'Consignee'.</p>
G0114	<p>Technical Description: N/A</p>



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Functional Description:  
The Data Item <AUTHORISATION.Type> shall include the value 'C521' when the transit declaration is submitted under simplified procedure (authorised consignor) and only in this case.

G0115	<p>Technical Description: N/A</p> <p>Functional Description: This Data Item is required as per UCC-DA (Annex B) but may be waived for modes of transport other than rail in case the transit movement does not cross the external border of the Union.</p>
G0117	<p>Technical Description: N/A</p> <p>Functional Description: Common Code List can be extended at national level. Purely national codes are not included in Common Domain messages.</p>
G0118	<p>Technical Description: N/A</p> <p>Functional Description: IF the declaration is lodged without Safety and Security data then: -where goods are carried in multimodal transport units, such as containers, swap bodies and semi trailers, the customs authorities may authorise the holder of the transit procedure not to provide this information where the logistical pattern at the point of departure may prevent the identity and nationality of the means of transport from being provided at the time the goods are released for transit, providing multimodal transport units bear unique numbers and such numbers are indicated in D.E. 19 07 063 000 Container identification number -In the following cases, Member States shall waive the obligation to enter this information on a transit declaration lodged at the office of departure in relation with the means of transport on which the goods are directly loaded: -where the logistical pattern does not allow this data element to be provided and the holder of the transit procedure has the AEOC status and -where the relevant information may be traced where needed by the customs authorities via the records of the holder of the transit procedure.</p>
G0119	<p>Technical Description: N/A</p> <p>Functional Description: This Data Group is "Required" except where one of the following conditions apply: -For the declaration that include Inland Mode Of Transport with the value '5'; -Where goods are carried in multimodal transport units, such as containers, swap bodies and semi trailers, the customs authorities may authorise the holder of the transit procedure not to provide this information where the logistical pattern at the point of departure may prevent the identity and nationality of the means of transport from being provided at the time the goods are released for transit, providing multimodal transport units bear unique numbers and such numbers are indicated in the Data Item 'Container identification number'; -For the means of transport on which the goods are directly loaded: -the logistical pattern does not allow this data element to be provided and the holder of the transit procedure has the appropriate status (AEOC in EU) and -the relevant information may be traced where needed by the customs authorities via the records of the holder of the transit procedure.</p>
G0120	<p>Technical Description: N/A</p> <p>Functional Description: The Data Item 'Identification number' is required for the Data Group 'HOLDER OF THE TRANSIT PROCEDURE', except for: - economic operators residing outside of the common transit countries (outside CL009), and - private individuals for which an identification number may be used but is not required.</p>
G0123	<p>Technical Description: N/A</p> <p>Functional Description: This Data Group must be provided when different from the 'HOLDER OF THE TRANSIT PROCEDURE'. IF the unique 'CONSIGNOR' of the consignment is different from the 'HOLDER OF THE TRANSIT PROCEDURE' THEN the Data Group &lt;CONSIGNMENT -CONSIGNOR&gt; must include this 'CONSIGNOR'; IF the 'CONSIGNOR' of one or more house consignment(s) is different from the 'HOLDER OF THE TRANSIT PROCEDURE' THEN the Data Group &lt;CONSIGNMENT -HOUSE CONSIGNMENT -CONSIGNOR&gt; must include this 'CONSIGNOR'.</p>

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G0125	<p>Technical Description: N/A</p> <p>Functional Description: The D.I. 'Limit for the enquiry response date' is equal to 'Preparation date and time' of the CD142C message plus either 28 days or 40 days (no other value is acceptable). This means that the date value of the DI is based on the expiration date of the timer "Wait for Enquiry response" set manually by Officer at the Competent Authority of Enquiry at Departure as follows:</p> <p>'28 days' after the CD142C is sent: The Holder of the Transit Procedure was contacted and provided insufficient information or in case the Competent Authority of Enquiry suspects fraud. In this case, a reply to the enquiry request is expected within 28 days at the latest.</p> <p>'40 days' after the CD142C is sent: The Holder of the Transit Procedure was contacted and provided sufficient information OR the Holder of the Transit Procedure was not contacted since there is sufficient information to initiate enquiry. In this case, a reply to the enquiry request is expected within 40 days at the latest.</p>
G0126	<p>Technical Description: N/A</p> <p>Functional Description: The value of this Data Item should be: 'A1' (Satisfactory): When the goods are released for transit after physical control (full or partial) and no discrepancies were detected; 'A2' (Considered satisfactory): When the goods are released for transit after documentary control only (no physical control) and no discrepancies were detected or without any control; 'A3' (Simplified procedure): In case of simplified procedure without control performed by the Customs Office of Departure (the goods are released for transit by an authorised consignor).</p>
G0127	<p>Technical Description: N/A</p> <p>Functional Description: The Data Item shall be filled, by using the information of the &lt;TRANSIT OPERATION. Limit date&gt;, included either: - in the initial declaration CC015C message or - in any possible amendments CC013C or - using the revised expected arrival date entered by the Officer at the Office Of Departure when the movement is released for transit.</p>
G0130	<p>Technical Description: N/A</p> <p>Functional Description: IF two or more Customs offices of transit belong to the same National Administration, THEN only one CD050C is sent to that National Administration.</p>
G0131	<p>Technical Description: N/A</p> <p>Functional Description: IF discrepancies have been found the Data Group will be filled in with new values amending initial declaration.</p>
G0137	<p>Technical Description: N/A</p> <p>Functional Description: The transition will be synchronized for all countries using a date that will be agreed by ECCG (national applications are expected to manage this data item as a dynamic data element). This technical rule may be replaced by a BRT.</p>
G0139	<p>Technical Description: N/A</p> <p>Functional Description: The '0' (zero) value should only be used in cases where the customs officer identifies that two or more goods items are packaged together but this was not declared correctly at first instance.</p>
G0142	<p>Technical Description: N/A</p> <p>Functional Description: &lt;CUSTOMS OFFICE OF TRANSIT (DECLARED)&gt; shall be declared when switching from a contracting party to a different contracting party.</p>

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G0143	<p>Technical Description: N/A</p> <p>Functional Description: The data in the IE corresponds always to the current (latest) version of the Transit declaration data with the information related to all En-Route events (if applicable). This means that it contains either the initial declaration or the amended declaration data (if any) or the revised declaration data after a control (if any), complemented with the departure control results and the risk analysis (if applicable) and the incident information (if applicable).</p>
G0150	<p>Technical Description: N/A</p> <p>Functional Description: Only those without CD118C</p>
G0151	<p>Technical Description: N/A</p> <p>Functional Description: Exceptional case of CD114C/CD115C without CD118C.</p>
G0152	<p>Technical Description: N/A</p> <p>Functional Description: Only those without CD168C.</p>
G0153	<p>Technical Description: N/A</p> <p>Functional Description: Exceptional case of CD164C/CD165C without CD168C.</p>
G0160	<p>Technical Description: N/A</p> <p>Functional Description: If the declaration is submitted under simplified procedure then this D.G/D.I. must be present.</p>
G0165	<p>Technical Description: N/A</p> <p>Functional Description: IF the declaration is submitted under simplified procedure AND the authorisation of which foresees the use of seals, THEN &lt;CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals&gt; is GREATER than '0'.</p>
G0167	<p>Technical Description: N/A</p> <p>Functional Description: In case of pre-lodged declaration, the Authorisation should be still valid until the PRESENTATION NOTIFICATION FOR THE PRE-LODGED DECLARATION message (CC170C) is submitted when it will be revalidated.</p>
G0170	<p>Technical Description: N/A</p> <p>Functional Description: When the IE is transmitted to two or more Customs Offices that belong to the same National Administration, then only one IE is sent to this National Administration (the Customs Offices can be an Office of Transit or an Office of Exit for Transit or an Office of Destination or a Customs Office of Incident Registration).</p>
G0171	<p>Technical Description: N/A</p> <p>Functional Description: This message shall not be sent to the Customs Office(s) of Transit that has(have) notified that the consignment has crossed the frontier (CD118C received); This message shall not be sent to the Customs Office(s) of Exit for Transit that has(have) notified that the consignment exited the Security Area (CD168C received).</p>

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G0172	<p>Technical Description: N/A</p> <p>Functional Description: The details filled in the Data Group, are those of the Contact person located in the country of the competent authority.</p>
G0173	<p>Technical Description: N/A</p> <p>Functional Description: The data filled in the Data Group (Phone number) shall be valid within the country where the competent authority is located.</p>
G0186	<p>Technical Description: N/A</p> <p>Functional Description: &lt;UNLOADING REMARK.Unloading completion&gt; is used as a flag and it can contain 2 possible values: '0' = 'NO' This means that the unloading of the goods is not yet completed; '1' = 'YES' This means that the goods are completely unloaded.</p>
G0190	<p>Technical Description: N/A</p> <p>Functional Description: The 'CUSTOMS OFFICE OF RECOVERY REQUESTING' is the Competent Authority of Recovery that requests another Competent Authority to perform the recovery. The 'CUSTOMS OFFICE OF RECOVERY REQUESTED' is the Competent Authority of Recovery that is requested to perform the recovery.</p>
G0196	<p>Technical Description: N/A</p> <p>Functional Description: This data group must contain the full transport equipment details and not only what is different compared to the data declared in the customs declaration.</p>
G0201	<p>Technical Description: N/A</p> <p>Functional Description: Rule R0840 shall be validated only by MS. IF the sender is a CTC country THEN the &lt;CUSTOMS OFFICE OF TRANSIT&gt; in MS, that detects the violation of R0840, should request a new ENS declaration before it authorizes the goods to enter the EU. The message CD050C or CD115C from a CTC country may not be rejected if R0840 is violated.</p>
G0203	<p>Technical Description: N/A</p> <p>Functional Description: The Data Group will be filled in with a Customs Office having the role 'ENQ' ('Competent Authority of Enquiry at Destination') valid in CS/RD2 at the time of sending the message.</p>
G0204	<p>Technical Description: N/A</p> <p>Functional Description: The Data Group will be filled in with a Customs Office having the role 'ENQ' ('Competent Authority of Enquiry at Destination') for the response codes {1, 2 or 3} or the role 'REC' ('Competent Authority of Recovery at Destination') for the response code '4' valid in CS/RD2 at the time of sending the message.</p>
G0205	<p>Technical Description: N/A</p> <p>Functional Description: &lt;UNLOADING REMARK.Conform&gt; is used as a flag and it can contain 2 possible values: '0' = 'NO' there are unloading remarks; '1' = 'YES' no unloading remarks present.</p>
G0210	<p>Technical Description: N/A</p>

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Functional Description:  
The combination of following elements uniquely identifies a system unavailability:  
- <COUNTRY.Country>  
- <COUNTRY-ACTION-UNAVAILABILITY.Type>  
- <COUNTRY-ACTION-UNAVAILABILITY.Functionality>  
- <COUNTRY-ACTION-UNAVAILABILITY.Start date and time>  
- <COUNTRY-ACTION-UNAVAILABILITY.End date and time>

G0213	<p>Technical Description: N/A</p> <p>Functional Description: The message CC017C is used to communicate information to the Customs Office of Departure about the minor and/or major discrepancies (if any) identified by the Authorised Consignor.</p>
G0217	<p>Technical Description: N/A</p> <p>Functional Description: From the originally received IE, only the D.G./D.I. in error are transmitted back to the Trader, indicating whether the D.G./D.I. in question is (are) missing or incorrect.</p>
G0231	<p>Technical Description: N/A</p> <p>Functional Description: NTA will pass to the NECA, the value from the Data Item &lt;CC029C-TRANSIT OPERATION.Declaration Type&gt; where the CL231 (NCTS-P5) applies.</p>
G0300	<p>Technical Description: N/A</p> <p>Functional Description: The UN Number must be present if the commodity includes dangerous goods that are listed in the United Nations Dangerous Goods Code (UNDG).</p>
G0301	<p>Technical Description: N/A</p> <p>Functional Description: The Data Item &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY.CUS code&gt; can be used when the CL016 (CUSCode) in CS/RD2 includes [CUS code &amp; CN code] where the CN code matches with the &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE. Harmonized System sub-heading code&gt; &amp; &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code&gt;.</p>
G0321	<p>Technical Description: N/A</p> <p>Functional Description: This Data Item can take the value '0' (zero) in the following cases:  a. a document number is missing (i.e. it shall not be filled in with a dummy number);  b. the length of a document number exceeds the allowed 70 characters (i.e. it shall not be truncated).  A missing document reference number (due to the above or any other case) is not a valid reason for the rejection of this message.</p>
G0332	<p>Technical Description: N/A</p> <p>Functional Description: IF &lt;Container indicator&gt; is NOT PRESENT then data group &lt;TRANSPORT EQUIPMENT&gt; shall NOT be PRESENT, too. &lt;Container indicator&gt; functions as the governing data item for data group &lt;TRANSPORT EQUIPMENT&gt;.</p>
G0360	<p>Technical Description: N/A</p> <p>Functional Description: IF discrepancies have been found in one or more Data Groups or Data Items  OR  a new data element has been found during the control  THEN the D.G. / D.I.= "R" and is used to report these discrepancies  ELSE the D.G. / D.I. = "N".</p>

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G0367	<p>Technical Description: N/A</p> <p>Functional Description: IF the message is a Negative CD003C/CD038C/CD115C/CD165C THEN this Data Item is Required ELSE this Data Item is not used.</p>
G0414	<p>Technical Description: N/A</p> <p>Functional Description: In case of excise goods where &lt;CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM.SUPPORTING DOCUMENT.Type&gt; is EQUAL to 'C651 -AAD -Administrative Accompanying Document (EMCS)', the Administrative Reference Code (ARC number) shall be recorded in this field; In case of excise goods where &lt;CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM.SUPPORTING DOCUMENT.Type&gt; is EQUAL to 'C658 -FAD -Fallback e-AD (EMCS)', the national Fallback registration number shall be recorded in this field.</p>
G0424	<p>Technical Description: N/A</p> <p>Functional Description: In case of excise goods where &lt;CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM.ADDITIONAL REFERENCE.Type&gt; is EQUAL to 'C651 -AAD -Administrative Accompanying Document (EMCS)', the Administrative Reference Code (ARC number) shall be recorded in this field; In case of excise goods where &lt;CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM.ADDITIONAL REFERENCE.Type&gt; is EQUAL to 'C658C -FAD -Fallback e-AD (EMCS)', the national Fallback registration number shall be recorded in this field.</p>
G0500	<p>Technical Description: N/A</p> <p>Functional Description: The exact content of the CL326 (QualifierOfTheIdentification) is defined nationally, considering -for example -that only in some NAs the value 'T' must only be used in case "House number" and "Postcode" or only "Postcode" define an exact and unique location.</p>
G0510	<p>Technical Description: N/A</p> <p>Functional Description: When the &lt;CUSTOMS OFFICE OF DESTINATION (ACTUAL)&gt; indicates the permission to start the unloading, all the information about the Consignment is provided. When the &lt;CUSTOMS OFFICE OF DESTINATION (ACTUAL)&gt; indicates the permission to continue the unloading, the information about the Consignment is not provided, and the Data Item &lt;CTL_CONTROL.Continue unloading&gt; shall be used with an incremental value ('1', '2', '3', etc ...) in the subsequent messages CC043C (one message for each authorisation to continue the unloading).</p>
G0587	<p>Technical Description: N/A</p> <p>Functional Description: The Customs Office of Exit for Transit shall be provided - in case of transit declaration combined with EXS - when the goods will exit the Security Area to enter (or re-enter) a CTC country that is not in the Security Area.</p>
G0650	<p>Technical Description: N/A</p> <p>Functional Description: At least one of the optional Data Items of this Data Group must be present in GUARANTEE UPDATE NOTIFICATION message.</p>
G0670	<p>Technical Description: N/A</p> <p>Functional Description: If all goods items are related a single container, the data group can be omitted. Otherwise all the goods items related to this container (if present) must be declared. All the non-containerised goods items related to this seals information (if present) must be declared as well.</p>

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G0715	<p>Technical Description: N/A</p> <p>Functional Description: Each occurrence of this data group can include either a common risk or a national risk (it cannot be merged in one occurrence).</p>
G0716	<p>Technical Description: N/A</p> <p>Functional Description: During the Transitional Period, if more than one (1) iteration of the Data Group &lt;RISK ANALYSIS RESULT&gt; is needed to report multiple risks (combined or not) identified for one Goods Item (i.e. with the same 'Declaration goods item number') or for the whole Consignment (i.e. no 'Declaration goods item number' to report), then the Data Group &lt;RISK ANALYSIS&gt; includes multiple iterations of the Data Group &lt;RISK ANALYSIS RESULT&gt; with the same 'Declaration goods item number' or multiple iterations of the Data Group &lt;RISK ANALYSIS&gt; without 'Declaration goods item number' (as a workaround of the transitional rule E1406).</p>
G0789	<p>Technical Description: N/A</p> <p>Functional Description: The 'Customs office at border reference number' identifies the border crossing point (BCP) where the 'Active border transport means' will be present. It is either the 'Reference number' of one of the 'CUSTOMS OFFICE OF TRANSIT (DECLARED)' or the 'Reference number' of one of the 'CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)' or the 'Reference number' of the 'CUSTOMS OFFICE OF DESTINATION (DECLARED)'. By using this Data Item, it is possible (after the end of the Transitional Period) to identify which transport means will be present at which border crossing point, in case of multiple BCP and multiple changes of active transport means.</p>
G0821	<p>Technical Description: N/A</p> <p>Functional Description: The last character of the D.I. &lt;RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Code&gt; shall be the value 'E' (where 'E' indicates "Common risk analysis result to be communicated to the Office(s) of Exit for Transit and/or the Office(s) of Transit and/or the Office of Destination (NCTS)").</p>
G0825	<p>Technical Description: N/A</p> <p>Functional Description: - Consignment related information shall be recorded under &lt;CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR&gt; &lt;CONSIGNMENT-PREVIOUS DOCUMENT&gt; &lt;CONSIGNMENT-SUPPORTING DOCUMENT&gt; &lt;CONSIGNMENT-TRANSPORT DOCUMENT&gt; &lt;CONSIGNMENT-ADDITIONAL REFERENCE&gt; &lt;CONSIGNMENT-ADDITIONAL INFORMATION&gt; - House Consignment related information shall be recorded under+ &lt;CONSIGNMENT-HOUSE CONSIGNMENT- ADDITIONAL SUPPLY CHAIN ACTOR&gt; &lt;CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT&gt; &lt;CONSIGNMENT-HOUSE CONSIGNMENT-SUPPORTING DOCUMENT&gt; &lt;CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT DOCUMENT&gt; &lt;CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL REFERENCE&gt; &lt;CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL INFORMATION&gt; - Goods item related information shall be recorded under &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL SUPPLY CHAIN ACTOR&gt; &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT&gt; &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT&gt; &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE&gt; &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL INFORMATION&gt;</p>
G0850	<p>Technical Description: N/A</p> <p>Functional Description: This Data Group must be filled in if a &lt;REPRESENTATIVE&gt; is used by the &lt;HOLDER OF THE TRANSIT PROCEDURE&gt;.</p>
G0860	<p>Technical Description: N/A</p> <p>Functional Description: This Data Group must be filled in if the Data Group &lt;REPRESENTATIVE&gt; was used in the preceding message that was received by the &lt;CUSTOMS OFFICE OF DEPARTURE&gt;.</p>

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G0868	<p>Technical Description: N/A</p> <p>Functional Description: The data recorded under this data group must be exactly the same as in the respective data group of the preceding message that is received.</p>
G0869	<p>Technical Description: N/A</p> <p>Functional Description: In case of Export Followed by Transit, the content of RISK ANALYSIS IDENTIFICATION received by the Customs Office of Exit should be forwarded via NCTS to the Customs Office of Exit for Transit (or Office of Destination at the border). If the Customs Office of Exit for Transit (or Office of Destination at the border) belongs to the same Member State, then the exchange of risk related information is under the responsibility of the National Customs Administration.</p>
G0905	<p>Technical Description: N/A</p> <p>Functional Description: Enter value '1' (one) if a hard copy was given to the Holder of the transit procedure</p>
G0906	<p>Technical Description: N/A</p> <p>Functional Description: This field is domain specific and it includes the numeric values 1 for NCTS, 2 for AES.</p>
G0988	<p>Technical Description: N/A</p> <p>Functional Description: The Country of dispatch can be different from the Country defined in the address of the Consignor.</p>
G0989	<p>Technical Description: N/A</p> <p>Functional Description: This Data Group is inserted as transitional but without any transitional measure applied to it. The Data Group is present in this message, in order to ensure consistency of the structure across the lifecycle of the movements during the Transitional Period. This Guideline aims to draw the attention on the potential need for Technical Rules for Transition (Exxxx) or Business Rules for Transition (B1xxx and B2xxx) as defined in the section "1. Introduction" of DDNTA APPENDIX Q2.</p>
G0990	<p>Technical Description: N/A</p> <p>Functional Description: It will include only the information for the Goods Items that are excise goods (i.e. with &lt;GOODS SHIPMENT- GOODS ITEM-PREVIOUS DOCUMENT.Type&gt; being C651 or C658).</p>
G0991	<p>Technical Description: N/A</p> <p>Functional Description: During the Transitional Period, the value 'N830' (Goods declaration for exportation) is defined as valid in codelist CL214 (PreviousDocumentType). From the end date of the Transitional Period, the value 'N830' will become valid ONLY in the CL228 (PreviousDocumentExportType) to indicate the "Export Followed by Transit" procedure in the Data Group &lt;CONSIGNMENT-HOUSE CONSIGNMENT&gt;.</p>
G0999	<p>Technical Description: N/A</p> <p>Functional Description: The format is defined as 'n..5', but the maximum value for AES is '999', taking into account the multiplicity '999x' of the Data Group.</p>
R0001	<p>Technical Description: Each /CD144C/ResponseInformation/informationCode can only be used once per message</p>



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Functional Description:  
Each <CD144C-RESPONSE INFORMATION.Information code> can only be used once per message

- R0002      Technical Description:  
The same value of the Data Item /CD145C/RequestedInformation/code shall be used only once in a message /CD145C/EnquiryInformationRequest
- Functional Description:  
The same value of the Data Item <CD145C-REQUESTED INFORMATION.Code> shall be used only once in a message <CD145C-ENQUIRY INFORMATION REQUEST>
- R0003      Technical Description:  
Each /\*/CustomsOfficeOfTransitDeclared/referenceNumber is unique throughout the declaration.
- Functional Description:  
Each <CUSTOMS OFFICE OF TRANSIT (DECLARED). Reference number> is unique throughout the declaration.
- R0004      Technical Description:  
The value of /\*/CustomsOfficeOfTransitDeclared/arrivalDateAndTimeEstimated field is considered valid only if it is not LESS than or EQUAL to /\*/TransitOperation/releaseDate
- Functional Description:  
The value of <CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated> field is considered valid only if it is not LESS than or EQUAL to <TRANSIT OPERATION.Release date>
- R0005      Technical Description:  
The value of /\*/CustomsOfficeOfTransitDeclared/arrivalDateAndTimeEstimated field is considered valid only if it is not LESS than or EQUAL to /\*/Message/Preparation date and time
- Functional Description:  
The value of <CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated> field is considered valid only if it is not LESS than or EQUAL to <MESSAGE. Preparation date and time>
- R0006      Technical Description:  
IF the first two characters of /\*/CustomsOfficeOfDestinationDeclared/referenceNumber is in set CL112 THEN the first two characters of at least one instance of /\*/CustomsOfficeOfTransitDeclared/referenceNumber shall be EQUAL to the first two characters of /\*/CustomsOfficeOfDestinationDeclared/referenceNumber;  
If the first two characters of /\*/CustomsOfficeOfDeparture/referenceNumber is in set CL112 AND If the first two characters of /\*/CustomsOfficeOfDestinationDeclared/referenceNumber is in set CL010 THEN the first two characters of at least one instance of /\*/CustomsOfficeOfTransitDeclared/referenceNumber shall be in SET CL010.
- Functional Description:  
IF the first two characters of <CUSTOMS OFFICE OF DESTINATION (DECLARED). Reference number> is in set CL112 (CountryCodesCTC) THEN the first two characters of at least one instance of <CUSTOMS OFFICE OF TRANSIT (DECLARED). Reference number> shall be EQUAL to the first two characters of <CUSTOMS OFFICE OF DESTINATION (DECLARED). Reference number>;  
IF the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in set CL112 (CountryCodesCTC) AND If the first two characters of <CUSTOMS OFFICE OF DESTINATION (DECLARED). Reference number> is in set CL010 (CountryCodesCommunity) THEN the first two characters of at least one instance of <CUSTOMS OFFICE OF TRANSIT (DECLARED). Reference number> shall be in set CL010 (CountryCodesCommunity).
- R0007      Technical Description:  
Each /\*/Consignment/HouseConsignment/ConsignmentItem/declarationGoodsItemNumber is unique throughout the declaration. The items shall be numbered in a sequential fashion, starting from '1' for the first item and increment the numbering by '1' for each following item.
- Functional Description:  
Each <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration goods item number> is unique throughout the declaration. The items shall be numbered in a sequential fashion, starting from '1' for the first item and increment the numbering by '1' for each following item.
- R0008      Technical Description:  
/\*/correlationIdentifier shall be EQUAL to the /\*/messageIdentification of the request/rejected message.
- Functional Description:  
<Correlation identifier> shall be EQUAL to the <Message identification> of the request/rejected message.

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R0019	<p>Technical Description:  IF /*/CustomsOfficeOfDestination is PRESENT  THEN /*/TransitOperation/status is in SET CL154  ELSE IF /*/CustomsOfficeOfTransit is PRESENT  THEN /*/TransitOperation/status is in SET CL155  ELSE IF /*/CustomsOfficeOfExitForTransit is PRESENT  THEN /*/TransitOperation/status is in SET CL186</p> <p>Functional Description:  IF &lt;CUSTOMS OFFICE OF DESTINATION&gt; is PRESENT  THEN &lt;TRANSIT OPERATION.Status&gt;is in SET CL154 (StateAtOfficeOfDestination)  ELSE IF &lt;CUSTOMS OFFICE OF TRANSIT&gt; is PRESENT  THEN &lt;TRANSIT OPERATION.Status&gt;is in SET CL155 (StateAtOfficeOfTransit)  ELSE IF &lt;CUSTOMS OFFICE OF EXIT FOR TRANSIT&gt; is PRESENT  THEN &lt;TRANSIT OPERATION.Status&gt;is in SET CL186 (StateAtOfficeOfExitForTransit)</p>
R0020	<p>Technical Description:  IF /*/Transit Operation/declarationType is in SET {T2, T2F}  AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112  THEN  (at least one /*/Consignment/PreviousDocument/type is in SET CL178) OR  (at least one /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/type is in SET CL178) for each and every Consignment Item  IF /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is in SET {T2, T2F}  AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112  THEN  (at least one /*/Consignment/PreviousDocument/type is in SET CL178) OR  (at least one /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/type is in SET CL178 for this 'Consignment item')</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Declaration type&gt; is in SET {T2, T2F} AND the first two characters of  &lt;CUSTOMS OFFICE OF DEPARTURE.Reference number&gt; is in SET CL112 (CountryCodesCTC)  THEN  (at least one &lt;CONSIGNMENT-PREVIOUS DOCUMENT.Type&gt; is in SET CL178  (PreviousDocumentUnionGoods)) OR  (at least one &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Type&gt; is in SET CL178 (PreviousDocumentUnionGoods))  for each and every Consignment Item  IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type&gt; is in SET {T2, T2F}  AND the first two characters of &lt;CUSTOMS OFFICE OF DEPARTURE.Reference number&gt; is in SET CL112 (CountryCodesCTC)  THEN  (at least one &lt;CONSIGNMENT-PREVIOUS DOCUMENT.Type&gt; is in SET CL178  (PreviousDocumentUnionGoods)) OR  (at least one &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Type&gt; is in SET CL178 (PreviousDocumentUnionGoods))  for this 'Consignment item')</p>
R0023	<p>Technical Description:  IF /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/type is in SET CL234 (DocumentTypeExcise)  THEN /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/referenceNumber shall not be '0' (zero)</p> <p>Functional Description:  IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE.Type&gt; is in SET CL234 (DocumentTypeExcise)  THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE.Reference number&gt; shall not be '0' (zero)</p>
R0026	<p>Technical Description:  /CC191C/TransitOperation/ must be EQUAL to /CC190C/TransitOperation/ AND  /CC191C/CustomsOfficeOfExit/ must be EQUAL to /CC190C/CustomsOfficeOfExit/ AND  /CC191C/CustomsOfficeOfDeparture/ must be EQUAL to /CC190C/CustomsOfficeOfDeparture</p> <p>Functional Description:  &lt;CC191C-TRANSIT OPERATION&gt; must be EQUAL to &lt;CC190C-TRANSIT OPERATION&gt; AND  &lt;CC191C-CUSTOMS OFFICE OF EXIT&gt; must be EQUAL to &lt;CC190C-CUSTOMS OFFICE OF EXIT&gt; AND  &lt;CC191C-CUSTOMS OFFICE OF DEPARTURE&gt; must be EQUAL to &lt;CC190C-CUSTOMS OFFICE OF DEPARTURE&gt;</p>
R0028	<p>Technical Description:  The structure of this Data Item is validated as specified in DDCOM. The check digit must follow the ISO 6346 standard.</p> <p>Functional Description:  The structure of this Data Item is validated as specified in DDCOM. The check digit must follow the ISO 6346 standard.</p>

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R0054                      Technical Description:  
Numbering of items:

IF a discrepancy is identified in the Data Group THEN:  
- 'Sequence number' shall be unique AND EQUAL to the sequence number of the Data Group defined in the declaration for which the discrepancy is reported.

IF a new Data Group is identified THEN:  
- 'Sequence number' shall be unique AND EQUAL to the number of the last sequence number of the Data Group + 1 and the rest of the Data Items contained in the Data Group and all sub-Data Groups shall be filled in except for the Data Elements that are defined as optional or dependent in the declaration.

IF the information related to a Data Group is missing THEN:  
- 'Sequence number' shall be unique AND EQUAL to the sequence number of the Data Group defined in the declaration and the rest of the Data Items contained in the Data Group and all sub-Data Groups shall not be filled.

Note: The Sequence number of a Data Group is unique if the XPath and the value of the sequence number of this Data Item is unique in this message.

Functional Description:  
Numbering of items:

IF a discrepancy is identified in the Data Group THEN:  
- 'Sequence number' shall be unique AND EQUAL to the sequence number of the Data Group defined in the declaration for which the discrepancy is reported.

IF a new Data Group is identified THEN:  
- 'Sequence number' shall be unique AND EQUAL to the number of the last sequence number of the Data Group + 1 and the rest of the Data Items contained in the Data Group and all sub-Data Groups shall be filled in except for the Data Elements that are defined as optional or dependent in the declaration.

IF the information related to a Data Group is missing THEN:  
- 'Sequence number' shall be unique AND EQUAL to the sequence number of the Data Group defined in the declaration and the rest of the Data Items contained in the Data Group and all sub-Data Groups shall not be filled.

Note: The Sequence number of a Data Group is unique if the XPath and the value of the sequence number of this Data Item is unique in this message.

R0055                      Technical Description:  
Numbering of items:

IF a discrepancy is identified in the Data Group THEN:  
- 'Declaration goods item number' shall be unique AND EQUAL to the declaration goods item number defined in the declaration for which the discrepancy is reported AND  
- 'Goods item number' shall be unique AND EQUAL to the goods item number defined in the declaration for which the discrepancy is reported.

IF a new Data Group is identified THEN:  
- 'Declaration goods item number' shall be unique AND EQUAL to the last declaration goods item number defined in the declaration + 1 AND  
- 'Goods item number' shall be unique AND EQUAL to the last goods item number defined in the declaration + 1 AND  
the rest of the Data Items contained in the Data Group and all sub-Data Groups shall be filled in except for the Data Elements that are defined as optional or dependent in the declaration.

IF a Goods item is missing THEN:  
- 'Declaration goods item number' shall be unique AND EQUAL to the number of the declaration goods item number defined in the declaration AND  
- 'Goods item number' shall be unique AND EQUAL to the item number defined in the declaration AND the rest of the Data Items contained in the Data Group and all sub-Data Groups shall not be filled.

Note: The Sequence number of a Data Group is unique if the XPath and the value of the sequence number of this Data Item is unique in this message.

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Functional Description:  
Numbering of items:  
IF a discrepancy is identified in the Data Group THEN:  
- 'Declaration goods item number' shall be unique AND EQUAL to the declaration goods item number defined in the declaration for which the discrepancy is reported AND  
- 'Goods item number' shall be unique AND EQUAL to the goods item number defined in the declaration for which the discrepancy is reported.  
IF a new Data Group is identified THEN:  
- 'Declaration goods item number' shall be unique AND EQUAL to the last declaration goods item number defined in the declaration + 1 AND  
- 'Goods item number' shall be unique AND EQUAL to the last goods item number defined in the declaration + 1 AND  
the rest of the Data Items contained in the Data Group and all sub-Data Groups shall be filled in except for the Data Elements that are defined as optional or dependent in the declaration.  
IF a Goods item is missing THEN:  
- 'Declaration goods item number' shall be unique AND EQUAL to the number of the declaration goods item number defined in the declaration AND  
- 'Goods item number' shall be unique AND EQUAL to the item number defined in the declaration AND the rest of the Data Items contained in the Data Group and all sub-Data Groups shall not be filled.  
Note: The Sequence number of a Data Group is unique if the XPath and the value of the sequence number of this Data Item is unique in this message.

R0060	<p>Technical Description:  IF /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combinedNomenclatureCode is PRESENT  THEN the concatenation of the Data Items /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/harmonizedSystemSubHeadingCode (an6) and /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combinedNomenclatureCode (an2) must be a valid code in the TARIC database (validated only by the EU countries).</p> <p>Functional Description:  IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code&gt; is PRESENT  THEN the concatenation of the Data Items &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Harmonized System sub-heading code&gt; (an6) and &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code&gt; (an2) must be a valid code in the TARIC database (validated only by the EU countries).</p>
R0076	<p>Technical Description:  IF /*/Consignment/ActiveBorderTransportMeans/typeOfIdentification is in SET {10,21,30,40,41,80}  THEN /*/Consignment/ActiveBorderTransportMeans/identificationNumber shall not contain lowercase letters.</p> <p>Functional Description:  IF &lt;CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Type of identification&gt; is in SET {10,21,30,40,41,80}  THEN &lt;CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS. Identification number&gt; must not contain lowercase letters.</p>
R0100	<p>Technical Description:  If /*/TraderAtDestination/communicationLanguageAtDestination is PRESENT, then the indicated language is used as the basic language in any further communication between the Trader and the Customs system. If /*/TraderAtDestination/communicationLanguageAtDestination is not PRESENT then the Customs system will use the default language of the Office concerned;  If /*/TransitOperation/communicationLanguageAtDeparture is PRESENT, then the indicated language is used as the basic language in any further communication between the Trader and the Customs system. If /*/TransitOperation/communicationLanguageAtDeparture is not PRESENT then the Customs system will use the default language of the Office concerned.</p> <p>Functional Description:  If &lt;TRADER AT DESTINATION.Communication language at destination&gt; is PRESENT, then the indicated language is used as the basic language in any further communication between the Trader and the Customs system. If &lt;TRADER AT DESTINATION.Communication language at destination&gt; is not PRESENT then the Customs system will use the default language of the Office concerned;  If &lt;TRANSIT OPERATION.Communication language at departure&gt; is PRESENT, then the indicated language is used as the basic language in any further communication between the Trader and the Customs system. If &lt;TRANSIT OPERATION.Communication language at departure&gt; is not PRESENT then the Customs system will use the default language of the Office concerned.</p>
R0102	<p>Technical Description:  Data item /*/Invalidation/decision can contain 2 valid values:  - '0' = 'No': Invalidation refused by Customs: Decision  - '1' = 'Yes': Invalidation accepted by Customs: Decision</p>

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Functional Description:  
Data item <INVALIDATION.Decision> can contain 2 valid values:  
- '0' = 'No': Invalidation refused by Customs: Decision  
- '1' = 'Yes': Invalidation accepted by Customs: Decision

R0103	<p>Technical Description:  IF /*/CustomsOfficeOfExitForTransitDeclared is PRESENT  THEN  /*/CustomsOfficeOfExitForTransitDeclared/referenceNumber is NOT EQUAL to  /*/CustomsOfficeOfTransitDeclared/referenceNumber AND is NOT EQUAL to  /*/CustomsOfficeOfDestinationDeclared/referenceNumber</p> <p>Functional Description:  IF &lt;CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)&gt; is PRESENT  THEN  &lt;CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED). Reference number&gt; is NOT EQUAL to  &lt;CUSTOMS OFFICE TRANSIT (DECLARED).Reference number&gt; AND is NOT EQUAL to  &lt;CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number&gt;</p>
R0106	<p>Technical Description:  /*/TransportEquipment/numberOfSeals is EQUAL to the 'maximum value of  /*/TransportEquipment/Seal/sequenceNumber' for THIS instance of Transport Equipment.</p> <p>Functional Description:  &lt;TRANSPORT EQUIPMENT.Number of seals&gt; is EQUAL to the 'maximum value of &lt;TRANSPORT  EQUIPMENT-SEAL.Sequence number&gt;' for THIS instance of Transport Equipment.</p>
R0107	<p>Technical Description:  /*/TransportEquipment/Seal/identifier is unique in the whole declaration.</p> <p>Functional Description:  &lt;TRANSPORT EQUIPMENT-SEAL.Identifier&gt; is unique in the whole declaration.</p>
R0165	<p>Technical Description:  IF the declaration is submitted under simplified procedure AND the authorisation of which foresees the  use of seals  THEN /*/Consignment/TransportEquipment/numberOfSeals&gt; is GREATER than '0'.</p> <p>Functional Description:  IF the declaration is submitted under simplified procedure AND the authorisation of which foresees the  use of seals  THEN &lt;CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals&gt; is GREATER than '0'.</p>
R0219	<p>Technical Description:  IF /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to  '0' (zero)  THEN no further data group /*/Consignment/HouseConsignment/ConsignmentItem/Packaging with a  value not equal to '0' (zero) in the data item  /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages is specified for  this data group /*/HouseConsignment/ConsignmentItem.</p> <p>Functional Description:  IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of  packages&gt; is EQUAL to '0' (zero)  THEN no further data group &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-  PACKAGING&gt; with a value not equal to '0' (zero) in the data item &lt;CONSIGNMENT-HOUSE  CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages&gt; is specified for this data  group &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM&gt;.</p>
R0220	<p>Technical Description:  IF /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to  '0' (zero)  THEN /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/typeOfPackages shall not be  in SET CL182 for this data group /*/ Consignment/HouseConsignment/ConsignmentItem.</p> <p>Functional Description:  IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of  packages&gt; is EQUAL to '0' (zero)  THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Type of  packages&gt; shall not be in SET CL182 (KindOfPackagesUnpacked) for this data group  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM&gt;.</p>

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R0221	<p>Technical Description:  IF /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to '0' (zero)  THEN  for THIS CONSIGNMENT ITEM  /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass is EQUAL to '0' (zero)  AND  for THIS HOUSE CONSIGNMENT at least one other CONSIGNMENT ITEM must exist with /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass having a value different from '0' (zero)  ELSE for THIS CONSIGNMENT ITEM  /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass must be different from '0' (zero).</p> <p>Functional Description:  IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages&gt; is EQUAL to '0' (zero)  THEN  for THIS CONSIGNMENT ITEM  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass&gt; is EQUAL to '0' (zero)  AND  for THIS HOUSE CONSIGNMENT at least one other CONSIGNMENT ITEM must exist with &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass&gt; having a value different from '0' (zero)  ELSE for THIS CONSIGNMENT ITEM  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass&gt; must be different from '0' (zero).</p>
R0223	<p>Technical Description:  IF /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass is GREATER THAN '0' (zero)  THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass must be LESS THAN OR EQUAL to /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass.</p> <p>Functional Description:  IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass&gt; is GREATER THAN '0' (zero value).  THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Net mass&gt; must be LESS THAN OR EQUAL to &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass&gt;.</p>
R0261	<p>Technical Description:  IF Guarantee type is in SET {2, 4}  THEN /*/GuaranteeReference/GuaranteeQuery/queryIdentifier is in SET {1, 4}</p> <p>Functional Description:  IF Guarantee type is in SET {2, 4}  THEN &lt;GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier&gt; is in SET {1, 4}</p>
R0263	<p>Technical Description:  The Data Item can be used only with Guarantee types '0' (guarantee waiver), '1' (comprehensive guarantee) or '9' (Individual guarantee with multiple usage), with either Query Identifier '1' (usage only) or '3' (usage and exposure)</p> <p>Functional Description:  The Data Item can be used only with Guarantee types '0' (guarantee waiver), '1' (comprehensive guarantee) or '9' (Individual guarantee with multiple usage), with either Query Identifier '1' (usage only) or '3' (usage and exposure)</p>
R0267	<p>Technical Description:  The currency used for the amount concerned is always 'EUR'</p> <p>Functional Description:  The currency used for the amount concerned is always 'EUR'</p>
R0315	<p>Technical Description:  Where /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '4' the (IATA/ICAO) flight number shall be indicated and shall have a format an..8:  - an..3: mandatory prefix identifying the airline/operator  - n..4: mandatory number of the flight  - a1: optional suffix</p>

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Functional Description:  
Where <CONSIGNMENT.Mode of transport at the border> is EQUAL to '4' the (IATA/ICAO) flight number shall be indicated and shall have a format an..8:  
- an..3: mandatory prefix identifying the airline/operator  
- n..4: mandatory number of the flight  
- a1: optional suffix

R0318

Technical Description:  
IF /\*/Guarantee/guaranteeType is EQUAL to '4'  
THEN the format of /\*/Guarantee/GuaranteeReference/GRN is 'an24'  
ELSE the format of /\*/Guarantee/GuaranteeReference/GRN is 'an17'

Functional Description:  
IF <GUARANTEE.Guarantee type> is EQUAL to '4'  
THEN the format of <GUARANTEE-GUARANTEE REFERENCE.GRN> is 'an24'  
ELSE the format of <GUARANTEE-GUARANTEE REFERENCE.GRN> is 'an17'

R0324

Technical Description:  
The format of /\*/GuaranteeReference/GRN is 'an17'

Functional Description:  
The format of <GUARANTEE REFERENCE.GRN> is 'an17'

R0350

Technical Description:  
IF /\*/TransitOperation/reducedDatasetIndicator> is EQUAL to '1'  
AND /\*/Consignment/inlandModeOfTransport is in SET {1, 2, 4}  
THEN  
at least one /\*/Authorisation/type is EQUAL to 'C524'

Functional Description:  
IF <TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1'  
AND  
<CONSIGNMENT.Inland mode of transport> is in SET {1, 2, 4}  
THEN  
at least one <AUTHORISATION.Type> is EQUAL to 'C524'

R0352

Technical Description:  
IF /\*/TransitOperation/reducedDatasetIndicator> is EQUAL to '1'  
AND /\*/Consignment/inlandModeOfTransport is in SET {1, 2, 4}  
THEN  
this Data Item includes at least one <Authorisation number> for a valid Authorisation for Reduced Data Set owned by the Holder of the Transit Procedure

Functional Description:  
IF <TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1'  
AND  
<CONSIGNMENT.Inland mode of transport> is in SET {1, 2, 4}  
THEN  
this Data Item includes at least one <Authorisation number> for a valid Authorisation for Reduced Data Set owned by the Holder of the Transit Procedure

R0364

Technical Description:  
IF /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to '0' (zero)  
THEN for THIS HOUSE CONSIGNMENT at least one other CONSIGNMENT ITEM must exist with (the same /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks AND with /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages having a value GREATER than '0' (zero) AND /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/typeOfPackages having a value NOT IN SET {CL181, CL182}).

Functional Description:  
IF<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of Packages> is EQUAL to '0' (zero)  
THEN for THIS HOUSE CONSIGNMENT at least one other CONSIGNMENT ITEM must exist with (the same <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping marks> AND with <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> having a value GREATER than '0' (zero) AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Type of packages> having a value NOT IN SET {CL181(KindOfPackagesBulk), CL182(KindOfPackagesUnpacked)}).

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- R0410
- Technical Description:  
IF /CC015C/TransitOperation/security (the transit declaration includes ENS data for safety and security purposes [only]) is EQUAL to '1'  
THEN the 17th character of MRN is EQUAL to 'L'  
ELSE IF /\*/TransitOperation/security (the transit declaration includes EXS data for safety and security purposes [only]) is EQUAL to '2'  
THEN the 17th character of MRN is EQUAL to 'K'  
ELSE IF /\*/TransitOperation/security (the transit declaration includes ENS and EXS data for safety and security purposes [only]) is EQUAL to '3'  
THEN the 17th character of MRN is EQUAL to 'M'  
ELSE the 17th character of MRN is EQUAL to 'J'
- Functional Description:  
IF <CC015C-TRANSIT OPERATION.Security> (the transit declaration includes ENS data for safety and security purposes [only]) is EQUAL to '1'  
THEN the 17th character of MRN is EQUAL to 'L'  
ELSE IF <TRANSIT OPERATION.Security> (the transit declaration includes EXS data for safety and security purposes [only]) is EQUAL to '2'  
THEN the 17th character of MRN is EQUAL to 'K'  
ELSE IF <TRANSIT OPERATION.Security> (the transit declaration includes ENS and EXS data for safety and security purposes [only]) is EQUAL to '3'  
THEN the 17th character of MRN is EQUAL to 'M'  
ELSE the 17th character of MRN is EQUAL to 'J'
- R0416
- Technical Description:  
The Data Item /\*/Consignment/HouseConsignment/PreviousDocument/referenceNumber must include a valid export MRN. The 17th character must be in SET {A, B, E}.
- Functional Description:  
The Data Item <CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT. Reference Number> must include a valid 'Export declaration' or an 'Export and exit summary declaration' or a 'Dispatch of goods in relation with special fiscal territories'.
- R0448
- Technical Description:  
IF /\*/Consignment/TransportEquipment/containerIdentificationNumber is NOT PRESENT  
THEN the value '0' (zero) is not valid for  
/\*/Consignment/TransportEquipment/numberOfSeals;
- IF /\*/Consignment/Incident/TransportEquipment/containerIdentificationNumber is NOT PRESENT  
THEN the value '0' (zero) is not valid for  
/\*/Consignment/Incident/TransportEquipment/numberOfSeals
- Functional Description:  
IF <CONSIGNMENT-TRANSPORT EQUIPMENT.Container identification number> is NOT PRESENT  
THEN the value '0' (zero) is not valid for <CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals>;
- IF <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Container identification number> is NOT PRESENT  
THEN the value '0' (zero) is not valid for <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals>
- R0449
- Technical Description:  
The value of /CC042C/ExportOperation/MRN must be one of the values /CC191C/AESResults/ExportOperation/MRN included in the last message 'Transit Presentation Notification Response' (CC191C) received from AES by NCTS
- Functional Description:  
The value of <CC042C-EXPORT OPERATION.MRN> must be one of the values <CC191C-AES RESULTS-EXPORT OPERATION.MRN> included in the last message 'Transit Presentation Notification Response' (CC191C) received from AES by NCTS
- R0472
- Technical Description:  
IF /\*/Consignment/inlandModeOfTransport is in SET {1,2,3,4,8}  
THEN  
IF /\*/Consignment/DepartureTransportMeans is PRESENT  
THEN  
the first digit of /\*/Consignment/DepartureTransportMeans/typeOfIdentification shall be EQUAL to /\*/Consignment/inlandModeOfTransport  
ELSE IF /\*/Consignment/HouseConsignment/DepartureTransportMeans is PRESENT  
THEN  
the first digit of  
/\*/Consignment/HouseConsignment/DepartureTransportMeans/typeOfIdentification shall be EQUAL to /\*/Consignment/inlandModeOfTransport



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Functional Description:  
IF <CONSIGNMENT.Inland mode of transport> is in SET {1,2,3,4,8}  
THEN  
IF <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT  
THEN  
the first digit of <CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Type of identification> shall be EQUAL to <CONSIGNMENT.Inland mode of transport>  
ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT  
THEN  
the first digit of <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Type of identification> shall be EQUAL to <CONSIGNMENT.Inland mode of transport>

R0473 Technical Description:  
IF /\*/Consignment/DepartureTransportMeans is PRESENT AND  
/\*/Consignment/DepartureTransportMeans/typeofIdentification is in SET {10,20,21,30,31,40,41,80}  
THEN /\*/Consignment/DepartureTransportMeans/IdentificationNumber shall not contain lowercase letters  
ELSE IF /\*/Consignment/HouseConsignment/DepartureTransportMeans is PRESENT AND  
/\*/Consignment/HouseConsignment/DepartureTransportMeans/typeofIdentification is in SET {10,20,21,30,31,40,41,80}  
THEN /\*/Consignment/HouseConsignment/DepartureTransportMeans/IdentificationNumber shall not contain lowercase letters

Functional Description:  
IF <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT AND  
<CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Type of identification> is in SET {10,20,21,30,31,40,41,80}  
THEN < CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Identification number> shall not contain lowercase letters  
ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT AND <CONSIGNMENT- HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Type of identification> is in SET {10,20,21,30,31,40,41,80}  
THEN < CONSIGNMENT- HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Identification number> shall not contain lowercase letters

R0474 Technical Description:  
IF /\*/Consignment/inlandModeOfTransport is EQUAL to '3'  
THEN the first data group iteration /\*/Consignment/DepartureTransportMeans/typeOfIdentification must be EQUAL to '30';  
IF /\*/Consignment/inlandModeOfTransport is EQUAL to '3'  
AND /\*/Consignment/House Consignment/DepartureTransportMeans is PRESENT  
THEN for THIS House Consignment, the first data group iteration /\*/Consignment/HouseConsignment/DepartureTransportMeans/typeOfIdentification must be EQUAL to '30'.

Functional Description:  
IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '3'  
THEN the first data group iteration <Consignment-Departure Transport Means.Type of identification> must be EQUAL to '30';  
IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '3'  
AND <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT  
THEN for THIS House Consignment, the first data group iteration <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Type of identification> must be EQUAL to '30'

R0476 Technical Description:  
IF /\*/Consignment/inlandModeOfTransport is EQUAL to '3'  
THEN  
IF the multiplicity of the data group /\*/Consignment/DepartureTransportMeans is more than 1x  
THEN the iteration 2 and the iteration 3 (if present) of the data group /\*/Consignment/DepartureTransportMeans must include /\*/Consignment/DepartureTransportMeans/typeOfIdentification that is EQUAL to '31'  
ELSE IF the multiplicity of the data group /\*/Consignment/HouseConsignment/DepartureTransportMeans is more than 1x  
THEN the iteration 2 and the iteration 3 (if present) of the data group /\*/Consignment/HouseConsignment/DepartureTransportMeans must include /\*/Consignment/HouseConsignment/DepartureTransportMeans/typeOfIdentification that is EQUAL to '31'

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Functional Description:  
IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '3'  
THEN  
IF the multiplicity of the data group <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is more than 1x  
THEN the iteration 2 and the iteration 3 (if present) of the data group <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> must include <CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Type of identification> that is EQUAL to '31'  
ELSE IF the multiplicity of the data group <CONSIGNMENT-HOUSE CONSIGNMENT- DEPARTURE TRANSPORT MEANS> is more than 1x  
THEN the iteration 2 and the iteration 3 (if present) of the data group <CONSIGNMENT- HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> must include <CONSIGNMENT-HOUSE CONSIGNMENT- DEPARTURE TRANSPORT MEANS.Type of identification> that is EQUAL to '31'

R0506

Technical Description:  
IF /\*/Consignment/HouseConsignment/Consignor is PRESENT for all /\*/Consignment/HouseConsignment/  
THEN at least one occurrence of /\*/Consignment/HouseConsignment/Consignor must be different from the others;  
  
IF /\*/Consignment/HouseConsignment/Consignee is PRESENT for all /\*/Consignment/HouseConsignment/  
THEN at least one occurrence of /\*/Consignment/HouseConsignment/Consignee must be different from the others;  
  
IF /\*/Consignment/HouseConsignment/DepartureTransportMeans is PRESENT for all /\*/Consignment/HouseConsignment/  
THEN at least one occurrence of /\*/Consignment/HouseConsignment/DepartureTransportMeans must be different from the others;  
  
IF /\*/Consignment/HouseConsignment/TransportCharges is PRESENT for all /\*/Consignment/HouseConsignment/  
THEN at least one occurrence of /\*/Consignment/HouseConsignment/TransportCharges must be different from the others;  
  
IF /\*/Consignment/HouseConsignment/referenceNumberUCR is PRESENT for all /\*/Consignment/HouseConsignment/  
THEN at least one occurrence of /\*/Consignment/HouseConsignment/referenceNumberUCR must be different from the others;  
  
IF /\*/Consignment/HouseConsignment/countryOfDestination is PRESENT for all /\*/Consignment/HouseConsignment/  
THEN at least one occurrence of /\*/Consignment/HouseConsignment/countryOfDestination must be different from the others;  
  
IF /\*/Consignment/HouseConsignment/countryOfDispatch is PRESENT for all /\*/Consignment/HouseConsignment/  
THEN at least one occurrence of /\*/Consignment/HouseConsignment/countryOfDispatch must be different from the others.

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Functional Description:  
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT>  
THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> must be different from the others;

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT>  
THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> must be different from the others;

IF <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT>  
THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> must be different from the others;

IF <CONSIGNMENT-HOUSE CONSIGNMENT- TRANSPORT CHARGES> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT>  
THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT- TRANSPORT CHARGES> must be different from the others;

IF <CONSIGNMENT-HOUSE CONSIGNMENT.Reference number UCR> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT>  
THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT.Reference number UCR> must be different from the others;

IF <CONSIGNMENT-HOUSE CONSIGNMENT.Country of destination> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT>  
THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT.Country of destination> must be different from the others;

IF <CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT>  
THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch> must be different from the others.

R0507

Technical Description:  
IF /\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch is PRESENT for all /\*/Consignment/HouseConsignment/ConsignmentItem  
THEN at least one occurrence of /\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch must be different from the others;  
IF /\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is PRESENT for all /\*/Consignment/HouseConsignment/ConsignmentItem  
THEN at least one occurrence of /\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination must be different from the others;  
IF /\*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR is PRESENT for all /\*/Consignment/HouseConsignment/ConsignmentItem  
THEN at least one occurrence of /\*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR must be different from the others;  
IF /\*/Consignment/HouseConsignment/ConsignmentItem/declarationType is PRESENT for all /\*/Consignment/HouseConsignment/ConsignmentItem  
THEN at least one occurrence of /\*/Consignment/HouseConsignment/ConsignmentItem/declarationType must be different from the others

Functional Description:  
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM>  
THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch> must be different from the others;  
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of destination> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM>  
THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of destination> must be different from the others;  
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Reference number UCR> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM>  
THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Reference number UCR> must be different from the others;  
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM. Declaration type > is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM>  
THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> must be different from the others.

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R0509	<p>Technical Description: The /CC190C/CustomsOfficeOfDeparture/referenceNumber shall be EQUAL to the /CC190C/CustomsOfficeOfExit/referenceNumber.</p> <p>Functional Description: The &lt;CC190C-CUSTOMS OFFICE OF DEPARTURE.Reference number&gt; shall be EQUAL to the &lt;CC190C-CUSTOMS OFFICE OF EXIT.Reference number&gt;.</p>
R0510	<p>Technical Description: IF the D.G. /CC190C/Consignment/LocationOfGoods/Address is PRESENT THEN /CC190C/Consignment/LocationOfGoods/Address/country shall be EQUAL to the first two characters of /CC190C/CustomsOfficeOfDeparture/referenceNumber ELSE IF the D.G. /CC190C/Consignment/LocationOfGoods/PostcodeAddress is PRESENT THEN /CC190C/Consignment/LocationOfGoods/PostcodeAddress/country shall be EQUAL to the first two characters of /CC190C/CustomsOfficeOfDeparture/referenceNumber.</p> <p>Functional Description: IF the D.G. &lt;CC190C-CONSIGNMENT-LOCATION OF GOODS-ADDRESS&gt; is PRESENT THEN &lt;CC190C-CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Country&gt; shall be EQUAL to the country code (first two characters) in the &lt;CC190-CUSTOMS OFFICE OF DEPARTURE.Reference number&gt; ELSE IF the D.G. &lt;CC190C-CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS&gt; is PRESENT THEN &lt;CC190C-CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS.Country&gt; shall be EQUAL to the country code (first two characters) in the &lt;CC190-CUSTOMS OFFICE OF DEPARTURE.Reference number&gt;</p>
R0516	<p>Technical Description: Values of /*/Country/Action/Unavailability/type shall be identical throughout the message (i.e: same value in all the repetitions of the "Unavailability" group).</p> <p>Functional Description: Values of &lt;COUNTRY-ACTION-UNAVAILABILITY.Type&gt; shall be identical throughout the message (i.e: same value in all the repetitions of the "Unavailability" group).</p>
R0518	<p>Technical Description: For each /*/Country/country only 1 occurrence of the /*/Country/Action/Unavailability having the same /*/Country/Action/Unavailability/functionality AND /*/Country/Action/Unavailability/startDateAndTime AND /*/Country/Action/Unavailability/type is allowed.</p> <p>Functional Description: For each &lt;COUNTRY.Country&gt; only 1 occurrence of the &lt;COUNTRY-ACTION-UNAVAILABILITY&gt; having the same &lt;COUNTRY-ACTION-UNAVAILABILITY.Functionality&gt; AND &lt;COUNTRY-ACTION-UNAVAILABILITY.Start date and time&gt; AND &lt;COUNTRY-ACTION-UNAVAILABILITY.Type&gt; is allowed.</p>
R0519	<p>Technical Description: Within a single /*/Country/Action/Unavailability the /*/Country/Action/Unavailability/startDateAndTime must be prior to the /*/Country/Action/Unavailability/endDateAndTime</p> <p>Functional Description: Within a single &lt;COUNTRY-ACTION-UNAVAILABILITY&gt; the &lt;COUNTRY-ACTION-UNAVAILABILITY.Start date and time&gt; must be prior to the &lt;COUNTRY-ACTION-UNAVAILABILITY.End date and time&gt;</p>

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R0520	<p>Technical Description:  IF (the Data Item /CC013C/TransitOperation/amendmentTypeFlag is EQUAL to '1' AND the movement is in state "Guarantee under amendment")  (i.e. the message CC013C is used for amending the Guarantee previously declared while the movement is in state "Guarantee under amendment")  THEN  the only difference between this CC013C and the CC015C (or the previous CC013C) shall be located in the Data Group /*/Guarantee  ELSE  IF (the Data Item /*/TransitOperation/amendmentTypeFlag is EQUAL to '0' AND the movement IS NOT IN STATE "Guarantee under amendment")  THEN  all Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups:  - /*/HolderOfTheTransitProcedure  - /*/Representative  - /*/CustomsOfficeOfDeparture  and the exception of the following Data Items:  - /*/TransitOperation/additionalDeclarationType  - /*/TransitOperation/declarationType  - /*/TransitOperation/MRN  - /*/TransitOperation/LRN  - /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/harmonizedSystemSubHeadingCode  - /*/TransitOperation/security</p> <p>Functional Description:  IF ( the Data Item &lt;TRANSIT OPERATION.Amendment type flag&gt; is EQUAL to '1' and the movement is in state "Guarantee under amendment")  (i.e. the message CC013C is used for amending the Guarantee previously declared while the movement is in state "Guarantee under amendment")  THEN  the only difference between this CC013C and the CC015C (or the previous CC013C) shall be located in the Data Group &lt;GUARANTEE&gt;  ELSE  IF (the Data Item &lt;TRANSIT OPERATION.Amendment type flag&gt; is EQUAL to '0' AND the movement IS NOT IN STATE "Guarantee under amendment")  THEN  all Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups:  - &lt;HOLDER OF THE TRANSIT PROCEDURE&gt;  - &lt;REPRESENTATIVE&gt;  - &lt;CUSTOMS OFFICE OF DEPARTURE&gt;  and the exception of the following Data Items:  - &lt;TRANSIT OPERATION.Additional declaration type&gt;  - &lt;TRANSIT OPERATION.Declaration type&gt;  - &lt;TRANSIT OPERATION.MRN&gt;  - &lt;TRANSIT OPERATION.LRN&gt;  - &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE. Harmonized System sub-heading code&gt;  - &lt;TRANSIT OPERATION.Security&gt;</p>
R0551	<p>Technical Description:  IF at least one iteration of /CC191C/AESResults/ExportOperation/resultIndicator is in SET {N1, N2, N3, N4}  THEN /CC191C/AESResults/globalValidationResponse is EQUAL to '0'</p> <p>Functional Description:  IF at least one iteration of &lt;CC191C-AES RESULTS-EXPORT OPERATION.Result indicator&gt; is in SET {N1, N2, N3, N4}  THEN &lt;CC191C-AES RESULTS.Global validation response&gt; is EQUAL to '0'</p>
R0601	<p>Technical Description:  IF /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/type is in SET CL234 (DocumentTypeExcise)  (i.e. Export of excise goods followed by transit (EMCS&amp;AES+NCTS))  THEN  IF /*/Consignment/HouseConsignment/PreviousDocument/type is EQUAL to 'N830'  THEN  IF /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is PRESENT  THEN /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is EQUAL to 'T1'  ELSE /*/TransitOperation/declarationType is in SET {T1, TIR}  ELSE  IF /*/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/type is in SET CL234 (DocumentTypeExcise) (i.e. Transit movement of EU goods under excise suspension (EMCS+NCTS))  THEN  IF /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is PRESENT  THEN /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is in SET {T2, T2F}  ELSE /*/TransitOperation/declarationType is in SET {T2, T2F}</p>

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Functional Description:  
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE.Type> is in SET CL234 (DocumentTypeExcise) (i.e. Export of excise goods followed by transit (EMCS&AES+NCTS))  
THEN  
IF <CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT.Type> is EQUAL to 'N830'  
THEN  
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is EQUAL to 'T1'  
ELSE <TRANSIT OPERATION.Declaration type> is in SET {T1, TIR}  
ELSE  
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT.Type> is in SET CL234  
(DocumentTypeExcise) (i.e. Transit movement of EU goods under excise suspension (EMCS+NCTS))  
THEN  
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM. Declaration type> is PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is in SET {T2, T2F}  
ELSE <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F}

R0705

Technical Description:  
/\*/GuaranteeReference/GuaranteeQuery/periodToDate must be posterior to  
/\*/GuaranteeReference/GuaranteeQuery/periodFromDate

Functional Description:  
<GUARANTEE REFERENCE-GUARANTEE QUERY.Period to date> must be posterior to  
<GUARANTEE REFERENCE-GUARANTEE QUERY.Period from date>.

R0720

Technical Description:  
IF /CC015C/TransitOperation/declarationType is in SET {T1, TIR}  
THEN /CC190C/TransitOperation/ExportOperation/transitProcedureCategory is EQUAL to '1'  
ELSE IF /CC015C/TransitOperation/declarationType is in SET {T2, T2F, T2SM}  
THEN /CC190C/TransitOperation/ExportOperation/transitProcedureCategory is EQUAL to '2'  
ELSE IF at least one consignment item for the specific  
/CC190C/TransitOperation/ExportOperation/MRN has  
/CC015C/Consignment/HouseConsignment/ConsignmentItem/declarationType EQUAL to 'T1'  
THEN /CC190C/TransitOperation/ExportOperation/transitProcedureCategory is EQUAL to '1'  
ELSE /CC190C/TransitOperation/ExportOperation/transitProcedureCategory is EQUAL to '2'

Functional Description:  
IF <CC015C-TransitOperation.declarationType> is in SET {T1, TIR}  
THEN <CC190C-TransitOperation-ExportOperation.Transit procedure category> is EQUAL to '1'  
ELSE IF <CC015C-TransitOperation.declarationType> is in SET {T2, T2F, T2SM}  
THEN <CC190C-TransitOperation-ExportOperation.Transit procedure category> is EQUAL to '2'  
ELSE IF at least one consignment item for the specific <CC190C-TransitOperation-ExportOperation.MRN> has <CC015C-Consignment-HouseConsignment-ConsignmentItem.declarationType> EQUAL to 'T1'  
THEN <CC190C-TransitOperation-ExportOperation.Transit procedure category> is EQUAL to '1'  
ELSE <CC190C-TransitOperation-ExportOperation.Transit procedure category> is EQUAL to '2'

R0789

Technical Description:  
IF /\*/CustomsOfficeOfTransitDeclared is PRESENT  
THEN the multiplicity of /\*/Consignment/ActiveBorderTransportMeans is up to 9x  
ELSE the multiplicity of /\*/Consignment/ActiveBorderTransportMeans is 1x

Functional Description:  
IF <CUSTOMS OFFICE OF TRANSIT (DECLARED)> is PRESENT  
THEN the multiplicity of <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is up to 9x  
ELSE the multiplicity of <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is 1x

R0790

Technical Description:  
IF (<CC015C/CustomsOfficeOfTransitDeclared is PRESENT)  
THEN the multiplicity of /CC170C/Consignment/ActiveBorderTransportMeans is up to 9x  
ELSE IF (<CC013C/CustomsOfficeOfTransitDeclared is PRESENT)  
THEN the multiplicity of /CC170C/Consignment/ActiveBorderTransportMeans is up to 9x  
ELSE the multiplicity of /CC170C/Consignment/ActiveBorderTransportMeans is 1x

Functional Description:  
IF (<CC015C-CUSTOMS OFFICE OF TRANSIT (DECLARED)> is PRESENT)  
THEN the multiplicity of <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is up to 9x  
ELSE IF (<CC013C-CUSTOMS OFFICE OF TRANSIT (DECLARED)> is PRESENT)  
THEN the multiplicity of <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is up to 9x  
ELSE the multiplicity of <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is 1x

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R0840	<p>Technical Description: Only a valid EORI or TCUIN shall be used. The EORI shall be validated only by EU MS. The TCUIN shall be validated by EU MS and by the country where the TCUIN is defined.</p> <p>Functional Description: Only a valid EORI or TCUIN shall be used. The EORI shall be validated only by EU MS. The TCUIN shall be validated by EU MS and by the country where the TCUIN is defined.</p>
R0849	<p>Technical Description: IF /*/TransitOperation/declarationType is EQUAL to 'TIR' THEN /*/TransitOperation/reducedDatasetIndicator = "0"</p> <p>Functional Description: IF &lt;TRANSIT OPERATION. Declaration Type&gt; is EQUAL to 'TIR' THEN &lt;TRANSIT OPERATION. Reduced Dataset Indicator&gt; = "0"</p>
R0850	<p>Technical Description: IF sender is in EU (CL010) THEN the value must be a valid EORI or TCUIN (validated by receiver, if located in EU), ELSE (sender is not in EU) the value must be a TIN number (validated by the message sender only). The EORI/TCUIN values shall comply with the following pattern: &lt;xs:pattern value=" [A-Z]{2}[\x21-\x7E]{1,15}"/&gt;</p> <p>Functional Description: IF sender is in EU (CL010 (CountryCodesCommunity)) THEN the value must be a valid EORI or TCUIN (validated by receiver, if located in EU), ELSE (sender is not in EU) the value must be a TIN number (validated by the message sender only). The EORI/TCUIN values shall comply with the following pattern: &lt;xs:pattern value=" [A-Z]{2}[\x21-\x7E]{1,15}"/&gt;</p>
R0851	<p>Technical Description: The Identification number can be validated if the Consignee is located in the same contracting party as the Recipient.</p> <p>Functional Description: The Identification number can be validated if the Consignee is located in the same contracting party as the Recipient.</p>
R0855	<p>Technical Description: IF /*/Consignment/inlandModeOfTransport is EQUAL to '3' THEN the multiplicity of /*/Consignment/DepartureTransportMeans AND /*/Consignment/HouseConsignment/DepartureTransportMeans can be up to '3x' ELSE IF /*/Consignment/inlandModeOfTransport is EQUAL to '2' THEN the multiplicity of /*/Consignment/DepartureTransportMeans AND /*/Consignment/HouseConsignment/DepartureTransportMeans can be more than '1x' ELSE the multiplicity of /*/Consignment/DepartureTransportMeans AND /*/Consignment/HouseConsignment/DepartureTransportMeans is '1x'</p> <p>Functional Description: IF &lt;CONSIGNMENT.Inland mode of transport&gt; is EQUAL to '3' THEN the multiplicity of &lt;CONSIGNMENT-DEPARTURE TRANSPORT MEANS&gt; AND &lt;CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS&gt; can be up to '3x' ELSE IF &lt; CONSIGNMENT.Inland mode of transport&gt; is EQUAL to '2' THEN the multiplicity of &lt; CONSIGNMENT-DEPARTURE TRANSPORT MEANS&gt; AND &lt;CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS&gt; can be more than '1x' ELSE the multiplicity of &lt;CONSIGNMENT-DEPARTURE TRANSPORT MEANS&gt; AND CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS&gt; is '1x'</p>
R0859	<p>Technical Description: IF /*/TransitOperation/reducedDatasetIndicator = "1" THEN at least one /*/Authorisation/type is EQUAL to 'C524' ELSE /*/Authorisation/type shall not be EQUAL to 'C524'</p> <p>Functional Description: IF &lt;TRANSIT OPERATION. Reduced Dataset Indicator&gt; = "1" THEN at least one &lt;AUTHORISATION. Type&gt; is EQUAL to 'C524' ELSE &lt;AUTHORISATION. Type&gt; shall not be EQUAL to 'C524'</p>
R0860	<p>Technical Description: IF sender is in EU (CL010) THEN the value must be a valid EORI or TCUIN ELSE (sender is not in EU) the value must be a valid TIN number.</p> <p>Functional Description: IF sender is in EU (CL010 (CountryCodesCommunity)), THEN the value must be a valid EORI or TCUIN, ELSE (sender is not in EU) the value must be a valid TIN number.</p>

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R0871	<p>Technical Description: Reference number assigned must be equal to the one included in CD001C, CD003C, CC013C, CC015C, CD050C, CD115C, CD160C OR CD165C.</p> <p>Functional Description: Reference number assigned must be equal to the one included in CD001C, CD003C, CC013C, CC015C, CD050C, CD115C, CD160C OR CD165C.</p>
R0875	<p>Technical Description: IF /CC191C/AESResults/globalValidationResponse is EQUAL to '1' THEN all iterations of /CC191C/ExportOperation/resultIndicator is EQUAL to 'P1' ELSE at least one iteration of /CC191C/ExportOperation/resultIndicator is in SET {N1, N2, N3, N4}</p> <p>Functional Description: IF &lt;CC191C-AES RESULTS.Global validation response&gt; is EQUAL to '1' THEN all iterations of &lt;CC191C-EXPORT OPERATION.Result indicator&gt; is EQUAL to 'P1' ELSE at least one iteration of &lt;CC191C-EXPORT OPERATION.Result indicator&gt; is in SET {N1, N2, N3, N4}</p>
R0900	<p>Technical Description: IF /*/TransitOperation/declarationType is EQUAL to 'TIR' THEN /*/Guarantee/guaranteeType is EQUAL to 'B' ELSE IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL010 OR is EQUAL to 'SM' OR is EQUAL to 'AD' THEN /*/Guarantee/guaranteeType must be in SET CL230 ELSE /*/Guarantee/guaranteeType must be in SET CL229</p> <p>Functional Description: IF &lt;TRANSIT OPERATION.Declaration type&gt; is EQUAL to 'TIR' THEN &lt;GUARANTEE.Guarantee type&gt; is EQUAL to 'B' ELSE IF the country code (first two characters) in the &lt;CUSTOMS OFFICE OF DEPARTURE.Reference number&gt; is in SET of CL010 (CountryCodesCommunity) OR is EQUAL to 'SM' OR is EQUAL to 'AD' THEN &lt;GUARANTEE.Guarantee type&gt; must be in SET CL230 (GuaranteeTypeEUNonTIR) ELSE &lt;GUARANTEE.Guarantee type&gt; must be in SET CL229 (GuaranteeTypeCTC)</p>
R0901	<p>Technical Description: IF /*/TransitOperation/declarationType is EQUAL to 'TIR' THEN the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is in SET CL010 AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL010</p> <p>Functional Description: IF &lt;TRANSIT OPERATION.Declaration type&gt; is EQUAL to 'TIR' THEN the country code (first two characters) in the &lt;CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number&gt; is in SET CL010 (CountryCodesCommunity) AND the country code (first two characters) in the &lt;CUSTOMS OFFICE OF DEPARTURE.Reference number &gt; is in SET CL010 (CountryCodesCommunity).</p>
R0904	<p>Technical Description: IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET {AD, SM} THEN the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is in SET CL553</p> <p>Functional Description: IF the country code (first two characters) in the &lt;CUSTOMS OFFICE OF DEPARTURE.Reference number&gt; is in SET {AD, SM} THEN the country code (first two characters) in the &lt;CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number&gt; is in SET CL553 (MSCountry)</p>
R0905	<p>Technical Description: IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112 THEN the two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is NOT in SET{AD, SM}</p> <p>Functional Description: IF the country code (first two characters) in the &lt;CUSTOMS OFFICE OF DEPARTURE.Reference number&gt; is in SET CL112 (CountryCodesCTC) THEN the country code (first two characters) in the &lt;CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number&gt; is NOT in SET {AD, SM}</p>



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- R0906
- Technical Description:  
IF the first two characters of /\*/CustomsOfficeOfDestinationDeclared/referenceNumber is EQUAL to 'AD'  
THEN the first two characters of /\*/CustomsOfficeOfTransitDeclared/referenceNumber is EQUAL to 'AD';  
IF the first two characters of /\*/CustomsOfficeOfDestinationDeclared/referenceNumber is EQUAL to 'AD'  
THEN the first two characters of /\*/CustomsOfficeOfTransitActual/referenceNumber is EQUAL to 'AD'
- Functional Description:  
IF the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number> is EQUAL to 'AD'  
THEN the country code (first two characters) in the <CUSTOMS OFFICE OF TRANSIT (DECLARED).Reference number> is EQUAL to 'AD';  
IF the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number> is EQUAL to 'AD'  
THEN the country code (first two characters) in the <CUSTOMS OFFICE OF TRANSIT (ACTUAL).Reference number> is EQUAL to 'AD'
- R0909
- Technical Description:  
IF the first two characters of /\*/CustomsOfficeOfDestinationDeclared/referenceNumber is EQUAL to 'SM'  
THEN  
IF the first two characters of /\*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to 'IT',  
THEN /\*/TransitOperation/declarationType is EQUAL to 'T2SM'  
ELSE  
IF the first two characters of /\*/CustomsOfficeOfDeparture/referenceNumber is in SET  
CL010  
AND NOT EQUAL to 'IT'  
THEN /\*/TransitOperation/declarationType is in SET {T2, T2F} OR  
/\*/Consignment/HouseConsignment/ConsignmentItem/declarationType is in SET {T2,  
T2F};  
IF the first two characters of /\*/CustomsOfficeOfDestinationActual/referenceNumber is EQUAL to 'SM'  
THEN  
IF the first two characters of /\*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to 'IT',  
THEN /\*/TransitOperation/declarationType is EQUAL to 'T2SM'  
ELSE  
IF the first two characters of /\*/CustomsOfficeOfDeparture/referenceNumber is in SET CL010  
AND NOT EQUAL to 'IT'  
THEN /\*/TransitOperation/declarationType is in SET {T2, T2F} OR  
/\*/Consignment/HouseConsignment/ConsignmentItem/declarationType is in SET {T2,  
T2F}
- Functional Description:  
IF the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (DECLARED) Reference number> is EQUAL to 'SM'  
THEN  
IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is EQUAL to 'IT'  
THEN <TRANSIT OPERATION.Declaration type> is EQUAL to 'T2SM'  
ELSE  
IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in set CL010 (CountryCodesCommunity) AND NOT EQUAL to 'IT'  
THEN <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F} OR  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is  
in SET {T2,T2F};  
IF the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (ACTUAL) Reference number> is EQUAL to 'SM'  
THEN  
IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is EQUAL to 'IT'  
THEN <TRANSIT OPERATION.Declaration type> is EQUAL to 'T2SM'  
ELSE  
IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in set CL010 (CountryCodesCommunity) AND NOT EQUAL to 'IT'  
THEN <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F} OR  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is in SET {T2,  
T2F}
- R0910
- Technical Description:  
IF /CC013C/Authorisation/type is NOT EQUAL to 'C521' OR  
/CC015C/Authorisation/type is NOT EQUAL to 'C521'  
THEN /\*/ControlResult/code is in SET CL195

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Functional Description:  
IF <CC013C - AUTHORISATION.Type> is NOT EQUAL to 'C521' OR <CC015C -  
AUTHORISATION.Type> is NOT EQUAL to 'C521'  
THEN <CONTROL RESULT.Code> is in SET CL195  
(ControlResultCodeDepartureSimplifiedExcluded)

R0911 Technical Description:  
IF the first two characters of /\*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to 'SM' AND  
the first two characters of /\*/CustomsOfficeOfDestinationDeclared/referenceNumber is in SET  
CL010  
THEN /\*/TransitOperation/declarationType is in SET {T2, T2F};  
IF the first two characters of /\*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to 'SM' AND  
the first two characters of /\*/CustomsOfficeOfDestinationActual/referenceNumber is in SET  
CL010  
THEN /\*/TransitOperation/declarationType is in SET {T2, T2F}

Functional Description:  
IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference  
number> is  
EQUAL to 'SM' AND  
the country code (first two characters) in the <CUSTOMS OFFICE OF  
DESTINATION  
(DECLARED).Reference> is in SET CL010 (CountryCodesCommunity)  
THEN <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F};  
IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference  
number> is  
EQUAL to 'SM' AND  
the country code (first two characters) in the <CUSTOMS OFFICE OF  
DESTINATION  
(ACTUAL).Reference> is in SET CL010 (CountryCodesCommunity)  
THEN <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F}

R0912 Technical Description:  
IF /\*/TransitOperation/declarationType is EQUAL to 'TIR'  
THEN /\*/ControlResult/code is in SET CL195  
Functional Description:  
IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR'  
THEN <CONTROL RESULT.Code> is in SET CL195  
(ControlResultCodeDepartureSimplifiedExcluded)

R0983 Technical Description:  
/\*/Consignment/HouseConsignment/grossMass must be GREATER than OR EQUAL to the sum of  
/\*/Consignment/HouseConsignmentConsignmentItem/Commodity/GoodsMeasure/grossMass available  
for all Consignment Items included in that House Consignment  
Functional Description:  
<CONSIGNMENT-HOUSE CONSIGNMENT.Gross mass> must be GREATER than OR EQUAL to the  
sum of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS  
MEASURE.Gross mass> available for all Consignment Items included in that House Consignment

R0987 Technical Description:  
Each <Sequence number> is unique for the Data Group it belongs to. The sequence numbers shall be  
sequential, starting from '1' for the first iteration of the Data Group and increasing by '1' for each  
iteration.  
Functional Description:  
Each <Sequence number> is unique for the Data Group it belongs to. The sequence numbers shall be  
sequential, starting from '1' for the first iteration of the Data Group and increasing by '1' for each  
iteration.

R0988 Technical Description:  
Each < Goods item number> is unique for the Data Group it belongs to. The Goods item number shall  
be sequential, starting from '1' for the first iteration of the Data Group and increasing by '1' for each  
iteration.  
Functional Description:  
Each < Goods item number> is unique for the Data Group it belongs to. The Goods item number shall  
be sequential, starting from '1' for the first iteration of the Data Group and increasing by '1' for each  
iteration.

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R0990	<p>Technical Description: The /*/TransitOperation/TIRCarnetNumber must have the format an10 or an11 and must follow the algorithm defined by IRU, see DDNTA Main Document.</p> <p>Functional Description: The &lt;TRANSIT OPERATION.TIR carnet number&gt; must have the format an10 or an11 and must follow the algorithm defined by IRU, see DDNTA Main Document.</p>
R0994	<p>Technical Description: The value of /*/Consignment/grossMass must be GREATER than or EQUAL to the sum of /*/Consignment/HouseConsignment/grossMass for all house consignments.</p> <p>Functional Description: The value of &lt;CONSIGNMENT.Gross mass&gt; must be GREATER than or EQUAL to the sum of &lt;CONSIGNMENT-HOUSE CONSIGNMENT.Gross mass&gt; for all house consignments.</p>
R0995	<p>Technical Description: For this data item only an EORI number is valid.</p> <p>Functional Description: For this data item only an EORI number is valid.</p>
R3060	<p>Technical Description: IF /*/Consignment/countryOfDestination is in SET CL009 OR at least one /*/Consignment/HouseConsignment/countryOfDestination is in SET CL009 OR at least one /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is in SET CL009 THEN /*/Consignment/AdditionalInformation/code shall not be EQUAL to '30600'</p> <p>Functional Description: IF &lt;CONSIGNMENT.Country Of Destination&gt; is in SET CL009 (CountryCodesCommonTransit) OR at least one &lt;CONSIGNMENT-HOUSE CONSIGNMENT.Country of Destination&gt; is in SET CL009 (CountryCodesCommonTransit) OR at least one &lt; CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country Of Destination&gt; are in SET CL009 THEN &lt;CONSIGNMENT-ADDITIONAL INFORMATION.Code&gt; shall not be EQUAL to '30600'</p>
R3061	<p>Technical Description: The Data Item /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalInformation/code shall not be EQUAL to '30600'</p> <p>Functional Description: The Data Item &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL INFORMATION.Code&gt; shall not be EQUAL to '30600'</p>
R3062	<p>Technical Description: IF /*/Consignment/countryOfDestination is in SET CL009 OR at least one /*/Consignment/HouseConsignment/countryOfDestination is in SET CL009 OR at least one /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is in SET CL009 THEN /*/Consignment/HouseConsignment/AdditionalInformation/code shall not be EQUAL to '30600'</p> <p>Functional Description: IF &lt;CONSIGNMENT.Country Of Destination&gt; is in SET CL009 OR at least one &lt;CONSIGNMENT-HOUSE CONSIGNMENT.Country Of Destination&gt; is in SET CL009 (CountryCodesCommonTransit) OR at least one &lt; CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country Of Destination&gt; are in SET CL009 THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT- ADDITIONAL INFORMATION.Code&gt; shall not be EQUAL to '30600'</p>
S1002	<p>Technical Description: The validation of particular Data Group/Item shall be performed in the following sequence: C0466 &gt; C0812 &gt; B2102 &gt; C0587</p> <p>Functional Description: N/A</p>
S1003	<p>Technical Description: The validation of particular Data Group/Item shall be performed in the following sequence: C0466 &gt; C0813</p>

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Appendix Q2: Technical Message Structure	
3. List of Rules, Conditions and Guidelines	

	Functional Description: N/A
S1004	Technical Description: The validation of particular Data Group/Item shall be performed in the following sequence: C0466 > C0411 Functional Description: N/A
S1007	Technical Description: The validation of particular Data Group/Item shall be performed in the following sequence: C0466 > C0812 Functional Description: N/A
S1008	Technical Description: The validation of particular Data Group/Item shall be performed in the following sequence: C0466 > B2102 > C0587 Functional Description: N/A
S1010	Technical Description: The validation of particular Data Group/Item shall be performed in the following sequence: C0812 > C0186 Functional Description: N/A
S1011	Technical Description: The validation of particular Data Group/Item shall be performed in the following sequence: C0812 > C0191 Functional Description: N/A
S1012	Technical Description: The validation of particular Data Group/Item shall be performed in the following sequence: C0812 > C0186 > C0337 Functional Description: N/A
S1018	Technical Description: The validation of particular Data Group/Item shall be performed in the following sequence: C0215 > C0315 Functional Description: N/A
S1022	Technical Description: The validation of particular Data Group/Item shall be performed in the following sequence: C0466 > C0030 Functional Description: N/A
S1023	Technical Description: The validation of particular Data Group/Item shall be performed in the following sequence: C0240 > C0040 Functional Description: N/A
T0001	Technical Description: At least one of the optional data items must be filled in. Functional Description: At least one of the optional data items must be filled in.

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<b>Appendix Q2: Technical Message Structure</b>	
<b>3. List of Rules, Conditions and Guidelines</b>	

T1120

Technical Description:

IF <Decisive Date> is LESS than or EQUAL to the <L3endDate> the format of data items  
 /\*/messageIdentification AND /\*/correlationIdentifier shall be restricted to an..14

Functional Description:

IF <Decisive Date> is LESS than or EQUAL to the <L3endDate> the format of data items <Message  
 identification> AND <Correlation identifier> shall be restricted to an..14