

Owner: DG TAXUD	Issue Date: 16/04/2021	Version: 5.14.0
TAXATION AND CUSTOMS UNION DG CUST-DEV3 - FC TAXUD/2013/CC/124 - SC 25 SUBJECT: DDNTA for NCTS P5 Appendix Q2: Technical Message Structure (DDNTA_APP_Q2)		
FRAMEWORK CONTRACT TAXUD/2013/CC/124 SPECIFIC CONTRACT 25		

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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)
- Data group indentation indicates that the data group may contain not only data items but also other groups of data
- Applicable Rules and Conditions to the data groups/data items
- Applicable NCTS P5 Codelists to the data items

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

- R: Rule
- C: Condition
- T: Technical Rule
- E: Technical Rule for Transition (TRT)
- B: Business Rule for Transition (BRT)
- S: Sequencing Rule
- G: Guideline

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, leaving each NA to define and apply their own transition rules on their External Domain messages, if needed and where needed, 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 their transition strategy applied nationally, in order to ensure that:

- the traders will become familiar with the To-Be structure of the declaration messages (aligned to 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.34

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Appendix Q2: Technical Message Structure	
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 C0587 C0812
---HOLDER OF THE TRANSIT PROCEDURE		1x	R
-----ADDRESS		1x	R
---CONTROL RESULT		1x	R
---RISK ANALYSIS IDENTIFICATION		1x	D C0813
-----RISK ANALYSIS		99999x	D C0251 E1402 G0869
-----RISK ANALYSIS RESULT		99x	R E1406
---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		999x	R E1406

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-----CONSIGNOR	1x	D	C0349 E1301 G0062
-----ADDRESS	1x	R	
-----CONSIGNEE	1x	D	C0001 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 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	S1012 C0186 C0337 C0812 E1301 G0062
-----CONSIGNMENT ITEM	9999x	R	E1402
-----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	B1827 B2101
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	O	B1000 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	C0511 G0137 T1120

---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
Declaration type	R	an..5	CL231 R0601 R0909 R0911
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	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 C0598 G0002

---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
Date	R	an10	G0002 G0127
Text	O	an..512	

---RISK ANALYSIS IDENTIFICATION

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Code	R	a1	CL107	G0041
-----RISK ANALYSIS				
Sequence number	R	n..5		R0987
Declaration goods item number	O	n..5		G0003 R0021
-----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	C0909 G0988
Country of destination	D	a2	CL008	C0343
Container indicator	R	n1	CL027	
Inland mode of transport	D	n1	CL218	C0399
Mode of transport at the border	D	n1	CL218	B1899 C0029 G0020
Gross mass	R	n..16,6		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
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

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Number of seals	R	n..4		B1832 G0165 R0021 R0106 R0448
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-----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		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		R0021
Complement of information	O	an..35		

-----SUPPORTING DOCUMENT

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

Reference number	R	an..70		R0021
Document line item number	O	n..5		
Complement of information	O	an..35		

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-----TRANSPORT DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057
Reference number	R	an..70	R0021

-----ADDITIONAL REFERENCE

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	R0021

-----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 C0909 E1301 G0062 G0988
Gross mass	R	n..16,6	R0983
Reference number UCR	D	an..70	C0502 E1301 G0002 G0062
Security indicator from export declaration	O	n1	CL217 G0025 G0026

-----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
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2. Message Structure for: IE001	

Type	R	an4	CL228	
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		R0021
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		R0021
-----ADDITIONAL REFERENCE				
Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		R0021
-----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	
-----CONSIGNMENT ITEM				
Goods item number	R	n..5		R0988
Declaration goods item number	R	n..5		R0007
Declaration type	D	an..5	CL232	C0045 G0062 R0601 R0909
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 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	

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2. Message Structure for: IE001	

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 R0021 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
Number of packages	D	n..8	C0060 E1111 R0021 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 R0021
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 R0021
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 R0021
-----ADDITIONAL REFERENCE			
Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	E1104 R0021
-----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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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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2. Message Structure for: IE002	

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 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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Appendix Q2: Technical Message Structure	
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 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		99999x	D C0251 E1402 G0869
-----RISK ANALYSIS RESULT		99x	R E1406
---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
-----ADDITIONAL REFERENCE		99x	O E1301 G0825

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2. Message Structure for: IE003	

-----ADDITIONAL INFORMATION	99x	O	E1301 G0825
-----INCIDENT	9x	O	G0015
-----ENDORSEMENT	1x	O	
-----LOCATION	1x	R	
-----GNSS	1x	D	C0460
-----ADDRESS	1x	D	C0460
-----TRANSPORT EQUIPMENT	9999x	D	C0240 G0103
-----SEAL	99x	D	C0569
-----GOODS REFERENCE	9999x	O	G0670
-----TRANSHIPMENT	1x	D	C0240
-----TRANSPORT MEANS	1x	D	C0397
-----TRANSPORT CHARGES	1x	D	S1010 C0186 C0812
-----HOUSE CONSIGNMENT	999x	R	E1406
-----CONSIGNOR	1x	D	C0349 E1301 G0062
-----ADDRESS	1x	R	
-----CONSIGNEE	1x	D	C0001 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 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	S1012 C0186 C0337 C0812 E1301 G0062
-----CONSIGNMENT ITEM	9999x	R	E1402
-----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	B1827 B2101
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	O	B1000 E1401 G0825
-----SUPPORTING DOCUMENT	99x	O	E1407 G0825
-----TRANSPORT DOCUMENT	99x	O	B1896 B2400 E1407

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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE003	

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

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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 T1120

---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
Declaration type	D	an..5	CL231 C0365 R0601 R0909 R0911
TIR Carnet number	D	an..12	S1004 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	CL172 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	CL173 B1813 G0142 R0003 R0006 R0906
Arrival date and time (estimated)	D	an19	B1831 C0598 G0002

---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	

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE003	

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 R0021
-----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	C0909 G0988
Country of destination	D	a2	CL008	C0343
Container indicator	R	n1	CL027	
Inland mode of transport	D	n1	CL218	C0399
Mode of transport at the border	D	n1	CL218	B1899 C0029 G0020
Gross mass	R	n..16,6		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
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE003	

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 G0165 R0021 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	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	R0021
Complement of information	O	an..35	

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE003	

-----SUPPORTING DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		R0021
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		R0021

-----ADDITIONAL REFERENCE

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		R0021

-----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
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 G0023 R0021 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		G0006

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE003	

-----TRANSHIPMENT

Container indicator R n1 CL027 G0029

-----TRANSPORT MEANS

Type of identification R n2 CL750 G0023

Identification number R an..35 G0023

Nationality R a2 CL165 G0023

-----TRANSPORT CHARGES

Method of payment R a1 CL116

-----HOUSE CONSIGNMENT

Sequence number R n..5 R0987

Country of dispatch D a2 CL008 C0909
E1301
G0062
G0988

Gross mass R n..16,6 R0983

Reference number UCR D an..70 C0502
E1301
G0002
G0062

Security indicator from export declaration O n1 CL217 G0025
G0026

-----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

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 R0021

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE003	

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	R0021
-----ADDITIONAL REFERENCE			
Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	R0021
-----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
-----CONSIGNMENT ITEM			
Goods item number	R	n..5	R0988
Declaration goods item number	R	n..5	R0007
Declaration type	D	an..5	CL232 C0045 G0062 R0601 R0909
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 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			

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE003	

Gross mass	O	n..16,6		B1860 B2101 E1109 R0021 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	
Number of packages	D	n..8		C0060 E1111 R0021 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 R0021
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 R0021
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 R0021

-----ADDITIONAL REFERENCE

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		E1104 R0021

-----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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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

---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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	C0511 G0137 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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	C0240 G0103
-----SEAL	99x	D	C0569
-----GOODS REFERENCE	9999x	O	G0670
-----TRANSHIPMENT	1x	D	C0240
-----TRANSPORT MEANS	1x	D	C0397

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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

---TRANSIT OPERATION

MRN	R	an18	G0002
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	

-----ENDORSEMENT

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE007	

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 G0023 R0021 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	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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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

---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	R	an19	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

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	C0511 G0137 T1120

---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
-----	---	------	----------------

---INVALIDATION

Decision 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

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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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	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
-----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		999x	R	E1406
-----CONSIGNOR		1x	D	C0349 E1301 G0062
-----ADDRESS		1x	R	
-----CONSIGNEE		1x	D	C0001 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 G0026
-----SUPPORTING DOCUMENT		99x	O	E1301
-----TRANSPORT DOCUMENT		99x	O	E1301 G0825
-----ADDITIONAL REFERENCE		99x	O	E1301 G0825
-----ADDITIONAL INFORMATION		99x	O	E1301 G0825
-----CONSIGNMENT ITEM		9999x	R	E1402

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-----CONSIGNEE	1x	O	B1820 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	O	B1000 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

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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	C0511 G0137 T1120

---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
Declaration type	R	an..5	CL189
TIR Carnet number	R	an..12	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	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
Postcode	D	an..17	C0505 E1102
City	R	an..35	
Country	R	a2	CL199

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-----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 R0840

-----TRANSPORT EQUIPMENT

Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0055 G0002
Number of seals	R	n..4	B1832 G0165 R0021 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	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

-----PREVIOUS DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL214 G0057 R0020
Reference number	R	an..70	R0021
Complement of information	O	an..35	

-----SUPPORTING DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	R0021
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	R0021

-----ADDITIONAL REFERENCE

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Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		R0021

-----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		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

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		R0021
Document line item number	O	n..5		
Complement of information	O	an..35		

-----TRANSPORT DOCUMENT

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Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057
Reference number	R	an..70	R0021

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	R0021

-----**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	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 R0021 R0221
Net mass	O	n..16,6	B1862 E1109 R0223

-----**PACKAGING**

Sequence number	R	n..5	R0987
Type of packages	R	an2	CL017

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Number of packages	D	n..8		C0060 E1111 R0021 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 R0021
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 R0021
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 R0021

-----ADDITIONAL REFERENCE

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		E1104 R0021

-----ADDITIONAL INFORMATION

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

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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 B1836 C0030 G0030
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)			9x D C0587
---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

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-----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	999x	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	9999x	R	E1402
-----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	B1827 B2101
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	O	B1000 E1401 G0069 G0825
-----SUPPORTING DOCUMENT	99x	O	E1407 G0068 G0825
-----TRANSPORT DOCUMENT	99x	O	B1896 B2400 E1407
-----ADDITIONAL REFERENCE	99x	O	E1407 G0825
-----ADDITIONAL INFORMATION	99x	O	G0825

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-----TRANSPORT CHARGES

1x

O

B1875
B1877
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	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

---TRANSIT OPERATION

LRN	D	an..22	C0467
MRN	D	an18	C0467 G0002
Declaration type	R	an..5	CL231 R0601 R0909 R0911
Additional declaration type	R	a1	CL042
TIR Carnet number	D	an..12	C0411 R0990
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 C0598 G0002

---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
Postcode	D	an..17	C0505 E1102

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Appendix Q2: Technical Message Structure	
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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 R0021
Currency	O	a3	CL048 B1898 B2101
---CONSIGNMENT			
Country of dispatch	D	a2	CL008 C0909 G0988
Country of destination	D	a2	CL008 C0343
Container indicator	D	n1	CL027 C0822 G0332
Inland mode of transport	D	n1	CL218 C0399
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
-----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
-----ADDRESS			
Street and number	R	an..70	E1104
Postcode	D	an..17	C0505 E1102
City	R	an..35	

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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 R0021 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	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
-----GNSS			
Latitude	R	an..17	G0002 G0014
Longitude	R	an..17	G0002 G0014
-----ECONOMIC OPERATOR			
Identification number	R	an..17	R0850
-----ADDRESS			
Street and number	R	an..70	E1104
Postcode	D	an..17	C0505 E1102
City	R	an..35	
Country	R	a2	CL009
-----POSTCODE ADDRESS			
House number	D	an..17	C0382

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE013	

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
-----DEPARTURE TRANSPORT MEANS			
Sequence number	R	n..5	R0987
Type of identification	O	n2	CL750 B1892 B2101 G0091 G0112 R0472 R0474 R0476
Identification number	O	an..35	B1815 B1892 B2101 E1103 R0473
Nationality	O	a2	CL165 B1897 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 G0116 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
-----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	R0021
Complement of information	O	an..35	
-----SUPPORTING DOCUMENT			
Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	R0021
Document line item number	O	n..5	
Complement of information	O	an..35	

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE013	

-----TRANSPORT DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		R0021

-----ADDITIONAL REFERENCE

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		R0021

-----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	C0909 E1301 G0988 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	
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

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE013	

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				
Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		R0021
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		R0021
-----ADDITIONAL REFERENCE				
Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		R0021
-----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	
-----CONSIGNMENT ITEM				
Goods item number	R	n..5		R0988
Declaration goods item number	R	n..5		R0007
Declaration type	D	an..5	CL232	C0045 R0507 R0601 R0909
Country of dispatch	D	a2	CL008	C0909 G0988 R0507
Country of destination	D	a2	CL008	C0343 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				
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				

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE013	

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 R0021 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	
Number of packages	D	n..8	C0060 E1111 R0021 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 G0414 R0021
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
Reference number	R	an..70	E1104 G0424 R0021 R0414
Document line item number	O	n..5	R0817
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 R0021
-----ADDITIONAL REFERENCE			
Sequence number	R	n..5	R0987
Type	R	an4 CL380	G0057
Reference number	O	an..70	E1104 R0021

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE013	

-----**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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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

---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	R	an19	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	R	an..17	R0850
TIR holder identification number	D	an..17	C0904 G0002

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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 B1836 C0030 G0030
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)			9x D C0587
---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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	999x	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	9999x	R	E1402
-----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	B1827 B2101
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	O	B1000 E1401 G0069 G0825
-----SUPPORTING DOCUMENT	99x	O	E1407 G0068 G0825
-----TRANSPORT DOCUMENT	99x	O	B1896 B2400 E1407
-----ADDITIONAL REFERENCE	99x	O	E1407 G0825
-----ADDITIONAL INFORMATION	99x	O	G0825

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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		C0511

---TRANSIT OPERATION

LRN	R	an..22		
Declaration type	R	an..5	CL231	R0601 R0909 R0911
Additional declaration type	R	a1	CL042	
TIR Carnet number	D	an..12		C0411 R0990
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 C0598 G0002

---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
Postcode	D	an..17		C0505 E1102
City	R	an..35		
Country	R	a2	CL248	

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

-----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	R	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 R0021
Currency	O	a3	CL048 B1898 B2101

---CONSIGNMENT

Country of dispatch	D	a2	CL008 C0909 G0988
Country of destination	D	a2	CL008 C0343
Container indicator	D	n1	CL027 C0822 G0332
Inland mode of transport	D	n1	CL218 C0399
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

-----ADDRESS

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

-----CONTACT PERSON

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

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 R0021 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	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
-----GNSS			
Latitude	R	an..17	G0002 G0014
Longitude	R	an..17	G0002 G0014
-----ECONOMIC OPERATOR			
Identification number	R	an..17	R0850
-----ADDRESS			
Street and number	R	an..70	E1104
Postcode	D	an..17	C0505 E1102
City	R	an..35	
Country	R	a2	CL009
-----POSTCODE ADDRESS			
House number	D	an..17	C0382
Postcode	R	an..17	
Country	R	a2	CL190

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

-----CONTACT PERSON

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

-----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5	R0987
Type of identification	O	n2	CL750 B1892 B2101 G0091 G0112 R0472 R0474 R0476
Identification number	O	an..35	B1815 B1892 B2101 E1103 R0473
Nationality	O	a2	CL165 B1897 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 G0116 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

-----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	R0021
Complement of information	O	an..35	

-----SUPPORTING DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	R0021
Document line item number	O	n..5	
Complement of information	O	an..35	

-----TRANSPORT DOCUMENT

Sequence number	R	n..5	R0987
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DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

Type	R	an4	CL754	G0057
Reference number	R	an..70		R0021

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		R0021

-----**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	C0909 E1301 G0988 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	
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**

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2. Message Structure for: IE015	

Sequence number	R	n..5		R0987
Type	R	an4	CL228	
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		R0021
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		R0021

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		R0021

-----**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		R0007
Declaration type	D	an..5	CL232	C0045 R0507 R0601 R0909
Country of dispatch	D	a2	CL008	C0909 G0988 R0507
Country of destination	D	a2	CL008	C0343 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**

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

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-----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 R0021 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	
Number of packages	D	n..8		C0060 E1111 R0021 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 G0414 R0021
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
Reference number	R	an..70		E1104 G0424 R0021 R0414
Document line item number	O	n..5		R0817
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 R0021

-----ADDITIONAL REFERENCE

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		E1104 R0021

-----ADDITIONAL INFORMATION

Sequence number	R	n..5		R0987
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2. Message Structure for: IE015	

Code	R	an5	CL239	B1814 G0057 R3061
Text	O	an..512		
-----TRANSPORT CHARGES				
Method of payment	R	a1	CL116	

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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 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		999x	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
-----ADDITIONAL INFORMATION		99x	O G0042 G0825

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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2. Message Structure for: IE017	

-----TRANSPORT CHARGES	1x	D	C0186 C0337
-----CONSIGNMENT ITEM	9999x	O	G0360
-----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
-----ADDITIONAL REFERENCE	99x	O	G0360
-----ADDITIONAL INFORMATION	99x	O	G0042 G0825

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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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	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

---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	C0598 G0002

---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

Country of dispatch	D	a2	CL008 C0909 G0042 G0988
Country of destination	D	a2	CL008 C0343

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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Container indicator	R	n1	CL027	
Inland mode of transport	D	n1	CL218	C0399
Mode of transport at the border	D	n1	CL218	C0029 G0020
Gross mass	O	n..16,6		G0360 R0021
Reference number UCR	O	an..35		G0002 G0360
-----CARRIER				
Identification number	R	an..17		G0002 G0201 R0840
-----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		G0360 R0021
-----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		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				
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	

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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE017	

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		R0021
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		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		G0360 R0021

-----ADDITIONAL REFERENCE

Sequence number	R	n..5		R0054
Type	O	an4	CL380	G0057 G0360
Reference number	O	an..70		G0360 R0021

-----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	C0909 G0042 G0988
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
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2. Message Structure for: IE017	

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
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	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	G0360 R0021
-----ADDITIONAL REFERENCE			
Sequence number	R	n..5	R0054
Type	O	an4	CL380 G0057 G0360
Reference number	O	an..70	G0360 R0021
-----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		R0055
Declaration goods item number	R	n..5		R0055
Declaration type	D	an..5	CL232	C0045 R0601 R0909
Country of dispatch	D	a2	CL008	C0909 G0042 G0988
Country of destination	D	a2	CL008	C0343
Reference number UCR	O	an..35		G0002 G0360

-----**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		G0360 R0021
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		G0360
Shipping marks	O	an..512		G0360

-----**PREVIOUS DOCUMENT**

Sequence number	R	n..5		R0987
Type	O	an4	CL214	G0057 R0020
Reference number	R	an..70		R0021
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		G0360
Complement of information	O	an..35		G0360
Complete control	R	n1	CL027	

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0054
Type	O	an4	CL380	G0057 G0360
Reference number	O	an..70		G0360 R0021

-----**ADDITIONAL INFORMATION**

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

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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 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		999x	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		9999x	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

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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	C0511 G0137 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 G0360 R0021
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	G0360 R0021

-----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	G0006

-----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5	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
Type	O	an4	CL213 G0057 G0360
Reference number	O	an..70	B1202 G0360

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE018	

Complement of information O an..35 G0360

-----TRANSPORT DOCUMENT

Sequence number R n..5 R0054

Type O an4 CL754 G0057
G0360

Reference number O an..70 G0360
R0021

-----ADDITIONAL REFERENCE

Sequence number R n..5 R0054

Type O an4 CL380 G0057
G0360

Reference number O an..70 B1202
G0360
R0021

-----HOUSE CONSIGNMENT

Sequence number R n..5 R0054

Gross mass O n..16,6 G0360

Reference number UCR O an..70 E1301
G0002
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 B1202
G0360

Complement of information O an..35 G0360

-----TRANSPORT DOCUMENT

Sequence number R n..5 R0054

Type O an4 CL754 G0057
G0360

Reference number O an..70 B1202
G0360
R0021

-----ADDITIONAL REFERENCE

Sequence number R n..5 R0054

Type O an4 CL380 G0057
G0360

Reference number O an..70 B1202
G0360
R0021

-----CONSIGNMENT ITEM

Goods item number R n..5 R0055

Declaration goods item number R n..5 R0055

Reference number UCR O an..70 G0002
G0360

-----COMMODITY

Description of goods O an..512 E1107
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

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE018	

UN Number O an4 CL101 G0360

-----**GOODS MEASURE**

Gross mass O n..16,6 B1206
G0360
R0021

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
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
G0360
R0021

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
G0360
R0021

-----**ADDITIONAL REFERENCE**

Sequence number R n..5 R0054

Type O an4 CL380 G0057
G0360

Reference number O an..70 B1202
G0360
R0021

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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

---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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	
--FUNCTIONAL ERROR	9999x	O	G0217

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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

---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	R	an..17	R0850
TIR holder identification number	D	an..17	C0904

---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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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

---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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	C0511 G0137 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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	999x	R	
-----CONSIGNMENT ITEM	9999x	D	C0353
-----COMMODITY	1x	R	G0131
-----COMMODITY CODE	1x	D	C0153
-----DANGEROUS GOODS	99x	O	G0300
-----GOODS MEASURE	1x	R	
-----PACKAGING	99x	R	G0131

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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

---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	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	R0021 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 R0021 R0364
Shipping marks	D	an..512	C0060 G0024

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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
---CUSTOMS OFFICE OF GUARANTEE	1x	R
---GUARANTEE REFERENCE	1x	R
-----ACCESS CODE	1x	R

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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

---HOLDER OF THE TRANSIT PROCEDURE

Identification number	R	an..17	R0850
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---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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	C0511 G0137 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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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

---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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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 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	D C0450 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		999x	R
-----CONSIGNOR		1x	D C0349
-----ADDRESS		1x	D C0250

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	9999x	R	
-----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	O	G0825
-----SUPPORTING DOCUMENT	99x	O	G0825
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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

---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	C0598 G0002

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

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

---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

---CONTROL RESULT

Code R an2 CL196 G0126
 R0910
 R0912
 Date R an10 G0002
 G0127
 Controlled by R an..35
 Text O an..512

---GUARANTEE

Sequence number R n..5 R0987
 Guarantee type R 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
 Amount to be covered R n..16,2 R0021
 Currency R a3 CL048

---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 D n1 CL218 C0399
 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

-----CARRIER

Identification number R an..17 G0002
 G0201
 R0840

-----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

-----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. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

-----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	R0987
Container identification number	D	an..17	C0055 G0002
Number of seals	R	n..4	R0021 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	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	
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

-----DEPARTURE TRANSPORT MEANS

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

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		R0021
Complement of information	O	an..35		
-----SUPPORTING DOCUMENT				
Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		R0021
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		R0021
-----ADDITIONAL REFERENCE				
Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		R0021
-----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	
-----HOUSE CONSIGNMENT				
Sequence number	R	n..5		R0987
Country of dispatch	D	a2	CL008	C0909 G0988

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

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
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	R0021
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	R0021

-----ADDITIONAL REFERENCE

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	R0021

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

-----**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		R0007
Declaration type	D	an..5	CL232	C0045 R0601 R0909
Country of dispatch	D	a2	CL008	C0909 G0988
Country of destination	D	a2	CL008	C0343
Reference number UCR	D	an..35		C0502 G0002

-----**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		R0021 R0221
Net mass	D	n..16,6		C0837 R0223

-----**PACKAGING**

Sequence number	R	n..5		R0987
Type of packages	R	an2	CL017	
Number of packages	D	n..8		C0060 R0021 R0364
Shipping marks	D	an..512		C0060 G0024

-----**PREVIOUS DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 R0020
Reference number	R	an..70		R0021
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

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

Reference number	R	an..70	R0021
Document line item number	O	n..5	
Complement of information	O	an..35	

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	R0021

-----**ADDITIONAL INFORMATION**

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

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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

---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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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

---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	R0021
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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

---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	
Exposure counter	R	n..8	
Balance	D	n..16,2	C0286
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

-----CONTACT PERSON

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE037	

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
Percentage of reference amount	D	n..3	C0231
Guarantee amount	R	n..16,2	
Currency	R	a3	CL048
Number of certificates	R	n..8	
Validity start date	R	an10	G0002
Validity end date	O	an10	G0002
Invalidity reason code	O	an3	CL212
Invalidity 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	
Currency	R	a3	CL048
-----CUSTOMS OFFICE OF DEPARTURE			
Reference number	R	an8	CL171
-----CUSTOMS OFFICE OF DESTINATION			
Reference number	R	an8	CL172
-----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
Currency	D	a3	CL048 C0232

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
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 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		99999x	D C0251 E1402 G0869
-----RISK ANALYSIS RESULT		99x	R E1406
---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
-----ADDITIONAL REFERENCE		99x	O E1301 G0825
-----ADDITIONAL INFORMATION		99x	O E1301 G0825

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE038	

-----INCIDENT	9x	O	G0015
-----ENDORSEMENT	1x	O	
-----LOCATION	1x	R	
-----GNSS	1x	D	C0460
-----ADDRESS	1x	D	C0460
-----TRANSPORT EQUIPMENT	9999x	D	C0240 G0103
-----SEAL	99x	D	C0569
-----GOODS REFERENCE	9999x	O	G0670
-----TRANSHIPMENT	1x	D	C0240
-----TRANSPORT MEANS	1x	D	C0397
-----TRANSPORT CHARGES	1x	D	S1010 C0186 C0812
-----HOUSE CONSIGNMENT	999x	R	E1406
-----CONSIGNOR	1x	D	C0349 E1301 G0062
-----ADDRESS	1x	R	
-----CONSIGNEE	1x	D	C0001 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 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	S1012 C0186 C0337 C0812 E1301 G0062
-----CONSIGNMENT ITEM	9999x	R	E1402
-----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	B1827 B2101
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	O	B1000 E1401 G0825
-----SUPPORTING DOCUMENT	99x	O	E1407 G0825
-----TRANSPORT DOCUMENT	99x	O	B1896 B2400 E1407
-----ADDITIONAL REFERENCE	99x	O	E1407 G0825

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE038	

-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	O	B1874 B2400

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
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 T1120

---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
Declaration type	D	an..5	CL231 C0365 R0601 R0909 R0911
TIR Carnet number	D	an..12	S1004 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	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 C0598 G0002

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

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

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

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE038	

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 R0021
-----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	C0909 G0988
Country of destination	D	a2	CL008	C0343
Container indicator	R	n1	CL027	
Inland mode of transport	D	n1	CL218	C0399
Mode of transport at the border	D	n1	CL218	B1899 C0029 G0020
Gross mass	R	n..16,6		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
City	R	an..35		
Country	R	a2	CL199	
-----ADDITIONAL SUPPLY CHAIN ACTOR				
Sequence number	R	n..5		R0987

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE038	

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 G0165 R0021 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		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		R0021

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE038	

Complement of information	O	an..35		
-----SUPPORTING DOCUMENT				
Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		R0021
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		R0021
-----ADDITIONAL REFERENCE				
Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		R0021
-----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	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
Number of seals	D	n..4		B1832 C0396 G0023 R0021 R0106 R0448
-----SEAL				
Sequence number	R	n..5		R0987
Identifier	R	an..20		G0023 R0107
-----GOODS REFERENCE				
Sequence number	R	n..5		R0987

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE038	

Declaration goods item number	R	n..5	G0006
-----TRANSHIPMENT			
Container indicator	R	n1	CL027 G0029
-----TRANSPORT MEANS			
Type of identification	R	n2	CL750 G0023
Identification number	R	an..35	E1103 G0023
Nationality	R	a2	CL165 G0023
-----TRANSPORT CHARGES			
Method of payment	R	a1	CL116
-----HOUSE CONSIGNMENT			
Sequence number	R	n..5	R0987
Country of dispatch	D	a2	CL008 C0909 E1301 G0062 G0988
Gross mass	R	n..16,6	R0983
Reference number UCR	D	an..70	C0502 E1301 G0002 G0062
Security indicator from export declaration	O	n1	CL217 G0025 G0026
-----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
Reference number	R	an..70	R0416
Complement of information	O	an..35	
-----SUPPORTING DOCUMENT			
Sequence number	R	n..5	R0987

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE038	

Type	R	an4	CL213	G0057
Reference number	R	an..70		R0021
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		R0021
-----ADDITIONAL REFERENCE				
Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		R0021
-----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	
-----CONSIGNMENT ITEM				
Goods item number	R	n..5		R0988
Declaration goods item number	R	n..5		R0007
Declaration type	D	an..5	CL232	C0045 G0062 R0601 R0909
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 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	

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE038	

-----**GOODS MEASURE**

Gross mass	O	n..16,6		B1860 B2101 E1109 R0021 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	
Number of packages	D	n..8		C0060 E1111 R0021 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 R0021
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 R0021
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 R0021

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		E1104 R0021

-----**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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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

---TRANSIT OPERATION

MRN	R	an18	G0002
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DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	999x	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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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

---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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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
-----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 C0240 G0103
-----SEAL		99x	D C0569
-----GOODS REFERENCE		9999x	O G0670
-----TRANSHIPMENT		1x	D C0240
-----TRANSPORT MEANS		1x	D C0397
-----HOUSE CONSIGNMENT		999x	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		9999x	R
-----COMMODITY		1x	R
-----COMMODITY CODE		1x	D C0153
-----DANGEROUS GOODS		99x	O G0300
-----GOODS MEASURE		1x	R
-----PACKAGING		99x	R
-----SUPPORTING DOCUMENT		99x	O G0825
-----ADDITIONAL REFERENCE		99x	O G0825
-----ADDITIONAL INFORMATION		99x	O G0825

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE043	

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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

---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
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

-----TRANSPORT EQUIPMENT

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE043	

Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0055 G0002
Number of seals	R	n..4	G0165 R0021 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	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

-----SUPPORTING DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	R0021
Complement of information	O	an..35	

-----TRANSPORT DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057
Reference number	R	an..70	R0021

-----ADDITIONAL REFERENCE

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	R0021

-----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
Country	R	a2	CL009

-----GNSS

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

-----ADDRESS

Street and number	R	an..70	
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DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE043	

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 G0023 R0021 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	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
Gross mass	R	n..16,6	R0983
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

-----**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

-----**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. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE043	

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		R0021
Complement of information	O	an..35		

-----**TRANSPORT DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		R0021

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		R0021

-----**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		R0007
Declaration type	D	an..5	CL232	C0045 R0601 R0909
Country of destination	D	a2	CL008	C0343

-----**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		R0021 R0221
Net mass	D	n..16,6		C0837 R0223

-----**PACKAGING**

Sequence number	R	n..5		R0987
Type of packages	R	an2	CL017	
Number of packages	D	n..8		C0060 R0021 R0364
Shipping marks	D	an..512		C0060 G0024

-----**SUPPORTING DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		R0021
Complement of information	O	an..35		

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		R0021

-----**ADDITIONAL INFORMATION**

Sequence number	R	n..5		R0987
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DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE043	

Code	R	an5	CL239	G0057 R3061
Text	O	an..512		

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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
-----ADDITIONAL REFERENCE			99x O G0360
-----HOUSE CONSIGNMENT			999x O G0360
-----DEPARTURE TRANSPORT MEANS			999x O G0360
-----PREVIOUS DOCUMENT			99x O G0026
-----SUPPORTING DOCUMENT			99x O G0360
-----ADDITIONAL REFERENCE			99x O G0360
-----CONSIGNMENT ITEM			9999x 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
-----ADDITIONAL REFERENCE			99x O G0360

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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

---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		G0360 R0021
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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		G0360 R0021

-----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		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		G0360
Complement of information	O	an..35		

-----ADDITIONAL REFERENCE

Sequence number	R	n..5		R0054
Type	O	an4	CL380	G0057 G0360
Reference number	O	an..70		G0360 R0021

-----HOUSE CONSIGNMENT

Sequence number	R	n..5		R0054
Gross mass	O	n..16,6		G0360

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE044	

Security indicator from export declaration	O	n1	CL217	G0025 G0026
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-----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

-----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

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

-----ADDITIONAL REFERENCE

Sequence number	R	n..5		R0054
Type	O	an4	CL380	G0057 G0360
Reference number	O	an..70		G0360 R0021

-----CONSIGNMENT ITEM

Goods item number	R	n..5		R0055
Declaration goods item number	R	n..5		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		G0360 R0021
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		G0360 R0021
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		G0360
Complement of information	O	an..35		

-----ADDITIONAL REFERENCE

Sequence number	R	n..5		R0054
Type	O	an4	CL380	G0057 G0360
Reference number	O	an..70		G0360 R0021

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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

---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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	999x	R
---CUSTOMS OFFICE OF DESTINATION	1x	R
---CUSTOMS OFFICE OF RECOVERY AT DEPARTURE	1x	R

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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

---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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	C0511 G0137 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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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 C0587 C0812
--HOLDER OF THE TRANSIT PROCEDURE		1x	R
-----ADDRESS		1x	R
--CONTROL RESULT		1x	R
--RISK ANALYSIS IDENTIFICATION		1x	D C0813
-----RISK ANALYSIS		99999x	D C0251 E1402 G0869
-----RISK ANALYSIS RESULT		99x	R E1406
---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		999x	R E1406
-----CONSIGNOR		1x	D C0349 E1301 G0062

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE050	

-----ADDRESS	1x	R	
-----CONSIGNEE	1x	D	C0001 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 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	S1012 C0186 C0337 C0812 E1301 G0062
-----CONSIGNMENT ITEM	9999x	R	E1402
-----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	B1827 B2101
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	O	B1000 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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	C0511 G0137 T1120

---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
Declaration type	R	an..5	CL188 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 C0598 G0002

---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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-----RISK ANALYSIS

Sequence number	R	n..5	R0987
Declaration goods item number	O	n..5	G0003 R0021

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE050	

-----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 destination	D	a2	CL008	C0343
Container indicator	R	n1	CL027	
Inland mode of transport	D	n1	CL218	C0399
Mode of transport at the border	D	n1	CL218	B1899 C0029 G0020
Gross mass	R	n..16,6		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
Number of seals	R	n..4		B1832 G0165 R0021 R0106 R0448

-----SEAL

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

-----GOODS REFERENCE

Sequence number	R	n..5		R0987
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DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE050	

Declaration goods item number R n..5 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 R0021
Complement of information O an..35

-----SUPPORTING DOCUMENT

Sequence number R n..5 R0987
Type R an4 CL213 G0057
Reference number R an..70 R0021
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 R0021

-----ADDITIONAL REFERENCE

Sequence number R n..5 R0987
Type R an4 CL380 G0057
Reference number O an..70 R0021

-----ADDITIONAL INFORMATION

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE050	

Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057 R3060
Text	O	an..512	
-----TRANSPORT CHARGES			
Method of payment	R	a1	CL116
-----HOUSE CONSIGNMENT			
Sequence number	R	n..5	R0987
Gross mass	R	n..16,6	R0983
Reference number UCR	D	an..70	C0502 E1301 G0002 G0062
Security indicator from export declaration	O	n1	CL217 G0025 G0026
-----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
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	R0021
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

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE050	

Reference number	R	an..70	R0021
-----ADDITIONAL REFERENCE			
Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	R0021
-----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
-----CONSIGNMENT ITEM			
Goods item number	R	n..5	R0988
Declaration goods item number	R	n..5	R0007
Declaration type	D	an..5	CL232 C0045 G0062 R0601 R0909
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 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 R0021 R0221
Net mass	D	n..16,6	B1805 B1862 C0837 E1109 R0223
-----PACKAGING			

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE050	

Sequence number	R	n..5		R0987
Type of packages	R	an2	CL017	
Number of packages	D	n..8		C0060 E1111 R0021 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 R0021
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 R0021
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 R0021

-----ADDITIONAL REFERENCE

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		E1104 R0021

-----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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	
---REPRESENTATIVE	1x	O	G0860
-----CONTACT PERSON	1x	O	G0105

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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

---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	R	an..17	R0850
TIR holder identification number	D	an..17	C0904 G0002

---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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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

---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	R	an..17	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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	1x	R

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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

---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

Code	R	an..3	CL252
Text	O	an..512	

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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

---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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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

---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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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 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	CL141
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DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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
---TYPE OF CONTROLS	99x	D	C0452
---REQUESTED DOCUMENT	99x	D	C0455

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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

---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

---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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	C0511 G0137 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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	C0511 G0137 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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	C0511 G0137 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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	999x	R

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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 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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	C0511 G0137 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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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 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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	C0511 G0137 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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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 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		99999x	D C0251 E1402 G0869
-----RISK ANALYSIS RESULT		99x	R E1406
---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
-----ADDITIONAL REFERENCE		99x	O E1301 G0825

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE115	

-----ADDITIONAL INFORMATION	99x	O	E1301 G0825
-----INCIDENT	9x	O	G0015
-----ENDORSEMENT	1x	O	
-----LOCATION	1x	R	
-----GNSS	1x	D	C0460
-----ADDRESS	1x	D	C0460
-----TRANSPORT EQUIPMENT	9999x	D	C0240 G0103
-----SEAL	99x	D	C0569
-----GOODS REFERENCE	9999x	O	G0670
-----TRANSHIPMENT	1x	D	C0240
-----TRANSPORT MEANS	1x	D	C0397
-----TRANSPORT CHARGES	1x	D	S1010 C0186 C0812
-----HOUSE CONSIGNMENT	999x	R	E1406
-----CONSIGNOR	1x	D	C0349 E1301 G0062
-----ADDRESS	1x	R	
-----CONSIGNEE	1x	D	C0001 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 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	S1012 C0186 C0337 C0812 E1301 G0062
-----CONSIGNMENT ITEM	9999x	R	E1402
-----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	B1827 B2101
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	O	B1000 E1401 G0825
-----SUPPORTING DOCUMENT	99x	O	E1407 G0825
-----TRANSPORT DOCUMENT	99x	O	B1896 B2400 E1407

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE115	

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

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
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 T1120

---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
Declaration type	D	an..5	CL188 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	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 C0598 G0002

---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	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
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DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE115	

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 R0021
-----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 destination	D	a2	CL008 C0343
Container indicator	R	n1	CL027
Inland mode of transport	D	n1	CL218 C0399
Mode of transport at the border	D	n1	CL218 B1899 C0029 G0020
Gross mass	R	n..16,6	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
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE115	

Number of seals	R	n..4		B1832 G0165 R0021 R0106 R0448
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-----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		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		R0021
Complement of information	O	an..35		

-----SUPPORTING DOCUMENT

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

Reference number	R	an..70		R0021
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Document line item number	O	n..5		
Complement of information	O	an..35		

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE115	

-----TRANSPORT DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		R0021

-----ADDITIONAL REFERENCE

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		R0021

-----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
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 G0023 R0021 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		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. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE115	

-----TRANSPORT CHARGES

Method of payment R a1 CL116

-----HOUSE CONSIGNMENT

Sequence number R n..5 R0987
Gross mass R n..16,6 R0983
Reference number UCR D an..70 C0502
E1301
G0002
G0062
Security indicator from export declaration O n1 CL217 G0025
G0026

-----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
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 R0021
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 R0021

-----ADDITIONAL REFERENCE

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

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE115	

Reference number	O	an..70	R0021
-----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
-----CONSIGNMENT ITEM			
Goods item number	R	n..5	R0988
Declaration goods item number	R	n..5	R0007
Declaration type	D	an..5	CL232 C0045 G0062 R0601 R0909
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 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 R0021 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
Number of packages	D	n..8	C0060 E1111 R0021 R0364

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE115	

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 R0020
Reference number	R	an..70	E1104 R0021
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 R0021
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 R0021

-----ADDITIONAL REFERENCE

Sequence number	R	n..5	R0987
Type	R	an4 CL380	G0057
Reference number	O	an..70	E1104 R0021

-----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. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
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

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
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	C0511 G0137 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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
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

---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. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
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

---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. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
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	
---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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	C0511 G0137 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	CL141
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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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	
-----CONTACT PERSON	1x	O	G0105
---CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE	1x	R	
---ENQUIRY	1x	R	

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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 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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-----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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	C0511 G0137 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
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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
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	C0511 G0137 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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	
-----CONTACT PERSON	1x	O	G0105 G0172 G0173
---CUSTOMS OFFICE OF RECOVERY REQUESTED	1x	R	
---RECOVERY	1x	R	
---GUARANTEE REFERENCE	99x	D	C0004
-----GUARANTOR	1x	D	C0014
-----ADDRESS	1x	R	
-----CONTACT PERSON	1x	O	G0105

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	C0511 G0137 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

Identification number	O	an..17	B2101 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

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	
--CUSTOMS OFFICE OF RECOVERY REQUESTED	1x	R	
-----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

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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 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

Identification number	O	an..17	B2101 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

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	C0511 G0137 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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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		99999x	D C0251 E1402 G0869
-----RISK ANALYSIS RESULT		99x	R E1406
--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		999x	R E1406
-----CONSIGNOR		1x	D C0349 E1301 G0062
-----ADDRESS		1x	R

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE160	

-----CONSIGNEE	1x	D	C0001 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 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	C0337 E1301 G0062
-----CONSIGNMENT ITEM	9999x	R	E1402
-----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	B1827 B2101
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	O	B1000 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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	C0511 G0137 T1120

---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
Declaration type	R	an..5	CL188 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 C0598 G0002

---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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-----RISK ANALYSIS

Sequence number	R	n..5	R0987
Declaration goods item number	O	n..5	G0003 R0021

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE160	

-----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 destination	D	a2	CL008	C0343
Container indicator	R	n1	CL027	
Inland mode of transport	D	n1	CL218	C0399
Mode of transport at the border	D	n1	CL218	B1899 C0029 G0020
Gross mass	R	n..16,6		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
Number of seals	R	n..4		B1832 G0165 R0021 R0106 R0448

-----SEAL

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

-----GOODS REFERENCE

Sequence number	R	n..5		R0987
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DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE160	

Declaration goods item number R n..5 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 R0021
Complement of information O an..35

-----SUPPORTING DOCUMENT

Sequence number R n..5 R0987
Type R an4 CL213 G0057
Reference number R an..70 R0021
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 R0021

-----ADDITIONAL REFERENCE

Sequence number R n..5 R0987
Type R an4 CL380 G0057
Reference number O an..70 R0021

-----ADDITIONAL INFORMATION

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE160	

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3060

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

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

Sequence number	R	n..5		R0987
Gross mass	R	n..16,6		R0983
Reference number UCR	D	an..70		C0502 E1301 G0002 G0062

Security indicator from export declaration	O	n1	CL217	G0025 G0026
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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
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

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		R0021
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

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE160	

Reference number	R	an..70	R0021
-----ADDITIONAL REFERENCE			
Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	R0021
-----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
-----CONSIGNMENT ITEM			
Goods item number	R	n..5	R0988
Declaration goods item number	R	n..5	R0007
Declaration type	D	an..5	CL232 C0045 G0062 R0601 R0909
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 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 R0021 R0221
Net mass	D	n..16,6	B1805 B1862 C0837 E1109 R0223
-----PACKAGING			

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE160	

Sequence number	R	n..5		R0987
Type of packages	R	an2	CL017	
Number of packages	D	n..8		C0060 E1111 R0021 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 R0021
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 R0021
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 R0021

-----ADDITIONAL REFERENCE

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		E1104 R0021

-----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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	C0511 G0137 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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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 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		99999x	D C0251 E1402 G0869
-----RISK ANALYSIS RESULT		99x	R E1406
--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
-----INCIDENT		9x	O G0015
-----ENDORSEMENT		1x	O
-----LOCATION		1x	R

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

-----GNSS	1x	D	C0460
-----ADDRESS	1x	D	C0460
-----TRANSPORT EQUIPMENT	9999x	D	C0240 G0103
-----SEAL	99x	D	C0569
-----GOODS REFERENCE	9999x	O	G0670
-----TRANSHIPMENT	1x	D	C0240
-----TRANSPORT MEANS	1x	D	C0397
-----TRANSPORT CHARGES	1x	O	
-----HOUSE CONSIGNMENT	999x	R	E1406
-----CONSIGNOR	1x	D	C0349 E1301 G0062
-----ADDRESS	1x	R	
-----CONSIGNEE	1x	D	C0001 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 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	C0337 E1301 G0062
-----CONSIGNMENT ITEM	9999x	R	E1402
-----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	B1827 B2101
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	O	B1000 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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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 T1120

---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
Declaration type	D	an..5	CL188 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	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 C0598 G0002

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

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175 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
Date	R	an10	G0002 G0127
Text	O	an..512	

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

---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 R0021

-----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 destination	D	a2	CL008	C0343
Container indicator	R	n1	CL027	
Inland mode of transport	D	n1	CL218	C0399
Mode of transport at the border	D	n1	CL218	B1899 C0029 G0020
Gross mass	R	n..16,6		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. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

Number of seals	R	n..4		B1832 G0165 R0021 R0106 R0448
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-----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		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		R0021
Complement of information	O	an..35		

-----SUPPORTING DOCUMENT

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

Reference number	R	an..70		R0021
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Document line item number	O	n..5		
Complement of information	O	an..35		

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

-----TRANSPORT DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		R0021

-----ADDITIONAL REFERENCE

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		R0021

-----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
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 G0023 R0021 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		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. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

-----TRANSPORT CHARGES

Method of payment R a1 CL116

-----HOUSE CONSIGNMENT

Sequence number R n..5 R0987
Gross mass R n..16,6 R0983
Reference number UCR D an..70 C0502
E1301
G0002
G0062
Security indicator from export declaration O n1 CL217 G0025
G0026

-----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
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 R0021
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 R0021

-----ADDITIONAL REFERENCE

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

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

Reference number	O	an..70	R0021
-----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
-----CONSIGNMENT ITEM			
Goods item number	R	n..5	R0988
Declaration goods item number	R	n..5	R0007
Declaration type	D	an..5	CL232 C0045 G0062 R0601 R0909
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 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 R0021 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
Number of packages	D	n..8	C0060 E1111 R0021 R0364

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

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 R0020
Reference number	R	an..70	E1104 R0021
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 R0021
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 R0021

-----ADDITIONAL REFERENCE

Sequence number	R	n..5	R0987
Type	R	an4 CL380	G0057
Reference number	O	an..70	E1104 R0021

-----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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	C0511 G0137 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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	
---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	999x	R	
-----DEPARTURE TRANSPORT MEANS	999x	D	C0833 G0088 G0119 G0196 R0506 R0855

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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

---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	R	an..17	R0850
TIR holder identification number	D	an..17	C0904 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

---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	G0165 R0021 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	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

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE170	

-----**ECONOMIC OPERATOR**

Identification number R an..17 R0850

-----**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

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

Sequence number R n..5 R0987
 Type of identification R n2 CL750 G0091
 R0472
 R0474
 R0476
 Identification number R an..35 R0473
 Nationality R a2 CL165

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

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

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

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

-----**HOUSE CONSIGNMENT**

Sequence number R n..5 R0987

-----**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

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	C0240 G0103
-----SEAL	99x	D	C0569
-----GOODS REFERENCE	9999x	O	G0670
-----TRANSHIPMENT	1x	D	C0240
-----TRANSPORT MEANS	1x	D	C0397

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	C0511 G0137 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 G0023 R0021 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	G0006

-----TRANSHIPMENT

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE180	

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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	
--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	C0587 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	C0240 G0103
-----SEAL	99x	D	C0569
-----GOODS REFERENCE	9999x	O	G0670
-----TRANSHIPMENT	1x	D	C0240
-----TRANSPORT MEANS	1x	D	C0397

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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 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. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE181	

Number of seals	D	n..4	C0396 G0023 R0021 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	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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	C0240 G0103
-----SEAL	99x	D	C0569
-----GOODS REFERENCE	9999x	O	G0670
-----TRANSHIPMENT	1x	D	C0240
-----TRANSPORT MEANS	1x	D	C0397

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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

---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
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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 G0023 R0021 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	G0006

-----TRANSHIPMENT

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

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE182	

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

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	999x	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	9999x	R	
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	R	
-----GOODS MEASURE	1x	R	
-----SUPPORTING DOCUMENT	1x	D	C0863 G0068

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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

---TRANSIT OPERATION

AES communication purpose	R	n1	CL158
LRN	D	an..22	C0705
MRN	D	an18	C0705 G0002
TIR Carnet number	D	an..12	C0411 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 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

-----HOUSE CONSIGNMENT

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE190	

-----**CONSIGNMENT ITEM**

Declaration goods item number R n..5

-----**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

-----**SUPPORTING DOCUMENT**

Type R an4 CL234

Reference number R an..70 G0324
R0021

Document line item number R n..5 G0325

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	999x	R	

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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

---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

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	999x	R	E1406
-----CONSIGNMENT ITEM	9999x	R	E1403
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	R	

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	C0511 G0137 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	CL076

-----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 R0021
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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 T1120

---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
-----	---	------	----------------

---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	CL076

-----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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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)
-------	----------	---------------	-------------

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	999x	R	E1406
-----CONSIGNMENT ITEM	9999x	R	E1403
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	R	

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	C0511 G0137 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	CL076

-----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 R0021
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	C0511 G0137 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	CL076

-----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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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 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	CL076

-----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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	C0511 G0137 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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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

---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 R0021

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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)
-------	----------	-------------------------------	-------------

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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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

---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	R0021
Percentage of reference amount	O	n..3	R0021
Guarantee amount	O	n..16,2	R0021
Number of certificates	O	n..8	R0021
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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

---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	R0021
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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)
-------	----------	---	-------------

MESSAGE	1x	R	
--GUARANTOR	1x	R	
-----ADDRESS	1x	D	C0250
--GUARANTEE REFERENCE	1x	R	
-----CUSTOMS OFFICE OF GUARANTEE	1x	R	

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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

---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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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

---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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	C0511 G0137 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	R0021

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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 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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	C0511 G0137 T1120

---HEADER

MRN	R	an18	G0002 R0028
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---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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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

---HEADER

LRN	D	an..22	C0716
MRN	D	an18	C0716 G0002 R0028

---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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	C0511 G0137 T1120

---HEADER

MRN	R	an..35	
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---XML ERROR

Error line number	R	n..9	R0021
Error column number	R	n..9	R0021
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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

---HEADER

LRN	O	an..35	G0039 T0001
MRN	O	an..35	G0040 T0001

---XML ERROR

Error line number	R	n..9	R0021
Error column number	R	n..9	R0021
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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

---TRANSIT OPERATION

LRN	R	an..22	
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---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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	C0511 G0137 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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	C0511 G0137 T1120

---HEADER

MRN	R	an18	G0002 R0028
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DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
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. Version 5.14.0	Aligned to DDNTA RFC-List.34
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	C0511 G0137 T1120

---HEADER

MRN	R	an18	G0002 R0028
Status	R	an3	

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
3. Rules/Conditions index	

3. Rules/Conditions index

B1000	<p>Technical Description: N/A</p> <p>Functional Description: Export followed by Transit & Groupage:</p> <p>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-lodged transit declaration), the D.G. PREVIOUS DOCUMENT at CONSIGNMENT ITEM level can include the MRN of the related Export declaration (maximum one Export MRN included per one Consignment item).</p>
B1201	<p>Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /CD018C/Consignment/DepartureTransportMeans/identificationNumber</p> <p>format shall be set to an..27</p> <p>Functional Description: N/A</p>
B1202	<p>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</p> <p>Functional Description: N/A</p>
B1203	<p>Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /CD018C/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks</p> <p>format shall be set to an..42</p> <p>Functional Description: N/A</p>
B1206	<p>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</p> <p>format shall be set to n..11,3</p> <p>Functional Description: N/A</p>
B1401	<p>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</p> <p>Functional Description: N/A</p>

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
3. Rules/Conditions index	

B1804	<p>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"</p> <p>Functional Description: N/A</p>
B1805	<p>Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0837 will be disabled AND IF (there is (are) 'Consignment Item(s)' with one 'Previous Document' reporting an Export MRN) /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/type is EQUAL TO 'N830' AND the 17th character of /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/ referenceNumber is in SET {A, B, E} THEN (for that Consignment Item(s)) /*/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"</p> <p>Functional Description: N/A</p>
B1806	<p>Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0806 will be disabled AND IF /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '5' THEN /*/Consignment/ActiveBorderTransportMeans = "O" ELSE /*/Consignment/ActiveBorderTransportMeans = "R"</p> <p>Functional Description: N/A</p>
B1811	<p>Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0076 attached to /*/Consignment/ActiveBorderTransportMeans/identificationNumber will be disabled</p> <p>Functional Description: N/A</p>
B1813	<p>Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0003 and R0006 shall be disabled.</p> <p>Functional Description: N/A</p>
B1814	<p>Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R3061 attached to /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalInformation/code shall be disabled</p> <p>Functional Description: N/A.</p>
B1815	<p>Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0473 attached to /*/Consignment/DepartureTransportMeans/identificationNumber will be disabled</p> <p>Functional Description: N/A</p>

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
3. Rules/Conditions index	

B1820

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
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/Consignee = "N" AND
/*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"
ELSE IF at least one instance of
/*/Consignment/HouseConsignment/ConsignmentItem/AdditionalInformation/code
IS EQUAL TO '30600' THEN
THIS /*/Consignment/Consignee = "N" AND
THIS /*/Consignment/HouseConsignment/ConsignmentItem/Consignee =
"N"
ELSE IF /*/Consignment/Consignee is PRESENT
THEN
/*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"
ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R"

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

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
3. Rules/Conditions index	

- 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 /*/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/Consignee = "N" AND
/*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"
ELSE IF at least one instance of
/*/Consignment/HouseConsignment/ConsignmentItem/AdditionalInformation/code IS
EQUAL TO '30600' THEN
THIS /*/Consignment/Consignee = "N" AND
THIS /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"
ELSE
IF /*/Consignment/Consignee is PRESENT
THEN
/*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"
ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R"
- Functional Description:
N/A
- B1827
- Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN
IF (there is (are) 'Consignment Item(s)' with one 'Previous Document' reporting an Export MRN)
/*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/type is EQUAL TO
'N830'
AND
the 17th character of
/*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/referenceNumber is in SET
{A, B, E}
THEN (for that Consignment Item(s))
/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure = "R"
ELSE
/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure = "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

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B1833	<p>Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0511 attached to /*/correlationIdentifier shall be disabled AND /*/correlationIdentifier = "O"</p> <p>Functional Description: N/A</p>
B1834	<p>Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0153 attached to /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode shall be disabled and the D.G. will become optional.</p> <p>Functional Description: N/A</p>
B1835	<p>Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN IF /*/Consignment/TransportCharges is PRESENT THEN /*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "N" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "O"</p> <p>Functional Description: N/A</p>
B1836	<p>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 in SET {T2, T} THEN /*/CustomsOfficeOfTransitDeclared = "R" ELSE /*/CustomsOfficeOfTransitDeclared = "O".</p> <p>Functional Description: N/A</p>
B1838	<p>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"</p> <p>Functional Description: N/A</p>
B1843	<p>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"</p> <p>Functional Description: N/A</p>
B1847	<p>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</p>

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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>
 AND /*/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 /*/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 <Decisive Date> is LESS than or EQUAL to <TPendDate> 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 <Decisive Date> is LESS than or EQUAL to <TPendDate> 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 <Decisive Date> is LESS than or EQUAL to <TPendDate> 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 THEN /*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "O".</p> <p>Functional Description: N/A</p>
B1875	<p>Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> 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 <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /CD142C/Enquiry/limitForEnquiryResponseDate must be equal to /CD142C/PreparationDateAndTime +28 days</p> <p>Functional Description: N/A</p>
B1877	<p>Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> 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 <Decisive Date> is LESS than or EQUAL to <TPendDate> 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 <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN the multiplicity of /CD018C/Consignment/DepartureTransportMeans> can be up to '3x'</p> <p>Functional Description: N/A</p>

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- 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 EQUAL to '5'
THEN
 /*/Consignment/ActiveBorderTransportMeans = "O"
ELSE
 /*/Consignment/ActiveBorderTransportMeans = "R"
- Functional Description:
N/A

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- B1895 Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN C0502 shall be disabled AND
 IF /*/Consignment/referenceNumberUCR is PRESENT
 THEN
 /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR = "N"
 ELSE
 /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR = "O"

Functional Description:
N/A
- B1896 Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate> AND
/*/TransitOperation/security is in SET {1, 3}
THEN
 IF /*/Consignment/referenceNumberUCR is NOT PRESENT AND
 /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR IS NOT
PRESENT
 THEN /*/Consignment/HouseConsignment/ConsignmentItem[1]/TransportDocument = "R"
 ELSE /*/Consignment/HouseConsignment/ConsignmentItem/TransportDocument = "O"

Functional Description:
N/A
- B1897 Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
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"

Functional Description:
N/A
- B1898 Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate> AND
/*/Guarantee/GuaranteeReference/amountToBeCovered is PRESENT THEN
/*/Guarantee/GuaranteeReference/currency = "R"
ELSE /*/Guarantee/GuaranteeReference/currency = "N"

Functional Description:
N/A
- B1899 Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
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"

Functional Description:
N/A

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B2101	<p>Technical Description:</p> <p>IF <Decisive Date> is GREATER than <TPendDate> THEN /*/TransitOperation/arrivalDateAndTime (actual) = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/TransitOperation/recoveryCommunicationDate = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/FunctionalError/errorReason = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/GuaranteeReference/Guarantor/Address/country = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/GuaranteeReference/Guarantor/identificationNumber = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/CustomsOfficeOfDeparture = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Recovery/text = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Guarantee/GuaranteeReference/amountToBeCovered = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /CD038C/Consignment/Incident/Endorsement/authority = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /CD038C/Consignment/Incident/Endorsement/place= "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/PlaceOfLoading = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/ActiveBorderTransportMeans/customsOfficeAtBorderReferenceNumber = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/ActiveBorderTransportMeans/nationality= "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/ActiveBorderTransportMeans/typeOfIdentification = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/ActiveBorderTransportMeans/identificationNumber = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/DepartureTransportMeans/typeOfIdentification = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/DepartureTransportMeans/identificationNumber = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/DepartureTransportMeans/nationality = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Guarantee/GuaranteeReference/currency = "R";</p> <p>Functional Description: N/A</p>
B2200	<p>Technical Description:</p> <p>IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber format shall be set to an..17</p> <p>Functional Description: N/A</p>
B2301	<p>Technical Description:</p> <p>IF <Decisive Date> is GREATER than <TPendDate> THEN C0012 attached to /*/Enquiry/returnCopyReturnedDate shall be disabled</p> <p>Functional Description: N/A</p>
B2400	<p>Technical Description:</p> <p>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"</p> <p>Functional Description: N/A</p>

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C0001

Technical Description:
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 /*/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 = "R"

Functional Description:
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 <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 <CONSIGNMENT-ADDITIONAL INFORMATION.Code> is EQUAL TO '30600'
THEN
<CONSIGNMENT-CONSIGNEE> = "N" AND
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"
ELSE IF <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> = "R"

C0004

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"

Functional Description:
IF the recovery request message is sent by country of departure AND
<CC029C-GUARANTEE.Guarantee type> is in SET {1, 2, 4, 9}
THEN <CD150C-GUARANTEE REFERENCE> = "R"
ELSE <CD150C-GUARANTEE REFERENCE> = "O"

C0009

Technical Description:
IF /CC141C/Consignment is PRESENT
THEN /CD142C/Consignment = "R"
ELSE /CD142C/Consignment = "N"

Functional Description:
IF <CC141C-CONSIGNMENT> is PRESENT
THEN <CD142C-CONSIGNMENT> = "R"
ELSE <CD142C-CONSIGNMENT> = "N"

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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 <ENQUIRY.Response Code> is EQUAL to '3' THEN <CD143C-ENQUIRY.Return copy returned date> = "R" ELSE <CD143C-ENQUIRY.Return copy returned date> = "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 <ENQUIRY.Response Code> is in SET {2, 4} THEN <CD143C-ENQUIRY.Text> = "R" ELSE <CD143C-ENQUIRY.Text> = "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 /*/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 <GUARANTEE REFERENCE-GUARANTOR> = "R" ELSE <GUARANTEE REFERENCE -GUARANTOR> = "O"</p>
C0025	<p>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"</p> <p>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"</p>
C0027	<p>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"</p> <p>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"</p>
C0029	<p>Technical Description: IF /*/TransitOperation/security is in SET {1,2,3} THEN /*/Consignment/modeOfTransportAtTheBorder = "R" ELSE /*/Consignment/modeOfTransportAtTheBorder = "O"</p>

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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"

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 /*/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 <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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C0045	<p>Technical Description: IF /*/TransitOperation/declarationType is EQUAL to 'T' THEN /*/Consignment/HouseConsignment/ConsignmentItem/declarationType = "R" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/declarationType = "N"</p> <p>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"</p>
C0055	<p>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)</p> <p>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)</p>
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 <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Type of packages> is in SET CL181 (KindOfPackagesBulk) THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping marks> = "O" AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> = "N" ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Type of packages> is in SET CL182 (KindOfPackagesUnpacked) THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping marks> = "O" AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> = "R" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping marks> = "R" AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> = "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 <GUARANTEE.Guarantee type> is in SET CL076 (GuaranteeTypeWithReference) THEN <GUARANTEE.GUARANTEE REFERENCE> = "R" ELSE <GUARANTEE.GUARANTEE REFERENCE> = "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>

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Functional Description:
IF <GUARANTEE.Guarantee type> is in SET CL286 (GuaranteeTypeWithGRN)
THEN
<GUARANTEE.GUARANTEE REFERENCE.GRN> = "R" AND
<GUARANTEE.GUARANTEE REFERENCE.Access code> = "R"
ELSE
<GUARANTEE.GUARANTEE REFERENCE.GRN> = "N" AND
<GUARANTEE.GUARANTEE REFERENCE.Access code> = "N"

C0101
Technical Description:
IF /*/TransitOperation/reducedDatasetIndicator is EQUAL to '1'
THEN /*/Authorisation = "R"
ELSE /*/Authorisation = "O"
Functional Description:
IF <TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1'
THEN <AUTHORISATION> = "R"
ELSE <AUTHORISATION> = "O"

C0102
Technical Description:
IF /*/TransitOperation/simplifiedProcedure is EQUAL to '1'
THEN /CC007C/Authorisation = "R"
ELSE /CC007C/Authorisation = "N"
Functional Description:
IF <TRANSIT OPERATION.Simplified procedure> is EQUAL to '1'
THEN <CC007C-AUTHORISATION> = "R"
ELSE <CC007C-AUTHORISATION> = "N"

C0128
Technical Description:
IF /*/Invalidation/initiatedByCustoms is EQUAL to '1'
THEN /*/Invalidation/decision = "N"
ELSE /*/Invalidation/decision = "R"
Functional Description:
IF <INVALIDATION.Initiated by customs> is EQUAL to '1'
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 /*/Invalidation/initiatedByCustoms is EQUAL to '0' AND /*/Invalidation/decision is EQUAL to '0' OR
/*/Invalidation/initiatedByCustoms is EQUAL to '1'
THEN /*/Invalidation/justification = "R"
ELSE /*/Invalidation/justification = "O"
Functional Description:
IF (<INVALIDATION.Initiated by customs> is EQUAL to '0' AND <INVALIDATION.Decision> is EQUAL
to '0') OR <INVALIDATION.Initiated by customs> is EQUAL to '1'
THEN <INVALIDATION.Justification> = "R"
ELSE <INVALIDATION.Justification> = "O"

C0153
Technical Description:
IF /*/TransitOperation/TIRCarnetNumber is PRESENT
THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "O"
ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "R"

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Functional Description:
IF <TRANSIT OPERATION.TIR Carnet number> is PRESENT
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"

C0186

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"

Functional Description:
IF <TRANSIT OPERATION.Security> is EQUAL to '0'
THEN
<CONSIGNMENT-TRANSPORT CHARGES> = "N" AND
<CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES> = "N"
ELSE
<CONSIGNMENT-TRANSPORT CHARGES> = "O" AND
<CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES> = "O"

C0191

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"

Functional Description:
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN
<CONSIGNMENT-PLACE OF UNLOADING> = "R"
ELSE
IF <TRANSIT OPERATION.Security> is EQUAL to '0'
THEN
<CONSIGNMENT-PLACE OF UNLOADING> = "N"
ELSE
<CONSIGNMENT-PLACE OF UNLOADING> = "O"

C0215

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"

Functional Description:
IF <CC141C-ENQUIRY.Text> is PRESENT
THEN
IF <CC141C-CUSTOMS OFFICE OF DESTINATION (ACTUAL)> is PRESENT
THEN <CC141C-CONSIGNMENT> = "O"
ELSE <CC141C-CONSIGNMENT> = "R"
ELSE <CC141C-CUSTOMS OFFICE OF DESTINATION (ACTUAL)> = "N"
AND <CC141C-CONSIGNMENT> = "N"

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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 <CC141C-ENQUIRY.TC11 delivery date> is PRESENT THEN <CC141C-ENQUIRY.Text> = "R" ELSE <CC141C-ENQUIRY.Text> = "O"</p>
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 <CC037C-GUARANTEE REFERENCE.Guarantee type> is in SET {0, 1} THEN <CC037C-GUARANTEE REFERENCE-USAGE.Arrival date and time> = "R" AND <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Reference amount = "R" AND <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Percentage of reference amount> = "R" ELSE <CC037C-GUARANTEE REFERENCE-USAGE.Arrival date and time> = "N" AND <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Reference amount = "N" AND <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Percentage of reference amount> = "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 <GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.TIR Carnet> is EQUAL to '1' THEN <GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.Voucher amount> = "R" AND <GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.Currency> = "R" ELSE <GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.Voucher amount> = "N" AND <GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.Currency> = "N";</p> <p>IF <GUARANTEE REFERENCE.TIR Carnet> is EQUAL to '1' THEN <GUARANTEE REFERENCE.Voucher amount> = "R" AND <GUARANTEE REFERENCE.Currency> = "R" ELSE <GUARANTEE REFERENCE.Voucher amount> = "N" AND <GUARANTEE REFERENCE.Currency> = "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 <GUARANTEE.Guarantee type> is EQUAL to '2' THEN <CUSTOMS OFFICE OF DESTINATION (DECLARED)> = "R" ELSE <CUSTOMS OFFICE OF DESTINATION (DECLARED)> = "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 <CC037C-GUARANTEE REFERENCE.Guarantee type> is in SET {1, 2, 4, 9} THEN <CC037C-GUARANTEE REFERENCE-GUARANTOR> = "R" ELSE <CC037C-GUARANTEE REFERENCE-GUARANTOR> = "N"</p>

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C0240

Technical Description:

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IF /*/Consignment/Incident/code is EQUAL to '2'
THEN /*/Consignment/Incident/TransportEquipment = "R" AND
/*/Consignment/Incident/Transhipment = "O"
ELSE IF /*/Consignment/Incident/code is in SET {3, 6}
THEN /*/Consignment/Incident/TransportEquipment = "O" AND
/*/Consignment/Incident/Transhipment = "R"
ELSE
/*/Consignment/Incident/TransportEquipment = "O" AND
/*/Consignment/Incident/Transhipment = "O"

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Functional Description:

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IF <CONSIGNMENT-INCIDENT.Code> is EQUAL to '2'
THEN <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT> = "R" AND
<CONSIGNMENT-INCIDENT-TRANSHIPMENT> = "O"
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> = "O" AND
<CONSIGNMENT-INCIDENT-TRANSHIPMENT> = "O"

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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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Functional Description:
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 <CC037C-GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier> is in SET {1,4} OR <CC037C-GUARANTEE REFERENCE.Guarantee type> is EQUAL to '4' THEN <CC037C-GUARANTEE REFERENCE-EXPOSURE> = "N" ELSE <CC037C-GUARANTEE REFERENCE-EXPOSURE> = "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 <CC037C-GUARANTEE REFERENCE.Guarantee monitoring code> is EQUAL to '3' THEN <CC037C-GUARANTEE REFERENCE-EXPOSURE.Balance> = "R" ELSE <CC037C-GUARANTEE REFERENCE-EXPOSURE.Balance> = "N"</p>
C0298	<p>Technical Description: IF /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/quantity> is PRESENT THEN /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/measurementUnitAndQualifier = "R" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/measurementUnitAndQualifier = "N"</p> <p>Functional Description: IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Quantity> is PRESENT THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Measurement unit and qualifier> = "R" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Measurement unit and qualifier> = "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 <CC141C-ENQUIRY.TC11 delivery date> is PRESENT THEN <CC141C-CUSTOMS OFFICE OF DESTINATION (ACTUAL)> = "R" ELSE <CC141C-CUSTOMS OFFICE OF DESTINATION (ACTUAL)> = "O"</p>
C0320	<p>Technical Description: IF /CD144C/ResponseInformation/informationCode> is in SET {10, 40, 50} THEN /CD144C/ResponseInformation/text = "R" ELSE /CD144C/ResponseInformation/text = "N"</p> <p>Functional Description: IF <CD144C-RESPONSE INFORMATION.Information Code> is in SET {10, 40, 50} THEN <CD144C-RESPONSE INFORMATION.Text> = "R" ELSE <CD144C-RESPONSE INFORMATION.Text> = "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 <CD145C-REQUESTED INFORMATION.Code> is in SET {5, 6} THEN <CD145C-REQUESTED INFORMATION.Text> = "R" ELSE <CD145C-REQUESTED INFORMATION.Text> = "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/ConsignmentItem/countryOfDestination = "N"
ELSE /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination = "R"
- Functional Description:
IF <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"
- C0349
- Technical Description:
IF /*/Consignment/Consignor is PRESENT
THEN
/*/Consignment/HouseConsignment/Consignor = "N"
ELSE
/*/Consignment/HouseConsignment/Consignor = "O"

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Functional Description:
IF <CONSIGNMENT-CONSIGNOR> is PRESENT
THEN
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "N"
ELSE
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "O"

- C0352
Technical Description:
IF /*/TransitOperation/releaseIndicator is in SET {2,3}
THEN /*/Consignment = "R"
ESLE /*/Consignment = "N"
Functional Description:
IF <TRASIT OPERATION.Release indicator> is in SET {2,3}
THEN <CONSIGNMENT> = "R"
ESLE <CONSIGNMENT> = "N"
- C0353
Technical Description:
IF /*/Consignment/HouseConsignment/releaseType is EQUAL to '1'
THEN /*/Consignment/HouseConsignment/ConsignmentItem = "R"
ELSE /*/Consignment/HouseConsignment/ConsignmentItem = "N"
Functional Description:
IF <CONSIGNMENT.HOUSE CONSIGNMENT.Release type > is EQUAL to '1'
THEN <CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM> = "R"
ELSE <CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM> = "N"
- C0354
Technical Description:
IF /CD049C/TransitOperation/discrepanciesResolved is EQUAL to '1'
THEN /CD049C/TransitOperation/writeOffDate = "R"
ELSE /CD049C/TransitOperation/writeOffDate = "N"
Functional Description:
IF <CD049C-TRANSIT OPERATION.Discrepancies resolved> is EQUAL to '1'
THEN <CD049C-TRANSIT OPERATION.Write-off date> = "R"
ELSE <CD049C-TRANSIT OPERATION.Write-off date> = "N"
- C0365
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"

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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"
AND no validation of other conditions is performed
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" AND no validation of other
conditions is performed
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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Functional Description:
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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C0397	<p>Technical Description: IF /*/Consignment/Incident/code is in SET {3, 6} THEN /*/Consignment/Incident/Transshipment/TransportMeans = "R" ELSE /*/Consignment/Incident/Transshipment/TransportMeans = "O"</p> <p>Functional Description: IF <CONSIGNMENT-INCIDENT.Code> is in SET {3, 6} THEN <CONSIGNMENT-INCIDENT-TRANSHIPMENT-TRANSPORT MEANS> = "R" ELSE <CONSIGNMENT-INCIDENT-TRANSHIPMENT-TRANSPORT MEANS> = "O"</p>
C0399	<p>Technical Description: IF /*/TransitOperation/reducedDatasetIndicator IS EQUAL TO '1' THEN /*/Consignment/inlandModeOfTransport = "N" ELSE /*/Consignment/inlandModeOfTransport = "O"</p> <p>Functional Description: IF <TRANSIT OPERATION.Reduced dataset indicator> is EQUAL TO '1' (Yes) THEN <CONSIGNMENT.Inland mode of transport> = "N" ELSE <CONSIGNMENT.Inland mode of transport> = "O"</p>
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 <COUNTRY-ACTION-UNAVAILABILITY.Type> is EQUAL to 'S' THEN <COUNTRY-ACTION-UNAVAILABILITY.End date and time> = "R" ELSE <COUNTRY-ACTION-UNAVAILABILITY.End date and time> = "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 <TRANSIT OPERATION.Additional declaration type> is EQUAL to "D" THEN <CONSIGNMENT-PLACE OF LOADING> = "O" ELSE <CONSIGNMENT-PLACE OF LOADING> = "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 <CC015C-CONSIGNMENT-PLACE OF LOADING> is PRESENT OR <CC013C-CONSIGNMENT-PLACE OF LOADING> is PRESENT THEN <CC170C-CONSIGNMENT-PLACE OF LOADING> = "O" ELSE <CC170C-CONSIGNMENT-PLACE OF LOADING> = "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 <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR' THEN <TRANSIT OPERATION.TIR carnet number> = "R" ELSE <TRANSIT OPERATION.TIR carnet number> = "N"</p>
C0417	<p>Technical Description: IF /*/Guarantee/GuaranteeReference/InvalidGuaranteeReason/code> is EQUAL to 'G01' THEN /*/Guarantee/GuaranteeReference/CustomsOfficeOfGuarantee = "O" ELSE /*/Guarantee/GuaranteeReference/CustomsOfficeOfGuarantee = "R"</p>

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Functional Description:
IF <GUARANTEE-GUARANTEE REFERENCE-INVALID GUARANTEE REASON.Code> is EQUAL to 'G01'
THEN <GUARANTEE-GUARANTEE REFERENCE-CUSTOMS OFFICE OF GUARANTEE> = "O"
ELSE <GUARANTEE-GUARANTEE REFERENCE-CUSTOMS OFFICE OF GUARANTEE> = "R"

C0440 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"

Functional Description:
IF <CC043C-CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals> is NOT EQUAL to '0'
OR <CC043C-CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals> is NOT EQUAL to '0'
THEN <CC044C-UNLOADING REMARK.State of seals> = "R"
ELSE <CC044C-UNLOADING REMARK.State of seals> = "N"

C0450 Technical Description:
IF /CC029C/TransitOperation/additionalDeclarationType is EQUAL to 'D'
THEN /CC029C/ControlResult = "N"
ELSE /CC029C/ControlResult = "O"

Functional Description:
IF <CC029C-TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D'
THEN <CC029C-CONTROL RESULT> = "N"
ELSE <CC029C-CONTROL RESULT> = "O"

C0451 Technical Description:
IF /CC060C/TypeOfControls/type is EQUAL to '50'
THEN /CC060C/TypeOfControls/text = "R"
ELSE /CC060C/TypeOfControls/text = "O"

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"

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C0460	<p>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"</p> <p>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"</p>
C0461	<p>Technical Description: IF Message type of the rejected message is in SET CL385 THEN /CD906C/Header = "N" ELSE /CD906C/Header = "R"</p> <p>Functional Description: IF Message type of the rejected message is in SET CL385 (MessageTypeWithoutHeader) THEN <CD906C-HEADER> = "N" ELSE <CD906C-HEADER> = "R"</p>
C0466	<p>Technical Description: IF /*/TransitOperation/requestRejectionReasonCode is PRESENT THEN /*/CustomsOfficeOfTransitDeclared = "N" AND /*/CustomsOfficeOfExitForTransitDeclared = "N" AND /*/RiskAnalysisIdentification = "N" AND /*/TransitOperation/tirCarnetNumber = "N" AND /*/Consignment/modeOfTransportAtTheBorder = "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 /*/Consignment/modeOfTransportAtTheBorder will be derived from other conditions AND /*/TransitOperation/specificCircumstanceIndicator will be derived from other conditions</p> <p>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 <CONSIGNMENT.Mode of transport at the border> = "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 <CONSIGNMENT.Mode of transport at the border> will be derived from other conditions AND <TRANSIT OPERATION.Specific circumstance indicator> will be derived from other conditions</p>

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C0467	<p>Technical Description: IF /CC028C/TransitOperation/declarationAcceptanceDate> is PRESENT THEN /*/TransitOperation/MRN = "R" AND /*/TransitOperation/LRN = "N" ELSE /*/TransitOperation/MRN = "N" AND /*/TransitOperation/LRN = "R"</p> <p>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"</p>
C0489	<p>Technical Description: IF /CC029C/CustomsOfficeOfDeparture/referenceNumber is in SET CL147 THEN /CC029C/Consignment/LocationOfGoods = "O" ELSE /CC029C/Consignment/LocationOfGoods = "R"</p> <p>Functional Description: IF <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"</p>
C0492	<p>Technical Description: IF /*/TransitOperation/rejectionCode is EQUAL to '4' THEN /*/TransitOperation/rejectionReason = "R" ELSE /*/TransitOperation/rejectionReason = "O"</p> <p>Functional Description: IF <TRANSIT OPERATION.Rejection code> is EQUAL to '4' THEN <TRANSIT OPERATION.Rejection reason> = "R" ELSE <TRANSIT OPERATION.Rejection reason> = "O"</p>
C0502	<p>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"</p> <p>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"</p>

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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/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-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 /*/correlationIdentifier = "O"

Functional Description:
IF <Message type> is in SET CL610 (MessageWithCorrelationIdentifier)
THEN <Correlation identifier> = "R"
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"

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"

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C0542	<p>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"</p> <p>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"</p>
C0569	<p>Technical Description: IF /*/Consignment/Incident/TransportEquipment/numberOfSeals is GREATER than '0' THEN /*/Consignment/Incident/TransportEquipment/Seal = "R" ELSE /*/Consignment/Incident/TransportEquipment/Seal = "N";</p> <p>IF /*/Consignment/TransportEquipment/numberOfSeals is GREATER than '0' THEN /*/Consignment/TransportEquipment/Seal = "R" ELSE /*/Consignment/TransportEquipment/Seal = "N"</p> <p>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";</p> <p>IF <CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals> is GREATER than '0' THEN <CONSIGNMENT-TRANSPORT EQUIPMENT-SEAL> = "R" ELSE <CONSIGNMENT-TRANSPORT EQUIPMENT-SEAL> = "N"</p>
C0586	<p>Technical Description: IF /*/TransitOperation/bindingItinerary is EQUAL to '1' THEN /*/Consignment/CountryOfRoutingOfConsignment = "R" ELSE IF /*/Transit Operation/security is in SET {1, 2, 3} THEN /*/Consignment/CountryOfRoutingOfConsignment = "R" ELSE /*/Consignment/CountryOfRoutingOfConsignment = "O"</p> <p>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"</p>
C0587	<p>Technical Description: IF /*/TransitOperation/security is in SET {2, 3} THEN /*/CustomsOfficeOfExitForTransitDeclared = "O" ELSE /*/CustomsOfficeOfExitForTransitDeclared = "N"</p> <p>Functional Description: IF <TRANSIT OPERATION.Security> is in SET {2, 3} THEN <CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> = "O" ELSE <CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> = "N"</p>
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 <TRANSIT OPERATION.Security> is in SET {1, 3} AND the country code (first two characters) in the <CUSTOMS OFFICE OF TRANSIT (DECLARED).Reference number> is in SET CL147 (CountryCustomsSecurityAgreementArea) THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated> = "R" ELSE <CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated> = "O"</p>

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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 <TRANSIT OPERATION.Security> is in SET {1,2,3} AND <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'A' THEN <CONSIGNMENT.Mode of transport at the border> = "R" ELSE <CONSIGNMENT.Mode of transport at the border> = "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 <CC015C-TRANSIT OPERATION.Security> is in SET {1,2,3} THEN <CC170C-CONSIGNMENT.Mode of transport at the border> = "R" ELSE <CC170C-CONSIGNMENT.Mode of transport at the border> = "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 <CONSIGNMENT-TRANSPORT EQUIPMENT> is PRESENT only once AND <CONSIGNMENT-TRANSPORT EQUIPMENT.Container identification number> is PRESENT THEN <CONSIGNMENT-TRANSPORT EQUIPMENT-GOODS REFERENCE> = "O" ELSE <CONSIGNMENT-TRANSPORT EQUIPMENT-GOODS REFERENCE> = "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 <CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR.Identification number> is PRESENT OR <CONSIGNMENT-LOCATION OF GOODS.Authorisation number> is PRESENT THEN <CONSIGNMENT-LOCATION OF GOODS.Additional identifier> = "O" ELSE <CONSIGNMENT-LOCATION OF GOODS.Additional identifier> = "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 <CC028C-TRANSIT OPERATION.Declaration acceptance date> is PRESENT THEN <CC060C-TRANSIT OPERATION.MRN> = "R" AND <CC060C-TRANSIT OPERATION.LRN> = "N" ELSE <CC060C-TRANSIT OPERATION.MRN> = "N" AND <CC060C-TRANSIT OPERATION.LRN> = "R"</p>
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 <CC190C-TRANSIT OPERATION.AES communication purpose> is EQUAL to '1' THEN <TRANSIT OPERATION.LRN> = "R" AND <TRANSIT OPERATION.MRN> = "N" ELSE <TRANSIT OPERATION.LRN> = "N" AND <TRANSIT OPERATION.MRN> = "R"</p>

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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 <CC190C-TRANSIT OPERATION.AES communication purpose> is in SET {2, 3} THEN <CC190C-TRANSIT OPERATION.Declaration acceptance date> = "R" ELSE <CC190C-TRANSIT OPERATION.Declaration acceptance date> = "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 <CC190C-TRANSIT OPERATION.AES communication purpose> is EQUAL to '3' THEN <CC190C-TRANSIT OPERATION.Amendment acceptance date and time> = "R" ELSE <CC190C-TRANSIT OPERATION.Amendment acceptance date and time> = "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 <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D' THEN <CONSIGNMENT-LOCATION OF GOODS> = "O" ELSE IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL147(CountryCustomsSecurityAgreementArea) THEN <CONSIGNMENT-LOCATION OF GOODS> = "O" ELSE <CONSIGNMENT-LOCATION OF GOODS> = "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 /*/ RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/code= "R" AND /*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/riskAreaCode = "R"</p> <p>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 <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Code>= "R" AND <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Risk area code> = "R"</p>
C0716	<p>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"</p>

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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	<p>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"</p> <p>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"</p>
C0804	<p>Technical Description: IF /CD903D/ConsistencyChecksWarning/warningCode is in SET {P1001, P2001} THEN /CD903D/ConsistencyChecksWarning/originalAttributeValue = "R" ELSE /CD903D/ConsistencyChecksWarning/originalAttributeValue = "N"</p> <p>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"</p>
C0805	<p>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"</p> <p>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"</p>
C0806	<p>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"</p> <p>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"</p>

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C0807	<p>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"</p> <p>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"</p>
C0808	<p>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"</p> <p>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"</p>
C0810	<p>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"</p> <p>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"</p>
C0811	<p>Technical Description: IF /*/TransitOperation/requestRejectionReasonCode is EQUAL to '1' THEN /*/CustomsOfficeOfDeparture = "N" ELSE /*/CustomsOfficeOfDeparture = "R"</p> <p>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"</p>
C0812	<p>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"</p>

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Functional Description:
IF the last two characters of <Message recipient> is NOT in SET CL147
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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"

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 in 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"

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C0817	<p>Technical Description: IF /CC037C/GuaranteeReference/GuaranteeQuery/queryIdentifier is in SET {2, 4} THEN /CC037C/GuaranteeReference/Usage = "N" ELSE /CC037C/GuaranteeReference/Usage = "O"</p> <p>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"</p>
C0818	<p>Technical Description: IF /CC034C/Requester/role is EQUAL to '1' THEN /CC034C/GuaranteeReference/Owner = "N" ELSE /CC034C/GuaranteeReference/Owner = "R"</p> <p>Functional Description: IF <CC034C-REQUESTER.Role> is EQUAL to '1' THEN <CC034C-GUARANTEE REFERENCE-OWNER> = "N" ELSE <CC034C-GUARANTEE REFERENCE-OWNER> = "R"</p>
C0820	<p>Technical Description: IF /*/Consignment/Incident/Transshipment/containerIndicator is EQUAL to '1' THEN /*/Consignment/Incident/TransportEquipment/containerIdentificationNumber = "R" ELSE /*/Consignment/Incident/TransportEquipment/containerIdentificationNumber = "O"</p> <p>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"</p>
C0821	<p>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".</p> <p>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"</p>
C0822	<p>Technical Description: IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D' THEN /*/Consignment/containerIndicator = "O" ELSE /*/Consignment/containerIndicator = "R"</p> <p>Functional Description: IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D' THEN <CONSIGNMENT.Container indicator> = "O" ELSE <CONSIGNMENT.Container indicator> = "R"</p>
C0823	<p>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"</p> <p>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"</p>

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C0824 Technical Description:
IF /CC015C/Consignment/containerIndicator AND /CC013C/Consignment/containerIndicator is PRESENT
THEN /CC170C/Consignment/containerIndicator = "O"
ELSE /CC170C/Consignment/containerIndicator = "R"
Functional Description:
IF <CC015C-CONSIGNMENT.Container indicator> AND <CC013C-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"
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 IF /*/CustomsOfficeOfExitForTransit is PRESENT
THEN /*/CustomsOfficeOfTransit = "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 IF <CUSTOMS OFFICE OF EXIT FOR TRANSIT> is PRESENT
THEN
<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"

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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"
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'
<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"

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C0844	<p>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"</p> <p>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"</p>
C0860	<p>Technical Description: IF /CC190C/TransitOperation/AESCommunicationPurpose> is EQUAL to '2' THEN /CC190C/Consignment = "N" ELSE /CC190C/Consignment = "R"</p> <p>Functional Description: IF <TRANSIT OPERATION.AES Communication purpose> is EQUAL to '2' THEN <CONSIGNMENT> = "N" ELSE <CONSIGNMENT> = "R"</p>
C0861	<p>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"</p> <p>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"</p>
C0862	<p>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"</p>

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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"

C0863
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}
THEN /CC190C/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument = "R"
ELSE /CC190C/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument = "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}
THEN <CC190C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT> = "R"
ELSE <CC190C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT> = "N"

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"

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C0909	<p>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"</p> <p>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> = "N"</p>
C0930	<p>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"</p> <p>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"</p>
E1101	<p>Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/code format shall be set to an..5</p> <p>Functional Description: N/A</p>
E1102	<p>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</p> <p>format shall be set to an..9</p> <p>Functional Description: N/A</p>

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E1103	<p>Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/Consignment/ActiveBorderTransportMeans/identificationNumber AND /*/Consignment/DepartureTransportMeans/identificationNumber AND /CD038C/Consignment/Incident/Transshipment/TransportMeans/ identificationNumber</p> <p>format shall be set to an..27</p> <p>Functional Description: N/A</p>
E1104	<p>Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> 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</p> <p>format shall be set to an..35</p> <p>Functional Description: N/A</p>
E1105	<p>Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks</p> <p>format shall be set to an..42</p> <p>Functional Description: N/A</p>
E1107	<p>Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/descriptionOfGoods</p> <p>format shall be set to an..280</p> <p>Functional Description: N/A</p>
E1109	<p>Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/Consignment/grossMass AND /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass AND /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass</p> <p>format shall be set to n..11,3</p> <p>Functional Description: N/A</p>
E1111	<p>Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages</p> <p>format shall be set to n..5</p> <p>Functional Description: N/A</p>

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E1114	<p>Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> 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 <Decisive Date> is LESS than or EQUAL to <TPendDate> 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 <Decisive Date> is LESS than or EQUAL to <TPendDate> 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 <Decisive Date> is LESS than or EQUAL to <TPendDate> 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 <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/Guarantee/GuaranteeReference/accessCode</p> <p>format shall be set to an4</p> <p>Functional Description: N/A</p>
E1119	<p>Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /CD906C/FunctionalError/errorPointer format shall be set to an..210</p> <p>Functional Description: N/A</p>
E1121	<p>Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> 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	<p>Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/Consignment/PreviousDocument AND /*/Consignment/SupportingDocument AND /*/Consignment/TransportDocument AND /*/Consignment/AdditionalReference AND /*/Consignment/AdditionalInformation AND /*/Consignment/HouseConsignment/countryOfDispatch 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</p> <p>shall not be used</p> <p>Functional Description: N/A</p>
E1401	<p>Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument multiplicity shall be set to '9x'</p> <p>Functional Description: N/A</p>
E1402	<p>Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/Consignment/HouseConsignment/ConsignmentItem /*/FunctionalError /*/RiskAnalysisIdentification/RiskAnalysis</p> <p>multiplicity shall be set to '999x'</p> <p>Functional Description: N/A</p>
E1403	<p>Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/Consignment/HouseConsignment/ConsignmentItem</p> <p>multiplicity shall be set to '99x'</p> <p>Functional Description: N/A</p>
E1406	<p>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'</p> <p>Functional Description: N/A</p>
E1407	<p>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</p> <p>Functional Description: N/A</p>

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G0001	<p>Technical Description: N/A</p> <p>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>.</p>
G0002	<p>Technical Description: N/A</p> <p>Functional Description: XSD contains a non-standard regular expression for this data item.</p>
G0003	<p>Technical Description: N/A</p> <p>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.</p>
G0006	<p>Technical Description: N/A</p> <p>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.</p>
G0007	<p>Technical Description: N/A</p> <p>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.</p>
G0009	<p>Technical Description: N/A</p> <p>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.</p>
G0010	<p>Technical Description: N/A</p> <p>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'</p>

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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. <CONSIGNMENT-INCIDENT>.</p>
G0016	<p>Technical Description: N/A</p> <p>Functional Description: <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Container identification number> 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: The value of the Data Item <UNLOADING REMARK.State of seals> is '1' ('Yes') when the Seals are in good state (i.e. present and not damaged); The value of the Data Item <UNLOADING REMARK.State of seals> is '0' ('No') when the Seals are not in good state (i.e. not present or damaged).</p>
G0018	<p>Technical Description: N/A</p> <p>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"</p>
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>
G0022	<p>Technical Description: N/A</p> <p>Functional Description: This D.I. corresponds to the D.I. Security of the Export Declaration.</p>

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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. <CONSIGNMENT-HOUSE CONSIGNMENT.Security indicator from export declaration> will be equal to D.I. <CC191C-AES RESULTS-EXPORT OPERATION.Security>.</p>
G0026	<p>Technical Description: N/A</p> <p>Functional Description: This D.G. can be used only - in case of Export followed by transit (maximum one MRN included per one House Consignment) AND - if the <TRANSIT OPERATION.Additional Declaration Type> is EQUAL to 'A'.</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 the initial container is replaced by another container then <CONSIGNMENT-INCIDENT-TRANSHIPMENT.Container indicator> is equal to '1' else <CONSIGNMENT-INCIDENT-TRANSHIPMENT.Container indicator> 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 <CUSTOMS OFFICE OF TRANSIT (DECLARED)> shall be declared and located in the specific Member States.</p>
G0032	<p>Technical Description: N/A</p> <p>Functional Description: This CUSTOMS OFFICE can be the DECLARED Office or the ACTUAL Office.</p>
G0033	<p>Technical Description: N/A</p> <p>Functional Description: The Data Item <AUTHORISATION.Reference number> 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 CL194- CustomsOfficeExit, 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>

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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 <TRANSIT OPERATION.MRN> or <TRANSIT OPERATION.LRN> 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 <TRANSIT OPERATION.LRN> 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 <TRANSIT OPERATION.MRN> is PRESENT in the rejected message, this Data Item shall be filled in.</p>
G0041	<p>Technical Description: N/A</p> <p>Functional Description: By default, the value 'X' shall be included in <RiskAnalysisIdentification.code> 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> <p>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.</p>
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>
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 /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/type is in SET {C651, C658} the Unique Body Reference (UBR) is required to be recorded in this field.</p>

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G0061	<p>Technical Description: N/A</p> <p>Functional Description: The information presented in this D.G. is related to Safety & 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 & 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 <CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- SUPPORTING DOCUMENT> 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 <CONSIGNMENT- HOUSE CONSIGNMENT- PREVIOUS DOCUMENT.Type> = 'N830' AND <CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- SUPPORTING DOCUMENT. Type> is in SET {C651, C658}). In this case, the Data Group <GOODS SHIPMENT- GOODS ITEM- PREVIOUS DOCUMENT> of the Export declaration, will be mapped with the Data Group <CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- SUPPORTING DOCUMENT> of the Transit declaration.</p>
G0069	<p>Technical Description: N/A</p> <p>Functional Description: The Data Group <CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- PREVIOUS DOCUMENT>, can be also used to include the information related to EMCS consignment (where <CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- PREVIOUS DOCUMENT.Previous Document Type> is in SET {C651, C658}), transported from one EU member state into another EU member state via a CTC country.</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 <CONSIGNMENT.Inland mode of transport> is EQUAL to '3', the identification number of the trailer must also be provided (where applicable).</p>
G0090	<p>Technical Description: N/A</p> <p>Functional Description: The Data Group 'Carrier' shall be provided if the value is different from the "Holder of the transit procedure".</p>

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G0091	<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 shall 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>
G0101	<p>Technical Description: N/A</p> <p>Functional Description: The value of the Data Item <INVALIDATION.Initiated by customs> is '0' ('No') when the request to invalidate is initiated by the trader; The value of the Data Item <INVALIDATION.Initiated by customs> 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 <CONSISTENCY CHECKS WARNING.Warning pointer> 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 <SERIES ELEMENTS> where the inconsistency has been detected.</p>
G0111	<p>Technical Description: N/A</p> <p>Functional Description: The Data Item <CONSISTENCY CHECKS WARNING.Warning code> shall include the Consistency Check code that is applicable to the <EVALUATED MESSAGE.Message type> (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>
G0114	<p>Technical Description: N/A</p> <p>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.</p>

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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>
G0116	<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>
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>

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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 <CONSIGNMENT -CONSIGNOR> 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 <CONSIGNMENT -HOUSE CONSIGNMENT -CONSIGNOR> must include this 'CONSIGNOR'.

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: In case of simplified procedure the value 'A3' shall be used in the Data item.</p>
G0127	<p>Technical Description: N/A</p> <p>Functional Description: The Data Item shall be filled, by using the information of the <TRANSIT OPERATION. Limit date>, included either:</p> <ul style="list-style-type: none"> - 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.
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>
G0142	<p>Technical Description: N/A</p> <p>Functional Description: <CUSTOMS OFFICE OF TRANSIT (DECLARED)> shall be declared when switching from a contracting party to a different contracting party.</p>
G0143	<p>Technical Description: N/A</p>

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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).

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 <CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals> 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>
G0172	<p>Technical Description: N/A</p>

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Functional Description:
The details filled in the Data Group, are those of the Contact person located in the country of the competent authority.

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: <UNLOADING REMARK.Unloading completion> 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>
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 <CUSTOMS OFFICE OF TRANSIT> 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>
G0205	<p>Technical Description: N/A</p> <p>Functional Description: <UNLOADING REMARK.Conform> 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> <p>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></p>
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 <CC029C-TRANSIT OPERATION.Declaration Type> where the CL231 (NCTS-P5) applies.</p>

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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 <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY.CUS code> can be used when the CL016 (CUSCode) in CS/RD2 includes [CUS code & CN code] where the CN code matches with the <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE. Harmonized System sub-heading code> & <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code>.</p>
G0324	<p>Technical Description: N/A</p> <p>Functional Description: In case <CC190C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT.Type> is EQUAL to 'C651C -AAD -Administrative Accompanying Document (EMCS)', the Administrative Reference Code (ARC number) shall be recorded in this field; In case <CC190C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT.Type> is EQUAL to 'C658C -FAD -Fallback e-AD (EMCS)', the national Fallback registration number shall be recorded in this field.</p>
G0325	<p>Technical Description: N/A</p> <p>Functional Description: The Unique Body Reference (UBR) shall be recorded in this field in case of excise goods item.</p>
G0332	<p>Technical Description: N/A</p> <p>Functional Description: IF <Container indicator> is NOT PRESENT then data group <TRANSPORT EQUIPMENT> shall NOT be PRESENT, too. <Container indicator> functions as the governing data item for data group <TRANSPORT EQUIPMENT>.</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>
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 <CONSIGNMENT.HOUSE CONSIGNMENT-CONSIGNMENT ITEM.PREVIOUS DOCUMENT.Type> is EQUAL to 'C651C -AAD -Administrative Accompanying Document (EMCS)', the Administrative Reference Code (ARC number) shall be recorded in this field; In case <CONSIGNMENT.HOUSE CONSIGNMENT-CONSIGNMENT ITEM.PREVIOUS DOCUMENT.Type> is EQUAL to 'C658C -FAD -Fallback e-AD (EMCS)', the national Fallback registration number shall be recorded in this field.</p>

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G0424	<p>Technical Description: N/A</p> <p>Functional Description: When <CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM.SUPPORTING DOCUMENT.Type> 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 <CUSTOMS OFFICE OF DESTINATION (ACTUAL)> indicates the permission to start the unloading, all the information about the Consignment is provided. When the <CUSTOMS OFFICE OF DESTINATION (ACTUAL)> indicates the permission to continue the unloading, the information about the Consignment is not provided, and the Data Item <CTL_CONTROL.Continue unloading> 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>
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>
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. <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Code> must be one of the following values: 'D', 'E', 'Z'.</p>
G0825	<p>Technical Description: N/A</p>

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Functional Description:
- Consignment related information shall be recorded under
<CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR>
<CONSIGNMENT-PREVIOUS DOCUMENT>
<CONSIGNMENT-SUPPORTING DOCUMENT>
<CONSIGNMENT-TRANSPORT DOCUMENT>
<CONSIGNMENT-ADDITIONAL REFERENCE>
<CONSIGNMENT-ADDITIONAL INFORMATION>
- House Consignment related information shall be recorded under+
<CONSIGNMENT-HOUSE CONSIGNMENT- ADDITIONAL SUPPLY CHAIN ACTOR>
<CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT>
<CONSIGNMENT-HOUSE CONSIGNMENT-SUPPORTING DOCUMENT>
<CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT DOCUMENT>
<CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL REFERENCE>
<CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL INFORMATION>
- Goods item related information shall be recorded under
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL SUPPLY CHAIN ACTOR>
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT>
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT>
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE>
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL INFORMATION>

G0850	<p>Technical Description: N/A</p> <p>Functional Description: This Data Group must be filled in if a <REPRESENTATIVE> is used by the <HOLDER OF THE TRANSIT PROCEDURE>.</p>
G0860	<p>Technical Description: N/A</p> <p>Functional Description: This Data Group must be filled in if the Data Group <REPRESENTATIVE> was used in the preceding message that was received by the <CUSTOMS OFFICE OF DEPARTURE>.</p>
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>
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.
- 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.
- R0019 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
- Functional Description:
IF <CUSTOMS OFFICE OF DESTINATION> is PRESENT THEN <TRANSIT OPERATION.Status>is in SET CL154 (StateAtOfficeOfDestination)
ELSE IF <CUSTOMS OFFICE OF TRANSIT> is PRESENT THEN <TRANSIT OPERATION.Status>is in SET CL155 (StateAtOfficeOfTransit)
ELSE IF <CUSTOMS OFFICE OF EXIT FOR TRANSIT> is PRESENT THEN <TRANSIT OPERATION.Status>is in SET CL186 (StateAtOfficeOfExitForTransit)
- R0020 Technical Description:
IF /*/Transit Operation/declarationType is EQUAL to 'T2'
AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112 THEN at least one
(/*/Consignment/PreviousDocument/type is in SET CL178 OR
/*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/type is in SET CL178)

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Functional Description:
IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'T2'
AND the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL112 (CountryCodesCTC)
THEN at least one
<CONSIGNMENT-PREVIOUS DOCUMENT> is in SET CL178 OR
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT> is in SET CL178

- R0021 Technical Description:
A zero '0' is to be considered as a valid number in this field.
Functional Description:
A zero '0' is to be considered as a valid number in this field.
- R0026 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
Functional Description:
This Data Group must include the same values as in the equivalent Data Group from the 'Transit Presentation Notification' (CC190C).
- R0028 Technical Description:
The structure of this Data Item is validated as specified in DDCOM. The check digit must follow the ISO 6346 standard.
Functional Description:
The structure of this Data Item is validated as specified in DDCOM. The check digit must follow the ISO 6346 standard.
- R0054 Technical Description:
Numbering of items:
IF a discrepancy is identified in the Data Group THEN:
- 'Sequence number' shall be EQUAL to the corresponding Data Group numbering defined in the declaration
IF a new Data Group is identified THEN:
- 'Sequence number' shall be EQUAL to the number of the last sequence number of the Data Group + 1 and the rest of the Data Elements contained in the Data Group and all sub Data Groups shall be filled.
IF a missing Goods item/Data Group is identified THEN:
- 'Sequence number' shall be EQUAL to the number of the Data Group defined in the declaration and the rest of the Data Elements contained in the Data Group and all sub Data Groups shall not be filled.
Functional Description:
Numbering of items:
IF a discrepancy is identified in the Data Group THEN:
- 'Sequence number' shall be EQUAL to the corresponding Data Group numbering defined in the declaration
IF a new Data Group is identified THEN:
- 'Sequence number' shall be EQUAL to the number of the last sequence number of the Data Group + 1 and the rest of the Data Elements contained in the Data Group and all sub Data Groups shall be filled.
IF a missing Goods item/Data Group is identified THEN:
- 'Sequence number' shall be EQUAL to the number of the Data Group defined in the declaration and the rest of the Data Elements contained in the Data Group and all sub Data Groups shall not be filled.

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R0055	<p>Technical Description: Numbering of items:</p> <p>IF a discrepancy is identified in the Data Group THEN: - 'Declaration goods item number' shall be EQUAL to the corresponding Goods item numbering defined in the declaration AND - 'Goods item number' shall be EQUAL to the corresponding Data Group numbering defined in the Declaration</p> <p>IF a new Data Group is identified THEN: - 'Declaration goods item number' shall be EQUAL to the corresponding Goods item numbering defined in the declaration + 1 AND - 'Goods item number' shall be EQUAL to the number of the last sequence number of the Data Group + 1 AND the rest of the Data Elements contained in the Data Group and all sub Data Groups shall be filled</p> <p>IF a missing Goods item/Data Group is identified THEN: - 'Declaration goods item number' shall be EQUAL to the number of the Goods item defined in the declaration AND - 'Goods item number' shall be EQUAL to the number of the Data Group defined in the declaration AND the rest of the Data Elements contained in the Data Group and all sub Data Groups shall not be filled.</p> <p>Functional Description: Numbering of items:</p> <p>IF a discrepancy is identified in the Data Group THEN: - 'Declaration goods item number' shall be EQUAL to the corresponding Goods item numbering defined in the declaration AND - 'Goods item number' shall be EQUAL to the corresponding Data Group numbering defined in the Declaration</p> <p>IF a new Data Group is identified THEN: - 'Declaration goods item number' shall be EQUAL to the corresponding Goods item numbering defined in the declaration + 1 AND - 'Goods item number' shall be EQUAL to the number of the last sequence number of the Data Group + 1 AND the rest of the Data Elements contained in the Data Group and all sub Data Groups shall be filled</p> <p>IF a missing Goods item/Data Group is identified THEN: - 'Declaration goods item number' shall be EQUAL to the number of the Goods item defined in the declaration AND - 'Goods item number' shall be EQUAL to the number of the Data Group defined in the declaration AND the rest of the Data Elements contained in the Data Group and all sub Data Groups shall not be filled.</p>
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 <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code> is PRESENT THEN the concatenation of the Data Items <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Harmonized System sub-heading code> (an6) and <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code> (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 <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Type of identification> is in SET {10,21,30,40,41,80} THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS. Identification number> must not contain lowercase letters.</p>

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R0100	<p>Technical Description: If /*/TraderAtDestination/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 /*/TraderAtDestination/communicationLanguageAtDeparture 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 <TRADER AT DESTINATION.Communication language at departure> is PRESENT, then the indicated language is used as the basic language in any further communication between the Trader and the Customs system. If <TRADER AT DESTINATION.Communication language at departure> is not PRESENT then the Customs system will use the default language of the Office concerned; If <TRANSIT OPERATION.Communication language at departure> is PRESENT, then the indicated language is used as the basic language in any further communication between the Trader and the Customs system. If <TRANSIT OPERATION.Communication language at departure> 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> <p>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</p>
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 <CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> is PRESENT THEN <CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED). Reference number> is NOT EQUAL to <CUSTOMS OFFICE TRANSIT (DECLARED).Reference number> AND is NOT EQUAL to <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number></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: <TRANSPORT EQUIPMENT.Number of seals> is EQUAL to the 'maximum value of <TRANSPORT EQUIPMENT- SEAL.Sequence number>' for THIS instance of Transport Equipment.</p>
R0107	<p>Technical Description: /*/TransportEquipment/Seal/Identifier is unique in the whole declaration.</p> <p>Functional Description: <TRANSPORT EQUIPMENT-SEAL.Identifier> 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> 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 <CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals> is GREATER than '0'.</p>

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R0221	<p>Technical Description: IF /*/Consignment/HouseConsignment/ConsignmenItem/Packaging/numberOfPackages is EQUAL to '0' THEN for THIS CONSIGNMENT ITEM /*/Consignment/HouseConsignment/ConsignmenItem/Commodity/GoodsMeasure/grossMass is EQUAL to '0' AND for THIS HOUSE CONSIGNMENT at least one CONSIGNMENT ITEM must exist with /*/Consignment/HouseConsignment/ConsignmenItem/Commodity/GoodsMeasure/grossMass having a value different from '0' ELSE for THIS CONSIGNMENT ITEM /*/Consignment/HouseConsignment/ConsignmenItem/Commodity/GoodsMeasure/grossMass must be different from '0'.</p> <p>Functional Description: IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> is EQUAL to '0' THEN for THIS CONSIGNMENT ITEM <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass> is EQUAL to '0' AND for THIS HOUSE CONSIGNMENT at least one CONSIGNMENT ITEM must exist with <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass> having a value different from '0' ELSE for THIS CONSIGNMENT ITEM <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass> must be different from '0'.</p>
R0223	<p>Technical Description: IF /*/Consignment/HouseConsignment/ConsignmenItem/Commodity/GoodsMeasure/grossMass is GREATER THAN '0' (zero) THEN /*/Consignment/HouseConsignment/ConsignmenItem/Commodity/GoodsMeasure/netMass must be LESS THAN OR EQUAL to /*/Consignment/HouseConsignment/ConsignmenItem/Commodity/GoodsMeasure/grossMass.</p> <p>Functional Description: IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass> is GREATER THAN '0' (zero value). THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Net mass> must be LESS THAN OR EQUAL to <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass>.</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 <GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier> 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> <p>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</p>

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R0318	<p>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'</p> <p>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'</p>
R0324	<p>Technical Description: The format of /*/GuaranteeReference/GRN is 'an17'</p> <p>Functional Description: The format of <GUARANTEE REFERENCE.GRN> is 'an17'</p>
R0350	<p>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'</p> <p>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'</p>
R0352	<p>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</p> <p>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</p>
R0364	<p>Technical Description: IF /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to '0' THEN for THIS HOUSE CONSIGNMENT at least one 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').</p> <p>Functional Description: IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of Packages> is EQUAL to '0' THEN for THIS HOUSE CONSIGNMENT at least one 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').</p>
R0410	<p>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'</p>

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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'

R0414 Technical Description:
When /*/Consignment/House Consignment/Consignment Item/SupportingDocument/type is EQUAL to 'C651' the Administrative Reference Code (ARC) shall be recorded in this field.

Functional Description:
When <CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM.SUPPORTING DOCUMENT.Type> is EQUAL to 'C651' the Administrative Reference Code (ARC) shall be recorded in this field.

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 R0021 is not applicable (i.e. the value '0' is not valid) for /*/Consignment/TransportEquipment/numberOfSeals;

IF /*/Consignment/Incident/TransportEquipment/containerIdentificationNumber is NOT PRESENT
THEN the R0021 is not applicable (i.e. the value '0' is not valid) for /*/Consignment/Incident/TransportEquipment/numberOfSeals

Functional Description:
IF <CONSIGNMENT-TRANSPORT EQUIPMENT.Container identification number> is NOT PRESENT
THEN the R0021 is not applicable (i.e. the value '0' is not valid) for <CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals>;

IF <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Container identification number> is NOT PRESENT
THEN the R0021 is not applicable (i.e. the value '0' 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/countryOfDispatch is PRESENT for all /*/Consignment/HouseConsignment/
THEN at least one occurrence of /*/Consignment/HouseConsignment/countryOfDispatch must be different from the others.

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 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.

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R0507	<p>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</p> <p>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.</p>
R0509	<p>Technical Description: The /CC190C/CustomsOfficeOfDeparture/referenceNumber shall be EQUAL to the /CC190C/CustomsOfficeOfExit/referenceNumber.</p> <p>Functional Description: The <CC190C-CUSTOMS OFFICE OF DEPARTURE.Reference number> shall be EQUAL to the <CC190C-CUSTOMS OFFICE OF EXIT.Reference number>.</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. <CC190C-CONSIGNMENT-LOCATION OF GOODS-ADDRESS> is PRESENT THEN <CC190C-CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Country shall be EQUAL to the country code (first two characters) in the <CC190-CUSTOMS OFFICE OF DEPARTURE.Reference number> ELSE IF the D.G. <CC190C-CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> is PRESENT THEN <CC190C-CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS.Country> shall be EQUAL to the country code (first two characters) in the <CC190-CUSTOMS OFFICE OF DEPARTURE.Reference number></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>

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Functional 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).

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 <COUNTRY.Country> only 1 occurrence of the <COUNTRY-ACTION-UNAVAILABILITY> having the same <COUNTRY-ACTION-UNAVAILABILITY.Functionality> AND <COUNTRY-ACTION-UNAVAILABILITY.Start date and time> AND <COUNTRY-ACTION-UNAVAILABILITY.Type> 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 <COUNTRY-ACTION-UNAVAILABILITY> the <COUNTRY-ACTION-UNAVAILABILITY.Start date and time> must be prior to the <COUNTRY-ACTION-UNAVAILABILITY.End date and time></p>
R0520	<p>Technical Description: IF the message CC013C is used for amending the Guarantee previously declared (i.e. the Data Item /*/TransitOperation/amendmentTypeFlag is EQUAL to '1') THEN the only difference between this CC013C and the CC015C (or the previous CC013C) shall be located in the Data Group /*/Guarantee ELSE (the Data Item /*/TransitOperation/amendmentTypeFlag is EQUAL to '0') all Data Groups and Data Items of the original declaration can be amended, except the following Data Groups: - /*/HolderOfTheTransitProcedure - /*/Representative - /*/CustomsOfficeOfDeparture and 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 message CC013C is used for amending the Guarantee previously declared (i.e. the Data Item <TRANSIT OPERATION.Amendment type flag> is EQUAL to '1') THEN the only difference between this CC013C and the CC015C (or the previous CC013C) shall be located in the Data Group <GUARANTEE> ELSE (the Data Item <TRANSIT OPERATION.Amendment type flag> is EQUAL to '0') all Data Groups and Data Items of the original declaration can be amended, except the following Data Groups: - <HOLDER OF THE TRANSIT PROCEDURE> - <REPRESENTATIVE> - <CUSTOMS OFFICE OF DEPARTURE> and the following Data Items: - <TRANSIT OPERATION.Additional declaration type> - <TRANSIT OPERATION.Declaration type> - <TRANSIT OPERATION.MRN> - <TRANSIT OPERATION.LRN> - <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE. Harmonized System sub-heading code> - <TRANSIT OPERATION.Security></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 <CC191C-AES RESULTS-EXPORT OPERATION.Result indicator> is in SET {N1, N2, N3, N4} THEN <CC191C-AES RESULTS.Global validation response> is EQUAL to '0'</p>

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R0601	<p>Technical Description: IF /*/Consignment/HouseConsignment/ConsignmenItem/SupportingDocument/type is in SET {C651, C658} THEN IF /*/Consignment/HouseConsignment/ConsignmenItem/declarationType is PRESENT THEN (/*/Consignment/HouseConsignment/ConsignmenItem/declarationType is EQUAL to 'T1' AND /*/TransitOperation/declarationType is EQUAL to 'T') ELSE /*/TransitOperation/declarationType is EQUAL to 'T1'; IF /*/Consignment/HouseConsignment/ConsignmenItem/PreviousDocument/type is in SET {C651, C658} THEN IF /*/Consignment/HouseConsignment/ConsignmenItem/declarationType is PRESENT THEN (/*/Consignment/HouseConsignment/ConsignmenItem/declarationType is in SET {T2, T2F} AND /*/TransitOperation/declarationType is EQUAL to 'T') ELSE /*/TransitOperation/declarationType is in SET {T2, T2F}</p> <p>Functional Description: IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT.Type> is in SET {C651, C658} THEN IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM. Declaration type> is PRESENT THEN (<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM. Declaration type> is EQUAL to 'T1' AND <TRANSIT OPERATION.Declaration type> is EQUAL to 'T') ELSE <TRANSIT OPERATION.Declaration type> is EQUAL to 'T1'; IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Type> is in SET {C651, C658} THEN IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM. Declaration type> is PRESENT THEN (<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM. Declaration type> is in SET {T2, T2F} AND <TRANSIT OPERATION.Declaration type> is EQUAL to 'T') ELSE <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F}</p>
R0705	<p>Technical Description: /*/GuaranteeReference/GuaranteeQuery/periodToDate must be posterior to /*/GuaranteeReference/GuaranteeQuery/periodFromDate</p> <p>Functional Description: <GUARANTEE REFERENCE-GUARANTEE QUERY.Period to date> must be posterior to <GUARANTEE REFERENCE-GUARANTEE QUERY.Period from date>.</p>
R0720	<p>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/ConsignmenItem/declarationType EQUAL to 'T1' THEN /CC190C/TransitOperation/ExportOperation/transitProcedureCategory is EQUAL to '1' ELSE /CC190C/TransitOperation/ExportOperation/transitProcedureCategory is EQUAL to '2'</p> <p>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-ConsignmenItem.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'</p>
R0789	<p>Technical Description: IF /*/CustomsOfficeOfTransitDeclared is PRESENT THEN the multiplicity of /*/Consignment/ActiveBorderTransportMeans is up to 9x ELSE the multiplicity of /*/Consignment/ActiveBorderTransportMeans is 1x</p> <p>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</p>

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R0790	<p>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</p> <p>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 not 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</p>
R0817	<p>Technical Description: When /*/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/type is in SET {C651, C658} the Unique Body Reference (UBR) shall be recorded in this field.</p> <p>Functional Description: When <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT.Type> is in SET {C651, C658} the Unique Body Reference (UBR) shall be recorded in this field.</p>
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 <TRANSIT OPERATION. Declaration Type> is EQUAL to 'TIR' THEN <TRANSIT OPERATION. Reduced Dataset Indicator> = "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: <xs:pattern value=" [A-Z]{2}[\x21-\x7E]{1,15}"/></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: <xs:pattern value=" [A-Z]{2}[\x21-\x7E]{1,15}"/></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>

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Functional Description:
IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '3'
THEN the multiplicity of <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> AND
<CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> can be up to '3x'
ELSE IF < CONSIGNMENT.Inland mode of transport> is EQUAL to '2'
THEN the multiplicity of < CONSIGNMENT-DEPARTURE TRANSPORT MEANS> AND
<CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> can be more than
'1x'
ELSE the multiplicity of <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> AND
CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is '1x'

- R0859
- 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'
- Functional Description:
IF <TRANSIT OPERATION. Reduced Dataset Indicator> = "1"
THEN at least one <AUTHORISATION. Type> is EQUAL TO 'C524'
ELSE <AUTHORISATION. Type> shall not be EQUAL TO 'C524'
- R0860
- 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.
- 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.
- R0871
- Technical Description:
Reference number assigned must be equal to the one included in CD001C, CD003C, CC013C,
CC015C, CD050C, CD115C, CD160C OR CD165C.
- Functional Description:
Reference number assigned must be equal to the one included in CD001C, CD003C, CC013C,
CC015C, CD050C, CD115C, CD160C OR CD165C.
- R0875
- 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}
- Functional Description:
IF <CC191C-AES RESULTS.Global validation response> is EQUAL to '1'
THEN all iterations of <CC191C-EXPORT OPERATION.Result indicator> is EQUAL to 'P1'
ELSE at least one iteration of <CC191C-EXPORT OPERATION.Result indicator> is in SET {N1, N2,
N3, N4}
- R0900
- 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
- Functional Description:
IF <TRANSIT OPERATION.Declaration type> IS EQUAL TO 'TIR'
THEN <GUARANTEE.Guarantee type> IS EQUAL TO 'B'
ELSE IF the country code (first two characters) in the <CUSTOMS OFFICE OF
DEPARTURE.Reference number> is in SET of CL010 (CountryCodesCommunity) OR is EQUAL to
'SM' OR is EQUAL to 'AD'
THEN <GUARANTEE.Guarantee type> must be in SET CL230 (GuaranteeTypeEUNonTIR)
ELSE <GUARANTEE.Guarantee type> must be in SET CL229 (GuaranteeTypeCTC)
- R0901
- 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

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Functional Description:
IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR'
THEN the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number> is in SET CL010 (CountryCodesCommunity)
AND the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number > is in SET CL010 (CountryCodesCommunity).

R0904 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

Functional Description:
IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET {AD, SM}
THEN the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number> is in SET CL553 (MSCountry)

R0905 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}

Functional Description:
IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL112 (CountryCodesCTC)
THEN the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number> is NOT in SET {AD, SM}

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}

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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/TransitOperation/additionalDeclarationType is EQUAL to 'A' OR /CC015C/TransitOperation/additionalDeclarationType is EQUAL to 'A'
THEN /*/ControlResult/code is in SET CL195
Functional Description:
IF <CC013C-TRANSIT OPERATION.Additional declaration type> is EQUAL to 'A' OR <CC015C-TRANSIT OPERATION.Additional declaration type> is EQUAL to 'A'
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

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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.
- R0990
Technical Description:
The /*/TransitOperation/TIRCarnetNumber must have the format an10 or an11 and must follow the algorithm defined by IRU, see DDNTA Main Document.
Functional Description:
The <TRANSIT OPERATION.TIR carnet number> must have the format an10 or an11 and must follow the algorithm defined by IRU, see DDNTA Main Document.
- R0994
Technical Description:
The value of /*/Consignment/grossMass must be GREATER than or EQUAL to the sum of /*/Consignment/HouseConsignment/grossMass for all house consignments.
Functional Description:
The value of <CONSIGNMENT.Gross mass> must be GREATER than or EQUAL to the sum of <CONSIGNMENT-HOUSE CONSIGNMENT.Gross mass> for all house consignments.
- R0995
Technical Description:
For this data item only an EORI number is valid.
Functional Description:
For this data item only an EORI number is valid.
- R3060
Technical Description:
IF /*/Consignment/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'
Functional Description:
IF <CONSIGNMENT.Country Of Destination> is in SET CL009 (CountryCodesCommonTransit)
OR
at least one < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country Of Destination> are in SET CL009
THEN <CONSIGNMENT-ADDITIONAL INFORMATION.Code> shall not be EQUAL TO '30600'
- R3061
Technical Description:
The Data Item /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalInformation/code shall not be EQUAL TO '30600'

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	<p>Functional Description: The Data Item <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL INFORMATION.Code> shall not be EQUAL TO '30600'</p>
R3062	<p>Technical Description: IF /*/Consignment/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 <CONSIGNMENT.Country Of Destination> is in SET CL009 (CountryCodesCommonTransit) OR at least one < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country Of Destination> are in SET CL009 THEN <CONSIGNMENT-HOUSE CONSIGNMENT- ADDITIONAL INFORMATION.Code> 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 > C0812 > 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 > C0813</p> <p>Functional Description: N/A</p>
S1004	<p>Technical Description: The validation of particular Data Group/Item shall be performed in the following sequence: C0466 > C0411</p> <p>Functional Description: N/A</p>
S1007	<p>Technical Description: The validation of particular Data Group/Item shall be performed in the following sequence: C0466 > C0812</p> <p>Functional Description: N/A</p>
S1008	<p>Technical Description: The validation of particular Data Group/Item shall be performed in the following sequence: C0466 > C0587</p> <p>Functional Description: N/A</p>
S1010	<p>Technical Description: The validation of particular Data Group/Item shall be performed in the following sequence: C0812 > C0186</p> <p>Functional Description: N/A</p>
S1011	<p>Technical Description: The validation of particular Data Group/Item shall be performed in the following sequence: C0812 > C0191</p> <p>Functional Description: N/A</p>
S1012	<p>Technical Description: The validation of particular Data Group/Item shall be performed in the following sequence: C0812 > C0186 > C0337</p> <p>Functional Description: N/A</p>

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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

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.

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