

TAXUD/UCC-IA/2014-4/ANNEXES

of 04 March 2015

COMMISSION IMPLEMENTING REGULATION (EU) .../...

ANNEXES

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TITLE I

GENERAL PROVISIONS

ANNEX A – IA

FORMATS AND CODES OF THE COMMON DATA REQUIREMENTS FOR APPLICATIONS AND DECISIONS

General provisions

1. The provisions included in these notes are applicable to all Titles of this Annex.
2. The formats, codes and if applicable, the structure of the data requirements included in this Annex are applicable in relation with the data requirements for applications and decisions as provided for in Annex A of the UCC related Delegated Act.
3. The formats and the codes defined in this Annex shall apply to applications and decisions made by using an electronic data processing technique as well as to paper-based applications and decisions.
4. Title I includes the formats of the data elements.
5. Whenever the information in an application or decision dealt with in Annex A of the UCC related Delegated Act takes the form of codes, the code-list provided for in Title II shall be applied.
6. The size of a data element shall not prevent the applicant to provide sufficient information. Where the details necessary cannot fit within a given data element format, attachments shall be used.
7. The term ‘type/length’ in the explanation of an attribute indicates the requirements for the data type and the data length. The codes for the data types are as follows:
 - a alphabetic
 - n numeric
 - an alphanumeric

The number following the code indicates the admissible data length. The following applies. The optional two dots before the length indicator mean that the data has no fixed length, but it can have up to a number of digits, as specified by the length indicator. A comma in the data length means that the attribute can hold decimals, the digit before the comma indicates the total length of the attribute, the digit after the comma indicates the maximum number of digits after the decimal point.

Examples of field lengths and formats:

 - a1 1 alphabetic character, fixed length
 - n2 2 numeric characters, fixed length
 - an3 3 alphanumeric characters, fixed length
 - a..4 up to 4 alphabetic characters
 - n..5 up to 5 numeric characters
 - an..6 up to 6 alphanumeric characters

n..7,2 up to 7 numeric characters including maximum 2 decimals, a delimiter being allowed to float.

8. The abbreviations and acronyms used in the Annex shall be interpreted the following way:

Abbreviation/acronym	Meaning
D.E.	Data element
n.a.	Not applicable

9. The cardinality refers to the maximum possible number of recurrences of a given data element within the application or decision concerned.

Title I

Formats of the common data requirements for applications and decisions

Reference to the Title in Annex A-DA	D.E. order number	D.E. name	D.E. format (Type/length)	Cardinality	Code-list in Title II (Y/N)	Notes
Title I	1/1	Application/Decision code type	an..4	1x	Y	
Title I	1/3	Signature/ authentication	an..256	1x	N	
Title I	1/4	Type of application	<i>Code:</i> n1 + (if applicable) <i>Decision reference number:</i> - country code: a2 + - decision code type: an..4 + - reference number: an..29	1x	Y	

Reference to the Title in Annex A-DA	D.E. order number	D.E. name	D.E. format (Type/length)	Cardinality	Code-list in Title II (Y/N)	Notes
Title I	1/4a	Geographical validity –Union	<i>Code:</i> n1 + (if applicable) <i>Country code:</i> a2	Validity code: 1x Country code: 99x	Y	As for the country code, the code defined in Commission Regulation (EU) No 1106/2012 of 27 November 2012 implementing Regulation (EC) No 471/2009 of the European Parliament and of the Council on Community statistics relating to external trade with non-member countries, as regards the update of the nomenclature of countries and territories ¹ shall be used.

¹ OJ L 328, 28.11.2012, p. 7-15

Reference to the Title in Annex A-DA	D.E. order number	D.E. name	D.E. format (Type/length)	Cardinality	Code-list in Title II (Y/N)	Notes
Title I	1/4b	Geographical validity – Common transit countries	<i>Country code:</i> a2	99x	N	As for the country code, the ISO 3166 alpha-2 codes shall be used.
Title I	1/6	Decision reference number	<i>Country code:</i> a2 + <i>Decision code type:</i> an..4 + <i>Reference number:</i> an..29	1x	Y	The structure is defined in Title II
Title I	2/1	Other applications and decisions relating to binding information held	<i>Tick-box:</i> n1 + <i>Country of application:</i> a2 + <i>Place of application:</i> an..35 +	<i>Tick-box:</i> 1x <i>Otherwise:</i> 999x	N	

Reference to the Title in Annex A-DA	D.E. order number	D.E. name	D.E. format (Type/length)	Cardinality	Code-list in Title II (Y/N)	Notes
			<i>Date of application:</i> n8 (yyyymmdd) + <i>Decision reference number:</i> a2 (country code) + an..4 (decision code type) + an..29 (reference number) + <i>Start date of validity:</i> n8 (yyyymmdd) + <i>Customs Nomenclature Code:</i> an..22			
Title I	2/2	Decisions relating to binding information issued to other Holders	<i>Tick-box:</i> n1 + <i>Decision reference number:</i> a2 (country code) + an..4 (decision code type) + an..29 (reference number) + <i>Start date of validity:</i> n8 (yyyymmdd) +	<i>Tick-box:</i> 1x <i>Otherwise:</i> 999x	N	

Reference to the Title in Annex A-DA	D.E. order number	D.E. name	D.E. format (Type/length)	Cardinality	Code-list in Title II (Y/N)	Notes
			<i>Customs Nomenclature Code:</i> an..22			
Title I	2/3	Legal or administrative procedures pending	<i>Country code:</i> a2 + <i>Name of the court:</i> an..70 + <i>Address of the court:</i> <i>Street and number:</i> an..70 + <i>Country:</i> a2 + <i>Postcode:</i> an..9 + <i>City:</i> an..35 + <i>Reference to legal and/or administrative procedures:</i> an..512	999x	N	
Title I	2/4	Attached documents	<i>Number of documents:</i> n..3 + <i>Document type:</i> an..70 +	999x		

Reference to the Title in Annex A-DA	D.E. order number	D.E. name	D.E. format (Type/length)	Cardinality	Code-list in Title II (Y/N)	Notes
			<i>Document identifier:</i> an..35 + <i>Document date:</i> n8 (yyymmdd)			
Title I	2/5	Identification number of the storage facility	an..35	999x	N	
Title I	3/1	Applicant /Holder of the authorisation or decision	<i>Name:</i> an..70 + <i>Street and number:</i> an..70 + <i>Country:</i> a2 + <i>Postcode:</i> an..9 + <i>City:</i> an..35	1x	N	
Title I	3/1a	Applicant /Holder of the authorisation or decision identification	an..17	1x	N	
Title I	3/2	Representative	<i>Name:</i> an..70 + <i>Street and number:</i> an..70 + <i>Country:</i> a2 + <i>Postcode:</i> an..9 +	1x	N	

Reference to the Title in Annex A-DA	D.E. order number	D.E. name	D.E. format (Type/length)	Cardinality	Code-list in Title II (Y/N)	Notes
			<i>City:</i> an..35			
Title I	3/2a	Representative identification	an..17	1x	N	
Title I	3/5	Name and contact details of the person responsible for customs matters	<i>Name:</i> an..70 + <i>Telephone number:</i> an..50 + <i>Fax number:</i> an..50 + <i>E-mail address:</i> an..50	1x	N	
Title I	3/6	Contact person responsible for the application	<i>Name:</i> an..70 + <i>Telephone number:</i> an..50 + <i>Fax number:</i> an..50 + <i>E-mail address:</i> an..50	1x	N	
Title I	3/9	Person in charge of the applicant company or exercising control over its management	<i>Name:</i> an..70 + <i>Street and number:</i> an..70 + <i>Country:</i> a2 +	999x	N	

Reference to the Title in Annex A-DA	D.E. order number	D.E. name	D.E. format (Type/length)	Cardinality	Code-list in Title II (Y/N)	Notes
			<i>Postcode:</i> an..9 + <i>City:</i> an..35 + <i>National identification number:</i> an..35 + <i>Date of birth:</i> n8 (yyyymmdd)			
Title I	3/10	Owner of the goods	<i>Name:</i> an..70 + <i>Street and number:</i> an..70 + <i>Country:</i> a2 + <i>Postcode:</i> an..9 + <i>City:</i> an..35	999x	N	
Title I	4/1	Place	n.a.		N	Data element used only for paper-based applications and decisions.
Title I	4/2	Date	n8 (yyyymmdd)	1x	N	
Title I	4/3	Place where main accounts for customs purposes are held or accessible	<i>Street and number:</i> an..70 + <i>Country:</i> a2 + <i>Postcode:</i> an..9 +	1x	N	If the UN/LOCODE is used to define the location concerned, the structure shall follow the description provided for in UN-ECE Recommendation 16 on UN/LOCODE – Code for ports

Reference to the Title in Annex A-DA	D.E. order number	D.E. name	D.E. format (Type/length)	Cardinality	Code-list in Title II (Y/N)	Notes
			<i>City:</i> an..35 OR <i>UN/LOCODE:</i> an..17			and other locations.
Title I	4/4	Place where records are kept	<i>Street and number:</i> an..70 + <i>Country:</i> a2 + <i>Postcode:</i> an..9 + <i>City:</i> an..35 OR <i>UN/LOCODE:</i> an..17	999x	N	If the UN/LOCODE is used to define the location concerned, the structure shall follow the description provided for in UNECE Recommendation 16 on UN/LOCODE – Code for ports and other locations.
Title I	4/5	First place of use or processing	<i>Country:</i> a2 + <i>Type of location code:</i> a1 + <i>Qualifier of the identification:</i> a1 + <u>Coded:</u> <i>Identification of location:</i> an..35 + <i>Additional identifier:</i> n..3	1x	N	The structure and the codes defined in Annex B-IA for D.E. 5/20 Location of goods shall be used for the indication of the location.

Reference to the Title in Annex A-DA	D.E. order number	D.E. name	D.E. format (Type/length)	Cardinality	Code-list in Title II (Y/N)	Notes
			OR <u>Free text description:</u> <i>Street and number:</i> an..70 + <i>Postcode:</i> an..9 + <i>City:</i> an..35			
Title I	4/6	[Requested] Start date of the decision	n8 (yyyymmdd)	1x	N	
Title I	4/7	Date of expiry of the decision	n8 (yyyymmdd)	1x	N	
Title I	4/8	Location of goods	<i>Country:</i> a2 + <i>Type of location code:</i> a1 + <i>Qualifier of the identification:</i> a1 + <u>Coded:</u> <i>Identification of location:</i> an..35 + <i>Additional identifier:</i> n..3 OR	9999x	N	The structure and the codes defined in Annex B-IA for D.E. 5/20 Location of goods shall be used for the indication of the location.

Reference to the Title in Annex A-DA	D.E. order number	D.E. name	D.E. format (Type/length)	Cardinality	Code-list in Title II (Y/N)	Notes
			<u>Free text description:</u> <i>Name:</i> an..70 + <i>Street and number:</i> an..70 + <i>Postcode:</i> an..9 + <i>City:</i> an..35			
Title I	4/8-1	Place(s) of processing or use	<i>Country:</i> a2 + <i>Type of location code:</i> a1 + <i>Qualifier of the identification:</i> a1 + <u>Coded:</u> <i>Identification of location:</i> an..35 + <i>Additional identifier:</i> n..3 OR <u>Free text description:</u> <i>Name:</i> an..70 + <i>Street and number:</i> an..70 +	999x	N	The structure and the codes defined in Annex B-IA for D.E. 5/20 Location of goods shall be used for the indication of the location.

Reference to the Title in Annex A-DA	D.E. order number	D.E. name	D.E. format (Type/length)	Cardinality	Code-list in Title II (Y/N)	Notes
			<i>Postcode:</i> an..9 + <i>City:</i> an..35			
Title I	4/9	Customs office(s) of placement	an8	999x	Y	The structure of the codes is defined in Title II.
Title I	4/10	Customs office(s) of discharge	an8	999x	N	The structure of the codes is defined in Title II for D.E. 4/9 Customs office(s) of placement.
Title I	4/11	Customs office of guarantee	an8	1x	N	The structure of the codes is defined in Title II for D.E. 4/9 Customs office(s) of placement.
Title I	4/12	Supervising customs office	an8	1x	N	The structure of the codes is defined in Title II for D.E. 4/9 Customs office(s) of placement.
Title I	4/12-2	Customs office(s) of destination	an8	999x	N	The structure of the codes is defined in Title II for D.E. 4/9 Customs office(s) of placement.
Title I	4/12-3	Customs office(s) of departure	an8	999x	N	The structure of the codes is defined in Title II for D.E. 4/9 Customs office(s) of placement.
Title I	4/14	Time-limit	n..4	1x	N	
Title I	4/15	Period for discharge	<i>Period:</i> n..2 +	1x	N	

Reference to the Title in Annex A-DA	D.E. order number	D.E. name	D.E. format (Type/length)	Cardinality	Code-list in Title II (Y/N)	Notes
			<i>Tick-box: n1 +</i> <i>Free text: an..512</i>			
Title I	4/16	Bill of discharge	<i>Tick-box: n1 +</i> <i>Deadline: n8 (yyyymmdd) +</i> <i>Free text: an..512</i>	1x	N	
Title I	5/1	Commodity code	<i>1st subdivision (Combined Nomenclature code): an..8 +</i> <i>2nd subdivision (TARIC subheading): an2 +</i> <i>3rd subdivision (TARIC additional code(s)): an4 +</i> <i>4th subdivision (TARIC national additional code(s)): an..4</i>	999x As regards decisions relating to binding information: 1x	N	
Title I	5/2	Description of goods	<i>Free text: an..512</i> As regards the application for and	999x As regards decisions relating to binding	N	

Reference to the Title in Annex A-DA	D.E. order number	D.E. name	D.E. format (Type/length)	Cardinality	Code-list in Title II (Y/N)	Notes
			the decision relating to Binding Tariff Information, the format should be an..2560	information: 1x		
Title I	5/3	Goods quantity	<i>Measurement unit:</i> an..4 + <i>Quantity:</i> n..16,6	999x	N	
Title I	5/4	Goods value	<i>Currency:</i> a3 + <i>Amount:</i> n..16,2	999x	N	The ISO-alpha-3 currency codes (ISO 4217) shall be used for the currency.
Title I	5/5	Rate of yield	<i>Free text:</i> an..512	999x	N	
Title I	5/6	Equivalent goods	<i>Commodity code:</i> an8 + <i>Tick-box:</i> n1 + <i>Code:</i> n1 + <i>Commercial quality and technical characteristics of goods:</i> an..512	999x	N	The codes provided for D.E. 5/8. Identification of goods in Title II may be used.
Title I	5/7	Processed products	<i>Commodity code:</i> an8	999x	N	

Reference to the Title in Annex A-DA	D.E. order number	D.E. name	D.E. format (Type/length)	Cardinality	Code-list in Title II (Y/N)	Notes
			+ <i>Description of goods:</i> an..512			
Title I	5/8	Identification of goods	<i>Code:</i> n1 + <i>Free text:</i> an..512	999x	Y	
Title I	5/9	Guarantee amount	<i>Currency:</i> a3 + <i>Amount:</i> n..16,2	1x	N	The ISO-alpha-3 currency codes (ISO 4217) shall be used for the currency.
Title I	5/10	Excluded categories or movement of goods	an6	999x	N	
Title I	6/4	Prohibitions and restrictions	<i>Free text:</i> an..512	1x	N	
Title I	6/5	Economic conditions	n..2 + <i>Free text:</i> an..512	999x	Y	
Title I	6/6	General remarks	<i>Free text:</i> an..512	1x	N	
Title I	7/1	Type of transaction	<i>Tick-box:</i> n1 + <i>Type of special procedure:</i> a..70	999x	N	
Title I	7/2	Type of customs procedures	<i>Procedure code:</i> an2	999x	N	The codes provided for in Annex B-IA concerning D.E. 1/10

Reference to the Title in Annex A-DA	D.E. order number	D.E. name	D.E. format (Type/length)	Cardinality	Code-list in Title II (Y/N)	Notes
			+ <i>Decision reference number (Country code: a2 + decision code type: an..4 + Reference number: an..29)</i>			Procedure shall be used for the indication of the type of customs procedure.
Title I	7/3	Type of declaration	<i>Type of declaration: n1 + Decision reference number (Country code: a2 + decision code type: an..4 + Reference number: an..29)</i>	999x	Y	
Title I	7/4	Number of operations	n..7	1x	N	
Title I	7/6	Details of planned activities	<i>Free text: an..512</i>	1x	N	
Title I	8/1	Type of main accounts for customs purposes	<i>Free text: an..512</i>	1x	N	
Title I	8/2	Type of records	<i>Free text: an..512</i>	999x	N	
Title I	8/2-1	Access to data	<i>Free text: an..512</i>	1x	N	

Reference to the Title in Annex A-DA	D.E. order number	D.E. name	D.E. format (Type/length)	Cardinality	Code-list in Title II (Y/N)	Notes
Title I	8/3	Samples etc.	<i>Tick-box:</i> n1	1x	N	
Title I	8/4	Additional information	<i>Free text:</i> an..512	1x	N	
Title I	8/5	Guarantee	<i>Tick-box:</i> n1 + <i>GRN:</i> an..24	1x	N	0: Guarantee not required 1: Guarantee required
Title I	8/6	Transfer of rights and obligations	<i>Tick-box:</i> n1 + <i>Free text:</i> an..512	1x	N	
Title I	8/8	Decision taking customs authority	<i>Coded:</i> an8 OR <i>Name:</i> an..70 + <i>Street and number:</i> an..70 + <i>Country:</i> a2 + <i>Postcode:</i> an..9 + <i>City:</i> an..35	1x	N	The structure of the codes is defined in Title II for D.E. 4/9 Customs office(s) of placement.
Title I	8/9	Keywords	<i>Free text:</i> an..70	999x	N	
Title I	8/10	Details about the storage facilities	<i>Free text:</i> an..512	1x	N	
Title I	8/11	Storage of Union goods	<i>Tick-box:</i> n1 +	1x	N	

Reference to the Title in Annex A-DA	D.E. order number	D.E. name	D.E. format (Type/length)	Cardinality	Code-list in Title II (Y/N)	Notes
			<i>Free text:</i> an..512			
Title I	8/12	Consent for publication in the list of authorisation holders	<i>Tick-box:</i> n1	1x	N	
Title 1	8/13	Calculation of the amount of the import duty in accordance with Article 86(3) of the Code	<i>Tick-box:</i> n1	1x	N	
Title II	II/1	Reissue of a BTI decision	<i>Tick-box:</i> n1 + <i>BTI Decision reference number:</i> a2 (country code) + an..4 (decision code type) + an..29 (reference number) + <i>BTI Decision validity:</i> n8 (yyyymmdd) + <i>Customs nomenclature code:</i> an..22	1x	N	
Title II	II/2	Customs nomenclature	<i>Tick-box:</i> n1 + an..70	1x	N	
Title II	II/3	Commercial denomination and	<i>Free text:</i> an..2560	1x	N	

Reference to the Title in Annex A-DA	D.E. order number	D.E. name	D.E. format (Type/length)	Cardinality	Code-list in Title II (Y/N)	Notes
		additional information				
Title II	II/4	Justification of the classification of the goods	<i>Free text:</i> an..2560	1x	N	
Title II	II/5	Material provided by the applicant on the basis of which the BTI decision has been issued	<i>Tick-box:</i> n1	999x	N	
Title II	II/7	Images	<i>Tick-box:</i> n1	1x	N	
Title II	II/10	Date of receipt of the application	n8 (yyyymmdd)	1x	N	
Title II	II/12	End date of extended use	n8 (yyyymmdd)	1x	N	
Title II	II/13	Invalidation reason	n2	1x	Y	
Title II	II/14	Registration number of the application	<i>Country code:</i> a2 + <i>Decision code type:</i> an..4 + <i>Reference number:</i> an..29		N	The structure defined in Title II for D.E. 1/6 Decision reference number shall be used.
Title III	III/1	Legal basis	n.a.		N	
Title III	III/2	Composition of the goods	n.a.		N	
Title III	III/3	Information enabling the	n.a.		N	

Reference to the Title in Annex A-DA	D.E. order number	D.E. name	D.E. format (Type/length)	Cardinality	Code-list in Title II (Y/N)	Notes
		determination of origin				
Title III	III/4	Indicate which data should be treated as confidential	n.a.		N	
Title III	III/5	Country of origin and legal framework	n.a.		N	
Title III	III/6	Justification of the assessment of the origin	n.a.		N	
Title III	III/7	Ex-works price	n.a.		N	
Title III	III/8	Materials used, country of origin, Combined Nomenclature code and value	n.a.		N	
Title III	III/9	Description of the processing required in order to obtain origin	n.a.		N	
Title III	III/10	Language	a2		N	ISO alpha 2 codes as specified in ISO — 639-1 of 2002 shall be used for the language.
Title IV	IV/1	Legal status of applicant	an.. 50	1x	N	
Title IV	IV/2	Date of establishment	n8 (yyyymmdd)	1x	N	
Title IV	IV/3	Role(s) of the applicant in the	an..3	999x	Y	

Reference to the Title in Annex A-DA	D.E. order number	D.E. name	D.E. format (Type/length)	Cardinality	Code-list in Title II (Y/N)	Notes
		international supply chain				
Title IV	IV/4	Member States where customs related activities are carried out	<i>Country:</i> a2 + <i>Street and number:</i> an..70 + <i>Postcode:</i> an..9 + <i>City:</i> an..35 + <i>Type of facility:</i> an..70 (free text)	999x	N	
Title IV	IV/5	Border crossing information	an8	999x	N	The structure of the codes is defined in Title II for D.E. 4/9 Customs office(s) of placement.
Title IV	IV/6	Simplifications and facilitations already granted, security and/or safety certificates issued on the basis of international conventions, of an International Standard of the International Organisation for Standardisation, or of a European Standard of a European Standardisation bodies, or AEO-equivalent certificates issued in third	<i>Type of simplification/facilitation</i> an..5 + <i>Certificate identification number:</i> an..35 + <i>Country code:</i> a2 + <i>Customs procedure code:</i> an2	999x	N	

Reference to the Title in Annex A-DA	D.E. order number	D.E. name	D.E. format (Type/length)	Cardinality	Code-list in Title II (Y/N)	Notes
		countries				
Title IV	IV/8	Consent for the exchange of the information in the AEO authorisation in order to ensure the proper functioning of systems set out in international agreements/ arrangements with third countries related to mutual recognition of the status of authorised economic operator and measures related to security.	<i>Tick-box:</i> n1 + <i>Transliterated name:</i> an..70 + <i>Transliterated street and number:</i> an..70 + <i>Transliterated postcode:</i> an..9 + <i>Transliterated city:</i> an..35	1x	N	
Title IV	IV/9	Permanent Business Establishment (PBE)	<i>Name</i> an..70 + <i>Street and number:</i> an..70 + <i>Country:</i> a2 + <i>Postcode:</i> an..9 + <i>City:</i> an..35 + <i>VAT number:</i> an..17	999x	N	
Title IV	IV/10	Office(s) where customs documentation is kept and	<i>Name</i> an..70 +	999x	N	

Reference to the Title in Annex A-DA	D.E. order number	D.E. name	D.E. format (Type/length)	Cardinality	Code-list in Title II (Y/N)	Notes
		accessible	<i>Street and number:</i> an..70 + <i>Country:</i> a2 + <i>Postcode:</i> an..9 + <i>City:</i> an..35			
Title IV	IV/12	Place where general logistical activities are conducted	<i>Name</i> an..70 + <i>Street and number:</i> an..70 + <i>Country:</i> a2 + <i>Postcode:</i> an..9 + <i>City:</i> an..35	1x	N	
Title IV	IV/13	Business activities	an..4	999x	N	The codes provided for in Regulation (EC) No 1893/2006 of the European Parliament and of the Council of 20 December 2006 establishing the statistical classification of economic activities NACE Revision 2 and amending Council Regulation (EEC) No 3037/90 as well as

Reference to the Title in Annex A-DA	D.E. order number	D.E. name	D.E. format (Type/length)	Cardinality	Code-list in Title II (Y/N)	Notes
						certain EC Regulations on specific statistical domains ² shall be used.
Title V	V/1	Subject and nature of the simplification	<i>Free text</i> : an..512	1x	N	
Title VI	VI/1	Amount of duty and other charges	<i>Currency:</i> a3 + <i>Amount:</i> n..16,2	1x	N	The ISO-alpha-3 currency codes (ISO 4217) shall be used for the currency.
Title VI	VI/3	Average period between the placing of goods under the procedure and the discharge of the procedure	<i>Free text:</i> an...35	1x	N	
Title VI	VI/4	Financial solvency	<i>Free text:</i> an..512	1x	N	
Title VI	VI/5	Level of guarantee	<i>Free text:</i> an..512	1x	N	
Title VI	VI/6	Form of the guarantee	<i>Guarantee form:</i> n..2 + <i>Name</i> an..70 + <i>Street and number:</i>	1x	Y	

² OJ L 393, 30.12.2006, p. 1-39

Reference to the Title in Annex A-DA	D.E. order number	D.E. name	D.E. format (Type/length)	Cardinality	Code-list in Title II (Y/N)	Notes
			an..70 + <i>Country:</i> a2 + <i>Postcode:</i> an..9 + <i>City:</i> an..35 + <i>Free text:</i> an..512			
Title VI	VI/7	Reference amount	<i>Currency:</i> a3 + <i>Amount:</i> n..16,2	1x	N	The ISO-alpha-3 currency codes (ISO 4217) shall be used for the currency.
Title VI	VI/8	Time-limit for payment	n1	1x	Y	
Title VI-0	VI-0/1	Type of deferment of payment	n1	1x	Y	
Title VIa	VIa/1	Title for recovery	an..35	999x	N	
Title VIa	VIa/2	Customs office where the customs debt was notified	an8	1x	N	The structure of the codes is defined in Title II for D.E. 4/9 Customs office(s) of placement.
Title VIa	VIa/3	Customs office responsible for the place where the goods are located	an8	1x	N	The structure of the codes is defined in Title II for D.E. 4/9 Customs office(s) of placement.
Title VIa	VIa/4	Comments of the customs office responsible for the place where	<i>Free text:</i> an..512	1x	N	

Reference to the Title in Annex A-DA	D.E. order number	D.E. name	D.E. format (Type/length)	Cardinality	Code-list in Title II (Y/N)	Notes
		the goods are located				
Title VIa	VIa/5	Customs procedure (request for prior completion of formalities)	<i>Procedure code:</i> a2 + <i>Tick-box:</i> n1 + <i>Decision reference number (Country code:</i> a2 + <i>decision code type:</i> an..4 + <i>Reference number:</i> an..29)	1x	N	The codes provided for in Annex B-IA concerning D.E. 1/10 Procedure shall be used.
Title VIa	VIa/6	Customs value	<i>Currency:</i> a3 + <i>Amount:</i> n..16,2	1x	N	The ISO-alpha-3 currency codes (ISO 4217) shall be used for the currency.
Title VIa	VIa/7	Amount of import or export duty to be repaid or remitted of	<i>Currency:</i> a3 + <i>Amount:</i> n..16,2	1x	N	The ISO-alpha-3 currency codes (ISO 4217) shall be used for the currency.
Title VIa	VIa/8	Type of import or export duty	<i>Union codes:</i> a1+n2 <i>National codes:</i> n1+a2	999x	N	The codes provided for in Annex B-IA concerning D.E. 4/5 Calculation of taxes – tax type shall be used.
Title VIa	VIa/9	Legal basis	a1	1x	Y	

Reference to the Title in Annex A-DA	D.E. order number	D.E. name	D.E. format (Type/length)	Cardinality	Code-list in Title II (Y/N)	Notes
Title VIa	VIa/10	Use or destination of goods	<i>Free text:</i> an..512	1x	N	
Title VIa	VIa/11	Time-limit for completion of formalities	n..3	1x	N	
Title VIa	VIa/12	Statement of the decision-taking customs authority	<i>Free text:</i> an..512	1x	N	
Title VIa	VIa/13	Description of the grounds for the application	<i>Free text:</i> an..512	1x	N	
Title VIa	VIa/14	Bank and account details	<i>Free text:</i> an..512	1x	N	
Title VIII	VIII/1	Movement of goods	<i>Legal base code:</i> a1 + <i>EORI number:</i> an..17 <i>+Country:</i> a2 + <i>Type of location code:</i> a1 + <i>Qualifier of the identification:</i> a1 + <u>Coded:</u> <i>Identification of location:</i> an..35 + <i>Additional identifier:</i>	999x	Y	The structure and the codes defined in Annex B-IA for D.E. 5/20 Location of goods shall be used for the indication of the address of the temporary storage facility.

Reference to the Title in Annex A-DA	D.E. order number	D.E. name	D.E. format (Type/length)	Cardinality	Code-list in Title II (Y/N)	Notes
			n..3 OR <u>Free text description:</u> <i>Name:</i> an..70 + <i>Street and number:</i> an..70 + <i>Country:</i> a2 + <i>Postcode:</i> an..9 + <i>City:</i> an..35			
Title IX	IX/1	Member State(s) concerned by the regular shipping service	<i>Qualifier:</i> n1 + <i>Country code:</i> a2	999x	Y	The country codes provided for in Commission Regulation (EC) No 1106/2012 of 27 November 2012 on implementing Regulation (EC) No 471/2009 of the European Parliament and of the Council on Community statistics relating to external trade with non-member countries, as regards the update

Reference to the Title in Annex A-DA	D.E. order number	D.E. name	D.E. format (Type/length)	Cardinality	Code-list in Title II (Y/N)	Notes
						of the nomenclature of countries and territories ³ shall be used.
Title IX	IX/2	Name of vessels	<i>Name of vessel</i> an..35 + <i>IMO number of vessel:</i> IMO + n7	999x	N	
Title IX	IX/3	Ports of call	an8	999x	N	The structure of the codes is defined in Title II for D.E. 4/9 Customs office(s) of placement.
Title IX	IX/4	Undertaking	<i>Tick-box:</i> n1	1x	N	
Title XIa	IXa/1	Customs office responsible for the registration of the proof of Union status	an8	999x	N	The structure of the codes is defined in Title II for D.E. 4/9 Customs office(s) of placement.
Title X	X/1	Economic activity	n1	1x	Y	
Title X	X/2	Weighing equipment	<i>Free text:</i> an..512	1x	N	
Title X	X/3	Additional guarantees	<i>Free text:</i> an..512	1x	N	

Reference to the Title in Annex A-DA	D.E. order number	D.E. name	D.E. format (Type/length)	Cardinality	Code-list in Title II (Y/N)	Notes
Title X	X/5	Advanced notification to customs authorities	<i>Free text:</i> an..512	1x	N	
Title XI	XI/2	Time-limit for the submission of a supplementary declaration	n..2	1x	N	
Title XI	XI/3	Subcontractor	<i>Name:</i> an..70 + <i>Street and number:</i> an..70 + <i>Country:</i> a2 + <i>Postcode:</i> an..9 + <i>City:</i> an..35	1x	N	
Title XI	XI/4	Subcontractor identification	an..17	1x	N	
Title XII	XII/1	Companies involved in the authorisation in other Member States	<i>Name</i> an..70 + <i>Street and number:</i> an..70 + <i>Country:</i> a2 + <i>Postcode:</i> an..9 + <i>City:</i> an..35	999x	N	
Title XII	XII/1a	Companies involved in the authorisation in other Member States identification	an..17	999x	N	

Reference to the Title in Annex A-DA	D.E. order number	D.E. name	D.E. format (Type/length)	Cardinality	Code-list in Title II (Y/N)	Notes
Title XII	XII/2	Customs office(s) of presentation	an8	999x	N	The structure of the codes is defined in Title II for D.E. 4/9 Customs office(s) of placement.
Title XII	XII/3	Identification of the VAT, excise and statistical authorities	<i>Name</i> an..70 + <i>Street and number:</i> an..70 + <i>Country:</i> a2 + <i>Postcode:</i> an..9 + <i>City:</i> an..35	999x	N	
Title XII	XII/5	Method of VAT payment	a1	1x	N	The codes provided for in Annex B-IA concerning D.E. 4/10 Calculation of taxes – Method of payment shall be used.
Title XII	XII/6	Tax representative	<i>Name</i> an..70 + <i>Street and number:</i> an..70 + <i>Country:</i> a2 + <i>Postcode:</i> an..9 + <i>City:</i> an..35	999x	N	
Title XII	XII/7	Tax representative identification	an..17	999x	N	The VAT number shall be used

Reference to the Title in Annex A-DA	D.E. order number	D.E. name	D.E. format (Type/length)	Cardinality	Code-list in Title II (Y/N)	Notes
Title XII	XII/8	Tax representative status code	n1	1x (per representative)	Y	
Title XII	XII/9	Person responsible for excise formalities	<i>Name</i> an..70 + <i>Street and number:</i> an..70 + <i>Country:</i> a2 + <i>Postcode:</i> an..9 + <i>City:</i> an..35	999x	N	
Title XII	XII/10	Person responsible for excise formalities identification	an..17	999x	N	
Title XIII	XIII/1	Waiver of the availability of the presentation notification	<i>Tick box:</i> n1 + <i>Free text:</i> an..512	1x	N	
Title XIII	XIII/2	Waiver of pre-departure declaration	<i>Free text:</i> an..512	1x	N	
Title XIII	XIII/3	Customs office responsible for the place where the goods are available for controls	an8	1x	N	The structure of the codes is defined in Title II for D.E. 4/9 Customs office(s) of placement.
Title XIII	XIII/4	Deadline for submitting the particulars of the complete	n..2	1x	N	

Reference to the Title in Annex A-DA	D.E. order number	D.E. name	D.E. format (Type/length)	Cardinality	Code-list in Title II (Y/N)	Notes
		customs declaration				
Title XIV	XIV/1	Identification of formalities and controls to be delegated to the economic operator	<i>Free text:</i> an..512	1x	N	
Title XV	XV/2	Prior exportation (IP EX/IM)	<i>Tick-box:</i> n1 + <i>Time limit:</i> n..2	1x	N	
Title XV	XV/3	Release for free circulation by use of bill of discharge	<i>Tick-box:</i> n1	1x	N	
Title XVI	XVI/1	Standard exchange system	<i>Tick-box:</i> n1 + <i>Type of standard exchange system:</i> n1 + <i>Free text:</i> an..512	1x	Y	
Title XVI	XVI/2	Replacement products	<i>Commodity code:</i> an..8 + <i>Description:</i> an..512 + <i>Code :</i> n1	999x	Y	The codes provided for D.E. 5/8. Identification of goods in Title II may be used.

Reference to the Title in Annex A-DA	D.E. order number	D.E. name	D.E. format (Type/length)	Cardinality	Code-list in Title II (Y/N)	Notes
Title XVI	XVI/3	Prior import of replacement products	<i>Tick-box:</i> n1 + <i>Time limit:</i> n..3	1x	N	
Title XVI	XVI/4	Prior import of processed products (OP IM/EX)	<i>Tick-box:</i> n1 + <i>Time limit:</i> n..3	1x	N	
Title XVII	XVII/3	Temporary removal	<i>Tick-box:</i> n1 + <i>Free text:</i> an..512	1x	N	
Title XVII	XVII/5	Loss rate	<i>Free text:</i> an..512	1x	N	
Title XVIII	XVIII/1	Identification measures	<i>Free text:</i> an..512	1x	N	
Title XVIII	XVIII/3	Comprehensive guarantee	<i>Tick box:</i> n1 + <i>Decision reference number (Country code:</i> a2 + <i>Decision code type:</i> an..4 + <i>Reference number:</i> an..29)		N	The structure of the authorisations for the provision of a comprehensive guarantee or guarantee waiver shall follow the structure defined in Title II. in relation with D.E. 1/6 Decision reference number .
Title XIX	XIX/1	Type of seal	<i>Free text:</i> an..512	1x	N	

Title II

Codes in relation with the common data requirements for applications and decisions

1. Introduction

This Title contains the codes to be used on applications and decisions.

2. Codes

1/1. Application/Decision code type

The following codes shall be used:

Code	Application/Decision type	Table column heading in Annex A-DA
BTI	Application or decision relating to Binding Tariff Information	1a
BOI	Application or decision relating to Binding Origin Information	1b
AEOC	Application or authorisation for the status of Authorised Economic Operator – Customs simplifications	2
AEOS	Application or authorisation for the status of Authorised Economic Operator – Security and safety	2
AEOF	Application or authorisation for the status of Authorised Economic Operator – Customs simplifications/Security and safety	2
CVA	Application or authorisation for the simplification of the determination of amounts being part of the customs value of goods	3
CGU	Application or authorisation for the provision of a comprehensive guarantee, including possible reduction or waiver	4a
DPO	Application or authorisation for the deferment of payment	4b
REP	Application or decision for the repayment of the amounts of import or export duty	4c
REM	Application or decision for the remission of the amounts of import or export duty	4c

TST	Application or authorisation for the operation of storage facilities for the temporary storage of goods	5b
RSS	Application or authorisation of regular shipping service	6a
ACP	Application or authorisation for the status of authorised issuer to establish the proof of Union status	6b
AWB	Application or authorisation for the status of authorised weigher of bananas	7a
SDE	Application or authorisation to use simplified declaration	7b
CCL	Application or authorisation for centralised clearance	7c
EIR	Application or authorisation for making a customs declaration through an entry of data in the declarant's records, including for the export procedure	7d
SAS	Application or authorisation for self-assessment	7e
IPO	Application or authorisation for the use of inward processing procedure	8a
OPO	Application or authorisation for the use of outward processing procedure	8b
EUS	Application or authorisation for the use of end use	8c
TEA	Application or authorisation for the use of temporary admission	8d
CWP	Application or authorisation for the operation of storage facilities for the customs warehousing of goods in a private customs warehouse.	8e
CW1	Application or authorisation for the operation of storage facilities for the customs warehousing of goods in a public customs warehouse type I	8e
CW2	Application or authorisation for the operation of storage facilities for the customs warehousing of goods in a public customs warehouse type II.	8e
ACT	Application or authorisation for the status of authorised consignee for TIR procedure	9a
ACR	Application or authorisation for the status of authorised consignor for Union transit	9b

ACE	Application or authorisation for the status of authorised consignee for Union transit	9c
SSE	Application or authorisation for the use of special seals	9d
TRD	Application or authorisation to use transit declaration with a reduced dataset	9e
ETD	Authorisation for the use of an electronic transport document as customs declaration	9f

1/4. Type of application

The following codes shall be used:

- 1 first application
- 2 application for amendment of the decision
- 3 application for renewal of the authorisation
- 4 application for revocation of the decision

1/4a Geographical validity - Union

The following codes shall be used:

- 1 application or authorisation valid in all Member States
- 2 application or authorisation limited to certain Member States
- 3 application or authorisation limited to one Member State

1/6. Decision reference number

The decision reference number is structured as follows:

Field	Content	Format	Examples
1	Identifier of the Member State where the decision is taken (alpha 2 country code)	a2	PT
2	Decision code type	an..4	SSE
3	Unique identifier for the decision per country	an..29	1234XYZ123456 78909876543210 AB

Field 1 as explained above.

Field 2 shall be filled in with the code of the decision as defined for D.E. 1/1 Decision code type in this Title.

Field 3 shall be filled in with an identifier for the decision concerned. The way that field is used is under the responsibility of national administrations but each decision taken within the given country must have a unique number in relation to the decision type concerned.

4/9. Customs office(s) of placement

The structure of the codes is the following:

- the first two characters (a2) serve to identify the country by means of the country code as defined in Commission Regulation (EU) No 1106/2012 of 27 November 2012 implementing Regulation (EC) No 471/2009 of the European Parliament and of the Council on Community statistics relating to external trade with non-member countries, as regards the update of the nomenclature of countries and territories⁴,
- the next six characters (an6) stand for the office concerned in that country. It is suggested that the following structure be adopted:

The first three characters (a3) would be taken up by the UN/LOCODE⁵ location name and the last three by a national alphanumeric subdivision (an3). If this subdivision is not used, the characters '000' should be inserted.

Example: BEBRU000: BE = ISO 3166 for Belgium, BRU = UN/LOCODE location name for the city of Brussels, 000 for the unused subdivision.

5/8. Identification of goods

Codes to be used for the identification of goods are the following:

- 1 serial or manufacturer's number
- 2 affixing of plumbs, seals, clip-marks or other distinctive marks
- 4 taking of samples, illustrations or technical descriptions
- 5 carrying out of analyses
- 6 information document to facilitate the temporary exportation of goods sent from one country for manufacture, processing or repair in another [*ex-Annex 104*] (only suitable for outward processing)
- 7 other means of identification (provide an explanation on the means of identification to be used)
- 8 without identification measures according to Article 250(2)(b) of the Code (only suitable for temporary admission)

6/5. Economic conditions

Codes to be used for economic conditions in the context of inward processing:

- | | |
|--------|--|
| Code 1 | the processing of goods not listed in Annex 71-02 [<i>ex-Annex 73</i>], |
| Code 2 | repair, |
| Code 3 | processing of goods placed under inward processing of goods directly or indirectly put at the disposal of the holder of the authorisation, carried out according to specifications on behalf of a person established outside of the customs territory of the Union, generally against payment of processing costs alone, |
| Code 4 | the processing of durum wheat into pasta under inward processing, |

OJ L 328, 28.11.2012, p. 7-15

- Code 5 the placement under inward processing in the limits of the quantity determined on the basis of a supply balance in accordance with Article 11 of Council Regulation (EC) No 1216/2009 laying down the trade arrangements applicable to certain goods resulting from the processing of agricultural products,
- Code 6 the processing of goods which are listed in Annex 71-02 under inward processing, in case of unavailability of goods produced in the Union sharing the same 8-digit Combined Nomenclature code, the same commercial quality and technical characteristics as the goods intended to be imported for the processing operations envisaged,
- Code 7 the processing of goods which are listed in Annex 71-02 under inward processing, provided there are differences in price between goods produced in the Union and those intended to be imported,
- Code 8 the processing of goods which are listed in Annex 71-02 under inward processing, provided there are contractual obligations,
- Code 9 the processing of goods which are listed in Annex 71-02 under inward processing, provided the aggregate amount of import duty applicable to the goods placed under the processing procedure per applicant and per calendar year for each eight-digit Combined Nomenclature code does not exceed 150 000 EUR,
- Code 10 the processing of goods to ensure their compliance with technical requirements for their release for free circulation,
- Code 11 the processing of goods of a non-commercial nature,
- Code 12 the processing of goods obtained under a previous authorisation, the issuing of which was subject to an examination of the economic conditions,
- Code 13 the processing of solid and fluid fractions of palm oil, coconut oil, fluid fractions of coconut oil, palm kernel oil, fluid fractions of palm kernel oil, babassu oil or castor oil into products which are not destined for the food sector,
- Code 14 the processing into products to be incorporated in or used for civil aircraft for which an airworthiness Certificate is issued,
- Code 15 the processing into products which may benefit from the autonomous suspension of import duty on certain weapons and military equipment,
- Code 16 the processing of goods into samples,
- Code 17 the processing of any electronic type of components, parts, assemblies or any other materials into information technology products,
- Code 18 the processing of goods falling within Combined Nomenclature codes 2707 and 2710 into products falling within Combined Nomenclature codes 2707, 2710 and 2902,
- Code 19 the reduction to waste and scrap, destruction, recovery of parts or components,
- Code 20 denaturing,
- Code 21 usual forms of handling referred to in Article 220 of the Code,
- Code 22 the aggregate amount of import duty applicable to the goods placed under the processing procedure per applicant and per calendar year for each 8-digit Combined Nomenclature code does not exceed 150 000 EUR with regard to goods which are covered by Annex 71-02 and 300 000 EUR for other goods

7/3. Type of declaration

The following codes shall be used for the declaration types:

- 1 Standard declaration (in accordance with Article 162 of the Code)
- 2 Simplified declaration (in accordance with Article 166 of the Code)
- 3 Entry in the declarant's records (in accordance with Article 182 of the Code)

II/13. Invalidation reason

Enter one of the following codes:

- 55 Annulled
- 61 Invalidated due to customs nomenclature code changes
- 62 Invalidated due to a Union measure
- 63 Invalidated due to national legal measure
- 64 Revocation due to incorrect classification
- 65 Revocation for reasons other than classification
- 66 Invalidated due to limited validity of nomenclature code at the time of issue

IV/3. Role(s) of the applicant in the international supply chain

The following codes shall be used:

Code	Role	Description
MF	Manufacturer of goods	Party who manufactures goods. This code should be used only if the economic operator manufactures the goods. It does not cover cases where the economic operator is only involved in trading with the goods (e.g. exporting, importing).
IM	Importer	Party who makes, or on whose behalf a Customs clearing agent or other authorised person makes an import declaration. This may include a person who has possession of the goods or to whom the goods are consigned.
EX	Exporter	Party who makes, or on whose behalf the export declaration is made, and who is the owner of the goods or has similar rights of disposal over them at the time when the declaration is accepted.
CB	Customs broker	Agent or representative or a professional Customs clearing agent who deals directly with Customs on behalf of the importer or exporter. The code can be used also for economic operators who acts as agents/representatives also for other purposes (e.g. carrier's agent).
CA	Carrier	Party undertaking or arranging transport of goods between named points.
FW	Freight forwarder	Party arranging forwarding of goods.
CS	Consolidator	Party consolidating various consignments, payments etc.
TR	Terminal operator	A party which handles the loading and unloading of marine vessels.
WH	Warehouse keeper	Party taking responsibility for goods entered into a

		warehouse. This code should be used also by economic operators who operate other type of storage facilities (e.g. temporary storage, free zone, etc.).
CF	Container operator	Party to whom the possession of specified property (e.g. container) has been conveyed for a period of time in return for rental payments.
DEP	Stevedore	A party which handles the loading and unloading of marine vessels from several terminals.
HR	Shipping line service	Identifies the shipping line service organization.
999	Others	

VI/6. Form of the guarantee

The following codes shall be used for the form of the guarantee:

- 1 Cash deposit
- 2 Undertaking given by a guarantor
- 3* Other forms as specified in Article DA-III-2-03 [*ex-Art. 321-07*]
 - 31 the creation of a mortgage, a charge on land, an antichresis or other right deemed equivalent to a right pertaining to immovable property;
 - 32 the cession of a claim, the pledging, with or without surrendering possession, of goods, securities or claims or a savings bank book or entry in the national debt register;
 - 33 the assumption of joint contractual liability for the full amount of the debt by a third party approved for that purpose by the customs authorities or the lodging of a bill of exchange the payment of which is guaranteed by such third party;
 - 34 a cash deposit or means of payment deemed equivalent thereto other than in euro or the currency of the Member State in which the guarantee is required;
 - 35 participation, subject to payment of a contribution, in a general guarantee scheme administered by the customs authorities.

VI/8. Time-limit for payment

The following codes shall be used for the time limit:

- 1 Normal period before payment (Articles 195 (1) and 108(1) of the Code)
- 2 Deferred payment (Article 110 of the Code)

VI-0/1. Type of deferment of payment

The following codes shall be used for the deferment of payment:

- 1 Article 110(b) of the Code

2 Article 110(c) of the Code

Via/9. Legal basis

The following codes shall be used as legal basis:

Code	Description	Legal basis
A	Overcharged amounts of import or export duty	Article 117 of the Code
B	Defective goods or goods not complying with the terms of the contract	Article 118 of the Code
C	Error by the competent authorities	Article 119 of the Code
D	Equity	Article 120 of the Code

VIII/1. Movement of goods

The following codes shall be used for the legal basis of the movement:

For goods under temporary storage:

- A Article 148(5)(a) of the Code
- B Article 148(5)(b) of the Code
- C Article 148(5)(c) of the Code

IX/1. Member State(s) concerned by the regular shipping service

The following codes shall be used as qualifier:

- 0 involved Member States;
- 1 potentially involved Member States.

X/1. Economic activity

The following codes shall be used for the activity:1 Importation

- 2 Carriage
- 3 Storage
- 4 Handling

XII/8. Tax representative status code

The following codes shall be used:

- 1 the applicant is acting in his own name and on his own behalf;
- 2 a tax representative is acting on behalf of the applicant.

XVI/1. Standard exchange system

The following codes shall be used:

- 1 Standard exchange system without prior importation of replacement products
- 2 Standard exchange system with prior importation of replacement products

XVI/2. Replacement products

The following codes shall be used:

- 4 Taking of samples, illustrations or technical descriptions
- 5 Carrying out of analyses
- 7 Other means of identification

ANNEX B – IA

FORMATS AND CODES OF THE COMMON DATA REQUIREMENTS FOR DECLARATIONS AND NOTIFICATIONS

Introductory notes

1. The formats, codes and, if applicable, the structure of the data elements included in this Annex are applicable in relation with the data requirements for declarations notifications and proof of Union status as provided for in Annex B of the UCC related Delegated Act.
2. The formats, codes and, if applicable, the structure of the data elements defined in this Annex shall apply to declarations, notifications and proof of Union status made by using an electronic data processing technique as well as to paper-based declarations, notifications and proof of Union status.
3. Title I, Chapter 2 includes the formats of the data elements.
4. Whenever the information in a declaration, notification or proof of Union status dealt with in Annex B of the UCC related Delegated Act takes the form of codes, the code-list provided for in Title II shall be applied.
5. The term ‘type/length’ in the explanation of an attribute indicates the requirements for the data type and the data length. The codes for the data types are as follows:
a alphabetic
n numeric
an alphanumeric
The number following the code indicates the admissible data length. The following applies.
The optional two dots before the length indicator mean that the data has no fixed length, but it can have up to a number of digits, as specified by the length indicator. A comma in the data length means that the attribute can hold decimals, the digit before the comma indicates the total length of the attribute, the digit after the comma indicates the maximum number of digits after the decimal point.
Examples of field lengths and formats:
a1 1 alphabetic character, fixed length
n2 2 numeric characters, fixed length
an3 3 alphanumeric characters, fixed length
a..4 up to 4 alphabetic characters
n..5 up to 5 numeric characters
an..6 up to 6 alphanumeric characters
n..7,2 up to 7 numeric characters including maximum 2 decimals, a delimiter being allowed to float.

6. The cardinality at header level included in the table in Title I, Chapter 2 of this Annex indicates how many times the data element may be used at header level within a declaration, notification or proof of Union status.
7. The cardinality at item level included in the table in Title I, Chapter 2 of this Annex indicates how many times the data element may be repeated in relation with the declaration item concerned.
8. National codes can be used by Member States for data elements 1/11 Additional procedure, 2/2 Additional information, 2/3 Documents produced, certificates and authorisations, additional references, 4/5 Calculation of taxes (Tax type), 4/6 Calculation of taxes (Tax base), 6/15 Commodity code (National TARIC additional codes) and 8/5 Writing-off. Member States shall notify the Commission of the list of national codes used for these data elements. The Commission shall publish the list of those codes.

Title I

Chapter 1

Procedure codes used in the context of customs declarations

Columns (table heading in Annex B of the UCC related Delegate d Act)	Declarations / notifications / proof of Union status	Union procedure codes, where appropriate
A1	Exit summary declaration	
A2	Exit summary declaration - Express consignments	
A5	Re-export notification	
B1	Export declaration and re-export declaration	10, 11, 23, 31
B2	Special procedure - processing - declaration for outward processing	21, 22
B4	Declaration for Customs warehousing of Union goods	76, 77
B5	Declaration for dispatch of goods in the context of trade with special fiscal territories	10
C1	Export Simplified declaration	10, 11, 23, 31
C2	Presentation of goods to customs in case of entry in the declarant's records or in the context of customs declarations lodged prior to the presentation of the goods at export	
D1	Special procedure - transit declaration	
D2	Special procedure –Transit declaration with reduced dataset – (transport by rail, air and maritime transport)	
D3	Special procedure – Transit – Use of an electronic transport document as customs declaration – (transport by air and maritime transport)	
E1	Proof of Union status of goods (T2L/T2LF)	
E2	Customs goods manifest	
F1a	Entry summary declaration – Sea and inland waterways – Complete dataset	
F1b	Entry summary declaration – Sea and inland waterways – Partial dataset lodged by the carrier	
F1c	Entry summary declaration – Sea and inland waterways – Partial dataset provided by a person pursuant to Article 127(6) of the Code and in accordance with Article DA-IV-1-08a (2) (a)	
F1d	Entry summary declaration – Sea and inland waterways –	

	Partial dataset provided by a person pursuant to Article 127(6) of the Code and in accordance with Article DA-IV-1-08a (2) (b)	
F2a	Entry summary declaration – Air cargo (general) – Complete dataset	
F2b	Entry summary declaration – Air cargo (general) – Partial dataset lodged by the carrier	
F2c	Entry summary declaration – Air cargo (general) – Partial dataset provided by a person pursuant to Article 127(6) of the Code	
F2d	Entry summary declaration – Air cargo (general) – Minimum dataset to be lodged pre-loading in accordance with Article DA-IV-1-03(1)	
F3a	Entry summary declaration – Express consignments – Complete dataset	
F3b	Entry summary declaration – Express consignments – Minimum dataset to be lodged pre-loading in accordance with Article DA-IV-1-03(1)	
F4a	Entry summary declaration - Postal consignments – Complete dataset	
F4b	Entry summary declaration – Postal consignments – Partial dataset lodged by the carrier	
F4c	Entry summary declaration – Postal consignments – Minimum dataset to be lodged pre-loading in accordance with Article DA-IV-1-03(1)	
F4d	Entry summary declaration – Postal consignments – Partial dataset at receptacle level lodged pre-loading in accordance with Article DA-IV-1-03(1)	
F5	Entry summary declaration – Road and rail	
G1	Diversion Notification	
G2	Notification of arrival	
G3	Presentation of goods to customs	
G4	Temporary storage declaration	
G5	Arrival notification in case of movement of goods under temporary storage	
H1	Declaration for release for free circulation and special procedure - specific use - declaration for end-use	01, 07, 40, 42, 43, 44, 45, 46, 48, 61, 63, 68
H3	Special procedure - storage - declaration for customs warehousing	71
H4	Special procedure - specific use - declaration for temporary admission	53
H5	Special procedure - processing - declaration for inward processing	51
H6	Declaration for the introduction of goods in the context of trade with special fiscal territories	01, 07, 40, 61
H7	Customs declaration in postal traffic	01, 07, 40

I1	Import Simplified declaration	01, 07, 40, 42, 43, 44, 45, 46, 48, 51, 53, 61, 63, 68
I2	Presentation of goods to customs in case of entry in the declarant's records or in the context of customs declarations lodged prior to the presentation of the goods at import	

Chapter 2

Formats of the common data requirements for declarations and notifications

D.E. order number	D.E. name	D.E. format (Type/length)	Code-list in Title II (Y/N)	Header level cardinality	Item level cardinality	Notes
1/1	Declaration type	a2	Y	1x		
1/2	Additional declaration type	a1	Y	1x		
1/3	Transit declaration/ Proof of Union status type	an..5	Y	1x	1x	
1/4	Forms	n..4	N	1x		
1/5	Loading lists	n..5	N	1x		
1/6	Goods item number	n..5	N		999x	
1/7	Specific circumstance indicator	an3	Y	1x		
1/8	Signature/ authentication	an..35	N	1x		

D.E. order number	D.E. name	D.E. format (Type/length)	Code- list in Title II (Y/N)	Header level cardinality	Item level cardinality	Notes
1/9	Total number of items	n..5	N	1x		
1/10	Procedure	<i>Requested procedure code:</i> an2 + <i>Previous procedure code:</i> an2	Y		1x	
1/11	Additional procedure	<i>Union codes:</i> a1 + an2 OR <i>National codes:</i> n1 + an2	Y		99x	The Union codes are further specified in Title II
2/1	Simplified declaration/Previous documents	<i>Document type:</i> a1+ <i>Previous document type:</i> an ..3 + <i>Previous document reference:</i> an ..35+ <i>Goods item identifier:</i> n..5	Y	9999x	99x	
2/2	Additional information	<i>Coded version (Union codes):</i> n1 + an4	Y		99x	The Union codes are further specified in Title II

D.E. order number	D.E. name	D.E. format (Type/length)	Code- list in Title II (Y/N)	Header level cardinality	Item level cardinality	Notes
		OR (national codes): a1 +an4 OR Free text description: an..512				
2/3	Documents produced, certificates and authorisations, additional references	Document type (Union codes): an4 OR (national codes): n1+an3 + Document identifier: an..35	Y		99x	
2/6	Reference number/UCR	an..35	N	1x	1x	This data element may take the form of WCO (ISO 15459) codes or equivalent.
2/6-1	LRN	an..22	N	1x		
2/7	Deferred payment	an..35	N	1x		
2/8	Identification of warehouse	Warehouse type:	Y	1x		

D.E. order number	D.E. name	D.E. format (Type/length)	Code-list in Title II (Y/N)	Header level cardinality	Item level cardinality	Notes
		a1 + <i>Warehouse identifier:</i> an..35				
3/1	Exporter	<i>Name:</i> an..70 + <i>Street and number:</i> an..70 + <i>Country:</i> a2 + <i>Postcode:</i> an..9 + <i>City:</i> an..35	N	1x	1x	Country code: The Union's alphabetic codes for countries and territories are based on the current ISO alpha 2 codes (a2) in so far as they are compatible with the requirements of Commission Regulation (EU) No 1106/2012 of 27 November 2012 relating to external trade with non-member countries, as regards the update of the nomenclature of countries and territories ⁶ . The Commission regularly publishes regulations updating the list of country codes.
3/2	Exporter	an..17	N	1x	1x	The structure of the EORI number

⁶ OJ L 328, 28.11.2012, p. 7-15

D.E. order number	D.E. name	D.E. format (Type/length)	Code-list in Title II (Y/N)	Header level cardinality	Item level cardinality	Notes
	identification n°					is defined in Title II. The structure of a third country unique identification number recognised by the Union is defined in Title II.
3/3-1	Consignor – Master level transport contract	<i>Name:</i> an..70 + <i>Street and number:</i> an..70 + <i>Country:</i> a2 + <i>Postcode:</i> an..9 + <i>City:</i> an..35 + <i>Phone number:</i> an..50	N	1x	1x	The country code as defined for D.E. 3/1 Exporter shall be used.
3/3	Consignor identification n° – Master level transport contract	an..17	N	1x	1x	The EORI number shall follow the structure defined in Title II for D.E. 3/2 Exporter identification n° The structure of a third country unique identification number recognised by the Union is defined in Title II for D.E. 3/2 Exporter identification n°.
3/3-2	Consignor – House	<i>Name:</i> an..70 +	N	1x	1x	The country code as defined for

D.E. order number	D.E. name	D.E. format (Type/length)	Code-list in Title II (Y/N)	Header level cardinality	Item level cardinality	Notes
	level transport contract	<i>Street and number:</i> an..70 + <i>Country:</i> a2 + <i>Postcode:</i> an..9 + <i>City:</i> an..35 + <i>Phone number:</i> an..50				D.E. 3/1 Exporter shall be used.
3/3-3	Consignor identification n° – House level transport contract	<i>an..17</i>	N	1x	1x	<p>The EORI number shall follow the structure defined in Title II for D.E. 3/2 Exporter identification n°</p> <p>The structure of a third country unique identification number shall follow the structure defined in Title II for D.E. 3/2 Exporter identification n° –.</p>
3/3-4	Consignor	<i>Name:</i> an..70 + <i>Street and number:</i> an..70 + <i>Country:</i> a2 + <i>Postcode:</i> an..9 + <i>City:</i> an..35	N	1x	1x	The country code as defined for D.E. 3/1 Exporter shall be used.

D.E. order number	D.E. name	D.E. format (Type/length)	Code-list in Title II (Y/N)	Header level cardinality	Item level cardinality	Notes
3/3-5	Consignor identification n°	<i>an..17</i>	N	1x	1x	<p>The EORI number shall follow the structure defined in Title II for D.E. 3/2 Exporter identification n°</p> <p>The structure of a third country unique identification number shall follow the structure defined in Title II for D.E. 3/2 Exporter identification n° – Master level transport contract.</p>
3/4	Consignee	<i>Name:</i> an..70 + <i>Street and number:</i> an..70 + <i>Country:</i> a2 + <i>Postcode:</i> an..9 + <i>City:</i> an..35	N	1x	1x	The country code as defined for D.E. 3/1 Exporter shall be used.
3/5	Consignee identification n°	<i>an..17</i>	N	1x	1x	<p>The EORI number shall follow the structure defined in Title II for D.E. 3/2 Exporter identification n°</p> <p>The structure of a third country unique identification number recognised by the Union is defined in Title II.</p>

D.E. order number	D.E. name	D.E. format (Type/length)	Code-list in Title II (Y/N)	Header level cardinality	Item level cardinality	Notes
3/5-1	Consignee – Master level transport contract	<i>Name:</i> an..70 + <i>Street and number:</i> an..70 + <i>Country:</i> a2 + <i>Postcode:</i> an..9 + <i>City:</i> an..35+ <i>Phone number:</i> an..50	N	1x	1x	The country code as defined for D.E. 3/1 Exporter shall be used.
3/5-2	Consignee identification n° – Master level transport contract	an..17	N	1x	1x	<p>The EORI number shall follow the structure defined in Title II for D.E. 3/2 Exporter identification n°</p> <p>The structure of a third country unique identification number shall follow the structure defined in Title II for D.E. 3/2 Exporter identification n° – Master level transport contract.</p>
3/5-3	Consignee – House level transport contract	<i>Name:</i> an..70 + <i>Street and number:</i> an..70 + <i>Country:</i> a2 + <i>Postcode:</i> an..9 +	N	1x	1x	The country code as defined for D.E. 3/1 Exporter shall be used.

D.E. order number	D.E. name	D.E. format (Type/length)	Code-list in Title II (Y/N)	Header level cardinality	Item level cardinality	Notes
		<i>City:</i> an..35 + <i>Phone number:</i> an..50				
3/5-4	Consignee identification n° – House level transport contract	an..17	N	1x	1x	The EORI number shall follow the structure defined in Title II for D.E. 3/2 Exporter identification n° The structure of a third country unique identification number shall follow the structure defined in Title II for D.E. 3/2 Exporter identification n° – Master level transport contract.
3/5-5	Importer	<i>Name:</i> an..70 + <i>Street and number:</i> an..70 + <i>Country:</i> a2 + <i>Postcode:</i> an..9 + <i>City:</i> an..35	N	1x		The country code as defined for D.E. 3/1 Exporter shall be used.
3/5-6	Importer identification n°	an..17	N	1x		The EORI number shall follow the structure defined in Title II for D.E. 3/2 Exporter identification n°.
3/6	Declarant	<i>Name:</i> an..70 +	N	1x		The country code as defined for

D.E. order number	D.E. name	D.E. format (Type/length)	Code- list in Title II (Y/N)	Header level cardinality	Item level cardinality	Notes
		<i>Street and number:</i> an..70 + <i>Country:</i> a2 + <i>Postcode:</i> an..9 + <i>City:</i> an..35				D.E. 3/1 Exporter shall be used.
3/7	Declarant identification n°	an..17	N	1x		The EORI number shall follow the structure defined in Title II for D.E. 3/2 Exporter identification n°
3/7-1	Representative	<i>Name:</i> an..70 + <i>Street and number:</i> an..70 + <i>Country:</i> a2 + <i>Postcode:</i> an..9 + <i>City:</i> an..35 +	N	1x		The country code as defined for D.E. 3/1 Exporter shall be used.
3/7-2	Representative identification n°	an..17	N	1x		The EORI number shall follow the structure defined in Title II for D.E. 3/2 Exporter identification n°
3/8	Representation status code	n1	Y	1x		
3/9	Holder of the transit	<i>Name:</i> an..70 + <i>Street and number:</i>	N	1x		The country code as defined for

D.E. order number	D.E. name	D.E. format (Type/length)	Code-list in Title II (Y/N)	Header level cardinality	Item level cardinality	Notes
	procedure	an..70 + <i>Country:</i> a2 + <i>Postcode:</i> an..9 + <i>City:</i> an..35				D.E. 3/1 Exporter shall be used.
3/9-1	Holder of the transit procedure identification n°	an..17	N	1x		The EORI number shall follow the structure defined in Title II for D.E. 3/2 Exporter identification n°
3/10	Seller	<i>Name:</i> an..70 + <i>Street and number:</i> an..70 + <i>Country:</i> a2 + <i>Postcode:</i> an..9 + <i>City:</i> an..35 + <i>Phone number:</i> an..50	N	1x	1x	The country code as defined for D.E. 3/1 Exporter shall be used.
3/10-1	Seller identification n°	an..17	N	1x	1x	The EORI number shall follow the structure defined in Title II for D.E. 3/2 Exporter identification n°. <p>The structure of a third country unique identification number shall follow the structure defined in Title II for D.E. 3/2 Exporter</p>

D.E. order number	D.E. name	D.E. format (Type/length)	Code- list in Title II (Y/N)	Header level cardinality	Item level cardinality	Notes
						identification n° –.
3/11	Buyer	<i>Name:</i> an..70 + <i>Street and number:</i> an..70 + <i>Country:</i> a2 + <i>Postcode:</i> an..9 + <i>City:</i> an..35 + <i>Phone number:</i> an..50	N	1x	1x	The country code as defined for D.E. 3/1 Exporter shall be used.
3/11-1	Buyer identification n°	an..17	N	1x	1x	The EORI number shall follow the structure defined in Title II for D.E. 3/2 Exporter identification n°. The structure of a third country unique identification number shall follow the structure defined in Title II for D.E. 3/2 Exporter identification n° –.
3/14	Person notifying the arrival identification n°	an..17	N	1x		The EORI number shall follow the structure defined in Title II for D.E. 3/2 Exporter identification n°.
3/15	Person notifying the diversion	an..17	N	1x		The EORI number shall follow the structure defined in Title II for D.E.

D.E. order number	D.E. name	D.E. format (Type/length)	Code-list in Title II (Y/N)	Header level cardinality	Item level cardinality	Notes
	identification n°					3/2 Exporter identification n°.
3/15-1	Person presenting the goods to customs identification n°	an..17	N	1x		The EORI number shall follow the structure defined in Title II for D.E. 3/2 Exporter identification n°.
3/16-1	Carrier	<i>Name:</i> an..70 + <i>Street and number:</i> an..70 + <i>Country:</i> a2 + <i>Postcode:</i> an..9 + <i>City:</i> an..35 + <i>Phone number:</i> an..50	N	1x		The country code as defined for D.E. 3/1 Exporter shall be used.
3/16	Carrier identification n°	an..17	N	1x		<p>The EORI number shall follow the structure defined in Title II for D.E. 3/2 Exporter identification n°.</p> <p>The structure of a third country unique identification number shall follow the structure defined in Title II for D.E. 3/2 Exporter identification n° –.</p>
3/17	Notify party – Master level transport	<i>Name:</i> an..70 + <i>Street and number:</i>	N	1x	1x	The country code as defined for D.E. 3/1 Exporter e shall be used.

D.E. order number	D.E. name	D.E. format (Type/length)	Code-list in Title II (Y/N)	Header level cardinality	Item level cardinality	Notes
	contract	an..70 + <i>Country:</i> a2 + <i>Postcode:</i> an..9 + <i>City:</i> an..35 + <i>Phone number:</i> an..50				
3/18	Notify party identification n° – Master level transport contract	an..17	N	1x	1x	The EORI number shall follow the structure defined in Title II for D.E. 3/2 Exporter identification n°. The structure of a third country unique identification number shall follow the structure defined in Title II for D.E. 3/2 Exporter identification n° –.
3/19	Notify party – House level transport contract	<i>Name:</i> an..70 + <i>Street and number:</i> an..70 + <i>Country:</i> a2 + <i>Postcode:</i> an..9 + <i>City:</i> an..35 + <i>Phone number:</i> an..50	N	1x	1x	The country code as defined for D.E. 3/1 Exporter shall be used.

D.E. order number	D.E. name	D.E. format (Type/length)	Code- list in Title II (Y/N)	Header level cardinality	Item level cardinality	Notes
3/20	Notify party identification n° – House level transport contract	an..17	N	1x	1x	<p>The EORI number shall follow the structure defined in Title II for D.E. 3/2 Exporter identification n°.</p> <p>The structure of a third country unique identification number shall follow the structure defined in Title II for D.E. 3/2 Exporter identification n° –.</p>
3/21	Additional supply chain actor(s) identification n°	<i>Role code:</i> a..3 + <i>Identifier:</i> an..17	Y	999x	999x	<p>The role codes for the additional supply chain actors are defined in Title II.</p> <p>The EORI number shall follow the structure defined in Title II for D.E. 3/2 Exporter identification n°.</p> <p>The structure of a third country unique identification number shall follow the structure defined in Title II for D.E. 3/2 Exporter identification n° –.</p>
3/22	Person submitting the additional ENS particulars identification n°	an..17	N	1x	1x	<p>The EORI number shall follow the structure defined in Title II for D.E. 3/2 Exporter identification n°.</p>

D.E. order number	D.E. name	D.E. format (Type/length)	Code- list in Title II (Y/N)	Header level cardinality	Item level cardinality	Notes
3/23	Holder of the authorisation identification n°	<i>Authorisation type code:</i> an..4 + <i>Identifier:</i> an..17	N	1x		The codes defined in Annex A-IA for D.E. 1/1 Application/ Decision code type shall be used for the authorisation type code. The EORI number shall follow the structure defined in Title II for D.E. 3/2 Exporter identification n°.
3/24	Additional fiscal references identification n°	<i>Role code:</i> an3 + <i>VAT identification number:</i> an..17	Y	999x	999x	The role codes for the additional supply chain actors are defined in Title II.
3/25	Person presenting the goods to customs in case of entry in the declarant's records or pre-lodged customs declarations identification n°	an..17	N	1x		The EORI number shall follow the structure defined in Title II for D.E. 3/2 Exporter identification n°.
3/26	Person lodging the customs goods manifest identification n°	an..17	N	1x		The EORI number shall follow the structure defined in Title II for D.E. 3/2 Exporter identification n°.
3/27	Person requesting a proof of Union status	an..17	N	1x		The EORI number shall follow the structure defined in Title II for D.E.

D.E. order number	D.E. name	D.E. format (Type/length)	Code-list in Title II (Y/N)	Header level cardinality	Item level cardinality	Notes
	identification n°					3/2 Exporter identification n°.
3/28	Person notifying the arrival of goods following movement under temporary storage identification n°	an..17	N	1x		The EORI number shall follow the structure defined in Title II for D.E. 3/2 Exporter identification n°.
4/3	Delivery terms	<i>Coded version:</i> <i>INCOTERM code:</i> a3 + <i>UN/LOCODE:</i> an..17 OR <i>Free text description:</i> <i>INCOTERM code:</i> a3 + <i>Country code:</i> a2 + <i>Location name:</i> an..35	Y	1x		The codes and headings describing the commercial contract are defined in Title II. The code provided for the description of the location shall adhere to the pattern of UN/LOCODE. If no UN/LOCODE is available for the location, use the country code as provided for D.E. 3/1 Exporter followed by the name of the location.
4/4	Transport charges method of payment	a1	Y	1x	1x	
4/5	Calculation of taxes – Tax type	<i>Union codes:</i> a1 + n2 OR <i>National codes:</i> n1 + an2	Y		99x	The Union codes are further specified in Title II

D.E. order number	D.E. name	D.E. format (Type/length)	Code- list in Title II (Y/N)	Header level cardinality	Item level cardinality	Notes
4/6	Calculation of taxes – Tax base	<i>Measurement unit and qualifier, if applicable:</i> an..4 + <i>Quantity:</i> n..16,6	N		99x	The measurement units defined in TARIC should be used. If no such measurement unit is available in TARIC, national measurement units and qualifiers can be used.
4/7	Calculation of taxes – Tax rate	n..17,2	N		99x	
4/8	Calculation of taxes – Payable tax amount	n..16,2	N		99x	
4/9	Calculation of taxes – Total	n..16,2	N		1x	
4/10	Calculation of taxes – Method of payment	a1	Y		99x	
4/11	Additions and deductions	<i>Code:</i> a2 + <i>Amount:</i> n..16,2	Y		99x	
4/12	Invoice currency	a3	N	1x	1x	The ISO-alpha-3 currency codes (ISO 4217) shall be used for the currency.
4/13	Total amount invoiced	n..16,2	N	1x		
4/14	Internal currency unit	a3	N	1x	1x	The ISO-alpha-3 currency codes (ISO 4217) shall be used for the

D.E. order number	D.E. name	D.E. format (Type/length)	Code- list in Title II (Y/N)	Header level cardinality	Item level cardinality	Notes
						currency.
4/15	Valuation indicators	an4	Y		1x	
4/16	Item price/amount	n..16,2	N		1x	
4/17	Exchange rate	n..12,5	N	1x		
4/18	Valuation method	n1	Y		1x	
4/20	Preference	n3 (n1+n2)	Y		1x	The Commission will publish at regular intervals the list of the combinations of codes usable together with examples and notes.
4/21	Postal value	<i>Currency code:</i> a3 + <i>Value:</i> n..16,2	N		1x	The ISO-alpha-3 currency codes (ISO 4217) shall be used for the currency.
4/22	Postal charges	<i>Currency code:</i> a3 + <i>Amount:</i> n..16,2	N		1x	The ISO-alpha-3 currency codes (ISO 4217) shall be used for the currency.
5/1	Estimated date and time of arrival at first place of arrival in the Customs territory of the Union	<i>Date and time:</i> n..15 (yyyymmddhhmmzzz)	N	1x		yyyy: year mm: month dd: day hh: hour mm: minute

D.E. order number	D.E. name	D.E. format (Type/length)	Code- list in Title II (Y/N)	Header level cardinality	Item level cardinality	Notes
						zzz: time-zone
5/1-1	Estimated date and time of arrival at the port of unloading	<i>Date and time:</i> n..15 (yyyymmddhhmmzzz)	N	1x		yyyy: year mm: month dd: day hh: hour mm: minute zzz: time-zone
5/2	Actual date of arrival in the customs territory of the Union	n8 (yyyymmdd)	N	1x		
5/3	Declaration date	n8 (yyyymmdd)	N	1x		
5/4	Declaration place	an..35	N	1x		
5/5	Office of destination (and country)	an8	N	1x		The structure of the customs office identifier is defined in Title II.
5/6	Intended offices of transit (and country)	an8	N	9x		The identifier of the customs office shall follow the structure defined for D.E. 5/5 Office of destination (and country).
5/8	Country of destination code	a2	N	1x	1x	The country code as defined for D.E. 3/1 Exporter shall be used.
5/9	Region of destination code	an..9	N	1x	1x	Codes are defined by the Member State concerned.

D.E. order number	D.E. name	D.E. format (Type/length)	Code-list in Title II (Y/N)	Header level cardinality	Item level cardinality	Notes
5/9-1	Place of delivery code – Master level transport contract	<i>UN/LOCODE:</i> an..17 OR <i>Country code:</i> a2 + <i>Postcode:</i> an..9	N	1x	1x	Where the place of loading is coded according to the UN/LOCODE, the information shall be the UN/LOCODE as defined in Title II for D.E. 5/5 Office of destination (and country). The country code as defined for D.E. 3/1 Exporter shall be used.
5/9-2	Place of delivery code – House level transport contract	<i>UN/LOCODE:</i> an..17 OR <i>Country code:</i> a2 + <i>Postcode:</i> an..9	N	1x	1x	Where the place of loading is coded according to the UN/LOCODE, the information shall be the UN/LOCODE as defined in Title II for D.E. 5/5 Office of destination (and country). The country code as defined for D.E. 3/1 Exporter shall be used.
5/10	Customs office of exit	an8	N	1x		The identifier of the customs office shall follow the structure defined for D.E. 5/5 Office of destination (and country).
5/11-1	Subsequent customs office(-s) of entry	an8	N	99x		The identifier of the customs office shall follow the structure defined for D.E. 5/5 Office of destination (and

D.E. order number	D.E. name	D.E. format (Type/length)	Code- list in Title II (Y/N)	Header level cardinality	Item level cardinality	Notes
						country).
5/13	Country of dispatch/export code	a2	N	1x	1x	The country code as defined for D.E. 3/1 Exporter shall be used.
5/15	Country of origin code	a2	N		1x	The country code as defined for D.E. 3/1 Exporter shall be used.
5/15-1	Country of preferential origin code	an..4	N		1x	The country code as for D.E. 3/1 Exporter shall be used. Where the proof of origin refers to a group of countries use the codes specified in the integrated tariff established in accordance with Article 2 of Council (EEC) Regulation No 2658/87.
5/16	Region of origin code	an..9	N		1x	Codes are defined by the Member State concerned.
5/17	Countries of routing codes	a2	N	99x		The country code as defined for D.E. 3/1 Exporter shall be used.
5/17-1	Countries of routing of the means of transport codes	a2	N	99x	99x	The country code as defined for D.E. 3/1 Exporter shall be used.

D.E. order number	D.E. name	D.E. format (Type/length)	Code- list in Title II (Y/N)	Header level cardinality	Item level cardinality	Notes
5/17-2	Countries of routing of the consignment codes	a2	N	99x	99x	The country code as for D.E. 3/1 Exporter shall be used.
5/18	Place of loading	<i>Coded:</i> an..17 OR <i>Free text description:</i> a2 (country code) + an..35 (location)	N	1x	1x	Where the place of loading is coded according to the UN/LOCODE, the information shall be the UN/LOCODE as defined in Title II for D.E. 5/5 Office of destination (and country). Where the place of loading is not coded according to the UN/LOCODE, the country where the place of loading is located is identified by the code as defined for D.E3/1 Exporter.
5/19	Place of unloading	<i>Coded:</i> an..17 OR <i>Free text description:</i> a2 (country code) + an..35 (location)	N	1x	1x	Where the place of unloading is coded according to the UN/LOCODE, the information shall be the UN/LOCODE as defined in Title II for D.E. 5/5 Office of destination (and country). Where the place of unloading is not coded according to the UN/LOCODE, the country where the place of unloading is located is

D.E. order number	D.E. name	D.E. format (Type/length)	Code-list in Title II (Y/N)	Header level cardinality	Item level cardinality	Notes
						identified by the code as defined for D.E. 3/1 Exporter.
5/20	Location of goods	<p><i>Country:</i> a2 +</p> <p><i>Type of location:</i> a1 +</p> <p><i>Qualifier of the identification:</i> a1 +</p> <p><u>Coded</u></p> <p><i>Identification of location:</i> an..35 +</p> <p><i>Additional identifier:</i> n..3</p> <p>OR</p> <p><u>Free text description</u></p> <p><i>Street and number:</i> an..70 +</p> <p><i>Postcode:</i> an..9 +</p> <p><i>City:</i> an..35</p>	Y	1x		The structure of the code is defined in Title II.
5/21	First customs office of entry code	an8	N	1x		The identifier of the customs office shall follow the structure defined for D.E. 5/5 Office of destination (and country).

D.E. order number	D.E. name	D.E. format (Type/length)	Code-list in Title II (Y/N)	Header level cardinality	Item level cardinality	Notes
5/22	Actual first customs office of entry code	an8	N	1x		The identifier of the customs office shall follow the structure defined for D.E. 5/5 Office of destination (and country).
5/24	Customs office of presentation	an8	N	1x		The identifier of the customs office shall follow the structure defined for D.E. 5/5 Office of destination (and country).
5/25	Supervising customs office	an8	N	1x		The identifier of the customs office shall follow the structure defined for D.E. 5/5 Office of destination (and country).
5/26	Requested period of validity of the proof	n..3	N	1x		
5/27	Date of presentation of the goods	n8 (yyyymmdd)	N	1x	1x	
5/28	Place of acceptance	<i>Coded:</i> an..17 OR <i>Free text description:</i> a2 (country code) +	N	1x	1x	Where the place of unloading is coded according to the UN/LOCODE, the information shall be the UN/LOCODE as defined in Title II for D.E. 5/5 Office of

D.E. order number	D.E. name	D.E. format (Type/length)	Code- list in Title II (Y/N)	Header level cardinality	Item level cardinality	Notes
		an..35 (location)				destination (and country). Where the place of unloading is not coded according to the UN/LOCODE, the country where the place of unloading is located is identified by the code as defined for D.E. 3/1 Exporter.
6/1	Net mass (kg)	n..16,6	N		1x	
6/2	Supplementary units	n..16,6	N		1x	
6/3-1	Gross mass (kg) – Master level transport contract	n..16,6	N	1x	1x	
6/3-2	Gross mass (kg) – House level transport contract	n..16,6	N	1x	1x	
6/3	Gross mass (kg)	n..16,6	N	1x	1x	
6/4-1	Description of goods – Master level transport contract	an..512	N		1x	

D.E. order number	D.E. name	D.E. format (Type/length)	Code- list in Title II (Y/N)	Header level cardinality	Item level cardinality	Notes
6/4-2	Description of goods – House level transport contract	an..512	N		1x	
6/4	Description of goods	an..512	N		1x	
6/5	Type of packages	an..2	Y		99x	The code-list corresponds to the latest version of UN/ECE Recommendations 21
6/6	Number of packages	n..8	N		99x	
6/7	Shipping marks	an..512	N		99x	
6/10	UN Dangerous Goods code	an..4	N		999x	The United Nations Dangerous Goods identifier (UNDG) is the serial number assigned within the United Nations to substances and articles contained in a list of the dangerous goods most commonly carried.
6/10-1	CUS code	an8	N		1x	Code assigned within the European Customs Inventory of Chemical

D.E. order number	D.E. name	D.E. format (Type/length)	Code- list in Title II (Y/N)	Header level cardinality	Item level cardinality	Notes
						Substances (ECICS).
6/11	Commodity code – Combined nomenclature code	an..8	N		1x	
6/12	Commodity code – TARIC code	an2	N		1x	To be completed in accordance with the TARIC code (two characters for the application of specific Union measures in respect of formalities to be completed at destination).
6/13	Commodity code – TARIC additional code(s)	an4	N		99x	To be completed in accordance with the TARIC codes (additional codes).
6/15	Commodity code – National TARIC additional code(s)	an..4	N		99x	Codes to be adopted by the Member States concerned.
6/16	Total packages	n..8	N	1x		
6/17	Type of goods	a1	N		1x	UPU code-list 116 shall be used
7/1	Transhipments	<i>Place of transhipment:</i> <i>Country:</i> a2 +	N	1x		The country code as defined for D.E. 3/1 Exporter shall be used.

D.E. order number	D.E. name	D.E. format (Type/length)	Code- list in Title II (Y/N)	Header level cardinality	Item level cardinality	Notes
		<p><i>Type of location:</i> a1 +</p> <p><i>Qualifier of the identification:</i> a1 +</p> <p><u>Coded</u> <i>Identification of location:</i> an..35 + <i>Additional identifier:</i> n..3</p> <p>OR</p> <p><u>Free text description</u> <i>Street and number:</i> an..70 + <i>Postcode:</i> an..9 + <i>City:</i> an..35</p> <p>+</p> <p><i>Identity of new means of transport</i></p> <p><i>Type of identification:</i> n2 +</p>				<p>The place of transshipment shall follow the structure of D.E. 5/20 Location of goods.</p> <p>The identity of means of transport shall follow the structure of D.E. 7/8 Identity of means of transport at departure.</p> <p>The nationality of means of transport shall follow the structure of D.E. 7/8 Nationality of means of transport at departure.</p> <p>For the indicator whether the goods are containerised, the codes provided for D.E. 7/1 Container in Title II shall be used.</p>

D.E. order number	D.E. name	D.E. format (Type/length)	Code- list in Title II (Y/N)	Header level cardinality	Item level cardinality	Notes
		<i>Identification number:</i> an..35 + <i>Nationality of new means of transport:</i> <u>a2</u> ± <i>Indicator whether the consignment is containerized or not:</i> n1				
7/2	Container	n1	Y	1x		
7/3	Conveyance reference number	an..17	N	1x		
7/4	Mode of transport at the border	n1	Y	1x		
7/5	Inland mode of transport	n1	N	1x		The codes provided for in Title II as regards D.E. 7/4 Mode of transport at the border shall be used.
7/7	Identification of actual means of transport crossing the	<i>Type of identification:</i> n2 + <i>Identification number:</i>	Y	1x		

D.E. order number	D.E. name	D.E. format (Type/length)	Code-list in Title II (Y/N)	Header level cardinality	Item level cardinality	Notes
	border	an..35				
7/8	Identity of means of transport at departure	<i>Type of identification:</i> n2 + <i>Identification number:</i> an..35	Y	1x	1x	
7/9	Nationality of means of transport at departure	a2	N	1x	1x	The country code as defined for D.E. 3/1 Exporter shall be used.
7/10	Identity of means of transport on arrival	<i>Type of identification:</i> n2 + <i>Identification number:</i> an..35	N	1x		The codes defined for D.E. 7/7 Identification of actual means of transport crossing the border or for D.E. 7/8 Identity of means of transport at departure shall be used for the type of identification.
7/11	Container identification number	an..17	N	99x	99x	
7/11-1	Container size and type	an..10	Y	99x	99x	
7/11-2	Container packed	an..3	Y	99x	99x	

D.E. order number	D.E. name	D.E. format (Type/length)	Code-list in Title II (Y/N)	Header level cardinality	Item level cardinality	Notes
	status					
7/11-3	Equipment supplier type	an..3	Y	99x	99x	
7/12	Identity of active means of transport crossing the border	<i>Type of identification:</i> n2 + <i>Identification number:</i> an..35	N	1x	1x	The codes defined for D.E. 7/7 Identification of actual means of transport crossing the border or for D.E. 7/8 Identity of means of transport at departure shall be used for the type of identification.
7/13	Nationality of active means of transport crossing the border	a2	N	1x	1x	The country code as defined for D.E. 3/1 Exporter shall be used.
7/13-1a	Identity of passive means of transport crossing the border	<i>Type of identification:</i> n2 + <i>Identification number:</i> an..35	N	999x	999x	The codes defined for D.E. 7/7 Identification of actual means of transport crossing the border or for D.E. 7/8 Identity of means of transport at departure shall be used for the type of identification.
7/13-1b	Nationality of passive means of transport	a2	N	999x	999x	The country code as defined for D.E. 3/1 Exporter shall be used.

D.E. order number	D.E. name	D.E. format (Type/length)	Code-list in Title II (Y/N)	Header level cardinality	Item level cardinality	Notes
	crossing the border					
7/13-1	Seal number	<i>Number of seals:</i> n..4 + <i>Seal identifier:</i> an..20	N	1x 9999x	1x 9999x	
7/14	Other incidents during carriage	an..512	N	1x		
7/15	Receptacle identification number	an..35		1x		
8/1	Quota	an6	N		1x	
8/2	Guarantee type	<i>Guarantee type:</i> an 1	Y	9x		
8/2-1	Guarantee reference	<i>GRN:</i> an..24 + <i>Other guarantee reference:</i> an..35 + <i>Access code:</i> an..4 +	N	99x		The ISO-alpha-3 currency codes (ISO 4217) shall be used for the currency. The identifier of the customs office shall follow the structure defined for D.E. 5/5 Office of destination (and

D.E. order number	D.E. name	D.E. format (Type/length)	Code-list in Title II (Y/N)	Header level cardinality	Item level cardinality	Notes
		<i>Currency code: a3 +</i> <i>Amount of import or export duty and, where Article 89(2) first subparagraph of the Code applies, other charges: n..16,2 +</i> <i>Customs office of guarantee: an8</i>				country).
8/2-2	Guarantee not valid in	a2	N	99x		The country code as defined for D.E. 3/1 Exporter shall be used.
8/3	Nature of transaction	n..2	N	1x	1x	<p>The single digit codes listed in column A of the table provided for under Article 10(2) of Commission Regulation (EC) No 113/2010 (1). Where paper-based customs declarations are used, this digit will be entered in the left-hand side of box 24.</p> <p>Member States may also provide for a second digit from the list in</p>

D.E. order number	D.E. name	D.E. format (Type/length)	Code- list in Title II (Y/N)	Header level cardinality	Item level cardinality	Notes
						column B of that table to be collected. Where paper-based customs declarations are used, the second digit must be entered in the right-hand side of box 24.
8/4	Statistical value	n..16,2	N		1x	
8/5	Writing-off	<i>Issuing authority name:</i> an..70 + <i>Date of validity:</i> an8 (yyyymmdd) + <i>Measurement unit and qualifier, if applicable:</i> an..4 + <i>Quantity:</i> an..16,6	N		999x	The measurement units defined in TARIC shall be used.

Title II

Codes in relation with the common data requirements for declarations and notifications

[Ex Annex 37c, 38 and Annex 30A section 4]

Codes

1. Introduction

This Title contains the codes to be used on standard electronic and paper-based declarations and notifications.

2. Codes

1/1. Declaration type (1/1)

- EX: For trade with countries and territories situated outside of the customs territory of the Union other than the EFTA countries.
For placing goods under a customs procedure referred to in columns B1 ,B2 and C1 and for re-export referred to in column B1 of the data requirements table in Title I of Annex B of the delegated act adopted in accordance with Article 7(a) of the Code **[ex columns A and E of the table in Annex 37, Title I, B)]**
- IM: For trade with countries and territories situated outside of the customs territory of the Union other than the EFTA
For placing goods under a customs procedure referred to in columns H1 to H5, H7 and I1 of the data requirements table in Title I of Annex B of the delegated act adopted in accordance with Article 7(a) of the Code **[ex columns H to K of the table in Annex 37, Title I, B)]**
For placing non-Union goods under a customs procedure in the context of trade between Member States
- EU: In the context of trade with EFTA countries for placing goods under a customs procedure referred to in columns B1, B2 and H1 to H5 and for re-export referred to in column B1 of the data requirements table in Title I of Annex B of the delegated act adopted in accordance with Article 7(a) of the Code **[ex columns A, E and H to K of the table in Annex 37, Title I, B)]**
- CO:
- Union goods subject to specific measures during the transitional period following the accession of new Member States
 - Placing of Union goods under the customs warehousing procedure referred to in column B4 of the data requirements table in Title I of Annex B of the delegated act adopted in accordance with Article 7(a) of the Code in order to obtain payment of special export refunds prior to exportation or manufacturing under customs supervision and under customs control prior to exportation and payment of export refunds.
 - Union goods in the context of trade between parts of the customs territory of the Union to which the provisions of Directive 2006/112/EC or Directive 2008/118/EC are applicable and parts of that territory to which those

provisions do not apply, or in the context of trade between parts of that territory where those provisions do not apply as referred to in columns B5 and H6 of the data requirements table in Title I of Annex B of the delegated act adopted in accordance with Article 7(a) of the Code.

1/2. Additional Declaration type (1/2)

- A for a standard customs declaration (under Article 162 of the Code) [**ex-Article 108 of the MCC and ex Article 62 of the Code**]
- B for a simplified customs declaration (under Article 166 of the Code [**ex-Article 109 of the MCC and Articles 522-1-02 and 522-2-02 [ex Article 76(1)(a) of the Code]**])
- D For lodging a standard customs declaration (such as referred to under code A) in accordance with Article 171 of the Code.
- E For lodging a simplified declaration (such as referred to under code B) in accordance with Article 171 of the Code.
- X for a supplementary declaration of simplified declarations covered by B and E
- Z for a supplementary declaration under the procedure covered under Article 182 of the Code [**ex-Article 521-3-01 ex Article 76(1)(c) of the Code (entry of the goods in the records)**]

1/3. Transit Declaration/Proof of Union status type (1/3)

Codes to be used in the context of transit

- C Union goods not placed under a transit procedure in the context of the application of UCC Article 233, 4, e
- T Mixed consignments covered by Article DA-VII-2-08 [**ex-Article 722-09 MCCIP and ex Article 351 IPCC**], in which case the space following the 'T' must be scored through
 - T1 Goods placed under the external Union transit procedure.
 - T2 Goods placed under the internal Union transit procedure in accordance with Article 227 of the Code [**ex-Article 145 MCC and ex Article 163 or 165 of the Code**], unless Article IA-VII-2-25 (2) [**ex-Article 722-04(2)b MCCIP and ex Article 340c(2) IPCC**] applies.
 - T2F Goods placed under the internal Union transit procedure, in accordance with Article DA-VII-2-05 [**ex-Article 722-04(1) MCCIP and ex Article 340c(1) IPCC**]
 - T2SM Goods placed under the internal Union transit procedure, in application of Article 2 of Decision 4/92 of the EEC-San Marino Co-operation Committee of 22 December 1992.
 - TD Goods already placed under a transit procedure, or carried under the inward processing, customs warehouse or temporary admission procedure in the context of the application of UCC Article 233, 4, e
- X Union goods to be exported, not placed under a transit procedure in the context of the application of UCC Article 233, 4, e

Codes to be used in the context of proof of union status

- T2L Proof establishing the Union status of goods

T2LF Proof establishing the Union status of goods consigned to, from or between special fiscal territories.

T2LSM Proof establishing the status of goods destined for San Marino in application of Article 2 of Decision 4/92 of the EEC-San Marino Cooperation Committee of 22 December 1992.

Codes to be used in the context of customs goods manifest

N All goods which are not falling under the situations described under codes T2L and T2LFT2L Proof establishing the Union status of goods

T2LF Proof establishing the Union status of goods consigned to, from or between special fiscal territories.

1/7. Specific circumstance indicator (S32)

The following codes shall be used:

Code	Description	Dataset in the data requirements table in Title I of Annex B of the delegated act adopted in accordance with Article 7(a) of the Code
A20	Express consignments in the context of exit summary declarations	A2
F10	Sea and inland waterways – Complete dataset – Straight bill of lading containing the necessary information from consignee	F1a = F1b+F1c
F11	Sea and inland waterways – Complete dataset – Master bill of lading with underlying house bill(s) of lading containing the necessary information from consignee at the level of the lowest house bill of lading	F1a = F1b + F1c + F1d
F12	Sea and inland waterways – Partial dataset - Master bill of lading only	F1b
F13	Sea and inland waterways – Partial dataset – Straight bill of lading only	F1b
F14	Sea and inland waterways – Partial dataset - House bill of lading only	F1c
F15	Sea and inland waterways – Partial dataset - House bill of lading with the necessary information from consignee	F1c + F1d
F16	Sea and inland waterways – Partial dataset - Necessary information required to be provided by consignee at the lowest level of transport contract (straight bill or the lowest house bill of lading)	F1d
F20	Air cargo (general) – Complete dataset lodged pre-loading	F2a

F21	Air cargo (general) – Partial dataset - Master air waybill lodged pre-arrival	F2b
F22	Air cargo (general) – Partial dataset - House air waybill lodged pre-arrival	F2c
F23	Air cargo (general) – Partial dataset - Minimum dataset lodged pre-loading in accordance with Article DA-IV-1-03(1) without master air waybill reference number	Part of F2d
F24	Air cargo (general) – Partial dataset - Minimum dataset lodged pre-loading in accordance with Article DA-IV-1-03(1) with master air waybill reference number	F2d
F25	Air cargo (general) – Partial dataset - Master air waybill reference number lodged pre-loading in accordance with Article DA-IV-1-03(1)	Part of F2d complementing the message with specific circumstance indicator F23
F26	Air cargo (general) – Partial dataset - Minimum dataset lodged pre-loading in accordance with Article DA-IV-1-03(1) and containing additional house air waybill information	F2c + F2d
F27	Air cargo (general) – Complete dataset lodged pre-arrival	F2a
F30	Express consignments – Complete dataset lodged pre-loading in accordance with Article DA-IV-1-03(1)	F3a by air mode
F31	Express consignments – Complete dataset in accordance with the time-limits applicable for the mode of transport concerned	F3a by other than air mode
F32	Express consignments – Partial dataset - Minimum dataset lodged pre-loading in accordance with Article DA-IV-1-03(1)	F3b
F40	Postal consignments – Complete dataset lodged pre-loading in accordance with Article DA-IV-1-03(1)	F4a by air mode
F41	Postal consignments – Complete dataset in accordance with the time-limits applicable for the mode of transport concerned (other than the air)	F4a by other than air mode
F42	Postal consignments – Partial dataset - Master air waybill containing necessary postal air waybill information lodged in accordance with the time-limits applicable for the mode of transport concerned	F4b
F43	Postal consignments – Partial dataset - Minimum dataset lodged pre-loading in accordance with Article DA-IV-1-03(1)	F4c
F44	Postal consignment - Partial dataset – Receptacle identification number lodged pre-loading in	F4d

	accordance with Article DA-IV-1-03(1)	
F50	Road mode of transport	F5
F51	Rail mode of transport	F5

1/10. Procedure (37)

The codes to be entered in this subdivision are four-digit codes, composed of a two-digit code representing the procedure requested, followed by a second two-digit code representing the previous procedure. The list of two-digit codes is given below.

‘Previous procedure’ means the procedure under which the goods were placed before being placed under the procedure requested.

It should be noted that where the previous procedure is customs warehousing or temporary admission, or where the goods have come from a free zone, the relevant code should be used only where the goods have not been placed under inward or outward processing or end-use.

For example: re-export of goods imported under inward processing and subsequently placed under customs warehousing = 3151 (not 3171). (First operation = 5100; second operation = 7151; third operation re-export = 3151).

Similarly, where goods previously temporarily exported are re-imported and released for free circulation after having been placed under customs warehousing, temporary admission or in a free zone this is regarded as simple re-importation after temporary export.

For example: entry for home use with simultaneous entry for free circulation of goods exported under outward processing and placed under customs warehousing on re-importation = 6121 (not 6171). (First operation: temporary export under outward processing = 2100; second operation: storage in a customs warehouse = 7121; third operation: entry for home use + entry for free circulation = 6121).

The codes marked in the list below with the letter (a) cannot be used as the first two digits of the procedure code, but only to indicate the previous procedure.

For example: 4054 = entry for free circulation and home use of goods previously placed under inward processing in another Member State.

(To be reviewed pending the new structure for special procedures)]

List of procedures for coding purposes

Two of these basic elements must be combined to produce a four-digit code.

- 00 This code is used to indicate that there is no previous procedure (a)
- 01 Release for free circulation of goods simultaneously redispached in the context of trade between parts of the customs territory of the Union in which the provisions of Directive 2006/112/EC or Directive 2008/118/EC are applicable and parts of that territory in which these provisions do not apply, or in the context of trade between the parts of that territory where these provisions do not apply.

Release for Free circulation of goods simultaneously redispached in the context of trade between the European Union and the countries with which it has formed a customs union (goods that fall under a Customs Union Agreement).

Examples: Non-Union goods arriving from a third country, released for free circulation in France and sent on to the Channel Islands.

Non-Union goods arriving from a third country, released for free circulation in Spain and sent on to Andorra.

- 07 Release of goods for free circulation simultaneously placed under a warehousing procedure other than a customs warehousing procedure where neither VAT nor, when applicable, excise duties have been paid.

Explanation: This code is to be used where the goods are released for free circulation but where VAT and excise duties have not been paid.

Examples: Imported raw sugar is released for free circulation but VAT has not been paid. While the goods are placed in a warehouse or approved area other than customs warehouse, payment of the VAT is suspended.

Imported mineral oils are released for free circulation and no VAT has been paid. While the goods are stored in a tax warehouse, payment of the excise duties is suspended.

- 10 Permanent export.

Example: Normal export of Union goods to a third country, but also dispatch of Union goods to parts of the customs territory of the Union to which the provisions of Council Directive 2006/112/EC or Directive 2008/118/EC do not apply.

- 11 Export of processed products obtained from equivalent goods under inward processing before placing non-Union goods under inward processing.

Explanation: Prior export (EX-IM) in accordance with Art. 223(2)c) **of the Code.**

Example: Export of cigarettes manufactured from Union tobacco leaves before placing of non-Union tobacco leaves under inward processing.

- 21 Temporary export under the outward processing procedure, if not covered by code
22.

Example Outward processing procedure under Articles 259 to 262 of the Code *[ex Articles 171 to 173 and Article 174 (2)]*. The simultaneous application to textile products of the outward

processing procedure and the economic outward processing procedure (Council Regulation (EC) No 3036/94) is not covered by this code.

22 Temporary export other than that referred to under code 21 and 23.

This code covers the following situations:

- The simultaneous application to textile products of the outward processing procedure and the economic outward processing procedure (Council Regulation (EC) No 3036/94)
- Temporary export of goods from the Union for repair, processing, adaptation, making up or re-working where no customs duties will be due at re-importation.
-

23 Temporary export for return in the unaltered state.

Example: Temporary export for exhibitions of articles such as samples, professional equipment, etc.

31 Re-export.

Explanation: Re-export of non-Union goods following a special procedure.

Example: Goods are placed under customs warehousing and subsequently declared for re-export.

40 Simultaneous release for free circulation and home use of goods.

Entry for home use of goods in the context of trade between the Union and the countries with which it has formed a customs union.

Entry for home use of goods in the context of trade referred to in Article 1(3) of the code.

Examples:

- Goods coming from Japan with payment of customs duty, VAT and when applicable excise duties.
- Goods coming from Andorra and entered for home use in Germany
- Goods arriving from Martinique and entered for home use in Belgium.

42 Simultaneous release for free circulation and home use of goods which are the subject of a VAT-exempt supply to another Member State and, when applicable, an excise-duty suspension.

Entry for home use of Union goods, in the context of trade between parts of the customs territory of the Union in which the provisions of Directive 2006/112/EC and Directive 2008/118/EC are not applicable and parts of that territory in which those provisions are applicable, which are the subject of a VAT-exempt supply to another Member State and, when applicable, an excise duty suspension.

Explanation: Exemption from payment of VAT and, where applicable, the excise duty suspension, is granted because the import is followed by intra-Union supply or transfer of the goods to another Member State. In that case the VAT and, where applicable, the excise duty will be due in the Member State of final destination. In order to use this procedure, the persons must meet other conditions listed in Article 143(2) of Directive 2006/112/EC and, where applicable, the conditions listed in Article 17(1)(b) of Directive 2008/118/EC. The information required by Article 143 (2) of Directive 2006/112/EC shall be entered in D.E. 3/24 Additional fiscal references identification n°.

Examples: Non-Union goods are released for free circulation in one Member State and are the subject of a VAT-exempt supply to another Member State. The VAT formalities are dealt with by a customs agent who is a tax representative using the intra-Union VAT system.

Non-Union goods subject to excise duties imported from a third country, which are released for free circulation and are the subject of a VAT-exempt supply to another Member State. The release for free circulation is immediately followed by a movement under excise duty suspension from the place of importation initiated by a registered consignor in accordance with Article 17(1)(b) of Directive 2008/118/EC.’ .

- 43 Simultaneous release for free circulation and home use of goods subject to specific measures connected with the collection of an amount during the transitional period following the accession of new Member States.

Example: Release for free circulation of agricultural products subject, during a special transitional period following the accession of new Member States, to a special customs procedure or special measures between the new Member States and the rest of the Union.

- 44 End-use

Release for free circulation and home use under a duty exemption or at a reduced rate of duty on account of their specific use.

Example: Release for free circulation of non-Union engines for integration into a civil aircraft built in the European Union.

Non-union goods for integration in certain categories of ships, boats and other vessels and for drilling or production platforms

- 45 Release of goods for free circulation and partial entry for home use for either VAT or excise duties and their placing in a warehouse other than customs warehouses. .

Explanation: This code is to be used for goods which are subjected to both VAT and excise duties and where only one of these categories of taxes are paid when the goods are released for free circulation..

Examples: Non-Union cigarettes are released for free circulation and VAT has been paid. While the goods are in the tax warehouse, the payment of excise duties is suspended.

Excise goods imported from a third country or from a third territory referred to in Article 5(3) of Directive 2008/118/EC are released for free circulation. The release for free circulation is immediately followed by a movement under excise duty suspension initiated by a registered consignor at the place of importation, in accordance with Article 17(1)(b) of Directive 2008/118/EC, to a tax warehouse in the same Member State.

- 46 Import of processed products obtained from equivalent goods under the outward-processing procedure before exportation of goods they are replacing.

Explanation: Prior import in accordance with Article 223(2)d) of the Code.

Example: Import of tables manufactured from non-Union wood before placing Union wood under outward processing.

- 48 Entry for home use with simultaneous release for free circulation of replacement products under outward processing prior to the export of the defective goods.

Explanation: Standard exchange system (IM-EX), prior importation in accordance with Article 262(1) of the Code [**ex Article 154(4)**].

- 51 Placing goods under inward processing procedure.

Explanation: Inward processing in accordance with Article 256 of the Code [**ex Article 114(1)(a) and (2)(a)**].

- 53 Placing of goods under temporary admission.

Explanation: Placing of non-Union goods intended for re-export under the temporary admission procedure.

May be used in the customs territory of the Union, with total or partial relief from import duties in accordance with article 250 of the Code.

Example: Temporary admission, e.g. for an exhibition.

- 54 Inward processing in another Member State (without their being released for free circulation in that Member State) (a).

Explanation: This code is used to record the operation for the purposes of statistics on intra-Union trade.

Example: Non-Union goods are placed under inward processing in Belgium (5100). After undergoing inward processing, they are dispatched to Germany for release for free circulation (4054) or further processing (5154).

61 Re-importation with simultaneous release for free circulation and home use of goods.

Explanation: Goods re-imported from a third country with payment of the customs duties and VAT.

63 Re-importation with simultaneous release for free circulation and home use of goods which are the subject of a VAT-exempt supply to another Member State and, when applicable, an excise duty suspension.

Explanation: Exemption from payment of VAT and, where applicable, the excise duty suspension, is granted because that the reimportation is followed by intra-Union supply or transfer of the goods to another Member State. In such a case the VAT and, where applicable, the excise duty, will be due in the Member State of final destination. In order to use this procedure, the persons must meet other conditions listed in Article 143(2) of Directive 2006/112/EC and, where applicable, the conditions listed in Article 17(1)(b) of Directive 2008/118/EC. The information required by Article 143 (2) of Directive 2006/112/EC shall be entered in D.E. 3/24 Additional fiscal references identification n°.

Examples: Reimportation after outward processing or temporary export, with any VAT debt being charged to a tax representative.

Excise goods reimported after outward processing and released for free circulation, which are the subject of a VAT-exempt supply to another Member State. The release for free circulation is immediately followed by a movement under excise duty suspension from the place of reimportation initiated by a registered consignor in accordance with Article 17(1)(b) of Directive 2008/118/EC.

68 Re-importation with partial entry for home use and simultaneous release for free circulation and placing of goods under warehousing other than customs warehousing procedure.

Example: Processed alcoholic beverages are re-imported and placed in a tax warehouse.

- 71 Placing of goods under the customs warehousing procedure.
- Explanation:* Placing of goods under the customs warehousing procedure.
- 76 Placing of Union goods under the customs warehousing procedure in accordance with Article 237(2) of the Code.
- Explanation:* Boned meat of adult male bovine animals placed under customs warehousing prior to export (Article 4 of Council Regulation (EC) No 1741/2006 of 24 November 2006 laying down the conditions for granting the special export refund on boned meat of adult male bovine animals placed under the customs warehousing procedure prior to export)
- 77 Manufacturing of Union goods under customs supervision by the customs authorities and under customs control (within the meaning of Art. 5(27) and (3) of Code) prior to exportation and payment of export refunds.
- Explanation:* Preserved beef and veal products manufactured under supervision by the customs authorities and under customs control prior to export (Articles 2 and 3 of Commission Regulation (EC) No 1731/2006 of 23 November 2006 on special detailed rules for the application of export refunds in the case of certain preserved beef and veal products)
- 78 Placing of goods under free-zone.
- 95 Placing of Union Goods under a warehousing procedure other than a customs warehousing procedure where neither VAT nor, when applicable, excise duties have been paid.
- Explanation:* This code is to be used in the context of trade referred to in Article 1 (3) of the Code as well as trade between the Union and the countries with which it has formed a customs union and where neither VAT nor excise duties have been paid.
- Example:* Rum from the Dutch Antilles is brought to Belgium and stored in a tax warehouse; payment of VAT and excise duties is suspended.
- 96 Placing of Union Goods under a warehousing procedure other than a customs warehousing procedure where either VAT or, when applicable, excise duties have been paid and the payment of the other tax is suspended.
- Explanation:* This code is to be used in the context of trade referred to in Article 1 (3) of the Code as well as trade between the Union and the countries with which it has formed a customs union and where either VAT or excise duties have been paid and the payment of the other tax is suspended.

Example: Rum from the Dutch Antilles is brought to France and stored in a tax warehouse; VAT has been paid and the payment of excise duties is suspended.

1/11. Additional procedure (37)

Where this data element is used to specify a Union procedure, the first character of the code identifies a category of measures in the following manner:

Inward processing	Axx
Outward processing	Bxx
Relief	Cxx
Temporary admission	Dxx
Agricultural products	Exx
Other	Fxx

Inward processing

(Article 256 of the Code)

Procedure	Code
Import	
Goods which are placed under an inward processing procedure (VAT only)	A04

Outward processing (Article 259 of the Code)

Procedure	Code
Import	
Processed products returning after repair under guarantee in accordance with Article 260 of the Code (goods repaired free of charge).	B02
Processed products returning after replacement under guarantee in accordance with Article 261 of the Code (standard exchange system)	B03
Processed products returning – VAT only	B06
Export	
Goods imported for IP exported for repair under OP	B51
Goods imported for IP exported for replacement under guarantee	B52
OP under agreements with third countries, possibly combined with VAT OP	B53
VAT outward processing only	B54

Relief

(Regulation (EC) No 1186/2009)

	Article No	Code
Relief from import duties		
Personal property belonging to natural persons transferring their normal place of residence to the Union	3	C01

Personal property entered for free circulation before the person concerned establishes his normal place of residence in the customs territory of the Union (duty relief subject to an undertaking)	9(1)	C42
Personal property belonging to a natural person having intention to transfer his normal place of residence to the Union (duty-free admission subject to an undertaking).	10	C43
Trousseaux and household effects imported on the occasion of a marriage	12(1)	C02
Trousseaux and household effects imported on the occasion of a marriage entered for free circulation in the first two months before the wedding (duty relief subject to the lodging of appropriate security)	12(1), 15(1)(a)	C60
Presents customarily given on the occasion of a marriage	12(2)	C03
Presents customarily given on the occasion of a marriage entered for free circulation in the first two months before the wedding (duty relief subject to the lodging of appropriate security)	12(1), 15(1)(a)	C61
Personal property acquired by inheritance by a natural person having his normal place of residence in the customs territory of the Union	17	C04
Personal property acquired by inheritance by legal persons engaged in a non-profit making activity who are established in the customs territory of the Union	20	C44
School outfits, educational materials and related household effects	21	C06
Consignments of negligible value	23	C07
Consignments sent from one private individual to another	25	C08
Capital goods and other equipment imported on the transfer of activities from a third country into the Union	28	C09
Capital goods and other equipment belonging to persons engaged in a liberal profession and to legal persons engaged in a non-profit making activity	34	C10
Agricultural, stock-farming, bee-keeping, horticultural and forestry products from properties located in a third country adjoining the customs territory of the Union	35	C45
Products of fishing or fish-farming activities carried out in the lakes or waterways bordering a Member State and a third country by Union fishermen and to the products of hunting activities carried out on such lakes or waterways by Union sportsmen.	38	C46
Seeds, fertilizers and products for treatment of soil and crops, intended for use on property located in the customs territory of the Union adjoining a third country	39	C47
Goods contained in the personal luggage and exempted from VAT	41	C48

Educational, scientific and cultural materials; scientific instruments and apparatus as listed in Annex I to Regulation (EC) No 1186/2009)	42	C11
Educational, scientific and cultural materials; scientific instruments and apparatus as listed in Annex II to Regulation (EC) No 1186/2009	43	C12
Educational, scientific and cultural materials; scientific instruments and apparatus imported exclusively for non commercial purposes (including spare parts, components, accessories and tools)	44-45	C13
Equipment imported for non-commercial purposes by or on behalf of a scientific research establishment or organisation based outside the Union	51	C14
Laboratory animals and biological or chemical substances intended for research	53	C15
Therapeutic substances of human origin and blood-grouping and tissue-typing reagents	54	C16
Instruments and apparatus used in medical research, establishing medical diagnoses or carrying out medical treatment	57	C17
Reference substances for the quality control of medicinal products	59	C18
Pharmaceutical products used at international sports events	60	C19
Goods for charitable or philanthropic organisations - basic necessities imported by State organisations or other approved organisations	61 (1) point a	C20
Goods for charitable or philanthropic organisations - goods of every description sent free of charge and to be used for fund-raising at occasional charity events for the benefit of needy persons	61 (1) point b	C49
Goods for charitable or philanthropic organisations - equipment and office materials sent free of charge	61 (1) point c	C50
Articles in Annex III intended for the blind	66	C21
Articles in Annex IV intended for the blind imported by blind persons themselves for their own use (including spare parts, components, accessories and tools).	67(1),point a and 67(2)	C22
Articles in Annex IV intended for the blind imported by certain institutions or organisations (including spare parts, components, accessories and tools)	67(1),point b and 67(2)	C23
Articles intended for other handicapped persons (other than blind persons) imported by handicapped persons themselves for their own use (including spare parts, components, accessories and tools)	68(1) point a and 68(2)	C24
Articles intended for other handicapped persons (other than blind persons) imported by certain institutions or organisations (including spare parts, components, accessories and tools)	68(1) point b and 68(2)	C25
Goods imported for the benefit of disaster victims	74	C26

Honorary decorations and awards	81	C27
Goods imported into the customs territory of the Union by persons who have paid an official visit to a third country and who have received them on this occasion as gifts from the host authorities	82 point a	C28
Goods imported into the customs territory of the Union by persons coming to pay an official visit in the customs territory of the Union and who intend to offer them on that occasion as gifts to the host authorities	82 point b	C54
Gifts sent as gifts, in token of friendship or goodwill, by an official body, public authority or group, carrying on an activity in the public interest which is located in a third country, to an official body, public authority or group carrying on an activity in the public interest which is located in the customs territory of the Union and approved by the competent authorities to receive such articles free of duty	82 point c	C55
Goods to be used by monarchs or heads of state	85	C29
Samples of goods of negligible value imported for trade promotion purposes	86	C30
Printed advertising matter	87	C31
Articles for advertising purposes, of no intrinsic commercial value, sent free of charge by suppliers to their customers, which, apart from their advertising function, are not capable of being used otherwise	89	C56
Small representative samples of goods manufactured outside the customs territory of the Union intended for a trade fair or similar event	90 point a	C32
Goods imported solely in order to be demonstrated or in order to demonstrate machines and apparatus, manufactured outside the customs territory of the Union and displayed at a trade fair or similar event	90 point b	C57
Various materials of little value such as paints, varnishes, wallpaper, etc., used in the building, fitting-out and decoration of temporary stands occupied by representatives of third countries at a trade fair or similar event, which are destroyed by being used	90 point c	C58
Printed matter, catalogues, prospectuses, price lists, advertising posters, calendars, whether or not illustrated, unframed photographs and other articles supplied free of charge in order to advertise goods manufactured outside the customs territory of the Union and displayed at a trade fair or similar event	90 point d	C59
Goods imported for examination, analysis or test purposes	95	C33

Consignments sent to organisations protecting copyrights or industrial and commercial patent rights	102	C34
Tourist information literature	103	C35
Miscellaneous documents and articles	104	C36
Ancillary materials for the stowage and protection of goods during their transport	105	C37
Litter, fodder and feeding stuffs for animals during their transport	106	C38
Fuel and lubricants present in land motor vehicles and special containers	107	C39
Materials for cemeteries for, and memorials to, war victims	112	C40
Coffins, funerary urns and ornamental funerary articles	113	C41
Consignments of negligible value	114	C73
Domesticated animals exported at the time of transfer of agricultural activities from the Union to a third country	115	C71
Agricultural or stock-farming products obtained in the customs territory of the Union on properties adjacent to a third country, operated, in the capacity of owner or lessee, by persons having their principal undertaking in a third country adjoining the customs territory of the Union.	116	C74
Seeds for use on properties located in a third country adjacent to the customs territory of the Union and operated, in the capacity of owner or lessee, by persons having their principal undertaking in the said customs territory in the immediate proximity of the third country in question.	119	C75
Fodder and feeding stuffs accompanying animals during their exportation	121	C72

Temporary admission

(The [Code] and UCC DAs)

Procedure	Article No	Code
Pallets (including pallets accessories and equipment)	<i>DA-VII-4-05 and DA-VII-4-06</i>	D01
Containers (including container accessories and equipment)	<i>DA-VII-4-07 and DA-VII-4-08</i>	D02
Means of road, rail, air, sea and inland waterway transport	<i>DA-VII-4-09</i>	D03
Means of transport for persons established outside the customs territory of the Union or for person preparing the transfer of their normal place of residence outside that territory.	<i>DA-VII-4-12</i>	D30
Personal effects and goods for sports purposes imported by travellers	<i>DA-VII-4-15</i>	D04
Welfare material for seafarers	<i>DA-VII-4-16</i>	D05

Disaster relief material	<i>DA-VII-4-17</i>	D06
Medical, surgical and laboratory equipment	<i>DA-VII-4-18</i>	D07
Animals (twelve months or more)	<i>DA-VII-4-19</i>	D08
Goods for use in frontier zone	<i>DA-VII-4-20</i>	D09
Sound, image or data carrying media	<i>DA-VII-4-21</i>	D10
Publicity material	<i>DA-VII-4-21</i>	D11
Professional equipment	<i>DA-VII-4-22</i>	D12
Pedagogic material and scientific equipment	<i>DA-VII-4-23</i>	D13
Packings, full	<i>DA-VII-4-24</i>	D14
Packings, empty	<i>DA-VII-4-24</i>	D15
Moulds, dies, blocks, drawings, sketches, measuring, checking and testing instruments and other similar articles	<i>DA-VII-4-25</i>	D16
Special tools and instruments	<i>DA-VII-4-26</i>	D17
Goods subject to tests, experiments or demonstrations (six months)	<i>DA-VII-4-27(a)</i>	D18
Goods imported, subject to satisfactory acceptance tests, in connection with a sales contracts	Article DA-VII-4-27c	D19
Goods used to carry out tests, experiments or demonstrations without financial gain	<i>DA-VII-4-27(b)</i>	D20
Samples	<i>DA-VII-4-28</i>	D21
Replacement means of production (six months)	<i>DA-VII-4-29</i>	D22
Goods for events or for sale	<i>DA-VII-4-30(1)</i>	D23
Goods for approval (six months)	<i>DA-VII-4-30(2)</i>	D24
Works of art, collectors' items and antiques	<i>DA-VII-4-30(3)(a)</i>	D25
Goods imported with a view to their sale by auction	<i>DA-VII-4-30(3)(b)</i>	D26
Spare parts, accessories and equipment	<i>DA-VII-4-31</i>	D27
Goods imported in particular situations having no economic effect	<i>DA-VII-4-32(b)</i>	D28

Goods imported for a period not exceeding three months	DA-VII-4-32(a)	D29
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	Article of the Code	Code
Temporary admission with partial relief from duties	DA-VII-4-03	D51

Agricultural products

Procedure	Code
Import	
Use of the unit price for the determination of the customs value for certain perishable goods <i>Article 74(2)(c) UCC and IA-II-3-16(7)</i>	E01
Standard import values (for example: Regulation (EU) No 543/2011)	E02
Export	
Agricultural products for which a refund is requested, subject to an export licence ("Annex I" goods ⁷).	E51
Agricultural products for which a refund is requested, not requiring an export licence ("Annex I" goods)	E52
Agricultural products for which a refund is requested, exported in small quantities, not requiring an export certificate ("Annex I" goods).	E53
Agricultural products for which a refund is requested, subject to a refund certificate (non-"Annex I" goods).	E61
Agricultural products for which a refund is requested, not requiring a refund certificate (non-"Annex I" goods)	E62
Agricultural products for which a refund is requested, exported in small quantities, without a refund certificate (non-"Annex I" goods)	E63
Agricultural products for which a refund is requested, exported in small quantities disregarded for the calculation of minimum rates of checks.	E71
Victualling of goods eligible for refunds (Article 33 Regulation (EEC) No 612/2009)	E64
Entry in victualling warehouse (Article 37 Regulation (EEC) No 612/2009)	E65

Other

Procedure	Code
Import	
Relief from import duties for returned goods (Article 203 of the Code)	F01
Relief from import duties for returned goods (Special circumstances provided for in <i>Article DA VI-2-03: agriculture goods</i>)	F02
Relief from import duties for returned goods (Special circumstances provided for in <i>Article DA-VI-2-02(3) repair or restoration</i>)	F03
Processed products which return to the European Union after having been previously re-exported subsequent to an inward processing procedure (Article 205(1) of the Code)	F04

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Annex I to the Treaty on the functioning of the European Union

Processed products which return to the European Union after having been previously re-exported subsequent to an inward processing procedure where the import duty is determined in accordance with Article 86(3) of the Code (Article 205(2) of the Code)	F07
Relief from import duties and from VAT and/or excise duties for returned goods (Art. 203 of the Code and Art. 143 (e) VAT Directive)	F05
A movement of excise goods under an excise duty suspension arrangement from the place of importation in accordance with Article 17(1)(b) of Directive 2008/118/EC.	F06
Goods introduced in the context of trade with special fiscal territories (Article 1 (3) of the Code)	F15
Goods introduced in the context of trade between the Union and the countries with which it has formed a customs union.	F16
Exemption from import duties of products of sea-fishing and other products taken from the territorial sea of a country or territory outside the customs territory of the Union by vessels solely registered or recorded in a Member State and flying the flag of that state	F21
Exemption from import duties of products obtained from products of sea-fishing and other products taken from the territorial sea of a country or territory outside the customs territory of the Union on board factory-ships registered or recorded in a Member State and flying the flag of the state	F22
Goods which, after having been under outward processing, are placed under customs warehousing without suspension of excise duties	F31
Goods which, after having been under an inward processing procedure, are placed under customs warehousing without suspension of excise duties	F32
Goods which, after having been in a free zone , are placed under customs warehousing procedure without suspension of excise duties	F33
Goods which, after having been subject to end-use, are placed under customs warehousing without suspension of excise duties	F34
Release for free circulation of processed products when Article 86(3) of Code) is to be applied	F42
Export	
Victualling and bunkering	F61
Goods dispatched in the context of trade with special fiscal territories (Article 1 (3) of the Code)	F75

2/1. Simplified declaration/Previous document (40)

This data element consists of alphanumeric (an..44) codes.

Each code has four components. The first component (a1) consists of a letter and is used to distinguish between the three categories mentioned below. The second component (an..3), which consists of a combination of digits and/or letters, serves to identify the type of document. The third component (an..35) represents the data needed to recognise the document, either its identification number or another recognisable reference. The fourth

component (an..5) is used to identify which item of the previous document is being referred to.

Where a paper-based customs declaration is lodged, the four components are separated by dashes (-).

1. *The first component (a1):*
the declaration for temporary storage by 'X'
the simplified declaration, represented by 'Y'
the previous document, represented by 'Z'.

2. *The second component (an..3):*

Choose the abbreviation for the document from the 'list of abbreviations for documents' below.

List of abbreviations for documents

(numeric codes extracted from the 2009b UN Directories for electronic data interchange for administration, commerce and transport: List of code for data element 1001, Document/message name, coded.)

Container list	235
Delivery note	270
Packing list	271
Proforma invoice	325
Temporary storage declaration	337
Entry summary declaration	355
Commercial invoice	380
House waybill	703
Master bill of lading	704
Bill of lading	705
House bill of lading	714
Rail consignment note	720
Road consignment note	730
Air waybill	740
Master air waybill	741
Despatch note (post parcels)	750
Multimodal/combined transport document	760
Cargo manifest	785
Bordereau	787
Union/common transit declaration – Mixed consignments (T)	820
External Union/common transit declaration (T1)	821
Internal Union/common transit declaration (T2)	822
Control document T5	823
Proof of Union status T2L	825
TIR carnet	952
ATA carnet	955
Reference/date of entry in the declarant's records	CLE
Information sheet INF3	IF3
Cargo manifest — simplified procedure	MNS

Declaration / notification MRN	MRN
Internal Union transit Declaration — Article 227 of the Code [<i>ex Article 722-03</i>] [ex Article 340 c, 1)	T2F
Proof of Union status T2LF	T2G
T2M proof	T2M
Simplified declaration	SDE
Other	ZZZ

Code 'CLE', included in this list stands for 'date and reference of the entry in the declarant's records'. (Article 182(1) of the Code [**ex Article 76(1)(c) of the Code**]). The date is coded as follows: *yyyymmdd*.

3. The third component (*an...35*):

The identification number or another recognisable reference of the document is inserted here.

In case the MRN is referred to as previous document, the reference number shall have the following structure:

Field	Content		Format	Examples
1	Last two digits of year of formal acceptance of the declaration (YY)		n2	15
2	Identifier of the country where the declaration /proof of status/ notification is lodged (alpha 2 country code)		a2	RO
3	Unique identifier for message per year and country		an12	9876AB889012
4	Procedure identifier		a1	B
5	Check digit		an1	5

Fields 1 and 2 as explained above.

Field 3 shall be filled in with an identifier for the message concerned. The way that field is used is under the responsibility of national administrations but each message handled during one year within the given country must have a unique number in relation to the procedure concerned.

National administrations that want to have the reference number of the competent customs office included in the MRN, may use up to the first 6 characters to represent it.

Field 4 shall be filled in with an identifier of the procedure as defined in the table below.

Field 5 shall be filled with a value that is a check digit for the whole MRN. This field allows for detection of an error when capturing the whole MRN.

Codes to be used in field 4 Procedure identifier:

Code	Procedure	Corresponding columns in the table of Title I, Chapter 1
A	Export only	B1, B2, B4 or C1
B	Export and exit summary declaration	Combinations of A1 or A2, with B1, B2, B4 or C1
C	Exit summary declaration only	A1 or A2
D	Re-export notification	A5
E	Dispatch of goods in relation with special fiscal territories	B5
J	Transit declaration only	D1, D2 or D3
K	Transit declaration and exit summary declaration	Combinations of D1, D2 or D3 with A1 or A2
L	Transit declaration and entry summary declaration	Combinations of D1, D2 or D3 with F1a, F2a, F3a, F4a or F5
M	Customs status of goods / Customs goods manifest	E1, E2
R	Import declaration only	H1, H3, H4, H5, H7 or I1
S	Import declaration and entry summary declaration	Combinations of H1, H3, H4, H5, H7 or I1 with F1a, F2a, F3a, F4a or F5
T	Entry summary declaration only	F1a, F1b, F1c, F1d, F2a, F2b, F2c, F2d, F3a, F3b, F4a, F4b, F4c or F5
U	Temporary storage declaration	G4
V	Introduction of goods in relation with special fiscal territories	H6

4. The fourth component (an..5)

The item number of the goods concerned as provided in D.E. 1/6. Goods item number (32) on the summary declaration or previous document.

Examples:

- The declaration item concerned was the 5th item on the T1 transit document (previous document) to which the office of destination has assigned the number '238544'. The code will therefore be 'Z-821-238544-5'. ('Z' for previous document, '821' for the transit procedure, '238544' for the document's registration number (or the MRN for the NCTS operations) and '5' for the item number).
- Goods were declared through a simplified declaration. The MRN 14DE9876AB889012X1" has been allocated. The code will therefore be 'Y-SDE-14DE9876AB889012X1'. ('Y' for simplified declaration, 'SDE' for the simplified declaration, '14DE9876AB889012X1' for the MRN of the document).

If the above document is drawn up using the paper-based customs declaration (SAD), the abbreviation will comprise the codes specified for the first subdivision of D.E. 1/1 Declaration type (IM, EX, CO and EU).

Where, in the case of paper-based transit declarations, more than one reference has to be entered, and the Member States provide that a coded information shall be used, code 00200 as defined I data element 2/2 shall be applicable.

2/2. Additional information (44)

(a) A five-digit code is used to encode additional information of a customs nature. This code follows the additional information unless the Union law provides for the code to be used in place of the text.

Example: Where the declarant and the consignor are the same person, code 00300 shall be entered.

The Union law provides for certain additional information to be entered in data elements other than D.E. 2/2 Additional information. However, such additional information should be coded according to the same rules as the information to be specifically entered in D.E. 2/2 Additional information.

Additional information — code XXXXX

General category — Code 0xxxx

Legal basis	Subject	Additional information	Code
Article DA-VII-1-02(1) <i>[ex Art. 710-02(3)]</i> [ex Article 497 § (3)]	Application for authorisation for the use of a special procedure other than transit based on the customs declaration	'Simplified authorisation'	00100
Title II of Annex B of the UCC related Delegated Act	Several occurrences of documents or parties.	'Various'	00200
Title II of Annex B of the UCC related Delegated Act	Identity between declarant and consignor	'Consignor'	00300
Title II of Annex B of the UCC related Delegated Act	Identity between declarant and exporter	'Exporter'	00400

Legal basis	Subject	Additional information	Code
Title II of Annex B of the UCC related Delegated Act	Identity between declarant and consignee	'Consignee'	00500
Art. 177(1) of the Code	Simplification of the drawing-up of customs declarations for goods falling under different tariff subheadings	'The highest rate of import or export duty'	00600

On import: Code 1xxxx

Legal basis	Subject	Additional information	Code
Article 2 (2) and (3) of Regulation No 1147/2002	Temporarily suspension of the autonomous duties	'Import with airworthiness certificate'	10100
DA-VII-5-02(1) first sub-paragraph <i>[ex Art 752-04 Paragraph 1]</i> [ex 549 Paragraph 1]	Discharge of inward processing	"IP" and the relevant "authorisation number or INF number ..."	10200
DA-VII-5-02(1) second sub-paragraph <i>[ex Art. 752-04 Paragraph 2]</i> [ex 549 Paragraph 2]	Discharge of inward processing (specific commercial policy measures)	IP CPM	10300

Legal basis	Subject	Additional information	Code
Article DA-VII-4-34 [ex Art.741-4-05] [ex 583]	Discharge of temporary admission	“TA” and the relevant “authorisation number ...”	10500
Title II of Annex B of the UCC related Delegated Act	Situations where negotiable bills of lading that are "to order blank endorsed" are concerned, in the case of entry summary declarations, where the consignee details are unknown.	'Consignee unknown'	10600
Article 86(2) of the Code	Request to use the original tariff classification of the goods in situations provided for in Article 86(2) of the Code	'Original tariff classification'	10700
Article 86(3) of the Code	Determination of the amount of the import duty incurred for the processed products resulting from inward processing in accordance with Article 86(3) of the Code.	'Special rule for the calculation of import duty for processed products'	10800

On transit: Code 2xxxx

Legal basis	Subject	Additional information	Code
Article 18 of the "common transit procedure" ⁸	Export from one EFTA country subject to restriction or export from the Union subject to restriction.		20100
Article 18 of the "common transit procedure"	Export from one EFTA country subject to duties or export from the Union subject to duties.		20200

⁸ Convention on a common transit procedure of 20 May 1987, O.J. L 226, 18.8.1987

Legal basis	Subject	Additional information	Code
Article IA-VIII-2-01a	Export	'Export'	20300

On export: Code 3xxxx

Legal basis	Subject	Additional information	Code
Article 254(4)(b) of the Code [ex Art. 742-01] [ex 298]	Export of goods subject to end-use	"E-U"	30300
Article DA-VI-2-04 [ex Art. 820-02]	The request to have an information sheet INF3	'INF3'	
Title II of Annex B of the UCC related Delegated Act	Situations where negotiable bills of lading that are "to order blank endorsed" are concerned, in the case of exit summary declarations, where the consignee details are unknown.	'Consignee unknown'	30600

Other: Code 4xxxx

Legal basis	Subject	Additional information	Code
Article DA-V-1-06(1)	Request for a longer period of validity of the proof of Union status	'Longer period of validity of the proof'	40100

(b) Member States may provide for the use of national additional information provided that their codification presents a structure different to the codes for Union additional information.

2/3. Documents produced/Certificates and authorisations, additional references. (44)

(a) Union or international documents, certificates and authorisations produced in support of the declaration, and additional references must be entered in the form of a code defined in Title I, followed either by an identification number or another recognisable reference. The list of documents, certificates and authorisations, and of additional references and their respective codes can be found in the TARIC database.

(b) National documents, certificates and authorisations produced in support of the declaration, and additional references must be entered in the form of a code as defined in

Title I (Ex: 2123, 34d5), possibly followed either by an identification number or another recognisable reference. The four characters represent codes based on that Member State's own nomenclature.

2/8. Identification of warehouse (49)

The code to be entered has the following two-part structure:

- The character identifying the type of warehouse:
 - R Public customs warehouse type I
 - S Public customs warehouse type II
 - T Public customs warehouse type III
 - U Private customs warehouse
 - V Storage facilities for the temporary storage of goods
 - Y Non-customs warehouse
 - Z Free zone
- The identification number allocated by the Member State when issuing the authorisation in cases where such an authorisation is issued

3/1. Exporter (2)

In the case of groupage consignments, where paper-based customs declarations are used, and the Member States provide for the use of coded information, code 00200 as defined I data element 2/2 shall be applicable.

3/2. Exporter identification n° (2 n°)

The EORI number is structured as follows:

Field	Content	Format
1	Identifier of the Member State (country code)	a2
2	Unique identifier in a Member State	an..15

Country code: The country code as defined in Title I regarding the country code of D.E. 3/1 Exporter shall be used.

The structure of a third country unique identification number which has been made available to the Union is as follows:

Field	Content	Format
1	Country code	a2
2	Unique identification number in a third country	an..15

Country code: The country code as defined in Title I regarding the country code of D.E. 3/1 Exporter shall be used.

3/4. Consignee (8)

In the case of groupage consignments, where paper-based customs declarations are used, and the Member States provide for the use of coded information, code 00200 as defined I data element 2/2 shall be applicable.

3/8. Representative status code (14)

Insert one of the following codes (n1) before the full name and address to designate the status of the representative:

- 2 Representative (direct representation within the meaning of the first indent of Article 18(1) of the Code)
- 3 Representative (indirect representation within the meaning of the second indent of Article 18(1) of the Code).

Where this data element is printed on a paper document, it will be in square brackets (Ex: [2] or [3])

3/21. Additional supply chain actor(s) identification n°

This data element consists of two components:

1. Role code

The following parties can be declared:

Role Code	Party	Description
CS	Consolidator	Freight forwarder combining individual smaller consignments into a single larger consignment (in a consolidation process) that is sent to a counterpart who mirrors the consolidator's activity by dividing the consolidated consignment into its original components
MF	Manufacturer	Party which manufactures goods
FW	Freight Forwarder	Party undertaking forwarding of goods
WH	Warehouse Keeper	Party taking responsibility for goods entered into a warehouse

2. Identification n° of the party

The structure of that number corresponds to the structure as specified for data element “3/2. Exporter identification n°”.

3/24. Additional fiscal references identification n°

This data element consists of two components:

1. Role code

The following parties can be declared:

Role Code	Party	Description
FR1	Importer	Person or persons designated or recognised as liable for the payment of value added tax by the Member State of importation in accordance with Article 201 of Directive 2006/112/EC
FR2	Customer	Person liable for the payment of Value Added Tax on the intra-Union acquisition of goods in the Member State of final destination in accordance with Article 200 of Directive 2006/112/EC
FR3	Tax Representative	Tax representative of the importer liable for the payment of value added tax in the Member State of importation
FR4	Holder of the deferred payment authorisation	The taxable person or the person liable for payment or another person that has received deferment of payment in accordance with Article 211 of Directive 2006/112/EC

2. The value added tax identification number is structured as follows:

Field	Content	Format
1	Identifier of the Member State of issue (ISO code 3166 – alpha 2 -; Greece may use EL)	a2
2	Individual number attributed by Member States for the identification of taxable persons referred to in Article 214 of Directive 2006/112/EC	an..15

4/3. Delivery terms (20)

The codes and statements to be entered, as appropriate, in the first two subdivisions are as follows:

First subdivision	Meaning	Second subdivision
Incoterms code	Incoterms — ICC/ECE	Place to be specified
<i>Code applicable for road and rail transport</i>		
DAF (Incoterms 2000)	Delivered at frontier	Named place
<i>Codes applicable for all modes of transport</i>		
EXW (Incoterms 2010)	Ex works	Named place
FCA (Incoterms 2010)	Free carrier	Named place
CPT (Incoterms 2010)	Carriage paid to	Named place of destination

CIP (Incoterms 2010)	Carriage and insurance paid to	Named place of destination
DAT (Incoterms 2010)	Delivered at terminal	Named terminal at port or place of destination
DAP (Incoterms 2010)	Delivered at place	Named place of destination
DDP (Incoterms 2010)	Delivered duty paid	Named place of destination
DDU (Incoterms 2000)	Delivered duty unpaid	Named place of destination
<i>Codes applicable for sea and inland waterway transport</i>		
FAS (Incoterms 2010)	Free along ship	Named port of shipment
FOB (Incoterms 2010)	Free on board	Named port of shipment
CFR (Incoterms 2010)	Cost and freight	Named port of destination
CIF (Incoterms 2010)	Cost, insurance and freight	Named port of destination
DES (Incoterms 2000)	Delivered ex ship	Named port of destination
DEQ (Incoterms 2000)	Delivered ex quay	Named port of destination
XXX	Delivery terms other than those listed above	Narrative description of delivery terms given in the contract

4/4. Transport charges method of payment (S29)

The following codes shall be used:

- A Payment in cash
- B Payment by credit card
- C Payment by cheque
- D Other (e.g. direct debit to cash account)
- H Electronic funds transfer
- Y Account holder with carrier
- Z Not pre-paid

4/5. Calculation of taxes (47/Tax type)

The codes applicable are given below:

Customs duties	A00
Definitive antidumping duties	A30
Provisional antidumping duties	A35
Definitive countervailing duties	A40
Provisional countervailing duties	A45
VAT	B00
Compensatory interest (VAT)	B10
Export taxes	C00
Export taxes on agricultural products	C10
Duties collected on behalf of other countries	E00

4/10. Calculation of taxes (47/Method of payment)

The following codes may be used by the Member States:

- A Payment in cash
- B Payment by credit card
- C Payment by cheque
- D Other (e. g. direct debit to agent's cash account)
- E Deferred or postponed payment
- G Postponed payment — VAT system (Article 211 of Directive 2006/112/EC) [**ex Article 23 of Sixth VAT Directive**]
- H Electronic credit transfer
- J Payment through post office administration (postal consignments) or other public sector or government department
- K Excise credit or rebate
- P From agent's cash account
- R Guarantee of the amount payable
- S Individual guarantee account
- T From agent's guarantee account
- U From agent's guarantee — standing authority
- V From agent's guarantee — individual authority
- O Guarantee lodged with Intervention Agency.

4/11. Additions and deductions [ex DVI boxes 13 to 23]

Additions (As defined under Articles 70 and 71 of the Code):

- AB: Commissions and brokerage, except buying commissions
- AD: Containers and packing
- AE: Materials, components, parts and similar items incorporated in the imported goods
- AF: Tools, dies, moulds and similar items used in the production of the imported goods
- AG: Materials consumed in the production of the imported goods
- AH: Engineering, development, artwork, design work and plans and sketches undertaken elsewhere than in the European Union and necessary for the production of the imported goods
- AI: Royalties and license fees
- AJ: Proceeds of any subsequent resale, disposal or use accruing to the seller
- AK: Transport costs and, in case the costs are invoiced separately, loading and handling charges and insurance costs to the place of introduction in the European Union
- AL: Indirect payments and other payments (Article 70 of the code)
- AN: Additions based on a decision granted in accordance with Article DA-II3-01

Deductions (As defined under Article 72 of the Code):

- BA: Costs of transport and insurance after arrival at the place of introduction

- BB: Charges for construction, erection, assembly, maintenance or technical assistance undertaken after importation
- BC: Customs duties and taxes payable in the European Union or country of export
- BD: Interest charges
- BE: Charges for the right to reproduce the imported goods in the European Union
- BF: Buying commissions

4/15. Valuation indicators [ex DVI boxes 7 to 9]

The code comprises four digits, each of which being either a "0" or a "1".

Each "1" or "0" digit reflects whether or not a valuation indicator is relevant to the valuation of the goods concerned.

1st digit: Party relationship, whether there is price influence or not.

2nd digit: Restrictions as to the disposal or use of the goods by the buyer **[8(a) of the current DVI]**

3rd digit: Sale or price is subject to some condition or consideration. **[8(b) of the current DVI]**

4th digit: The sale is subject to an arrangement under which part of the proceeds of any subsequent resale, disposal or use accrues directly or indirectly to the seller. **[9(b) of the current DVI]**

Example: Goods subject to party relationship, but not to any of the other situations defined under 2nd, 3rd and 4th digits would entail the use of code combination "1000."

4/18. Valuation method (43)

The provisions used to determine the customs value of imported goods are to be coded as follows:

Code	Relevant Article of the Code	Method
1	70 [ex Article 29(1) of the Code]	Transaction value of the imported goods
2	74(2)a) [ex Article 30(2)(a) of the Code]	Transaction value of identical goods
3	74(2)b)) [ex Article 30(2)(b) of the Code]	Transaction value of similar goods
4	74(2)c)) [ex Article 30(2)(c) of the Code]	Deductive value method
5	74(2)d) [ex Article 30(2)(d) of the Code]	Computed value method
6	74(3) [ex Article 31 of the Code]	Value based on the data available ('fall-back' method)

4/20. Preference (36)

This information includes three-digit codes comprising a single-digit component from 1) and a two-digit component from 2).

The relevant codes are given below:

1. First digit of the code

- 1 Tariff arrangement erga omnes
- 2 Generalised System of Preferences (GSP)
- 3 Tariff preferences other than those mentioned under code 2
- 4 Customs duties under the provisions of customs union agreements concluded by the European Union
- 5 Preferences in the context of trade with special fiscal territories.

2. Next two digits

- 00 None of the following
- 10 Tariff suspension
- 18 Tariff suspension with certificate confirming the special nature of the product
- 19 Temporary suspension for products imported with a certificate of airworthiness
- 20 Tariff quota (*)
- 25 Tariff quota with certificate confirming the special nature of the product (*)
- 28 Tariff quota following outward processing (*)
- 50 Certificate confirming the special nature of the product

5/5. Office of destination (and country) (53)

Use (an8) codes structured as follows:

- the first two characters (a2) serve to identify the country by means of the country code specified for Exporter identification n°,
- the next six characters (an6) stand for the office concerned in that country. It is suggested that the following structure be adopted:

The first three characters (a3) would be taken up by the UN/LOCODE⁹ location name and the last three by a national alphanumeric subdivision (an3). If this subdivision is not used, the characters '000' should be inserted.

Example: BEBRU000: BE = ISO 3166 for Belgium, BRU = UN/LOCODE location name for the city of Brussels, 000 for the unused subdivision.

5/20. Location of goods (S13)

Use the ISO alpha 2 country codes used in field 1 of D.E. 3/1 Exporter.

For the type of location, use the codes specified below:

- A Designated location
- B Authorised place
- C Approved place
- D Other

* Where the requested tariff quota is exhausted, Member States may allow the request to be valid for any other existing preference.

⁹ Recommendation 16 on UN/LOCODE – CODE FOR PORTS AND OTHER LOCATIONS

For the identification of the location use one of the identifiers below:

Qualifier	Identifier	Description
T	Postal code	Use the postal code for the location concerned.
U	UN/LOCODE	Use the codes defined in the UN/LOCODE Code List by Country
V	Customs office identifier	Use the codes specified under D.E. 5/5. Office of destination and country
W	GPS coordinates	Decimal degrees with negative numbers for South and West. <i>Examples:</i> 44.424896°/8.774792° or 50.838068°/4.381508°
X	EORI number	Use the identification number as specified in the description for data element "3/2. Exporter identification". In case the economic operator has more than one premises, the EORI number shall be completed by an identifier unique for the location concerned.
Y	Authorisation number	Enter the authorisation number of the location concerned, i.e. of the warehouse where the goods can be examined. In case the authorisation concerns more than one premises, the authorisation number shall be completed by an identifier unique for the location concerned.
Z	Free text	Enter the address of the location concerned.

In case code "X" (EORI number) or "Y" (authorisation number) is used for the identification of the location, and there are several locations associated with the EORI number or the authorisation number concerned, an additional identifier can be used to enable the unambiguous identification of the location.

6/5. Type of packages (31)

The following codes shall be used.

(UN/ECE Recommendation No 21/Rev. 9 of 2012)

Drum, steel	1A
Drum, aluminium	1B
Drum, plywood	1D
Container, flexible	1F
Drum, fibre	1G
Drum, wooden	1W

Barrel, wooden	2C
Jerrican, steel	3A
Jerrican, plastic	3H
Bag, super bulk	43
Bag, polybag	44
Box, steel	4A
Box, aluminium	4B
Box, natural wood	4C
Box, plywood	4D
Box, reconstituted wood	4F
Box, fibreboard	4G
Box, plastic	4H
Bag, woven plastic	5H
Bag, textile	5L
Bag, paper	5M
Composite packaging, plastic receptacle	6H
Composite packaging, glass receptacle	6P
Case, car	7A
Case, wooden	7B
Pallet, wooden	8A
Crate, wooden	8B
Bundle, wooden	8C
Intermediate bulk container, rigid plastic	AA
Receptacle, fibre	AB
Receptacle, paper	AC
Receptacle, wooden	AD
Aerosol	AE

Pallet, modular, collars 80cms * 60cms	AF
Pallet, shrinkwrapped	AG
Pallet, 100cms * 110cms	AH
Clamshell	AI
Cone	AJ
Ball	AL
Ampoule, non-protected	AM
Ampoule, protected	AP
Atomizer	AT
Capsule	AV
Belt	B4
Barrel	BA
Bobbin	BB
Bottlecrate / bottlerack	BC
Board	BD
Bundle	BE
Balloon, non-protected	BF
Bag	BG
Bunch	BH
Bin	BI
Bucket	BJ
Basket	BK
Bale, compressed	BL
Basin	BM
Bale, non-compressed	BN
Bottle, non-protected, cylindrical	BO
Balloon, protected	BP

Bottle, protected cylindrical	BQ
Bar	BR
Bottle, non-protected, bulbous	BS
Bolt	BT
Butt	BU
Bottle, protected bulbous	BV
Box, for liquids	BW
Box	BX
Board, in bundle/bunch/truss	BY
Bars, in bundle/bunch/truss	BZ
Can, rectangular	CA
Crate, beer	CB
Churn	CC
Can, with handle and spout	CD
Creel	CE
Coffer	CF
Cage	CG
Chest	CH
Canister	CI
Coffin	CJ
Cask	CK
Coil	CL
Card	CM
Container, not otherwise specified as transport equipment	CN
Carboy, non-protected	CO
Carboy, protected	CP
Cartridge	CQ

Crate	CR
Case	CS
Carton	CT
Cup	CU
Cover	CV
Cage, roll	CW
Can, cylindrical	CX
Cylinder	CY
Canvas	CZ
Crate, multiple layer, plastic	DA
Crate, multiple layer, wooden	DB
Crate, multiple layer, cardboard	DC
Cage, Commonwealth Handling Equipment Pool (CHEP)	DG
Box, Commonwealth Handling Equipment Pool (CHEP), Eurobox	DH
Drum, iron	DI
Demijohn, non-protected	DJ
Crate, bulk, cardboard	DK
Crate, bulk, plastic	DL
Crate, bulk, wooden	DM
Dispenser	DN
Demijohn, protected	DP
Drum	DR
Tray, one layer no cover, plastic	DS
Tray, one layer no cover, wooden	DT
Tray, one layer no cover, polystyrene	DU
Tray, one layer no cover, cardboard	DV
Tray, two layers no cover, plastic tray	DW

Tray, two layers no cover, wooden	DX
Tray, two layers no cover, cardboard	DY
Bag, plastic	EC
Case, with pallet base	ED
Case, with pallet base, wooden	EE
Case, with pallet base, cardboard	EF
Case, with pallet base, plastic	EG
Case, with pallet base, metal	EH
Case, isothermic	EI
Envelope	EN
Flexibag	FB
Crate, fruit	FC
Crate, framed	FD
Flexitank	FE
Firkin	FI
Flask	FL
Footlocker	FO
Filmpack	FP
Frame	FR
Foodtainer	FT
Cart, flatbed	FW
Bag, flexible container	FX
Bottle, gas	GB
Girder	GI
Container, gallon	GL
Receptacle, glass	GR
Tray, containing horizontally stacked flat items	GU

Bag, gunny	GY
Girders, in bundle/bunch/truss	GZ
Basket, with handle, plastic	HA
Basket, with handle, wooden	HB
Basket, with handle, cardboard	HC
Hogshead	HG
Hanger	HN
Hamper	HR
Package, display, wooden	IA
Package, display, cardboard	IB
Package, display, plastic	IC
Package, display, metal	ID
Package, show	IE
Package, flow	IF
Package, paper wrapped	IG
Drum, plastic	IH
Package, cardboard, with bottle grip-holes	IK
Tray, rigid, lidded stackable (CEN TS 14482:2002)	IL
Ingot	IN
Ingots, in bundle/bunch/truss	IZ
Bag, jumbo	JB
Jerrican, rectangular	JC
Jug	JG
Jar	JR
Jutebag	JT
Jerrican, cylindrical	JY
Keg	KG

Kit	KI
Luggage	LE
Log	LG
Lot	LT
Lug	LU
Liftvan	LV
Logs, in bundle/bunch/truss	LZ
Crate, metal	MA
Bag, multiply	MB
Crate, milk	MC
Container, metal	ME
Receptacle, metal	MR
Sack, multi-wall	MS
Mat	MT
Receptacle, plastic wrapped	MW
Matchbox	MX
Not available	NA
Unpacked or unpackaged	NE
Unpacked or unpackaged, single unit	NF
Unpacked or unpackaged, multiple units	NG
Nest	NS
Net	NT
Net, tube, plastic	NU
Net, tube, textile	NV
Pallet, CHEP 40 cm x 60 cm	OA
Pallet, CHEP 80 cm x 120 cm	OB
Pallet, CHEP 100 cm x 120 cm	OC

Pallet, AS 4068-1993	OD
Pallet, ISO T11	OE
Platform, unspecified weight or dimension	OF
Block	OK
Octabin	OT
Container, outer	OU
Pan	P2
Packet	PA
Pallet, box Combined open-ended box and pallet	PB
Parcel	PC
Pallet, modular, collars 80cms * 100cms	PD
Pallet, modular, collars 80cms * 120cms	PE
Pen	PF
Plate	PG
Pitcher	PH
Pipe	PI
Punnet	PJ
Package	PK
Pail	PL
Plank	PN
Pouch	PO
Piece	PP
Receptacle, plastic	PR
Pot	PT
Tray	PU
Pipes, in bundle/bunch/truss	PV
Pallet	PX

Plates, in bundle/bunch/truss	PY
Planks, in bundle/bunch/truss	PZ
Drum, steel, non-removable head	QA
Drum, steel, removable head	QB
Drum, aluminium, non-removable head	QC
Drum, aluminium, removable head	QD
Drum, plastic, non-removable head	QF
Drum, plastic, removable head	QG
Barrel, wooden, bung type	QH
Barrel, wooden, removable head	QJ
Jerrican, steel, non-removable head	QK
Jerrican, steel, removable head	QL
Jerrican, plastic, non-removable head	QM
Jerrican, plastic, removable head	QN
Box, wooden, natural wood, ordinary	QP
Box, wooden, natural wood, with sift proof walls	QQ
Box, plastic, expanded	QR
Box, plastic, solid	QS
Rod	RD
Ring	RG
Rack, clothing hanger	RJ
Rack	RK
Reel	RL
Roll	RO
Rednet	RT
Rods, in bundle/bunch/truss	RZ
Sack	SA

Slab	SB
Crate, shallow	SC
Spindle	SD
Sea-chest	SE
Sachet	SH
Skid	SI
Case, skeleton	SK
Slipsheet	SL
Sheetmetal	SM
Spool	SO
Sheet, plastic wrapping	SP
Case, steel	SS
Sheet	ST
Suitcase	SU
Envelope, steel	SV
Shrinkwrapped	SW
Set	SX
Sleeve	SY
Sheets, in bundle/bunch/truss	SZ
Tablet	T1
Tub	TB
Tea-chest	TC
Tube, collapsible	TD
Tyre	TE
Tank container, generic	TG
Tierce	TI
Tank, rectangular	TK

Tub, with lid	TL
Tin	TN
Tun	TO
Trunk	TR
Truss	TS
Bag, tote	TT
Tube	TU
Tube, with nozzle	TV
Pallet, triwall	TW
Tank, cylindrical	TY
Tubes, in bundle/bunch/truss	TZ
Uncaged	UC
Unit	UN
Vat	VA
Bulk, gas (at 1031 mbar and 15°C)	VG
Vial	VI
Vanpack	VK
Bulk, liquid	VL
Bulk, solid, large particles (“nodules”)	VO
Vacuum-packed	VP
Bulk, liquefied gas (at abnormal temperature/pressure)	VQ
Vehicle	VN
Bulk, solid, granular particles (“grains”)	VR
Bulk, scrap metal	VS
Bulk, solid, fine particles (“powders”)	VY
Intermediate bulk container	WA
Wickerbottle	WB

Intermediate bulk container, steel	WC
Intermediate bulk container, aluminium	WD
Intermediate bulk container, metal	WF
Intermediate bulk container, steel, pressurised > 10 kpa	WG
Intermediate bulk container, aluminium, pressurised > 10 kpa	WH
Intermediate bulk container, metal, pressure 10 kpa	WJ
Intermediate bulk container, steel, liquid	WK
Intermediate bulk container, aluminium, liquid	WL
Intermediate bulk container, metal, liquid	WM
Intermediate bulk container, woven plastic, without coat/liner	WN
Intermediate bulk container, woven plastic, coated	WP
Intermediate bulk container, woven plastic, with liner	WQ
Intermediate bulk container, woven plastic, coated and liner	WR
Intermediate bulk container, plastic film	WS
Intermediate bulk container, textile without coat/liner	WT
Intermediate bulk container, natural wood, with inner liner	WU
Intermediate bulk container, textile, coated	WV
Intermediate bulk container, textile, with liner	WW
Intermediate bulk container, textile, coated and liner	WX
Intermediate bulk container, plywood, with inner liner	WY
Intermediate bulk container, reconstituted wood, with inner liner	WZ
Bag, woven plastic, without inner coat/liner	XA
Bag, woven plastic, sift proof	XB
Bag, woven plastic, water resistant	XC
Bag, plastics film	XD
Bag, textile, without inner coat/liner	XF
Bag, textile, sift proof	XG

Bag, textile, water resistant	XH
Bag, paper, multi-wall	XJ
Bag, paper, multi-wall, water resistant	XK
Composite packaging, plastic receptacle in steel drum	YA
Composite packaging, plastic receptacle in steel crate box	YB
Composite packaging, plastic receptacle in aluminium drum	YC
Composite packaging, plastic receptacle in aluminium crate	YD
Composite packaging, plastic receptacle in wooden box	YF
Composite packaging, plastic receptacle in plywood drum	YG
Composite packaging, plastic receptacle in plywood box	YH
Composite packaging, plastic receptacle in fibre drum	YJ
Composite packaging, plastic receptacle in fibreboard box	YK
Composite packaging, plastic receptacle in plastic drum	YL
Composite packaging, plastic receptacle in solid plastic box	YM
Composite packaging, glass receptacle in steel drum	YN
Composite packaging, glass receptacle in steel crate box	YP
Composite packaging, glass receptacle in aluminium drum	YQ
Composite packaging, glass receptacle in aluminium crate	YR
Composite packaging, glass receptacle in wooden box	YS
Composite packaging, glass receptacle in plywood drum	YT
Composite packaging, glass receptacle in wickerwork hamper	YV
Composite packaging, glass receptacle in fibre drum	YW
Composite packaging, glass receptacle in fibreboard box	YX
Composite packaging, glass receptacle in expandable plastic pack	YY
Composite packaging, glass receptacle in solid plastic pack	YZ
Intermediate bulk container, paper, multi-wall	ZA
Bag, large	ZB

Intermediate bulk container, paper, multi-wall, water resistant	ZC
Intermediate bulk container, rigid plastic, with structural equipment, solids	ZD
Intermediate bulk container, rigid plastic, freestanding, solids	ZF
Intermediate bulk container, rigid plastic, with structural equipment, pressurised	ZG
Intermediate bulk container, rigid plastic, freestanding, pressurised	ZH
Intermediate bulk container, rigid plastic, with structural equipment, liquids	ZJ
Intermediate bulk container, rigid plastic, freestanding, liquids	ZK
Intermediate bulk container, composite, rigid plastic, solids	ZL
Intermediate bulk container, composite, flexible plastic, solids	ZM
Intermediate bulk container, composite, rigid plastic, pressurised	ZN
Intermediate bulk container, composite, flexible plastic, pressurised	ZP
Intermediate bulk container, composite, rigid plastic, liquids	ZQ
Intermediate bulk container, composite, flexible plastic, liquids	ZR
Intermediate bulk container, composite	ZS
Intermediate bulk container, fibreboard	ZT
Intermediate bulk container, flexible	ZU
Intermediate bulk container, metal, other than steel	ZV
Intermediate bulk container, natural wood	ZW
Intermediate bulk container, plywood	ZX
Intermediate bulk container, reconstituted wood	ZY
Mutually defined	ZZ

7/2. Container (Ctr) (19)

The relevant codes are given below:

- 0 Goods not transported in containers
- 1 Goods transported in containers.

7/4. Mode of transport at the border (25)

The codes applicable are given below:

Code	Description
1	Maritime transport
2	Rail transport
3	Road transport
4	Air transport
5	Mail (Active mode of transport unknown)
7	Fixed transport installations
8	Inland waterway transport
9	Mode unknown (Own propulsion)

7/7 Identification of actual means of transport crossing the border

The codes applicable are given below:

Code	Description
10	IMO ship identification number
40	IATA flight number

7/8 Identity of means of transport at departure (18)

The codes applicable (n2) are given below:

Code	Description
10	IMO ship identification number
11	Name of the sea-going vessel
20	Wagon number
30	Registration number of the road vehicle
40	IATA flight number
41	Registration number of the aircraft
80	European Vessel Identification Number (ENI code)
81	Name of the inland waterways vessel

7/11-1 Container size and type

The following codes shall be used:

Code	Description
1	Dime coated tank
2	Epoxy coated tank
6	Pressurized tank
7	Refrigerated tank
9	Stainless steel tank
10	Nonworking reefer container 40 feet
12	Europallet – 80 x 120 cm
13	Scandinavian pallet – 100 x 120 cm
14	Trailer
15	Nonworking reefer container 20 feet
16	Exchangeable pallet
17	Semi-trailer

18	Tank container 20 feet
19	Tank container 30 feet
20	Tank container 40 feet
21	Container IC 20 feet, owned by InterContainer, a European railway subsidiary
22	Container IC 30 feet, owned by InterContainer, a European railway subsidiary
23	Container IC 40 feet, owned by InterContainer, a European railway subsidiary
24	Refrigerated tank 20 feet
25	Refrigerated tank 30 feet
26	Refrigerated tank 40 feet
27	Tank container IC 20 feet, owned by InterContainer, a European railway subsidiary
28	Tank container IC 30 feet, owned by InterContainer, a European railway subsidiary
29	Tank container IC 40 feet, owned by InterContainer, a European railway subsidiary
30	Refrigerated tank IC 20 feet, owned by InterContainer, a European railway subsidiary
31	Temperature controlled container 30 feet.
32	Refrigerated tank IC 40 feet, owned by InterContainer, a European railway subsidiary.
33	A movable case with a length less than 6,15 metres.
34	A movable case with a length between 6,15 metres and 7,82 metres.
35	A movable case with a length between 7,82 metres and 9,15 metres.
36	A movable case with a length between 9,15 metres and 10,90 metres.
37	A movable case with a length between 10,90 metres and 13,75 metres.
38	Totebin
39	Temperature controlled container 20 feet
40	Temperature controlled container 40 feet
41	Non working refrigerated (reefer) container 30 feet
42	Dual trailers
43	20 feet IL container (open top)
44	20 feet IL container (closed top)
45	40 feet IL container (closed top)

7/11-2 Container packed status

The following codes shall be used:

Code	Description	Meaning
A	Empty	Indicates that the container is empty.
B	Not empty	Indicates that the container is not empty.

7/11-3 Equipment supplier type

The following codes shall be used:

Code	Description
1	Shipper supplied
2	Carrier supplied

8/2. Guarantee type (52)

Guarantee codes

The codes applicable are given below:

Description	Code	
For comprehensive guarantee (Article 89(5) of the Code)	1	—
For individual guarantee in the form of an undertaking by a guarantor (Article 92(1)(b) of the Code)	2	—
For individual guarantee in cash or other means of payment recognised by the customs authorities as being equivalent to a cash deposit, made in euro or in the currency of the Member State in which the guarantee is required (Article 92(1)(a) of the Code)	3	
For individual guarantee in the form of vouchers (Article 92(1)(b) of the Code and Article IA-III-2-13)	4	—
For guarantee waiver where the amount of import or export duty to be secured does not exceed the statistical value threshold for declarations laid down in accordance with Article 3(4) of Regulation (EC) No. 471/2009 of 6 May 2009 on Union statistics relating to external trade with non-member countries and repealing Council Regulation (EC) No 1172/95 (Article 89(9) of the Code)	5	
For individual guarantee in another form which provides equivalent assurance that the amount of import or export duty corresponding to the customs debt and other charges will be paid (Article 92(1)(c) of the Code)	7	
For guarantee not required for certain public bodies (Article 89(7) of the Code)	8	
For guarantee furnished for goods dispatched under TIR procedure	B	

For guarantee not required for goods carried by fix transport installations (Article 89(8)(b) of the Code)	C	
For guarantee not required for goods placed under the temporary admission procedure in accordance with Article DA-III-2-01(a) (Article 89(8)(c) of the Code)	D	
For guarantee not required for goods placed under the temporary admission procedure in accordance with Article DA-III-2-01(b) (Article 89(8)(c) of the Code)	E	
For guarantee not required for goods placed under the temporary admission procedure in accordance with Article DA-III-2-01(c) (Article 89(8)(c) of the Code)	F	
For guarantee not required for goods placed under the temporary admission procedure in accordance with Article DA-III-2-01(d) (Article 89(8)(c) of the Code)	G	
For guarantee not required for goods placed under the Union transit procedure in accordance with Article 89(8)(d) of the Code	H	

Title III

LINGUISTIC REFERENCES AND THEIR CODES

TABLE OF LINGUISTIC REFERENCES AND OF THEIR CODES

Linguistic references		Codes
—	BG Ограничена валидност	Limited validity — 99200
—	CS Omezená platnost	
—	DA Begrænset gyldighed	
—	DE Beschränkte Geltung	
—	EE Piiratud kehtivus	
—	EL Περιορισμένη ισχύς	
—	ES Validez limitada	
—	FR Validité limitée	
—	HR Ograničena valjanost	
—	IT Validità limitata	
—	LV Ierobežots derīgums	
—	LT Galiojimas apribotas	
—	HU Korlátozott érvényû	
—	MT Validità limitata	
—	NL Beperkte geldigheid	
—	PL Ograniczona ważność	
—	PT Validade limitada	
—	RO Validitate limitată	
—	SL Omejena veljavnost	
—	SK Obmedzená platnost'	
—	FI Voimassa rajoitetusti	
—	SV Begränsad giltighet	
—	EN Limited validity	
—	BG Освободено	Waiver — 99201

Linguistic references		Codes
—	CS Osvození	
—	DA Fritaget	
—	DE Befreiung	
—	EE Loobutud	
—	EL Απαλλαγή	
—	ES Dispensa	
—	FR Dispense	
—	HR Oslobođeno	
—	IT Dispensa	
—	LV Derīgs bez zīmoga	
—	LT Leista neplombuoti	
—	HU Mentesség	
—	MT Tneħħija	
—	NL Vrijstelling	
—	PL Zwolnienie	
—	PT Dispensa	
—	RO Dispensă	
—	SL Opustitev	
—	SK Oslobodenie	
—	FI Vapautettu	
—	SV Befrielse.	
—	EN Waiver	
—	BG Алтернативно доказателство	Alternative proof — 99202
—	CS Alternativní důkaz	
—	DA Alternativt bevis	
—	DE Alternativnachweis	
—	EE Alternatiivsed tõendid	
—	EL Εναλλακτική απόδειξη	
—	ES Prueba alternativa	
—	FR Preuve alternative	
—	HR Alternativni dokaz	

Linguistic references	Codes
<ul style="list-style-type: none"> — IT Prova alternativa — LV Alternatīvs pierādījums — LT Alternatyvusis įrodymas — HU Alternatív igazolás — MT Prova alternattiva — NL Alternatief bewijs — PL Alternatywny dowód — PT Prova alternativa — RO Probă alternativă — SL Alternativno dokazilo — SK Alternatívny dôkaz — FI Vaihtoehtoinen todiste — SV Alternativt bevis — EN Alternative proof 	
<ul style="list-style-type: none"> — BG Различия: митническо учреждение, където стоките са представени (наименование и страна) — CS Nesrovnalosti: úřad, kterému bylo zboží předloženo (název a země) — DA Forskelle: det sted, hvor varerne blev frembudt (navn og land) — DE Unstimmigkeiten: Stelle, bei der die Gestellung erfolgte (Name und Land) — EE Erinevused: asutus, kuhu kaup esitati(nimi ja riik) — EL Διαφορές: εμπορεύματα προσκομισθέντα στο τελωνείο (Όνομα και χώρα) — ES Diferencias: mercancías presentadas en la oficina (nombre y país) — FR Différences: marchandises présentées au bureau (nom et pays) — HR Razlike: carinarnica kojoj je roba podnesena ... (naziv i zemlja) — IT Differenze: ufficio al quale sono state presentate le merci (nome e paese) 	Differences: office where goods were presented (name and country) — 99203

Linguistic references	Codes
<ul style="list-style-type: none"> — LV Atšķirības: muitas iestāde, kurā preces tika uzrādītas (nosaukums un valsts) — LT Skirtumai: įstaiga, kuriai pateiktos prekės (pavadinimas ir valstybė) — HU Eltérések: hivatal, ahol az áruk bemutatása megtörtént (név és ország) — MT Differenzi: uffiċċju fejn l-oġġetti kienu pprezentati (isem u pajjiż) — NL Verschillen: kantoor waar de goederen zijn aangebracht (naam en land) — PL Niezgodności: urząd w którym przedstawiono towar (nazwa i kraj) — PT Diferenças: mercadorias apresentadas na estância (nome e país) — RO Diferențe: mărfuri prezentate la biroul vamal (nume și țara) — SL Razlike: urad, pri katerem je bilo blago predloženo (naziv in država) — SK Nezrovnalosti, úrad, ktorému bol tovar dodaný (názov a krajina). — FI Muutos: toimipaikka, jossa tavarat esitetty (nimi ja maa) — SV Avvikelse: tullkontor där varorna anmäldes (namn och land) — EN Differences: office where goods were presented (name and country) 	
<ul style="list-style-type: none"> — BG Излизането от подлежи на ограничения или такси съгласно Регламент/Директива/Решение № ..., — CS Výstup ze podléhá omezením nebo dávkám podle nařízení/směrnice/ rozhodnutí č ... — DA Udpassage fra undergivet restriktioner eller afgifter i henhold til forordning/direktiv/ afgørelse nr. ... — DE Ausgang aus- gemäß Verordnung/Richtlinie/Beschluss Nr. ... Beschränkungen oder Abgaben unterworfen. — EE ... territooriumilt väljumise suhtes kohaldatase 	<p>Exit from subject to restrictions or charges under Regulation/Directive/ Decision No ...</p> <p>— 99204</p>

Linguistic references	Codes
<p>piiranguid ja makse vastavalt määrusele/direktiivile/otsusele nr...</p> <p>— EL Η έξοδος από υποβάλλεται σε περιορισμούς ή σε επιβαρύνσεις από τον Κανονισμό/την Οδηγία/την Απόφαση αριθ. ...</p> <p>— ES Salida de sometida a restricciones o imposiciones en virtud del (de la) Reglamento/Directiva/ Decisión no ...</p> <p>— FR Sortie de soumise à des restrictions ou à des impositions par le règlement ou la directive/décision no ...</p> <p>— HR Izlaz iz ... podliježe ograničenjima ili pristojbama na temelju Uredbe/Direktive/Odluke br. ...</p> <p>— IT Uscita dallasoggetta a restrizioni o ad imposizioni a norma del(la) regolamento/direttiva/ decisione n. ...</p> <p>— LV Izvešana no piemērojot ierobežojumus vai maksājumus saskaņā ar Regulu/Direktīvu/Lēmumu Nr. ...,</p> <p>— LT Išvežimui iš taikomi apribojimai arba mokesčiai, nustatytiReglamentu/ Direktyva/Sprendimu Nr....,</p> <p>— HU A kilépés területéről a ... rendelet/irányelv/határozat szerinti korlátozás vagy teher megfizetésének kötelezettsége alá esik</p> <p>— MT Hruġ mill- suġġett għall-restrizzjonijiet jew ħlasijiet taħt Regola/ Direttiva/Deċiżjoni Nru ...</p> <p>— NL Bij uitgang uit dezijn de beperkingen of heffingen van Verordening/ Richtlijn/Besluit nr. ... van toepassing.</p> <p>— PL Wyprowadzenie z podlega ograniczeniom lub opłatom zgodnie z rozporządzeniem/dyrektywą/decyzją nr ...</p> <p>— PT Saída da sujeita a restrições ou a imposições pelo(a) Regulamento/ Directiva/Decisão n.o ...</p> <p>— RO Ieșire dinsupusă restricțiilor sau impozitelor prin Regulamentul/ Directiva/Decizia nr ...</p> <p>— SL Iznos iz zavezan omejitvam ali obveznim dajatvam na podlagi Uredbe/Direktive/Odločbe št.</p>	

Linguistic references	Codes
<p>...</p> <p>— SK Výstup zpodlieha obmedzeniam alebo platbám podľa nariadenia/ smernice/rozhodnutia č</p> <p>— FI vientiin sovelletaan asetuksen/direktiivin/päätöksen N:o ... mukaisia rajoituksia tai maksuja</p> <p>— SV Utförelse från underkastad restriktioner eller avgifter i enlighet med förordning/direktiv/beslut nr ...</p> <p>— EN Exit from subject to restrictions or charges under Regulation/Directive/ Decision No ...</p>	
<p>— BG Одобрен изпращач</p> <p>— CS Schválený odesílatel</p> <p>— DA Godkendt afsender</p> <p>— DE Zugelassener Versender</p> <p>— EE Volitatud kaubasaatja</p> <p>— EL Εγκεκριμένος αποστολέας</p> <p>— ES Expedidor autorizado</p> <p>— FR Expéditeur agréé</p> <p>— HR Ovlašteni pošiljatelj</p> <p>— IT Speditore autorizzato</p> <p>— LV Atzītais nosūtītājs</p> <p>— LT Įgaliojasis gavėjas</p> <p>— HU Engedélyezett feladó</p> <p>— MT Awtorizzat li jibgħat</p> <p>— NL Toegelaten afzender</p> <p>— PL Upoważniony nadawca</p> <p>— PT Expedidor autorizado</p> <p>— RO Expeditor agreeat</p> <p>— SL Pooblaščen pošiljatelj</p> <p>— SK Schválený odosielateľ</p>	<p>Authorised consignor — 99206</p>

Linguistic references		Codes
—	FI Valtuutettu lähettäjä	
—	SV Godkänd avsändare	
—	EN Authorised consignor	
—	BG Освободен от подпис	Signature waived — 99207
—	CS Podpis se nevyžaduje	
—	DA Fritaget for underskrift	
—	DE Freistellung von der Unterschriftsleistung	
—	EE Allkirjanõudest loobutud	
—	EL Δεν απαιτείται υπογραφή	
—	ES Dispensa de firma	
—	FR Dispense de signature	
—	HR Oslobođeno potpisa	
—	IT Dispensa dalla firma	
—	LV Derīgs bez paraksta	
—	LT Leista nepasirašyti	
—	HU Aláírás alól mentesítve	
—	MT Firma mhux meħtieġa	
—	NL Van ondertekening vrijgesteld	
—	PL Zwolniony ze składania podpisu	
—	PT Dispensada a assinatura	
—	RO Dispensă de semnătură	
—	SL Opustitev podpisa	
—	SK Oslobodenie od podpisu	
—	FI Vapautettu allekirjoituksesta	
—	SV Befrielse från underskrift	
—	EN Signature waived	
—	BG ЗАБРАНЕНО ОБЩО ОБЕЗПЕЧЕНИЕ	COMPREHENSIVE GUARANTEE PROHIBITED — 99208
—	CS ZÁKAZ SOUBORNÉ JISTOTY	
—	DA FORBUD MOD SAMLET KAUTION	
—	DE GESAMTBÜRGSCHAFT UNTERSAGT	

Linguistic references	Codes
— EE ÜLDTAGATISE KASUTAMINE KEELATUD — EL ΑΠΑΓΟΡΕΥΕΤΑΙ Η ΣΥΝΟΛΙΚΗ ΕΓΓΥΗΣΗ — ES GARANTÍA GLOBAL PROHIBIDA — FR GARANTIE GLOBALE INTERDITE — HR ZABRANJENO ZAJEDNIČKO JAMSTVO — IT GARANZIA GLOBALE VIETATA — LV VISPĀRĒJS GALVOJUMS AIZLIEGTS — LT NAUDOTI BENDRĄJĄ GARANTIJĄ UŽDRAUSTA — HU ÖSSZEZESSÉG TILOS — MT MHUX PERMESSA GARANZIJA KOMPRESIVA — NL DOORLOPENDE ZEKERHEID VERBODEN — PL ZAKAZ KORZYSTANIA Z GWARANCJI GENERALNEJ — PT GARANTIA GLOBAL PROIBIDA — RO GARANȚIA GLOBALĂ INTERZISĂ — SL PREPOVEDANO SKUPNO ZAVAROVANJE — SK ZÁKAZ CELKOVEJ ZÁRUKY — FI YLEISVAKUUDEN KÄYTTÖ KIELLETTY — SV SAMLAD SÄKERHET FÖRBJUDEN — EN COMPREHENSIVE GUARANTEE PROHIBITED	
— BG ИЗПОЛЗВАНЕ БЕЗ ОГРАНИЧЕНИЯ — CS NEOMEZENÉ POUŽITÍ — DA UBEGRÆNSET ANVENDELSE — DE UNBESCHRÄNKTE VERWENDUNG — EE PIIRAMATU KASUTAMINE — EL ΑΠΕΡΙΟΡΙΣΤΗ ΧΡΗΣΗ — ES UTILIZACIÓN NO LIMITADA — FR UTILISATION NON LIMITÉE — HR NEOGRANIČENA UPORABA	UNRESTRICTED USE — 99209

Linguistic references	Codes
— IT UTILIZZAZIONE NON LIMITATA — LV NEIEROBEŽOTS IZMANTOJUMS — LT NEAPRIBOTAS NAUDOJIMAS — HU KORLÁTOZÁS ALÁ NEM ESŐ HASZNÁLAT — MT UŻU MHUX RISTRETT — NL GEBRUIK ONBEPERKT — PL NIEOGRANICZONE KORZYSTANIE — PT UTILIZAÇÃO ILIMITADA — RO UTILIZARE NELIMITATĂ — SL NEOMEJENA UPORABA — SK NEOBMEDZENÉ POUŽITIE — FI KÄYTTÖÄ EI RAJOITETTU — SV OBEGRÄNSAD ANVÄNDNING — EN UNRESTRICTED USE	
— BG Разни — CS Různí — DA Diverse — DE Verschiedene — EE Erinevad — EL Διάφορα — ES Varios — FR Divers — HR Razni — IT Vari — LV Dažādi — LT Įvairūs — HU Többféle — MT Diversi — NL Diverse — PL Różne — PT Diversos	Various — 99211

Linguistic references		Codes
—	RO Diverși	
—	SL Razno	
—	SK Rôzne	
—	FI Useita	
—	SV Flera	
—	EN Various	
—	BG Насипно	Bulk — 99212
—	CS Volně loženo	
—	DA Bulk	
—	DE Lose	
—	EE Pakendamata	
—	EL Χύμα	
—	ES A granel	
—	FR Vrac	
—	HR Rasuto	
—	IT Alla rinfusa	
—	LV Berams	
—	LT Nesupakuota	
—	HU Ömlesztett	
—	MT Bil-kwantitá	
—	NL Los gestort	
—	PL Luzem	
—	PT A granel	
—	RO Vrac	
—	SL Razsuto	
—	SK Voľne	
—	FI Irtotavaraa	
—	SV Bulk	
—	EN Bulk	
—	BG Изпращач	Consignor — 99213
—	CS Odesílatel	

Linguistic references		Codes
—	DA Afsender	
—	DE Versender	
—	EE Saatja	
—	EL Αποστολέας	
—	ES Expedidor	
—	FR Expéditeur	
—	HR Pošiljatelj	
—	IT Speditore	
—	LV Nosūtītājs	
—	LT Siuntėjas	
—	HU Feladó	
—	MT Min jikkonsenja	
—	NL Afzender	
—	PL Nadawca	
—	PT Expedidor	
—	RO Expeditor	
—	SL Pošiljatelj	
—	SK Odosielateľ	
—	FI Lähettäjä	
—	SV Avsändare	
—	EN Consignor	

ANNEX 12-01 – IA

FORMATS AND CODES OF THE COMMON DATA REQUIREMENTS FOR THE REGISTRATION OF ECONOMIC OPERATORS AND OTHER PERSONS

Introductory notes

1. The formats and the codes included in this Annex are applicable in relation with the data requirements for the registration of economic operators and other persons.
2. Title I includes the formats of the data elements.
3. Whenever the information for the registration of economic operators and other persons dealt with in Annex 12-01 to the UCC related Delegated Act takes the form of codes, the code-list provided for in Title II shall be applied.
4. The term ‘type/length’ in the explanation of an attribute indicates the requirements for the data type and the data length. The codes for the data types are as follows:
 - a alphabetic
 - n numeric
 - an alphanumeric

The number following the code indicates the admissible data length. The following applies.

The optional two dots before the length indicator mean that the data has no fixed length, but it can have up to a number of digits, as specified by the length indicator. A comma in the data length means that the attribute can hold decimals, the digit before the comma indicates the total length of the attribute, the digit after the comma indicates the maximum number of digits after the decimal point.

Examples of field lengths and formats:

- a1 1 alphabetic character, fixed length
- n2 2 numeric characters, fixed length
- an3 3 alphanumeric characters, fixed length
- a..4 up to 4 alphabetic characters
- n..5 up to 5 numeric characters
- an..6 up to 6 alphanumeric characters
- n..7,2 up to 7 numeric characters including maximum 2 decimals, a delimiter being allowed to float.

Title I

Formats of the common data requirements for declarations and notifications

D.E No	D.E. name	D.E. format (Type/length)	Code-list in Title II (Y/N)	Notes
1	EORI number	an..17	N	The structure of the EORI number is defined in Title II
2	Full name of the person	an..512	N	
3	Address of establishment/address of residence	Street and number: an..70 Postcode: an..9 City: an..35 Country Code: a2	N	The country code as defined in Title II regarding the country code of D.E. 1 EORI number shall be used.
4	Establishment in the customs territory of the Union	n1	Y	

D.E No	D.E. name	D.E. format (Type/length)	Code-list in Title II (Y/N)	Notes
5	VAT identification number(s)	Country Code: a2 VAT identification number an..15	N	The country code in accordance with ISO code 3166 – alpha 2; EL for Greece.
6	Legal status	an..50	N	
7	Contact information	Contact person name: an..70 Street and number: an..70 Postcode: an..9 City: an..35 telephone number: an..50 fax number: an..50 Email address an..50	N	
8	Consent to disclosure of personal data listed in points 1, 2 and 3	n1	Y	
9	Short name	an..70	N	

D.E No	D.E. name	D.E. format (Type/length)	Code-list in Title II (Y/N)	Notes
10	Date of establishment	n8	N	
11	Type of person	n1	Y	
12	Principal economic activity code	an4	Y	
13	Expiry date of the EORI number	n8(yyymmdd)	N	

Title II

Codes in relation with the common data requirements for the registration of economic operators and other persons

Codes

1. Introduction

This Title contains the codes to be used for the registration of economic operators and other persons.

2. Codes

1 *EORI number*

The EORI number is structured as follows:

Field	Content	Format
1	Identifier of the Member State (country code)	a2
2	Unique identifier in a Member State	an..15

Country code: the Union's alphabetic codes for countries and territories are based on the current ISO alpha 2 codes (a2) in so far as they are compatible with the requirements of Commission Regulation (EU) No 1106/2012 of 27 November 2012 relating to external trade with non-member countries, as regards the update of the nomenclature of countries and territories. The Commission regularly publishes regulations updating the list of country codes.

4 *Establishment in the EU*

- 0 Not established in the EU
- 1 Established in the EU

8 *Consent to disclosure of personal data listed in points 1, 2 and 3*

- 0 Not to be published
- 1 To be published

11 *Type of person*

The following codes shall be used:

- 1 Natural person
- 2 Legal person
- 3 Association of persons which is not a legal person but which is recognised under Union or national law as having the capacity to perform legal acts.

12 *Principal economic activity code*

Principal economic activity code at 4 digit level in accordance with the Statistical Classification of Economic Activities in the European Community (NACE; Regulation (EC) No 1893/2006 of the European Parliament and of the Council) as listed in the business register of the Member State concerned.

ANNEX 12-02 - IA

BINDING ORIGIN INFORMATION DECISION

EUROPEAN UNION - BINDING ORIGIN INFORMATION DECISION

BOI

	13. BOI decision reference <div style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></div>
14. Description of the processing required in order to obtain origin (if required) (confidential)	
15. Language <div style="display: flex; justify-content: space-between; padding: 5px;"> BG CS DA DE EL EN ES ET FI FR HR HU IT LT LV MT NL PL PT RO SK SL SV </div>	
16. Reference to existing BOI or application	17. Reference to existing BTI or application
18. Keywords: (* confidential) <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <div style="border: 1px solid black; height: 1.2em; margin-bottom: 5px;"></div> (*) <div style="border: 1px solid black; height: 1.2em; margin-bottom: 5px;"></div> (*) <div style="border: 1px solid black; height: 1.2em; margin-bottom: 5px;"></div> (*) <div style="border: 1px solid black; height: 1.2em;"></div> (*) </div> <div style="width: 45%;"> <div style="border: 1px solid black; height: 1.2em; margin-bottom: 5px;"></div> (*) <div style="border: 1px solid black; height: 1.2em; margin-bottom: 5px;"></div> (*) <div style="border: 1px solid black; height: 1.2em; margin-bottom: 5px;"></div> (*) <div style="border: 1px solid black; height: 1.2em;"></div> (*) </div> </div>	
19. This BOI decision has been issued on the basis of the following elements provided by the applicant <div style="display: flex; justify-content: space-between; padding: 5px;"> Description <input type="checkbox"/> Brochures <input type="checkbox"/> Photographs <input type="checkbox"/> Samples <input type="checkbox"/> Other <input type="checkbox"/> </div>	
Place <div style="display: flex; justify-content: space-between; align-items: flex-end; padding-top: 10px;"> <div> Date: year month day <div style="display: flex; justify-content: space-around; width: 100px;"> <div style="border: 1px solid black; width: 20px; height: 1.2em;"></div> <div style="border: 1px solid black; width: 20px; height: 1.2em;"></div> <div style="border: 1px solid black; width: 20px; height: 1.2em;"></div> </div> </div> <div style="text-align: center;">160</div> <div style="text-align: right;"> Signature Stamp </div> </div>	

TITLE II

FACTORS ON THE BASIS OF WHICH IMPORT OR EXPORT DUTY AND OTHER MEASURES IN RESPECT OF TRADE IN GOODS ARE APPLIED

ANNEX 21-01-IA

LIST OF SURVEILLANCE DATA ELEMENTS REFERRED TO IN ARTICLE IA-II-1-04(1)

D.E order No	D.E. name	<i>Format</i> (as defined in UCC IA Annex B)	<i>Cardinality</i>	
			Header level	Item level
1/1	Declaration type	Same as data element order number 1/1		
1/2	Additional Declaration type	Same as data element order number 1/2		
1/6	Goods item number	Same as data element order number 1/6		
1/10	Procedure	Same as data element order number 1/10		
1/11	Additional Procedure	Same as data element order number 1/11		
2/1	Simplified declaration/ Previous documents	Same as data element order number 2/1		
2/2	Additional information	Same as data element order number 2/2		
2/3	Documents produced, certificates and authorizations, additional references	Same as data element order number 2/3		
2/6-1	LRN	Same as data element order number 2/6-1		
3/1	Consignor/ Exporter	Same as data element order number 3/1		
3/2	Consignor/Exporter identification	Same as data element order number 3/2		
3/4	Consignee	Same as data element order number 3/4		
3/5	Consignee identification	Same as data element order number 3/5		
3/6	Declarant	Same as data element order number 3/6		
3/7	Declarant identification	Same as data element order number 3/7		
3/7-1	Representative	Same as data element order number 3/7-1		

D.E order No	D.E. name	Format (as defined in UCC IA Annex B)	Cardinality	
			Header level	Item level
3/7-2	Representative identification	Same as data element order number 3/7-2		
3/8	Representative status code	Same as data element order number 3/8		
3/23	Holder of the authorization identification	Same as data element order number 3/23		
4/5	Calculation of taxes - Tax type	Same as data element order number 4/5		
4/6	Calculation of taxes - Tax base	Same as data element order number 4/6		
4/7	Calculation of taxes - Tax rate	Same as data element order number 4/7		
4/8	Calculation of taxes - Payable tax amount	Same as data element order number 4/8		
4/10	Calculation of taxes - Method of payment	Same as data element order number 4/10		
4/18	Valuation method	Same as data element order number 4/18		
4/20	Preference	Same as data element order number 4/20		
5/8	Country of destination code	Same as data element order number 5/8		
5/13	Country of dispatch/export code	Same as data element order number 5/13		
5/15	Country of origin code	Same as data element order number 5/15		
5/15-1	Country of preferential origin code	Same as data element order number 5/15-1		
6/1	Net mass (kg)	Same as data element order number 6/1		
6/2	Supplementary units	Same as data element order number 6/2		
6/3	Gross mass (kg)	Same as data element order number 6/3		
6/4	Description of goods	Same as data element order number 6/4		
6/5	Type of packages (code)	Same as data element order number 6/5		
6/6	Number of packages	Same as data element order number 6/6		
6/10-1	CUS code	Same as data element order number 6/10-1		
6/11	Commodity code - Combined nomenclature code	Same as data element order number 6/11		
6/12	Commodity code - TARIC code	Same as data element order number 6/12		

D.E order No	D.E. name	Format (as defined in UCC IA Annex B)	Cardinality	
			Header level	Item level
6/13	Commodity code - TARIC additional code(s)	Same as data element order number 6/13		
6/15	Commodity code - national additional code(s)	Same as data element order number 6/15		
7/2	Container	Same as data element order number 7/2		
7/4	Mode of transport at the border	Same as data element order number 7/4		
7/5	Inland mode of transport	Same as data element order number 7/5		
7/11	Container identification number	Same as data element order number 7/11		
8/1	Quota	Same as data element order number 8/1		
8/4	Statistical value	Same as data element order number 8/4		
--	Date of acceptance of the declaration	In compliance with the format of data element order number 5/3	1×	
--	Date when customs debt incurred	In compliance with the format of data element order number 5/3	1×	
--	Type of control	In compliance with the format of data element order number 6/4-1		999×
--	Customs office identifier	In compliance with the format of data element order number 5/5	1×	
--	Declaration number (unique reference)	In compliance with the format of the MRN as defined in data element order number 2/1	1×	
--	Issuer	In compliance with the format of data element order number 5/8	1×	

ANNEX 22-02 - IA

INFORMATION CERTIFICATE INF 4 AND APPLICATION FOR AN INFORMATION CERTIFICATE INF 4

referred to in Article IA-II-2-08

Printing instructions

1. The form on which the information certificate INF 4 is issued shall be printed on white paper not containing mechanical pulp, sized for writing and weighing between 40 and 65 grams per square metre.
2. The form shall measure 210×297 mm.
3. Printing of the forms is the responsibility of the Members States; forms shall bear a serial number by which it can be identified. The form shall be printed in one of the official languages of the European Union.

EUROPEAN UNION

1. Supplier (name, full address, country)		<h1>INF 4</h1> <p>No 000.000</p> <p>INFORMATION CERTIFICATE</p> <p>to facilitate the issue of movement certificates EUR.1 and the making-out of invoice declarations and forms EUR.2</p>
2. Consignee (name, full address, country)		
3. Invoice(s) No(s) ⁽¹⁾ ⁽²⁾		<p>See notes overleaf before completing this form</p> <p>4. Observations</p>
5. Item number — Marks and numbers — Number and kind of packages — Description of goods ⁽³⁾		6. Gross mass (kg) or other measure (l, m ³ , etc.)
7. CUSTOMS ENDORSEMENT Declaration certified <input type="checkbox"/> <u>correct</u> <input type="checkbox"/> <u>not correct</u> Issuing country: Place, date <div style="display: flex; justify-content: space-between;"> (Signature) Stamp </div>		8. DECLARATION BY THE SUPPLIER I, the undersigned, declare that the declaration(s) concerning the originating status of the goods described in box 5 and ⁽⁴⁾ <input type="checkbox"/> on the invoice(s) shown in box 3 and attached to this certificate <input type="checkbox"/> on my long-term declaration of (date) is (are) correct Place, date <div style="text-align: center;">(Signature)</div>

⁽¹⁾ The term "invoice" also includes delivery notes or other commercial documents relating to the shipment or shipments concerned on which the declaration(s) are entered.

⁽²⁾ This box need not be completed in the case of long-term declarations.

⁽³⁾ Describe the goods entered in box 5 in accordance with commercial practice and in sufficient detail to enable them to be identified.

⁽⁴⁾ Place a cross in the appropriate box.

NOTES

1. Certificates must not contain erasures or overwriting. Any alterations must be made by deleting the incorrect particulars and adding any necessary corrections. Any such alteration must be initialled by the person who completed the certificate and endorsed by the customs authorities of the issuing country or territory.
2. No spaces must be left between the items entered on the certificate and each item must be preceded by an item number. A horizontal line must be drawn immediately below the last item. Any unused space must be struck through in such a manner as to make any later additions impossible.
3. Goods must be described in accordance with commercial practice and in sufficient detail to enable them to be identified.
4. The form shall be completed in one of the official languages of the Community. The Customs authorities of the Member State which must provide the information or which requires it may request a translation of the information set out in the documents presented to them into the official language or languages of that Member State.

EUROPEAN UNION

1. Supplier (name, full address, country)	<div style="text-align: center;"> <h1>INF 4</h1> </div> <p>No 000.000</p> <p>APPLICATION FOR AN INFORMATION CERTIFICATE</p> <p>to facilitate the issue of movement certificates EUR.1 and the making-out of invoice declarations and forms EUR.2</p>	
2. Consignee (name, full address, country)		
3. Invoice(s) No(s) ⁽¹⁾ ⁽²⁾	See notes overleaf before completing this form	
	4. Observations	
5. Item number — Marks and numbers — Number and kind of packages — Description of goods ⁽³⁾		6. Gross mass (kg) or other measure (l, m³, etc.)
<div style="border: 1px solid black; padding: 10px;"> <p>8. DECLARATION BY THE SUPPLIER</p> <p>I, the undersigned, declare that the declaration(s) concerning the originating status of the goods described in box 5 and ⁽⁴⁾</p> <p><input type="checkbox"/> on the invoice(s) shown in box 3 and attached to this certificate</p> <p><input type="checkbox"/> on my long-term declaration of (date) is (are) correct</p> <p>Place, date</p> <p style="text-align: right;">(Signature)</p> </div>		

⁽¹⁾ The term "invoice" also includes delivery notes or other commercial documents relating to the shipment or shipments concerned on which the declaration(s) are entered.

⁽²⁾ This box need not be completed in the case of long-term declarations.

⁽³⁾ Describe the goods entered in box 5 in accordance with commercial practice and in sufficient detail to enable them to be identified.

⁽⁴⁾ Place a cross in the appropriate box.

DECLARATION BY THE SUPPLIER

I, the undersigned, supplier of the goods described overleaf,

DECLARE that the goods meet the conditions required for the issue of the attached certificate;

SPECIFY as follows the circumstances which have enabled these goods to meet the above conditions:

SUBMIT the following supporting documents ⁽¹⁾:

UNDERTAKE to submit, at the request of the appropriate authorities, any supporting evidence which these authorities may require for the purpose of issuing the attached certificate, and undertake, if required, to agree to any inspection of my accounts and any check on the processes of manufacture of the above goods carried out by the said authorities;

REQUEST the issue of the attached certificate for these goods.

(Place and date)

(Signature)

⁽¹⁾ For example import documents, movement certificates, invoices, manufacturers' declarations, etc. referring to the processed products or goods re-exported in the unaltered state.'

ANNEX 22-06 - IA

APPLICATION TO BECOME A REGISTERED EXPORTER

for the purpose of schemes of generalised tariff preferences of the European Union, Norway, Switzerland and Turkey(1)

referred to in Article IA-II-2-11a

1. Exporter's name, full address and country, EORI or TIN (2).
2. Contact details including telephone and fax number as well as e-mail address where available.
3. Specify whether the main activity is producing or trading.
4. Indicative description of goods which qualify for preferential treatment, including indicative list of Harmonised System headings (or chapters where goods traded fall within more than twenty Harmonised System headings).
5. Undertakings to be given by an exporter The undersigned hereby: <ul style="list-style-type: none">- declares that the above details are correct;- certifies that no previous registration has been revoked; conversely , certifies that the situation which led to any such revocation has been remedied;- undertakes to make out statements on origin only for goods which qualify for preferential treatment and comply with the origin rules specified for those goods in the Generalised System of Preferences;- undertakes to maintain appropriate commercial accounting records for production / supply of goods qualifying for preferential treatment and to keep them for at least three years from the date of making out of the statement on origin;

- undertakes to immediately notify the competent authority of changes as they arise to his registration data since acquiring the number of registered exporter;
- undertakes to cooperate with the competent authority;
- undertakes to accept any checks on the accuracy of his statements on origin, including verification of accounting records and visits to his premises by the European Commission or Member States' authorities, as well as the authorities of Norway, Switzerland and Turkey (applicable only to exporters in beneficiary countries);
- undertakes to request his removal from the system, should he no longer meet the conditions for exporting any goods under the scheme;
- undertakes to request his removal from the system, should he no longer intend to export such goods to the Union or, where appropriate, for sending all or some of the products elsewhere within the customs territory of the Union or, where applicable, to Norway, Switzerland or Turkey.

Place, date, signature of authorised signatory, name and job title

6. Prior specific and informed consent of exporter to the publication of his data on the public website

The undersigned is hereby informed that the information supplied in this declaration may be disclosed to the public via the public website. The undersigned accepts the publication and disclosure of this information via the public website. The undersigned may withdraw his consent to the publication of this information via the public website by sending a request to the competent authorities responsible for the registration.

Place, date, signature of authorised signatory, name and job title

7. Box for official use by competent authority

The applicant is registered under the following number:

Registration Number: _____

Date of registration _____

Date from which the registration is valid _____

Signature and stamp _____

Information notice

concerning the protection and processing of personal data incorporated in the system

1. Where the European Commission processes personal data contained in this application to become a registered exporter, Regulation (EC) No 45/2001 of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data by the Union institutions and bodies and on the free movement of such data will apply. Where the competent authorities of a beneficiary country or a third country implementing Directive 95/46/EC process personal data contained in this application to become a registered exporter, the relevant national provisions of the aforementioned Directive will apply.
2. Personal data in respect of the application to become a registered exporter are processed for the purpose of EU GSP rules of origin as defined in the relevant EU legislation. The said legislation providing for EU GSP rules of origin constitutes the legal basis for processing personal data in respect of the application to become a registered exporter.
3. The competent authority in a country where the application has been submitted is the controller with respect to processing of the data in the REX system.
The list of competent authorities/customs departments is published on the website of the Commission.
4. Access to all data of this application is granted through a user ID/password to users in the Commission, the competent authorities of beneficiary countries and the customs authorities in the Member States, Norway, Switzerland and Turkey.
5. The data of a revoked registration shall be kept by the competent authorities of the beneficiary country and the customs authorities of Member States in the REX system for ten calendar years. This period shall run from the end of the year in which the revocation of a registration has taken place.
6. The data subject has a right of access to the data relating to him that will be processed through the REX system and, where appropriate, the right to rectify erase or block data in accordance with Regulation (EC) No 45/2001 or the national laws implementing Directive 95/46/EC. Any requests for right of access, rectification, erasure or blocking shall be submitted to and processed by the competent authorities of beneficiary countries and the customs authorities of Member States responsible for the registration, as appropriate. Where the registered exporter has submitted a request for the exercise of that right to the Commission, the Commission shall forward such requests to the competent authorities of the beneficiary country or the customs authorities of Member States concerned, respectively. If the registered exporter failed to obtain his rights from the controller of data, the registered exporter shall submit such request

to the Commission acting as controller. The Commission shall have the right to rectify, erase or block the data.

7. Complaints can be addressed to the relevant national data protection authority. The contact details of the national data protection authorities are available on the web-site of the European Commission, Directorate-General for Justice: (http://ec.europa.eu/justice/data-protection/bodies/authorities/eu/index_en.htm#h2-1). Where the complaint concerns processing of data by the European Commission, it should be addressed to the European Data Protection Supervisor (EDPS) (<http://www.edps.europa.eu/EDPSWEB/>).

- (1) The present application form is common to the GSP schemes of four entities: the Union (EU), Norway, Switzerland and Turkey ('the entities'). Please note, however, that the respective GSP schemes of these entities may differ in terms of country and product coverage. Consequently, a given registration will only be effective for the purpose of exports under the GSP scheme(s) that consider(s) your country as a beneficiary country.
- (2) The indication of EORI number is mandatory for EU exporters. For exporters in beneficiary countries, Norway, Switzerland and Turkey, the indication of TIN is mandatory.

ANNEX 22-08 - IA

CERTIFICATE OF ORIGIN FORM A

referred to in Article IA-II-2-11b

1. Certificates of origin Form A must conform to the specimen shown in this Annex. The use of English or French for the notes on the reverse of the certificate shall not be obligatory. Certificates shall be made out in English or French. If completed by hand, entries must be in ink and in capital letters.
2. Each certificate shall measure 210×297 mm; a tolerance of up to minus 5 mm or plus 8 mm in the length and in the width may be allowed. The paper used shall be white writing paper, sized, not containing mechanical pulp and weighing not less than 25 g/m^2 . It shall have a printed green guilloche-pattern background making any falsification by mechanical or chemical means apparent to the eye.

If the certificates have several copies, only the top copy which is the original shall be printed with a printed green guilloche-pattern background.
3. Each certificate shall bear a serial number, printed or otherwise, by which it can be identified."
4. Certificates bearing older versions of the notes on the back of the form may also be used until existing stocks are exhausted."

1. Goods consigned from (Exporter's business name, address, country)		Reference No GENERALIZED SYSTEM OF PREFERENCES CERTIFICATE OF ORIGIN (Combined declaration and certificate) FORM A Issued in (country) See notes overleaf			
2. Goods consigned to (Consignee's name, address, country)					
3. Means of transport and route (as far as known)		4. For official use			
5. Item number	6. Marks and numbers of packages	7. Number and kind of packages, description of goods	8. Origin criterion (see Notes overleaf)	9. Gross weight or other quantity	10. Number and date of invoices
11. Certification It is hereby certified, on the basis of control carried out, that the declaration by the exporter is correct. Place and date, signature and stamp of certifying authority			12. Declaration by the exporter The undersigned hereby declares that the above details and statements are correct; that all the goods were produced in (country) and that they comply with the origin requirements specified for those goods in the Generalized System of Preferences for goods exported to (importing country) Place and date, signature of authorized signatory		

NOTES (2013)

I. Countries which accept Form A for the purposes of the Generalized System of Preferences (GSP):

Australia*	European Union:	France	Netherlands
Belarus	Austria	Germany	Poland
Canada	Belgium	Greece	Portugal
Iceland	Bulgaria	Hungary	Romania
Japan	Croatia	Ireland	Slovakia
New Zealand**	Cyprus	Italy	Slovenia
Norway	Czech Republic	Latvia	Spain
Russian Federation	Denmark	Lithuania	Sweden
Switzerland including Liechtenstein***	Estonia	Luxembourg	United Kingdom
Turkey	Finland	Malta	
United States of America****			

Full details of the conditions covering admission to the GSP in these countries are obtainable from the designated authorities in the exporting preference-receiving countries or from the customs authorities of the preference-giving countries listed above. An information note is also obtainable from the UNCTAD secretariat.

II. General conditions

To qualify for preference, products must:

- (a) fall within a description of products eligible for preference in the country of destination. The description entered on the form must be sufficiently detailed to enable the products to be identified by the customs officer examining them;
- (b) comply with the rules of origin of the country of destination. Each article in a consignment must qualify separately in its own right; and,
- (c) comply with the consignment conditions specified by the country of destination. In general, products must be consigned direct from the country of exportation to the country of destination but most preference-giving countries accept passage through intermediate countries subject to certain conditions. (For Australia, direct consignment is not necessary).

III. Entries to be made in Box 8

Preference products must either be wholly obtained in accordance with the rules of the country of destination or sufficiently worked or processed to fulfil the requirements of that country's origin rules.

- (a) Products wholly obtained: for export to all countries listed in Section I, enter the letter "P" in Box 8 (for Australia and New Zealand Box 8 may be left blank).
- (b) Products sufficiently worked or processed: for export to the countries specified below, the entry in Box 8 should be as follows:
 - (1) United States of America: for single country shipments, enter the letter "Y" in Box 8, for shipments from recognized associations of countries, enter the letter "Z", followed by the sum of the cost or value of the domestic materials and the direct cost of processing, expressed as a percentage of the ex-factory price of the exported products; (example "Y" 35% or "Z" 35%).
 - (2) Canada: for products which meet origin criteria from working or processing in more than one eligible least developed country, enter letter "G" in Box 8; otherwise "F".
 - (3) Iceland, the European Union, Japan, Norway, Switzerland including Liechtenstein, and Turkey; enter the letter "W" in Box 8 followed by the Harmonized Commodity Description and coding system (Harmonized System) heading at the 4-digit level of the exported product (example "W" 96.18).
 - (4) Russian Federation: for products which include value added in the exporting preference-receiving country, enter the letter "Y" in Box 8 followed by the value of imported materials and components expressed as a percentage of the fob price of the exported products (example "Y" 45%); for products obtained in a preference-receiving country and worked or processed in one or more other such countries, enter "Pk".
 - (5) Australia and New Zealand: completion of Box 8 is not required. It is sufficient that a declaration be properly made in Box 12.

* For Australia, the main requirement is the exporter's declaration on the normal commercial invoice. Form A, accompanied by the normal commercial invoice, is an acceptable alternative, but official certification is not required.

** Official certification is not required.

*** The Principality of Liechtenstein forms, pursuant to the Treaty of 29 March 1923, a customs union with Switzerland.

**** The United States does not require GSP Form A. A declaration setting forth all pertinent detailed information concerning the production or manufacture of the merchandise is considered sufficient only if requested by the district collector of Customs.

1. Expéditeur (nom, adresse, pays de l'exportateur)		Référence N° SYSTÈME GÉNÉRALISÉ DE PRÉFÉRENCES CERTIFICAT D'ORIGINE (Déclaration et certificat) FORMULE A Délivré en (pays) Voir notes au verso			
2. Destinataire (nom, adresse, pays)					
3. Moyen de transport et itinéraire (si connus)		4. Pour usage officiel			
5. N° d'ordre	6. Marques et numéros des colis	7. Nombre et type de colis; description des marchandises	8. Critère d'origine (voir notes au verso)	9. Poids brut ou quantité	10. N° et date de la facture
11. Certificat Il est certifié, sur la base du contrôle effectué, que la déclaration de l'exportateur est exacte. Lieu et date, signature et timbre de l'autorité délivrant le certificat			12. Déclaration de l'exportateur Le soussigné déclare que les mentions et indications ci-dessus sont exactes, que toutes ces marchandises ont été produites en (nom du pays) et qu'elles remplissent les conditions d'origine requises par le système généralisé de préférences pour être exportées à destination de (nom du pays importateur) Lieu et date, signature du signataire habilité		

NOTES (2013)

I. Pays acceptant la formule A aux fins du système des préférences généralisées (SPG):

Australie*	Union européenne	Finlande	Pays-Bas
Bélarus	Allemagne	France	Pologne
Canada	Autriche	Grèce	Portugal
Etats-Unis d'Amérique***	Belgique	Hongrie	République tchèque
Fédération de Russie	Bulgarie	Irlande	Roumanie
Islande	Chypre	Italie	Royaume-Uni
Japon	Croatie	Lettonie	Slovaquie
Norvège	Danemark	Lituanie	Slovénie
Nouvelle-Zélande**	Espagne	Luxembourg	Suède
Suisse y compris Liechtenstein****	Estonie	Malte	
Turquie			

Des détails complets sur les conditions régissant l'admission au bénéfice du SGP dans ce pays peuvent être obtenus des autorités désignées par les pays exportateurs bénéficiaires ou de l'administration des douanes des pays donneurs qui figurent dans la liste ci-dessus. Une note d'information peut également être obtenue du secrétariat de la CNUCED.

II. Conditions générales

Pour être admis au bénéfice des préférences, les produits doivent:

- correspondre à la définition établie des produits pouvant bénéficier du régime de préférences dans les pays de destination. La description figurant sur la formule doit être suffisamment détaillée pour que les produits puissent être identifiés par l'agent des douanes qui les examine;
- satisfaire aux règles d'origine du pays de destination. Chacun des articles d'une même expédition doit répondre aux conditions prescrites; et
- satisfaire aux conditions d'expédition spécifiées par le pays de destination. En général, les produits doivent être expédiés directement du pays d'exportation au pays de destination; toutefois, la plupart des pays donneurs de préférences acceptent sous certaines conditions le passage par des pays intermédiaires (pour l'Australie, l'expédition directe n'est pas nécessaire).

III. Indications à porter dans la case 8

Pour bénéficier des préférences, les produits doivent avoir été, soit entièrement obtenus, soit suffisamment ouverts ou transformés conformément aux règles d'origine des pays de destination.

- Produits entièrement obtenus: pour l'exportation vers tous les pays figurant dans la liste de la section, il y a lieu d'inscrire la lettre "P" dans la case 8 (pour l'Australie et la Nouvelle-Zélande, la case 8 peut être laissée en blanc).
- Produits suffisamment ouverts ou transformés: pour l'exportation vers les pays figurant ci-après, les indications à porter dans la case 8 doivent être les suivantes:
 - Etats Unis d'Amérique: dans le cas d'expédition provenant d'un seul pays, inscrire la lettre "Y" ou, dans le cas d'expéditions provenant d'un groupe de pays reconnu comme un seul, la lettre "Z", suivie de la somme du coût ou de la valeur des matières et du coût direct de la transformation, exprimée en pourcentage du prix départ usine des marchandises exportées (exemple: "Y" 35% ou "Z" 35%);
 - Canada: il y a lieu d'inscrire dans la case 8 la lettre "G" pour les produits qui satisfont aux critères d'origine après ouvrage ou transformation dans plusieurs des pays les moins avancés; sinon, inscrire la lettre "F";
 - Islande, Japon, Norvège, Suisse y compris Liechtenstein, Turquie et l'Union européenne: inscrire dans la case 8 la lettre "W" suivie de la position tarifaire à quatre chiffres occupée par le produit exporté dans le Système harmonisé de désignation et de codification des marchandises (Système harmonisé) (exemple "W" 96.18);
 - Fédération de Russie: pour les produits avec valeur ajoutée dans le pays exportateur bénéficiaire de préférences, il y a lieu d'inscrire la lettre "Y" dans la case 8, en la faisant suivre de la valeur des matières et des composants importés, exprimée en pourcentage du prix fob des marchandises exportées (exemple: "Y" 45%); pour les produits obtenus dans un pays bénéficiaire de préférences et ouverts ou transformés dans un ou plusieurs autres pays bénéficiaires, il y a lieu d'inscrire les lettres "Pk" dans la case 8;
 - Australie et Nouvelle-Zélande: il n'est pas nécessaire de remplir la case 8. Il suffit de faire une déclaration appropriée dans la case 12.

* Pour l'Australie, l'exigence de base est une attestation de l'exportateur sur la facture habituelle. La formule A, accompagnée de la facture habituelle, peut être acceptée en remplacement, mais une certification officielle n'est pas exigée.

** Un visa officiel n'est pas exigé.

*** Les Etats-Unis n'exigent pas de certificat SGP Formule A. Une déclaration reprenant toute information appropriée et détaillée concernant la production ou la fabrication de la marchandise est considérée comme suffisante, et doit être présentée uniquement à la demande du receveur des douanes du district (District collector of Customs).

**** D'après l'Accord du 29 mars 1923, la Principauté du Liechtenstein forme une union douanière avec la Suisse.

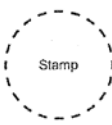
ANNEX 22-10 - IA

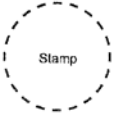

MOVEMENT CERTIFICATE EUR. 1 AND RELEVANT APPLICATIONS

referred to in Article IA-II-2-11c

1. Movement certificate EUR. 1 shall be made out on the form of which a specimen appears in this Annex. This form shall be printed in one of the official languages of the Union. Certificates shall be made out in one of these languages and in accordance with the provisions of the domestic law of the exporting State or territory. If they are handwritten, they shall be completed in ink and in capital letters.
2. Each certificate shall measure 210 × 297 mm; a tolerance of up to minus 5 mm or plus 8 mm in the length may be allowed. The paper used must be white, sized for writing not containing mechanical pulp and weighing not less than 25 g/m². It shall have a printed green guilloche pattern background making any falsification by mechanical or chemical means apparent to the eye.
3. The competent authorities of the exporting State or territory may reserve the right to print the certificates themselves or may have them printed by approved printers. In the latter case each certificate must include a reference to such approval. Each certificate must bear the name and address of the printer or a mark by which the printer can be identified. It shall also bear a serial number, either printed or not, by which it can be identified.

MOVEMENT CERTIFICATE

1. Exporter (Name, full address, country)		EUR.1 No A 000.000	
		See notes overleaf before completing this form.	
		2. Certificate used in preferential trade between and (Insert appropriate countries, groups of countries or territories)	
3. Consignee (Name, full address, country) (Optional)		4. Country, group of countries or territory in which the products are considered as originating	5. Country, group of countries or territory of destination
6. Transport details (Optional)		7. Remarks	
8. Item number; Marks and numbers; Number and kind of packages ⁽¹⁾ ; Description of goods		9. Gross mass (kg) or other measure (litres, m ³ , etc.)	10. Invoices (Optional)
11. CUSTOMS ENDORSEMENT <i>Declaration certified</i> Export document ⁽²⁾ Form No Of Customs office Issuing country or territory (Place and date) (Signature)			12. DECLARATION BY THE EXPORTER I, the undersigned, declare that the goods described above meet the conditions required for the issue of this certificate (Place and date) (Signature)
⁽¹⁾ If goods are not packed, indicate number of articles or state 'in bulk' as appropriate. ⁽²⁾ Complete only where the regulations of the exporting country or territory require.			

13. REQUEST FOR VERIFICATION, to	14. RESULT OF VERIFICATION
<p>Verification of the authenticity and accuracy of this certificate is requested.</p> <p>..... (Place and date)</p> <p>..... (Signature)</p> <div style="text-align: center;">  <p>Stamp</p> </div>	<p>Verification carried out shows that this certificate (1)</p> <p><input type="checkbox"/> was issued by the customs office indicated and that the information contained therein is accurate.</p> <p><input type="checkbox"/> does not meet the requirements as to authenticity and accuracy (see remarks appended).</p> <p>..... (Place and date)</p> <p>..... (Signature)</p> <div style="text-align: center;">  <p>Stamp</p> </div> <p>..... (1) Insert X in the appropriate box.</p>

NOTES

1. Certificate must not contain erasures or words written over one another. Any alterations must be made by deleting the incorrect particulars and adding any necessary corrections. Any such alteration must be initialed by the person who completed the certificate and endorsed by the Customs authorities of the issuing country or territory.
2. No spaces must be left between the items entered on the certificate and each item must be preceded by an item number. A horizontal line must be drawn immediately below the last item. Any unused space must be struck through in such a manner as to make any later additions impossible.
3. Goods must be described in accordance with commercial practice and with sufficient detail to enable them to be identified.

APPLICATION FOR A MOVEMENT CERTIFICATE

1. Exporter (Name, full address, country)	EUR.1 No A 000.000					
	See notes overleaf before completing this form.					
	2. Application for a certificate to be used in preferential trade between and (Insert appropriate countries or groups of countries or territories)					
3. Consignee (Name, full address, country) (Optional)	4. Country, group of countries or territory in which the products are considered as originating		5. Country, group of countries or territory of destination			
	7. Remarks					
6. Transport details (Optional)	<table border="1"> <tr> <td data-bbox="248 1059 788 1697"> 8. Item number; Marks and numbers; Number and kind of packages ⁽¹⁾, Description of goods </td> <td data-bbox="788 1059 1002 1697"> 9. Gross mass (kg) or other measure (litres, m³, etc.) </td> <td data-bbox="1002 1059 1219 1697"> 10. Invoices (Optional) </td> </tr> </table>			8. Item number; Marks and numbers; Number and kind of packages ⁽¹⁾, Description of goods	9. Gross mass (kg) or other measure (litres, m³, etc.)	10. Invoices (Optional)
8. Item number; Marks and numbers; Number and kind of packages ⁽¹⁾, Description of goods	9. Gross mass (kg) or other measure (litres, m³, etc.)	10. Invoices (Optional)				

⁽¹⁾ If goods are not packed, indicate number of articles or state 'in bulk' as appropriate.

DECLARATION BY THE EXPORTER

I, the undersigned, exporter of the goods described overleaf,

DECLARE that the goods meet the conditions required for the issue of the attached certificate;

SPECIFY as follows the circumstances which have enabled these goods to meet the above conditions:

.....
.....
.....
.....

SUBMIT the following supporting documents ⁽¹⁾:

.....
.....
.....
.....

UNDERTAKE to submit, at the request of the appropriate authorities, any supporting evidence which these authorities may require for the purpose of issuing the attached certificate, and undertake, if required, to agree to any inspection of my accounts and to any check on the processes of manufacture of the above goods, carried out by the said authorities;

REQUEST the issue of the attached certificate for these goods.

(Place and date)

.....

(Signature)

.....

⁽¹⁾ For example: import documents, movement certificates, invoices, manufacturer's declarations, etc., referring to the products used in manufacture or to the goods re-exported in the same state.

ANNEX 22-14 – IA
CERTIFICATE OF ORIGIN FOR CERTAIN PRODUCTS SUBJECT TO SPECIAL IMPORT
ARRANGEMENTS

[Annex relating to Article IA-II-2-01 *CCIP ANNEX 13*]

Introductory notes:

1. The period of validity of the certificate of origin shall be twelve months from the date of issue by the issuing authorities.
 2. Certificates of origin shall consist only of a single sheet identified by the word ‘original’ next to the title of the document. If additional copies are necessary, they shall bear the designation ‘copy’ next to the title of the document. The customs authorities in the Union shall accept as valid only the original of the certificate of origin.
 3. Certificates of origin shall measure 210 × 297 mm; a tolerance of up to plus 8 mm or minus 5 mm in the length may be allowed. The paper used shall be white, not containing mechanical pulp, and shall weigh not less than 40 g/m². The face of the original shall have a printed yellow guilloche pattern background making any falsification by mechanical or chemical means apparent.
 4. Certificates of origin shall be printed and completed in typescript in one of the official languages of the Union. Entries must not be erased or overwritten. Any changes shall be made by crossing out the wrong entry and, if necessary, adding the correct particulars. Such changes shall be initialled by the person making them and endorsed by the issuing authorities.
- All the additional particulars required for implementation of the Union legislation governing the special import arrangements shall be entered in box 5 of the certificate of origin.
- Unused spaces in boxes 5, 6 and 7 shall be struck through in such a way that nothing can be added at a later stage.
5. Each certificate of origin shall bear a serial number, whether or not printed, by which it can be identified, and shall be stamped by the issuing authority and signed by the person or persons empowered to do so.
 6. Certificates of origin issued retrospectively shall bear in Box 5 the following indication in one of the official languages of the European Union:

- Issued retrospectively

ANNEX 22-15 - IA

SUPPLIER'S DECLARATION FOR PRODUCTS HAVING PREFERENTIAL ORIGIN STATUS

The supplier's declaration, the text of which is given below, must be made out in accordance with the footnotes. However, the footnotes do not have to be reproduced.

DECLARATION

I, the undersigned, declare that the goods listed on this document⁽¹⁾ originate in⁽²⁾ and satisfy the rules of origin governing preferential trade with⁽³⁾.

I declare that⁽⁴⁾:

- ☐ Cumulation applied with(name of the country/countries)
- ☐ No cumulation applied

I undertake to make available to the customs authorities any further supporting documents they require:

.....⁽⁵⁾

.....⁽⁶⁾

.....⁽⁷⁾

⁽¹⁾ If only some of the goods listed on the document are concerned, they shall be clearly indicated or marked and this marking entered in the declaration as follows:

"..... listed on this invoice and marked originate in".

⁽²⁾ The European Union, country, group of countries or territory, from which the goods originate.

⁽³⁾ Country, group of countries or territory concerned.

⁽⁴⁾ To be completed, where necessary, only for goods having preferential origin status in the context of preferential trade relations with one of the countries, with which pan-Euro-Mediterranean cumulation of origin is applicable.

⁽⁵⁾ Place and date.

⁽⁶⁾ Name and position in the company.

⁽⁷⁾ Signature.

ANNEX 22-16 - IA

LONG-TERM SUPPLIER'S DECLARATION FOR PRODUCTS HAVING PREFERENTIAL ORIGIN STATUS

The supplier's declaration, the text of which is given below, must be made out in accordance with the footnotes. However, the footnotes do not have to be reproduced.

DECLARATION

I, the undersigned, declare that the goods described below:

.....⁽¹⁾

.....⁽²⁾

which are regularly supplied to⁽³⁾, originate in⁽⁴⁾ and satisfy the rules of origin governing preferential trade with⁽⁵⁾.

I declare that ⁽⁶⁾:

☐ Cumulation applied with(name of the country/countries)

☐ No cumulation applied

This declaration is valid for all shipments of these products dispatched from:

..... to⁽⁷⁾.

I undertake to inform immediately if this declaration is no longer valid.

I undertake to make available to the customs authorities any further supporting documents they require.

.....⁽⁸⁾

.....⁽⁹⁾

.....⁽¹⁰⁾

⁽¹⁾ Description.

⁽²⁾ Commercial designation as used on the invoices, e.g. model No.

⁽³⁾ Name of company to which goods are supplied.

⁽⁴⁾ The European Union, country, group of countries or territory, from which the goods originate.

⁽⁵⁾ Country, group of countries or territory concerned.

⁽⁶⁾ To be completed, where necessary, only for goods having preferential origin status in the context of preferential trade relations with one of the countries with which pan-Euro-Mediterranean cumulation of origin is applicable.

⁽⁷⁾ Give the dates. The period shall not exceed 24 months or 12 months if the declaration was issued retrospectively.

⁽⁸⁾ Place and date.

⁽⁹⁾ Name and position, name and address of company.

⁽¹⁰⁾ Signature.

ANNEX 22-17 - IA

SUPPLIER'S DECLARATION FOR PRODUCTS NOT HAVING PREFERENTIAL ORIGIN STATUS

The supplier's declaration, the text of which is given below, must be made out in accordance with the footnotes. However, the footnotes do not have to be reproduced.

DECLARATION

I, the undersigned, supplier of the goods covered by the annexed document, declare that:

1. The following materials which do not have a preferential originating status have been used in the European Union to produce these goods:

Description of goods supplied ¹	Description of non-originating materials used	HS heading of non-originating materials used ²	Value of non-originating materials used ³
			Total:

2. All the other materials used in the European Union to produce these goods originate in⁴ and satisfy the rules of origin governing preferential trade with⁵, and

I declare that:⁶

☐ Cumulation applied with(name of the country/countries)

☐ No cumulation applied

I undertake to make available to the customs authorities any further supporting documents they require

.....⁷

.....⁸

.....⁹

-
- ¹ When the invoice, delivery note or other commercial document to which the declaration is annexed relates to a variety of goods, or goods not incorporating the same proportion of non-originating materials, the supplier must clearly differentiate between them.
- Example:
- The document covers different models of electric motor of heading 8501 to be used in the manufacture of washing machines of heading 8450. The nature and value of the non-originating materials used in the manufacture of the motors vary from one model to another. The models must be listed separately in column 1 and the information in the other columns must be given for each, so that the manufacturer of the washing machines can correctly assess the originating status of each of his products depending on the type of motor it incorporates.
- ² To be completed only where relevant.
- Example:
- The rule for garments of ex Chapter 62 allows the use of non-originating yarn. Thus if a French garment manufacturer uses fabric woven in Portugal from non-originating yarn, the Portuguese supplier need only enter "yarn" as non-originating materials in column 2 of his declaration, - the HS heading and value of the yarn are irrelevant.
- A firm manufacturing wire of HS heading 7217 from non-originating iron bars must enter "iron bars" in column 2. If the wire is to be incorporated in a machine for which the rule of origin sets a percentage limit on the value of non-originating materials used, the value of the bars must be entered in column 4.
- ³ "Value" means the customs value of the materials at the time of import or, if this is not known and cannot be ascertained, the first ascertainable price paid for the materials in the European Union.
- For each type of non-originating material used, specify the exact value per unit of the goods shown in column 1.
- ⁴ The European Union, country, group of countries or territory from which the materials originate.
- ⁵ Country, group of countries or territory concerned.
- ⁶ To be completed where necessary, only for goods having preferential originating status in the context of preferential trade relations with one of the countries with which pan-Euro-Mediterranean cumulation of origin is applicable.
- ⁷ Place and date.
- ⁸ Name and function, name and address of company.
- ⁹ Signature.

ANNEX 22-18 - IA

LONG-TERM SUPPLIER'S DECLARATION FOR PRODUCTS NOT HAVING PREFERENTIAL ORIGIN STATUS

The supplier's declaration, the text of which is given below, must be made out in accordance with the footnotes. However, the footnotes do not have to be reproduced.

DECLARATION

I, the undersigned, supplier of the goods covered by this document, which are regularly sent to¹, declare that:

1. The following materials which do not have a preferential originating status have been used in the European Union to produce these goods:

Description of goods supplied ²	Description of non-originating materials used	HS heading of non-originating materials used ³	Value of non-originating materials used ⁴
			Total:

2. All the other materials used in the European Union to produce these goods originate in⁵ and satisfy the rules of origin governing preferential trade with⁶, and

I declare that:⁷

☐ Cumulation applied with(name of the country/countries)

☐ No cumulation applied

This declaration is valid for all shipments of these products dispatched from to.....⁸.

I undertake to inform immediately if this declaration is no longer valid.

I undertake to make available to the customs authorities any further supporting documents they require.

.....⁹

.....¹⁰

.....¹¹.

-
- 1 Customer's name and address.
- 2 When the invoice, delivery note or other commercial document to which the declaration is annexed relates to a variety of goods, or goods not incorporating the same proportion of non-originating materials, the supplier must clearly differentiate between them.
- Example:
- The document covers different models of electric motor of heading 8501 to be used in the manufacture of washing machines of heading 8450. The nature and value of the non-originating materials used in the manufacture of the motors vary from one model to another. The models must be listed separately in column 1 and the information in the other columns must be given for each, so that the manufacturer of the washing machines can correctly assess the originating status of each of his products depending on the type of motor it incorporates.
- 3 To be completed only where relevant.
- Example:
- The rule for garments of ex Chapter 62 allows the use of non-originating yarn. Thus if a French garment manufacturer uses fabric woven in Portugal from non-originating yarn, the Portuguese supplier need only enter "yarn" as non-originating materials in column 2 of his declaration, - the HS heading and value of the yarn are irrelevant.
- A firm manufacturing wire of HS heading 7217 from non-originating iron bars must enter "iron bars" in column 2. If the wire is to be incorporated in a machine for which the rule of origin sets a percentage limit on the value of non-originating materials used, the value of the bars must be entered in column 4.
- 4 "Value" means the customs value of the materials at the time of import or, if this is not known and cannot be ascertained, the first ascertainable price paid for the materials in the European Union.
- For each type of non-originating material used, specify the exact value per unit of the goods shown in column 1.
- 5 The European Union, country, group of countries or territory from which the materials originate.
- 6 Country, group of countries or territory concerned.
- 7 To be completed where necessary, only for goods having preferential originating status in the context of preferential trade relations with one of the countries with which pan-Euro-Mediterranean cumulation of origin is applicable.
- 8 Give the dates. The period should not exceed 24 months.
- 9 Place and date.
- 10 Name and function, name and address of company.
- 11 Signature.

ANNEX 23-01 - IA

AIR TRANSPORT COSTS TO BE INCLUDED IN THE CUSTOMS VALUE

(Article IA-II-3-12)

1. The following table shows:
 - (a) Third Countries listed by continents and zones¹⁰(column 1);
 - (b) The percentages which represent the part of the air transport costs to be included in the customs value
2. When goods are shipped from Countries or airports not included in the following table, other than the airports referred to in paragraph 3, the percentage given for the airport nearest to that of departure shall be taken;
3. As regards the French overseas departments of Guadeloupe, Guyana, Martinique and Reunion, the following rules shall apply:
 - (a) for goods shipped directly from Third Countries to these departments, the whole of the air transport costs shall be included in the customs value;
 - (b) for goods shipped from Third Countries to the European part of the Union after being transhipped or unloaded in one of those departments, only the air transport costs which would be incurred if the goods were destined to those departments shall be included in the customs value;
 - (c) for goods shipped from Third Countries to those departments after being transhipped or unloaded in an airport of the European part of the Union, the air transport costs to be included in the customs value shall be the result of the application of the percentage given in the following table with reference to the flight from the airport of departure to the airport of transhipment or unloading.

The transhipment or unloading shall be certified by an appropriate endorsement by the customs authorities on the air waybill or other air transport document. Failing this certification, the provisions of Article IA –II – 3- 11 apply.

¹⁰ The provided percentages are valid for all airports of a given Country, unless specific airports of departure are indicated

1	2
<i>Country of dispatch</i>	<i>Percentage of total air transport costs to be included in the customs value</i>
AMERICA	
Zone A Canada: Gander, Halifax, Moncton, Montreal, Ottawa, Quebec, Toronto United States of America: Akron, Albany, Atlanta, Baltimore, Boston, Buffalo, Charleston, Chicago, Cincinnati, Columbus, Detroit, Indianapolis, Jacksonville, Kansas City, Lexington, Louisville, Memphis, Milwaukee, Minneapolis, Nashville, New Orleans, New York, Philadelphia, Pittsburgh, St Louis, Washington DC. Greenland	70
Zone B Canada: Edmonton, Vancouver, Winnipeg United States of America: Albuquerque, Austin, Billings, Dallas, Denver, Houston, Las Vegas, Los Angeles, Miami, Oklahoma, Phoenix, Portland, Puerto Rico, Salt Lake City, San Francisco, Seattle Central America: all Countries South America: all Countries	78
Zone C United States of America: Anchorage, Fairbanks, Honolulu, Juneau	89
AFRICA	
Zone D Algeria, Egypt, Libya, Morocco, Tunisia	33

1	2
<i>Country of dispatch</i>	<i>Percentage of total air transport costs to be included in the customs value</i>
Zone E Benin, Burkina Faso, Cameroon, Cape Verde, Central African Republic, Chad, Ivory Coast, Djibouti, Ethiopia, Gambia, Ghana, Guinea, Guinea-Bissau, Liberia, Mali, Mauritania, Niger, Nigeria, Senegal, Sierra Leone, Sudan, Togo	50
Zone F Burundi, Democratic Republic of Congo, Congo, Equatorial Guinea, Gabon, Kenya, Rwanda, Sao Tomé and Príncipe, Seychelles, Somalia, St. Helena, Tanzania, Uganda	61
Zone G Angola, Botswana, Comoros, Lesotho, Madagascar, Malawi, Mauritius, Mozambique, Namibia, Republic of South Africa, Swaziland, Zambia, Zimbabwe	74
ASIA	
Zone H Armenia, Azerbaijan, Georgia, Iran, Iraq, Israel, Jordan, Kuwait, Lebanon, Syria	27
Zone I Bahrain, Muscat and Oman, Qatar, Saudi Arabia, United Arab Emirates, Yemen	43
Zone J Afghanistan, Bangladesh, Bhutan, India, Nepal, Pakistan	46
Zone K Russia: Novosibirsk, Omsk, Perm, Sverdlovsk Kazakhstan, Kyrgyzstan, Tajikistan, Turkmenistan, Uzbekistan	57

1	2
<i>Country of dispatch</i>	<i>Percentage of total air transport costs to be included in the customs value</i>
Zone L Russia: Irkutsk, Kirensk, Krasnoyarsk Brunei, China, Indonesia, Hong Kong, Kampuchea, Laos, Macao, Malaysia, Maldives, Mongolia, Myanmar, Philippines, Singapore, Sri Lanka, Taiwan, Thailand, Vietnam	70
Zone M Russia: Khabarovsk, Vladivostok Japan, Korea (North), Korea (South)	83
AUSTRALIA and OCEANIA	
Zone N Australia and Oceania: all Countries	79
EUROPE	
Zone O Russia: Gorky, Samara, Moscow, Orel, Rostov, Volgograd, Voronej Iceland, Ukraine	30
Zone P Albania, Belarus, Bosnia-Herzegovina, Faroe Islands, Former Yugoslav Republic of Macedonia, Kosovo, Moldova, Montenegro, Norway, Serbia, Turkey	15
Zone Q Switzerland	5

ANNEX 23-02 - IA

VALUATION OF CERTAIN PERISHABLE GOODS IMPORTED ON CONSIGNMENT IN ACCORDANCE WITH ARTICLE 74 (2) (C) OF THE CODE

List of goods referred to in Article IA-II-3-16(7)

The following table shows the list of products and the respective periods for which the Commission will make available a Unit price to be used as the basis for the determination of the customs value of whole fruit and vegetables, of a single kind, imported on consignment only. In such a case, the customs declaration is definitive, as far as the determination of the customs value is concerned.

1. For the purpose of determining the customs value of products referred to in the present annex and imported on consignment, a unit price per 100 Kg net is established for each product. Such price is considered representative with respect to the importation of such products in the Union.
2. The unit prices are used to determine the customs value of the imported goods for periods of 14 days, each period beginning on a Friday. The reference period for determining the unit prices is the preceding period of 14 days ending on the Thursday preceding the week during which new unit prices are to be established. In particular circumstances, the Commission may decide to extend the period of validity period for further 14 days. Member States will be promptly informed of such decision.
3. The unit prices which the Member states supply to the Commission shall be calculated on the basis of the gross proceeds of sales recorded at the first commercial level after importation, and deducting the following elements from these figures:
 - a marketing margin for the marketing centres;
 - the costs of transport, insurance and associated costs within the customs territory;
 - import duties and other charges which are not to be included in the customs value.

The Unit prices will be notified in Euro. If applicable, the rate of conversion to be used is that specified in Article IA-II-3-19.

4. Member States may fix standard amounts for deduction in respect of transport, insurance and associated costs in accordance with point 4. Such standard amounts and the methods for calculating them shall be made known to the Commission.
5. The prices are notified to the Commission (DG TAXUD) not later 12 noon on the Monday during the week in which the unit prices are made available. If that day is a non-working day, the notification will take place on the working day immediately preceding that day. The communication to the Commission will include also the indication of the approximate quantities of product on which the unit prices were calculated.
6. Following receipt of the unit prices by the Commission, these figures are reviewed and subsequently disseminated via TARIC. Unit prices only apply if they are disseminated by the Commission.

7. The Commission may decide not to accept, and consequently not to disseminate, the unit prices for one or more products where these prices would be significantly different in relation to the previous published prices, taking in particular account factors such as quantity and seasonality. Where necessary, the Commission will make enquiries with the relevant customs authorities to solve such cases.
8. To assist this process, Member States shall supply annual import statistics, for the products listed in the following table before 30 September in the current year, with reference to the preceding year. These statistics will concern the total imported quantities of each product, and will also indicate the proportion of products imported on consignment.
9. Based on such statistics, the Commission will establish which Member States will be in charge of notifying Unit prices for each product for the following year, informing them by 30 November at the latest.

LIST OF GOODS REFERRED TO IN ARTICLE XXX¹¹

CN (TARIC) Code	Description of Goods	Period of validity
0701 90 50	New potatoes	1.1. to 30.6.
0703 10 19	Onions	1.1. to 31.12.
0703 20 00	Garlic	1.1. to 31.12.
0708 20 00	Beans	1.1. to 31.12.
0709 20 00 10	Asparagus - green	1.1. to 31.12.
0709 20 00 90	Asparagus - other	1.1. to 31.12.
0709 60 10	Sweet peppers	1.1. to 31.12.
0714 20 10	Sweet potatoes, fresh, whole, intended for human consumption	1.6. to 30.11
0804 30 00 90	Pineapples - other than dried	1.1. to 31.12.
0804 40 00 10	Avocados - fresh	1.1. to 31.12
0805 10 20	Sweet oranges, fresh	1.6. to 30.11
0805 20 10 05	Clementines - fresh	1.3. to 31.10
0805 20 30 05	Monreales and satsumas - fresh	1.3. to 31.10
0805 20 50 07	Mandarins and wilkings	1.3. to 31.10
0805 20 50 37	- fresh	
0805 20 70 05	Tangerines and other	1.3. to 31.10

¹¹ Notwithstanding the rules for the interpretation of the combined nomenclature, the wording for the description of the goods is to be considered as having no more than an indicative value, the list of goods being established, within the context of this Annex, by the coverage of the CN and TARIC codes as they exist at the time of adoption of this Regulation..

0805 20 90 05	- fresh	
0805 20 90 09		
0805 40 00 11	Grapefruit and Pomelos, fresh:	1.1 to 31.12
0805 40 00 31	- white	
0805 40 00 19	Grapefruit and Pomelos, fresh::	1.1 to 31.12
0805 40 00 39	- pink	
0805 50 90 11	Limes (<i>Citrus aurantifolia</i> , <i>Citrus</i>	1.1 to 31.12
0805 50 90 19	<i>latifolia</i>) - fresh	
0806 10 10	Table grapes	21.11 to 20.7
0807 11 00	Watermelons	1.1 to 31.12
0807 19 00 50	Amarillo, Cuper, Honey dew (including Cantalene), Onteniente, Piel de Sapo (including Verde Liso), Rochet, Tendral, Futuro	1.1 to 31.12
0807 19 00 90	Other melons	1.1 to 31.12
0808 30 90 10	Pears Nashi (<i>Pyrus pyrifolia</i>), Ya (<i>Pyrus bretschneideri</i>)	1.5 to 30.6
0808 30 90 90	Pears - Other	1.5 to 30.6
0809 10 00	Apricots	1.1 to 31.5 1.8 to 31.12
0809 30 10	Nectarines	1.1 to 10.6 1.10 to 31.12
0809 30 90	Peaches	1.1 to 10.6 1.10 to 31.12
0809 40 05	Plums	1.10 to 10.6

0810 10 00	Strawberries	1.1 to 31.12
0810 20 10	Raspberries	1.1 to 31.12
0810 50 00	Kiwifruit	1.1 to 31.12

TITLE III CUSTOMS DEBT AND GUARANTEES

ANNEX 32-01 - IA

GUARANTOR'S UNDERTAKING – INDIVIDUAL GUARANTEE

UCC implemented provision	UCC empowering provision	MCCIP provision	Current CCIP Annex	Adoption procedure
Article	Article	Article 323-1-03	49	

I. Undertaking by the guarantor

1. The undersigned
(1).....
.....

Resident at
(2).....
.....

hereby jointly and severally guarantees, at the office of guarantee
of.....

up to a maximum amount of.....

in favour of the European Union comprising the Kingdom of Belgium, the Republic of Bulgaria, the Czech Republic, the Kingdom of Denmark, the Federal Republic of Germany, the Republic of Estonia, the Hellenic Republic, the Republic of Croatia, the Kingdom of Spain, the French Republic, Ireland, the Italian Republic, the Republic of Cyprus, the Republic of Latvia, the Republic of Lithuania, the Grand Duchy of Luxembourg, the Republic of Hungary, the Republic of Malta, the Kingdom of the Netherlands, the Republic of Austria, the Republic of Poland, the Portuguese Republic, Romania, the Republic of Slovenia, the Slovak Republic, the Republic of Finland, the Kingdom of Sweden, the United Kingdom of Great Britain and Northern Ireland, and the Republic of Iceland, the Kingdom of Norway, the Swiss Confederation, the Republic of Turkey (3), the Principality of Andorra and the Republic of San Marino (4), any amount for which the person providing this guarantee (5):

.....
.....

may be or become liable to the abovementioned countries for debt in the form of duty and other charges (5a) with respect to the goods described below covered by the following customs operation (..... 6):

.....
.....

Goods

description:.....

.....

.....

.....

2. The undersigned undertakes to pay upon the first application in writing by the competent authorities of the countries referred to in point 1 and without being able to defer payment beyond a period of 30 days from the date of application the sums requested unless he or she or any other person concerned establishes before the expiry of that period, to the satisfaction of the customs authorities, that the special procedure other than the end-use procedure has been discharged, the customs supervision of end-use goods or the temporary storage has ended correctly or, in case of the operations other than special procedures and temporary storage, that the situation of goods has been regularised.

At the request of the undersigned and for any reasons recognized as valid, the competent authorities may defer beyond a period of 30 days from the date of application for payment the period within which he or she is obliged to pay the requested sums. The expenses incurred as a result of granting this additional period, in particular any interest, must be so calculated that the amount is equivalent to what would be charged under similar circumstances on the money market or financial market in the country concerned.

3. This undertaking shall be valid from the day of its approval by the office of guarantee. The undersigned shall remain liable for payment of any debt incurred during the customs operation covered by this undertaking and commenced before any revocation or cancellation of the guarantee took effect, even if the demand for payment is made after that date.

4. For the purpose of this undertaking, the undersigned gives his or her address for service in each of the other countries referred to in paragraph 1 as (7)

Country	Surname and forenames, or name of firm, and full address

The undersigned acknowledges that all correspondence and notices and any formalities or procedures relating to this undertaking addressed to or effected in writing at one of his or her addresses for services shall be accepted as duly delivered to him or her.

The undersigned acknowledges the jurisdiction of the courts of the places where he or she has an address for service.

The undersigned undertakes not to change his or her address for service or, if he or she has to change one or more of those addresses, to inform the office of guarantee in advance.

Done at.....
on.....

.....
.....

(Signature)(8)

II. Approval by the office of guarantee

Office of
guarantee.....
.....

Guarantor's undertaking approved on..... to cover the
customs operation effected under customs declaration/temporary storage declaration
No.....of(9)

.....

(Stamp and Signature)

-
- (1) Surname and forename or name of firm
 - (2) Full address
 - (3) Delete the name/names of the State/States on whose territory the guarantee may not be used.
 - (4) The references to the Principality of Andorra and the Republic of San Marino shall apply solely to Union transit operations
 - (5) Surname and forename, or name of firm and full address of the person providing the guarantee
 - (5a) Applicable with respect to the other charges due in connection with the import or export of the goods where the guarantee is used for the placing of goods under the Union transit procedure or may be used in more than one Member State.
 - (6) Enter one of the following customs operations:
 - (a) temporary storage,
 - (b) Union transit procedure,
 - (c) common transit procedure,
 - (d) customs warehousing procedure,
 - (e) temporary admission procedure with total relief from import duty,
 - (f) inward processing procedure,
 - (g) end-use procedure,
 - (h) release for free circulation under normal customs declaration without deferred payment,
 - (i) release for free circulation under normal customs declaration with deferred payment,
 - (j) release for free circulation under a customs declaration lodged in accordance with Article 166 of the Code,
 - (k) release for free circulation under a customs declaration lodged in accordance with Article 182 of the Code,
 - (l) release for free circulation under a customs declaration lodged in accordance with Article 185 of the Code,
 - (m) temporary admission procedure with partial relief from import duty,
 - (n) if another – indicate the other kind of operation.

- (7) If, in the law of the country, there is no provision for address for service the guarantor shall appoint, in this country, an agent authorized to receive any communications addressed to him and the acknowledgement in the second subparagraph and the undertaking in the fourth subparagraph of paragraph 4 must be made to correspond. The courts of the places in which the addresses for service of the guarantor or of his agents are situated shall have jurisdiction in disputes concerning this guarantee.
- (8) The person signing the document must enter the following by hand before his or her signature: "Guarantee for the amount of ..." (the amount being written out in letters)
- (9) To be completed by the office where the goods were placed under the procedure or were in temporary storage

ANNEX 32-03 - IA

GUARANTOR'S UNDERTAKING – COMPREHENSIVE GUARANTEE

UCC implemented provision	UCC empowering provision	MCCIP provision	Current CCIP Annex	Adoption procedure
Article	Article	Article 323-1-06	48	

I. Undertaking by the guarantor

1. The undersigned

(1).....

resident at

(2).....

hereby jointly and severally guarantees, at the office of guarantee of.....

up to a maximum amount of.....

in favour of the European Union (comprising the Kingdom of Belgium, the Republic of Bulgaria, the Czech Republic, the Kingdom of Denmark, the Federal Republic of Germany, the Republic of Estonia, Ireland, the Hellenic Republic, the Republic of Croatia, the Kingdom of Spain, the French Republic, the Italian Republic, the Republic of Cyprus, the Republic of Latvia, the Republic of Lithuania, the Grand Duchy of Luxembourg, Hungary, the Republic of Malta, the Kingdom of the Netherlands, the Republic of Austria, the Republic of Poland, the Portuguese Republic, Romania, the Republic of Slovenia, the Slovak Republic, the Republic of Finland, the Kingdom of Sweden and the United Kingdom of Great Britain and Northern Ireland), and the Republic of Iceland, the Kingdom of Norway, the Swiss Confederation, the Republic of Turkey (4), the Principality of Andorra and the Republic of San Marino, (5)

any amount for which the person providing this guarantee (6): may be or become liable to the abovementioned countries for debt in the form of duty and other charges (6a) which may be and/or have been incurred with respect to the goods covered by the customs operations indicated in point 1a and/or 1b.

The maximum amount of the guarantee is composed of an amount of:

.....

(a) being 100/50/30 % (3) of the part of the reference amount corresponding to an amount of customs debts and other charges which may be incurred, equivalent to the sum of the amounts listed in point 1a,

and

.....

(b) being 100/30 % (3) of the part of the reference amount corresponding to an amount of customs debts and other charges which have been incurred, equivalent to the sum of the amounts listed in point 1b,

1a. The amounts forming the part of the reference amount corresponding to an amount of customs debts and, where applicable, other charges which may be incurred are following for each of the purposes listed below (3):

(a) temporary storage -,

(b) Union transit procedure - ...,

(c) common transit procedure - ...,

(d) customs warehousing procedure - ...,

(e) temporary admission procedure with total relief from import duty - ...,

(f) inward processing procedure - ... ,

(g) end-use procedure - ... (3a)

(h) if another – indicate the other kind of operation -

1b. The amounts forming the part of the reference amount corresponding to an amount of customs debts and, where applicable, other charges which have been incurred are following for each of the purposes listed below (3):

(a) release for free circulation under normal customs declaration without deferred payment - ...,

(b) release for free circulation under normal customs declaration with deferred payment - ...,

(c) release for free circulation under a customs declaration lodged in accordance with Article 166 of the Code - ...,

(d) release for free circulation under a customs declaration lodged in accordance with Article 182 of the Code - ...,

(e) release for free circulation under a customs declaration lodged in accordance with Article 185 of the Code - ...,

(f) temporary admission procedure with partial relief from import duty - ...,

(g) end-use procedure - ... (3b)

(h) if another – indicate the other kind of operation -

2. The undersigned undertakes to pay upon the first application in writing by the competent authorities of the countries referred to in paragraph 1 and without being able to defer payment beyond a period of 30 days from the date of application the sums requested up to the limit of the

abovementioned maximum amount, unless he or she or any other person concerned establishes before the expiry of that period, to the satisfaction of the customs authorities, that the special procedure other than the end-use procedure has been discharged, the customs supervision of end-use goods or the temporary storage has ended correctly or, in case of the operations other than special procedures, that the situation of goods has been regularised.

At the request of the undersigned and for any reasons recognized as valid, the competent authorities may defer beyond a period of 30 days from the date of application for payment the period within which he or she is obliged to pay the requested sums. The expenses incurred as a result of granting this additional period, in particular any interest, must be so calculated that the amount is equivalent to what would be charged under similar circumstances on the money market or financial market in the country concerned.

This amount may not be reduced by any sums already paid under the terms of this undertaking unless the undersigned is called upon to pay a debt incurred during a customs operation commenced before the preceding demand for payment was received or within 30 days thereafter.

3. This undertaking shall be valid from the day of its approval by the office of guarantee. The undersigned shall remain liable for payment of any debt incurred during the customs operation covered by this undertaking and commenced before any revocation or cancellation of the guarantee took effect, even if the demand for payment is made after that date.

4. For the purpose of this undertaking, the undersigned gives his or her address for service in each of the other countries referred to in paragraph 1 as (7)

Country	Surname and forenames, or name of firm, and full address

The undersigned acknowledges that all correspondence and notices and any formalities or procedures relating to this undertaking addressed to or effected in writing at one of his or her addresses for services shall be accepted as duly delivered to him or her.

The undersigned acknowledges the jurisdiction of the courts of the places where he or she has an address for service.

The undersigned undertakes not to change his or her address for service or, if he or she has to change one or more of those addresses, to inform the office of guarantee in advance.

Done at.....

on.....

.....

.....

(Signature)(8)

II. Approval by the office of guarantee

Office of
guarantee.....
.....

Guarantor's undertaking approved
on.....
.....

(Stamp and Signature)

- (1) Surname and forename or name of firm
- (2) Full address
- (3) Delete what does not apply.
- (3a) For amounts which can become payable if the conditions concerning the end-use are not fulfilled.
- (3b) For amounts declared in a customs declaration for the end-use procedure.
- (4) Delete the name/names of the State/States on whose territory the guarantee may not be used.
- (5) The references to the Principality of Andorra and the Republic of San Marino shall apply solely to Union transit operations.
- (6) Surname and forenames, or name of firm, and full address of the person providing the guarantee.
- (6a) Applicable with respect to the other charges due in connection with the import or export of the goods where the guarantee is used for the placing of goods under the Union transit procedure or may be used in more than one Member State.
- (7) If, in the law of the country, there is no provision for address for service the guarantor shall appoint, in this country, an agent authorized to receive any communications addressed to him and the acknowledgement in the second subparagraph and the undertaking in the fourth subparagraph of paragraph 4 must be made to correspond. The courts of the places in which the addresses for service of the guarantor or of his agents are situated shall have jurisdiction in disputes concerning this guarantee.
- (8) The person signing the document must enter the following by hand before his or her signature: "Guarantee for the amount of.....", the amount being written in letters.

ANNEX 33-03 - IA

MODEL OF THE INFORMATION MEMO ON THE CLAIM FOR PAYMENT TO THE GUARANTEEING ASSOCIATION OF THE DEBT IN TRANSIT PROCEDURE UNDER ATA/E-ATA CARNET

UCC implemented provision	UCC empowering provision	MCCIP provision	Current CCIP Annex	Adoption procedure
Article	Article	Article 331-09	59	

Letter heading of the coordination office initiating the dispute

Addressee: coordinating office covering the offices of temporary importation, or other coordinating office

SUBJECT: ATA CARNET — SUBMISSION OF CLAIM

Be informed that a claim for payment of duties and taxes under the ATA Convention/the Istanbul Convention (1) was sent on ... (2) to our guaranteeing association in respect of:

1. ATA carnet No:
2. Issued by the Chamber of Commerce of:
City:
Country:
3. On behalf of:
Holder:
Address:
4. Expiry date of carnet:
5. Date set for re-exportation (3):
6. Number of transit/import voucher (4):
7. Date of endorsement of voucher:

Signature and stamp of the issuing coordinating office.

- (1) Article 7 of the ATA Convention, Brussels, 6 December 1961/Article 9 of Annex A to the Istanbul Convention, 26 June 1990.
- (2) Enter date of dispatch.
- (3) Details to be obtained from the undischarged transit or temporary admission voucher or, if no voucher is available, from the information available to the issuing coordinating office.
- (4) Delete whichever is not applicable.

ANNEX 33-04 - IA

TAXATION FORM FOR CALCULATION OF DUTIES AND TAXES RESULTING FROM THE CLAIM FOR PAYMENT TO THE GUARANTEEING ASSOCIATION OF THE DEBT IN TRANSIT PROCEDURE UNDER ATA/E-ATA CARNET

UCC implemented provision	UCC empowering provision	MCCIP provision	Current CCIP Annex	Adoption procedure
Article	Article	Article 331-09	60	

TAXATION FORM

Of.....No.....

The following particulars must be given in the order shown:

1. ATA carnet No:
.....
2. Number of transit/import voucher (1):
.....
.....
3. Date of endorsement of voucher:
.....
4. Holder of address:
.....
.....
5. Chamber of commerce:
.....
6. Country of origin:
.....
7. Date of expiry of carnet:
.....
8. Date set for the re-exportation of the goods:
.....
9. Customs office of entry:
.....
10. Customs office of temporary admission:
.....
11. Trade description of goods:
.....
.....
.....
12. CN code:
.....
13. Number of pieces:
.....

14. Weight or volume:

.....

15. Value:

.....

16. Breakdown of duties and taxes:

.....

Type	Taxable amount	Rate	Amount	Exchange rate
------	----------------	------	--------	---------------

Total:

(Total in words:

.....)

17. Customs office:

.....

Place and date:

.....

Signature

Stamp

(1) Delete whichever is inapplicable

ANNEX 33-05 - IA

MODEL OF DISCHARGE INDICATING THAT CLAIM PROCEEDINGS HAVE BEEN INITIATED WITH RESPECT TO THE GUARANTEEING ASSOCIATION IN THE MEMBER STATE WHERE THE CUSTOMS DEBT IS INCURRED IN TRANSIT PROCEDURE UNDER ATA/E-ATA CARNET

UCC implemented provision	UCC empowering provision	MCCIP provision	Current CCIP Annex	Adoption procedure
Article	Article	Article 331-06	61	

Letter heading of the coordinating office of the second Member State submitting the claim

Addressee: coordinating office of the first Member State submitting the original claim.

SUBJECT: ATA CARNET — DISCHARGE

Be informed that a claim for payment of duties and taxes under the ATA Convention/Istanbul Convention (1) was sent on ... (2) to our guaranteeing association in respect of:

1. ATA carnet No:
2. Issued by the Chamber of Commerce of:
City:
Country:
3. On behalf of:
Holder:
Address:
4. Expiry date of the carnet:
5. Date set for re-exportation (3):
6. Number of transit/import voucher (4):
7. Date of endorsement of voucher:

The present note discharges your responsibility in this file.

Signature and stamp of issuing coordinating office.

(1) Article 7 of the ATA Convention, Brussels, 6 December 1961/Article 9 of Annex A to the Istanbul Convention, 26 June 1990.

(2) Enter date of dispatch.

(3) Details to be obtained from the undischarged transit or temporary admission voucher or, if no voucher is available, from the information available to the issuing coordinating office.

(4) Delete whichever is not applicable.

ANNEX 33-06 - IA

**REQUEST FOR SUPPLEMENTARY INFORMATION WHERE GOODS ARE SITUATED IN ANOTHER
MEMBER STATE**

UCC implemented provision	UCC empowering provision	MCCIP provision	Current CCIP Annex	Adoption procedure
Article	Article	Article 333-06	112	

EUROPEAN COMMISSION

REQUEST FOR EXAMINATION

1	1. Name and address of decision-taking customs authority <input type="checkbox"/> <input type="checkbox"/>	2. Repayment/remission of duties File reference of decision-taking customs authority
	3. Name and address of the customs office of the Member State where the goods are situated	4. Application of Article IA-III-3-10
	5. Location of goods (1)	6. Name and full address of person from whom the information may be obtained or who can assist the customs office of the Member State where the goods are situated
1	7. List of documents attached	
<p>8. Purpose of the request</p> <p>that the following be obtained:</p> <p>that the following examination be carried out:</p> <p>.</p>		
<p>9. Decision-taking customs authority</p> <div style="text-align: right; margin-right: 100px;">Place and date</div> <div style="display: flex; justify-content: space-between; align-items: flex-end; margin-top: 20px;"> <div style="width: 45%;">Signature:</div> <div style="width: 50%; border: 1px solid black; padding: 5px;">Stamp</div> </div>		

REPLY OF MONITORING CUSTOMS OFFICE (2)**ACKNOWLEDGEMENT OF RECEIPT (2)**

10. Information obtained

11. Result of examination carried out

12. Place and date:

13. Signature and official
stamp:

EUROPEAN COMMISSION

REQUEST FOR EXAMINATION

Copy	1	1. Name and address of decision-taking customs authority <input type="checkbox"/> <input type="checkbox"/>	2. Repayment/remission of duties File reference of decision-taking customs authority
		3. Name and address of the customs office of the Member State where the goods are situated	4. Application of Article IA-III-3-10
		5. Location of goods (1)	6. Name and full address of person from whom the information may be obtained or who can assist the customs office of the Member State where the goods are situated
	1		7. List of documents attached
8. Purpose of the request that the following be obtained: that the following examination be carried out: .			
9. Decision-taking customs authority <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;"> Place and date Signature: </div> <div style="border: 1px solid black; padding: 5px; width: 250px;"> Stamp </div> </div>			

REPLY OF MONITORING CUSTOMS OFFICE (2)
(2)

ACKNOWLEDGEMENT OF RECEIPT

10. Information obtained

11. Result of examination carried out

12. Place and date:

13. Signature and official
stamp:

(1) Complete only if applicable.

(2) Delete if appropriate. The monitoring customs office shall give an acknowledgement of receipt if it is unable to give effect to the request within 30 days of the date of receipt thereof. Acknowledgement of receipt shall be made on a copy of this document.

ANNEX 33-07 - IA

REPAYMENT OR REMISSION OF DUTY

UCC implemented provision	UCC empowering provision	MCCIP provision	Current CCIP Annex	Adoption procedure
Article	Article	Article 333-10	113	

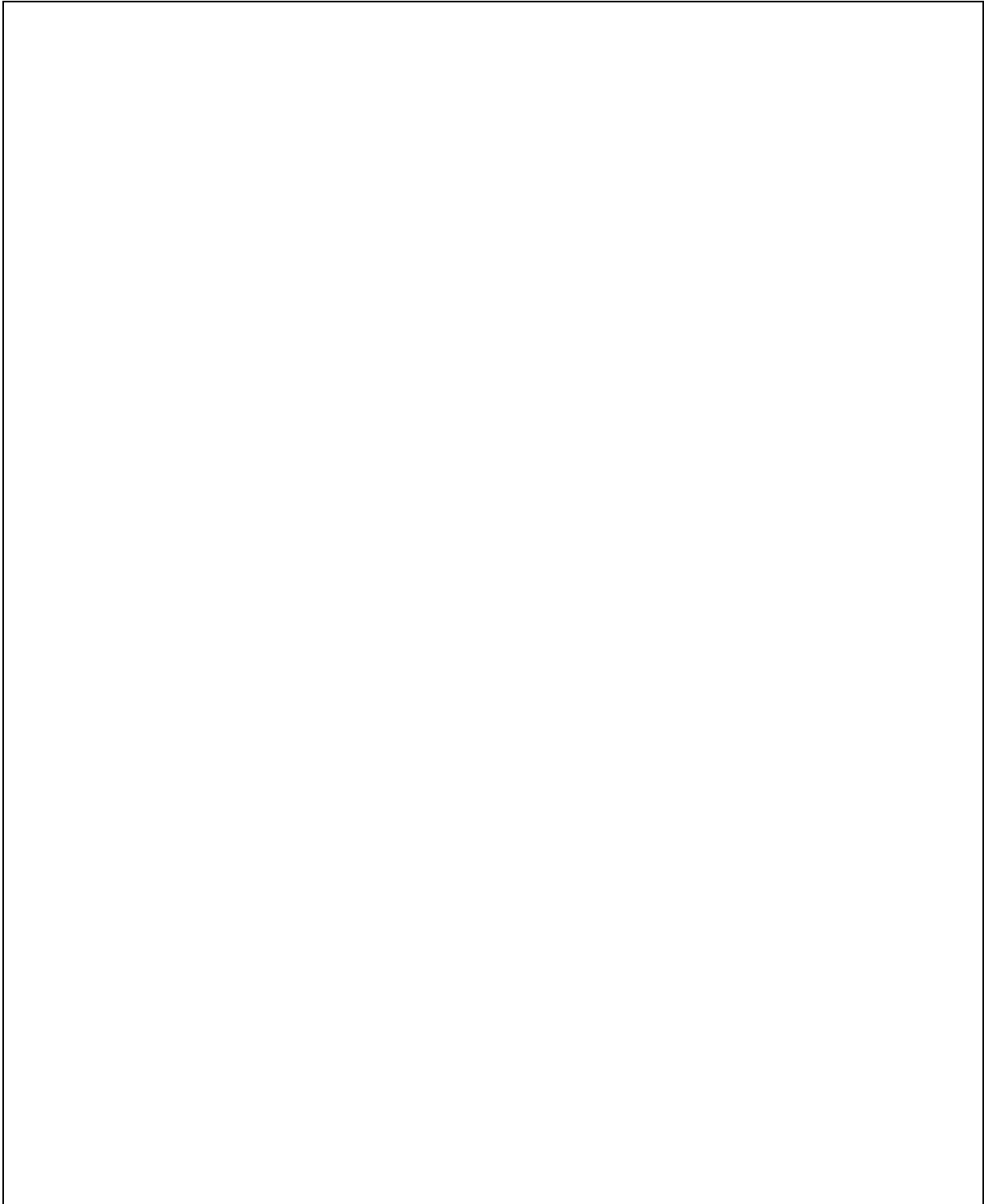
EUROPEAN UNION

REPAYMENT OR REMISSION OF DUTY

1. Name and address of the person concerned		2. Application of Article DA-III-3-12 and IA-III-3-12	
3. Name and address of customs office which granted repayment/remission		4. Reference to the decision granting repayment/remission	
5. Name and address of monitoring customs office			
6. Description of the goods, number and type		7. CN code of the goods	
		8. Quantity or net mass of the goods	9. Customs value of the goods
<p>10. Monitoring customs office</p> <p>Certification for the granting of repayment or remission of duties</p> <p>This is to certify that in accordance with the decision referred to in Box 4 the goods described above were on:</p> <p>----- (date) (dd/mm/yyyy)</p> <p> <input type="checkbox"/> exported from the Union <input type="checkbox"/> destroyed under customs supervision <input type="checkbox"/> placed in a customs warehouse <input type="checkbox"/> placed in free zone or free warehouse <input type="checkbox"/> delivered free of charge to a charity specified in the decision <input type="checkbox"/> entered under the customs procedure specified in the decision </p> <p>Customs declaration references, if any:</p> <p>On this date the goods fulfilled the conditions laid down for repayment or remission of duty ¹²</p>			
11. Place and date		Stamp	
Signature			

Observations

¹² Where the monitoring customs office finds that the goods no longer satisfy those conditions it shall delete this sentence and records its findings overleaf under the heading "Observations"



TITLE IV
GOODS BROUGHT INTO THE CUSTOMS TERRITORY OF THE UNION

NO ANNEX

TITLE V
GENERAL RULES ON CUSTOMS STATUS, PLACING GOODS UNDER A
CUSTOMS PROCEDURE, VERIFICATION, RELEASE AND DISPOSAL
OF GOODS

ANNEX 51-01 - IA
STATUS REGISTRATION DOCUMENT

EUROPEAN UNION

2 Applicant <input type="checkbox"/>		1 STATUS CODE A MRN	
		3 Forms 	
		5 Items	
14 Representative No		<p style="text-align: center;">STATUS REGISTRATION DOCUMENT</p>	
31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item <input type="checkbox"/> No	33 Commodity Code
			35 Gross mass (kg)
			38 Net mass (kg)
44 Additional information/ Documents produced/ Certificates and authorizations			
31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item <input type="checkbox"/> No	33 Commodity Code
			35 Gross mass (kg)
			38 Net mass (kg)
44 Additional information/ Documents produced/ Certificates and authorizations			
31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item <input type="checkbox"/> No	33 Commodity Code
			35 Gross mass (kg)
			38 Net mass (kg)
44 Additional information/ Documents produced/ Certificates and authorizations			
		54 Place and date:	
		Signature and name of applicant/representative:	

TITLE VI

RELEASE FOR FREE CIRCULATION AND RELIEF FROM IMPORT DUTY

ANNEX 61-02 - IA

BANANA WEIGHING CERTIFICATES – SPECIMEN

(Annex referred to in Article IA-VI-1-01)

UCC implemented provision	UCC empowering provision	MCCIP provision	Current CCIP Annex	Adoption procedure
Article 6(2)	Article 8(1)(a)	Article 610-01	38c	IA

1. Authorized weigher name <input style="width: 90%;" type="text"/>		2. Weighing certificate issuance date and number 			
4. Identity of means of transport at arrival 		3. Trader reference 			
		5. Country of origin 			
6. Number and type of packaging 		7. Total established net weight 			
8. Brand(s)					
9. Inspected units of packed bananas (Enter gross weight for each weighed unit)					
1		8		15	
2		9		16	
3		10		17	
4		11		18	
5		12		19	
6		13		20	
7		14		21	
10. Total gross weight of inspected units of packed bananas:					
11. Number of units of packed bananas inspected: _____ :					
12. Average gross weight: _____					
13. Tare: _____ -					
14. Average net weight per unit of packed bananas: <div style="border: 1px solid black; width: 100px; height: 20px; float: right;"></div>					
15. Signature and stamp of the authorized weigher					
16. Place and date:					

ANNEX 61-03 - IA

BANANA WEIGHING CERTIFICATE - PROCEDURE

(Annex referred to in Article IA-VI-1-02)

UCC implemented provision	UCC empowering provision	MCCIP provision	Current CCIP Annex	Adoption procedure
Article 163(3)	Article 165(b)	Article 610-01	38b	IA

For the purposes of Article IA-VI-1-01, the net weight of each consignment of fresh bananas shall be determined by authorised weighers at any place of unloading in accordance with the procedure laid down below.

For the purposes of this Annex and of Article IA-VI-1-01, the following definitions shall apply:

- (a) ‘net weight of fresh bananas’ means the weight of the bananas themselves without packing materials and packing containers of any kind;
- (b) ‘consignment of fresh bananas’ means the consignment comprising the total quantity of fresh bananas loaded on a single means of transport and shipped by a single exporter to one or more consignees;
- (c) ‘place of unloading’ means any place where a consignment of fresh bananas can be unloaded or removed to under a customs procedure, or in the case of containerised traffic, where the container is offloaded from the ship, or aircraft, or other principal means of transport or where the container is unpacked.

1. A sample of units of packed bananas shall be selected for each type of packaging and for each origin. The sample of units of packed bananas to be weighed shall constitute a representative sample of the consignment of fresh bananas. It shall contain at least the quantities indicated below:

Number of units of packed bananas (by type of packaging and origin)	Number of units of packed bananas to be inspected
— up to 400	5
— from 401 to 700	7
— from 701 to 1 000	10
— from 1 001 to 2 000	13
— from 2 001 to 4 000	15
— from 4 001 to 6 000	18

— more than 6 000	21
-------------------	----

2. The net weight shall be determined as follows:
 - (a) by weighing each unit of packed bananas to be inspected (gross weight);
 - (b) by opening at least one unit of packed bananas, then calculating the weight of the packaging;
 - (c) the weight of that packaging shall be accepted for all packaging of the same type and origin, and shall be deducted from the weight of all the units of packed bananas weighed;
 - (d) the average net weight per unit of packed bananas thus established for each type and origin, based on the weight of the samples checked, shall be accepted as the basis for determining the net weight of the consignment of fresh bananas.
3. Where the customs authority does not check the banana weighing certificates contemporaneously, the net weight declared on such certificates shall be acceptable to customs authorities provided that the difference is not more or less than 1 % between the declared net weight and the average net weight established by customs authorities.
4. The banana weighing certificate shall be presented to the customs office at which the declaration for release for free circulation is submitted. The customs authorities shall apply the results of the sampling shown on the banana weighing certificate to the whole consignment of fresh bananas to which that certificate relates.

ANNEX 62-02 - IA

INF 3 – RETURNED GOODS INFORMATION SHEET

(Annex referred to in Article IA-VI-2-02)

UCC implemented provision	UCC empowering provision	MCCIP provision	Current CCIP Annex	Adoption procedure
Article 6(2)	Article 8(1)(a)	Article 621-06	110	IA

EUROPEAN COMMUNITY

1. Exporter		INF3 No ORIGINAL	
2. Consignee at time of exportation		RETURNED GOODS INFORMATION SHEET	
IMPORTANT 1. Before completing this form the person concerned must refer to the provisions relating to returned goods as well as to the notes appearing on the reverse of this form. 2. The person concerned must complete by typewriter or by hand in block letters boxes 1 to 11 of this form. 3. When this information sheet is completed for goods whose exportation has been effected, within the framework of the common agricultural policy, under an export licence or advance fixing certificate or for goods liable to the benefit of refunds or other amounts provided for on exportation, it is valid only if box B, and where necessary box A, below, have been endorsed by the competent authorities. 4. This information sheet must be presented to the customs office of reimportation.		3. Country to which goods consigned at time of exportation	
4. Number, kind, marks and numbers of packages and description of goods exported		5. Gross weight	
		6. Net weight	7. Statistical value
8. Quantity for which information sheet is required		9. CN code	
(a) in figures: _____ (b) in words: _____			
A. ENDORSEMENT BY COMPETENT AUTHORITIES FOR EXPORT LICENCES OR ADVANCE FIXING CERTIFICATES — Regulations or licences or certificates observed At _____, on _____ (Signature) (Stamp)		B. ENDORSEMENT BY COMPETENT AUTHORITIES FOR GRANT OF REFUNDS OR OTHER AMOUNTS PROVIDED FOR ON EXPORTATION — No refunds or other amounts granted on exportation ⁽¹⁾ — Refunds and other amounts on exportation repaid for (quantity) ⁽¹⁾ — Entitlement to payment of refunds or other amounts on exportation cancelled for (quantity) ⁽¹⁾ At _____, on _____ (Signature) (Stamp)	
		10. Additional information relating to the goods (a) export document type Ref. No dated (b) goods exported in completion of an inward processing operation ⁽¹⁾ (c) goods which have been released for free circulation for a specific use ⁽¹⁾ (d) goods in one of the situations referred to in Article 9 (2) of the Treaty ⁽¹⁾	
C. ENDORSEMENT BY THE OFFICE COMPLETING THE CUSTOMS EXPORT FORMALITIES Information given in boxes 1 to 10 certified exact Identification measures taken At _____, on _____ (Signature) (Stamp)		11. REQUEST OF EXPORTER The undersigned, being the exporter ⁽¹⁾ on behalf of the exporter ⁽¹⁾ , requests the issue of this information sheet for the purposes of the reimportation of the goods described therein At _____, on _____ (Signature)	

⁽¹⁾ Delete as necessary.

FULL NAME AND ADDRESS OF CUSTOMS OFFICE OF EXPORTATION

NOTES

- Box 1: Give the name or trade name and full address including Member State.
- Box 4: Give exact details of the goods according to their normal commercial description or according to their tariff description. The description must correspond with that used in the export document.
- Boxes 5 and 6: Give the quantity appearing in the export document.
- Box 7: Give the statistical value at the time of exportation in the currency of the Member State of exportation.
- Box 8: Give details of net weight, volume, etc. which the person concerned wishes to reimport.
- Box 10 (c): This item relates to goods which have been released for free circulation in the Community, benefiting from total or partial relief from import duties by reason of their use for specific purposes.
- Box 10 (d): This item relates to the situation of goods at the time of their exportation.

REQUEST BY THE OFFICE OF REIMPORTATION

The office of reimportation indicated below requests:

- verification of the authenticity of this information sheet and the correctness of the information therein ⁽¹⁾,
- the following information to be supplied ⁽¹⁾:

⁽¹⁾ Delete as necessary.

Full name and address of office of reimportation

At _____, on _____

(Signature)

(Stamp)

REPLY OF THE COMPETENT AUTHORITIES

This information sheet is authentic and the details contained therein are exact ⁽¹⁾.

This information sheet gives rise to the following comments ⁽¹⁾:

Other information required ⁽¹⁾:

⁽¹⁾ Delete as necessary.

Full name and address of the competent authorities

At _____, on _____

(Signature)

(Stamp)

REIMPORTATION

Quantity reimported	Reference number, date and type of reimportation document Signature and stamp of office of reimportation

EUROPEAN COMMUNITY

1. Exporter		<div style="text-align: right;">No</div> <h1 style="text-align: center;">INF3</h1>	
2. Consignee at time of exportation		<div style="text-align: center;">COPY</div>	
		RETURNED GOODS INFORMATION SHEET	
IMPORTANT		3. Country to which goods consigned at time of exportation	
<p>1. Before completing this form the person concerned must refer to the provisions relating to returned goods as well as to the notes appearing on the reverse of this form.</p> <p>2. The person concerned must complete by typewriter or by hand in block letters boxes 1 to 11 of this form.</p> <p>3. When this information sheet is completed for goods whose exportation has been effected, within the framework of the common agricultural policy, under an export licence or advance fixing certificate or for goods liable to the benefit of refunds or other amounts provided for on exportation, it is valid only if box B, and where necessary box A, below, have been endorsed by the competent authorities.</p> <p>4. This information sheet must be presented to the customs office of reimportation.</p>			
4. Number, kind, marks and numbers of packages and description of goods exported		5. Gross weight	
		6. Net weight	7. Statistical value
8. Quantity for which information sheet is required		9. CN code	
(a) in figures:	(b) in words:		
<p>A. ENDORSEMENT BY COMPETENT AUTHORITIES FOR EXPORT LICENCES OR ADVANCE FIXING CERTIFICATES</p> <p>— Regulations on licences or certificates observed</p> <p>At, on</p> <p style="text-align: center;">(Signature) (Stamp)</p>		<p>B. ENDORSEMENT BY COMPETENT AUTHORITIES FOR GRANT OF REFUNDS OR OTHER AMOUNTS PROVIDED FOR ON EXPORTATION</p> <p>— No refunds or other amounts granted on exportation ⁽¹⁾</p> <p>— Refunds and other amounts on exportation repaid for (quantity) ⁽¹⁾</p> <p>— Entitlement to payment of refunds or other amounts on exportation cancelled for (quantity) ⁽¹⁾</p> <p>At, on</p> <p style="text-align: center;">(Signature) (Stamp)</p>	
<p>C. ENDORSEMENT BY THE OFFICE COMPLETING THE CUSTOMS EXPORT FORMALITIES</p> <p>Information given in boxes 1 to 10 certified exact</p> <p>Identification measures taken</p> <p>At, on</p> <p style="text-align: center;">(Signature) (Stamp)</p>		<p>10. Additional information relating to the goods</p> <p>(a) export document type Ref. No dated</p> <p>(b) goods exported in completion of an inward processing operation ⁽¹⁾</p> <p>(c) goods which have been released for free circulation for a specific use ⁽¹⁾</p> <p>(d) goods in one of the situations referred to in Article 9 (2) of the Treaty ⁽¹⁾</p>	
<p>11. REQUEST OF EXPORTER</p> <p>The undersigned, being the exporter ⁽¹⁾ on behalf of the exporter ⁽¹⁾, requests the issue of this information sheet for the purposes of the reimportation of the goods described therein</p> <p>At, on</p> <p style="text-align: center;">(Signature)</p>			

⁽¹⁾ Delete as necessary

FULL NAME AND ADDRESS OF CUSTOMS OFFICE OF EXPORTATION

NOTES

- Box 1: Give the name or trade name and full address including Member State.
- Box 4: Give exact details of the goods according to their normal commercial description or according to their tariff description. The description must correspond with that used in the export document.
- Boxes 5 and 6: Give the quantity appearing in the export document.
- Box 7: Give the statistical value at the time of exportation in the currency of the Member State of exportation.
- Box 8: Give details of net weight, volume, etc. which the person concerned wishes to reimport.
- Box 10 (c): This item relates to goods which have been released for free circulation in the Community, benefiting from total or partial relief from import duties by reason of their use for specific purposes.
- Box 10 (d): This item relates to the situation of goods at the time of their exportation.

REQUEST BY THE OFFICE OF REIMPORTATION

The office of reimportation indicated below requests:

- verification of the authenticity of this information sheet and the correctness of the information therein (1)
- the following information to be supplied (1):

(1) Delete as necessary.

Full name and address of office of reimportation

At, on

(Signature)

(Stamp)

REPLY OF THE COMPETENT AUTHORITIES

This information sheet is authentic and the details contained therein are exact (1).

This information sheet gives rise to the following comments (1):

Other information required (1):

(1) Delete as necessary.

Full name and address of the competent authorities

At, on

(Signature)

(Stamp)

REIMPORTATION

Quantity reimported	Reference number, date and type of reimportation document Signature and stamp of office of reimportation

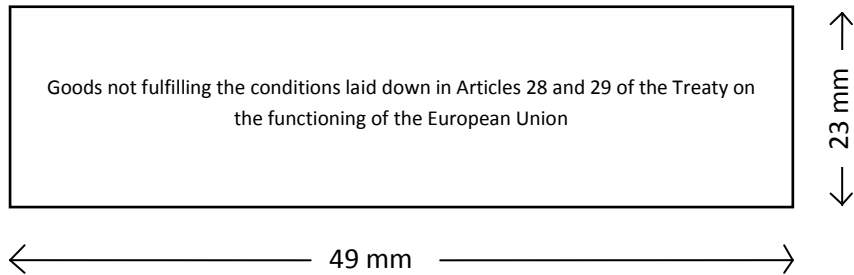
NOTE CONCERNING INFORMATION SHEET INF 3

1. The forms shall be printed on white paper, free of mechanical pulp, dressed for writing purposes and shall weigh at least 40 g/m².
2. The size of the forms shall be 210 × 297 mm, a maximum tolerance in the length of between -5 and 8 mm being allowed; the layout of the forms must be strictly observed, except in respect of the size of boxes 6 and 7.
3. Member States shall be responsible for taking the necessary steps to have the forms printed. Each form shall bear an individual serial number, which may be pre-printed.
4. The forms shall be printed in one of the official languages of the Union accepted by the competent authorities of the Member State of export. They shall be completed in the same language as that in which they are printed. Where necessary, the competent authorities of the customs office of re-import in which information sheet INF 3 is required to be produced may request its translation into its official language or one of its official languages.

TITLE VII
SPECIAL PROCEDURES

ANNEX 72-01 - IA

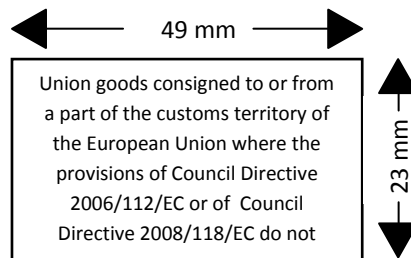
YELLOW LABEL



Colour: black letters on a yellow background

ANNEX 72-02 - IA

YELLOW LABEL



Colour: black letters on a yellow background

ANNEX 72-03 - IA

TC11 - RECEIPT

TC 11 – RECEIPT

The customs office of destination at(place, name and reference number)

hereby certifies that the transit declaration T1, T2, T2F ⁽¹⁾

registered on (dd/mm/yy) . under No(MRN⁽²⁾)

by the customs office of departure at..... (place, name and reference number)

has been lodged.



At, on(dd/mm/yy)

.....
(Signature)

⁽¹⁾ Delete as necessary

⁽²⁾ In a case of temporary failure of the electronic transit system enter a number used in BCP

ANNEX 72-04 - IA

BUSINESS CONTINUITY PROCEDURE FOR UNION TRANSIT

PART I

CHAPTER I

General provisions

1. This Annex lays down specific provisions for use of the business continuity procedure, under Article IA-VII-2-22a, for the holders of the procedure, including authorised consignors:

- where the electronic transit system of the customs authority is not functioning, or
- where the computerised system of the holder of the procedure is not functioning, or
- where the network between the holder of the procedure and the customs authority is not functioning.

2. Transit declarations.

2.1. The transit declaration used in a business continuity procedure shall be recognisable by all parties involved in the transit operation in order to avoid problems at the customs office of transit, at the customs office of destination and upon arrival at the authorised consignee. For this reason the used documents are limited to the following:

- a Single Administrative Document (SAD), or
- a SAD printed out on plain paper by the computerised system of the economic operator, as foreseen in Annex B-IA or
- a Transit Accompanying Document (TAD)/ Transit/security Accompanying Document (TSAD).

2.2. The transit declaration may be supplemented by one or more continuation sheets corresponding to the specimen set out in Annex B-IA. The forms shall be an integral part of the declaration. Loading lists complying with Part II, Chapter IV of this Annex and drawn up in accordance with the specimen in Part II, Chapter III of this Annex may be used instead of continuation sheets as the descriptive part of a written transit declaration, of which they shall be an integral part.

2.3. For the implementation of point 2.1 of this Annex the transit declaration shall be completed in accordance with Annexes B-DA and B-IA.

CHAPTER II

Implementing rules

3. Unavailability of the electronic transit system of the customs authority.

3.1. The rules shall be applied as follows:

— the transit declaration shall be completed and submitted to the customs office of departure in copies 1, 4 and 5 of the SAD in accordance with Annex B-IA or in two copies of the TAD/TSAD in accordance with Annexes 52-03 and 52-05 ,

— the transit declaration shall be registered in box C using a system of numbering different from that used in the electronic transit system,

— the business continuity procedure shall be indicated on the copies of the transit declaration with one of the stamps conforming to the specimens set out in Part II, Chapter I of this Annex, in box A of the SAD or instead of the MRN and the barcode on the TAD/TSAD,

— the authorised consignor shall fulfil all the obligations and conditions regarding the entries to be made in the declaration and the use of the special stamp referred to in points 22 to 25 of this Annex using respectively boxes C and D,

— the transit declaration shall be stamped either by the customs office of departure in case of the standard procedure or by the authorised consignor where Article 233(4)(a) of the Code applies.

3.2. Where the decision to apply the business continuity procedure is taken, any transit data with LRN or MRN allocated to the transit operation shall be withdrawn from the electronic transit system on the basis of information provided by a person who lodged a transit data into the electronic transit system.

3.3. The customs authority shall monitor the use of the business continuity procedure in order to avoid its misuse.

4. Unavailability of the computerised system of the holder of the procedure and/or network between him and the customs authority:

— The provisions set out in point 3 of this Annex shall be applied,

— The holder of the procedure shall inform the customs authority when his computerised system and/or network are available again.

5. Unavailability of the authorised consignor's computerised system and/or network between him and the customs authority.

Where the authorised consignor's computerised system and/or network are unavailable the following procedure shall apply:

— the provisions set out in point 4 of this Annex shall be applied,

— when the authorised consignor makes more than 2 % of his declarations in a year under the business continuity procedure, the authorisation shall be reviewed in order to assess whether its conditions are still met.

6. Data-capture by the customs authority.

However, in the cases referred to in points 4 and 5 of this Annex, the customs authority may allow the holder of the procedure to submit the transit declaration in one copy (making use of the SAD or the TAD/TSAD) to the customs office of departure in order to have it processed by the electronic transit system.

CHAPTER III

Operation of the procedure

7. Furnishing of an individual guarantee by a guarantor.

Where the customs office of guarantee is not the customs office of departure for the transit operation, it shall keep a copy of the instrument which provides evidence that it has accepted the guarantor's undertaking. The holder of the procedure shall present the original to the customs office of departure, where it shall be retained. If necessary the customs office of departure may request a translation into the official language, or one of the official languages, of the country concerned.

8. Signing of the transit declaration and undertaking of the holder of the procedure .

By signing the transit declaration the holder of the procedure assumes responsibility for:

- the accuracy of the information given in the declaration,
- the authenticity of the documents presented,
- compliance with all the obligations relating to the entry of the goods in question under the transit procedure.

9. Identification measures.

Where Article IA-VII-2-35 applies, the customs office of departure shall enter the following phrase against the 'seals affixed' heading in box 'D. Control by office of departure' of the transit declaration:

— Waiver — 99201.

10. Entries in the transit declaration and release of the goods.

— The customs office of departure shall record the results of the verification on each copy of the transit declaration.

— Where the findings of the verification are consistent with the declaration the customs office of departure shall release the goods and record the date on the copies of the transit declaration.

11. Goods placed under the transit procedure shall be carried under cover of copies 4 and 5 of the SAD or under cover of one copy of the TAD/TSAD given to the holder of the procedure by the customs office of departure. Copy 1 of the SAD and the copy of TAD/TSAD shall remain at the customs office of departure.

12. Customs office of transit.

12.1. The carrier shall present a transit advice note made out on a form corresponding to the specimen in Part II, Chapter V of this Annex to each customs office of transit, which shall

retain it. Instead of the transit advice note a photocopy of copy 4 of the SAD or a photocopy of the copy of the TAD/TSAD may be presented and retained by the customs office of transit.

12.2. Where goods are transported via the customs office of transit other than that mentioned in the transit declaration, the actual customs office of transit shall inform the customs office of departure.

13. Presentation at the customs office of destination.

13.1. The customs office of destination shall register the copies of the transit declaration, record on them the date of arrival and enter the details of controls carried out.

13.2. A transit operation may end at an office other than the declared in the transit declaration. That office shall then become the actual customs office of destination.

Where the actual customs office of destination comes under the jurisdiction of a Member State other than the one having jurisdiction over the customs office declared, the actual customs office shall enter in box 'I. Control by office of destination' of the transit declaration the following endorsement in addition to the usual observations it is required to make:

— Differences: customs office where goods were presented (customs office reference number) — 99203.

13.3. Where point 13.2, second paragraph of this Annex applies and where the transit declaration bears the following statement, the actual customs office of destination shall keep the goods under its control and not allow their removal other than to the Member State having jurisdiction over the customs office of departure, unless specifically authorised by the latter:

— Exit from the Union subject to restrictions or charges under Regulation/Directive/Decision No ... — 99204.

14. Receipt.

The receipt may be made out on the back of copy 5 of the SAD, in the space provided or in the form set out in Annex 72-03.

15. Return of copy 5 of the SAD or the copy of the TAD//TSAD.

The competent authority of the Member State of destination shall return copy 5 of the SAD to the customs authority in the Member State of departure without delay and at most within 8 days of the date when the operation ended. Where the TAD/TSAD is used it is the copy of the TAD/TSAD presented which is returned under the same conditions as copy 5.

16. Informing the holder of the procedure and alternative proof of the end of the procedure.

Where the copies referred to in point 15 of this Annex are not returned to the customs authority of the Member State of departure within 30 days of the time limit for presentation of the goods at the customs office of destination, that authority shall inform the holder of the procedure and ask him to furnish proof that the procedure has ended.

17. Enquiry procedure.

17.1. Where the customs authority of the Member State of departure has not received proof within 60 days of time limit for presentation of the goods at the customs office of destination that the procedure has ended, it shall initiate the enquiry procedure immediately in order to obtain the information needed to discharge the procedure or, where this is not possible, to:

- establish whether a customs debt has been incurred,
- identify the debtor,
- determine the customs authorities responsible for notification of the customs debt in accordance with Article 102(1) of the Code.

17.2. Where the customs authority receives information earlier that the transit procedure has not ended, or suspects that to be the case, it shall initiate the enquiry procedure forthwith.

17.3. The enquiry procedure shall likewise be initiated when it is discovered subsequently that proof of the end of the transit procedure has been forged and that the enquiry procedure is necessary to meet the objectives of point 17.1 of this Annex.

18. Guarantee — Reference amount.

18.1. For the application of Article IA-III-2-08 the holder of the procedure shall ensure that the amount at stake does not exceed the reference amount, taking into account also any operations for which the procedure is not yet ended.

18.2. The holder of the procedure shall inform the customs office of guarantee when the reference amount falls below a level sufficient to cover his transit operations.

19. Comprehensive guarantees certificates, guarantee waiver certificates and individual guarantee vouchers..

19.1. The following shall be presented to the customs office of departure:

- comprehensive guarantee certificate, corresponding to the specimen set out in Chapter VI;
- guarantee waiver certificates, corresponding to the specimen set out in Chapter VII;
- individual guarantee voucher, corresponding to the specimen set out in Chapter IX

19.2. Particulars of the certificates and the voucher shall be entered on transit declarations.

20. Special loading lists.

20.1. The customs authority can accept the transit declaration supplemented by loading lists which do not comply with all the requirements set out in Part II, Chapter III of this Annex.

Such lists can be used only where:

- they are produced by the companies which use an electronic data-processing system to keep their records,
- they are designed and completed in such a way that they can be used without difficulty by the customs authority,
- they include, for each item, the information required in Part II, Chapter IV of this Annex.

20.2. Descriptive lists drawn up for the purposes of carrying out dispatch/export formalities may also be allowed for use as loading lists under point 20.1 of this Annex, even where such lists are produced by the companies not using an electronic data-processing system to keep their records.

20.3. The holder of the procedure which uses an electronic data-processing system to keep his records and already uses special loading lists, may also uses them for Union transit

operations involving only one type of goods if this facility is made necessary by the system of the holder of the procedure..

21. Use of seals of a special type.

The holder of the procedure shall enter, against the heading 'seals affixed' in box 'D. Control by office of departure' of the transit declaration, the make, type, and number of the seals affixed.

22. Authorised consignor — Pre-authentication and formalities at departure.

22.1. For the application of points 3 and 5 of this Annex the authorisation shall stipulate that box 'C. Office of departure' of the transit declaration shall:

— be stamped in advance with the stamp of the customs office of departure and signed by an official of that office, or

— be stamped by the authorised consignor with a special stamp approved by the competent authority and conforming to the specimen set out in Part II, Chapter II of this Annex. The stamp may be pre-printed on the forms where a printer approved for that purpose is used.

The authorised consignor shall complete the box by entering the date on which the goods are consigned and shall allocate a number to the transit declaration in accordance with the rules laid down in the authorisation.

22.2. The customs authority may prescribe the use of forms bearing a distinctive mark as a means of identification.

23. Authorised consignor — Security measures for the stamp.

The authorised consignor shall take all necessary measures to ensure the safekeeping of the special stamps or forms bearing the stamp of the customs office of departure or a special stamp.

He shall inform the customs authority of the security measures he is taking to apply the first subparagraph.

23.1. In the event of the misuse by any person of forms stamped in advance with the stamp of the customs office of departure or with a special stamp, the authorised consignor shall be liable, without prejudice to any criminal proceedings, for the payment of duties and other charges payable in a particular country in respect of goods carried under cover of such forms unless he can satisfy the customs authority by whom he was authorised that he took the measures requested of him under point 23.

24. Authorised consignor — Information to be entered on declarations.

24.1. Not later than on consignment of the goods, the authorised consignor shall complete the transit declaration and, where necessary, enter in box 44 the itinerary prescribed in accordance with Article IA-VII-2-32 and, in box 'D. Control by office of departure', the period prescribed in accordance with Article IA-VII-2-31 within which the goods shall be presented at the customs office of destination, the identification measures applied and the following endorsement:

— Authorised consignor — 99206

24.2. Where the competent authority of the Member State of departure checks a consignment before its departure, it shall record the fact on the declaration, in box 'D. Control by office of departure'.

24.3. Following consignment, copy 1 of the SAD or the copy of the TAD/TSAD shall be delivered without delay to the customs office of departure according to the rules laid down in the authorisation. The other copies shall accompany the goods in accordance with point 11 of this Annex.

25. Authorised consignor — Waiver of signature.

25.1. The authorised consignor may be allowed by the customs authority not to sign transit declarations bearing the special stamp referred to in Part II, Chapter II of this Annex which are made out by the electronic data-processing system. This waiver shall be subject to the condition that the authorised consignor has previously given the customs authority a written undertaking acknowledging that he is the holder of the procedure for all transit operations carried out under cover of transit declarations bearing the special stamp.

25.2. Transit declarations made out in accordance with point 25.1 of this Annex shall contain, in the box reserved for the signature of the holder of the procedure, the following phrase:

— Signature waived — 99207.

26. Authorised consignee — Obligations.

26.1. When the goods arrive at a place specified in the authorisation the authorised consignee shall without delay inform the customs office of destination about such arrival. He shall indicate the date of arrival, the condition of any seals affixed and any irregularity on copies 4 and 5 of the SAD or on the copy of the TAD/TSAD, which accompanied the goods, and deliver them to the customs office of destination according to the rules laid down in the authorisation..

26.2. The customs office of destination shall make the entries provided for in point 13 of this Annex on copies 4 and 5 of the SAD or on the copy of the TAD/TSAD.

PART II
CHAPTER I

SPECIMENS OF STAMPS USED FOR BUSINESS CONTINUITY PROCEDURE

1. Stamp No 1

<p>NCTS FALLBACK PROCEDURE</p> <p>UNION TRANSIT/COMMON TRANSIT</p> <p><i>NO DATA AVAILABLE IN THE SYSTEM</i></p> <p><i>INITIATED ON</i>_____</p> <p><i>(Date/hour)</i></p>

(dimensions: 26 × 59 mm)

2. Stamp No 2

<p>BUSINESS CONTINUITY PROCEDURE</p> <p>UNION TRANSIT/COMMON TRANSIT</p> <p><i>NO DATA AVAILABLE IN THE SYSTEM</i></p> <p><i>INITIATED ON</i>_____</p> <p><i>(Date/hour)</i></p>

(dimensions: 26 × 59 mm)

CHAPTER II

SPECIMEN OF A SPECIAL STAMP USED BY AUTHORISED CONSIGNOR

1	2	
3		4
5		6

(dimensions: 55 x 25 mm)

1. Coat of arms or any other signs or letter characterising the country
2. Reference number of the customs office of departure
3. Declaration number
4. Date
5. Authorised consignor
6. Authorisation number

CHAPTER III

LOADING LIST

No	Marks, numbers and kind of packages, description of goods	Country of dispatch/export	Gross mass (kg)	Reserved for official use

(signature)

CHAPTER IV
EXPLANATORY NOTE ON THE LOADING LIST
SECTION 1

1. Definition

1.1. The loading list means a document having the characteristics described in this Annex.

1.2. It can be used with the transit declaration within the framework of the application point 2.2. of this Annex.

2. Loading list form

2.1. Only the front of the form may be used as a loading list.

2.2. The features of a loading list are:

(a) the heading 'Loading list';

(b) a 70 × 55 millimetre box divided into an upper part of 70 by 15 millimetres and a lower part of 70 by 40 millimetres;

(c) columns with the following headings in the following order:

— serial number,

— marks, numbers, number and kind of packages, goods description,

— country of dispatch/export,

— gross mass in kilograms,

— reserved for the administration.

Users may adjust the width of the columns to their needs. However, the column headed 'reserved for the administration' must always be at least 30 millimetres wide. Users may also decide for themselves how to use the spaces other than those referred to in points (a), (b) and (c).

2.3. A horizontal line must be drawn immediately under the last entry and any spaces not used must be scored through to prevent later additions.

SECTION 2
Particulars to be entered in the different headings

1. Box

1.1. Upper part

Where a loading list accompanies a transit declaration, the holder of the procedure shall enter 'T1', 'T2' or 'T2F' in the upper part of the box.

1.2. Bottom part

The particulars listed in paragraph 4 of Title III below must be entered in this part of the box.

2. Columns

2.1. Serial number

Every item shown on the loading list shall be preceded by a serial number.

2.2. Marks, numbers, number and kind of packages, goods description

The particulars required shall be given in accordance with Annexes B-DA. .

Where a loading list accompanies a transit declaration, the list must include the information entered in boxes 31 (Packages and description of goods), 40 (Summary declaration/previous document) 44 (Additional information, documents produced, certificates and authorisations) and, where appropriate, 33 (Commodity code) and 38 (Net mass (kg)) of the transit declaration.

2.3. Country of dispatch/export

Enter the name of the Member State from which the goods are being consigned or exported.

2.4. Gross mass (kg)

Enter the details entered in box 35 of the SAD (see Annex B-DA).

SECTION 3

Use of loading lists

1. A transit declaration may not have both a loading list and one or more continuation sheets attached to it.

2. Where a loading list is used, boxes 15 (Country of dispatch/export), 32 (Item number), 33 (Commodity code), 35 (Gross mass (kg)), 38 (Net mass (kg)), 40 (Summary declaration/previous document) and, where appropriate, 44 (Additional information, documents produced, certificates and authorisations) of the transit declaration form shall be struck through and box 31 (Packages and description of goods) may not be used to enter the marks, numbers, number and kind of packages or goods description. A reference to the serial number and the symbol of the different loading lists shall be entered in box 31 (Packages and goods description) of the transit declaration.

3. The loading list must be produced in the same number of copies as the copies of a transit declaration to which it relates.

4. When a transit declaration is registered the loading list must be given the same registration number as the copies of the transit declaration to which it relates. This number must be entered by using a stamp which includes the name of the customs office of departure, or by hand. If entered by hand, it shall be endorsed by the official stamp of the customs office of departure.

It is not obligatory for an official of the customs office of departure to sign the forms.

5. Where several loading lists are attached to one transit declaration, the lists shall bear a serial number allocated by the holder of the procedure, and the number of loading lists attached shall be entered in box 4 (Loading lists).

6. The forms of the loading list shall be printed on paper dressed for writing purposes, weighing at least 40 g/m² and sufficiently strong to prevent easy tearing or creasing in normal use. The colour may be decided by those concerned. The format of the forms shall be 210 by 297 millimetres, with a maximum tolerance of 5 millimetres less and 8 millimetres more on the length.

CHAPTER V

TRANSIT ADVICE NOTE

<p>TC 10 – TRANSIT ADVICE NOTE</p> <p>Identification of means of transport.....</p>		
TRANSIT DECLARATION		<p>REFERENCE NUMBER OF THE INTENDED CUSTOMS OFFICE OF TRANSIT</p>
Type (T1, T2 or T2F) and the number	Reference number of the customs office of departure	
		FOR OFFICIAL USE
		<p>Date of transit</p> <p>.....</p> <p>.....</p>
		<p>(Signature)</p> <p>Official</p> <p>stamp</p>

Technical requirements:

1. As far as possible the forms shall be printed on paper dressed for writing purposes, weighing at least 40 g/m² and sufficiently strong to prevent easy tearing or creasing in normal use. The paper shall be white.

2. The format of the forms shall be 210 by 148 millimetres.

CHAPTER VI

COMPREHENSIVE GUARANTEE CERTIFICATE

TC 31 COMPREHENSIVE GUARANTEE CERTIFICATE

Front

1. Valid until	Day	Month	2. Number
3. Holder of the procedure (surname and forename, or name of company, full address and country)			
4. Guarantor (surname and forename, or name of company, full address and country)			
5. Customs office of guarantee (reference number)			
6. Reference amount Currency code	In figures:	In letters:	
<p>7. The customs office of guarantee certifies that the holder of the procedure named above has furnished a comprehensive guarantee which is valid for Union/common transit operations through the customs territories listed below whose names have not been crossed out:</p> <p>European Union – Iceland – Norway – Switzerland – Turkey – Andorra* – San Marino*</p>			
8. Special observations			

<p>9. Period of validity extended until dd/mm/yy inclusive</p> <p>Done</p> <p>at.....on.....</p> <p>(place) (date)</p> <p>(Signature and stamp of the customs office of guarantee)</p>	<p>Done</p> <p>at.....on.....</p> <p>(place) (date)</p> <p>(Signature and stamp of the customs office of guarantee)</p>

* Only for the Union transit operations

Back

10. Persons authorised to sign Union/common transit declarations on behalf of the holder of the procedure

11. Surname, forename and specimen signature of authorised person	12. Signature of the holder of the procedure*	11. Surname, forename and specimen signature of authorised person	12. Signature of the holder of the procedure*

* Where the holder of the procedure is a legal person, the person whose signature appears in box 12 must add to his signature his surname, forename and the capacity in which he is signing.

CHAPTER VII

GUARANTEE WAIVER CERTIFICATE

TC33 – GUARANTEE WAIVER CERTIFICATE

Front

1. Valid until	Day	Month	2. Number
3. Holder of the procedure (surname and forename, or name of company, full address and country)			
4. The customs office of guarantee (reference number)			
5. Reference amount Currency code	In figures	In letters	
6. The customs office of guarantee certifies that the holder of the procedure named above has been granted a guarantee waiver in respect of his Union/common transit operations through the customs territories listed below whose names have not been crossed out: European Union – Iceland – Norway – Switzerland – Turkey – Andorra* – San Marino*			
7. Special observations			
8. Period of validity extended until dd/mm/yy inclusive Done at.....on..... (place) (date) (Signature and stamp of the customs office of guarantee)	Done at.....on..... (place) (date) (Signature and stamp of the customs office of guarantee)		

*Only for the Union transit operations

Back

9. Persons authorised to sign Union/common transit declarations on behalf of the holder of the procedure

10. Surname, forename and specimen signature of authorised person	11. Signature of the holder of the procedure*	10. Surname, forename and specimen signature of authorised person	11. Signature of the holder of the procedure*

* Where the holder of the procedure is a legal person, the person whose signature appears in box 11 must add to his signature his surname, forename and the capacity in which he is signing.

CHAPTER VIII

EXPLANATORY NOTE ON COMPREHENSIVE GUARANTEE CERTIFICATES AND GUARANTEE WAIVER CERTIFICATES

1. Particulars to be entered on the front of a certificate

Once issued, there shall be no amendment, addition or deletion to the remarks in boxes 1 to 8 of the comprehensive guarantee certificate and boxes 1 to 7 of the guarantee waiver certificate.

1.1 Currency code

Member States shall enter in box 6 of the comprehensive guarantee certificate and in box 5 of the guarantee waiver certificate the ISO ALPHA3 (ISO 4217) code of the currency used.

1.2 Endorsements

Where the holder of the procedure has undertaken to lodge all his transit declarations at a specific customs office of departure, the name of the office must be entered in capitals in box 8 of the comprehensive guarantee certificate or box 7 of the guarantee waiver certificate, as appropriate.

1.3 Endorsement of certificates in the event of their validity being extended

Where the period of validity of a certificate is extended, the customs office of guarantee must endorse box 9 of the comprehensive guarantee certificate or box 8 of the guarantee waiver certificate, as appropriate.

2. Particulars to be entered on the back of a certificate - persons authorised to sign transit declarations

2.1 When a certificate is issued, or at any time during its period of validity, the holder of the procedure must enter on the back the names of the persons he authorises to sign transit declarations. Each of these entries must comprise the surname and first name of the authorised person and a specimen of his signature and each must be countersigned by the holder of the procedure. The holder of the procedure has the option of striking through any boxes he does not wish to use.

2.2 The holder of the procedure may revoke such authorisations at any time.

2.3 Any person whose name has been entered on the back of a certificate of this kind which is presented at the customs office of departure is the authorised representative of the holder of the procedure.

CHAPTER IX
INDIVIDUAL GUARANTEE VOUCHER

TC32 – INDIVIDUAL GUARANTEE VAUCHER	A 000 000
<p>Issued by.....</p> <p>.....</p> <p style="text-align: center;">(name and address of individual or company)</p> <p>(undertaking of the guarantor accepted on.....</p> <p>by the customs office of guarantee of.....</p>	
<p>This voucher, issued onis valid for an amount of up to 7 000 EUR for a Union/common transit operation beginning not later than.....</p> <p>and in respect of which the holder of the procedure is.....</p> <p>.....</p> <p style="text-align: center;">(name and address of individual or company)</p> <p>.....</p>	
<p>.....</p> <p>(Signature of the holder of the procedure)*</p>	<p>.....</p> <p>(Signature and stamp of guarantor)</p>
<p>*signature optional</p>	

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To be completed by the customs office of departure	
Transit operation effected under document T1, T2, T2F*	
Registered onunder No.....	
by the customs office.....	
.....
(Official stamp)	(Signature)
*Delete as necessary	

TITLE VIII
GOODS TAKEN OUT OF THE CUSTOMS TERRITORY OF THE
UNION

NO ANNEX