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**UCC – ANNEX 12-01-IA
FORMATS AND CODES
FOR THE DATA STORED
IN THE EORI DATABASE**

Working document

Preliminary Draft of the

UNION CUSTOMS CODE IMPEMENTING ACT

(DATA INTEGRATION AND HARMONISATION ISSUES)

DOCUMENT HISTORY

Revision No	Date	Purpose	Main Changes
Original	30 June 2014	To be presented in the meeting of the Customs Code Committee DIH Section on 15 and 16 September 2014	First proposal based on Annex 38d to Commission Regulation No 2454/93

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 C of 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	*reserved*	N	
3	Address of establishment/address of residence	Street and number: reserved 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	VAT identification number(s)	Country Code: a2 VAT idenfication number an15	N	The country code in accordance with ISO code 3166 – alpha 2; EL for Greece.

D.E No	D.E. name	D.E. format (Type/length)	Code-list in Title II (Y/N)	Notes
5	Legal status	*reserved*	N	
6	Contact information	Contact person name: reserved Street and number: reserved Postcode: an..9 City: an..35 telephone number: reserved fax number: reserved Email address reserved	N	
7	Third country unique identification number	an..17	N	
8	Consent to disclosure of personal data listed in points 1, 2 and 3	n1	N	
9	Short name	*reserved*	N	

D.E No	D.E. name	D.E. format (Type/length)	Code-list in Title II (Y/N)	Notes
10	Date of establishment	*reserved*	N	
11	Type of person	n1	Y	
12	Principal economic activity code	n4	N	
13	Expiry date of the EORI number where applicable	*reserved*	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.

7 Third country unique identification number

The structure of a third country unique identification number assigned for customs purposes by competent authorities in a third country with which an Agreement for Mutual Administrative Assistance in customs matters is in force 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 II regarding the country code of D.E. 1 EORI number shall be used.

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.