

EN

EN

Fel! Okänt namn på dokumentegenskap. EN



COMMISSION OF THE EUROPEAN COMMUNITIES

Brussels, 17-7-2014

DIH 14/003 Rev. 2

**UCC – ANNEX B-DA  
COMMON DATA REQUIREMENTS FOR  
DECLARATIONS AND NOTIFICATIONS**

Working document

Preliminary Draft of the

**UNION CUSTOMS CODE DELEGATED ACT**

(DATA INTEGRATION AND HARMONISATION ISSUES)

## DOCUMENT HISTORY

Revision No	Date	Purpose	Main Changes
Revision 13/ DIH 14/003	22-1-2014	To be discussed during the 2 <sup>nd</sup> meeting of the UCC Expert Group on 30-1-2014	<p><u>Splitting of MCCIP Data related draft provisions Rev. 12 into delegated and implementing act</u></p> <p><u>Actions resulting from the RC on Rev. 12</u></p> <p><u>Update of legal references</u></p>
DIH 14/003 Revision 1	7-5-2014	To be discussed during the forthcoming UCC Expert Group meeting concerning DIH issues on 19+20-6-2014	<ul style="list-style-type: none"> <li>- Introducing proposals for entry summary declarations. These should be read in conjunction with the concept documents to be distributed on the overall approach taken in this field for the various modes of transport / specific circumstances concerned and notably where columns F2d, F3b and F4b are concerned.</li> <li>- Removing the dataset concerning Exit summary declaration - ship and aircraft supplies (Column A3).</li> <li>- Introducing the final measures for mutual recognition agreements for AEOs.</li> <li>- Introducing proposals for presentation notification in the context of EIDR and pre-lodged customs declarations at import.</li> <li>- Fine-tuning the proposals in relation with double origin.</li> <li>- Removing model forms which are not intended to be used for BCP (business continuity plans)</li> <li>- Tidying up of the text</li> </ul>

Revision No	Date	Purpose	Main Changes
DIH 14/003 Revision 2			<ul style="list-style-type: none"> <li>- Introducing the declaration of the ILU code for intermodal loading units (mandatory as from 1 July 2014)</li> <li>- Review of the dataset for the Declaration for Temporary Storage (column G4 of the data requirement table)</li> <li>- Review of the valuation data</li> <li>- Introducing specific measures for the mutual recognition agreement for AEOs with China</li> <li>- Tidying up of the text and inclusion of RC actions on Doc. DIH 14/003 Rev. 1</li> </ul>

### Preliminary note

## 1. INTRODUCTION

### 1.1. Purpose and objective

This document is meant to specify the common data requirements as provided for in Article 6(2) of the Code. All proposals have not yet been finalized. However, the following has already been included in the proposal.

- Actions to be taken following the Comments of Review cycles on the various versions of document 1605/09 and of its successors made by Member States and the trade contact group.
- Completion of the data table and notes of Annex B-DA with relevant elements from Annexes 30A, 35, 36, 37, 38, 37a and 37c of CCIPs. The entirety of the substance of Annexes 30A, 35, 36 and 37 has been included, as well as the appropriate parts of Annexes 37a and 37c. These are detailed below.
- Editorial cleaning of the text

This version of the document will be discussed at the next meeting of the Customs Code Expert Group – data.

## **1.2. Content and context**

The text covers standard electronic as well as simplified customs declarations provisions and data requirements. Entry and exit summary declarations, declarations for temporary storage, notifications of arrival, proof of status, re-export notification, presentation of goods to customs and diversion notifications have also been included.

It should be read in the context of the UCC-IA – Annex B-IA and furthermore the consolidated preliminary draft of the UCC-DA (document TAXUD/UCC-DA/2014-1 of 13.1.2014) and the consolidated preliminary draft of the UCC-IA (document TAXUD/UCC-IA/2014-1 of 13.1.2014).

The current revision aims at:

- Introducing proposals for entry summary declarations. These should be read in conjunction with the concept documents to be distributed on the overall approach taken in this field for the various modes of transport / specific circumstances concerned and notably where columns F2d, F3b and F4b are concerned.
- Removing the dataset concerning Exit summary declaration - ship and aircraft supplies (Column A3).
- Introducing the final measures for mutual recognition agreements for AEOs.
- Introducing proposals for presentation notification in the context of EIDR at import.
- Fine-tuning the proposals in relation with double origin.
- Removing model forms which are not intended to be used for BCP (business continuity plans)
- Tidying up of the text.

## **2. STRUCTURE**

### **2.1. The Article**

### **2.2. The purview related to data requirements is discussed during the so-called Genval meetings. The Annexes**

The heart of the annexes is constituted by Annex B-DA which includes all data requirements in a matrix (Title I). This Annex also contains the data notes (Title II). It is to be noted that the datasets matrix is not complete and that some columns dedicated to some procedures should still be populated or added. The relevant notes will need to be expanded accordingly in the future versions of the document.

Preliminary Draft of the

**UNION CUSTOMS CODE DELEGATED ACT**

(DATA INTEGRATION AND HARMONISATION ISSUES)

# **ANNEXES**

## **ANNEX B-DA<sup>1</sup>**

### **COMMON DATA REQUIREMENTS FOR DECLARATIONS AND NOTIFICATIONS**

#### **Title I**

#### **DATA REQUIREMENTS**

#### **CHAPTER 1**

##### **Introductory notes to the data requirements table**

1. The declaration messages contain a number of data elements only some of which will be used, depending on the customs procedure(s) in question.
2. The data elements which may be provided for each procedure are set out in the data requirements table. The specific provisions concerning each data element as they are described in Title II apply without prejudice to the status of the data elements as defined in the data requirements table.
3. The "A", "B" or "C" status listed in Chapter 2, section 3 below have no bearing on the fact that certain data is collected only where circumstances warrant it. For example, the supplementary units [in ex box 41] (status 'A') will only be collected where required by the TARIC. [ex Annex 37, Title I, B]
4. The "A", "B" or "C" status defined in Chapter 2, section 3 may be complemented by conditions or clarifications listed in the footnotes attached to the data requirements table of Chapter 3, section 1 below.
5. A Customs declaration (columns series B and H) or a simplified declaration (columns series C and I) can include items of goods which are subject to different procedure codes, providing that these procedure codes all use the same dataset as defined in chapter 3, section 1 and belong to the same column of the matrix as defined in Chapter 2.
6. Without affecting in any way the obligations to provide data according to this Annex and without prejudice to Article 15 of the Code, the content of the data provided to customs for a given requirement will be based on the information as it is known by the economic operator that provides it at the time it is provided to Customs.
7. The entry or exit summary declaration that must be lodged for goods entering or leaving the customs territory of the Union contains the information detailed in columns A1 and A2 and F1a to F5 for each of the situations or modes of transport concerned.

---

1 The term 'EFTA' in this Annex refers to the EFTA countries and to the other non-Union contracting parties to the Conventions on a common transit procedure and on the simplification of formalities in trade in goods.

8. The use within this annex of the words entry and exit summary declarations refer respectively to the entry and exit summary declarations provided for under Articles 5(9) and 5(10) [**ex Articles 36a(1) and 182a(1)**] of the Code.
9. Where a standard customs declaration, as referred to in Article 162 of the Code [**ex Article 62(1) of the Code**], is used as an entry summary declaration, in accordance with Article 130(1) of the Code [**ex Article 36c(1) of the Code**], that declaration must, in addition to the data required for the specific procedure, include the data set out in the relevant entry summary declaration column of the data requirements table below.
10. Where a simplified declaration, as referred to in Article 166(1) of the Code [**ex Article 76(1) of the Code**], is used as an entry summary declaration, in accordance with Article 130(1) of the Code [**ex Article 36c(1) of the Code**], that declaration must, in addition to the data required for the specific procedure, include the data set out in the relevant entry summary declaration column of the data requirements table below.
11. Where a standard customs declaration, as referred to in Article 162 of the Code [**ex Article 62(1) of the Code**], is required, in accordance with Articles 269 or 270 of the Code [**ex Article 182b of the Code**], that declaration must, in addition to the data required for the specific procedure, include the data set out in the relevant exit summary declaration column of the data requirements table below.
12. Where a simplified declaration, as referred to in Article 166(1) of the Code [**ex Article 76(1) of the Code**], is required, in accordance with Articles 269 or 270 of the Code [**ex Article 182b of the Code**], that declaration must, in addition to the data required for the specific procedure, include the data set out in the relevant exit summary declaration column of the data requirements table below.
13. Columns A2, F3a and F3b of the data requirements Table below cover the required data which is provided to Customs authorities for risk-analysis purposes prior to departure, arrival or loading of express consignments.
14. For the purposes of this Annex, an express consignment means an individual item carried via an integrated service of expedited/time-definite collection, transport, customs clearance and delivery of parcels whilst tracking the location of, and maintaining control over such items throughout the supply of the service.
15. Where column F5 applies to road transport, it also covers cases of multimodal transport, unless otherwise provided in Title II.
16. The declarations for the procedure referred to in Article 166 [**ex Articles 254, 260, 266, 268, 275, 280, 282, 285, 285a, 288 and 289**] contain the information detailed in columns C1 and I1.
17. The reduced format for certain data elements provided for procedures in columns C1 and I1 does not limit or influence the requirements set out for the procedures in the other columns of the data requirements table, notably in respect of the information to be provided in supplementary declarations.
18. The formats, codes and, if applicable, the structure of the data requirements described in this Annex are specified in the implementing act pursuant to Article 8(1)a) of the Code.

**CHAPTER 2**  
**TABLE LEGEND**  
**SECTION 1**

**Column headings**

<b>Columns</b>	<b>Declarations / notifications / proof</b>	
Data element number	Order number allocated to the data element concerned	
Data element name	Name of the data element concerned	
Box No	Reference given to the box that contains the data element concerned in paper-based customs declarations. References correspond to SAD boxes or, where they start with an "S", to security-related elements in EAD, ESS, TSAD or SSD.	
A1	Exit summary declaration (Legal basis: Article 271 of the Code)	
A2	Exit summary declaration - Express consignments (Legal basis: Article 271 of the Code)	
A5	Re-export notification (Legal basis: Articles 5(14), 274 of the Code)	
B1	Export declaration (Legal basis: Articles 5(16), 162 and 269 UCC and re-export declaration (Legal basis: Articles 5(13) and 270 of the Code)	
B2	Special procedure - processing - declaration for outward processing (Legal basis: Articles 5(16), 162, 210 and 259 of the Code)	
B4	Declaration for Customs warehousing of goods subject to export refunds (Legal basis: Articles 5(16), 162, 210 and 237(2) of the Code)	
B5	Simplified declaration for dispatch of goods in the context of trade with special fiscal territories (Legal basis: Article 1 (3) of the Code)	
C1	Export Simplified declaration (Legal basis: Article 166 of the Code)	
D1	Special procedure - transit declaration (Legal basis: Articles 5(16), 162, 210, 226 and 227 of the Code)	
D2	Special procedure –Transit declaration with reduced dataset – (transport by rail, air, road and maritime transport) (Legal basis: Articles 5(16), 162, 210 and 233(4)d) of the Code)	
D3	Proof of Union status of goods (T2L/T2LF) (Legal basis: Articles 5(23) and 153(2) and 155 of the Code)	
F1a	Entry summary declaration (Legal basis: Article 127 of the Code) – Sea and inland waterways – Complete dataset	
F1b	Entry summary declaration (Legal basis: Article 127 of the	

	Code) – Sea and inland waterways – Partial dataset lodged by the carrier	
F1c	Entry summary declaration (Legal basis: Article 127 of the Code) – Sea and inland waterways – Partial dataset provided by a person pursuant to Article DA-IV-1-08	
F2a	Entry summary declaration (Legal basis: Article 127 of the Code) – Air cargo (general) – Complete dataset	
F2b	Entry summary declaration (Legal basis: Article 127 of the Code) – Air cargo (general) – Partial dataset lodged by the carrier	
F2c	Entry summary declaration (Legal basis: Article 127 of the Code) – Air cargo (general) – Partial dataset provided by a person pursuant to Article DA-IV-1-08	
F2d	Entry summary declaration (Legal basis: Article 127 of the Code) – Air cargo (general) – Minimum dataset to be lodged in accordance with Article DA-IV-1-03	
F3a	Entry summary declaration (Legal basis: Article 127 of the Code) – Air cargo (express) – Complete dataset	
F3b	Entry summary declaration (Legal basis: Article 127 of the Code) – Air cargo (express) – Minimum dataset to be lodged in accordance with Article DA-IV-1-03	
F4a	Entry summary declaration (Legal basis: Article 127 of the Code) – Postal consignments – Complete dataset	
F4b	Entry summary declaration (Legal basis: Article 127 of the Code) – Postal consignments – Minimum dataset to be lodged in accordance with Article DA-IV-1-03 <sup>2</sup>	
F5	Entry summary declaration (Legal basis: Article 127 of the Code) – Road and rail	
G1	Diversion Notification (Legal basis: Article 137 of the Code)	
G2	Notification of arrival (Legal basis: Article 133 of the Code)	
G3	Presentation of goods to customs (Legal basis: Articles 5(33) and 139 of the Code)	
G4	Temporary storage declaration (Legal basis: Articles 5(17) and 145 of the Code)	
H1	Declaration for release for free circulation (Legal basis: Articles 5(16), 162 and 201 of the Code) and Special procedure - specific use - declaration for end-use (Legal basis: Articles 5(16), 162, 210 and 254 of the Code)	
H3	Special procedure - storage - declaration for warehousing (Legal basis: Articles 5(16), 162, 210 and 240 of the Code)	
H4	Special procedure - specific use - declaration for temporary admof the Codeission (Legal basis: Articles 5(16), 162, 210 and 250 of the Code)	
H5	Special procedure - processing - declaration for inward processing (Legal basis: Articles 5(16), 162, 210 and 256	

<sup>2</sup> The preloading minimum data corresponds to the CN23 data. (C.f. Explanatory concept paper to be provided.)

	of the Code)	
H6	Simplified declaration for the introduction of goods in the context of trade with special fiscal territories (Legal basis: Article 1 (3) of the Code)	
I1	Import Simplified declaration (Legal basis: Article 166 of the Code)	
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 (Legal basis: Articles 5(33), 171 and 182 of the Code)	

## Section 2

### Data groups

Group	Title of the group
Group 1	Message information (including procedure codes)
Group 2	References of messages, documents, certificates, authorisations
Group 3	Parties
Group 4	Valuation information / Taxes
Group 5	Dates / Times / Periods / Places / Countries / Regions
Group 6	Goods identification
Group 7	Transport information (modes, means and equipment)
Group 8	Other data elements (statistical data, guarantees, tariff related data)

## Section 3

### Symbols in the cells

Symbol	Symbol description
A	Mandatory: data required by every Member State.
B	Optional for the Member States: data that Member States may decide to waive.
C	Optional for economic operators: data which economic operators may decide to supply but which cannot be demanded by the Member States.
X	Data element required at the item level of the declaration of goods. The information entered at the item level of goods is valid only for the items of goods concerned.
Y	Data element required at the header level of the declaration of goods. The information entered at the header level of goods is valid for all declared items of

---

	goods.
--	--------

---

Any combination of the symbols “X” and “Y” means that the data element concerned can be requested for the procedure or declaration in the relevant column at any of the levels concerned.







D.E. No	D.E. name	Bo x No	A			5	B			1	C			1	D			F					G				G		H						I					
			1	2			1	2	4		5	1	1		2	3	1a	1b	1c	2a	2b	2c	2d	3a	3b	4a	4b	5	1	2	3	4	1	3	4	5	6	1	2	
	se						Y	Y		Y																								Y		Y	Y	Y		

### Group 3 – Parties

D.E. No	D.E. name	Bo x No	A			5	B			1	C			1	D			F					G				G		H						I						
			1	2			1	2	4		5	1	1		2	3	1a	1b	1c	2a	2b	2c	2d	3a	3b	4a	4b	5	1	2		4	1	3	4	5	6	1	2		
3/1	Consignor/ Exporter	2					A [74] XY	A [74] XY	C XY	B XY	A [74] XY	B XY		A [53] XY																						B XY		B XY	B XY	B XY	B XY
3/2	Consignor/ Exporter identification n°	2 (n°)					A XY	A XY	A XY	A XY	A XY	B XY		A XY																					B XY		B XY	B XY	B XY		
3/3-1	Consignor – Master level transport contract	S04	A [74] XY	A [74] XY	[74]																																				
3/3	Consignor/ identification n° – Master level transport contract	S04 (n°)	A [60] XY	A [60] XY																																					
3/3-2	Consignor – House level																																								





























D. E No	D.E. name	Box No	A		5	B				C				D				F					G				H					I										
			1	2		1	2	4	5	1	1	2	3	1a	1b	1c	2a	2b	2c	2d	3a	3b	4a	4b	5	1	2	3	4	1	3	4	5	6	1	2						
	code																																									
6/10-1	CUS code		C X	C X		A X	C X	C X	C X	C X	C X	C X	C X	C X	C X	C X	C X	C X	C X	C X	C X	C X	C X	C X	C X	C X	C X	C X	C X	C X	C X	C X	C X	C X	C X	C X	C X					
6/11	Commodity code – Combined Nomenclature code	33 (1)	A X	A X		A X	A X	A X	A X	A [51] X	A [16] X	A [16] X	A [17] X	A X	A X	A X	A X	C X	A X	C X	A X	C X	A X	C X	A X					A X	B X	A X	A X	A X	A X	A [51] X	A X					
6/12	Commodity code – TARIC code	33 (2)																																	A X	B X	A X	A X	B X	A [51] X		
6/13	Commodity code – TARIC additional code(s)	33 (3)				A X	A X	A X		A [51] X																									A X	B X	A X	A X	B X	A [51] X		
6/15	Commodity code – National additional code(s)	33 (5)				B X	B X	B X		B [51] X																										B X	B X	B X	B X	B X	B [51] X	
6/16	Total packages	6				B Y	B Y				A Y	A Y	B Y																							B Y		B Y	B Y	B Y		
6/17	Type of goods																																						C X	C X		

Group 7 – Transport information (modes, means and equipment)

D.E No	D.E. name	Box No	A		5	B			C	D			F					G				H						I											
			1	2		1	2	4		5	1	1	2	3	1a	1b	1c	2a	2b	2c	2d	3a	3b	4a	4b	5	1	2	3	4	1	3	4	5	6	1	2		
7/1	Transhipments	55								A	A																												
7/2	Container	19				A	A	A		A	A	A																											
7/3	Conveyance reference number	S10												A	A	A	A	A	A		A		A																
7/4	Mode of transport at the border	25				A	A	B	B		A			A	A		A	A	A		A		A		A	A													
7/5	Inland mode of transport	26				A	A	B			B																												
7/7	Identification of actual means of transport crossing the border																																						
7/8	Identity of means of transport at departure	18 (1)			A	B	B	A			A	A																											
					[7]	[68]	[7]	[7]			[7]	[7]																											
					Y	Y	Y	Y			XY	XY																											







## Section 2

### Notes

Note number	Note description
[1]	This data element is mandatory for agricultural products with export refunds.
[2]	This data element may only be required for paper-based procedures.
[3]	When the paper-based declaration covers only one item of goods, the Member States may provide for this box to be left empty, the figure "1" having been entered in box 5.
[6]	This information is only mandatory where the consignee is established in the Union or in an EFTA country. Otherwise it is optional for the Member States.
[7]	Not for use in the case of postal consignments or carriage by fixed transport installations.
[8]	Not for use in the case of postal consignments or carriage by fixed transport installations or rail.
[11]	Member States may require this information only in cases when the rate of exchanged is fixed in advance by a contract between the parties concerned.
[12]	This information must not be provided when export formalities are carried out at the point of exit from the customs territory of the Union.
[13]	This data element must not be provided where the import formalities are carried out at the point of entry into the customs territory of the Union.
[16]	This subdivision must be completed where: <ul style="list-style-type: none"><li>– the transit declaration is made by the same person at the same time as, or following, a customs declaration which includes a commodity code, or</li><li>– where Union legislation so provides.</li></ul>
[17]	For completion only where Union legislation so provides.
[18]	This information is not required for goods eligible for relief from import duties, unless the customs authorities consider it necessary for the application of the provisions governing the release for free circulation of the goods concerned.
[19]	Member States may waive this obligation if their systems allow them to deduce this information automatically and unambiguously from information elsewhere in the declaration.

[20]	This information is not to be provided when customs administrations calculate duties on behalf of economic operators on the basis of information elsewhere in the declaration. It is otherwise optional for the Member States.
[21]	This information is not to be provided when customs administrations calculate duties on behalf of economic operators on the basis of information elsewhere in the declaration.
[23]	This information is required where the declaration of placing of goods under a customs procedure is used to discharge a customs warehousing procedure.
[24]	Where goods are carried in containers that are to be transported by road vehicles, the customs authorities may authorise the holder of the transit procedure not to provide this information where the logistical pattern at the point of departure may prevent the identity and nationality of the means of transport from being provided at the time of establishment of the transit declaration and where the customs authorities can ensure that the required information concerning the means of transport will be subsequently entered in <i>Transhipments (55)</i> .
[25]	This data element is to be provided where at least one of the following information is missing: <ul style="list-style-type: none"> <li>– Identification of means of transport crossing the border</li> <li>– Date of arrival at first place of arrival in customs territory of the Union as mentioned in the Entry summary declaration lodged for the goods concerned.</li> </ul>
[49]	This data element needs not to be provided where data element MRN is provided.
[50]	This data element can be provided to identify goods covered by a notification for re-exportation of goods under temporary storage where part of the goods covered by the declaration for temporary storage concerned are not re-exported.
[51]	In the cases where Article 166(2) of the Code (simplified declarations based on authorisations) is applicable, Member States may waive the obligation to provide this information where the conditions prescribed in the authorisations associated with the procedures concerned allow them to defer the collection of this data element in the supplementary declaration.
[52]	This information needs to be provided only where Article 166(2) of the Code (simplified declarations based on authorisations) is applicable; in this case, it is the number of the authorisation for simplified procedure. However, this data element can also contain the transport document number concerned.
[53]	This information is mandatory only in the cases where the EORI number or a third country unique identification number recognised by the Union of the person concerned is not provided. Where the EORI number or a third country unique identification number recognised by the Union is provided, the name and address should not be provided <u>unless a paper-based declaration is used</u> .

[54]	This information needs to be provided only where Article 166(2) of the Code (simplified declarations based on authorisations) is applicable.
[58]	Member States may waive this requirement for modes of transport other than rail.
[59]	This element is an alternative to the unique consignment reference number [UCR] when the latter is not available. It provides a link to other useful sources of information.
[60]	This information shall only be provided where available.
[62]	This element shall not be provided where goods are in bulk.
[63]	<p>The Member State of acceptance of the declaration shall waive the obligation to provide this information,</p> <ul style="list-style-type: none"> <li>- where the customs value of the imported goods in a consignment does not exceed EUR 20.000 provided that they do not constitute split or multiple consignments from the same consignor to the same consignee,</li> </ul> <p>or</p> <ul style="list-style-type: none"> <li>- where the importation is of a non-commercial nature</li> </ul> <p>or</p> <ul style="list-style-type: none"> <li>- in case of continuing traffic in goods supplied by the same seller to the same buyer under the same commercial conditions .</li> </ul>
[65]	This data element is mandatory for agricultural products subject to refunds and for those goods which Union legislation requires the origin of the goods in the context of trade with special fiscal territories.
[67]	The Member State of acceptance of the declaration may waive the obligation to provide this information where it is in the position to assess it correctly and has implemented calculation routines to provide a result compatible with statistical requirements.
[68]	This data element is mandatory for agricultural products with export refunds, unless they are carried by post or fixed transport installations. [In case of transport by post or fixed installations, this information shall not be required.]
[69]	This data element is mandatory for agricultural products with export refunds unless they are carried by post, fixed transport installations, or rail. [In case of transport by post, fixed installations or rail, this information shall not be required.]

[72]	This element does not need to be provided where it can be deduced automatically and unambiguously from other data elements provided by the economic operator.
[73]	This information shall not be provided in respect of cargo remaining on board (FROB) or transhipped cargo for which the destination is located outside the Customs territory of the Union.
[74]	This information is mandatory only in the cases where the EORI number or a third country unique identification number recognised by the Union of the person concerned is not provided. Where the EORI number or a third country unique identification number recognised by the Union is provided, the name and address should not be provided.
[75]	This information shall only be required where the simplified declaration does not contain the particulars necessary for risk analysis for security and safety purposes.
[76]	Postal consignments: this element does not need to be provided where it can be deduced automatically and unambiguously from other data elements provided by the economic operator.
[77]	Member States may waive this requirement, if their systems allow them to deduce this information automatically and unambiguously from information contained in their systems.
[78]	This information shall only be required in case of commercial transactions involving at least two Member States.
[79]	This information shall not be required in case a customs declaration has been lodged prior to the presentation of the goods pursuant to Article 171 of the Code.
[80]	This information shall only be provided if the customs duty is calculated in accordance with Article 86(3) of the Code.
[81]	Member States may waive this information where the customs value of the goods in question cannot be determined under the provisions of Article 70 of the Code. In such cases the declarant shall furnish or cause to be furnished to the customs authorities such other information as may be requested for the purposes of determining the customs value.

## Title II

### NOTES IN RELATION WITH DATA REQUIREMENTS

*[EX ANNEX 30A, 37 TITLE II, PARTS OF ANNEX 37A]*

*(To be filled in with all data requirements notes)*

#### 1. Introduction

The descriptions and notes contained in this title apply to the data elements referred to in the data requirements table in Title I.

#### 2. Data requirements

##### Group 1 – Message information (including procedure codes)

##### *1/1. Declaration type (1/1)*

**All relevant used data requirements table columns:**

Enter the relevant Union code.

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

**All relevant used data requirements table columns:**

Enter the relevant Union code.

##### *1/3. Transit Declaration type (1/3)*

**All relevant used data requirements table columns:**

Enter the relevant Union code.

##### *1/4. Forms (3)*

**All relevant used data requirements table columns:**

Where paper-based declarations are used, enter the number of the subset in relation to the total number of subsets of forms and continuation forms used. For example, if there is one IM form and two IM/c forms, enter '1/3' on the IM form, '2/3' on the first IM/c form and '3/3' on the second IM/c form.

Where the paper-based declaration is made up from two sets of four copies instead of one set of eight copies, the two sets are to be treated as one for the purpose of establishing the number of forms.

#### *1/5. Loading lists (4)*

##### **All relevant used data requirements table columns:**

Where paper-based declarations are used, enter in figures the number of any loading lists attached, or of commercial descriptive lists where these are authorised by the competent authority.

#### *1/6. Goods item number (32)*

##### **Data Requirements table columns A1-A5, B1-B5, C1, D1-D3, F1a, F1b, F1c, F2a to F2c, F3a, F4a, F5, G3 to G4, H1-H6 and I1:**

Number of the item in relation to the total number of items contained in the declaration, the summary declaration or notification, where there is more than one item of goods.

##### **Data Requirements table column I2:**

Number of the item as contained in the declarant's system.

#### *1/7. Other specific circumstance indicator (S32)*

##### **Data Requirements table column A2:**

Using the relevant codes, indicate the special circumstance the benefit of which is claimed by the economic operator concerned.

##### **Data Requirements table columns F1a to F1c, F2a to F2c, F3a, F3b, F4a, F4b and F5:**

Using the relevant codes, indicate if the respective ENS dataset is submitted by the declarant or the person provided for in Article DA-IV-1-08.

#### *1/8. Signature/Authentication (54)*

##### **All relevant data requirements table columns used:**

Signature or authentication otherwise of the relevant declarations or notifications.

Where paper-based declarations are concerned, the original of the handwritten signature of the person concerned must be given on the copy of the declaration which is to remain at the office of export/dispatch/import, followed by the full name of that person. Where that person is not a natural person, the signatory should add his capacity after his signature and full name.

#### *1/9. Items (5)*

##### **All relevant used data requirements table columns:**

Total number of items of goods declared in all the declaration, or notification concerned. The item of goods is defined as the goods within a declaration, or notification which have in common all the data with the attribute "X" in the data requirements table in Title I.

***1/10. Procedure (37)***

**All relevant data requirements table columns used:**

Using the relevant Union codes, enter the procedure for which the goods are declared.

***1/11. Additional procedure (37)***

**All relevant data requirements table columns used:**

Enter the relevant Union codes or the additional procedure code as provided for by the Member State concerned.

***1/13. MRN***

**Data Requirements table column G1, G2 and G4:**

Enter the MRN of the entry summary declaration(s) related to the consignment concerned under the conditions provided for in Title I.

**Data Requirements table column G3:**

Using the relevant Union codes, enter the reference to the entry summary declaration(s), declaration for temporary storage or the customs declaration(s) which has been lodged in respect of the goods.

***1/14. Goods item number in previous document***

**Data Requirements table column G3:**

Where the MRN of the ENS is provided and the presentation of goods does not concern all items of goods of an entry summary declaration, the person presenting the goods shall provide the relevant item number(s) attributed to the goods in the original entry summary declaration.

**Data Requirements table column G4:**

Where the MRN of the ENS is provided and the declaration for temporary storage does not concern all items of goods of an entry summary declaration, the declarant shall provide the relevant item number(s) attributed to the goods in the original entry summary declaration.

***Group 2 – References of messages, documents, certificates, authorisations***

***2/1. Simplified declaration/Previous documents (40)***

**Data Requirements table columns A5:**

Using the relevant Union codes, enter the MRN of the declaration for temporary storage under which the goods were placed.

The fourth component of the data element (Goods item identifier) shall refer to the goods item numbers of the goods in the declaration for temporary storage for which a re-export notification is lodged. It shall be provided in all cases, where part of the goods covered by the declaration for temporary storage concerned are not re-exported.

**Data Requirements table columns B1 to B5:**

Using the relevant Union codes, enter the reference data of documents preceding export to a third country/dispatch to a Member State.

Where the declaration or the notification concerns goods re-exported, enter the reference data of the declaration entering goods for the previous customs procedure under which the goods were placed. The goods item identifier shall only be provided in cases where it is necessary for the unambiguous identification of the goods item concerned.

**Data Requirements table column D1, D3:**

In the case of a transit declaration, give the reference for the temporary storage or the previous customs procedure or corresponding customs documents.

Where, in the case of paper-based transit declarations, more than one reference has to be entered, the Member States may provide that the relevant code be entered in this box and a list of the references concerned accompany the transit declaration.

**Data Requirements table columns H1 to H6, I1 and I2:**

Using the relevant Union codes, enter the MRN or other reference to any summary declaration used in the Member State of import or of any previous document.

The goods item identifier shall only be provided in cases where it is necessary for the unambiguous identification of the goods item concerned.

*2/2. Additional information (44)*

**All relevant data requirements table columns used:**

Enter the relevant code.

**Data Requirements table columns D1 to D3:**

In the case of paper-based declarations, the subdivision 'A.I. code' (Additional information code) must not be used.

**Data Requirements table columns A1 to A5, F1a, F2a, F3a, F4a, F5 and G4:**

Where the goods are carried under a negotiable bill of lading that is 'to order blank endorsed', the consignee is unknown and his particulars shall be replaced by the relevant code.

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

**All relevant data requirements table columns used:**

- (a) Identification or reference number of Union or international documents, certificates and authorisations produced in support of the declaration, and additional references.

Using the relevant Union codes, enter the details required by any specific rules applicable together with reference data of the documents produced in support of the declaration, and additional references.

In those cases where the declarant is the holder of a valid BTI decision covering the goods concerned by the declaration, he shall indicate the BTI decision reference number.

- (b) Identification or reference number of national documents, certificates and authorisations produced in support of the declaration, and additional references.

#### **Data Requirements table columns A1, F5 and G4**

Reference of the transport document that covers the transport of goods into or out of the customs territory of the Union.

It includes the relevant code for the type of transport document, followed by the identification number of the document concerned.

Where the declarant is different from the carrier, the transport document number of the carrier shall also be provided.

#### **Data Requirements table column B1:**

Where a re-export declaration discharging the customs warehousing procedure is lodged with a customs office other than the customs office of discharge, enter the code of the customs office of discharge, using relevant Union codes.

#### **Data Requirements table columns C1 and I1:**

Number of the authorisation for simplified procedures.

#### **Data Requirements table columns F1a to F1c, F2a to F2d and F3a and F3b**

Reference of the transport document(s) that covers the transport of goods into the customs territory of the Union. If transport of goods is covered by two transport documents i.e. master and house level of transport contract, both the master and corresponding house level transport contracts needs to be mentioned. It includes the relevant code for the type of transport document, followed by the identification number of the document concerned.

#### **Data Requirements table columns F1c and F2c:**

Where pursuant to Article DA-IV-1-08, a person other than the carrier submits particulars of the ENS, the number of the corresponding master bill of lading or air waybill also needs to be provided, in addition to house bill of lading and house air waybill number.

#### **Data Requirements table column F2d:**

The reference number of the house air waybill and master air waybill shall be provided, if available at the time of submission. Alternatively, in case the master reference is not available at the time of submission, the person concerned may provide the master air waybill reference number separately, and still before the goods are loaded onto the aircraft. In such case, the information contains also references to all house air waybills belonging to the master transport contract.

**Data Requirements table column F4a:**

Reference of the receptacle identification number and item (mail) identification number must be provided. It includes the relevant code for the type of transport document, followed by the identification number of the document concerned.

**Data Requirements table column F4b:**

The item (mail) identification number and receptacle identification number needs to be provided. Alternatively, in case the receptacle identification number is not available at the time of submission, the person concerned may provide it separately, and still before the goods are loaded onto the aircraft. In such case, the information contains also references to all item (mail) identification numbers belonging to the receptacle.

**Data Requirements table column F5:**

In case of transport by road, this information shall be provided to the extent available and may include both references to TIR carnet and to CMR.

**Data Requirements table column H3:**

Where a declaration entering goods for the customs warehousing procedure is lodged with a customs office other than the supervising office, enter the code of the supervising office, using relevant Union codes.

**2/6. Reference number / UCR (7)**

**All relevant data requirements table used:**

This entry concerns the unique commercial reference number assigned by the person concerned to the consignment in question. It may take the form of WCO (ISO 15459) codes or equivalent.

**Data Requirements table columns A1, and G4:**

This information must be provided when the transport document number is not available.

**2/6-1. LRN**

**All relevant data requirements table used:**

The local reference number (LRN) shall be used. It is nationally defined and allocated by the declarant in agreement with the competent authorities to identify each single declaration.

### ***2/7. Deferred payment (48)***

#### **All relevant data requirements table columns used:**

Enter, where applicable, the reference data of the authorisation in question; deferred payment here may refer both to deferred payment of customs duties and to tax credit.

### ***2/8. Identification of warehouse (49)***

#### **All relevant data requirements table columns used:**

Using the relevant Union code, enter the reference data of the warehouse.

## **Group 3 –Parties**

### ***3/1. Consignor / Exporter (2)***

Where this data element is concerned, ‘consignor’ refers to an economic operator that acts as an exporter in the cases referred to in Article DA-V-2-01 [*ex Article 522-1-05*] [*Ex Article 206, third subpara*].

#### **Data Requirements table columns D1 and D3:**

Enter the full name and address of the person concerned. In the case of groupage consignments, where paper-based transit declarations are used, the Member States may provide that the relevant code be used, and the list of consignors/exporters to be attached to the declaration.

The exporter is defined in Article DA-1-1-01 (37) [*ex Article 110-02*].

#### **Data Requirements table column B5:**

Enter the full name and address of the person concerned.

#### **Data Requirements table columns H1, H4, H5 and I1:**

Enter the full name and address of the last seller of the goods prior to their importation into the Union.

#### **Data Requirements table columns H6:**

Enter the full name and address of the last seller of the goods prior to their introduction into the fiscal territory where the goods are to be released.

### ***3/2. Consignor / Exporter identification n° (2 n°)***

#### **All relevant used data requirements table columns:**

Where this data element is concerned, ‘consignor’ refers to an economic operator that acts as an exporter in the cases referred to in Article DA-V-2-01 [*ex Article 522-1-04*] [**Ex Article 206, third subpara**]

Enter the EORI number referred to in Article DA-1-1-01 (35) [*ex Art. 110-02 (20)*] [**ex Article 1(16)**].

**Data Requirements table columns B1, B2 to B5, C1, D1 and D3:**

The exporter is defined in Article DA-1-1-01 (37) [*ex Article 110-02*].

Where the consignor/exporter does not have an EORI number, the customs administration may assign him an ad hoc number for the declaration concerned.

**Data Requirements table columns H1 to H5 and I1:**

Where facilitations are granted in the framework of a third country traders’ partnership programme which is recognised by the Union, this information may take the form of a third country unique identification number which has been made available to the Union by the third country concerned. That number may be used whenever available to the declarant.

**Data Requirements table columns H1, H4 to H6:**

Where an identification number is required, enter the EORI number referred to in Article DA-1-1-01 (35) [*ex Article 110-02 (20)*] [**ex Article 1(16)**]. If an EORI number has not been assigned to the consignor/exporter, enter the number requested by the legislation of the Member State concerned.

**3/3-1. Consignor – Master level transport contract (S04)**

**All relevant data requirements table columns used:**

Party consigning goods as stipulated in the transport contract by the party ordering the transport.

Enter the name and address of the consignor, whenever his EORI number is not available to the declarant.

**Data Requirements table columns A1 and A2:**

This element must be provided when different from the declarant.

Where the data required for an exit summary declaration are included in a customs declaration in accordance with [**ex Article 182b(3) of the Code: (Article 175(2) and (3)?? MCC)**] and with [*ex Article 522-2-02*] [**ex Article 216 of IPCC**], this information corresponds to the "3/1. Consignor/Exporter" of that customs declaration.**Data Requirements table column F3a:**

Party consigning the goods as stipulated in the lowest house airway bill.

**Data Requirements table column F4a:**

This element does not need to be provided where it can be deduced automatically from the data element receptacle type and identification numbers.

**Data Requirements table column F5:**

In case where ENS data is provided in the same message as transit declaration data, this data element does not need to be provided and data element 3/10 (seller) will be provided.

**3/3. Consignor identification n° - Master level transport contract (S04)****All relevant data requirements table columns used:**

Party consigning goods as stipulated in the transport contract by the party ordering the transport.

Enter the consignor EORI number referred to in Article DA-1-1-01 (35) [*ex Art. 110-02 (20)*] [**ex Article 1(16)**] whenever this number is available to the declarant.

Where facilitations are granted in the framework of a third country traders' partnership programme which is recognised by the Union, this information may take the form of a third country unique identification number which has been made available to the Union by the third country concerned. That number may be used whenever available to the declarant.

**Data Requirements table columns A1 and A2:**

This element must be provided when different from the declarant.

Where the data required for an exit summary declaration are included in a customs declaration in accordance with [**ex Article 182b(3) of the Code: (Article 175(2) and (3) MCC)**] and with [*ex Article 522-2-02*] [**ex Article 216 of IPCC**], this information corresponds to the "3/2. Consignor/Exporter identification n°" of that customs declaration.

**3/3-2. Consignor – House level transport contract (S04)****All relevant data requirements table columns used:**

Party consigning the goods as stipulated in the house level transport contract by the party ordering the transport.

Enter the name and address of the consignor, whenever his EORI number is not available to the declarant.

**Requirements table columns F1c, F2c, F2d, F3b and F4b:**

Party consigning the goods as stipulated in the lowest House Bill of Lading or House Air waybill. This person must be different to the carrier, the non-vessel operating common carrier, freight forwarder, consolidator, postal operator, or customs agent.

The address of the consignor must refer to an address outside the Union.

### **3/3-3. Consignor identification n° - House level transport contract (S04)**

#### **All relevant data requirements table columns used:**

Party consigning the goods as stipulated in the house level transport contract by the party ordering the transport.

Enter the consignor EORI number referred to in Article DA-1-1-01 (35) [*ex Art. 110-02 (20)*] [**ex Article 1(16)**] whenever this number is available to the declarant.

Where facilitations are granted in the framework of a third country traders' partnership programme which is recognised by the Union, this information may take the form of a third country unique identification number which has been made available to the Union by the third country concerned. That number may be used whenever available to the declarant.

### **3/4. Consignee (8)**

#### **All relevant used data requirements table columns:**

Party to whom goods are actually consigned.

Enter the full name and address of the person(s) concerned.

#### **Data Requirements table columns D1 and D2:**

In the case of groupage consignments, where paper-based transit declarations are used, the Member States may provide that the relevant code be entered in this box, and the list of consignees attached to the declaration.

#### **Data Requirements table columns B4:**

Where goods subject to export refunds are entered into a customs warehouse, the consignee is the person responsible for the export refunds or the person responsible for the warehouse where the goods are stocked.

### **3/5. Consignee identification n° (8; S06)**

#### **All relevant used data requirements table columns:**

Party to whom goods are actually consigned.

#### **Data Requirements table columns B1, B2 to B5, D1 and D2:**

Where an identification number is required, enter the EORI number referred to in Article DA-1-1-01 (35) [*ex Art. 110-02 (20)*] [**ex Article 1(16)**]. Where, pursuant to [**ex Article 41 (4)**] a consignee that is not an economic operator is not registered in EORI, enter the number required by the legislation of the Member State concerned. Where goods subject

to export refunds are entered into a customs warehouse, the consignee is the person responsible for the export refunds or the person responsible for the warehouse where the goods are stocked.

**Data Requirements table columns B1 and B2:**

Where facilitations are granted in the framework of a third country traders' partnership programme which is recognised by the Union, this information may take the form of a third country unique identification number which has been made available to the Union by the third country concerned. That number may be used whenever available to the declarant.

**Data Requirements table columns H1 to H6 and I1:**

Enter the EORI number referred to in Article DA-1-1-01 (35) [*ex Art. 110-02 (20)*] [**ex Article 1(16)**] of the person concerned. Where the consignee does not have an EORI number, the customs administration may assign him an ad hoc number for the declaration concerned.

Where, [**ex Article 4I (4)**] the consignee is not registered in EORI since he is not an economic operator as referred to in Article DA-I-2-04 or he is not established in the Union as provided for in Article DA-I-2-03, enter the number required by the legislation of the Member State concerned.

**3/5-1. Consignee – Master level transport contract (S06)**

**All relevant used data requirements table columns:**

Party to whom goods are actually consigned.

Enter the full name and address of the person(s) concerned.

**Data Requirements table column F4a:**

This element does not need to be provided where it can be deduced automatically from the data element receptacle type and identification numbers .

**Data Requirements table column F5:**

In case where ENS data is provided in the same message as transit declaration data, this data element does not need to be provided and data element 3/11 (buyer) will be provided.

**3/5-2. Consignee identification n° - Master level transport contract (S06)**

**All relevant used data requirements table columns:**

Enter the EORI number referred to in Article DA-1-1-01 (35) of the party to whom goods are actually consigned.

This element must be provided when different from the declarant. Where the goods are carried under a negotiable bill of lading that is “to order blank endorsed”, the consignee is

unknown, information on the last known cargo owner of the goods or the on the owner's representative shall be provided.

It takes the form of the consignee EORI number, whenever this number is available to the declarant. Where, [ex Article 41 (4)] the consignee is not registered in EORI since he is not an economic operator as referred to in Article DA-I-2-04 or he is not established in the Union as provided for in Article DA-I-2-03, enter the number required by the legislation of the Member State concerned.

Where facilitations are granted in the framework of a third country traders' partnership programme which is recognised by the Union, this information may take the form of a third country unique identification number which has been made available to the Union by the third country concerned. That number may be used whenever available to the declarant.

### ***3/5-3. Consignee – House level transport contract (S06)***

#### **All relevant used data requirements table columns:**

Party receiving the goods as stipulated in the lowest House Bill of Lading or House Air waybill.

Enter the full name and address of the person(s) concerned.

This person shall be different to the carrier, the non-vessel operating common carrier, freight forwarder, (de)consolidator, postal operator or customs agent.

In case of a negotiable Bill of lading, i.e. 'to order blank endorsed' and where the consignee is not known, information on the last known cargo owner of the goods or the on the owner's representative shall be provided.

### ***3/5-4. Consignee identification n° - House level transport contract (S06)***

#### **All relevant used data requirements table columns:**

Enter the EORI number referred to in Article DA-1-1-01 (35) of the party to whom goods are actually consigned.

This element must be provided when different from the declarant. Where the goods are carried under a negotiable bill of lading that is “to order blank endorsed”, the consignee is unknown, information on the last known cargo owner of the goods or the on the owner's representative shall be provided.

It takes the form of the consignee EORI number, whenever this number is available to the declarant. Where, [ex Article 41 (4)] the consignee is not registered in EORI since he is not an economic operator as referred to in Article DA-I-2-04 or he is not established in the Union as provided for in Article DA-I-2-03, enter the number required by the legislation of the Member State concerned.

Where facilitations are granted in the framework of a third country traders' partnership programme which is recognised by the Union, this information may take the form of a

third country unique identification number which has been made available to the Union by the third country concerned. That number may be used whenever available to the declarant.

**Data Requirements table columns A1 and A2:**

In cases referred to in Article IA-V-2-05 (2)b [*ex Article 521-1-01 (2) b*] [**ex Article 789**], this information shall be provided where available.

**3/6. Declarant (14)**

**Data Requirements table columns B1, B2 to B5, C1 and D3:**

Enter the full name and address of the person concerned.

If the declarant and the exporter/consignor are the same person, enter the relevant codes defined for the D.E. "2/2 Additional information (44)".

**Data Requirements table columns G4, H1, H3 to H6 and I1:**

Enter the full name and address of the person concerned.

If the declarant and the consignee are the same person, enter the relevant code defined for the D.E. "2/2 Additional information (44)".

**3/7. Declarant identification n° (14 n°)**

**All relevant used data requirements table columns:**

Enter the EORI number referred to in Article DA-1-1-01 (35) [*ex Art. 110-02 (20)*] [**ex Article 1(16)**].

**Data requirements table columns B1, B2 to B5, C1 and D3, , G4, H1, H3 to H6 and I1:**

Where, [**ex Article 4I (4)**] the declarant is not registered in EORI since he is not an economic operator as referred to in Article DA-I-2-04 , or he is not established in the Union as provided for in Article DA-I-2-03, enter the number required by the legislation of the Member State concerned.

Where the declarant does not have an EORI number, the customs administration may assign him an ad hoc number for the declaration concerned.

**Data requirements table columns F1c, F2c and F2d, F3b and F4b:**

Enter the EORI number of the person that submits the additional particulars of the ENS pursuant to Article DA-IV-1-08.

**3/7-1.Representative (14)**

**All relevant used data requirements table columns:**

This information shall be required if different from the declarant provided in D.E. 3/6.  
Declarant.

### ***3/7-2. Representative identification (14 n°)***

#### **All relevant used data requirements table columns:**

This information shall be required if different from the declarant provided in D.E. 3/7.  
Declarant identification n°.

Enter the EORI number of the person concerned, as referred to in Article DA-1-1-01 (35)  
[*ex Art. 110-02 (20)*] [**ex Article 1(16)**].

### ***3/8. Representative status code (14)***

#### **All relevant used data requirements table columns:**

Enter the relevant code representing the status of the representative.

### ***3/9. Holder of the transit procedure (50)***

#### **Data Requirements table column D1 and D2:**

Enter the full name (person or company) and address of the holder of the transit procedure. Where appropriate, enter the full name (person or company) of the authorised representative lodging the transit declaration on behalf of the holder of the procedure.

Where paper-based transit declarations are used, the original of the handwritten signature of the person concerned must be given on the copy of the paper-based declaration which is to remain at the customs office of departure.

#### ***3/9-1. Holder of the transit procedure identification n°***

##### **All relevant used data requirements table columns:**

Enter the EORI number of the holder of the transit procedure, referred to in Article DA-1-1-01 (35) [*ex Art. 110-02 (20)*] [**ex Article 1(16)**].

Where the Holder of the transit procedure does not have an EORI number, the customs administration may assign him an ad hoc number for the declaration concerned.

However, his trader identification number should be used where:

- the Holder of the transit procedure is established in a contracting party to the common transit convention other than the Union;
- the Holder of the transit procedure is established in Andorra or in San Marino.

#### ***3/9-2. Holder of the TIR procedure identification n°***

##### **All relevant used data requirements table columns:**

Enter the TIR identification number of the holder of the TIR procedure.

### **3/10. Seller [ex DVI box 1]**

#### **Data Requirements table columns A1 and A2, F1a, F1c and F5:**

The seller is the last known entity by whom the goods are sold or agreed to be sold to the buyer. If the goods are to be imported otherwise than in pursuance of a purchase, the details of the owner of the goods shall be provided. Where the EORI number of the seller of the goods is not available, enter the seller name and address.

#### **Data Requirements table column H1:**

Where the seller is different to the "3/1. Consignor/Exporter", enter the name and address of the seller of the goods, if his EORI number is not available to the declarant. In case the customs value is not calculated in accordance with Article 70 of the Code, this information shall be provided, if available.

### **3/10-1. Seller identification n° [ex DVI box 1]**

#### **Data Requirements table columns A1 and A2, F1a, F1c and F5:**

The seller is the last known entity by whom the goods are sold or agreed to be sold to the buyer. If the goods are to be imported otherwise than in pursuance of a purchase, the details of the owner of the goods shall be provided. Enter the EORI number of the seller of the goods referred to in Article DA-1-1-01 (35) [ex Art. 110-02 (20)] [ex Article 1(16)], whenever this number is available to the declarant.

Where facilitations are granted in the framework of a third country traders' partnership programme which is recognised by the Union, this information may take the form of a third country unique identification number which has been made available to the Union by the third country concerned. That number may be used whenever available to the declarant.

#### **Data Requirements table columns H1 to H5:**

Where facilitations are granted in the framework of a third country traders' partnership programme which is recognised by the Union, this information may take the form of a third country unique identification number which has been made available to the Union by the third country concerned. That number may be used whenever available to the declarant.

#### **Data Requirements table column H1:**

Where the seller is different to the "3/1. Consignor/Exporter", enter the EORI number of the seller of the goods. In case the customs value is not calculated in accordance with Article 70 of the Code, this information shall be provided, if available.

### **3/11. Buyer [ex DVI box 2a]**

**Data Requirements table columns A1 and A2, F1a, F1c and F5:**

The buyer is the last known entity to whom the goods are sold or agreed to be sold. If the goods are to be imported otherwise than in pursuance of a purchase, the details of the owner of the goods shall be provided.

Where the EORI number of the buyer of the goods is not available, enter the buyer name and address.

**Data Requirements table column H1:**

Where the buyer is different to the "3/4 Consignee", enter the name and address of the buyer of the goods where his EORI number is not available to the declarant,.

In case the customs value is not calculated in accordance with Article 70 of the Code, this information shall be provided, if available.

**3/11-1. Buyer identification n° [ex DVI box 2a]**

**Data Requirements table columns A1 and A2, F1a, F1c and F5:**

The buyer is the last known entity to whom the goods are sold or agreed to be sold. If the goods are to be imported otherwise than in pursuance of a purchase, the details of the owner of the goods shall be provided.

Enter the EORI number of the buyer of the goods, whenever this number is available to the declarant.

Where facilitations are granted in the framework of a third country traders' partnership programme which is recognised by the Union, this information may take the form of a third country unique identification number which has been made available to the Union by the third country concerned. That number may be used whenever available to the declarant.

**Data Requirements table column H1:**

Where the buyer is different to the "3/4 Consignee", this information takes the form of the EORI number referred to in Article DA-1-1-01 (35) [ex Art. 110-02 (20)] [ex Article 1(16)] of the buyer of the goods, where this number is available.

In case the customs value is not calculated in accordance with Article 70 of the Code, this information shall be provided, if available.

**3/14. Person notifying the arrival identification n°**

**All relevant data requirements table column used:**

This information takes the form of the EORI number referred to in Article DA-1-1-01 (35) [ex Art. 110-02 (20)] [ex Article 1(16)] of the person that notifies the arrival of the active means of transport crossing the border.

**3/15. Person notifying the diversion identification n°**

**All relevant data requirements table columns used:**

This information takes the form of the EORI number referred to in Article DA-1-1-01 (35) [ex Art. 110-02 (20)] [ex Article 1(16)] of the person notifying the diversion.

**3/15-1. Person presenting the goods to customs identification n°**

**All relevant data requirements table columns used:**

This information takes the form of the EORI number referred to in Article DA-1-1-01 (35) [ex Art. 110-02 (20)] [ex Article 1(16)] of the person presenting the goods to customs at arrival.

**3/16-1. Carrier (S07)**

**All relevant data requirements table columns used:**

This information shall be provided in situations where the carrier is different from the declarant.

**3/16. Carrier identification n° (S07 n°)**

**All relevant data requirements table columns used:**

This information shall be provided where it is different from the declarant.

This information takes the form of the EORI number referred to in Article DA-1-1-01 (35) [ex Art. 110-02 (20)] [ex Article 1(16)] of the carrier, whenever this number is available to the declarant. However, in situations covered by Articles IA-IV-1-03 and IA-IV-1-05 [ex Article 183(6) and (8)], the EORI number of the carrier shall be provided. The EORI number of the carrier shall also be provided in situations covered by Articles DA-IV-1-02 (a); DA-V-1-03 and DA-V-1-05 as far as traffic by inland waterways is concerned. [ex Article 184a(1)a, (2) and (3) if the D.E. "7/4. Mode of transport at the border is 8.]

Where facilitations are granted in the framework of a third country traders' partnership programme which is recognised by the Union, this information may take the form of a third country unique identification number which has been made available to the Union by the third country concerned. That number may be used whenever available to the declarant.

**3/17. Notify party – Master level transport contract (S08)**

**All relevant data requirements table columns used:**

Enter the full name and address of the party to be notified at entry of the arrival of the goods, as stipulated in the master bill of lading or master air waybill. This information needs to be provided where applicable. Where the goods are carried under a negotiable bill of lading that is "to order blank endorsed", in which case the consignee is not

mentioned and the relevant code defined for the D.E. "2/2. Additional information (44)" is entered, the notify party shall always be provided.

***3/18. Notify party identification n° – Master level transport contract (S08 n° )***

**All relevant data requirements table columns used:**

This information takes the form of the notify party EORI number referred to in Article DA-1-1-01 (35) [*ex Art. 110-02 (20)*] [**ex Article 1(16)**], whenever this number is available to the declarant.

Where facilitations are granted in the framework of a third country traders' partnership programme which is recognised by the Union, this information may take the form of a third country unique identification number which has been made available to the Union by the third country concerned. That number may be used whenever available to the declarant.

***3/19. Notify party – House level transport contract (S08)***

**All relevant data requirements table columns used:**

Enter the full name and address of the party to be notified at entry of the arrival of the goods as stipulated in the house bill of lading or house air waybill. This information needs to be provided where applicable. Where the goods are carried under a negotiable bill of lading that is "to order blank endorsed", in which case the consignee is not mentioned and the relevant code defined for the D.E. "2/2. Additional information (44)" is entered, the notify party shall always be provided.

***3/20. Notify party identification n° – House level transport contract (S08 n° )***

**All relevant data requirements table columns used:**

This information takes the form of the notify party EORI number referred to in Article DA-1-1-01 (35) [*ex Art. 110-02 (20)*] [*ex Article 1(16)*], whenever this number is available to the declarant.

Where facilitations are granted in the framework of a third country traders' partnership programme which is recognised by the Union, this information may take the form of a third country unique identification number which has been made available to the Union by the third country concerned. That number may be used whenever available to the declarant.

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

**All relevant data requirements table columns used:**

Unique identification number assigned to an economic operator of a third country in the framework of a trade partnership programme developed in accordance with the World

Customs Organization Framework of Standards to Secure and Facilitate Global Trade which is recognised by the European Union.

The identifier of the party concerned shall be preceded by a role code specifying his role in the supply chain.

***3/22. Person submitting the additional ENS particulars identification n°***

**All relevant data requirements table columns used:**

This information takes the form of the EORI number of the non-vessel operating common carrier, freight forwarder, postal operator, importer or consignee, who submits the additional ENS particulars pursuant to Article DA-IV-1-08.

***3/23. Holder of the authorisation identification n°***

**All relevant data requirements table columns used:**

This information takes the form of the EORI number of the holder of the authorisation for the entry in the declarant's records as provided for in Article DA-1-1-01 (35).

This information shall only be used in cases where the holder of the authorisation EORI number is different from the EORI number of the person presenting the goods to customs, as provided in D.E. 3/15-1.

***3/24. Additional fiscal references identification n°***

**All relevant data requirements table columns used:**

When procedure code 42 or 63 is used, the information required by Article 143 (2) of Directive 2006/112/EC shall be entered.

***3/25. Person presenting the goods to customs in case of entry in the declarant's records or pre-lodged customs declaration identification n°***

**All relevant data requirements table columns used:**

This information takes the form of the EORI number referred to in Article DA-1-1-01 (35) [*ex Art. 110-02 (20)*] [**ex Article 1(16)**] of the person presenting the goods to customs in cases where the declaration is made by entry in the declarant's records.

**Group 4 – Valuation information / Taxes**

***4/1. Contract number [ex DVI box 5]***

**All relevant data requirements table columns used:**

Where the sale contract of the goods concerned has an identification number, that number must be entered.

**4/2. Contract date [ex DVI box 5]**

**All relevant data requirements table columns used:**

Sale contract date of the goods concerned.

**4/3. Delivery terms (20)**

**All relevant data requirements table columns used:**

Using the relevant Union codes and headings, give particulars of the terms of the commercial contract.

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

**All relevant data requirements table columns used:**

Enter the relevant code specifying the payment method for transport charges.

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

**All relevant data requirements table columns used:**

Using the relevant Union codes and, if applicable, the code(s) provided for by the Member State concerned, enter the tax types for each type of duty or tax applicable to the goods concerned.

**4/6. Calculation of taxes (47/Tax base)**

**All relevant data requirements table columns used:**

Enter the duty or tax base applicable (value, weight or other).

**4/7. Calculation of taxes (47/Tax rate)**

**All relevant data requirements table columns used:**

Enter the rates for each of the duties and taxes applicable.

**4/8. Calculation of taxes (47/Payable tax amount)**

**All relevant data requirements table columns used:**

Enter the amount for each of the duties and taxes applicable.

**4/9. Calculation of taxes (47/Total)**

**All relevant data requirements table columns used:**

Enter the total amount of duties and taxes for the goods concerned.

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

**All relevant data requirements table columns used:**

The amounts in this field must be expressed in the currency unit the code for which may appear in data element "4/14. Internal currency unit", or, in the absence of such a code in data element "4/14. Internal currency unit", in the currency of the Member State where the import formalities are completed.

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

**All relevant data requirements table column used:**

For each type of addition or deduction relevant for a given goods item, enter the relevant code followed by the corresponding amount in national currency that has not yet been included in or deducted from the item price.

**4/12. Invoice currency (22)**

**All relevant data requirements table columns used:**

Using the relevant code, enter the currency in which the commercial invoice or postal value was drawn up.

**Table columns I1:**

This information is used in conjunction with "4/16 Item price/amount", where it is necessary for the calculation of import duties.

**4/13. Total amount invoiced (22)**

**All relevant data requirements table columns used:**

Enter the invoiced price for all goods declared in the declaration.

**Data Requirements table columns I1:**

This information is used in conjunction with "4/16. Item price/amount" where it is necessary for the calculation of import duties.

**4/14. Internal currency unit (44)**

**All relevant data requirements table columns used:**

Declarations made in Member States which, during the transitional period for the introduction of the euro, give the opportunity to economic operators to opt for the use of the euro unit for the establishment of their customs declarations, must include in this field an indicator of the currency unit, national unit or euro unit, used.

Member States may provide that this indicator be entered only in the first item of goods of the declaration. In this case, the information will be deemed valid for all the goods items of the declaration.

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

**All relevant data requirements table column used:**

Using the relevant Union codes, enter the combination of indicators to declare whether the value of the goods is determined by specific factors.

#### *4/16. Item price/amount (42)*

**All relevant data requirements table columns used:**

Price of the goods for the declaration item concerned, expressed in the currency unit declared in data element “4/12. Invoice currency”.

#### *4/17. Exchange rate (23)*

**All relevant data requirements table columns used:**

This data element contains the rate of exchange fixed in advance by a contract between the concerned.

#### *4/18. Valuation method (43)*

**All relevant data requirements table columns used:**

Using the relevant Union code, enter the valuation method used.

#### *4/20. Preference (36)*

**All relevant data requirements table columns used:**

This data element concerns information on the tariff treatment of the goods. Where its use is provided for in the data requirements table of Title I, section B, it must be used even when no tariff preferential treatment is requested. Enter the relevant Union code.

The Commission will publish at regular intervals the list of the combinations of codes usable, together with examples and notes.

#### *4/21 Postal Value*

**All relevant data requirements table columns used:**

**Content-piece, declared-value:** Monetary value of the content piece, declared for customs purposes.

#### *4/22 Postal charges*

**All relevant data requirements table columns used:**

**Item; postage paid:** Amount of postage paid by or charged to the mailer.

**Group 5 – Dates / Times / Periods / Places / Countries / Regions**

***5/0. Date and time of departure from the place of loading***

**All relevant data requirements table columns used:**

Scheduled local date and time when the active means of transport leaves the port or airport of loading indicated in D.E. 5/18 Place of loading. In case of sea traffic, this information should be limited to the containerised movements of goods under Article DA-IV-1-02 paragraph a).

***5/1. Date and time of arrival at first place of arrival in the Customs territory of the Union (S12)***

**All relevant data requirements table columns used:**

Scheduled local date and time where the active means of transport actually arrives in the Union at (land) first border post and (sea) at first port. In the case of transport by sea, this information shall be limited to the date of arrival.

**Data Requirements table columns G1 to G3:**

This information shall be limited to the date of arrival at first place of arrival in the Customs territory of the Union declared in the entry summary declaration.

***5/2. Actual date of arrival in the Customs territory of the Union***

**Data Requirements table columns G2:**

Local date where the active means of transport actually arrives in the Union at (land) first border post, (air) at first airport and (sea) at first port.

**Data Requirements table columns G4:**

Where the mode of transport at the border is sea, enter the local date when the vessel arrives at the port where the goods to be declared for temporary storage are unloaded.

***5/3. Declaration date (50, 54)***

**All relevant data requirements table columns used:**

Date at which the respective declarations were issued and when appropriate, signed or otherwise authenticated.

***5/4. Declaration place (50, 54)***

**All relevant data requirements table columns used:**

Place at which the respective paper-based declarations were issued.

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

**All relevant data requirements table columns used:**

Using the relevant Union code, enter the reference number of the office where the Union transit operation shall end.

**5/6. Intended offices of transit (and country) (51)**

**All relevant data requirements table column used:**

Enter the code for the intended customs office of entry into each contracting party to the transit convention other than the Union (hereafter referred to as "non-Union common transit country") to be crossed and the customs office of entry by which the goods re-enter the customs territory of the Union after having crossed the territory of a non-Union common transit country, or, where the shipment is to cross a territory other than that of the Union or of a non-Union common transit country, the customs office of exit by which the transport leaves the Union and the customs office of entry by which it re-enters the Union.

Using the relevant Union code, enter the reference numbers of the customs offices concerned.

**5/8. Country of destination code (17a)**

**Data Requirements table columns B1, B2 to B5, C1, D1 and D2:**

Using the relevant Union code, enter the last country of destination of the goods.

The country of last known destination is defined as the last country to which it is known at the time of release into the customs procedure that the goods are to be delivered.

**Data Requirements table columns H1 and H3 to H6:**

Using the relevant Union code, enter the code for the Member State to which it is known, at the time of release into the customs procedure, that the goods will be dispatched without any commercial transactions or other operations which change the legal status of the goods taking place in any intermediate Member State.

Failing that, the data shall indicate the Member State where the goods are located at the time of release into the customs procedure.

Where goods are imported with a view to processing under customs supervision, the Member State of destination shall be the Member State where the first processing activity is carried out.

**5/9. Region of destination code (17b)**

**All relevant data requirements table columns used:**

Using the relevant code defined by Member States, enter the region of destination of the goods within the Member State concerned.

### ***5/9-1. Place of delivery code – master level transport contract***

#### **All relevant data requirements table columns used:**

In case of sea traffic, enter the UN/LOCODE, or, if not available, the country code followed by the postal code for the location where delivery occurs beyond the port of unloading, as stipulated in the master bill of lading.

In case of air traffic, enter the destination of goods using the UN/LOCODE, or, if not available, the country code followed by the postal code for the location, as stipulated in the master air waybill.

### ***5/9-2. Place of delivery code - house level transport contract***

#### **All relevant data requirements table columns used:**

In case of sea traffic, enter the UN/LOCODE, or, if not available, the country code followed by the postal code for the location where delivery occurs beyond the port of unloading, as stipulated in the house bill of lading.

In case of air traffic, enter the destination of goods using the UN/LOCODE, or, if not available, the country code followed by the postal code for the location, as stipulated in the house air waybill.

### ***5/10. Customs office of exit (29)***

#### **Data Requirements table columns A1 and A2:**

Using the relevant Union code, enter the customs office as provided for in Article DA-I-1-01 (26) [*ex Art. 110-02 (27)*].

#### **Data Requirements table columns A5, B1 to B4 and C1:**

Using the relevant Union code, enter the customs office by which it is intended that the goods should leave the customs territory of the Union.

#### **Data Requirements table column B5:**

Using the relevant Union code, enter the customs office by which it is intended that the goods should leave the fiscal territory concerned.

### ***5/11-1. Subsequent customs office(-s) of entry***

#### **All relevant data requirements table columns used:**

Identification of the subsequent customs offices of entry in the customs territory of the Union.

This code needs to be provided when the code for the D.E. "7/4. Mode of transport at the border" is 1, 4 or 8.

### ***5/13. Country of dispatch/export code (15a)***

**Data Requirements table columns B1, B2 to B5, D1 and D2:**

Enter the relevant Union code for the Member State of export/dispatch of the goods.

In case of transit, enter relevant Union code for the Member State from where the goods are dispatched.

For the purposes of export formalities, the country of export is the Member State of actual export which is the Member State from which the goods are dispatched without any commercial transaction or other operations which change the legal status of the goods taking place in any intermediate Member State before release into the customs procedure.

Where goods are exported following processing under customs supervision, the Member State where the last processing activity was carried out shall be the Member State of actual export.

**Data Requirements table columns H1, H3 to H6 and I1:**

Enter the relevant Union code to indicate the country from which goods were dispatched to the Member State of destination without any commercial transactions or other operations which change the legal status of the goods taking place in any intermediate non-member country.

**5/14. Customs office for supplementary declaration****All relevant data requirements table column used:**

This data element may only be used in cases referred to under Article IA-V-2-11 [*ex article 523-01 par. 2, second sub-paragraph*] [**ex Article 281(3)**].

**5/15. Country of origin code (34a)****All relevant data requirements table column used:**

Enter the relevant Union code for the country of non-preferential origin, as defined in Title II Chapter 2 of the Code [**ex Title II, chapter 2, Section 1 of the Code**].

**5/15-1. Country of preferential origin code****All relevant data requirements table column used:**

If a preferential treatment based on the origin of the goods is requested in data element 4/20, enter the country of origin, as indicated in the proof of origin. Where the proof of origin refers to a group of countries, enter the group of countries by using the relevant Union codes.

**5/16. Region of origin code (34b)****All relevant data requirements table columns used:**

Using the relevant code defined by Member States, enter the region of dispatch or production within the Member State concerned of the goods in question.

### *5/17-1. Countries of routing of the means of transport codes*

#### **Data Requirements table columns A1, F1a, F1b, F2a, F2b and F5:**

Identification in a chronological order of the countries through which the means of transport is routed between the country of original departure and final destination. This comprises the countries of original departure and of final destination of the means of transport.

#### **Data Requirements table column F3a and F4a:**

Only the country of original departure of the means of transport shall be provided.

### *5/17-2. Countries of routing of the consignment codes (S13)*

#### **All relevant data requirements table columns used:**

Identification in a chronological order of the countries through which the goods are routed between the country of original departure and final destination as stipulated in the lowest House Bill of Lading, House Air waybill or road/rail transport document. This comprises also the countries of original departure and of final destination of the goods.

### *5/18. Place of loading (27)*

#### **All relevant data requirements table columns used:**

Identification of the seaport, airport, freight terminal, rail station or other place at which the goods are loaded onto the means of transport being used for their carriage, including the country where it is located. Where available, coded information shall be provided for the identification of the location .

#### **Data Requirements table column D1:**

Using the relevant code where required, enter the place, at which the goods are to be loaded onto the active means of transport on which they are to cross the frontier of the Union.

#### **Data Requirements table columns F1a, F1b, F2a, F2b, F3a, F4a and F5:**

Name of a seaport, airport, freight terminal, rail station or other place at which goods are loaded onto the means of transport being used for their carriage, including the country where it is located.

#### **Data Requirements table column F4a:**

Postal consignments: this element does not need to be provided where it can be deduced automatically and unambiguously from other data elements provided by the economic operator.

#### **Data Requirements table columns F5:**

This can be the place where goods were taken over according to the transport contract or the TIR customs office of departure.

#### ***5/19. Place of unloading (27)***

##### **All relevant data requirements table columns used:**

Identification of the seaport, airport, freight terminal, rail station or other place at which the goods are unloaded from the means of transport having been used for their carriage, including the country where it is located. Where available, coded information shall be provided for the identification of the location.

In case there is no UN/LOCODE available for the location concerned, the country code shall be followed by the name of the place, with the maximum level of precision available.

#### ***5/20. Location of goods (30)***

##### **All relevant data requirements table columns used:**

Using the relevant codes, enter the location where the goods may be examined. This location shall be precise enough to allow customs to carry out the physical control of the goods.

#### ***5/21. First customs office of entry code (S11)***

##### **All relevant data requirements table columns used:**

Identification of the Customs office responsible for the formalities where the active means of transport is intended to arrive first in the Customs territory of the Union.

##### **Data Requirements table columns G1 to G3:**

Identification of the customs office responsible for the formalities where the active means of transport was declared in the entry summary declaration to arrive first in the Customs territory of the Union.

#### ***5/22. Actual first customs office of entry code***

##### **All relevant data requirements table columns used:**

Identification of the customs office responsible for the formalities where the active means of transport actually arrives first in the Customs territory of the Union.

#### ***5/23. Country code of the declared first office of entry***

##### **All relevant data requirements table column used:**

Country code of the customs office of entry as declared in the entry summary declaration concerned.

## Group 6 –Goods identification

### **6/1. Net mass (kg) (38)**

#### **All relevant data requirements table columns used:**

Enter the net mass, expressed in kilograms, of the goods concerned by the relevant declaration goods item. The net mass is the mass of the goods without any packaging.

Where a net mass greater than 1 kg includes a fraction of a unit (kg), it may be rounded off in the following manner:

— from 0.001 to 0.499: rounding down to the nearest kg,

— from 0.5 to 0.999: rounding up to the nearest kg.

A net mass of less than 1 kg should be entered as "0." followed by a number of decimals up to 6, discarding all "0" at the end of the quantity (e.g. 0.123 for a package of 123 grams, 0.00304 for a package of 3 grams and 40 milligrams or 0.000654 for a package of 654 milligrams).

### **6/2. Supplementary units (41)**

#### **All relevant data requirements table columns used:**

Where necessary, enter the quantity of the item in question, expressed in the unit laid down in Union legislation, as published in TARIC.

### **6/3-1. Gross mass (kg) – Master level transport contract (35)**

#### **All relevant data requirements table columns used:**

Enter the gross mass, expressed in kilograms, of the goods concerned by the relevant item of goods. The gross mass is the aggregate mass of the goods with all their packing, excluding containers and other transport equipment.

When the weight of the pallets is included in the transport documents, the weight of the pallets shall also be included in the calculation of the gross mass, except for the following cases:

a) The pallet forms a separate item on the customs declaration

b) The duty rate for the item in question is based on the gross weight and/or the tariff quota for the item in question is managed in measurement unit "gross weight".

Where a gross mass greater than 1 kg includes a fraction of a unit (kg), it may be rounded off in the following manner:

— from 0.001 to 0.499: rounding down to the nearest kg,

— from 0.5 to 0.999: rounding up to the nearest kg.

A gross mass of less than 1 kg should be entered as "0." followed by a number of decimals up to 6, discarding all "0" at the end of the quantity (e.g. 0.123 for a package of 123 grams, 0.00304 for a package of 3 grams and 40 milligrams or 0.000654 for a package of 654 milligrams).

Where possible, the economic operator can provide that weight at declaration level item.

### ***6/3. Gross mass (kg) – House level transport contract (35)***

#### **All relevant data requirements table columns used:**

Enter the gross mass, expressed in kilograms, of the goods concerned by the relevant item of goods. The gross mass is the aggregate mass of the goods with all their packing, excluding containers and other transport equipment.

When the weight of the pallets is included in the transport documents, the weight of the pallets shall also be included in the calculation of the gross mass, except for the following cases:

- a) The pallet forms a separate item on the customs declaration
- b) The duty rate for the item in question is based on the gross weight and/or the tariff quota for the item in question is managed in measurement unit "gross weight".

Where a gross mass greater than 1 kg includes a fraction of a unit (kg), it may be rounded off in the following manner:

— from 0.001 to 0.499: rounding down to the nearest kg,

— from 0.5 to 0.999: rounding up to the nearest kg.

A gross mass of less than 1 kg should be entered as "0." followed by a number of decimals up to 6, discarding all "0" at the end of the quantity (e.g. 0.123 for a package of 123 grams, 0.00304 for a package of 3 grams and 40 milligrams or. 0.000654 for a package of 654 milligrams).

#### **Data Requirements table columns A1, A2, F1a, F1c, F2a, F2c, F2d, F3a to F5 and G4:**

Where possible, the economic operator can provide that weight at declaration level item.

#### **Data Requirements table columns D1 and D2:**

Where the declaration comprises several goods items, which concern goods that are packed together in such a way that it is impossible to determine the gross mass of the goods pertaining to any goods item, the total gross mass needs only to be entered on header level.

Where a paper-based transit declaration covers several goods items, the total gross mass needs only be entered in the first box 35, the remaining boxes 35 being left blank. Member States may extend this rule to all relevant procedures referred to in the table in Title I.

### ***6/4-1. Description of goods – Master level transport contract (31)***

#### **All relevant data requirements table columns used:**

It is a plain language description that is precise enough for Customs services to be able to identify the goods.

### ***6/4. Description of goods – House level transport contract (31)***

#### **All relevant data requirements table columns used:**

Where the declarant provides the CUS code for chemical substances and preparations, Member States may waive the requirement of providing a precise description of the goods.

**Data Requirements table columns A1 and A2, F1a, F1c, F2a, F2c, F2d, F3a to F5 and G4:**

It is a plain language description that is precise enough for Customs services to be able to identify the goods. General terms (i.e. "consolidated", "general cargo" "parts" or "freight of all kinds") or not sufficiently precise description cannot be accepted. A non-exhaustive list of such general terms and descriptions will be published by the Commission.

**Data Requirements table columns B4 and B5, C1 and D1 to D3:**

It means the normal trade description. Where the commodity code is to be provided, the description must be precise enough to allow the goods to be classified.

**Data Requirements table columns B1, B2, H1 to H6 and I1:**

The description of the goods means the normal trade description. Except for non-Union goods placed under the customs warehousing procedure in a public customs warehouse type I, II or III or a private customs warehouse [**ex type A, B, C, E or F warehouse**], this description must be expressed in terms sufficiently precise to enable immediate and unambiguous identification and classification.

**6/5. Type of packages code (31)**

**All relevant data requirements table columns used:**

Code specifying the type of package.

**6/6. Number of packages (31)**

**All relevant data requirements table columns used:**

Total number of packages based on the smallest external packing unit. This is the number of individual items packaged in such a way that they cannot be divided without first undoing the packing, or the number of pieces, if unpackaged.

**6/7. Shipping marks (31)**

**All relevant data requirements table columns used:**

Free form of description of the marks and numbers on transport units or packages.

**Data Requirements table columns A1, C1, F1a, F1c, F2a, F2c, G4 and I1:**

This information will only be provided for packaged goods where applicable. Where goods are containerised, the container number can replace the shipping marks, which can however be provided by the economic operator where available. A UCR or the references in the transport document that allows the unambiguous identification of all packages in the consignment may replace the shipping marks.

#### **6/10. UN Dangerous Goods Code (S27)**

##### **All relevant data requirements table columns used:**

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. Several codes may be applicable to a given item of goods.

#### **6/10-1. CUS code**

##### **All relevant data requirements table columns used:**

The Customs Union and Statistics (CUS) number is the identifier assigned within the European Customs Inventory of Chemical Substances (ECICS) to mainly chemical substances and preparations.

The declarant may provide this code on a voluntary basis where no TARIC measure exists for the goods concerned, i.e. where providing this code would represent a lesser burden than a full textual description of the product.

##### **Table columns B1 and H1:**

Where the goods concerned are subject to a TARIC measure in relation with a CUS code, the code CUS shall be provided.

#### **6/11. Commodity code (Combined Nomenclature code) (33/1)**

##### **All relevant data requirements table columns used:**

Enter the Combined Nomenclature code number corresponding to the item in question,

##### **Data Requirements table columns A1, A2 and F1a, F1b and F5:**

Enter the first six digits of the Combined Nomenclature code of the goods declared. In case of combined transportation, enter the first six digits of the Combined Nomenclature code of the goods transported by the passive means of transport.

##### **Data Requirements table columns D1 to D3:**

The Combined Nomenclature code with at least the first four and up to eight digits shall be used according to Title I.

##### **Data Requirements table columns F2a, F2b, F3a, F4a and F4b:**

Enter the first six digits of the Combined Nomenclature code of the goods declared. This information shall not be required for the goods of a non-commercial nature.

#### **6/12. Commodity code (TARIC code) (33/2)**

##### **All relevant used data requirements table columns:**

Enter the TARIC subheading corresponding to the item in question.

#### **6/13. Commodity code (TARIC additional codes) (33/3)**

**All relevant used data requirements table columns:**

Enter the TARIC additional codes corresponding to the item in question.

**6/15. Commodity code (National additional codes) (33/5)**

**Data Requirements table columns B1, B2 and B4:**

Enter the codes adopted by the Member State concerned, corresponding to the item in question.

**Data Requirements table columns H1 and H3 to H6:**

Enter the code number corresponding to the item in question. The Member States may provide for entry of a specific nomenclature concerning excise duties.

**6/16. Total packages (6)**

**All relevant used data requirements table columns:**

Enter in figures the total number of packages making up the consignment in question.

**6/17. Type of goods**

**All relevant used data requirements table columns:**

Item nature of transaction, coded.

**Group 7 – Transport information (modes, means and equipment)**

**7/1. Transhipments (55)**

**All relevant data requirements table column used:**

The first three lines of this box are to be completed by the carrier where, during the operation in question, the goods are transhipped from one means of transport to another or from one container to another.

The carrier may not tranship goods without the prior authorisation of the customs authorities of the Member State in whose territory the transhipment is to be made.

Where those authorities consider that the transit operation may continue in the normal way, they shall, once they have taken any steps that may be necessary, endorse copies 4 and 5 of the transit declaration.

- Other incidents: Use box 56 of the paper-based customs declaration.

**7/2. Container (19)**

**Table columns B1, B2, B4, D1 to D3:**

Enter the presumed situation when crossing the external frontier of the Union, based on the information available at the time of completion of the export or transit formalities, using the relevant Union code.

**Table columns H1 and H3 to H5:**

Enter the situation when crossing the external frontier of the Union using the relevant Union code.

**7/3. Conveyance reference number (S10)**

**All relevant used data requirements table columns:**

Identification of the journey of the means of transport, for example voyage number, flight number, trip number, if applicable.

For maritime and air transport, in situations where the operator of the vessel or the aircraft transports goods under a vessel-sharing, code-sharing or similar contracting agreement with partners, the partners' voyage or flight numbers shall be used.

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

**Data Requirements table columns B1, B2, B4 and D1:**

Using the relevant Union code, enter the mode of transport corresponding to the active means of transport which it is expected will be used on exit from the customs territory of the Union.

**Data Requirements table columns B5:**

Using the relevant Union code, enter the mode of transport corresponding to the active means of transport which it is expected will be used on exit from the fiscal territory concerned.

**Data Requirements table columns F1a, F1b, F2a to F2c, F3a, F4a, F5 G1 and G2:**

Using the relevant Union code, enter the mode of transport corresponding to the active means of transport in which the goods are expected to enter the customs territory of the Union.

In case of combined transportation the rules set out for D.E. "7/12 Identity of active means of transport crossing the border" and D.E. "7/13 Nationality of active means of transport crossing the border" shall apply.

Where air cargo is transported on modes of transport other than air, the other mode of transport shall be declared.

**Data Requirements table columns H1 to H5:**

Using the relevant Union code, enter the mode of transport corresponding to the active means of transport with which the goods entered the customs territory of the Union.

**Data Requirements table column H6:**

Using the relevant Union code, enter the mode of transport corresponding to the active means of transport with which the goods entered the fiscal territory concerned.

**7/5. Inland mode of transport (26)****Data Requirements table columns B1, B2, B4 and D1:**

Using the relevant Union code, enter the mode of transport upon departure.

**Data Requirements table columns H1 and H3 to H6:**

Using the relevant Union code, enter the mode of transport upon arrival.

**7/7. Identification of actual means of transport crossing the border****All relevant data requirements table columns used:**

This information shall take the form of the IMO ship identification number or the IATA flight number for sea or air transport respectively.

For air transport, in situations where the operator of the aircraft transports goods under a code-share arrangement with partners, the codeshare partners' flight numbers shall be used.

**7/8. Identity of means of transport at departure (18-1)****Data Requirements table columns B1, B2 and D1 to D2:**

Enter the identity of the means of transport on which the goods are directly loaded at the time of export or transit formalities (or that of the vehicle propelling the others if there are several means of transport). If a tractor and trailer with different registration numbers are used, enter the registration numbers of both the tractor and the trailer together with the nationality of the tractor.

Depending on the means of transport concerned, the following details concerning identity may be entered:

Means of transport	Method of identification
Sea and inland waterway transport	Name of vessel
Air transport	Number and date of flight (where there is no flight number, enter the aircraft's registration number)
Road transport	Vehicle registration number
Rail transport	Wagon number

**Data Requirements table column A5:**

This information shall take the form of the IMO ship identification number or the unique European Vessel Identification Number (ENI code) for transport by sea or inland

waterways. For other modes of transport, the method of identification shall be identical to that provided for data requirements table columns B1 to B2 and D1 to D2.

**7/9. Nationality of means of transport at departure (18-2)**

**All relevant data requirements table columns used:**

Enter the nationality of the means of transport (or that of the vehicle propelling the others if there are several means of transport) on which the goods are directly loaded at the time of transit formalities, in the form of the relevant Union code . If a tractor and trailer of different nationalities are used, enter the nationality of the tractor.

**7/10. Identity of means of transport on arrival (18-1)**

**Data Requirements table column H1 and H4 to H6:**

Enter the identity of the means of transport on which the goods are directly loaded at the time of presentation at the customs office where the destination formalities are completed. If a tractor and trailer with different registration numbers are used, enter the registration number of both the tractor and the trailer.

Depending on the means of transport concerned, the following details concerning identity may be entered:

Means of transport	Method of identification
Sea and inland waterway transport	Name of vessel
Air transport	Number and date of flight (where there is no flight number, enter the aircraft's registration number)
Road transport	Vehicle registration number
Rail transport	Wagon number

**Data Requirements table column G4:**

This information shall take the form of the IMO ship identification number or the unique European Vessel Identification Number (ENI code) for transport by sea or inland waterways. For other modes of transport, the method of identification shall be identical to that provided for data requirements table columns H1 and H4 to H6.

**7/11. Container identification number (31)**

**All relevant data requirements table columns used:**

Marks (letters and/or numbers) which identify the transport container.

For modes of transport other than air, a container is a special box to carry freight, strengthened and stackable and allowing horizontal or vertical transfers.

In the air mode, containers are special boxes to carry freight, strengthened and allowing horizontal or vertical transfers.

In the context of this data element, the swap bodies and semi-trailers used for road and rail transport shall be considered as containers.

For containers covered by the standard ISO 6346, the identifier (prefix) allocated by the International Bureau of Containers and Intermodal Transport (BIC) shall be used.

For swap bodies and semi-trailers the ILU (Intermodal Loading Units) code as introduced by the European EN 13044 standard shall be used. **7/11-1. Container size and type identification**

**All relevant data requirements table columns used:**

Coded information specifying the characteristics, i.e. size and type of the transport equipment (container).

**7/11-2. Container loaded status**

**All relevant data requirements table columns used:**

Coded information specifying how full a piece of transport equipment (container) is.

**7/11-3. Container supplier type code**

**All relevant data requirements table columns used:**

Code identifying the type of party that is the supplier of the transport equipment (container).

**7/12. Identity of active means of transport crossing the border (21-1)**

**Data Requirements table columns B1, B4 and D1:**

Enter the identity of the active means of transport crossing the Union's external frontier.

In the case of combined transport or where several means of transport are used, the active means of transport is the one which propels the whole combination. For example, in the case of a lorry on a sea-going vessel, the active means of transport is the ship. In the case of a tractor and trailer, the active means of transport is the tractor.

Depending on the means of transport concerned, the following details concerning identity shall be entered:

Means of transport	Method of identification
Sea and inland waterway transport	Name of vessel
Air transport	Number and date of flight (where there is no flight number, enter the aircraft's registration number)
Road transport	Vehicle registration number
Rail transport	Wagon number

**Data Requirements table columns F1a to F2b, F4a and F5:**

The definitions provided for regarding D.E. "7/8 Identity of means of transport at departure" shall be used for identity. Where sea and inland waterways transport is concerned, the IMO ship identification number or unique European Vessel Identification Number (ENI) shall be declared.

**Data Requirements table column G1 and G3:**

This information shall take the form of the IMO ship identification number, the ENI code or the IATA flight number for sea, inland waterways or air transport respectively.

For air transport, in situations where the operator of the aircraft transports goods under a code-share arrangement with partners, the codeshare partners' flight numbers shall be used.

**Data Requirements table column G2:**

This information shall take the form of the IMO ship identification number or the IATA flight number for sea or air transport respectively.

For air transport, in situations where the operator of the aircraft transports goods under a code-share arrangement with partners, the codeshare partners' flight numbers shall be used.

**7/13. Nationality of active means of transport crossing the border (21-2)**

**Data Requirements table columns B1, B2, D1 and H1, H4 to H6:**

Using the relevant Union code, enter the nationality of the active means of transport crossing the Union's external frontier.

In the case of combined transport or where several means of transport are used, the active means of transport is the one which propels the whole combination. For example, in the case of a lorry on a sea-going vessel, the active means of transport is the ship. In the case of a tractor and trailer, the active means of transport is the tractor.

**Data Requirements table columns F1a, F1b, F2a, F2b, F4a and F5:**

The relevant codes shall be used for nationality where this information is not yet included in the identity.

**7/13-1a Identity of passive means of transport crossing the border**

**All relevant data requirements table columns used:**

In the case of combined transportation as defined in [ex Article 110-02], enter the identity of the passive means of transport that is being transported by the active means of transport provided in D.E. 7/12. For example, in the case of a lorry on a sea-going vessel, the passive means of transport is the lorry.

Depending on the means of transport concerned, the following details concerning identity shall be entered:

Means of transport	Method of identification
--------------------	--------------------------

Sea and inland waterway transport	Name of vessel
Air transport	Number and date of flight (where there is no flight number, enter the aircraft's registration number)
Road transport	Vehicle and/or trailer registration number
Rail transport	Wagon number

**7/13-1b. Nationality of passive means of transport crossing the border (21-2)**

**All relevant data requirements table columns used:**

Using the being transported by the crossing the Union's external frontier.

In the case of combined transportation, enter the nationality of the passive means of transport, by using the relevant Union code. The passive means of transport is the one being transported by the active means of transport crossing the Union's external border as provided in D.E. 7/12. For example, in the case of a lorry on a sea-going vessel, the passive means of transport is the lorry.

This data element shall be used where the information on the nationality is not yet included in the identity.

**7/13-1. Seal number (S28/D)**

**Data Requirements table columns A1, F1a, F1c, F5 and G4:**

The identification numbers of the seals affixed to the transport equipment, where applicable.

**Data Requirements table columns D1 and D2:**

The information shall be provided if an authorised consignor lodges a declaration for which his authorisation requires the use of seals or a holder of the transit procedure is granted the use of seals of a special type.

**7/14. Other incidents during carriage (56)**

**All relevant data requirements table column used:**

Box to be completed in accordance with existing obligations under the Union transit procedure.

In addition, where the goods were loaded on a semi-trailer and only the tractor vehicle is changed during the journey (without the goods being handled or transhipped) enter in this box the registration number of the new tractor. In such cases endorsement by the competent authorities is not necessary.

**7/15. Receptacle type and identification numbers (31)**

**All relevant data requirements table columns used:**

A receptacle is a loading unit to carry mail items.

**Data Requirements table columns F4a:**

Receptacle identification numbers, that make up the consolidated consignment assigned by a post to the carrier for transportation, shall be provided (i.e. CARDIT message).

**Data Requirements table columns F4b:**

In addition to the receptacle identification number, the information provided must contain also item identification numbers of the mail items contained in the receptacle (i.e. PREDES message).

**Group 8 –Other data elements (statistical data, guarantees, tariff related data)**

**8/1. Quota (39)**

**All relevant data requirements table columns used:**

Enter the order number of the tariff quota for which the declarant is applying.

**8/2. Guarantee (52)**

**All relevant data requirements table columns used:**

Using the relevant Union codes, enter the type of guarantee or guarantee waiver used for the operation as well as, as appropriate, the number of the comprehensive guarantee certificate, the guarantee waiver certificate, or the individual guarantee voucher and the office of guarantee.

**Data Requirements table columns D1 and D2:**

Where a comprehensive guarantee, guarantee waiver or individual guarantee is not valid for all the EFTA countries, add after not valid for the relevant codes for the EFTA country or countries concerned.

**8/3. Nature of transaction (24)**

**All relevant data requirements table columns used:**

Using the relevant Union codes and headings, enter the type of transaction concerned.

**8/4. Statistical value (46)**

**All relevant data requirements table columns used:**

Enter the statistical value expressed in the currency unit the code for which may appear in data element "4/14 Internal currency unit", or, in the absence of such a code in data element "4/14 Internal currency unit", in the currency of the Member State where the export/import formalities are completed, in accordance with the Union provisions in force.



ANNEX 52-03

TRANSIT ACCOMPANYING DOCUMENT

[Ex-Annex 45a]

Chapter I

Specimen of transit accompanying document

<b>EUROPEAN COMMUNITY</b>		<b>1 REGIME</b>		<b>MRN</b>	
<b>TRANSIT - ACCOMPANYING DOCUMENT</b>	<b>A</b>	<b>2</b> Consignor/Exporter	No	<b>3</b> Forms	
		<b>8</b> Consignee	No	<b>5</b> Items	<b>6</b> Total packages
		<b>Return copy has to be sent to the Office:</b>			
		<b>15</b> Country of dispatch/export			
	<b>17</b> Country of destination				
	<b>18</b> Identify and nationality of means of transport at departure			<b>16</b> Other incidents during carriage Details and measures taken	
				<b>6</b> CERTIFICATION BY COMPETENT AUTHORITIES	
<b>A</b>	<b>31</b> Packages and description of goods		<b>32</b> Item	<b>33</b> Commodity Code	
	Marko and numbers - Container No(s) - Number and kind		No		<b>35</b> Gross mass (kg)
					<b>38</b> Net mass (kg)
			<b>40</b> Summary declaration/Previous document		
	<b>44</b> Additional information/ Documents produced/ Certificates and authorisations				
	<b>50</b> Transhipments		Place and country:		
	Ident. and nat. new means transp.:		Ident. and nat. new means transp.:		
	Ctr: <input type="checkbox"/> (1) Identity of new container:		Ctr: <input type="checkbox"/> (1) Identity of new container:		
	(1) Enter 1 if YES or 0 if NO.		(1) Enter 1 if YES or 0 if NO.		
	<b>F</b> CERTIFICATION BY COMPETENT AUTHORITIES		New seals: Number:      Identity:		
	Signature:      Stamp:		Signature:      Stamp:		
	<input type="checkbox"/> Data already recorded into the System		<input type="checkbox"/> Data already recorded into the System		
	<b>50</b> Principal		<b>C</b> OFFICE OF DEPARTURE		
	No				
	<b>51</b> Intended offices of transit (and country)				
	<b>52</b> Guarantee not valid for				
	Code				
	<b>53</b> Office of destination (and country)				
	<b>D</b> CONTROL BY OFFICE OF DEPARTURE		<b>I</b> CONTROL BY OFFICE OF DESTINATION		
	Result:		Date of arrival:		Return Copy sent
	Seals affixed: Number:		Examination of seals:		on
	Identity:		Remarks:		after registration under
	Time limit (date):				No
					Signature:      Stamp:

## *Chapter II*

### **Notes and particulars (data) for the Transit Accompanying Document**

The acronym "BCP" ("Business continuity plan") used in this Chapter refers to situations in which the fallback procedure defined in [ex Article 340b (7)] applies.

The paper to be used for the Transit Accompanying Document can be of green colour.

The transit accompanying document shall be printed on the basis of the data derived from the transit declaration, where appropriate amended by the holder of the transit procedure and/or verified by the office of departure, and completed with:

In addition to the provisions in the notes of Annex B-DA in respect of the data elements below, data has to be printed as follows:

#### 1. Box MRN

The MRN is to be printed on the first page and on all lists of items except where these forms are used in the context of the BCP in which cases no MRN is allocated.

The 'MRN' shall also be printed in bar code mode using the standard 'code 128', character set 'B'.

#### 2. Box 3:

- first subdivision: serial number of the current printed sheet,
- second subdivision: total number of sheets printed (incl. list of items),
- shall not be used when there is only one item.

#### 3. In the space to the right of box 8:

Name and address of the customs office to which a copy of the transit accompanying document has to be returned where the fallback procedure is used.

#### 4. Box C:

- the name of the office of departure,
- reference number of the office of departure,
- acceptance date of the transit declaration,
- the name and the authorisation number of the authorised consignor (if any).

#### 5. Box D:

- control results,
- seals affixed or the indication ' - - ' identifying the 'Waiver — 99201',
- the indication 'Binding itinerary', where appropriate.

The transit accompanying document shall not be modified nor shall any addition or deletion be made thereto unless otherwise specified in this Regulation.

#### 6. Formalities en route

Between the time when the goods leave the office of departure and the time they arrive at the office of destination, certain details may have to be added on the transit accompanying

document accompanying the goods. The details relate to the transport operation and must be entered by the carrier responsible for the means of transport on which the goods are loaded as and when the corresponding activities are carried out. The particulars may be added legibly by hand, in which case the entries should be made in ink and in block letters.

Carriers are reminded that goods can be transhipped only under an authorisation of the customs authorities of the country in whose territory the transhipment is to be made.

Where those authorities consider that the Union transit operation concerned may continue in the normal way they shall, once they have taken any steps that may be necessary, endorse the transit accompanying documents.

The customs authorities at the office of transit or office of destination, as the case may be, have the obligation to incorporate into the system the added data on the transit accompanying document. The data can also be incorporated by the authorised consignee.

The boxes and activities involved are:

— Transhipment: use box 55.

#### Box 55: Transhipment

The carrier must complete the first three lines of this box when goods are transhipped from one means of transport to another or from one container to another in the course of the operation in question.

However, where goods are carried in containers that are to be transported by road vehicles, customs authorities may authorise the holder of the transit procedure to leave box 18 blank where the logistical pattern at the point of departure may prevent the identity and nationality of the means of transport from being provided at the time of establishment of the transit declaration, and where they can ensure that the proper information concerning the means of transport shall be subsequently entered in box 55.

— Other incidents: use box 56.

#### Box 56: Other incidents during carriage

Box to be completed in accordance with current obligations regarding transit.

In addition, where goods have been loaded on a semi-trailer and the tractor is changed during the journey (without the goods being handled or transhipped), enter in this box the registration number and nationality of the new tractor. In this case, endorsement by the competent authorities is not necessary.





## *Chapter II*

### **Notes and the particulars (data) for the list of items**

When a movement consists of more than one item, then the sheet A of the list of items shall always be printed by the computer system and shall be attached to the transit accompanying document.

The boxes of the list of items are vertically expandable.

Particulars have to be printed as follows:

1. In the identification box (upper left corner):

(a) list of items;

(b) serial number of the current sheet and the total number of the sheets (including the transit accompanying document).

2. OoDep — name of the office of departure.

3. Date — acceptance date of the transit declaration.

4. MRN — as defined in Annex B-DA [*ex-Annex 45a*]

5. The particulars of the different boxes at item level have to be printed as follows:

(a) item no — serial number of the current item;

(b) regime — if the status of the goods for the whole declaration is uniform, the box is not used;

(c) if mixed consignment, the actual status, T1, T2 or T2F, is printed.

**ANNEX 52-05 [ex ANNEX 45e]**

(referred to in [ex Article 358(2)])

**Transit/Security Accompanying Document ("TSAD")**

**Title I**

**Specimen of the Transit/Security Accompanying Document**

<b>EUROPEAN COMMUNITY</b>		<b>DECLARATION TYPE (1)</b>		<b>MRN</b>	
		Other SCI (S32)			
<b>TRANSIT/SECURITY ACCOMPANYING DOCUMENT</b>	Consignor/Exporter (2) <input type="checkbox"/> No		Forms (3)	Sec. Decl. (S00)	
			001		
			Items (5)	Total packages (6)	Gross mass (kg) (35)
	Consignee (8) <input type="checkbox"/> No		Reference numbers (7)		
			<b>Return copy has to be sent to the office:</b>		
	Date and time of arrival at first place of arrival in Customs territory (S12)		C. disp./exp. Code (15)	Country destin. Code (17)	
	Transport charges method of payment code (S29)		Other incidents during carriage Details and measures taken (56)		<b>CERTIFICATION BY COMPETENT AUTHORITIES (G)</b>
	Identify and nationality of means of transport at departure (18)				
	Identify and nationality of active means of transport crossing the border (21)				
	Mode of transport	Location of goods (30)			
<input type="checkbox"/> at the border (25)					
Place of loading (S17)	Place of unloading (S18)	Country(ies) of routing codes (S13)			
Conveyance reference number (S10)					
Consignee (security) (S06) <input type="checkbox"/> No		Consignor (security) (S04) <input type="checkbox"/> No			
Carrier (S07) <input type="checkbox"/> No		Seal Number (S28)			
Transshipments (55)	Place and country:		Place and country:		
	Ident. and nat. new means transp.:		Ident. and nat. new means transp.:		
	Ctr. <input type="checkbox"/> (1) Identity of new container:	Ctr. <input type="checkbox"/> (1) Identity of new container:			
	(1) Enter 1 if YES and 0 if NO.		(1) Enter 1 if YES and 0 if NO.		
<b>CERTIFICATION BY COMPETENT AUTHORITIES (F)</b>	New seals: Number: _____ identity: _____		New seals: Number: _____ identity: _____		
	Signature: _____	Stamp: _____	Signature: _____	Stamp: _____	
	<input type="checkbox"/> Data already recorded into the system		<input type="checkbox"/> Data already recorded into the system		
<b>Intended offices of transit (and country) (S1)</b>	Principal/IR Holder (S0) <input type="checkbox"/> No		<b>OFFICE OF DEPARTURE (C)</b>		
Guarantee not valid for (S2)		Code	Office of destination (and country) (S3)		
<b>CONTROL BY OFFICE OF DEPARTURE (D)</b>		<b>CONTROL BY OFFICE OF DESTINATION (I)</b>			
Result:		Date of arrival:	Return copy sent		
Seals affixed: Number: _____		Examination of seals:	on		
identity: _____		Remarks:	after registration under		
Time limit (date): _____			No		
			Signature: _____		
			Stamp: _____		

## Title II

### Notes and data for the Transit/Security Accompanying Document

The acronym "BCP" ("Business continuity plan") used in this Chapter refers to situations in which the fallback procedure defined in Article 721-01 [**ex Article 340b (7)**] applies.

The Transit/Security Accompanying Document contains data valid for the whole of the declaration.

The information contained in the Transit/Security Accompanying Document shall be based on data derived from the transit declaration; where necessary, that information will be amended by the holder of the transit procedure and/or verified by the office of departure.

In addition to the provisions in the notes of Annex B-DA [**ex annexes 30A, 37 and 38**], data has to be printed as follows:

1. BOX MRN

The MRN is to be printed on the first page and on all lists of items except where these forms are used in the context of the BCP in which cases no MRN is allocated.

The 'MRN' shall also be printed in bar code mode using the standard 'code 128', character set 'B'.

2. BOX SEC. DECL. (S00):

Indicate code S where the Transit/Security Accompanying Document contains security information as well. Where this Document does not contain security information, the box shall be left blank.

3. BOX FORMS (3):

First subdivision: serial number of the current printed sheet,

Second subdivision: total number of sheets printed (including list of items)

4. BOX REFERENCE NUMBERS (7):

Indicate LRN or/and UCR

LRN - a local reference number as defined in Annex B-DA [**ex Annex 37a**].

UCR- a Unique Consignment Reference Number as referred to in Annex B-DA, title II, Data, Reference number / UCR. [**ex Annex 37, title II, box 7**].

5. IN THE SPACE TO THE RIGHT OF BOX CONSIGNEE (8):

Name and address of the customs office to which the return copy of the Transit/Security Accompanying Document shall be returned.

6. BOX OTHER SCI (S32):

Enter other specific circumstance indicator

7. BOX OFFICE OF DEPARTURE (C):

- Reference number of the office of departure,
- Acceptance date of the transit declaration,
- The name and the authorisation number of the authorised consignor (if any).

8. BOX CONTROL BY OFFICE OF DEPARTURE (D):

- control results,
- Seals affixed or the indication "- -" identifying the "Waiver - 99201",
- The indication 'Binding itinerary', where appropriate.

The Transit/Security Accompanying Document shall not be modified nor shall any addition or deletion be made thereto unless otherwise specified in this Regulation.

9. FORMALITIES EN ROUTE

Between the time when the goods leave the office of departure and the time they arrive at the office of destination, certain details may have to be added on the Transit/Security Accompanying Document accompanying the goods. The details relate to the transport operation and must be entered by the carrier responsible for the means of transport on which the goods are loaded as and when the corresponding activities are carried out. The data may be added legibly by hand, in which case the entries should be made in ink and in block letters.

Carriers are reminded that goods can be transhipped only under an authorisation of the customs authorities of the country in whose territory the transhipment is to be made.

Where those authorities consider that the Union transit operation concerned may continue in the normal way they shall, once they have taken any steps that may be necessary, endorse the Transit/Security Accompanying Documents.

The customs authorities at the office of transit or office of destination, as the case may be, have the obligation to incorporate into the system the added data on the Transit/Security Accompanying Document. The data can also be incorporated by the authorised consignee.

The boxes and activities involved are:

10. TRANSHIPMENT: USE BOX 55

Box Transhipment (55)

The carrier must complete the first three lines of this box when goods are transhipped from one means of transport to another or from one container to another in the course of the operation in question.

However where goods are carried in containers that are to be transported by road vehicles, customs authorities may authorise the holder of the transit procedure to leave box 18 blank where the logistical pattern at the point of departure may prevent the identity and nationality of the means of transport from being provided at the time of establishment of the transit

declaration, and where they can ensure that the proper information concerning the means of transport shall be subsequently entered in box 55.

11. OTHER INCIDENTS: USE BOX 56.

Box Other incidents during carriage (56)

Box to be completed in accordance with current obligations regarding transit.

In addition, where goods have been loaded on a semi-trailer and the tractor is changed during the journey (without the goods being handled or transhipped), enter in this box the registration number and nationality of the new tractor. In this case, endorsement by the competent authorities is not necessary."



## Title II

### Notes and data for the Transit/Security List of Items

The acronym "BCP" ("Business continuity plan") used in this Chapter refers to situations in which the fallback procedure defined in Article 721-01 [ex Article 340b(7)] applies.

The transit/security List of Items shall contain the data specific to items of goods within the declaration.

The boxes of the list of items are vertically expandable. In addition to the provisions in the explanatory notes of Annex B-DA [ex annexes 30A and 37], data has to be printed as follows, if appropriate using codes:

1. Box MRN — as defined in Annex 52-05 [ex Annex 45e]. The MRN is to be printed on the first page and on all lists of items except where these forms are used in the context of the BCP in which cases no MRN is allocated.
  
2. The data of the different boxes at item level have to be printed as follows:
  - (a) Box Item No (32) — serial number of the current item;
  - (b) Box Tpt.Ch.M.pay.code (S29) — enter transport charges method of payment code;
  - (c) UNDG (44/4) — UN Dangerous Goods code;
  - (d) Box Forms (3):
    - First subdivision: serial number of the current printed sheet,
    - Second subdivision: total number of sheets printed (Transit/Security List of Items)