

## DDNTA KEL Proposal

The following changes must be applied to the **NCTS DDNTA Appendices** in order to implement the NCTS-TIR for the NCTS:

**Appendix J:** The following changes will be applied in the NCTS Correlation Tables.

The following Message Elements will be amended as indicated below:

Message element	Data type	Codelist	0	0	0	0	0	0	0	0
			0	0	1	1	1	2	3	5
			1	3	3	5	7	9	8	1
MESSAGE-GOODS ITEM-PRODUCED DOCUMENTS/CERTIFICATES			D	D	D	D	D	D	D	D
MESSAGE-GOODS ITEM-PRODUCED DOCUMENTS/CERTIFICATES. Document type	an..4	13	D	D	D	D	D	D	D	D
MESSAGE-GOODS ITEM-PRODUCED DOCUMENTS/CERTIFICATES. Document reference	an..35		D	D	D	D	D	D	D	D

**Appendix C:** The following change will be applied.

The new code value 7 with the description Not applicable (NCTS/TIR, AD, SM) will be added in the Transit Business Codelist 44 - ATR rejection reason code.

**Appendix Q2:** The following changes will be applied:

The following Message Elements will be amended as indicated below:

### **IE01**

o IE01.GOODS ITEM.PRODUCED DOCUMENTS/CERTIFICATES	99x	D		R026, C903
o IE01.GOODS ITEM.PRODUCED DOCUMENTS/CERTIFICATES.Document type		D	an..4 13	R079, TR0103, C901
o IE01.GOODS ITEM.PRODUCED DOCUMENTS/CERTIFICATES.Document reference		D	an..35	TR0015, C902
o IE01.(DEPARTURE) CUSTOMS OFFICE.Reference number		R	an8	R901
o IE01.(DESTINATION) CUSTOMS OFFICE.Reference number		R	an8	R901
o IE01.CONTROL RESULT.Control result code		R	an2 47	R903

**IE03**

o IE03.GOODS ITEM.PRODUCED DOCUMENTS/CERTIFICATES	99x	D			C903
o IE03.GOODS ITEM.PRODUCED DOCUMENTS/CERTIFICATES.Document type		D	an..4	13	R079, TR0103, C901
o IE03.GOODS ITEM.PRODUCED DOCUMENTS/CERTIFICATES.Document reference		D	an..35		TR0015, C902
o IE03.(DEPARTURE) CUSTOMS OFFICE.Reference number		R	an8		R901
o IE03.(DESTINATION) CUSTOMS OFFICE.Reference number		R	an8		R901
o IE03.CONTROL RESULT.Control result code		R	an2	47	R903

**IE13**

o IE13.GOODS ITEM.PRODUCED DOCUMENTS/CERTIFICATES	99x	D			C903
o IE13.GUARANTEE.GUARANTEE REFERENCE.Other guarantee reference		D	an..35		C130, R900
o IE13.GUARANTEE.Guarantee type		R	an..9	31	C900
o IE13.GOODS ITEM.PRODUCED DOCUMENTS/CERTIFICATES.Document type		D	an..4	13	TR0103, C901
o IE13.GOODS ITEM.PRODUCED DOCUMENTS/CERTIFICATES.Document reference		D	an..35		C902
o IE13..(DEPARTURE) CUSTOMS OFFICE.Reference number		R	an8		R901
o IE13..(DESTINATION) CUSTOMS OFFICE.Reference number		R	an8		R901
o IE13..(TRANSIT) CUSTOMS OFFICE	9x	D			C030 R902
o IE13.CONTROL RESULT.Control result code		R	an2	47	R903

**IE15**

o IE15.GOODS ITEM.PRODUCED DOCUMENTS/CERTIFICATES	99x	D			R026, C903
o 4 IE15. .GUARANTEE.GUARANTEE REFERENCE.Other guarantee reference		D	an..35		C130, R900
o 1 IE15.GUARANTEE.Guarantee type		R	an..9	31	C900
o 2 IE15.GOODS ITEM.PRODUCED DOCUMENTS/CERTIFICATES.Document type		D	an..4	13	TR0103, C901
o 3 IE15.GOODS ITEM.PRODUCED DOCUMENTS/CERTIFICATES.Document reference		D	an..35		C902
o IE15.(DEPARTURE) CUSTOMS OFFICE.Reference number		R	an8		R901
o IE15.(DESTINATION) CUSTOMS OFFICE.Reference number		R	an8		R901
o xIE15.(TRANSIT) CUSTOMS OFFICE	9x	D			C030, R902
o xIE15.CONTROL RESULT.Control result code		R	an2	47	R903

**IE17**

o IE17.GOODS ITEM.PRODUCED DOCUMENTS/CERTIFICATES	99x	D			R157, TR0008
o IE17.GOODS ITEM.PRODUCED DOCUMENTS/CERTIFICATES.Document type		D	an..4	13	TR0103, C901
o IE17.GOODS ITEM.PRODUCED DOCUMENTS/CERTIFICATES.Document reference		D	an..35		C902
o IE17.(DEPARTURE) CUSTOMS OFFICE.Reference number		R	an8		R901
o IE17.(DESTINATION) CUSTOMS OFFICE.Reference number		R	an8		R901
o IE17.(TRANSIT) CUSTOMS OFFICE	9x	O			R902
o IE17.CONTROL RESULT.Control result code		R	an2	47	R903

**IE29**

o IE29.GOODS ITEM.PRODUCED DOCUMENTS/CERTIFICATES	99x	D			C903
o IE29.GUARANTEE.Guarantee type		R	an..9	31	C900
o IE29.GOODS ITEM.PRODUCED DOCUMENTS/CERTIFICATES.Document type		D	an..4	13	TR0103, C901
o IE29.GOODS ITEM.PRODUCED DOCUMENTS/CERTIFICATES.Document reference		D	an..35		C902
o IE29.(DEPARTURE) CUSTOMS OFFICE.Reference number		R	an8		R901
o IE29.(DESTINATION) CUSTOMS OFFICE.Reference number		R	an8		R901
o IE29.(TRANSIT) CUSTOMS OFFICE	9x	D			C030, R902
o IE29.CONTROL RESULT.Control result code		R	an2	47	R903

**IE38**

o IE38.GOODS ITEM.PRODUCED DOCUMENTS/CERTIFICATES.Document type		D	an..4	13	R079, TR0103, C901
o IE38.GOODS ITEM.PRODUCED DOCUMENTS/CERTIFICATES.Document reference		D	an..35		TR0015, C902
o IE38.(DEPARTURE) CUSTOMS OFFICE.Reference number		R	an8		R901
o IE38.(DESTINATION) CUSTOMS OFFICE.Reference number		R	an8		R901
o IE38.CONTROL RESULT.Control result code		R	an2	47	R903
o IE38.GOODS ITEM.PRODUCED DOCUMENTS/CERTIFICATES	99x	D			R026, C903

**IE50**

o IE50.HEADER.(DEPARTURE) CUSTOMS OFFICE.Reference number		R	an8		R901
o IE50.(TRANSIT) CUSTOMS OFFICE	9x	D			R902

**IE51**

○ IE51.GUARANTEE.Guarantee type		R	an..9	31	C900
○ IE51.GOODS ITEM.PRODUCED DOCUMENTS/CERTIFICATES.Document type		D	an..4	13	TR0103, C901
○ IE51.GOODS ITEM.PRODUCED DOCUMENTS/CERTIFICATES.Document reference		D	an..35		C902
○ IE51.(DEPARTURE) CUSTOMS OFFICE.Reference number		R	an8		R901
○ IE51.(TRANSIT) CUSTOMS OFFICE	9x	D			C030, R902
○ IE51.CONTROL RESULT.Control result code		R	an2	47	R903
○ IE51.GOODS ITEM.PRODUCED DOCUMENTS/CERTIFICATES	99x	D			R026, C903
○ IE51.(DESTINATION) CUSTOMS OFFICE.Reference number		R	an8		R901
○ IE51. .GUARANTEE.GUARANTEE REFERENCE.Other guarantee reference		D	an..35		C130, R900

**IE114**

○ IE114. (ACTUAL OFFICE OF TRANSIT) CUSTOMS OFFICE.Reference number		R	an8		R902
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**IE115**

○ IE115.(DEPARTURE) CUSTOMS OFFICE.Reference number		R	an8		R901
○ IE115. (ACTUAL OFFICE OF TRANSIT) CUSTOMS OFFICE.Reference number		R	an8		R902

**Conditions**

C085 IF "Guarantee type" = "0", "1", "2", "4", "9" or "B" THEN  
"GUARANTEE REFERENCE" = "R"  
ELSE  
"GUARANTEE REFERENCE" = "O"

C900 IF "Declaration Type (box 1)" = 'TIR',  
THEN "Type of Guarantee" type 'B' = 'R'  
ELSE "Type of Guarantee" type 'B' cannot be used

C901 IF "Declaration Type" = 'TIR',  
THEN only one occurrence of "Document Type (box 44)" with the value '952' is allowed within one operation and must be present in the first goods item  
ELSE "Document Type (box 44)" = 'O'

C902 IF "Document Type (box 44)" = '952',  
THEN "Document Reference (box 44)" = 'R'  
ELSE "Document Reference (box 44)" = 'O'  
*The document reference in case of Document Type '952' has to have the format an10 and must follow the algorithm used by IRU.*

C903 IF "Declaration Type" = 'TIR',  
THEN the data group 'PRODUCED DOCUMENTS/CERTIFICATES' for the first Goods Item = 'R'  
ELSE the data group 'PRODUCED DOCUMENTS/CERTIFICATES' = 'O'.

**Rules**

R900 When "Type of declaration" = 'TIR', the TIR Carnet Number must be used here, that must correspond to the Document Reference of Document Type '952' in PRODUCED DOCUMENTS/CERTIFICATES.

R901 When "Type of declaration" = 'TIR', the country code (first two digits) in the code of OoDep/ OoDes must have the country regime 'EEC'.

R902 When "Type of declaration" = 'TIR', CUSTOMS OFFICE of Transit cannot be used.

R903 When "Type of declaration" = 'TIR', Control Result Code 'A3' cannot be used.