

<b>Owner:</b> <b>DG TAXUD</b>	<b>Issue Date:</b> <b>14/08/2024</b>	<b>Release:</b> <b>6.4.0-v1.02</b>
<b>TAXATION AND CUSTOMS UNION DG</b> <b>SOFT-DEV - FC TAXUD/2021/CC/162 - SC 11</b>  <b>SUBJECT:</b>  <b>DDNTA for NCTS P6</b>  <b>Appendix Q2: Technical Message Structure</b>  <b>(DDNTA_APP_Q2)</b>		
<b>FRAMEWORK CONTRACT TAXUD/2021/CC/162</b> <b>SPECIFIC CONTRACT 11</b>		

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
1. Introduction	

## 1. Introduction

This appendix describes the Technical Message Structure (TMS) of DDNTA for NCTS-P6. The TMS are organized into data groups that contain data items. A data group is not necessarily the equivalent of a database entity. The data items are grouped together in such a way that they build up coherent logical blocks. The Technical Message Structure principles and conventions are defined in DDCOM. This appendix lists:

- The characteristics of the data groups belonging to the TMS: sequence, number of repetitions, a status value to indicate if the data group is mandatory (R: Required), optional (O: Optional) or conditional (D: Dependent)
- The Data group with indentation that indicates that the data group may contain not only data items but also other groups of data
- The 'Rules and Conditions' applicable to the data groups and data items
- The NCTS-P6 Codelists applicable to the data items

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

Rxxxx: Rule

Cxxxx: Condition

Txxxx: Technical Rule

Bxxxx: Business Rule for Transition (BRT)

Sxxxx: Sequencing Rule

Gxxxx: Guideline

Please refer to DDCOM-21.4.0 for more detailed description of 'Rules and Conditions' naming conventions.

The transition from NCTS-P5 to NCTS-P6 is defined taking into account the DDNTA-5.15.2-v2.00 (SfA) (implementing the RFC-List.39).

## DDNA RFC-List Alignment

The specific Appendix is aligned to DDNTA\_RFC-List.42

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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE001	

## 2. Message Structure for: IE001

IE001	(CD001C)	ANTICIPATED ARRIVAL RECORD	(C_AAR_SND)
MESSAGE		1x	R C0909 G0143
---TRANSIT OPERATION		1x	R
---CUSTOMS OFFICE OF DEPARTURE		1x	R
---CUSTOMS OFFICE OF DESTINATION (DECLARED)		1x	R
---CUSTOMS OFFICE OF TRANSIT (DECLARED)		9x	D C0030 G0030
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)		9x	D C0587 C0812
---HOLDER OF THE TRANSIT PROCEDURE		1x	R
-----ADDRESS		1x	R
---CONTROL RESULT		1x	R
---RISK ANALYSIS IDENTIFICATION		1x	D C0813
-----RISK ANALYSIS		9999x	D C0251 G0869
-----RISK ANALYSIS RESULT		99x	R G0715 G0716
---CONSIGNMENT		1x	R
-----CARRIER		1x	D C0812 G0090
-----CONSIGNOR		1x	O
-----ADDRESS		1x	R
-----CONSIGNEE		1x	D C0018 G0001
-----ADDRESS		1x	R
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x	O G0825
-----TRANSPORT EQUIPMENT		9999x	D C0872 G0103
-----SEAL		99x	D C0569
-----GOODS REFERENCE		9999x	D C0670 G0670
-----DEPARTURE TRANSPORT MEANS		999x	D C0333 C0339 R0855
-----COUNTRY OF ROUTING OF CONSIGNMENT		99x	D C0586 G0061
-----ACTIVE BORDER TRANSPORT MEANS		9x	D C0908 R0789
-----PLACE OF LOADING		1x	D C0410
-----PLACE OF UNLOADING		1x	D S1011 C0191 C0812
-----PREVIOUS DOCUMENT		9999x	O G0825
-----SUPPORTING DOCUMENT		99x	O G0825
-----TRANSPORT DOCUMENT		99x	O G0825
-----ADDITIONAL REFERENCE		99x	O G0825
-----ADDITIONAL INFORMATION		99x	O G0825
-----TRANSPORT CHARGES		1x	D S1010 C0186 C0812
-----HOUSE CONSIGNMENT		1999x	R
-----CONSIGNOR		1x	D C0349 G0062
-----ADDRESS		1x	R
-----CONSIGNEE		1x	D C0018 G0001 G0062
-----ADDRESS		1x	R
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x	O G0825

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-----DEPARTURE TRANSPORT MEANS	999x	D	C0333 C0339 G0062 R0855
-----PREVIOUS DOCUMENT	99x	O	G0825
-----SUPPORTING DOCUMENT	99x	O	G0825
-----TRANSPORT DOCUMENT	99x	O	G0825
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	D	S1012 C0186 C0337 C0812 G0062
-----CONSIGNMENT ITEM	999x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	D	C0153
-----DANGEROUS GOODS	99x	O	G0300
-----GOODS MEASURE	1x	R	
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	D	C0035 G0825
-----SUPPORTING DOCUMENT	99x	O	G0825
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825

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## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 G0137 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
Declaration type	R	an..5	CL231 R0601 R0909 R0911
TIR Carnet number	D	an..12	C0411 R0990
Declaration acceptance date	R	an10	G0002
Release date	R	an10	G0002
Security	R	n1	CL217
Reduced dataset indicator	R	n1	CL027
Specific circumstance indicator	D	an3	CL296 C0812
Binding itinerary	R	n1	CL027

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171 R0901
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172 R0901 R0904 R0905
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173 G0142 R0003 R0006 R0906
Arrival date and time (estimated)	D	an19	C0598 G0002 R0004

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

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175 R0103

## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120
TIR holder identification number	D	an..17	C0904 G0002
Name	R	an..70	

## -----ADDRESS

Street and number	R	an..70	G0507
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

## ---CONTROL RESULT

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

## ---RISK ANALYSIS IDENTIFICATION

Code	R	a1	CL107 G0041
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### -----RISK ANALYSIS

Sequence number	R	n..5	R0987
Declaration goods item number	O	n..5	G0003 G0005 G0021

### -----RISK ANALYSIS RESULT

Sequence number	R	n..5	R0987
Code	D	an..17	C0715 G0002 G0821
Risk area code	D	an..7	CL740 C0715
Text	O	an..512	

### ---CONSIGNMENT

Country of dispatch	D	a2	CL008 C0909 G0988
Country of destination	D	a2	CL008 C0343 G0113
Container indicator	R	n1	CL027
Inland mode of transport	O	n1	CL218
Mode of transport at the border	D	n1	CL218 C0029 G0020
Gross mass	R	n..16,6	R0994
Reference number UCR	D	an..70	C0502 G0002

### -----CARRIER

Identification number	R	an..17	G0002 G0201 R0840
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### -----CONSIGNOR

Identification number	O	an..17	G0002
Name	R	an..70	

### -----ADDRESS

Street and number	R	an..70	G0507
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

### -----CONSIGNEE

Identification number	O	an..17	R0851
Name	R	an..70	

### -----ADDRESS

Street and number	R	an..70	G0507
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

### -----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 G0201 R0840

### -----TRANSPORT EQUIPMENT

Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0055 G0002
Number of seals	R	n..4	G0021 G0165 R0106 R0448

### -----SEAL

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

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**-----GOODS REFERENCE**

Sequence number	R	n..5		R0987
Declaration goods item number	R	n..5		G0005 G0006

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

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

**-----COUNTRY OF ROUTING OF CONSIGNMENT**

Sequence number	R	n..5		R0987
Country	R	a2	CL008	

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

Sequence number	R	n..5		R0987
Customs office at border reference number	R	an8	CL141	G0789
Type of identification	R	n2	CL219	
Identification number	R	an..35		R0076
Nationality	R	a2	CL165	
Conveyance reference number	D	an..17		C0531 G0002 R0315

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

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

**-----PLACE OF UNLOADING**

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

**-----PREVIOUS DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 R0020
Reference number	R	an..70		G0321
Complement of information	O	an..35		

**-----SUPPORTING DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		

**-----TRANSPORT DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321

**-----ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321

**-----ADDITIONAL INFORMATION**

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3060
Text	O	an..512		

**-----TRANSPORT CHARGES**

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Method of payment	R	a1	CL116	
<b>-----HOUSE CONSIGNMENT</b>				
Sequence number	R	n..5		R0987
Country of dispatch	D	a2	CL008	C0909 G0062 G0988
Country of destination	D	a2	CL008	C0343 G0062 G0113
Gross mass	R	n..16,6		R0983
Reference number UCR	D	an..70		C0502 G0002 G0062
Security indicator from export declaration	O	n1	CL217	G0025
<b>-----CONSIGNOR</b>				
Identification number	O	an..17		G0002
Name	R	an..70		
<b>-----ADDRESS</b>				
Street and number	R	an..70		G0507
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL199	
<b>-----CONSIGNEE</b>				
Identification number	O	an..17		R0851
Name	R	an..70		
<b>-----ADDRESS</b>				
Street and number	R	an..70		G0507
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL199	
<b>-----ADDITIONAL SUPPLY CHAIN ACTOR</b>				
Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840
<b>-----DEPARTURE TRANSPORT MEANS</b>				
Sequence number	R	n..5		R0987
Type of identification	R	n2	CL750	R0472 R0474 R0476
Identification number	R	an..35		R0473
Nationality	R	a2	CL165	
<b>-----PREVIOUS DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL228	G0991
Reference number	R	an..70		R0416
Complement of information	O	an..35		
<b>-----SUPPORTING DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		
<b>-----TRANSPORT DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321
<b>-----ADDITIONAL REFERENCE</b>				



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Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321

-----**ADDITIONAL INFORMATION**

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3062
Text	O	an..512		

-----**TRANSPORT CHARGES**

Method of payment	R	a1	CL116	
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-----**CONSIGNMENT ITEM**

Goods item number	R	n..5		R0988
Declaration goods item number	R	n..5		G0005 R0007
Declaration type	D	an..5	CL232	C0045 G0062 R0601 R0909
Country of dispatch	D	a2	CL008	C0909 G0062 G0988
Country of destination	D	a2	CL008	C0343 G0062 G0113
Reference number UCR	D	an..70		C0502 G0002 G0062

-----**ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840

-----**COMMODITY**

Description of goods	R	an..512		
CUS code	O	an9	CL016	

-----**COMMODITY CODE**

Harmonized System sub-heading code	R	an6	CL152	R0996
Combined nomenclature code	O	an2		R0060

-----**DANGEROUS GOODS**

Sequence number	R	n..5		R0987
UN Number	R	an4	CL101	

-----**GOODS MEASURE**

Gross mass	R	n..16,6		G0021 R0221
Net mass	D	n..16,6		C0837 R0223

-----**PACKAGING**

Sequence number	R	n..5		R0987
Type of packages	R	an2	CL017	R0220
Number of packages	D	n..8		C0060 G0021 R0219 R0364
Shipping marks	D	an..512		C0060 G0024

-----**PREVIOUS DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 R0020
Reference number	R	an..70		G0321
Goods item number	O	n..5		

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Complement of information O an..35

-----**SUPPORTING DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	D	an..70		C0015 G0050 G0321 R0023

-----**ADDITIONAL INFORMATION**

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

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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE002	

## 2. Message Structure for: IE002

IE002	(CD002C)	ANTICIPATED ARRIVAL RECORD REQUEST	(C_AAR_REQ)
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MESSAGE	1x	R
--TRANSIT OPERATION	1x	R
--CUSTOMS OFFICE OF DESTINATION (ACTUAL)	1x	R

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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE002	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 G0137 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
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**---CUSTOMS OFFICE OF DESTINATION (ACTUAL)**

Reference number	R	an8	CL172
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE003	

## 2. Message Structure for: IE003

IE003	(CD003C)	ANTICIPATED ARRIVAL RECORD RESPONSE	(C_AAR_RSP)
MESSAGE		1x	R G0143
--TRANSIT OPERATION		1x	R
--CUSTOMS OFFICE OF DEPARTURE		1x	D C0811
--CUSTOMS OFFICE OF DESTINATION (DECLARED)		1x	D C0365
--CUSTOMS OFFICE OF DESTINATION (ACTUAL)		1x	R
--CUSTOMS OFFICE OF TRANSIT (DECLARED)		9x	D S1022 B1836 C0030 C0466 G0030
--CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)		9x	D S1002 B1966 C0466 C0587 C0812
--HOLDER OF THE TRANSIT PROCEDURE		1x	D C0365
-----ADDRESS		1x	R
--CONTROL RESULT		1x	D C0365
--RISK ANALYSIS IDENTIFICATION		1x	D S1003 C0466 C0813
-----RISK ANALYSIS		9999x	D C0251 G0869
-----RISK ANALYSIS RESULT		99x	R G0715 G0716
--CONSIGNMENT		1x	D C0365
-----CARRIER		1x	D C0812 G0090
-----CONSIGNOR		1x	O
-----ADDRESS		1x	R
-----CONSIGNEE		1x	D B1823 C0018 G0001
-----ADDRESS		1x	R
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x	O G0825
-----TRANSPORT EQUIPMENT		9999x	D C0872 G0103
-----SEAL		99x	D C0569
-----GOODS REFERENCE		9999x	D C0670 G0670
-----DEPARTURE TRANSPORT MEANS		999x	D B1890 C0333 C0339 R0855
-----COUNTRY OF ROUTING OF CONSIGNMENT		99x	D B1848 C0586 G0061
-----ACTIVE BORDER TRANSPORT MEANS		9x	D B1894 C0908 R0789
-----PLACE OF LOADING		1x	D B1849 C0410
-----PLACE OF UNLOADING		1x	D S1011 B1854 C0191 C0812
-----PREVIOUS DOCUMENT		9999x	O G0825
-----SUPPORTING DOCUMENT		99x	O G0825
-----TRANSPORT DOCUMENT		99x	O G0825
-----ADDITIONAL REFERENCE		99x	O G0825
-----ADDITIONAL INFORMATION		99x	O G0825
-----TRANSPORT CHARGES		1x	D S1010 C0186 C0812

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2. Message Structure for: IE003	

-----INCIDENT	9x	O	G0015
-----ENDORSEMENT	1x	O	
-----LOCATION	1x	R	
-----GNSS	1x	D	C0460
-----ADDRESS	1x	D	C0460
-----TRANSPORT EQUIPMENT	9999x	D	S1023 C0040 C0240 G0103
-----SEAL	99x	D	C0569
-----GOODS REFERENCE	9999x	O	G0670
-----TRANSHIPMENT	1x	D	C0240
-----TRANSPORT MEANS	1x	R	
-----HOUSE CONSIGNMENT	1999x	R	
-----CONSIGNOR	1x	D	C0349 G0062
-----ADDRESS	1x	R	
-----CONSIGNEE	1x	D	B1030 C0018 G0001 G0062
-----ADDRESS	1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----DEPARTURE TRANSPORT MEANS	999x	D	C0333 C0339 G0062 R0855
-----PREVIOUS DOCUMENT	99x	O	
-----SUPPORTING DOCUMENT	99x	O	G0825
-----TRANSPORT DOCUMENT	99x	O	G0825
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	D	S1012 C0186 C0337 C0812 G0062
-----CONSIGNMENT ITEM	999x	R	
-----CONSIGNEE	1x	O	B1820 B2400 G0001
-----ADDRESS	1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	D	B1834 C0153
-----DANGEROUS GOODS	99x	O	G0300
-----GOODS MEASURE	1x	O	B2101
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	D	B1000 C0035 G0825
-----SUPPORTING DOCUMENT	99x	O	G0825
-----TRANSPORT DOCUMENT	99x	O	B1896 B2400
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	O	B1874 B2400

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## MESSAGE

Message sender	R	an..35		
Message recipient	R	an..35		
Preparation date and time	R	an19		G0002
Message identification	R	an..35		G0137 T1120
Message type	R	an6	CL060	
Correlation identifier	D	an..35		B1833 C0511 G0137 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18		G0002
Declaration type	D	an..5	CL231	B1922 C0365 R0601 R0909 R0911
TIR Carnet number	D	an..12		S1004 B1913 C0411 C0466 R0990
Declaration acceptance date	D	an10		C0365 G0002
Release date	D	an10		C0365 G0002
Security	D	n1	CL217	C0365
Reduced dataset indicator	D	n1	CL027	C0365
Specific circumstance indicator	D	an3	CL296	S1007 C0466 C0812
Binding itinerary	D	n1	CL027	C0365
Request rejection reason code	O	n..2	CL221	G0367

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171	R0901
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL141	R0901 R0904 R0905
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## ---CUSTOMS OFFICE OF DESTINATION (ACTUAL)

Reference number	R	an8	CL172	
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5		R0987
Reference number	R	an8	CL141	B1813 G0142 R0003 R0006 R0906
Arrival date and time (estimated)	D	an19		B1831 B1903 C0598 G0002 R0004

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

Sequence number	R	n..5		R0987
Reference number	R	an8	CL141	R0103

## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17		G0120
TIR holder identification number	D	an..17		C0904 G0002
Name	R	an..70		

## -----ADDRESS

Street and number	R	an..70		G0507
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Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

### ---CONTROL RESULT

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

### ---RISK ANALYSIS IDENTIFICATION

Code	R	a1	CL107	G0041
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### -----RISK ANALYSIS

Sequence number	R	n..5		R0987
Declaration goods item number	O	n..5		G0003 G0005 G0021

### -----RISK ANALYSIS RESULT

Sequence number	R	n..5		R0987
Code	D	an..17		C0715 G0002 G0821
Risk area code	D	an..7	CL740	C0715
Text	O	an..512		

### ---CONSIGNMENT

Country of dispatch	D	a2	CL008	B1965 C0909 G0988
Country of destination	D	a2	CL008	C0343 G0113
Container indicator	R	n1	CL027	
Inland mode of transport	O	n1	CL218	
Mode of transport at the border	D	n1	CL218	B1899 C0029 G0020
Gross mass	R	n..16,6		B1908 R0994
Reference number UCR	D	an..70		B1895 C0502 G0002

### -----CARRIER

Identification number	R	an..17		G0002 G0201 R0840
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### -----CONSIGNOR

Identification number	O	an..17		G0002
Name	R	an..70		

### -----ADDRESS

Street and number	R	an..70		G0507
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL199	

### -----CONSIGNEE

Identification number	O	an..17		R0851
Name	R	an..70		

### -----ADDRESS

Street and number	R	an..70		G0507
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL199	

### -----ADDITIONAL SUPPLY CHAIN ACTOR



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Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840

#### -----TRANSPORT EQUIPMENT

Sequence number	R	n..5		R0987
Container identification number	D	an..17		C0055 G0002
Number of seals	R	n..4		B1832 G0021 G0165 R0106 R0448

#### -----SEAL

Sequence number	R	n..5		R0987
Identifier	R	an..20		B1911 R0107

#### -----GOODS REFERENCE

Sequence number	R	n..5		R0987
Declaration goods item number	R	n..5		G0005 G0006

#### -----DEPARTURE TRANSPORT MEANS

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

#### -----COUNTRY OF ROUTING OF CONSIGNMENT

Sequence number	R	n..5		R0987
Country	R	a2	CL008	

#### -----ACTIVE BORDER TRANSPORT MEANS

Sequence number	R	n..5		R0987
Customs office at border reference number	O	an8	CL141	B2101 G0789
Type of identification	O	n2	CL219	B1838 B2101
Identification number	O	an..35		B1811 B1838 B2101 R0076
Nationality	O	a2	CL165	B1850 B2101
Conveyance reference number	D	an..35		B2200 C0531 G0002 R0315

#### -----PLACE OF LOADING

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

#### -----PLACE OF UNLOADING

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

#### -----PREVIOUS DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 R0020
Reference number	R	an..70		G0321

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Complement of information	O	an..35		
<b>-----SUPPORTING DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		
<b>-----TRANSPORT DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321
<b>-----ADDITIONAL REFERENCE</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321
<b>-----ADDITIONAL INFORMATION</b>				
Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3060
Text	O	an..512		
<b>-----TRANSPORT CHARGES</b>				
Method of payment	R	a1	CL116	
<b>-----INCIDENT</b>				
Sequence number	R	n..5		R0987
Code	R	n1	CL019	
Text	R	an..512		
<b>-----ENDORSEMENT</b>				
Date	R	an10		G0002
Authority	R	an..35		
Place	R	an..35		
Country	R	a2	CL009	
<b>-----LOCATION</b>				
Qualifier of identification	R	a1	CL038	
UN LOCODE	D	an..17	CL244	C0460
Country	R	a2	CL009	
<b>-----GNSS</b>				
Latitude	R	an..17		G0002 G0014
Longitude	R	an..17		G0002 G0014
<b>-----ADDRESS</b>				
Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
<b>-----TRANSPORT EQUIPMENT</b>				
Sequence number	R	n..5		R0987
Container identification number	D	an..17		B1969 C0820 G0002 G0016
Number of seals	D	n..4		C0396 G0021 G0023 R0106
<b>-----SEAL</b>				
Sequence number	R	n..5		R0987
Identifier	R	an..20		G0023 R0107

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-----**GOODS REFERENCE**

Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0005 G0006

-----**TRANSHIPMENT**

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

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

-----**HOUSE CONSIGNMENT**

Sequence number	R	n..5	R0987
Country of dispatch	D	a2	CL008 B1032 C0909 G0062 G0988
Country of destination	D	a2	CL008 C0343 G0062 G0113
Gross mass	R	n..16,6	B1912 R0983
Reference number UCR	D	an..70	B1031 C0502 G0002 G0062
Security indicator from export declaration	O	n1	CL217 G0025

-----**CONSIGNOR**

Identification number	O	an..17	G0002
Name	R	an..70	

-----**ADDRESS**

Street and number	R	an..70	G0507
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

-----**CONSIGNEE**

Identification number	O	an..17	R0851
Name	R	an..70	

-----**ADDRESS**

Street and number	R	an..70	G0507
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

-----**ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 G0201 R0840

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

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

-----**PREVIOUS DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL228 G0991
Reference number	R	an..70	R0416
Complement of information	O	an..35	

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2. Message Structure for: IE003	

-----**SUPPORTING DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		

-----**TRANSPORT DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321

-----**ADDITIONAL INFORMATION**

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3062
Text	O	an..512		

-----**TRANSPORT CHARGES**

Method of payment	R	a1	CL116	
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-----**CONSIGNMENT ITEM**

Goods item number	R	n..5		R0988
Declaration goods item number	R	n..5		G0005 R0007
Declaration type	D	an..5	CL232	B1922 C0045 G0062 R0601 R0909
Country of dispatch	D	a2	CL008	B1965 C0909 G0062 G0988
Country of destination	D	a2	CL008	C0343 G0062 G0113
Reference number UCR	D	an..70		B1895 C0502 G0002 G0062

-----**CONSIGNEE**

Identification number	O	an..17		R0851
Name	R	an..70		

-----**ADDRESS**

Street and number	R	an..70		
Postcode	O	an..17		B1822
City	R	an..35		
Country	R	a2	CL199	

-----**ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840

-----**COMMODITY**

Description of goods	R	an..512		
CUS code	O	an9	CL016	

-----**COMMODITY CODE**

Harmonized System sub-heading code	R	an6	CL152	R0996
Combined nomenclature code	O	an2		R0060

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Appendix Q2: Technical Message Structure	
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-----**DANGEROUS GOODS**

Sequence number	R	n..5		R0987
UN Number	R	an4	CL101	

-----**GOODS MEASURE**

Gross mass	O	n..16,6		B1860 B2101 G0021 R0221
Net mass	D	n..16,6		B1805 B1862 C0837 R0223

-----**PACKAGING**

Sequence number	R	n..5		R0987
Type of packages	R	an2	CL017	B1919 R0220
Number of packages	D	n..8		B1819 B1964 C0060 G0021 R0219 R0364
Shipping marks	D	an..512		C0060 G0024

-----**PREVIOUS DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 R0020
Reference number	R	an..70		G0321
Goods item number	O	n..5		
Complement of information	O	an..35		

-----**SUPPORTING DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		

-----**TRANSPORT DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	D	an..70		C0015 G0050 G0321 R0023

-----**ADDITIONAL INFORMATION**

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

-----**TRANSPORT CHARGES**

Method of payment	R	a1	CL116	
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE004	

## 2. Message Structure for: IE004

IE004	(CC004D)	AMENDMENT ACCEPTANCE	(E_AMD_ACC)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---ENS OPERATION	1x	D	C0119 G0080
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE004	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

LRN	D	an..22	C0467
MRN	D	an18	C0467 G0002
Amendment submission date and time	R	an19	G0002
Amendment acceptance date and time	R	an19	G0002

## ---ENS OPERATION

ENS MRN	R	an18	G0002
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## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	D	an..17	C0089 G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

## -----ADDRESS

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

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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE004	

## 2. Message Structure for: IE004

IE004	(CC004C)	AMENDMENT ACCEPTANCE	(E_AMD_ACC)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250



DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE004	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

LRN	D	an..22	C0467
MRN	D	an18	C0467 G0002
Amendment submission date and time	R	an19	G0002
Amendment acceptance date and time	R	an19	G0002

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	D	an..17	C0089 G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

## -----ADDRESS

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

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE004	

## 2. Message Structure for: IE004

IE004	(CD004D)	AMENDMENT ACCEPTANCE ENS	(C_AMD_ACC_ENS)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---ENS OPERATION	1x	R	
---REPRESENTATIVE	1x	D	C0950

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE004	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
Amendment acceptance date and time	R	an19	G0002

## ---ENS OPERATION

ENS MRN	R	an18	G0002 R0027
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## ---REPRESENTATIVE

Identification number	R	an..17	R0033 R0850
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE006	

## 2. Message Structure for: IE006

IE006	(CD006C)	ARRIVAL ADVICE	(C_ARR_ADV)
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MESSAGE	1x	R
--TRANSIT OPERATION	1x	R
--CUSTOMS OFFICE OF DEPARTURE	1x	R
--CUSTOMS OFFICE OF DESTINATION (ACTUAL)	1x	R

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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE006	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 G0137 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
Arrival date and time (actual)	R	an19	G0002

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---CUSTOMS OFFICE OF DESTINATION (ACTUAL)**

Reference number	R	an8	CL172
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE007	

## 2. Message Structure for: IE007

IE007	(CC007C)	ARRIVAL NOTIFICATION	(E_ARR_NOT)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---AUTHORISATION	9x	D	C0102 G0102
---CUSTOMS OFFICE OF DESTINATION (ACTUAL)	1x	R	
---TRADER AT DESTINATION	1x	R	
---CONSIGNMENT	1x	R	
-----LOCATION OF GOODS	1x	R	
-----CUSTOMS OFFICE	1x	D	C0394
-----GNSS	1x	D	C0394
-----ECONOMIC OPERATOR	1x	D	C0394
-----ADDRESS	1x	D	C0394
-----POSTCODE ADDRESS	1x	D	C0394
-----CONTACT PERSON	1x	D	C0394 G0105

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE007	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
Arrival notification date and time	R	an19	G0002
Simplified procedure	R	n1	CL027

## ---AUTHORISATION

Sequence number	R	n..5	R0987
Type	R	an..4	CL236 G0117
Reference number	R	an..35	G0033

## ---CUSTOMS OFFICE OF DESTINATION (ACTUAL)

Reference number	R	an8	CL172
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## ---TRADER AT DESTINATION

Identification number	R	an..17	R0850
Communication language at destination	O	a2	CL192 G0100

## ---CONSIGNMENT

### -----LOCATION OF GOODS

Type of location	R	a1	CL347
Qualifier of identification	R	a1	CL326 G0500
Authorisation number	D	an..35	C0394
Additional identifier	D	an..4	C0671
UN LOCODE	D	an..17	CL244 C0394

### -----CUSTOMS OFFICE

Reference number	R	an8	CL172
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### -----GNSS

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

### -----ECONOMIC OPERATOR

Identification number	R	an..17	R0850
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### -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL009

### -----POSTCODE ADDRESS

House number	D	an..17	C0382
Postcode	R	an..17	
Country	R	a2	CL190

### -----CONTACT PERSON

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

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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE009	

## 2. Message Structure for: IE009

IE009	(CC009D)	INVALIDATION DECISION	(E_INV_DEC)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---ENS OPERATION	1x	D	C0173 G0080
---INVALIDATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
-----CONTACT PERSON	1x	O	G0105



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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE009	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

**---TRANSIT OPERATION**

LRN	D	an..22	C0467
MRN	D	an18	C0467 G0002

**---ENS OPERATION**

ENS MRN	R	an18	
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**---INVALIDATION**

Request date and time	D	an19	C0129 G0002
Decision date and time	D	an19	C0870 G0002
Decision	D	n1	CL027 C0128 R0102
Initiated by customs	R	n1	CL027 G0101
Justification	D	an..512	C0137

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	D	an..17	C0089 G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

**-----ADDRESS**

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

**-----CONTACT PERSON**

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

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE009	

## 2. Message Structure for: IE009

IE009	(CC009C)	INVALIDATION DECISION	(E_INV_DEC)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---INVALIDATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
-----CONTACT PERSON	1x	O	G0105

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE009	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

LRN	D	an..22	C0467
MRN	D	an18	C0467 G0002

## ---INVALIDATION

Request date and time	D	an19	C0129 G0002
Decision date and time	D	an19	C0870 G0002
Decision	D	n1	CL027 C0128 R0102
Initiated by customs	R	n1	CL027 G0101
Justification	D	an..512	C0137

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	D	an..17	C0089 G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

## -----ADDRESS

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

## -----CONTACT PERSON

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

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE009	

## 2. Message Structure for: IE009

IE009	(CD009D)	INVALIDATION DECISION ENS	(C_INV_DEC_ENS)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---ENS OPERATION	1x	R	
---INVALIDATION	1x	R	
---REPRESENTATIVE	1x	D	C0950

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE009	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
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**---ENS OPERATION**

ENS MRN	R	an18	G0002 R0027
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**---INVALIDATION**

Decision date and time	R	an19	G0002
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**---REPRESENTATIVE**

Identification number	R	an..17	R0033 R0850
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE010	

## 2. Message Structure for: IE010

IE010	(CD010C)	INVALIDATION NOTIFICATION	(C_INV_NOT)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	G0170
---INVALIDATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---CUSTOMS OFFICE OF DESTINATION (DECLARED)	1x	R	
---CUSTOMS OFFICE OF TRANSIT (DECLARED)	9x	O	
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)	9x	D	C0812

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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE010	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 G0137 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
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**---INVALIDATION**

Decision date and time	R	an19	G0002
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**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---CUSTOMS OFFICE OF DESTINATION (DECLARED)**

Reference number	R	an8	CL172
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**---CUSTOMS OFFICE OF TRANSIT (DECLARED)**

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173

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

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

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE013	

## 2. Message Structure for: IE013

IE013	(CC013C)	DECLARATION AMENDMENT	(E_DEC_AMD)
MESSAGE		1x	R
---TRANSIT OPERATION		1x	R
---AUTHORISATION		9x	D C0101 G0102 G0167
---CUSTOMS OFFICE OF DEPARTURE		1x	R
---CUSTOMS OFFICE OF DESTINATION (DECLARED)		1x	R G0034
---CUSTOMS OFFICE OF TRANSIT (DECLARED)		9x	D C0030 G0030
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)		9x	D C0587 G0587
---HOLDER OF THE TRANSIT PROCEDURE		1x	R
-----ADDRESS		1x	D C0250
-----CONTACT PERSON		1x	O G0105
---REPRESENTATIVE		1x	O G0850
-----CONTACT PERSON		1x	O G0105
---GUARANTEE		9x	R
-----GUARANTEE REFERENCE		99x	D C0085
---CONSIGNMENT		1x	R
-----CARRIER		1x	O G0090
-----CONTACT PERSON		1x	O G0105
-----CONSIGNOR		1x	D C0542 G0123
-----ADDRESS		1x	D C0250
-----CONTACT PERSON		1x	O G0105
-----CONSIGNEE		1x	D C0001 G0001
-----ADDRESS		1x	D C0250
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x	O G0825
-----TRANSPORT EQUIPMENT		9999x	D C0823 G0103
-----SEAL		99x	D C0569
-----GOODS REFERENCE		9999x	D C0670 G0670
-----LOCATION OF GOODS		1x	D C0710
-----CUSTOMS OFFICE		1x	D C0394
-----GNSS		1x	D C0394
-----ECONOMIC OPERATOR		1x	D C0394
-----ADDRESS		1x	D C0394
-----POSTCODE ADDRESS		1x	D C0394
-----CONTACT PERSON		1x	D C0394 G0105
-----DEPARTURE TRANSPORT MEANS		999x	D C0826 G0088 G0119 R0855
-----COUNTRY OF ROUTING OF CONSIGNMENT		99x	D C0586 G0061
-----ACTIVE BORDER TRANSPORT MEANS		9x	D C0806 G0118 R0789
-----PLACE OF LOADING		1x	D C0409
-----PLACE OF UNLOADING		1x	D C0191
-----PREVIOUS DOCUMENT		9999x	O G0825
-----SUPPORTING DOCUMENT		99x	O G0825
-----TRANSPORT DOCUMENT		99x	O G0825
-----ADDITIONAL REFERENCE		99x	O G0825
-----ADDITIONAL INFORMATION		99x	O G0825
-----TRANSPORT CHARGES		1x	D C0186
-----HOUSE CONSIGNMENT		1999x	R



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2. Message Structure for: IE013	

-----CONSIGNOR	1x	D	C0542 G0123 R0506
-----ADDRESS	1x	D	C0250
-----CONTACT PERSON	1x	O	G0105
-----CONSIGNEE	1x	D	C0001 G0001 R0506
-----ADDRESS	1x	D	C0250
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----DEPARTURE TRANSPORT MEANS	999x	D	C0826 G0088 G0119 R0506 R0855
-----PREVIOUS DOCUMENT	99x	O	G0026
-----SUPPORTING DOCUMENT	99x	O	G0825
-----TRANSPORT DOCUMENT	99x	O	G0825
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	D	C0186 C0337 R0506
-----CONSIGNMENT ITEM	999x	R	G0071
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	D	C0153
-----DANGEROUS GOODS	99x	O	G0300
-----GOODS MEASURE	1x	R	
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	D	C0035 G0825
-----SUPPORTING DOCUMENT	99x	O	G0069 G0825
-----ADDITIONAL REFERENCE	99x	O	G0068 G0825
-----ADDITIONAL INFORMATION	99x	O	G0825

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE013	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

LRN	D	an..22	C0467
MRN	D	an18	C0467 G0002
Declaration type	R	an..5	CL231 R0601 R0909 R0911
Additional declaration type	R	a1	CL042
TIR Carnet number	D	an..12	C0411 R0990
Presentation of the goods date and time	O	an19	G0002
Security	R	n1	CL217
Reduced dataset indicator	R	n1	CL027 R0849
Specific circumstance indicator	O	an3	CL296
Communication language at departure	O	a2	CL192 G0100
Binding itinerary	R	n1	CL027
Amendment type flag	R	n1	CL027 R0520
Limit date	D	an10	C0839 G0002

## ---AUTHORISATION

Sequence number	R	n..5	R0987
Type	R	an..4	CL235 G0114 G0117 R0350 R0859
Reference number	R	an..35	G0033 R0352

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171 R0901
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172 R0901 R0904 R0905
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173 G0142 R0003 R0006 R0906
Arrival date and time (estimated)	D	an19	C0598 G0002 R0005

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

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175 R0103

## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

## -----ADDRESS

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

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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2. Message Structure for: IE013	

City	R	an..35	
Country	R	a2	CL248
<b>-----CONTACT PERSON</b>			
Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002
<b>---REPRESENTATIVE</b>			
Identification number	R	an..17	R0850
Status	R	n1	CL094
<b>-----CONTACT PERSON</b>			
Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002
<b>---GUARANTEE</b>			
Sequence number	R	n..5	R0987
Guarantee type	O	an1	CL251 R0900
Other guarantee reference	D	an..35	C0130
<b>-----GUARANTEE REFERENCE</b>			
Sequence number	R	n..5	R0987
GRN	D	an..24	C0086 G0002 R0318
Access code	D	an..4	C0086
Amount to be covered	R	n..16,2	G0021
Currency	R	a3	CL048
<b>---CONSIGNMENT</b>			
Country of dispatch	D	a2	CL008 C0909 G0988
Country of destination	D	a2	CL008 C0343 G0113
Container indicator	D	n1	CL027 C0822 G0332
Inland mode of transport	O	n1	CL218
Mode of transport at the border	D	n1	CL218 C0599 G0020 G0115
Gross mass	R	n..16,6	R0994
Reference number UCR	D	an..35	C0502 G0002
<b>-----CARRIER</b>			
Identification number	R	an..17	G0002 G0201 R0840
<b>-----CONTACT PERSON</b>			
Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002
<b>-----CONSIGNOR</b>			
Identification number	O	an..17	R0850
Name	D	an..70	C0250
<b>-----ADDRESS</b>			
Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248
<b>-----CONTACT PERSON</b>			
Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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Appendix Q2: Technical Message Structure	
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### -----CONSIGNEE

Identification number	O	an..17	R0851
Name	D	an..70	C0250

### -----ADDRESS

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

### -----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 G0201 R0840

### -----TRANSPORT EQUIPMENT

Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0055 G0002
Number of seals	R	n..4	G0021 R0106 R0165 R0448

### -----SEAL

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

### -----GOODS REFERENCE

Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0005 G0006

### -----LOCATION OF GOODS

Type of location	R	a1	CL347
Qualifier of identification	R	a1	CL326 G0500
Authorisation number	D	an..35	C0394
Additional identifier	D	an..4	C0671
UN LOCODE	D	an..17	CL244 C0394

### -----CUSTOMS OFFICE

Reference number	R	an8	CL171
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### -----GNSS

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

### -----ECONOMIC OPERATOR

Identification number	R	an..17	R0850
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### -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL009

### -----POSTCODE ADDRESS

House number	D	an..17	C0382
Postcode	R	an..17	
Country	R	a2	CL190

### -----CONTACT PERSON

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

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

Sequence number	R	n..5		R0987
Type of identification	R	n2	CL750	G0112 R0472 R0474 R0476
Identification number	R	an..35		R0473
Nationality	R	a2	CL165	

**-----COUNTRY OF ROUTING OF CONSIGNMENT**

Sequence number	R	n..5		R0987
Country	R	a2	CL008	

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

Sequence number	R	n..5		R0987
Customs office at border reference number	R	an8	CL141	G0789
Type of identification	R	n2	CL219	G0112
Identification number	R	an..35		R0076
Nationality	R	a2	CL165	
Conveyance reference number	D	an..17		C0531 G0002 R0315

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

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

**-----PLACE OF UNLOADING**

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

**-----PREVIOUS DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 R0020
Reference number	R	an..70		G0321
Complement of information	O	an..35		

**-----SUPPORTING DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		

**-----TRANSPORT DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321

**-----ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321

**-----ADDITIONAL INFORMATION**

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3060
Text	O	an..512		

**-----TRANSPORT CHARGES**

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

Sequence number	R	n..5		R0987
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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Country of dispatch	D	a2	CL008	C0909 G0988 R0506
Country of destination	D	a2	CL008	C0343 G0062 G0113 R0506
Gross mass	R	n..16,6		R0983
Reference number UCR	D	an..35		C0502 G0002 R0506

-----CONSIGNOR

Identification number	O	an..17		R0850
Name	D	an..70		C0250

-----ADDRESS

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

-----CONTACT PERSON

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

-----CONSIGNEE

Identification number	O	an..17		R0851
Name	D	an..70		C0250

-----ADDRESS

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

-----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840

-----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5		R0987
Type of identification	R	n2	CL750	G0112 R0472 R0474 R0476
Identification number	R	an..35		R0473
Nationality	R	a2	CL165	

-----PREVIOUS DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL228	G0991
Reference number	R	an..70		R0416
Complement of information	O	an..35		

-----SUPPORTING DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		

-----TRANSPORT DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321

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Appendix Q2: Technical Message Structure	
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-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321

-----**ADDITIONAL INFORMATION**

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3062
Text	O	an..512		

-----**TRANSPORT CHARGES**

Method of payment	R	a1	CL116	
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-----**CONSIGNMENT ITEM**

Goods item number	R	n..5		G0072 R0988
Declaration goods item number	R	n..5		G0005 R0007
Declaration type	D	an..5	CL232	C0045 R0507 R0601 R0909
Country of dispatch	D	a2	CL008	C0909 G0988 R0507
Country of destination	D	a2	CL008	C0343 G0113 R0507
Reference number UCR	D	an..35		C0502 G0002 R0507

-----**ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840

-----**COMMODITY**

Description of goods	R	an..512		
CUS code	O	an9	CL016	G0301

-----**COMMODITY CODE**

Harmonized System sub-heading code	R	an6	CL152	R0996
Combined nomenclature code	D	an2		C0821 R0060

-----**DANGEROUS GOODS**

Sequence number	R	n..5		R0987
UN Number	R	an4	CL101	

-----**GOODS MEASURE**

Gross mass	R	n..16,6		G0021 R0221
Net mass	D	n..16,6		C0837 R0223
Supplementary units	O	n..16,6		

-----**PACKAGING**

Sequence number	R	n..5		R0987
Type of packages	R	an2	CL017	R0220
Number of packages	D	n..8		C0060 G0021 R0219 R0364
Shipping marks	D	an..512		C0060 G0024

-----**PREVIOUS DOCUMENT**

Sequence number	R	n..5		R0987
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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE013	

Type	R	an4	CL214	G0057 G0991 R0020
Reference number	R	an..70		G0321
Goods item number	O	n..5		G0058
Type of packages	O	an2	CL017	
Number of packages	O	n..8		
Measurement unit and qualifier	D	an..4	CL349	C0298
Quantity	O	n..16,6		
Complement of information	O	an..35		

-----**SUPPORTING DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321 G0414
Document line item number	O	n..5		
Complement of information	O	an..35		

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	D	an..70		C0015 G0050 G0321 G0424 R0023

-----**ADDITIONAL INFORMATION**

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



DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE014	

## 2. Message Structure for: IE014

IE014	(CC014C)	DECLARATION INVALIDATION REQUEST	(E_DEC_INV)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---INVALIDATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
-----CONTACT PERSON	1x	O	G0105

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE014	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

LRN	D	an..22	C0467
MRN	D	an18	C0467 G0002

## ---INVALIDATION

Request date and time	D	an19	C0129 G0002
Decision date and time	D	an19	C0870 G0002
Decision	D	n1	CL027 C0128 R0102
Initiated by customs	R	n1	CL027 G0101
Justification	D	an..512	C0137

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

## -----ADDRESS

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

## -----CONTACT PERSON

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

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE014	

## 2. Message Structure for: IE014

IE014	(CD014D)	DECLARATION INVALIDATION REQUEST ENS	(C_DEC_INV_ENS)
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MESSAGE	1x	R	
--TRANSIT OPERATION	1x	R	
--ENS OPERATION	1x	R	
--HOLDER OF THE TRANSIT PROCEDURE	1x	R	
--REPRESENTATIVE	1x	D	C0950

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE014	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008 T1120

**---TRANSIT OPERATION**

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

**---ENS OPERATION**

ENS MRN	R	an18	G0002 R0027
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**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	R	an..17	G0120 R0850
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**---REPRESENTATIVE**

Identification number	R	an..17	R0033 R0850
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

## 2. Message Structure for: IE015

IE015	(CC015C)	DECLARATION DATA	(E_DEC_DAT)
MESSAGE			1x R
---TRANSIT OPERATION			1x R
---AUTHORISATION			9x D C0101 G0102 G0167
---CUSTOMS OFFICE OF DEPARTURE			1x R
---CUSTOMS OFFICE OF DESTINATION (DECLARED)			1x R G0034
---CUSTOMS OFFICE OF TRANSIT (DECLARED)			9x D C0030 G0030
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)			9x D C0587 G0587
---HOLDER OF THE TRANSIT PROCEDURE			1x R
-----ADDRESS			1x D C0250
-----CONTACT PERSON			1x O G0105
---REPRESENTATIVE			1x O G0850
-----CONTACT PERSON			1x O G0105
---GUARANTEE			9x R
-----GUARANTEE REFERENCE			99x D C0085
---CONSIGNMENT			1x R
-----CARRIER			1x O G0090
-----CONTACT PERSON			1x O G0105
-----CONSIGNOR			1x D C0542 G0123
-----ADDRESS			1x D C0250
-----CONTACT PERSON			1x O G0105
-----CONSIGNEE			1x D C0001 G0001
-----ADDRESS			1x D C0250
-----ADDITIONAL SUPPLY CHAIN ACTOR			99x O G0825
-----TRANSPORT EQUIPMENT			9999x D C0823 G0103
-----SEAL			99x D C0569
-----GOODS REFERENCE			9999x D C0670 G0670
-----LOCATION OF GOODS			1x D C0710
-----CUSTOMS OFFICE			1x D C0394
-----GNSS			1x D C0394
-----ECONOMIC OPERATOR			1x D C0394
-----ADDRESS			1x D C0394
-----POSTCODE ADDRESS			1x D C0394
-----CONTACT PERSON			1x D C0394 G0105
-----DEPARTURE TRANSPORT MEANS			999x D C0826 G0088 G0119 R0855
-----COUNTRY OF ROUTING OF CONSIGNMENT			99x D C0586 G0061
-----ACTIVE BORDER TRANSPORT MEANS			9x D C0806 G0118 R0789
-----PLACE OF LOADING			1x D C0409
-----PLACE OF UNLOADING			1x D C0191
-----PREVIOUS DOCUMENT			9999x O G0825
-----SUPPORTING DOCUMENT			99x O G0825
-----TRANSPORT DOCUMENT			99x O G0825
-----ADDITIONAL REFERENCE			99x O G0825
-----ADDITIONAL INFORMATION			99x O G0825
-----TRANSPORT CHARGES			1x D C0186
-----HOUSE CONSIGNMENT			1999x R

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

-----CONSIGNOR	1x	D	C0542 G0123 R0506
-----ADDRESS	1x	D	C0250
-----CONTACT PERSON	1x	O	G0105
-----CONSIGNEE	1x	D	C0001 G0001 R0506
-----ADDRESS	1x	D	C0250
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----DEPARTURE TRANSPORT MEANS	999x	D	C0826 G0088 G0119 R0506 R0855
-----PREVIOUS DOCUMENT	99x	O	G0026
-----SUPPORTING DOCUMENT	99x	O	G0825
-----TRANSPORT DOCUMENT	99x	O	G0825
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	D	C0186 C0337 R0506
-----CONSIGNMENT ITEM	999x	R	G0071
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	D	C0153
-----DANGEROUS GOODS	99x	O	G0300
-----GOODS MEASURE	1x	R	
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	D	C0035 G0825
-----SUPPORTING DOCUMENT	99x	O	G0069 G0825
-----ADDITIONAL REFERENCE	99x	O	G0068 G0825
-----ADDITIONAL INFORMATION	99x	O	G0825

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

LRN	R	an..22	
Declaration type	R	an..5	CL231 R0601 R0909 R0911
Additional declaration type	R	a1	CL042
TIR Carnet number	D	an..12	C0411 R0990
Presentation of the goods date and time	O	an19	G0002
Security	R	n1	CL217
Reduced dataset indicator	R	n1	CL027 R0849
Specific circumstance indicator	O	an3	CL296
Communication language at departure	O	a2	CL192 G0100
Binding itinerary	R	n1	CL027
Limit date	D	an10	C0839 G0002

## ---AUTHORISATION

Sequence number	R	n..5	R0987
Type	R	an..4	CL235 G0114 G0117 R0350 R0859
Reference number	R	an..35	G0033 R0352

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171 R0901
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172 R0901 R0904 R0905
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173 G0142 R0003 R0006 R0906
Arrival date and time (estimated)	D	an19	C0598 G0002 R0005

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

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175 R0103

## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

## -----ADDRESS

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

## -----CONTACT PERSON

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

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

### ---REPRESENTATIVE

Identification number	R	an..17	R0850
Status	R	n1	CL094

### -----CONTACT PERSON

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

### ---GUARANTEE

Sequence number	R	n..5	R0987
Guarantee type	R	an1	CL251 R0900
Other guarantee reference	D	an..35	C0130

### -----GUARANTEE REFERENCE

Sequence number	R	n..5	R0987
GRN	D	an..24	C0086 G0002 R0318
Access code	D	an..4	C0086
Amount to be covered	R	n..16,2	G0021
Currency	R	a3	CL048

### ---CONSIGNMENT

Country of dispatch	D	a2	CL008 C0909 G0988
Country of destination	D	a2	CL008 C0343 G0113
Container indicator	D	n1	CL027 C0822 G0332
Inland mode of transport	O	n1	CL218
Mode of transport at the border	D	n1	CL218 C0599 G0020 G0115
Gross mass	R	n..16,6	R0994
Reference number UCR	D	an..35	C0502 G0002

### -----CARRIER

Identification number	R	an..17	G0002 G0201 R0840
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### -----CONTACT PERSON

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

### -----CONSIGNOR

Identification number	O	an..17	R0850
Name	D	an..70	C0250

### -----ADDRESS

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

### -----CONTACT PERSON

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

### -----CONSIGNEE

Identification number	O	an..17	R0851
Name	D	an..70	C0250



DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

### -----ADDRESS

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

### -----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 G0201 R0840

### -----TRANSPORT EQUIPMENT

Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0055 G0002
Number of seals	R	n..4	G0021 R0106 R0165 R0448

### -----SEAL

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

### -----GOODS REFERENCE

Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0005 G0006

### -----LOCATION OF GOODS

Type of location	R	a1	CL347
Qualifier of identification	R	a1	CL326 G0500
Authorisation number	D	an..35	C0394
Additional identifier	D	an..4	C0671
UN LOCODE	D	an..17	CL244 C0394

### -----CUSTOMS OFFICE

Reference number	R	an8	CL171
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### -----GNSS

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

### -----ECONOMIC OPERATOR

Identification number	R	an..17	R0850
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### -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL009

### -----POSTCODE ADDRESS

House number	D	an..17	C0382
Postcode	R	an..17	
Country	R	a2	CL190

### -----CONTACT PERSON

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

### -----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5	R0987
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

Type of identification	R	n2	CL750	G0112 R0472 R0474 R0476
Identification number	R	an..35		R0473
Nationality	R	a2	CL165	
<b>-----COUNTRY OF ROUTING OF CONSIGNMENT</b>				
Sequence number	R	n..5		R0987
Country	R	a2	CL008	
<b>-----ACTIVE BORDER TRANSPORT MEANS</b>				
Sequence number	R	n..5		R0987
Customs office at border reference number	R	an8	CL141	G0789
Type of identification	R	n2	CL219	G0112
Identification number	R	an..35		R0076
Nationality	R	a2	CL165	
Conveyance reference number	D	an..17		C0531 G0002 R0315
<b>-----PLACE OF LOADING</b>				
UN LOCODE	O	an..17	CL244	
Country	D	a2	CL008	C0387
Location	D	an..35		C0387
<b>-----PLACE OF UNLOADING</b>				
UN LOCODE	O	an..17	CL244	
Country	D	a2	CL008	C0387
Location	D	an..35		C0387
<b>-----PREVIOUS DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 R0020
Reference number	R	an..70		G0321
Complement of information	O	an..35		
<b>-----SUPPORTING DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		
<b>-----TRANSPORT DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321
<b>-----ADDITIONAL REFERENCE</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321
<b>-----ADDITIONAL INFORMATION</b>				
Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3060
Text	O	an..512		
<b>-----TRANSPORT CHARGES</b>				
Method of payment	R	a1	CL116	
<b>-----HOUSE CONSIGNMENT</b>				
Sequence number	R	n..5		R0987
Country of dispatch	D	a2	CL008	C0909 G0988 R0506

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

Country of destination	D	a2	CL008	C0343 G0062 G0113 R0506
Gross mass	R	n..16,6		R0983
Reference number UCR	D	an..35		C0502 G0002 R0506

-----**CONSIGNOR**

Identification number	O	an..17		R0850
Name	D	an..70		C0250

-----**ADDRESS**

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

-----**CONTACT PERSON**

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

-----**CONSIGNEE**

Identification number	O	an..17		R0851
Name	D	an..70		C0250

-----**ADDRESS**

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

-----**ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840

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

Sequence number	R	n..5		R0987
Type of identification	R	n2	CL750	G0112 R0472 R0474 R0476
Identification number	R	an..35		R0473
Nationality	R	a2	CL165	

-----**PREVIOUS DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL228	G0991
Reference number	R	an..70		R0416
Complement of information	O	an..35		

-----**SUPPORTING DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		

-----**TRANSPORT DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321

-----**ADDITIONAL INFORMATION**

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3062
Text	O	an..512		

-----**TRANSPORT CHARGES**

Method of payment	R	a1	CL116	
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-----**CONSIGNMENT ITEM**

Goods item number	R	n..5		G0072 R0988
Declaration goods item number	R	n..5		G0005 R0007
Declaration type	D	an..5	CL232	C0045 R0507 R0601 R0909
Country of dispatch	D	a2	CL008	C0909 G0988 R0507
Country of destination	D	a2	CL008	C0343 G0113 R0507
Reference number UCR	D	an..35		C0502 G0002 R0507

-----**ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840

-----**COMMODITY**

Description of goods	R	an..512		
CUS code	O	an9	CL016	G0301

-----**COMMODITY CODE**

Harmonized System sub-heading code	R	an6	CL152	R0996
Combined nomenclature code	D	an2		C0821 R0060

-----**DANGEROUS GOODS**

Sequence number	R	n..5		R0987
UN Number	R	an4	CL101	

-----**GOODS MEASURE**

Gross mass	R	n..16,6		G0021 R0221
Net mass	D	n..16,6		C0837 R0223
Supplementary units	O	n..16,6		

-----**PACKAGING**

Sequence number	R	n..5		R0987
Type of packages	R	an2	CL017	R0220
Number of packages	D	n..8		C0060 G0021 R0219 R0364
Shipping marks	D	an..512		C0060 G0024

-----**PREVIOUS DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 G0991 R0020

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
<b>Appendix Q2: Technical Message Structure</b>	
<b>2. Message Structure for: IE015</b>	

Reference number	R	an..70	G0321
Goods item number	O	n..5	G0058
Type of packages	O	an2	CL017
Number of packages	O	n..8	
Measurement unit and qualifier	D	an..4	CL349 C0298
Quantity	O	n..16,6	
Complement of information	O	an..35	

-----**SUPPORTING DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	G0321 G0414
Document line item number	O	n..5	
Complement of information	O	an..35	

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	D	an..70	C0015 G0050 G0321 G0424 R0023

-----**ADDITIONAL INFORMATION**

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

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE017	

## 2. Message Structure for: IE017

IE017	(CC017C)	DEPARTURE CONTROL RESULTS	(N_DEP_CON)
MESSAGE		1x	R G0143 G0213
---TRANSIT OPERATION		1x	R
---CUSTOMS OFFICE OF DEPARTURE		1x	R G0042
---CUSTOMS OFFICE OF DESTINATION (DECLARED)		1x	R G0042
---CUSTOMS OFFICE OF TRANSIT (DECLARED)		9x	D C0030 G0030 G0042
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)		9x	D C0587 G0042
---HOLDER OF THE TRANSIT PROCEDURE		1x	R G0042
-----ADDRESS		1x	R
---CONTROL RESULT		1x	R
---CONSIGNMENT		1x	D C0930 G0360
-----CARRIER		1x	O G0042 G0090
-----CONSIGNOR		1x	O G0042
-----ADDRESS		1x	R
-----CONSIGNEE		1x	D C0001 G0001 G0042
-----ADDRESS		1x	D C0250
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x	O G0042 G0825
-----TRANSPORT EQUIPMENT		9999x	O G0103 G0360
-----SEAL		99x	O G0360
-----GOODS REFERENCE		9999x	O G0360
-----DEPARTURE TRANSPORT MEANS		999x	O G0360
-----COUNTRY OF ROUTING OF CONSIGNMENT		99x	O G0360
-----ACTIVE BORDER TRANSPORT MEANS		9x	D C0908
-----PLACE OF LOADING		1x	D C0410
-----PLACE OF UNLOADING		1x	D C0191
-----PREVIOUS DOCUMENT		9999x	O G0042 G0825
-----SUPPORTING DOCUMENT		99x	O G0360
-----TRANSPORT DOCUMENT		99x	O G0360
-----ADDITIONAL REFERENCE		99x	O G0360
-----ADDITIONAL INFORMATION		99x	O G0042 G0825
-----TRANSPORT CHARGES		1x	D C0186 G0042
-----HOUSE CONSIGNMENT		1999x	O G0360
-----CONSIGNOR		1x	D C0349 G0042
-----ADDRESS		1x	R
-----CONSIGNEE		1x	D C0001 G0001 G0042
-----ADDRESS		1x	D C0250
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x	O G0042 G0825
-----DEPARTURE TRANSPORT MEANS		999x	O G0360
-----PREVIOUS DOCUMENT		99x	O G0026 G0042
-----SUPPORTING DOCUMENT		99x	O G0360
-----TRANSPORT DOCUMENT		99x	O G0360
-----ADDITIONAL REFERENCE		99x	O G0360
-----ADDITIONAL INFORMATION		99x	O G0042 G0825

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE017	

-----TRANSPORT CHARGES	1x	D	C0186 C0337 G0042
-----CONSIGNMENT ITEM	999x	O	G0071 G0360
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0042 G0825
-----COMMODITY	1x	O	G0360
-----COMMODITY CODE	1x	O	G0360
-----DANGEROUS GOODS	99x	O	G0360
-----GOODS MEASURE	1x	O	G0360
-----PACKAGING	99x	O	G0360
-----PREVIOUS DOCUMENT	99x	O	G0042 G0825
-----SUPPORTING DOCUMENT	99x	O	G0360
-----ADDITIONAL REFERENCE	99x	O	G0360
-----ADDITIONAL INFORMATION	99x	O	G0042 G0825

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE017	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

MRN	R	an18	G0002
Declaration type	R	an..5	CL231 R0601 R0909 R0911
Security	R	n1	CL217 G0042
Reduced dataset indicator	R	n1	CL027 G0042
Specific circumstance indicator	O	an3	CL296 G0042
Binding itinerary	R	n1	CL027 G0042
Release requested	O	n1	CL027 G0042
Release request date and time	O	an19	G0002 G0042
Other things to report	D	an..512	C0930

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172 R0871 R0901 R0904 R0905
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173 G0142 R0003 R0006 R0871 R0906
Arrival date and time (estimated)	D	an19	C0598 G0002 R0005

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

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175 R0871

## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	R	an..70	

## -----ADDRESS

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

## ---CONTROL RESULT

Code	R	an2	CL197
Date	R	an10	G0002
Controlled by	R	an..35	
Remark	O	an..512	
Text	O	an..512	

## ---CONSIGNMENT



DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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2. Message Structure for: IE017	

Country of dispatch	D	a2	CL008	C0909 G0042 G0988
Country of destination	D	a2	CL008	C0343 G0113
Container indicator	R	n1	CL027	
Inland mode of transport	O	n1	CL218	
Mode of transport at the border	D	n1	CL218	C0029 G0020
Gross mass	O	n..16,6		G0021 G0360
Reference number UCR	O	an..35		G0002 G0360

#### -----CARRIER

Identification number	R	an..17		G0002 G0201 R0840
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#### -----CONSIGNOR

Identification number	O	an..17		R0850
Name	R	an..70		

#### -----ADDRESS

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

#### -----CONSIGNEE

Identification number	O	an..17		R0851
Name	D	an..70		C0250

#### -----ADDRESS

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

#### -----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840

#### -----TRANSPORT EQUIPMENT

Sequence number	R	n..5		R0054
Container identification number	O	an..17		G0002 G0360
Number of seals	O	n..4		G0021 G0360

#### -----SEAL

Sequence number	R	n..5		R0054
Identifier	O	an..20		G0360 R0107

#### -----GOODS REFERENCE

Sequence number	R	n..5		R0054
Declaration goods item number	R	n..5		G0005 G0006

#### -----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5		R0054
Type of identification	O	n2	CL750	G0112 G0360
Identification number	O	an..35		G0360
Nationality	O	a2	CL165	G0360

#### -----COUNTRY OF ROUTING OF CONSIGNMENT

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
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<b>2. Message Structure for: IE017</b>	

Sequence number	R	n..5		R0054
Country	R	a2	CL008	

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

Sequence number	R	n..5		R0987
Customs office at border reference number	R	an8	CL141	
Type of identification	R	n2	CL219	G0112
Identification number	R	an..35		R0076
Nationality	R	a2	CL165	
Conveyance reference number	D	an..17		C0531 G0002 R0315

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

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

**-----PLACE OF UNLOADING**

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

**-----PREVIOUS DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 R0020
Reference number	R	an..70		G0321
Complement of information	O	an..35		
Complete control	R	n1	CL027	

**-----SUPPORTING DOCUMENT**

Sequence number	R	n..5		R0054
Type	O	an4	CL213	G0057 G0360
Reference number	O	an..70		G0321 G0360
Complement of information	O	an..35		G0360
Complete control	R	n1	CL027	

**-----TRANSPORT DOCUMENT**

Sequence number	R	n..5		R0054
Type	O	an4	CL754	G0057 G0360
Reference number	O	an..70		G0321 G0360

**-----ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0054
Type	O	an4	CL380	G0057 G0360
Reference number	O	an..70		G0321 G0360

**-----ADDITIONAL INFORMATION**

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3060
Text	O	an..512		
Complete control	R	n1	CL027	

**-----TRANSPORT CHARGES**

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

Sequence number	R	n..5		R0054
Country of dispatch	D	a2	CL008	C0909 G0042 G0988

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Country of destination	D	a2	CL008	C0343 G0042 G0113
Gross mass	O	n..16,6		G0360
Reference number UCR	O	an..35		G0002 G0360
Security indicator from export declaration	O	n1	CL217	G0025 G0026

-----CONSIGNOR

Identification number	O	an..17		R0850
Name	R	an..70		

-----ADDRESS

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

-----CONSIGNEE

Identification number	O	an..17		R0851
Name	D	an..70		C0250

-----ADDRESS

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

-----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840

-----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5		R0054
Type of identification	O	n2	CL750	G0112 G0360
Identification number	O	an..35		G0360
Nationality	O	a2	CL165	G0360

-----PREVIOUS DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL228	G0360 G0991
Reference number	R	an..70		R0416
Complement of information	O	an..35		

-----SUPPORTING DOCUMENT

Sequence number	R	n..5		R0054
Type	O	an4	CL213	G0057 G0360
Reference number	O	an..70		G0321 G0360
Complement of information	O	an..35		G0360
Complete control	R	n1	CL027	

-----TRANSPORT DOCUMENT

Sequence number	R	n..5		R0054
Type	O	an4	CL754	G0057 G0360
Reference number	O	an..70		G0321 G0360

-----ADDITIONAL REFERENCE

Sequence number	R	n..5		R0054
Type	O	an4	CL380	G0057 G0360

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Reference number	O	an..70	G0321 G0360
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-----**ADDITIONAL INFORMATION**

Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057 R3062
Text	O	an..512	
Complete control	R	n1	CL027

-----**TRANSPORT CHARGES**

Method of payment	R	a1	CL116
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-----**CONSIGNMENT ITEM**

Goods item number	R	n..5	G0072 R0055
Declaration goods item number	R	n..5	G0005 R0055
Declaration type	D	an..5	CL232 C0045 R0601 R0909
Country of dispatch	D	a2	CL008 C0909 G0042 G0988
Country of destination	D	a2	CL008 C0343 G0113
Reference number UCR	O	an..35	G0002 G0360

-----**ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 G0201 R0840

-----**COMMODITY**

Description of goods	O	an..512	G0360
CUS code	O	an9	CL016 G0360

-----**COMMODITY CODE**

Harmonized System sub-heading code	R	an6	CL152 R0996
Combined nomenclature code	D	an2	C0816 G0360 R0060

-----**DANGEROUS GOODS**

Sequence number	R	n..5	R0054
UN Number	O	an4	CL101 G0360

-----**GOODS MEASURE**

Gross mass	O	n..16,6	G0021 G0360
Net mass	O	n..16,6	G0360

-----**PACKAGING**

Sequence number	R	n..5	R0054
Type of packages	O	an2	CL017 G0360
Number of packages	O	n..8	G0021 G0139 G0360
Shipping marks	O	an..512	G0360

-----**PREVIOUS DOCUMENT**

Sequence number	R	n..5	R0987
Type	O	an4	CL214 G0057 G0991 R0020
Reference number	R	an..70	G0321
Goods item number	O	n..5	
Complement of information	O	an..35	
Complete control	R	n1	CL027

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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Appendix Q2: Technical Message Structure	
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-----**SUPPORTING DOCUMENT**

Sequence number	R	n..5		R0054
Type	O	an4	CL213	G0057 G0360
Reference number	O	an..70		G0321 G0360
Complement of information	O	an..35		G0360
Complete control	R	n1	CL027	

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0054
Type	O	an4	CL380	G0057 G0360
Reference number	O	an..70		G0321 G0360 R0023

-----**ADDITIONAL INFORMATION**

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

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE018	

## 2. Message Structure for: IE018

IE018	(CD018C)	DESTINATION CONTROL RESULTS	(C_DES_CON)
MESSAGE		1x	R
---TRANSIT OPERATION		1x	R
---CUSTOMS OFFICE OF DEPARTURE		1x	R G0042
---CUSTOMS OFFICE OF DESTINATION (ACTUAL)		1x	R G0042
---CONTROL RESULT		1x	R
---CONSIGNMENT		1x	D C0930 G0360
-----TRANSPORT EQUIPMENT		9999x	O G0103 G0360
-----SEAL		99x	O G0360
-----GOODS REFERENCE		9999x	O G0360
-----DEPARTURE TRANSPORT MEANS		999x	O B1003 B1888 G0360
-----COUNTRY OF ROUTING OF CONSIGNMENT		99x	O G0360
-----SUPPORTING DOCUMENT		99x	O G0360
-----TRANSPORT DOCUMENT		99x	O G0360
-----ADDITIONAL REFERENCE		99x	O G0360
-----HOUSE CONSIGNMENT		1999x	O G0360
-----DEPARTURE TRANSPORT MEANS		999x	O G0360
-----SUPPORTING DOCUMENT		99x	O G0360
-----TRANSPORT DOCUMENT		99x	O G0360
-----ADDITIONAL REFERENCE		99x	O G0360
-----CONSIGNMENT ITEM		999x	O G0360
-----COMMODITY		1x	O G0360
-----COMMODITY CODE		1x	O G0360
-----DANGEROUS GOODS		99x	O G0360
-----GOODS MEASURE		1x	O G0360
-----PACKAGING		99x	O G0360
-----SUPPORTING DOCUMENT		99x	O B1401 G0360
-----TRANSPORT DOCUMENT		99x	O B1401 B2400 G0360
-----ADDITIONAL REFERENCE		99x	O B1401 G0360

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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE018	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
TIR Carnet number	O	an..12	G0360
Binding itinerary	R	n1	CL027 G0042
Other things to report	D	an..512	C0930

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CUSTOMS OFFICE OF DESTINATION (ACTUAL)

Reference number	R	an8	CL172
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## ---CONTROL RESULT

Code	R	an2	CL197
Date	R	an10	G0002
State of seals	D	n1	CL027 B1970 C0810 G0017
Text	O	an..512	

## ---CONSIGNMENT

Gross mass	O	n..16,6	B1206 G0021 G0360
Reference number UCR	O	an..70	G0360

## -----TRANSPORT EQUIPMENT

Sequence number	R	n..5	R0054
Container identification number	O	an..17	G0002 G0360
Number of seals	O	n..4	G0021 G0360

## -----SEAL

Sequence number	R	n..5	R0054
Identifier	O	an..20	B1911 B1943 G0360

## -----GOODS REFERENCE

Sequence number	R	n..5	R0054
Declaration goods item number	O	n..5	B1941 G0005 G0006 G0360

## -----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5	B1920 R0054
Type of identification	O	n2	CL750 G0360
Identification number	O	an..35	B1201 G0360
Nationality	O	a2	CL165 G0360

## -----COUNTRY OF ROUTING OF CONSIGNMENT

Sequence number	R	n..5	R0054
Country	O	a2	CL008 B1942

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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE018	

**-----SUPPORTING DOCUMENT**

Sequence number	R	n..5		R0054
Type	O	an4	CL213	G0057 G0360
Reference number	O	an..70		B1202 G0321 G0360
Complement of information	O	an..35		G0360

**-----TRANSPORT DOCUMENT**

Sequence number	R	n..5		R0054
Type	O	an4	CL754	G0057 G0360
Reference number	O	an..70		G0321 G0360

**-----ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0054
Type	O	an4	CL380	G0057 G0360
Reference number	O	an..70		B1202 G0321 G0360

**-----HOUSE CONSIGNMENT**

Sequence number	R	n..5		R0054
Gross mass	O	n..16,6		G0021 G0360
Reference number UCR	O	an..70		G0360

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

Sequence number	R	n..5		R0054
Type of identification	O	n2	CL750	G0360
Identification number	O	an..35		G0360
Nationality	O	a2	CL165	G0360

**-----SUPPORTING DOCUMENT**

Sequence number	R	n..5		R0054
Type	O	an4	CL213	G0057 G0360
Reference number	O	an..70		B1202 G0321 G0360
Complement of information	O	an..35		G0360

**-----TRANSPORT DOCUMENT**

Sequence number	R	n..5		R0054
Type	O	an4	CL754	G0057 G0360
Reference number	O	an..70		B1202 G0321 G0360

**-----ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0054
Type	O	an4	CL380	G0057 G0360
Reference number	O	an..70		B1202 G0321 G0360

**-----CONSIGNMENT ITEM**

Goods item number	R	n..5		R0055
Declaration goods item number	R	n..5		G0005 R0055
Reference number UCR	O	an..70		G0360

**-----COMMODITY**

Description of goods	O	an..512		G0360
CUS code	O	an9	CL016	G0360

**-----COMMODITY CODE**



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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE018	

Harmonized System sub-heading code	R	an6	CL152	R0996
Combined nomenclature code	D	an2		C0816 G0360 R0060

-----**DANGEROUS GOODS**

Sequence number	R	n..5		R0054
UN Number	O	an4	CL101	G0360

-----**GOODS MEASURE**

Gross mass	O	n..16,6		B1206 G0021 G0360
Net mass	O	n..16,6		B1206 G0360

-----**PACKAGING**

Sequence number	R	n..5		R0054
Type of packages	O	an2	CL017	G0360
Number of packages	O	n..8		G0021 G0139 G0360
Shipping marks	O	an..512		G0360

-----**SUPPORTING DOCUMENT**

Sequence number	R	n..5		R0054
Type	O	an4	CL213	G0057 G0360
Reference number	O	an..70		B1202 G0321 G0360
Complement of information	O	an..35		G0360

-----**TRANSPORT DOCUMENT**

Sequence number	R	n..5		R0054
Type	O	an4	CL754	G0057 G0360
Reference number	O	an..70		B1202 G0321 G0360

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0054
Type	O	an4	CL380	G0057 G0360
Reference number	O	an..70		B1202 G0321 G0360 R0023

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE019	

## 2. Message Structure for: IE019

IE019	(CC019C)	DISCREPANCIES	(E_DIS_SND)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
---GUARANTOR	1x	O	
-----ADDRESS	1x	D	C0250

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE019	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

MRN	R	an18	G0002
Discrepancies notification date	R	an10	G0002
Discrepancies notification text	O	an..512	

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

## -----ADDRESS

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

## ---GUARANTOR

Identification number	R	an..17	G0002 R0860
Name	D	an..70	C0250

## -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL070

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE022	

## 2. Message Structure for: IE022

IE022	(CC022C)	NOTIFICATION TO AMEND DECLARATION	(E_AMD_NOT)
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MESSAGE	1x	R	
--TRANSIT OPERATION	1x	R	
--CUSTOMS OFFICE OF DEPARTURE	1x	R	
--HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
--FUNCTIONAL ERROR	9999x	O	G0217

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE022	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

MRN	R	an18	G0002
Amendment notification date and time	R	an19	G0002

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

## -----ADDRESS

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

## ---FUNCTIONAL ERROR

Sequence number	R	n..5	R0987
Error pointer	O	an..512	
Error code	R	n2	CL180
Error reason	O	an..7	
Original attribute value	O	an..512	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE023	

## 2. Message Structure for: IE023

IE023	(CC023C)	GUARANTOR NOTIFICATION	(E_GUA_NOT)
-------	----------	------------------------	-------------

MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---CUSTOMS OFFICE OF RECOVERY AT DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
---GUARANTOR	1x	O	
-----ADDRESS	1x	D	C0250
---GUARANTOR NOTIFICATION	1x	R	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE023	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

MRN	R	an18	G0002
Declaration acceptance date	R	an10	G0002

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CUSTOMS OFFICE OF RECOVERY AT DEPARTURE

Reference number	R	an8	CL177
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

## -----ADDRESS

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

## ---GUARANTOR

Identification number	R	an..17	G0002 R0860
Name	D	an..70	C0250

## -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL070

## ---GUARANTOR NOTIFICATION

Guarantor notification date	R	an10	G0002
Guarantor notification text	O	an..512	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE024	

## 2. Message Structure for: IE024

IE024	(CD024C)	FORWARDED ARRIVAL ADVICE	(C_FWD_ARR)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	G0171
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---CUSTOMS OFFICE OF DESTINATION (DECLARED)	1x	R	
---CUSTOMS OFFICE OF DESTINATION (ACTUAL)	1x	R	
---CUSTOMS OFFICE OF TRANSIT (DECLARED)	9x	O	G0150
---CUSTOMS OFFICE OF TRANSIT (ACTUAL)	9x	O	G0151
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)	9x	D	C0812 G0152
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)	9x	D	C0812 G0153



DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE024	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 G0137 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
Arrival date and time (actual)	R	an19	G0002

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---CUSTOMS OFFICE OF DESTINATION (DECLARED)**

Reference number	R	an8	CL172
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**---CUSTOMS OFFICE OF DESTINATION (ACTUAL)**

Reference number	R	an8	CL172
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**---CUSTOMS OFFICE OF TRANSIT (DECLARED)**

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173

**---CUSTOMS OFFICE OF TRANSIT (ACTUAL)**

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173

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

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

**---CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)**

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

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE025	

## 2. Message Structure for: IE025

IE025	(CC025C)	GOODS RELEASE NOTIFICATION	(E_GDS_REL)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DESTINATION (ACTUAL)	1x	R	
---TRADER AT DESTINATION	1x	R	
---CONSIGNMENT	1x	D	C0352
-----HOUSE CONSIGNMENT	1999x	R	
-----CONSIGNMENT ITEM	999x	D	C0353
-----COMMODITY	1x	R	G0131
-----COMMODITY CODE	1x	O	
-----DANGEROUS GOODS	99x	O	G0300
-----GOODS MEASURE	1x	R	
-----PACKAGING	99x	R	G0131

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE025	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

MRN	R	an18	G0002
Release date	R	an10	G0002
Release indicator	R	n1	CL164

## ---CUSTOMS OFFICE OF DESTINATION (ACTUAL)

Reference number	R	an8	CL172
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## ---TRADER AT DESTINATION

Identification number	R	an..17	R0850
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## ---CONSIGNMENT

### -----HOUSE CONSIGNMENT

Sequence number	R	n..5	R0054
Release type	R	n1	CL163

### -----CONSIGNMENT ITEM

Goods item number	R	n..5	R0055
Declaration goods item number	R	n..5	G0005 R0055
Release type	R	n1	CL163

### -----COMMODITY

Description of goods	R	an..512	
CUS code	O	an9	CL016

### -----COMMODITY CODE

Harmonized System sub-heading code	R	an6	CL152
Combined nomenclature code	O	an2	R0060

### -----DANGEROUS GOODS

Sequence number	R	n..5	R0054
UN Number	R	an4	CL101

### -----GOODS MEASURE

Gross mass	R	n..16,6	G0021 R0221
Net mass	D	n..16,6	C0844 R0223

### -----PACKAGING

Sequence number	R	n..5	R0054
Type of packages	R	an2	CL017 R0220
Number of packages	D	n..8	C0060 G0021 R0219 R0364
Shipping marks	D	an..512	C0060 G0024

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE026	

## 2. Message Structure for: IE026

IE026	(CC026C)	GUARANTEE ACCESS CODES	(E_ACC_COD)
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MESSAGE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
---CUSTOMS OFFICE OF GUARANTEE	1x	R	
---GUARANTEE REFERENCE	1x	R	
-----ACCESS CODE	1x	R	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE026	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	O	an..17	G0120 R0850
Name	D	an..70	C0250

**-----ADDRESS**

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

**---CUSTOMS OFFICE OF GUARANTEE**

Reference number	R	an8	CL174
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**---GUARANTEE REFERENCE**

GRN	R	an..24	G0002 R0028
Master access code	R	an..4	

**-----ACCESS CODE**

Access code current	O	an..4	
Access code new	R	an..4	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE027	

## 2. Message Structure for: IE027

IE027	(CD027C)	MOVEMENT QUERY	(C_MVT_QUE)
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MESSAGE	1x	R
---TRANSIT OPERATION	1x	R
---CUSTOMS OFFICE OF REQUEST	1x	R

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE027	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 G0137 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
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**---CUSTOMS OFFICE OF REQUEST**

Reference number	R	an8	CL176
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE028	

## 2. Message Structure for: IE028

IE028	(CC028D)	MRN ALLOCATED	(E_MRN_ALL)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---ENS OPERATION	1x	D	C0174 G0080
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250



DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE028	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

**---TRANSIT OPERATION**

LRN	R	an..22	
MRN	R	an18	G0002 R0028 R0410
Declaration acceptance date	R	an10	G0002

**---ENS OPERATION**

ENS MRN	R	an18	G0002 R0027
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**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	D	an..17	C0089 G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

**-----ADDRESS**

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

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE028	

## 2. Message Structure for: IE028

IE028	(CC028C)	MRN ALLOCATED	(E_MRN_ALL)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE028	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

LRN	R	an..22	
MRN	R	an18	G0002 R0028 R0410
Declaration acceptance date	R	an10	G0002

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	D	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

## -----ADDRESS

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

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

## 2. Message Structure for: IE029

IE029	(CC029C)	RELEASE FOR TRANSIT	(E_REL_TRA)
MESSAGE		1x	R
---TRANSIT OPERATION		1x	R
---AUTHORISATION		9x	D C0101 G0102
---CUSTOMS OFFICE OF DEPARTURE		1x	R
---CUSTOMS OFFICE OF DESTINATION (DECLARED)		1x	R
---CUSTOMS OFFICE OF TRANSIT (DECLARED)		9x	D C0030 G0030
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)		9x	D C0587
---HOLDER OF THE TRANSIT PROCEDURE		1x	R
-----ADDRESS		1x	D C0250
-----CONTACT PERSON		1x	O G0105
--REPRESENTATIVE		1x	O G0860
-----CONTACT PERSON		1x	O G0105
--CONTROL RESULT		1x	O G0160
--GUARANTEE		9x	R
-----GUARANTEE REFERENCE		99x	D C0085
--CONSIGNMENT		1x	R
-----CARRIER		1x	O G0090
-----CONTACT PERSON		1x	O G0105
-----CONSIGNOR		1x	O
-----ADDRESS		1x	D C0250
-----CONTACT PERSON		1x	O G0105
-----CONSIGNEE		1x	D C0001 G0001
-----ADDRESS		1x	D C0250
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x	O G0825
-----TRANSPORT EQUIPMENT		9999x	D C0872 G0103
-----SEAL		99x	D C0569
-----GOODS REFERENCE		9999x	D C0670 G0670
-----LOCATION OF GOODS		1x	D C0489
-----CUSTOMS OFFICE		1x	D C0394
-----GNSS		1x	D C0394
-----ECONOMIC OPERATOR		1x	D C0394
-----ADDRESS		1x	D C0394
-----POSTCODE ADDRESS		1x	D C0394
-----CONTACT PERSON		1x	D C0394 G0105
-----DEPARTURE TRANSPORT MEANS		999x	D C0339 G0119 R0855
-----COUNTRY OF ROUTING OF CONSIGNMENT		99x	D C0586 G0061
-----ACTIVE BORDER TRANSPORT MEANS		9x	D C0908
-----PLACE OF LOADING		1x	D C0410
-----PLACE OF UNLOADING		1x	D C0191
-----PREVIOUS DOCUMENT		9999x	O G0825
-----SUPPORTING DOCUMENT		99x	O G0825
-----TRANSPORT DOCUMENT		99x	O G0825
-----ADDITIONAL REFERENCE		99x	O G0825
-----ADDITIONAL INFORMATION		99x	O G0825
-----TRANSPORT CHARGES		1x	D C0186
-----HOUSE CONSIGNMENT		1999x	R
-----CONSIGNOR		1x	D C0349
-----ADDRESS		1x	D C0250
-----CONTACT PERSON		1x	O G0105

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

-----CONSIGNEE	1x	D	C0001 G0001
-----ADDRESS	1x	D	C0250
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----DEPARTURE TRANSPORT MEANS	999x	D	C0339 G0119 R0855
-----PREVIOUS DOCUMENT	99x	O	G0026
-----SUPPORTING DOCUMENT	99x	O	G0825
-----TRANSPORT DOCUMENT	99x	O	G0825
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	D	C0186 C0337
-----CONSIGNMENT ITEM	999x	R	G0071
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	D	C0153
-----DANGEROUS GOODS	99x	O	G0300
-----GOODS MEASURE	1x	R	
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	D	C0035 G0825
-----SUPPORTING DOCUMENT	99x	O	G0825
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

LRN	R	an..22	
MRN	R	an18	G0002
Declaration type	R	an..5	CL231 R0601 R0909 R0911
Additional declaration type	R	a1	CL042
TIR Carnet number	D	an..12	C0411 R0990
Declaration acceptance date	R	an10	G0002
Release date	R	an10	G0002
Security	R	n1	CL217
Reduced dataset indicator	R	n1	CL027
Specific circumstance indicator	O	an3	CL296
Communication language at departure	O	a2	CL192 G0100
Binding itinerary	R	n1	CL027

## ---AUTHORISATION

Sequence number	R	n..5	R0987
Type	R	an..4	CL235 G0117 R0350
Reference number	R	an..35	G0033 R0352

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172 R0871
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173 G0142 R0003 R0006 R0871
Arrival date and time (estimated)	D	an19	C0598 G0002 R0004

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

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175 R0103 R0871

## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

## -----ADDRESS

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

## -----CONTACT PERSON

Name	R	an..70	
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

Phone number	R	an..35		
E-mail address	O	an..256		G0002
<b>---REPRESENTATIVE</b>				
Identification number	R	an..17		R0850
Status	R	n1	CL094	
<b>-----CONTACT PERSON</b>				
Name	R	an..70		
Phone number	R	an..35		
E-mail address	O	an..256		G0002
<b>---CONTROL RESULT</b>				
Code	R	an2	CL196	G0126 R0910 R0912
Date	R	an10		G0002 G0127
Controlled by	R	an..35		
Text	O	an..512		
<b>---GUARANTEE</b>				
Sequence number	R	n..5		R0987
Guarantee type	R	an1	CL251	R0900
Other guarantee reference	D	an..35		C0130
<b>-----GUARANTEE REFERENCE</b>				
Sequence number	R	n..5		R0987
GRN	D	an..24		C0086 G0002 R0318
Access code	D	an..4		C0086
Amount to be covered	R	n..16,2		G0021
Currency	R	a3	CL048	
<b>---CONSIGNMENT</b>				
Country of dispatch	D	a2	CL008	C0909 G0988
Country of destination	D	a2	CL008	C0343 G0113
Container indicator	R	n1	CL027	
Inland mode of transport	O	n1	CL218	
Mode of transport at the border	D	n1	CL218	C0029 G0020 G0115
Gross mass	R	n..16,6		R0994
Reference number UCR	D	an..35		C0502 G0002
<b>-----CARRIER</b>				
Identification number	R	an..17		G0002 G0201 R0840
<b>-----CONTACT PERSON</b>				
Name	R	an..70		
Phone number	R	an..35		
E-mail address	O	an..256		G0002
<b>-----CONSIGNOR</b>				
Identification number	O	an..17		R0850
Name	D	an..70		C0250
<b>-----ADDRESS</b>				
Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL248	
<b>-----CONTACT PERSON</b>				

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002
<b>-----CONSIGNEE</b>			
Identification number	O	an..17	R0851
Name	D	an..70	C0250
<b>-----ADDRESS</b>			
Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248
<b>-----ADDITIONAL SUPPLY CHAIN ACTOR</b>			
Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 G0201 R0840
<b>-----TRANSPORT EQUIPMENT</b>			
Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0055 G0002
Number of seals	R	n..4	G0021 R0106 R0165 R0448
<b>-----SEAL</b>			
Sequence number	R	n..5	R0987
Identifier	R	an..20	R0107
<b>-----GOODS REFERENCE</b>			
Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0005 G0006
<b>-----LOCATION OF GOODS</b>			
Type of location	R	a1	CL347
Qualifier of identification	R	a1	CL326 G0500
Authorisation number	D	an..35	C0394
Additional identifier	D	an..4	C0671
UN LOCODE	D	an..17	CL244 C0394
<b>-----CUSTOMS OFFICE</b>			
Reference number	R	an8	CL171
<b>-----GNSS</b>			
Latitude	R	an..17	G0002 G0014
Longitude	R	an..17	G0002 G0014
<b>-----ECONOMIC OPERATOR</b>			
Identification number	R	an..17	R0850
<b>-----ADDRESS</b>			
Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL009
<b>-----POSTCODE ADDRESS</b>			
House number	D	an..17	C0382
Postcode	R	an..17	
Country	R	a2	CL190
<b>-----CONTACT PERSON</b>			
Name	R	an..70	



DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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<b>2. Message Structure for: IE029</b>	

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

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

Sequence number	R	n..5	R0987
Type of identification	R	n2	CL750 G0112 R0472 R0474 R0476
Identification number	R	an..35	R0473
Nationality	R	a2	CL165

**-----COUNTRY OF ROUTING OF CONSIGNMENT**

Sequence number	R	n..5	R0987
Country	R	a2	CL008

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

Sequence number	R	n..5	R0987
Customs office at border reference number	R	an8	CL141
Type of identification	R	n2	CL219 G0112
Identification number	R	an..35	R0076
Nationality	R	a2	CL165
Conveyance reference number	D	an..17	C0531 G0002 R0315

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

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

**-----PLACE OF UNLOADING**

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

**-----PREVIOUS DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL214 G0057 R0020
Reference number	R	an..70	G0321
Complement of information	O	an..35	

**-----SUPPORTING DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	G0321
Document line item number	O	n..5	
Complement of information	O	an..35	

**-----TRANSPORT DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057
Reference number	R	an..70	G0321

**-----ADDITIONAL REFERENCE**

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	G0321

**-----ADDITIONAL INFORMATION**

Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057 R3060
Text	O	an..512	

**-----TRANSPORT CHARGES**

Method of payment	R	a1	CL116
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

### -----HOUSE CONSIGNMENT

Sequence number	R	n..5	R0987
Country of dispatch	D	a2	CL008 C0909 G0988
Country of destination	D	a2	CL008 C0343 G0062 G0113 R0506
Gross mass	R	n..16,6	R0983
Reference number UCR	D	an..35	C0502 G0002
Security indicator from export declaration	O	n1	CL217 G0025 G0026

### -----CONSIGNOR

Identification number	O	an..17	R0850
Name	D	an..70	C0250

### -----ADDRESS

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

### -----CONTACT PERSON

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

### -----CONSIGNEE

Identification number	O	an..17	R0851
Name	D	an..70	C0250

### -----ADDRESS

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

### -----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 G0201 R0840

### -----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5	R0987
Type of identification	R	n2	CL750 G0112 R0472 R0474 R0476
Identification number	R	an..35	R0473
Nationality	R	a2	CL165

### -----PREVIOUS DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL228 G0991
Reference number	R	an..70	R0416
Complement of information	O	an..35	

### -----SUPPORTING DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	G0321
Document line item number	O	n..5	
Complement of information	O	an..35	

### -----TRANSPORT DOCUMENT

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321

-----**ADDITIONAL INFORMATION**

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3062
Text	O	an..512		

-----**TRANSPORT CHARGES**

Method of payment	R	a1	CL116	
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-----**CONSIGNMENT ITEM**

Goods item number	R	n..5		G0072 R0988
Declaration goods item number	R	n..5		G0005 R0007
Declaration type	D	an..5	CL232	C0045 R0601 R0909
Country of dispatch	D	a2	CL008	C0909 G0988
Country of destination	D	a2	CL008	C0343 G0113
Reference number UCR	D	an..35		C0502 G0002

-----**ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840

-----**COMMODITY**

Description of goods	R	an..512		
CUS code	O	an9	CL016	

-----**COMMODITY CODE**

Harmonized System sub-heading code	R	an6	CL152	R0996
Combined nomenclature code	O	an2		R0060

-----**DANGEROUS GOODS**

Sequence number	R	n..5		R0987
UN Number	R	an4	CL101	

-----**GOODS MEASURE**

Gross mass	R	n..16,6		G0021 R0221
Net mass	D	n..16,6		C0837 R0223

-----**PACKAGING**

Sequence number	R	n..5		R0987
Type of packages	R	an2	CL017	R0220
Number of packages	D	n..8		C0060 G0021 R0219 R0364
Shipping marks	D	an..512		C0060 G0024

-----**PREVIOUS DOCUMENT**

Sequence number	R	n..5		R0987
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

Type	R	an4	CL214	G0057 G0991 R0020
Reference number	R	an..70		G0321
Goods item number	O	n..5		G0058
Type of packages	O	an2	CL017	
Number of packages	O	n..8		
Measurement unit and qualifier	D	an..4	CL349	C0298
Quantity	O	n..16,6		
Complement of information	O	an..35		

-----**SUPPORTING DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	D	an..70		C0015 G0050 G0321 R0023

-----**ADDITIONAL INFORMATION**

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

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE034	

## 2. Message Structure for: IE034

IE034	(CC034C)	QUERY ON GUARANTEES	(E_GUA_QUE)
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MESSAGE	1x	R	
---REQUESTER	1x	R	
---GUARANTEE REFERENCE	99x	R	
-----GUARANTEE QUERY	1x	R	
-----OWNER	1x	D	C0818 G0035
-----ACCESS CODE	1x	R	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE034	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---REQUESTER

Identification number	R	an..17	R0850
Role	R	n1	CL156

## ---GUARANTEE REFERENCE

Sequence number	R	n..5	R0987
GRN	R	an..24	G0002

## -----GUARANTEE QUERY

Query identifier	R	n1	CL054	R0261
Period from date	O	an10		G0002 R0263
Period to date	O	an10		G0002 R0263 R0705

## -----OWNER

Identification number	R	an..17	R0850
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## -----ACCESS CODE

Access code	O	an..4	
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE035	

## 2. Message Structure for: IE035

IE035	(CC035C)	RECOVERY NOTIFICATION	(E_REC_NOT)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---RECOVERY NOTIFICATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---CUSTOMS OFFICE OF RECOVERY AT DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
---GUARANTOR	1x	O	
-----ADDRESS	1x	D	C0250

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE035	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

**---TRANSIT OPERATION**

MRN	R	an18	G0002
Declaration acceptance date	R	an10	G0002

**---RECOVERY NOTIFICATION**

Recovery notification date	O	an10	G0002
Recovery notification text	O	an..512	
Amount claimed	R	n..16,2	G0021
Currency	R	a3	CL048

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---CUSTOMS OFFICE OF RECOVERY AT DEPARTURE**

Reference number	R	an8	CL177
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**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

**-----ADDRESS**

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

**---GUARANTOR**

Identification number	R	an..17	G0002 R0860
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL070



DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE037	

## 2. Message Structure for: IE037

IE037	(CC037C)	RESPONSE QUERY ON GUARANTEES	(E_GUA_RSP)
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MESSAGE	1x	R	
---REQUESTER	1x	R	
---CUSTOMS OFFICE OF GUARANTEE	1x	R	
---GUARANTEE REFERENCE	99x	R	
-----GUARANTEE QUERY	1x	R	
-----OWNER	1x	D	C0270
-----ADDRESS	1x	R	
-----USAGE	9999x	D	C0817
-----EXPOSURE	1x	D	C0285
-----GUARANTOR	1x	D	C0234
-----ADDRESS	1x	R	
-----CONTACT PERSON	1x	O	G0105
-----COMPREHENSIVE GUARANTEE	1x	D	C0280
-----VALIDITY LIMITATION	99x	O	
-----INDIVIDUAL GUARANTEE BY GUARANTOR	1x	D	C0280
-----CUSTOMS OFFICE OF DEPARTURE	1x	R	
-----CUSTOMS OFFICE OF DESTINATION	1x	R	
-----INDIVIDUAL GUARANTEE VOUCHER	1x	D	C0280

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE037	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---REQUESTER

Identification number	R	an..17	R0850
Role	R	n1	CL156

## ---CUSTOMS OFFICE OF GUARANTEE

Reference number	R	an8	CL174
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## ---GUARANTEE REFERENCE

Sequence number	R	n..5	R0987
GRN	R	an..24	G0002
Acceptance date and time	R	an19	G0002
Guarantee type	R	an1	CL251
Guarantee monitoring code	R	n1	CL050

## -----GUARANTEE QUERY

Query identifier	R	n1	CL054
Period from date	O	an10	G0002 R0263
Period to date	O	an10	G0002 R0263 R0705

## -----OWNER

Identification number	R	an..17	R0850
Name	R	an..70	

## -----ADDRESS

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

## -----USAGE

Sequence number	R	n..5	R0987
MRN	R	an18	G0002
Covered amount	R	n..16,2	
Currency	R	a3	CL048
Lock date	R	an10	G0002
Arrival date and time	D	an19	C0231 G0002
Release date	O	an10	G0002

## -----EXPOSURE

Exposure	R	n..16,2	G0021
Exposure counter	R	n..8	
Balance	D	n..16,2	C0286 G0021
Currency	R	a3	CL048

## -----GUARANTOR

Identification number	R	an..17	G0002 R0860
Name	R	an..70	

## -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL070

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE037	

-----CONTACT PERSON

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

-----COMPREHENSIVE GUARANTEE

Reference amount	D	n..16,2	C0231 G0021
Percentage of reference amount	D	n..3	C0231
Guarantee amount	R	n..16,2	G0021
Currency	R	a3	CL048
Number of certificates	R	n..8	G0021
Validity start date	R	an10	G0002
Validity end date	O	an10	G0002
Invalidation reason code	O	an3	CL212
Invalidation reason text	O	an..512	
Liability liberation date	O	an10	G0002
Restricted use for suspended goods	R	n1	CL027

-----VALIDITY LIMITATION

Sequence number	R	n..5	R0987
Guarantee not valid in	R	a2	CL146

-----INDIVIDUAL GUARANTEE BY GUARANTOR

Guarantee amount	R	n..16,2	G0021
Currency	R	a3	CL048

-----CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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-----CUSTOMS OFFICE OF DESTINATION

Reference number	R	an8	CL172
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-----INDIVIDUAL GUARANTEE VOUCHER

Issue date	R	an10	G0002
Expiry date	R	an10	G0002
Copy given	R	n1	CL027
TIR Carnet	R	n1	CL027
Voucher amount	D	n..16,2	C0232 G0021
Currency	D	a3	CL048 C0232

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE038	

## 2. Message Structure for: IE038

IE038	(CD038C)	RESPONSE TO MOVEMENT QUERY	(C_MVT_RSP)
MESSAGE		1x	R G0143
---TRANSIT OPERATION		1x	R
---CUSTOMS OFFICE OF DEPARTURE		1x	D C0811
---CUSTOMS OFFICE OF DESTINATION (DECLARED)		1x	D C0365
---CUSTOMS OFFICE OF TRANSIT (DECLARED)		9x	D S1022 B1836 C0030 C0466 G0030
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)		9x	D S1002 B1966 C0466 C0587 C0812
---CUSTOMS OFFICE OF REQUEST		1x	R
---HOLDER OF THE TRANSIT PROCEDURE		1x	D C0365
-----ADDRESS		1x	R
---CONTROL RESULT		1x	D C0365
---RISK ANALYSIS IDENTIFICATION		1x	D S1003 C0466 C0813
-----RISK ANALYSIS		9999x	D C0251 G0869
-----RISK ANALYSIS RESULT		99x	R G0715 G0716
---CONSIGNMENT		1x	D C0365
-----CARRIER		1x	D C0812 G0090
-----CONSIGNOR		1x	O
-----ADDRESS		1x	R
-----CONSIGNEE		1x	D B1823 C0018 G0001
-----ADDRESS		1x	R
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x	O G0825
-----TRANSPORT EQUIPMENT		9999x	D C0872 G0103
-----SEAL		99x	D C0569
-----GOODS REFERENCE		9999x	D C0670 G0670
-----DEPARTURE TRANSPORT MEANS		999x	D B1890 C0333 C0339 R0855
-----COUNTRY OF ROUTING OF CONSIGNMENT		99x	D B1848 C0586 G0061
-----ACTIVE BORDER TRANSPORT MEANS		9x	D B1894 C0908 R0789
-----PLACE OF LOADING		1x	D B1849 C0410
-----PLACE OF UNLOADING		1x	D S1011 B1854 C0191 C0812
-----PREVIOUS DOCUMENT		9999x	O G0825
-----SUPPORTING DOCUMENT		99x	O G0825
-----TRANSPORT DOCUMENT		99x	O G0825
-----ADDITIONAL REFERENCE		99x	O G0825
-----ADDITIONAL INFORMATION		99x	O G0825
-----TRANSPORT CHARGES		1x	D S1010 C0186 C0812
-----INCIDENT		9x	O G0015

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE038	

-----ENDORSEMENT	1x	O	
-----LOCATION	1x	R	
-----GNSS	1x	D	C0460
-----ADDRESS	1x	D	C0460
-----TRANSPORT EQUIPMENT	9999x	D	S1023 C0040 C0240 G0103
-----SEAL	99x	D	C0569
-----GOODS REFERENCE	9999x	O	G0670
-----TRANSHIPMENT	1x	D	C0240
-----TRANSPORT MEANS	1x	R	
-----HOUSE CONSIGNMENT	1999x	R	
-----CONSIGNOR	1x	D	C0349 G0062
-----ADDRESS	1x	R	
-----CONSIGNEE	1x	D	B1030 C0018 G0001 G0062
-----ADDRESS	1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----DEPARTURE TRANSPORT MEANS	999x	D	C0333 C0339 G0062 R0855
-----PREVIOUS DOCUMENT	99x	O	
-----SUPPORTING DOCUMENT	99x	O	G0825
-----TRANSPORT DOCUMENT	99x	O	G0825
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	D	S1012 C0186 C0337 C0812 G0062
-----CONSIGNMENT ITEM	999x	R	
-----CONSIGNEE	1x	O	B1820 B2400 G0001
-----ADDRESS	1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	D	B1834 C0153
-----DANGEROUS GOODS	99x	O	G0300
-----GOODS MEASURE	1x	O	B2101
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	D	B1000 C0035 G0825
-----SUPPORTING DOCUMENT	99x	O	G0825
-----TRANSPORT DOCUMENT	99x	O	B1896 B2400
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	O	B1874 B2400

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE038	

## MESSAGE

Message sender	R	an..35		
Message recipient	R	an..35		
Preparation date and time	R	an19		G0002
Message identification	R	an..35		G0137 T1120
Message type	R	an6	CL060	
Correlation identifier	D	an..35		B1833 C0511 G0137 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18		G0002
Declaration type	D	an..5	CL231	B1922 C0365 R0601 R0909 R0911
TIR Carnet number	D	an..12		S1004 B1913 C0411 C0466 R0990
Declaration acceptance date	D	an10		C0365 G0002
Release date	D	an10		C0365 G0002
Security	D	n1	CL217	C0365
Reduced dataset indicator	D	n1	CL027	C0365
Specific circumstance indicator	D	an3	CL296	S1007 C0466 C0812
Binding itinerary	D	n1	CL027	C0365
Request rejection reason code	O	n..2	CL184	G0367
Status	D	an3	CL153	C0365

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171	R0901
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL141	R0901 R0904 R0905
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5		R0987
Reference number	R	an8	CL141	B1813 G0142 R0003 R0006 R0906
Arrival date and time (estimated)	D	an19		B1831 B1903 C0598 G0002 R0004

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

Sequence number	R	n..5		R0987
Reference number	R	an8	CL141	R0103

## ---CUSTOMS OFFICE OF REQUEST

Reference number	R	an8	CL176	
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17		G0120
TIR holder identification number	D	an..17		C0904 G0002
Name	R	an..70		

## -----ADDRESS

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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Street and number	R	an..70	G0507
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

### ---CONTROL RESULT

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

### ---RISK ANALYSIS IDENTIFICATION

Code	R	a1	CL107	G0041
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### -----RISK ANALYSIS

Sequence number	R	n..5		R0987
Declaration goods item number	O	n..5		G0003 G0005 G0021

### -----RISK ANALYSIS RESULT

Sequence number	R	n..5		R0987
Code	D	an..17		C0715 G0002 G0821
Risk area code	D	an..7	CL740	C0715
Text	O	an..512		

### ---CONSIGNMENT

Country of dispatch	D	a2	CL008	B1965 C0909 G0988
Country of destination	D	a2	CL008	C0343 G0113
Container indicator	R	n1	CL027	
Inland mode of transport	O	n1	CL218	
Mode of transport at the border	D	n1	CL218	B1899 C0029 G0020
Gross mass	R	n..16,6		B1908 R0994
Reference number UCR	D	an..70		B1895 C0502 G0002

### -----CARRIER

Identification number	R	an..17		G0002 G0201 R0840
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### -----CONSIGNOR

Identification number	O	an..17		G0002
Name	R	an..70		

### -----ADDRESS

Street and number	R	an..70	G0507
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

### -----CONSIGNEE

Identification number	O	an..17		R0851
Name	R	an..70		

### -----ADDRESS

Street and number	R	an..70	G0507
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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#### -----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840

#### -----TRANSPORT EQUIPMENT

Sequence number	R	n..5		R0987
Container identification number	D	an..17		C0055 G0002
Number of seals	R	n..4		B1832 G0021 G0165 R0106 R0448

#### -----SEAL

Sequence number	R	n..5		R0987
Identifier	R	an..20		B1911 R0107

#### -----GOODS REFERENCE

Sequence number	R	n..5		R0987
Declaration goods item number	R	n..5		G0005 G0006

#### -----DEPARTURE TRANSPORT MEANS

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

#### -----COUNTRY OF ROUTING OF CONSIGNMENT

Sequence number	R	n..5		R0987
Country	R	a2	CL008	

#### -----ACTIVE BORDER TRANSPORT MEANS

Sequence number	R	n..5		R0987
Customs office at border reference number	O	an8	CL141	B2101 G0789
Type of identification	O	n2	CL219	B1838 B2101
Identification number	O	an..35		B1811 B1838 B2101 R0076
Nationality	O	a2	CL165	B1850 B2101
Conveyance reference number	D	an..35		B2200 C0531 G0002 R0315

#### -----PLACE OF LOADING

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

#### -----PLACE OF UNLOADING

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

#### -----PREVIOUS DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 R0020



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2. Message Structure for: IE038	

Reference number	R	an..70	G0321
Complement of information	O	an..35	

-----**SUPPORTING DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	G0321
Document line item number	O	n..5	
Complement of information	O	an..35	

-----**TRANSPORT DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057
Reference number	R	an..70	G0321

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	G0321

-----**ADDITIONAL INFORMATION**

Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057 R3060
Text	O	an..512	

-----**TRANSPORT CHARGES**

Method of payment	R	a1	CL116
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-----**INCIDENT**

Sequence number	R	n..5	R0987
Code	R	n1	CL019
Text	R	an..512	

-----**ENDORSEMENT**

Date	R	an10	G0002
Authority	O	an..35	B2101
Place	O	an..35	B2101
Country	R	a2	CL009

-----**LOCATION**

Qualifier of identification	R	a1	CL038
UN LOCODE	D	an..17	CL244 C0460
Country	R	a2	CL009

-----**GNSS**

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

-----**ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	

-----**TRANSPORT EQUIPMENT**

Sequence number	R	n..5	R0987
Container identification number	D	an..17	B1969 C0820 G0016
Number of seals	D	n..4	B1832 C0396 G0021 G0023 R0106 R0448

-----**SEAL**

Sequence number	R	n..5	R0987
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE038	

Identifier	R	an..20		B1911 G0023 R0107
<b>-----GOODS REFERENCE</b>				
Sequence number	R	n..5		R0987
Declaration goods item number	R	n..5		G0005 G0006
<b>-----TRANSHIPMENT</b>				
Container indicator	R	n1	CL027	G0029
<b>-----TRANSPORT MEANS</b>				
Type of identification	R	n2	CL750	G0023
Identification number	R	an..35		G0023
Nationality	R	a2	CL165	G0023
<b>-----HOUSE CONSIGNMENT</b>				
Sequence number	R	n..5		R0987
Country of dispatch	D	a2	CL008	B1032 C0909 G0062 G0988
Country of destination	D	a2	CL008	C0343 G0062 G0113
Gross mass	R	n..16,6		B1912 R0983
Reference number UCR	D	an..70		B1031 C0502 G0002 G0062
Security indicator from export declaration	O	n1	CL217	G0025
<b>-----CONSIGNOR</b>				
Identification number	O	an..17		G0002
Name	R	an..70		
<b>-----ADDRESS</b>				
Street and number	R	an..70		G0507
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL199	
<b>-----CONSIGNEE</b>				
Identification number	O	an..17		R0851
Name	R	an..70		
<b>-----ADDRESS</b>				
Street and number	R	an..70		G0507
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL199	
<b>-----ADDITIONAL SUPPLY CHAIN ACTOR</b>				
Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840
<b>-----DEPARTURE TRANSPORT MEANS</b>				
Sequence number	R	n..5		R0987
Type of identification	R	n2	CL750	R0472 R0474 R0476
Identification number	R	an..35		R0473
Nationality	R	a2	CL165	
<b>-----PREVIOUS DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL228	G0991

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2. Message Structure for: IE038	

Reference number	R	an..70	R0416
Complement of information	O	an..35	

-----**SUPPORTING DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	G0321
Document line item number	O	n..5	
Complement of information	O	an..35	

-----**TRANSPORT DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057
Reference number	R	an..70	G0321

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	G0321

-----**ADDITIONAL INFORMATION**

Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057 R3062
Text	O	an..512	

-----**TRANSPORT CHARGES**

Method of payment	R	a1	CL116
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-----**CONSIGNMENT ITEM**

Goods item number	R	n..5	R0988
Declaration goods item number	R	n..5	G0005 R0007
Declaration type	D	an..5	CL232 B1922 C0045 G0062 R0601 R0909
Country of dispatch	D	a2	CL008 B1965 C0909 G0062 G0988
Country of destination	D	a2	CL008 C0343 G0062 G0113
Reference number UCR	D	an..70	B1895 C0502 G0002 G0062

-----**CONSIGNEE**

Identification number	O	an..17	R0851
Name	R	an..70	

-----**ADDRESS**

Street and number	R	an..70	
Postcode	O	an..17	B1822
City	R	an..35	
Country	R	a2	CL199

-----**ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 G0201 R0840

-----**COMMODITY**

Description of goods	R	an..512	
CUS code	O	an9	CL016

-----**COMMODITY CODE**

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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE038	

Harmonized System sub-heading code	R	an6	CL152	R0996
Combined nomenclature code	O	an2		R0060

-----**DANGEROUS GOODS**

Sequence number	R	n..5		R0987
UN Number	R	an4	CL101	

-----**GOODS MEASURE**

Gross mass	O	n..16,6		B1860 B2101 G0021 R0221
Net mass	D	n..16,6		B1805 B1862 C0837 R0223

-----**PACKAGING**

Sequence number	R	n..5		R0987
Type of packages	R	an2	CL017	B1919 R0220
Number of packages	D	n..8		B1819 B1964 C0060 G0021 R0219 R0364
Shipping marks	D	an..512		C0060 G0024

-----**PREVIOUS DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 R0020
Reference number	R	an..70		G0321
Goods item number	O	n..5		
Complement of information	O	an..35		

-----**SUPPORTING DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		

-----**TRANSPORT DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	D	an..70		C0015 G0050 G0321 R0023

-----**ADDITIONAL INFORMATION**

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

-----**TRANSPORT CHARGES**

Method of payment	R	a1	CL116	
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE040	

## 2. Message Structure for: IE040

IE040	(CC040C)	TRANSIT INVALIDATION NOTIFICATION TO AES	(N_INV_TRA)
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MESSAGE	1x	R
--TRANSIT OPERATION	1x	R

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE040	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

**---TRANSIT OPERATION**

MRN	R	an18	G0002
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE042	

## 2. Message Structure for: IE042

IE042	(CC042C)	DESTINATION CONTROL RESULTS TO AES	(N_DES_CON)
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MESSAGE	1x	R
--TRANSIT OPERATION	1x	R
--EXPORT OPERATION	99x	R
-----CONTROL RESULT	1x	R
--CUSTOMS OFFICE OF EXIT	1x	R
--CUSTOMS OFFICE OF DEPARTURE	1x	R
--CUSTOMS OFFICE OF DESTINATION	1x	R

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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE042	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

**---TRANSIT OPERATION**

MRN	R	an18	G0002
Declaration type	R	an..5	G0231

**---EXPORT OPERATION**

Sequence number	R	n..5	R0987
MRN	R	an18	G0002 R0449

**-----CONTROL RESULT**

Code	R	an2	CL243
Date	R	an10	G0002

**---CUSTOMS OFFICE OF EXIT**

Reference number	R	an8	CL194
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**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---CUSTOMS OFFICE OF DESTINATION**

Reference number	R	an8	CL172
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE043	

## 2. Message Structure for: IE043

IE043	(CC043C)	UNLOADING PERMISSION	(E ULD_PER)
MESSAGE		1x	R
---TRANSIT OPERATION		1x	R
---CUSTOMS OFFICE OF DESTINATION (ACTUAL)		1x	R
---HOLDER OF THE TRANSIT PROCEDURE		1x	D C0027
-----ADDRESS		1x	R
---TRADER AT DESTINATION		1x	R
---CTL_CONTROL		1x	O
---CONSIGNMENT		1x	D C0027
-----CONSIGNOR		1x	O
-----ADDRESS		1x	D C0250
-----CONSIGNEE		1x	D C0018 G0001
-----ADDRESS		1x	D C0250
-----TRANSPORT EQUIPMENT		9999x	D C0872 G0103
-----SEAL		99x	D C0569
-----GOODS REFERENCE		9999x	D C0670 G0670
-----DEPARTURE TRANSPORT MEANS		999x	D C0339 R0855
-----COUNTRY OF ROUTING OF CONSIGNMENT		99x	D C0586 G0079
-----PREVIOUS DOCUMENT		9999x	O
-----SUPPORTING DOCUMENT		99x	O G0825
-----TRANSPORT DOCUMENT		99x	O G0825
-----ADDITIONAL REFERENCE		99x	O G0825
-----ADDITIONAL INFORMATION		99x	O G0825
-----INCIDENT		9x	O G0015
-----ENDORSEMENT		1x	O
-----LOCATION		1x	R
-----GNSS		1x	D C0460
-----ADDRESS		1x	D C0460
-----TRANSPORT EQUIPMENT		9999x	D S1023 C0040 C0240 G0103
-----SEAL		99x	D C0569
-----GOODS REFERENCE		9999x	O G0670
-----TRANSHIPMENT		1x	D C0240
-----TRANSPORT MEANS		1x	R
-----HOUSE CONSIGNMENT		1999x	R
-----CONSIGNOR		1x	D C0349
-----ADDRESS		1x	D C0250
-----CONSIGNEE		1x	D C0018 G0001
-----ADDRESS		1x	D C0250
-----DEPARTURE TRANSPORT MEANS		999x	D C0339 R0855
-----PREVIOUS DOCUMENT		99x	O G0026
-----SUPPORTING DOCUMENT		99x	O G0825
-----TRANSPORT DOCUMENT		99x	O G0825
-----ADDITIONAL REFERENCE		99x	O G0825
-----ADDITIONAL INFORMATION		99x	O G0825
-----CONSIGNMENT ITEM		999x	R
-----CONSIGNEE		1x	O G0001 G0989
-----ADDRESS		1x	O G0989
-----COMMODITY		1x	R

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE043	

-----COMMODITY CODE	1x	D	C0154
-----DANGEROUS GOODS	99x	O	G0300
-----GOODS MEASURE	1x	R	
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	O	
-----SUPPORTING DOCUMENT	99x	O	G0825
-----TRANSPORT DOCUMENT	99x	O	G0825 G0989
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE043	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

MRN	R	an18	G0002
Declaration type	D	an..5	CL231 C0027 R0601 R0909 R0911
Declaration acceptance date	D	an10	C0027 G0002
Security	R	n1	CL217
Reduced dataset indicator	R	n1	CL027

## ---CUSTOMS OFFICE OF DESTINATION (ACTUAL)

Reference number	R	an8	CL172
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	R	an..70	

## -----ADDRESS

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

## ---TRADER AT DESTINATION

Identification number	R	an..17	R0850
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## ---CTL\_CONTROL

Continue unloading	R	n1	G0510
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## ---CONSIGNMENT

Country of destination	D	a2	CL008 C0343 G0113
Container indicator	R	n1	CL027
Inland mode of transport	O	n1	CL218
Gross mass	D	n..16,6	C0027 R0994

## -----CONSIGNOR

Identification number	O	an..17	R0850
Name	D	an..70	C0250

## -----ADDRESS

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

## -----CONSIGNEE

Identification number	O	an..17	R0851
Name	D	an..70	C0250

## -----ADDRESS

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

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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2. Message Structure for: IE043	

#### -----TRANSPORT EQUIPMENT

Sequence number	R	n..5		R0987
Container identification number	D	an..17		C0055 G0002
Number of seals	R	n..4		G0021 G0165 R0106 R0448

#### -----SEAL

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

#### -----GOODS REFERENCE

Sequence number	R	n..5		R0987
Declaration goods item number	R	n..5		G0005 G0006

#### -----DEPARTURE TRANSPORT MEANS

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

#### -----COUNTRY OF ROUTING OF CONSIGNMENT

Sequence number	R	n..5		R0987
Country	R	a2	CL008	

#### -----PREVIOUS DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 R0020
Reference number	R	an..70		G0321
Complement of information	O	an..35		

#### -----SUPPORTING DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Complement of information	O	an..35		

#### -----TRANSPORT DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321

#### -----ADDITIONAL REFERENCE

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321

#### -----ADDITIONAL INFORMATION

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3060
Text	O	an..512		

#### -----INCIDENT

Sequence number	R	n..5		R0987
Code	R	n1	CL019	
Text	R	an..512		

#### -----ENDORSEMENT

Date	R	an10		G0002
Authority	R	an..35		
Place	R	an..35		
Country	R	a2	CL009	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE043	

**-----LOCATION**

Qualifier of identification	R	a1	CL038	
UN LOCODE	D	an..17	CL244	C0460
Country	R	a2	CL009	

**-----GNSS**

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

**-----ADDRESS**

Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		

**-----TRANSPORT EQUIPMENT**

Sequence number	R	n..5		R0987
Container identification number	D	an..17		C0820 G0002 G0016
Number of seals	D	n..4		C0396 G0021 G0023 R0106

**-----SEAL**

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

**-----GOODS REFERENCE**

Sequence number	R	n..5		R0987
Declaration goods item number	R	n..5		G0005 G0006

**-----TRANSHIPMENT**

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

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

**-----HOUSE CONSIGNMENT**

Sequence number	R	n..5		R0987
Country of destination	D	a2	CL008	C0343
Gross mass	R	n..16,6		R0983
Security indicator from export declaration	O	n1	CL217	G0025 G0026

**-----CONSIGNOR**

Identification number	O	an..17		R0850
Name	D	an..70		C0250

**-----ADDRESS**

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

**-----CONSIGNEE**

Identification number	O	an..17		
Name	D	an..70		C0250

**-----ADDRESS**

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

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE043	

-----DEPARTURE TRANSPORT MEANS

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

-----PREVIOUS DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL228	G0991
Reference number	R	an..70		R0416
Complement of information	O	an..35		

-----SUPPORTING DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Complement of information	O	an..35		

-----TRANSPORT DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321

-----ADDITIONAL REFERENCE

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321

-----ADDITIONAL INFORMATION

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3062
Text	O	an..512		

-----CONSIGNMENT ITEM

Goods item number	R	n..5		R0988
Declaration goods item number	R	n..5		G0005 R0007
Declaration type	D	an..5	CL232	C0045 R0601 R0909
Country of destination	D	a2	CL008	C0343 G0113
Reference number UCR	D	an..35		C0502 G0002 G0062

-----CONSIGNEE

Identification number	O	an..17		R0851
Name	O	an..70		

-----ADDRESS

Street and number	R	an..70		
Postcode	O	an..17		
City	R	an..35		
Country	R	a2	CL199	

-----COMMODITY

Description of goods	R	an..512		
CUS code	O	an9	CL016	

-----COMMODITY CODE

Harmonized System sub-heading code	R	an6	CL152	R0996
Combined nomenclature code	O	an2		R0060

-----DANGEROUS GOODS

Sequence number	R	n..5		R0987
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE043	

UN Number	R	an4	CL101
<b>-----GOODS MEASURE</b>			
Gross mass	R	n..16,6	G0021 R0221
Net mass	D	n..16,6	C0837 R0223
<b>-----PACKAGING</b>			
Sequence number	R	n..5	R0987
Type of packages	R	an2	CL017 R0220
Number of packages	D	n..8	C0060 G0021 R0219 R0364
Shipping marks	D	an..512	C0060 G0024
<b>-----PREVIOUS DOCUMENT</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL214 G0057 G0991 R0020
Reference number	R	an..70	G0321
Goods item number	O	n..5	
Complement of information	O	an..35	
<b>-----SUPPORTING DOCUMENT</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	G0321
Complement of information	O	an..35	
<b>-----TRANSPORT DOCUMENT</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057
Reference number	R	an..70	G0321
<b>-----ADDITIONAL REFERENCE</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	D	an..70	C0015 G0050 G0321 R0023
<b>-----ADDITIONAL INFORMATION</b>			
Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057 R3061
Text	O	an..512	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE044	

## 2. Message Structure for: IE044

IE044	(CC044C)	UNLOADING REMARKS	(E_ULD_REM)
MESSAGE			1x R
---TRANSIT OPERATION			1x R
---CUSTOMS OFFICE OF DESTINATION (ACTUAL)			1x R G0042
---TRADER AT DESTINATION			1x R G0042
---UNLOADING REMARK			1x R
---CONSIGNMENT			1x O G0360
-----TRANSPORT EQUIPMENT			9999x O G0103 G0360
-----SEAL			99x O G0360
-----GOODS REFERENCE			9999x O G0360
-----DEPARTURE TRANSPORT MEANS			999x O G0360
-----COUNTRY OF ROUTING OF CONSIGNMENT			99x O G0360
-----SUPPORTING DOCUMENT			99x O G0360
-----TRANSPORT DOCUMENT			99x O G0360
-----ADDITIONAL REFERENCE			99x O G0360
-----HOUSE CONSIGNMENT			1999x O G0360
-----DEPARTURE TRANSPORT MEANS			999x O G0360
-----SUPPORTING DOCUMENT			99x O G0360
-----TRANSPORT DOCUMENT			99x O G0360
-----ADDITIONAL REFERENCE			99x O G0360
-----CONSIGNMENT ITEM			999x O G0360
-----COMMODITY			1x O G0360
-----COMMODITY CODE			1x O G0360
-----GOODS MEASURE			1x O G0360
-----PACKAGING			99x O G0360
-----SUPPORTING DOCUMENT			99x O G0360
-----TRANSPORT DOCUMENT			99x R G0360 G0989
-----ADDITIONAL REFERENCE			99x O G0360



DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE044	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

MRN	R	an18	G0002
Other things to report	O	an..512	

## ---CUSTOMS OFFICE OF DESTINATION (ACTUAL)

Reference number	R	an8	CL172
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## ---TRADER AT DESTINATION

Identification number	R	an..17	R0850
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## ---UNLOADING REMARK

Conform	R	n1	CL027	G0205
Unloading completion	R	n1	CL027	G0186
Unloading date	R	an10		G0002
State of seals	D	n1	CL027	C0440 G0017
Unloading remark	O	an..512		

## ---CONSIGNMENT

Gross mass	O	n..16,6		G0021 G0360
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## -----TRANSPORT EQUIPMENT

Sequence number	R	n..5		R0054
Container identification number	O	an..17		G0002 G0360
Number of seals	O	n..4		G0021 G0360

## -----SEAL

Sequence number	R	n..5		R0054
Identifier	O	an..20		

## -----GOODS REFERENCE

Sequence number	R	n..5		R0054
Declaration goods item number	O	n..5		G0005 G0006

## -----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5		R0054
Type of identification	O	n2	CL750	G0360
Identification number	O	an..35		G0360
Nationality	O	a2	CL165	G0360

## -----COUNTRY OF ROUTING OF CONSIGNMENT

Sequence number	R	n..5		R0054
Country	O	a2	CL008	G0360

## -----SUPPORTING DOCUMENT

Sequence number	R	n..5		R0054
Type	O	an4	CL213	G0057 G0360
Reference number	O	an..70		G0321 G0360
Complement of information	O	an..35		

## -----TRANSPORT DOCUMENT

Sequence number	R	n..5		R0054
Type	O	an4	CL754	G0360
Reference number	O	an..70		G0321 G0360

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE044	

**-----ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0054
Type	O	an4	CL380	G0057 G0360
Reference number	O	an..70		G0321 G0360

**-----HOUSE CONSIGNMENT**

Sequence number	R	n..5		R0054
Gross mass	O	n..16,6		G0021 G0360

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

Sequence number	R	n..5		R0054
Type of identification	O	n2	CL750	G0360
Identification number	O	an..35		G0360
Nationality	O	a2	CL165	G0360

**-----SUPPORTING DOCUMENT**

Sequence number	R	n..5		R0054
Type	O	an4	CL213	G0057 G0360
Reference number	O	an..70		G0321 G0360
Complement of information	O	an..35		

**-----TRANSPORT DOCUMENT**

Sequence number	R	n..5		R0054
Type	O	an4	CL754	G0057 G0360
Reference number	O	an..70		G0321 G0360

**-----ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0054
Type	O	an4	CL380	G0057 G0360
Reference number	O	an..70		G0321 G0360

**-----CONSIGNMENT ITEM**

Goods item number	R	n..5		R0055
Declaration goods item number	R	n..5		G0005 R0055
Reference number UCR	O	an..70		G0002 G0360

**-----COMMODITY**

Description of goods	O	an..512		G0360
CUS code	O	an9	CL016	G0360

**-----COMMODITY CODE**

Harmonized System sub-heading code	R	an6	CL152	R0996
Combined nomenclature code	D	an2		C0816 G0360 R0060

**-----GOODS MEASURE**

Gross mass	O	n..16,6		G0021 G0360
Net mass	O	n..16,6		G0360

**-----PACKAGING**

Sequence number	R	n..5		R0054
Type of packages	O	an2	CL017	G0360
Number of packages	O	n..8		G0021 G0139 G0360
Shipping marks	O	an..512		G0360

**-----SUPPORTING DOCUMENT**

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
<b>Appendix Q2: Technical Message Structure</b>	
<b>2. Message Structure for: IE044</b>	

Sequence number	R	n..5		R0054
Type	O	an4	CL213	G0057 G0360
Reference number	O	an..70		G0321 G0360
Complement of information	O	an..35		

**-----TRANSPORT DOCUMENT**

Sequence number	R	n..5		R0054
Type	O	an4	CL754	G0057 G0360
Reference number	O	an..70		G0321 G0360

**-----ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0054
Type	O	an4	CL380	G0057 G0360
Reference number	O	an..70		G0321 G0360 R0023

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE045	

## 2. Message Structure for: IE045

IE045	(CC045C)	WRITE-OFF NOTIFICATION	(E_WRT_NOT)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
---GUARANTOR	1x	O	
-----ADDRESS	1x	D	C0250

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE045	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

**---TRANSIT OPERATION**

MRN	R	an18	G0002
Write-off date	R	an10	G0002

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

**-----ADDRESS**

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

**---GUARANTOR**

Identification number	R	an..17	G0002 R0860
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL070

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE048	

## 2. Message Structure for: IE048

IE048	(CC048C)	RECOVERY COMMUNICATION TO AES	(N_REC_COM)
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MESSAGE	1x	R
---TRANSIT OPERATION	1x	R
---EXPORT OPERATION	99x	R
---CUSTOMS OFFICE OF DESTINATION	1x	R
---CUSTOMS OFFICE OF RECOVERY AT DEPARTURE	1x	R

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE048	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

MRN	R	an18	G0002
Recovery communication date	O	an10	G0002

## ---EXPORT OPERATION

Sequence number	R	n..5	R0987
MRN	R	an18	G0002

## ---CUSTOMS OFFICE OF DESTINATION

Reference number	R	an8	CL172
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## ---CUSTOMS OFFICE OF RECOVERY AT DEPARTURE

Reference number	R	an8	CL177
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE049	

## 2. Message Structure for: IE049

IE049	(CD049C)	DISCREPANCIES SOLVED NOTIFICATION	(C_DIS_NOT)
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MESSAGE	1x	R	G0064
--TRANSIT OPERATION	1x	R	
--CUSTOMS OFFICE OF DEPARTURE	1x	R	
--CUSTOMS OFFICE OF DESTINATION (ACTUAL)	1x	R	



DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE049	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 G0137 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
Discrepancies resolved	R	an1	CL162
Write-off date	D	an10	C0354 G0002

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---CUSTOMS OFFICE OF DESTINATION (ACTUAL)**

Reference number	R	an8	CL172
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE050	

## 2. Message Structure for: IE050

IE050	(CD050C)	ANTICIPATED TRANSIT RECORD	(C_ATR_SND)
MESSAGE		1x	R G0130 G0143
---TRANSIT OPERATION		1x	R
---CUSTOMS OFFICE OF DEPARTURE		1x	R
---CUSTOMS OFFICE OF DESTINATION (DECLARED)		1x	R
---CUSTOMS OFFICE OF TRANSIT (DECLARED)		9x	R G0030
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)		9x	D C0587 C0812
--HOLDER OF THE TRANSIT PROCEDURE		1x	R
-----ADDRESS		1x	R
--CONTROL RESULT		1x	R
--RISK ANALYSIS IDENTIFICATION		1x	D C0813
-----RISK ANALYSIS		9999x	D C0251 G0869
-----RISK ANALYSIS RESULT		99x	R G0715 G0716
---CONSIGNMENT		1x	R
-----CARRIER		1x	D C0812 G0090
-----CONSIGNOR		1x	O
-----ADDRESS		1x	R
-----CONSIGNEE		1x	D C0018 G0001
-----ADDRESS		1x	R
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x	O G0825
-----TRANSPORT EQUIPMENT		9999x	D C0872 G0103
-----SEAL		99x	D C0569
-----GOODS REFERENCE		9999x	D C0670 G0670
-----DEPARTURE TRANSPORT MEANS		999x	D C0333 C0339 R0855
-----COUNTRY OF ROUTING OF CONSIGNMENT		99x	D C0586 G0061
-----ACTIVE BORDER TRANSPORT MEANS		9x	D C0908 R0789
-----PLACE OF LOADING		1x	D C0410
-----PLACE OF UNLOADING		1x	D S1011 C0191 C0812
-----PREVIOUS DOCUMENT		9999x	O G0825
-----SUPPORTING DOCUMENT		99x	O G0825
-----TRANSPORT DOCUMENT		99x	O G0825
-----ADDITIONAL REFERENCE		99x	O G0825
-----ADDITIONAL INFORMATION		99x	O G0825
-----TRANSPORT CHARGES		1x	D S1010 C0186 C0812
-----HOUSE CONSIGNMENT		1999x	R
-----CONSIGNOR		1x	D C0349 G0062
-----ADDRESS		1x	R
-----CONSIGNEE		1x	D C0018 G0001 G0062
-----ADDRESS		1x	R
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x	O G0825
-----DEPARTURE TRANSPORT MEANS		999x	D C0333 C0339 G0062 R0855

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE050	

-----PREVIOUS DOCUMENT	99x	O	G0825
-----SUPPORTING DOCUMENT	99x	O	G0825
-----TRANSPORT DOCUMENT	99x	O	G0825
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	D	S1012 C0186 C0337 C0812 G0062
-----CONSIGNMENT ITEM	999x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	R	
-----DANGEROUS GOODS	99x	O	G0300
-----GOODS MEASURE	1x	R	
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	D	C0035 G0825
-----SUPPORTING DOCUMENT	99x	O	G0825
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE050	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 G0137 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
Declaration type	R	an..5	CL188 R0601 R0909 R0911
Declaration acceptance date	R	an10	G0002
Release date	R	an10	G0002
Security	R	n1	CL217
Reduced dataset indicator	R	n1	CL027
Specific circumstance indicator	D	an3	CL296 C0812
Binding itinerary	R	n1	CL027

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172 R0904 R0905
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173 G0142 R0003 R0006 R0906
Arrival date and time (estimated)	D	an19	C0598 G0002 R0004

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

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175 R0103

## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120
Name	R	an..70	

## -----ADDRESS

Street and number	R	an..70	G0507
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

## ---CONTROL RESULT

Code	R	an2	CL196 G0126 R0910
Date	R	an10	G0002 G0127
Text	O	an..512	

## ---RISK ANALYSIS IDENTIFICATION

Code	R	a1	CL107 G0041
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## -----RISK ANALYSIS

Sequence number	R	n..5	R0987
Declaration goods item number	O	n..5	G0003 G0005 G0021

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE050	

**-----RISK ANALYSIS RESULT**

Sequence number	R	n..5		R0987
Code	D	an..17		C0715 G0002 G0821
Risk area code	D	an..7	CL740	C0715
Text	O	an..512		

**---CONSIGNMENT**

Country of dispatch	D	a2	CL008	C0909 G0988
Country of destination	D	a2	CL008	C0343 G0113
Container indicator	R	n1	CL027	
Inland mode of transport	O	n1	CL218	
Mode of transport at the border	D	n1	CL218	C0029 G0020
Gross mass	R	n..16,6		R0994
Reference number UCR	D	an..70		C0502 G0002

**-----CARRIER**

Identification number	R	an..17		G0002 G0201 R0840
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**-----CONSIGNOR**

Identification number	O	an..17		G0002
Name	R	an..70		

**-----ADDRESS**

Street and number	R	an..70		G0507
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL199	

**-----CONSIGNEE**

Identification number	O	an..17		R0851
Name	R	an..70		

**-----ADDRESS**

Street and number	R	an..70		G0507
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL199	

**-----ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840

**-----TRANSPORT EQUIPMENT**

Sequence number	R	n..5		R0987
Container identification number	D	an..17		C0055 G0002
Number of seals	R	n..4		G0021 G0165 R0106 R0448

**-----SEAL**

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

**-----GOODS REFERENCE**

Sequence number	R	n..5		R0987
Declaration goods item number	R	n..5		G0005 G0006

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

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

**-----COUNTRY OF ROUTING OF CONSIGNMENT**

Sequence number	R	n..5		R0987
Country	R	a2	CL008	

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

Sequence number	R	n..5		R0987
Customs office at border reference number	R	an8	CL141	G0789
Type of identification	R	n2	CL219	
Identification number	R	an..35		R0076
Nationality	R	a2	CL165	
Conveyance reference number	D	an..17		C0531 G0002 R0315

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

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

**-----PLACE OF UNLOADING**

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

**-----PREVIOUS DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 R0020
Reference number	R	an..70		G0321
Complement of information	O	an..35		

**-----SUPPORTING DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		

**-----TRANSPORT DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321

**-----ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321

**-----ADDITIONAL INFORMATION**

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3060
Text	O	an..512		

**-----TRANSPORT CHARGES**

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

Sequence number	R	n..5		R0987
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE050	

Country of dispatch	D	a2	CL008	C0909 G0062 G0988
Country of destination	D	a2	CL008	C0343 G0062 G0113
Gross mass	R	n..16,6		R0983
Reference number UCR	D	an..70		C0502 G0002 G0062
Security indicator from export declaration	O	n1	CL217	G0025
<b>-----CONSIGNOR</b>				
Identification number	O	an..17		G0002
Name	R	an..70		
<b>-----ADDRESS</b>				
Street and number	R	an..70		G0507
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL199	
<b>-----CONSIGNEE</b>				
Identification number	O	an..17		R0851
Name	R	an..70		
<b>-----ADDRESS</b>				
Street and number	R	an..70		G0507
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL199	
<b>-----ADDITIONAL SUPPLY CHAIN ACTOR</b>				
Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840
<b>-----DEPARTURE TRANSPORT MEANS</b>				
Sequence number	R	n..5		R0987
Type of identification	R	n2	CL750	R0472 R0474 R0476
Identification number	R	an..35		R0473
Nationality	R	a2	CL165	
<b>-----PREVIOUS DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL228	G0991
Reference number	R	an..70		R0416
Complement of information	O	an..35		
<b>-----SUPPORTING DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		
<b>-----TRANSPORT DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321
<b>-----ADDITIONAL REFERENCE</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE050	

-----**ADDITIONAL INFORMATION**

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3062
Text	O	an..512		

-----**TRANSPORT CHARGES**

Method of payment	R	a1	CL116	
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-----**CONSIGNMENT ITEM**

Goods item number	R	n..5		R0988
Declaration goods item number	R	n..5		G0005 R0007
Declaration type	D	an..5	CL232	C0045 G0062 R0601 R0909
Country of dispatch	D	a2	CL008	C0909 G0062 G0988
Country of destination	D	a2	CL008	C0343 G0062 G0113
Reference number UCR	D	an..70		C0502 G0002 G0062

-----**ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840

-----**COMMODITY**

Description of goods	R	an..512		
CUS code	O	an9	CL016	

-----**COMMODITY CODE**

Harmonized System sub-heading code	R	an6	CL152	R0996
Combined nomenclature code	O	an2		R0060

-----**DANGEROUS GOODS**

Sequence number	R	n..5		R0987
UN Number	R	an4	CL101	

-----**GOODS MEASURE**

Gross mass	R	n..16,6		G0021 R0221
Net mass	D	n..16,6		C0837 R0223

-----**PACKAGING**

Sequence number	R	n..5		R0987
Type of packages	R	an2	CL017	R0220
Number of packages	D	n..8		C0060 G0021 R0219 R0364
Shipping marks	D	an..512		C0060 G0024

-----**PREVIOUS DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 R0020
Reference number	R	an..70		G0321
Goods item number	O	n..5		
Complement of information	O	an..35		

-----**SUPPORTING DOCUMENT**

Sequence number	R	n..5		R0987
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
<b>Appendix Q2: Technical Message Structure</b>	
<b>2. Message Structure for: IE050</b>	

Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	D	an..70		C0015 G0050 G0321 R0023

-----**ADDITIONAL INFORMATION**

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

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE051	

## 2. Message Structure for: IE051

IE051	(CC051C)	NO RELEASE FOR TRANSIT	(E_REL_NOT)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
---REPRESENTATIVE	1x	O	G0860
-----CONTACT PERSON	1x	O	G0105

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE051	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

MRN	R	an18	G0002
Declaration submission date and time	R	an19	G0002
No release motivation code	R	an2	CL211
No release motivation text	R	an..512	

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

## -----ADDRESS

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

## ---REPRESENTATIVE

Identification number	R	an..17	G0002
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## -----CONTACT PERSON

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

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE054	

## 2. Message Structure for: IE054

IE054	(CC054C)	REQUEST OF RELEASE	(E_REQ_REL)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE054	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

MRN	R	an18	G0002
Release requested	R	n1	CL027
Release request date and time	R	an19	G0002

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

## -----ADDRESS

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

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE055	

## 2. Message Structure for: IE055

IE055	(CC055C)	GUARANTEE NOT VALID	(E_GUA_INV)
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MESSAGE	1x	R
---TRANSIT OPERATION	1x	R
---CUSTOMS OFFICE OF DEPARTURE	1x	R
---HOLDER OF THE TRANSIT PROCEDURE	1x	R
-----ADDRESS	1x	O
---GUARANTEE REFERENCE	99x	R
-----INVALID GUARANTEE REASON	9x	R

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE055	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

MRN	R	an18	G0002
Declaration acceptance date	R	an10	G0002

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
Name	O	an..70	

## -----ADDRESS

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

## ---GUARANTEE REFERENCE

Sequence number	R	n..5	R0987
GRN	R	an..24	G0002

## -----INVALID GUARANTEE REASON

Sequence number	R	n..5	R0987
Code	R	an..3	CL252
Text	O	an..512	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE056	

## 2. Message Structure for: IE056

IE056	(CD056D)	REJECTION FROM OFFICE OF DEPARTURE ENS	(C_DEP_REJ_ENS)
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MESSAGE	1x	R
--TRANSIT OPERATION	1x	R
--ENS OPERATION	1x	R
--FUNCTIONAL ERROR	9999x	R



DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE056	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
Business rejection type	R	an3	CL561
Rejection date and time	R	an19	G0002

**---ENS OPERATION**

ENS MRN	R	an18	G0002 R0027
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**---FUNCTIONAL ERROR**

Error pointer	R	an..512	G0009
Error code	R	n2	CL437
Error reason	R	an..7	G0010
Error description	R	an..512	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE056	

## 2. Message Structure for: IE056

IE056	(CC056D)	REJECTION FROM OFFICE OF DEPARTURE	(E_DEP_REJ)
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MESSAGE	1x	R	
--TRANSIT OPERATION	1x	R	
--ENS OPERATION	1x	D	C0177 G0080
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	G0868
-----ADDRESS	1x	D	C0250
---REPRESENTATIVE	1x	O	G0860
---FUNCTIONAL ERROR	9999x	O	G0217

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE056	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

LRN	D	an..22	C0467
MRN	D	an18	C0467 G0002
Business rejection type	R	an3	CL560 R0852
Rejection date and time	R	an19	G0002
Rejection code	D	n..2	CL226 C0091
Rejection reason	D	an..512	C0495

## ---ENS OPERATION

ENS MRN	R	an18	G0002
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## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	O	an..17	G0002
Name	D	an..70	C0250

## -----ADDRESS

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

## ---REPRESENTATIVE

Identification number	R	an..17	R0850
Status	R	n1	CL094

## ---FUNCTIONAL ERROR

Error pointer	R	an..512	G0009
Error code	R	n2	CL437 R0437
Error reason	R	an..7	G0010
Original attribute value	D	an..512	C0092
Error description	D	an..512	C0093 G0080

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE056	

## 2. Message Structure for: IE056

IE056	(CC056C)	REJECTION FROM OFFICE OF DEPARTURE	(E_DEP_REJ)
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MESSAGE	1x	R	
--TRANSIT OPERATION	1x	R	
--CUSTOMS OFFICE OF DEPARTURE	1x	R	
--HOLDER OF THE TRANSIT PROCEDURE	1x	R	G0868
-----ADDRESS	1x	D	C0250
--REPRESENTATIVE	1x	O	G0860
--FUNCTIONAL ERROR	9999x	O	G0217

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE056	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

LRN	D	an..22	C0467
MRN	D	an18	C0467 G0002
Business rejection type	R	an3	CL560 R0852
Rejection date and time	R	an19	G0002
Rejection code	D	n..2	CL226 C0091
Rejection reason	D	an..512	C0495

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	O	an..17	G0002
Name	D	an..70	C0250

## -----ADDRESS

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

## ---REPRESENTATIVE

Identification number	R	an..17	R0850
Status	R	n1	CL094

## ---FUNCTIONAL ERROR

Error pointer	R	an..512	G0009
Error code	R	n2	CL437 R0437
Error reason	R	an..7	G0010
Original attribute value	D	an..512	C0092
Error description	D	an..512	C0093 G0080

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE057	

## 2. Message Structure for: IE057

IE057	(CC057C)	REJECTION FROM OFFICE OF DESTINATION	(E_DES_REJ)
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MESSAGE	1x	R	
--TRANSIT OPERATION	1x	R	
--CUSTOMS OFFICE OF DESTINATION (ACTUAL)	1x	R	
--TRADER AT DESTINATION	1x	R	G0868
--FUNCTIONAL ERROR	9999x	O	G0217

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE057	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

**---TRANSIT OPERATION**

MRN	R	an18	G0002
Business rejection type	R	an3	CL560
Rejection date and time	R	an19	G0002
Rejection code	R	n..2	CL227
Rejection reason	D	an..512	C0492

**---CUSTOMS OFFICE OF DESTINATION (ACTUAL)**

Reference number	R	an8	CL172
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**---TRADER AT DESTINATION**

Identification number	R	an..17	R0850
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**---FUNCTIONAL ERROR**

Error pointer	R	an..512	G0009
Error code	R	n2	CL180
Error reason	R	an..7	G0010
Original attribute value	O	an..512	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE058	

## 2. Message Structure for: IE058

IE058	(CC058D)	REJECTION FROM OFFICE OF TRANSIT	(E_TRA_REJ)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF TRANSIT (ACTUAL)	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	O	
---CONSIGNMENT	1x	D	C0131
-----CARRIER	1x	O	G0868
---FUNCTIONAL ERROR	9999x	O	G0217



DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE058	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

**---TRANSIT OPERATION**

MRN	R	an18	G0002
Business rejection type	R	an3	CL580
Rejection date and time	R	an19	G0002
Rejection code	R	n..2	CL581
Rejection reason	D	an..512	C0492

**---CUSTOMS OFFICE OF TRANSIT (ACTUAL)**

Reference number	R	an8	CL173
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**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	R	an..17	R0850
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**---CONSIGNMENT**

**-----CARRIER**

Identification number	R	an..17	G0002 R0840
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**---FUNCTIONAL ERROR**

Error pointer	R	an..512	G0009
Error code	R	n2	CL180
Error reason	R	an..7	G0010
Original attribute value	O	an..512	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE059	

## 2. Message Structure for: IE059

IE059	(CD059C)	CANCEL ENQUIRY NOTIFICATION	(C_CAN_ENQ)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---CUSTOMS OFFICE OF REQUEST	1x	R	G0203

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE059	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 G0137 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
Cancel enquiry notification date and time	R	an19	G0002
Cancel enquiry notification text	O	an..512	

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---CUSTOMS OFFICE OF REQUEST**

Reference number	R	an8	CL176
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE060	

## 2. Message Structure for: IE060

IE060	(CD060D)	CONTROL DECISION NOTIFICATION ENS	(C_CTR_DEC_ENS)
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MESSAGE	1x	R
---TRANSIT OPERATION	1x	R
---ENS OPERATION	1x	R
---CUSTOMS OFFICE OF CONTROL	1x	R
---CONTROL	9999x	R
-----EXAMINATION PLACE	1x	R
-----CONSIGNMENT	1x	R
-----TRANSPORT EQUIPMENT	9999x	O
-----HOUSE CONSIGNMENT	1999x	O
-----PASSIVE BORDER TRANSPORT MEANS	99x	O
-----TRANSPORT DOCUMENT	1x	O
-----CONSIGNMENT ITEM	999x	O
-----PACKAGING	99x	O
-----PASSIVE BORDER TRANSPORT MEANS	99x	O

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE060	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
Control notification date and time	R	an19	G0002
Scheduled control date and time	O	an19	G0002

## ---ENS OPERATION

ENS MRN	R	an18	G0002 R0027
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## ---CUSTOMS OFFICE OF CONTROL

Reference Number	R	an8	CL141
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## ---CONTROL

Sequence number	R	n..5	R0987
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## -----EXAMINATION PLACE

Reference number	D	an..17	C0139
Place of Examination	O	an..256	

## -----CONSIGNMENT

## -----TRANSPORT EQUIPMENT

Sequence number	R	n..5	R0987
Container identification number	R	an..17	

## -----HOUSE CONSIGNMENT

Sequence number	R	n..5	R0987
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## -----PASSIVE BORDER TRANSPORT MEANS

Sequence number	R	n..5	R0987
Identification number	R	an..35	
Type of identification	R	n2	CL750
Nationality	O	a2	CL165

## -----TRANSPORT DOCUMENT

Type	R	an4	CL754
Reference number	R	an..70	

## -----CONSIGNMENT ITEM

Goods item number	R	n..5	R0988
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## -----PACKAGING

Sequence number	R	n..5	R0987
Shipping marks	R	an..512	
Type of packages	R	an2	CL017

## -----PASSIVE BORDER TRANSPORT MEANS

Sequence number	R	n..5	R0987
Identification number	R	an..35	
Type of identification	R	n2	CL750
Nationality	O	a2	CL165

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE060	

## 2. Message Structure for: IE060

IE060	(CC060D)	CONTROL DECISION NOTIFICATION	(E_CTR_DEC)
MESSAGE		1x	R
---TRANSIT OPERATION		1x	R
---ENS OPERATION		1x	D C0176 G0080
---CUSTOMS OFFICE OF DEPARTURE		1x	R
---CUSTOMS OFFICE OF CONTROL		1x	D C0121 G0080
---HOLDER OF THE TRANSIT PROCEDURE		1x	R
-----ADDRESS		1x	D C0250
-----CONTACT PERSON		1x	O G0105
---REPRESENTATIVE		1x	O G0850
-----CONTACT PERSON		1x	O G0105
---TYPE OF CONTROLS		99x	D C0452
---REQUESTED DOCUMENT		99x	D C0455
---CONTROL		9999x	D C0122 G0080
-----EXAMINATION PLACE		1x	R
-----CONSIGNMENT		1x	R
-----TRANSPORT EQUIPMENT		9999x	O
-----HOUSE CONSIGNMENT		1999x	O
-----PASSIVE BORDER TRANSPORT MEANS		99x	O
-----TRANSPORT DOCUMENT		1x	O
-----CONSIGNMENT ITEM		999x	O
-----PACKAGING		99x	O
-----PASSIVE BORDER TRANSPORT MEANS		99x	O R0987

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE060	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

LRN	D	an..22	C0685
MRN	D	an18	C0685 G0002
Control notification date and time	R	an19	G0002
Notification type	R	n1	CL384 R0030
Scheduled control date and time	D	an19	C0120 G0002 G0080

## ---ENS OPERATION

ENS MRN	R	an18	G0002
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## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CUSTOMS OFFICE OF CONTROL

Reference Number	R	an8	CL141
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	D	an..17	C0089 G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

## -----ADDRESS

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

## -----CONTACT PERSON

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

## ---REPRESENTATIVE

Identification number	R	an..17	R0850
Status	R	n1	CL094

## -----CONTACT PERSON

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

## ---TYPE OF CONTROLS

Sequence number	R	n..5	R0987
Type	R	an..3	CL716
Text	D	an..512	C0451

## ---REQUESTED DOCUMENT

Sequence number	R	n..5	R0987
Document type	R	an4	CL215
Description	O	an..512	

## ---CONTROL

Sequence number	R	n..5	R0987
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## -----EXAMINATION PLACE

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE060	

Reference number	D	an..17	C0139
Place of Examination	O	an..256	

**-----CONSIGNMENT**

**-----TRANSPORT EQUIPMENT**

Sequence number	R	n..5	R0987
Container identification number	R	an..17	

**-----HOUSE CONSIGNMENT**

Sequence number	R	n..5	R0987
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**-----PASSIVE BORDER TRANSPORT MEANS**

Sequence number	R	n..5	R0987
Identification number	R	an..35	
Type of identification	R	n2	CL750
Nationality	O	a2	CL165

**-----TRANSPORT DOCUMENT**

Type	R	an4	CL754
Reference number	R	an..70	

**-----CONSIGNMENT ITEM**

Goods item number	R	n..5	R0988
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**-----PACKAGING**

Sequence number	R	n..5	R0987
Shipping marks	R	an..512	
Type of packages	R	an2	CL017

**-----PASSIVE BORDER TRANSPORT MEANS**

Sequence number	R	n..5	R0987
Identification number	R	an..35	
Type of identification	R	n2	CL750
Nationality	O	a2	CL165



DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE060	

## 2. Message Structure for: IE060

IE060	(CC060C)	CONTROL DECISION NOTIFICATION	(E_CTR_DEC)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
-----CONTACT PERSON	1x	O	G0105
---REPRESENTATIVE	1x	O	G0850
-----CONTACT PERSON	1x	O	G0105
---TYPE OF CONTROLS	99x	D	C0452
---REQUESTED DOCUMENT	99x	D	C0455

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE060	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

LRN	D	an..22	C0685
MRN	D	an18	C0685 G0002
Control notification date and time	R	an19	G0002
Notification type	R	n1	CL384

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	D	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

## -----ADDRESS

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

## -----CONTACT PERSON

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

## ---REPRESENTATIVE

Identification number	R	an..17	R0850
Status	R	n1	CL094

## -----CONTACT PERSON

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

## ---TYPE OF CONTROLS

Sequence number	R	n..5	R0987
Type	R	an..3	CL716
Text	D	an..512	C0451

## ---REQUESTED DOCUMENT

Sequence number	R	n..5	R0987
Document type	R	an4	CL215
Description	O	an..512	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE063	

## 2. Message Structure for: IE063

IE063	(CD063C)	RECOVERY COMMUNICATION	(C_REC_COM)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	G0170
---CUSTOMS OFFICE OF DESTINATION (DECLARED)	1x	R	
---CUSTOMS OFFICE OF DESTINATION (ACTUAL)	1x	O	
---CUSTOMS OFFICE OF TRANSIT (DECLARED)	9x	O	
---CUSTOMS OFFICE OF TRANSIT (ACTUAL)	9x	O	
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)	9x	D	C0812
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)	9x	D	C0812
---CUSTOMS OFFICE OF INCIDENT REGISTRATION	9x	O	
---CUSTOMS OFFICE OF RECOVERY AT DEPARTURE	1x	R	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE063	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
Recovery communication date	R	an10	B2101 G0002

## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172
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## ---CUSTOMS OFFICE OF DESTINATION (ACTUAL)

Reference number	R	an8	CL172
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173

## ---CUSTOMS OFFICE OF TRANSIT (ACTUAL)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173

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

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

## ---CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)

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

## ---CUSTOMS OFFICE OF INCIDENT REGISTRATION

Sequence number	R	n..5	R0987
Reference number	R	an8	CL141

## ---CUSTOMS OFFICE OF RECOVERY AT DEPARTURE

Reference number	R	an8	CL177
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE070	

## 2. Message Structure for: IE070

IE070	(CD070C)	NOTIFICATION OF SYSTEM UNAVAILABILITY TO CD	(C_UNA_COM)
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MESSAGE	1x	R	
--COUNTRY	1x	R	G0210
-----ACTION	9x	R	
-----UNAVAILABILITY	99x	R	R0518
-----FALLBACK	1x	D	C0828

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE070	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 G0137 R0008 T1120

**---COUNTRY**

Country	R	a2	CL070
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**-----ACTION**

Sequence number	R	n..5	R0987
Operation	R	a1	CL024

**-----UNAVAILABILITY**

Sequence number	R	n..5	R0987
Type	R	a1	CL079 R0516
Functionality	R	a1	CL168
Start date and time	R	an19	G0002
End date and time	D	an19	C0400 G0002 R0519
Explanation	R	an2	CL183
Text	O	an..512	

**-----FALLBACK**

Flag	R	n1	CL027
Text	O	an..512	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE071	

## 2. Message Structure for: IE071

IE071	(CD071C)	NOTIFICATION OF SYSTEM UNAVAILABILITY TO ND	(C_UNA_NAT)
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MESSAGE	1x	R	
--COUNTRY	1x	R	G0210
-----ACTION	9x	R	
-----UNAVAILABILITY	99x	R	R0518
-----FALLBACK	1x	D	C0828

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE071	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 G0137 R0008 T1120

**---COUNTRY**

Country	R	a2	CL070
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**-----ACTION**

Sequence number	R	n..5	R0987
Operation	R	a1	CL024

**-----UNAVAILABILITY**

Sequence number	R	n..5	R0987
Type	R	a1	CL079 R0516
Functionality	R	a1	CL168
Start date and time	R	an19	G0002
End date and time	D	an19	C0400 G0002 R0519
Explanation	R	an2	CL183
Text	O	an..512	

**-----FALLBACK**

Flag	R	n1	CL027
Text	O	an..512	



DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE078	

## 2. Message Structure for: IE078

IE078	(CD078C)	INTER-DOMAIN LINKING	(C_MRN_LNK)
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MESSAGE	1x	R
---TRANSIT OPERATION	1x	R
---EXPORT OPERATION	99x	R

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE078	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 G0137 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
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**---EXPORT OPERATION**

MRN	R	an18	G0002 R0028
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE094	

## 2. Message Structure for: IE094

IE094	(CD094C)	STATUS REQUEST	(C_STD_REQ)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	B2101
---CUSTOMS OFFICE OF DESTINATION	1x	O	G0032
---CUSTOMS OFFICE OF TRANSIT	1x	D	B1843 C0831 G0032
---CUSTOMS OFFICE OF EXIT FOR TRANSIT	1x	D	B1843 C0831 G0032

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE094	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
Status	R	an3	CL153

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---CUSTOMS OFFICE OF DESTINATION**

Reference number	R	an8	CL172
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**---CUSTOMS OFFICE OF TRANSIT**

Reference number	R	an8	CL173
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**---CUSTOMS OFFICE OF EXIT FOR TRANSIT**

Reference number	R	an8	CL175
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE095	

## 2. Message Structure for: IE095

IE095	(CD095C)	STATUS RESPONSE	(C_STD_RSP)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---CUSTOMS OFFICE OF DESTINATION	1x	O	G0032
---CUSTOMS OFFICE OF TRANSIT	1x	D	C0831 G0032
---CUSTOMS OFFICE OF EXIT FOR TRANSIT	1x	D	C0831 G0032

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE095	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 G0137 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
Status	R	an3	CL258 R0019

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---CUSTOMS OFFICE OF DESTINATION**

Reference number	R	an8	CL172
------------------	---	-----	-------

**---CUSTOMS OFFICE OF TRANSIT**

Reference number	R	an8	CL173
------------------	---	-----	-------

**---CUSTOMS OFFICE OF EXIT FOR TRANSIT**

Reference number	R	an8	CL175
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE114	

## 2. Message Structure for: IE114

IE114	(CD114C)	ANTICIPATED TRANSIT RECORD REQUEST	(C_ATR_REQ)
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MESSAGE	1x	R
--TRANSIT OPERATION	1x	R
--CUSTOMS OFFICE OF TRANSIT (ACTUAL)	1x	R

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE114	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 G0137 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
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**---CUSTOMS OFFICE OF TRANSIT (ACTUAL)**

Reference number	R	an8	CL173
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE115	

## 2. Message Structure for: IE115

IE115	(CD115C)	ANTICIPATED TRANSIT RECORD RESPONSE	(C_ATR_RSP)
MESSAGE		1x	R G0143
--TRANSIT OPERATION		1x	R
--CUSTOMS OFFICE OF DEPARTURE		1x	D C0811
--CUSTOMS OFFICE OF DESTINATION (DECLARED)		1x	D C0365
--CUSTOMS OFFICE OF TRANSIT (DECLARED)		9x	D S1022 B1836 C0030 C0466 G0030
--CUSTOMS OFFICE OF TRANSIT (ACTUAL)		1x	R
--CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)		9x	D S1002 B1966 C0466 C0587 C0812
--HOLDER OF THE TRANSIT PROCEDURE		1x	D C0365
-----ADDRESS		1x	R
--CONTROL RESULT		1x	D C0365
--RISK ANALYSIS IDENTIFICATION		1x	D S1003 C0466 C0813
-----RISK ANALYSIS		9999x	D C0251 G0869
-----RISK ANALYSIS RESULT		99x	R G0715 G0716
--CONSIGNMENT		1x	D C0365
-----CARRIER		1x	D C0812 G0090
-----CONSIGNOR		1x	O
-----ADDRESS		1x	R
-----CONSIGNEE		1x	D B1823 C0018 G0001
-----ADDRESS		1x	R
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x	O G0825
-----TRANSPORT EQUIPMENT		9999x	D C0872 G0103
-----SEAL		99x	D C0569
-----GOODS REFERENCE		9999x	D C0670 G0670
-----DEPARTURE TRANSPORT MEANS		999x	D B1890 C0333 C0339 R0855
-----COUNTRY OF ROUTING OF CONSIGNMENT		99x	D B1848 C0586 G0061
-----ACTIVE BORDER TRANSPORT MEANS		9x	D B1894 C0908 R0789
-----PLACE OF LOADING		1x	D B1849 C0410
-----PLACE OF UNLOADING		1x	D S1011 B1854 C0191 C0812
-----PREVIOUS DOCUMENT		9999x	O G0825
-----SUPPORTING DOCUMENT		99x	O G0825
-----TRANSPORT DOCUMENT		99x	O G0825
-----ADDITIONAL REFERENCE		99x	O G0825
-----ADDITIONAL INFORMATION		99x	O G0825
-----TRANSPORT CHARGES		1x	D S1010 C0186 C0812

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2. Message Structure for: IE115	

-----INCIDENT	9x	O	G0015
-----ENDORSEMENT	1x	O	
-----LOCATION	1x	R	
-----GNSS	1x	D	C0460
-----ADDRESS	1x	D	C0460
-----TRANSPORT EQUIPMENT	9999x	D	S1023 C0040 C0240 G0103
-----SEAL	99x	D	C0569
-----GOODS REFERENCE	9999x	O	G0670
-----TRANSHIPMENT	1x	D	C0240
-----TRANSPORT MEANS	1x	R	
-----HOUSE CONSIGNMENT	1999x	R	
-----CONSIGNOR	1x	D	C0349 G0062
-----ADDRESS	1x	R	
-----CONSIGNEE	1x	D	B1030 C0018 G0001 G0062
-----ADDRESS	1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----DEPARTURE TRANSPORT MEANS	999x	D	C0333 C0339 G0062 R0855
-----PREVIOUS DOCUMENT	99x	O	
-----SUPPORTING DOCUMENT	99x	O	G0825
-----TRANSPORT DOCUMENT	99x	O	G0825
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	D	S1012 C0186 C0337 C0812 G0062
-----CONSIGNMENT ITEM	999x	R	
-----CONSIGNEE	1x	O	B1820 B2400 G0001
-----ADDRESS	1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	O	B2101
-----DANGEROUS GOODS	99x	O	G0300
-----GOODS MEASURE	1x	O	B2101
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	D	B1000 C0035 G0825
-----SUPPORTING DOCUMENT	99x	O	G0825
-----TRANSPORT DOCUMENT	99x	O	B1896 B2400
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	O	B1874 B2400

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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2. Message Structure for: IE115	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18	G0002
Declaration type	D	an..5	CL188 B1922 C0365 R0601 R0909 R0911
Declaration acceptance date	D	an10	C0365 G0002
Release date	D	an10	C0365 G0002
Security	D	n1	CL217 C0365
Reduced dataset indicator	D	n1	CL027 C0365
Specific circumstance indicator	D	an3	CL296 S1007 C0466 C0812
Binding itinerary	D	n1	CL027 C0365
Request rejection reason code	O	n..2	CL225 G0367

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL141 R0904 R0905
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL141 B1813 G0142 R0003 R0006 R0906
Arrival date and time (estimated)	D	an19	B1831 B1903 C0598 G0002 R0004

## ---CUSTOMS OFFICE OF TRANSIT (ACTUAL)

Reference number	R	an8	CL173 R0906
Guarantee not valid for country	R	n1	CL027

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

Sequence number	R	n..5	R0987
Reference number	R	an8	CL141 R0103

## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120
Name	R	an..70	

## -----ADDRESS

Street and number	R	an..70	G0507
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

## ---CONTROL RESULT

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Code	R	an2	CL196	G0126 R0910
Date	R	an10		G0002 G0127
Text	O	an..512		
<b>---RISK ANALYSIS IDENTIFICATION</b>				
Code	R	a1	CL107	G0041
<b>-----RISK ANALYSIS</b>				
Sequence number	R	n..5		R0987
Declaration goods item number	O	n..5		G0003 G0005 G0021
<b>-----RISK ANALYSIS RESULT</b>				
Sequence number	R	n..5		R0987
Code	D	an..17		C0715 G0002 G0821
Risk area code	D	an..7	CL740	C0715
Text	O	an..512		
<b>---CONSIGNMENT</b>				
Country of dispatch	D	a2	CL008	C0909 G0988
Country of destination	D	a2	CL008	C0343 G0113
Container indicator	R	n1	CL027	
Inland mode of transport	O	n1	CL218	
Mode of transport at the border	D	n1	CL218	B1899 C0029 G0020
Gross mass	R	n..16,6		B1908 R0994
Reference number UCR	D	an..70		B1895 C0502 G0002
<b>-----CARRIER</b>				
Identification number	R	an..17		G0002 G0201 R0840
<b>-----CONSIGNOR</b>				
Identification number	O	an..17		G0002
Name	R	an..70		
<b>-----ADDRESS</b>				
Street and number	R	an..70		G0507
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL199	
<b>-----CONSIGNEE</b>				
Identification number	O	an..17		R0851
Name	R	an..70		
<b>-----ADDRESS</b>				
Street and number	R	an..70		G0507
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL199	
<b>-----ADDITIONAL SUPPLY CHAIN ACTOR</b>				
Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840
<b>-----TRANSPORT EQUIPMENT</b>				

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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<b>2. Message Structure for: IE115</b>	

Sequence number	R	n..5		R0987
Container identification number	D	an..17		C0055 G0002
Number of seals	R	n..4		B1832 G0021 G0165 R0106 R0448

**-----SEAL**

Sequence number	R	n..5		R0987
Identifier	R	an..20		B1911 R0107

**-----GOODS REFERENCE**

Sequence number	R	n..5		R0987
Declaration goods item number	R	n..5		G0005 G0006

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

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

**-----COUNTRY OF ROUTING OF CONSIGNMENT**

Sequence number	R	n..5		R0987
Country	R	a2	CL008	

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

Sequence number	R	n..5		R0987
Customs office at border reference number	O	an8	CL141	B2101 G0789
Type of identification	O	n2	CL219	B1838 B2101
Identification number	O	an..35		B1811 B1838 B2101 R0076
Nationality	O	a2	CL165	B1850 B2101
Conveyance reference number	D	an..35		B2200 C0531 G0002 R0315

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

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

**-----PLACE OF UNLOADING**

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

**-----PREVIOUS DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 R0020
Reference number	R	an..70		G0321
Complement of information	O	an..35		

**-----SUPPORTING DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321

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2. Message Structure for: IE115	

Document line item number	O	n..5		
Complement of information	O	an..35		
<b>-----TRANSPORT DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321
<b>-----ADDITIONAL REFERENCE</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321
<b>-----ADDITIONAL INFORMATION</b>				
Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3060
Text	O	an..512		
<b>-----TRANSPORT CHARGES</b>				
Method of payment	R	a1	CL116	
<b>-----INCIDENT</b>				
Sequence number	R	n..5		R0987
Code	R	n1	CL019	
Text	R	an..512		
<b>-----ENDORSEMENT</b>				
Date	R	an10		G0002
Authority	R	an..35		
Place	R	an..35		
Country	R	a2	CL009	
<b>-----LOCATION</b>				
Qualifier of identification	R	a1	CL038	
UN LOCODE	D	an..17	CL244	C0460
Country	R	a2	CL009	
<b>-----GNSS</b>				
Latitude	R	an..17		G0002 G0014
Longitude	R	an..17		G0002 G0014
<b>-----ADDRESS</b>				
Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
<b>-----TRANSPORT EQUIPMENT</b>				
Sequence number	R	n..5		R0987
Container identification number	D	an..17		B1969 C0820 G0002 G0016
Number of seals	D	n..4		C0396 G0021 G0023 R0106
<b>-----SEAL</b>				
Sequence number	R	n..5		R0987
Identifier	R	an..20		G0023 R0107
<b>-----GOODS REFERENCE</b>				
Sequence number	R	n..5		R0987
Declaration goods item number	R	n..5		G0005 G0006
<b>-----TRANSHIPMENT</b>				

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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE115	

Container indicator	R	n1	CL027	G0029
<b>-----TRANSPORT MEANS</b>				
Type of identification	R	n2	CL750	G0023
Identification number	R	an..35		G0023
Nationality	R	a2	CL165	G0023
<b>-----HOUSE CONSIGNMENT</b>				
Sequence number	R	n..5		R0987
Country of dispatch	D	a2	CL008	C0909 G0062 G0988
Country of destination	D	a2	CL008	C0343 G0062 G0113
Gross mass	R	n..16,6		B1912 R0983
Reference number UCR	D	an..70		B1031 C0502 G0002 G0062
Security indicator from export declaration	O	n1	CL217	G0025
<b>-----CONSIGNOR</b>				
Identification number	O	an..17		G0002
Name	R	an..70		
<b>-----ADDRESS</b>				
Street and number	R	an..70		G0507
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL199	
<b>-----CONSIGNEE</b>				
Identification number	O	an..17		R0851
Name	R	an..70		
<b>-----ADDRESS</b>				
Street and number	R	an..70		G0507
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL199	
<b>-----ADDITIONAL SUPPLY CHAIN ACTOR</b>				
Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840
<b>-----DEPARTURE TRANSPORT MEANS</b>				
Sequence number	R	n..5		R0987
Type of identification	R	n2	CL750	R0472 R0474 R0476
Identification number	R	an..35		R0473
Nationality	R	a2	CL165	
<b>-----PREVIOUS DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL228	G0991
Reference number	R	an..70		R0416
Complement of information	O	an..35		
<b>-----SUPPORTING DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		

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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE115	

-----TRANSPORT DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321

-----ADDITIONAL REFERENCE

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321

-----ADDITIONAL INFORMATION

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3062
Text	O	an..512		

-----TRANSPORT CHARGES

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

Goods item number	R	n..5		R0988
Declaration goods item number	R	n..5		G0005 R0007
Declaration type	D	an..5	CL232	B1922 C0045 G0062 R0601 R0909
Country of dispatch	D	a2	CL008	C0909 G0062 G0988
Country of destination	D	a2	CL008	C0343 G0062 G0113
Reference number UCR	D	an..70		B1895 C0502 G0002 G0062

-----CONSIGNEE

Identification number	O	an..17		R0851
Name	R	an..70		

-----ADDRESS

Street and number	R	an..70		
Postcode	O	an..17		B1822
City	R	an..35		
Country	R	a2	CL199	

-----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840

-----COMMODITY

Description of goods	R	an..512		
CUS code	O	an9	CL016	

-----COMMODITY CODE

Harmonized System sub-heading code	R	an6	CL152	R0996
Combined nomenclature code	O	an2		R0060

-----DANGEROUS GOODS

Sequence number	R	n..5		R0987
UN Number	R	an4	CL101	

-----GOODS MEASURE



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2. Message Structure for: IE115	

Gross mass	O	n..16,6		B1860 B2101 G0021 R0221
Net mass	D	n..16,6		B1805 B1862 C0837 R0223

-----PACKAGING

Sequence number	R	n..5		R0987
Type of packages	R	an2	CL017	B1919 R0220
Number of packages	D	n..8		B1819 B1964 C0060 G0021 R0219 R0364
Shipping marks	D	an..512		C0060 G0024

-----PREVIOUS DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 R0020
Reference number	R	an..70		G0321
Goods item number	O	n..5		
Complement of information	O	an..35		

-----SUPPORTING DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		

-----TRANSPORT DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321

-----ADDITIONAL REFERENCE

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	D	an..70		C0015 G0050 G0321 R0023

-----ADDITIONAL INFORMATION

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

-----TRANSPORT CHARGES

Method of payment	R	a1	CL116	
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE117	

## 2. Message Structure for: IE117

IE117	(CC117D)	PRESENTATION NOTIFICATION AT OFFICE OF TRANSIT	(E_TRA_PRE_NOT)
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MESSAGE	1x	R	
--TRANSIT OPERATION	1x	R	
--ENS OPERATION	1x	O	
--CUSTOMS OFFICE OF TRANSIT (ACTUAL)	1x	R	
--HOLDER OF THE TRANSIT PROCEDURE	1x	O	
-----SAFETY AND SECURITY IDENTIFICATION NUMBER	1x	D	C0033
-----ADDRESS	1x	D	C0250
-----CONTACT PERSON	1x	O	G0105
--REPRESENTATIVE	1x	D	C0951
--CONSIGNMENT	1x	D	C0131
-----CARRIER	1x	R	
-----SAFETY AND SECURITY IDENTIFICATION NUMBER	1x	D	C0067

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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE117	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

MRN	R	an18	G0002
Arrival notification date and time	R	an19	G0002
Communication language at transit	O	a2	CL192 G0100

## ---ENS OPERATION

ENS MRN	R	an18	G0002
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## ---CUSTOMS OFFICE OF TRANSIT (ACTUAL)

Reference number	R	an8	CL173
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	R	an..17	
Name	D	an..70	C0250

## -----SAFETY AND SECURITY IDENTIFICATION NUMBER

Identification number	R	an..17	G0002 R0029
Country	R	a2	CL248

## -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

## -----CONTACT PERSON

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

## ---REPRESENTATIVE

Identification number	R	an..17	R0033 R0850
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## ---CONSIGNMENT

### -----CARRIER

Identification number	R	an..17	G0002 R0840
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## -----SAFETY AND SECURITY IDENTIFICATION NUMBER

Identification number	R	an..17	G0002 R0034
Country	R	a2	CL248

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE117	

## 2. Message Structure for: IE117

IE117	(CD117D)	PRESENTATION NOTIFICATION ENS	(C_PRE_NOT_ENS)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---ENS OPERATION	1x	R	
---CUSTOMS OFFICE OF ENS PRESENTATION (ACTUAL)	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	O	
---REPRESENTATIVE	1x	D	C0950
---CONSIGNMENT	1x	D	C0103
-----CARRIER	1x	R	

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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE117	

**MESSAGE**

Message sender	R	an..35		
Message recipient	R	an..35		
Preparation date and time	R	an19		G0002
Message identification	R	an..35		T1120
Message type	R	an6	CL060	
Correlation identifier	D	an..35		C0511 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18		G0002 R0028
Arrival notification date and time	R	an19		G0002
Communication language at transit	O	a2	CL192	

**---ENS OPERATION**

ENS MRN	R	an18		G0002 R0027
Dispatch to ICS2 CR indicator	R	n1	CL027	G0084

**---CUSTOMS OFFICE OF ENS PRESENTATION (ACTUAL)**

Reference number	R	an8	CL237	G0505
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**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	R	an..17		G0002 R0037
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**---REPRESENTATIVE**

Identification number	R	an..17		R0033 R0850
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**---CONSIGNMENT**

**-----CARRIER**

Identification number	R	an..17		G0002 R0037
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE118	

## 2. Message Structure for: IE118

IE118	(CD118C)	NOTIFICATION CROSSING FRONTIER	(C_NCF_NOT)
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MESSAGE	1x	R
--TRANSIT OPERATION	1x	R
--CUSTOMS OFFICE OF DEPARTURE	1x	R
--CUSTOMS OFFICE OF TRANSIT (ACTUAL)	1x	R

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE118	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 G0137 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
Passage date	R	an10	G0002

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---CUSTOMS OFFICE OF TRANSIT (ACTUAL)**

Reference number	R	an8	CL173
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE119	

## 2. Message Structure for: IE119

IE119	(CD119D)	REJECTION CROSSING FRONTIER	(C_NCF_REJ)
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MESSAGE	1x	R
---TRANSIT OPERATION	1x	R
---CUSTOMS OFFICE OF DEPARTURE	1x	R
---CUSTOMS OFFICE OF TRANSIT (ACTUAL)	1x	R



DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE119	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
Movement stopped date	R	an10	G0002

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---CUSTOMS OFFICE OF TRANSIT (ACTUAL)**

Reference number	R	an8	CL173
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE140	

## 2. Message Structure for: IE140

IE140	(CC140C)	REQUEST ON NON-ARRIVED MOVEMENT	(E_REQ_MOV)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE140	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

MRN	R	an18	G0002
Request on non-arrived movement date	R	an10	G0002
Limit for response date	R	an10	G0002

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE

Reference number	R	an8	CL176
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

## -----ADDRESS

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

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE141	

## 2. Message Structure for: IE141

IE141	(CC141C)	INFORMATION ABOUT NON-ARRIVED MOVEMENT	(E_MOV_RSP)
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MESSAGE	1x	R	
--TRANSIT OPERATION	1x	R	
--CUSTOMS OFFICE OF DESTINATION (ACTUAL)	1x	D	S1018 C0215 C0315
---CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
---ENQUIRY	1x	O	
---CONSIGNMENT	1x	D	C0215
-----CONSIGNEE (ACTUAL)	1x	R	
-----ADDRESS	1x	R	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE141	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

MRN	R	an18	G0002
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## ---CUSTOMS OFFICE OF DESTINATION (ACTUAL)

Reference number	R	an8	CL172
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## ---CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE

Reference number	R	an8	CL176
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

## -----ADDRESS

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

## ---ENQUIRY

TC11 delivery date	O	an10	G0002
Text	D	an..512	C0220

## ---CONSIGNMENT

### -----CONSIGNEE (ACTUAL)

Identification number	O	an..17	
Name	R	an..70	

### -----ADDRESS

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

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE142	

## 2. Message Structure for: IE142

IE142	(CD142C)	ENQUIRY REQUEST	(C_ENQ_REQ)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---CUSTOMS OFFICE OF REQUEST	1x	R	G0203
---CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE	1x	R	
-----CONTACT PERSON	1x	O	G0105
---ENQUIRY	1x	R	
---CONSIGNMENT	1x	D	C0009
-----CONSIGNEE (ACTUAL)	1x	R	
-----ADDRESS	1x	R	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE142	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
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## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CUSTOMS OFFICE OF REQUEST

Reference number	R	an8	CL176
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## ---CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE

Reference number	R	an8	CL176
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## -----CONTACT PERSON

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

## ---ENQUIRY

Date	R	an10	G0002
TC11 delivery date	O	an10	G0002
Text	O	an..512	
Limit for the enquiry response date	R	an10	B1876 G0002 G0125

## ---CONSIGNMENT

### -----CONSIGNEE (ACTUAL)

Identification number	O	an..17	
Name	R	an..70	

### -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE143	

## 2. Message Structure for: IE143

IE143	(CD143C)	ENQUIRY RESPONSE	(C_ENQ_NEG)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF REQUEST	1x	R	G0204
-----CONTACT PERSON	1x	O	G0105
---CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE	1x	R	
---ENQUIRY	1x	R	



DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE143	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
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**---CUSTOMS OFFICE OF REQUEST**

Reference number	R	an8	CL179
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**-----CONTACT PERSON**

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

**---CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE**

Reference number	R	an8	CL176
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**---ENQUIRY**

Enquiry response date	R	an10	G0002
Response code	R	n..2	CL029
Text	D	an..512	C0013
Return copy returned date	D	an10	B2301 B2400 C0012

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE144	

## 2. Message Structure for: IE144

IE144	(CD144C)	ENQUIRY INFORMATION	(C_ENQ_INF)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	O	G0018
---COMPETENT CUSTOMS OFFICE AT DEPARTURE	1x	R	G0036
-----CONTACT PERSON	1x	O	G0105
---COMPETENT CUSTOMS OFFICE AT DESTINATION	1x	R	G0036
-----CONTACT PERSON	1x	O	G0105
---ENQUIRY	1x	R	
---RESPONSE INFORMATION	99x	R	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE144	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 G0137 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
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## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---COMPETENT CUSTOMS OFFICE AT DEPARTURE

Reference number	R	an8	CL179
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## -----CONTACT PERSON

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

## ---COMPETENT CUSTOMS OFFICE AT DESTINATION

Reference number	R	an8	CL179
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## -----CONTACT PERSON

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

## ---ENQUIRY

Enquiry request date	R	an10	G0002
Information available from trader	R	n1	CL027

## ---RESPONSE INFORMATION

Sequence number	R	n..5	R0987
Information code	R	n2	CL119 R0001
Text	D	an..512	C0320

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE145	

## 2. Message Structure for: IE145

IE145	(CD145C)	ENQUIRY INFORMATION REQUEST	(C_INF_REQ)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---COMPETENT CUSTOMS OFFICE AT DEPARTURE	1x	R	G0036
-----CONTACT PERSON	1x	O	G0105
---COMPETENT CUSTOMS OFFICE AT DESTINATION	1x	R	G0036
-----CONTACT PERSON	1x	O	G0105
---ENQUIRY	1x	R	
---REQUESTED INFORMATION	99x	R	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE145	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 G0137 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
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## ---COMPETENT CUSTOMS OFFICE AT DEPARTURE

Reference number	R	an8	CL179
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## -----CONTACT PERSON

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

## ---COMPETENT CUSTOMS OFFICE AT DESTINATION

Reference number	R	an8	CL179
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## -----CONTACT PERSON

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

## ---ENQUIRY

Enquiry request date	R	an10	G0002
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## ---REQUESTED INFORMATION

Sequence number	R	n..5	R0987
Code	R	n1	CL118 R0002
Text	D	an..512	C0330

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE150	

## 2. Message Structure for: IE150

IE150	(CD150C)	RECOVERY REQUEST	(C_REC_REQ)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF RECOVERY REQUESTING	1x	R	G0190
-----CONTACT PERSON	1x	O	G0105 G0172 G0173
---CUSTOMS OFFICE OF RECOVERY REQUESTED	1x	R	G0190
---RECOVERY	1x	R	
---GUARANTEE REFERENCE	99x	D	C0004
-----GUARANTOR	1x	D	C0014
-----ADDRESS	1x	R	
-----CONTACT PERSON	1x	O	G0105
-----AGENT IN COUNTRY OF COMPETENT AUTHORITY	1x	O	
-----ADDRESS	1x	R	
-----CONTACT PERSON	1x	O	G0105

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE150	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
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## ---CUSTOMS OFFICE OF RECOVERY REQUESTING

Reference number	R	an8	CL177
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## -----CONTACT PERSON

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

## ---CUSTOMS OFFICE OF RECOVERY REQUESTED

Reference number	R	an8	CL177
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## ---RECOVERY

Recovery communication date	R	an10	G0002
Text	R	an..512	

## ---GUARANTEE REFERENCE

Sequence number	R	n..5	R0987
GRN	R	an..24	G0002 R0028

## -----GUARANTOR

Contact details in country of competent authority	O	an..140	B2400
Identification number	O	an..17	G0002
Name	R	an..70	

## -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL070

## -----CONTACT PERSON

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

## -----AGENT IN COUNTRY OF COMPETENT AUTHORITY

Identification number	O	an..17	
Name	R	an..70	

## -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL070

## -----CONTACT PERSON

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

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE151	

## 2. Message Structure for: IE151

IE151	(CD151C)	RECOVERY ACCEPTANCE NOTIFICATION	(C_REC_ACC)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF RECOVERY REQUESTING	1x	R	G0190
---CUSTOMS OFFICE OF RECOVERY REQUESTED	1x	R	G0190
-----CONTACT PERSON	1x	O	G0105
---RECOVERY	1x	R	
---GUARANTEE REFERENCE	99x	D	C0025
-----GUARANTOR	1x	D	C0014
-----ADDRESS	1x	R	
-----CONTACT PERSON	1x	O	G0105
-----AGENT IN COUNTRY OF COMPETENT AUTHORITY	1x	O	
-----ADDRESS	1x	R	
-----CONTACT PERSON	1x	O	G0105



DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE151	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
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## ---CUSTOMS OFFICE OF RECOVERY REQUESTING

Reference number	R	an8	CL177
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## ---CUSTOMS OFFICE OF RECOVERY REQUESTED

Reference number	R	an8	CL177
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## -----CONTACT PERSON

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

## ---RECOVERY

Recovery acceptance	R	n1	CL027
Recovery communication date	R	an10	G0002
Text	R	an..512	

## ---GUARANTEE REFERENCE

Sequence number	R	n..5	R0987
GRN	R	an..24	G0002 R0028

## -----GUARANTOR

Contact details in country of competent authority	O	an..140	B2400
Identification number	O	an..17	G0002
Name	R	an..70	

## -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL070

## -----CONTACT PERSON

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

## -----AGENT IN COUNTRY OF COMPETENT AUTHORITY

Identification number	O	an..17	
Name	R	an..70	

## -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL070

## -----CONTACT PERSON

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

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE152	

## 2. Message Structure for: IE152

IE152	(CD152C)	RECOVERY DISPATCH NOTIFICATION	(C_REC_DIS)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF RECOVERY AT DEPARTURE	1x	R	
-----CONTACT PERSON	1x	O	G0105
---CUSTOMS OFFICE OF RECOVERY	1x	R	
---RECOVERY	1x	R	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE152	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
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**---CUSTOMS OFFICE OF RECOVERY AT DEPARTURE**

Reference number	R	an8	CL177
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**-----CONTACT PERSON**

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

**---CUSTOMS OFFICE OF RECOVERY**

Reference number	R	an8	CL177
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**---RECOVERY**

Collection date	R	an10	G0002
Text	R	an..512	B2101

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE160	

## 2. Message Structure for: IE160

IE160	(CD160C)	ANTICIPATED EXIT FOR TRANSIT RECORD	(C_AXR_SND)
MESSAGE		1x R	G0143
--TRANSIT OPERATION		1x R	
--CUSTOMS OFFICE OF DEPARTURE		1x R	
--CUSTOMS OFFICE OF DESTINATION (DECLARED)		1x R	
--CUSTOMS OFFICE OF TRANSIT (DECLARED)		9x R	G0030
--CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)		9x R	
--HOLDER OF THE TRANSIT PROCEDURE		1x R	
-----ADDRESS		1x R	
--CONTROL RESULT		1x R	
--RISK ANALYSIS IDENTIFICATION		1x D	C0813
-----RISK ANALYSIS		9999x D	C0251 G0869
-----RISK ANALYSIS RESULT		99x R	G0715 G0716
--CONSIGNMENT		1x R	
-----CARRIER		1x O	G0090
-----CONSIGNOR		1x O	
-----ADDRESS		1x R	
-----CONSIGNEE		1x D	C0018 G0001
-----ADDRESS		1x R	
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x O	G0825
-----TRANSPORT EQUIPMENT		9999x D	C0872 G0103
-----SEAL		99x D	C0569
-----GOODS REFERENCE		9999x D	C0670 G0670
-----DEPARTURE TRANSPORT MEANS		999x D	C0333 C0339 R0855
-----COUNTRY OF ROUTING OF CONSIGNMENT		99x D	C0586 G0061
-----ACTIVE BORDER TRANSPORT MEANS		9x D	C0908 R0789
-----PLACE OF LOADING		1x D	C0410
-----PLACE OF UNLOADING		1x D	C0191
-----PREVIOUS DOCUMENT		9999x O	G0825
-----SUPPORTING DOCUMENT		99x O	G0825
-----TRANSPORT DOCUMENT		99x O	G0825
-----ADDITIONAL REFERENCE		99x O	G0825
-----ADDITIONAL INFORMATION		99x O	G0825
-----TRANSPORT CHARGES		1x O	
-----HOUSE CONSIGNMENT		1999x R	
-----CONSIGNOR		1x D	C0349 G0062
-----ADDRESS		1x R	
-----CONSIGNEE		1x D	C0018 G0001 G0062
-----ADDRESS		1x R	
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x O	G0825
-----DEPARTURE TRANSPORT MEANS		999x D	C0333 C0339 G0062 R0855
-----PREVIOUS DOCUMENT		99x O	G0825
-----SUPPORTING DOCUMENT		99x O	G0825
-----TRANSPORT DOCUMENT		99x O	G0825
-----ADDITIONAL REFERENCE		99x O	G0825

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE160	

-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	D	C0337 G0062
-----CONSIGNMENT ITEM	999x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	R	
-----DANGEROUS GOODS	99x	O	G0300
-----GOODS MEASURE	1x	R	
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	D	C0035 G0825
-----SUPPORTING DOCUMENT	99x	O	G0825
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE160	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 G0137 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
Declaration type	R	an..5	CL188 R0601 R0909 R0911
Declaration acceptance date	R	an10	G0002
Release date	R	an10	G0002
Security	R	n1	CL223
Reduced dataset indicator	R	n1	CL027
Specific circumstance indicator	O	an3	CL296
Binding itinerary	R	n1	CL027

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172 R0904 R0905
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173 G0142 R0003 R0006 R0906
Arrival date and time (estimated)	D	an19	C0598 G0002 R0004

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

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175 R0103

## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120
Name	R	an..70	

## -----ADDRESS

Street and number	R	an..70	G0507
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

## ---CONTROL RESULT

Code	R	an2	CL196 G0126 R0910
Date	R	an10	G0002 G0127
Text	O	an..512	

## ---RISK ANALYSIS IDENTIFICATION

Code	R	a1	CL107 G0041
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## -----RISK ANALYSIS

Sequence number	R	n..5	R0987
Declaration goods item number	O	n..5	G0003 G0005 G0021

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE160	

### -----RISK ANALYSIS RESULT

Sequence number	R	n..5		R0987
Code	D	an..17		C0715 G0002 G0821
Risk area code	D	an..7	CL740	C0715
Text	O	an..512		

### ---CONSIGNMENT

Country of dispatch	D	a2	CL008	C0909 G0988
Country of destination	D	a2	CL008	C0343 G0113
Container indicator	R	n1	CL027	
Inland mode of transport	O	n1	CL218	
Mode of transport at the border	D	n1	CL218	C0029 G0020
Gross mass	R	n..16,6		R0994
Reference number UCR	D	an..70		C0502 G0002

### -----CARRIER

Identification number	R	an..17		G0002 G0201 R0840
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### -----CONSIGNOR

Identification number	O	an..17		G0002
Name	R	an..70		

### -----ADDRESS

Street and number	R	an..70		G0507
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL199	

### -----CONSIGNEE

Identification number	O	an..17		R0851
Name	R	an..70		

### -----ADDRESS

Street and number	R	an..70		G0507
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL199	

### -----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840

### -----TRANSPORT EQUIPMENT

Sequence number	R	n..5		R0987
Container identification number	D	an..17		C0055 G0002
Number of seals	R	n..4		G0021 G0165 R0106 R0448

### -----SEAL

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

### -----GOODS REFERENCE

Sequence number	R	n..5		R0987
Declaration goods item number	R	n..5		G0005 G0006

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2. Message Structure for: IE160	

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

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

**-----COUNTRY OF ROUTING OF CONSIGNMENT**

Sequence number	R	n..5		R0987
Country	R	a2	CL008	

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

Sequence number	R	n..5		R0987
Customs office at border reference number	R	an8	CL141	G0789
Type of identification	R	n2	CL219	
Identification number	R	an..35		R0076
Nationality	R	a2	CL165	
Conveyance reference number	D	an..17		C0531 G0002 R0315

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

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

**-----PLACE OF UNLOADING**

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

**-----PREVIOUS DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 R0020
Reference number	R	an..70		G0321
Complement of information	O	an..35		

**-----SUPPORTING DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		

**-----TRANSPORT DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321

**-----ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321

**-----ADDITIONAL INFORMATION**

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3060
Text	O	an..512		

**-----TRANSPORT CHARGES**

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

Sequence number	R	n..5		R0987
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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2. Message Structure for: IE160	

Country of dispatch	D	a2	CL008	C0909 G0062 G0988
Country of destination	D	a2	CL008	C0343 G0062 G0113
Gross mass	R	n..16,6		R0983
Reference number UCR	D	an..70		C0502 G0002 G0062
Security indicator from export declaration	O	n1	CL217	G0025
<b>-----CONSIGNOR</b>				
Identification number	O	an..17		G0002
Name	R	an..70		
<b>-----ADDRESS</b>				
Street and number	R	an..70		G0507
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL199	
<b>-----CONSIGNEE</b>				
Identification number	O	an..17		R0851
Name	R	an..70		
<b>-----ADDRESS</b>				
Street and number	R	an..70		G0507
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL199	
<b>-----ADDITIONAL SUPPLY CHAIN ACTOR</b>				
Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840
<b>-----DEPARTURE TRANSPORT MEANS</b>				
Sequence number	R	n..5		R0987
Type of identification	R	n2	CL750	R0472 R0474 R0476
Identification number	R	an..35		R0473
Nationality	R	a2	CL165	
<b>-----PREVIOUS DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL228	G0991
Reference number	R	an..70		R0416
Complement of information	O	an..35		
<b>-----SUPPORTING DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		
<b>-----TRANSPORT DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321
<b>-----ADDITIONAL REFERENCE</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE160	

-----**ADDITIONAL INFORMATION**

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3062
Text	O	an..512		

-----**TRANSPORT CHARGES**

Method of payment	R	a1	CL116	
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-----**CONSIGNMENT ITEM**

Goods item number	R	n..5		R0988
Declaration goods item number	R	n..5		G0005 R0007
Declaration type	D	an..5	CL232	C0045 G0062 R0601 R0909
Country of dispatch	D	a2	CL008	C0909 G0062 G0988
Country of destination	D	a2	CL008	C0343 G0062 G0113
Reference number UCR	D	an..70		C0502 G0002 G0062

-----**ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840

-----**COMMODITY**

Description of goods	R	an..512		
CUS code	O	an9	CL016	

-----**COMMODITY CODE**

Harmonized System sub-heading code	R	an6	CL152	R0996
Combined nomenclature code	O	an2		R0060

-----**DANGEROUS GOODS**

Sequence number	R	n..5		R0987
UN Number	R	an4	CL101	

-----**GOODS MEASURE**

Gross mass	R	n..16,6		G0021 R0221
Net mass	D	n..16,6		C0837 R0223

-----**PACKAGING**

Sequence number	R	n..5		R0987
Type of packages	R	an2	CL017	R0220
Number of packages	D	n..8		C0060 G0021 R0219 R0364
Shipping marks	D	an..512		C0060 G0024

-----**PREVIOUS DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 R0020
Reference number	R	an..70		G0321
Goods item number	O	n..5		
Complement of information	O	an..35		

-----**SUPPORTING DOCUMENT**

Sequence number	R	n..5		R0987
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<b>2. Message Structure for: IE160</b>	

Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	D	an..70		C0015 G0050 G0321 R0023

-----**ADDITIONAL INFORMATION**

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

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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE164	

## 2. Message Structure for: IE164

IE164	(CD164C)	ANTICIPATED EXIT FOR TRANSIT RECORD REQUEST	(C_AXR_REQ)
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MESSAGE	1x	R
--TRANSIT OPERATION	1x	R
--CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)	1x	R

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE164	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 G0137 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
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**---CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)**

Reference number	R	an8	CL175
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

## 2. Message Structure for: IE165

IE165	(CD165C)	ANTICIPATED EXIT FOR TRANSIT RECORD RESPONSE	(C_AXR_RSP)
MESSAGE		1x	R G0143
--TRANSIT OPERATION		1x	R
--CUSTOMS OFFICE OF DEPARTURE		1x	D C0811
--CUSTOMS OFFICE OF DESTINATION (DECLARED)		1x	D C0365
--CUSTOMS OFFICE OF TRANSIT (DECLARED)		9x	D C0366 G0030
--CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)		9x	D S1008 B1966 C0466 C0587
--CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)		1x	R
--HOLDER OF THE TRANSIT PROCEDURE		1x	D C0365
-----ADDRESS		1x	R
--CONTROL RESULT		1x	D C0365
--RISK ANALYSIS IDENTIFICATION		1x	D S1003 C0466 C0813
-----RISK ANALYSIS		9999x	D C0251 G0869
-----RISK ANALYSIS RESULT		99x	R G0715 G0716
--CONSIGNMENT		1x	D C0365
-----CARRIER		1x	O G0090
-----CONSIGNOR		1x	O
-----ADDRESS		1x	R
-----CONSIGNEE		1x	D B1823 C0018 G0001
-----ADDRESS		1x	R
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x	O G0825
-----TRANSPORT EQUIPMENT		9999x	D C0872 G0103
-----SEAL		99x	D C0569
-----GOODS REFERENCE		9999x	D C0670 G0670
-----DEPARTURE TRANSPORT MEANS		999x	D B1890 C0333 C0339 R0855
-----COUNTRY OF ROUTING OF CONSIGNMENT		99x	D B1848 C0586 G0061
-----ACTIVE BORDER TRANSPORT MEANS		9x	D B1894 C0908 R0789
-----PLACE OF LOADING		1x	D B1849 C0410
-----PLACE OF UNLOADING		1x	D B1858 C0191
-----PREVIOUS DOCUMENT		9999x	O G0825
-----SUPPORTING DOCUMENT		99x	O G0825
-----TRANSPORT DOCUMENT		99x	O G0825
-----ADDITIONAL REFERENCE		99x	O G0825
-----ADDITIONAL INFORMATION		99x	O G0825
-----TRANSPORT CHARGES		1x	D
-----INCIDENT		9x	O G0015
-----ENDORSEMENT		1x	O
-----LOCATION		1x	R
-----GNSS		1x	D C0460
-----ADDRESS		1x	D C0460

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

-----TRANSPORT EQUIPMENT	9999x	D	S1023 C0040 C0240 G0103
-----SEAL	99x	D	C0569
-----GOODS REFERENCE	9999x	O	G0670
-----TRANSHIPMENT	1x	D	C0240
-----TRANSPORT MEANS	1x	R	
-----HOUSE CONSIGNMENT	1999x	R	
-----CONSIGNOR	1x	D	C0349 G0062
-----ADDRESS	1x	R	
-----CONSIGNEE	1x	D	B1030 C0018 G0001 G0062
-----ADDRESS	1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----DEPARTURE TRANSPORT MEANS	999x	D	C0333 C0339 G0062 R0855
-----PREVIOUS DOCUMENT	99x	O	G0825
-----SUPPORTING DOCUMENT	99x	O	G0825
-----TRANSPORT DOCUMENT	99x	O	G0825
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	D	C0337 G0062
-----CONSIGNMENT ITEM	999x	R	
-----CONSIGNEE	1x	O	B1820 B2400 G0001
-----ADDRESS	1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	O	B2101
-----DANGEROUS GOODS	99x	O	G0300
-----GOODS MEASURE	1x	O	B2101
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	D	B1000 C0035 G0825
-----SUPPORTING DOCUMENT	99x	O	G0825
-----TRANSPORT DOCUMENT	99x	O	B1896 B2400
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	O	B1835 B2400

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511 G0137 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18	G0002
Declaration type	D	an..5	CL188 B1922 C0365 R0601 R0909 R0911
Declaration acceptance date	D	an10	C0365 G0002
Release date	D	an10	C0365 G0002
Security	D	n1	CL223 C0365
Reduced dataset indicator	D	n1	CL027 C0365
Specific circumstance indicator	D	an3	CL296 C0366
Binding itinerary	D	n1	CL027 C0365
Request rejection reason code	O	n..2	CL224 G0367

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL141 R0904 R0905
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL141 B1813 G0142 R0003 R0006 R0906
Arrival date and time (estimated)	D	an19	B1831 B1903 C0598 G0002 R0004

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

Sequence number	R	n..5	R0987
Reference number	R	an8	CL141 R0103

## ---CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)

Reference number	R	an8	CL175
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120
Name	R	an..70	

## -----ADDRESS

Street and number	R	an..70	G0507
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

## ---CONTROL RESULT

Code	R	an2	CL196 G0126 R0910
Date	R	an10	G0002 G0127



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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

Text	O	an..512		
<b>---RISK ANALYSIS IDENTIFICATION</b>				
Code	R	a1	CL107	G0041
<b>-----RISK ANALYSIS</b>				
Sequence number	R	n..5		R0987
Declaration goods item number	O	n..5		G0003 G0005 G0021
<b>-----RISK ANALYSIS RESULT</b>				
Sequence number	R	n..5		R0987
Code	D	an..17		C0715 G0002 G0821
Risk area code	D	an..7	CL740	C0715
Text	O	an..512		
<b>---CONSIGNMENT</b>				
Country of dispatch	D	a2	CL008	C0909 G0988
Country of destination	D	a2	CL008	C0343 G0113
Container indicator	R	n1	CL027	
Inland mode of transport	O	n1	CL218	
Mode of transport at the border	D	n1	CL218	B1899 C0029 G0020
Gross mass	R	n..16,6		B1908 R0994
Reference number UCR	D	an..70		B1895 C0502 G0002
<b>-----CARRIER</b>				
Identification number	R	an..17		G0002 G0201 R0840
<b>-----CONSIGNOR</b>				
Identification number	O	an..17		G0002
Name	R	an..70		
<b>-----ADDRESS</b>				
Street and number	R	an..70		G0507
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL199	
<b>-----CONSIGNEE</b>				
Identification number	O	an..17		R0851
Name	R	an..70		
<b>-----ADDRESS</b>				
Street and number	R	an..70		G0507
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL199	
<b>-----ADDITIONAL SUPPLY CHAIN ACTOR</b>				
Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840
<b>-----TRANSPORT EQUIPMENT</b>				
Sequence number	R	n..5		R0987
Container identification number	D	an..17		C0055 G0002

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

Number of seals	R	n..4		B1832 G0021 G0165 R0106 R0448
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-----SEAL

Sequence number	R	n..5		R0987
Identifier	R	an..20		B1911 R0107

-----GOODS REFERENCE

Sequence number	R	n..5		R0987
Declaration goods item number	R	n..5		G0005 G0006

-----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5		R0987
Type of identification	O	n2	CL750	B2101 R0472 R0474 R0476

Identification number	O	an..35		B1815 B2101 R0473
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Nationality	O	a2	CL165	B2101
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-----COUNTRY OF ROUTING OF CONSIGNMENT

Sequence number	R	n..5		R0987
Country	R	a2	CL008	

-----ACTIVE BORDER TRANSPORT MEANS

Sequence number	R	n..5		R0987
Customs office at border reference number	O	an8	CL141	B2101 G0789

Type of identification	O	n2	CL219	B1838 B2101
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Identification number	O	an..35		B1811 B1838 B2101 R0076
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Nationality	O	a2	CL165	B1850 B2101
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Conveyance reference number	D	an..35		B2200 C0531 G0002 R0315
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-----PLACE OF LOADING

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

-----PLACE OF UNLOADING

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

-----PREVIOUS DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 R0020

Reference number	R	an..70		G0321
Complement of information	O	an..35		

-----SUPPORTING DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321

Document line item number	O	n..5		
Complement of information	O	an..35		

-----TRANSPORT DOCUMENT

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321

**-----ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321

**-----ADDITIONAL INFORMATION**

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3060
Text	O	an..512		

**-----TRANSPORT CHARGES**

Method of payment	R	a1	CL116	
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**-----INCIDENT**

Sequence number	R	n..5		R0987
Code	R	n1	CL019	
Text	R	an..512		

**-----ENDORSEMENT**

Date	R	an10		G0002
Authority	R	an..35		
Place	R	an..35		
Country	R	a2	CL009	

**-----LOCATION**

Qualifier of identification	R	a1	CL038	
UN LOCODE	D	an..17	CL244	C0460
Country	R	a2	CL009	

**-----GNSS**

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

**-----ADDRESS**

Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		

**-----TRANSPORT EQUIPMENT**

Sequence number	R	n..5		R0987
Container identification number	D	an..17		B1969 C0820 G0002 G0016
Number of seals	D	n..4		C0396 G0021 G0023 R0106

**-----SEAL**

Sequence number	R	n..5		R0987
Identifier	R	an..20		G0023 R0107

**-----GOODS REFERENCE**

Sequence number	R	n..5		R0987
Declaration goods item number	R	n..5		G0005 G0006

**-----TRANSHIPMENT**

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

Type of identification	R	n2	CL750	G0023
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

Identification number	R	an..35		G0023
Nationality	R	a2	CL165	G0023

**-----HOUSE CONSIGNMENT**

Sequence number	R	n..5		R0987
Country of dispatch	D	a2	CL008	C0909 G0062 G0988
Country of destination	D	a2	CL008	C0343 G0062 G0113
Gross mass	R	n..16,6		B1912 R0983
Reference number UCR	D	an..70		B1031 C0502 G0002 G0062
Security indicator from export declaration	O	n1	CL217	G0025

**-----CONSIGNOR**

Identification number	O	an..17		G0002
Name	R	an..70		

**-----ADDRESS**

Street and number	R	an..70		G0507
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL199	

**-----CONSIGNEE**

Identification number	O	an..17		R0851
Name	R	an..70		

**-----ADDRESS**

Street and number	R	an..70		G0507
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL199	

**-----ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840

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

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

**-----PREVIOUS DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL228	G0991
Reference number	R	an..70		R0416
Complement of information	O	an..35		

**-----SUPPORTING DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		

**-----TRANSPORT DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

Reference number	R	an..70	G0321
<b>-----ADDITIONAL REFERENCE</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	G0321
<b>-----ADDITIONAL INFORMATION</b>			
Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057 R3062
Text	O	an..512	
<b>-----TRANSPORT CHARGES</b>			
Method of payment	R	a1	CL116
<b>-----CONSIGNMENT ITEM</b>			
Goods item number	R	n..5	R0988
Declaration goods item number	R	n..5	G0005 R0007
Declaration type	D	an..5	CL232 B1922 C0045 G0062 R0601 R0909
Country of dispatch	D	a2	CL008 C0909 G0062 G0988
Country of destination	D	a2	CL008 C0343 G0062 G0113
Reference number UCR	D	an..70	B1895 C0502 G0002 G0062
<b>-----CONSIGNEE</b>			
Identification number	O	an..17	R0851
Name	R	an..70	
<b>-----ADDRESS</b>			
Street and number	R	an..70	
Postcode	O	an..17	B1822
City	R	an..35	
Country	R	a2	CL199
<b>-----ADDITIONAL SUPPLY CHAIN ACTOR</b>			
Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 G0201 R0840
<b>-----COMMODITY</b>			
Description of goods	R	an..512	
CUS code	O	an9	CL016
<b>-----COMMODITY CODE</b>			
Harmonized System sub-heading code	R	an6	CL152 R0996
Combined nomenclature code	O	an2	R0060
<b>-----DANGEROUS GOODS</b>			
Sequence number	R	n..5	R0987
UN Number	R	an4	CL101
<b>-----GOODS MEASURE</b>			
Gross mass	O	n..16,6	B1860 B2101 G0021 R0221

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

Net mass	D	n..16,6		B1805 B1862 C0837 R0223
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-----PACKAGING

Sequence number	R	n..5		R0987
Type of packages	R	an2	CL017	B1919 R0220
Number of packages	D	n..8		B1819 B1964 C0060 G0021 R0219 R0364
Shipping marks	D	an..512		C0060 G0024

-----PREVIOUS DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 R0020
Reference number	R	an..70		G0321
Goods item number	O	n..5		
Complement of information	O	an..35		

-----SUPPORTING DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		

-----TRANSPORT DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321

-----ADDITIONAL REFERENCE

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	D	an..70		C0015 G0050 G0321 R0023

-----ADDITIONAL INFORMATION

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

-----TRANSPORT CHARGES

Method of payment	R	a1	CL116	
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE168	

## 2. Message Structure for: IE168

IE168	(CD168C)	NOTIFICATION LEAVING SECURITY AREA	(C_LSA_NOT)
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MESSAGE	1x	R
--TRANSIT OPERATION	1x	R
--CUSTOMS OFFICE OF DEPARTURE	1x	R
--CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)	1x	R

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE168	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 G0137 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
Passage date	R	an10	G0002

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)**

Reference number	R	an8	CL175
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE170	

## 2. Message Structure for: IE170

IE170	(CC170C)	PRESENTATION NOTIFICATION FOR THE PRE-LODGED DECLARATION	(E_PRE_NOT)
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MESSAGE	1x	R	
--TRANSIT OPERATION	1x	R	
--CUSTOMS OFFICE OF DEPARTURE	1x	R	
--HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
--REPRESENTATIVE	1x	O	G0850
-----CONTACT PERSON	1x	O	G0105
--CONSIGNMENT	1x	R	G0045
-----TRANSPORT EQUIPMENT	9999x	D	C0823 G0103 G0196
-----SEAL	99x	D	C0569
-----GOODS REFERENCE	9999x	D	C0670 G0670 R0010
-----LOCATION OF GOODS	1x	R	
-----CUSTOMS OFFICE	1x	D	C0394
-----GNSS	1x	D	C0394
-----ECONOMIC OPERATOR	1x	D	C0394
-----ADDRESS	1x	D	C0394
-----POSTCODE ADDRESS	1x	D	C0394
-----CONTACT PERSON	1x	D	C0394 G0105
-----DEPARTURE TRANSPORT MEANS	999x	D	C0833 G0088 G0119 G0196 R0855
-----ACTIVE BORDER TRANSPORT MEANS	9x	D	C0807 R0790
-----PLACE OF LOADING	1x	D	C0412
-----HOUSE CONSIGNMENT	1999x	R	
-----DEPARTURE TRANSPORT MEANS	999x	D	C0833 G0088 G0119 G0196 R0506 R0855

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE170	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

LRN	R	an..22	
Limit date	D	an10	C0840 G0002

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

## -----ADDRESS

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

## ---REPRESENTATIVE

Identification number	R	an..17	R0850
Status	R	n1	CL094

## -----CONTACT PERSON

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

## ---CONSIGNMENT

Container indicator	D	n1	CL027	C0824 G0332
Inland mode of transport	D	n1	CL218	C0170
Mode of transport at the border	D	n1	CL218	C0600 G0020 G0115

## -----TRANSPORT EQUIPMENT

Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0055 G0002
Number of seals	R	n..4	G0021 G0165 R0106 R0448

## -----SEAL

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

## -----GOODS REFERENCE

Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0005 G0006

## -----LOCATION OF GOODS

Type of location	R	a1	CL347	
Qualifier of identification	R	a1	CL326	G0500
Authorisation number	D	an..35	C0394	
Additional identifier	D	an..4	C0671	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
<b>Appendix Q2: Technical Message Structure</b>	
<b>2. Message Structure for: IE170</b>	

UN LOCODE	D	an..17	CL244	C0394
<b>-----CUSTOMS OFFICE</b>				
Reference number	R	an8	CL171	
<b>-----GNSS</b>				
Latitude	R	an..17		G0002 G0014
Longitude	R	an..17		G0002 G0014
<b>-----ECONOMIC OPERATOR</b>				
Identification number	R	an..17		R0850
<b>-----ADDRESS</b>				
Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL009	
<b>-----POSTCODE ADDRESS</b>				
House number	D	an..17		C0382
Postcode	R	an..17		
Country	R	a2	CL190	
<b>-----CONTACT PERSON</b>				
Name	R	an..70		
Phone number	R	an..35		
E-mail address	O	an..256		G0002
<b>-----DEPARTURE TRANSPORT MEANS</b>				
Sequence number	R	n..5		R0987
Type of identification	R	n2	CL750	R0472 R0474 R0476
Identification number	R	an..35		R0473
Nationality	R	a2	CL165	
<b>-----ACTIVE BORDER TRANSPORT MEANS</b>				
Sequence number	R	n..5		R0987
Customs office at border reference number	R	an8	CL141	G0789
Type of identification	R	n2	CL219	
Identification number	R	an..35		R0076
Nationality	R	a2	CL165	
Conveyance reference number	D	an..17		C0808 G0002 R0315
<b>-----PLACE OF LOADING</b>				
UN LOCODE	O	an..17	CL244	
Country	D	a2	CL008	C0387
Location	D	an..35		C0387
<b>-----HOUSE CONSIGNMENT</b>				
Sequence number	R	n..5		R0987
<b>-----DEPARTURE TRANSPORT MEANS</b>				
Sequence number	R	n..5		R0987
Type of identification	R	n2	CL750	R0472 R0474 R0476
Identification number	R	an..35		R0473
Nationality	R	a2	CL165	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE180	

## 2. Message Structure for: IE180

IE180	(CD180C)	INCIDENT NOTIFICATION	(C_INC_NOT)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---CUSTOMS OFFICE OF INCIDENT REGISTRATION	1x	R	
---CONSIGNMENT	1x	R	
-----INCIDENT	9x	R	
-----ENDORSEMENT	1x	O	
-----LOCATION	1x	R	
-----GNSS	1x	D	C0460
-----ADDRESS	1x	D	C0460
-----TRANSPORT EQUIPMENT	9999x	D	S1023 C0040 C0240 G0103
-----SEAL	99x	D	C0569
-----GOODS REFERENCE	9999x	O	G0670
-----TRANSHIPMENT	1x	D	C0240
-----TRANSPORT MEANS	1x	R	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE180	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 G0137 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
Incident notification date and time	R	an19	G0002

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CUSTOMS OFFICE OF INCIDENT REGISTRATION

Reference number	R	an8	CL141
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## ---CONSIGNMENT

### -----INCIDENT

Sequence number	R	n..5	R0987
Code	R	n1	CL019
Text	R	an..512	

### -----ENDORSEMENT

Date	R	an10	G0002
Authority	R	an..35	
Place	R	an..35	
Country	R	a2	CL009

### -----LOCATION

Qualifier of identification	R	a1	CL038
UN LOCODE	D	an..17	CL244 C0460
Country	R	a2	CL009

### -----GNSS

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

### -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	

### -----TRANSPORT EQUIPMENT

Sequence number	R	n..5	R0987
Container identification number	D	an..17	B1969 C0820 G0002 G0016
Number of seals	D	n..4	C0396 G0021 G0023 R0106

### -----SEAL

Sequence number	R	n..5	R0987
Identifier	R	an..20	G0023 R0107

### -----GOODS REFERENCE

Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0005 G0006

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE180	

-----TRANSHIPMENT

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

Type of identification	R	n2	CL750	G0023
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Identification number	R	an..35		G0023
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Nationality	R	a2	CL165	G0023
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE181	

## 2. Message Structure for: IE181

IE181	(CD181C)	FORWARDED INCIDENT NOTIFICATION TO CD	(C_INC_FWD)
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MESSAGE	1x	R	G0171
--TRANSIT OPERATION	1x	R	G0170
--CUSTOMS OFFICE OF DEPARTURE	1x	R	
--CUSTOMS OFFICE OF DESTINATION (DECLARED)	1x	R	
--CUSTOMS OFFICE OF TRANSIT (DECLARED)	9x	O	G0150
--CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)	9x	D	C0812 G0152
---CUSTOMS OFFICE OF INCIDENT REGISTRATION	1x	R	
---CONSIGNMENT	1x	R	
-----INCIDENT	9x	R	
-----ENDORSEMENT	1x	O	
-----LOCATION	1x	R	
-----GNSS	1x	D	C0460
-----ADDRESS	1x	D	C0460
-----TRANSPORT EQUIPMENT	9999x	D	S1023 C0040 C0240 G0103
-----SEAL	99x	D	C0569
-----GOODS REFERENCE	9999x	O	G0670
-----TRANSHIPMENT	1x	D	C0240
-----TRANSPORT MEANS	1x	R	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE181	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 G0137 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
Incident notification date and time	R	an19	G0002

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173

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

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

## ---CUSTOMS OFFICE OF INCIDENT REGISTRATION

Reference number	R	an8	CL141
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## ---CONSIGNMENT

### -----INCIDENT

Sequence number	R	n..5	R0987
Code	R	n1	CL019
Text	R	an..512	

### -----ENDORSEMENT

Date	R	an10	G0002
Authority	R	an..35	
Place	R	an..35	
Country	R	a2	CL009

### -----LOCATION

Qualifier of identification	R	a1	CL038
UN LOCODE	D	an..17	CL244 C0460
Country	R	a2	CL009

### -----GNSS

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

### -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	

### -----TRANSPORT EQUIPMENT

Sequence number	R	n..5	R0987
Container identification number	D	an..17	B1969 C0820 G0002 G0016



DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE181	

Number of seals	D	n..4	C0396 G0021 G0023 R0106
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-----SEAL

Sequence number	R	n..5	R0987
Identifier	R	an..20	G0023 R0107

-----GOODS REFERENCE

Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0005 G0006

-----TRANSHIPMENT

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

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

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE182	

## 2. Message Structure for: IE182

IE182	(CC182C)	FORWARDED INCIDENT NOTIFICATION TO ED	(E_INC_NOT)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
--CUSTOMS OFFICE OF DEPARTURE	1x	R	
--CUSTOMS OFFICE OF INCIDENT REGISTRATION	1x	R	
--CONSIGNMENT	1x	R	
-----INCIDENT	9x	R	
-----ENDORSEMENT	1x	O	
-----LOCATION	1x	R	
-----GNSS	1x	D	C0460
-----ADDRESS	1x	D	C0460
-----TRANSPORT EQUIPMENT	9999x	D	S1023 C0040 C0240 G0103
-----SEAL	99x	D	C0569
-----GOODS REFERENCE	9999x	O	G0670
-----TRANSHIPMENT	1x	D	C0240
-----TRANSPORT MEANS	1x	R	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE182	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

MRN	R	an18	G0002
Incident notification date and time	R	an19	G0002

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CUSTOMS OFFICE OF INCIDENT REGISTRATION

Reference number	R	an8	CL141
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## ---CONSIGNMENT

### -----INCIDENT

Sequence number	R	n..5	R0987
Code	R	n1	CL019
Text	R	an..512	

### -----ENDORSEMENT

Date	R	an10	G0002
Authority	R	an..35	
Place	R	an..35	
Country	R	a2	CL009

### -----LOCATION

Qualifier of identification	R	a1	CL038
UN LOCODE	D	an..17	CL244 C0460
Country	R	a2	CL009

### -----GNSS

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

### -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	

### -----TRANSPORT EQUIPMENT

Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0820 G0002 G0016
Number of seals	D	n..4	C0396 G0021 G0023 R0106

### -----SEAL

Sequence number	R	n..5	R0987
Identifier	R	an..20	G0023 R0107

### -----GOODS REFERENCE

Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0005 G0006

### -----TRANSHIPMENT

Container indicator	R	n1	CL027 G0029
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE182	

-----TRANSPORT MEANS

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

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE190	

## 2. Message Structure for: IE190

IE190	(CC190C)	TRANSIT PRESENTATION NOTIFICATION	(N_XFT_REQ)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
-----EXPORT OPERATION	99x	R	
---CUSTOMS OFFICE OF EXIT	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---CONSIGNMENT	1x	D	C0860
-----LOCATION OF GOODS	1x	D	C0861
-----CUSTOMS OFFICE	1x	D	C0394
-----GNSS	1x	D	C0394
-----ECONOMIC OPERATOR	1x	D	C0394
-----ADDRESS	1x	D	C0394
-----POSTCODE ADDRESS	1x	D	C0394
-----CONTACT PERSON	1x	D	C0394 G0105
-----HOUSE CONSIGNMENT	1x	R	
-----CONSIGNMENT ITEM	999x	R	
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	R	
-----GOODS MEASURE	1x	R	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE190	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

AES communication purpose	R	n1	CL158
LRN	D	an..22	C0705
MRN	D	an18	C0705 G0002
TIR Carnet number	D	an..12	C0190 R0990
Declaration acceptance date	D	an10	C0707 G0002
Amendment acceptance date and time	D	an19	C0708 G0002

## -----EXPORT OPERATION

Sequence number	R	n..5	R0987
MRN	R	an18	G0002
Transit procedure category	R	n1	CL166 G0073 R0720

## ---CUSTOMS OFFICE OF EXIT

Reference number	R	an8	CL194
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## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171	R0509
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## ---CONSIGNMENT

### -----LOCATION OF GOODS

Type of location	R	a1	CL347	
Qualifier of identification	R	a1	CL326	G0500
Authorisation number	D	an..35	C0394	
Additional identifier	D	an..4	C0671	
UN LOCODE	D	an..17	CL244	C0394

### -----CUSTOMS OFFICE

Reference number	R	an8	CL171
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### -----GNSS

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

### -----ECONOMIC OPERATOR

Identification number	R	an..17	G0002 R0995
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### -----ADDRESS

Street and number	R	an..70		
Postcode	D	an..17	C0505	
City	R	an..35		
Country	R	a2	CL010	R0510

### -----POSTCODE ADDRESS

House number	D	an..17	C0382	
Postcode	R	an..17		
Country	R	a2	CL190	R0510

### -----CONTACT PERSON

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

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE190	

**-----HOUSE CONSIGNMENT**

**-----CONSIGNMENT ITEM**

Goods item number	R	n..5	G0072
Declaration goods item number	R	n..5	G0005

**-----COMMODITY**

**-----COMMODITY CODE**

Harmonized System sub-heading code	R	an6	CL152
Combined nomenclature code	O	an2	

**-----GOODS MEASURE**

Net mass	R	n..16,6	
Supplementary units	D	n..16,6	C0862

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE191	

## 2. Message Structure for: IE191

IE191	(CC191C)	TRANSIT PRESENTATION NOTIFICATION RESPONSE	(N_XFT_RSP)
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MESSAGE	1x	R	
--TRANSIT OPERATION	1x	R	R0026
--CUSTOMS OFFICE OF EXIT	1x	R	R0026
--CUSTOMS OFFICE OF DEPARTURE	1x	R	R0026
--AES RESULTS	1x	R	
-----EXPORT OPERATION	99x	R	
-----GOODS SHIPMENT	1x	D	C0867
-----GOODS ITEM	999x	R	G0990
-----PREVIOUS DOCUMENT	1x	R	



DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE191	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

LRN	D	an..22	C0705
MRN	D	an18	C0705 G0002

## ---CUSTOMS OFFICE OF EXIT

Reference number	R	an8	CL194
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## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---AES RESULTS

AES communication purpose	R	n1	CL158
Response date and time	R	an19	G0002
Global validation response	R	n1	CL027 R0551

## -----EXPORT OPERATION

Sequence number	R	n..5	R0987
MRN	R	an18	G0002
Security	R	n1	CL217 G0022
Result indicator	R	an2	CL100 R0875

## -----GOODS SHIPMENT

### -----GOODS ITEM

Export Declaration goods item number	R	n..5	G0999
Transit Declaration goods item number	R	n..5	G0005

## -----PREVIOUS DOCUMENT

Type	R	an4	CL234
Reference number	R	an..70	G0074

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE200	

## 2. Message Structure for: IE200

IE200	(CD200C)	GUARANTEE CHECK	(C_GUA_CHE)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---CUSTOMS OFFICE OF DESTINATION (DECLARED)	1x	D	C0233
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
---COUNTRY INVOLVED	99x	R	
---GUARANTEE	9x	R	
-----GUARANTEE REFERENCE	99x	R	
---CONSIGNMENT	1x	D	C0815
-----HOUSE CONSIGNMENT	1999x	R	
-----CONSIGNMENT ITEM	999x	R	
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	R	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE200	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 G0137 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
Declaration acceptance date	R	an10	G0002

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	R	an..17	
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## ---COUNTRY INVOLVED

Sequence number	R	n..5	R0987
Country	R	a2	CL008

## ---GUARANTEE

Sequence number	R	n..5	R0987
Guarantee type	R	an1	CL286

## -----GUARANTEE REFERENCE

Sequence number	R	n..5	R0987
GRN	R	an..24	G0002 R0028 R0318
Access code	R	an..4	
Amount concerned	R	n..16,2	G0021
Currency	R	a3	CL048 R0267

## ---CONSIGNMENT

### -----HOUSE CONSIGNMENT

Sequence number	R	n..5	R0987
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### -----CONSIGNMENT ITEM

Sequence number	R	n..5	R0987
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### -----COMMODITY

CUS code	O	an9	CL016
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### -----COMMODITY CODE

Harmonized System sub-heading code	R	an6	CL152
Combined nomenclature code	O	an2	R0060

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE201	

## 2. Message Structure for: IE201

IE201	(CD201C)	GUARANTEE CHECK RESULT	(C_GUA_RES)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
---GUARANTEE	9x	R	
-----GUARANTEE REFERENCE	99x	R	
-----CUSTOMS OFFICE OF GUARANTEE	1x	D	C0417
-----VALIDITY LIMITATION	99x	O	
-----INVALID GUARANTEE REASON	9x	O	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE201	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 G0137 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
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**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	R	an..17	
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**---GUARANTEE**

Sequence number	R	n..5	R0987
Guarantee type	R	an1	CL286

**-----GUARANTEE REFERENCE**

Sequence number	R	n..5	R0987
GRN	R	an..24	G0002 R0028 R0318

**-----CUSTOMS OFFICE OF GUARANTEE**

Reference number	R	an8	CL174
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**-----VALIDITY LIMITATION**

Sequence number	R	n..5	R0987
Guarantee not valid in	R	a2	CL146

**-----INVALID GUARANTEE REASON**

Sequence number	R	n..5	R0987
Code	R	an..3	CL252

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE203	

## 2. Message Structure for: IE203

IE203	(CD203C)	GUARANTEE USE	(C_GUA_USE)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---CUSTOMS OFFICE OF DESTINATION (DECLARED)	1x	D	C0233
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
---COUNTRY INVOLVED	99x	R	
---GUARANTEE	9x	R	
-----GUARANTEE REFERENCE	99x	R	
---CONSIGNMENT	1x	D	C0815
-----HOUSE CONSIGNMENT	1999x	R	
-----CONSIGNMENT ITEM	999x	R	
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	R	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE203	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 G0137 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
Declaration acceptance date	R	an10	G0002

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	R	an..17	
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## ---COUNTRY INVOLVED

Sequence number	R	n..5	R0987
Country	R	a2	CL008

## ---GUARANTEE

Sequence number	R	n..5	R0987
Guarantee type	R	an1	CL286

## -----GUARANTEE REFERENCE

Sequence number	R	n..5	R0987
GRN	R	an..24	G0002 R0028 R0318
Access code	R	an..4	
Amount concerned	R	n..16,2	G0021
Currency	R	a3	CL048 R0267

## ---CONSIGNMENT

### -----HOUSE CONSIGNMENT

Sequence number	R	n..5	R0987
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### -----CONSIGNMENT ITEM

Sequence number	R	n..5	R0987
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### -----COMMODITY

CUS code	O	an9	CL016
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### -----COMMODITY CODE

Harmonized System sub-heading code	R	an6	CL152
Combined nomenclature code	O	an2	R0060

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE204	

## 2. Message Structure for: IE204

IE204	(CD204C)	GUARANTEE USE CANCELLATION	(C_GUA_CAN)
-------	----------	----------------------------	-------------

MESSAGE	1x	R
---TRANSIT OPERATION	1x	R
---CUSTOMS OFFICE OF DEPARTURE	1x	R
---GUARANTEE	9x	R
-----GUARANTEE REFERENCE	99x	R
-----CUSTOMS OFFICE OF GUARANTEE	1x	R



DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE204	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 G0137 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
Release date	D	an10	C0255 G0002
Usage cancellation date	D	an10	C0255 G0002

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---GUARANTEE**

Sequence number	R	n..5	R0987
Guarantee type	R	an1	CL286

**-----GUARANTEE REFERENCE**

Sequence number	R	n..5	R0987
GRN	R	an..24	G0002 R0028 R0318

**-----CUSTOMS OFFICE OF GUARANTEE**

Reference number	R	an8	CL174
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE205	

## 2. Message Structure for: IE205

IE205	(CD205C)	GUARANTEE USE RESULT	(C_GUA_USR)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
---GUARANTEE	9x	R	
-----GUARANTEE REFERENCE	99x	R	
-----CUSTOMS OFFICE OF GUARANTEE	1x	D	C0417
-----VALIDITY LIMITATION	99x	O	
-----INVALID GUARANTEE REASON	9x	O	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE205	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 G0137 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
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**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	R	an..17	
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**---GUARANTEE**

Sequence number	R	n..5	R0987
Guarantee type	R	an1	CL286

**-----GUARANTEE REFERENCE**

Sequence number	R	n..5	R0987
GRN	R	an..24	G0002 R0028 R0318

**-----CUSTOMS OFFICE OF GUARANTEE**

Reference number	R	an8	CL174
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**-----VALIDITY LIMITATION**

Sequence number	R	n..5	R0987
Guarantee not valid in	R	a2	CL146

**-----INVALID GUARANTEE REASON**

Sequence number	R	n..5	R0987
Code	R	an..3	CL252

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE209	

## 2. Message Structure for: IE209

IE209	(CD209C)	CREDIT REFERENCE AMOUNT	(C_GUA_CRE)
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MESSAGE	1x	R
---TRANSIT OPERATION	1x	R
---CUSTOMS OFFICE OF DEPARTURE	1x	R
---GUARANTEE	9x	R
-----GUARANTEE REFERENCE	99x	R
-----CUSTOMS OFFICE OF GUARANTEE	1x	R

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE209	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 G0137 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
Arrival date and time (actual)	R	an19	G0002

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---GUARANTEE**

Sequence number	R	n..5	R0987
Guarantee type	R	an1	CL187

**-----GUARANTEE REFERENCE**

Sequence number	R	n..5	R0987
GRN	R	an..24	G0002 R0028 R0318

**-----CUSTOMS OFFICE OF GUARANTEE**

Reference number	R	an8	CL174
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE224	

## 2. Message Structure for: IE224

IE224	(CC224C)	INDIVIDUAL GUARANTEE VOUCHER SOLD	(E_IGV_INF)
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MESSAGE	1x	R	
--HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
--GUARANTOR	1x	R	
-----ADDRESS	1x	D	C0250
--CUSTOMS OFFICE OF GUARANTEE	1x	R	
--GUARANTEE REFERENCE	99x	R	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE224	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
Name	D	an..70	C0250

## -----ADDRESS

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

## ---GUARANTOR

Identification number	R	an..17	G0002 R0860
Name	D	an..70	C0250

## -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL070

## ---CUSTOMS OFFICE OF GUARANTEE

Reference number	R	an8	CL174
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## ---GUARANTEE REFERENCE

Sequence number	R	n..5	R0987
GRN	R	an..24	G0002
Currency	D	a3	CL048 C0232
Issue date	R	an10	G0002
Access code	R	an..4	
TIR Carnet	R	n1	CL027
Expiry date	R	an10	G0002
Copy given	R	n1	CL027 G0905
Voucher amount	D	n..16,2	C0232 G0021

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE225	

## 2. Message Structure for: IE225

IE225	(CC225C)	GUARANTEE UPDATE NOTIFICATION	(E_GUA_WUP)
-------	----------	-------------------------------	-------------

MESSAGE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
---GUARANTEE REFERENCE	99x	R	G0650
-----CUSTOMS OFFICE OF GUARANTEE	1x	R	



DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE225	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	R	an..17	R0850
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**---GUARANTEE REFERENCE**

Sequence number	R	n..5	R0987
GRN	R	an..24	G0002 R0324
Currency	R	a3	CL048
Reference amount	O	n..16,2	G0021
Percentage of reference amount	O	n..3	G0021
Guarantee amount	O	n..16,2	G0021
Number of certificates	O	n..8	G0021
Validity date	O	an10	G0002
Invalidity date	D	an10	C0260 G0002
Invalidity reason code	O	an3	CL212
Restricted use (suspended goods)	R	n1	CL027

**-----CUSTOMS OFFICE OF GUARANTEE**

Reference number	R	an8	CL174
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE228	

## 2. Message Structure for: IE228

IE228	(CC228C)	COMPREHENSIVE GUARANTEE CANCELLATION LIABILITY LIBERATION	(E_GOG_CNL)
-------	----------	--	-------------

MESSAGE	1x	R	
--HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
--GUARANTOR	1x	R	
-----ADDRESS	1x	D	C0250
--GUARANTEE REFERENCE	99x	R	
-----CUSTOMS OFFICE OF GUARANTEE	1x	R	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE228	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
Name	D	an..70	C0250

## -----ADDRESS

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

## ---GUARANTOR

Identification number	R	an..17	G0002 R0860
Name	D	an..70	C0250

## -----ADDRESS

Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL070

## ---GUARANTEE REFERENCE

Sequence number	R	n..5	R0987
GRN	R	an..24	G0002 R0324
Currency	R	a3	CL048
Guarantee amount	R	n..16,2	G0021
Invalidity date	R	an10	G0002
Liability liberation date	R	an10	G0002

## -----CUSTOMS OFFICE OF GUARANTEE

Reference number	R	an8	CL174
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE229	

## 2. Message Structure for: IE229

IE229	(CC229C)	INDIVIDUAL GUARANTEE VOUCHER REVOCATION NOTIFICATION	(E_IGV_RNG)
-------	----------	---	-------------

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

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE229	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

**---GUARANTOR**

Identification number	R	an..17	R0860
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL070

**---GUARANTEE REFERENCE**

GRN	R	an..24	G0002
Invalidity date	R	an10	G0002

**-----CUSTOMS OFFICE OF GUARANTEE**

Reference number	R	an8	CL174
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE231	

## 2. Message Structure for: IE231

IE231	(CC231C)	COMPREHENSIVE GUARANTEE CANCELLATION NOTIFICATION	(E_COG_CNP)
-------	----------	--	-------------

MESSAGE	1x	R
--HOLDER OF THE TRANSIT PROCEDURE	1x	R
--GUARANTEE REFERENCE	1x	R
-----CUSTOMS OFFICE OF GUARANTEE	1x	R

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
<b>Appendix Q2: Technical Message Structure</b>	
<b>2. Message Structure for: IE231</b>	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	R	an..17	R0850
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**---GUARANTEE REFERENCE**

GRN	R	an..24	G0002 R0324
Invalidity date	R	an10	G0002
Invalidity reason code	O	an3	CL212
Invalidity reason text	O	an..512	

**-----CUSTOMS OFFICE OF GUARANTEE**

Reference number	R	an8	CL174
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE411	

## 2. Message Structure for: IE411

IE411	(CD411D)	SENDING OF STATISTICS DATA	(C_STA_SND)
-------	----------	----------------------------	-------------

MESSAGE	1x	R	
---SENDING COUNTRY	1x	R	
-----SYSTEM APPLICABILITY	99x	R	
-----STATISTICAL CHARACTERISTICS	999x	R	
-----SERIES ELEMENTS	999x	D	C0805



DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE411	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 G0137 R0008 T1120

## ---SENDING COUNTRY

Country	R	a2	CL008
Year	R	n4	G0002
Month	R	an2	CL026

## -----SYSTEM APPLICABILITY

Sequence number	R	n..5	R0987
System code	R	n..2	CL169 G0906

## -----STATISTICAL CHARACTERISTICS

Sequence number	R	n..5	R0987
Operation	R	a1	CL191
Statistics type	R	an4	CL057
Statistics type support	R	n1	CL027

## -----SERIES ELEMENTS

Sequence number	R	n..5	R0987
Other country	O	a2	CL008
Counter	R	n..9	G0021

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE903	

## 2. Message Structure for: IE903

IE903	(CD903D)	WARNING MESSAGE	(C_MSG_WRN)
-------	----------	-----------------	-------------

MESSAGE	1x	R
---EVALUATED MESSAGE	1x	R
---CONSISTENCY CHECK WARNING	999x	R

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE903	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 G0137 R0008 T1120

**---EVALUATED MESSAGE**

Message type	R	an6	CL902
Country	D	a2	CL008 C0803
Year	D	n4	C0803 G0002
Month	D	an2	CL026 C0803

**---CONSISTENCY CHECK WARNING**

Warning pointer	R	an..512	G0110
Warning code	R	an6	CL903 G0111
Original attribute value	D	an..512	C0804

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE906	

## 2. Message Structure for: IE906

IE906	(CC906C)	FUNCTIONAL NACK	(N_FUN_NCK)
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MESSAGE	1x	R
---HEADER	1x	R
---FUNCTIONAL ERROR	9999x	R

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE906	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

**---HEADER**

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

**---FUNCTIONAL ERROR**

Error pointer	R	an..512	G0009
Error code	R	n2	CL180
Error reason	R	an..7	G0010
Original attribute value	O	an..512	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE906	

## 2. Message Structure for: IE906

IE906	(CD906C)	FUNCTIONAL NACK	(C_FUN_NCK)
-------	----------	-----------------	-------------

MESSAGE	1x	R	G0085
---HEADER	1x	D	C0461
---FUNCTIONAL ERROR	9999x	R	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE906	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 G0137 R0008

## ---HEADER

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

## ---FUNCTIONAL ERROR

Error pointer	R	an..512	G0009
Error code	R	n2	CL180
Error reason	R	an..7	G0010
Original attribute value	O	an..512	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE906	

## 2. Message Structure for: IE906

IE906	(CD906D)	FUNCTIONAL NACK	(C_FUN_NCK)
-------	----------	-----------------	-------------

MESSAGE	1x	R	G0085
---HEADER	1x	D	C0461
---FUNCTIONAL ERROR	9999x	R	



DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE906	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 G0137 R0008

**---HEADER**

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

**---FUNCTIONAL ERROR**

Error pointer	R	an..512	G0009
Error code	R	n2	CL437
Error reason	R	an..7	G0010
Original attribute value	O	an..512	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE917	

## 2. Message Structure for: IE917

IE917	(CD917D)	XML NACK	(C_XML_NCK)
-------	----------	----------	-------------

MESSAGE	1x	R	G0086
---HEADER	1x	O	G0007
---XML ERROR	9999x	R	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE917	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 G0137 R0008

## ---HEADER

MRN	R	an..35	
-----	---	--------	--

## ---XML ERROR

Error line number	R	n..9	G0021
Error column number	R	n..9	G0021
Error pointer	O	an..512	G0012
Error code	R	n2	CL030
Error text	R	an..512	G0011
Original attribute value	O	an..512	G0013

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE917	

## 2. Message Structure for: IE917

IE917	(CC917C)	XML NACK	(N_XML_NCK)
-------	----------	----------	-------------

MESSAGE	1x	R	
---HEADER	1x	O	G0038
---XML ERROR	9999x	R	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE917	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---HEADER

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

## ---XML ERROR

Error line number	R	n..9	G0021
Error column number	R	n..9	G0021
Error pointer	O	an..512	G0012
Error code	R	n2	CL030
Error text	R	an..512	G0011
Original attribute value	O	an..512	G0013

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE917	

## 2. Message Structure for: IE917

IE917	(CD917C)	XML NACK	(C_XML_NCK)
-------	----------	----------	-------------

MESSAGE	1x	R	G0086
---HEADER	1x	O	G0007
---XML ERROR	9999x	R	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE917	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 G0137 R0008

## ---HEADER

MRN	R	an..35	
-----	---	--------	--

## ---XML ERROR

Error line number	R	n..9	G0021
Error column number	R	n..9	G0021
Error pointer	O	an..512	G0012
Error code	R	n2	CL030
Error text	R	an..512	G0011
Original attribute value	O	an..512	G0013

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE927	

## 2. Message Structure for: IE927

IE927	(CD927D)	POSITIVE VALIDATION ENS	(C_POS_VAL_ENS)
-------	----------	-------------------------	-----------------

MESSAGE	1x	R
---TRANSIT OPERATION	1x	R



DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE927	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE928	

## 2. Message Structure for: IE928

IE928	(CC928D)	POSITIVE ACKNOWLEDGE	(E_POS_ACK)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---ENS OPERATION	1x	D	C0143 G0080
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE928	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

LRN	R	an..22	
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## ---ENS OPERATION

ENS MRN	R	an18	G0002
ENS registration date and time	R	an19	G0002

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	D	an..17	C0089 G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

## -----ADDRESS

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

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE928	

## 2. Message Structure for: IE928

IE928	(CD928D)	POSITIVE ACKNOWLEDGE ENS	(C_POS_ACK_ENS)
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MESSAGE	1x	R
---TRANSIT OPERATION	1x	R
---ENS OPERATION	1x	R

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE928	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
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**---ENS OPERATION**

ENS MRN	R	an18	G0002 R0027
ENS registration date and time	R	an19	G0002

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE928	

## 2. Message Structure for: IE928

IE928	(CC928C)	POSITIVE ACKNOWLEDGE	(E_POS_ACK)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE928	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

LRN	R	an..22	
-----	---	--------	--

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	D	an..17	C0089 G0120 R0850
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TIR holder identification number	D	an..17	C0904 G0002
----------------------------------	---	--------	----------------

Name	D	an..70	C0250
------	---	--------	-------

## -----ADDRESS

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

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE971	

## 2. Message Structure for: IE971

IE971	(CD971C)	FULL UNAVAILABILITY SCHEDULE	(C_UNA_DAT)
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MESSAGE	1x	R	
---COUNTRY	99x	R	G0210
-----ACTION	9x	R	
-----UNAVAILABILITY	99x	R	R0518
-----FALLBACK	1x	D	C0828



DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE971	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 G0137 R0008 T1120

## ---COUNTRY

Sequence number	R	n..5	R0987
Country	R	a2	CL070

## -----ACTION

Sequence number	R	n..5	R0987
Operation	R	a1	CL024

## -----UNAVAILABILITY

Sequence number	R	n..5	R0987
Type	R	a1	CL079 R0516
Functionality	R	a1	CL168
Start date and time	R	an19	G0002
End date and time	D	an19	C0400 G0002 R0519
Explanation	R	an2	CL183
Text	O	an..512	

## -----FALLBACK

Flag	R	n1	CL027
Text	O	an..512	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE974	

## 2. Message Structure for: IE974

IE974	(CD974C)	NCA AVAILABILITY REQUEST	(C_AVA_REQ)
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MESSAGE	1x	R
---HEADER	1x	R

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE974	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 G0137 R0008 T1120

**---HEADER**

MRN	R	an18	G0002 R0028
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE975	

## 2. Message Structure for: IE975

IE975	(CD975C)	NCA AVAILABILITY RESPONSE	(C_AVA_RSP)
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MESSAGE	1x	R
---HEADER	1x	O

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE975	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	G0137 T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 G0137 R0008 T1120

**---HEADER**

MRN	R	an18	G0002 R0028
Status	R	an3	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IEA13	

## 2. Message Structure for: IEA13

IEA13	(CCA13D)	DECLARATION AMENDMENT	(E_DEC_AMD)
MESSAGE		1x	R
---TRANSIT OPERATION		1x	R
---AUTHORISATION		9x	D C0101 G0102 G0167
---CUSTOMS OFFICE OF DEPARTURE		1x	R
---CUSTOMS OFFICE OF DESTINATION (DECLARED)		1x	R G0034
---CUSTOMS OFFICE OF TRANSIT (DECLARED)		9x	D C0030 G0030
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)		9x	D C0587 G0587
---HOLDER OF THE TRANSIT PROCEDURE		1x	R
-----SAFETY AND SECURITY IDENTIFICATION NUMBER		1x	D C0033
-----ADDRESS		1x	D C0252
-----CONTACT PERSON		1x	D C0042 G0105
---REPRESENTATIVE		1x	O G0850
-----SAFETY AND SECURITY IDENTIFICATION NUMBER		1x	D C0067
-----ADDRESS		1x	D C0053
-----CONTACT PERSON		1x	D C0042 G0105
---GUARANTEE		9x	R
-----GUARANTEE REFERENCE		99x	D C0085
---CONSIGNMENT		1x	R
-----CARRIER		1x	D C0068 G0075
-----SAFETY AND SECURITY IDENTIFICATION NUMBER		1x	D C0067
-----ADDRESS		1x	D C0053
-----CONTACT PERSON		1x	O G0105
-----CONSIGNOR		1x	D C0543 G0076
-----SAFETY AND SECURITY IDENTIFICATION NUMBER		1x	D C0067
-----ADDRESS		1x	D C0252
-----CONTACT PERSON		1x	O G0105
-----CONSIGNEE		1x	D C0003 G0001
-----SAFETY AND SECURITY IDENTIFICATION NUMBER		1x	D C0067
-----ADDRESS		1x	D C0252
-----CONTACT PERSON		1x	D C0042 G0105
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x	O G0825 R0040
-----SAFETY AND SECURITY IDENTIFICATION NUMBER		1x	D C0067
-----TRANSPORT EQUIPMENT		9999x	D C0823 G0103
-----SEAL		99x	D C0569
-----GOODS REFERENCE		9999x	D C0670 G0670 R0010
-----LOCATION OF GOODS		1x	D C0710
-----CUSTOMS OFFICE		1x	D C0394
-----GNSS		1x	D C0394
-----ECONOMIC OPERATOR		1x	D C0394
-----ADDRESS		1x	D C0394
-----POSTCODE ADDRESS		1x	D C0394
-----CONTACT PERSON		1x	D C0394 G0105
-----DEPARTURE TRANSPORT MEANS		999x	D C0826 G0088 G0119 R0855

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IEA13	

-----COUNTRY OF ROUTING OF CONSIGNMENT	99x	D	C0586 G0079 R0089
-----ACTIVE BORDER TRANSPORT MEANS	9x	D	C0809 G0078 G0118 R0789
-----PLACE OF ACCEPTANCE	1x	D	C0932
-----ADDRESS	1x	D	C0044
-----PLACE OF LOADING	1x	D	C0405
-----PLACE OF UNLOADING	1x	D	C0191 R0039
-----PLACE OF DELIVERY	1x	D	C0932
-----ADDRESS	1x	D	C0046
-----PREVIOUS DOCUMENT	9999x	O	G0326 G0825
-----SUPPORTING DOCUMENT	99x	O	G0825
-----TRANSPORT DOCUMENT	99x	D	C0076 G0825 R0062
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	D	C0187
-----HOUSE CONSIGNMENT	1999x	R	
-----CONSIGNOR	1x	D	C0544 R0506
-----SAFETY AND SECURITY IDENTIFICATION NUMBER	1x	D	C0067
-----ADDRESS	1x	D	C0252
-----CONTACT PERSON	1x	D	C0042 G0105
-----CONSIGNEE	1x	D	C0003 G0001 R0506
-----SAFETY AND SECURITY IDENTIFICATION NUMBER	1x	D	C0067
-----ADDRESS	1x	D	C0252
-----CONTACT PERSON	1x	D	C0042 G0105
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825 R0040
-----SAFETY AND SECURITY IDENTIFICATION NUMBER	1x	D	C0067
-----BUYER	1x	D	C0080
-----ADDRESS	1x	R	
-----CONTACT PERSON	1x	O	
-----SELLER	1x	D	C0080
-----ADDRESS	1x	R	
-----CONTACT PERSON	1x	O	
-----DEPARTURE TRANSPORT MEANS	999x	D	C0826 G0088 G0119 R0506 R0855
-----COUNTRY OF ROUTING OF CONSIGNMENT	99x	D	C0081 R0998
-----PASSIVE BORDER TRANSPORT MEANS	99x	D	C0083
-----PLACE OF ACCEPTANCE	1x	D	C0052
-----ADDRESS	1x	D	C0044
-----PLACE OF DELIVERY	1x	D	C0052
-----ADDRESS	1x	D	C0046
-----PREVIOUS DOCUMENT	99x	O	G0026
-----SUPPORTING DOCUMENT	99x	O	G0825
-----TRANSPORT DOCUMENT	99x	D	C0076 G0825 R0078
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	D	C0187 R0506

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IEA13	

-----CONSIGNMENT ITEM	999x	R	G0071
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825 R0040
-----SAFETY AND SECURITY IDENTIFICATION NUMBER	1x	D	C0067
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	D	C0154
-----DANGEROUS GOODS	99x	O	G0300
-----GOODS MEASURE	1x	R	
-----PACKAGING	99x	R	
-----PASSIVE BORDER TRANSPORT MEANS	99x	D	C0083
-----PREVIOUS DOCUMENT	99x	D	C0035 G0825
-----SUPPORTING DOCUMENT	99x	O	G0069 G0825
-----ADDITIONAL REFERENCE	99x	O	G0068 G0825
-----ADDITIONAL INFORMATION	99x	O	G0825



DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IEA13	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

LRN	D	an..22	C0467
MRN	D	an18	C0467 G0002
ENS MRN	D	an18	C0110 G0002
Declaration type	R	an..5	CL231 R0601 R0909 R0911
Additional declaration type	R	a1	CL042
TIR Carnet number	D	an..12	C0411 R0990
Presentation of the goods date and time	O	an19	G0002
Security	R	n1	CL217
Reduced dataset indicator	R	n1	CL027 R0849
Specific circumstance indicator	D	an3	CL296 C0019 R0014
Communication language at departure	O	a2	CL192 G0100
Binding itinerary	R	n1	CL027
Amendment type flag	R	n1	CL027 R0523
Limit date	D	an10	C0839 G0002
Referral request reference	D	an..17	C0034 R0096

## ---AUTHORISATION

Sequence number	R	n..5	R0987
Type	R	an..4	CL235 G0114 G0117 R0350 R0859
Reference number	R	an..35	G0033 R0352

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171 R0016 R0124 R0901
Entry indicator	D	n1	CL027 C0024

## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172 R0901 R0904 R0905
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173 G0142 R0003 R0006 R0024 R0125 R0906
Arrival date and time (estimated)	D	an19	C0598 G0002 R0005
Entry indicator	D	n1	CL027 C0031 R0025
Re-entry indicator	D	n1	CL027 C0144 R0109 R0111

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

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IEA13	

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175 R0103

### ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	D	an..17	C0032 G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0252

### -----SAFETY AND SECURITY IDENTIFICATION NUMBER

Identification number	R	an..17	G0002 R0029
Country	R	a2	CL248

### -----ADDRESS

Street and number	D	an..70	C0036
Street	D	an..70	C0037
Street additional line	D	an..70	C0038
Number	D	an..35	C0039
Postcode	D	an..17	C0506
City	R	an..35	
Country	R	a2	CL248
Sub-division	D	an..35	C0041
P.O. box	D	an..70	C0054

### -----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	R0112
E-mail address	O	an..256	G0002

### ---REPRESENTATIVE

Identification number	R	an..17	R0033 R0850
Status	R	n1	CL094
Name	D	an..70	C0056

### -----SAFETY AND SECURITY IDENTIFICATION NUMBER

Identification number	R	an..17	G0002 R0090
Country	R	a2	CL248

### -----ADDRESS

Street	O	an..70	
Street additional line	O	an..70	
Number	D	an..35	C0039
Postcode	D	an..17	C0506
City	R	an..35	
Country	R	a2	CL008
Sub-division	O	an..35	
P.O. box	D	an..70	C0054

### -----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	R0112
E-mail address	O	an..256	G0002

### ---GUARANTEE

Sequence number	R	n..5	R0987
Guarantee type	R	an1	CL251 R0900
Other guarantee reference	D	an..35	C0130

### -----GUARANTEE REFERENCE

Sequence number	R	n..5	R0987
GRN	D	an..24	C0086 G0002 R0318

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
<b>Appendix Q2: Technical Message Structure</b>	
<b>2. Message Structure for: IEA13</b>	

Access code	D	an..4	C0086
Amount to be covered	R	n..16,2	G0021
Currency	R	a3	CL048

**---CONSIGNMENT**

Country of dispatch	D	a2	CL008	C0909 G0988
Country of destination	D	a2	CL008	C0343 G0113
Container indicator	D	n1	CL027	C0827 G0332
Inland mode of transport	O	n1	CL218	
Mode of transport at the border	D	n1	CL218	C0601 G0020 G0115
Gross mass	R	n..16,6		R0994
Reference number UCR	D	an..35		C0502 G0002

**-----CARRIER**

Identification number	R	an..17		G0002 G0201 R0840
Name	D	an..70		C0056

**-----SAFETY AND SECURITY IDENTIFICATION NUMBER**

Identification number	R	an..17		G0002 R0034
Country	R	a2	CL248	

**-----ADDRESS**

Street	O	an..70		
Street additional line	O	an..70		
Number	D	an..35		C0039
Postcode	D	an..17		C0506
City	R	an..35		
Country	R	a2	CL248	
Sub-division	O	an..35		
P.O. box	D	an..70		C0054

**-----CONTACT PERSON**

Name	R	an..70		
Phone number	R	an..35		R0112
E-mail address	O	an..256		G0002

**-----CONSIGNOR**

Identification number	O	an..17		R0850
Name	D	an..70		C0252
Type of person	D	n1	CL729	C0058

**-----SAFETY AND SECURITY IDENTIFICATION NUMBER**

Identification number	R	an..17		G0002 R0840
Country	R	a2	CL248	

**-----ADDRESS**

Street and number	D	an..70		C0036
Street	D	an..70		C0037
Street additional line	D	an..70		C0038
Number	D	an..35		C0039
Postcode	D	an..17		C0506
City	R	an..35		
Country	R	a2	CL248	
Sub-division	D	an..35		C0041
P.O. box	D	an..70		C0054

**-----CONTACT PERSON**

Name	R	an..70		
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
<b>Appendix Q2: Technical Message Structure</b>	
<b>2. Message Structure for: IEA13</b>	

Phone number	R	an..35	R0112
E-mail address	O	an..256	G0002

**-----CONSIGNEE**

Identification number	O	an..17	R0851
Name	D	an..70	C0252
Type of person	D	n1	CL729 C0058

**-----SAFETY AND SECURITY IDENTIFICATION NUMBER**

Identification number	R	an..17	G0002 R0840
Country	R	a2	CL248

**-----ADDRESS**

Street and number	D	an..70	C0036
Street	D	an..70	C0037
Street additional line	D	an..70	C0038
Number	D	an..35	C0039
Postcode	D	an..17	C0506
City	R	an..35	
Country	R	a2	CL248
Sub-division	D	an..35	C0041
P.O. box	D	an..70	C0054

**-----CONTACT PERSON**

Name	R	an..70	
Phone number	R	an..35	R0112
E-mail address	O	an..256	G0002

**-----ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 G0201 R0840

**-----SAFETY AND SECURITY IDENTIFICATION NUMBER**

Identification number	R	an..17	G0002 R0037
Country	R	a2	CL248

**-----TRANSPORT EQUIPMENT**

Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0055 G0002
Container size and type	D	an..10	CL710 C0062
Container packed status	D	an..3	CL709 C0069
Container supplier type	D	an..3	CL711 C0064
Number of seals	R	n..4	G0021 R0106 R0165 R0448

**-----SEAL**

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

**-----GOODS REFERENCE**

Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0005 G0006

**-----LOCATION OF GOODS**

Type of location	R	a1	CL347
Qualifier of identification	R	a1	CL326 G0500
Authorisation number	D	an..35	C0394
Additional identifier	D	an..4	C0671
UN LOCODE	D	an..17	CL244 C0394

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IEA13	

-----CUSTOMS OFFICE

Reference number R an8 CL171

-----GNSS

Latitude R an..17 G0002  
G0014

Longitude R an..17 G0002  
G0014

-----ECONOMIC OPERATOR

Identification number R an..17 R0850

-----ADDRESS

Street and number R an..70

Postcode D an..17 C0506

City R an..35

Country R a2 CL009

-----POSTCODE ADDRESS

House number D an..17 C0382

Postcode R an..17

Country R a2 CL190

-----CONTACT PERSON

Name R an..70

Phone number R an..35

E-mail address O an..256 G0002

-----DEPARTURE TRANSPORT MEANS

Sequence number R n..5 R0987

Type of identification R n2 CL750 G0112  
R0472  
R0474  
R0476

Identification number R an..35 R0473

Nationality R a2 CL165

-----COUNTRY OF ROUTING OF CONSIGNMENT

Sequence number R n..5 R0987

Country R a2 CL008 R0480

-----ACTIVE BORDER TRANSPORT MEANS

Sequence number R n..5 R0987

Customs office at border reference number R an8 CL141 G0789

Type of identification R n2 CL219 G0112

Identification number R an..35 R0076

Nationality R a2 CL165

Conveyance reference number D an..17 C0532  
G0002  
R0315

Type of means of transport D an..4 CL751 C0065

Actual date and time of departure D an19 C0071  
R0038

Estimated date and time of departure D an19 C0071  
R0038

Estimated date and time of arrival D an19 C0072  
R0038

-----PLACE OF ACCEPTANCE

Location D an..35 C0044

UN LOCODE O an..17 CL244

-----ADDRESS

Country R a2 CL008

-----PLACE OF LOADING

UN LOCODE O an..17 CL244

Country D a2 CL008 C0389

Location D an..35 C0389

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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IEA13	

**-----PLACE OF UNLOADING**

UN LOCODE	O	an..17	CL244	
Country	D	a2	CL008	C0389
Location	D	an..35		C0389

**-----PLACE OF DELIVERY**

Location	D	an..35		C0046
UN LOCODE	O	an..17	CL244	

**-----ADDRESS**

Country	R	a2	CL008	
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**-----PREVIOUS DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 R0020 R0053 R0524
Reference number	R	an..70		G0321
Complement of information	O	an..35		

**-----SUPPORTING DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		

**-----TRANSPORT DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057 R0066
Reference number	R	an..70		G0321 R0067

**-----ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321

**-----ADDITIONAL INFORMATION**

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3060
Text	O	an..512		

**-----TRANSPORT CHARGES**

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

Sequence number	R	n..5		R0987
Country of dispatch	D	a2	CL008	C0909 G0988 R0506
Country of destination	D	a2	CL008	C0343 G0062 G0113 R0506
Gross mass	R	n..16,6		R0983
Reference number UCR	D	an..35		C0502 G0002 R0506

**-----CONSIGNOR**

Identification number	O	an..17		R0850
Name	D	an..70		C0252
Type of person	D	n1	CL729	C0058

**-----SAFETY AND SECURITY IDENTIFICATION NUMBER**

Identification number	R	an..17		G0002 R0840
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IEA13	

Country	R	a2	CL248
<b>-----ADDRESS</b>			
Street and number	D	an..70	C0036
Street	D	an..70	C0037
Street additional line	D	an..70	C0038
Number	D	an..35	C0039
Postcode	D	an..17	C0506
City	R	an..35	
Country	R	a2	CL248
Sub-division	D	an..35	C0041
P.O. box	D	an..70	C0054
<b>-----CONTACT PERSON</b>			
Name	R	an..70	
Phone number	R	an..35	R0112
E-mail address	O	an..256	G0002
<b>-----CONSIGNEE</b>			
Identification number	O	an..17	R0851
Name	D	an..70	C0252
Type of person	D	n1	CL729 C0058
<b>-----SAFETY AND SECURITY IDENTIFICATION NUMBER</b>			
Identification number	R	an..17	G0002 R0840
Country	R	a2	CL248
<b>-----ADDRESS</b>			
Street and number	D	an..70	C0036
Street	D	an..70	C0037
Street additional line	D	an..70	C0038
Number	D	an..35	C0039
Postcode	D	an..17	C0506
City	R	an..35	
Country	R	a2	CL248
Sub-division	D	an..35	C0041
P.O. box	D	an..70	C0054
<b>-----CONTACT PERSON</b>			
Name	R	an..70	
Phone number	R	an..35	R0112
E-mail address	O	an..256	G0002
<b>-----ADDITIONAL SUPPLY CHAIN ACTOR</b>			
Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 G0201 R0840
<b>-----SAFETY AND SECURITY IDENTIFICATION NUMBER</b>			
Identification number	R	an..17	G0002 R0037
Country	R	a2	CL248
<b>-----BUYER</b>			
Name	R	an..70	
Identification number	O	an..17	G0002 R0840
Type of person	R	n1	CL729
<b>-----ADDRESS</b>			
Street	O	an..70	
Street additional line	O	an..70	
Number	D	an..35	C0039
Postcode	D	an..17	C0506

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City	R	an..35	
Country	R	a2	CL248
Sub-division	O	an..35	
P.O. box	D	an..70	C0054

-----CONTACT PERSON

Phone number	R	an..35	R0112
E-mail address	O	an..256	G0002

-----SELLER

Name	R	an..70	
Identification number	O	an..17	G0002 R0840
Type of person	R	n1	CL729

-----ADDRESS

Street	O	an..70	
Street additional line	O	an..70	
Number	D	an..35	C0039
Postcode	D	an..17	C0506
City	R	an..35	
Country	R	a2	CL248
Sub-division	O	an..35	
P.O. box	D	an..70	C0054

-----CONTACT PERSON

Phone number	R	an..35	R0112
E-mail address	O	an..256	G0002

-----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5	R0987
Type of identification	R	n2	CL750 G0112 R0472 R0474 R0476
Identification number	R	an..35	R0473
Nationality	R	a2	CL165

-----COUNTRY OF ROUTING OF CONSIGNMENT

Sequence number	R	n..5	R0987
Country	R	a2	CL008

-----PASSIVE BORDER TRANSPORT MEANS

Sequence number	R	n..5	R0987
Identification number	R	an..35	
Type of identification	R	n2	CL750
Type of means of transport	R	an..4	CL751
Nationality	R	a2	CL165

-----PLACE OF ACCEPTANCE

Location	D	an..35	C0044
UN LOCODE	O	an..17	CL244

-----ADDRESS

Country	R	a2	CL008
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-----PLACE OF DELIVERY

Location	D	an..35	C0046
UN LOCODE	O	an..17	CL244

-----ADDRESS

Country	R	a2	CL008
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-----PREVIOUS DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL228
Reference number	R	an..70	R0416
Complement of information	O	an..35	



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-----**SUPPORTING DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		

-----**TRANSPORT DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057 R0081
Reference number	R	an..70		G0321 R0083

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321

-----**ADDITIONAL INFORMATION**

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3062
Text	O	an..512		

-----**TRANSPORT CHARGES**

Method of payment	R	a1	CL116	
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-----**CONSIGNMENT ITEM**

Goods item number	R	n..5		G0072 R0988
Declaration goods item number	R	n..5		G0005 R0007
Declaration type	D	an..5	CL232	C0045 R0507 R0601 R0909
Country of dispatch	D	a2	CL008	C0909 G0988 R0507
Country of destination	D	a2	CL008	C0343 G0113 R0507
Reference number UCR	D	an..35		C0502 G0002 R0507

-----**ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840

-----**SAFETY AND SECURITY IDENTIFICATION NUMBER**

Identification number	R	an..17		G0002 R0037
Country	R	a2	CL248	

-----**COMMODITY**

Description of goods	R	an..512		
CUS code	O	an9	CL016	G0301

-----**COMMODITY CODE**

Harmonized System sub-heading code	R	an6	CL152	R0996
Combined nomenclature code	D	an2		C0821 R0060

-----**DANGEROUS GOODS**

Sequence number	R	n..5		R0987
UN Number	R	an4	CL101	

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-----**GOODS MEASURE**

Gross mass	R	n..16,6	G0021 R0221
Net mass	D	n..16,6	C0837 R0223
Supplementary units	O	n..16,6	

-----**PACKAGING**

Sequence number	R	n..5	R0987
Type of packages	R	an2	CL017 R0220
Number of packages	D	n..8	C0060 G0021 R0219 R0364
Shipping marks	D	an..512	C0060 G0024

-----**PASSIVE BORDER TRANSPORT MEANS**

Sequence number	R	n..5	R0987
Identification number	R	an..35	
Type of identification	R	n2	CL750
Type of means of transport	R	an..4	CL751
Nationality	R	a2	CL165

-----**PREVIOUS DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL214 G0057 R0020
Reference number	R	an..70	G0321
Goods item number	O	n..5	G0058
Type of packages	O	an2	CL017
Number of packages	O	n..8	
Measurement unit and qualifier	D	an..4	CL349 C0298
Quantity	O	n..16,6	
Complement of information	O	an..35	

-----**SUPPORTING DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	G0321 G0414
Document line item number	O	n..5	
Complement of information	O	an..35	

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	D	an..70	C0015 G0050 G0321 G0424 R0023

-----**ADDITIONAL INFORMATION**

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

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## 2. Message Structure for: IEA13

IEA13	(CDA13D)	DECLARATION AMENDMENT ENS	(C_DEC_AMD_ENS)
MESSAGE		1x	R
---TRANSIT OPERATION		1x	R
---AUTHORISATION		9x	D C0101 G0102 G0167
---CUSTOMS OFFICE OF DEPARTURE		1x	R
---CUSTOMS OFFICE OF DESTINATION (DECLARED)		1x	R G0034
---CUSTOMS OFFICE OF TRANSIT (DECLARED)		9x	D C0030 G0030
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)		9x	D C0587
---HOLDER OF THE TRANSIT PROCEDURE		1x	R
-----SAFETY AND SECURITY IDENTIFICATION NUMBER		1x	D C0033
-----ADDRESS		1x	D C0252
-----CONTACT PERSON		1x	D C0042 G0105
---REPRESENTATIVE		1x	O G0860
-----SAFETY AND SECURITY IDENTIFICATION NUMBER		1x	D C0067
-----ADDRESS		1x	D C0053
-----CONTACT PERSON		1x	D C0042 G0105
---GUARANTEE		9x	R
-----GUARANTEE REFERENCE		99x	D C0085
---CONSIGNMENT		1x	R
-----CARRIER		1x	D C0068 G0075
-----SAFETY AND SECURITY IDENTIFICATION NUMBER		1x	D C0067
-----ADDRESS		1x	D C0053
-----CONTACT PERSON		1x	O G0105
-----CONSIGNOR		1x	D C0543 G0076
-----SAFETY AND SECURITY IDENTIFICATION NUMBER		1x	D C0067
-----ADDRESS		1x	D C0252
-----CONTACT PERSON		1x	O G0105
-----CONSIGNEE		1x	D C0003 G0001
-----SAFETY AND SECURITY IDENTIFICATION NUMBER		1x	D C0067
-----ADDRESS		1x	D C0252
-----CONTACT PERSON		1x	D C0042 G0105
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x	O G0825 R0040
-----SAFETY AND SECURITY IDENTIFICATION NUMBER		1x	D C0067
-----TRANSPORT EQUIPMENT		9999x	D C0823 G0103
-----SEAL		99x	D C0569
-----GOODS REFERENCE		9999x	D C0670 G0670 R0010
-----LOCATION OF GOODS		1x	D C0710
-----CUSTOMS OFFICE		1x	D C0394
-----GNSS		1x	D C0394
-----ECONOMIC OPERATOR		1x	D C0394
-----ADDRESS		1x	D C0394
-----POSTCODE ADDRESS		1x	D C0394
-----CONTACT PERSON		1x	D C0394 G0105
-----DEPARTURE TRANSPORT MEANS		999x	D C0826 G0088 G0119 R0855

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-----COUNTRY OF ROUTING OF CONSIGNMENT	99x	D	C0586 G0079 R0089
-----ACTIVE BORDER TRANSPORT MEANS	9x	D	C0809 G0078 G0118 R0789
-----PLACE OF ACCEPTANCE	1x	D	C0043
-----ADDRESS	1x	D	C0044
-----PLACE OF LOADING	1x	D	C0405
-----PLACE OF UNLOADING	1x	D	C0191 R0039
-----PLACE OF DELIVERY	1x	D	C0043
-----ADDRESS	1x	D	C0046
-----PREVIOUS DOCUMENT	9999x	O	G0326 G0825
-----SUPPORTING DOCUMENT	99x	O	G0825
-----TRANSPORT DOCUMENT	99x	D	C0076 G0825 R0062
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	D	C0187
-----HOUSE CONSIGNMENT	1999x	R	
-----CONSIGNOR	1x	D	C0544 R0506
-----SAFETY AND SECURITY IDENTIFICATION NUMBER	1x	D	C0067
-----ADDRESS	1x	D	C0252
-----CONTACT PERSON	1x	D	C0042 G0105
-----CONSIGNEE	1x	D	C0003 G0001 R0506
-----SAFETY AND SECURITY IDENTIFICATION NUMBER	1x	D	C0067
-----ADDRESS	1x	D	C0252
-----CONTACT PERSON	1x	D	C0042 G0105
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825 R0040
-----SAFETY AND SECURITY IDENTIFICATION NUMBER	1x	D	C0067
-----BUYER	1x	D	C0080
-----ADDRESS	1x	R	
-----CONTACT PERSON	1x	O	
-----SELLER	1x	D	C0080
-----ADDRESS	1x	R	
-----CONTACT PERSON	1x	O	
-----DEPARTURE TRANSPORT MEANS	999x	D	C0826 G0088 G0119 R0506 R0855
-----COUNTRY OF ROUTING OF CONSIGNMENT	99x	D	C0081 R0998
-----PASSIVE BORDER TRANSPORT MEANS	99x	D	C0083
-----PLACE OF ACCEPTANCE	1x	D	C0052
-----ADDRESS	1x	D	C0044
-----PLACE OF DELIVERY	1x	D	C0052
-----ADDRESS	1x	D	C0046
-----PREVIOUS DOCUMENT	99x	O	G0026
-----SUPPORTING DOCUMENT	99x	O	G0825
-----TRANSPORT DOCUMENT	99x	D	C0076 G0825 R0078
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	D	C0187 R0506

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-----CONSIGNMENT ITEM	999x	R	G0071
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825 R0040
-----SAFETY AND SECURITY IDENTIFICATION NUMBER	1x	D	C0067
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	D	C0154
-----DANGEROUS GOODS	99x	O	G0300
-----GOODS MEASURE	1x	R	
-----PACKAGING	99x	R	
-----PASSIVE BORDER TRANSPORT MEANS	99x	D	C0083
-----PREVIOUS DOCUMENT	99x	D	C0035 G0825
-----SUPPORTING DOCUMENT	99x	O	G0069 G0825
-----ADDITIONAL REFERENCE	99x	O	G0068 G0825
-----ADDITIONAL INFORMATION	99x	O	G0825

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## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
ENS MRN	R	an18	G0002 R0027
Declaration type	R	an..5	CL231 R0601 R0909 R0911
Additional declaration type	R	a1	CL042
TIR Carnet number	D	an..12	C0411 R0990
Presentation of the goods date and time	O	an19	G0002
Security	R	n1	CL217
Reduced dataset indicator	R	n1	CL027 R0849
Specific circumstance indicator	D	an3	CL296 C0019 R0014
Communication language at departure	O	a2	CL192 G0100
Binding itinerary	R	n1	CL027
Amendment type flag	R	n1	CL027 R0528
Limit date	D	an10	C0839 G0002
Referral request reference	D	an..17	C0034 R0096
ENS filing	R	n1	CL027 R0094

## ---AUTHORISATION

Sequence number	R	n..5	R0987
Type	R	an..4	CL235 G0114 G0117 R0350 R0859
Reference number	R	an..35	G0033 R0352

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171 R0016 R0124 R0901
Entry indicator	D	n1	CL027 C0024

## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172 R0901 R0904 R0905
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173 G0142 R0003 R0006 R0024 R0125 R0906
Arrival date and time (estimated)	D	an19	C0598 G0002 R0005
Entry indicator	D	n1	CL027 C0031 R0025
Re-entry indicator	D	n1	CL027 C0144 R0109 R0111

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

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175 R0103

**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	D	an..17	C0032 G0002 G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0252

**-----SAFETY AND SECURITY IDENTIFICATION NUMBER**

Identification number	R	an..17	G0002 R0029
Country	R	a2	CL199

**-----ADDRESS**

Street and number	D	an..70	C0036
Street	D	an..70	C0037
Street additional line	D	an..70	C0038
Number	D	an..35	C0039
Postcode	D	an..17	C0506
City	R	an..35	
Country	R	a2	CL199
Sub-division	D	an..35	C0041
P.O. box	D	an..70	C0054

**-----CONTACT PERSON**

Name	R	an..70	
Phone number	R	an..35	R0112
E-mail address	O	an..256	G0002

**---REPRESENTATIVE**

Identification number	R	an..17	R0033 R0850
Status	R	n1	CL094
Name	D	an..70	C0056

**-----SAFETY AND SECURITY IDENTIFICATION NUMBER**

Identification number	R	an..17	G0002 R0090
Country	R	a2	CL199

**-----ADDRESS**

Street	O	an..70	
Street additional line	O	an..70	
Number	D	an..35	C0039
Postcode	D	an..17	C0506
City	R	an..35	
Country	R	a2	CL008
Sub-division	O	an..35	
P.O. box	D	an..70	C0054

**-----CONTACT PERSON**

Name	R	an..70	
Phone number	R	an..35	R0112
E-mail address	O	an..256	G0002

**---GUARANTEE**

Sequence number	R	n..5	R0987
Guarantee type	R	an1	CL251 R0900
Other guarantee reference	D	an..35	C0130

**-----GUARANTEE REFERENCE**

Sequence number	R	n..5	R0987
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GRN	D	an..24	C0086 G0002 R0318
Access code	D	an..4	C0086
Amount to be covered	R	n..16,2	G0021
Currency	R	a3	CL048
<b>---CONSIGNMENT</b>			
Country of dispatch	D	a2	CL008 C0909 G0988
Country of destination	D	a2	CL008 C0343 G0113
Container indicator	D	n1	CL027 C0827 G0332
Inland mode of transport	O	n1	CL218
Mode of transport at the border	D	n1	CL218 C0601 G0020 G0115
Gross mass	R	n..16,6	R0994
Reference number UCR	D	an..35	C0502 G0002
<b>-----CARRIER</b>			
Identification number	R	an..17	G0002 G0201 R0840
Name	D	an..70	C0056
<b>-----SAFETY AND SECURITY IDENTIFICATION NUMBER</b>			
Identification number	R	an..17	G0002 R0034
Country	R	a2	CL199
<b>-----ADDRESS</b>			
Street	O	an..70	
Street additional line	O	an..70	
Number	D	an..35	C0039
Postcode	D	an..17	C0506
City	R	an..35	
Country	R	a2	CL199
Sub-division	O	an..35	
P.O. box	D	an..70	C0054
<b>-----CONTACT PERSON</b>			
Name	R	an..70	
Phone number	R	an..35	R0112
E-mail address	O	an..256	G0002
<b>-----CONSIGNOR</b>			
Identification number	O	an..17	R0850
Name	D	an..70	C0252
Type of person	D	n1	CL729 C0058
<b>-----SAFETY AND SECURITY IDENTIFICATION NUMBER</b>			
Identification number	R	an..17	G0002 R0840
Country	R	a2	CL199
<b>-----ADDRESS</b>			
Street and number	D	an..70	C0036
Street	D	an..70	C0037
Street additional line	D	an..70	C0038
Number	D	an..35	C0039
Postcode	D	an..17	C0506
City	R	an..35	
Country	R	a2	CL199
Sub-division	D	an..35	C0041
P.O. box	D	an..70	C0054



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**-----CONTACT PERSON**

Name	R	an..70	
Phone number	R	an..35	R0112
E-mail address	O	an..256	G0002

**-----CONSIGNEE**

Identification number	O	an..17	R0851
Name	D	an..70	C0252
Type of person	D	n1	CL729 C0058

**-----SAFETY AND SECURITY IDENTIFICATION NUMBER**

Identification number	R	an..17	G0002 R0840
Country	R	a2	CL199

**-----ADDRESS**

Street and number	D	an..70	C0036
Street	D	an..70	C0037
Street additional line	D	an..70	C0038
Number	D	an..35	C0039
Postcode	D	an..17	C0506
City	R	an..35	
Country	R	a2	CL199
Sub-division	D	an..35	C0041
P.O. box	D	an..70	C0054

**-----CONTACT PERSON**

Name	R	an..70	
Phone number	R	an..35	R0112
E-mail address	O	an..256	G0002

**-----ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 G0201 R0840

**-----SAFETY AND SECURITY IDENTIFICATION NUMBER**

Identification number	R	an..17	G0002 R0037
Country	R	a2	CL199

**-----TRANSPORT EQUIPMENT**

Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0055 G0002
Container size and type	D	an..10	CL710 C0062
Container packed status	D	an..3	CL709 C0069
Container supplier type	D	an..3	CL711 C0064
Number of seals	R	n..4	G0021 R0106 R0165 R0448

**-----SEAL**

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

**-----GOODS REFERENCE**

Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0005 G0006

**-----LOCATION OF GOODS**

Type of location	R	a1	CL347
Qualifier of identification	R	a1	CL326 G0500
Authorisation number	D	an..35	C0394

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Additional identifier	D	an..4	C0671
UN LOCODE	D	an..17	CL244 C0394
<b>-----CUSTOMS OFFICE</b>			
Reference number	R	an8	CL171
<b>-----GNSS</b>			
Latitude	R	an..17	G0002 G0014
Longitude	R	an..17	G0002 G0014
<b>-----ECONOMIC OPERATOR</b>			
Identification number	R	an..17	R0850
<b>-----ADDRESS</b>			
Street and number	R	an..70	
Postcode	D	an..17	C0506
City	R	an..35	
Country	R	a2	CL009
<b>-----POSTCODE ADDRESS</b>			
House number	D	an..17	C0382
Postcode	R	an..17	
Country	R	a2	CL190
<b>-----CONTACT PERSON</b>			
Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002
<b>-----DEPARTURE TRANSPORT MEANS</b>			
Sequence number	R	n..5	R0987
Type of identification	R	n2	CL750 G0112 R0472 R0474 R0476
Identification number	R	an..35	R0473
Nationality	R	a2	CL165
<b>-----COUNTRY OF ROUTING OF CONSIGNMENT</b>			
Sequence number	R	n..5	R0987
Country	R	a2	CL008 R0480
<b>-----ACTIVE BORDER TRANSPORT MEANS</b>			
Sequence number	R	n..5	R0987
Customs office at border reference number	R	an8	CL141 G0789
Type of identification	R	n2	CL219 G0112
Identification number	R	an..35	R0076
Nationality	D	a2	CL165
Conveyance reference number	D	an..17	C0532 G0002 R0315
Type of means of transport	D	an..4	CL751 C0065
Actual date and time of departure	D	an19	C0071 R0038
Estimated date and time of departure	D	an19	C0071 R0038
Estimated date and time of arrival	D	an19	C0072 R0038
<b>-----PLACE OF ACCEPTANCE</b>			
Location	D	an..35	C0044
UN LOCODE	O	an..17	CL244
<b>-----ADDRESS</b>			
Country	R	a2	CL008
<b>-----PLACE OF LOADING</b>			
UN LOCODE	O	an..17	CL244

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IEA13	

Country	D	a2	CL008	C0389
Location	D	an..35		C0389
<b>-----PLACE OF UNLOADING</b>				
UN LOCODE	O	an..17	CL244	
Country	D	a2	CL008	C0389
Location	D	an..35		C0389
<b>-----PLACE OF DELIVERY</b>				
Location	D	an..35		C0046
UN LOCODE	O	an..17	CL244	
<b>-----ADDRESS</b>				
Country	R	a2	CL008	
<b>-----PREVIOUS DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 R0020 R0053 R0524
Reference number	R	an..70		G0321
Complement of information	O	an..35		
<b>-----SUPPORTING DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		
<b>-----TRANSPORT DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057 R0066
Reference number	R	an..70		G0321 R0067
<b>-----ADDITIONAL REFERENCE</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321
<b>-----ADDITIONAL INFORMATION</b>				
Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3060
Text	O	an..512		
<b>-----TRANSPORT CHARGES</b>				
Method of payment	R	a1	CL116	
<b>-----HOUSE CONSIGNMENT</b>				
Sequence number	R	n..5		R0987
Country of dispatch	D	a2	CL008	C0909 G0988 R0506
Country of destination	D	a2	CL008	C0343 G0062 G0113 R0506
Gross mass	R	n..16,6		R0983
Reference number UCR	D	an..35		C0502 G0002 R0506
<b>-----CONSIGNOR</b>				
Identification number	O	an..17		R0850
Name	D	an..70		C0252
Type of person	D	n1	CL729	C0058

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IEA13	

-----**SAFETY AND SECURITY IDENTIFICATION NUMBER**

Identification number	R	an..17	G0002 R0840
Country	R	a2	CL199

-----**ADDRESS**

Street and number	D	an..70	C0036
Street	D	an..70	C0037
Street additional line	D	an..70	C0038
Number	D	an..35	C0039
Postcode	D	an..17	C0506
City	R	an..35	
Country	R	a2	CL199
Sub-division	D	an..35	C0041
P.O. box	D	an..70	C0054

-----**CONTACT PERSON**

Name	R	an..70	
Phone number	R	an..35	R0112
E-mail address	O	an..256	G0002

-----**CONSIGNEE**

Identification number	O	an..17	R0851
Name	D	an..70	C0252
Type of person	D	n1	CL729 C0058

-----**SAFETY AND SECURITY IDENTIFICATION NUMBER**

Identification number	R	an..17	G0002 R0840
Country	R	a2	CL199

-----**ADDRESS**

Street and number	D	an..70	C0036
Street	D	an..70	C0037
Street additional line	D	an..70	C0038
Number	D	an..35	C0039
Postcode	D	an..17	C0506
City	R	an..35	
Country	R	a2	CL199
Sub-division	D	an..35	C0041
P.O. box	D	an..70	C0054

-----**CONTACT PERSON**

Name	R	an..70	
Phone number	R	an..35	R0112
E-mail address	O	an..256	G0002

-----**ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 G0201 R0840

-----**SAFETY AND SECURITY IDENTIFICATION NUMBER**

Identification number	R	an..17	G0002 R0037
Country	R	a2	CL199

-----**BUYER**

Name	R	an..70	
Identification number	O	an..17	G0002 R0840
Type of person	R	n1	CL729

-----**ADDRESS**

Street	O	an..70	
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IEA13	

Street additional line	O	an..70	
Number	D	an..35	C0039
Postcode	D	an..17	C0506
City	R	an..35	
Country	R	a2	CL199
Sub-division	O	an..35	
P.O. box	D	an..70	C0054

-----CONTACT PERSON

Phone number	R	an..35	R0112
E-mail address	O	an..256	G0002

-----SELLER

Name	R	an..70	
Identification number	O	an..17	G0002 R0840
Type of person	R	n1	CL729

-----ADDRESS

Street	O	an..70	
Street additional line	O	an..70	
Number	D	an..35	C0039
Postcode	D	an..17	C0506
City	R	an..35	
Country	R	a2	CL199
Sub-division	O	an..35	
P.O. box	D	an..70	C0054

-----CONTACT PERSON

Phone number	R	an..35	R0112
E-mail address	O	an..256	G0002

-----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5	R0987
Type of identification	R	n2	CL750 G0112 R0472 R0474 R0476
Identification number	R	an..35	R0473
Nationality	R	a2	CL165

-----COUNTRY OF ROUTING OF CONSIGNMENT

Sequence number	R	n..5	R0987
Country	R	a2	CL008

-----PASSIVE BORDER TRANSPORT MEANS

Sequence number	R	n..5	R0987
Identification number	R	an..35	
Type of identification	R	n2	CL750
Type of means of transport	R	an..4	CL751
Nationality	R	a2	CL165

-----PLACE OF ACCEPTANCE

Location	D	an..35	C0044
UN LOCODE	O	an..17	CL244

-----ADDRESS

Country	R	a2	CL008
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-----PLACE OF DELIVERY

Location	D	an..35	C0046
UN LOCODE	O	an..17	CL244

-----ADDRESS

Country	R	a2	CL008
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-----PREVIOUS DOCUMENT

Sequence number	R	n..5	R0987
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IEA13	

Type	R	an4	CL228	
Reference number	R	an..70		R0416
Complement of information	O	an..35		

-----**SUPPORTING DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		

-----**TRANSPORT DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057 R0081
Reference number	R	an..70		G0321 R0083

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321

-----**ADDITIONAL INFORMATION**

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3062
Text	O	an..512		

-----**TRANSPORT CHARGES**

Method of payment	R	a1	CL116	
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-----**CONSIGNMENT ITEM**

Goods item number	R	n..5		G0072 R0988
Declaration goods item number	R	n..5		G0005 R0007
Declaration type	D	an..5	CL232	C0045 R0507 R0601 R0909
Country of dispatch	D	a2	CL008	C0909 G0988 R0507
Country of destination	D	a2	CL008	C0343 G0113 R0507
Reference number UCR	D	an..35		C0502 G0002 R0507

-----**ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840

-----**SAFETY AND SECURITY IDENTIFICATION NUMBER**

Identification number	R	an..17		G0002 R0037
Country	R	a2	CL199	

-----**COMMODITY**

Description of goods	R	an..512		
CUS code	O	an9	CL016	G0301

-----**COMMODITY CODE**

Harmonized System sub-heading code	R	an6	CL152	R0996
Combined nomenclature code	D	an2		C0821 R0060

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2. Message Structure for: IEA13	

-----**DANGEROUS GOODS**

Sequence number	R	n..5		R0987
UN Number	R	an4	CL101	

-----**GOODS MEASURE**

Gross mass	R	n..16,6		G0021 R0221
Net mass	D	n..16,6		C0837 R0223
Supplementary units	O	n..16,6		

-----**PACKAGING**

Sequence number	R	n..5		R0987
Type of packages	R	an2	CL017	R0220
Number of packages	D	n..8		C0060 G0021 R0219 R0364
Shipping marks	D	an..512		C0060 G0024

-----**PASSIVE BORDER TRANSPORT MEANS**

Sequence number	R	n..5		R0987
Identification number	R	an..35		
Type of identification	R	n2	CL750	
Type of means of transport	R	an..4	CL751	
Nationality	R	a2	CL165	

-----**PREVIOUS DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 R0020
Reference number	R	an..70		G0321
Goods item number	O	n..5		G0058
Type of packages	O	an2	CL017	
Number of packages	O	n..8		
Measurement unit and qualifier	D	an..4	CL349	C0298
Quantity	O	n..16,6		
Complement of information	O	an..35		

-----**SUPPORTING DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321 G0414
Document line item number	O	n..5		
Complement of information	O	an..35		

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	D	an..70		C0015 G0050 G0321 G0424 R0023

-----**ADDITIONAL INFORMATION**

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

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Appendix Q2: Technical Message Structure	
2. Message Structure for: IEA15	

## 2. Message Structure for: IEA15

IEA15	(CDA15D)	DECLARATION DATA ENS	(C_DEC_DAT_ENS)
MESSAGE		1x	R
---TRANSIT OPERATION		1x	R
---AUTHORISATION		9x	D C0101 G0102 G0167
---CUSTOMS OFFICE OF DEPARTURE		1x	R
---CUSTOMS OFFICE OF DESTINATION (DECLARED)		1x	R G0034
---CUSTOMS OFFICE OF TRANSIT (DECLARED)		9x	D C0030 G0030
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)		9x	D C0587
---HOLDER OF THE TRANSIT PROCEDURE		1x	R
-----SAFETY AND SECURITY IDENTIFICATION NUMBER		1x	D C0033
-----ADDRESS		1x	D C0252
-----CONTACT PERSON		1x	D C0042 G0105
---REPRESENTATIVE		1x	O G0860
-----SAFETY AND SECURITY IDENTIFICATION NUMBER		1x	D C0067
-----ADDRESS		1x	D C0053
-----CONTACT PERSON		1x	D C0042 G0105
---GUARANTEE		9x	R
-----GUARANTEE REFERENCE		99x	D C0085
---CONSIGNMENT		1x	R
-----CARRIER		1x	D C0068 G0075
-----SAFETY AND SECURITY IDENTIFICATION NUMBER		1x	D C0067
-----ADDRESS		1x	D C0053
-----CONTACT PERSON		1x	O G0105
-----CONSIGNOR		1x	D C0543 G0076
-----SAFETY AND SECURITY IDENTIFICATION NUMBER		1x	D C0067
-----ADDRESS		1x	D C0252
-----CONTACT PERSON		1x	O G0105
-----CONSIGNEE		1x	D C0003 G0001
-----SAFETY AND SECURITY IDENTIFICATION NUMBER		1x	D C0067
-----ADDRESS		1x	D C0252
-----CONTACT PERSON		1x	D C0042 G0105
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x	O G0825 R0040
-----SAFETY AND SECURITY IDENTIFICATION NUMBER		1x	D C0067
-----TRANSPORT EQUIPMENT		9999x	D C0823 G0103
-----SEAL		99x	D C0569
-----GOODS REFERENCE		9999x	D C0670 G0670 R0010
-----LOCATION OF GOODS		1x	D C0710
-----CUSTOMS OFFICE		1x	D C0394
-----GNSS		1x	D C0394
-----ECONOMIC OPERATOR		1x	D C0394
-----ADDRESS		1x	D C0394
-----POSTCODE ADDRESS		1x	D C0394
-----CONTACT PERSON		1x	D C0394 G0105
-----DEPARTURE TRANSPORT MEANS		999x	D C0826 G0088 G0119 R0855



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Appendix Q2: Technical Message Structure	
2. Message Structure for: IEA15	

-----COUNTRY OF ROUTING OF CONSIGNMENT	99x	D	C0586 G0079 R0089
-----ACTIVE BORDER TRANSPORT MEANS	9x	D	C0809 G0078 G0118 R0789
-----PLACE OF ACCEPTANCE	1x	D	C0043
-----ADDRESS	1x	D	C0044
-----PLACE OF LOADING	1x	D	C0405
-----PLACE OF UNLOADING	1x	D	C0191 R0039
-----PLACE OF DELIVERY	1x	D	C0043
-----ADDRESS	1x	D	C0046
-----PREVIOUS DOCUMENT	9999x	O	G0326 G0825
-----SUPPORTING DOCUMENT	99x	O	G0825
-----TRANSPORT DOCUMENT	99x	D	C0076 G0825 R0062
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	D	C0187
-----HOUSE CONSIGNMENT	1999x	R	
-----CONSIGNOR	1x	D	C0544 R0506
-----SAFETY AND SECURITY IDENTIFICATION NUMBER	1x	D	C0067
-----ADDRESS	1x	D	C0252
-----CONTACT PERSON	1x	D	C0042 G0105
-----CONSIGNEE	1x	D	C0003 G0001 R0506
-----SAFETY AND SECURITY IDENTIFICATION NUMBER	1x	D	C0067
-----ADDRESS	1x	D	C0252
-----CONTACT PERSON	1x	D	C0042 G0105
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825 R0040
-----SAFETY AND SECURITY IDENTIFICATION NUMBER	1x	D	C0067
-----BUYER	1x	D	C0080
-----ADDRESS	1x	R	
-----CONTACT PERSON	1x	O	
-----SELLER	1x	D	C0080
-----ADDRESS	1x	R	
-----CONTACT PERSON	1x	O	
-----DEPARTURE TRANSPORT MEANS	999x	D	C0826 G0088 G0119 R0506 R0855
-----COUNTRY OF ROUTING OF CONSIGNMENT	99x	D	C0081 R0998
-----PASSIVE BORDER TRANSPORT MEANS	99x	D	C0083
-----PLACE OF ACCEPTANCE	1x	D	C0052
-----ADDRESS	1x	D	C0044
-----PLACE OF DELIVERY	1x	D	C0052
-----ADDRESS	1x	D	C0046
-----PREVIOUS DOCUMENT	99x	O	G0026
-----SUPPORTING DOCUMENT	99x	O	G0825
-----TRANSPORT DOCUMENT	99x	D	C0076 G0825 R0078
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	D	C0187 R0506

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IEA15	

-----CONSIGNMENT ITEM	999x	R	G0071
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825 R0040
-----SAFETY AND SECURITY IDENTIFICATION NUMBER	1x	D	C0067
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	D	C0154
-----DANGEROUS GOODS	99x	O	G0300
-----GOODS MEASURE	1x	R	
-----PACKAGING	99x	R	
-----PASSIVE BORDER TRANSPORT MEANS	99x	D	C0083
-----PREVIOUS DOCUMENT	99x	D	C0035 G0825
-----SUPPORTING DOCUMENT	99x	O	G0069 G0825
-----ADDITIONAL REFERENCE	99x	O	G0068 G0825
-----ADDITIONAL INFORMATION	99x	O	G0825

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Appendix Q2: Technical Message Structure	
2. Message Structure for: IEA15	

## MESSAGE

Message sender	R	an..35		
Message recipient	R	an..35		
Preparation date and time	R	an19		G0002
Message identification	R	an..35		T1120
Message type	R	an6	CL060	
Correlation identifier	D	an..35		C0511 R0008 T1120

## ---TRANSIT OPERATION

LRN	R	an..22		
MRN	R	an18		
Declaration type	R	an..5	CL231	R0601 R0909 R0911
Additional declaration type	R	a1	CL042	
TIR Carnet number	D	an..12		C0411 R0990
Presentation of the goods date and time	O	an19		G0002
Security	R	n1	CL217	
Reduced dataset indicator	R	n1	CL027	R0849
Specific circumstance indicator	D	an3	CL296	C0019 R0014
Communication language at departure	O	a2	CL192	G0100
Binding itinerary	R	n1	CL027	
Limit date	D	an10		C0839 G0002
ENS filing	R	n1	CL027	R0094

## ---AUTHORISATION

Sequence number	R	n..5		R0987
Type	R	an..4	CL235	G0114 G0117 R0350 R0859
Reference number	R	an..35		G0033 R0352

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171	R0016 R0124 R0901
Entry indicator	D	n1	CL027	C0024

## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172	R0901 R0904 R0905
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5		R0987
Reference number	R	an8	CL173	G0142 R0003 R0006 R0024 R0125 R0906
Arrival date and time (estimated)	D	an19		C0598 G0002 R0005
Entry indicator	D	n1	CL027	C0031 R0025
Re-entry indicator	D	n1	CL027	C0144 R0109 R0111

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

Sequence number	R	n..5		R0987
Reference number	R	an8	CL175	R0103

## ---HOLDER OF THE TRANSIT PROCEDURE

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<b>2. Message Structure for: IEA15</b>	

Identification number	D	an..17	C0032 G0002 G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0252
<b>-----SAFETY AND SECURITY IDENTIFICATION NUMBER</b>			
Identification number	R	an..17	G0002 R0029
Country	R	a2	CL199
<b>-----ADDRESS</b>			
Street and number	D	an..70	C0036
Street	D	an..70	C0037
Street additional line	D	an..70	C0038
Number	D	an..35	C0039
Postcode	D	an..17	C0506
City	R	an..35	
Country	R	a2	CL199
Sub-division	D	an..35	C0041
P.O. box	D	an..70	C0054
<b>-----CONTACT PERSON</b>			
Name	R	an..70	
Phone number	R	an..35	R0112
E-mail address	O	an..256	G0002
<b>---REPRESENTATIVE</b>			
Identification number	R	an..17	R0033 R0850
Status	R	n1	CL094
Name	D	an..70	C0056
<b>-----SAFETY AND SECURITY IDENTIFICATION NUMBER</b>			
Identification number	R	an..17	G0002 R0090
Country	R	a2	CL199
<b>-----ADDRESS</b>			
Street	O	an..70	
Street additional line	O	an..70	
Number	D	an..35	C0039
Postcode	D	an..17	C0506
City	R	an..35	
Country	R	a2	CL008
Sub-division	O	an..35	
P.O. box	D	an..70	C0054
<b>-----CONTACT PERSON</b>			
Name	R	an..70	
Phone number	R	an..35	R0112
E-mail address	O	an..256	G0002
<b>---GUARANTEE</b>			
Sequence number	R	n..5	R0987
Guarantee type	R	an1	CL251 R0900
Other guarantee reference	D	an..35	C0130
<b>-----GUARANTEE REFERENCE</b>			
Sequence number	R	n..5	R0987
GRN	D	an..24	C0086 G0002 R0318
Access code	D	an..4	C0086
Amount to be covered	R	n..16,2	G0021
Currency	R	a3	CL048

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2. Message Structure for: IEA15	

### ---CONSIGNMENT

Country of dispatch	D	a2	CL008	C0909 G0988
Country of destination	D	a2	CL008	C0343 G0113
Container indicator	D	n1	CL027	C0827 G0332
Inland mode of transport	O	n1	CL218	
Mode of transport at the border	D	n1	CL218	C0601 G0020 G0115
Gross mass	R	n..16,6		R0994
Reference number UCR	D	an..35		C0502 G0002

### -----CARRIER

Identification number	R	an..17		G0002 G0201 R0840
Name	D	an..70		C0056

### -----SAFETY AND SECURITY IDENTIFICATION NUMBER

Identification number	R	an..17		G0002 R0034
Country	R	a2	CL199	

### -----ADDRESS

Street	O	an..70		
Street additional line	O	an..70		
Number	D	an..35		C0039
Postcode	D	an..17		C0506
City	R	an..35		
Country	R	a2	CL199	
Sub-division	O	an..35		
P.O. box	D	an..70		C0054

### -----CONTACT PERSON

Name	R	an..70		
Phone number	R	an..35		R0112
E-mail address	O	an..256		G0002

### -----CONSIGNOR

Identification number	O	an..17		R0850
Name	D	an..70		C0252
Type of person	D	n1	CL729	C0058

### -----SAFETY AND SECURITY IDENTIFICATION NUMBER

Identification number	R	an..17		G0002 R0840
Country	R	a2	CL199	

### -----ADDRESS

Street and number	D	an..70		C0036
Street	D	an..70		C0037
Street additional line	D	an..70		C0038
Number	D	an..35		C0039
Postcode	D	an..17		C0506
City	R	an..35		
Country	R	a2	CL199	
Sub-division	D	an..35		C0041
P.O. box	D	an..70		C0054

### -----CONTACT PERSON

Name	R	an..70		
Phone number	R	an..35		R0112
E-mail address	O	an..256		G0002

### -----CONSIGNEE

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IEA15	

Identification number	O	an..17	R0851
Name	D	an..70	C0252
Type of person	D	n1	CL729 C0058

-----SAFETY AND SECURITY IDENTIFICATION NUMBER

Identification number	R	an..17	G0002 R0840
Country	R	a2	CL199

-----ADDRESS

Street and number	D	an..70	C0036
Street	D	an..70	C0037
Street additional line	D	an..70	C0038
Number	D	an..35	C0039
Postcode	D	an..17	C0506
City	R	an..35	
Country	R	a2	CL199
Sub-division	D	an..35	C0041
P.O. box	D	an..70	C0054

-----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	R0112
E-mail address	O	an..256	G0002

-----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 G0201 R0840

-----SAFETY AND SECURITY IDENTIFICATION NUMBER

Identification number	R	an..17	G0002 R0037
Country	R	a2	CL199

-----TRANSPORT EQUIPMENT

Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0055 G0002
Container size and type	D	an..10	CL710 C0062
Container packed status	D	an..3	CL709 C0069
Container supplier type	D	an..3	CL711 C0064
Number of seals	R	n..4	G0021 R0106 R0165 R0448

-----SEAL

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

-----GOODS REFERENCE

Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0005 G0006

-----LOCATION OF GOODS

Type of location	R	a1	CL347
Qualifier of identification	R	a1	CL326 G0500
Authorisation number	D	an..35	C0394
Additional identifier	D	an..4	C0671
UN LOCODE	D	an..17	CL244 C0394

-----CUSTOMS OFFICE

Reference number	R	an8	CL171
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-----GNSS

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<b>2. Message Structure for: IEA15</b>	

Latitude	R	an..17	G0002 G0014
Longitude	R	an..17	G0002 G0014
<b>-----ECONOMIC OPERATOR</b>			
Identification number	R	an..17	R0850
<b>-----ADDRESS</b>			
Street and number	R	an..70	
Postcode	D	an..17	C0506
City	R	an..35	
Country	R	a2	CL009
<b>-----POSTCODE ADDRESS</b>			
House number	D	an..17	C0382
Postcode	R	an..17	
Country	R	a2	CL190
<b>-----CONTACT PERSON</b>			
Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002
<b>-----DEPARTURE TRANSPORT MEANS</b>			
Sequence number	R	n..5	R0987
Type of identification	R	n2	CL750 G0112 R0472 R0474 R0476
Identification number	R	an..35	R0473
Nationality	R	a2	CL165
<b>-----COUNTRY OF ROUTING OF CONSIGNMENT</b>			
Sequence number	R	n..5	R0987
Country	R	a2	CL008 R0480
<b>-----ACTIVE BORDER TRANSPORT MEANS</b>			
Sequence number	R	n..5	R0987
Customs office at border reference number	R	an8	CL141 G0789
Type of identification	R	n2	CL219 G0112
Identification number	R	an..35	R0076
Nationality	D	a2	CL165
Conveyance reference number	D	an..17	C0532 G0002 R0315
Type of means of transport	D	an..4	CL751 C0065
Actual date and time of departure	D	an19	C0071 R0038
Estimated date and time of departure	D	an19	C0071 R0038
Estimated date and time of arrival	D	an19	C0072 R0038
<b>-----PLACE OF ACCEPTANCE</b>			
Location	D	an..35	C0044
UN LOCODE	O	an..17	CL244
<b>-----ADDRESS</b>			
Country	R	a2	CL008
<b>-----PLACE OF LOADING</b>			
UN LOCODE	O	an..17	CL244
Country	D	a2	CL008 C0389
Location	D	an..35	C0389
<b>-----PLACE OF UNLOADING</b>			
UN LOCODE	O	an..17	CL244
Country	D	a2	CL008 C0389
Location	D	an..35	C0389

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2. Message Structure for: IEA15	

**-----PLACE OF DELIVERY**

Location	D	an..35	C0046
UN LOCODE	O	an..17	CL244

**-----ADDRESS**

Country	R	a2	CL008
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**-----PREVIOUS DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL214 G0057 R0020 R0053 R0524
Reference number	R	an..70	G0321
Complement of information	O	an..35	

**-----SUPPORTING DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	G0321
Document line item number	O	n..5	
Complement of information	O	an..35	

**-----TRANSPORT DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057 R0066
Reference number	R	an..70	G0321 R0067

**-----ADDITIONAL REFERENCE**

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	G0321

**-----ADDITIONAL INFORMATION**

Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057 R3060
Text	O	an..512	

**-----TRANSPORT CHARGES**

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

Sequence number	R	n..5	R0987
Country of dispatch	D	a2	CL008 C0909 G0988 R0506
Country of destination	D	a2	CL008 C0343 G0062 G0113 R0506
Gross mass	R	n..16,6	R0983
Reference number UCR	D	an..35	C0502 G0002 R0506

**-----CONSIGNOR**

Identification number	O	an..17	R0850
Name	D	an..70	C0252
Type of person	D	n1	CL729 C0058

**-----SAFETY AND SECURITY IDENTIFICATION NUMBER**

Identification number	R	an..17	G0002 R0840
Country	R	a2	CL199

**-----ADDRESS**

Street and number	D	an..70	C0036
Street	D	an..70	C0037



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Street additional line	D	an..70	C0038
Number	D	an..35	C0039
Postcode	D	an..17	C0506
City	R	an..35	
Country	R	a2	CL199
Sub-division	D	an..35	C0041
P.O. box	D	an..70	C0054

-----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	R0112
E-mail address	O	an..256	G0002

-----CONSIGNEE

Identification number	O	an..17	R0851
Name	D	an..70	C0252
Type of person	D	n1	CL729 C0058

-----SAFETY AND SECURITY IDENTIFICATION NUMBER

Identification number	R	an..17	G0002 R0840
Country	R	a2	CL199

-----ADDRESS

Street and number	D	an..70	C0036
Street	D	an..70	C0037
Street additional line	D	an..70	C0038
Number	D	an..35	C0039
Postcode	D	an..17	C0506
City	R	an..35	
Country	R	a2	CL199
Sub-division	D	an..35	C0041
P.O. box	D	an..70	C0054

-----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	R0112
E-mail address	O	an..256	G0002

-----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 G0201 R0840

-----SAFETY AND SECURITY IDENTIFICATION NUMBER

Identification number	R	an..17	G0002 R0037
Country	R	a2	CL199

-----BUYER

Name	R	an..70	
Identification number	O	an..17	G0002 R0840
Type of person	R	n1	CL729

-----ADDRESS

Street	O	an..70	
Street additional line	O	an..70	
Number	D	an..35	C0039
Postcode	D	an..17	C0506
City	R	an..35	
Country	R	a2	CL199
Sub-division	O	an..35	
P.O. box	D	an..70	C0054

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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2. Message Structure for: IEA15	

-----CONTACT PERSON

Phone number	R	an..35	R0112
E-mail address	O	an..256	G0002

-----SELLER

Name	R	an..70	
Identification number	O	an..17	G0002 R0840
Type of person	R	n1	CL729

-----ADDRESS

Street	O	an..70	
Street additional line	O	an..70	
Number	D	an..35	C0039
Postcode	D	an..17	C0506
City	R	an..35	
Country	R	a2	CL199
Sub-division	O	an..35	
P.O. box	D	an..70	C0054

-----CONTACT PERSON

Phone number	R	an..35	R0112
E-mail address	O	an..256	G0002

-----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5	R0987
Type of identification	R	n2	CL750 G0112 R0472 R0474 R0476
Identification number	R	an..35	R0473
Nationality	R	a2	CL165

-----COUNTRY OF ROUTING OF CONSIGNMENT

Sequence number	R	n..5	R0987
Country	R	a2	CL008

-----PASSIVE BORDER TRANSPORT MEANS

Sequence number	R	n..5	R0987
Identification number	R	an..35	
Type of identification	R	n2	CL750
Type of means of transport	R	an..4	CL751
Nationality	R	a2	CL165

-----PLACE OF ACCEPTANCE

Location	D	an..35	C0044
UN LOCODE	O	an..17	CL244

-----ADDRESS

Country	R	a2	CL008
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-----PLACE OF DELIVERY

Location	D	an..35	C0046
UN LOCODE	O	an..17	CL244

-----ADDRESS

Country	R	a2	CL008
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-----PREVIOUS DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL228
Reference number	R	an..70	R0416
Complement of information	O	an..35	

-----SUPPORTING DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	G0321

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Document line item number	O	n..5		
Complement of information	O	an..35		
<b>-----TRANSPORT DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057 R0081
Reference number	R	an..70		G0321 R0083
<b>-----ADDITIONAL REFERENCE</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321
<b>-----ADDITIONAL INFORMATION</b>				
Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3062
Text	O	an..512		
<b>-----TRANSPORT CHARGES</b>				
Method of payment	R	a1	CL116	
<b>-----CONSIGNMENT ITEM</b>				
Goods item number	R	n..5		G0072 R0988
Declaration goods item number	R	n..5		G0005 R0007
Declaration type	D	an..5	CL232	C0045 R0507 R0601 R0909
Country of dispatch	D	a2	CL008	C0909 G0988 R0507
Country of destination	D	a2	CL008	C0343 G0113 R0507
Reference number UCR	D	an..35		C0502 G0002 R0507
<b>-----ADDITIONAL SUPPLY CHAIN ACTOR</b>				
Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840
<b>-----SAFETY AND SECURITY IDENTIFICATION NUMBER</b>				
Identification number	R	an..17		G0002 R0037
Country	R	a2	CL199	
<b>-----COMMODITY</b>				
Description of goods	R	an..512		
CUS code	O	an9	CL016	G0301
<b>-----COMMODITY CODE</b>				
Harmonized System sub-heading code	R	an6	CL152	R0996
Combined nomenclature code	D	an2		C0821 R0060
<b>-----DANGEROUS GOODS</b>				
Sequence number	R	n..5		R0987
UN Number	R	an4	CL101	
<b>-----GOODS MEASURE</b>				
Gross mass	R	n..16,6		G0021 R0221
Net mass	D	n..16,6		C0837 R0223

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Appendix Q2: Technical Message Structure	
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Supplementary units	O	n..16,6	
<b>-----PACKAGING</b>			
Sequence number	R	n..5	R0987
Type of packages	R	an2	CL017 R0220
Number of packages	D	n..8	C0060 G0021 R0219 R0364
Shipping marks	D	an..512	C0060 G0024
<b>-----PASSIVE BORDER TRANSPORT MEANS</b>			
Sequence number	R	n..5	R0987
Identification number	R	an..35	
Type of identification	R	n2	CL750
Type of means of transport	R	an..4	CL751
Nationality	R	a2	CL165
<b>-----PREVIOUS DOCUMENT</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL214 G0057 R0020
Reference number	R	an..70	G0321
Goods item number	O	n..5	G0058
Type of packages	O	an2	CL017
Number of packages	O	n..8	
Measurement unit and qualifier	D	an..4	CL349 C0298
Quantity	O	n..16,6	
Complement of information	O	an..35	
<b>-----SUPPORTING DOCUMENT</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	G0321 G0414
Document line item number	O	n..5	
Complement of information	O	an..35	
<b>-----ADDITIONAL REFERENCE</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	D	an..70	C0015 G0050 G0321 G0424 R0023
<b>-----ADDITIONAL INFORMATION</b>			
Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057 R3061
Text	O	an..512	

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2. Message Structure for: IEA15	

## 2. Message Structure for: IEA15

IEA15	(CCA15D)	DECLARATION DATA	(E_DEC_DAT)
MESSAGE		1x	R
---TRANSIT OPERATION		1x	R
---AUTHORISATION		9x	D C0101 G0102 G0167
---CUSTOMS OFFICE OF DEPARTURE		1x	R
---CUSTOMS OFFICE OF DESTINATION (DECLARED)		1x	R G0034
---CUSTOMS OFFICE OF TRANSIT (DECLARED)		9x	D C0030 G0030
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)		9x	D C0587 G0587
---HOLDER OF THE TRANSIT PROCEDURE		1x	R
-----SAFETY AND SECURITY IDENTIFICATION NUMBER		1x	D C0033
-----ADDRESS		1x	D C0252
-----CONTACT PERSON		1x	D C0931 G0105
---REPRESENTATIVE		1x	O G0850
-----SAFETY AND SECURITY IDENTIFICATION NUMBER		1x	D C0938
-----ADDRESS		1x	D C0053
-----CONTACT PERSON		1x	D C0931 G0105
---GUARANTEE		9x	R
-----GUARANTEE REFERENCE		99x	D C0085
---CONSIGNMENT		1x	R
-----CARRIER		1x	D C0068 G0075
-----SAFETY AND SECURITY IDENTIFICATION NUMBER		1x	D C0938
-----ADDRESS		1x	D C0053
-----CONTACT PERSON		1x	O G0105
-----CONSIGNOR		1x	D C0543 G0076
-----SAFETY AND SECURITY IDENTIFICATION NUMBER		1x	D C0938
-----ADDRESS		1x	D C0252
-----CONTACT PERSON		1x	O G0105
-----CONSIGNEE		1x	D C0003 G0001
-----SAFETY AND SECURITY IDENTIFICATION NUMBER		1x	D C0938
-----ADDRESS		1x	D C0252
-----CONTACT PERSON		1x	D C0931 G0105
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x	O G0825 R0040
-----SAFETY AND SECURITY IDENTIFICATION NUMBER		1x	D C0938
-----TRANSPORT EQUIPMENT		9999x	D C0823 G0103
-----SEAL		99x	D C0569
-----GOODS REFERENCE		9999x	D C0670 G0670 R0010
-----LOCATION OF GOODS		1x	D C0710
-----CUSTOMS OFFICE		1x	D C0394
-----GNSS		1x	D C0394
-----ECONOMIC OPERATOR		1x	D C0394
-----ADDRESS		1x	D C0394
-----POSTCODE ADDRESS		1x	D C0394
-----CONTACT PERSON		1x	D C0394 G0105
-----DEPARTURE TRANSPORT MEANS		999x	D C0826 G0088 G0119 R0855

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-----COUNTRY OF ROUTING OF CONSIGNMENT	99x	D	C0586 G0079 R0089
-----ACTIVE BORDER TRANSPORT MEANS	9x	D	C0809 G0078 G0118 R0789
-----PLACE OF ACCEPTANCE	1x	D	C0932
-----ADDRESS	1x	D	C0044
-----PLACE OF LOADING	1x	D	C0405
-----PLACE OF UNLOADING	1x	D	C0945 R0039
-----PLACE OF DELIVERY	1x	D	C0932
-----ADDRESS	1x	D	C0046
-----PREVIOUS DOCUMENT	9999x	O	G0326 G0825
-----SUPPORTING DOCUMENT	99x	O	G0825
-----TRANSPORT DOCUMENT	99x	D	C0941 G0825 R0062
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	D	C0944
-----HOUSE CONSIGNMENT	1999x	R	
-----CONSIGNOR	1x	D	C0544 R0506
-----SAFETY AND SECURITY IDENTIFICATION NUMBER	1x	D	C0938
-----ADDRESS	1x	D	C0252
-----CONTACT PERSON	1x	D	C0931 G0105
-----CONSIGNEE	1x	D	C0003 G0001 R0506
-----SAFETY AND SECURITY IDENTIFICATION NUMBER	1x	D	C0938
-----ADDRESS	1x	D	C0252
-----CONTACT PERSON	1x	D	C0931 G0105
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825 R0040
-----SAFETY AND SECURITY IDENTIFICATION NUMBER	1x	D	C0938
-----BUYER	1x	D	C0942
-----ADDRESS	1x	R	
-----CONTACT PERSON	1x	O	
-----SELLER	1x	D	C0942
-----ADDRESS	1x	R	
-----CONTACT PERSON	1x	O	
-----DEPARTURE TRANSPORT MEANS	999x	D	C0826 G0088 G0119 R0506 R0855
-----COUNTRY OF ROUTING OF CONSIGNMENT	99x	D	C0943 R0998
-----PASSIVE BORDER TRANSPORT MEANS	99x	D	C0083
-----PLACE OF ACCEPTANCE	1x	D	C0933
-----ADDRESS	1x	D	C0044
-----PLACE OF DELIVERY	1x	D	C0933
-----ADDRESS	1x	D	C0046
-----PREVIOUS DOCUMENT	99x	O	G0026
-----SUPPORTING DOCUMENT	99x	O	G0825
-----TRANSPORT DOCUMENT	99x	D	C0941 G0825 R0078
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	D	C0944 R0506

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-----CONSIGNMENT ITEM	999x	R	G0071
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825 R0040
-----SAFETY AND SECURITY IDENTIFICATION NUMBER	1x	D	C0938
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	D	C0154
-----DANGEROUS GOODS	99x	O	G0300
-----GOODS MEASURE	1x	R	
-----PACKAGING	99x	R	
-----PASSIVE BORDER TRANSPORT MEANS	99x	D	C0083
-----PREVIOUS DOCUMENT	99x	D	C0035 G0825
-----SUPPORTING DOCUMENT	99x	O	G0069 G0825
-----ADDITIONAL REFERENCE	99x	O	G0068 G0825
-----ADDITIONAL INFORMATION	99x	O	G0825

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2. Message Structure for: IEA15	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

LRN	R	an..22	
Declaration type	R	an..5	CL231 R0601 R0909 R0911
Additional declaration type	R	a1	CL042
TIR Carnet number	D	an..12	C0411 R0990
Presentation of the goods date and time	O	an19	G0002
Security	R	n1	CL217
Reduced dataset indicator	R	n1	CL027 R0849
Specific circumstance indicator	D	an3	CL296 C0019 R0014
Communication language at departure	O	a2	CL192 G0100
Binding itinerary	R	n1	CL027
Limit date	D	an10	C0839 G0002

## ---AUTHORISATION

Sequence number	R	n..5	R0987
Type	R	an..4	CL235 G0114 G0117 R0350 R0859
Reference number	R	an..35	G0033 R0352

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171 R0016 R0124 R0901
Entry indicator	D	n1	CL027 C0024

## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172 R0901 R0904 R0905
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173 G0142 R0003 R0006 R0024 R0125 R0906
Arrival date and time (estimated)	D	an19	C0598 G0002 R0005
Entry indicator	D	n1	CL027 C0031 R0025
Re-entry indicator	D	n1	CL027 C0144 R0109 R0111

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

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175 R0103

## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	D	an..17	C0032 G0120 R0850
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TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0252
<b>-----SAFETY AND SECURITY IDENTIFICATION NUMBER</b>			
Identification number	R	an..17	G0002 R0029
Country	R	a2	CL248
<b>-----ADDRESS</b>			
Street and number	D	an..70	C0036
Street	D	an..70	C0037
Street additional line	D	an..70	C0038
Number	D	an..35	C0039
Postcode	D	an..17	C0506
City	R	an..35	
Country	R	a2	CL248
Sub-division	D	an..35	C0041
P.O. box	D	an..70	C0054
<b>-----CONTACT PERSON</b>			
Name	R	an..70	
Phone number	R	an..35	R0112
E-mail address	O	an..256	G0002
<b>---REPRESENTATIVE</b>			
Identification number	R	an..17	R0033 R0850
Status	R	n1	CL094
Name	D	an..70	C0056
<b>-----SAFETY AND SECURITY IDENTIFICATION NUMBER</b>			
Identification number	R	an..17	G0002 R0090
Country	R	a2	CL248
<b>-----ADDRESS</b>			
Street	O	an..70	
Street additional line	O	an..70	
Number	D	an..35	C0039
Postcode	D	an..17	C0506
City	R	an..35	
Country	R	a2	CL008
Sub-division	O	an..35	
P.O. box	D	an..70	C0054
<b>-----CONTACT PERSON</b>			
Name	R	an..70	
Phone number	R	an..35	R0112
E-mail address	O	an..256	G0002
<b>---GUARANTEE</b>			
Sequence number	R	n..5	R0987
Guarantee type	R	an1	CL251 R0900
Other guarantee reference	D	an..35	C0130
<b>-----GUARANTEE REFERENCE</b>			
Sequence number	R	n..5	R0987
GRN	D	an..24	C0086 G0002 R0318
Access code	D	an..4	C0086
Amount to be covered	R	n..16,2	G0021
Currency	R	a3	CL048
<b>---CONSIGNMENT</b>			
Country of dispatch	D	a2	CL008 C0909 G0988

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Country of destination	D	a2	CL008	C0343 G0113
Container indicator	D	n1	CL027	C0827 G0332
Inland mode of transport	O	n1	CL218	
Mode of transport at the border	D	n1	CL218	C0601 G0020 G0115
Gross mass	R	n..16,6		R0994
Reference number UCR	D	an..35		C0502 G0002

-----CARRIER

Identification number	R	an..17		G0002 G0201 R0840
Name	D	an..70		C0056

-----SAFETY AND SECURITY IDENTIFICATION NUMBER

Identification number	R	an..17		G0002 R0034
Country	R	a2	CL248	

-----ADDRESS

Street	O	an..70		
Street additional line	O	an..70		
Number	D	an..35		C0039
Postcode	D	an..17		C0506
City	R	an..35		
Country	R	a2	CL248	
Sub-division	O	an..35		
P.O. box	D	an..70		C0054

-----CONTACT PERSON

Name	R	an..70		
Phone number	R	an..35		R0112
E-mail address	O	an..256		G0002

-----CONSIGNOR

Identification number	O	an..17		R0850
Name	D	an..70		C0252
Type of person	D	n1	CL729	C0934

-----SAFETY AND SECURITY IDENTIFICATION NUMBER

Identification number	R	an..17		G0002 R0840
Country	R	a2	CL248	

-----ADDRESS

Street and number	D	an..70		C0036
Street	D	an..70		C0037
Street additional line	D	an..70		C0038
Number	D	an..35		C0039
Postcode	D	an..17		C0506
City	R	an..35		
Country	R	a2	CL248	
Sub-division	D	an..35		C0041
P.O. box	D	an..70		C0054

-----CONTACT PERSON

Name	R	an..70		
Phone number	R	an..35		R0112
E-mail address	O	an..256		G0002

-----CONSIGNEE

Identification number	O	an..17		R0851
Name	D	an..70		C0252
Type of person	D	n1	CL729	C0934

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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-----**SAFETY AND SECURITY IDENTIFICATION NUMBER**

Identification number	R	an..17	G0002 R0840
Country	R	a2	CL248

-----**ADDRESS**

Street and number	D	an..70	C0036
Street	D	an..70	C0037
Street additional line	D	an..70	C0038
Number	D	an..35	C0039
Postcode	D	an..17	C0506
City	R	an..35	
Country	R	a2	CL248
Sub-division	D	an..35	C0041
P.O. box	D	an..70	C0054

-----**CONTACT PERSON**

Name	R	an..70	
Phone number	R	an..35	R0112
E-mail address	O	an..256	G0002

-----**ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 G0201 R0840

-----**SAFETY AND SECURITY IDENTIFICATION NUMBER**

Identification number	R	an..17	G0002 R0037
Country	R	a2	CL248

-----**TRANSPORT EQUIPMENT**

Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0055 G0002
Container size and type	D	an..10	CL710 C0935
Container packed status	D	an..3	CL709 C0939
Container supplier type	D	an..3	CL711 C0936
Number of seals	R	n..4	G0021 R0106 R0165 R0448

-----**SEAL**

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

-----**GOODS REFERENCE**

Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0005 G0006

-----**LOCATION OF GOODS**

Type of location	R	a1	CL347
Qualifier of identification	R	a1	CL326 G0500
Authorisation number	D	an..35	C0394
Additional identifier	D	an..4	C0671
UN LOCODE	D	an..17	CL244 C0394

-----**CUSTOMS OFFICE**

Reference number	R	an8	CL171
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-----**GNSS**

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

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-----**ECONOMIC OPERATOR**

Identification number R an..17 R0850

-----**ADDRESS**

Street and number R an..70  
 Postcode D an..17 C0506  
 City R an..35  
 Country R a2 CL009

-----**POSTCODE ADDRESS**

House number D an..17 C0382  
 Postcode R an..17  
 Country R a2 CL190

-----**CONTACT PERSON**

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

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

Sequence number R n..5 R0987  
 Type of identification R n2 CL750 G0112  
 R0472  
 R0474  
 R0476  
 Identification number R an..35 R0473  
 Nationality R a2 CL165

-----**COUNTRY OF ROUTING OF CONSIGNMENT**

Sequence number R n..5 R0987  
 Country R a2 CL008 R0480

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

Sequence number R n..5 R0987  
 Customs office at border reference number R an8 CL141 G0789  
 Type of identification R n2 CL219 G0112  
 Identification number R an..35 R0076  
 Nationality R a2 CL165  
 Conveyance reference number D an..17 C0532  
 G0002  
 R0315  
 Type of means of transport D an..4 CL751 C0937  
 Actual date and time of departure D an19 C0071  
 R0038  
 Estimated date and time of departure D an19 C0071  
 R0038  
 Estimated date and time of arrival D an19 C0940  
 R0038

-----**PLACE OF ACCEPTANCE**

Location D an..35 C0044  
 UN LOCODE O an..17 CL244

-----**ADDRESS**

Country R a2 CL008

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

UN LOCODE O an..17 CL244  
 Country D a2 CL008 C0389  
 Location D an..35 C0389

-----**PLACE OF UNLOADING**

UN LOCODE O an..17 CL244  
 Country D a2 CL008 C0389  
 Location D an..35 C0389

-----**PLACE OF DELIVERY**

Location D an..35 C0046  
 UN LOCODE O an..17 CL244

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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**-----ADDRESS**

Country R a2 CL008

**-----PREVIOUS DOCUMENT**

Sequence number R n..5 R0987  
Type R an4 CL214 G0057  
R0020  
R0053  
R0524  
Reference number R an..70 G0321  
Complement of information O an..35

**-----SUPPORTING DOCUMENT**

Sequence number R n..5 R0987  
Type R an4 CL213 G0057  
Reference number R an..70 G0321  
Document line item number O n..5  
Complement of information O an..35

**-----TRANSPORT DOCUMENT**

Sequence number R n..5 R0987  
Type R an4 CL754 G0057  
R0066  
Reference number R an..70 G0321  
R0067

**-----ADDITIONAL REFERENCE**

Sequence number R n..5 R0987  
Type R an4 CL380 G0057  
Reference number O an..70 G0321

**-----ADDITIONAL INFORMATION**

Sequence number R n..5 R0987  
Code R an5 CL239 G0057  
R3060  
Text O an..512

**-----TRANSPORT CHARGES**

Method of payment R a1 CL116

**-----HOUSE CONSIGNMENT**

Sequence number R n..5 R0987  
Country of dispatch D a2 CL008 C0909  
G0988  
R0506  
Country of destination D a2 CL008 C0343  
G0062  
G0113  
R0506  
Gross mass R n..16,6 R0983  
Reference number UCR D an..35 C0502  
G0002  
R0506

**-----CONSIGNOR**

Identification number O an..17 R0850  
Name D an..70 C0252  
Type of person D n1 CL729 C0934

**-----SAFETY AND SECURITY IDENTIFICATION NUMBER**

Identification number R an..17 G0002  
R0840  
Country R a2 CL248

**-----ADDRESS**

Street and number D an..70 C0036  
Street D an..70 C0037  
Street additional line D an..70 C0038  
Number D an..35 C0039  
Postcode D an..17 C0506

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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2. Message Structure for: IEA15	

City	R	an..35	
Country	R	a2	CL248
Sub-division	D	an..35	C0041
P.O. box	D	an..70	C0054

-----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	R0112
E-mail address	O	an..256	G0002

-----CONSIGNEE

Identification number	O	an..17	R0851
Name	D	an..70	C0252
Type of person	D	n1	CL729 C0934

-----SAFETY AND SECURITY IDENTIFICATION NUMBER

Identification number	R	an..17	G0002 R0840
Country	R	a2	CL248

-----ADDRESS

Street and number	D	an..70	C0036
Street	D	an..70	C0037
Street additional line	D	an..70	C0038
Number	D	an..35	C0039
Postcode	D	an..17	C0506
City	R	an..35	
Country	R	a2	CL248
Sub-division	D	an..35	C0041
P.O. box	D	an..70	C0054

-----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	R0112
E-mail address	O	an..256	G0002

-----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 G0201 R0840

-----SAFETY AND SECURITY IDENTIFICATION NUMBER

Identification number	R	an..17	G0002 R0037
Country	R	a2	CL248

-----BUYER

Name	R	an..70	
Identification number	O	an..17	G0002 R0840
Type of person	R	n1	CL729

-----ADDRESS

Street	O	an..70	
Street additional line	O	an..70	
Number	D	an..35	C0039
Postcode	D	an..17	C0506
City	R	an..35	
Country	R	a2	CL248
Sub-division	O	an..35	
P.O. box	D	an..70	C0054

-----CONTACT PERSON

Phone number	R	an..35	R0112
E-mail address	O	an..256	G0002

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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2. Message Structure for: IEA15	

-----SELLER

Name	R	an..70	
Identification number	O	an..17	G0002 R0840
Type of person	R	n1	CL729

-----ADDRESS

Street	O	an..70	
Street additional line	O	an..70	
Number	D	an..35	C0039
Postcode	D	an..17	C0506
City	R	an..35	
Country	R	a2	CL248
Sub-division	O	an..35	
P.O. box	D	an..70	C0054

-----CONTACT PERSON

Phone number	R	an..35	R0112
E-mail address	O	an..256	G0002

-----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5	R0987
Type of identification	R	n2	CL750 G0112 R0472 R0474 R0476
Identification number	R	an..35	R0473
Nationality	R	a2	CL165

-----COUNTRY OF ROUTING OF CONSIGNMENT

Sequence number	R	n..5	R0987
Country	R	a2	CL008

-----PASSIVE BORDER TRANSPORT MEANS

Sequence number	R	n..5	R0987
Identification number	R	an..35	
Type of identification	R	n2	CL750
Type of means of transport	R	an..4	CL751
Nationality	R	a2	CL165

-----PLACE OF ACCEPTANCE

Location	D	an..35	C0044
UN LOCODE	O	an..17	CL244

-----ADDRESS

Country	R	a2	CL008
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-----PLACE OF DELIVERY

Location	D	an..35	C0046
UN LOCODE	O	an..17	CL244

-----ADDRESS

Country	R	a2	CL008
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-----PREVIOUS DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL228
Reference number	R	an..70	R0416
Complement of information	O	an..35	

-----SUPPORTING DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	G0321
Document line item number	O	n..5	
Complement of information	O	an..35	

-----TRANSPORT DOCUMENT

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2. Message Structure for: IEA15	

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057 R0081
Reference number	R	an..70		G0321 R0083

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321

-----**ADDITIONAL INFORMATION**

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3062
Text	O	an..512		

-----**TRANSPORT CHARGES**

Method of payment	R	a1	CL116	
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-----**CONSIGNMENT ITEM**

Goods item number	R	n..5		G0072 R0988
Declaration goods item number	R	n..5		G0005 R0007
Declaration type	D	an..5	CL232	C0045 R0507 R0601 R0909
Country of dispatch	D	a2	CL008	C0909 G0988 R0507
Country of destination	D	a2	CL008	C0343 G0113 R0507
Reference number UCR	D	an..35		C0502 G0002 R0507

-----**ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840

-----**SAFETY AND SECURITY IDENTIFICATION NUMBER**

Identification number	R	an..17		G0002 R0037
Country	R	a2	CL248	

-----**COMMODITY**

Description of goods	R	an..512		
CUS code	O	an9	CL016	G0301

-----**COMMODITY CODE**

Harmonized System sub-heading code	R	an6	CL152	R0996
Combined nomenclature code	D	an2		C0821 R0060

-----**DANGEROUS GOODS**

Sequence number	R	n..5		R0987
UN Number	R	an4	CL101	

-----**GOODS MEASURE**

Gross mass	R	n..16,6		G0021 R0221
Net mass	D	n..16,6		C0837 R0223
Supplementary units	O	n..16,6		

-----**PACKAGING**

Sequence number	R	n..5		R0987
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Type of packages	R	an2	CL017	R0220
Number of packages	D	n..8		C0060 G0021 R0219 R0364
Shipping marks	D	an..512		C0060 G0024

-----**PASSIVE BORDER TRANSPORT MEANS**

Sequence number	R	n..5		R0987
Identification number	R	an..35		
Type of identification	R	n2	CL750	
Type of means of transport	R	an..4	CL751	
Nationality	R	a2	CL165	

-----**PREVIOUS DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 R0020
Reference number	R	an..70		G0321
Goods item number	O	n..5		G0058
Type of packages	O	an2	CL017	
Number of packages	O	n..8		
Measurement unit and qualifier	D	an..4	CL349	C0298
Quantity	O	n..16,6		
Complement of information	O	an..35		

-----**SUPPORTING DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321 G0414
Document line item number	O	n..5		
Complement of information	O	an..35		

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	D	an..70		C0015 G0050 G0321 G0424 R0023

-----**ADDITIONAL INFORMATION**

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

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Appendix Q2: Technical Message Structure	
2. Message Structure for: IEA28	

## 2. Message Structure for: IEA28

IEA28	(CCA28D)	RE-ENTRY ENS MRN ALLOCATED	(E_MRN_ALL_ENS)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---ENS OPERATION	9x	R	
-----FUNCTIONAL ERROR	9999x	D	C0159
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---CUSTOMS OFFICE OF TRANSIT (DECLARED)	9x	R	G0083
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250

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Appendix Q2: Technical Message Structure	
2. Message Structure for: IEA28	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
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## ---ENS OPERATION

Sequence number	R	n..5	G0081 R0987
ENS MRN	D	an18	C0179 G0002 R0027
ENS registration date and time	D	an19	C0179 G0002
ENS registration indicator	R	n1	CL027 G0175

## -----FUNCTIONAL ERROR

Error pointer	R	an..512	G0009
Error code	R	n2	CL180
Error reason	R	an..7	G0010
Error description	R	an..512	

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171 R0901
ENS sequence number	D	n..5	C0169 G0081 G0082

## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173 G0142 R0003 R0871
ENS sequence number	R	n..5	G0081 G0082

## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	D	an..17	C0089 G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

## -----ADDRESS

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

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IEA29	

## 2. Message Structure for: IEA29

IEA29	(CCA29D)	RELEASE FOR TRANSIT	(E_REL_TRA)
MESSAGE		1x	R
---TRANSIT OPERATION		1x	R
---AUTHORISATION		9x	D C0101 G0102
---CUSTOMS OFFICE OF DEPARTURE		1x	R
---CUSTOMS OFFICE OF DESTINATION (DECLARED)		1x	R
---CUSTOMS OFFICE OF TRANSIT (DECLARED)		9x	D C0030 G0030
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)		9x	D C0587
---HOLDER OF THE TRANSIT PROCEDURE		1x	R
-----SAFETY AND SECURITY IDENTIFICATION NUMBER		1x	D C0033
-----ADDRESS		1x	D C0252
-----CONTACT PERSON		1x	D C0042 G0105
---REPRESENTATIVE		1x	O G0860
-----SAFETY AND SECURITY IDENTIFICATION NUMBER		1x	D C0067
-----ADDRESS		1x	D C0053
-----CONTACT PERSON		1x	D C0042 G0105
---CONTROL RESULT		1x	O G0160
---GUARANTEE		9x	R
-----GUARANTEE REFERENCE		99x	D C0085
---CONSIGNMENT		1x	R
-----CARRIER		1x	D C0068 G0075
-----SAFETY AND SECURITY IDENTIFICATION NUMBER		1x	D C0067
-----ADDRESS		1x	D C0053
-----CONTACT PERSON		1x	O G0105
-----CONSIGNOR		1x	D C0543 G0076
-----SAFETY AND SECURITY IDENTIFICATION NUMBER		1x	D C0067
-----ADDRESS		1x	D C0252
-----CONTACT PERSON		1x	O G0105
-----CONSIGNEE		1x	D C0003 G0001
-----SAFETY AND SECURITY IDENTIFICATION NUMBER		1x	D C0067
-----ADDRESS		1x	D C0252
-----CONTACT PERSON		1x	D C0042 G0105
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x	O G0825 R0040
-----SAFETY AND SECURITY IDENTIFICATION NUMBER		1x	D C0067
-----TRANSPORT EQUIPMENT		9999x	D C0872 G0103
-----SEAL		99x	D C0569
-----GOODS REFERENCE		9999x	D C0670 G0670 R0010
-----LOCATION OF GOODS		1x	D C0489
-----CUSTOMS OFFICE		1x	D C0394
-----GNSS		1x	D C0394
-----ECONOMIC OPERATOR		1x	D C0394
-----ADDRESS		1x	D C0394
-----POSTCODE ADDRESS		1x	D C0394
-----CONTACT PERSON		1x	D C0394 G0105
-----DEPARTURE TRANSPORT MEANS		999x	D C0339 G0119 R0855

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Appendix Q2: Technical Message Structure	
2. Message Structure for: IEA29	

-----COUNTRY OF ROUTING OF CONSIGNMENT	99x	D	C0586 G0079
-----ACTIVE BORDER TRANSPORT MEANS	9x	D	C0908 G0078 R0789
-----PLACE OF ACCEPTANCE	1x	D	C0043
-----ADDRESS	1x	D	C0044
-----PLACE OF LOADING	1x	D	C0408
-----PLACE OF UNLOADING	1x	D	C0191 R0039
-----PLACE OF DELIVERY	1x	D	C0043
-----ADDRESS	1x	D	C0046
-----PREVIOUS DOCUMENT	9999x	O	G0326 G0825
-----SUPPORTING DOCUMENT	99x	O	G0825
-----TRANSPORT DOCUMENT	99x	D	C0076 G0825 R0062
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	D	C0187
-----HOUSE CONSIGNMENT	1999x	R	
-----CONSIGNOR	1x	D	C0544
-----SAFETY AND SECURITY IDENTIFICATION NUMBER	1x	D	C0067
-----ADDRESS	1x	D	C0252
-----CONTACT PERSON	1x	D	C0042 G0105
-----CONSIGNEE	1x	D	C0003 G0001
-----SAFETY AND SECURITY IDENTIFICATION NUMBER	1x	D	C0067
-----ADDRESS	1x	D	C0252
-----CONTACT PERSON	1x	D	C0042 G0105
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825 R0040
-----SAFETY AND SECURITY IDENTIFICATION NUMBER	1x	D	C0067
-----BUYER	1x	D	C0080
-----ADDRESS	1x	R	
-----CONTACT PERSON	1x	O	
-----SELLER	1x	D	C0080
-----ADDRESS	1x	R	
-----CONTACT PERSON	1x	O	
-----DEPARTURE TRANSPORT MEANS	999x	D	C0339 C0826 G0119 R0855
-----COUNTRY OF ROUTING OF CONSIGNMENT	99x	D	C0081
-----PASSIVE BORDER TRANSPORT MEANS	99x	D	C0083
-----PLACE OF ACCEPTANCE	1x	D	C0052
-----ADDRESS	1x	D	C0044
-----PLACE OF DELIVERY	1x	D	C0052
-----ADDRESS	1x	D	C0046
-----PREVIOUS DOCUMENT	99x	O	G0026
-----SUPPORTING DOCUMENT	99x	O	G0825
-----TRANSPORT DOCUMENT	99x	D	C0076 G0825 R0078
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	D	C0187
-----CONSIGNMENT ITEM	999x	R	G0071
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825 R0040
-----SAFETY AND SECURITY IDENTIFICATION NUMBER	1x	D	C0067
-----COMMODITY	1x	R	

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<b>2. Message Structure for: IEA29</b>	

-----COMMODITY CODE	1x	D	C0154
-----DANGEROUS GOODS	99x	O	G0300
-----GOODS MEASURE	1x	R	
-----PACKAGING	99x	R	
-----PASSIVE BORDER TRANSPORT MEANS	99x	D	C0083
-----PREVIOUS DOCUMENT	99x	D	C0035 G0825
-----SUPPORTING DOCUMENT	99x	O	G0825
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825

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2. Message Structure for: IEA29	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

LRN	R	an..22	
MRN	R	an18	G0002
Declaration type	R	an..5	CL231 R0601 R0909 R0911
Additional declaration type	R	a1	CL042
TIR Carnet number	D	an..12	C0411 R0990
Declaration acceptance date	R	an10	G0002
Release date	R	an10	G0002
Security	R	n1	CL217 R0087
Reduced dataset indicator	R	n1	CL027 R0849
Specific circumstance indicator	D	an3	CL296 C0019 R0014
Communication language at departure	O	a2	CL192 G0100
Binding itinerary	R	n1	CL027

## ---AUTHORISATION

Sequence number	R	n..5	R0987
Type	R	an..4	CL235 G0117 R0350
Reference number	R	an..35	G0033 R0352

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171 R0016
Entry indicator	D	n1	CL027 C0024

## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172 R0871
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173 G0142 R0003 R0006 R0024 R0871
Arrival date and time (estimated)	D	an19	C0598 G0002 R0005
Entry indicator	D	n1	CL027 C0031 R0025
Re-entry indicator	D	n1	CL027 C0144 R0109 R0111

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

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175 R0103 R0871

## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	D	an..17	C0032 G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0252

## -----SAFETY AND SECURITY IDENTIFICATION NUMBER

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Identification number	R	an..17		G0002 R0029
Country	R	a2	CL248	
<b>-----ADDRESS</b>				
Street and number	D	an..70		C0036
Street	D	an..70		C0037
Street additional line	D	an..70		C0038
Number	D	an..35		C0039
Postcode	D	an..17		C0506
City	R	an..35		
Country	R	a2	CL248	
Sub-division	D	an..35		C0041
P.O. box	D	an..70		C0054
<b>-----CONTACT PERSON</b>				
Name	R	an..70		
Phone number	R	an..35		R0112
E-mail address	O	an..256		G0002
<b>---REPRESENTATIVE</b>				
Identification number	R	an..17		R0033 R0850
Status	R	n1	CL094	
Name	D	an..70		C0056
<b>-----SAFETY AND SECURITY IDENTIFICATION NUMBER</b>				
Identification number	R	an..17		G0002 R0090
Country	R	a2	CL248	
<b>-----ADDRESS</b>				
Street	O	an..70		
Street additional line	O	an..70		
Number	D	an..35		C0039
Postcode	D	an..17		C0506
City	R	an..35		
Country	R	a2	CL008	
Sub-division	O	an..35		
P.O. box	D	an..70		C0054
<b>-----CONTACT PERSON</b>				
Name	R	an..70		
Phone number	R	an..35		R0112
E-mail address	O	an..256		G0002
<b>---CONTROL RESULT</b>				
Code	R	an2	CL196	G0126 R0910 R0912
Date	R	an10		G0002 G0127
Controlled by	R	an..35		
Text	O	an..512		
<b>---GUARANTEE</b>				
Sequence number	R	n..5		R0987
Guarantee type	R	an1	CL251	R0900
Other guarantee reference	D	an..35		C0130
<b>-----GUARANTEE REFERENCE</b>				
Sequence number	R	n..5		R0987
GRN	D	an..24		C0086 G0002 R0318
Access code	D	an..4		C0086
Amount to be covered	R	n..16,2		G0021
Currency	R	a3	CL048	



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### ---CONSIGNMENT

Country of dispatch	D	a2	CL008	C0909 G0988
Country of destination	D	a2	CL008	C0343 G0113
Container indicator	R	n1	CL027	
Inland mode of transport	O	n1	CL218	
Mode of transport at the border	D	n1	CL218	C0029 G0020 G0115
Gross mass	R	n..16,6		R0994
Reference number UCR	D	an..35		C0502 G0002

### -----CARRIER

Identification number	R	an..17		G0002 G0201 R0840
Name	D	an..70		C0056

### -----SAFETY AND SECURITY IDENTIFICATION NUMBER

Identification number	R	an..17		G0002 R0034
Country	R	a2	CL248	

### -----ADDRESS

Street	O	an..70		
Street additional line	O	an..70		
Number	D	an..35		C0039
Postcode	D	an..17		C0506
City	R	an..35		
Country	R	a2	CL248	
Sub-division	O	an..35		
P.O. box	D	an..70		C0054

### -----CONTACT PERSON

Name	R	an..70		
Phone number	R	an..35		R0112
E-mail address	O	an..256		G0002

### -----CONSIGNOR

Identification number	O	an..17		R0850
Name	D	an..70		C0252
Type of person	D	n1	CL729	C0058

### -----SAFETY AND SECURITY IDENTIFICATION NUMBER

Identification number	R	an..17		G0002 R0840
Country	R	a2	CL248	

### -----ADDRESS

Street and number	D	an..70		C0036
Street	D	an..70		C0037
Street additional line	D	an..70		C0038
Number	D	an..35		C0039
Postcode	D	an..17		C0506
City	R	an..35		
Country	R	a2	CL248	
Sub-division	D	an..35		C0041
P.O. box	D	an..70		C0054

### -----CONTACT PERSON

Name	R	an..70		
Phone number	R	an..35		R0112
E-mail address	O	an..256		G0002

### -----CONSIGNEE

Identification number	O	an..17		R0851
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Name	D	an..70	C0252
Type of person	D	n1	CL729 C0058

-----**SAFETY AND SECURITY IDENTIFICATION NUMBER**

Identification number	R	an..17	G0002 R0840
Country	R	a2	CL248

-----**ADDRESS**

Street and number	D	an..70	C0036
Street	D	an..70	C0037
Street additional line	D	an..70	C0038
Number	D	an..35	C0039
Postcode	D	an..17	C0506
City	R	an..35	
Country	R	a2	CL248
Sub-division	D	an..35	C0041
P.O. box	D	an..70	C0054

-----**CONTACT PERSON**

Name	R	an..70	
Phone number	R	an..35	R0112
E-mail address	O	an..256	G0002

-----**ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 G0201 R0840

-----**SAFETY AND SECURITY IDENTIFICATION NUMBER**

Identification number	R	an..17	G0002 R0037
Country	R	a2	CL248

-----**TRANSPORT EQUIPMENT**

Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0055 G0002
Container size and type	D	an..10	CL710 C0062
Container packed status	D	an..3	CL709 C0069
Container supplier type	D	an..3	CL711 C0064
Number of seals	R	n..4	G0021 R0106 R0165 R0448

-----**SEAL**

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

-----**GOODS REFERENCE**

Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0005 G0006

-----**LOCATION OF GOODS**

Type of location	R	a1	CL347
Qualifier of identification	R	a1	CL326 G0500
Authorisation number	D	an..35	C0394
Additional identifier	D	an..4	C0671
UN LOCODE	D	an..17	CL244 C0394

-----**CUSTOMS OFFICE**

Reference number	R	an8	CL171
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-----**GNSS**

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

-----**ECONOMIC OPERATOR**

Identification number R an..17 R0850

-----**ADDRESS**

Street and number R an..70  
Postcode D an..17 C0506  
City R an..35  
Country R a2 CL009

-----**POSTCODE ADDRESS**

House number D an..17 C0382  
Postcode R an..17  
Country R a2 CL190

-----**CONTACT PERSON**

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

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

Sequence number R n..5 R0987  
Type of identification R n2 CL750 G0112  
R0472  
R0474  
R0476

Identification number R an..35 R0473  
Nationality R a2 CL165

-----**COUNTRY OF ROUTING OF CONSIGNMENT**

Sequence number R n..5 R0987  
Country R a2 CL008

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

Sequence number R n..5 R0987  
Customs office at border reference number R an8 CL141 G0789  
Type of identification R n2 CL219 G0112  
Identification number R an..35 R0076  
Nationality R a2 CL165  
Conveyance reference number D an..17 C0532  
G0002  
R0315

Type of means of transport D an..4 CL751 C0065  
Actual date and time of departure D an19 C0071  
R0038

Estimated date and time of departure D an19 C0071  
R0038

Estimated date and time of arrival D an19 C0072  
R0038

-----**PLACE OF ACCEPTANCE**

Location D an..35 C0044  
UN LOCODE O an..17 CL244

-----**ADDRESS**

Country R a2 CL008

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

UN LOCODE O an..17 CL244  
Country D a2 CL008 C0389  
Location D an..35 C0389

-----**PLACE OF UNLOADING**

UN LOCODE O an..17 CL244  
Country D a2 CL008 C0389  
Location D an..35 C0389

-----**PLACE OF DELIVERY**

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2. Message Structure for: IEA29	

Location	D	an..35	C0046
UN LOCODE	O	an..17	CL244
<b>-----ADDRESS</b>			
Country	R	a2	CL008
<b>-----PREVIOUS DOCUMENT</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL214 G0057 R0020 R0053 R0524
Reference number	R	an..70	G0321
Complement of information	O	an..35	
<b>-----SUPPORTING DOCUMENT</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	G0321
Document line item number	O	n..5	
Complement of information	O	an..35	
<b>-----TRANSPORT DOCUMENT</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057 R0066
Reference number	R	an..70	G0321 R0067
<b>-----ADDITIONAL REFERENCE</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	G0321
<b>-----ADDITIONAL INFORMATION</b>			
Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057 R3060
Text	O	an..512	
<b>-----TRANSPORT CHARGES</b>			
Method of payment	R	a1	CL116
<b>-----HOUSE CONSIGNMENT</b>			
Sequence number	R	n..5	R0987
Country of dispatch	D	a2	CL008 C0909 G0988
Country of destination	D	a2	CL008 C0343 G0062 G0113 R0506
Gross mass	R	n..16,6	R0983
Reference number UCR	D	an..35	C0502 G0002
Security indicator from export declaration	O	n1	CL217 G0025 G0026
<b>-----CONSIGNOR</b>			
Identification number	O	an..17	R0850
Name	D	an..70	C0252
Type of person	D	n1	CL729 C0058
<b>-----SAFETY AND SECURITY IDENTIFICATION NUMBER</b>			
Identification number	R	an..17	G0002 R0840
Country	R	a2	CL248
<b>-----ADDRESS</b>			
Street and number	D	an..70	C0036
Street	D	an..70	C0037
Street additional line	D	an..70	C0038

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2. Message Structure for: IEA29	

Number	D	an..35	C0039
Postcode	D	an..17	C0506
City	R	an..35	
Country	R	a2	CL248
Sub-division	D	an..35	C0041
P.O. box	D	an..70	C0054

-----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	R0112
E-mail address	O	an..256	G0002

-----CONSIGNEE

Identification number	O	an..17	R0851
Name	D	an..70	C0252
Type of person	D	n1	CL729 C0058

-----SAFETY AND SECURITY IDENTIFICATION NUMBER

Identification number	R	an..17	G0002 R0840
Country	R	a2	CL248

-----ADDRESS

Street and number	D	an..70	C0036
Street	D	an..70	C0037
Street additional line	D	an..70	C0038
Number	D	an..35	C0039
Postcode	D	an..17	C0506
City	R	an..35	
Country	R	a2	CL248
Sub-division	D	an..35	C0041
P.O. box	D	an..70	C0054

-----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	R0112
E-mail address	O	an..256	G0002

-----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 G0201 R0840

-----SAFETY AND SECURITY IDENTIFICATION NUMBER

Identification number	R	an..17	G0002 R0037
Country	R	a2	CL248

-----BUYER

Name	R	an..70	
Identification number	O	an..17	G0002 R0840
Type of person	R	n1	CL729

-----ADDRESS

Street	O	an..70	
Street additional line	O	an..70	
Number	D	an..35	C0039
Postcode	D	an..17	C0506
City	R	an..35	
Country	R	a2	CL008
Sub-division	O	an..35	
P.O. box	D	an..70	C0054

-----CONTACT PERSON

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Phone number	R	an..35	R0112
E-mail address	O	an..256	G0002
<b>-----SELLER</b>			
Name	R	an..70	
Identification number	O	an..17	G0002 R0840
Type of person	R	n1	CL729
<b>-----ADDRESS</b>			
Street	O	an..70	
Street additional line	O	an..70	
Number	D	an..35	C0039
Postcode	D	an..17	C0506
City	R	an..35	
Country	R	a2	CL008
Sub-division	O	an..35	
P.O. box	D	an..70	C0054
<b>-----CONTACT PERSON</b>			
Phone number	R	an..35	R0112
E-mail address	O	an..256	G0002
<b>-----DEPARTURE TRANSPORT MEANS</b>			
Sequence number	R	n..5	R0987
Type of identification	R	n2	CL750 G0112 R0472 R0474 R0476
Identification number	R	an..35	R0473
Nationality	R	a2	CL165
<b>-----COUNTRY OF ROUTING OF CONSIGNMENT</b>			
Sequence number	R	n..5	R0987
Country	R	a2	CL008
<b>-----PASSIVE BORDER TRANSPORT MEANS</b>			
Sequence number	R	n..5	R0987
Identification number	R	an..35	
Type of identification	R	n2	CL750
Type of means of transport	R	an..4	CL751
Nationality	R	a2	CL165
<b>-----PLACE OF ACCEPTANCE</b>			
Location	D	an..35	C0044
UN LOCODE	O	an..17	CL244
<b>-----ADDRESS</b>			
Country	R	a2	CL008
<b>-----PLACE OF DELIVERY</b>			
Location	D	an..35	C0046
UN LOCODE	O	an..17	CL244
<b>-----ADDRESS</b>			
Country	R	a2	CL008
<b>-----PREVIOUS DOCUMENT</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL228
Reference number	R	an..70	R0416
Complement of information	O	an..35	
<b>-----SUPPORTING DOCUMENT</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	G0321
Document line item number	O	n..5	

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Complement of information	O	an..35		
<b>-----TRANSPORT DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057 R0081
Reference number	R	an..70		G0321 R0083
<b>-----ADDITIONAL REFERENCE</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321
<b>-----ADDITIONAL INFORMATION</b>				
Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3062
Text	O	an..512		
<b>-----TRANSPORT CHARGES</b>				
Method of payment	R	a1	CL116	
<b>-----CONSIGNMENT ITEM</b>				
Goods item number	R	n..5		G0072 R0988
Declaration goods item number	R	n..5		G0005 R0007
Declaration type	D	an..5	CL232	C0045 R0601 R0909
Country of dispatch	D	a2	CL008	C0909 G0988
Country of destination	D	a2	CL008	C0343 G0113
Reference number UCR	D	an..35		C0502 G0002
<b>-----ADDITIONAL SUPPLY CHAIN ACTOR</b>				
Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840
<b>-----SAFETY AND SECURITY IDENTIFICATION NUMBER</b>				
Identification number	R	an..17		G0002 R0037
Country	R	a2	CL248	
<b>-----COMMODITY</b>				
Description of goods	R	an..512		
CUS code	O	an9	CL016	
<b>-----COMMODITY CODE</b>				
Harmonized System sub-heading code	R	an6	CL152	R0996
Combined nomenclature code	O	an2		R0060
<b>-----DANGEROUS GOODS</b>				
Sequence number	R	n..5		R0987
UN Number	R	an4	CL101	
<b>-----GOODS MEASURE</b>				
Gross mass	R	n..16,6		G0021 R0221
Net mass	D	n..16,6		C0837 R0223
<b>-----PACKAGING</b>				
Sequence number	R	n..5		R0987
Type of packages	R	an2	CL017	R0220

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Number of packages	D	n..8	C0060 G0021 R0219 R0364
Shipping marks	D	an..512	C0060 G0024

-----**PASSIVE BORDER TRANSPORT MEANS**

Sequence number	R	n..5	R0987
Identification number	R	an..35	
Type of identification	R	n2	CL750
Type of means of transport	R	an..4	CL751
Nationality	R	a2	CL165

-----**PREVIOUS DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL214 G0057 R0020
Reference number	R	an..70	G0321
Goods item number	O	n..5	G0058
Type of packages	O	an2	CL017
Number of packages	O	n..8	
Measurement unit and qualifier	D	an..4	CL349 C0298
Quantity	O	n..16,6	
Complement of information	O	an..35	

-----**SUPPORTING DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	G0321
Document line item number	O	n..5	
Complement of information	O	an..35	

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	D	an..70	C0015 G0050 G0321 G0424 R0023

-----**ADDITIONAL INFORMATION**

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



DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IEA52	

## 2. Message Structure for: IEA52

IEA52	(CDA52D)	OFFICE OF ENTRY NOTIFICATION ENS	(C_OFE_NOT_ENS)
-------	----------	----------------------------------	-----------------

MESSAGE	1x	R
---TRANSIT OPERATION	1x	R
---ENS OPERATION	1x	R
---CUSTOMS OFFICE OF TRANSIT (DECLARED)	1x	R

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IEA52	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
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**---ENS OPERATION**

ENS MRN	R	an18	G0002 R0027
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**---CUSTOMS OFFICE OF TRANSIT (DECLARED)**

Reference number	R	an8	CL173
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IEA64	

## 2. Message Structure for: IEA64

IEA64	(CDA64D)	CONTROL DECISION NOTIFICATION TO OFFICE OF TRANSIT ENS	(C_CTR_TRA_ENS)
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MESSAGE	1x	R
--TRANSIT OPERATION	1x	R
--ENS OPERATION	1x	R
--CUSTOMS OFFICE OF CONTROL	1x	R
--CONTROL	9999x	R
-----EXAMINATION PLACE	1x	R
-----CONSIGNMENT	1x	R
-----TRANSPORT EQUIPMENT	9999x	O
-----HOUSE CONSIGNMENT	1999x	O
-----PASSIVE BORDER TRANSPORT MEANS	99x	O
-----TRANSPORT DOCUMENT	1x	O
-----CONSIGNMENT ITEM	999x	O
-----PACKAGING	99x	O
-----PASSIVE BORDER TRANSPORT MEANS	99x	O

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IEA64	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
Control notification date and time	R	an19	G0002
Scheduled control date and time	O	an19	G0002

## ---ENS OPERATION

ENS MRN	R	an18	G0002 R0027
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## ---CUSTOMS OFFICE OF CONTROL

Reference Number	R	an8	CL141
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## ---CONTROL

Sequence number	R	n..5	R0987
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## -----EXAMINATION PLACE

Reference number	D	an..17	C0139
Place of Examination	O	an..256	

## -----CONSIGNMENT

## -----TRANSPORT EQUIPMENT

Sequence number	R	n..5	R0987
Container identification number	R	an..17	

## -----HOUSE CONSIGNMENT

Sequence number	R	n..5	R0987
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## -----PASSIVE BORDER TRANSPORT MEANS

Sequence number	R	n..5	R0987
Identification number	R	an..35	
Type of identification	R	n2	CL750
Nationality	O	a2	CL165

## -----TRANSPORT DOCUMENT

Type	R	an4	CL754
Reference number	R	an..70	

## -----CONSIGNMENT ITEM

Goods item number	R	n..5	R0988
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## -----PACKAGING

Sequence number	R	n..5	R0987
Shipping marks	R	an..512	
Type of packages	R	an2	CL017

## -----PASSIVE BORDER TRANSPORT MEANS

Sequence number	R	n..5	R0987
Identification number	R	an..35	
Type of identification	R	n2	CL750
Nationality	O	a2	CL165

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IEA64	

## 2. Message Structure for: IEA64

IEA64	(CCA64D)	CONTROL DECISION NOTIFICATION TO AEO FROM OFFICE OF TRANSIT	(E_CTR_AEO_TRA)
-------	----------	---	-----------------

MESSAGE	1x	R	
--TRANSIT OPERATION	1x	R	
--ENS OPERATION	1x	R	
--CUSTOMS OFFICE OF TRANSIT (DECLARED)	1x	R	
--CUSTOMS OFFICE OF CONTROL	1x	R	
--HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
-----CONTACT PERSON	1x	O	G0105
--REPRESENTATIVE	1x	O	G0860
-----CONTACT PERSON	1x	O	G0105
--CONTROL	9999x	R	
-----EXAMINATION PLACE	1x	R	
-----CONSIGNMENT	1x	R	
-----TRANSPORT EQUIPMENT	9999x	O	
-----HOUSE CONSIGNMENT	1999x	O	
-----PASSIVE BORDER TRANSPORT MEANS	99x	O	
-----TRANSPORT DOCUMENT	1x	O	
-----CONSIGNMENT ITEM	999x	O	
-----PACKAGING	99x	O	
-----PASSIVE BORDER TRANSPORT MEANS	99x	O	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IEA64	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

MRN	R	an18	G0002
Control notification date and time	R	an19	G0002
Notification type	R	n1	CL384 R0031
Scheduled control date and time	O	an19	G0002

## ---ENS OPERATION

ENS MRN	R	an18	G0002
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Reference number	R	an8	CL173
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## ---CUSTOMS OFFICE OF CONTROL

Reference Number	R	an8	CL141
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	R	an..17	G0120 R0850
Name	D	an..70	C0250

## -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

## -----CONTACT PERSON

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

## ---REPRESENTATIVE

Identification number	R	an..17	R0850
Status	R	n1	CL094

## -----CONTACT PERSON

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

## ---CONTROL

Sequence number	R	n..5	R0987
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## -----EXAMINATION PLACE

Reference number	D	an..17	C0139
Place of Examination	O	an..256	

## -----CONSIGNMENT

### -----TRANSPORT EQUIPMENT

Sequence number	R	n..5	R0987
Container identification number	R	an..17	

### -----HOUSE CONSIGNMENT

Sequence number	R	n..5	R0987
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### -----PASSIVE BORDER TRANSPORT MEANS

Sequence number	R	n..5	R0987
Identification number	R	an..35	
Type of identification	R	n2	CL750

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
<b>Appendix Q2: Technical Message Structure</b>	
<b>2. Message Structure for: IEA64</b>	

Nationality	O	a2	CL165
<b>-----TRANSPORT DOCUMENT</b>			
Type	R	an4	CL754
Reference number	R	an..70	
<b>-----CONSIGNMENT ITEM</b>			
Goods item number	R	n..5	R0988
<b>-----PACKAGING</b>			
Sequence number	R	n..5	R0987
Shipping marks	R	an..512	
Type of packages	R	an2	CL017
<b>-----PASSIVE BORDER TRANSPORT MEANS</b>			
Sequence number	R	n..5	R0987
Identification number	R	an..35	
Type of identification	R	n2	CL750
Nationality	O	a2	CL165

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IEA70	

## 2. Message Structure for: IEA70

IEA70	(CCA70D)	REFERRAL REQUEST	(E_REF_REQ)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---ENS OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
---REPRESENTATIVE	1x	D	C0951
---REQUESTING COUNTRY	1x	R	
---REFERRAL REQUEST DETAILS	999x	R	
-----CONSIGNMENT	1x	O	
-----TRANSPORT DOCUMENT	1x	O	
-----HOUSE CONSIGNMENT	1x	D	C0181
-----TRANSPORT DOCUMENT	1x	R	
-----SUPPORTING DOCUMENTS	99x	O	
-----ADDITIONAL INFORMATION	99x	O	
-----POINTER	1x	O	



DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IEA70	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

MRN	R	an18	G0002
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## ---ENS OPERATION

ENS MRN	R	an18	G0002 R0027
Document issue date and time	R	an19	G0002

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171 R0901
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	D	an..17	C0089 G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

## -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

## ---REPRESENTATIVE

Identification number	R	an..17	R0033 R0850
-----------------------	---	--------	----------------

## ---REQUESTING COUNTRY

Country	R	a2	CL147
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## ---REFERRAL REQUEST DETAILS

Sequence number	R	n..5	R0987
Referral request reference	R	an..17	
Request type	R	an..3	CL735

## -----CONSIGNMENT

### -----TRANSPORT DOCUMENT

Reference number	R	an..70	
Type	R	an4	CL754

### -----HOUSE CONSIGNMENT

### -----TRANSPORT DOCUMENT

Reference number	R	an..70	
Type	R	an4	CL754

## -----SUPPORTING DOCUMENTS

Sequence number	R	n..5	R0987
Reference number	R	an..70	
Type	R	an4	CL013

## -----ADDITIONAL INFORMATION

Sequence number	R	n..5	R0987
Code	O	an..17	CL752
Text	O	an..512	
Information type	O	an..3	CL703

## -----POINTER

Message element path	R	an..512	
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IEA70	

## 2. Message Structure for: IEA70

IEA70	(CDA70D)	REFERRAL REQUEST ENS	(C_REF_REQ_ENS)
-------	----------	----------------------	-----------------

MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---ENS OPERATION	1x	R	
---REPRESENTATIVE	1x	D	C0950
---REQUESTING COUNTRY	1x	R	
---REFERRAL REQUEST DETAILS	999x	R	
-----CONSIGNMENT	1x	O	
-----TRANSPORT DOCUMENT	1x	O	
-----HOUSE CONSIGNMENT	1x	D	C0181
-----TRANSPORT DOCUMENT	1x	R	
-----SUPPORTING DOCUMENTS	99x	O	
-----ADDITIONAL INFORMATION	99x	O	
-----POINTER	1x	O	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IEA70	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18	G0002
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## ---ENS OPERATION

ENS MRN	R	an18	G0002 R0027
Document issue date and time	R	an19	G0002

## ---REPRESENTATIVE

Identification number	R	an..17	R0033 R0850
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## ---REQUESTING COUNTRY

Country	R	a2	CL147
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## ---REFERRAL REQUEST DETAILS

Sequence number	R	n..5	R0987
Referral request reference	R	an..17	
Request type	R	an..3	CL735

## -----CONSIGNMENT

### -----TRANSPORT DOCUMENT

Reference number	R	an..70	
Type	R	an4	CL754

### -----HOUSE CONSIGNMENT

### -----TRANSPORT DOCUMENT

Reference number	R	an..70	
Type	R	an4	CL754

## -----SUPPORTING DOCUMENTS

Sequence number	R	n..5	R0987
Reference number	R	an..70	
Type	R	an4	CL013

## -----ADDITIONAL INFORMATION

Sequence number	R	n..5	R0987
Code	O	an..17	CL752
Text	O	an..512	
Information type	O	an..3	CL703

## -----POINTER

Message element path	R	an..512	
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IEA71	

## 2. Message Structure for: IEA71

IEA71	(CCA71D)	REFERRAL RESPONSE	(E_REF_RSP)
-------	----------	-------------------	-------------

MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---ENS OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
---REPRESENTATIVE	1x	D	C0951
---REQUESTING COUNTRY	1x	R	
---ADDITIONAL INFORMATION RESPONSE	999x	R	
-----ADDITIONAL INFORMATION	99x	O	T0002
-----BINARY ATTACHMENT	9x	O	T0002

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IEA71	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

## ---TRANSIT OPERATION

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

## ---ENS OPERATION

ENS MRN	R	an18	G0002 R0027
Document issue date and time	R	an19	G0002

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171 R0901
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	R	an..17	C0089 G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

## -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

## ---REPRESENTATIVE

Identification number	R	an..17	R0033 R0850
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## ---REQUESTING COUNTRY

Country	R	a2	CL147 R0095
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## ---ADDITIONAL INFORMATION RESPONSE

Sequence number	R	n..5	R0987
Referral request reference	R	an..17	R0096

## -----ADDITIONAL INFORMATION

Sequence number	R	n..5	R0987
Code	O	an..17	CL752
Text	O	an..512	
Information type	O	an..3	CL703

## -----BINARY ATTACHMENT

Sequence number	R	n..5	R0987
Description	R	an..256	
Filename	R	an..256	
MIME	R	an..70	
Included binary object	R	binary	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IEA71	

## 2. Message Structure for: IEA71

IEA71	(CDA71D)	REFERRAL RESPONSE ENS	(C_REF_RSP_ENS)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---ENS OPERATION	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
---REPRESENTATIVE	1x	D	C0950
---REQUESTING COUNTRY	1x	R	
---ADDITIONAL INFORMATION RESPONSE	999x	R	
-----ADDITIONAL INFORMATION	99x	O	T0002
-----BINARY ATTACHMENT	9x	O	T0002

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IEA71	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008 T1120

## ---TRANSIT OPERATION

MRN	R	an18	G0002
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## ---ENS OPERATION

ENS MRN	R	an18	G0002 R0027
Document issue date and time	R	an19	G0002

## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	R	an..17	G0002 R0037
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## ---REPRESENTATIVE

Identification number	R	an..17	R0033 R0850
-----------------------	---	--------	----------------

## ---REQUESTING COUNTRY

Country	R	a2	CL147
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## ---ADDITIONAL INFORMATION RESPONSE

Sequence number	R	n..5	R0987
Referral request reference	R	an..17	

## -----ADDITIONAL INFORMATION

Sequence number	R	n..5	R0987
Code	O	an..17	CL752
Text	O	an..512	
Information type	O	an..3	CL703

## -----BINARY ATTACHMENT

Sequence number	R	n..5	R0987
Description	R	an..256	
Filename	R	an..256	
MIME	R	an..70	
Included binary object	R	binary	

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IEA91	

## 2. Message Structure for: IEA91

IEA91	(CCA91D)	ENS PARTICULARS INCOMPLETE NOTIFICATION	(E_INC_NOT_ENS)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250



DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IEA91	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

**---TRANSIT OPERATION**

LRN	R	an..22	
-----	---	--------	--

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

**-----ADDRESS**

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

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IEA93	

## 2. Message Structure for: IEA93

IEA93	(CDA93D)	ASSESSMENT COMPLETE NOTIFICATION ENS	(C_ASS_NOT_ENS)
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MESSAGE	1x	R
--TRANSIT OPERATION	1x	R
--ENS OPERATION	1x	R

DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IEA93	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	T1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008 T1120

**---TRANSIT OPERATION**

MRN	R	an18	G0002 R0028
Completion date and time	R	an19	G0002

**---ENS OPERATION**

ENS MRN	R	an18	G0002 R0027
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DDNTA for NCTS P6. Release 6.4.0-v1.02	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
3. List of Rules, Conditions and Guidelines	

### 3. List of Rules, Conditions and Guidelines

B1000	<p>Technical Description: N/A</p> <p>Functional Description: Export followed by Transit &amp; Groupage:</p> <p>During the Transitional Period of NCTS-P4/NCTS-P5, in case of "Export Followed by Transit" with multiple export declarations covered by one standard transit declaration (i.e. not a pre-lodged transit declaration), the D.G. PREVIOUS DOCUMENT at CONSIGNMENT ITEM level can include the MRN of the related Export declaration (maximum one Export MRN included per one Consignment item).</p>
B1003	<p>Technical Description: N/A</p> <p>Functional Description: In case of 'Road Transport' if the road vehicle (and/or its road trailers) are different to those declared in the initial declaration message, then they will be reported as discrepancies and not as new transport means.</p>
B1030	<p>Technical Description: IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt; THEN C0001 shall be disabled AND /*/Consignment/HouseConsignment/Consignee shall not be used</p> <p>Functional Description: N/A</p>
B1031	<p>Technical Description: IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt; THEN C0502 shall be disabled AND /*/Consignment/HouseConsignment/referenceNumberUCR shall not be used</p> <p>Functional Description: N/A</p>
B1032	<p>Technical Description: IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt; THEN C0909 shall be disabled AND /*/Consignment/HouseConsignment/countryOfDispatch shall not be used</p> <p>Functional Description: N/A</p>
B1201	<p>Technical Description: IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt; THEN /CD018C/Consignment/DepartureTransportMeans/identificationNumber</p> <p>format shall be set to an..27</p> <p>Functional Description: N/A</p>
B1202	<p>Technical Description: IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt; THEN /CD018C/Consignment/SupportingDocument/referenceNumber AND /CD018C/Consignment/AdditionalReference/referenceNumber AND /CD018C/Consignment/HouseConsignment/SupportingDocument/referenceNumber AND /CD018C/Consignment/HouseConsignment/TransportDocument/referenceNumber AND /CD018C/Consignment/HouseConsignment/AdditionalReference/referenceNumber AND /CD018C/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/referenceNumber AND /CD018C/Consignment/HouseConsignment/ConsignmentItem/TransportDocument/referenceNumber AND /CD018C/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/referenceNumber</p> <p>format shall be set to an..35</p> <p>Functional Description: N/A</p>

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B1206	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN  /CD018C/Consignment/grossMass AND  /CD018C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass  AND  /CD018C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass  format shall be set to n..11,3</p> <p>Functional Description:  N/A</p>
B1401	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN  for each Goods Item, the cumulated number of all instances of  /CD018C/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument AND  /CD018C/Consignment/HouseConsignment/ConsignmentItem/TransportDocument AND  /CD018C/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference  shall be LESS OR EQUAL to 99x</p> <p>Functional Description:  N/A</p>
B1805	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN C0837 will be disabled AND  IF /*/ TransitOperation/reducedDatasetIndicator is EQUAL TO '1'  THEN  /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "N"  ELSE  /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "O"</p> <p>Functional Description:  N/A</p>
B1811	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN R0076 attached to  /*/Consignment/ActiveBorderTransportMeans/identificationNumber  will be disabled</p> <p>Functional Description:  N/A</p>
B1813	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN R0003 and R0006 shall be disabled.</p> <p>Functional Description:  N/A</p>
B1814	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN R3061 attached to  /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalInformation/code  shall be disabled</p> <p>Functional Description:  N/A.</p>
B1815	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN R0473 attached to  /*/Consignment/DepartureTransportMeans/identificationNumber  will be disabled</p> <p>Functional Description:  N/A</p>
B1819	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN R0219 attached to  /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages  shall be disabled</p>

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Functional Description:  
N/A

B1820

Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
THEN IF /\*/Consignment/countryOfDestination is in SET CL009  
THEN  
IF /\*/Consignment/Consignee is PRESENT  
THEN /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"  
ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R"  
ELSE IF /\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is in SET CL009  
THEN THIS /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R"  
ELSE IF /\*/TransitOperation/security is in SET {0,1}  
THEN  
IF /\*/Consignment/Consignee is PRESENT  
THEN  
/\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"  
ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "O"  
ELSE IF at least one instance of /\*/Consignment/AdditionalInformation/code is EQUAL to '30600'  
THEN  
/\*/Consignment/Consignee = "N" AND  
/\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"  
ELSE IF at least one instance of  
/\*/Consignment/HouseConsignment/ConsignmentItem/AdditionalInformation/code is EQUAL to '30600'  
THEN  
THIS /\*/Consignment/Consignee = "N" AND  
THIS /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"  
ELSE IF /\*/Consignment/Consignee is PRESENT  
THEN  
/\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"  
ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R"

Functional Description:  
N/A

B1822

Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
THEN  
IF /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address/country is in SET CL505  
THEN /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address/postcode = "O"  
ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address/postcode = "R";

Functional Description:  
N/A

B1823

Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN  
C0001 shall be disabled AND  
IF /\*/Consignment/countryOfDestination is in SET CL009  
THEN  
IF /\*/Consignment/Consignee is PRESENT  
THEN  
/\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"  
ELSE  
/\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R"  
ELSE IF /\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is in SET CL009  
THEN  
THIS /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R"  
ELSE IF /\*/TransitOperation/security is in SET {0,1}  
THEN  
IF /\*/Consignment/Consignee is PRESENT  
THEN  
/\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"  
ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "O"  
ELSE IF at least one instance of /\*/Consignment/AdditionalInformation/code is EQUAL to '30600'  
THEN  
/\*/Consignment/Consignee = "N" AND  
/\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"  
ELSE IF at least one instance of  
/\*/Consignment/HouseConsignment/ConsignmentItem/AdditionalInformation/code is EQUAL to '30600'  
THEN  
THIS /\*/Consignment/Consignee = "N" AND  
THIS /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"  
ELSE IF /\*/Consignment/Consignee is PRESENT  
THEN  
/\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"  
ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R"

Functional Description:  
N/A

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B1831	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN C0598 shall be disabled AND  IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1,2,3} AND  the first two characters of the /*/CustomsOfficeOfTransitDeclared/referenceNumber is in SET CL010  AND the first two characters of  /*/CustomsOfficeOfDeparture/referenceNumber is NOT in SET CL010  THEN &lt;CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated&gt; = "R"  ELSE &lt;CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated&gt; = "O"</p> <p>Functional Description:  N/A</p>
B1832	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN R0106 attached to /*/Consignment/TransportEquipment/numberOfSeals  shall be disabled;</p> <p>IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN R0106 attached to /CD038C/Consignment/Incident/TransportEquipment/numberOfSeals  shall be disabled.</p> <p>Functional Description:  N/A</p>
B1833	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN C0511 attached to /*/correlationIdentifier shall be disabled  AND /*/correlationIdentifier = "O"</p> <p>Functional Description:  N/A</p>
B1834	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN C0153 attached to  /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode  shall be disabled and the D.G. will become optional</p> <p>Functional Description:  N/A</p>
B1835	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN  IF /*/Consignment/TransportCharges is PRESENT  THEN  /*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "N"  ELSE  /*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "O"</p> <p>Functional Description:  N/A</p>
B1836	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN C0030 shall be disabled AND  IF /*/TransitOperation/declarationType is EQUAL to 'TIR',  THEN /*/CustomsOfficeOfTransitDeclared = "N"  ELSE  IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET  CL112 OR the first two characters of  /*/CustomsOfficeOfDestinationDeclared/referenceNumber is in SET CL112 OR  /*/TransitOperation/declarationType is in SET {T2, T}  THEN /*/CustomsOfficeOfTransitDeclared = "R"  ELSE /*/CustomsOfficeOfTransitDeclared = "O".</p> <p>Functional Description:  N/A</p>

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- B1838            Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
THEN  
IF /\*/Consignment/ActiveBorderTransportMeans/nationality is PRESENT OR  
/\*/Consignment/modeOfTransportAtTheBorder is EQUAL to '2'  
THEN  
/\*/Consignment/ActiveBorderTransportMeans/typeOfIdentification = "R" AND  
/\*/Consignment/ActiveBorderTransportMeans/identificationNumber = "R"  
ELSE  
/\*/Consignment/ActiveBorderTransportMeans/typeOfIdentification = "O" AND  
/\*/Consignment/ActiveBorderTransportMeans/identificationNumber = "O"  
Functional Description:  
N/A
- B1843            Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
THEN C0831 will be disabled AND  
IF /\*/CustomsOfficeOfDestination is PRESENT  
THEN /\*/CustomsOfficeOfTransit = "N" AND /\*/CustomsOfficeOfExitForTransit = "N"  
ELSE IF /\*/CustomsOfficeOfTransit is PRESENT  
THEN /\*/CustomsOfficeOfExitForTransit = "N"  
ELSE /\*/CustomsOfficeOfExitForTransit = "O"  
Functional Description:  
N/A
- B1848            Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
THEN C0586 attached to /\*/Consignment/CountryOfRoutingOfConsignment shall be disabled AND  
IF /\*/TransitOperation/security is in SET {1, 2, 3}  
THEN /\*/Consignment/CountryOfRoutingOfConsignment = "R"  
ELSE /\*/Consignment/CountryOfRoutingOfConsignment = "N"  
Functional Description:  
N/A
- B1849            Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
THEN  
IF /\*/TransitOperation/security is in SET {1, 2, 3}  
THEN /\*/Consignment/PlaceOfLoading = "R"  
ELSE /\*/Consignment/PlaceOfLoading = "O"  
Functional Description:  
N/A
- B1850            Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
THEN  
IF first digit of /\*/Consignment/modeOfTransportAtTheBorder is in SET {2}  
THEN /\*/Consignment/ActiveBorderTransportMeans/nationality="O"  
ELSE /\*/Consignment/ActiveBorderTransportMeans/nationality="R"  
Functional Description:  
N/A
- B1854            Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
THEN C0812 and C0191 will be disabled  
AND  
IF /\*/TransitOperation/security is EQUAL to '0'  
THEN /\*/Consignment/PlaceOfUnloading = "N"  
ELSE IF the last 2 characters of /\*/messageRecipient is NOT in SET CL147  
THEN /\*/Consignment/PlaceOfUnloading = "N"  
ELSE IF /\*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'XXX'  
THEN /\*/Consignment/PlaceOfUnloading = "O"  
ELSE /\*/Consignment/PlaceOfUnloading = "R"  
Functional Description:  
N/A



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B1858	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN C0191 will be disabled  AND  IF /*/TransitOperation/security is EQUAL to '0'  THEN /*/Consignment/PlaceOfUnloading = "N"  ELSE  IF /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'XXX'  THEN /*/Consignment/PlaceOfUnloading = "O"  ELSE /*/Consignment/PlaceOfUnloading = "R"</p> <p>Functional Description:  N/A</p>
B1860	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN R0221 attached to  /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass shall be disabled</p> <p>Functional Description:  N/A</p>
B1862	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN R0223 attached to  /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass will be disabled.</p> <p>Functional Description:  N/A</p>
B1874	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN  IF /*/TransitOperation/security is EQUAL to '0' OR  /*/Consignment/TransportCharges is PRESENT OR  the last 2 characters of /*/messageRecipient is NOT in SET CL147  THEN  /*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "N"  ELSE  /*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "O".</p> <p>Functional Description:  N/A</p>
B1876	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN  /CD142C/Enquiry/limitForTheEnquiryResponseDate must be equal to  /CD142C/PreparationDateAndTime +28 days</p> <p>Functional Description:  N/A</p>
B1888	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN the sum of iterations of /CD018C/Consignment/DepartureTransportMeans AND  (/CD001C/Consignment/DepartureTransportMeans OR  /CD003C/Consignment/DepartureTransportMeans) can be up to '3x'</p> <p>Functional Description:  N/A</p>
B1890	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN R0855 will be disabled  AND  IF /*/Consignment/inlandModeOfTransport is EQUAL to '3'  THEN the multiplicity of /*/Consignment/DepartureTransportMeans can be up to '3x'  ELSE the multiplicity of /*/Consignment/DepartureTransportMeans is '1x'</p> <p>Functional Description:  N/A</p>

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- B1894            Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
THEN C0908 will be disabled AND  
IF /\*/Consignment/modeOfTransportAtTheBorder is PRESENT  
THEN  
IF /\*/Consignment/modeOfTransportAtTheBorder is EQUAL to '5' or '2'  
THEN /\*/Consignment/ActiveBorderTransportMeans = "O"  
ELSE /\*/Consignment/ActiveBorderTransportMeans = "R"  
ELSE  
/\*/Consignment/ActiveBorderTransportMeans = "O"  
Functional Description:  
N/A
- B1895            Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
THEN C0502 shall be disabled AND  
IF /\*/Consignment/referenceNumberUCR is PRESENT  
THEN  
/\*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR = "N"  
ELSE  
/\*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR = "O"  
Functional Description:  
N/A
- B1896            Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
THEN  
IF /\*/TransitOperation/security is in SET {1, 3}  
THEN  
IF /\*/Consignment/referenceNumberUCR is NOT PRESENT AND  
/\*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR is NOT  
PRESENT  
AND /\*/TransitOperation/declarationType is NOT EQUAL to 'TIR'  
THEN  
/\*/Consignment/HouseConsignment/ConsignmentItem[1]/TransportDocument = "R"  
ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/TransportDocument = "O"  
Functional Description:  
N/A
- B1899            Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
THEN C0029 will be disabled AND  
IF /\*/TransitOperation/security is in SET {1,2,3} AND the first two characters of  
/\*/CustomsOfficeOfDeparture/referenceNumber is not in CL010  
THEN  
/\*/Consignment/modeOfTransportAtTheBorder = "R"  
ELSE  
/\*/Consignment/modeOfTransportAtTheBorder = "O"  
Functional Description:  
N/A
- B1903            Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
THEN R0004 will be disabled  
Functional Description:  
N/A
- B1908            Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
THEN R0994 shall be disabled.  
Functional Description:  
N/A
- B1911            Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
THEN R0107 shall be disabled.  
Functional Description:  
N/A

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B1912	<p>Technical Description: IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt; THEN R0983 shall be disabled.</p> <p>Functional Description: N/A</p>
B1913	<p>Technical Description: IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt; THEN R0990 shall be disabled.</p> <p>Functional Description: N/A</p>
B1919	<p>Technical Description: IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt; THEN R0220 attached to /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/typeOfPackages shall be disabled</p> <p>Functional Description: N/A</p>
B1920	<p>Technical Description: IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt; THEN /CD018C/Consignment/DepartureTransportMeans/sequenceNumber shall be in SET {1, 2, 3}</p> <p>Functional Description: N/A</p>
B1922	<p>Technical Description: IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt; THEN R0601 will be disabled AND IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE.Type&gt; is in SET CL234 (DocumentTypeExcise) (i.e. Export of excise goods followed by transit (EMCS&amp;AES+NCTS)) THEN IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type&gt; is PRESENT THEN (&lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type&gt; is EQUAL to 'T1' AND &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM- PREVIOUS DOCUMENT.Type&gt; is EQUAL to 'N830') ELSE (&lt;TRANSIT OPERATION.Declaration type&gt; is in SET {T1, TIR} AND &lt;CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT.Type&gt; is EQUAL to 'N830'); ELSE IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT.Type&gt; is in SET CL234 (DocumentTypeExcise) (i.e. Transit movement of EU goods under excise suspension (EMCS+NCTS)) THEN IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type&gt; is PRESENT THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type&gt; is in SET {T2, T2F} ELSE &lt;TRANSIT OPERATION.Declaration type&gt; is in SET {T2, T2F}</p> <p>Functional Description: N/A</p>
B1941	<p>Technical Description: IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDateP5P6&gt; THEN /*/Consignment/HouseConsignment/ConsignmentItem/DeclarationGoodsItemNumber = "R"</p> <p>Functional Description: N/A</p>
B1942	<p>Technical Description: IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDateP5P6&gt; THEN /*/Consignment/CountryOfRoutingOfConsignment/country = "R"</p> <p>Functional Description: N/A</p>

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B1943	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDateP5P6&gt;  THEN /*/TransportEquipment/Seal/identifier is unique in the whole declaration</p> <p>Functional Description:  N/A</p>
B1964	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN R0364 attached to  /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages  shall be disabled</p> <p>Functional Description:  N/A</p>
B1965	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN C0909 attached to /*/Consignment/countryOfDispatch AND  to /*/Consignment/HouseConsignment/countryOfDispatch AND  to /*/ConsignmentHouseConsignment/ConsignmentItem/countryOfDispatch  shall be disabled  AND  IF /*/TransitOperation/declarationType is EQUAL to 'TIR'  THEN  IF /*/Consignment/countryOfDispatch is PRESENT  THEN /*/Consignment/HouseConsignment/countryOfDispatch = "N" AND  /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "N"  ELSE IF /*/Consignment/HouseConsignment/countryOfDispatch is PRESENT  THEN /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "N"  ELSE /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "R"  ELSE  /*/Consignment/countryOfDispatch= "N" AND  /*/Consignment/HouseConsignment/countryOfDispatch = "N" AND  /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "N"</p> <p>Functional Description:  N/A</p>
B1966	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN C0587 will be disabled  IF /*/TransitOperation/security is in SET {2,3}  THEN  IF the first two characters of at least one iteration of the  /*/CustomsOfficeOfTransitDeclared/referenceNumber is NOT in SET CL147  THEN /*/CustomsOfficeOfExitForTransitDeclared = "O"  ELSE /*/CustomsOfficeOfExitForTransitDeclared = "N"</p> <p>Functional Description:  N/A</p>
B1969	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDateP5P6&gt;  THEN C0820 will be disabled AND  IF /*/Consignment/Incident/Transshipment/containerIndicator is EQUAL to '1'  THEN /*/Consignment/Incident/TransportEquipment/containerIdentificationNumber = "R"  ELSE /*/Consignment/Incident/TransportEquipment/containerIdentificationNumber = "O"</p> <p>Functional Description:  N/A</p>
B1970	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDateP5P6&gt;  THEN C0810 will be disabled AND  IF /CD001C/Consignment/TransportEquipment/numberOfSeals is GREATER than '0' (zero)  OR /CD003C/Consignment/TransportEquipment/numberOfSeals is GREATER than '0' (zero)  OR /CD003C/Consignment/Incident/TransportEquipment/numberOfSeals is GREATER than '0'  (zero)  THEN /CD018C/ControlResult/stateOfSeals = "R"  ELSE /CD018C/ControlResult/stateOfSeals = "O"</p> <p>Functional Description:  N/A</p>

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

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C0001

Technical Description:

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IF /*/Consignment/countryOfDestination is in SET CL009
THEN IF /*/Consignment/Consignee is PRESENT
    THEN /*/Consignment/HouseConsignment/Consignee = "N"
    ELSE /*/Consignment/HouseConsignment/Consignee = "R"
ELSE IF at least one iteration of /*/Consignment/HouseConsignment/countryOfDestination is in SET
CL009
THEN IF /*/Consignment/Consignee is PRESENT
    THEN /*/Consignment/HouseConsignment/Consignee = "N"
    ELSE /*/Consignment/HouseConsignment/Consignee = "R" for THIS House Consignment
ELSE IF at least one iteration of
/*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is in SET CL009
THEN IF /*/Consignment/Consignee is PRESENT
    THEN /*/Consignment/HouseConsignment/Consignee = "N"
    ELSE /*/Consignment/HouseConsignment/Consignee = "R" for THIS House Consignment that includes
THIS Consignment Item
ELSE IF /*/TransitOperation/security is in SET {0,1}
THEN IF /*/Consignment/Consignee is PRESENT
    THEN /*/Consignment/HouseConsignment/Consignee = "N"
    ELSE /*/Consignment/HouseConsignment/Consignee = "O"
ELSE IF at least one instance of /*/Consignment/AdditionalInformation/code is EQUAL to '30600'
THEN /*/Consignment/Consignee = "N" AND /*/Consignment/HouseConsignment/Consignee = "N"
ELSE IF at least one instance of /*/Consignment/HouseConsignment/AdditionalInformation/code IS
EQUAL to '30600'
THEN /*/Consignment/Consignee = "N" AND THIS /*/Consignment/HouseConsignment/Consignee =
"N"
ELSE
    IF /*/Consignment/Consignee is PRESENT
    THEN /*/Consignment/HouseConsignment/Consignee = "N"
    ELSE /*/Consignment/HouseConsignment/Consignee = "O"

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Functional Description:

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IF <CONSIGNMENT.Country of destination> is in SET CL009
THEN IF <CONSIGNMENT-CONSIGNEE> is PRESENT
    THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"
    ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "R"
ELSE IF at least one iteration of <CONSIGNMENT-HOUSE CONSIGNMENT.Country of destination>
is in SET CL009
THEN IF <CONSIGNMENT-CONSIGNEE> is PRESENT
    THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"
    ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "R" for THIS House
Consignment
ELSE IF at least one iteration of
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of destination is in SET
CL009
THEN IF <CONSIGNMENT-CONSIGNEE> is PRESENT
    THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"
    ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "R" for THIS House
Consignment that includes THIS Consignment Item
ELSE IF <TRANSIT OPERATION.Security> is in SET {0,1}
THEN IF <CONSIGNMENT-CONSIGNEE> is PRESENT
    THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"
    ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "O"
ELSE IF at least one instance of <CONSIGNMENT-ADDITIONAL INFORMATION.Code> is EQUAL to
'30600'
THEN <CONSIGNMENT-CONSIGNEE> = "N" AND <CONSIGNMENT-HOUSE CONSIGNMENT-
CONSIGNEE> = "N"
ELSE IF at least one instance of <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL
INFORMATION.Code> is EQUAL to '30600'
THEN <CONSIGNMENT-CONSIGNEE> = "N" AND <CONSIGNMENT-HOUSE CONSIGNMENT-
CONSIGNEE> = "N"
ELSE
    IF <CONSIGNMENT-CONSIGNEE> is PRESENT
    THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"
    ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "O"

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C0003

Technical Description:  
IF /\*/TransitOperation/security is in SET {1, 3}  
THEN IF /CCA15D/TransitOperation/SpecificCircumstanceIndicator is EQUAL to 'F34'  
THEN /\*/Consignment/Consignee = "N" AND /\*/Consignment/HouseConsignment/Consignee = "R"  
ELSE /\*/Consignment/Consignee = "R" AND /\*/Consignment/HouseConsignment/Consignee = "N"  
ELSE IF /\*/Consignment/countryOfDestination is in SET CL009  
THEN IF /\*/Consignment/Consignee is PRESENT  
THEN /\*/Consignment/HouseConsignment/Consignee = "N"  
ELSE /\*/Consignment/HouseConsignment/Consignee = "R"  
ELSE IF at least one iteration of /\*/Consignment/HouseConsignment/countryOfDestination is in SET CL009  
THEN IF /\*/Consignment/Consignee is PRESENT  
THEN /\*/Consignment/HouseConsignment/Consignee = "N"  
ELSE /\*/Consignment/HouseConsignment/Consignee = "R" for THIS House Consignment  
ELSE IF at least one iteration of  
/\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is in SET CL009  
THEN IF /\*/Consignment/Consignee is PRESENT  
THEN /\*/Consignment/HouseConsignment/Consignee = "N"  
ELSE /\*/Consignment/HouseConsignment/Consignee = "R" for THIS House Consignment that includes THIS Consignment Item  
ELSE IF /\*/TransitOperation/security is EQUAL to '0' (zero)  
THEN IF /\*/Consignment/Consignee is PRESENT  
THEN /\*/Consignment/HouseConsignment/Consignee = "N"  
ELSE /\*/Consignment/HouseConsignment/Consignee = "O"  
ELSE IF at least one instance of /\*/Consignment/AdditionalInformation/code is EQUAL to '30600'  
THEN /\*/Consignment/Consignee = "N" AND /\*/Consignment/HouseConsignment/Consignee = "N"  
ELSE IF at least one instance of /\*/Consignment/HouseConsignment/AdditionalInformation/code is EQUAL to '30600'  
THEN /\*/Consignment/Consignee = "N" AND THIS /\*/Consignment/HouseConsignment/Consignee = "N"  
ELSE IF /\*/Consignment/Consignee is PRESENT  
THEN /\*/Consignment/HouseConsignment/Consignee = "N"  
ELSE /\*/Consignment/HouseConsignment/Consignee = "O"

Functional Description:  
IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN IF <CCA15D - TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to ' F34'  
THEN <CONSIGNMENT - CONSIGNEE> = "N" AND <CONSIGNMENT - HOUSE CONSIGNEE> = "R"  
ELSE <CONSIGNMENT - CONSIGNEE> = "R" AND <CONSIGNMENT - HOUSE CONSIGNEE> = "N"  
ELSE IF <CONSIGNMENT.Country of destination> is in SET CL009 (CountryCodesCommonTransit)  
THEN IF <CONSIGNMENT-CONSIGNEE> is PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "R"  
ELSE IF at least one iteration of <CONSIGNMENT-HOUSE CONSIGNMENT.Country of destination> is in SET CL009 (CountryCodesCommonTransit)  
THEN IF <CONSIGNMENT-CONSIGNEE> is PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "R" for THIS House Consignment  
ELSE IF at least one iteration of  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of destination is in SET CL009 (CountryCodesCommonTransit)  
THEN IF <CONSIGNMENT-CONSIGNEE> is PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "R" for THIS House Consignment that includes THIS Consignment Item  
ELSE IF <TRANSIT OPERATION.Security> is EQUAL to '0' (zero)  
THEN IF <CONSIGNMENT-CONSIGNEE> is PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "O"  
ELSE IF at least one instance of <CONSIGNMENT-ADDITIONAL INFORMATION.Code> is EQUAL to '30600'  
THEN <CONSIGNMENT-CONSIGNEE> = "N" AND THIS <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"  
ELSE IF at least one instance of <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL INFORMATION.Code> is EQUAL to '30600'  
THEN <CONSIGNMENT-CONSIGNEE> = "N" AND THIS <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"  
ELSE IF <CONSIGNMENT-CONSIGNEE> is PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "O"

C0004

Technical Description:  
IF the recovery request message is sent by country of departure AND  
(/CC029C/Guarantee/guaranteeType is in SET {1, 2, 4, 9} OR /CCA29D/Guarantee/guaranteeType is in SET {1, 2, 4, 9})  
THEN /CD150C/GuaranteeReference = "R"  
ELSE /CD150C/GuaranteeReference = "O"

Functional Description:  
IF the recovery request message is sent by country of departure AND  
<CC029C-GUARANTEE.Guarantee type> is in SET {1, 2, 4, 9} OR  
<CCA29D-GUARANTEE.Guarantee type> is in SET {1, 2, 4, 9}  
THEN <CD150C-GUARANTEE REFERENCE> = "R"  
ELSE <CD150C-GUARANTEE REFERENCE> = "O"

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C0009	<p>Technical Description:  IF /CC141C/Consignment is PRESENT  THEN /CD142C/Consignment = "R"  ELSE /CD142C/Consignment = "N"</p> <p>Functional Description:  IF &lt;CC141C-CONSIGNMENT&gt; is PRESENT  THEN &lt;CD142C-CONSIGNMENT&gt; = "R"  ELSE &lt;CD142C-CONSIGNMENT&gt; = "N"</p>
C0012	<p>Technical Description:  IF /*/Enquiry/responseCode is EQUAL to '3'  THEN /CD143C/Enquiry/returnCopyReturnedDate = "R"  ELSE /CD143C/Enquiry/returnCopyReturnedDate = "N"</p> <p>Functional Description:  IF &lt;ENQUIRY.Response Code&gt; is EQUAL to '3'  THEN &lt;CD143C-ENQUIRY.Return copy returned date&gt; = "R"  ELSE &lt;CD143C-ENQUIRY.Return copy returned date&gt; = "N"</p>
C0013	<p>Technical Description:  IF /*/Enquiry/responseCode is in SET {2, 4}  THEN /CD143C/Enquiry/text = "R"  ELSE /CD143C/Enquiry/text = "N"</p> <p>Functional Description:  IF &lt;ENQUIRY.Response Code&gt; is in SET {2, 4}  THEN &lt;CD143C-ENQUIRY.Text&gt; = "R"  ELSE &lt;CD143C-ENQUIRY.Text&gt; = "N"</p>
C0014	<p>Technical Description:  IF the last two characters of /*/messageSender are EQUAL to the 3rd and 4th character of  /*/GuaranteeReference/GRN AND  IF /CD205C/Guarantee/guaranteeType is in SET {1, 2, 4, 9}  THEN /*/GuaranteeReference/Guarantor = "R"  ELSE /*/GuaranteeReference/Guarantor = "O"</p> <p>Functional Description:  IF the last two characters of &lt;Message sender&gt; are EQUAL to the 3rd and 4th character of  &lt;GUARANTEE REFERENCE.GRN&gt; AND  IF &lt;CD205C-GUARANTEE.Guarantee type&gt; is in SET {1, 2, 4, 9}  THEN &lt;GUARANTEE REFERENCE-GUARANTOR&gt; = "R"  ELSE &lt;GUARANTEE REFERENCE-GUARANTOR&gt; = "O"</p>
C0015	<p>Technical Description:  IF /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/type is in SET CL234  THEN /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/referenceNumber =  "R"  ELSE /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/referenceNumber =  "O"</p> <p>Functional Description:  IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL  REFERENCE.Type&gt; is in SET CL234 (DocumentTypeExcise)  THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL  REFERENCE.Reference number&gt; = "R"  ELSE &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL  REFERENCE.Reference number&gt; = "O"</p>



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C0018	<p>Technical Description:  IF /*/TransitOperation/security is in SET {1, 3} AND the first two characters of /*/CustomsOfficeOfDeparture/Reference Number&gt; is in SET CL267  THEN IF /CCA29D/TransitOperation/SpecificCircumstanceIndicator is EQUAL to 'F34'  THEN /*/Consignment/Consignee = "N" AND /*/Consignment/HouseConsignment/Consignee = "R"  ELSE /*/Consignment/Consignee = "R" AND /*/Consignment/HouseConsignment/Consignee = "N"  ELSE IF /*/Consignment/countryOfDestination is in SET CL009  THEN IF /*/Consignment/Consignee is PRESENT  THEN /*/Consignment/HouseConsignment/Consignee = "N"  ELSE /*/Consignment/HouseConsignment/Consignee = "R"  ELSE IF at least one iteration of /*/Consignment/HouseConsignment/countryOfDestination is in SET CL009  THEN IF /*/Consignment/Consignee is PRESENT  THEN /*/Consignment/HouseConsignment/Consignee = "N"  ELSE /*/Consignment/HouseConsignment/Consignee = "R" for THIS House Consignment  ELSE IF at least one iteration of /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is in SET CL009  THEN IF /*/Consignment/Consignee is PRESENT  THEN /*/Consignment/HouseConsignment/Consignee = "N"  ELSE /*/Consignment/HouseConsignment/Consignee = "R" for THIS House Consignment that includes THIS Consignment Item  ELSE IF /*/TransitOperation/security is in SET {0,1}  THEN IF /*/Consignment/Consignee is PRESENT  THEN /*/Consignment/HouseConsignment/Consignee = "N"  ELSE /*/Consignment/HouseConsignment/Consignee = "O"  ELSE IF at least one instance of /*/Consignment/AdditionalInformation/code is EQUAL to '30600'  THEN /*/Consignment/Consignee = "N" AND /*/Consignment/HouseConsignment/Consignee = "N"  ELSE IF at least one instance of /*/Consignment/HouseConsignment/AdditionalInformation/code is EQUAL to '30600'  THEN /*/Consignment/Consignee = "N" AND THIS /*/Consignment/HouseConsignment/Consignee = "N"  ELSE IF /*/Consignment/Consignee is PRESENT  THEN /*/Consignment/HouseConsignment/Consignee = "N"  ELSE /*/Consignment/HouseConsignment/Consignee = "O"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1, 3} AND the first two characters of &lt;CUSTOMS OFFICE OF DEPARTURE.Reference Number&gt; is in SET CL267 (CountryCodesOptin)  THEN IF &lt;CCA29D - TRANSIT OPERATION.Specific circumstance indicator&gt; is EQUAL to ' F34'  THEN &lt;CONSIGNMENT - CONSIGNEE&gt; = "N" AND &lt;CONSIGNMENT - HOUSE CONSIGNMENT - CONSIGNEE&gt; = "R"  ELSE &lt;CONSIGNMENT - CONSIGNEE&gt; = "R" AND &lt;CONSIGNMENT - HOUSE CONSIGNMENT - CONSIGNEE&gt; = "N"  ELSE IF &lt;CONSIGNMENT.Country of destination&gt; is in SET CL009 (CountryCodesCommonTransit)  THEN IF &lt;CONSIGNMENT-CONSIGNEE&gt; is PRESENT  THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE&gt; = "N"  ELSE &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE&gt; = "R"  ELSE IF at least one iteration of &lt;CONSIGNMENT-HOUSE CONSIGNMENT.Country of destination&gt; is in SET CL009 (CountryCodesCommonTransit)  THEN IF &lt;CONSIGNMENT-CONSIGNEE&gt; is PRESENT  THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE&gt; = "N"  ELSE &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE&gt; = "R" for THIS House Consignment  ELSE IF at least one iteration of &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of destination is in SET CL009 (CountryCodesCommonTransit)  THEN IF &lt;CONSIGNMENT-CONSIGNEE&gt; is PRESENT  THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE&gt; = "N"  ELSE &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE&gt; = "R" for THIS House Consignment that includes THIS Consignment Item  ELSE IF &lt;TRANSIT OPERATION.Security&gt; is in SET {0,1} EQUAL to '0'  THEN IF &lt;CONSIGNMENT-CONSIGNEE&gt; is PRESENT  THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE&gt; = "N"  ELSE &lt;CONSIGNMENT-HOUSE CONSIGNMENT -CONSIGNEE&gt; = "O"  ELSE IF at least one instance of &lt;CONSIGNMENT-ADDITIONAL INFORMATION.Code&gt; is EQUAL to '30600'  THEN &lt;CONSIGNMENT-CONSIGNEE&gt; = "N" AND THIS &lt;CONSIGNMENT-HOUSE CONSIGNMENT- CONSIGNEE&gt; = "N"  ELSE IF at least one instance of &lt;CONSIGNMENT-HOUSE CONSIGNMENT- ADDITIONAL INFORMATION.Code&gt; is EQUAL to '30600'  THEN &lt;CONSIGNMENT-CONSIGNEE&gt; = "N" AND THIS &lt;CONSIGNMENT-HOUSE CONSIGNMENT- CONSIGNEE&gt; = "N"  ELSE IF &lt;CONSIGNMENT-CONSIGNEE&gt; is PRESENT  THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE&gt; = "N"  ELSE &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE&gt; = "O"</p>
C0019	<p>Technical Description:  IF /*/TransitOperation/security is in SET {1, 3}  THEN /*/TransitOperation/specificCircumstanceIndicator= "R"  ELSE /*/TransitOperation/specificCircumstanceIndicator= "O"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1, 3}  THEN &lt;TRANSIT OPERATION.Specific circumstance indicator&gt; = "R"  ELSE &lt;TRANSIT OPERATION.Specific circumstance indicator&gt; = "O"</p>

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C0024	<p>Technical Description:  IF /*/TransitOperation/security is in SET {1, 3}  THEN /*/CustomsOfficeOfDeparture/entryIndicator = "R"  ELSE /*/CustomsOfficeOfDeparture/entryIndicator = "N"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1, 3}  THEN &lt;CUSTOMS OFFICE OF DEPARTURE.Entry indicator&gt; = "R"  ELSE &lt;CUSTOMS OFFICE OF DEPARTURE.Entry indicator&gt; = "N"</p>
C0025	<p>Technical Description:  IF the recovery acceptance notification is sent by the country of departure AND  /*/Recovery/recoveryAcceptance flag is EQUAL to '1' AND (/CC029C/Guarantee/guaranteeType is in  SET {1, 2, 4, 9} OR /CCA29D/Guarantee/guaranteeType is in SET {1, 2, 4, 9})  THEN /CD151C/GuaranteeReference = "R"  ELSE /CD151C/GuaranteeReference = "O"</p> <p>Functional Description:  IF the recovery acceptance notification is sent by the country of departure AND  &lt;RECOVERY.Recovery acceptance&gt; flag is EQUAL to '1' AND (&lt;CC029C-GUARANTEE.Guarantee  type&gt; is in SET {1, 2, 4, 9} OR &lt;CCA29D-GUARANTEE.Guarantee type&gt; is in SET {1, 2, 4, 9})  THEN &lt;CD151C-GUARANTEE REFERENCE&gt; = "R"  ELSE &lt;CD151C-GUARANTEE REFERENCE&gt; = "O"</p>
C0027	<p>Technical Description:  IF /*/CTLControl is PRESENT  THEN /CC043C/HolderOfTheTransitProcedure = "N" AND  /CC043C/Consignment = "N" AND  /CC043C/TransitOperation/declarationType = "N" AND  /CC043C/TransitOperation/declarationAcceptanceDate = "N" AND  /CC043C/Consignment/grossMass = "N"  ELSE /CC043C/HolderOfTheTransitProcedure = "R" AND  /CC043C/Consignment = "R" AND  /CC043C/TransitOperation/declarationType = "R" AND  /CC043C/TransitOperation/declarationAcceptanceDate = "R" AND  /CC043C/Consignment/grossMass = "R"</p> <p>Functional Description:  IF &lt;CTL control&gt; is PRESENT  THEN  &lt;CC043C-HOLDER OF THE TRANSIT PROCEDURE&gt; = "N"  AND &lt;CC043C-CONSIGNMENT&gt; = "N"  AND &lt;CC043C-TRANSIT OPERATION.Declaration type&gt; = "N"  AND &lt;CC043C-TRANSIT OPERATION.Declaration acceptance date&gt; = "N"  AND &lt;CC043C-CONSIGNMENT.Gross mass&gt; = "N"  ELSE  &lt;CC043C-HOLDER OF THE TRANSIT PROCEDURE&gt; = "R"  AND &lt;CC043C-CONSIGNMENT&gt; = "R"  AND &lt;CC043C-TRANSIT OPERATION.Declaration type&gt; = "R"  AND &lt;CC043C-TRANSIT OPERATION.Declaration acceptance date&gt; = "R"  AND &lt;CC043C-CONSIGNMENT.Gross mass&gt; = "R"</p>
C0029	<p>Technical Description:  IF /*/TransitOperation/security is in SET {1,2,3}  THEN /*/Consignment/modeOfTransportAtTheBorder = "R"  ELSE /*/Consignment/modeOfTransportAtTheBorder = "O"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1,2,3}  THEN &lt;CONSIGNMENT.Mode of transport at the border&gt; = "R"  ELSE &lt;CONSIGNMENT.Mode of transport at the border&gt; = "O"</p>

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C0030 Technical Description:  
IF /\*/TransitOperation/declarationType is in SET {TIR,T2SM}  
THEN /\*/CustomsOfficeOfTransitDeclared = "N"  
ELSE  
IF (the first two characters of /\*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112) AND (the first two characters of /\*/CustomsOfficeOfDestinationDeclared/referenceNumber is in SET CL112) AND (the first two characters of /\*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to the first two characters of /\*/CustomsOfficeOfDestinationDeclared/referenceNumber)  
THEN /\*/CustomsOfficeOfTransitDeclared = "O"  
ELSE  
IF /\*/TransitOperation/declarationType is EQUAL to 'T2'  
THEN /\*/CustomsOfficeOfTransitDeclared = "R"  
ELSE  
IF /\*/TransitOperation/declarationType is EQUAL 'T' AND at least one instance of /\*/Consignment/HouseConsignment/ConsignmentItem/declarationType is EQUAL to 'T2'  
THEN /\*/CustomsOfficeOfTransitDeclared = "R"  
ELSE  
IF the first two characters of /\*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112 OR the first two characters of /\*/CustomsOfficeOfDestinationDeclared/referenceNumber is in SET CL112  
THEN /\*/CustomsOfficeOfTransitDeclared = "R"  
ELSE  
IF at least one instance of /\*/Consignment/CountryOfRoutingOfConsignment/country is in SET CL112  
THEN /\*/CustomsOfficeOfTransitDeclared = "R"  
ELSE  
IF the first two characters of /\*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to 'AD' OR IF the first two characters of /\*/CustomsOfficeOfDestinationDeclared/referenceNumber is EQUAL to 'AD'  
THEN /\*/CustomsOfficeOfTransitDeclared = "R"  
ELSE  
IF /\*/CustomsOfficeOfExitForTransitDeclared is PRESENT  
THEN /\*/CustomsOfficeOfTransitDeclared = "R"  
ELSE  
/\*/CustomsOfficeOfTransitDeclared = "O"

Functional Description:  
IF <TRANSIT OPERATION. Declaration type> is in SET {TIR,T2SM}  
THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "N"  
ELSE  
IF (the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL112 (CountryCodesCTC)) AND (the first two characters of <CUSTOMS OFFICE OF DESTINATION (DECLARED). Reference number> is in SET CL112 (CountryCodesCTC)) AND (the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is EQUAL to the first two characters of <CUSTOMS OFFICE OF DESTINATION (DECLARED). Reference number>)  
THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "O"  
ELSE  
IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'T2'  
THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"  
ELSE  
IF <TRANSIT OPERATION.Declaration type> is EQUAL 'T' AND at least one instance of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is EQUAL to 'T2'  
THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"  
ELSE  
IF the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL112 (CountryCodesCTC) OR the first two characters of <CUSTOMS OFFICE OF DESTINATION (DECLARED). Reference number> is in SET CL112 (CountryCodesCTC)  
THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"  
ELSE  
IF at least one instance of <CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT.Country> is in SET CL112 (CountryCodesCTC)  
THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"  
ELSE  
IF the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is EQUAL to 'AD' OR IF the first two characters of <CUSTOMS OFFICE OF DESTINATION (DECLARED). Reference number> is EQUAL to 'AD'  
THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"  
ELSE  
IF <CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> is PRESENT  
THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"  
ELSE  
<CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "O"

C0031 Technical Description:  
IF /\*/TransitOperation/security is in SET {1, 3}  
THEN /\*/CustomsOfficeOfTransitDeclared/entryIndicator = "R"  
ELSE /\*/CustomsOfficeOfTransitDeclared/entryIndicator = "N"

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Functional Description:  
IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED).Entry indicator> = "R"  
ELSE <CUSTOMS OFFICE OF TRANSIT (DECLARED).Entry indicator> = "N"

C0032 Technical Description:  
IF /\*/TransitOperation/security is in SET {1, 3}  
THEN /\*/HolderOfTheTransitProcedure/identificationNumber = "R"  
ELSE /\*/HolderOfTheTransitProcedure/identificationNumber = "O"

Functional Description:  
IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <HOLDER OF THE TRANSIT PROCEDURE.Identification number> = "R"  
ELSE <HOLDER OF THE TRANSIT PROCEDURE.Identification number> = "O"

C0033 Technical Description:  
IF /\*/HolderOfTheTransitProcedure/identificationNumber is NOT a valid EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-x7E]{1,15}"/>  
AND /\*/TransitOperation/security is in SET {1, 3}  
THEN /\*/HolderOfTheTransitProcedure/SafetyAndSecurityIdentificationNumber = "R"  
ELSE /\*/HolderOfTheTransitProcedure/SafetyAndSecurityIdentificationNumber = "N"  
Note: the validity of the EORI must be verified by the EU Member State in the European EOS ((Economic Operators Systems).

Functional Description:  
IF <HOLDER OF THE TRANSIT PROCEDURE.Identification number> is NOT a valid EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-x7E]{1,15}"/>  
AND <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <HOLDER OF THE TRANSIT PROCEDURE - SAFETY AND SECURITY IDENTIFICATION NUMBER> = "R"  
ELSE <HOLDER OF THE TRANSIT PROCEDURE - SAFETY AND SECURITY IDENTIFICATION NUMBER> = "N"  
Note: the validity of the EORI must be verified by the EU Member State in the European EOS ((Economic Operators Systems)."

C0034 Technical Description:  
IF /CCA70D/ReferralRequestDetails/requestType = 'AMD'  
THEN /\*/TransitOperation/referralRequestReference = "R"  
ELSE /\*/TransitOperation/referralRequestReference = "N"

Functional Description:  
IF <CCA70D-REFERRAL REQUEST DETAILS.Request type> = 'AMD'  
THEN <TRANSIT OPERATION.Referral request reference> = "R"  
ELSE <TRANSIT OPERATION.Referral request reference> = "N"

C0035 Technical Description:  
IF /\*/Transit Operation/declarationType is in SET {T2, T2F}  
AND the first two characters of /\*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112)  
THEN IF /\*/Consignment/PreviousDocument is PRESENT  
THEN /\*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument = "O"  
ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument = "R"  
for all Consignment Items  
ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument = "O";  
IF /\*/Consignment/HouseConsignment/ConsignmentItem/declarationType is in SET {T2, T2F} AND  
the first two characters of /\*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112)  
THEN IF /\*/Consignment/PreviousDocument is PRESENT  
THEN /\*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument = "O"  
ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument = "R"  
for this Consignment Item  
ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument = "O"  
for this Consignment Item

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Functional Description:  
IF (<TRANSIT OPERATION.Declaration type> is in SET {T2, T2F}  
AND the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET  
CL112 (CountryCodesCTC))  
THEN IF <CONSIGNMENT-PREVIOUS DOCUMENT> is PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS  
DOCUMENT> = "O"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS  
DOCUMENT> = "R"  
for all Consignment Items  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT>  
= "O".  
IF (<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is in SET  
{T2, T2F} AND the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number>  
is in SET CL112 (CountryCodesCTC))  
THEN IF <CONSIGNMENT-PREVIOUS DOCUMENT> is PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS  
DOCUMENT> = "O"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS  
DOCUMENT> = "R"  
for this Consignment Item  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT>  
= "O" for this Consignment Item

C0036

Technical Description:  
IF /\*/TransitOperation/security is in SET {1, 3}  
THEN /\*/HolderOfTheTransitProcedure/Address/streetAndNumber = "N"  
ELSE /\*/HolderOfTheTransitProcedure/Address/streetAndNumber = "R";  
  
IF /\*/TransitOperation/security is in SET {1, 3}  
THEN /\*/Consignment/Consignor/Address/streetAndNumber = "N"  
ELSE /\*/Consignment/Consignor/Address/streetAndNumber = "R";  
  
IF /\*/TransitOperation/security is in SET {1, 3}  
THEN /\*/Consignment/Consignee/Address/streetAndNumber = "N"  
ELSE /\*/Consignment/Consignee/Address/streetAndNumber = "R";  
  
IF /\*/TransitOperation/security is in SET {1, 3}  
AND /\*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'  
THEN /\*/Consignment/HouseConsignment/Consignor/Address/streetAndNumber = "N"  
ELSE /\*/Consignment/HouseConsignment/Consignor/Address/streetAndNumber = "R";  
  
IF /\*/TransitOperation/security is in SET {1, 3}  
AND /\*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'  
THEN /\*/Consignment/HouseConsignment/Consignee/Address/streetAndNumber = "N"  
ELSE /\*/Consignment/HouseConsignment/Consignee/Address/streetAndNumber = "R"  
  
Functional Description:  
IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Street and number> = "N"  
ELSE <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Street and number> = "R";  
  
IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <CONSIGNMENT-CONSIGNOR-ADDRESS.Street and number> = "N"  
ELSE <CONSIGNMENT-CONSIGNOR-ADDRESS.Street and number> = "R";  
  
IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <CONSIGNMENT-CONSIGNEE-ADDRESS.Street and number> = "N"  
ELSE <CONSIGNMENT-CONSIGNEE-ADDRESS.Street and number> = "R";  
  
IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Street and number> =  
"N"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Street and number> =  
"R";  
  
IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Street and number> =  
"N"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Street and number> =  
"R"

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C0037

Technical Description:  
IF /\*/TransitOperation/security is in SET {1, 3}  
THEN /\*/HolderOfTheTransitProcedure/Address/street = "O"  
ELSE /\*/HolderOfTheTransitProcedure/Address/street = "N";

IF /\*/TransitOperation/security is in SET {1, 3}  
THEN /\*/Consignment/Consignor/Address/street = "O"  
ELSE /\*/Consignment/Consignor/Address/street = "N";

IF /\*/TransitOperation/security is in SET {1, 3}  
THEN /\*/Consignment/Consignee/Address/street = "O"  
ELSE /\*/Consignment/Consignee/Address/street = "N";

IF /\*/TransitOperation/security is in SET {1, 3}  
AND /\*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'  
THEN /\*/Consignment/HouseConsignment/Consignor/Address/street = "O"  
ELSE /\*/Consignment/HouseConsignment/Consignor/Address/street = "N";

IF /\*/TransitOperation/security is in SET {1, 3}  
AND /\*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'  
THEN /\*/Consignment/HouseConsignment/Consignee/Address/street = "O"  
ELSE /\*/Consignment/HouseConsignment/Consignee/Address/street = "N"

Functional Description:  
IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Street> = "O"  
ELSE <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Street> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <CONSIGNMENT-CONSIGNOR-ADDRESS.Street> = "O"  
ELSE <CONSIGNMENT-CONSIGNOR-ADDRESS.Street> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <CONSIGNMENT-CONSIGNEE-ADDRESS.Street> = "O"  
ELSE <CONSIGNMENT-CONSIGNEE-ADDRESS.Street> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Street> = "O"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Street> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Street> = "O"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Street> = "N"

C0038

Technical Description:  
IF /\*/TransitOperation/security is in SET {1, 3}  
THEN /\*/HolderOfTheTransitProcedure/Address/streetAdditionalLine= "O"  
ELSE /\*/HolderOfTheTransitProcedure/Address/streetAdditionalLine= "N";

IF /\*/TransitOperation/security is in SET {1, 3}  
THEN /\*/Consignment/Consignor/Address/streetAdditionalLine = "O"  
ELSE /\*/Consignment/Consignor/Address/streetAdditionalLine = "N";

IF /\*/TransitOperation/security is in SET {1, 3}  
THEN /\*/Consignment/Consignee/Address/streetAdditionalLine = "O"  
ELSE /\*/Consignment/Consignee/Address/streetAdditionalLine = "N";

IF /\*/TransitOperation/security is in SET {1, 3}  
AND /\*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'  
THEN /\*/Consignment/HouseConsignment/Consignor/Address/streetAdditionalLine= "O"  
ELSE /\*/Consignment/HouseConsignment/Consignor/Address/streetAdditionalLine= "N";

IF /\*/TransitOperation/security is in SET {1, 3}  
AND /\*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'  
THEN /\*/Consignment/HouseConsignment/Consignee/Address/streetAdditionalLine= "O"  
ELSE /\*/Consignment/HouseConsignment/Consignee/Address/streetAdditionalLine= "N"

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Functional Description:  
IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Street additional line> = "O"  
ELSE <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Street additional line> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <CONSIGNMENT-CONSIGNOR-ADDRESS.Street additional line> = "O"  
ELSE <CONSIGNMENT-CONSIGNOR-ADDRESS.Street additional line> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <CONSIGNMENT-CONSIGNEE-ADDRESS.Street additional line> = "O"  
ELSE <CONSIGNMENT-CONSIGNEE-ADDRESS.Street additional line> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Street additional line> =  
"O"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Street additional line> =  
"N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Street additional line> =  
"O"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Street additional line> =  
"N"

C0039

Technical Description:  
IF /\*/TransitOperation/security is in SET {1, 3}  
THEN  
IF /\*/HolderOfTheTransitProcedure/Address/street is PRESENT  
THEN /\*/HolderOfTheTransitProcedure/Address/number= "R"  
ELSE /\*/HolderOfTheTransitProcedure/Address/number= "N";

IF /\*/Representative/Address/street is PRESENT  
THEN /\*/Representative/Address/number= "R"  
ELSE /\*/Representative/Address/number= "N";

IF /\*/Consignment/Carrier/Address/street is PRESENT  
THEN /\*/Consignment/Carrier/Address/number= "R"  
ELSE /\*/Consignment/Carrier/Address/number= "N";

IF /\*/TransitOperation/security is in SET {1, 3}  
THEN  
IF /\*/Consignment/Consignor/Address/street is PRESENT  
THEN /\*/Consignment/Consignor/Address/number= "R"  
ELSE /\*/Consignment/Consignor/Address/number= "N";

IF /\*/TransitOperation/security is in SET {1, 3}  
THEN  
IF /\*/Consignment/Consignee/Address/street is PRESENT  
THEN /\*/Consignment/Consignee/Address/number= "R"  
ELSE /\*/Consignment/Consignee/Address/number= "N";

IF /\*/TransitOperation/security is in SET {1, 3}  
AND /\*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'  
THEN  
IF /\*/Consignment/HouseConsignment/Consignor/Address/street is PRESENT  
THEN /\*/Consignment/HouseConsignment/Consignor/Address/number= "R"  
ELSE /\*/Consignment/HouseConsignment/Consignor/Address/number= "N";

IF /\*/TransitOperation/security is in SET {1, 3}  
AND /\*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'  
THEN  
IF /\*/Consignment/HouseConsignment/Consignee/Address/street is PRESENT  
THEN /\*/Consignment/HouseConsignment/Consignee/Address/number= "R"  
ELSE /\*/Consignment/HouseConsignment/Consignee/Address/number= "N";

IF /\*/Consignment/HouseConsignment/Buyer/Address/street is PRESENT  
THEN /\*/Consignment/HouseConsignment/Buyer/Address/number= "R"  
ELSE /\*/Consignment/HouseConsignment/Buyer/Address/number= "O";

IF /\*/Consignment/HouseConsignment/Seller/Address/street is PRESENT  
THEN /\*/Consignment/HouseConsignment/Seller/Address/number= "R"  
ELSE /\*/Consignment/HouseConsignment/Seller/Address/number= "O"

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Functional Description:  
IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN  
IF <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Street> is PRESENT  
THEN <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Number> = "R"  
ELSE <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Number> = "N";

IF <REPRESENTATIVE-ADDRESS.Street> is PRESENT  
THEN <REPRESENTATIVE-ADDRESS.Number> = "R";  
ELSE <REPRESENTATIVE-ADDRESS.Number> = "N";

IF <CONSIGNMENT-CARRIER-ADDRESS.Street> is PRESENT  
THEN <CONSIGNMENT-CARRIER-ADDRESS.Number> = "R";  
ELSE <CONSIGNMENT-CARRIER-ADDRESS.Number> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN  
IF <CONSIGNMENT-CONSIGNOR-ADDRESS.Street> is PRESENT  
THEN <CONSIGNMENT-CONSIGNOR-ADDRESS.Number> = "R";  
ELSE <CONSIGNMENT-CONSIGNOR-ADDRESS.Number> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN  
IF <CONSIGNMENT-CONSIGNEE-ADDRESS.Street> is PRESENT  
THEN <CONSIGNMENT-CONSIGNEE-ADDRESS.Number> = "R";  
ELSE <CONSIGNMENT-CONSIGNEE-ADDRESS.Number> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'  
THEN  
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Street> is PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Number> = "R";  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Number> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'  
THEN  
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Street> is PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Number> = "R";  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Number> = "N";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-BUYER-ADDRESS.Street> is PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-BUYER-ADDRESS.Number> = "R";  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-BUYER-ADDRESS.Number> = "O";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-SELLER-ADDRESS.Street> is PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-SELLER-ADDRESS.Number> = "R";  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-SELLER-ADDRESS.Number> = "O";

C0040 Technical Description:  
IF /\*/Consignment/Incident/Transshipment/containerIndicator is EQUAL to '1'  
THEN  
/\*/Consignment/Incident/TransportEquipment = "R"  
ELSE  
/\*/Consignment/Incident/TransportEquipment = "O"

Functional Description:  
IF <CONSIGNMENT-INCIDENT-TRANSHIPMENT.Container indicator> is EQUAL to '1'  
THEN <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT > = "R"  
ELSE  
<CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT> = "O"

C0041 Technical Description:  
IF /\*/TransitOperation/security is in SET {1, 3}  
THEN /\*/HolderOfTheTransitProcedure/Address/subDivision = "O"  
ELSE /\*/HolderOfTheTransitProcedure/Address/subDivision = "N";

IF /\*/TransitOperation/security is in SET {1, 3}  
THEN /\*/Consignment/Consignor/Address/subDivision = "O"  
ELSE /\*/Consignment/Consignor/Address/subDivision = "N";

IF /\*/TransitOperation/security is in SET {1, 3}  
THEN /\*/Consignment/Consignee/Address/subDivision = "O"  
ELSE /\*/Consignment/Consignee/Address/subDivision = "N";

IF /\*/TransitOperation/security is in SET {1, 3}  
AND /\*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'  
THEN /\*/Consignment/HouseConsignment/Consignor/Address/subDivision = "O"  
ELSE /\*/Consignment/HouseConsignment/Consignor/Address/subDivision = "N";

IF /\*/TransitOperation/security is in SET {1, 3}  
AND /\*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'  
THEN /\*/Consignment/HouseConsignment/Consignee/Address/subDivision = "O"  
ELSE /\*/Consignment/HouseConsignment/Consignee/Address/subDivision = "N"



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Functional Description:  
IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.SubDivision> = "O"  
ELSE <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.SubDivision> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <CONSIGNMENT-CONSIGNOR-ADDRESS.SubDivision> = "O"  
ELSE <CONSIGNMENT-CONSIGNOR-ADDRESS.SubDivision> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <CONSIGNMENT-CONSIGNEE-ADDRESS.SubDivision> = "O"  
ELSE <CONSIGNMENT-CONSIGNEE-ADDRESS.SubDivision> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.SubDivision> = "O"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.SubDivision> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.SubDivision> = "O"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE - ADDRESS.SubDivision> = "N"

C0042

Technical Description:  
IF /\*/TransitOperation/security is in SET {1, 3}  
THEN /\*/HolderOfTheTransitProcedure/ContactPerson = "R"  
ELSE /\*/HolderOfTheTransitProcedure/ContactPerson = "O";

IF /\*/TransitOperation/security is in SET {1, 3}  
THEN /\*/Representative/ContactPerson = "R"  
ELSE /\*/Representative/ContactPerson = "O";

IF /\*/TransitOperation/security is in SET {1, 3}  
THEN /\*/Consignment/Consignee/ContactPerson = "R"  
ELSE /\*/Consignment/Consignee/ContactPerson = "N";

IF /\*/TransitOperation/security is in SET {1, 3}  
AND /\*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'  
THEN /\*/Consignment/HouseConsignment/Consignor/ContactPerson = "R"  
ELSE /\*/Consignment/HouseConsignment/Consignor/ContactPerson = "O";

IF /\*/TransitOperation/security is in SET {1, 3}  
AND /\*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'  
THEN /\*/Consignment/HouseConsignment/Consignee/ContactPerson = "R"  
ELSE /\*/Consignment/HouseConsignment/Consignee/ContactPerson = "N"

Functional Description:  
IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <HOLDER OF THE TRANSIT PROCEDURE-CONTACT PERSON> = "R"  
ELSE <HOLDER OF THE TRANSIT PROCEDURE-CONTACT PERSON> = "O";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <REPRESENTATIVE-CONTACT PERSON> = "R"  
ELSE <REPRESENTATIVE-CONTACT PERSON> = "O";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <CONSIGNMENT-CONSIGNEE-CONTACT PERSON> = "R"  
ELSE <CONSIGNMENT-CONSIGNEE-CONTACT PERSON> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-CONTACT PERSON> = "R"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-CONTACT PERSON> = "O";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-CONTACT PERSON> = "R"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-CONTACT PERSON> = "N"

C0043

Technical Description:  
IF /\*/TransitOperation/security is in SET {1, 3}  
THEN /\*/Consignment/PlaceOfAcceptance = "R"  
ELSE /\*/Consignment/PlaceOfAcceptance = "N";

IF /\*/TransitOperation/security is in SET {1, 3}  
THEN /\*/Consignment/PlaceOfDelivery = "R"  
ELSE /\*/Consignment/PlaceOfDelivery = "N"

Functional Description:  
IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <CONSIGNMENT-PLACE OF ACCEPTANCE> = "R"  
ELSE <CONSIGNMENT-PLACE OF ACCEPTANCE> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <CONSIGNMENT-PLACE OF DELIVERY> = "R"  
ELSE <CONSIGNMENT-PLACE OF DELIVERY> = "N"

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C0044	<p>Technical Description:  IF /*/Consignment/PlaceOfAcceptance/UNLocode is PRESENT  THEN /*/Consignment/PlaceOfAcceptance/Address = "N"  AND /*/Consignment/PlaceOfAcceptance/location = "N"  ELSE /*/Consignment/PlaceOfAcceptance/Address = "R"  AND /*/Consignment/PlaceOfAcceptance/location = "R";</p> <p>IF /*/Consignment/HouseConsignment/PlaceOfAcceptance/UNLocode is PRESENT  THEN /*/Consignment/HouseConsignment/PlaceOfAcceptance/Address = "N"  AND /*/Consignment/HouseConsignment/PlaceOfAcceptance/location = "N"  ELSE /*/Consignment/HouseConsignment/PlaceOfAcceptance/Address = "R"  AND /*/Consignment/HouseConsignment/PlaceOfAcceptance/location = "R"</p> <p>Functional Description:  IF &lt;CONSIGNMENT-PLACE OF ACCEPTANCE.UN LOCODE&gt; is PRESENT  THEN &lt;CONSIGNMENT-PLACE OF ACCEPTANCE-ADDRESS&gt; = "N"  AND &lt;CONSIGNMENT-PLACE OF ACCEPTANCE.Location&gt; = "N"  ELSE &lt;CONSIGNMENT-PLACE OF ACCEPTANCE - ADDRESS&gt; = "R"  AND &lt;CONSIGNMENT-PLACE OF ACCEPTANCE.Location&gt; = "R";</p> <p>IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF ACCEPTANCE.UN LOCODE&gt; is PRESENT  THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF ACCEPTANCE - ADDRESS&gt; = "N"  AND &lt;CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF ACCEPTANCE.Location&gt; = "N"  ELSE &lt;CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF ACCEPTANCE-ADDRESS&gt; = "R"  AND &lt;CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF ACCEPTANCE.Location&gt; = "R"</p>
C0045	<p>Technical Description:  IF /*/TransitOperation/declarationType is EQUAL to 'T'  THEN /*/Consignment/HouseConsignment/ConsignmentItem/declarationType = "R"  ELSE /*/Consignment/HouseConsignment/ConsignmentItem/declarationType = "N"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Declaration type&gt; is EQUAL to 'T'  THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type&gt; = "R"  ELSE &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type&gt; = "N"</p>
C0046	<p>Technical Description:  IF /*/Consignment/PlaceOfDelivery/UNLocode is PRESENT  THEN /*/Consignment/PlaceOfDelivery/Address = "N"  AND /*/Consignment/PlaceOfDelivery/location = "N"  ELSE /*/Consignment/PlaceOfDelivery/Address = "R"  AND /*/Consignment/PlaceOfDelivery/location = "R";</p> <p>IF /*/Consignment/HouseConsignment/PlaceOfDelivery/UNLocode is PRESENT  THEN /*/Consignment/HouseConsignment/PlaceOfDelivery/Address = "N"  AND /*/Consignment/HouseConsignment/PlaceOfDelivery/location = "N"  ELSE /*/Consignment/HouseConsignment/PlaceOfDelivery/Address = "R"  AND /*/Consignment/HouseConsignment/PlaceOfDelivery/location = "R"</p> <p>Functional Description:  IF &lt;CONSIGNMENT-PLACE OF DELIVERY.UN LOCODE&gt; is PRESENT  THEN &lt;CONSIGNMENT-PLACE OF DELIVERY-ADDRESS = "N"  AND &lt;CONSIGNMENT-PLACE OF DELIVERY.Location&gt; = "N"  ELSE &lt;CONSIGNMENT-PLACE OF DELIVERY-ADDRESS = "R"  AND &lt;CONSIGNMENT-PLACE OF DELIVERY.Location&gt; = "R";</p> <p>IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF DELIVERY.UN LOCODE&gt; is PRESENT  THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF DELIVERY-ADDRESS&gt; = "N"  AND &lt;CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF DELIVERY.Location&gt; = "N"  ELSE &lt;CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF DELIVERY-ADDRESS&gt; = "R"  AND &lt;CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF DELIVERY.Location&gt; = "R"</p>
C0052	<p>Technical Description:  IF /*/TransitOperation/security is in SET {1, 3}  THEN /*/Consignment/HouseConsignment/PlaceOfAcceptance = "R"  ELSE /*/Consignment/HouseConsignment/PlaceOfAcceptance = "N";</p> <p>IF /*/TransitOperation/security is in SET {1, 3}  THEN /*/Consignment/HouseConsignment/PlaceOfDelivery = "R"  ELSE /*/Consignment/HouseConsignment/PlaceOfDelivery = "N"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1, 3}  THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF ACCEPTANCE&gt; = "R"  ELSE &lt;CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF ACCEPTANCE&gt; = "N";</p> <p>IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1, 3}  THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF DELIVERY&gt; = "R"  ELSE &lt;CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF DELIVERY&gt; = "N"</p>

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C0053            Technical Description:  
IF /\*/TransitOperation/security is in SET {1, 3}  
THEN /\*/Representative/Address = "R"  
ELSE /\*/Representative/Address = "N";

IF /\*/TransitOperation/security is in SET {1, 3}  
THEN /\*/Consignment/Carrier/Address = "R"  
ELSE /\*/Consignment/Carrier/Address = "N"

Functional Description:  
IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <REPRESENTATIVE-ADDRESS> = "R"  
ELSE <REPRESENTATIVE-ADDRESS> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <CONSIGNMENT-CARRIER-ADDRESS> = "R"  
ELSE <CONSIGNMENT-CARRIER-ADDRESS> = "N"

C0054            Technical Description:  
IF /\*/TransitOperation/security is in SET {1, 3}  
THEN  
IF /\*/HolderOfTheTransitProcedure/Address/street is PRESENT  
THEN /\*/HolderOfTheTransitProcedure/Address/POBox= "N"  
ELSE /\*/HolderOfTheTransitProcedure/Address/POBox= "R"  
ELSE /\*/HolderOfTheTransitProcedure/Address/POBox= "N";

IF /\*/Representative/Address/street is PRESENT  
THEN /\*/Representative/Address/POBox= "N"  
ELSE /\*/Representative/Address/POBox= "R";

IF /\*/Consignment/Carrier/Address/street is PRESENT  
THEN /\*/Consignment/Carrier/Address/POBox= "N"  
ELSE /\*/Consignment/Carrier/Address/POBox= "R";

IF /\*/TransitOperation/security is in SET {1, 3}  
THEN  
IF /\*/Consignment/Consignor/Address/street is PRESENT  
THEN /\*/Consignment/Consignor/Address/POBox= "N"  
ELSE /\*/Consignment/Consignor/Address/POBox= "R"  
ELSE /\*/Consignment/Consignor/Address/POBox= "N";

IF /\*/TransitOperation/security is in SET {1, 3}  
THEN  
IF /\*/Consignment/Consignee/Address/street is PRESENT  
THEN /\*/Consignment/Consignee/Address/POBox= "N"  
ELSE /\*/Consignment/Consignee/Address/POBox= "R"  
ELSE /\*/Consignment/Consignee/Address/POBox= "N";

IF /\*/TransitOperation/security is in SET {1, 3}  
AND /\*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'  
THEN  
IF /\*/Consignment/HouseConsignment/Consignor/Address/street is PRESENT  
THEN /\*/Consignment/HouseConsignment/Consignor/Address/POBox= "N"  
ELSE /\*/Consignment/HouseConsignment/Consignor/Address/POBox= "R"  
ELSE /\*/Consignment/HouseConsignment/Consignor/Address/POBox= "N";

IF /\*/TransitOperation/security is in SET {1, 3}  
AND /\*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'  
THEN  
IF /\*/Consignment/HouseConsignment/Consignee/Address/street is PRESENT  
THEN /\*/Consignment/HouseConsignment/Consignee/Address/POBox= "N"  
ELSE /\*/Consignment/HouseConsignment/Consignee/Address/POBox= "R"  
ELSE /\*/Consignment/HouseConsignment/Consignee/Address/POBox= "N";

IF /\*/Consignment/HouseConsignment/Buyer/Address/street is PRESENT  
THEN /\*/Consignment/HouseConsignment/Buyer/Address/POBox= "N"  
ELSE /\*/Consignment/HouseConsignment/Buyer/Address/POBox= "R";

IF /\*/Consignment/HouseConsignment/Seller/Address/street is PRESENT  
THEN /\*/Consignment/HouseConsignment/Seller/Address/POBox= "N"  
ELSE /\*/Consignment/HouseConsignment/Seller/Address/POBox= "R"

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Functional Description:  
IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN  
IF <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Street> is PRESENT  
THEN <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.POBx> = "N"  
ELSE <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.POBx> = "R"  
ELSE <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.POBx> = "N";

IF <REPRESENTATIVE-ADDRESS.Street> is PRESENT  
THEN <REPRESENTATIVE-ADDRESS.POBx> = "N"  
ELSE <REPRESENTATIVE-ADDRESS.POBx> = "R";

IF <CONSIGNMENT-CARRIER-ADDRESS.Street> is PRESENT  
THEN <CONSIGNMENT-CARRIER-ADDRESS.POBx> = "N"  
ELSE <CONSIGNMENT-CARRIER-ADDRESS.POBx> = "R";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN  
IF <CONSIGNMENT-CONSIGNOR-ADDRESS.Street> is PRESENT  
THEN <CONSIGNMENT-CONSIGNOR-ADDRESS.POBx> = "N"  
ELSE <CONSIGNMENT-CONSIGNOR-ADDRESS.POBx> = "R"  
ELSE <CONSIGNMENT-CONSIGNOR-ADDRESS.POBx> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN  
IF <CONSIGNMENT-CONSIGNEE-ADDRESS.Street> is PRESENT  
THEN <CONSIGNMENT-CONSIGNEE-ADDRESS.POBx> = "N"  
ELSE <CONSIGNMENT-CONSIGNEE-ADDRESS.POBx> = "R"  
ELSE <CONSIGNMENT-CONSIGNEE-ADDRESS.POBx> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'  
THEN  
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Street> is PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.POBx> = "N"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.POBx> = "R"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.POBx> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'  
THEN  
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Street> is PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.POBx> = "N"  
ELSE <CONSIGNMENT - HOUSE CONSIGNMENT - CONSIGNEE - ADDRESS.POBx> = "R"  
ELSE <CONSIGNMENT - HOUSE CONSIGNMENT - CONSIGNEE - ADDRESS.POBx> = "N";

IF <CONSIGNMENT - HOUSE CONSIGNMENT - BUYER - ADDRESS.Street> is PRESENT  
THEN <CONSIGNMENT - HOUSE CONSIGNMENT - BUYER - ADDRESS.POBx> = "N"  
ELSE <CONSIGNMENT - HOUSE CONSIGNMENT - BUYER - ADDRESS.POBx> = "R";

IF <CONSIGNMENT - HOUSE CONSIGNMENT - SELLER - ADDRESS.Street> is PRESENT  
THEN <CONSIGNMENT - HOUSE CONSIGNMENT - SELLER - ADDRESS.POBx> = "N"  
ELSE <CONSIGNMENT - HOUSE CONSIGNMENT - SELLER - ADDRESS.POBx> = "R"

C0055 Technical Description:  
IF /\*/Consignment/containerIndicator is EQUAL to '0'  
THEN /\*/Consignment/TransportEquipment/containerIdentificationNumber = "N"  
ELSE at least one iteration of /\*/Consignment/TransportEquipment/containerIdentificationNumber = "R"  
(for the rest of iterations is optional)

Functional Description:  
IF <CONSIGNMENT.Container indicator> is EQUAL to '0'  
THEN <CONSIGNMENT-TRANSPORT EQUIPMENT.Container identification number> = "N"  
ELSE at least one iteration of <CONSIGNMENT-TRANSPORT EQUIPMENT.Container identification number> = "R" (for the rest of iterations is optional)

C0056 Technical Description:  
IF /\*/TransitOperation/security is in SET {1, 3}  
THEN /\*/Representative/name = "R"  
ELSE /\*/Representative/name = "N";

IF /\*/TransitOperation/security is in SET {1, 3}  
THEN /\*/Consignment/Carrier/name = "R"  
ELSE /\*/Consignment/Carrier/name = "N"

Functional Description:  
IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <REPRESENTATIVE.Name> = "R"  
ELSE <REPRESENTATIVE.Name> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <CONSIGNMENT-CARRIER.Name> = "R"  
ELSE <CONSIGNMENT-CARRIER.Name> = "N"

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C0058	<p>Technical Description:</p> <pre> IF /*/TransitOperation/security is in SET {1, 3} THEN /*/Consignment/Consignor/typeOfPerson = "R" ELSE /*/Consignment/Consignor/typeOfPerson = "N";  IF /*/TransitOperation/security is in SET {1, 3} THEN /*/Consignment/Consignee/typeOfPerson = "R" ELSE /*/Consignment/Consignee/typeOfPerson = "N";  IF /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34' THEN /*/Consignment/HouseConsignment/Consignor/typeOfPerson = "R" ELSE /*/Consignment/HouseConsignment/Consignor/typeOfPerson = "N";  IF /*/TransitOperation/security is in SET {1, 3} AND /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34' THEN /*/Consignment/HouseConsignment/Consignee/typeOfPerson = "R" ELSE /*/Consignment/HouseConsignment/Consignee/typeOfPerson = "N"  Functional Description: IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1, 3} THEN &lt;CONSIGNMENT-CONSIGNOR.Type of person&gt; = "R" ELSE &lt;CONSIGNMENT-CONSIGNOR.Type of person&gt; = "N";  IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1, 3} THEN &lt;CONSIGNMENT-CONSIGNEE.Type of person&gt; = "R" ELSE &lt;CONSIGNMENT-CONSIGNEE.Type of person&gt; = "N";  IF &lt;TRANSIT OPERATION.Specific circumstance indicator&gt; is EQUAL to 'F34' THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Type of person&gt; = "R" ELSE &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Type of person&gt; = "N";  IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1, 3} AND &lt;TRANSIT OPERATION.Specific circumstance indicator&gt; is EQUAL to 'F34' THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Type of person&gt; = "R" ELSE &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Type of person&gt; = "N" </pre>
C0060	<p>Technical Description:</p> <pre> IF /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/typeOfPackages is in SET CL181 THEN   /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks = "O" AND   /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages = "N" ELSE IF /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/typeOfPackages is in SET CL182 THEN   /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks = "O" AND   /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages = "R" ELSE   /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks = "R" AND   /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages = "R"  Functional Description: IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Type of packages&gt; is in SET CL181 (KindOfPackagesBulk) THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping marks&gt; = "O" AND &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages&gt; = "N" ELSE IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Type of packages&gt; is in SET CL182 (KindOfPackagesUnpacked) THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping marks&gt; = "O" AND &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages&gt; = "R" ELSE &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping marks&gt; = "R" AND &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages&gt; = "R" </pre>
C0062	<p>Technical Description:</p> <pre> IF /*/TransitOperation/security is in SET {1, 3} THEN /*/Consignment/TransportEquipment/containerSizeAndType = "R" ELSE /*/Consignment/TransportEquipment/containerSizeAndType = "N"  Functional Description: IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1, 3} THEN &lt;CONSIGNMENT-TRANSPORT EQUIPMENT.Container size and type&gt; = "R" ELSE &lt;CONSIGNMENT-TRANSPORT EQUIPMENT.Container size and type&gt; = "N" </pre>

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C0064            Technical Description:  
IF /\*/TransitOperation/security is in SET {1, 3}  
THEN /\*/Consignment/TransportEquipment/containerSupplierType = "R"  
ELSE /\*/Consignment/TransportEquipment/containerSupplierType = "N"

Functional Description:  
IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <CONSIGNMENT-TRANSPORT EQUIPMENT.Container supplier type> = "R"  
ELSE <CONSIGNMENT-TRANSPORT EQUIPMENT.Container supplier type> = "N"

C0065            Technical Description:  
IF /\*/TransitOperation/security is in SET {1, 3}  
THEN /\*/Consignment/ActiveBorderTransportMeans/typeOfMeansOfTransport= "R"  
ELSE /\*/Consignment/ActiveBorderTransportMeans/typeOfMeansOfTransport = "N"

Functional Description:  
IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <CONSIGNMENT - ACTIVE BORDER TRANSPORT MEANS.Type of means of transport> =  
"R"  
ELSE <CONSIGNMENT - ACTIVE BORDER TRANSPORT MEANS.Type of means of transport> =  
"N"

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C0067

Technical Description:

IF /\*Representative/identificationNumber is NOT a valid EORI complying with the following pattern:  
<xs:pattern value="[A-Z]{2}[x21-\x7E]{1,15}"/>  
AND /\*TransitOperation/security is in SET {1, 3}  
THEN /\*Representative/SafetyAndSecurityIdentificationNumber = "R"  
ELSE /\*Representative/SafetyAndSecurityIdentificationNumber = "N";

IF /\*Consignment/Carrier/identificationNumber is NOT a valid EORI complying with the following  
pattern: <xs:pattern value="[A-Z]{2}[x21-\x7E]{1,15}"/>  
AND /\*TransitOperation/security is in SET {1, 3}  
THEN /\*Consignment/Carrier/SafetyAndSecurityIdentificationNumber = "R"  
ELSE /\*Consignment/Carrier/SafetyAndSecurityIdentificationNumber = "N";

IF /\*Consignment/Consignor/identificationNumber is NOT a valid EORI OR TCUIN complying with the  
following pattern: <xs:pattern value="[A-Z]{2}[x21-\x7E]{1,15}"/>  
THEN  
IF /\*TransitOperation/security is in SET {1, 3}  
THEN /\*Consignment/Consignor/SafetyAndSecurityIdentificationNumber = "O"  
ELSE /\*Consignment/Consignor/SafetyAndSecurityIdentificationNumber = "N";

IF /\*Consignment/Consignee/identificationNumber is NOT a valid EORI OR TCUIN complying with the  
following pattern: <xs:pattern value="[A-Z]{2}[x21-\x7E]{1,15}"/>  
THEN  
IF /\*TransitOperation/security is in SET {1, 3}  
THEN /\*Consignment/Consignee/SafetyAndSecurityIdentificationNumber = "O"  
ELSE /\*Consignment/Consignee/SafetyAndSecurityIdentificationNumber = "N";

IF /\*Consignment/AdditionalSupplyChainActor/identificationNumber is NOT a valid EORI complying  
with the following pattern: <xs:pattern value="[A-Z]{2}[x21-\x7E]{1,15}"/>  
AND /\*TransitOperation/security is in SET {1, 3}  
THEN /\*Consignment/AdditionalSupplyChainActor/SafetyAndSecurityIdentificationNumber = "R"  
ELSE /\*Consignment/AdditionalSupplyChainActor/SafetyAndSecurityIdentificationNumber = "N";

IF /\*Consignment/HouseConsignment/Consignor/identificationNumber is NOT a valid EORI OR  
TCUIN complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-\x7E]{1,15}"/>  
THEN  
IF /\*TransitOperation/security is in SET {1, 3}  
AND /\*TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'  
THEN /\*Consignment/HouseConsignment/Consignor/SafetyAndSecurityIdentificationNumber = "O"  
ELSE /\*Consignment/HouseConsignment/Consignor/SafetyAndSecurityIdentificationNumber = "N";

IF /\*Consignment/HouseConsignment/Consignee/identificationNumber is NOT a valid EORI OR  
TCUIN complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-\x7E]{1,15}"/>  
THEN  
IF /\*TransitOperation/security is in SET {1, 3}  
AND /\*TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'  
THEN /\*Consignment/HouseConsignment/Consignee/SafetyAndSecurityIdentificationNumber = "O"  
ELSE /\*Consignment/HouseConsignment/Consignee/SafetyAndSecurityIdentificationNumber = "N";

IF /\*Consignment/HouseConsignment/AdditionalSupplyChainActor/identificationNumber is NOT a  
valid EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-\x7E]{1,15}"/>  
AND /\*TransitOperation/security is in SET {1, 3}  
THEN  
/\*Consignment/HouseConsignment/AdditionalSupplyChainActor/SafetyAndSecurityIdentificationNum  
ber = "R"  
ELSE  
/\*Consignment/HouseConsignment/AdditionalSupplyChainActor/SafetyAndSecurityIdentificationNum  
ber = "N";

IF  
/\*Consignment/HouseConsignment/ConsignmentItem/AdditionalSupplyChainActor/identificationNum  
ber is NOT a valid EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-  
\x7E]{1,15}"/>  
AND /\*TransitOperation/security is in SET {1, 3}  
THEN  
/\*Consignment/HouseConsignment/ConsignmentItem/AdditionalSupplyChainActor/SafetyAndSecurity  
identificationNumber = "R"  
ELSE  
/\*Consignment/HouseConsignment/ConsignmentItem/AdditionalSupplyChainActor/SafetyAndSecurityI  
dentificationNumber = "N"

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Functional Description:  
IF <REPRESENTATIVE.Identification number> is NOT a valid EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>  
AND <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <REPRESENTATIVE-SAFETY AND SECURITY IDENTIFICATION NUMBER> ="R"  
ELSE <REPRESENTATIVE-SAFETY AND SECURITY IDENTIFICATION NUMBER> ="N";

IF <CONSIGNMENT-CARRIER.Identification number> is NOT a valid EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>  
AND <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <CONSIGNMENT-CARRIER-SAFETY AND SECURITY IDENTIFICATION NUMBER> ="R"  
ELSE <CONSIGNMENT-CARRIER-SAFETY AND SECURITY IDENTIFICATION NUMBER> ="N";

IF <CONSIGNMENT-CONSIGNOR.Identification number> is NOT a valid EORI OR TCUIN complying with the following pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>  
THEN  
IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <CONSIGNMENT-CONSIGNOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> ="O"  
ELSE <CONSIGNMENT-CONSIGNOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> ="N";

IF <CONSIGNMENT-CONSIGNEE.Identification number> is NOT a valid EORI OR TCUIN complying with the following pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>  
THEN  
IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <CONSIGNMENT-CONSIGNEE-SAFETY AND SECURITY IDENTIFICATION NUMBER> ="O"  
ELSE <CONSIGNMENT-CONSIGNEE-SAFETY AND SECURITY IDENTIFICATION NUMBER> ="N";

IF <CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR.Identification number> is NOT a valid EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>  
AND <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> ="R"  
ELSE <CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> ="N";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Identification number> is NOT a valid EORI OR TCUIN complying with the following pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>  
THEN  
IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> ="O"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> ="N";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Identification number> is NOT a valid EORI OR TCUIN complying with the following pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>  
THEN  
IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-SAFETY AND SECURITY IDENTIFICATION NUMBER> ="O"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-SAFETY AND SECURITY IDENTIFICATION NUMBER> ="N";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR.Identification number> is NOT a valid EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>  
AND <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> ="R"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> ="N";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL SUPPLY CHAIN ACTOR.Identification number> is NOT a valid EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>  
AND <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL SUPPLY CHAIN ACTOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> ="R"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL SUPPLY CHAIN ACTOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> ="N"

C0068

Technical Description:  
IF /\*/TransitOperation/security is in SET {1,3}  
THEN /\*/Consignment/Carrier = "R"  
ELSE /\*/Consignment/Carrier = "O"

Functional Description:  
IF <TRANSIT OPERATION.Security> is in SET {1,3}  
THEN <CONSIGNMENT-CARRIER> = "R"  
ELSE <CONSIGNMENT-CARRIER> = "O"



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C0069	<p>Technical Description:  IF /*/TransitOperation/security is in SET {1, 3}  THEN /*/Consignment/TransportEquipment/containerPackedStatus = "R"  ELSE /*/Consignment/TransportEquipment/containerPackedStatus = "N"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1, 3}  THEN &lt;CONSIGNMENT-TRANSPORT EQUIPMENT.Container packed status&gt; = "R"  ELSE &lt;CONSIGNMENT-TRANSPORT EQUIPMENT.Container packed status&gt; = "N"</p>
C0071	<p>Technical Description:  IF /*/TransitOperation/security is in SET {1, 3}  THEN  IF /*/Consignment/ActiveBorderTransportMeans/estimatedDateAndTimeOfDeparture is PRESENT  THEN /*/Consignment/ActiveBorderTransportMeans/actualDateAndTimeOfDeparture = "N"  ELSE /*/Consignment/ActiveBorderTransportMeans/actualDateAndTimeOfDeparture = "O"  ELSE /*/Consignment/ActiveBorderTransportMeans/actualDateAndTimeOfDeparture = "N";  IF /*/TransitOperation/security is in SET {1, 3}  THEN  IF /*/Consignment/ActiveBorderTransportMeans/actualDateAndTimeOfDeparture is PRESENT  THEN /*/Consignment/ActiveBorderTransportMeans/estimatedDateAndTimeOfDeparture = "N"  ELSE /*/Consignment/ActiveBorderTransportMeans/estimatedDateAndTimeOfDeparture = "O"  ELSE /*/Consignment/ActiveBorderTransportMeans/estimatedDateAndTimeOfDeparture = "N"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1, 3}  THEN  IF &lt;CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Estimated date and time of departure&gt; is PRESENT  THEN &lt;CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Actual date and time of departure&gt; = "N"  ELSE &lt;CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Actual date and time of departure&gt; = "O"  ELSE &lt;CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Actual date and time of departure&gt; = "N";</p> <p>IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1, 3}  THEN  IF &lt;CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Actual date and time of departure&gt; is PRESENT  THEN &lt;CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Estimated date and time of departure&gt; = "N"  ELSE &lt;CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Estimated date and time of departure&gt; = "O"  ELSE &lt;CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Estimated date and time of departure&gt; = "N"</p>
C0072	<p>Technical Description:  IF /*/TransitOperation/security is in SET {1, 3}  THEN /*/Consignment/ActiveBorderTransportMeans/estimatedDateAndTimeOfArrival = "R"  ELSE /*/Consignment/ActiveBorderTransportMeans/estimatedDateAndTimeOfArrival = "N"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1, 3}  THEN &lt;CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Estimated date and time of arrival&gt; = "R"  ELSE &lt;CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Estimated date and time of arrival&gt; = "N"</p>
C0076	<p>Technical Description:  IF /*/TransitOperation/security is in SET {1,3}  THEN  IF /CCA15D/TransitOperation/specificCircumstanceIndicator is in SET {F50, F51}  THEN /*/Consignment/TransportDocument="R"  ELSE IF /CCA15D/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'  THEN /*/Consignment/TransportDocument="N"  ELSE /*/Consignment/TransportDocument="O";  IF /*/TransitOperation/security is in SET {1,3}  THEN  IF /CCA15D/TransitOperation/specificCircumstanceIndicator is in SET {F50, F34}  THEN /*/Consignment/HouseConsignment/TransportDocument = "R"  ELSE IF /CCA15D/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F51'  THEN /*/Consignment/HouseConsignment/TransportDocument = "N"  ELSE /*/Consignment/HouseConsignment/TransportDocument = "O"</p>

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Functional Description:  
IF <TRANSIT OPERATION.Security> is in SET {1,3}  
THEN  
IF <CCA15D-TRANSIT OPERATION.Specific circumstance indicator> is in SET {F50, F51}  
THEN <CONSIGNMENT-TRANSPORT DOCUMENT> ="R"  
ELSE IF <CCA15D-TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'  
THEN <CONSIGNMENT-TRANSPORT DOCUMENT> ="N"  
ELSE <CONSIGNMENT-TRANSPORT DOCUMENT> ="O";  
IF <TRANSIT OPERATION.Security> is in SET {1,3}  
THEN  
IF < CCA15D-TRANSIT OPERATION.Specific circumstance indicator> is in SET {F50, F34}  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT DOCUMENT> ="R"  
ELSE IF <CCA15D-TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F51'  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT DOCUMENT> ="N"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT DOCUMENT> ="O"

C0080

Technical Description:  
IF /\*/TransitOperation/security is in SET {1, 3}  
THEN  
IF /\*/Consignment/HouseConsignment/PlaceOfDelivery/Address/country is in SET CL010  
OR the first two characters of /\*/Consignment/HouseConsignment/PlaceOfDelivery/UNLocode is in SET CL010)  
THEN /\*/Consignment/HouseConsignment/Buyer ="R"  
ELSE /\*/Consignment/HouseConsignment/Buyer ="O"  
ELSE /\*/Consignment/HouseConsignment/Buyer ="N";

IF /\*/TransitOperation/security is in SET {1, 3}  
THEN  
IF /\*/Consignment/HouseConsignment/PlaceOfDelivery/Address/country is in SET CL010  
OR the first two characters of /\*/Consignment/HouseConsignment/PlaceOfDelivery/UNLocode is in SET CL010)  
THEN /\*/Consignment/HouseConsignment/Seller ="R"  
ELSE /\*/Consignment/HouseConsignment/Seller ="O"  
ELSE /\*/Consignment/HouseConsignment/Seller ="N"

Functional Description:  
IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN  
IF (<CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF DELIVERY-ADDRESS.Country> is in SET CL010 (CountryCodesCommunity)  
OR the first two characters of <CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF DELIVERY.UN LOCODE> is in SET CL010 (CountryCodesCommunity))  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-BUYER> ="R"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-BUYER> ="O"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-BUYER> ="N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN  
IF (<CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF DELIVERY-ADDRESS.Country> is in SET CL010 (CountryCodesCommunity)  
OR the first two characters of <CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF DELIVERY.UN LOCODE> is in SET CL010 (CountryCodesCommunity))  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-SELLER> ="R"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-SELLER> ="O"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-SELLER> ="N"

C0081

Technical Description:  
IF /\*/TransitOperation/security is in SET {1, 3}  
THEN /\*/Consignment/HouseConsignment/CountryOfRoutingOfConsignment = "R"  
ELSE /\*/Consignment/HouseConsignment/CountryOfRoutingOfConsignment = "N"

Functional Description:  
IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT> = "R"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT> = "N"

C0083

Technical Description:  
IF /\*/TransitOperation/security is in SET {1, 3}  
THEN  
IF /\*/TransitOperation/specificCircumstanceIndicator is in SET {F50, F51}  
THEN  
IF /\*/Consignment/HouseConsignment/PassiveBorderTransportMeans is PRESENT  
THEN /\*/Consignment/HouseConsignment/ConsignmentItem/PassiveBorderTransportMeans= "N"  
ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/PassiveBorderTransportMeans= "R"  
ELSE IF /\*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'  
THEN /\*/Consignment/HouseConsignment/PassiveBorderTransportMeans = "O"  
AND /\*/Consignment/HouseConsignment/ConsignmentItem/PassiveBorderTransportMeans= "N"  
ELSE  
/\*/Consignment/HouseConsignment/PassiveBorderTransportMeans= "N"  
AND /\*/Consignment/HouseConsignment/ConsignmentItem/PassiveBorderTransportMeans= "N"

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IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN  
IF <TRANSIT OPERATION.Specific circumstance indicator> is in SET {F50, F51}  
THEN  
IF <CONSIGNMENT-HOUSE CONSIGNMENT-PASSIVE BORDER TRANSPORT MEANS>  
is PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PASSIVE  
BORDER  
TRANSPORT MEANS> = "N"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PASSIVE  
BORDER  
TRANSPORT MEANS> = "R"  
ELSE IF <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'  
THEN  
<CONSIGNMENT-HOUSE CONSIGNMENT-PASSIVE BORDER TRANSPORT MEANS> = "O"  
AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PASSIVE BORDER  
TRANSPORT MEANS> = "N"  
ELSE  
<CONSIGNMENT-HOUSE CONSIGNMENT-PASSIVE BORDER TRANSPORT MEANS> = "N"  
AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PASSIVE BORDER  
TRANSPORT MEANS> = "N"

C0085  
Technical Description:  
IF /\*/Guarantee/guaranteeType is in SET CL076  
THEN /\*/Guarantee/GuaranteeReference = "R"  
ELSE /\*/Guarantee/GuaranteeReference = "N"  
Functional Description:  
IF <GUARANTEE.Guarantee type> is in SET CL076 (GuaranteeTypeWithReference)  
THEN <GUARANTEE.GUARANTEE REFERENCE> = "R"  
ELSE <GUARANTEE.GUARANTEE REFERENCE> = "N"

C0086  
Technical Description:  
IF /\*/Guarantee/guaranteeType is in SET CL286  
THEN /\*/Guarantee/GuaranteeReference/GRN = "R" AND  
/\*/Guarantee/GuaranteeReference/accessCode = "R"  
ELSE /\*/Guarantee/GuaranteeReference/GRN = "N" AND  
/\*/Guarantee/GuaranteeReference/accessCode = "N"  
Functional Description:  
IF <GUARANTEE.Guarantee type> is in SET CL286 (GuaranteeTypeWithGRN)  
THEN  
<GUARANTEE.GUARANTEE REFERENCE.GRN> = "R" AND  
<GUARANTEE.GUARANTEE REFERENCE.Access code> = "R"  
ELSE  
<GUARANTEE.GUARANTEE REFERENCE.GRN> = "N" AND  
<GUARANTEE.GUARANTEE REFERENCE.Access code> = "N"

C0089  
Technical Description:  
IF /CCA15D/TransitOperation/security is in SET {1, 3}  
THEN /\*/HolderOfTheTransitProcedure/identificationNumber = "R"  
ELSE /\*/HolderOfTheTransitProcedure/identificationNumber = "O"  
Functional Description:  
IF <CCA15D - TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <HOLDER OF THE TRANSIT PROCEDURE.Identification number> = "R"  
ELSE <HOLDER OF THE TRANSIT PROCEDURE.Identification number> = "O"

C0091  
Technical Description:  
IF /CCA15D/TransitOperation/security is in SET {1, 3}  
THEN /\*/TransitOperation/rejectionCode = "N"  
ELSE /\*/TransitOperation/rejectionCode = "R".  
Functional Description:  
IF <CCA15D - TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <TRANSIT OPERATION.Rejection code> = "N"  
ELSE <TRANSIT OPERATION.Rejection code> = "R".

C0092  
Technical Description:  
IF /CCA15D/TransitOperation/security is in SET {1, 3}  
THEN /\*/FunctionalError/originalAttributeValue = "N"  
ELSE /\*/FunctionalError/originalAttributeValue = "O"  
Functional Description:  
IF <CCA15D - TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <FUNCTIONAL ERROR.Original attribute value> = "N"  
ELSE <FUNCTIONAL ERROR.Original attribute value> = "O"

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C0093	<p>Technical Description:  IF /CD056D/ENSOperation/ENSMRN is PRESENT  THEN /*/FunctionalError/errorDescription = "R"  ELSE /*/FunctionalError/errorDescription = "N"</p> <p>Functional Description:  IF &lt;CD056D - ENS OPERATION.ENS MRN&gt; is PRESENT  THEN &lt;FUNCTIONAL ERROR.Error description&gt; = "R"  ELSE &lt;FUNCTIONAL ERROR.Error description&gt; = "N"</p>
C0101	<p>Technical Description:  IF /*/TransitOperation/reducedDatasetIndicator is EQUAL to '1'  THEN /*/Authorisation = "R"  ELSE /*/Authorisation = "O"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Reduced dataset indicator&gt; is EQUAL to '1'  THEN &lt;AUTHORISATION&gt; = "R"  ELSE &lt;AUTHORISATION&gt; = "O"</p>
C0102	<p>Technical Description:  IF /*/TransitOperation/simplifiedProcedure is EQUAL to '1'  THEN /CC007C/Authorisation = "R"  ELSE /CC007C/Authorisation = "N"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Simplified procedure&gt; is EQUAL to '1'  THEN &lt;CC007C-AUTHORISATION&gt; = "R"  ELSE &lt;CC007C-AUTHORISATION&gt; = "N"</p>
C0103	<p>Technical Description:  IF /*/HolderOfTheTransitProcedure is PRESENT  THEN /*/Consignment= "N"  ELSE /*/Consignment= "R"</p> <p>Functional Description:  IF &lt;HOLDER OF THE TRANSIT PROCEDURE&gt; is PRESENT  THEN &lt;CONSIGNMENT&gt; = "N"  ELSE&lt;CONSIGNMENT&gt; = "R"</p>
C0110	<p>Technical Description:  IF (/CCA15D/TransitOperation/security is in SET {1, 3} AND /CC928D/ENSOperation/ENSMRN is PRESENT)  THEN /*/TransitOperation/ENSMRN = "R"  ELSE /*/TransitOperation/ENSMRN = "N"</p> <p>Functional Description:  IF &lt;CCA15D - TRANSIT OPERATION.Security&gt; is in SET {1, 3} AND &lt;CC928D - ENS OPERATION.ENS MRN&gt; is PRESENT  THEN &lt;TRANSIT OPERATION.ENS MRN&gt; = "R"  ELSE &lt;TRANSIT OPERATION.ENS MRN&gt; = "N"</p>
C0119	<p>Technical Description:  IF /CD004D/ENSOperation/ENSMRN is PRESENT  THEN /*/ENSOperation = "R"  ELSE /*/ENSOperation = "N"</p> <p>Functional Description:  IF &lt;CD004D-ENS OPERATION.ENS MRN&gt; is PRESENT  THEN &lt;ENS OPERATION&gt; = "R"  ELSE &lt;ENS OPERATION&gt; = "N"</p>
C0120	<p>Technical Description:  IF /CC060D/ENSOperation/ENSMRN is PRESENT  THEN /*/TransitOperation/scheduledControlDateAndTime = "O"  ELSE /*/TransitOperation/scheduledControlDateAndTime = "N"</p> <p>Functional Description:  IF &lt;CC060D - ENS OPERATION.ENS MRN&gt; is PRESENT  THEN &lt;TRANSIT OPERATION.Scheduled control date and time&gt; = "O"  ELSE &lt;TRANSIT OPERATION.Scheduled control date and time&gt; = "N"</p>
C0121	<p>Technical Description:  IF /CC060D/ENSOperation/ENSMRN is PRESENT  THEN /*/CustomsOfficeOfControl = "R"  ELSE /*/CustomsOfficeOfControl = "N"</p>

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	<p>Functional Description:  IF &lt;CC060D-ENS OPERATION.ENS MRN&gt; is PRESENT  THEN &lt;CUSTOMS OFFICE OF CONTROL&gt; = "R"  ELSE &lt;CUSTOMS OFFICE OF CONTROL&gt; = "N"</p>
C0122	<p>Technical Description:  IF /CC060D/ENSOperation/ENSMRN is PRESENT  THEN /*/Control = "R"  ELSE /*/Control = "N"</p> <p>Functional Description:  IF &lt;CC060D - ENS OPERATION.ENS MRN&gt; is PRESENT  THEN &lt;CONTROL&gt; = "R"  ELSE &lt;CONTROL&gt; = "N"</p>
C0128	<p>Technical Description:  IF the first three characters of /*/messageRecipient is EQUAL to 'NTA'  THEN /*/Invalidation/decision = "N"  ELSE /*/Invalidation/decision = "R"</p> <p>Functional Description:  IF the first three characters of &lt;Message recipient&gt; is EQUAL to 'NTA'  THEN &lt;INVALIDATION.Decision&gt; = "N"  ELSE &lt;INVALIDATION.Decision&gt; = "R"</p>
C0129	<p>Technical Description:  IF /*/Invalidation/initiatedByCustoms is EQUAL to '1'  THEN /*/Invalidation/requestDateAndTime = "N"  ELSE /*/Invalidation/requestDateAndTime = "R"</p> <p>Functional Description:  IF &lt;INVALIDATION.Initiated by customs&gt; is EQUAL to '1'  THEN &lt;INVALIDATION.Request date and time&gt; = "N"  ELSE &lt;INVALIDATION.Request date and time&gt; = "R"</p>
C0130	<p>Technical Description:  IF /*/Guarantee/guaranteeType is EQUAL to '8'  THEN /*/Guarantee/otherGuaranteeReference = "R"  ELSE IF /*/Guarantee/guaranteeType is EQUAL to '3'  THEN /*/Guarantee/otherGuaranteeReference = "O"  ELSE /*/Guarantee/otherGuaranteeReference = "N"</p> <p>Functional Description:  IF &lt;GUARANTEE.Guarantee type&gt; is EQUAL to '8'  THEN &lt;GUARANTEE.Other guarantee reference&gt; = "R"  ELSE IF &lt;GUARANTEE.Guarantee type&gt; is EQUAL to '3'  THEN &lt;GUARANTEE.Other guarantee reference&gt; = "O"  ELSE &lt;GUARANTEE.Other guarantee reference&gt; = "N"</p>
C0131	<p>Technical Description:  IF /*/HolderOfTheTransitProcedure is PRESENT  THEN /*/Consignment= "N"  ELSE /*/Consignment= "R"</p> <p>Functional Description:  IF &lt;HOLDER OF THE TRANSIT PROCEDURE&gt; is PRESENT  THEN &lt;CONSIGNMENT&gt; = "N"  ELSE &lt;CONSIGNMENT&gt; = "R"</p>
C0137	<p>Technical Description:  IF the first three characters of /*/messageRecipient is EQUAL to 'NTA'  THEN /*/Invalidation/justification = "R"  ELSE /*/Invalidation/justification = "O"</p> <p>Functional Description:  IF the first three characters of &lt;Message recipient&gt; is EQUAL to 'NTA'  THEN &lt;INVALIDATION.Justification&gt; = "R"  ELSE &lt;INVALIDATION.Justification&gt; = "O"</p>
C0139	<p>Technical Description:  IF /*/Control/ExaminationPlace/placeOfExamination is PRESENT  THEN /*/Control/ExaminationPlace/referenceNumber = "N"  ELSE /*/Control/ExaminationPlace/referenceNumber = "R"</p> <p>Functional Description:  IF &lt;CONTROL - EXAMINATION PLACE.Place of examination&gt; is PRESENT  THEN &lt;CONTROL - EXAMINATION PLACE.Reference number&gt; = "N"  ELSE &lt;CONTROL - EXAMINATION PLACE.Reference number&gt; = "R"</p>

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C0143	<p>Technical Description:  IF /CD928D/ENSOOperation/ENSMRN is PRESENT  THEN /*/ENSOOperation = "R"  ELSE /*/ENSOOperation = "N"</p> <p>Functional Description:  IF &lt;CD928D-ENS OPERATION.ENS MRN&gt; is PRESENT  THEN &lt;ENS OPERATION&gt; = "R"  ELSE &lt;ENS OPERATION&gt; = "N"</p>
C0144	<p>Technical Description:  IF /*/CustomsOfficeOfTransitDeclared/entryIndicator is PRESENT  THEN /*/CustomsOfficeOfTransitDeclared/reEntryIndicator = "R"  ELSE /*/CustomsOfficeOfTransitDeclared/reEntryIndicator = "N"</p> <p>Functional Description:  IF &lt;CUSTOMS OFFICE OF TRANSIT (DECLARED).Entry indicator&gt; is PRESENT  THEN &lt;CUSTOMS OFFICE OF TRANSIT (DECLARED).Re entry indicator&gt; = "R"  ELSE &lt;CUSTOMS OFFICE OF TRANSIT (DECLARED).Re entry indicator&gt; = "N"</p>
C0153	<p>Technical Description:  IF /*/TransitOperation/declarationType is EQUAL TO 'TIR' AND  /*/Consignment/HouseConsignment/PreviousDocument/type IS NOT EQUAL to 'N830'  THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "O"  ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "R"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Declaration type&gt; is EQUAL TO 'TIR'  AND  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT.Type&gt; IS NOT EQUAL TO  'N830'  THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-  COMMODITY CODE&gt; = "O"  ELSE &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-  COMMODITY CODE&gt; = "R"</p>
C0154	<p>Technical Description:  IF /*/TransitOperation/security is in SET {1, 3}  THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "R"  ELSE IF /*/TransitOperation/declarationType is EQUAL to 'TIR' AND  /*/Consignment/HouseConsignment/PreviousDocument/type IS NOT EQUAL to 'N830'  THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "O"  ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "R"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1, 3}  THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-  COMMODITY.Commodity code&gt; = "R"  ELSE IF &lt;TRANSIT OPERATION.Declaration type&gt; is EQUAL TO 'TIR'  AND &lt;CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT.Type&gt; IS NOT EQUAL to  'N830' (Goods declaration for exportation)  THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-  COMMODITY.Commodity code&gt; = "O"  ELSE &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-  COMMODITY.Commodity code&gt; = "R"</p>
C0159	<p>Technical Description:  "IF /*/ENSOOperation/ENSRegistrationIndicator is EQUAL to '0'  THEN /*/ENSOOperation/FunctionalError = "R"  ELSE /*/ENSOOperation/FunctionalError = "N"</p> <p>Functional Description:  "IF &lt;ENS OPERATION.ENS registration Indicator&gt; is EQUAL to '0'  THEN &lt;ENS OPERATION.FUNCTIONAL ERROR = "R"  ELSE &lt;ENS OPERATION.FUNCTIONAL ERROR = "N"</p>
C0169	<p>Technical Description:  IF /CCA15D/CustomsOfficeOfDeparture/entryIndicator is EQUAL to '1'  THEN /*/CustomsOfficeOfDeparture/ENSSequenceNumber = "R"  ELSE /*/CustomsOfficeOfDeparture/ENSSequenceNumber = "N"</p> <p>Functional Description:  IF &lt;CCA15D-CUSTOMS OFFICE OF DEPARTURE. Entry indicator&gt; is EQUAL to '1'  THEN &lt;CUSTOMS OFFICE OF DEPARTURE.ENS sequence number&gt; = "R"  ELSE &lt;CUSTOMS OFFICE OF DEPARTURE.ENS sequence number&gt; = "N"</p>

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C0170	<p>Technical Description:  IF /CC015C/TransitOperation/reducedDatasetIndicator is EQUAL to '1' OR /CCA15D/TransitOperation/reducedDatasetIndicator is EQUAL to '1' OR /CC013C/TransitOperation/reducedDatasetIndicator is EQUAL to '1' OR /CCA13D/TransitOperation/reducedDatasetIndicator is EQUAL to '1')  THEN /CC170C/Consignment/inlandModeOfTransport = "N"  ELSE /CC170C/Consignment/inlandModeOfTransport = "O"</p> <p>Functional Description:  IF (&lt;CC015C-TRANSIT OPERATION.Reduced dataset indicator&gt; is EQUAL to '1' OR &lt;CCA15D-TRANSIT OPERATION.Reduced dataset indicator&gt; is EQUAL to '1' OR &lt;CC013C-TRANSIT OPERATION.Reduced dataset indicator&gt; is EQUAL to '1' OR &lt;CCA13D-TRANSIT OPERATION.Reduced dataset indicator&gt; is EQUAL to '1')  THEN &lt;CC170C-CONSIGNMENT.Inland mode of transport&gt; = "N"  ELSE &lt;CC170C-CONSIGNMENT.Inland mode of transport&gt; = "O"</p>
C0173	<p>Technical Description:  IF /CCA15D/TransitOperation/security is in SET {1, 3} AND /CD009D/ENSOperation/ENSMRN is PRESENT  THEN /*/ENSOperation = "R"  ELSE /*/ENSOperation = "N"</p> <p>Functional Description:  IF &lt;CCA15D-TRANSIT OPERATION.Security&gt; is in SET {1, 3} AND &lt;CD009D-ENS OPERATION.ENS MRN&gt; is PRESENT  THEN &lt;ENS OPERATION&gt; = "R"  ELSE &lt;ENS OPERATION&gt; = "N"</p>
C0174	<p>Technical Description:  IF /CCA15D/TransitOperation/security is in SET {1, 3}  THEN /*/ENSOperation = "R"  ELSE /*/ENSOperation = "N"</p> <p>Functional Description:  IF &lt;CCA15D-TRANSIT OPERATION.SECURITY&gt; is in SET {1, 3}  THEN &lt;ENS OPERATION&gt; = "R"  ELSE &lt;ENS OPERATION&gt; = "N"</p>
C0176	<p>Technical Description:  IF /CD060D/ENSOperation/ENSMRN is PRESENT  THEN /*/ENSOperation = "R"  ELSE /*/ENSOperation = "N"</p> <p>Functional Description:  IF &lt;CD060D-ENS OPERATION.ENS MRN&gt; is PRESENT  THEN &lt;ENS OPERATION&gt; = "R"  ELSE &lt;ENS OPERATION&gt; = "N"</p>
C0177	<p>Technical Description:  IF /CD056D/ENSOperation/ENSMRN is PRESENT  THEN /*/ENSOperation = "R"  ELSE /*/ENSOperation = "N"</p> <p>Functional Description:  IF &lt;CD056D-ENS OPERATION.ENS MRN&gt; is PRESENT  THEN &lt;ENS OPERATION&gt; = "R"  ELSE &lt;ENS OPERATION&gt; = "N"</p>
C0179	<p>Technical Description:  "IF /*/ENSOperation/ENSRegistrationindicator is EQUAL to '1'  THEN /*/ENSOperation/ENSMRN = "R" AND /*/ENSOperation/ENSRegistrationDateAndTime = "R"  ELSE /*/ENSOperation/ENSMRN = "N" AND /*/ENSOperation/ENSRegistrationDateAndTime = "N"</p> <p>Functional Description:  "IF &lt;ENS OPERATION.ENS registration indicator&gt; is EQUAL to '1'  THEN &lt;ENS OPERATION.ENS MRN&gt; = "R" AND &lt;ENS OPERATION.ENS registration date and time&gt; = "R"  ELSE &lt;ENS OPERATION.ENS MRN&gt; = "N" AND &lt;ENS OPERATION.ENS registration date and time&gt; = "N"</p>

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C0181	<p>Technical Description:  IF /*/ReferralRequestDetails/Consignment/TransportDocument/referenceNumber is PRESENT  THEN /*/ReferralRequestDetails/Consignment/HouseConsignment = "N"  ELSE /*/ReferralRequestDetails/Consignment/HouseConsignment = "R"</p> <p>Functional Description:  IF &lt; REFERRAL REQUEST DETAILS-CONSIGNMENT-TRANSPORT DOCUMENT.Reference  number&gt; is PRESENT  THEN &lt; REFERRAL REQUEST DETAILS-CONSIGNMENT-HOUSE CONSIGNMENT&gt;="N"  ELSE &lt; REFERRAL REQUEST DETAILS-CONSIGNMENT-HOUSE CONSIGNMENT&gt;="R"</p>
C0186	<p>Technical Description:  IF /*/TransitOperation/security is EQUAL to '0'  THEN /*/Consignment/TransportCharges = "N"  AND /*/Consignment/HouseConsignment/TransportCharges = "N"  ELSE /*/Consignment/TransportCharges = "O"  AND /*/Consignment/HouseConsignment/TransportCharges = "O"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Security&gt; is EQUAL to '0'  THEN  &lt;CONSIGNMENT-TRANSPORT CHARGES&gt; = "N" AND  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES&gt; = "N"  ELSE  &lt;CONSIGNMENT-TRANSPORT CHARGES&gt; = "O" AND  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES&gt; = "O"</p>
C0187	<p>Technical Description:  IF /*/TransitOperation/security is EQUAL to '0'  THEN /*/Consignment/TransportCharges = "N"  AND /*/Consignment/HouseConsignment/TransportCharges = "N"  ELSE  IF /*/TransitOperation/security is in SET {1, 3}  THEN /*/Consignment/TransportCharges = "R"  AND /*/Consignment/HouseConsignment/TransportCharges = "R"  ELSE IF /*/Consignment/TransportCharges is PRESENT  THEN /*/Consignment/HouseConsignment/TransportCharges = "N"  ELSE /*/Consignment/TransportCharges = "O"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Security&gt; is EQUAL to '0'  THEN &lt;CONSIGNMENT-TRANSPORT CHARGES&gt; = "N"  AND &lt;CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES&gt; = "N"  ELSE  IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1, 3}  THEN &lt;CONSIGNMENT-TRANSPORT CHARGES&gt; = "R"  AND &lt;CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES&gt; = "R"  ELSE IF &lt;CONSIGNMENT-TRANSPORT CHARGES&gt; is PRESENT  THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES&gt; = "N"  ELSE &lt;CONSIGNMENT-TRANSPORT CHARGES&gt; = "O"</p>
C0190	<p>Technical Description:  IF (/CC015C/TransitOperation/declarationType is EQUAL to 'TIR' OR  /CCA15D/TransitOperation/declarationType is EQUAL to 'TIR')  THEN /CC190C/TransitOperation/TIRCarnetNumber = "R"  ELSE /CC190C/TransitOperation/TIRCarnetNumber = "N"</p> <p>Functional Description:  IF (&lt;CC015C-TRANSIT OPERATION.Declaration type&gt; is EQUAL to 'TIR' OR &lt;CCA15D-TRANSIT  OPERATION.Declaration type&gt; is EQUAL to 'TIR')  THEN &lt;CC190C-TRANSIT OPERATION.TIR carnet number&gt; = "R"  ELSE &lt;CC190C-TRANSIT OPERATION.TIR carnet number&gt; = "N"</p>
C0191	<p>Technical Description:  IF /*/TransitOperation/security is in SET {1, 3}  THEN  /*/Consignment/PlaceOfUnloading = "R"  ELSE  IF /*/TransitOperation/security is EQUAL to '0'  THEN  /*/Consignment/PlaceOfUnloading = "N"  ELSE  /*/Consignment/PlaceOfUnloading = "O"</p>



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

C0215  
Technical Description:  
IF /CC141C/Enquiry/text is PRESENT  
THEN  
IF /CC141C/CustomsOfficeOfDestinationActual is PRESENT  
THEN /CC141C/Consignment = "O"  
ELSE /CC141C/Consignment = "R"  
ELSE /CC141C/CustomsOfficeOfDestinationActual = "N"  
AND /CC141C/Consignment = "N"  
Functional Description:  
IF <CC141C-ENQUIRY.Text> is PRESENT  
THEN  
IF <CC141C-CUSTOMS OFFICE OF DESTINATION (ACTUAL)> is PRESENT  
THEN <CC141C-CONSIGNMENT> = "O"  
ELSE <CC141C-CONSIGNMENT> = "R"  
ELSE <CC141C-CUSTOMS OFFICE OF DESTINATION (ACTUAL)> = "N"  
AND <CC141C-CONSIGNMENT> = "N"

C0220  
Technical Description:  
IF /CC141C/Enquiry/TC11DeliveryDate is PRESENT  
THEN /CC141C/Enquiry/text = "R"  
ELSE /CC141C/Enquiry/text = "O"  
Functional Description:  
IF <CC141C-ENQUIRY.TC11 delivery date> is PRESENT  
THEN <CC141C-ENQUIRY.Text> = "R"  
ELSE <CC141C-ENQUIRY.Text> = "O"

C0231  
Technical Description:  
IF /CC037C/GuaranteeReference/guaranteeType is in SET {0, 1}  
THEN /CC037C/GuaranteeReference/Usage/arrivalDateAndTime = "O"  
AND /CC037C/GuaranteeReference/ComprehensiveGuarantee/referenceAmount = "R"  
AND /CC037C/GuaranteeReference/ComprehensiveGuarantee/percentageOfReferenceAmount = "R"  
ELSE /CC037C/GuaranteeReference/Usage/arrivalDateAndTime = "N"  
AND /CC037C/GuaranteeReference/ComprehensiveGuarantee/referenceAmount = "N"  
AND /CC037C/GuaranteeReference/ComprehensiveGuarantee/percentageOfReferenceAmount = "N"  
Functional Description:  
IF <CC037C-GUARANTEE REFERENCE.Guarantee type> is in SET {0, 1}  
THEN  
<CC037C-GUARANTEE REFERENCE-USAGE.Arrival date and time> = "O" AND  
<CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Reference amount = "R"  
AND  
<CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Percentage of reference  
amount> = "R"  
ELSE  
<CC037C-GUARANTEE REFERENCE-USAGE.Arrival date and time> = "N" AND  
<CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Reference amount = "N"  
AND  
<CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Percentage of reference  
amount> = "N"

C0232  
Technical Description:  
IF /\*/GuaranteeReference/IndividualGuaranteeVoucher/TIRCarnet is EQUAL to '1'  
THEN /\*/GuaranteeReference/IndividualGuaranteeVoucher/voucherAmount= "R"  
AND /\*/GuaranteeReference/IndividualGuaranteeVoucher/currency = "R"  
ELSE /\*/GuaranteeReference/IndividualGuaranteeVoucher/voucherAmount = "N"  
AND /\*/GuaranteeReference/IndividualGuaranteeVoucher/currency = "N";  
IF /\*/GuaranteeReference/TIRCarnet is EQUAL to '1'  
THEN /\*/GuaranteeReference/voucherAmount= "R"  
AND /\*/GuaranteeReference/currency = "R"  
ELSE /\*/GuaranteeReference/voucherAmount = "N"  
AND /\*/GuaranteeReference/currency = "N"

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Functional Description:  
IF <GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.TIR Carnet> is EQUAL to '1'  
THEN <GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.Voucher amount> = "R"  
AND <GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.Currency> = "R"  
ELSE <GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.Voucher amount> = "N"  
AND <GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.Currency> = "N";

IF <GUARANTEE REFERENCE.TIR Carnet> is EQUAL to '1'  
THEN <GUARANTEE REFERENCE.Voucher amount> = "R"  
AND <GUARANTEE REFERENCE.Currency> = "R"  
ELSE <GUARANTEE REFERENCE.Voucher amount> = "N"  
AND <GUARANTEE REFERENCE.Currency> = "N"

C0233

Technical Description:  
IF at least one occurrence of /\*Guarantee/guaranteeType is EQUAL to '2'  
THEN /\*/CustomsOfficeOfDestinationDeclared = "R"  
ELSE /\*/CustomsOfficeOfDestinationDeclared = "N"

Functional Description:  
IF at least one occurrence of <GUARANTEE.Guarantee type> is EQUAL to '2'  
THEN <CUSTOMS OFFICE OF DESTINATION (DECLARED)> = "R"  
ELSE <CUSTOMS OFFICE OF DESTINATION (DECLARED)> = "N"

C0234

Technical Description:  
IF /CC037C/GuaranteeReference/guaranteeType is in SET {1, 2, 4, 9}  
THEN /CC037C/GuaranteeReference/Guarantor = "R"  
ELSE /CC037C/GuaranteeReference/Guarantor = "N"

Functional Description:  
IF <CC037C-GUARANTEE REFERENCE.Guarantee type> is in SET {1, 2, 4, 9}  
THEN <CC037C-GUARANTEE REFERENCE-GUARANTOR> = "R"  
ELSE <CC037C-GUARANTEE REFERENCE-GUARANTOR> = "N"

C0240

Technical Description:  
IF /\*/Consignment/Incident/code is in SET {2, 4}  
THEN /\*/Consignment/Incident/TransportEquipment = "R" AND  
/\*/Consignment/Incident/Transshipment = "N"  
ELSE IF /\*/Consignment/Incident/code is in SET {3, 6}  
THEN /\*/Consignment/Incident/TransportEquipment = "O" AND  
/\*/Consignment/Incident/Transshipment = "R"  
ELSE  
/\*/Consignment/Incident/TransportEquipment = "N" AND  
/\*/Consignment/Incident/Transshipment = "N"

Functional Description:  
IF <CONSIGNMENT-INCIDENT.Code> is in SET {2, 4}  
THEN <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT> = "R" AND  
<CONSIGNMENT-INCIDENT-TRANSHIPMENT> = "N"  
ELSE IF <CONSIGNMENT-INCIDENT.Code> is in SET {3, 6}  
THEN <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT> = "O" AND  
<CONSIGNMENT-INCIDENT-TRANSHIPMENT> = "R"  
ELSE  
<CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT> = "N" AND  
<CONSIGNMENT-INCIDENT-TRANSHIPMENT> = "N"

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C0250      Technical Description:

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IF /*/HolderOfTheTransitProcedure/identificationNumber is PRESENT AND
/*/HolderOfTheTransitProcedure/identificationNumber is a valid identifier in the European EOS
(Economic Operators Systems) verified by the EU Member State receiving or sending this message),
OR is a valid identifier in the DB of the CTC country receiving or sending this message
THEN
    /*/HolderOfTheTransitProcedure/name="N" AND
    /*/HolderOfTheTransitProcedure/Address="N"
ELSE
    /*/HolderOfTheTransitProcedure/name="R" AND
    /*/HolderOfTheTransitProcedure/Address="R";

IF /*/Consignment/Consignor/identificationNumber is PRESENT AND
/*/Consignment/Consignor/identificationNumber is a valid identifier in the European EOS (Economic
Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid
identifier in the DB of the CTC country receiving or sending this message
THEN
    /*/Consignment/Consignor/name="N" AND
    /*/Consignment/Consignor/Address="N"
ELSE
    /*/Consignment/Consignor/name="R" AND
    /*/Consignment/Consignor/Address="R";

IF /*/Consignment/Consignee/identificationNumber is PRESENT
AND /*/Consignment/Consignee/identificationNumber is a valid identifier in the European EOS
(Economic Operators Systems) verified by the EU Member State receiving or sending this message),
OR is a valid identifier in the DB of the CTC country receiving or sending this message
THEN
    /*/Consignment/Consignee/name="N" AND
    /*/Consignment/Consignee/Address="N"
ELSE
    /*/Consignment/Consignee/name="R" AND
    /*/Consignment/Consignee/Address="R";

IF /*/Consignment/HouseConsignment/Consignor/identificationNumber is PRESENT

AND /*/Consignment/HouseConsignment/Consignor/identificationNumber is a valid identifier in the
European EOS (Economic Operators Systems) verified by the EU Member State receiving or sending
this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message
THEN
    /*/Consignment/HouseConsignment/Consignor/name="N" AND
    /*/Consignment/HouseConsignment/Consignor/Address="N"
ELSE
    /*/Consignment/HouseConsignment/Consignor/name="R" AND
    /*/Consignment/HouseConsignment/Consignor/Address="R";

IF /*/Consignment/HouseConsignment/Consignee/identificationNumber is PRESENT
AND /*/Consignment/HouseConsignment/Consignee/identificationNumber is a valid identifier in the
European EOS (Economic Operators Systems) verified by the EU Member State receiving or sending
this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message
THEN
    /*/Consignment/HouseConsignment/Consignee/name="N" AND
    /*/Consignment/HouseConsignment/Consignee/Address="N"
ELSE
    /*/Consignment/HouseConsignment/Consignee/name="R" AND
    /*/Consignment/HouseConsignment/Consignee/Address="R";

IF /*/Guarantor/identificationNumber is PRESENT AND
/*/Guarantor/identificationNumber is a valid identifier in the European EOS (Economic Operators
Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier
in the DB of the CTC country receiving or sending this message
THEN
    /*/Guarantor/name="N" AND
    /*/Guarantor/Address="N"
ELSE
    /*/Guarantor/name="R" AND
    /*/Guarantor/Address="R";

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Functional Description:  
IF <HOLDER OF THE TRANSIT PROCEDURE.Identification number> is PRESENT  
AND <HOLDER OF THE TRANSIT PROCEDURE.Identification number> is a valid identifier in the European EOS (Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message  
THEN  
    <HOLDER OF THE TRANSIT PROCEDURE.Name> = "N" AND  
    <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS> = "N"  
ELSE  
    <HOLDER OF THE TRANSIT PROCEDURE.Name> = "R" AND  
    <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS> = "R";

IF <CONSIGNMENT-CONSIGNOR.Identification number> is PRESENT  
AND <CONSIGNMENT-CONSIGNOR.Identification number> is a valid identifier in the European EOS (Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message  
THEN  
    <CONSIGNMENT-CONSIGNOR.Name> = "N" AND  
    <CONSIGNMENT-CONSIGNOR-ADDRESS> = "N"  
ELSE  
    <CONSIGNMENT-CONSIGNOR.Name> = "R" AND  
    <CONSIGNMENT-CONSIGNOR-ADDRESS> = "R";

IF <CONSIGNMENT-CONSIGNEE.Identification number> is PRESENT  
AND <CONSIGNMENT-CONSIGNEE.Identification number> is a valid identifier in the European EOS (Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message  
THEN  
    <CONSIGNMENT-CONSIGNEE.Name> = "N" AND  
    <CONSIGNMENT-CONSIGNEE-ADDRESS> = "N"  
ELSE  
    <CONSIGNMENT-CONSIGNEE.Name> = "R" AND  
    <CONSIGNMENT-CONSIGNEE-ADDRESS> = "R";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Identification number> is PRESENT  
AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Identification number> is a valid identifier in the European EOS (Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message  
THEN  
    <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Name> = "N" AND  
    <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS> = "N"  
ELSE  
    <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Name> = "R" AND  
    <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS> = "R";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Identification number> is PRESENT  
AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Identification number> is a valid identifier in the European EOS (Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message  
THEN  
    <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Name> = "N" AND  
    <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS> = "N"  
ELSE  
    <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Name> = "R" AND  
    <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS> = "R";

IF <GUARANTOR.Identification number> is PRESENT AND <GUARANTOR.Identification number> is a valid identifier in the European EOS (Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message  
THEN  
    <GUARANTOR.Name> = "N" AND  
    <GUARANTOR-ADDRESS> = "N"  
ELSE  
    <GUARANTOR.Name> = "R" AND  
    <GUARANTOR-ADDRESS> = "R"

C0251

Technical Description:  
IF /\*/RiskAnalysisIdentification/code is in SET {R, Y}  
THEN /\*/RiskAnalysisIdentification/RiskAnalysis = "R"  
ELSE  
    IF /\*/RiskAnalysisIdentification/code is EQUAL to 'X'  
    THEN  
        IF the last two characters of /\*/messageSender is in SET CL010  
        THEN /\*/RiskAnalysisIdentification/RiskAnalysis = "R"  
        ELSE /\*/RiskAnalysisIdentification/RiskAnalysis = "O"  
    ELSE /\*/RiskAnalysisIdentification/RiskAnalysis = "N"

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Functional Description:
IF <RISK ANALYSIS IDENTIFICATION.Code> is in SET {R,Y}
THEN <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS> = "R"
ELSE
  IF <RISK ANALYSIS IDENTIFICATION.Code> is EQUAL to 'X'
  THEN
    IF the last two characters of <Message sender> is in SET CL010
    (CountryCodesCommunity)
    THEN <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS> = "R"
    ELSE <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS> = "O"
  ELSE <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS> = "N"

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C0252

Technical Description:  
IF /\*/TransitOperation/security is in SET {1, 3}  
THEN /\*/HolderOfTheTransitProcedure/name = "R"  
AND /\*/HolderOfTheTransitProcedure/Address = "R"  
ELSE  
IF /\*/HolderOfTheTransitProcedure/identificationNumber is PRESENT AND  
/\*/HolderOfTheTransitProcedure/identificationNumber is a valid identifier in the European EOS  
(Economic Operators Systems) verified by the EU Member State receiving or sending this message),  
OR is a valid identifier in the DB of the CTC country receiving or sending this message  
THEN  
/\*/HolderOfTheTransitProcedure/name="N" AND  
/\*/HolderOfTheTransitProcedure/Address="N"  
ELSE  
/\*/HolderOfTheTransitProcedure/name="R" AND  
/\*/HolderOfTheTransitProcedure/Address="R";

IF /\*/TransitOperation/security is in SET {1, 3}  
THEN /\*/Consignment/Consignor/name = "R"  
AND /\*/Consignment/Consignor/Address = "R"  
ELSE  
IF /\*/Consignment/Consignor/identificationNumber is PRESENT AND  
/\*/Consignment/Consignor/identificationNumber is a valid identifier in the European EOS (Economic  
Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid  
identifier in the DB of the CTC country receiving or sending this message  
THEN  
/\*/Consignment/Consignor/name="N" AND  
/\*/Consignment/Consignor/Address="N"  
ELSE  
/\*/Consignment/Consignor/name="R" AND  
/\*/Consignment/Consignor/Address="R";

IF /\*/TransitOperation/security is in SET {1, 3}  
THEN /\*/Consignment/Consignee/name = "R"  
AND /\*/Consignment/Consignee/Address = "R"  
ELSE  
IF /\*/Consignment/Consignee/identificationNumber is PRESENT  
AND /\*/Consignment/Consignee/identificationNumber is a valid identifier in the European EOS  
(Economic Operators Systems) verified by the EU Member State receiving or sending this message),  
OR is a valid identifier in the DB of the CTC country receiving or sending this message  
THEN  
/\*/Consignment/Consignee/name="N" AND  
/\*/Consignment/Consignee/Address="N"  
ELSE  
/\*/Consignment/Consignee/name="R" AND  
/\*/Consignment/Consignee/Address="R";

IF /\*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'  
THEN /\*/Consignment/HouseConsignment/Consignor/name = "R"  
AND /\*/Consignment/HouseConsignment/Consignor/Address = "R"  
ELSE  
IF /\*/Consignment/HouseConsignment/Consignor/identificationNumber is PRESENT  
AND /\*/Consignment/HouseConsignment/Consignor/identificationNumber is a valid identifier in the  
European EOS (Economic Operators Systems) verified by the EU Member State receiving or sending  
this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message  
THEN  
/\*/Consignment/HouseConsignment/Consignor/name="N" AND  
/\*/Consignment/HouseConsignment/Consignor/Address="N"  
ELSE  
/\*/Consignment/HouseConsignment/Consignor/name="R" AND  
/\*/Consignment/HouseConsignment/Consignor/Address="R";

IF /\*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'  
THEN /\*/Consignment/HouseConsignment/Consignee/name = "R"  
AND /\*/Consignment/HouseConsignment/Consignee/Address = "R"  
ELSE  
IF /\*/Consignment/HouseConsignment/Consignee/identificationNumber is PRESENT  
AND /\*/Consignment/HouseConsignment/Consignee/identificationNumber is a valid identifier in the  
European EOS (Economic Operators Systems) verified by the EU Member State receiving or sending  
this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message  
THEN  
/\*/Consignment/HouseConsignment/Consignee/name="N" AND  
/\*/Consignment/HouseConsignment/Consignee/Address="N"  
ELSE  
/\*/Consignment/HouseConsignment/Consignee/name="R" AND  
/\*/Consignment/HouseConsignment/Consignee/Address="R";

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Functional Description:  
IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <HOLDER OF THE TRANSIT PROCEDURE.Name> = "R"  
AND <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS> = "R"  
ELSE  
IF <HOLDER OF THE TRANSIT PROCEDURE.Identification number> is PRESENT AND  
<HOLDER OF THE TRANSIT PROCEDURE.Identification number> is a valid identifier in the  
European EOS (Economic Operators Systems) verified by the EU Member State receiving or sending  
this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message  
THEN  
<HOLDER OF THE TRANSIT PROCEDURE.Name>="N" AND  
<HOLDER OF THE TRANSIT PROCEDURE-ADDRESS>="N"  
ELSE  
<HOLDER OF THE TRANSIT PROCEDURE.Name>="R" AND  
<HOLDER OF THE TRANSIT PROCEDURE-ADDRESS>="R";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <CONSIGNMENT-CONSIGNOR.Name> = "R"  
AND <CONSIGNMENT-CONSIGNOR - ADDRESS> = "R"  
ELSE  
IF <CONSIGNMENT-CONSIGNOR.Identification number> is PRESENT AND <CONSIGNMENT-  
CONSIGNOR.Identification number> is a valid identifier in the European EOS (Economic Operators  
Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier  
in the DB of the CTC country receiving or sending this message  
THEN  
<CONSIGNMENT-CONSIGNOR.Name>="N" AND  
<CONSIGNMENT-CONSIGNOR-ADDRESS>="N"  
ELSE  
<CONSIGNMENT-CONSIGNOR.Name>="R" AND  
<CONSIGNMENT-CONSIGNOR-ADDRESS>="R";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <CONSIGNMENT-CONSIGNEE.Name> = "R"  
AND <CONSIGNMENT-CONSIGNEE-ADDRESS> = "R"  
ELSE  
IF <CONSIGNMENT-CONSIGNEE.Identification number> is PRESENT  
AND <CONSIGNMENT-CONSIGNEE.Identification number> is a valid identifier in the European EOS  
(Economic Operators Systems) verified by the EU Member State receiving or sending this message),  
OR is a valid identifier in the DB of the CTC country receiving or sending this message  
THEN  
<CONSIGNMENT-CONSIGNEE.Name>="N" AND  
<CONSIGNMENT-CONSIGNEE-ADDRESS>="N"  
ELSE  
<CONSIGNMENT-CONSIGNEE.Name>="R" AND  
<CONSIGNMENT-CONSIGNEE-ADDRESS>="R";

IF <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Name> = "R"  
AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS> = "R"  
ELSE  
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Identification number> is PRESENT  
AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Identification number> is a valid  
identifier in the European EOS (Economic Operators Systems) verified by the EU Member State  
receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or  
sending this message  
THEN  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Name>="N" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS>="N"  
ELSE  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Name>="R" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS>="R";

IF <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Name> = "R"  
AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS> = "R"  
ELSE  
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Identification number> is PRESENT  
AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Identification number> is a valid  
identifier in the European EOS (Economic Operators Systems) verified by the EU Member State  
receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or  
sending this message  
THEN  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Name>="N" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS>="N"  
ELSE  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Name>="R" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS>="R";

C0255

Technical Description:  
IF /CD204C/TransitOperation/usageCancellationDate is PRESENT  
THEN /CD204C/TransitOperation/releaseDate = "N"  
ELSE /CD204C/TransitOperation/releaseDate = "R"

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Functional Description:  
IF <CD204C-TRANSIT OPERATION.Usage cancellation date> is PRESENT  
THEN <CD204C-TRANSIT OPERATION.Release date> = "N"  
ELSE <CD204C-TRANSIT OPERATION.Release date> = "R"

C0260	<p>Technical Description:  IF /CC225C/GuaranteeReference/validityDate is PRESENT  THEN /CC225C/GuaranteeReference/invalidityDate&gt; = "N"  ELSE /CC225C/GuaranteeReference/invalidityDate&gt; = "O"</p> <p>Functional Description:  IF &lt;CC225C-GUARANTEE REFERENCE.Validity date&gt; is PRESENT  THEN &lt;CC225C-GUARANTEE REFERENCE.Invalidity date&gt; = "N"  ELSE &lt;CC225C-GUARANTEE REFERENCE.Invalidity date&gt; = "O"</p>
C0270	<p>Technical Description:  IF /CC037C/GuaranteeReference/GuaranteeQuery/queryIdentifier is EQUAL to '4'  THEN /CC037C/GuaranteeReference/Owner = "R"  ELSE /CC037C/GuaranteeReference/Owner = "N"</p> <p>Functional Description:  IF &lt;CC037C-GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier&gt; is EQUAL to '4'  THEN &lt;CC037C-GUARANTEE REFERENCE.Owner&gt; = "R"  ELSE &lt;CC037C-GUARANTEE REFERENCE.Owner&gt; = "N"</p>
C0280	<p>Technical Description:  IF /CC037C/GuaranteeReference/GuaranteeQuery/queryIdentifier is EQUAL to '4'  THEN /CC037C/GuaranteeReference/ComprehensiveGuarantee = "N" AND  /CC037C/GuaranteeReference/IndividualGuaranteeByGuarantor = "N" AND  /CC037C/GuaranteeReference/IndividualGuaranteeVoucher = "N"  ELSE IF /CC037C/GuaranteeReference/ComprehensiveGuarantee is PRESENT  THEN /CC037C/GuaranteeReference/IndividualGuaranteeByGuarantor = "N" AND  /CC037C/GuaranteeReference/IndividualGuaranteeVoucher = "N"  ELSE IF /CC037C/GuaranteeReference/IndividualGuaranteeByGuarantor is PRESENT  THEN /CC037C/GuaranteeReference/ComprehensiveGuarantee = "N" AND  /CC037C/GuaranteeReference/IndividualGuaranteeVoucher = "N"  ELSE /CC037C/GuaranteeReference/IndividualGuaranteeVoucher = "R" AND  /CC037C/GuaranteeReference/ComprehensiveGuarantee = "N" AND  /CC037C/GuaranteeReference/IndividualGuaranteeByGuarantor = "N"</p> <p>Functional Description:  IF &lt;CC037C-GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier&gt; is EQUAL to '4'  THEN &lt;CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE&gt; = "N" AND  &lt;CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE BY GUARANTOR&gt; = "N" AND  &lt;CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER&gt; = "N"  ELSE IF &lt;CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE&gt; is PRESENT  THEN &lt;CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE BY GUARANTOR&gt; = "N"  AND  &lt;CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER&gt; = "N"  ELSE IF &lt;CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE BY GUARANTOR&gt; is  PRESENT  THEN &lt;CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE&gt; = "N" AND  &lt;CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER&gt; = "N"  ELSE &lt;CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER&gt; = "R" AND  &lt;CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE&gt; = "N" AND  &lt;CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE BY GUARANTOR&gt; = "N"</p>
C0285	<p>Technical Description:  IF /CC037C/GuaranteeReference/GuaranteeQuery/queryIdentifier is in SET {1,4}  OR /CC037C/GuaranteeReference/guaranteeType is EQUAL to '4'  THEN /CC037C/GuaranteeReference/Exposure = "N"  ELSE /CC037C/GuaranteeReference/Exposure = "R"</p> <p>Functional Description:  IF &lt;CC037C-GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier&gt; is in SET {1,4}  OR &lt;CC037C-GUARANTEE REFERENCE.Guarantee type&gt; is EQUAL to '4'  THEN &lt;CC037C-GUARANTEE REFERENCE-EXPOSURE&gt; = "N"  ELSE &lt;CC037C-GUARANTEE REFERENCE-EXPOSURE&gt; = "R"</p>
C0286	<p>Technical Description:  IF /CC037C/GuaranteeReference/guaranteeMonitoringCode is EQUAL to '3'  THEN /CC037C/GuaranteeReference/Exposure/balance = "R"  ELSE /CC037C/GuaranteeReference/Exposure/balance = "N"</p>



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Functional Description:  
IF <CC037C-GUARANTEE REFERENCE.Guarantee monitoring code> is EQUAL to '3'  
THEN <CC037C-GUARANTEE REFERENCE-EXPOSURE.Balance> = "R"  
ELSE <CC037C-GUARANTEE REFERENCE-EXPOSURE.Balance> = "N"

C0298 Technical Description:  
IF /\*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/quantity> is PRESENT  
THEN  
/\*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/measurementUnitAndQualifi  
er = "R"  
ELSE  
/\*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/measurementUnitAndQualifi  
er = "N"

Functional Description:  
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS  
DOCUMENT.Quantity> is PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS  
DOCUMENT.Measurement unit and qualifier> = "R"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS  
DOCUMENT.Measurement unit and qualifier> = "N"

C0315 Technical Description:  
IF /CC141C/ENQUIRY/TC11DeliveryDate is PRESENT  
THEN /CC141C/CustomsOfficeOfDestinationActual = "R"  
ELSE /CC141C/CustomsOfficeOfDestinationActual= "O"  
Functional Description:  
IF <CC141C-ENQUIRY.TC11 delivery date> is PRESENT  
THEN <CC141C-CUSTOMS OFFICE OF DESTINATION (ACTUAL)> = "R"  
ELSE <CC141C-CUSTOMS OFFICE OF DESTINATION (ACTUAL)> = "O"

C0320 Technical Description:  
IF /CD144C/ResponseInformation/informationCode> is in SET {10, 40, 50}  
THEN /CD144C/ResponseInformation/text = "R"  
ELSE /CD144C/ResponseInformation/text = "N"  
Functional Description:  
IF <CD144C-RESPONSE INFORMATION.Information Code> is in SET {10, 40, 50}  
THEN <CD144C-RESPONSE INFORMATION.Text> = "R"  
ELSE <CD144C-RESPONSE INFORMATION.Text> = "N"

C0330 Technical Description:  
IF /CD145C/RequestedInformation/code is in SET {5, 6}  
THEN /CD145C/RequestedInformation/text = "R"  
ELSE /CD145C/RequestedInformation/text = "N"  
Functional Description:  
IF <CD145C-REQUESTED INFORMATION.Code> is in SET {5, 6}  
THEN <CD145C-REQUESTED INFORMATION.Text> = "R"  
ELSE <CD145C-REQUESTED INFORMATION.Text> = "N"

C0333 Technical Description:  
IF /CC029C/Consignment/DepartureTransportMeans is PRESENT OR  
/CCA29D/Consignment/DepartureTransportMeans is PRESENT  
THEN  
/\*/ Consignment/DepartureTransportMeans = "R"  
ELSE  
/\*/ Consignment/DepartureTransportMeans = "N";  
IF /CC029C/Consignment/HouseConsignment/DepartureTransportMeans is PRESENT OR  
/CCA29D/Consignment/HouseConsignment/DepartureTransportMeans is PRESENT  
THEN  
/\*/ Consignment/HouseConsignment/DepartureTransportMeans = "R"  
ELSE  
/\*/ Consignment/HouseConsignment/DepartureTransportMeans = "N"

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Functional Description:  
IF <CC029C-CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT OR  
<CCA29D-CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT  
THEN <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "R"  
ELSE <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N";

IF <CC029C-CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is  
PRESENT OR  
<CCA29D-CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is  
PRESENT  
THEN  
<CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "R"  
ELSE  
<CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N"

C0337 Technical Description:  
IF /\*/Consignment/TransportCharges is PRESENT  
THEN  
/\*/Consignment/HouseConsignment/TransportCharges = "N"  
ELSE /\*/Consignment/HouseConsignment/TransportCharges = "O"

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

C0339 Technical Description:  
IF /\*/Consignment/inlandModeOfTransport is EQUAL to '5'  
THEN  
/\*/Consignment/DepartureTransportMeans = "N" AND  
/\*/Consignment/HouseConsignment/DepartureTransportMeans = "N"  
ELSE  
IF /\*/Consignment/DepartureTransportMeans is PRESENT  
THEN /\*/Consignment/HouseConsignment/DepartureTransportMeans = "N"  
ELSE /\*/Consignment/HouseConsignment/DepartureTransportMeans = "O"

Functional Description:  
IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '5'  
THEN  
<CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N"  
ELSE  
IF <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "O"

C0343 Technical Description:  
IF /\*/Consignment/countryOfDestination is PRESENT  
THEN /\*/Consignment/HouseConsignment/countryOfDestination = "N" AND  
/\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination = "N"  
ELSE IF /\*/Consignment/HouseConsignment/countryOfDestination is PRESENT  
THEN /\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination = "N"  
ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination = "R"

Functional Description:  
IF <CONSIGNMENT.Country of destination> is PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT.Country of destination> = "N" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of destination> = "N"  
ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT.Country of destination is PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of destination> =  
"N"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of destination> =  
"R"

C0349 Technical Description:  
IF /\*/Consignment/Consignor is PRESENT  
THEN  
/\*/Consignment/HouseConsignment/Consignor = "N"  
ELSE  
/\*/Consignment/HouseConsignment/Consignor = "O"

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

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C0352	<p>Technical Description:  IF /*/TransitOperation/releaseIndicator is in SET {2,3}  THEN /*/Consignment = "R"  ELSE /*/Consignment = "N"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Release indicator&gt; is in SET {2,3}  THEN &lt;CONSIGNMENT&gt; = "R"  ELSE &lt;CONSIGNMENT&gt; = "N"</p>
C0353	<p>Technical Description:  IF /*/Consignment/HouseConsignment/releaseType is EQUAL to '1'  THEN /*/Consignment/HouseConsignment/ConsignmentItem = "R"  ELSE /*/Consignment/HouseConsignment/ConsignmentItem = "N"</p> <p>Functional Description:  IF &lt;CONSIGNMENT.HOUSE CONSIGNMENT.Release type &gt; is EQUAL to '1'  THEN &lt;CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM&gt; = "R"  ELSE &lt;CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM&gt; = "N"</p>
C0354	<p>Technical Description:  IF /CD049C/TransitOperation/discrepanciesResolved is EQUAL to '1'  THEN /CD049C/TransitOperation/writeOffDate = "R"  ELSE /CD049C/TransitOperation/writeOffDate = "N"</p> <p>Functional Description:  IF &lt;CD049C-TRANSIT OPERATION.Discrepancies resolved&gt; is EQUAL to '1'  THEN &lt;CD049C-TRANSIT OPERATION.Write-off date&gt; = "R"  ELSE &lt;CD049C-TRANSIT OPERATION.Write-off date&gt; = "N"</p>
C0365	<p>Technical Description:  IF /*/TransitOperation/requestRejectionReasonCode is PRESENT  THEN /*/TransitOperation/declarationType = "N"  AND /*/TransitOperation/declarationAcceptanceDate = "N"  AND /*/TransitOperation/releaseDate = "N"  AND /*/TransitOperation/reducedDatasetIndicator = "N"  AND /*/TransitOperation/bindingItinerary = "N"  AND /*/TransitOperation/security = "N"  AND /*/CustomsOfficeOfDestinationDeclared = "N"  AND /*/ControlResult = "N"  AND /*/HolderOfTheTransitProcedure = "N"  AND /*/Consignment = "N"  AND /CD038C/TransitOperation/status = "N"  ELSE /*/TransitOperation/declarationType = "R"  AND /*/TransitOperation/declarationAcceptanceDate = "R"  AND /*/TransitOperation/releaseDate = "R"  AND /*/TransitOperation/reducedDatasetIndicator = "R"  AND /*/TransitOperation/bindingItinerary = "R"  AND /*/TransitOperation/security = "R"  AND /*/CustomsOfficeOfDestinationDeclared = "R"  AND /*/ControlResult = "R"  AND /*/HolderOfTheTransitProcedure = "R"  AND /*/Consignment = "R"  AND /CD038C/TransitOperation/status = "R"</p> <p>Functional Description:  IF&lt;TRANSIT OPERATION.Request Rejection Reason Code&gt; is PRESENT  THEN  &lt;TRANSIT OPERATION.Declaration type&gt; = "N" AND  &lt;TRANSIT OPERATION.Declaration acceptance date&gt; = "N" AND  &lt;TRANSIT OPERATION.Release date&gt; = "N" AND  &lt;TRANSIT OPERATION.Reduced dataset indicator&gt; = "N" AND  &lt;TRANSIT OPERATION.Binding itinerary&gt; = "N" AND  &lt;TRANSIT OPERATION.Security&gt; = "N" AND  &lt;CUSTOMS OFFICE OF DESTINATION (DECLARED)&gt; = "N" AND  &lt;CONTROL RESULT&gt; = "N" AND  &lt;HOLDER OF THE TRANSIT PROCEDURE&gt; = "N" AND  &lt;CONSIGNMENT&gt; = "N" AND  &lt;CD038C/TRANSIT OPERATION.Status&gt; = "N"  ELSE  &lt;TRANSIT OPERATION.Declaration type&gt; = "R" AND  &lt;TRANSIT OPERATION.Declaration acceptance date&gt; = "R" AND  &lt;TRANSIT OPERATION.Release date&gt; = "R" AND  &lt;TRANSIT OPERATION.Reduced dataset indicator&gt; = "R" AND  &lt;TRANSIT OPERATION.Binding itinerary&gt; = "R" AND  &lt;TRANSIT OPERATION.Security&gt; = "R" AND  &lt;CUSTOMS OFFICE OF DESTINATION (DECLARED)&gt; = "R" AND  &lt;CONTROL RESULT&gt; = "R" AND  &lt;HOLDER OF THE TRANSIT PROCEDURE&gt; = "R" AND  &lt;CONSIGNMENT&gt; = "R" AND  &lt;CD038C/TRANSIT OPERATION.Status&gt; = "R"</p>

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- C0366
- Technical Description:  
IF /CD165C/TransitOperation/requestRejectionReasonCode is PRESENT  
THEN /CD165C/TransitOperation/specificCircumstanceIndicator = "N" AND  
/CD165C/CustomsOfficeOfTransitDeclared = "N"  
ELSE /CD165C/TransitOperation/specificCircumstanceIndicator = "O" AND  
/CD165C/CustomsOfficeOfTransitDeclared = "O"
- Functional Description:  
IF <CD165C-TRANSIT OPERATION.Request rejection reason code> is PRESENT  
THEN <CD165C-TRANSIT OPERATION.Specific circumstance indicator> = "N" AND  
<CD165C-CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "N"  
ELSE <CD165C-TRANSIT OPERATION.Specific circumstance indicator> = "O" AND  
<CD165C-CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "O"
- C0382
- Technical Description:  
IF /\*/Consignement/LocationOfGoods/PostcodeAddress/country is in SET CL198  
THEN /\*/Consignement/LocationOfGoods/PostcodeAddress/houseNumber = "O"  
ELSE /\*/Consignement/LocationOfGoods/PostcodeAddress/houseNumber = "R"
- Functional Description:  
IF <CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS.Country> is in SET CL198  
(CountryAddressPostcodeOnly)  
THEN <CONSIGNMENT-LOCATION OF GOODS- POSTCODE ADDRESS.House number> = "O"  
ELSE <CONSIGNMENT-LOCATION OF GOODS- POSTCODE ADDRESS.House number> = "R"
- C0387
- Technical Description:  
IF /\*/Consignement/PlaceOfLoading/UNLocode is PRESENT  
THEN /\*/Consignement/PlaceOfLoading/country = "O" AND  
/\*/Consignement/PlaceOfLoading/location = "O"  
ELSE /\*/Consignement/PlaceOfLoading/country = "R" AND  
/\*/Consignement/PlaceOfLoading/location = "R";
- IF /\*/Consignement/PlaceOfUnloading/UNLocode is PRESENT  
THEN /\*/Consignement/PlaceOfUnloading/country = "O" AND  
/\*/Consignement/PlaceOfUnloading/location = "O"  
ELSE /\*/Consignement/PlaceOfUnloading/country = "R" AND  
/\*/Consignement/PlaceOfUnloading/location = "R"
- Functional Description:  
IF <CONSIGNMENT-PLACE OF LOADING.UN LOCODE> is PRESENT  
THEN <CONSIGNMENT-PLACE OF LOADING.Country> = "O" AND  
<CONSIGNMENT-PLACE OF LOADING.Location> = "O"  
ELSE <CONSIGNMENT-PLACE OF LOADING.Country> = "R" AND  
<CONSIGNMENT-PLACE OF LOADING.Location> = "R";
- IF <CONSIGNMENT-PLACE OF UNLOADING.UN LOCODE> is PRESENT  
THEN <CONSIGNMENT-PLACE OF UNLOADING.Country> = "O" AND  
<CONSIGNMENT-PLACE OF UNLOADING.Location> = "O"  
ELSE <CONSIGNMENT-PLACE OF UNLOADING.Country> = "R" AND  
<CONSIGNMENT-PLACE OF UNLOADING.Location> = "R"
- C0389
- Technical Description:  
IF /\*/Consignement/PlaceOfLoading/UNLocode is PRESENT  
THEN  
IF /\*/TransitOperation/security is in SET {1, 3}  
THEN  
/\*/Consignement/PlaceOfLoading/country = "N" AND  
/\*/Consignement/PlaceOfLoading/location = "N"  
ELSE  
/\*/Consignement/PlaceOfLoading/country = "O" AND  
/\*/Consignement/PlaceOfLoading/location = "O"  
ELSE  
/\*/Consignement/PlaceOfLoading/country = "R" AND  
/\*/Consignement/PlaceOfLoading/location = "R";
- IF /\*/Consignement/PlaceOfUnloading/UNLocode is PRESENT  
THEN  
IF /\*/TransitOperation/security is in SET {1, 3}  
THEN  
/\*/Consignement/PlaceOfUnloading/country = "N" AND  
/\*/Consignement/PlaceOfUnloading/location = "N"  
ELSE  
/\*/Consignement/PlaceOfUnloading/country = "O" AND  
/\*/Consignement/PlaceOfUnloading/location = "O"  
ELSE  
/\*/Consignement/PlaceOfUnloading/country = "R" AND  
/\*/Consignement/PlaceOfUnloading/location = "R"

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Functional Description:
IF <CONSIGNMENT-PLACE OF LOADING.UN LOCODE> is PRESENT
THEN
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
  THEN
    <CONSIGNMENT-PLACE OF LOADING.Country> = "N" AND
    <CONSIGNMENT-PLACE OF LOADING.Location> = "N"
  ELSE
    <CONSIGNMENT-PLACE OF LOADING.Country> = "O" AND
    <CONSIGNMENT-PLACE OF LOADING.Location> = "O"
  ELSE
    <CONSIGNMENT-PLACE OF LOADING.Country> = "R" AND
    <CONSIGNMENT-PLACE OF LOADING.Location> = "R";

IF <CONSIGNMENT-PLACE OF UNLOADING.UN LOCODE> is PRESENT
THEN
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
  THEN
    <CONSIGNMENT-PLACE OF UNLOADING.Country> = "N" AND
    <CONSIGNMENT-PLACE OF UNLOADING.Location> = "N"
  ELSE
    <CONSIGNMENT-PLACE OF UNLOADING.Country> = "O" AND
    <CONSIGNMENT-PLACE OF UNLOADING.Location> = "O"
  ELSE
    <CONSIGNMENT-PLACE OF UNLOADING.Country> = "R" AND
    <CONSIGNMENT-PLACE OF UNLOADING.Location> = "R"

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C0394

Technical Description:  
IF /\*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'Z'  
THEN  
/\*/Consignment/LocationOfGoods/Address = "R"  
AND /\*/Consignment/LocationOfGoods/authorisationNumber = "N"  
AND /\*/Consignment/LocationOfGoods/UNLocode = "N"  
AND /\*/Consignment/LocationOfGoods/CustomsOffice = "N"  
AND /\*/Consignment/LocationOfGoods/GNSS = "N"  
AND /\*/Consignment/LocationOfGoods/EconomicOperator = "N"  
AND /\*/Consignment/LocationOfGoods/ContactPerson = "O"  
AND /\*/Consignment/LocationOfGoods/PostcodeAddress = "N"  
ELSE IF /\*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'X'  
THEN  
/\*/Consignment/LocationOfGoods/EconomicOperator = "R"  
AND /\*/Consignment/LocationOfGoods/UNLocode = "N"  
AND /\*/Consignment/LocationOfGoods/CustomsOffice = "N"  
AND /\*/Consignment/LocationOfGoods/GNSS = "N"  
AND /\*/Consignment/LocationOfGoods/authorisationNumber = "N"  
AND /\*/Consignment/LocationOfGoods/Address = "N"  
AND /\*/Consignment/LocationOfGoods/ContactPerson = "O"  
AND /\*/Consignment/LocationOfGoods/PostcodeAddress = "N"  
ELSE IF /\*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'Y'  
THEN  
/\*/Consignment/LocationOfGoods/authorisationNumber = "R"  
AND /\*/Consignment/LocationOfGoods/UNLocode = "N"  
AND /\*/Consignment/LocationOfGoods/CustomsOffice = "N"  
AND /\*/Consignment/LocationOfGoods/GNSS = "N"  
AND /\*/Consignment/LocationOfGoods/EconomicOperator = "N"  
AND /\*/Consignment/LocationOfGoods/Address = "N"  
AND /\*/Consignment/LocationOfGoods/ContactPerson = "O"  
AND /\*/Consignment/LocationOfGoods/PostcodeAddress = "N"  
ELSE IF /\*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'W'  
THEN  
/\*/Consignment/LocationOfGoods/GNSS = "R"  
AND /\*/Consignment/LocationOfGoods/UNLocode = "N"  
AND /\*/Consignment/LocationOfGoods/CustomsOffice = "N"  
AND /\*/Consignment/LocationOfGoods/EconomicOperator = "N"  
AND /\*/Consignment/LocationOfGoods/authorisationNumber = "N"  
AND /\*/Consignment/LocationOfGoods/Address = "N"  
AND /\*/Consignment/LocationOfGoods/ContactPerson = "O"  
AND /\*/Consignment/LocationOfGoods/PostcodeAddress = "N"  
ELSE IF /\*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'V'  
THEN  
/\*/Consignment/LocationOfGoods/CustomsOffice = "R"  
AND /\*/Consignment/LocationOfGoods/UNLocode = "N"  
AND /\*/Consignment/LocationOfGoods/GNSS = "N"  
AND /\*/Consignment/LocationOfGoods/EconomicOperator = "N"  
AND /\*/Consignment/LocationOfGoods/authorisationNumber = "N"  
AND /\*/Consignment/LocationOfGoods/Address = "N"  
AND /\*/Consignment/LocationOfGoods/ContactPerson = "N"  
AND /\*/Consignment/LocationOfGoods/PostcodeAddress = "N"  
ELSE IF /\*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'U'  
THEN  
/\*/Consignment/LocationOfGoods/UNLocode = "R"  
AND /\*/Consignment/LocationOfGoods/CustomsOffice = "N"  
AND /\*/Consignment/LocationOfGoods/GNSS = "N"  
AND /\*/Consignment/LocationOfGoods/authorisationNumber = "N"  
AND /\*/Consignment/LocationOfGoods/EconomicOperator = "N"  
AND /\*/Consignment/LocationOfGoods/Address = "N"  
AND /\*/Consignment/LocationOfGoods/ContactPerson = "O"  
AND /\*/Consignment/LocationOfGoods/PostcodeAddress = "N"  
ELSE IF /\*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'T'  
THEN  
/\*/Consignment/LocationOfGoods/Address = "N"  
AND /\*/Consignment/LocationOfGoods/authorisationNumber = "N"  
AND /\*/Consignment/LocationOfGoods/UNLocode = "N"  
AND /\*/Consignment/LocationOfGoods/CustomsOffice = "N"  
AND /\*/Consignment/LocationOfGoods/GNSS = "N"  
AND /\*/Consignment/LocationOfGoods/EconomicOperator = "N"  
AND /\*/Consignment/LocationOfGoods/ContactPerson = "O"  
AND /\*/Consignment/LocationOfGoods/PostcodeAddress = "R"

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IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'Z'  
THEN  
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "R" AND  
<CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND  
<CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N"  
ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'X'  
THEN  
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "R" AND  
<CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND  
<CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N"  
ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'Y'  
THEN  
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "R" AND  
<CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND  
<CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N"  
ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'W'  
THEN  
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-GNSS> = "R" AND  
<CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND  
<CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N"  
ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'V'  
THEN  
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "R" AND  
<CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N"  
ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'U'  
THEN  
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "R" AND  
<CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND  
<CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N"  
ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'T'  
THEN  
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND  
<CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "R"

C0396

Technical Description:  
IF /\*/Consignment/Incident/code is EQUAL to '2'  
THEN /\*/Consignment/Incident/TransportEquipment/numberOfSeals = "R"  
ELSE /\*/Consignment/Incident/TransportEquipment/numberOfSeals = "O"  
Functional Description:  
IF <CONSIGNMENT-INCIDENT.Code> is EQUAL to '2'  
THEN <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals> = "R"  
ELSE <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals> = "O"

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C0400	<p>Technical Description:  IF /*Country/Action/Unavailability/type is EQUAL to 'S'  THEN /*Country/Action/Unavailability/endDateAndTime = "R"  ELSE /*Country/Action/Unavailability/endDateAndTime = "O"</p> <p>Functional Description:  IF &lt;COUNTRY-ACTION-UNAVAILABILITY.Type&gt; is EQUAL to 'S'  THEN &lt;COUNTRY-ACTION-UNAVAILABILITY.End date and time&gt; = "R"  ELSE &lt;COUNTRY-ACTION-UNAVAILABILITY.End date and time&gt; = "O"</p>
C0405	<p>Technical Description:  IF /*TransitOperation/additionalDeclarationType = "D"  THEN /*Consignment/PlaceOfLoading = "O"  ELSE  IF /*TransitOperation/security is in SET {0,2} AND  the first two characters of /*CustomsOfficeOfDeparture/referenceNumber is in SET CL289  THEN /*Consignment/PlaceOfLoading = "O"  ELSE /*Consignment/PlaceOfLoading = "R"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Additional declaration type&gt; = "D"  THEN &lt;CONSIGNMENT-PLACE OF LOADING&gt; = "O"  ELSE  IF &lt;TRANSIT OPERATION.Security&gt; is in SET {0,2} AND  the first two characters of &lt;CUSTOMS OFFICE OF DEPARTURE.Reference number&gt; is in SET  CL289 (CountryPlaceOfLoadingNotRequired)  THEN &lt;CONSIGNMENT-PLACE OF LOADING&gt; = "O"  ELSE &lt;CONSIGNMENT-PLACE OF LOADING&gt; = "R"</p>
C0408	<p>Technical Description:  IF /*TransitOperation/security is in SET {0,2} AND  the first two characters of /*CustomsOfficeOfDeparture/referenceNumber is in SET CL289  THEN /*Consignment/PlaceOfLoading = "O"  ELSE /*Consignment/PlaceOfLoading = "R"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Security&gt; is in SET {0,2} AND  the first two characters of &lt;CUSTOMS OFFICE OF DEPARTURE.Reference number&gt; is in SET  CL289 (CountryPlaceOfLoadingNotRequired)  THEN &lt;CONSIGNMENT-PLACE OF LOADING&gt; = "O"  ELSE &lt;CONSIGNMENT-PLACE OF LOADING&gt; = "R"</p>
C0409	<p>Technical Description:  IF /*TransitOperation/additionalDeclarationType = "D"  THEN /*Consignment/PlaceOfLoading = "O"  ELSE  IF the first two characters of /*CustomsOfficeOfDeparture/referenceNumber is in SET CL289  THEN /*Consignment/PlaceOfLoading = "O"  ELSE /*Consignment/PlaceOfLoading = "R"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Additional declaration type&gt; = "D"  THEN &lt;CONSIGNMENT.Place of loading&gt; = "O"  ELSE  IF the first two characters of &lt;CUSTOMS OFFICE OF DEPARTURE.Reference number&gt; is in SET  CL289 (CountryPlaceOfLoadingNotRequired)  THEN &lt;CONSIGNMENT-PLACE OF LOADING&gt; = "O"  ELSE &lt;CONSIGNMENT.Place of loading&gt; = "R"</p>
C0410	<p>Technical Description:  IF the first two characters of /*CustomsOfficeOfDeparture/referenceNumber is in SET CL289  THEN /*Consignment/PlaceOfLoading = "O"  ELSE /*Consignment/PlaceOfLoading = "R"</p> <p>Functional Description:  IF the first two characters of &lt;CUSTOMS OFFICE OF DEPARTURE.Reference number&gt; is in SET  CL289 (CountryPlaceOfLoadingNotRequired)  THEN &lt;CONSIGNMENT-PLACE OF LOADING&gt; = "O"  ELSE &lt;CONSIGNMENT-PLACE OF LOADING&gt; = "R"</p>



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C0411	<p>Technical Description:  IF /*/TransitOperation/declarationType is EQUAL to 'TIR'  THEN /*/TransitOperation/TIRCarnetNumber = "R"  ELSE /*/TransitOperation/TIRCarnetNumber = "N"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Declaration type&gt; is EQUAL to 'TIR'  THEN &lt;TRANSIT OPERATION.TIR carnet number&gt; = "R"  ELSE &lt;TRANSIT OPERATION.TIR carnet number&gt; = "N"</p>
C0412	<p>Technical Description:  IF (/CC015C/Consignment/PlaceOfLoading is PRESENT OR /CCA15D/Consignment/PlaceOfLoading is PRESENT OR /CC013C/Consignment/PlaceOfLoading is PRESENT OR /CCA13D/Consignment/PlaceOfLoading is PRESENT)  THEN /CC170C/Consignment/PlaceOfLoading = "O"  ELSE  IF (/CCA15D/TransitOperation/security is in SET {0,2}) OR /CCA13D/TransitOperation/security is in SET {0,2}) AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL289  THEN /*/Consignment/PlaceOfLoading = "O"  ELSE /*/Consignment/PlaceOfLoading = "R"</p> <p>Functional Description:  IF (&lt;CC015C-CONSIGNMENT-PLACE OF LOADING&gt; is PRESENT OR &lt;CCA15D-CONSIGNMENT-PLACE OF LOADING&gt; is PRESENT OR &lt;CC013C-CONSIGNMENT-PLACE OF LOADING&gt; is PRESENT OR &lt;CCA13D-CONSIGNMENT-PLACE OF LOADING&gt; is PRESENT)  THEN &lt;CC170C-CONSIGNMENT-PLACE OF LOADING&gt; = "O"  ELSE  IF (&lt;CCA15D-TRANSIT OPERATION.Security&gt; is in SET {0,2}) OR &lt;CCA13D- TRANSIT OPERATION.Security&gt; is in SET {0,2}) AND  the first two characters of &lt;CUSTOMS OFFICE OF DEPARTURE.Reference number&gt; is in SET CL289(CountryPlaceOfLoadingNotRequired)  THEN &lt;CONSIGNMENT-PLACE OF LOADING&gt; = "O"  ELSE &lt;CONSIGNMENT-PLACE OF LOADING&gt; = "R"</p>
C0417	<p>Technical Description:  IF /*/Guarantee/GuaranteeReference/InvalidGuaranteeReason/code&gt; is EQUAL to 'G01'  THEN /*/Guarantee/GuaranteeReference/CustomsOfficeOfGuarantee = "O"  ELSE /*/Guarantee/GuaranteeReference/CustomsOfficeOfGuarantee = "R"</p> <p>Functional Description:  IF &lt;GUARANTEE-GUARANTEE REFERENCE-INVALID GUARANTEE REASON.Code&gt; is EQUAL to 'G01'  THEN &lt;GUARANTEE-GUARANTEE REFERENCE-CUSTOMS OFFICE OF GUARANTEE&gt; = "O"  ELSE &lt;GUARANTEE-GUARANTEE REFERENCE-CUSTOMS OFFICE OF GUARANTEE&gt; = "R"</p>
C0440	<p>Technical Description:  IF /CC043C/Consignment/TransportEquipment/numberOfSeals is NOT EQUAL to '0'  OR /CC043C/Consignment/Incident/TransportEquipment/numberOfSeals is NOT EQUAL to '0'  THEN /CC044C/UnloadingRemark/stateOfSeals = "R"  ELSE /CC044C/UnloadingRemark/stateOfSeals = "N"</p> <p>Functional Description:  IF &lt;CC043C-CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals&gt; is NOT EQUAL to '0'  OR &lt;CC043C-CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals&gt; is NOT EQUAL to '0'  THEN &lt;CC044C-UNLOADING REMARK.State of seals&gt; = "R"  ELSE &lt;CC044C-UNLOADING REMARK.State of seals&gt; = "N"</p>
C0451	<p>Technical Description:  IF /*/TypeOfControls/type is EQUAL to '50'  THEN /*/TypeOfControls/text = "R"  ELSE /*/TypeOfControls/text = "O"</p> <p>Functional Description:  IF &lt;MESSAGE-TYPE OF CONTROLS.Type&gt; is EQUAL to '50'  THEN &lt;MESSAGE-TYPE OF CONTROLS.Text&gt; = "R"  ELSE &lt;MESSAGE-TYPE OF CONTROLS.Text&gt; = "O"</p>
C0452	<p>Technical Description:  IF /*/TransitOperation/notificationType is in SET {1, 2}  THEN /*/TypeOfControls = "N"  ELSE /*/TypeOfControls = "R"</p>

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Functional Description:  
IF <MESSAGE-TRANSIT OPERATION.Notification type> is in SET {1, 2}  
THEN <MESSAGE-TYPE OF CONTROLS> = "N"  
ELSE <MESSAGE-TYPE OF CONTROLS> = "R"

C0455

Technical Description:  
IF /\*/TransitOperation/notificationType is EQUAL to '1'  
THEN /\*/RequestedDocument = "R"  
ELSE IF /\*/TransitOperation/notificationType is EQUAL to '0'  
THEN /\*/RequestedDocument = "O"  
ELSE /\*/RequestedDocument = "N"

Functional Description:  
IF <MESSAGE-TransitOperation.Notification type> is EQUAL to '1'  
THEN <MESSAGE-REQUESTED DOCUMENT> = "R"  
ELSE IF <MESSAGE-TRANSIT OPERATION.Notification type> is EQUAL to '0'  
THEN <MESSAGE-REQUESTED DOCUMENT> = "O"  
ELSE <MESSAGE-REQUESTED DOCUMENT> = "N"

C0460

Technical Description:  
IF /\*/Consignment/Incident/Location/qualifierOfIdentification is EQUAL to 'W'  
THEN  
/\*/Consignment/Incident/Location/GNSS = "R" AND  
/\*/Consignment/Incident/Location/UNLocode = "N" AND  
/\*/Consignment/Incident/Location/Address = "N"  
ELSE IF /\*/Consignment/Incident/Location/qualifierOfIdentification is EQUAL to 'U'  
THEN  
/\*/Consignment/Incident/Location/UNLocode = "R" AND  
/\*/Consignment/Incident/Location/GNSS = "N" AND  
/\*/Consignment/Incident/Location/Address = "N"  
ELSE IF /\*/Consignment/Incident/Location/qualifierOfIdentification is EQUAL to 'Z'  
THEN  
/\*/Consignment/Incident/Location/Address = "R" AND  
/\*/Consignment/Incident/Location/UNLocode = "N" AND  
/\*/Consignment/Incident/Location/GNSS = "N"

Functional Description:  
IF <CONSIGNMENT-INCIDENT-LOCATION.Qualifier of identification> is EQUAL to 'W'  
THEN  
<CONSIGNMENT-INCIDENT-LOCATION-GNSS> = "R" AND  
<CONSIGNMENT-INCIDENT-LOCATION.UN LOCODE> = "N" AND  
<CONSIGNMENT-INCIDENT-LOCATION -ADDRESS> = "N"  
ELSE IF <CONSIGNMENT-INCIDENT-LOCATION.Qualifier of identification> is EQUAL to 'U'  
THEN  
<CONSIGNMENT-INCIDENT-LOCATION.UN LOCODE> = "R" AND  
<CONSIGNMENT-INCIDENT-LOCATION-GNSS> = "N" AND  
<CONSIGNMENT-INCIDENT-LOCATION-ADDRESS> = "N"  
ELSE IF <CONSIGNMENT-INCIDENT-LOCATION.Qualifier of identification> is EQUAL to 'Z'  
THEN  
<CONSIGNMENT-INCIDENT-LOCATION-ADDRESS> = "R" AND  
<CONSIGNMENT-INCIDENT-LOCATION.UN LOCODE> = "N" AND  
<CONSIGNMENT-INCIDENT-LOCATION-GNSS> = "N"

C0461

Technical Description:  
IF Message type of the rejected message is in SET CL385  
THEN /\*/Header = "N"  
ELSE /\*/Header = "R"

Functional Description:  
IF Message type of the rejected message is in SET CL385 (MessageTypeWithoutHeader)  
THEN <MESSAGE-HEADER> = "N"  
ELSE <MESSAGE-HEADER> = "R"

C0466

Technical Description:  
IF /\*/TransitOperation/requestRejectionReasonCode is PRESENT  
THEN /\*/CustomsOfficeOfTransitDeclared = "N"  
AND /\*/CustomsOfficeOfExitForTransitDeclared = "N"  
AND /\*/RiskAnalysisIdentification = "N"  
AND /\*/TransitOperation/TIRCarnetNumber = "N"  
AND /\*/Consignment/modeOfTransportAtTheBorder = "N"  
AND /\*/TransitOperation/specificCircumstanceIndicator = "N"  
AND no validation of other conditions is performed  
ELSE the optionality of  
/\*/CustomsOfficeOfTransitDeclared will be derived from other conditions AND  
/\*/CustomsOfficeOfExitForTransitDeclared will be derived from other conditions AND  
/\*/RiskAnalysisIdentification will be derived from other conditions AND  
/\*/TransitOperation/TIRCarnetNumber will be derived from other conditions AND  
/\*/Consignment/modeOfTransportAtTheBorder will be derived from other conditions AND  
/\*/TransitOperation/specificCircumstanceIndicator will be derived from other conditions

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Functional Description:  
IF<TRANSIT OPERATION.Request rejection reason code> is PRESENT  
THEN  
<CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "N" AND  
<CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> = "N" AND  
<RISK ANALYSIS IDENTIFICATION> = "N" AND  
<TRANSIT OPERATION.TIR Carnet number> = "N" AND  
<CONSIGNMENT.Mode of transport at the border> = "N" AND  
<TRANSIT OPERATION.Specific circumstance indicator> = "N" AND no validation of other conditions  
is performed  
ELSE the optionality of  
<CUSTOMS OFFICE OF TRANSIT (DECLARED)> will be derived from other conditions AND  
<CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> will be derived from other conditions  
AND  
<RISK ANALYSIS IDENTIFICATION> will be derived from other conditions AND  
<TRANSIT OPERATION.TIR Carnet number> will be derived from other conditions AND  
<CONSIGNMENT.Mode of transport at the border> will be derived from other conditions AND  
<TRANSIT OPERATION.Specific circumstance indicator> will be derived from other conditions

C0467 Technical Description:  
'IF (/CC028C/TransitOperation/declarationAcceptanceDate> is PRESENT OR  
/CC028D/TransitOperation/declarationAcceptanceDate> is PRESENT)  
THEN  
/\*/TransitOperation/MRN = "R" AND  
/\*/TransitOperation/LRN = "N"  
ELSE /\*/TransitOperation/MRN = "N" AND  
/\*/TransitOperation/LRN = "R"

Functional Description:  
IF (<CC028C-TRANSIT OPERATION.Declaration acceptance date> is PRESENT  
OR <CC028D-TRANSIT OPERATION.Declaration acceptance date> is PRESENT)  
THEN  
<TRANSIT OPERATION.MRN> = "R" AND  
<TRANSIT OPERATION.LRN> = "N"  
ELSE <TRANSIT OPERATION.MRN> = "N" AND  
<TRANSIT OPERATION.LRN> = "R"

C0489 Technical Description:  
IF (the first two characters of the /CC029C/CustomsOfficeOfDeparture/referenceNumber is in SET  
CL147) OR (the first two characters of the /CCA29D/CustomsOfficeOfDeparture/referenceNumber is in  
SET CL147)  
THEN /CC029C/Consignment/LocationOfGoods = "O" AND /CCA29D/Consignment/LocationOfGoods  
= "O"  
ELSE /CC029C/Consignment/LocationOfGoods = "R" AND /CCA29D/Consignment/LocationOfGoods  
= "R"

Functional Description:  
IF (the country code (first two characters) in the <CCA29D-CUSTOMS OFFICE OF  
DEPARTURE.Reference number> is in SET CL147  
(CountryCustomsSecurityAgreementArea)) OR (the country code (first two characters) in the  
<CC029C-CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL147  
(CountryCustomsSecurityAgreementArea))  
THEN <CC029C-CONSIGNMENT-LOCATION OF GOODS> = "O" AND <CCA29D-CONSIGNMENT-  
LOCATION OF GOODS> = "O"  
ELSE <CC029C-CONSIGNMENT-LOCATION OF GOODS> = "R" AND <CCA29D-CONSIGNMENT-  
LOCATION OF GOODS> = "R"

C0492 Technical Description:  
IF /\*/TransitOperation/rejectionCode is EQUAL to '4'  
THEN /\*/TransitOperation/rejectionReason = "R"  
ELSE /\*/TransitOperation/rejectionReason = "O"

Functional Description:  
IF <TRANSIT OPERATION.Rejection code> is EQUAL to '4'  
THEN <TRANSIT OPERATION.Rejection reason> = "R"  
ELSE <TRANSIT OPERATION.Rejection reason> = "O"

C0495 Technical Description:  
IF /CCA15D/TransitOperation/security is in SET {1, 3}  
THEN /\*/TransitOperation/rejectionReason = "N"  
ELSE IF /\*/TransitOperation/rejectionCode is EQUAL to '4'  
THEN /\*/TransitOperation/rejectionReason = "R"  
ELSE /\*/TransitOperation/rejectionReason = "O"

Functional Description:  
IF <CCA15D - TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <TRANSIT OPERATION.Rejection reason> = "N"  
ELSE IF <TRANSIT OPERATION.Rejection code> is EQUAL to '4'  
THEN <TRANSIT OPERATION.Rejection reason> = "R"  
ELSE <TRANSIT OPERATION.Rejection reason> = "O"

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Technical Description:  
IF /\*/Consignment/referenceNumberUCR is PRESENT  
THEN /\*/Consignment/HouseConsignment/referenceNumberUCR = "N" AND  
/\*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR  
= "N"  
ELSE IF /\*/Consignment/HouseConsignment/referenceNumberUCR is PRESENT  
THEN  
/\*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR  
= "N"  
ELSE IF (/\*/Consignment/TransportDocument is PRESENT OR  
/\*/Consignment/HouseConsignment/TransportDocument is PRESENT)  
THEN  
/\*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR  
= "O"  
ELSE  
/\*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR= "R"

Functional Description:  
IF <CONSIGNMENT.Reference number UCR> is PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT.Reference number  
UCR> = "N" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT  
ITEM.Reference number UCR> = "N"  
ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT.Reference number UCR> is PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT  
ITEM.Reference number UCR> = "N"  
ELSE IF (<CONSIGNMENT-TRANSPORT DOCUMENT> is PRESENT OR  
<CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT DOCUMENT> is PRESENT)  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT  
ITEM.Reference number UCR> = "O"  
ELSE  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Reference number UCR> = "R"

C0505

Technical Description:  
IF /\*/HolderOfTheTransitProcedure/Address/country is in SET CL505  
THEN /\*/HolderOfTheTransitProcedure/Address/postcode = "O"  
ELSE /\*/HolderOfTheTransitProcedure/Address/postcode = "R";

IF /\*/Consignment/Consignor/Address/country is in SET CL505  
THEN /\*/Consignment/Consignor/Address/postcode = "O"  
ELSE /\*/Consignment/Consignor/Address/postcode = "R";

IF /\*/Consignment/Consignee/Address/country is in SET CL505  
THEN /\*/Consignment/Consignee/Address/postcode = "O"  
ELSE /\*/Consignment/Consignee/Address/postcode = "R";

IF /\*/Consignment/Incident/Location/country is in SET CL505  
THEN /\*/Consignment/Incident/Location/Address/postcode = "O"  
ELSE /\*/Consignment/Incident/Location/Address/postcode = "R";

IF /\*/Consignment/LocationOfGoods/Address/country is in SET CL505  
THEN /\*/Consignment/LocationOfGoods/Address/postcode = "O"  
ELSE /\*/Consignment/LocationOfGoods/Address/postcode = "R";

IF /\*/Consignment/HouseConsignment/Consignor/Address/country is in SET CL505  
THEN /\*/Consignment/HouseConsignment/Consignor/Address/postcode = "O"  
ELSE /\*/Consignment/HouseConsignment/Consignor/Address/postcode = "R";

IF /\*/Consignment/HouseConsignment/Consignee/Address/country is in SET CL505  
THEN /\*/Consignment/HouseConsignment/Consignee/Address/postcode = "O"  
ELSE /\*/Consignment/HouseConsignment/Consignee/Address/postcode = "R";

IF /\*/Guarantor/Address/country is in SET CL505  
THEN /\*/Guarantor/Address/postcode = "O"  
ELSE /\*/Guarantor/Address/postcode = "R";

IF /\*/GuaranteeReference/Guarantor/Address/country is in SET CL505  
THEN /\*/GuaranteeReference/Guarantor/Address/postcode = "O"  
ELSE /\*/GuaranteeReference/Guarantor/Address/postcode = "R";

IF /\*/GuaranteeReference/Owner/Address/country is in SET CL505  
THEN /\*/GuaranteeReference/Owner/Address/postcode = "O"  
ELSE /\*/GuaranteeReference/Owner/Address/postcode = "R";

IF /\*/Consignment/ConsigneeActual/Address/country is in SET CL505  
THEN /\*/Consignment/ConsigneeActual/Address/postcode = "O"  
ELSE /\*/Consignment/ConsigneeActual/Address/postcode = "R"

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Functional Description:

IF <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Country> is in SET CL505(CountryWithoutZip)  
 THEN <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Postcode> = "O"  
 ELSE <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Postcode> = "R";

IF <CONSIGNMENT-CONSIGNOR-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)  
 THEN <CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "O"  
 ELSE <CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "R";

IF <CONSIGNMENT-CONSIGNEE-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)  
 THEN <CONSIGNMENT-CONSIGNEE-ADDRESS.Postcode> = "O"  
 ELSE <CONSIGNMENT-CONSIGNEE-ADDRESS.Postcode> = "R";

IF <CONSIGNMENT-INCIDENT-LOCATION.Country> is in SET CL505 (CountryWithoutZip)  
 THEN <CONSIGNMENT-INCIDENT-LOCATION-ADDRESS.Postcode> = "O"  
 ELSE <CONSIGNMENT-INCIDENT-LOCATION-ADDRESS.Postcode> = "R";

IF <CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Country> is in SET CL505  
 (CountryWithoutZip)  
 THEN <CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Postcode> = "O"  
 ELSE <CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Postcode> = "R";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Country> is in SET CL505  
 (CountryWithoutZip)  
 THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "O"  
 ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "R";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Country> is in SET CL505  
 (CountryWithoutZip)  
 THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Postcode> = "O"  
 ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Postcode> = "R";

IF <GUARANTOR-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)  
 THEN <GUARANTOR-ADDRESS.Postcode> = "O"  
 ELSE <GUARANTOR-ADDRESS.Postcode> = "R";

IF <GUARANTEE REFERENCE-GUARANTOR-ADDRESS.Country> is in SET CL505  
 (CountryWithoutZip)  
 THEN <GUARANTEE REFERENCE-GUARANTOR-ADDRESS.Postcode> = "O"  
 ELSE <GUARANTEE REFERENCE-GUARANTOR-ADDRESS.Postcode> = "R";

IF <GUARANTEE REFERENCE-OWNER-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)  
 THEN <GUARANTEE REFERENCE-OWNER-ADDRESS.Postcode> = "O"  
 ELSE <GUARANTEE REFERENCE-OWNER-ADDRESS.Postcode> = "R";

IF <CONSIGNMENT-CONSIGNEE (ACTUAL)-ADDRESS.Country> is in SET CL505  
 (CountryWithoutZip)  
 THEN <CONSIGNMENT-CONSIGNEE(ACTUAL)-ADDRESS.Postcode> = "O"  
 ELSE <CONSIGNMENT-CONSIGNEE(ACTUAL)-ADDRESS.Postcode> = "R"

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Technical Description:

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IF /*/HolderOfTheTransitProcedure/Address/country is in SET CL505
THEN /*/HolderOfTheTransitProcedure/Address/postcode = "O"
ELSE /*/HolderOfTheTransitProcedure/Address/postcode = "R";
IF /*/Consignment/Consignor/Address/country is in SET CL505
THEN /*/Consignment/Consignor/Address/postcode = "O"
ELSE /*/Consignment/Consignor/Address/postcode = "R";
IF /*/Consignment/Consignee/Address/country is in SET CL505
THEN /*/Consignment/Consignee/Address/postcode = "O"
ELSE /*/Consignment/Consignee/Address/postcode = "R";
IF /*/Consignment/LocationOfGoods/Address/country is in SET CL505
THEN /*/Consignment/LocationOfGoods/Address/postcode = "O"
ELSE /*/Consignment/LocationOfGoods/Address/postcode = "R";
IF /*/Consignment/HouseConsignment/Consignor/Address/country is in SET CL505
THEN /*/Consignment/HouseConsignment/Consignor/Address/postcode = "O"
ELSE /*/Consignment/HouseConsignment/Consignor/Address/postcode = "R";
IF /*/Consignment/HouseConsignment/Consignee/Address/country is in SET CL505
THEN /*/Consignment/HouseConsignment/Consignee/Address/postcode = "O"
ELSE /*/Consignment/HouseConsignment/Consignee/Address/postcode = "R";
IF /*/TransitOperation/security is in SET {1, 3}
THEN
IF /*/Representative/Address/country is in SET CL505
THEN /*/Representative/Address/postcode = "O"
ELSE /*/Representative/Address/postcode = "R";
IF /*/TransitOperation/security is in SET {1, 3}
THEN
IF /*/Consignment/Carrier/Address/country is in SET CL505
THEN /*/Consignment/Carrier/Address/postcode = "O"
ELSE /*/Consignment/Carrier/Address/postcode = "R";
IF /*/TransitOperation/security is in SET {1, 3}
THEN
IF /*/Consignment/HouseConsignment/Buyer/Address/country is in SET CL505
THEN /*/Consignment/HouseConsignment/Buyer/Address/postcode = "O"
ELSE /*/Consignment/HouseConsignment/Buyer/Address/postcode = "R";
IF /*/TransitOperation/security is in SET {1, 3}
THEN
IF /*/Consignment/HouseConsignment/Seller/Address/country is in SET CL505
THEN /*/Consignment/HouseConsignment/Seller/Address/postcode = "O"
ELSE /*/Consignment/HouseConsignment/Seller/Address/postcode = "R";

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Functional Description:

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IF <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Country> is in SET CL505
(CountryWithoutZip)
THEN <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Postcode> = "O"
ELSE <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Postcode> = "R";
IF <CONSIGNMENT-CONSIGNOR-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)
THEN <CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "O"
ELSE <CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "R";
IF <CONSIGNMENT-CONSIGNEE-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)
THEN <CONSIGNMENT-CONSIGNEE-ADDRESS.Postcode> = "O"
ELSE <CONSIGNMENT-CONSIGNEE-ADDRESS.Postcode> = "R";
IF <CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Country> is in SET CL505
(CountryWithoutZip)
THEN <CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Postcode> = "O"
ELSE <CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Postcode> = "R";
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Country> is in SET CL505
(CountryWithoutZip)
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "O"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "R";
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Country> is in SET CL505
(CountryWithoutZip)
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Postcode> = "O"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Postcode> = "R";
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN
IF <REPRESENTATIVE-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)
THEN <REPRESENTATIVE-ADDRESS.Postcode> = "O"
ELSE <REPRESENTATIVE-ADDRESS.Postcode> = "R";
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN
IF <CONSIGNMENT-CARRIER-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)
THEN <CONSIGNMENT-CARRIER-ADDRESS.Postcode> = "O"
ELSE <CONSIGNMENT-CARRIER-ADDRESS.Postcode> = "R";
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN
IF <CONSIGNMENT-HOUSE CONSIGNMENT-BUYER-ADDRESS.Country> is in SET CL505
(CountryWithoutZip)
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-BUYER-ADDRESS.Postcode> = "O"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-BUYER-ADDRESS.Postcode> = "R";
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN
IF <CONSIGNMENT-HOUSE CONSIGNMENT-SELLER-ADDRESS.Country> is in SET CL505
(CountryWithoutZip)
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-SELLER-ADDRESS.Postcode> = "O"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-SELLER-ADDRESS.Postcode> = "R";

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C0511	<p>Technical Description:  IF /*/messageType is in SET CL610  THEN /*/correlationIdentifier = "R"  ELSE IF /*/messageType is in SET CL385  THEN /*/correlationIdentifier = "N"  ELSE /*/correlationIdentifier = "O"</p> <p>Functional Description:  IF &lt;Message type&gt; is in SET CL610 (MessageWithCorrelationIdentifier)  THEN &lt;Correlation identifier&gt; = "R"  ELSE IF &lt;Message type&gt; is in SET CL385 (MessageTypeWithoutHeader)  THEN &lt;Correlation identifier&gt; = "N"  ELSE &lt;Correlation identifier&gt; = "O"</p>
C0531	<p>Technical Description:  IF /*/TransitOperation/security is in SET {1,2,3}  AND /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '4'  THEN /*/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber = "R"  ELSE /*/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber = "O"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1,2,3}  AND &lt;CONSIGNMENT.Mode of transport at the border&gt; is EQUAL to '4'  THEN  &lt;CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference number&gt; = "R"  ELSE  &lt;CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference number&gt; = "O"</p>
C0532	<p>Technical Description:  IF /*/TransitOperation/security is in SET {1,2,3}  AND /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '4'  THEN /*/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber = "R"  ELSE  IF /CCA15D/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F51'  THEN /*/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber = "R"  ELSE  /*/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber = "O"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1,2,3}  AND &lt;CONSIGNMENT.Mode of transport at the border&gt; is EQUAL to '4'  THEN &lt;CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference number&gt; = "R"  ELSE  IF &lt;CCA15D-TRANSIT OPERATION.Specific circumstance indicator&gt; is EQUAL to 'F51'  THEN &lt;CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference number&gt; = "R"  ELSE  &lt;CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference number&gt; = "O"</p>
C0542	<p>Technical Description:  IF /*/TransitOperation/security is EQUAL to '0' AND /*/TransitOperation/reducedDatasetIndicator is EQUAL to '1'  THEN  /*/Consignment/Consignor = "N" AND /*/Consignment/HouseConsignment/Consignor = "N"  ELSE  IF /*/Consignment/Consignor is PRESENT  THEN /*/Consignment/HouseConsignment/Consignor = "N"  ELSE /*/Consignment/HouseConsignment/Consignor = "O"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Security&gt; is EQUAL to '0' AND &lt;TRANSIT OPERATION.Reduced dataset indicator&gt; is EQUAL to '1'  THEN  &lt;CONSIGNMENT-CONSIGNOR&gt; = "N" AND  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR&gt; = "N"  ELSE  IF &lt;CONSIGNMENT-CONSIGNOR&gt; is PRESENT  THEN  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR&gt; = "N"  ELSE &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR&gt; = "O"</p>

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C0543	<p>Technical Description:  IF /*/TransitOperation/security is in SET {1, 3}  THEN  IF /*/TransitOperation/specificCircumstanceIndicator is in SET {F50, F51}  THEN /*/Consignment/Consignor = "R"  ELSE /*/Consignment/Consignor = "N"  ELSE IF /*/TransitOperation/security is EQUAL to '0'  AND /*/TransitOperation/reducedDatasetIndicator is EQUAL to '1'  THEN /*/Consignment/Consignor = "N"  ELSE /*/Consignment/Consignor = "O"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1, 3}  THEN  IF &lt;TRANSIT OPERATION.Specific circumstance indicator&gt; is in SET {F50, F51}  THEN &lt;CONSIGNMENT-CONSIGNOR&gt; = "R"  ELSE &lt;CONSIGNMENT-CONSIGNOR&gt; = "N"  ELSE IF &lt;TRANSIT OPERATION.Security&gt; is EQUAL to '0'  AND &lt;TRANSIT OPERATION.Reduced dataset indicator&gt; is EQUAL to '1'  THEN &lt;CONSIGNMENT-CONSIGNOR&gt; = "N"  ELSE &lt;CONSIGNMENT-CONSIGNOR&gt; = "O"</p>
C0544	<p>Technical Description:  IF /*/TransitOperation/security is in SET {1, 3}  THEN  IF /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'  THEN /*/Consignment/HouseConsignment/Consignor = "R"  ELSE /*/Consignment/HouseConsignment/Consignor = "N"  ELSE IF /*/TransitOperation/security is EQUAL to '0'  AND /*/TransitOperation/reducedDatasetIndicator is EQUAL to '1'  THEN /*/Consignment/HouseConsignment/Consignor = "N"  ELSE IF /*/Consignment/Consignor is PRESENT  THEN /*/Consignment/HouseConsignment/Consignor = "N"  ELSE /*/Consignment/HouseConsignment/Consignor = "O"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1, 3}  THEN  IF &lt;TRANSIT OPERATION.Specific circumstance indicator&gt; is EQUAL to 'F34'  THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR&gt; = "R"  ELSE &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR&gt; = "N"  ELSE IF &lt;TRANSIT OPERATION.Security&gt; is EQUAL to '0'  AND &lt;TRANSIT OPERATION.Reduced dataset indicator&gt; is EQUAL to '1'  THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR&gt; = "N"  ELSE IF &lt;CONSIGNMENT-CONSIGNOR&gt; is PRESENT  THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR&gt; = "N"  ELSE &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR&gt; = "O"</p>
C0569	<p>Technical Description:  IF /*/Consignment/Incident/TransportEquipment/numberOfSeals is GREATER than '0'  THEN  /*/Consignment/Incident/TransportEquipment/Seal = "R"  ELSE  /*/Consignment/Incident/TransportEquipment/Seal = "N";</p> <p>IF /*/Consignment/TransportEquipment/numberOfSeals is GREATER than '0'  THEN  /*/Consignment/TransportEquipment/Seal = "R"  ELSE  /*/Consignment/TransportEquipment/Seal = "N"</p> <p>Functional Description:  IF &lt;CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals&gt; is GREATER than '0'  THEN &lt;CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT-SEAL&gt; = "R"  ELSE &lt;CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT-SEAL&gt; = "N";</p> <p>IF &lt;CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals&gt; is GREATER than '0'  THEN &lt;CONSIGNMENT-TRANSPORT EQUIPMENT-SEAL&gt; = "R"  ELSE &lt;CONSIGNMENT-TRANSPORT EQUIPMENT-SEAL&gt; = "N"</p>
C0586	<p>Technical Description:  IF /*/TransitOperation/bindingItinerary is EQUAL to '1'  THEN /*/Consignment/CountryOfRoutingOfConsignment = "R"  ELSE IF /*/Transit Operation/security is in SET {1, 2, 3}  THEN /*/Consignment/CountryOfRoutingOfConsignment = "R"  ELSE /*/Consignment/CountryOfRoutingOfConsignment = "O"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Binding itinerary&gt; is EQUAL to '1'  THEN &lt;CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT&gt; = "R"  ELSE IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1, 2, 3}  THEN &lt;CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT&gt; = "R"  ELSE &lt;CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT&gt; = "O"</p>



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C0587	<p>Technical Description:  IF /*/TransitOperation/security is in SET {2,3}  AND the first two characters of at least one iteration of the  */CustomsOfficeOfTransitDeclared/referenceNumber is NOT in SET CL147  THEN /*/CustomsOfficeOfExitForTransitDeclared = "O"  ELSE /*/CustomsOfficeOfExitForTransitDeclared = "N"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Security&gt; is in SET {2,3}  AND the first two characters of at least one iteration of the &lt;CUSTOMS OFFICE OF TRANSIT  (DECLARED).Reference number&gt; is NOT in SET CL147 (CountryCustomsSecurityAgreementArea)  THEN &lt;CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)&gt; = "O"  ELSE &lt;CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)&gt; = "N"</p>
C0598	<p>Technical Description:  IF /*/TransitOperation/security is in SET {1, 3} AND  the first two characters of the /*/CustomsOfficeOfTransitDeclared/referenceNumber is in SET CL147  THEN /*/CustomsOfficeOfTransitDeclared/arrivalDateAndTimeEstimated = "R"  ELSE /*/CustomsOfficeOfTransitDeclared/arrivalDateAndTimeEstimated = "O"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1, 3} AND  the country code (first two characters) in the &lt;CUSTOMS OFFICE OF TRANSIT  (DECLARED).Reference number&gt; is in SET CL147 (CountryCustomsSecurityAgreementArea)  THEN &lt;CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated&gt; = "R"  ELSE &lt;CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated&gt; = "O"</p>
C0599	<p>Technical Description:  IF /*/TransitOperation/security is EQUAL to '2' AND  */TransitOperation/additionalDeclarationType is EQUAL to 'A'  THEN /*/Consignment/modeOfTransportAtTheBorder = "R"  ELSE /*/Consignment/modeOfTransportAtTheBorder = "O"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Security&gt; is EQUAL to '2' AND  &lt;TRANSIT OPERATION.Additional declaration type&gt; is EQUAL to 'A'  THEN &lt;CONSIGNMENT.Mode of transport at the border&gt; = "R"  ELSE &lt;CONSIGNMENT.Mode of transport at the border&gt; = "O"</p>
C0600	<p>Technical Description:  IF /CC015C/TransitOperation/security is in SET {1,2,3}  THEN /CC170C/Consignment/modeOfTransportAtTheBorder = "R"  ELSE /CC170C/Consignment/modeOfTransportAtTheBorder = "O"</p> <p>Functional Description:  IF &lt;CC015C-TRANSIT OPERATION.Security&gt; is in SET {1,2,3}  THEN &lt;CC170C-CONSIGNMENT.Mode of transport at the border&gt; = "R"  ELSE &lt;CC170C-CONSIGNMENT.Mode of transport at the border&gt; = "O"</p>
C0601	<p>Technical Description:  IF /*/CustomsOfficeOfDeparture/entryIndicator is EQUAL to '1'  THEN /*/Consignment/modeOfTransportAtTheBorder = "R"  ELSE IF (/*/TransitOperation/security is in SET {1,2,3}  AND /*/TransitOperation/additionalDeclarationType is EQUAL to 'A')  THEN /*/Consignment/modeOfTransportAtTheBorder = "R"  ELSE /*/Consignment/modeOfTransportAtTheBorder = "O"</p> <p>Functional Description:  IF &lt;CUSTOMS OFFICE OF DEPARTURE.Entry indicator&gt; is EQUAL to '1'  THEN &lt;CONSIGNMENT.Mode of transport at the border&gt; = "R"  ELSE IF (&lt;TRANSIT OPERATION.Security&gt; is in SET {1,2,3}  AND &lt;TRANSIT OPERATION.Additional declaration type&gt; is EQUAL to 'A')  THEN &lt;CONSIGNMENT.Mode of transport at the border&gt; = "R"  ELSE &lt;CONSIGNMENT.Mode of transport at the border&gt; = "O"</p>
C0670	<p>Technical Description:  IF /*/Consignment/TransportEquipment is PRESENT only once AND  */Consignment/TransportEquipment/containerIdentificationNumber is PRESENT  THEN /*/Consignment/TransportEquipment/GoodsReference = "O"  ELSE /*/Consignment/TransportEquipment/GoodsReference = "R"</p> <p>Functional Description:  IF &lt;CONSIGNMENT-TRANSPORT EQUIPMENT&gt; is PRESENT only once AND &lt;CONSIGNMENT-  TRANSPORT EQUIPMENT.Container identification number&gt; is PRESENT  THEN &lt;CONSIGNMENT-TRANSPORT EQUIPMENT-GOODS REFERENCE&gt; = "O"  ELSE &lt;CONSIGNMENT-TRANSPORT EQUIPMENT-GOODS REFERENCE&gt; = "R"</p>

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C0671	<p>Technical Description:  IF /*/Consignment/LocationOfGoods/EconomicOperator/identificationNumber is PRESENT  OR /*/Consignment/LocationOfGoods/authorisationNumber is PRESENT  THEN /*/Consignment/LocationOfGoods/additionalIdentifier = "O"  ELSE /*/Consignment/LocationOfGoods/additionalIdentifier = "N"</p> <p>Functional Description:  IF &lt;CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR.Identification number&gt; is PRESENT  OR &lt;CONSIGNMENT-LOCATION OF GOODS.Authorisation number&gt; is PRESENT  THEN &lt;CONSIGNMENT-LOCATION OF GOODS.Additional identifier&gt; = "O"  ELSE &lt;CONSIGNMENT-LOCATION OF GOODS.Additional identifier&gt; = "N"</p>
C0685	<p>Technical Description:  IF (/CC028C/TransitOperation/declarationAcceptanceDate&gt; is PRESENT OR  /CC028D/TransitOperation/declarationAcceptanceDate&gt; is PRESENT)  THEN /*/TransitOperation/MRN = "R" AND /CC060C/TransitOperation/LRN = "N"  ELSE /*/TransitOperation/MRN = "N" AND /CC060C/TransitOperation/LRN = "R"</p> <p>Functional Description:  IF (&lt;CC028C-TRANSIT OPERATION.Declaration acceptance date&gt; is PRESENT OR  /CC028D-TRANSIT OPERATION.Declaration acceptance date&gt; is PRESENT)  THEN &lt;MESSAGE-TRANSIT OPERATION.MRN&gt; = "R" AND &lt;MESSAGE-TRANSIT  OPERATION.LRN&gt; = "N"  ELSE &lt;MESSAGE-TRANSIT OPERATION.MRN&gt; = "N" AND &lt;MESSAGE-TRANSIT  OPERATION.LRN&gt; = "R"</p>
C0705	<p>Technical Description:  IF /CC190C/TransitOperation/AESCommunicationPurpose is EQUAL to '1'  THEN /*/TransitOperation/LRN = "R" AND /*/TransitOperation/MRN = "N"  ELSE /*/TransitOperation/LRN = "N" AND /*/TransitOperation/MRN = "R"</p> <p>Functional Description:  IF &lt;CC190C-TRANSIT OPERATION.AES communication purpose&gt; is EQUAL to '1'  THEN &lt;TRANSIT OPERATION.LRN&gt; = "R" AND &lt;TRANSIT OPERATION.MRN&gt; = "N"  ELSE &lt;TRANSIT OPERATION.LRN&gt; = "N" AND &lt;TRANSIT OPERATION.MRN&gt; = "R"</p>
C0707	<p>Technical Description:  IF /CC190C/TransitOperation/AESCommunicationPurpose is in SET {2, 3}  THEN /CC190C/TransitOperation/declarationAcceptanceDate = "R"  ELSE /CC190C/TransitOperation/declarationAcceptanceDate = "N"</p> <p>Functional Description:  IF &lt;CC190C-TRANSIT OPERATION.AES communication purpose&gt; is in SET {2, 3}  THEN &lt;CC190C-TRANSIT OPERATION.Declaration acceptance date&gt; = "R"  ELSE &lt;CC190C-TRANSIT OPERATION.Declaration acceptance date&gt; = "N"</p>
C0708	<p>Technical Description:  IF /CC190C/TransitOperation/AESCommunicationPurpose is EQUAL to '3'  THEN /CC190C/TransitOperation/amendmentAcceptanceDateAndTime = "R"  ELSE /CC190C/TransitOperation/amendmentAcceptanceDateAndTime = "N"</p> <p>Functional Description:  IF &lt;CC190C-TRANSIT OPERATION.AES communication purpose&gt; is EQUAL to '3'  THEN &lt;CC190C-TRANSIT OPERATION.Amendment acceptance date and time&gt; = "R"  ELSE &lt;CC190C-TRANSIT OPERATION.Amendment acceptance date and time&gt; = "N"</p>
C0710	<p>Technical Description:  IF /*/TransitOperation/Additional declaration type is EQUAL to 'D'  THEN /*/Consignment/LocationOfGoods = "O"  ELSE IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL147  THEN /*/Consignment/LocationOfGoods = "O"  ELSE /*/Consignment/LocationOfGoods = "R"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Additional declaration type&gt; is EQUAL to 'D'  THEN &lt;CONSIGNMENT-LOCATION OF GOODS&gt; = "O"  ELSE IF the country code (first two characters) in the &lt;CUSTOMS OFFICE OF  DEPARTURE.Reference number&gt; is in SET CL147(CountryCustomsSecurityAgreementArea)  THEN &lt;CONSIGNMENT-LOCATION OF GOODS&gt; = "O"  ELSE &lt;CONSIGNMENT-LOCATION OF GOODS&gt; = "R"</p>

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C0715	<p>Technical Description:  IF /*RiskAnalysisIdentification/code is EQUAL to 'R'  THEN /*RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/code = "R"  AND /*RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/riskAreaCode = "O"  ELSE IF /*RiskAnalysisIdentification/code is EQUAL to 'X'  THEN /*RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/code = "N" AND  /*RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/riskAreaCode = "R"  ELSE IF /*RiskAnalysisIdentification/code is EQUAL to 'Y'  THEN { at least one occurrence of /*RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult (within  any  /*RiskAnalysisIdentification/RiskAnalysis) with  { /*RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/code = "R" AND  /*RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/riskAreaCode = "O"}}  AND  { at least one occurrence of /*RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult (within  any  /*RiskAnalysisIdentification/RiskAnalysis) with  { /*RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/code = "N" AND  /*RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/riskAreaCode = "R"}}</p> <p>Functional Description:  IF &lt;RISK ANALYSIS IDENTIFICATION.Code&gt; is EQUAL to 'R'  THEN &lt;RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Code&gt; = "R"  AND &lt;RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Risk  area code&gt; = "O"  ELSE IF &lt;RISK ANALYSIS IDENTIFICATION.Code&gt; is EQUAL to 'X'  THEN &lt;RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Code&gt;  = "N" AND  &lt;RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Risk  area code&gt; = "R"  ELSE IF &lt;RISK ANALYSIS IDENTIFICATION.Code&gt; is EQUAL to 'Y'  THEN { at least one occurrence of  &lt;RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT&gt; (within any  &lt;RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS&gt;) with  { &lt;RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Code&gt; = "R"  AND  &lt;RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Risk area  code&gt; = "O"}}  AND  { at least one occurrence of  &lt;RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT&gt; = "R" (within any  &lt;RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS&gt;) with  { &lt;RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Code&gt; = "N"  AND  &lt;RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Risk area  code&gt; = "R"}}</p>
C0716	<p>Technical Description:  IF /CC906C/messageType is in SET {CC040C, CC042C, CC048C}  THEN /CC906C/Header/LRN = "N" and /CC906C/Header/MRN = "R"  ELSE IF /CC906C/messageType is EQUAL to 'CC190C'  THEN  IF /CC190C/TransitOperation/LRN is PRESENT  THEN /CC906C/Header/LRN = "R" and /CC906C/Header/MRN = "N"  ELSE  /CC906C/Header/LRN = "N" and /CC906C/Header/MRN = "R"  ELSE IF /CC906C/messageType is EQUAL to 'CC191C' THEN  IF /CC191C/TransitOperation/LRN is PRESENT  THEN /CC906C/Header/LRN = "R" and /CC906C/Header/MRN = "N"  ELSE /CC906C/Header/LRN = "N" and /CC906C/Header/MRN = "R"</p> <p>Functional Description:  IF &lt;CC906C-Message type&gt; is in SET {CC040C, CC042C, CC048C}  THEN &lt;CC906C-HEADER.LRN&gt; = "N" and &lt;CC906C-HEADER.MRN&gt; = "R"  ELSE IF &lt;CC906C-Message type&gt; is EQUAL to 'CC190C'  THEN  IF &lt;CC190C-TRANSIT OPERATION.LRN&gt; is PRESENT  THEN &lt;CC906C-HEADER.LRN&gt; = "R" and &lt;CC906C-HEADER.MRN&gt; = "N"  ELSE &lt;CC906C-HEADER.LRN&gt; = "N" and &lt;CC906C-HEADER.MRN&gt; = "R"  ELSE IF &lt;CC906C-Message type&gt; is EQUAL to 'CC191C' THEN  IF &lt;CC191C-TRANSIT OPERATION.LRN&gt; is PRESENT  THEN &lt;CC906C-HEADER.LRN&gt; = "R" and &lt;CC906C-HEADER.MRN&gt; = "N"  ELSE &lt;CC906C-HEADER.LRN&gt; = "N" and &lt;CC906C-HEADER.MRN&gt; = "R"</p>
C0803	<p>Technical Description:  IF /CD903D/EvaluatedMessage/messageType is EQUAL to 'CD411D'  THEN /CD903D/EvaluatedMessage/country = "R"  AND /CD903D/EvaluatedMessage/year = "R"  AND /CD903D/EvaluatedMessage/month = "R"  ELSE /CD903D/EvaluatedMessage/country = "O"  AND /CD903D/EvaluatedMessage/year = "O"  AND /CD903D/EvaluatedMessage/month = "O"</p>

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IF <CD903D-EVALUATED MESSAGE.Message type> is EQUAL to 'CD411D'  
THEN <CD903D-EVALUATED MESSAGE.Country> = "R"  
AND <CD903D-EVALUATED MESSAGE.Year> = "R"  
AND <CD903D-EVALUATED MESSAGE.Month> = "R"  
ELSE <CD903D-EVALUATED MESSAGE.Country> = "O"  
AND <CD903D-EVALUATED MESSAGE.Year> = "O"  
AND <CD903D-EVALUATED MESSAGE.Month> = "O"

- C0804
- Technical Description:  
IF /CD903D/ConsistencyChecksWarning/warningCode is in SET {P1001, P2001}  
THEN /CD903D/ConsistencyChecksWarning/originalAttributeValue = "R"  
ELSE /CD903D/ConsistencyChecksWarning/originalAttributeValue = "N"
- Functional Description:  
IF <CD903D-CONSISTENCY CHECKS WARNING.Warning code> is in SET {P1001, P2001}  
THEN <CD903D-CONSISTENCY CHECKS WARNING.Original attribute value> = "R"  
ELSE <CD903D-CONSISTENCY CHECKS WARNING.Original attribute value> = "N"
- C0805
- Technical Description:  
IF /CD411D/SendingCountry/SystemApplicability/StatisticalCharacteristics/statisticsTypeSupport is  
EQUAL to '1'  
THEN /CD411D/SendingCountry/SystemApplicability/StatisticalCharacteristics/SeriesElements = "R"  
ELSE /CD411D/SendingCountry/SystemApplicability/StatisticalCharacteristics/SeriesElements = "N"
- Functional Description:  
IF <CD411D-SENDING COUNTRY-SYSTEM APPLICABILITY-STATISTICAL  
CHARACTERISTICS.Statistics type support> is EQUAL to '1'  
THEN <CD411D-SENDING COUNTRY-SYSTEM APPLICABILITY-STATISTICAL  
CHARACTERISTICS-SERIES ELEMENTS> = "R"  
ELSE <CD411D-SENDING COUNTRY-SYSTEM APPLICABILITY-STATISTICAL  
CHARACTERISTICS-SERIES ELEMENTS> = "N"
- C0806
- Technical Description:  
IF /\*/Consignment/modeOfTransportAtTheBorder is EQUAL to '5'  
THEN /\*/Consignment/ActiveBorderTransportMeans = "N"  
ELSE  
IF /\*/TransitOperation/security is EQUAL to '2' AND  
/\*/TransitOperation/additionalDeclarationType is EQUAL to 'A')  
THEN /\*/Consignment/ActiveBorderTransportMeans = "R"  
ELSE /\*/Consignment/ActiveBorderTransportMeans = "O"
- Functional Description:  
IF <CONSIGNMENT.Mode of transport at the border> is EQUAL to '5'  
THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "N"  
ELSE  
IF (<TRANSIT OPERATION.Security> is EQUAL to '2' AND  
<TRANSIT OPERATION.Additional declaration type> is EQUAL to 'A')  
THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "R"  
ELSE <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "O"
- C0807
- Technical Description:  
IF /CC170C/Consignment/modeOfTransportAtTheBorder is EQUAL to '5'  
THEN /CC170C/Consignment/ActiveBorderTransportMeans = "N"  
ELSE  
IF /CC015C/TransitOperation/security is in SET {1,2,3}  
AND /CC013C/Consignment/ActiveBorderTransportMeans is NOT PRESENT  
AND /CC015C/Consignment/ActiveBorderTransportMeans is NOT PRESENT  
THEN /CC170C/Consignment/ActiveBorderTransportMeans = "R"  
ELSE /CC170C/Consignment/ActiveBorderTransportMeans = "O"
- Functional Description:  
IF <CC170C-CONSIGNMENT.Mode of transport at the border> is EQUAL to '5'  
THEN <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "N"  
ELSE  
IF <CC015C-TRANSIT OPERATION.Security> is in SET {1,2,3}  
AND <CC013C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is NOT  
PRESENT  
AND <CC015C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is NOT  
PRESENT  
THEN <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "R"  
ELSE <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "O"
- C0808
- Technical Description:  
IF (/CC015C/TransitOperation/security is in SET {1,2,3} OR /CCA15D/TransitOperation/security is in  
SET {1,2,3})  
AND  
/CC170C/Consignment/modeOfTransportAtTheBorder is EQUAL to '4'  
THEN /CC170C/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber = "R"  
ELSE /CC170C/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber = "O"

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Functional Description:  
IF (<CC015C-TRANSIT OPERATION.Security> is in SET {1,2,3} OR <CCA15D-TRANSIT OPERATION.Security> is in SET {1,2,3})  
AND  
<CC170C-CONSIGNMENT.Mode of transport at the border> is EQUAL to '4' (Air)  
THEN <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference number> = "R"  
ELSE <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference number> = "O"

C0809

Technical Description:  
IF /\*/Consignment/modeOfTransportAtTheBorder is EQUAL to '5'  
THEN /\*/Consignment/ActiveBorderTransportMeans = "N"  
ELSE  
IF /\*/TransitOperation/security is in SET {1,3}  
THEN /\*/Consignment/ActiveBorderTransportMeans = "R"  
ELSE  
IF /\*/TransitOperation/security is EQUAL to '2'  
AND /\*/TransitOperation/additionalDeclarationType is EQUAL to 'A')  
THEN /\*/Consignment/ActiveBorderTransportMeans = "R"  
ELSE /\*/Consignment/ActiveBorderTransportMeans = "O"

Functional Description:  
IF <CONSIGNMENT.Mode of transport at the border> is EQUAL to '5'  
THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "N"  
ELSE  
IF <TRANSIT OPERATION.Security> is in SET {1,3}  
THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "R"  
ELSE  
IF (<TRANSIT OPERATION.Security> is EQUAL to '2'  
AND <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'A')  
THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "R"  
ELSE <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "O"

C0810

Technical Description:  
IF /CD001C/Consignment/TransportEquipment/numberOfSeals is GREATER than '0'  
OR /CD003C/Consignment/TransportEquipment/numberOfSeals is GREATER than '0'  
OR /CD003C/Consignment/Incident/TransportEquipment/numberOfSeals is GREATER than '0'  
OR /CD181C/Consignment/Incident/TransportEquipment/numberOfSeals is GREATER than '0'  
THEN /CD018C /ControlResult/stateOfSeals = "R"  
ELSE /CD018C /ControlResult/stateOfSeals = "O"

Functional Description:  
IF <CD001C -CONSIGNMENT -TRANSPORT EQUIPMENT.Number of seals> is GREATER than '0'  
OR <CD003C -CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals> is GREATER than '0'  
OR <CD003C -CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals> is GREATER than '0'  
OR <CD181C-CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals> is GREATER than '0'  
THEN <CD018C -CONTROL RESULT.State of seals> = "R"  
ELSE <CD018C-CONTROL RESULT.State of seals> = "O"

C0811

Technical Description:  
IF /\*/TransitOperation/requestRejectionReasonCode is EQUAL to '1'  
THEN /\*/CustomsOfficeOfDeparture = "N"  
ELSE /\*/CustomsOfficeOfDeparture = "R"

Functional Description:  
IF <TRANSIT OPERATION.Request rejection reason code> is EQUAL to '1'  
THEN <CUSTOMS OFFICE OF DEPARTURE> = "N"  
ELSE <CUSTOMS OFFICE OF DEPARTURE> = "R"

C0812

Technical Description:  
IF the last two characters of /\*/messageRecipient is NOT in SET CL147  
THEN /\*/TransitOperation/specificCircumstanceIndicator = "N"  
AND /\*/CustomsOfficeOfExitForTransitDeclared = "N"  
AND /\*/CustomsOfficeOfExitForTransitActual = "N"  
AND /\*/Consignment/Carrier = "N"  
AND /\*/Consignment/PlaceOfUnloading = "N"  
AND /\*/Consignment/TransportCharges = "N"  
AND /\*/Consignment/HouseConsignment/TransportCharges = "N"  
AND no validation of other conditions is performed  
ELSE /\*/TransitOperation/specificCircumstanceIndicator = "O"  
AND /\*/CustomsOfficeOfExitForTransitDeclared = "O"  
AND /\*/CustomsOfficeOfExitForTransitActual = "O"  
AND /\*/Consignment/Carrier = "O"  
AND /\*/Consignment/PlaceOfUnloading = "O"  
AND /\*/Consignment/TransportCharges = "O"  
AND /\*/Consignment/HouseConsignment/TransportCharges = "O"

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Functional Description:  
IF the last two characters of <Message recipient> is NOT in SET CL147  
(CountryCustomsSecurityAgreementArea)  
THEN  
<TRANSIT OPERATION.Specific circumstance indicator> = "N" AND  
<CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> = "N" AND  
<CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)> = "N" AND  
<CONSIGNMENT-CARRIER> = "N" AND  
<CONSIGNMENT-PLACE OF UNLOADING> = "N" AND  
<CONSIGNMENT-TRANSPORT CHARGES> = "N"  
AND <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES> = "N"  
AND no validation of other conditions is performed  
ELSE  
<TRANSIT OPERATION.Specific circumstance indicator> = "O" AND  
<CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> = "O" AND  
<CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)> = "O" AND  
<CONSIGNMENT-CARRIER> = "O" AND  
<CONSIGNMENT-PLACE OF UNLOADING> = "O" AND  
<CONSIGNMENT-TRANSPORT CHARGES> = "O"  
AND <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES> = "O"

C0813 Technical Description:  
IF the /\*/TransitOperation/security is in SET {1, 2, 3} AND the last two characters of /\*/messageSender is in SET CL147 AND the last two characters of /\*/messageRecipient is in SET CL147  
THEN /\*/RiskAnalysisIdentification = "R"  
ELSE IF the /\*/TransitOperation/security is EQUAL to '0' AND the last two characters of /\*/messageSender is in SET CL010 AND the last two characters of /\*/messageRecipient is in SET CL010  
THEN /\*/RiskAnalysisIdentification = "R"  
ELSE IF the last two characters of /\*/messageSender is NOT in SET CL010 OR the last two characters of /\*/messageRecipient is NOT in SET CL010  
THEN /\*/RiskAnalysisIdentification = "N"

Functional Description:  
IF <TRANSIT OPERATION.Security> is in SET {1, 2, 3} AND the last two characters of <Message sender> is in SET CL147  
(CountryCustomsSecurityAgreementArea) AND the last two characters of <Message recipient> is in SET CL147  
(CountryCustomsSecurityAgreementArea)  
THEN <RISK ANALYSIS IDENTIFICATION>= "R"  
ELSE IF <TRANSIT OPERATION.Security> is EQUAL to '0' AND the last two characters of <Message sender> is in SET CL010 (CountryCodesCommunity) AND the last two characters of <Message recipient> is in SET CL010 (CountryCodesCommunity)  
THEN <RISK ANALYSIS IDENTIFICATION>= "R"  
ELSE IF the last two characters of <Message sender> is NOT in SET CL010 (CountryCodesCommunity) OR the last two characters of <Message recipient> is NOT in SET CL010 (CountryCodesCommunity)  
THEN <RISK ANALYSIS IDENTIFICATION> = "N"

C0815 Technical Description:  
IF at least one occurrence of /\*/Guarantee/guaranteeType is in SET {2, 9}  
THEN /\*/Consignment = "R"  
ELSE /\*/Consignment = "N"  
Functional Description:  
IF at least one occurrence of <GUARANTEE.Guarantee type> is in SET {2, 9}  
THEN <CONSIGNMENT> = "R"  
ELSE <CONSIGNMENT> = "N"

C0816 Technical Description:  
IF the /\*/CustomsOfficeOfDeparture (for the CC017C) or the /\*/CustomsOfficeOfDestinationActual [for the CD018C and CC044C] is located in a CTC country or AD or SM  
THEN  
/\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combinedNomenclatureCode= "N"  
ELSE  
/\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combinedNomenclatureCode= "O"  
Functional Description:  
IF the <CUSTOMS OFFICE OF DEPARTURE> (for the CC017C) or the <CUSTOMS OFFICE OF DESTINATION (ACTUAL)> [for the CD018C and CC044C] is located in a CTC country or AD or SM  
THEN  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code> = "N"  
ELSE  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code> = "O"

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C0817	<p>Technical Description:  IF /CC037C/GuaranteeReference/GuaranteeQuery/queryIdentifier is in SET {2, 4}  THEN /CC037C/GuaranteeReference/Usage = "N"  ELSE /CC037C/GuaranteeReference/Usage = "O"</p> <p>Functional Description:  IF &lt;CC037C-GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier&gt; is in SET {2, 4}  THEN &lt;CC037C-GUARANTEE REFERENCE-USAGE&gt; = "N"  ELSE &lt;CC037C-GUARANTEE REFERENCE-USAGE&gt; = "O"</p>
C0818	<p>Technical Description:  IF /CC034C/Requester/role is EQUAL to '1'  THEN /CC034C/GuaranteeReference/Owner = "N"  ELSE /CC034C/GuaranteeReference/Owner = "R"</p> <p>Functional Description:  IF &lt;CC034C-REQUESTER.Role&gt; is EQUAL to '1'  THEN &lt;CC034C-GUARANTEE REFERENCE-OWNER&gt; = "N"  ELSE &lt;CC034C-GUARANTEE REFERENCE-OWNER&gt; = "R"</p>
C0820	<p>Technical Description:  IF /*/Consignment/Incident/Transhipment/containerIndicator is EQUAL to '1'  THEN at least one iteration of /*/ Consignment/  Incident/TransportEquipment/containerIdentificationNumber = "R"  (for the rest of iterations is optional)  ELSE /*/Consignment/Incident/TransportEquipment/containerIdentificationNumber = "O"</p> <p>Functional Description:  IF &lt;CONSIGNMENT-INCIDENT-TRANSHIPMENT.Container indicator&gt; is EQUAL to '1'  THEN at least one iteration of &lt;CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Container  identification number&gt; = "R" (for the rest of iterations is optional)  ELSE &lt;CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Container identification number&gt; =  "O"</p>
C0821	<p>Technical Description:  IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112  THEN  /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combinedNomenclatureCode = "N"  ELSE  /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combinedNomenclatureCode = "O".</p> <p>Functional Description:  IF country code (first two characters) in the &lt;CUSTOMS OFFICE OF DEPARTURE.Reference  number&gt; is in SET CL112  (CountryCodesCTC)  THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-  COMMODITY CODE.Combined nomenclature code&gt; = "N"  ELSE &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-  COMMODITY CODE.Combined nomenclature code&gt; = "O"</p>
C0822	<p>Technical Description:  IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D'  THEN /*/Consignment/containerIndicator = "O"  ELSE /*/Consignment/containerIndicator = "R"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Additional declaration type&gt; is EQUAL to 'D'  THEN &lt;CONSIGNMENT.Container indicator&gt; = "O"  ELSE &lt;CONSIGNMENT.Container indicator&gt; = "R"</p>
C0823	<p>Technical Description:  IF /*/Consignment/containerIndicator is PRESENT  THEN  IF /*/Consignment/containerIndicator is EQUAL to '1'  THEN /*/Consignment/TransportEquipment = "R"  ELSE /*/Consignment/TransportEquipment = "O"  ELSE /*/Consignment/TransportEquipment = "N"</p> <p>Functional Description:  IF &lt;CONSIGNMENT.Container indicator&gt; is PRESENT  THEN  IF &lt;CONSIGNMENT.Container indicator&gt; is EQUAL to '1'  THEN &lt;CONSIGNMENT-TRANSPORT EQUIPMENT&gt; = "R"  ELSE &lt;CONSIGNMENT-TRANSPORT EQUIPMENT&gt; = "O"  ELSE &lt;CONSIGNMENT-TRANSPORT EQUIPMENT&gt; = "N"</p>

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C0824	<p>Technical Description:  IF (/CC013C/TransitOperation/declarationType is PRESENT OR /CCA13D/TransitOperation/declarationType is PRESENT)  THEN  IF (/CC013C/Consignment/containerIndicator is PRESENT OR /CCA13D/Consignment/containerIndicator is PRESENT)  THEN /CC170C/Consignment/containerIndicator = "O"  ELSE /CC170C/Consignment/containerIndicator = "R"  ELSE  IF (/CC015C/Consignment/containerIndicator is PRESENT OR /CCA15D/Consignment/containerIndicator is PRESENT)  THEN /CC170C/Consignment/containerIndicator = "O"  ELSE /CC170C/Consignment/containerIndicator = "R"</p> <p>Functional Description:  IF (&lt;CC013C-TRANSIT OPERATION.Declaration type&gt; is PRESENT OR &lt;CCA13D-TRANSIT OPERATION.Declaration type&gt; is PRESENT)  THEN  IF (&lt;CC013C-CONSIGNMENT.Container indicator&gt; is PRESENT or &lt;CCA13D-CONSIGNMENT.Container indicator&gt; is PRESENT)  THEN &lt;CC170C-CONSIGNMENT.Container indicator&gt; = "O"  ELSE &lt;CC170C-CONSIGNMENT.Container indicator&gt; = "R"  ELSE  IF (&lt;CC015C-CONSIGNMENT.Container indicator&gt; is PRESENT OR &lt;CCA15D-CONSIGNMENT.Container indicator&gt; is PRESENT)  THEN &lt;CC170C-CONSIGNMENT.Container indicator&gt; = "O"  ELSE &lt;CC170C-CONSIGNMENT.Container indicator&gt; = "R"</p>
C0826	<p>Technical Description:  IF /*/Consignment/inlandModeOfTransport is EQUAL to '5'  THEN  /*/Consignment/DepartureTransportMeans = "N" AND  /*/Consignment/HouseConsignment/DepartureTransportMeans = "N"  ELSE  IF /*/Consignment/DepartureTransportMeans is PRESENT  THEN /*/Consignment/HouseConsignment/DepartureTransportMeans = "N"  ELSE /*/Consignment/HouseConsignment/DepartureTransportMeans = "O"</p> <p>Functional Description:  IF &lt;CONSIGNMENT.Inland mode of transport&gt; is EQUAL to '5'  THEN  &lt;CONSIGNMENT-DEPARTURE TRANSPORT MEANS&gt; = "N" AND  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS&gt; = "N"  ELSE  IF &lt;CONSIGNMENT-DEPARTURE TRANSPORT MEANS&gt; is PRESENT  THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS&gt; = "N"  ELSE &lt;CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS&gt; = "O"</p>
C0827	<p>Technical Description:  IF /*/CustomsOfficeOfDeparture/entryIndicator is EQUAL to '1'  THEN /*/Consignment/containerIndicator = "R"  ELSE IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D'  THEN /*/Consignment/containerIndicator = "O"  ELSE /*/Consignment/containerIndicator = "R"</p> <p>Functional Description:  IF &lt;CUSTOMS OFFICE OF DEPARTURE.Entry indicator&gt; is EQUAL to '1'  THEN &lt;CONSIGNMENT.Container indicator&gt; = "R"  ELSE IF &lt;TRANSIT OPERATION.Additional declaration type&gt; is EQUAL to 'D'  THEN &lt;CONSIGNMENT.Container indicator&gt; = "O"  ELSE &lt;CONSIGNMENT.Container indicator&gt; = "R"</p>
C0828	<p>Technical Description:  IF /*/Country/Action/Unavailability/functionality is in SET CL168  THEN /*/Country/Action/Unavailability/Fallback = "O"  ELSE /*/Country/Action/Unavailability/Fallback = "N"</p> <p>Functional Description:  IF &lt;COUNTRY-ACTION-UNAVAILABILITY.Functionality&gt; is in SET CL168 (BusinessFunctionality)  THEN &lt;COUNTRY-ACTION-UNAVAILABILITY-FALLBACK&gt; = "O"  ELSE &lt;COUNTRY-ACTION-UNAVAILABILITY-FALLBACK&gt; = "N"</p>
C0831	<p>Technical Description:  IF /*/CustomsOfficeOfDestination is PRESENT  THEN /*/CustomsOfficeOfTransit = "N" AND /*/CustomsOfficeOfExitForTransit = "N"  ELSE IF /*/CustomsOfficeOfTransit is PRESENT  THEN /*/CustomsOfficeOfExitForTransit = "N"  ELSE  /*/CustomsOfficeOfExitForTransit = "R"</p>



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Functional Description:  
IF <CUSTOMS OFFICE OF DESTINATION> is PRESENT  
THEN  
<CUSTOMS OFFICE OF TRANSIT> = "N" AND  
<CUSTOMS OFFICE OF EXIT FOR TRANSIT> = "N"  
ELSE IF <CUSTOMS OFFICE OF TRANSIT> is PRESENT  
THEN  
<CUSTOMS OFFICE OF EXIT FOR TRANSIT> = "N"  
ELSE  
<CUSTOMS OFFICE OF EXIT FOR TRANSIT> = "R"

C0833

Technical Description:  
IF /\*/Consignment/inlandModeOfTransport is EQUAL to '5'  
THEN  
/CC170C/Consignment/DepartureTransportMeans = "N" AND  
/CC170C/Consignment/HouseConsignment/DepartureTransportMeans = "N"  
ELSE IF (/CC015C/Consignment/DepartureTransportMeans is NOT PRESENT OR  
/CCA15D/Consignment/DepartureTransportMeans is NOT PRESENT) AND  
(/CC015C/Consignment/HouseConsignment/DepartureTransportMeans is NOT PRESENT  
/CCA15D/Consignment/HouseConsignment/DepartureTransportMeans is NOT PRESENT) AND  
(/CC013C/Consignment/DepartureTransportMeans is NOT PRESENT OR  
/CCA13D/Consignment/DepartureTransportMeans is NOT PRESENT) AND  
(/CC013C/Consignment/HouseConsignment/DepartureTransportMeans is NOT PRESENT OR  
/CCA13D/Consignment/HouseConsignment/DepartureTransportMeans is NOT PRESENT)  
THEN  
IF /CC170C/Consignment/DepartureTransportMeans is PRESENT  
THEN /CC170C/Consignment/HouseConsignment/DepartureTransportMeans = "N"  
ELSE /CC170C/Consignment/HouseConsignment/DepartureTransportMeans = "O"  
Functional Description:  
IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '5'  
THEN <CC170C-CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N" AND  
<CC170C-CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N"  
ELSE IF (<CC015C-CONSIGNMENT.DEPARTURE TRANSPORT MEANS> is NOT PRESENT OR  
<CCA15D-CONSIGNMENT.DEPARTURE TRANSPORT MEANS> is NOT PRESENT) AND  
(<CC015C-CONSIGNMENT.HOUSE CONSIGNMENT.DEPARTURE TRANSPORT MEANS> is NOT  
PRESENT OR <CCA15D-CONSIGNMENT.HOUSE CONSIGNMENT.DEPARTURE TRANSPORT  
MEANS> is NOT PRESENT) AND (<CC013C-CONSIGNMENT.DEPARTURE TRANSPORT  
MEANS> is NOT PRESENT OR <CCA13D-CONSIGNMENT.DEPARTURE TRANSPORT MEANS> is NOT  
PRESENT) AND (<CC013C-CONSIGNMENT.HOUSE CONSIGNMENT.DEPARTURE TRANSPORT  
MEANS> is NOT PRESENT OR <CCA13D-CONSIGNMENT.HOUSE CONSIGNMENT.DEPARTURE  
TRANSPORT MEANS> is NOT PRESENT)  
THEN  
IF <CC170C-CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT  
THEN <CC170C-CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS>  
= "N"  
ELSE <CC170C-CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> =  
"O"

C0837

Technical Description:  
IF /\*/Consignment/HouseConsignment/PreviousDocument/type is EQUAL to 'N830'  
THEN  
/\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "R"  
ELSE IF /\*/ TransitOperation/reducedDatasetIndicator is EQUAL to '1'  
THEN  
/\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "N"  
ELSE  
/\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "O"  
Functional Description:  
IF <CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT. Type> is EQUAL to 'N830'  
THEN  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS  
MEASURE.Net mass> = "R"  
ELSE IF <TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1'  
THEN  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS  
MEASURE.Net mass> = "N"  
ELSE  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS  
MEASURE.Net mass> = "O"

C0839

Technical Description:  
IF /\*/Authorisation/type is NOT EQUAL to 'C521'  
THEN  
/\*/TransitOperation/limitDate = "N"  
ELSE  
IF /\*/TransitOperation/additionalDeclarationType is EQUAL to 'D'  
THEN  
/\*/TransitOperation/limitDate = "O"  
ELSE  
/\*/TransitOperation/limitDate = "R"

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Functional Description:  
IF <AUTHORISATION.Type> is NOT EQUAL to 'C521'  
THEN  
<TRANSIT OPERATION.Limit date> = "N"  
ELSE  
IF <Transit Operation/Additional declaration type> is EQUAL to 'D'  
THEN  
<TRANSIT OPERATION.Limit date> = "O"  
ELSE  
<TRANSIT OPERATION.Limit date> = "R"

C0840  
Technical Description:  
IF (/CC015C/Authorisation/type is NOT EQUAL to 'C521' OR /CCA15D/Authorisation/type is NOT EQUAL to 'C521' OR /CC013C/Authorisation/type is NOT EQUAL to 'C521' OR /CCA13D/Authorisation/type is NOT EQUAL to 'C521')  
THEN /CC170C/TransitOperation/limitDate = "N"  
ELSE  
IF (/CC015C/TransitOperation/limitDate is NOT PRESENT OR /CCA15D/TransitOperation/limitDate is NOT PRESENT) AND (/CC013C/TransitOperation/limitDate is NOT PRESENT OR /CCA13D/TransitOperation/limitDate is NOT PRESENT)  
THEN /CC170C/TransitOperation/limitDate = "R"  
ELSE /CC170C/TransitOperation/limitDate = "O"  
Functional Description:  
IF (<CC015C-AUTHORISATION.Type> is NOT EQUAL to 'C521' OR <CCA15D-AUTHORISATION.Type> is NOT EQUAL to 'C521' OR <CC013C-AUTHORISATION.Type> is NOT EQUAL to 'C521' OR <CCA13D-AUTHORISATION.Type> is NOT EQUAL to 'C521')  
THEN <CC170C-TRANSIT OPERATION.Limit date> = "N"  
ELSE  
IF (<CC015C-TRANSIT OPERATION.Limit date> is NOT PRESENT OR <CCA15D-TRANSIT OPERATION.Limit date> is NOT PRESENT) AND (<CC013C-TRANSIT OPERATION.Limit date> is NOT PRESENT OR <CCA13D-TRANSIT OPERATION.Limit date> is NOT PRESENT)  
THEN <CC170C-TRANSIT OPERATION.Limit date> = "R"  
ELSE <CC170C-TRANSIT OPERATION.Limit date> = "O"

C0844  
Technical Description:  
IF /CD001C/Consignment/HouseConsignment/PreviousDocument/Type OR /CD003C/Consignment/HouseConsignment/PreviousDocument/Type is EQUAL to 'N830'  
THEN  
/CC025C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "R"  
ELSE IF /CD001C/TransitOperation/reducedDatasetIndicator OR /CD003C/TransitOperation/reducedDatasetIndicator is EQUAL to '1'  
THEN  
/CC025C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "N"  
ELSE  
/CC025C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "O"  
Functional Description:  
IF <CD001C-CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT.Type> OR <CD003C-CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT.Type> is EQUAL to 'N830'  
THEN  
<CC025C -CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Net mass> = "R"  
ELSE IF <CD001C-TRANSIT OPERATION.Reduced dataset indicator> OR <CD003C-TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1'  
THEN  
<CC025C -CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Net mass> = "N"  
ELSE  
<CC025C -CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Net mass> = "O"

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

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C0861	<p>Technical Description:  IF (/CC015C/Authorisation/type is EQUAL to 'C521' OR /CCA15D/Authorisation/type is EQUAL to 'C521') AND (/CC015C/Consignment/LocationOfGoods is PRESENT OR /CCA15D/Consignment/LocationOfGoods is PRESENT) (either from CC015C or CCA15D or from Authorisation record)  OR (/CC013C/Authorisation/type is EQUAL to 'C521' OR /CCA13D/Authorisation/type is EQUAL to 'C521') AND (/CC013C/Consignment/LocationOfGoods is PRESENT OR /CCA13D/Consignment/LocationOfGoods is PRESENT) (either from CC013C or CCA13D or from Authorisation record)  THEN /CC190C/Consignment/LocationOfGoods = "R"  ELSE /CC190C/Consignment/LocationOfGoods = "N"</p> <p>Functional Description:  IF (&lt;CC015C-AUTHORISATION.Type&gt; is EQUAL to 'C521' OR &lt;CCA15D-AUTHORISATION.Type&gt; is EQUAL to 'C521') AND (&lt;CC015C-CONSIGNMENT-LOCATION OF GOODS&gt; is PRESENT OR &lt;CCA15D-CONSIGNMENT-LOCATION OF GOODS&gt; is PRESENT) (either from CC015C or CCA15D or from Authorisation record)  OR (&lt;CC013C-AUTHORISATION.Type&gt; is EQUAL to 'C521' OR &lt;CCA13D-AUTHORISATION.Type&gt; is EQUAL to 'C521') AND (&lt;CC013C-CONSIGNMENT-LOCATION OF GOODS&gt; is PRESENT OR &lt;CCA13D-CONSIGNMENT-LOCATION OF GOODS&gt; is PRESENT) (either from CC013C or CCA13D or from Authorisation record)  THEN &lt;CC190C-CONSIGNMENT-LOCATION OF GOODS&gt; = "R"  ELSE &lt;CC190C-CONSIGNMENT-LOCATION OF GOODS&gt; = "N"</p>
C0862	<p>Technical Description:  IF (/CC015C/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/type is in SET {C651, C658} OR /CCA15D/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/type is in SET {C651, C658})  OR (/CC013C/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/type is in SET {C651, C658}) OR /CCA13D/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/type is in SET {C651, C658})  AND  (/CC015C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/supplementaryUnits is PRESENT OR /CCA15D/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/supplementaryUnits is PRESENT OR /CC013C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/supplementaryUnits is PRESENT OR /CCA13D/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/supplementaryUnits is PRESENT)  THEN  /CC190C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/supplementaryUnits = "R"  ELSE  /CC190C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/supplementaryUnits = "N"</p> <p>Functional Description:  IF (&lt;CC015C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT.Type&gt; is in SET {C651, C658} OR &lt;CCA15D-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT.Type&gt; is in SET {C651, C658}) OR &lt;CC013C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT.Type&gt; is in SET {C651, C658} OR &lt;CCA13D-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT.Type&gt; is in SET {C651, C658})  AND (&lt;CC015C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Supplementary units&gt; is PRESENT OR &lt;CCA15D-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Supplementary units&gt; is PRESENT OR &lt;CC013C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Supplementary units&gt; is PRESENT OR &lt;CCA13D-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Supplementary units&gt; is PRESENT)  THEN  &lt;CC190C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Supplementary units&gt; = "R"  ELSE  &lt;CC190C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Supplementary units&gt; = "N"</p>
C0867	<p>Technical Description:  IF /CD501C/GoodsShipment/GoodsItem/PreviousDocument/type is in SET CL234  THEN /CC191C/AESResults/ExportOperation/GoodsShipment = "R"  ELSE /CC191C/AESResults/ExportOperation/GoodsShipment = "N"</p> <p>Functional Description:  IF &lt;CD501C-GOODS SHIPMENT-GOODS ITEM-PREVIOUS DOCUMENT.Type&gt; is in SET CL234 (DocumentTypeExcise)  THEN &lt;CC191C-AES RESULTS-EXPORT OPERATION-GOODS SHIPMENT&gt; = "R"  ELSE &lt;CC191C-AES RESULTS-EXPORT OPERATION-GOODS SHIPMENT&gt; = "N"</p>

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C0870	<p>Technical Description:  IF the first three characters of /*/messageRecipient is EQUAL to 'NTA'  THEN /*/Invalidation/decisionDateAndTime = "N"  ELSE /*/Invalidation/decisionDateAndTime = "R"</p> <p>Functional Description:  IF the first three characters of &lt;Message recipient&gt; is EQUAL to 'NTA'  THEN &lt;INVALIDATION.Decision date and time&gt; = "N"  ELSE &lt;INVALIDATION.Decision date and time&gt; = "R"</p>
C0872	<p>Technical Description:  IF /*/Consignment/containerIndicator is EQUAL to '1'  THEN /*/Consignment/TransportEquipment = "R"  ELSE /*/Consignment/TransportEquipment = "O"</p> <p>Functional Description:  IF &lt;CONSIGNMENT.Container indicator&gt; is EQUAL to '1'  THEN &lt;CONSIGNMENT-TRANSPORT EQUIPMENT&gt; = "R"  ELSE &lt;CONSIGNMENT-TRANSPORT EQUIPMENT&gt; = "O"</p>
C0904	<p>Technical Description:  IF /*/TransitOperation/declarationType is PRESENT  THEN IF /*/TransitOperation/declarationType is EQUAL to 'TIR'  THEN /*/HolderOfTheTransitProcedure/TIRHolderIdentificationNumber = "R"  ELSE /*/HolderOfTheTransitProcedure/TIRHolderIdentificationNumber = "N"  ELSE IF /CC015C/TransitOperation/declarationType is EQUAL to 'TIR' OR  /CCA15D/TransitOperation/declarationType is EQUAL to 'TIR' OR  /CC013C/TransitOperation/declarationType is EQUAL to 'TIR' OR  /CCA13D/TransitOperation/declarationType is EQUAL to 'TIR'  THEN /*/HolderOfTheTransitProcedure/TIRHolderIdentificationNumber = "R"  ELSE /*/HolderOfTheTransitProcedure/TIRHolderIdentificationNumber = "N"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Declaration type&gt; is PRESENT  THEN  IF &lt;TRANSIT OPERATION.Declaration type&gt; is EQUAL to 'TIR'  THEN &lt;HOLDER OF THE TRANSIT PROCEDURE.TIR holder identification number&gt; = "R"  ELSE &lt;HOLDER OF THE TRANSIT PROCEDURE.TIR holder identification number&gt; = "N"  ELSE  IF &lt;CC015C-TRANSIT OPERATION.Declaration type&gt; is EQUAL to 'TIR' OR &lt;CCA15D-TRANSIT  OPERATION.Declaration type&gt; is EQUAL to 'TIR' OR &lt;CC013C-TRANSIT OPERATION.Declaration  type&gt; is EQUAL to 'TIR' OR &lt;CCA13D-TRANSIT OPERATION.Declaration type&gt; is EQUAL to 'TIR'  THEN &lt;HOLDER OF THE TRANSIT PROCEDURE.TIR holder identification number&gt; = "R"  ELSE &lt;HOLDER OF THE TRANSIT PROCEDURE.TIR holder identification number&gt; = "N"</p>
C0908	<p>Technical Description:  IF /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '5'  THEN /*/Consignment/ActiveBorderTransportMeans = "N"  ELSE  IF /*/TransitOperation/security is in SET {1,2,3}  THEN /*/Consignment/ActiveBorderTransportMeans = "R"  ELSE /*/Consignment/ActiveBorderTransportMeans = "O"</p> <p>Functional Description:  IF &lt;CONSIGNMENT.Mode of transport at the border&gt; is EQUAL to '5'  THEN &lt;CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS&gt; = "N"  ELSE  IF &lt;TRANSIT OPERATION.Security is in SET {1,2,3}  THEN &lt;CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS&gt; = "R"  ELSE &lt;CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS&gt; = "O"</p>
C0909	<p>Technical Description:  IF /*/Consignment/countryOfDispatch is PRESENT  THEN  /*/Consignment/HouseConsignment/countryOfDispatch = "N" AND  /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "N"  ELSE IF /*/Consignment/HouseConsignment/countryOfDispatch is PRESENT  THEN  /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "N"  ELSE  /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "R"</p>

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IF <CONSIGNMENT.Country of dispatch> is PRESENT  
THEN  
<CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch> = "N" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of  
dispatch> = "N"  
ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch> is  
PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch> =  
"N"  
ELSE  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch> = "R"

C0930 Technical Description:  
IF /\*/ControlResult/code is in SET {B1, A5}  
THEN  
(/\*/Consignment = "R" AND /\*/TransitOperation/otherThingsToReport = "O") OR (/\*/Consignment = "O"  
AND /\*/TransitOperation/otherThingsToReport = "R")  
ELSE  
/\*/Consignment = "N" AND /\*/TransitOperation/otherThingsToReport = "O"

Functional Description:  
IF <CONTROL RESULT.Code> is in SET {B1, A5}  
THEN  
(<CONSIGNMENT> = "R" AND <TRANSIT OPERATION.Other things to report> = "O") OR  
(<CONSIGNMENT> = "O" AND <TRANSIT OPERATION.Other things to report> = "R")  
ELSE  
<CONSIGNMENT> = "N" AND <TRANSIT OPERATION.Other things to report> = "O"

C0931 Technical Description:  
IF /\*/TransitOperation/security is in SET {1, 3}  
THEN /\*/HolderOfTheTransitProcedure/ContactPerson = "R"  
ELSE /\*/HolderOfTheTransitProcedure/ContactPerson = "O";  
  
IF /\*/TransitOperation/security is in SET {1, 3}  
THEN /\*/Representative/ContactPerson = "R"  
ELSE /\*/Representative/ContactPerson = "O";  
  
IF /\*/TransitOperation/security is in SET {1, 3}  
THEN  
IF /\*/TransitOperation/additionalDeclarationType is EQUAL to 'D'  
THEN /\*/Consignment/Consignee/ContactPerson = "O"  
ELSE /\*/Consignment/Consignee/ContactPerson = "R"  
ELSE /\*/Consignment/Consignee/ContactPerson = "N";  
  
IF /\*/TransitOperation/security is in SET {1, 3}  
AND /\*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'  
THEN  
IF /\*/TransitOperation/additionalDeclarationType is EQUAL to 'D'  
THEN /\*/Consignment/HouseConsignment/Consignor/ContactPerson = "O"  
ELSE /\*/Consignment/HouseConsignment/Consignor/ContactPerson = "R"  
ELSE /\*/Consignment/HouseConsignment/Consignor/ContactPerson = "O";  
  
IF /\*/TransitOperation/security is in SET {1, 3}  
AND /\*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'  
THEN  
IF /\*/TransitOperation/additionalDeclarationType is EQUAL to 'D'  
THEN /\*/Consignment/HouseConsignment/Consignee/ContactPerson = "O"  
ELSE /\*/Consignment/HouseConsignment/Consignee/ContactPerson = "R"  
ELSE /\*/Consignment/HouseConsignment/Consignee/ContactPerson = "N"

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Functional Description:  
IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <HOLDER OF THE TRANSIT PROCEDURE-CONTACT PERSON> = "R"  
ELSE <HOLDER OF THE TRANSIT PROCEDURE-CONTACT PERSON> = "O";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <REPRESENTATIVE-CONTACT PERSON> = "R"  
ELSE <REPRESENTATIVE-CONTACT PERSON> = "O";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN  
IF <TRANSIT OPERATION.Additional declaration type is EQUAL to 'D'  
THEN <CONSIGNMENT-CONSIGNEE-CONTACT PERSON> = "O"  
ELSE <CONSIGNMENT-CONSIGNEE-CONTACT PERSON> = "R"  
ELSE <CONSIGNMENT-CONSIGNEE-CONTACT PERSON> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'  
THEN  
IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D'  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-CONTACT PERSON> = "O"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-CONTACT PERSON> = "R"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-CONTACT PERSON> = "O";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'  
THEN  
IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D'  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-CONTACT PERSON> = "O"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-CONTACT PERSON> = "R"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-CONTACT PERSON> = "N"

C0932

Technical Description:  
IF /\*/TransitOperation/security is in SET {1, 3}  
THEN  
IF /\*/TransitOperation/additionalDeclarationType is EQUAL to 'D'  
THEN /\*/Consignment/PlaceOfAcceptance = "O"  
ELSE /\*/Consignment/PlaceOfAcceptance = "R"  
ELSE /\*/Consignment/PlaceOfAcceptance = "N";

IF /\*/TransitOperation/security is in SET {1, 3}  
THEN  
IF /\*/TransitOperation/additionalDeclarationType is EQUAL to 'D'  
THEN /\*/Consignment/PlaceOfDelivery = "O"  
ELSE /\*/Consignment/PlaceOfDelivery = "R"  
ELSE /\*/Consignment/PlaceOfDelivery = "N"

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

IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN  
IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D'  
THEN <CONSIGNMENT-PLACE OF DELIVERY> = "O"  
ELSE <CONSIGNMENT-PLACE OF DELIVERY> = "R"  
ELSE <CONSIGNMENT-PLACE OF DELIVERY> = "N"

C0933

Technical Description:  
IF /\*/TransitOperation/security is in SET {1, 3}  
THEN  
IF /\*/TransitOperation/additionalDeclarationType is EQUAL to 'D'  
THEN /\*/Consignment/HouseConsignment/PlaceOfAcceptance = "O"  
ELSE /\*/Consignment/HouseConsignment/PlaceOfAcceptance = "R"  
ELSE /\*/Consignment/HouseConsignment/PlaceOfAcceptance = "N";

IF /\*/TransitOperation/security is in SET {1, 3}  
THEN  
IF /\*/TransitOperation/additionalDeclarationType is EQUAL to 'D'  
THEN /\*/Consignment/HouseConsignment/PlaceOfDelivery = "O"  
ELSE /\*/Consignment/HouseConsignment/PlaceOfDelivery = "R"  
ELSE /\*/Consignment/HouseConsignment/PlaceOfDelivery = "N"

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Functional Description:  
IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN  
IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D'  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF ACCEPTANCE> = "O"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF ACCEPTANCE> = "R"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF ACCEPTANCE> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN  
IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D'  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF DELIVERY> = "O"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF DELIVERY> = "R"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF DELIVERY> = "N"

C0934

Technical Description:  
IF /\*/TransitOperation/security is in SET {1, 3}  
THEN  
IF /\*/TransitOperation/additionalDeclarationType is EQUAL to 'D'  
THEN /\*/Consignment/Consignor/typeOfPerson = "O"  
ELSE /\*/Consignment/Consignor/typeOfPerson = "R"  
ELSE /\*/Consignment/Consignor/typeOfPerson = "N";

IF /\*/TransitOperation/security is in SET {1, 3}  
THEN  
IF /\*/TransitOperation/additionalDeclarationType is EQUAL to 'D'  
THEN /\*/Consignment/Consignee/typeOfPerson = "O"  
ELSE /\*/Consignment/Consignee/typeOfPerson = "R"  
ELSE /\*/Consignment/Consignee/typeOfPerson = "N";

IF /\*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'  
THEN  
IF /\*/TransitOperation/additionalDeclarationType is EQUAL to 'D'  
THEN /\*/Consignment/ HouseConsignment/Consignor /typeOfPerson = "O"  
ELSE /\*/Consignment/HouseConsignment/Consignor/typeOfPerson = "R"  
ELSE /\*/Consignment/HouseConsignment/Consignor/typeOfPerson = "N";

IF /\*/TransitOperation/security is in SET {1, 3} AND /\*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'  
THEN  
IF /\*/TransitOperation/additionalDeclarationType is EQUAL to 'D'  
THEN /\*/Consignment/HouseConsignment/Consignee/typeOfPerson = "O"  
ELSE /\*/Consignment/HouseConsignment/Consignee/typeOfPerson = "R"  
ELSE /\*/Consignment/HouseConsignment/Consignee/typeOfPerson = "N"

Functional Description:  
IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN  
IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D'  
THEN <CONSIGNMENT-CONSIGNOR.Type of person> = "O"  
ELSE <CONSIGNMENT-CONSIGNOR.Type of person> = "R"  
ELSE <CONSIGNMENT-CONSIGNOR.Type of person> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN  
IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D'  
THEN <CONSIGNMENT-CONSIGNEE.Type of person> = "O"  
ELSE <CONSIGNMENT-CONSIGNEE.Type of person> = "R"  
ELSE <CONSIGNMENT-CONSIGNEE.Type of person> = "N";

IF <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'  
THEN  
IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D'  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Type of person> = "O"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Type of person> = "R"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Type of person> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'  
THEN  
IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D'  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Type of person> = "O"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Type of person> = "R"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Type of person> = "N"

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C0935	<p>Technical Description:  IF /*/TransitOperation/security is in SET {1, 3}  THEN  IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D'  THEN /*/Consignment/TransportEquipment/containerSizeAndType = "O"  ELSE /*/Consignment/TransportEquipment/containerSizeAndType = "R"  ELSE /*/Consignment/TransportEquipment/containerSizeAndType = "N"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1, 3}  THEN  IF &lt;TRANSIT OPERATION.Additional declaration type&gt; is EQUAL to 'D'  THEN &lt;CONSIGNMENT-TRANSPORT EQUIPMENT.Container size and type&gt; = "O"  ELSE &lt;CONSIGNMENT-TRANSPORT EQUIPMENT.Container size and type&gt; = "R"  ELSE &lt;CONSIGNMENT-TRANSPORT EQUIPMENT.Container size and type&gt; = "N"</p>
C0936	<p>Technical Description:  IF /*/TransitOperation/security is in SET {1, 3}  THEN  IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D'  THEN /*/Consignment/TransportEquipment/containerSupplierType = "O"  ELSE /*/Consignment/TransportEquipment/containerSupplierType = "R"  ELSE /*/Consignment/TransportEquipment/containerSupplierType = "N"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1, 3}  THEN  IF &lt;TRANSIT OPERATION.Additional declaration type&gt; is EQUAL to 'D'  THEN &lt;CONSIGNMENT-TRANSPORT EQUIPMENT.Container supplier type&gt; = "O"  ELSE &lt;CONSIGNMENT-TRANSPORT EQUIPMENT.Container supplier type&gt; = "R"  ELSE &lt;CONSIGNMENT-TRANSPORT EQUIPMENT.Container supplier type&gt; = "N"</p>
C0937	<p>Technical Description:  IF /*/TransitOperation/security is in SET {1, 3}  THEN  IF &lt;TRANSIT OPERATION.additionalDeclarationType&gt; is EQUAL to 'D'  THEN /*/Consignment/ActiveBorderTransportMeans/typeOfMeansOfTransport = "O"  ELSE /*/Consignment/ActiveBorderTransportMeans/typeOfMeansOfTransport = "R"  ELSE /*/Consignment/ActiveBorderTransportMeans/typeOfMeansOfTransport = "N"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1, 3}  THEN  IF &lt;TRANSIT OPERATION.Additional declaration type&gt; is EQUAL to 'D'  THEN &lt;CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Type of means of transport&gt; = "O"  ELSE &lt;CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Type of means of transport&gt; = "R"  ELSE &lt;CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Type of means of transport&gt; = "N"</p>



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C0938

Technical Description:  
IF /\*/Representative/identificationNumber is NOT a valid EORI complying with the following pattern:  
<xs:pattern value="[A-Z]{2}[x21-\x7E]{1,15}"/>  
AND /\*/TransitOperation/security is in SET {1, 3}  
THEN /\*/Representative/SafetyAndSecurityidentificationNumber = "R"  
ELSE /\*/Representative/SafetyAndSecurityidentificationNumber = "N";

IF /\*/Consignment/Carrier/identificationNumber is NOT a valid EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-\x7E]{1,15}"/>  
AND /\*/TransitOperation/security is in SET {1, 3}  
THEN /\*/Consignment/Carrier/SafetyAndSecurityIdentificationNumber = "R"  
ELSE /\*/Consignment/Carrier/SafetyAndSecurityIdentificationNumber = "N";

IF /\*/Consignment/Consignor/identificationNumber is NOT a valid EORI OR TCUIN complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-\x7E]{1,15}"/>  
THEN  
IF /\*/TransitOperation/security is in SET {1, 3}  
THEN /\*/Consignment/Consignor/SafetyAndSecurityIdentificationNumber = "O"  
ELSE /\*/Consignment/Consignor/SafetyAndSecurityIdentificationNumber = "N";

IF /\*/Consignment/Consignee/identificationNumber is NOT a valid EORI OR TCUIN complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-\x7E]{1,15}"/>  
THEN  
IF /\*/TransitOperation/security is in SET {1, 3}  
THEN /\*/Consignment/Consignee/SafetyAndSecurityIdentificationNumber = "O"  
ELSE /\*/Consignment/Consignee/SafetyAndSecurityIdentificationNumber = "N";

IF /\*/Consignment/AdditionalSupplyChainActor/identificationNumber is NOT a valid EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-\x7E]{1,15}"/>  
AND /\*/TransitOperation/security is in SET {1, 3}  
THEN  
IF /\*/TransitOperation/additionalDeclarationType is EQUAL to 'D'  
THEN /\*/Consignment/AdditionalSupplyChainActor/SafetyAndSecurityidentificationNumber = "O"  
ELSE /\*/Consignment/AdditionalSupplyChainActor/SafetyAndSecurityidentificationNumber = "R"  
ELSE /\*/Consignment/AdditionalSupplyChainActor/SafetyAndSecurityIdentificationNumber = "N";

IF /\*/Consignment/HouseConsignment/Consignor/identificationNumber is NOT a valid EORI OR TCUIN complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-\x7E]{1,15}"/>  
THEN  
IF /\*/TransitOperation/security is in SET {1, 3}  
AND /\*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'  
THEN /\*/Consignment/HouseConsignment/Consignor/SafetyAndSecurityIdentificationNumber = "O"  
ELSE /\*/Consignment/HouseConsignment/Consignor/SafetyAndSecurityIdentificationNumber = "N";

IF /\*/Consignment/HouseConsignment/Consignee/identificationNumber is NOT a valid EORI OR TCUIN complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-\x7E]{1,15}"/>  
THEN  
IF /\*/TransitOperation/security is in SET {1, 3}  
AND /\*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'  
THEN /\*/Consignment/HouseConsignment/Consignee/SafetyAndSecurityIdentificationNumber = "O"  
ELSE /\*/Consignment/HouseConsignment/Consignee/SafetyAndSecurityIdentificationNumber = "N";

IF /\*/Consignment/HouseConsignment/AdditionalSupplyChainActor/identificationNumber is NOT a valid EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-\x7E]{1,15}"/> AND /\*/TransitOperation/security is in SET {1, 3}  
THEN  
IF /\*/TransitOperation/additionalDeclarationType is EQUAL to 'D'  
THEN  
/\*/Consignment/HouseConsignment/AdditionalSupplyChainActor/SafetyAndSecurityidentificationNumber = "O"  
ELSE  
/\*/Consignment/HouseConsignment/AdditionalSupplyChainActor/SafetyAndSecurityidentificationNumber = "R"  
ELSE  
/\*/Consignment/HouseConsignment/AdditionalSupplyChainActor/SafetyAndSecurityIdentificationNumber = "N";

IF /\*/Consignment/HouseConsignment/ConsignmentItem/AdditionalSupplyChainActor/identificationNumber is NOT a valid EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-\x7E]{1,15}"/> AND /\*/TransitOperation/security is in SET {1, 3}  
THEN  
IF /\*/TransitOperation/additionalDeclarationType is EQUAL to 'D'  
THEN  
/\*/Consignment/HouseConsignment/ConsignmentItem/AdditionalSupplyChainActor/SafetyAndSecurityidentificationNumber = "O"  
ELSE  
/\*/Consignment/HouseConsignment/ConsignmentItem/AdditionalSupplyChainActor/SafetyAndSecurityidentificationNumber = "R"  
ELSE  
/\*/Consignment/HouseConsignment/ConsignmentItem/AdditionalSupplyChainActor/SafetyAndSecurityidentificationNumber = "N"

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Functional Description:

IF <REPRESENTATIVE.Identification number> is NOT a valid EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>  
AND <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <REPRESENTATIVE-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "R"  
ELSE <REPRESENTATIVE-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "N";

IF <CONSIGNMENT-CARRIER.Identification number> is NOT a valid EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>  
AND <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <CONSIGNMENT-CARRIER-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "R"  
ELSE <CONSIGNMENT-CARRIER-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "N";

IF <CONSIGNMENT-CONSIGNOR.Identification number> is NOT a valid EORI OR TCUIN complying with the following pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>  
THEN IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <CONSIGNMENT-CONSIGNOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "O"  
ELSE <CONSIGNMENT-CONSIGNOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "N";

IF <CONSIGNMENT-CONSIGNEE.Identification number> is NOT a valid EORI OR TCUIN complying with the following pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>  
THEN IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <CONSIGNMENT-CONSIGNEE-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "O"  
ELSE <CONSIGNMENT-CONSIGNEE-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "N";

IF <CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR.Identification number> is NOT a valid EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/> AND <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D'  
THEN <CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "O"  
ELSE <CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "R"  
ELSE <CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "N";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Identification number> is NOT a valid EORI OR TCUIN complying with the following pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>  
THEN IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "O"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "N";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Identification number> is NOT a valid EORI OR TCUIN complying with the following pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>  
THEN IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "O"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "N";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR.Identification number> is NOT a valid EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/> AND <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D'  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR- SAFETY AND SECURITY IDENTIFICATION NUMBER> = "O"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR- SAFETY AND SECURITY IDENTIFICATION NUMBER> = "R"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "N";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL SUPPLY CHAIN ACTOR.Identification number> is NOT a valid EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>  
AND <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D'  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL SUPPLY CHAIN ACTOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "O"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL SUPPLY CHAIN ACTOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "R"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL SUPPLY CHAIN ACTOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "N"

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C0939	<p>Technical Description:  IF /*/TransitOperation/security is in SET {1, 3}  THEN  IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D'  THEN /*/Consignment/TransportEquipment/containerPackedStatus = "O"  ELSE /*/Consignment/TransportEquipment/containerPackedStatus = "R"  ELSE /*/Consignment/TransportEquipment/containerPackedStatus = "N"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1, 3}  THEN  IF &lt;TRANSIT OPERATION.Additional declaration type&gt; is EQUAL to 'D'  THEN &lt;CONSIGNMENT-TRANSPORT EQUIPMENT.Container packed status&gt; = "O"  ELSE &lt;CONSIGNMENT-TRANSPORT EQUIPMENT.Container packed status&gt; = "R"  ELSE &lt;CONSIGNMENT-TRANSPORT EQUIPMENT.Container packed status&gt; = "N"</p>
C0940	<p>Technical Description:  IF /*/TransitOperation/security is in SET {1, 3}  THEN  IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D'  THEN /*/Consignment/ActiveBorderTransportMeans/estimatedDateAndTimeOfArrival = "O"  ELSE /*/Consignment/ActiveBorderTransportMeans/estimatedDateAndTimeOfArrival = "R"  ELSE /*/Consignment/ActiveBorderTransportMeans/estimatedDateAndTimeOfArrival = "N"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1, 3}  THEN  IF &lt;TRANSIT OPERATION.Additional declaration type&gt; is EQUAL to 'D'  THEN &lt;CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Estimated date and time of arrival&gt; = "O"  ELSE &lt;CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Estimated date and time of arrival&gt; = "R"  ELSE &lt;CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Estimated date and time of arrival&gt; = "N"</p>
C0941	<p>Technical Description:  IF /*/TransitOperation/security is in SET {1,3}  THEN  IF /*/TransitOperation/specificCircumstanceIndicator is in SET {F50, F51}  THEN  IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D'  THEN /*/Consignment/TransportDocument= "O"  ELSE /*/Consignment/TransportDocument= "R"  ELSE IF /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'  THEN /*/Consignment/TransportDocument= "N"  ELSE /*/Consignment/TransportDocument= "O";</p> <p>IF /*/TransitOperation/security is in SET {1,3}  THEN  IF /*/TransitOperation/specificCircumstanceIndicator is in SET {F50, F34}  THEN  IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D'  THEN /*/Consignment/HouseConsignment/TransportDocument = "O"  ELSE /*/Consignment/HouseConsignment/TransportDocument = "R"  ELSE IF /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F51'  THEN /*/Consignment/HouseConsignment/TransportDocument = "N"  ELSE /*/Consignment/HouseConsignment/TransportDocument = "O"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1,3}  THEN  IF &lt;TRANSIT OPERATION.Specific circumstance indicator&gt; is in SET {F50, F51}  THEN  IF &lt;TRANSIT OPERATION.Additional declaration type&gt; is EQUAL to 'D'  THEN &lt;CONSIGNMENT-TRANSPORT DOCUMENT&gt; = "O"  ELSE &lt;CONSIGNMENT-TRANSPORT DOCUMENT&gt; = "R"  ELSE IF &lt;TRANSIT OPERATION.Specific circumstance indicator&gt; is EQUAL to 'F34'  THEN &lt;CONSIGNMENT-TRANSPORT DOCUMENT&gt; = "N"  ELSE &lt;CONSIGNMENT-TRANSPORT DOCUMENT&gt; = "O";</p> <p>IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1,3}  THEN  IF &lt;TRANSIT OPERATION.Specific circumstance indicator&gt; is in SET {F50, F34}  THEN IF &lt;TRANSIT OPERATION.Additional declaration type&gt; is EQUAL to 'D'  THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT DOCUMENT&gt; = "O"  ELSE &lt;CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT DOCUMENT&gt; = "R"  ELSE IF &lt;TRANSIT OPERATION.Specific circumstance indicator&gt; is EQUAL to 'F51'  THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT DOCUMENT&gt; = "N"  ELSE &lt;CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT DOCUMENT&gt; = "O"</p>

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C0942

Technical Description:  
IF /\*/TransitOperation/security is in SET {1, 3}  
THEN  
IF (/\*/Consignment/HouseConsignment/PlaceOfDelivery/Address/country is in SET CL010  
OR the first two characters of /\*/Consignment/HouseConsignment/PlaceOfDelivery/UNLocode is in  
SET CL010)  
THEN  
IF /\*/TransitOperation/additionalDeclarationType is EQUAL to 'D'  
THEN /\*/Consignment/HouseConsignment/Buyer = "O"  
ELSE /\*/Consignment/HouseConsignment/Buyer = "R"  
ELSE /\*/Consignment/HouseConsignment/Buyer = "O"  
ELSE /\*/Consignment/HouseConsignment/Buyer = "N";

IF /\*/TransitOperation/security is in SET {1, 3}  
THEN  
IF (/\*/Consignment/HouseConsignment/PlaceOfDelivery/Address/country is in SET CL010 OR the  
first two characters of /\*/Consignment/HouseConsignment/PlaceOfDelivery/UNLocode is in  
SET CL010)  
THEN  
IF /\*/TransitOperation/additionalDeclarationType is EQUAL to 'D'  
THEN /\*/Consignment/HouseConsignment/Seller = "O"  
ELSE /\*/Consignment/HouseConsignment/Seller = "R"  
ELSE /\*/Consignment/HouseConsignment/Seller = "O"  
ELSE /\*/Consignment/HouseConsignment/Seller = "N"

Functional Description:  
IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN  
IF (<CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF DELIVERY-ADDRESS.Country> is in  
SET CL010 (CountryCodesCommunity)  
OR the first two characters of <CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF  
DELIVERY.UN LOCODE> is in SET CL010 (CountryCodesCommunity))  
THEN  
IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D'  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-BUYER> = "O"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-BUYER> = "R"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-BUYER> = "O"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-BUYER> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN  
IF (<CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF DELIVERY-ADDRESS.Country> is in  
SET CL010 (CountryCodesCommunity)  
OR the first two characters of <CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF  
DELIVERY.UN LOCODE> is in SET CL010 (CountryCodesCommunity))  
THEN  
IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D'  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-SELLER> = "O"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-SELLER> = "R"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-SELLER> = "O"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-SELLER> = "N"

C0943

Technical Description:  
IF /\*/TransitOperation/security is in SET {1, 3}  
THEN  
IF /\*/TransitOperation/additionalDeclarationType is EQUAL to 'D'  
THEN /\*/Consignment/HouseConsignment/CountryOfRoutingOfConsignment = "O"  
ELSE /\*/Consignment/HouseConsignment/CountryOfRoutingOfConsignment = "R"  
ELSE /\*/Consignment/HouseConsignment/CountryOfRoutingOfConsignment = "N"

Functional Description:  
IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN  
IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D'  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-COUNTRY OF ROUTING OF  
CONSIGNMENT> = "O"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-COUNTRY OF ROUTING OF  
CONSIGNMENT> = "R"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT> =  
"N"

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C0944	<p>Technical Description:  IF /*/TransitOperation/security is EQUAL to '0'  THEN /*/Consignment/TransportCharges = "N"  AND /*/Consignment/HouseConsignment/TransportCharges = "N"  ELSE  IF /*/TransitOperation/security is in SET {1, 3}  THEN  IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D'  THEN /*/Consignment/TransportCharges = "O" AND  /*/Consignment/HouseConsignment/TransportCharges = "O"  ELSE /*/Consignment/TransportCharges = "R"  AND /*/Consignment/HouseConsignment/TransportCharges = "R"  ELSE IF /*/Consignment/TransportCharges is PRESENT  THEN /*/Consignment/HouseConsignment/TransportCharges = "N"  ELSE /*/Consignment/TransportCharges = "O"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Security&gt; is EQUAL to '0'  THEN &lt;CONSIGNMENT-TRANSPORT CHARGES&gt; = "N"  AND &lt;CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES&gt; = "N"  ELSE  IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1, 3}  THEN  IF &lt;TRANSIT OPERATION.Additional declaration type&gt; is EQUAL to 'D'  THEN &lt;CONSIGNMENT-TRANSPORT CHARGES&gt; = "O"  AND &lt;CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES&gt;  = "O"  ELSE &lt;CONSIGNMENT-TRANSPORT CHARGES&gt; = "R"  AND &lt;CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES&gt;  = "R"  ELSE IF &lt;CONSIGNMENT-TRANSPORT CHARGES&gt; is PRESENT  THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES&gt; = "N"  ELSE &lt;CONSIGNMENT-TRANSPORT CHARGES&gt; = "O"</p>
C0945	<p>Technical Description:  IF /*/TransitOperation/security is in SET {1, 3}  THEN  IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D'  THEN /*/Consignment/PlaceOfUnloading = "O"  ELSE /*/Consignment/PlaceOfUnloading = "R"  ELSE IF /*/TransitOperation/security is EQUAL to '0'  THEN /*/Consignment/PlaceOfUnloading = "N"  ELSE /*/Consignment/PlaceOfUnloading = "O"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1, 3}  THEN  IF &lt;TRANSIT OPERATION.Additional declaration type&gt; is EQUAL to 'D'  THEN &lt;CONSIGNMENT-PLACE OF UNLOADING&gt; = "O"  ELSE &lt;CONSIGNMENT-PLACE OF UNLOADING&gt; = "R"  ELSE IF &lt;TRANSIT OPERATION.Security&gt; is EQUAL to '0'  THEN &lt;CONSIGNMENT-PLACE OF UNLOADING&gt; = "N"  ELSE &lt;CONSIGNMENT-PLACE OF UNLOADING&gt; = "O"</p>
C0950	<p>Technical Description:  IF /CCA15D/Representative is PRESENT  THEN /*/Representative = "R"  ELSE /*/Representative = "N";</p> <p>Functional Description:  IF &lt;CCA15D-REPRESENTATIVE&gt; is PRESENT  THEN &lt; CCA15D-REPRESENTATIVE&gt; = "R"  ELSE &lt; CCA15D-REPRESENTATIVE&gt; = "N";</p>
C0951	<p>Technical Description:  IF /CCA15D/Representative is PRESENT  THEN /*/Representative = "R"  ELSE /*/Representative = "N";</p> <p>Functional Description:  IF &lt;CCA15-REPRESENTATIVE&gt; is PRESENT  THEN &lt; CCA15-REPRESENTATIVE&gt; = "R"  ELSE &lt; CCA15-REPRESENTATIVE&gt; = "N";</p>
G0001	<p>Technical Description:  N/A</p>

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Functional Description:  
If at least one <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL INFORMATION.Code> is EQUAL to '30600' in the declaration, then for the specific <CONSIGNMENT-HOUSE CONSIGNMENT> the Data Group CONSIGNEE shall not be used AND <CONSIGNMENT-CONSIGNEE> shall not be used. For the rest of the repetitions of <CONSIGNMENT-HOUSE CONSIGNMENT> the specific IF statement [If at least one <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL INFORMATION.Code> is EQUAL to '30600'] shall be re-validated. During the NCTS-P4/NCTS-P5 Transitional Period same approach shall be followed for the <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL INFORMATION.Code>.

G0002	<p>Technical Description: N/A</p> <p>Functional Description: XSD contains a non-standard regular expression for this data item.</p>
G0003	<p>Technical Description: N/A</p> <p>Functional Description: This Data Item is omitted if the Data Group &lt;RISK ANALYSIS RESULT&gt; does not refer to a specific Goods Item but is applicable to the whole Consignment. This Data Item has the value '0' if the Data Group &lt;RISK ANALYSIS RESULT&gt; does not refer to a specific Goods Item but is applicable to all Goods Items included in the Consignment. This Data Item has a non-zero value if the Data Group &lt;RISK ANALYSIS RESULT&gt; refer to a specific Goods Item.</p>
G0005	<p>Technical Description: N/A</p> <p>Functional Description: The maximum value is 1999 as defined in the XSD pattern.</p>
G0006	<p>Technical Description: N/A</p> <p>Functional Description: &lt;TRANSPORT EQUIPMENT-GOODS REFERENCE.Declaration goods item number&gt; is filled in with the item number of the goods concerned as provided in Declaration goods item number.</p>
G0007	<p>Technical Description: N/A</p> <p>Functional Description: The Header shall be included if the field &lt;TRANSIT OPERATION.MRN&gt; is PRESENT in the rejected message, and can be included in the CD917C.</p>
G0009	<p>Technical Description: N/A</p> <p>Functional Description: IF &lt;FUNCTIONAL ERROR.Error code&gt; is in SET {90, 93} THEN &lt;FUNCTIONAL ERROR.Error pointer&gt; shall include the &lt;TRANSIT OPERATION.MRN&gt; of the rejected message ELSE IF &lt;FUNCTIONAL ERROR.Error code&gt; is in SET {92, 51, 52} THEN &lt;FUNCTIONAL ERROR.Error pointer&gt; shall include the &lt;Root Element&gt; ELSE &lt;FUNCTIONAL ERROR.Error pointer&gt; shall include the XPath location to point to the Data Item or the Data Group that caused the error.</p>
G0010	<p>Technical Description: N/A</p>

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Functional Description:  
IF <FUNCTIONAL ERROR.Error code> is EQUAL to '12'  
THEN <FUNCTIONAL ERROR.Error reason> shall point to the Codelist number against which validation failed (ie CLxxx)  
ELSE IF <FUNCTIONAL ERROR.Error code> is in SET {13, 15}  
THEN <FUNCTIONAL ERROR.Error reason> shall point to the Condition/Technical Rule number against which validation failed (ie Cxxxx or Txxxx),  
ELSE IF <FUNCTIONAL ERROR.Error code> is EQUAL to '14'  
THEN <FUNCTIONAL ERROR.Error reason> shall point to the Rules/Technical Rule number against which validation failed (ie Rxxxx or Txxxx)  
ELSE IF <FUNCTIONAL ERROR.Error code> is EQUAL to '50'  
THEN <FUNCTIONAL ERROR.Error reason> shall point to the Transitional Constraint number against which validation failed (ie Exxxx or Bxxxx),  
ELSE IF <FUNCTIONAL ERROR.Error code> is in SET {51, 52}  
THEN the <FUNCTIONAL ERROR.Error reason> shall be:  
• 'ieCAvB' if exception is thrown by ieCA  
• 'NCAvB' if exception is thrown by NTA/NECA,  
ELSE the <FUNCTIONAL ERROR.Error reason> shall have the value 'N/A'

G0011	<p>Technical Description: N/A</p> <p>Functional Description: It contains the text of the error returned by the XML parser or XML validator.</p>
G0012	<p>Technical Description: N/A</p> <p>Functional Description: It should include the XPath location of the error. If the XPath string is to be truncated (i.e. if the length of the string is greater than 512 characters long), then the data item should not be used.</p>
G0013	<p>Technical Description: N/A</p> <p>Functional Description: It should be used when the error is an XML schema error concerning invalid values. The reasons for considering an attribute value invalid might be the format and/or a value for a technical code list. For such cases, the data item should contain the value of the invalid value in order to indicate which value was perceived invalid.</p>
G0014	<p>Technical Description: N/A</p> <p>Functional Description: Eastern longitude and Northern latitude will use the optional '+' sign. Western longitude and Southern latitude will use the '-' sign.</p>
G0015	<p>Technical Description: N/A</p> <p>Functional Description: In case of Incident information received via one or multiple CD180C, all the information received shall be included in the D.G. &lt;CONSIGNMENT-INCIDENT&gt;.</p>
G0016	<p>Technical Description: N/A</p> <p>Functional Description: &lt;CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Container identification number&gt; is filled in case of incident with the new Container identification number amending initial declaration or with the existing Container identification number if DI Number of seals is greater than 0.</p>
G0017	<p>Technical Description: N/A</p> <p>Functional Description: 'State of seals' = '0' in case that the seals are not in good state (i.e. expected but not present OR damaged OR present with discrepancies found). In this case, the &lt;CD018C-CONTROL RESULT.Code&gt; is 'A5' (or 'B1' if more (major) discrepancies are identified) as defined in the Transit Manual. 'State of seals' = '1' in case that the seals are in good state (present and not damaged, with no discrepancies found) OR [applicable for the CD018C only] not present as expected based on information received from other Customs Offices.</p>
G0018	<p>Technical Description: N/A</p>

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Functional Description:  
IF <COMPETENT CUSTOMS OFFICE AT DEPARTURE> is EQUAL to <CUSTOMS OFFICE OF DEPARTURE>  
THEN <CD144C-CUSTOMS OFFICE OF DEPARTURE> = "O"  
ELSE <CD144C-CUSTOMS OFFICE OF DEPARTURE> = "R"

G0020	<p>Technical Description: N/A</p> <p>Functional Description: Refers to the mode of transport corresponding to the active means of transport which is expected to be used on exit from or entry into the Safety and Security area.</p>
G0021	<p>Technical Description: N/A</p> <p>Functional Description: The value '0' (zero) is a valid number in this Data Item, as per applicable XSD pattern.</p>
G0022	<p>Technical Description: N/A</p> <p>Functional Description: This D.I. corresponds to the D.I. Security of the Export Declaration.</p>
G0023	<p>Technical Description: N/A</p> <p>Functional Description: The D.I. will be filled in with new value amending initial declaration in case of incident</p>
G0024	<p>Technical Description: N/A</p> <p>Functional Description: D.I. will be filled if the value is provided.</p>
G0025	<p>Technical Description: N/A</p> <p>Functional Description: The value of D.I. &lt;CONSIGNMENT-HOUSE CONSIGNMENT.Security indicator from export declaration&gt; will be equal to D.I. &lt;CC191C-AES RESULTS-EXPORT OPERATION.Security&gt;.</p>
G0026	<p>Technical Description: N/A</p> <p>Functional Description: The multiplicity of this D.G. at House Consignment level is defined as 99x for homogeneity with the multiplicity of the same D.G. at other levels. If this D.G. is used, it should be present only ONCE. This D.G. can be used only in case of standard customs declaration (Additional Declaration Type = 'A') with Export followed by Transit (Previous Document Export Type = 'N830') (There should be maximum one export MRN included per one House Consignment, no groupage of export declaration should be applied within one HC).</p>
G0029	<p>Technical Description: N/A</p> <p>Functional Description: The D.I. will be filled in with new value amending initial declaration in case of incident. In case goods were initially not containerized and are placed in a container, or the initial container is replaced by another container then &lt;CONSIGNMENT-INCIDENT-TRANSHIPMENT.Container indicator&gt; is equal to '1' else &lt;CONSIGNMENT-INCIDENT-TRANSHIPMENT.Container indicator&gt; is equal to '0'.</p>
G0030	<p>Technical Description: N/A</p> <p>Functional Description: If a consignment is moving from one Member State to another Member State via a third country which is not in set of CL009 (CountryCodesCommonTransit) then a &lt;CUSTOMS OFFICE OF TRANSIT (DECLARED)&gt; shall be declared and located in the specific Member States.</p>
G0032	<p>Technical Description: N/A</p>



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Functional Description:  
This CUSTOMS OFFICE can be the DECLARED Office or the ACTUAL Office.

G0033	<p>Technical Description: N/A</p> <p>Functional Description: The Data Item &lt;AUTHORISATION.Reference number&gt; must be valid in CDMS or in the National Decision Management System.</p>
G0034	<p>Technical Description: N/A</p> <p>Functional Description: In case of Export followed by Transit and whenever the internal transit procedure is applied, the Declared Office of Destination needs to be 'appropriate', otherwise the initial submission and/or subsequent amendment requests of the transit declaration data as submitted by the Holder of the Transit Procedure to the Office of Departure has to be rejected. This can be validated as follows: A/ In case the Declared Office of Destination belongs to EU MS (CL010- CountryCodesCommunity), and its Custom Office Reference Number is included in both CL172- CustomsOfficeDestination and CL294-CustomsOfficeExitDeclared, then it is considered 'appropriate' (otherwise is considered not 'appropriate'); B/ In case the Declared Office of Destination belongs to CTC (CL112- CountryCodesCTC), it is considered by default 'appropriate'. For Opt-in NA's, when the Declared Office of Destination is considered as not 'appropriate', the messages CCA13D or CCA15D will be responded with CC056D that will report the error code '12-Codelist violation'. For Opt-out NA's, when the Declared Office of Destination is considered as not 'appropriate', the messages CC013C or CC015C will be responded with CC056C that will report the error code '12-Codelist violation'.</p>
G0035	<p>Technical Description: N/A</p> <p>Functional Description: The Holders of the Transit Procedure can only request information on their own Guarantee[s].</p>
G0036	<p>Technical Description: N/A</p> <p>Functional Description: COMPETENT CUSTOMS OFFICE AT DEPARTURE which is authorised for Enquiry communicates only with COMPETENT CUSTOMS OFFICE AT DESTINATION which is authorised for Enquiry. COMPETENT CUSTOMS OFFICE AT DEPARTURE which is authorised for Recovery communicates only with COMPETENT CUSTOMS OFFICE AT DESTINATION which is authorised for Recovery.</p>
G0038	<p>Technical Description: N/A</p> <p>Functional Description: The Header shall be included if the field &lt;TRANSIT OPERATION.MRN&gt; or &lt;TRANSIT OPERATION.LRN&gt; is PRESENT in the rejected message and shall be included in the CC917C.</p>
G0039	<p>Technical Description: N/A</p> <p>Functional Description: If the field &lt;TRANSIT OPERATION.LRN&gt; is PRESENT in the rejected message, this Data Item shall be filled in.</p>
G0040	<p>Technical Description: N/A</p> <p>Functional Description: If the field &lt;TRANSIT OPERATION.MRN&gt; is PRESENT in the rejected message, this Data Item shall be filled in.</p>
G0041	<p>Technical Description: N/A</p> <p>Functional Description: In a case when National risk is identified, by default, the value 'X' shall be included in &lt;RiskAnalysisIdentification.code&gt; when generated by the risk engine. However, if the sender would likely consider such information sent by the Office of Export /Office of Departure as useless for the recipient, then Office of Export /Office of Departure should use the value 'N'.</p>

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G0042	<p>Technical Description: N/A</p> <p>Functional Description: This D.G./D.I. is not used to report discrepancies. The Control Message always reports back D.G./D.I as at declaration message.</p>
G0045	<p>Technical Description: N/A</p> <p>Functional Description: The information in this Data Group/Data Item will override the information included in the CC015C or CCA15D (or in the latest CC013C or CCA13D, if any).</p>
G0050	<p>Technical Description: N/A</p> <p>Functional Description: The Reference number shall include the ARC number or the fallback eAD reference number when the 'Type' of the 'Additional reference' is C651 or C658 respectively.</p>
G0057	<p>Technical Description: N/A</p> <p>Functional Description: Common Code List can be extended or restricted at national level. Purely national codes are not included in Common Domain messages.</p>
G0058	<p>Technical Description: N/A</p> <p>Functional Description: When &lt;CONSIGNMENT - HOUSE CONSIGNMENT - CONSIGNMENT ITEM - PREVIOUS DOCUMENT.Type&gt; is in SET {C651, C658} the Unique Body Reference (UBR) is required to be recorded in this field.</p>
G0061	<p>Technical Description: N/A</p> <p>Functional Description: The information presented in this D.G. is related to Safety &amp; Security and to the Binding Itinerary. In case of Binding itinerary, the information entered must include the list of codes of the countries between the Office of Departure and the Office of Destination. If more information is available about the countries visited by the means of transport since its first place of loading until the last place of unloading, it should also be added for Safety &amp; Security purpose only.</p>
G0062	<p>Technical Description: N/A</p> <p>Functional Description: The rules R0506 and R0507 are applied on CC015C, CCA15D,CC013C and CCA13D to ensure that the declaration does not include unnecessary and repetitive information. They must be enforced by all NTA. Considering the possibility that one Goods Item is taken out from the declaration during the control, the message CC029C, CCA29D and CD001C may have different content from CC015C, CCA15D (or CC013C, CCA13D or CC170C). Consequently, those rules R0506 and R0507 shall not be strictly enforced on the Common Domain messages. Certainly not by the recipient of the CD message, likely not by the sender of the CD message.</p>
G0064	<p>Technical Description: N/A</p> <p>Functional Description: The message must be sent within thirteen (13) days from the day the "Destination Control Results" C_DES_CON (IE018) message is sent to the Office of Departure</p>
G0068	<p>Technical Description: N/A</p> <p>Functional Description: 'The Data Group &lt;CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- ADDITIONAL REFERENCE&gt; will be also used to include the information of EMCS consignment exported from one EU member state into a Non-EU-Member state, in case of Export Followed by Transit (where in messages CC013C or CCA13D or CC015C or CCA15D the &lt;CONSIGNMENT- HOUSE CONSIGNMENT- PREVIOUS DOCUMENT.Type&gt; = 'N830' AND &lt;CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- ADDITIONAL REFERENCE. Type&gt; is in SET CL234 (DocumentTypeExcise)). In this case, the Data Group &lt;GOODS SHIPMENT- GOODS ITEM- PREVIOUS DOCUMENT&gt; of the Export declaration, will be mapped with the Data Group &lt;CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- ADDITIONAL REFERENCE&gt; of the Transit declaration.</p>

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G0069	<p>Technical Description: N/A</p> <p>Functional Description: The Data Group &lt;CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- SUPPORTING DOCUMENT&gt;, can be also used to include the information related to EMCS consignment (where &lt;CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- SUPPORTING DOCUMENT.Type&gt; is in SET CL234 (DocumentTypeExcise)), transported from one EU member state into another EU member state via a CTC country.</p>
G0071	<p>Technical Description: N/A</p> <p>Functional Description: In case of Export Followed by Transit (i.e. &lt;CONSIGNMENT-HOUSE CONSIGNMENT- PREVIOUS DOCUMENT.Type&gt; = 'N830'), all and only the goods items declared in &lt;GOODS SHIPMENT-GOODS ITEM&gt; as defined in the related Export declaration (identified by the MRN) must be included in &lt;CONSIGNMENT-HOUSE CONSIGNMENT- CONSIGNMENT ITEM&gt; Data Group.</p>
G0072	<p>Technical Description: N/A</p> <p>Functional Description: In case of Export Followed By Transit (&lt;CONSIGNMENT-HOUSE CONSIGNMENT- PREVIOUS DOCUMENT.Type&gt; = 'N830'), - all the goods items declared in &lt;GOODS SHIPMENT-GOODS ITEM&gt; as defined in the related Export declaration (identified by the MRN) and - all the goods items declared in the &lt;CONSIGNMENT-HOUSE CONSIGNMENT- CONSIGNMENT ITEM&gt; defined in the transit declaration must be listed in the same order (with &lt;GOODS SHIPMENT-GOODS ITEM.Declaration goods item number&gt; = &lt;CONSIGNMENT-HOUSE CONSIGNMENT- CONSIGNMENT ITEM.Goods item number&gt;). Keeping the order of the goods item is required to enable the automatic validation of the matching of the goods in the context of Export followed by Transit.</p>
G0073	<p>Technical Description: N/A</p> <p>Functional Description: When the 'AES communication purpose' is EQUAL to '2' (= Allocation of the export MRN(s) referenced in the transit declaration), if the previous message CC191C includes one or more excise goods (i.e. &lt;CC191C-AES RESULTS-EXPORT OPERATION-GOODS SHIPMENT&gt; is PRESENT) then it is an external transit procedure (i.e. the &lt;CC190C-TRANSIT OPERATION-EXPORT OPERATION.Transit procedure category&gt; shall be equal to '1'= External Transit Procedure) for that (or those) Export MRN(s).</p>
G0074	<p>Technical Description: N/A</p> <p>Functional Description: The Administrative Reference Code (ARC) or the fallback e-AD reference number shall be recorded in this Data Item.</p>
G0075	<p>Technical Description: N/A</p> <p>Functional Description: As defined by C0068, in case of combined transit declaration with safety and security data, the Data Group 'CARRIER' will be always provided regardless if it is the same as the 'HOLDER OF THE TRANSIT PROCEDURE'. In complement to this condition in case of pure transit declaration, the Data Group 'CARRIER' shall be provided if the value is different from the 'Holder of the transit procedure'. The Data Group 'CARRIER' should not be present if the 'HOLDER OF THE TRANSIT PROCEDURE' is also the 'CARRIER'.</p>
G0076	<p>Technical Description: N/A</p> <p>Functional Description: In case of combined transit declaration with ENS data the Data Group 'CONSIGNOR' must be always provided regardless if it is the same as the 'HOLDER OF THE TRANSIT PROCEDURE'. Otherwise, this Data Group must be provided when different from the 'HOLDER OF THE TRANSIT PROCEDURE'. IF the unique 'CONSIGNOR' of the consignment is different from the 'HOLDER OF THE TRANSIT PROCEDURE' THEN the Data Group &lt;CONSIGNMENT -CONSIGNOR&gt; must include this 'CONSIGNOR'; IF the 'CONSIGNOR' of one or more house consignment(s) is different from the 'HOLDER OF THE TRANSIT PROCEDURE' THEN the Data Group &lt;CONSIGNMENT -HOUSE CONSIGNMENT -CONSIGNOR&gt; must include this 'CONSIGNOR'.</p>

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G0078	<p>Technical Description: N/A</p> <p>Functional Description: In case of combined transit declaration with ENS data, this Data Group is used to report the details of the means of transport used to carry the consignment to the COFE (from the initial place of acceptance).</p>
G0079	<p>Technical Description: N/A</p> <p>Functional Description: The information presented in in this D.G. is related to Safety &amp; Security and to the Binding Itinerary. In case of Binding itinerary, the information entered must include the list of codes of the countries between the Office of Departure and the Office of Destination. In case of combined transit declaration with ENS data, the list of countries visited by the means of transport between the first place of loading until the last place of unloading shall be included.</p>
G0080	<p>Technical Description: N/A</p> <p>Functional Description: IF the Office of Departure belongs to CL167 (CountryCodesOptout) THEN this Data Group/Data Item is not used ELSE the optionality of this Data Group/Data Item will be derived from other conditions</p>
G0081	<p>Technical Description: N/A</p> <p>Functional Description: The maximum value is 10 as defined in the XSD pattern.</p>
G0082	<p>Technical Description: N/A</p> <p>Functional Description: &lt;CUSTOMS OFFICE OF DEPARTURE.ENS sequence number&gt; and &lt;CUSTOMS OFFICE OF TRANSIT (DECLARED).ENS sequence number&gt; are filled in with the Sequence number of the corresponding ENS MRN.</p>
G0083	<p>Technical Description: N/A</p> <p>Functional Description: Each iteration of /*/CustomsOfficeOfTransitDeclared contains only the Opt-in Customs Office Of Transit that acts as a Customs Office of First Entry (COFE) and for which an ENS filing has been performed via TED.</p>
G0084	<p>Technical Description: N/A</p> <p>Functional Description: This attribute is used as a flag. The value '0' dictates the Transit ENS Data Processing Bridge (TED) not to send the Presentation Notification to ICS2 CR. The value '1' dictates the Transit ENS Data Processing Bridge (TED) to send the Presentation Notification to ICS2 CR. Note: The D.I. will be filled in only with value '0'</p>
G0085	<p>Technical Description: N/A</p> <p>Functional Description: For Opt-in NA's, CD906D shall never reject another message CD906D nor a message CD917D. Action will be taken by National Help Desks. For Opt-out NA's, CD906C shall never reject another message CD906C nor a message CD917C. Action will be taken by National Help Desks.</p>
G0086	<p>Technical Description: N/A</p>

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Functional Description:  
For Opt-in NA's, CD917D shall never reject a message CD917D. Action will be taken by National Help Desks.  
For Opt-out NA's, CD917C shall never reject a message CD917C. Action will be taken by National Help Desks.

G0088	<p>Technical Description: N/A</p> <p>Functional Description: When &lt;CONSIGNMENT.Inland mode of transport&gt; is EQUAL to '3', the identification number of the trailer must also be provided (where applicable).</p>
G0090	<p>Technical Description: N/A</p> <p>Functional Description: The Data Group 'Carrier' shall be provided if the value is different from the 'Holder of the transit procedure'. The Data Group 'Carrier' should not be present if the 'Holder of the transit procedure' is also the 'Carrier'.</p>
G0100	<p>Technical Description: N/A</p> <p>Functional Description: If &lt;TRADER AT DESTINATION.Communication language at destination&gt; is PRESENT, then the indicated language is used as the basic language in any further communication between the Trader and the Customs system. If &lt;TRADER AT DESTINATION.Communication language at destination&gt; is not PRESENT then the Customs system will use the default language of the Office concerned;</p> <p>If &lt;TRANSIT OPERATION.Communication language at transit&gt; is PRESENT, then the indicated language is used as the basic language in any further communication between the Trader and the Customs system. If &lt;TRANSIT OPERATION.Communication language at transit&gt; is not PRESENT then the Customs system will use the default language of the Office concerned;</p> <p>If &lt;TRANSIT OPERATION.Communication language at departure&gt; is PRESENT, then the indicated language is used as the basic language in any further communication between the Trader and the Customs system. If &lt;TRANSIT OPERATION.Communication language at departure&gt; is not PRESENT then the Customs system will use the default language of the Office concerned.</p>
G0101	<p>Technical Description: N/A</p> <p>Functional Description: The value of the Data Item &lt;INVALIDATION.Initiated by customs&gt; is '0' ('No') when the request to invalidate is initiated by the trader; The value of the Data Item &lt;INVALIDATION.Initiated by customs&gt; is '1' ('Yes') when the request to invalidate is initiated by the customs.</p>
G0102	<p>Technical Description: N/A</p> <p>Functional Description: For each type of authorisation, the authorisation is valid for the whole declaration (i.e. for the different HOUSE CONSIGNMENTS).</p>
G0103	<p>Technical Description: N/A</p> <p>Functional Description: Each iteration of this data group shall include: -Either the transport equipment information for the containerised goods with seals OR without seals with reference to those goods; -OR the transport equipment information for the non containerised but sealed goods (e.g. goods carried by truck with seals) with reference to those goods; Note: the non containerised and unsealed goods shall not be recorded under this data group.</p>
G0105	<p>Technical Description: N/A</p> <p>Functional Description: Information recorded under this data group is solely for communication purposes. No legal liabilities exist upon the specific contact person.</p>

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G0110	<p>Technical Description: N/A</p> <p>Functional Description: The Data Item &lt;CONSISTENCY CHECKS WARNING.Warning pointer&gt; shall include the XPath location to point to the specific Data Group or Data Item for which a warning code is available. For the warning on CD411D, it shall include the XPath of the Data Group &lt;SERIES ELEMENTS&gt; where the inconsistency has been detected.</p>
G0111	<p>Technical Description: N/A</p> <p>Functional Description: The Data Item &lt;CONSISTENCY CHECKS WARNING.Warning code&gt; shall include the Consistency Check code that is applicable to the &lt;EVALUATED MESSAGE.Message type&gt; (as defined in SET CL903 (WarningCode)).</p>
G0112	<p>Technical Description: N/A</p> <p>Functional Description: If IMO ship identification number (type '10') exists for that ship, it must be used and the Name of the sea-going vessel (type '11') shall not be used.</p>
G0113	<p>Technical Description: N/A</p> <p>Functional Description: The country code used to define the 'Country of destination' can be different from the country code used in the data item 'Country' included in the address of the 'Consignee'.</p>
G0114	<p>Technical Description: N/A</p> <p>Functional Description: The Data Item &lt;AUTHORISATION.Type&gt; shall include the value 'C521' when the transit declaration is submitted under simplified procedure (authorised consignor) and only in this case.</p>
G0115	<p>Technical Description: N/A</p> <p>Functional Description: This Data Item is required as per UCC-DA (Annex B) but may be waived for modes of transport other than rail in case the transit movement does not cross the external border of the Union.</p>
G0117	<p>Technical Description: N/A</p> <p>Functional Description: Common Code List can be extended at national level. Purely national codes are not included in Common Domain messages.</p>
G0118	<p>Technical Description: N/A</p> <p>Functional Description: IF the declaration is lodged without Safety and Security data then: -where goods are carried in multimodal transport units, such as containers, swap bodies and semi trailers, the customs authorities may authorise the holder of the transit procedure not to provide this information where the logistical pattern at the point of departure may prevent the identity and nationality of the means of transport from being provided at the time the goods are released for transit, providing multimodal transport units bear unique numbers and such numbers are indicated in D.E. 19 07 063 000 Container identification number -In the following cases, Member States shall waive the obligation to enter this information on a transit declaration lodged at the office of departure in relation with the means of transport on which the goods are directly loaded: -where the logistical pattern does not allow this data element to be provided and the holder of the transit procedure has the AEOC status and -where the relevant information may be traced where needed by the customs authorities via the records of the holder of the transit procedure.</p>
G0119	<p>Technical Description: N/A</p>

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Functional Description:  
This Data Group is "Required" except where one of the following conditions apply:  
-For the declaration that include Inland Mode Of Transport with the value '5';  
-Where goods are carried in multimodal transport units, such as containers, swap bodies and semi trailers, the customs authorities may authorise the holder of the transit procedure not to provide this information where the logistical pattern at the point of departure may prevent the identity and nationality of the means of transport from being provided at the time the goods are released for transit, providing multimodal transport units bear unique numbers and such numbers are indicated in the Data Item 'Container identification number';  
-For the means of transport on which the goods are directly loaded:  
-the logistical pattern does not allow this data element to be provided and the holder of the transit procedure has the appropriate status (AEOC in EU) and  
-the relevant information may be traced where needed by the customs authorities via the records of the holder of the transit procedure.

G0120	<p>Technical Description: N/A</p> <p>Functional Description:  The Data Item 'Identification number' is required for the Data Group 'HOLDER OF THE TRANSIT PROCEDURE', except for:  - economic operators residing outside of the common transit countries (outside CL009 (CountryCodesCommonTransit)), and  - private individuals for which an identification number may be used but is not required.</p>
G0123	<p>Technical Description: N/A</p> <p>Functional Description:  This Data Group must be provided when different from the 'HOLDER OF THE TRANSIT PROCEDURE'.  IF the unique 'CONSIGNOR' of the consignment is different from the 'HOLDER OF THE TRANSIT PROCEDURE'  THEN the Data Group &lt;CONSIGNMENT -CONSIGNOR&gt; must include this 'CONSIGNOR';  IF the 'CONSIGNOR' of one or more house consignment(s) is different from the 'HOLDER OF THE TRANSIT PROCEDURE'  THEN the Data Group &lt;CONSIGNMENT -HOUSE CONSIGNMENT -CONSIGNOR&gt; must include this 'CONSIGNOR'.</p>
G0125	<p>Technical Description: N/A</p> <p>Functional Description:  The D.I. 'Limit for the enquiry response date' is equal to 'Preparation date and time' of the CD142C message plus either 28 days or 40 days (no other value is acceptable). This means that the date value of the DI is based on the expiration date of the timer "Wait for Enquiry response" set manually by Officer at the Competent Authority of Enquiry at Departure as follows:   '28 days' after the CD142C is sent: The Holder of the Transit Procedure was contacted and provided insufficient information or in case the Competent Authority of Enquiry suspects fraud. In this case, a reply to the enquiry request is expected within 28 days at the latest.   '40 days' after the CD142C is sent: The Holder of the Transit Procedure was contacted and provided sufficient information OR the Holder of the Transit Procedure was not contacted since there is sufficient information to initiate enquiry. In this case, a reply to the enquiry request is expected within 40 days at the latest.</p>
G0126	<p>Technical Description: N/A</p> <p>Functional Description:  The value of this Data Item should be:  'A1' (Satisfactory): When the goods are released for transit after physical control (full or partial) and no discrepancies were detected;  'A2' (Considered satisfactory): When the goods are released for transit after documentary control only (no physical control) and no discrepancies were detected or without any control;  'A3' (Simplified procedure): In case of simplified procedure without control performed by the Customs Office of Departure (the goods are released for transit by an authorised consignor).</p>
G0127	<p>Technical Description: N/A</p> <p>Functional Description:  The Data Item shall be filled, by using the information of the &lt;TRANSIT OPERATION. Limit date&gt;, included either:  - in the initial declaration CC015C or CCA15D messages or  - in any possible amendments CC013C or CCA13D or  - using the revised expected arrival date entered by the Officer at the Office Of Departure when the movement is released for transit.</p>

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G0130	<p>Technical Description: N/A</p> <p>Functional Description: IF two or more Customs offices of transit belong to the same National Administration, THEN only one CD050C is sent to that National Administration.</p>
G0131	<p>Technical Description: N/A</p> <p>Functional Description: IF discrepancies have been found the Data Group will be filled in with new values amending initial declaration.</p>
G0137	<p>Technical Description: N/A</p> <p>Functional Description: The transition will be synchronized for all countries using a date that will be agreed by ECCG (national applications are expected to manage this data item as a dynamic data element). This technical rule may be replaced by a BRT.</p>
G0139	<p>Technical Description: N/A</p> <p>Functional Description: The '0' (zero) value should only be used in cases where it has been identified that two or more goods items are packaged together but this was not declared correctly at first instance.</p>
G0142	<p>Technical Description: N/A</p> <p>Functional Description: &lt;CUSTOMS OFFICE OF TRANSIT (DECLARED)&gt; shall be declared when switching from a contracting party to a different contracting party.</p>
G0143	<p>Technical Description: N/A</p> <p>Functional Description: The data in the IE corresponds always to the current (latest) version of the Transit declaration data with the information related to all En-Route events (if applicable). This means that it contains either the initial declaration or the amended declaration data (if any) or the revised declaration data after a control (if any), complemented with the departure control results and the risk analysis (if applicable) and the incident information (if applicable).</p>
G0150	<p>Technical Description: N/A</p> <p>Functional Description: The CUSTOMS OFFICE OF TRANSIT (DECLARED) is included only in exceptional cases: when the CD050C was sent and no CD118C was received by the Office of Departure.</p>
G0151	<p>Technical Description: N/A</p> <p>Functional Description: The CUSTOMS OFFICE OF TRANSIT (ACTUAL) is included only in exceptional cases: when the CD115C was sent and no CD118C was received by the Office of Departure.</p>
G0152	<p>Technical Description: N/A</p> <p>Functional Description: The CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED) is included only in exceptional cases: when the CD160C was sent and no CD168C was received by the Office of Departure.</p>
G0153	<p>Technical Description: N/A</p> <p>Functional Description: The CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL) is included only in exceptional cases: when the CD165C was sent and no CD168C was received by the Office of Departure.</p>



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G0160	<p>Technical Description: N/A</p> <p>Functional Description: If the declaration is submitted under simplified procedure then this D.G/D.I. must be present.</p>
G0165	<p>Technical Description: N/A</p> <p>Functional Description: IF the declaration is submitted under simplified procedure AND the authorisation of which foresees the use of seals, THEN &lt;CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals&gt; is GREATER than '0'.</p>
G0167	<p>Technical Description: N/A</p> <p>Functional Description: In case of pre-lodged declaration, the Authorisation should be still valid until the PRESENTATION NOTIFICATION FOR THE PRE-LODGED DECLARATION message (CC170C) is submitted when it will be revalidated.</p>
G0170	<p>Technical Description: N/A</p> <p>Functional Description: When the IE is transmitted to two or more Customs Offices that belong to the same National Administration, then only one IE is sent to this National Administration (the Customs Offices can be an Office of Transit or an Office of Exit for Transit or an Office of Destination or a Customs Office of Incident Registration).</p>
G0171	<p>Technical Description: N/A</p> <p>Functional Description: This message shall not be sent to the Customs Office(s) of Transit that has(have) notified that the consignment has crossed the frontier (CD118C received); This message shall not be sent to the Customs Office(s) of Exit for Transit that has(have) notified that the consignment exited the Security Area (CD168C received).</p>
G0172	<p>Technical Description: N/A</p> <p>Functional Description: The details filled in the Data Group, are those of the Contact person located in the country of the competent authority.</p>
G0173	<p>Technical Description: N/A</p> <p>Functional Description: The data filled in the Data Group (Phone number) shall be valid within the country where the competent authority is located.</p>
G0175	<p>Technical Description: N/A</p> <p>Functional Description: If no ENS MRN has been successfully registered in ICS2, THEN in this D.I. value zero shall be reported and a separate ENS declaration shall be lodged by the Holder of the Transit Procedure for the corresponding Customs Office.</p>
G0186	<p>Technical Description: N/A</p> <p>Functional Description: &lt;UNLOADING REMARK.Unloading completion&gt; is used as a flag and it can contain 2 possible values: '0' = 'NO' This means that the unloading of the goods is not yet completed; '1' = 'YES' This means that the goods are completely unloaded.</p>
G0190	<p>Technical Description: N/A</p>

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Functional Description:  
The 'CUSTOMS OFFICE OF RECOVERY REQUESTING' is the Competent Authority of Recovery that requests another Competent Authority to perform the recovery.  
The 'CUSTOMS OFFICE OF RECOVERY REQUESTED' is the Competent Authority of Recovery that is requested to perform the recovery.

G0196	<p>Technical Description: N/A</p> <p>Functional Description: This data group must contain the full transport equipment details and not only what is different compared to the data declared in the customs declaration.</p>
G0201	<p>Technical Description: N/A</p> <p>Functional Description: Rule R0840 shall be validated only by MS. IF the sender is a CTC country THEN the &lt;CUSTOMS OFFICE OF TRANSIT&gt; in MS, that detects the violation of R0840, should request a new ENS declaration before it authorizes the goods to enter the EU. The message IE050 or IE115 from a CTC country may not be rejected if R0840 is violated.</p>
G0203	<p>Technical Description: N/A</p> <p>Functional Description: The Data Group will be filled in with a Customs Office having the role 'ENQ' ('Competent Authority of Enquiry at Destination') valid in CS/RD2 at the time of sending the message.</p>
G0204	<p>Technical Description: N/A</p> <p>Functional Description: The Data Group will be filled in with a Customs Office having the role 'ENQ' ('Competent Authority of Enquiry at Destination') for the response codes {1, 2 or 3} or the role 'REC' ('Competent Authority of Recovery at Destination') for the response code '4' valid in CS/RD2 at the time of sending the message.</p>
G0205	<p>Technical Description: N/A</p> <p>Functional Description: &lt;UNLOADING REMARK.Conform&gt; is used as a flag and it can contain 2 possible values:  '0' = 'NO' there are unloading remarks;  '1' = 'YES' no unloading remarks present.</p>
G0210	<p>Technical Description: N/A</p> <p>Functional Description: The combination of following elements uniquely identifies a system unavailability:  - &lt;COUNTRY.Country&gt;  - &lt;COUNTRY-ACTION-UNAVAILABILITY.Type&gt;  - &lt;COUNTRY-ACTION-UNAVAILABILITY.Functionality&gt;  - &lt;COUNTRY-ACTION-UNAVAILABILITY.Start date and time&gt;  - &lt;COUNTRY-ACTION-UNAVAILABILITY.End date and time&gt;</p>
G0213	<p>Technical Description: N/A</p> <p>Functional Description: The message CC017C is used to communicate information to the Customs Office of Departure about the minor and/or major discrepancies (if any) identified by the Authorised Consignor.</p>
G0217	<p>Technical Description: N/A</p> <p>Functional Description: From the originally received IE, only the D.G./D.I. in error are transmitted back to the Trader, indicating whether the D.G./D.I. in question is (are) missing or incorrect.</p>
G0231	<p>Technical Description: N/A</p>

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Functional Description:  
NTA will pass to the NECA, the value from the Data Item <CC029C-TRANSIT OPERATION.Declaration Type> or <CCA29D-TRANSIT OPERATION.Declaration Type> where the CL231 (DeclarationType) applies.

G0300	<p>Technical Description: N/A</p> <p>Functional Description: The UN Number must be present if the commodity includes dangerous goods that are listed in the United Nations Dangerous Goods Code (UNDG).</p>
G0301	<p>Technical Description: N/A</p> <p>Functional Description: The Data Item &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY.CUS code&gt; can be used when the CL016 (CUSCode) in CS/RD2 includes [CUS code &amp; CN code] where the CN code matches with the &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE. Harmonized System sub-heading code&gt; &amp; &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code&gt;.</p>
G0321	<p>Technical Description: N/A</p> <p>Functional Description: This Data Item can take the value '0' (zero) in the following cases:  a. a document number is missing (i.e. it shall not be filled in with a dummy number);  b. the length of a document number exceeds the allowed 70 characters (i.e. it shall not be truncated).  A missing document reference number (due to the above or any other case) is not a valid reason for the rejection of this message.</p>
G0326	<p>Technical Description: N/A</p> <p>Functional Description: There is continuity from NCTS-P5 to the NCTS-P6 to allow modes of transport of maritime and air. A trader that has previously performed an ENS filing shall record the associated ENS MRN under the Data Group 'PREVIOUS DOCUMENT' of the transit declaration that will be lodged in an opt-out OoDep regardless of the mode of transport.</p>
G0332	<p>Technical Description: N/A</p> <p>Functional Description: IF &lt;Container indicator&gt; is NOT PRESENT then data group &lt;TRANSPORT EQUIPMENT&gt; shall NOT be PRESENT, too. &lt;Container indicator&gt; functions as the governing data item for data group &lt;TRANSPORT EQUIPMENT&gt;.</p>
G0360	<p>Technical Description: N/A</p> <p>Functional Description: IF discrepancies have been found in one or more Data Groups or Data Items  OR  a new data element has been found during the control  THEN the D.G. / D.I.= "R" and is used to report these discrepancies  ELSE the D.G. / D.I. = "N".</p>
G0367	<p>Technical Description: N/A</p> <p>Functional Description: IF the message is a Negative CD003C/CD038C/CD115C/CD165C  THEN this Data Item is Required  ELSE this Data Item is not used.</p>
G0414	<p>Technical Description: N/A</p>

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Functional Description:  
 In case of excise goods where <CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM.SUPPORTING DOCUMENT.Type> is EQUAL to 'C651 -AAD -Administrative Accompanying Document (EMCS)', the Administrative Reference Code (ARC number) shall be recorded in this field;  
 In case of excise goods where <CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM.SUPPORTING DOCUMENT.Type> is EQUAL to 'C658 -FAD -Fallback e-AD (EMCS)', the national Fallback registration number shall be recorded in this field.

G0424	<p>Technical Description: N/A</p> <p>Functional Description:          In case of excise goods where &lt;CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM.ADDITIONAL REFERENCE.Type&gt; is EQUAL to 'C651 -AAD -Administrative Accompanying Document (EMCS)', the Administrative Reference Code (ARC number) shall be recorded in this field;          In case of excise goods where &lt;CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM.ADDITIONAL REFERENCE.Type&gt; is EQUAL to 'C658C -FAD -Fallback e-AD (EMCS)', the national Fallback registration number shall be recorded in this field.</p>
G0500	<p>Technical Description: N/A</p> <p>Functional Description:          The exact content of the CL326 (QualifierOfTheIdentification) is defined nationally, considering -for example -that only in some NAs the value 'T' must only be used in case "House number" and "Postcode" or only "Postcode" define an exact and unique location.</p>
G0505	<p>Technical Description: N/A</p> <p>Functional Description:          When the consignment is presented by the Holder of the Transit Procedure or the Carrier at the Customs Office to complete the ENS formalities on the ICS2 side, the Customs Office reference number should come from either a Customs Office of Transit (CL173 (CustomsOfficeTransit)) or from a Customs Office of Departure (CL171 (CustomsOfficeDeparture) functioning as Customs Office of First Entry (COFE).</p>
G0507	<p>Technical Description: N/A</p> <p>Functional Description:          Guideline for the OPT-IN country:          If 'Street' and 'Number' are filled in CCA29D as two (2) separate Data Items, they will be concatenated in the Common Domain messages (i.e. CD001C, CD003C, CD038C, CD050C, CD115C, CD160C and CD165C) to fill in the single Data Item 'Street and number'. The concatenation and the format of this single Data Item are defined as follows:          • "Street, {space}Number" (when the 'Number' is present).          • "Street" (when the 'Number' is not present).          In case where no Street and Number information is available in the CCA29D message, the Data Item 'Street and number' should be filled in the Common Domain messages from the national DB or EOS. If still unknown, the Data Item 'Street and number' will be filled by 'P.O. Box' from the CCA29D message.</p>
G0510	<p>Technical Description: N/A</p> <p>Functional Description:          When the &lt;CUSTOMS OFFICE OF DESTINATION (ACTUAL)&gt; indicates the permission to start the unloading, all the information about the Consignment is provided.          When the &lt;CUSTOMS OFFICE OF DESTINATION (ACTUAL)&gt; indicates the permission to continue the unloading, the information about the Consignment is not provided, and the Data Item &lt;CTL_CONTROL.Continue unloading&gt; shall be used with an incremental value ('1', '2', '3', etc ...) in the subsequent messages CC043C (one message for each authorisation to continue the unloading).</p>
G0587	<p>Technical Description: N/A</p> <p>Functional Description:          The Customs Office of Exit for Transit shall be provided - in case of transit declaration combined with EXS - when the goods will exit the Security Area to enter (or re-enter) a CTC country that is not in the Security Area.</p>
G0650	<p>Technical Description: N/A</p>

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	<p>Functional Description: At least one of the optional Data Items of this Data Group must be present in GUARANTEE UPDATE NOTIFICATION message.</p>
G0670	<p>Technical Description: N/A</p> <p>Functional Description: If all goods items are related a single container, the data group can be omitted. Otherwise all the goods items related to this container (if present) must be declared. All the non-containerised goods items related to this seals information (if present) must be declared as well.</p>
G0715	<p>Technical Description: N/A</p> <p>Functional Description: Each occurrence of this data group can include either a common risk or a national risk (it cannot be merged in one occurrence).</p>
G0716	<p>Technical Description: N/A</p> <p>Functional Description: During the NCTS-P4/NCTS-P5 Transitional Period, if more than one (1) iteration of the Data Group &lt;RISK ANALYSIS RESULT&gt; is needed to report multiple risks (combined or not) identified for one Goods Item (i.e. with the same 'Declaration goods item number' or for the whole Consignment (i.e. no 'Declaration goods item number' to report), then the Data Group &lt;RISK ANALYSIS&gt; includes multiple iterations of the Data Group &lt;RISK ANALYSIS RESULT&gt; with the same 'Declaration goods item number' or multiple iterations of the Data Group &lt;RISK ANALYSIS&gt; without 'Declaration goods item number' (as a workaround of the transitional rule E1406).</p>
G0789	<p>Technical Description: N/A</p> <p>Functional Description: The 'Customs office at border reference number' identifies the border crossing point (BCP) where the 'Active border transport means' will be present. It is either the 'Reference number' of one of the 'CUSTOMS OFFICE OF TRANSIT (DECLARED)' or the 'Reference number' of one of the 'CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)' or the 'Reference number' of the 'CUSTOMS OFFICE OF DESTINATION (DECLARED)'. By using this Data Item, it is possible (after the end of the NCTS-P4/NCTS-P5 Transitional Period) to identify which transport means will be present at which border crossing point, in case of multiple BCP and multiple changes of active transport means.</p>
G0821	<p>Technical Description: N/A</p> <p>Functional Description: The last character of the D.I. &lt;RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Code&gt; shall be the value 'E' (where 'E' indicates "Common risk analysis result to be communicated to the Office(s) of Exit for Transit and/or the Office(s) of Transit and/or the Office of Destination (NCTS)").</p>
G0825	<p>Technical Description: N/A</p> <p>Functional Description: - Consignment related information shall be recorded under &lt;CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR&gt; &lt;CONSIGNMENT-PREVIOUS DOCUMENT&gt; &lt;CONSIGNMENT-SUPPORTING DOCUMENT&gt; &lt;CONSIGNMENT-TRANSPORT DOCUMENT&gt; &lt;CONSIGNMENT-ADDITIONAL REFERENCE&gt; &lt;CONSIGNMENT-ADDITIONAL INFORMATION&gt; - House Consignment related information shall be recorded under+ &lt;CONSIGNMENT-HOUSE CONSIGNMENT- ADDITIONAL SUPPLY CHAIN ACTOR&gt; &lt;CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT&gt; &lt;CONSIGNMENT-HOUSE CONSIGNMENT-SUPPORTING DOCUMENT&gt; &lt;CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT DOCUMENT&gt; &lt;CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL REFERENCE&gt; &lt;CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL INFORMATION&gt; - Goods item related information shall be recorded under &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL SUPPLY CHAIN ACTOR&gt; &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT&gt; &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT&gt; &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE&gt; &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL INFORMATION&gt;</p>

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G0850	<p>Technical Description: N/A</p> <p>Functional Description: This Data Group must be filled in if a &lt;REPRESENTATIVE&gt; is used by the &lt;HOLDER OF THE TRANSIT PROCEDURE&gt;.</p>
G0860	<p>Technical Description: N/A</p> <p>Functional Description: This Data Group must be filled in if the Data Group &lt;REPRESENTATIVE&gt; was used in the preceding message that was received by the &lt;CUSTOMS OFFICE OF DEPARTURE&gt;.</p>
G0868	<p>Technical Description: N/A</p> <p>Functional Description: The data recorded under this data group must be exactly the same as in the respective data group of the preceding message that is received.</p>
G0869	<p>Technical Description: N/A</p> <p>Functional Description: In case of Export Followed by Transit, the content of RISK ANALYSIS IDENTIFICATION received by the Customs Office of Exit should be forwarded via NCTS to the Customs Office of Exit for Transit (or Office of Destination at the border). If the Customs Office of Exit for Transit (or Office of Destination at the border) belongs to the same Member State, then the exchange of risk related information is under the responsibility of the National Customs Administration.</p>
G0905	<p>Technical Description: N/A</p> <p>Functional Description: Enter value '1' (one) if a hard copy was given to the Holder of the transit procedure</p>
G0906	<p>Technical Description: N/A</p> <p>Functional Description: This field is domain specific and it includes the numeric values 1 for NCTS, 2 for AES.</p>
G0988	<p>Technical Description: N/A</p> <p>Functional Description: The Country of dispatch can be different from the Country defined in the address of the Consignor.</p>
G0989	<p>Technical Description: N/A</p> <p>Functional Description: This Data Group is inserted as transitional but without any transitional measure applied to it. The Data Group is present in this message, in order to ensure consistency of the structure across the lifecycle of the movements during the NCTS-P4/NCTS-P5 Transitional Period. This Guideline aims to draw the attention on the potential need for Technical Rules for Transition (Exxxx) or Business Rules for Transition (B1xxx and B2xxx) as defined in the section "1. Introduction" of DDNTA APPENDIX Q2.</p>
G0990	<p>Technical Description: N/A</p> <p>Functional Description: It will include only the information for the Goods Items that are excise goods (i.e. with &lt;GOODS SHIPMENT- GOODS ITEM-PREVIOUS DOCUMENT.Type&gt; being C651 or C658).</p>
G0991	<p>Technical Description: N/A</p>

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Functional Description:  
During the NCTS-P4/NCTS-P5 Transitional Period, the value 'N830' (Goods declaration for exportation) is defined as valid in codelist CL214 (PreviousDocumentType). From the end date of the NCTS-P4/NCTS-P5 Transitional Period, the value 'N830' will become valid ONLY in the CL228 (PreviousDocumentExportType) to indicate the "Export Followed by Transit" procedure in the Data Group <CONSIGNMENT-HOUSE CONSIGNMENT>.

G0999	<p>Technical Description: N/A</p> <p>Functional Description: The format is defined as 'n..5', but the maximum value for AES is '999', taking into account the multiplicity '999x' of the Data Group.</p>
R0001	<p>Technical Description: Each /CD144C/ResponseInformation/informationCode can only be used once per message</p> <p>Functional Description: Each &lt;CD144C-RESPONSE INFORMATION.Information code&gt; can only be used once per message</p>
R0002	<p>Technical Description: The same value of the Data Item /CD145C/RequestedInformation/code shall be used only once in a message /CD145C/EnquiryInformationRequest</p> <p>Functional Description: The same value of the Data Item &lt;CD145C-REQUESTED INFORMATION.Code&gt; shall be used only once in a message &lt;CD145C-ENQUIRY INFORMATION REQUEST&gt;</p>
R0003	<p>Technical Description: Each /*/CustomsOfficeOfTransitDeclared/referenceNumber is unique throughout the declaration.</p> <p>Functional Description: Each &lt;CUSTOMS OFFICE OF TRANSIT (DECLARED).Reference number&gt; is unique throughout the declaration.</p>
R0004	<p>Technical Description: The value of /*/CustomsOfficeOfTransitDeclared/arrivalDateAndTimeEstimated field is considered valid only if it is not LESS than or EQUAL to /*/TransitOperation/releaseDate</p> <p>Functional Description: The value of &lt;CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated&gt; field is considered valid only if it is not LESS than or EQUAL to &lt;TRANSIT OPERATION.Release date&gt;</p>
R0005	<p>Technical Description: The value of /*/CustomsOfficeOfTransitDeclared/arrivalDateAndTimeEstimated field is considered valid only if it is not LESS than or EQUAL to /*/Message/preparationDateAndTime</p> <p>Functional Description: The value of &lt;CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated&gt; field is considered valid only if it is not LESS than or EQUAL to &lt;MESSAGE. Preparation date and time&gt;</p>
R0006	<p>Technical Description: IF the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is in set CL112 THEN the first two characters of at least one instance of /*/CustomsOfficeOfTransitDeclared/referenceNumber shall be EQUAL to the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber; If the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in set CL112 AND If the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is in set CL010 THEN the first two characters of at least one instance of /*/CustomsOfficeOfTransitDeclared/referenceNumber shall be in SET CL010.</p> <p>Functional Description: IF the first two characters of &lt;CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number&gt; is in set CL112 (CountryCodesCTC) THEN the first two characters of at least one instance of &lt;CUSTOMS OFFICE OF TRANSIT (DECLARED).Reference number&gt; shall be EQUAL to the first two characters of &lt;CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number&gt;; IF the first two characters of &lt;CUSTOMS OFFICE OF DEPARTURE.Reference number&gt; is in set CL112 (CountryCodesCTC) AND If the first two characters of &lt;CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number&gt; is in set CL010 (CountryCodesCommunity) THEN the first two characters of at least one instance of &lt;CUSTOMS OFFICE OF TRANSIT (DECLARED).Reference number&gt; shall be in set CL010 (CountryCodesCommunity).</p>

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R0007	<p>Technical Description: Each /*/Consignment/HouseConsignment/ConsignmentItem/declarationGoodsItemNumber is unique throughout the declaration. The items shall be numbered in a sequential fashion, starting from '1' for the first item and increment the numbering by '1' for each following item.</p> <p>Functional Description: Each &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration goods item number&gt; is unique throughout the declaration. The items shall be numbered in a sequential fashion, starting from '1' for the first item and increment the numbering by '1' for each following item.</p>
R0008	<p>Technical Description: /*/correlationIdentifier shall be EQUAL to the /*/messageIdentification of the request/rejected message.</p> <p>Functional Description: &lt;Correlation identifier&gt; shall be EQUAL to the &lt;Message identification&gt; of the request/rejected message.</p>
R0010	<p>Technical Description: IF /*/Consignment/containerIndicator is EQUAL to '1' AND /*/TransitOperation/specificCircumstanceIndicator is in SET {F50, F51} THEN each iteration of /*/Consignment/TransportEquipment must contain /*/Consignment/HouseConsignment/ConsignmentItem from the same /*/Consignment/HouseConsignment</p> <p>Functional Description: IF &lt;CONSIGNMENT.Container indicator&gt; is EQUAL to '1' AND &lt;TRANSIT OPERATION.Specific circumstance indicator&gt; is in SET {F50, F51} THEN each iteration of &lt; CONSIGNMENT - TRANSPORT EQUIPMENT&gt; must contain &lt;CONSIGNMENT - HOUSE CONSIGNMENT - CONSIGNMENT ITEM&gt; from the same &lt;CONSIGNMENT - HOUSE CONSIGNMENT&gt;</p>
R0014	<p>Technical Description: IF /*/TransitOperation/security is EQUAL to '0' THEN the D.I. Specific circumstance indicator will not be used ELSE IF TransitOperation/security is EQUAL to '2' THEN only value 'A20' can be used ELSE IF TransitOperation/security is in SET {1, 3} THEN only value 'F50' or 'F51' or 'F34' shall be used</p> <p>Functional Description: IF &lt;TRANSIT OPERATION.Security&gt; is EQUAL to '0' THEN the D.I. Specific circumstance indicator will not be used ELSE IF &lt;TRANSIT OPERATION.Security&gt; is EQUAL to '2' THEN only value 'A20' can be used ELSE IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1, 3} THEN only value 'F50' or 'F51' or 'F34' shall be used</p>
R0016	<p>Technical Description: IF /*/CustomsOfficeOfDeparture/entryIndicator is EQUAL to '1' THEN the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber must be in SET CL147</p> <p>Functional Description: IF &lt;CUSTOMS OFFICE OF DEPARTURE.Entry indicator&gt; is EQUAL to '1' THEN the first two characters of &lt;CUSTOMS OFFICE OF DEPARTURE.Reference number&gt; must be in SET CL147 (CountryCustomsSecurityAgreementArea)</p>
R0019	<p>Technical Description: IF /*/CustomsOfficeOfDestination is PRESENT THEN /*/TransitOperation/status is in SET CL154 ELSE IF /*/CustomsOfficeOfTransit is PRESENT THEN /*/TransitOperation/status is in SET CL155 ELSE IF /*/CustomsOfficeOfExitForTransit is PRESENT THEN /*/TransitOperation/status is in SET CL186</p> <p>Functional Description: IF &lt;CUSTOMS OFFICE OF DESTINATION&gt; is PRESENT THEN &lt;TRANSIT OPERATION.Status&gt;is in SET CL154 (StateAtOfficeOfDestination) ELSE IF &lt;CUSTOMS OFFICE OF TRANSIT&gt; is PRESENT THEN &lt;TRANSIT OPERATION.Status&gt;is in SET CL155 (StateAtOfficeOfTransit) ELSE IF &lt;CUSTOMS OFFICE OF EXIT FOR TRANSIT&gt; is PRESENT THEN &lt;TRANSIT OPERATION.Status&gt;is in SET CL186 (StateAtOfficeOfExitForTransit)</p>



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R0020	<p>Technical Description:  IF /*/Transit Operation/declarationType is in SET {T2, T2F}  AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112  THEN  (at least one /*/Consignment/PreviousDocument/type is in SET CL178) OR  (at least one /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/type is in SET CL178) for each and every Consignment Item;  IF /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is in SET {T2, T2F}  AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112  THEN  (at least one /*/Consignment/PreviousDocument/type is in SET CL178) OR  (at least one /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/type is in SET CL178 for this 'Consignment item')</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Declaration type&gt; is in SET {T2, T2F} AND the first two characters of &lt;CUSTOMS OFFICE OF DEPARTURE.Reference number&gt; is in SET CL112 (CountryCodesCTC)  THEN  (at least one &lt;CONSIGNMENT-PREVIOUS DOCUMENT.Type&gt; is in SET CL178 (PreviousDocumentUnionGoods)) OR  (at least one &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Type&gt; is in SET CL178 (PreviousDocumentUnionGoods))  for each and every Consignment Item;  IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type&gt; is in SET {T2, T2F}  AND the first two characters of &lt;CUSTOMS OFFICE OF DEPARTURE.Reference number&gt; is in SET CL112 (CountryCodesCTC)  THEN  (at least one &lt;CONSIGNMENT-PREVIOUS DOCUMENT.Type&gt; is in SET CL178 (PreviousDocumentUnionGoods)) OR  (at least one &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Type&gt; is in SET CL178 (PreviousDocumentUnionGoods))  for this 'Consignment item')</p>
R0023	<p>Technical Description:  IF /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/type is in SET CL234  THEN /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/referenceNumber shall not be '0' (zero)</p> <p>Functional Description:  IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE.Type&gt; is in SET CL234 (DocumentTypeExcise)  THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE.Reference number&gt; shall not be '0' (zero)</p>
R0024	<p>Technical Description:  IF /*/CustomsOfficeOfTransitDeclared/entryIndicator is EQUAL to '1'  THEN the first two characters of /*/CustomsOfficeOfTransitDeclared/referenceNumber must be in SET CL147</p> <p>Functional Description:  IF &lt;CUSTOMS OFFICE OF TRANSIT (DECLARED).Entry indicator&gt; is EQUAL to '1'  THEN the first two characters of &lt;CUSTOMS OFFICE OF TRANSIT (DECLARED).Reference number&gt; must be in SET CL147 (CountryCustomsSecurityAgreementArea)</p>
R0025	<p>Technical Description:  IF /*/CustomsOfficeOfDeparture/entryIndicator is EQUAL to '0'  THEN at least one iteration of /*/CustomsOfficeOfTransitDeclared/entryIndicator must be EQUAL to '1'</p> <p>Functional Description:  IF &lt;CUSTOMS OFFICE OF DEPARTURE.Entry indicator&gt; is EQUAL to '0'  THEN at least one iteration of &lt;CUSTOMS OFFICE OF TRANSIT (DECLARED).Entry indicator&gt; must be EQUAL to '1'</p>
R0026	<p>Technical Description:  /CC191C/TransitOperation/ must be EQUAL to /CC190C/TransitOperation/ AND  /CC191C/CustomsOfficeOfExit/ must be EQUAL to /CC190C/CustomsOfficeOfExit/ AND  /CC191C/CustomsOfficeOfDeparture/ must be EQUAL to /CC190C/CustomsOfficeOfDeparture</p> <p>Functional Description:  This Data Group must include the same values as in the equivalent Data Group from the 'Transit Presentation Notification' (CC190C).</p>
R0027	<p>Technical Description:  The structure of this Data Item is validated as specified in Business Rules Dictionary of ICS2 and in DDCOM. The check digit must follow the ISO 6346 standard.</p> <p>Functional Description:  The structure of this Data Item is validated as specified in Business Rules Dictionary of ICS2 and in DDCOM. The check digit must follow the ISO 6346 standard.</p>

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R0028	<p>Technical Description: The structure of this Data Item is validated as specified in DDCOM. The check digit must follow the ISO 6346 standard.</p> <p>Functional Description: The structure of this Data Item is validated as specified in DDCOM. The check digit must follow the ISO 6346 standard.</p>
R0029	<p>Technical Description: IF /*/HolderOfTheTransitProcedure/identificationNumber is NOT a valid EORI complying with the following pattern: &lt;xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/&gt; AND /*/TransitOperation/security is in SET {1, 3} THEN /*/HolderOfTheTransitProcedure/SafetyAndSecurityIdentificationNumber/identificationNumber must be EORI complying with the following pattern: &lt;xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/&gt;. Note: the validity of the EORI must be verified by the EU Member State in the European EOS ((Economic Operators Systems).</p> <p>Functional Description: IF &lt;HOLDER OF THE TRANSIT PROCEDURE.Identification number&gt; is NOT a valid EORI complying with the following pattern: &lt;xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/&gt; AND &lt;TRANSIT OPERATION.Security&gt; is in SET {1, 3} THEN &lt;HOLDER OF THE TRANSIT PROCEDURE- SAFETY AND SECURITY IDENTIFICATION NUMBER.Identification number&gt; must be EORI complying with the following pattern: &lt;xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/&gt;. Note: the validity of the EORI must be verified by the EU Member State in the European EOS (Economic Operators Systems).</p>
R0030	<p>Technical Description: IF /CD060D/ENSOperation/ENSMRN is PRESENT THEN the value of /*/TransitOperation/notificationType must be EQUAL to '0'</p> <p>Functional Description: IF &lt;CD060D-ENS OPERATION.ENS MRN&gt; is PRESENT THEN the value of &lt;TRANSIT OPERATION.Notification type&gt; must be EQUAL to '0'</p>
R0031	<p>Technical Description: IF /CDA64D/ENSOperation/ENSMRN is PRESENT THEN the value of /*/TransitOperation/notificationType must be EQUAL to '0'</p> <p>Functional Description: IF &lt;CDA64D-ENS OPERATION.ENS MRN&gt; is PRESENT THEN the value of &lt;TRANSIT OPERATION.Notification type&gt; must be EQUAL to '0'</p>
R0033	<p>Technical Description: IF /*/TransitOperation/security is in SET {1, 3} THEN /*/Representative/identificationNumber shall not be EQUAL to (/*/HolderOfTheTransitProcedure/identificationNumber OR /*/HolderOfTheTransitProcedure/SafetyAndSecurityIdentificationNumber/identificationNumber).</p> <p>Functional Description: IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1, 3} THEN &lt;REPRESENTATIVE.Identification number&gt; shall not be EQUAL to (&lt;HOLDER OF THE TRANSIT PROCEDURE.Identification number&gt; OR &lt;HOLDER OF THE TRANSIT PROCEDURE- SAFETY AND SECURITY IDENTIFICATION NUMBER.Identification number&gt;).</p>
R0034	<p>Technical Description: IF /*/Consignment/Carrier/identificationNumber is NOT a valid EORI complying with the following pattern: &lt;xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/&gt; AND /*/TransitOperation/security is in SET {1, 3} ) THEN /*/Consignment/Carrier/SafetyAndSecurityIdentificationNumber/identificationNumber must be EORI complying with the following pattern: &lt;xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/&gt;. Note: the validity of the EORI must be verified by the EU Member State in the European EOS ((Economic Operators Systems)</p> <p>Functional Description: IF &lt;CONSIGNMENT-CARRIER.Identification number&gt; is NOT a valid EORI complying with the following pattern: &lt;xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/&gt; AND &lt;TRANSIT OPERATION.Security&gt; is in SET {1, 3} THEN &lt;CONSIGNMENT-CARRIER- SAFETY AND SECURITY IDENTIFICATION NUMBER.Identification number&gt; must be EORI complying with the following pattern: &lt;xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/&gt;. Note: the validity of the EORI must be verified by the EU Member State in the European EOS (Economic Operators Systems)</p>
R0037	<p>Technical Description: Only a valid EORI must be used. The EORI must be validated only by EU MS.</p>

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Functional Description:  
Only a valid EORI must be used. The EORI must be validated only by EU MS.

- R0038
- Technical Description:  
IF /\*/TransitOperation/security is in SET {1, 3}  
THEN  
/\*/Consignment/ActiveBorderTransportMeans/estimatedDateAndTimeOfArrival must be GREATER than /\*/Consignment/ActiveBorderTransportMeans/actualDateAndTimeOfDeparture  
OR /\*/Consignment/ActiveBorderTransportMeans/estimatedDateAndTimeOfArrival must be GREATER than /\*/Consignment/ActiveBorderTransportMeans/estimatedDateAndTimeOfDeparture
- Functional Description:  
IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN  
<CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Estimated date and time of arrival> must be GREATER than <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Actual date and time of departure> OR <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Estimated date and time of arrival> must be GREATER than <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Estimated date and time of departure>.
- R0039
- Technical Description:  
IF /\*/TransitOperation/security is in SET {1, 3}  
THEN /\*/Consignment/PlaceOfUnloading is limited either to the Customs Office Of Destination or the premises of the authorised consignee.
- Functional Description:  
IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <CONSIGNMENT-PLACE OF UNLOADING> is limited either to the Customs Office Of Destination or the premises of the authorised consignee.
- R0040
- Technical Description:  
IF /\*/TransitOperation/security is in SET {1, 3}  
THEN (/\*/Consignment/AdditionalSupplyChainActor  
AND /\*/Consignment/HouseConsignment/AdditionalSupplyChainActor  
AND /\*/Consignment/HouseConsignment/ConsignmentItem /AdditionalSupplyChainActor) multiplicity must be up to 9x.
- Functional Description:  
IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN (<CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR>  
AND <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR>  
AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL SUPPLY CHAIN ACTOR>) multiplicity must be up to 9x.
- R0053
- Technical Description:  
IF /\*/TransitOperation/security is in SET {1, 3}  
AND at least one iteration of /\*/CustomsOfficeOfTransitDeclared contains  
/\*/CustomsOfficeOfTransitDeclared/entryIndicator that is EQUAL to '1'  
AND for this iteration /\*/CustomsOfficeOfTransitDeclared/ reEntryIndicator is EQUAL to '0'  
AND the first two characters of this iteration of /\*/CustomsOfficeOfTransitDeclared/referenceNumber is in SET CL267  
THEN /\*/Consignment/PreviousDocument/type shall not be EQUAL to 'N355'
- Functional Description:  
IF <TRANSIT OPERATION.Security> is in SET {1,3}  
AND at least one iteration of <CUSTOMS OFFICE OF TRANSIT (DECLARED)> contains <CUSTOMS OFFICE OF TRANSIT (DECLARED).Entry indicator> that is EQUAL to '1'  
AND for this iteration <CUSTOMS OFFICE OF TRANSIT (DECLARED).Re-entry Indicator> is EQUAL to '0'  
AND the first two characters of this iteration of <CUSTOMS OFFICE OF TRANSIT (DECLARED).Reference Number> is in SET CL267 (CountryCodesOptin)  
THEN <CONSIGNMENT-PREVIOUS DOCUMENT.Type> shall not be EQUAL to 'N355'

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R0054                    Technical Description:  
Numbering of items:

IF a discrepancy is identified in the Data Group THEN:  
- 'Sequence number' shall be unique AND EQUAL to the sequence number of the Data Group defined in the declaration for which the discrepancy is reported.

IF a new Data Group is identified THEN:  
- 'Sequence number' shall be unique AND EQUAL to the number of the last sequence number of the Data Group + 1 and the rest of the Data Items contained in the Data Group and all sub-Data Groups shall be filled in except for the Data Elements that are defined as optional or dependent in the declaration.

IF the information related to a Data Group is missing  
THEN:  
- 'Sequence number' shall be unique AND EQUAL to the sequence number of the Data Group defined in the declaration and the rest of the Data Items contained in the Data Group and all sub-Data Groups shall not be filled.

Note: The Sequence number of a Data Group is unique if the XPath and the value of the sequence number of this Data Item is unique in this message.

Functional Description:  
Numbering of items:

IF a discrepancy is identified in the Data Group THEN:  
- 'Sequence number' shall be unique AND EQUAL to the sequence number of the Data Group defined in the declaration for which the discrepancy is reported.

IF a new Data Group is identified THEN:  
- 'Sequence number' shall be unique AND EQUAL to the number of the last sequence number of the Data Group + 1 and the rest of the Data Items contained in the Data Group and all sub-Data Groups shall be filled in except for the Data Elements that are defined as optional or dependent in the declaration.

IF the information related to a Data Group is missing  
THEN:  
- 'Sequence number' shall be unique AND EQUAL to the sequence number of the Data Group defined in the declaration and the rest of the Data Items contained in the Data Group and all sub-Data Groups shall not be filled.

Note: The Sequence number of a Data Group is unique if the XPath and the value of the sequence number of this Data Item is unique in this message.

R0055                    Technical Description:  
Numbering of items:

IF a discrepancy is identified in the Data Group THEN:  
- 'Declaration goods item number' shall be unique AND EQUAL to the declaration goods item number defined in the declaration for which the discrepancy is reported AND  
- 'Goods item number' shall be unique AND EQUAL to the goods item number defined in the declaration for which the discrepancy is reported.

IF a new Data Group is identified THEN:  
- 'Declaration goods item number' shall be unique AND EQUAL to the last declaration goods item number defined in the declaration + 1 AND  
- 'Goods item number' shall be unique AND EQUAL to the last goods item number defined in the declaration + 1 AND  
the rest of the Data Items contained in the Data Group and all sub-Data Groups shall be filled in except for the Data Elements that are defined as optional or dependent in the declaration.

IF a Goods item is missing THEN:  
- 'Declaration goods item number' shall be unique AND EQUAL to the number of the declaration goods item number defined in the declaration AND  
- 'Goods item number' shall be unique AND EQUAL to the item number defined in the declaration AND the rest of the Data Items contained in the Data Group and all sub-Data Groups shall not be filled.

Note: The Sequence number of a Data Group is unique if the XPath and the value of the sequence number of this Data Item is unique in this message.

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Functional Description:  
Numbering of items:  
IF a discrepancy is identified in the Data Group THEN:  
- 'Declaration goods item number' shall be unique AND EQUAL to the declaration goods item number defined in the declaration for which the discrepancy is reported AND  
- 'Goods item number' shall be unique AND EQUAL to the goods item number defined in the declaration for which the discrepancy is reported.  
IF a new Data Group is identified THEN:  
- 'Declaration goods item number' shall be unique AND EQUAL to the last declaration goods item number defined in the declaration + 1 AND  
- 'Goods item number' shall be unique AND EQUAL to the last goods item number defined in the declaration + 1 AND  
the rest of the Data Items contained in the Data Group and all sub-Data Groups shall be filled in except for the Data Elements that are defined as optional or dependent in the declaration.  
IF a Goods item is missing THEN:  
- 'Declaration goods item number' shall be unique AND EQUAL to the number of the declaration goods item number defined in the declaration AND  
- 'Goods item number' shall be unique AND EQUAL to the item number defined in the declaration AND the rest of the Data Items contained in the Data Group and all sub-Data Groups shall not be filled.  
Note: The Sequence number of a Data Group is unique if the XPath and the value of the sequence number of this Data Item is unique in this message.

- R0060  
Technical Description:  
IF /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combinedNomenclatureCode is PRESENT  
THEN the concatenation of the Data Items /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/harmonizedSystemSubHeadingCode (an6) and /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combinedNomenclatureCode (an2) must be a valid code in the TARIC database (validated only by the EU countries).  
Functional Description:  
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code> is PRESENT  
THEN the concatenation of the Data Items <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Harmonized System sub-heading code> (an6) and <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code> (an2) must be a valid code in the TARIC database (validated only by the EU countries).
- R0062  
Technical Description:  
IF /\*/TransitOperation/security is in SET {1, 3}  
THEN the multiplicity of /\*/Consignment/TransportDocument is 1x.  
Functional Description:  
IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN the multiplicity of <CONSIGNMENT-TRANSPORT DOCUMENT> is 1x.
- R0066  
Technical Description:  
IF /\*/TransitOperation/security is in SET {1, 3}  
THEN /\*/Consignment/TransportDocument/type must be EQUAL to 'N704' or must be EQUAL to 'N705'.  
Functional Description:  
IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <CONSIGNMENT-TRANSPORT DOCUMENT.Type> must be EQUAL to 'N704' or must be EQUAL to 'N705'.
- R0067  
Technical Description:  
IF /\*/TransitOperation/security is in SET {1, 3}  
THEN /\*/Consignment/TransportDocument/referenceNumber is unique throughout the declaration.  
Functional Description:  
IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN <CONSIGNMENT-TRANSPORT DOCUMENT.Reference number> is unique throughout the declaration.
- R0076  
Technical Description:  
IF /\*/Consignment/ActiveBorderTransportMeans/typeOfIdentification is in SET {10,21,30,40,41,80}  
THEN /\*/Consignment/ActiveBorderTransportMeans/identificationNumber shall not contain lowercase letters.  
Functional Description:  
IF <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Type of identification> is in SET {10,21,30,40,41,80}  
THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Identification number> shall not contain lowercase letters.

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R0078	<p>Technical Description: IF /CCA15D/TransitOperation/specificCircumstanceIndicator is in SET {F50, F34} THEN /*/Consignment/HouseConsignment/TransportDocument must be set to 1x.</p> <p>Functional Description: IF &lt;CCA15D-TRANSIT OPERATION.Specific circumstance indicator&gt; is in SET {F50, F34} THEN &lt;CONSIGNMENT- HOUSE CONSIGNMENT-TRANSPORT DOCUMENT&gt; must be set to 1x.</p>
R0081	<p>Technical Description: IF /CCA15D/TransitOperation/specificCircumstanceIndicator is in SET {F50, F34} THEN /*/Consignment/HouseConsignment/TransportDocument/type must be EQUAL to 'N714'.</p> <p>Functional Description: IF &lt;CCA15D-TRANSIT OPERATION.Specific circumstance indicator&gt; is in SET {F50, F34} THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT DOCUMENT.Type&gt; must be EQUAL to 'N714'.</p>
R0083	<p>Technical Description: IF /*/TransitOperation/security is in SET {1, 3} THEN /*/Consignment/HouseConsignment/TransportDocument/referenceNumber is unique throughout the declaration.</p> <p>Functional Description: IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1, 3} THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT DOCUMENT.Reference number&gt; is unique throughout the declaration.</p>
R0087	<p>Technical Description: IF the last two characters of /*/messageSender is in SET CL167 THEN the value of /*/TransitOperation/security must be EQUAL to '0' OR EQUAL to '2'.</p> <p>Functional Description: IF the last two characters of &lt;Message sender&gt; is in SET CL167 (CountryCodesOptout) THEN the value of &lt;TRANSIT OPERATION.Security&gt; must be EQUAL to '0' OR EQUAL to '2'.</p>
R0089	<p>Technical Description: IF /*/TransitOperation/security is in SET {1,3} THEN the first iteration of /*/Consignment/CountryOfRoutingOfConsignment/country must be EQUAL to /*/Consignment/PlaceOfLoading/country OR the first iteration of /*/Consignment/CountryOfRoutingOfConsignment/country must be EQUAL to the first two characters of /*/Consignment/PlaceOfLoading/UN LOCODE AND the last iteration of /*/Consignment/CountryOfRoutingOfConsignment/country must be EQUAL to /*/Consignment/PlaceOfUnloading/country OR the last iteration of /*/Consignment/CountryOfRoutingOfConsignment/country must be EQUAL to the first two characters of /*/Consignment/PlaceOfUnloading/UN LOCODE</p> <p>Functional Description: IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1,3} THEN the first iteration of &lt;CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT.Country&gt; must be EQUAL to &lt;CONSIGNMENT-PLACE OF LOADING.Country&gt; OR the first iteration of &lt;CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT.Country&gt; must be EQUAL to the first two characters of &lt;CONSIGNMENT-PLACE OF LOADING.UN LOCODE&gt; AND the last iteration of &lt;CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT.Country&gt; must be EQUAL to &lt;CONSIGNMENT-PLACE OF UNLOADING.Country&gt; OR the last iteration of &lt;CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT.Country&gt; must be EQUAL to the first two characters of &lt;CONSIGNMENT-PLACE OF UNLOADING.UN LOCODE&gt;</p>
R0090	<p>Technical Description: IF /*/Representative/SafetyAndSecurityIdentificationNumber/identificationNumber is NOT a valid EORI complying with the following pattern: &lt;xs:pattern value="[A-Z]{2}[x21-x7E]{1,15}"/&gt; AND /*/TransitOperation/security is in SET {1, 3} THEN /*/ Representative/SafetyAndSecurityIdentificationNumber/identificationNumber must be EORI complying with the following pattern: &lt;xs:pattern value="[A-Z]{2}[x21-x7E]{1,15}"/&gt;.</p> <p>Note: the validity of the EORI must be verified by the EU Member State in the European EOS ((Economic Operators Systems).</p> <p>Functional Description: IF &lt;REPRESENTATIVE-SAFETY AND SECURITY IDENTIFICATION NUMBER.Identification number&gt; is NOT a valid EORI complying with the following pattern: &lt;xs:pattern value="[A-Z]{2}[x21-x7E]{1,15}"/&gt; AND &lt;TRANSIT OPERATION.Security&gt; is in SET {1, 3} THEN &lt;REPRESENTATIVE-SAFETY AND SECURITY IDENTIFICATION NUMBER.Identification number&gt; must be EORI complying with the following pattern: &lt;xs:pattern value="[A-Z]{2}[x21-x7E]{1,15}"/&gt;.</p> <p>Note: the validity of the EORI must be verified by the EU Member State in the European EOS ((Economic Operators Systems).</p>

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R0094	<p>Technical Description:  IF /*/CustomsOfficeOfDeparture/entryIndicator is EQUAL to '1' or  /*/TransitOperation/additionalDeclarationType is EQUAL to 'A'  THEN /*/TransitOperation/ENS Filing is EQUAL to '1'  ELSE IF /CC170C/TransitOperation/LRN is PRESENT  THEN /*/TransitOperation/ENS Filing is EQUAL to '1'  ELSE /*/TransitOperation/ENS Filing is EQUAL to '0'</p> <p>Functional Description:  IF &lt;CUSTOMS OFFICE OF DEPARTURE.Entry indicator&gt; is EQUAL to '1' or &lt;TRANSIT OPERATION.Additional declaration type&gt; is EQUAL to 'A'  THEN &lt;TRANSIT OPERATION.ENS filing&gt; is EQUAL to '1'  ELSE IF &lt;CC170C-TRANSIT OPERATION.LRN&gt; is PRESENT  THEN &lt;TRANSIT OPERATION.ENS filing&gt; is EQUAL to '1'  ELSE &lt;TRANSIT OPERATION.ENS filing&gt; is EQUAL to '0'</p>
R0095	<p>Technical Description:  The value of /CCA71D/RequestingCountry/country must be EQUAL to  /CCA70D/RequestingCountry/country</p> <p>Functional Description:  This Data Item must include the same value as in the equivalent Data Item from the &lt;REQUESTING COUNTRY.Country&gt; (CCA70D)</p>
R0096	<p>Technical Description:  /CCA71D/AdditionalInformationResponse/referralRequestReference must be EQUAL to  /CCA70D/ReferralRequestDetails/referralRequestReference  /CCA13D/TransitOperation/referralRequestReference must be EQUAL to  /CCA70D/ReferralRequestDetails/referralRequestReference;  /CDA13D/TransitOperation/referralRequestReference must be EQUAL to  /CCA70D/ReferralRequestDetails/referralRequestReference.</p> <p>Functional Description:  This Data Item must include the same value as in &lt;CCA70D-REFERRAL REQUEST DETAILS.Referral request reference&gt;</p>
R0102	<p>Technical Description:  Data item /*/Invalidation/decision can contain 2 valid values:  - '0' = 'No': Invalidation refused by Customs: Decision  - '1' = 'Yes': Invalidation accepted by Customs: Decision</p> <p>Functional Description:  Data item &lt;INVALIDATION.Decision&gt; can contain 2 valid values:  - '0' = 'No': Invalidation refused by Customs: Decision  - '1' = 'Yes': Invalidation accepted by Customs: Decision</p>
R0103	<p>Technical Description:  IF /*/CustomsOfficeOfExitForTransitDeclared is PRESENT  THEN  /*/CustomsOfficeOfExitForTransitDeclared/referenceNumber is NOT EQUAL to  /*/CustomsOfficeOfTransitDeclared/referenceNumber AND is NOT EQUAL to  /*/CustomsOfficeOfDestinationDeclared/referenceNumber</p> <p>Functional Description:  IF &lt;CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)&gt; is PRESENT  THEN  &lt;CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED). Reference number&gt; is NOT EQUAL to  &lt;CUSTOMS OFFICE TRANSIT (DECLARED).Reference number&gt; AND is NOT EQUAL to  &lt;CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number&gt;</p>
R0106	<p>Technical Description:  /*/TransportEquipment/numberOfSeals is EQUAL to the 'maximum value of  /*/TransportEquipment/Seal/sequenceNumber' for THIS instance of Transport Equipment.</p> <p>Functional Description:  &lt;TRANSPORT EQUIPMENT.Number of seals&gt; is EQUAL to the 'maximum value of &lt;TRANSPORT EQUIPMENT-SEAL.Sequence number&gt;' for THIS instance of Transport Equipment.</p>
R0107	<p>Technical Description:  /*/TransportEquipment/Seal/identifier is unique in the whole declaration.</p> <p>Functional Description:  &lt;TRANSPORT EQUIPMENT-SEAL.Identifier&gt; is unique in the whole declaration.</p>

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R0109	<p>Technical Description:  IF /*/CustomsOfficeOfDeparture/entryIndicator is EQUAL to '1'  AND /*/CustomsOfficeOfTransitDeclared/entryIndicator is EQUAL to '1'  THEN /*/CustomsOfficeOfTransitDeclared/reEntryIndicator must be EQUAL to '1'</p> <p>Functional Description:  IF &lt;CUSTOMS OFFICE OF DEPARTURE.Entry indicator&gt; is EQUAL to '1'  AND &lt;CUSTOMS OFFICE OF TRANSIT (DECLARED).Entry indicator&gt; is EQUAL to '1'  THEN &lt;CUSTOMS OFFICE OF TRANSIT (DECLARED).Re entry indicator&gt; must be EQUAL to '1'</p>
R0111	<p>Technical Description:  The sum of /*/CustomsOfficeOfTransitDeclared/reEntryIndicator in the whole declaration must be EQUAL to the sum of /*/CustomsOfficeOfTransitDeclared/entryIndicator + /*/CustomsOfficeOfDeparture/entryIndicator - 1</p> <p>Functional Description:  The sum of &lt;CUSTOMS OFFICE OF TRANSIT (DECLARED).Re entry indicator&gt; in the whole declaration must be EQUAL to the sum of &lt;CUSTOMS OFFICE OF TRANSIT (DECLARED).Entry Indicator + &lt;CUSTOMS OFFICE OF DEPARTURE.Entry Indicator&gt; - 1</p>
R0112	<p>Technical Description:  IF /*/TransitOperation/security is in SET {1,3}  THEN this D.I. must have an international phone number format as defined in ITU-T recommendation E.123 (02/2001). The format must be compliant with the pattern "^\\+(?:[0-9] ?){6,14}[0-9]\$"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1,3}  THEN this D.I. must have an international phone number format as defined in ITU-T recommendation E.123 (02/2001). The format must be compliant with the pattern "^\\+(?:[0-9] ?){6,14}[0-9]\$"</p>
R0124	<p>Technical Description:  IF /*/CustomsOfficeOfDeparture/entryIndicator is EQUAL to '1'  THEN /*/CustomsOfficeOfDeparture/referenceNumber must have a role that is in SET CL056 (Role = 'ENT') AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber must be in SET CL267</p> <p>Functional Description:  IF &lt;CUSTOMS OFFICE OF DEPARTURE.Entry indicator&gt; is EQUAL to '1'  THEN &lt;CUSTOMS OFFICE OF DEPARTURE.Reference number&gt; must have a role that is in SET CL056 (Role = 'ENT') AND the first two characters of &lt;CUSTOMS OFFICE OF DEPARTURE.Reference number&gt; must be in SET CL267 (CountryCodesOptin)</p>
R0125	<p>Technical Description:  IF /*/CustomsOfficeOfTransitDeclared/entryIndicator is EQUAL to '1'  THEN /*/CustomsOfficeOfTransitDeclared/referenceNumber must have a role that is in SET CL056 (Role = 'ENT')</p> <p>Functional Description:  IF &lt;CUSTOMS OFFICE OF TRANSIT (DECLARED).Entry indicator&gt; is EQUAL to '1'  THEN &lt;CUSTOMS OFFICE OF TRANSIT (DECLARED).Reference number&gt; must have a role that is in SET CL056 (Role = 'ENT')</p>
R0165	<p>Technical Description:  IF the declaration is submitted under simplified procedure AND the authorisation of which foresees the use of seals  THEN /*/Consignment/TransportEquipment/numberOfSeals&gt; is GREATER than '0'.</p> <p>Functional Description:  IF the declaration is submitted under simplified procedure AND the authorisation of which foresees the use of seals  THEN &lt;CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals&gt; is GREATER than '0'.</p>
R0219	<p>Technical Description:  IF /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to '0' (zero)  THEN in this /*/Consignment/HouseConsignment/ConsignmentItem any other occurrence of /*/Consignment/HouseConsignment/ConsignmentItem/Packaging /numberOfPackages shall be EQUAL to "0" (zero).</p> <p>Functional Description:  IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages&gt; is EQUAL to '0' (zero)  THEN in this &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM&gt; any other occurrence of &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages&gt; shall be EQUAL to "0" (zero).</p>



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R0220	<p>Technical Description:  IF /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to '0' (zero)  THEN /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/typeOfPackages shall not be in SET CL182 for this data group /*/ Consignment/HouseConsignment/ConsignmentItem.</p> <p>Functional Description:  IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages&gt; is EQUAL to '0' (zero)  THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Type of packages&gt; shall not be in SET CL182 (KindOfPackagesUnpacked) for this data group &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM&gt;.</p>
R0221	<p>Technical Description:  IF /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to '0'  THEN  for THIS CONSIGNMENT ITEM  /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass is EQUAL to '0'  AND  for THIS HOUSE CONSIGNMENT at least one other CONSIGNMENT ITEM must exist with /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass having a value different from '0'  ELSE for THIS CONSIGNMENT ITEM  /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass must be different from '0'.</p> <p>Functional Description:  IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages&gt; is EQUAL to '0'  THEN  for THIS CONSIGNMENT ITEM  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass&gt; is EQUAL to '0'  AND  for THIS HOUSE CONSIGNMENT at least one other CONSIGNMENT ITEM must exist with &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass&gt; having a value different from '0'  ELSE for THIS CONSIGNMENT ITEM  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass&gt; must be different from '0'.</p>
R0223	<p>Technical Description:  IF /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass is GREATER THAN '0' (zero)  THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass must be LESS THAN OR EQUAL to /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass.</p> <p>Functional Description:  IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass&gt; is GREATER THAN '0' (zero).  THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Net mass&gt; must be LESS THAN OR EQUAL to &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass&gt;.</p>
R0261	<p>Technical Description:  IF Guarantee type is in SET {2, 4}  THEN /*/GuaranteeReference/GuaranteeQuery/queryIdentifier is in SET {1, 4}</p> <p>Functional Description:  IF Guarantee type is in SET {2, 4}  THEN &lt;GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier&gt; is in SET {1, 4}</p>
R0263	<p>Technical Description:  The Data Item can be used only with Guarantee types '0' (guarantee waiver), '1' (comprehensive guarantee) or '9' (Individual guarantee with multiple usage), with either Query Identifier '1' (usage only) or '3' (usage and exposure)</p> <p>Functional Description:  The Data Item can be used only with Guarantee types '0' (guarantee waiver), '1' (comprehensive guarantee) or '9' (Individual guarantee with multiple usage), with either Query Identifier '1' (usage only) or '3' (usage and exposure)</p>
R0267	<p>Technical Description:  The currency used for the amount concerned is always 'EUR'</p>

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Functional Description:  
The currency used for the amount concerned is always 'EUR'

R0315 Technical Description:  
Where /\*/Consignment/modeOfTransportAtTheBorder is EQUAL to '4' the (IATA/ICAO) flight number shall be indicated and shall have a format an..8:  
- an..3: mandatory prefix identifying the airline/operator  
- n..4: mandatory number of the flight  
- a1: optional suffix

Functional Description:  
Where <CONSIGNMENT.Mode of transport at the border> is EQUAL to '4' the (IATA/ICAO) flight number shall be indicated and shall have a format an..8:  
- an..3: mandatory prefix identifying the airline/operator  
- n..4: mandatory number of the flight  
- a1: optional suffix

R0318 Technical Description:  
IF /\*/Guarantee/guaranteeType is EQUAL to '4'  
THEN the format of /\*/Guarantee/GuaranteeReference/GRN is 'an24'  
ELSE the format of /\*/Guarantee/GuaranteeReference/GRN is 'an17'

Functional Description:  
IF <GUARANTEE.Guarantee type> is EQUAL to '4'  
THEN the format of <GUARANTEE-GUARANTEE REFERENCE.GRN> is 'an24'  
ELSE the format of <GUARANTEE-GUARANTEE REFERENCE.GRN> is 'an17'

R0324 Technical Description:  
The format of /\*/GuaranteeReference/GRN is 'an17'

Functional Description:  
The format of <GUARANTEE REFERENCE.GRN> is 'an17'

R0350 Technical Description:  
IF /\*/TransitOperation/reducedDatasetIndicator> is EQUAL to '1'  
AND /\*/Consignment/inlandModeOfTransport is in SET {1, 2, 4}  
THEN  
at least one /\*/Authorisation/type is EQUAL to 'C524'

Functional Description:  
IF <TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1'  
AND  
<CONSIGNMENT.Inland mode of transport> is in SET {1, 2, 4}  
THEN  
at least one <AUTHORISATION.Type> is EQUAL to 'C524'

R0352 Technical Description:  
IF /\*/TransitOperation/reducedDatasetIndicator> is EQUAL to '1'  
AND /\*/Consignment/inlandModeOfTransport is in SET {1, 2, 4}  
THEN  
this Data Item includes at least one <Authorisation number> for a valid Authorisation for Reduced Data Set owned by the Holder of the Transit Procedure

Functional Description:  
IF <TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1'  
AND  
<CONSIGNMENT.Inland mode of transport> is in SET {1, 2, 4}  
THEN  
this Data Item includes at least one <Authorisation number> for a valid Authorisation for Reduced Data Set owned by the Holder of the Transit Procedure

R0364 Technical Description:  
IF /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to '0' (zero)  
THEN FOR THIS HOUSE CONSIGNMENT at least one other CONSIGNMENT ITEM must exist with (the same /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks AND with /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages having a value GREATER than '0' zero) AND  
/\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/typeOfPackages having a value NOT IN SET {CL181, CL182}).

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Functional Description:  
IF<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of Packages> is EQUAL to '0' (zero)  
THEN for THIS HOUSE CONSIGNMENT at least one other CONSIGNMENT ITEM must exist with (the same <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping marks> AND with <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> having a value GREATER than '0' (zero) AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Type of packages> having a value NOT IN SET {CL181(KindOfPackagesBulk), CL182(KindOfPackagesUnpacked)}).

R0410 Technical Description:  
IF (/CC015C/TransitOperation/security (the transit declaration includes ENS data for safety and security purposes [only]) is EQUAL to '1' OR CCA15D/TransitOperation/security is EQUAL to '1') THEN the 17th character of MRN is EQUAL to 'L'  
ELSE IF /\*/TransitOperation/security (the transit declaration includes EXS data for safety and security purposes [only]) is EQUAL to '2' THEN the 17th character of MRN is EQUAL to 'K'  
ELSE IF /\*/TransitOperation/security (the transit declaration includes ENS and EXS data for safety and security purposes [only]) is EQUAL to '3' THEN the 17th character of MRN is EQUAL to 'M'  
ELSE the 17th character of MRN is EQUAL to 'J'  
Functional Description:  
IF (<CC015C-TRANSIT OPERATION.Security> (the transit declaration includes ENS data for safety and security purposes [only]) is EQUAL to '1' OR <CCA15D-TRANSIT OPERATION.Security> is EQUAL to '1') THEN the 17th character of MRN is EQUAL to 'L'  
ELSE IF <TRANSIT OPERATION.Security> (the transit declaration includes EXS data for safety and security purposes [only]) is EQUAL to '2' THEN the 17th character of MRN is EQUAL to 'K'  
ELSE IF <TRANSIT OPERATION.Security> (the transit declaration includes ENS and EXS data for safety and security purposes [only]) is EQUAL to '3' THEN the 17th character of MRN is EQUAL to 'M'  
ELSE the 17th character of MRN is EQUAL to 'J'

R0416 Technical Description:  
The Data Item /\*/Consignment/HouseConsignment/PreviousDocument/referenceNumber must include a valid export MRN. The 17th character must be in SET {A, B, E}.  
Functional Description:  
The Data Item <CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT. Reference Number> must include a valid 'Export declaration' or an 'Export and exit summary declaration' or a 'Dispatch of goods in relation with special fiscal territories'.

R0437 Technical Description:  
IF the last two characters of /\*/messageSender is in SET CL167  
THEN the value of /\*/FunctionalError/errorCode must be in SET CL180  
Functional Description:  
IF the last two characters of <Message sender> is in SET CL167 (CountryCodesOptout)  
THEN the value <FUNCTIONAL ERROR.Error code> must be in SET CL180 (AES/NCTSP5FunctionalErrorCodes)

R0448 Technical Description:  
IF /\*/Consignment/TransportEquipment/containerIdentificationNumber is NOT PRESENT  
THEN the value '0' (zero) is not valid for /\*/Consignment/TransportEquipment/numberOfSeals  
Functional Description:  
IF <CONSIGNMENT-TRANSPORT EQUIPMENT.Container identification number> is NOT PRESENT  
THEN the value '0' (zero) is not valid for <CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals>

R0449 Technical Description:  
The value of /CC042C/ExportOperation/MRN must be one of the values /CC191C/AESResults/ExportOperation/MRN included in the last message 'Transit Presentation Notification Response' (CC191C) received from AES by NCTS  
Functional Description:  
The value of <CC042C-EXPORT OPERATION.MRN> must be one of the values <CC191C-AES RESULTS-EXPORT OPERATION.MRN> included in the last message 'Transit Presentation Notification Response' (CC191C) received from AES by NCTS

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- R0472
- Technical Description:  
IF /\*/Consignment/inlandModeOfTransport is in SET {1,2,3,4,8}  
THEN  
IF /\*/Consignment/DepartureTransportMeans is PRESENT  
THEN  
the first digit of /\*/Consignment/DepartureTransportMeans/typeOfIdentification shall be  
EQUAL to /\*/Consignment/inlandModeOfTransport  
ELSE IF /\*/Consignment/HouseConsignment/DepartureTransportMeans is PRESENT  
THEN  
the first digit of  
/\*/Consignment/HouseConsignment/DepartureTransportMeans/typeOfIdentification  
shall be EQUAL to /\*/Consignment/inlandModeOfTransport
- Functional Description:  
IF <CONSIGNMENT.Inland mode of transport> is in SET {1,2,3,4,8}  
THEN  
IF <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT  
THEN  
the first digit of <CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Type of  
identification> shall be EQUAL to <CONSIGNMENT.Inland mode of transport>  
ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT  
MEANS> is PRESENT  
THEN  
the first digit of <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE  
TRANSPORT MEANS.Type of identification> shall be EQUAL to  
<CONSIGNMENT.Inland mode of transport>
- R0473
- Technical Description:  
IF /\*/Consignment/DepartureTransportMeans is PRESENT AND  
/\*/Consignment/DepartureTransportMeans/typeOfIdentification is in SET {10,20,21,30,31,40,41,80}  
THEN /\*/Consignment/DepartureTransportMeans/IdentificationNumber shall not contain lowercase  
letters  
ELSE IF /\*/Consignment/HouseConsignment/DepartureTransportMeans is PRESENT AND  
/\*/Consignment/HouseConsignment/DepartureTransportMeans/typeOfIdentification is in SET  
{10,20,21,30,31,40,41,80}  
THEN /\*/Consignment/HouseConsignment/DepartureTransportMeans/IdentificationNumber shall not  
contain lowercase letters
- Functional Description:  
IF <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT AND  
<CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Type of identification> is in SET  
{10,20,21,30,31,40,41,80}  
THEN < CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Identification number> shall not  
contain lowercase letters  
ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is  
PRESENT AND <CONSIGNMENT- HOUSE CONSIGNMENT-DEPARTURE TRANSPORT  
MEANS.Type of identification> is in SET {10,20,21,30,31,40,41,80}  
THEN < CONSIGNMENT- HOUSE CONSIGNMENT-DEPARTURE TRANSPORT  
MEANS.Identification number> shall not contain lowercase letters
- R0474
- Technical Description:  
IF /\*/Consignment/inlandModeOfTransport is EQUAL to '3'  
THEN the first data group iteration /\*/Consignment/DepartureTransportMeans/typeOfIdentification must  
be EQUAL to '30';  
IF /\*/Consignment/inlandModeOfTransport is EQUAL to '3'  
AND /\*/Consignment/HouseConsignment/DepartureTransportMeans is PRESENT  
THEN for THIS HouseConsignment, the first data group iteration  
/\*/Consignment/HouseConsignment/DepartureTransportMeans/typeOfIdentification must be EQUAL to  
'30'.
- Functional Description:  
IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '3'  
THEN the first data group iteration <Consignment-Departure Transport Means.Type of identification>  
must be EQUAL to '30';  
IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '3'  
AND <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT  
THEN for THIS House Consignment, the first data group iteration <CONSIGNMENT-HOUSE  
CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Type of identification> must be EQUAL to '30'

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- R0476
- Technical Description:  
IF /\*/Consignment/inlandModeOfTransport is EQUAL to '3'  
THEN  
IF the multiplicity of the data group /\*/Consignment/DepartureTransportMeans is more than 1x  
THEN the iteration 2 and the iteration 3 (if present) of the data group /\*/Consignment/DepartureTransportMeans must include /\*/Consignment/DepartureTransportMeans/typeOfIdentification that is EQUAL to '31'  
ELSE IF the multiplicity of the data group /\*/Consignment/HouseConsignment/DepartureTransportMeans is more than 1x  
THEN the iteration 2 and the iteration 3 (if present) of the data group /\*/Consignment/HouseConsignment/DepartureTransportMeans must include /\*/Consignment/HouseConsignment/DepartureTransportMeans/typeOfIdentification that is EQUAL to '31'
- Functional Description:  
IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '3'  
THEN  
IF the multiplicity of the data group <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is more than 1x  
THEN the iteration 2 and the iteration 3 (if present) of the data group <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> must include <CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Type of identification> that is EQUAL to '31'  
ELSE IF the multiplicity of the data group <CONSIGNMENT-HOUSE CONSIGNMENT- DEPARTURE TRANSPORT MEANS> is more than 1x  
THEN the iteration 2 and the iteration 3 (if present) of the data group <CONSIGNMENT- HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> must include <CONSIGNMENT-HOUSE CONSIGNMENT- DEPARTURE TRANSPORT MEANS.Type of identification> that is EQUAL to '31'
- R0480
- Technical Description:  
IF /\*/CustomsOfficeOfDeparture/entryIndicator is EQUAL to '1'  
THEN the first two characters of /\*/CustomsOfficeOfDeparture/referenceNumber must be listed in /\*/Consignment/CountryOfRoutingOfConsignment/country.  
IF /\*/CustomsOfficeOfTransitDeclared/entryIndicator is EQUAL to '1'  
OR /\*/CustomsOfficeOfTransitDeclared/Re-entryIndicator is EQUAL to '1'  
THEN the first two characters of /\*/CustomsOfficeOfTransitDeclared/referenceNumber must be listed in /\*/Consignment/CountryOfRoutingOfConsignment/country.
- Functional Description:  
IF <CUSTOMS OFFICE OF DEPARTURE.Entry indicator> is EQUAL to '1'  
THEN the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> must be listed in <CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT.Country>.  
IF <CUSTOMS OFFICE OF TRANSIT (DECLARED).Entry indicator> is EQUAL to '1'  
OR <CUSTOMS OFFICE OF TRANSIT (DECLARED).Re-entry indicator> is EQUAL to '1'  
THEN the first two characters of <CUSTOMS OFFICE OF TRANSIT (DECLARED).Reference number> must be listed in <CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT.Country>.

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R0506

Technical Description:

IF /\*/Consignment/HouseConsignment/Consignor is PRESENT for all  
 /\*/Consignment/HouseConsignment/  
 THEN at least one occurrence of /\*/Consignment/HouseConsignment/Consignor must be different from the others;

IF /\*/Consignment/HouseConsignment/Consignee is PRESENT for all  
 /\*/Consignment/HouseConsignment/  
 THEN at least one occurrence of /\*/Consignment/HouseConsignment/Consignee must be different from the others;

IF /\*/Consignment/HouseConsignment/DepartureTransportMeans is PRESENT for all  
 /\*/Consignment/HouseConsignment/  
 THEN at least one occurrence of /\*/Consignment/HouseConsignment/DepartureTransportMeans must be different from the others;

IF /\*/Consignment/HouseConsignment/TransportCharges is PRESENT for all  
 /\*/Consignment/HouseConsignment/  
 THEN at least one occurrence of /\*/Consignment/HouseConsignment/TransportCharges must be different from the others;

IF /\*/Consignment/HouseConsignment/referenceNumberUCR is PRESENT for all  
 /\*/Consignment/HouseConsignment/  
 THEN at least one occurrence of /\*/Consignment/HouseConsignment/referenceNumberUCR must be different from the others;

IF /\*/Consignment/HouseConsignment/countryOfDispatch is PRESENT for all  
 /\*/Consignment/HouseConsignment/  
 THEN at least one occurrence of /\*/Consignment/HouseConsignment/countryOfDispatch must be different from the others;

IF /\*/Consignment/HouseConsignment/countryOfDestination is PRESENT for all  
 /\*/Consignment/HouseConsignment/  
 THEN at least one occurrence of /\*/Consignment/HouseConsignment/countryOfDestination must be different from the others.

Functional Description:

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT>  
 THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> must be different from the others;

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT>  
 THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> must be different from the others;

IF <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT>  
 THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> must be different from the others;

IF <CONSIGNMENT-HOUSE CONSIGNMENT- TRANSPORT CHARGES> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT>  
 THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT- TRANSPORT CHARGES> must be different from the others;

IF <CONSIGNMENT-HOUSE CONSIGNMENT.Reference number UCR> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT>  
 THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT.Reference number UCR> must be different from the others;

IF <CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT>  
 THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch> must be different from the others;

IF <CONSIGNMENT-HOUSE CONSIGNMENT.Country of destination> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT>  
 THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT.Country of destination> must be different from the others.

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R0507	<p>Technical Description:  IF /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch is PRESENT for all  /*/Consignment/HouseConsignment/ConsignmentItem  THEN at least one occurrence of  /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch must be different from  the others;  IF /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is PRESENT for all  /*/Consignment/HouseConsignment/ConsignmentItem  THEN at least one occurrence of  /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination must be different  from the others;  IF /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR is PRESENT for all  /*/Consignment/HouseConsignment/ConsignmentItem  THEN at least one occurrence of  /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR must be different  from the others;  IF /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is PRESENT for all  /*/Consignment/HouseConsignment/ConsignmentItem  THEN at least one occurrence of  /*/Consignment/HouseConsignment/ConsignmentItem/declarationType must be different from the  others</p> <p>Functional Description:  IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch&gt; is  PRESENT for all  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM&gt;  THEN at least one occurrence of &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT  ITEM.Country  of dispatch&gt; must be different from the others;  IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of destination&gt; is  PRESENT for  all &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM&gt;  THEN at least one occurrence of &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT  ITEM.Country  of destination&gt; must be different from the others;  IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Reference number UCR&gt; is  PRESENT for  all &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM&gt;  THEN at least one occurrence of &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT  ITEM.Reference  number UCR&gt; must be different from the others;  IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM. Declaration type &gt; is  PRESENT for all  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM&gt;  THEN at least one occurrence of &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT  ITEM.Declaration type&gt; must be different from the others.</p>
R0509	<p>Technical Description:  The /CC190C/CustomsOfficeOfDeparture/referenceNumber shall be EQUAL to the  /CC190C/CustomsOfficeOfExit/referenceNumber.</p> <p>Functional Description:  The &lt;CC190C-CUSTOMS OFFICE OF DEPARTURE.Reference number&gt; shall be EQUAL to the  &lt;CC190C-CUSTOMS OFFICE OF EXIT.Reference number&gt;.</p>
R0510	<p>Technical Description:  IF the D.G. /CC190C/Consignment/LocationOfGoods/Address is PRESENT  THEN /CC190C/Consignment/LocationOfGoods/Address/country shall be EQUAL to the first two  characters of /CC190C/CustomsOfficeOfDeparture/referenceNumber  ELSE  IF the D.G. /CC190C/Consignment/LocationOfGoods/PostcodeAddress is PRESENT  THEN /CC190C/Consignment/LocationOfGoods/PostcodeAddress/country shall be EQUAL to the first  two characters of /CC190C/CustomsOfficeOfDeparture/referenceNumber.</p> <p>Functional Description:  IF the D.G. &lt;CC190C-CONSIGNMENT-LOCATION OF GOODS-ADDRESS&gt; is PRESENT  THEN &lt;CC190C-CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Country shall be EQUAL to the  country code (first two characters) in the &lt;CC190-CUSTOMS OFFICE OF DEPARTURE.Reference  number&gt;  ELSE  IF the D.G. &lt;CC190C-CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS&gt; is  PRESENT  THEN &lt;CC190C-CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS.Country&gt; shall be  EQUAL to the country code (first two characters) in the &lt;CC190-CUSTOMS OFFICE OF  DEPARTURE.Reference number&gt;</p>
R0516	<p>Technical Description:  Values of /*/Country/Action/Unavailability/type shall be identical throughout the message (i.e: same  value in all the repetitions of the "Unavailability" group).</p>

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Functional Description:  
Values of <COUNTRY-ACTION-UNAVAILABILITY.Type> shall be identical throughout the message  
(i.e: same value in all the repetitions of the "Unavailability" group).

- R0518
- Technical Description:  
For each /\*/Country/country only 1 occurrence of the /\*/Country/Action/Unavailability having the same /\*/Country/Action/Unavailability/functionality AND /\*/Country/Action/Unavailability/startDateAndTime AND /\*/Country/Action/Unavailability/type is allowed.
- Functional Description:  
For each <COUNTRY.Country> only 1 occurrence of the <COUNTRY-ACTION-UNAVAILABILITY> having the same <COUNTRY-ACTION-UNAVAILABILITY.Functionality> AND <COUNTRY-ACTION-UNAVAILABILITY.Start date and time> AND <COUNTRY-ACTION-UNAVAILABILITY.Type> is allowed.
- R0519
- Technical Description:  
Within a single /\*/Country/Action/Unavailability the /\*/Country/Action/Unavailability/startDateAndTime must be prior to the /\*/Country/Action/Unavailability/endDateAndTime
- Functional Description:  
Within a single <COUNTRY-ACTION-UNAVAILABILITY> the <COUNTRY-ACTION-UNAVAILABILITY.Start date and time> must be prior to the <COUNTRY-ACTION-UNAVAILABILITY.End date and time>
- R0520
- Technical Description:  
IF (the Data Item /CC013C/TransitOperation/amendmentTypeFlag is EQUAL to '1' AND the movement is in state "Guarantee under amendment")  
(i.e. the message CC013C is used for amending the Guarantee previously declared while the movement is in state "Guarantee under amendment")  
THEN  
the only difference between this CC013C and the CC015C (or the previous CC013C) shall be located in the Data Group /\*/Guarantee  
ELSE  
IF (the Data Item /\*/TransitOperation/amendmentTypeFlag is EQUAL to '0' AND the movement IS NOT IN STATE "Guarantee under amendment")  
THEN  
all Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups:  
- /\*/HolderOfTheTransitProcedure  
- /\*/Representative  
- /\*/CustomsOfficeOfDeparture  
and the exception of the following Data Items:  
- /\*/TransitOperation/additionalDeclarationType  
- /\*/TransitOperation/declarationType  
- /\*/TransitOperation/MRN  
- /\*/TransitOperation/LRN  
- /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/harmonizedSystemSubHeadingCode  
- /\*/TransitOperation/security
- Functional Description:  
IF ( the Data Item <CC013C-TRANSIT OPERATION.Amendment type flag> is EQUAL to '1' and the movement is in state "Guarantee under amendment")  
(i.e. the message CC013C is used for amending the Guarantee previously declared while the movement is in state "Guarantee under amendment")  
THEN  
the only difference between this CC013C and the CC015C (or the previous CC013C) shall be located in the Data Group <GUARANTEE>  
ELSE  
IF (the Data Item <TRANSIT OPERATION.Amendment type flag> is EQUAL to '0' AND the movement IS NOT IN STATE "Guarantee under amendment")  
THEN  
all Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups:  
- <HOLDER OF THE TRANSIT PROCEDURE>  
- <REPRESENTATIVE>  
- <CUSTOMS OFFICE OF DEPARTURE>  
and the exception of the following Data Items:  
- <TRANSIT OPERATION.Additional declaration type>  
- <TRANSIT OPERATION.Declaration type>  
- <TRANSIT OPERATION.MRN>  
- <TRANSIT OPERATION.LRN>  
- <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE. Harmonized System sub-heading code>  
- <TRANSIT OPERATION.Security>



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R0523

Technical Description:  
IF (the Data Item /CCA13D/TransitOperation/amendmentTypeFlag is EQUAL to '1' AND the movement is in state "Guarantee under amendment")  
(i.e. the message CCA13D is used for amending the Guarantee previously declared while the movement is in state "Guarantee under amendment")  
THEN  
the only difference between this CCA13D and the CCA15D (or the previous CCA13D) must be located in the Data Group /\*/Guarantee  
ELSE  
IF (the Data Item /\*/TransitOperation/amendmentTypeFlag is EQUAL to '0' AND the movement IS NOT IN STATE "Guarantee under amendment")  
THEN  
IF (the Data Item /CCA13D/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34' AND the Data Item /CC928D/ENSOOperation/ENSMRN is PRESENT)  
THEN  
all the Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups:  
- /\*/HolderOfTheTransitProcedure  
- /\*/Representative  
- /\*/CustomsOfficeOfDeparture  
and the exception of the following Data Items:  
- /\*/TransitOperation/additionalDeclarationType  
- /\*/TransitOperation/declarationType  
- /\*/TransitOperation/MRN  
- /\*/TransitOperation/LRN  
- /\*/TransitOperation/specificCircumstanceIndicator  
-  
/\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/harmonizedSystemSubHeadingCode  
- /\*/TransitOperation/security  
- /\*/Consignment/modeOfTransportAtTheBorder  
- /\*/Consignment/Carrier/identificationNumber  
- /\*/Consignment/HouseConsignment/ConsignmentItem/goodsItemNumber  
- /\*/Consignment/ActiveBorderTransportMeans/identificationNumber  
- /\*/Consignment/HouseConsignment/TransportDocument/referenceNumber  
- /\*/CustomsOfficeOfTransit/entryIndicator  
- /\*/CustomsOfficeOfTransit/referenceNumber in the iteration where  
/\*/CustomsOfficeOfTransit/entryIndicator IS EQUAL to '1'  
ELSE IF (the Data Item /CCA13D/TransitOperation/specificCircumstanceIndicator is EQUAL to "F50" AND the Data Item /CC928D/ENSOOperation/ENSMRN is PRESENT)  
THEN  
all the Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups:  
- /\*/HolderOfTheTransitProcedure  
- /\*/Representative  
- /\*/CustomsOfficeOfDeparture  
and the exception of the following Data Items:  
- /\*/TransitOperation/additionalDeclarationType  
- /\*/TransitOperation/declarationType  
- /\*/TransitOperation/MRN  
- /\*/TransitOperation/LRN  
- /\*/TransitOperation/specificCircumstanceIndicator  
-  
/\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/harmonizedSystemSubHeadingCode  
- /\*/TransitOperation/security  
- /\*/Consignment/modeOfTransportAtTheBorder  
- /\*/Consignment/Carrier/identificationNumber  
- /\*/Consignment/HouseConsignment/ConsignmentItem/goodsItemNumber  
- /\*/Consignment/ActiveBorderTransportMeans/identificationNumber  
- /\*/Consignment/HouseConsignment/TransportDocument/referenceNumber  
- /\*/Consignment/TransportDocument/referenceNumber  
- /\*/CustomsOfficeOfTransit/entryIndicator  
- /\*/CustomsOfficeOfTransit/referenceNumber in the iteration where  
/\*/CustomsOfficeOfTransit/entryIndicator IS EQUAL to '1'  
ELSE IF (the Data Item /CCA13D/TransitOperation/specificCircumstanceIndicator is EQUAL to "F51" AND the Data Item /CC928D/ENSOOperation/ENSMRN is PRESENT)  
THEN  
all the Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups:  
- /\*/HolderOfTheTransitProcedure  
- /\*/Representative  
- /\*/CustomsOfficeOfDeparture  
and the exception of the following Data Items:  
- /\*/TransitOperation/additionalDeclarationType  
- /\*/TransitOperation/declarationType  
- /\*/TransitOperation/MRN  
- /\*/TransitOperation/LRN  
- /\*/TransitOperation/specificCircumstanceIndicator  
-  
/\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/harmonizedSystemSubHeadingCode  
- /\*/TransitOperation/security  
- /\*/Consignment/modeOfTransportAtTheBorder  
- /\*/Consignment/Carrier/identificationNumber  
- /\*/Consignment/HouseConsignment/ConsignmentItem/goodsItemNumber  
- /\*/Consignment/TransportDocument/referenceNumber  
- /\*/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber

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- /*/CustomsOfficeOfTransit/entryIndicator
- /*/CustomsOfficeOfTransit/referenceNumber in the iteration where
/*/CustomsOfficeOfTransit/entryIndicator IS EQUAL to '1'
ELSE
  all Data Groups and Data Items of the original declaration can be amended, with the exception of the
  following Data Groups:
    - /*/HolderOfTheTransitProcedure
    - /*/Representative
    - /*/CustomsOfficeOfDeparture
  and the exception of the following Data Items:
    - /*/TransitOperation/additionalDeclarationType
    - /*/TransitOperation/declarationType
    - /*/TransitOperation/MRN
    - /*/TransitOperation/LRN
    - /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/
      CommodityCode/harmonizedSystemSubHeadingCode
    - /*/TransitOperation/security

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Functional Description:  
IF (the Data Item <CCA13D-TRANSIT OPERATION.Amendment type flag> is EQUAL to '1' AND the movement is in state "Guarantee under amendment")  
(i.e. the message CCA13D is used for amending the Guarantee previously declared while the movement is in state "Guarantee under amendment")  
THEN  
the only difference between this CCA13D and the CCA15D (or the previous CCA13D) must be located in the Data Group <GUARANTEE>  
ELSE  
IF (the Data Item <TRANSIT OPERATION.Amendment type flag> is EQUAL to '0' AND the movement IS NOT IN STATE "Guarantee under amendment")  
THEN  
IF (the Data Item <CCA13D-TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to "F34" AND the Data Item <CC928D-ENS OPERATION.ENS MRN> is PRESENT)  
THEN  
all the Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups:  
- <HOLDER OF THE TRANSIT PROCEDURE>  
- <REPRESENTATIVE>  
- <CUSTOMS OFFICE OF DEPARTURE>  
and the exception of the following Data Items:  
- <TRANSIT OPERATION.Additional declaration type>  
- <TRANSIT OPERATION.Declaration type>  
- <TRANSIT OPERATION.MRN>  
- <TRANSIT OPERATION.LRN>  
- <TRANSIT OPERATION.Specific circumstance indicator>  
- <CONSIGNMENT - HOUSE CONSIGNMENT - CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Harmonized system sub heading code>  
- <TRANSIT OPERATION.Security>  
- <CONSIGNMENT.Mode of transport at the border>  
- <CONSIGNMENT-CARRIER.Identification number>  
- <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Goods item number>  
- <CONSIGNMENT- ACTIVE BORDER TRANSPORT MEANS.Identification number>  
- <CONSIGNMENT - HOUSE CONSIGNMENT - TRANSPORT DOCUMENT.Reference number>  
- <CUSTOMS OFFICE OF TRANSIT.Entry indicator>  
- <CUSTOMS OFFICE OF TRANSIT.Reference number> in the iteration where <CUSTOMS OFFICE OF TRANSIT.Entry indicator> IS EQUAL to '1'  
ELSE IF (the Data Item <CCA13D-TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to "F50" AND the Data Item <CC928D-ENS OPERATION.ENS MRN> is PRESENT)  
THEN  
all the Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups:  
- <HOLDER OF THE TRANSIT PROCEDURE>  
- <REPRESENTATIVE>  
- <CUSTOMS OFFICE OF DEPARTURE>  
and the exception of the following Data Items:  
- <TRANSIT OPERATION.Additional declaration type>  
- <TRANSIT OPERATION.Declaration type>  
- <TRANSIT OPERATION.MRN>  
- <TRANSIT OPERATION.LRN>  
- <TRANSIT OPERATION.Specific circumstance indicator>  
- <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Harmonized system sub heading code>  
- <TRANSIT OPERATION.Security>  
- <CONSIGNMENT.Mode of transport at the border>  
- <CONSIGNMENT-CARRIER.Identification number>  
- <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Goods item number>  
- <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Identification number>  
- <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT DOCUMENT.Reference number>  
- <CONSIGNMENT-TRANSPORT DOCUMENT.Reference number>  
- <CUSTOMS OFFICE OF TRANSIT.Entry indicator>  
- <CUSTOMS OFFICE OF TRANSIT.Reference number> in the iteration where <CUSTOMS OFFICE OF TRANSIT.Entry indicator> IS EQUAL to '1'  
ELSE IF (the Data Item <CCA13D-TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to "F51" AND the Data Item <CC928D-ENS OPERATION.ENS MRN> is PRESENT)  
THEN  
all the Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups:  
- <HOLDER OF THE TRANSIT PROCEDURE>  
- <REPRESENTATIVE>  
- <CUSTOMS OFFICE OF DEPARTURE>  
and the exception of the following Data Items:  
- <TRANSIT OPERATION.Additional declaration type>  
- <TRANSIT OPERATION.Declaration type>  
- <TRANSIT OPERATION.MRN>  
- <TRANSIT OPERATION.LRN>  
- <TRANSIT OPERATION.Specific circumstance indicator>  
- <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Harmonized system sub heading code>  
- <TRANSIT OPERATION.Security>  
- <CONSIGNMENT.Mode of transport at the border>  
- <CONSIGNMENT-CARRIER.Identification number>  
- <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT.Goods item number>  
- <CONSIGNMENT-TRANSPORT DOCUMENT.Reference number>  
- <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference number>  
- <CUSTOMS OFFICE OF TRANSIT.Entry indicator>  
- <CUSTOMS OFFICE OF TRANSIT.Reference number> in the iteration where <CUSTOMS OFFICE OF TRANSIT.Entry indicator> IS EQUAL to '1'

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ELSE  
all Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups:  
- <HOLDER OF THE TRANSIT PROCEDURE>  
- <REPRESENTATIVE>  
- <CUSTOMS OFFICE OF DEPARTURE>  
and the exception of the following Data Items:  
- <TRANSIT OPERATION.Additional declaration type>  
- <TRANSIT OPERATION.Declaration type>  
- <TRANSIT OPERATION.MRN>  
- <TRANSIT OPERATION.LRN>  
- <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT-COMMODITY-COMMODITY CODE.Harmonized system sub heading code>  
- <TRANSIT OPERATION.Security>

R0524

Technical Description:  
IF for the same iteration the first two characters of  
/\*/CustomsOfficeOfTransitDeclared/ReferenceNumber is in SET CL167  
AND /\*/CustomsOfficeOfTransitDeclared/entryIndicator is EQUAL to '1' AND  
/\*/CustomsOfficeOfTransitDeclared/reentryIndicator is EQUAL to '0'  
THEN one iteration of /\*/Consignment/PreviousDocument/type must be EQUAL to 'N355'

Functional Description:  
IF for the same iteration the first two characters of <CUSTOMS OFFICE OF TRANSIT (DECLARED).Reference number> is in  
SET CL167 (CountryCodesOptout) AND <CUSTOMS OFFICE OF TRANSIT (DECLARED).Entry indicator> is EQUAL to '1' AND <CUSTOMS OFFICE OF TRANSIT (DECLARED).Reentry indicator> is EQUAL to '0'  
THEN one iteration of <CONSIGNMENT-PREVIOUS DOCUMENT.Type> must be EQUAL to 'N355' (Entry summary declaration)

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R0528

Technical Description:  
IF (the Data Item /CCA13D/TransitOperation/amendmentTypeFlag is EQUAL to '1' AND the movement is in state "Guarantee under amendment")  
(i.e. the message CCA13D is used for amending the Guarantee previously declared while the movement is in state "Guarantee under amendment")  
THEN  
the only difference between this CCA13D and the CCA15D (or the previous CCA13D) shall be located in the Data Group /\*/Guarantee  
ELSE  
IF (the Data Item /\*/TransitOperation/amendmentTypeFlag is EQUAL to '0' AND the movement is NOT in state "Guarantee under amendment")  
THEN  
IF (the Data Item /CD180C/TransitOperation/MRN is PRESENT)  
THEN  
only the Data Groups and Data Items of the original declaration that have been updated due to the raised incident can be amended (e.g., /\*/Consignment/TransportEquipment and /\*/Consignment/ActiveBorderTransportMeans/), with the exception of the following Data Groups:  
- /\*/HolderOfTheTransitProcedure  
- /\*/Representative  
- /\*/CustomsOfficeOfDeparture  
and the exception of the following Data Items:  
- /\*/TransitOperation/additionalDeclarationType  
- /\*/TransitOperation/declarationType  
- /\*/TransitOperation/MRN  
- /\*/TransitOperation/LRN  
- /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/harmonizedSystemSubHeadingCode  
- /\*/TransitOperation/security  
ELSE IF (the Data Item /CCA13D/TransitOperation/specificCircumstanceIndicator is EQUAL to "F34" AND (the Data Item /CC928D/ENSOperation/ENSMRN is PRESENT OR the Data Item /CC028D/ENSOperation/ENSMRN is PRESENT))  
THEN  
all the Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups:  
- /\*/HolderOfTheTransitProcedure  
- /\*/Representative  
- /\*/CustomsOfficeOfDeparture  
and the exception of the following Data Items:  
- /\*/TransitOperation/additionalDeclarationType  
- /\*/TransitOperation/declarationType  
- /\*/TransitOperation/MRN  
- /\*/TransitOperation/LRN  
- /\*/TransitOperation/specificCircumstanceIndicator  
- /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/harmonizedSystemSubHeadingCode  
- /\*/TransitOperation/security  
- /\*/Consignment/modeOfTransportAtTheBorder  
- /\*/Consignment/Carrier/identificationNumber  
- /\*/Consignment/HouseConsignment/ConsignmentItem/goodsItemNumber  
- /\*/Consignment/ActiveBorderTransportMeans/identificationNumber  
- /\*/Consignment/HouseConsignment/TransportDocument/referenceNumber  
- /\*/CustomsOfficeOfTransit/entryIndicator  
- /\*/CustomsOfficeOfTransit/referenceNumber in the iteration where  
/\*/CustomsOfficeOfTransit/entryIndicator is EQUAL to '1'  
ELSE IF (the Data Item /CCA13D/TransitOperation/specificCircumstanceIndicator is EQUAL to "F50" AND (the Data Item /CC928D/ENSOperation/ENSMRN is PRESENT OR the Data Item /CC028D/ENSOperation/ENSMRN is PRESENT))  
THEN  
all the Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups:  
- /\*/HolderOfTheTransitProcedure  
- /\*/Representative  
- /\*/CustomsOfficeOfDeparture  
and the exception of the following Data Items:  
- /\*/TransitOperation/additionalDeclarationType  
- /\*/TransitOperation/declarationType  
- /\*/TransitOperation/MRN  
- /\*/TransitOperation/LRN  
- /\*/TransitOperation/specificCircumstanceIndicator  
- /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/harmonizedSystemSubHeadingCode  
- /\*/TransitOperation/security  
- /\*/Consignment/modeOfTransportAtTheBorder  
- /\*/Consignment/Carrier/identificationNumber  
- /\*/Consignment/HouseConsignment/ConsignmentItem/goodsItemNumber  
- /\*/Consignment/ActiveBorderTransportMeans/identificationNumber  
- /\*/Consignment/HouseConsignment/TransportDocument/referenceNumber  
- /\*/Consignment/TransportDocument/referenceNumber  
- /\*/CustomsOfficeOfTransit/entryIndicator  
- /\*/CustomsOfficeOfTransit/referenceNumber in the iteration where  
/\*/CustomsOfficeOfTransit/entryIndicator is EQUAL to '1'  
ELSE IF (the Data Item /CCA13D/TransitOperation/specificCircumstanceIndicator is EQUAL to "F51" AND (the Data Item /CC928D/ENSOperation/ENSMRN is PRESENT OR the Data Item /CC028D/ENSOperation/ENSMRN is PRESENT))  
THEN  
all the Data Groups and Data Items of the original declaration can be amended, with the exception of

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the following Data Groups:

- /\*/HolderOfTheTransitProcedure
- /\*/Representative
- /\*/CustomsOfficeOfDeparture

and the exception of the following Data Items:

- /\*/TransitOperation/additionalDeclarationType
- /\*/TransitOperation/declarationType
- /\*/TransitOperation/MRN
- /\*/TransitOperation/LRN
- /\*/TransitOperation/specificCircumstanceIndicator

-

/\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/harmonizedSystemSubHeadingCode

- /\*/TransitOperation/security
- /\*/Consignment/modeOfTransportAtTheBorder
- /\*/Consignment/Carrier/identificationNumber
- /\*/Consignment/HouseConsignment/ConsignmentItem/goodsItemNumber
- /\*/Consignment/TransportDocument/referenceNumber
- /\*/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber
- /\*/CustomsOfficeOfTransit/entryIndicator
- /\*/CustomsOfficeOfTransit/referenceNumber in the iteration where

/\*/CustomsOfficeOfTransit/entryIndicator is EQUAL to '1'

ELSE

all Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups:

- /\*/HolderOfTheTransitProcedure
- /\*/Representative
- /\*/CustomsOfficeOfDeparture

and the exception of the following Data Items:

- /\*/TransitOperation/additionalDeclarationType
- /\*/TransitOperation/declarationType
- /\*/TransitOperation/MRN
- /\*/TransitOperation/LRN
- /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/harmonizedSystemSubHeadingCode
- /\*/TransitOperation/security

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Functional Description:  
IF (the Data Item <CCA13D-TRANSIT OPERATION.Amendment type flag> is EQUAL to '1' AND the movement is in state "Guarantee under amendment")  
(i.e. the message CCA13D is used for amending the Guarantee previously declared while the movement is in state "Guarantee under amendment")  
THEN  
the only difference between this CCA13D and the CCA15D (or the previous CCA13D) shall be located in the Data Group <GUARANTEE>  
ELSE  
IF (the Data Item <TRANSIT OPERATION.Amendment type flag> is EQUAL to '0' AND the movement is NOT in state "Guarantee under amendment")  
THEN  
IF (the Data Item <CD180C-TRANSIT OPERATION.MRN> is PRESENT)  
THEN  
only the Data Groups and Data Items of the original declaration that have been updated due to the raised incident can be amended (e.g., <CONSIGNMENT-TRANSPORT EQUIPMENT> and <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS>), with the exception of the following Data Groups:  
- <HOLDER OF THE TRANSIT PROCEDURE>  
- <REPRESENTATIVE>  
- <CUSTOMS OFFICE OF DEPARTURE>  
and the exception of the following Data Items:  
- <TRANSIT OPERATION.Additional declaration type>  
- <TRANSIT OPERATION.Declaration type>  
- <TRANSIT OPERATION.MRN>  
- <TRANSIT OPERATION.LRN>  
- <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Harmonised system sub heading code>  
- <TRANSIT OPERATION.Security>  
ELSE IF (the Data Item <CCA13D-TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34' AND (the Data Item <CC928D-ENS OPERATION.ENS MRN> is PRESENT OR the Data Item <CC028D-ENS OPERATION.ENS MRN> is PRESENT))  
THEN  
all the Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups:  
- <HOLDER OF THE TRANSIT PROCEDURE>  
- <REPRESENTATIVE>  
- <CUSTOMS OFFICE OF DEPARTURE>  
and the exception of the following Data Items:  
- <TRANSIT OPERATION.Additional declaration type>  
- <TRANSIT OPERATION.Declaration type>  
- <TRANSIT OPERATION.MRN>  
- <TRANSIT OPERATION.LRN>  
- <TRANSIT OPERATION.Specific circumstance indicator>  
- <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM -COMMODITY-COMMODITY CODE.Harmonised system sub heading code>  
- <TRANSIT OPERATION.Security>  
- <CONSIGNMENT.Mode of transport at the border>  
- <CONSIGNMENT-CARRIER.Identification number>  
- <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Goods item number>  
- <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Identification number>  
- <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT DOCUMENT.Reference number>  
- <CUSTOMS OFFICE OF TRANSIT.Entry indicator>  
- <CUSTOMS OFFICE OF TRANSIT.Reference number> in the iteration where <CUSTOMS OFFICE OF TRANSIT.Entry indicator> is EQUAL to '1'  
ELSE IF (the Data Item <CCA13D-TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F50' AND (the Data Item <CC928D-ENS OPERATION.ENS MRN> is PRESENT OR the Data Item <CC028D-ENS OPERATION.ENS MRN> is PRESENT))  
THEN  
all the Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups:  
- <HOLDER OF THE TRANSIT PROCEDURE>  
- <REPRESENTATIVE>  
- <CUSTOMS OFFICE OF DEPARTURE>  
and the exception of the following Data Items:  
- <TRANSIT OPERATION.Additional declaration type>  
- <TRANSIT OPERATION.Declaration type>  
- <TRANSIT OPERATION.MRN>  
- <TRANSIT OPERATION.LRN>  
- <TRANSIT OPERATION.Specific circumstance indicator>  
- <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM -COMMODITY-COMMODITY CODE.Harmonised system sub heading code>  
- <TRANSIT OPERATION.Security>  
- <CONSIGNMENT.Mode of transport at the border>  
- <CONSIGNMENT-CARRIER.Identification number>  
- <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Goods item number>  
- <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Identification number>  
- <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT DOCUMENT.Reference number>  
- <CONSIGNMENT-TRANSPORT DOCUMENT.Reference number>  
- <CUSTOMS OFFICE OF TRANSIT.Entry indicator>  
- <CUSTOMS OFFICE OF TRANSIT.Reference number> in the iteration where <CUSTOMS OFFICE OF TRANSIT.Entry indicator> is EQUAL to '1'  
ELSE IF (the Data Item <CCA13D-TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F51' AND (the Data Item <CC928D-ENS OPERATION.ENS MRN> is PRESENT OR the Data Item <CC028D-ENS OPERATION.ENS MRN> is PRESENT))

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THEN  
all the Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups:  
- <HOLDER OF THE TRANSIT PROCEDURE>  
- <REPRESENTATIVE>  
- <CUSTOMS OFFICE OF DEPARTURE>  
and the exception of the following Data Items:  
- <TRANSIT OPERATION.Additional declaration type>  
- <TRANSIT OPERATION.Declaration type>  
- <TRANSIT OPERATION.MRN>  
- <TRANSIT OPERATION.LRN>  
- <TRANSIT OPERATION.Specific circumstance indicator>  
- <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM -COMMODITY-COMMODITY CODE.Harmonised system sub heading code>  
- <TRANSIT OPERATION.Security>  
- <CONSIGNMENT.Mode of transport at the border>  
- <CONSIGNMENT-CARRIER.Identification number>  
- <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Goods item number>  
- <CONSIGNMENT-TRANSPORT DOCUMENT.Reference number>  
- <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference number>  
- <CUSTOMS OFFICE OF TRANSIT.Entry indicator>  
- <CUSTOMS OFFICE OF TRANSIT.Reference number> in the iteration where <CUSTOMS OFFICE OF TRANSIT.Entry indicator> is EQUAL to '1'  
ELSE  
all Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups:  
- <HOLDER OF THE TRANSIT PROCEDURE>  
- <REPRESENTATIVE>  
- <CUSTOMS OFFICE OF DEPARTURE>  
and the exception of the following Data Items:  
- <TRANSIT OPERATION.Additional declaration type>  
- <TRANSIT OPERATION.Declaration type>  
- <TRANSIT OPERATION.MRN>  
- <TRANSIT OPERATION.LRN>  
- <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Harmonised system sub heading code>  
- <TRANSIT OPERATION.Security>

R0551 Technical Description:  
IF at least one iteration of /CC191C/AESResults/ExportOperation/resultIndicator is in SET {N1, N2, N3, N4}  
THEN /CC191C/AESResults/globalValidationResponse is EQUAL to '0'

Functional Description:  
IF at least one iteration of <CC191C-AES RESULTS-EXPORT OPERATION.Result indicator> is in SET {N1, N2, N3, N4}  
THEN <CC191C-AES RESULTS.Global validation response> is EQUAL to '0'

R0601 Technical Description:  
IF /\*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/type is in SET CL234 (i.e. Export of excise goods followed by transit (EMCS&AES+NCTS))  
THEN  
IF /\*/Consignment/HouseConsignment/PreviousDocument/type is EQUAL to 'N830'  
THEN  
IF /\*/Consignment/HouseConsignment/ConsignmentItem/declarationType is PRESENT  
THEN /\*/Consignment/HouseConsignment/ConsignmentItem/declarationType is EQUAL to 'T1'  
ELSE /\*/TransitOperation/declarationType is in SET {T1, TIR}  
ELSE  
IF /\*/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/type is in SET CL234 (i.e. Transit movement of EU goods under excise suspension (EMCS+NCTS))  
THEN  
IF /\*/Consignment/HouseConsignment/ConsignmentItem/declarationType is PRESENT  
THEN /\*/Consignment/HouseConsignment/ConsignmentItem/declarationType is in SET {T2, T2F}  
ELSE /\*/TransitOperation/declarationType is in SET {T2, T2F}



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Functional Description:  
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE.Type> is in SET CL234 (DocumentTypeExcise) (i.e. Export of excise goods followed by transit (EMCS&AES+NCTS))  
THEN  
IF <CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT.Type> is EQUAL to 'N830'  
THEN  
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is EQUAL to 'T1'  
ELSE (<TRANSIT OPERATION.Declaration type> is in SET {T1, TIR})  
ELSE  
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT.Type> is in SET CL234 (DocumentTypeExcise) (i.e. Transit movement of EU goods under excise suspension (EMCS+NCTS))  
THEN  
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM. Declaration type> is in SET {T2, T2F}  
ELSE <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F}

R0705 Technical Description:  
/\*/GuaranteeReference/GuaranteeQuery/periodToDate must be posterior to  
/\*/GuaranteeReference/GuaranteeQuery/periodFromDate

Functional Description:  
<GUARANTEE REFERENCE-GUARANTEE QUERY.Period to date> must be posterior to  
<GUARANTEE REFERENCE-GUARANTEE QUERY.Period from date>.

R0720 Technical Description:  
IF (/CC015C/TransitOperation/declarationType is in SET {T1, TIR}) OR  
/CCA15D/TransitOperation/declarationType is in SET {T1, TIR})  
THEN /CC190C/TransitOperation/ExportOperation/transitProcedureCategory is EQUAL to '1'  
ELSE IF (/CC015C/TransitOperation/declarationType is in SET {T2, T2F, T2SM}) OR  
/CCA15D/TransitOperation/declarationType is in SET {T2, T2F, T2SM})  
THEN /CC190C/TransitOperation/ExportOperation/transitProcedureCategory is EQUAL to '2'  
ELSE IF at least one consignment item for the specific  
/CC190C/TransitOperation/ExportOperation/MRN has  
(/CC015C/Consignment/HouseConsignment/ConsignmentItem/declarationType EQUAL to 'T1' OR  
/CCA15D/Consignment/HouseConsignment/ConsignmentItem/declarationType EQUAL to 'T1')  
THEN /CC190C/TransitOperation/ExportOperation/transitProcedureCategory is EQUAL to '1'  
ELSE /CC190C/TransitOperation/ExportOperation/transitProcedureCategory is EQUAL to '2'

Functional Description:  
IF (<CC015C-TRANSIT OPERATION.Declaration type> is in SET {T1, TIR}) OR <CCA15D-TRANSIT OPERATION.Declaration type> is in SET {T1, TIR})  
THEN <CC190C-TRANSIT OPERATION-EXPORT OPERATION.Transit procedure category> is EQUAL to '1'  
ELSE IF (<CC015C-TRANSIT OPERATION.Declaration type> is in SET {T2, T2F, T2SM}) OR  
<CCA15D-TRANSIT OPERATION.Declaration type> is in SET {T2, T2F, T2SM})  
THEN <CC190C-TRANSIT OPERATION-EXPORT OPERATION.Transit procedure category> is EQUAL to '2'  
ELSE IF at least one consignment item for the specific  
<CC190C-TRANSIT OPERATION-EXPORT OPERATION.MRN> has  
(<CC015C-CONSIGNMENT - HOUSE CONSIGNMENT - CONSIGNMENT ITEM.Declaration type>  
EQUAL to 'T1' OR <CCA15D-CONSIGNMENT - HOUSE CONSIGNMENT - CONSIGNMENT  
ITEM.Declaration type> EQUAL to 'T1')  
THEN <CC190C-TRANSIT OPERATION-EXPORT OPERATION.Transit procedure category> is  
EQUAL to '1'  
ELSE <CC190C-TRANSIT OPERATION-EXPORT OPERATION.Transit procedure category> is  
EQUAL to '2'

R0789 Technical Description:  
IF /\*/CustomsOfficeOfTransitDeclared is PRESENT  
THEN the multiplicity of /\*/Consignment/ActiveBorderTransportMeans is up to 9x  
ELSE the multiplicity of /\*/Consignment/ActiveBorderTransportMeans is 1x

Functional Description:  
IF <CUSTOMS OFFICE OF TRANSIT (DECLARED)> is PRESENT  
THEN the multiplicity of <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is up to 9x  
ELSE the multiplicity of <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is 1x

R0790 Technical Description:  
IF (/CC015C/CustomsOfficeOfTransitDeclared is PRESENT OR  
/CCA15D/CustomsOfficeOfTransitDeclared is PRESENT)  
THEN the multiplicity of /CC170C/Consignment/ActiveBorderTransportMeans is up to 9x  
ELSE IF (/CC013C/CustomsOfficeOfTransitDeclared is PRESENT OR  
/CCA13D/CustomsOfficeOfTransitDeclared is PRESENT)  
THEN the multiplicity of /CC170C/Consignment/ActiveBorderTransportMeans is up to 9x  
ELSE the multiplicity of /CC170C/Consignment/ActiveBorderTransportMeans is 1x

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Functional Description:  
IF (<CC015C-CUSTOMS OFFICE OF TRANSIT (DECLARED)> is PRESENT OR <CCA15D-CUSTOMS OFFICE OF TRANSIT (DECLARED)> is PRESENT)  
THEN the multiplicity of <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is up to 9x  
ELSE IF (<CC013C-CUSTOMS OFFICE OF TRANSIT (DECLARED)> is PRESENT OR <CCA13D-CUSTOMS OFFICE OF TRANSIT (DECLARED)> is PRESENT)  
THEN the multiplicity of <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is up to 9x  
ELSE the multiplicity of <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is 1x

- R0840  
Technical Description:  
Only a valid EORI or TCUIN shall be used. The EORI shall be validated only by EU MS. The TCUIN shall be validated by EU MS and by the country where the TCUIN is defined.  
Functional Description:  
Only a valid EORI or TCUIN shall be used. The EORI shall be validated only by EU MS. The TCUIN shall be validated by EU MS and by the country where the TCUIN is defined.
- R0849  
Technical Description:  
IF /\*/TransitOperation/declarationType is EQUAL to 'TIR'  
THEN /\*/TransitOperation/reducedDatasetIndicator = "O"  
Functional Description:  
IF <TRANSIT OPERATION. Declaration Type> is EQUAL to 'TIR'  
THEN <TRANSIT OPERATION. Reduced Dataset Indicator> = "O"
- R0850  
Technical Description:  
IF sender is in EU (CL010)  
THEN the value must be a valid EORI or TCUIN (validated by receiver, if located in EU),  
ELSE (sender is not in EU) the value must be a TIN number (validated by the message sender only).  
The EORI/TCUIN values shall comply with the following pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>  
Functional Description:  
IF sender is in EU (CL010 (CountryCodesCommunity))  
THEN the value must be a valid EORI or TCUIN (validated by receiver, if located in EU),  
ELSE (sender is not in EU) the value must be a TIN number (validated by the message sender only).  
The EORI/TCUIN values shall comply with the following pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>
- R0851  
Technical Description:  
The Identification number can be validated if the Consignee is located in the same contracting party as the Recipient.  
Functional Description:  
The Identification number can be validated if the Consignee is located in the same contracting party as the Recipient.
- R0852  
Technical Description:  
IF the last two characters of /\*/messageSender is in SET CL167  
THEN /\*/TransitOperation/businessRejectionType shall not be in SET {A13, A15, A71}  
Functional Description:  
IF the last two characters of <Message sender> is in SET CL167 (CountryCodesOptout)  
THEN <TRANSIT OPERATION.Business rejection type> shall not be in SET {A13, A15, A71}
- R0855  
Technical Description:  
IF /\*/Consignment/inlandModeOfTransport is EQUAL to '3'  
THEN the multiplicity of /\*/Consignment/DepartureTransportMeans AND /\*/Consignment/HouseConsignment/DepartureTransportMeans can be up to '3x'  
ELSE IF /\*/Consignment/inlandModeOfTransport is EQUAL to '2'  
THEN the multiplicity of /\*/Consignment/DepartureTransportMeans AND /\*/Consignment/HouseConsignment/DepartureTransportMeans can be more than '1x'  
ELSE the multiplicity of /\*/Consignment/DepartureTransportMeans AND /\*/Consignment/HouseConsignment/DepartureTransportMeans is '1x'  
Functional Description:  
IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '3'  
THEN the multiplicity of <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> AND <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> can be up to '3x'  
ELSE IF < CONSIGNMENT.Inland mode of transport> is EQUAL to '2'  
THEN the multiplicity of < CONSIGNMENT-DEPARTURE TRANSPORT MEANS> AND <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> can be more than '1x'  
ELSE the multiplicity of <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> AND <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is '1x'

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R0859	<p>Technical Description:  IF /*/TransitOperation/reducedDatasetIndicator = '1'  THEN at least one /*/Authorisation/type is EQUAL to 'C524'  ELSE /*/Authorisation/type shall not be EQUAL to 'C524'</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION. Reduced Dataset Indicator&gt; = '1'  THEN at least one &lt;AUTHORISATION. Type&gt; is EQUAL to 'C524'  ELSE &lt;AUTHORISATION. Type&gt; shall not be EQUAL to 'C524'</p>
R0860	<p>Technical Description:  IF sender is in EU (CL010)  THEN the value must be a valid EORI or TCUIN  ELSE (sender is not in EU) the value must be a valid TIN number.</p> <p>Functional Description:  IF sender is in EU (CL010 (CountryCodesCommunity)),  THEN the value must be a valid EORI or TCUIN,  ELSE (sender is not in EU) the value must be a valid TIN number.</p>
R0871	<p>Technical Description:  Reference number assigned must be equal to the one included in CD001C, CD003C, CC013C, CC015C, CD050C, CD115C, CD160C, CD165C, CCA13D OR CCA15D.</p> <p>Functional Description:  Reference number assigned must be equal to the one included in CD001C, CD003C, CC013C, CC015C, CD050C, CD115C, CD160C, CD165C, CCA13D OR CCA15D.</p>
R0875	<p>Technical Description:  IF /CC191C/AESResults/globalValidationResponse is EQUAL to '1'  THEN all iterations of /CC191C/ExportOperation/resultIndicator is EQUAL to 'P1'  ELSE at least one iteration of /CC191C/ExportOperation/resultIndicator is in SET {N1, N2, N3, N4}</p> <p>Functional Description:  IF &lt;CC191C-AES RESULTS.Global validation response&gt; is EQUAL to '1'  THEN all iterations of &lt;CC191C-EXPORT OPERATION.Result indicator&gt; is EQUAL to 'P1'  ELSE at least one iteration of &lt;CC191C-EXPORT OPERATION.Result indicator&gt; is in SET {N1, N2, N3, N4}</p>
R0900	<p>Technical Description:  IF /*/TransitOperation/declarationType is EQUAL to 'TIR'  THEN /*/Guarantee/guaranteeType is EQUAL to 'B'  ELSE IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL010  OR is EQUAL to 'SM' OR is EQUAL to 'AD'  THEN /*/Guarantee/guaranteeType must be in SET CL230  ELSE /*/Guarantee/guaranteeType must be in SET CL229</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Declaration type&gt; is EQUAL to 'TIR'  THEN &lt;GUARANTEE.Guarantee type&gt; is EQUAL to 'B'  ELSE IF the country code (first two characters) in the &lt;CUSTOMS OFFICE OF DEPARTURE.Reference number&gt; is in SET of CL010 (CountryCodesCommunity) OR is EQUAL to 'SM' OR is EQUAL to 'AD'  THEN &lt;GUARANTEE.Guarantee type&gt; must be in SET CL230 (GuaranteeTypeEUNonTIR)  ELSE &lt;GUARANTEE.Guarantee type&gt; must be in SET CL229 (GuaranteeTypeCTC)</p>
R0901	<p>Technical Description:  IF /*/TransitOperation/declarationType is EQUAL to 'TIR'  THEN the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is in SET CL010  AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL010</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Declaration type&gt; is EQUAL to 'TIR'  THEN the country code (first two characters) in the &lt;CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number&gt; is in SET CL010 (CountryCodesCommunity)  AND the country code (first two characters) in the &lt;CUSTOMS OFFICE OF DEPARTURE.Reference number &gt; is in SET CL010 (CountryCodesCommunity).</p>
R0904	<p>Technical Description:  IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET {AD, SM}  THEN the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is in SET CL553</p>

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

R0905 Technical Description:  
IF the first two characters of /\*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112  
THEN the two characters of /\*/CustomsOfficeOfDestinationDeclared/referenceNumber is NOT in SET{AD, SM}

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

R0906 Technical Description:  
IF the first two characters of /\*/CustomsOfficeOfDestinationDeclared/referenceNumber is EQUAL to 'AD'  
THEN the first two characters of /\*/CustomsOfficeOfTransitDeclared/referenceNumber is EQUAL to 'AD';  
IF the first two characters of /\*/CustomsOfficeOfDestinationDeclared/referenceNumber is EQUAL to 'AD'  
THEN the first two characters of /\*/CustomsOfficeOfTransitActual/referenceNumber is EQUAL to 'AD'

Functional Description:  
IF the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number> is EQUAL to 'AD'  
THEN the country code (first two characters) in the <CUSTOMS OFFICE OF TRANSIT (DECLARED).Reference number> is EQUAL to 'AD';  
IF the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number> is EQUAL to 'AD'  
THEN the country code (first two characters) in the <CUSTOMS OFFICE OF TRANSIT (ACTUAL).Reference number> is EQUAL to 'AD'

R0909 Technical Description:  
IF the first two characters of /\*/CustomsOfficeOfDestinationDeclared/referenceNumber is EQUAL to 'SM'  
THEN  
    IF the first two characters of /\*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to 'IT',  
    THEN /\*/TransitOperation/declarationType is EQUAL to 'T2SM'  
    ELSE  
        IF the first two characters of /\*/CustomsOfficeOfDeparture/referenceNumber is in SET  
        CL010  
            AND NOT EQUAL to 'IT'  
        THEN /\*/TransitOperation/declarationType is in SET {T2, T2F} OR  
            /\*/Consignment/HouseConsignment/ConsignmentItem/declarationType is in SET {T2,  
T2F};  
IF the first two characters of /\*/CustomsOfficeOfDestinationActual/referenceNumber is EQUAL to 'SM'  
THEN  
    IF the first two characters of /\*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to 'IT',  
    THEN /\*/TransitOperation/declarationType is EQUAL to 'T2SM'  
    ELSE  
        IF the first two characters of /\*/CustomsOfficeOfDeparture/referenceNumber is in SET CL010  
        AND NOT EQUAL to 'IT'  
        THEN /\*/TransitOperation/declarationType is in SET {T2, T2F} OR  
            /\*/Consignment/HouseConsignment/ConsignmentItem/declarationType is in SET {T2,  
T2F}

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Functional Description:  
IF the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number> is EQUAL to 'SM'  
THEN  
    IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is EQUAL to 'IT'  
    THEN <TRANSIT OPERATION.Declaration type> is EQUAL to 'T2SM'  
    ELSE  
        IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in set CL010 (CountryCodesCommunity) AND NOT EQUAL to 'IT'  
        THEN <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F} OR <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is in SET {T2,T2F};  
IF the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (ACTUAL).Reference number> is EQUAL to 'SM'  
THEN  
    IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is EQUAL to 'IT'  
    THEN <TRANSIT OPERATION.Declaration type> is EQUAL to 'T2SM'  
    ELSE  
        IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in set CL010 (CountryCodesCommunity) AND NOT EQUAL to 'IT'  
        THEN <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F} OR <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is in SET {T2, T2F}

R0910 Technical Description:  
IF (/CC013C/Authorisation/type is NOT EQUAL to 'C521' OR /CCA13D/Authorisation/type is NOT EQUAL to 'C521' OR /CC015C/Authorisation/type is NOT EQUAL to 'C521' OR /CCA15D/Authorisation/type is NOT EQUAL to 'C521')  
THEN /\*/ControlResult/code is in SET CL195.  
Functional Description:  
IF (<CC013C-AUTHORISATION.Type> is NOT EQUAL to 'C521' OR <CCA13D-AUTHORISATION.Type> is NOT EQUAL to 'C521' OR <CC015C-AUTHORISATION.Type> is NOT EQUAL to 'C521' OR <CCA15D-AUTHORISATION.Type> is NOT EQUAL to 'C521')  
THEN <CONTROL RESULT.Code> is in SET CL195 (ControlResultCodeDepartureSimplifiedExcluded).

R0911 Technical Description:  
IF the first two characters of /\*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to 'SM' AND the first two characters of /\*/CustomsOfficeOfDestinationDeclared/referenceNumber is in SET CL010  
THEN /\*/TransitOperation/declarationType is in SET {T2, T2F};  
IF the first two characters of /\*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to 'SM' AND the first two characters of /\*/CustomsOfficeOfDestinationActual/referenceNumber is in SET CL010  
THEN /\*/TransitOperation/declarationType is in SET {T2, T2F}

Functional Description:  
IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is  
    EQUAL to 'SM' AND  
the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference> is in SET CL010 (CountryCodesCommunity)  
THEN <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F};  
IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is  
    EQUAL to 'SM' AND  
the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (ACTUAL).Reference> is in SET CL010 (CountryCodesCommunity)  
THEN <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F}

R0912 Technical Description:  
IF /\*/TransitOperation/declarationType is EQUAL to 'TIR'  
THEN /\*/ControlResult/code is in SET CL195

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Functional Description:  
IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR'  
THEN <CONTROL RESULT.Code> is in SET CL195  
(ControlResultCodeDepartureSimplifiedExcluded)

- R0983
- Technical Description:  
/\*/Consignment/HouseConsignment/grossMass must be GREATER than OR EQUAL to the sum of  
/\*/Consignment/HouseConsignmentConsignmentItem/Commodity/GoodsMeasure/grossMass available  
for all Consignment Items included in that House Consignment
- Functional Description:  
<CONSIGNMENT-HOUSE CONSIGNMENT.Gross mass> must be GREATER than OR EQUAL to the  
sum of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS  
MEASURE.Gross mass> available for all Consignment Items included in that House Consignment
- R0987
- Technical Description:  
Each <Sequence number> is unique for the Data Group it belongs to. The sequence numbers shall be  
sequential, starting from '1' for the first iteration of the Data Group and increasing by '1' for each  
iteration.
- Functional Description:  
Each <Sequence number> is unique for the Data Group it belongs to. The sequence numbers shall be  
sequential, starting from '1' for the first iteration of the Data Group and increasing by '1' for each  
iteration.
- R0988
- Technical Description:  
Each < Goods item number> is unique for the Data Group it belongs to. The Goods item number shall  
be sequential, starting from '1' for the first iteration of the Data Group and increasing by '1' for each  
iteration.
- Functional Description:  
Each < Goods item number> is unique for the Data Group it belongs to. The Goods item number shall  
be sequential, starting from '1' for the first iteration of the Data Group and increasing by '1' for each  
iteration.
- R0990
- Technical Description:  
The /\*/TransitOperation/TIRCarnetNumber must have the format an10 or an11 and must follow the  
algorithm defined by IRU, see DDNTA Main Document.
- Functional Description:  
The <TRANSIT OPERATION.TIR carnet number> must have the format an10 or an11 and must follow  
the algorithm defined by IRU, see DDNTA Main Document.
- R0994
- Technical Description:  
The value of /\*/Consignment/grossMass must be GREATER than or EQUAL to the sum of  
/\*/Consignment/HouseConsignment/grossMass for all house consignments.
- Functional Description:  
The value of <CONSIGNMENT.Gross mass> must be GREATER than or EQUAL to the sum of  
<CONSIGNMENT-HOUSE CONSIGNMENT.Gross mass> for all house consignments.
- R0995
- Technical Description:  
For this data item only an EORI number is valid.
- Functional Description:  
For this data item only an EORI number is valid.
- R0996
- Technical Description:  
IF the first two (2) characters of /\*/CustomsOfficeOfDeparture/referenceNumber is in SET CL297 OR  
the first two (2) characters of /\*/CustomsOfficeOfDestinationDeclared/referenceNumber is in SET  
CL297  
THEN the D.I. 'Harmonized System sub-heading code' values starting with "98" or "99" shall not be  
used.  
NOTE: In that case, other equivalent HS Codes from Chapters '01' and '97' shall be used. C0153  
remains applicable.
- Functional Description:  
IF the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET  
CL297 (CountryCodeHS6Without9899) OR the first two characters of <CUSTOMS OFFICE OF  
DESTINATION (DECLARED).Reference number> is in SET CL297 (CountryCodeHS6Without9899)  
THEN the D.I. 'Harmonized System sub-heading code' values starting with "98" or "99" shall not be  
used.  
NOTE: In that case, other equivalent HS Codes from Chapters '01' and '97' shall be used. C0153  
remains applicable.  
Note: If code values starting with "98" or "99" shall not be used, then other equivalent HS Codes from  
Chapters '01' and '97' shall be used.

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R0998	<p>Technical Description:  IF /*/TransitOperation/security is in SET {1,3}  THEN  (one iteration of /*/Consignment/HouseConsignment/CountryOfRoutingOfConsignment/country must be EQUAL to /*/Consignment/HouseConsignment/PlaceOfAcceptance/Address/country  OR  one iteration of /*/Consignment/HouseConsignment/CountryOfRoutingOfConsignment/country must be EQUAL to the first two characters of /*/Consignment/HouseConsignment/PlaceOfAcceptance/UN LOCODE)  AND  (one iteration of /*/Consignment/HouseConsignment/CountryOfRoutingOfConsignment/country must be EQUAL to /*/Consignment/HouseConsignment/PlaceOfDelivery/Address/country  OR  one iteration of /*/Consignment/HouseConsignment/CountryOfRoutingOfConsignment/country must be EQUAL to the first two characters of /*/Consignment/HouseConsignment/PlaceOfDelivery/UN LOCODE)</p> <p>Functional Description:  IF &lt; TRANSIT OPERATION.Security&gt; is in SET {1,3}  THEN  (one iteration of &lt;CONSIGNMENT-HOUSE CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT.Country&gt; must be EQUAL to &lt;CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF ACCEPTANCE-ADDRESS.Country&gt;  OR  one iteration of &lt;CONSIGNMENT-HOUSE CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT.Country&gt; must be EQUAL to the first two characters of &lt;CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF ACCEPTANCE.UN LOCODE&gt;)  AND  (one iteration of &lt;CONSIGNMENT-HOUSE CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT.Country&gt; must be EQUAL to &lt;CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF DELIVERY-ADDRESS.Country&gt;  OR  one iteration of &lt;CONSIGNMENT-HOUSE CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT.Country&gt; must be EQUAL to the first two characters of &lt;CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF DELIVERY.UN LOCODE&gt;)</p>
R3060	<p>Technical Description:  IF /*/Consignment/countryOfDestination is in SET CL009  OR at least one /*/Consignment/HouseConsignment/countryOfDestination is in SET CL009  OR at least one /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is in SET CL009  THEN /*/Consignment/AdditionalInformation/code shall not be EQUAL to '30600'</p> <p>Functional Description:  IF &lt;CONSIGNMENT.Country Of Destination&gt; is in SET CL009 (CountryCodesCommonTransit)  OR at least one &lt;CONSIGNMENT-HOUSE CONSIGNMENT.Country of Destination&gt; is in SET CL009 (CountryCodesCommonTransit)  OR at least one &lt; CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of Destination&gt; is in SET CL009 (CountryCodesCommonTransit)  THEN &lt;CONSIGNMENT-ADDITIONAL INFORMATION.Code&gt; shall not be EQUAL to '30600'</p>
R3061	<p>Technical Description:  The Data Item /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalInformation/code shall not be EQUAL to '30600'</p> <p>Functional Description:  The Data Item &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL INFORMATION.Code&gt; shall not be EQUAL to '30600'</p>
R3062	<p>Technical Description:  IF /*/Consignment/countryOfDestination is in SET CL009  OR at least one /*/Consignment/HouseConsignment/countryOfDestination is in SET CL009  OR at least one /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is in SET CL009  THEN /*/Consignment/HouseConsignment/AdditionalInformation/code shall not be EQUAL to '30600'</p> <p>Functional Description:  IF &lt;CONSIGNMENT.Country of Destination&gt; is in SET CL009 (CountryCodesCommonTransit)  OR at least one &lt;CONSIGNMENT-HOUSE CONSIGNMENT.Country Of Destination&gt; is in SET CL009 (CountryCodesCommonTransit)  OR at least one &lt; CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of Destination&gt; is in SET CL009 (CountryCodesCommonTransit)  THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT- ADDITIONAL INFORMATION.Code&gt; shall not be EQUAL to '30600'</p>

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S1002	<p>Technical Description: The validation of particular Data Group/Item shall be performed in the following sequence: C0466 &gt; C0812 &gt; C0587</p> <p>Functional Description: N/A</p>
S1003	<p>Technical Description: The validation of particular Data Group/Item shall be performed in the following sequence: C0466 &gt; C0813.</p> <p>Functional Description: N/A</p>
S1004	<p>Technical Description: The validation of particular Data Group/Item shall be performed in the following sequence: C0466 &gt; C0411</p> <p>Functional Description: N/A</p>
S1007	<p>Technical Description: The validation of particular Data Group/Item shall be performed in the following sequence: C0466 &gt; C0812</p> <p>Functional Description: N/A</p>
S1008	<p>Technical Description: The validation of particular Data Group/Item shall be performed in the following sequence: C0466 &gt; C0587.</p> <p>Functional Description: N/A</p>
S1010	<p>Technical Description: The validation of particular Data Group/Item shall be performed in the following sequence: C0812 &gt; C0186</p> <p>Functional Description: N/A</p>
S1011	<p>Technical Description: The validation of particular Data Group/Item shall be performed in the following sequence: C0812 &gt; C0191</p> <p>Functional Description: N/A</p>
S1012	<p>Technical Description: The validation of particular Data Group/Item shall be performed in the following sequence: C0812 &gt; C0186 &gt; C0337</p> <p>Functional Description: N/A</p>
S1018	<p>Technical Description: The validation of particular Data Group/Item shall be performed in the following sequence: C0215 &gt; C0315</p> <p>Functional Description: N/A</p>
S1022	<p>Technical Description: The validation of particular Data Group/Item shall be performed in the following sequence: C0466 &gt; C0030</p> <p>Functional Description: N/A</p>
S1023	<p>Technical Description: The validation of particular Data Group/Item shall be performed in the following sequence: C0240 &gt; C0040</p>



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Functional Description:  
N/A

T0001

Technical Description:  
At least one of the optional data items must be filled in.  
Functional Description:  
At least one of the optional data items must be filled in.

T0002

Technical Description:  
At least one of the optional data groups must be filled in.  
Functional Description:  
At least one of the optional data groups must be filled in.

T1120

Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to the <L3endDate> the format of data items  
\*/messageIdentification AND \*/correlationIdentifier shall be restricted to an..14  
Functional Description:  
IF <Decisive Date> is LESS than or EQUAL to the <L3endDate> the format of data items <Message  
identification> AND <Correlation identifier> shall be restricted to an..14