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| Project: NMK NCTS5  Trader Specs - Message Structures  EUROPEAN DYNAMICS  **September 2024** |

**Document History**

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**Reviews**

|  |  |  |  |
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**Reference Documents**

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**Abbreviations and Acronyms**

| Abbreviation | Meaning |
| --- | --- |
| AES | Automated Export System |
| BR | Business Rule |
| CA | Contracting Authority |
| CD | Customs Declaration |
| CL | Code List |
| C&E | Customs and Excise Department |
| ED | European Dynamics SA |
| EMCS | Excise Movement and Control System |
| EORI | Economic Operator Registration and Identification |
| EU | European Union |
| LRN | Local Reference Number |
| MRN | Movement Reference Number |
| MS | Member State |
| MSA | Member State Administration |
| NA | National Administration |
| NCTS | New Computerised Transit System |
| ICS | Import Control System |
| IT | Information Technology |
| RA | Risk Analysis |
| RMS | Risk Management System |
| SP | Special Procedures |
| TS | Temporary Storage |
| TSD | Temporary Storage Declaration |
| UCC | Union Customs Code |
| VAT | Value Added Tax |

Table 1: Abbreviations and Acronyms

# Introduction

## Purpose and Scope

This document describes the structures of the messages that the traders’ automated declarations systems exchange with NCTSp5. It provides the documentation of the XML structures of the messages, including the XML elements of the messages, their description and additional technical information.

The associated XSDs for these messages can be used for building the source code for the programs that interoperate with NCTSp5 by producing and consuming messages.

## Notations

The document uses two tables to describe each message:

* The summary table outlines the structure of the message. It lists only the high-level elements of the message.
* The detailed description table, which includes all the XML elements of the message.

For each XML element the following information is included:

|  |  |
| --- | --- |
| **Column name** | **Description** |
| **LEVEL (L)** | The level of the given element in the hierarchy of all the XML elements of the message. One level one, there is only one, the so called “root” element of the XML document. Its name is the same as the identifier of the message |
| **MESSAGE ENTITY** | The description of the message entity. The indentation visually represents the level of the entity in the hierarchy. |
| **XML TAG** | The actual XML tag (element) for this entity. |
| **REPETITIONS** | The repetitions (cardinality) of the element. The notation is explained in the examples below.   |  |  | | --- | --- | | REP | Description | | 1x | One repetition | | 2x | Two repetitions | |
| **OPT** | Defines the optionality of the element, as follows:  **R**: For required elements  **O**: For Optional elements  **D**: For elements that either required, optional or that cannot be completed |
| **TYPE** | The type of the element. The notation is explained in the examples below. Note that the type defined in this document is abstract. There can be more restrictions to the acceptable syntax of each element. These are described in details in the respective XSD file.   |  |  | | --- | --- | | REP | Description | | Complex | This is a complex XML element. It does not include any final information. It includes elements of lower order below it. | | date | Date formatted element. | | a | Alphabetic element. Only letters and no number are allowed. | | n | Numeric element. Only numbers and no letters are allowed. | | an | Alphanumeric element. Both letters and number are allowed. | | an8 | Alphanumeric element with exact length of eight (8) characters. | | an1..70 | Alphanumeric element with a length between 1 and 70 characters. | | n..16,6 | Numeric, decimal element. The maximum permitted total digits are 16. Out of them, a max of six [6] can be decimal digits. | | int | Integer number. | | boolean | Boolean values (true, false). | |
| **CODE LIST** | Elements with a reference to a code list can take values only from the specified code list. Please refer to the “NCTSp5-Code Lists” document, where the code lists are documented. |
| **RULES AND CONDITIONS** | The values of some elements are validated against rules and conditions. In that case, the codes of the rules and conditions are included in the last column.  For the description of the Business Rules, please refer to the “NCTSp5-Business Rules” document. |

# Datasets

The following table contains a list of all the messages exchanged between Traders and the Customs in the context of the NCTSp5 IT system.

| **IE** | **Root Element** | **Message Name** | **Sent by** |
| --- | --- | --- | --- |
| IE004 | CC004C | AMENDMENT ACCEPTANCE | Customs |
| IE007 | CC007C | ARRIVAL NOTIFICATION | Trader |
| IE009 | CC009C | INVALIDATION DECISION | Customs |
| IE013 | CC013C | DECLARATION AMENDMENT | Trader |
| IE014 | CC014C | DECLARATION INVALIDATION REQUEST | Trader |
| IE015 | CC015C | DECLARATION DATA | Trader |
| IE019 | CC019C | DISCREPANCIES | Customs |
| IE022 | CC022C | NOTIFICATION TO AMEND DECLARATION | Customs |
| IE023 | CC023C | GUARANTOR NOTIFICATION | Customs |
| IE025 | CC025C | GOODS RELEASE NOTIFICATION | Customs |
| IE026 | CC026C | CONSIGNMENT ACCESS CODES | Trader |
| IE028 | CC028C | MRN ALLOCATED | Customs |
| IE029 | CC029C | RELEASE FOR TRANSIT | Customs |
| IE034 | CC034C | QUERY ON GUARANTEES | Trader |
| IE035 | CC035C | RECOVERY NOTIFICATION | Customs |
| IE037 | CC037C | RESPONSE QUERY ON GUARANTEES | Customs |
| IE043 | CC043C | UNLOADING PERMISSION | Customs |
| IE044 | CC044C | UNLOADING REMARKS | Trader |
| IE045 | CC045C | WRITE-OFF NOTIFICATION | Customs |
| IE051 | CC051C | NO RELEASE FOR TRANSIT | Customs |
| IE054 | CC054C | REQUEST OF RELEASE | Trader |
| IE055 | CC055C | GUARANTEE NOT VALID | Customs |
| IE056 | CC056C | REJECTION FROM OFFICE OF DEPARTURE | Customs |
| IE057 | CC057C | REJECTION FROM OFFICE OF DESTINATION | Customs |
| IE060 | CC060C | CONTROL DECISION NOTIFICATION | Customs |
| IE140 | CC140C | REQUEST ON NON-ARRIVED MOVEMENT | Customs |
| IE141 | CC141C | INFORMATION ABOUT NON-ARRIVED MOVEMENT | Trader |
| IE170 | CC170C | PRESENTATION NOTIFICATION FOR THE PRE-LODGED DECLARATION | Trader |
| IE182 | CC182C | FORWARDED INCIDENT NOTIFICATION TO ED | Customs |
| IE224 | CC224C | INDIVIDUAL GUARANTEE VOUCHER SOLD | Trader |
| IE225 | CC225C | GUARANTEE UPDATE NOTIFICATION | Customs |
| IE228 | CC228C | COMPREHENSIVE GUARANTEE CANCELLATION LIABILITY LIBERATION | Customs |
| IE229 | CC229C | INDIVIDUAL GUARANTEE VOUCHER REVOCATION NOTIFICATION | Customs |
| IE231 | CC231C | COMPREHENSIVE GUARANTEE CANCELLATION NOTIFICATION | Customs |
| IE906 | CC906C | FUNCTIONAL NACK | Customs - Trader |
| IE917 | CC917C | XML NACK | Customs - Trader |
| IE928 | CC928C | POSITIVE ACKNOWLEDGE | Customs |
| TR015V | TR015V | Transit Pre-lodged Declaration Acknowledgement | Customs |
| TR054 | TR054 | Request for Advice | Customs |
| TR062 | TR062 | Request Declaration Amendment | Customs |
| TR862 | TR862 | Declaration Amendment Request Cancellation | Customs |
| TR064 | TR064 | Request Declaration Invalidation | Customs |
| TR864 | TR864 | Declaration Invalidation Request Cancellation | Customs |
| TR082 | TR082 | Documents Request | Customs |
| TR083 | TR083 | Documents Received | Trader |
| TR084 | TR084 | Request Document Presentation | Customs |
| TR882 | TR882 | Documents Upload Request Cancellation | Customs |
| TR884 | TR884 | Documents Presentation Request Cancellation | Customs |

Table 2: Exchanged Messages

# NCTS Information Exchange Messages

## IE004: AMENDMENT ACCEPTANCE

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | MESSAGE |  | 1x | R |  |
| 1 | -TRANSIT OPERATION | TransitOperation | 1x | R |  |
| 1 | -CUSTOMS OFFICE OF DEPARTURE | CustomsOfficeOfDeparture | 1x | R |  |
| 1 | -HOLDER OF THE TRANSIT PROCEDURE | HolderOfTheTransitProcedure | 1x | R |  |
| 2 | --ADDRESS | Address | 1x | D | C0250 |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  | G0002 |
| 1 | -Message identification | messageIdentification | R | an..35 |  |  |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
| 1 | **-TRANSIT OPERATION** | **TransitOperation** |  |  |  |  |
| 2 | --LRN | LRN | D | an..22 |  | C0467 |
| 2 | --MRN | MRN | D | an18 |  | C0467  G0002 |
| 2 | --Amendment submission date and time | amendmentSubmissionDateAndTime | R | an19 |  | G0002 |
| 2 | --Amendment acceptance date and time | amendmentAcceptanceDateAndTime | R | an19 |  | G0002 |
|  |  |  |  |  |  |  |
| **1** | **-CUSTOMS OFFICE OF DEPARTURE** | **CustomsOfficeOfDeparture** |  |  |  |  |
| 2 | --Reference number | referenceNumber | R | an8 | CL171 |  |
|  |  |  |  |  |  |  |
| **1** | **-HOLDER OF THE TRANSIT PROCEDURE** | **HolderOfTheTransitProcedure** |  |  |  |  |
| 2 | --Identification number | identificationNumber | O | an..17 |  | G0120  R0850 |
| 2 | --TIR holder identification number | TIRHolderIdentificationNumber | D | an..17 |  | C0904  G0002 |
| 2 | --Name | name | D | an..17 |  | C0250 |
|  |  |  |  |  |  |  |
| **2** | **--ADDRESS** | Address |  |  |  |  |
| 3 | ---Street and number | streetAndNumber | R | an..70 |  |  |
| 3 | ---Postcode | postcode | D | an..17 |  | C0505 |
| 3 | ---City | city | R | an..35 |  |  |
| 3 | ---Country | country | R | a2 | CL248 |  |

## IE007: ARRIVAL NOTIFICATION

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | MESSAGE |  | 1x | R |  |
| 1 | -TRANSIT OPERATION | TransitOperation | 1x | R |  |
| 1 | -AUTHORISATION | Authorisation | 9x | D | C0102  G0102 |
| 1 | -CUSTOMS OFFICE OF DESTINATION (ACTUAL) | CustomsOfficeOfDestinationActual | 1x | R |  |
| 1 | -TRADER AT DESTINATION | TraderAtDestination | 1x | R |  |
| 1 | -CONSIGNMENT | Consignment | 1x | R |  |
| 2 | --LOCATION OF GOODS | LocationOfGoods | 1x | R |  |
| 3 | ---CUSTOMS OFFICE | CustomsOffice | 1x | D | C0394 |
| 3 | ---GNSS | GNSS | 1x | D | C0394 |
| 3 | ---ECONOMIC OPERATOR | EconomicOperator | 1x | D | C0394 |
| 3 | --- ADDRESS | Address | 1x | D | C0394 |
| 3 | ---POSTCODE ADDRESS | PostcodeAddress | 1x | D | C0394 |
| 3 | ---CONTACT PERSON | ContactPerson | 1x | D | C0394  G0105 |
| 2 | ---INCIDENT | Incident | 9x | O | B2400 |
| 3 | ---ENDORSEMENT | Endorsement | 1x | O |  |
| 3 | ---LOCATION | Location | 1x | R |  |
| 4 | ----GNSS | GNSS | 1x | D | C0460 |
| 4 | ----ADDRESS | Address | 1x | D | C0460 |
| 3 | ---TRANSPORT EQUIPMENT | TransportEquipment | 9999x | D | S1023  C0040  C0240  G0103 |
| 4 | ----SEAL | Seal | 99x | D | C0569 |
| 4 | ----GOODS REFERENCE | GoodsReference | 9999x | O | G0670 |
| 3 | ---TRANSHIPMENT | Transhipment | 1x | D | C0240 |
| 4 | ----TRANSPORT MEANS | TransportMeans | 1x | R |  |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  | G0002 |
| 1 | -Message identification | messageIdentification | R | an..35 |  |  |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
| 1 | **-TRANSIT OPERATION** | **TransitOperation** |  |  |  |  |
| 2 | --MRN | MRN | R | an18 |  | G0002  R0028 |
| 2 | --Arrival notification date and time | arrivalNotificationDateAndTime | R | an19 |  | G0002 |
| 2 | --Simplified procedure | simplifiedProcedure | R | n1 | CL027 |  |
| 2 | --Incident flag | incidentFlag | R | n1 | CL027 |  |
|  |  |  |  |  |  |  |
| **1** | **-AUTHORISATION** | **Authorisation** |  |  |  |  |
| 2 | --Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 2 | --Type | type | R | an..4 | CL236 | G0117 |
| 2 | --Reference number | referenceNumber | R | an..35 |  | G0033 |
|  |  |  |  |  |  |  |
| **1** | **-CUSTOMS OFFICE OF DESTINATION (ACTUAL)** | **CustomsOfficeOfDestinationActual** |  |  |  |  |
| 2 | --Reference number | referenceNumber | R | an8 | CL172 |  |
|  |  |  |  |  |  |  |
| **1** | **-TRADER AT DESTINATION** | **TraderAtDestination** |  |  |  |  |
| 2 | --Identification number | identificationNumber | R | an..17 |  | R0850 |
| 2 | --Communication language at destination | communicationLanguageAtDestination | O | a2 | CL192 | R0100 |
|  |  |  |  |  |  |  |
| **1** | **-CONSIGNMENT** | **Consignment** |  |  |  |  |
| **2** | **--LOCATION OF GOODS** |  |  |  |  |  |
| 3 | ---Type of location | typeOfLocation | R | a1 | CL347 |  |
| 3 | ---Qualifier of identification | qualifierOfIdentification | R | a1 | CL326 | G0500 |
| 3 | ---Authorisation number | authorisationNumber | D | an..35 |  | C0394 |
| 3 | ---Additional identifier | additionalIdentifier | D | an..4 |  | C0671 |
| 3 | ---UN LOCODE | UNLocode | D | an..17 | CL244 | C0394 |
|  |  |  |  |  |  |  |
| **3** | **---CUSTOMS OFFICE** | **CustomsOffice** |  |  |  |  |
| 4 | ----Reference number | referenceNumber | R | an8 | CL172 |  |
|  |  |  |  |  |  |  |
| **3** | **---GNSS** | **GNSS** |  |  |  |  |
| 4 | ----Latitude | latitude | R | an..17 |  | G0002  G0014 |
| 4 | ----Longitude | longitude | R | an..17 |  | G0002  G0014 |
| **3** | **---ECONOMIC OPERATOR** | EconomicOperator |  |  |  |  |
| 4 | ----Identification number | identificationNumber | R | an..17 |  | R0850 |
|  |  |  |  |  |  |  |
| **3** | **---ADDRESS** | **Address** |  |  |  |  |
| 4 | ----Street and number | streetAndNumber | R | an..70 |  |  |
| 4 | ----Postcode | postcode | D | an..17 |  | C0505 |
| 4 | ----City | city | R | an..35 |  |  |
| 4 | ----Country | country | R | a2 | CL009 |  |
|  |  |  |  |  |  |  |
| **3** | **---POSTCODE ADDRESS** | **PostcodeAddress** |  |  |  |  |
| 4 | ----House number | houseNumber | D | an..17 |  | C0382 |
| 4 | ----Postcode | postcode | R | an..17 |  |  |
| 4 | ----Country | country | R | a2 | CL190 |  |
|  |  |  |  |  |  |  |
| **3** | **---CONTACT PERSON** | **ContactPerson** |  |  |  |  |
| 4 | ----Name | name | R | an..70 |  |  |
| 4 | ----Phone number | phoneNumber | R | an..35 |  |  |
| 4 | ----E-mail address | eMailAddress | O | an..256 |  | G0002 |
|  |  |  |  |  |  |  |
| **3** | **---INCIDENT** | **Incident** |  |  |  |  |
| 4 | ----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 4 | ----Code | Code | R | n1 | CL019 |  |
| 4 | ----Text | Text | R | an..512 |  |  |
|  |  |  |  |  |  |  |
| **3** | **---ENDORSEMENT** | Endorsement |  |  |  |  |
| 4 | Date | date | R | an10 |  | G0002 |
| 4 | Authority | authority | R | an..35 |  |  |
| 4 | Place | place | R | an..35 |  |  |
| 4 | Country | country | R | a2 | CL009 |  |
|  |  |  |  |  |  |  |
| **3** | **---LOCATION** | Location |  |  |  |  |
| 4 | ----Qualifier of identification | qualifierOfIdentification | R | a1 | CL038 |  |
| 4 | ----UN LOCODE | UNLocode | D | an..17 | CL244 | C0460 |
| 4 | ----Country | UNLocode | R | a2 | CL009 |  |
|  |  |  |  |  |  |  |
| **4** | **----GNSS** | **GNSS** |  |  |  |  |
| 5 | -----Latitude | latitude | R | an..17 |  | G0002  G0014 |
| 5 | -----Longitude | longitude | R | an..17 |  | G0002  G0014 |
|  |  |  |  |  |  |  |
| **4** | **----ADDRESS** | **Address** |  |  |  |  |
| 5 | -----Street and number | streetAndNumber | R | an..70 |  |  |
| 5 | -----Postcode | postcode | D | an..17 | C0505 |  |
| 5 | -----City | city | R | an..35 |  |  |
|  |  |  |  |  |  |  |
| 3 | **---TRANSPORT EQUIPMENT** | TransportEquipment |  |  |  |  |
| 2 | --Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 2 | --Container identification number | containerIdentificationNumber | D | an..17 |  | C0820  G0002  G0016 |
| 2 | --Number of seals | numberOfSeals | D | n..4 |  | C0396  G0021  G0023  R0106  R0448 |
|  |  |  |  |  |  |  |
| **4** | **----SEAL** | **Seal** |  |  |  |  |
| 5 | -----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 5 | -----Identifier | identifier | R | an..20 |  | G0023  R0107 |
|  |  |  |  |  |  |  |
| **4** | **----GOODS REFERENCE** | **GoodsReference** |  |  |  |  |
| 5 | -----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 5 | -----Declaration goods item number | declarationGoodsItemNumber | R | n..5 |  | G0005  G0006 |
|  |  |  |  |  |  |  |
| 3 | **---TRANSHIPMENT** | Transhipment |  |  |  |  |
| 2 | --Container indicator | containerIndicator | R | n1 | CL027 | G0029 |
|  |  |  |  |  |  |  |
| **4** | **----TRANSPORT MEANS** | **TransportMeans** |  |  |  |  |
| 5 | -----Type of identification | typeOfIdentification | R | n2 | CL750 | G0023 |
| 5 | -----Identification number | identificationNumber | R | an..35 |  | G0023 |
| 5 | -----Nationality | nationality | R | a2 | CL165 | G0023 |

## IE009: INVALIDATION DECISION

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | MESSAGE |  | 1x | R |  |
| 1 | -TRANSIT OPERATION | TransitOperation | 1x | R |  |
| 1 | -INVALIDATION | Invalidation | 1x | R |  |
| 1 | -CUSTOMS OFFICE OF DEPARTURE | CustomsOfficeOfDeparture | 1x | R |  |
| 1 | -HOLDER OF THE TRANSIT PROCEDURE | HolderOfTheTransitProcedure | 1x | R |  |
| 2 | --ADDRESS | Address | 1x | D | C0250 |
| 2 | --CONTACT PERSON | ContactPerson | 1x | O | G0105 |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  | G0002 |
| 1 | -Message identification | messageIdentification | R | an..35 |  |  |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
| 1 | **-TRANSIT OPERATION** | **TransitOperation** |  |  |  |  |
| 2 | --LRN | LRN | D | an..22 |  | C0467 |
| 2 | --MRN | MRN | D | an18 |  | C0467  G0002 |
|  |  |  |  |  |  |  |
| 1 | **-INVALIDATION** | Invalidation |  |  |  |  |
| 2 | --Request date and time | requestDateAndTime | D | an19 |  | C0129  G0002 |
| 2 | --Decision date and time | decisionDateAndTime | D | an19 |  | C0870  G0002 |
| 2 | --Decision | decision | D | n1 | CL027 | C0128  R0102 |
| 2 | --Initiated by customs | initiatedByCustoms | R | n1 | CL027 | G0101 |
| 2 | --Justification | justification | D | an..512 |  | C0137 |
|  |  |  |  |  |  |  |
| 1 | **-CUSTOMS OFFICE OF DEPARTURE** | CustomsOfficeOfDeparture |  |  |  |  |
| 2 | --Reference number | referenceNumber | R | an8 | CL171 |  |
|  |  |  |  |  |  |  |
| 1 | **-HOLDER OF THE TRANSIT PROCEDURE** | HolderOfTheTransitProcedure |  |  |  |  |
| 2 | --Identification number | identificationNumber | O | an..17 |  | G0120  R0850 |
| 2 | --TIR holder identification number | TIRHolderIdentificationNumber | D | an..17 |  | C0904  G0002 |
| 2 | --Name | name | D | an..70 |  | C0250 |
| **2** | **--ADDRESS** | Address |  |  |  |  |
| 3 | ---Street and number | streetAndNumber | R | an..70 |  |  |
| 3 | ---Postcode | postcode | D | an..17 |  | C0505 |
| 3 | ---City | city | R | an..35 |  |  |
| 3 | ---Country | country | R | a2 | CL248 |  |
| **2** | **--CONTACT PERSON** | ContactPerson |  |  |  |  |
| 3 | ---Name | name | R | an..70 |  |  |
| 3 | ---Phone number | phoneNumber | R | an..35 |  |  |
| 3 | ---E-mail address | eMailAddress | O | an..256 |  | G0002 |

## IE013: DECLARATION AMENDMENT

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | MESSAGE |  | 1x | R |  |
| 1 | -TRANSIT OPERATION | TransitOperation | 1x | R |  |
| 1 | - AUTHORISATION | Authorisation | 9x | D | C0101  G0102  G0167 |
| 1 | -CUSTOMS OFFICE OF DEPARTURE | CustomsOfficeOfDeparture | 1x | R |  |
| 1 | -CUSTOMS OFFICE OF DESTINATION (DECLARED) | CustomsOfficeOfDestinationDeclared | 1x | R | G0034 |
| 1 | -CUSTOMS OFFICE OF TRANSIT (DECLARED) | CustomsOfficeOfTransitDeclared | 9x | D | C0030  G0030 |
| 1 | -CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED) | CustomsOfficeOfExitForTransitDeclared | 9x | D | C0587 |
| 1 | -HOLDER OF THE TRANSIT PROCEDURE | HolderOfTheTransitProcedure | 1x | R |  |
| 2 | --ADDRESS | Address | 1x | D | C0250 |
| 2 | --CONTACT PERSON | ContactPerson | 1x | O | G0105 |
| 1 | -REPRESENTATIVE | Representative | 1x | O | G0850 |
| 2 | --CONTACT PERSON | ContactPerson | 1x | O | G0105 |
| 1 | -GUARANTEE | Guarantee | 9x | R |  |
| 2 | --GUARANTEE REFERENCE | GuaranteeReference | 99x | D | C0085 |
| 1 | -CONSIGNMENT | Consignment | 1x | R |  |
| 2 | --CARRIER | Carrier | 1x | O | G0090 |
| 3 | ---CONTACT PERSON | ContactPerson | 1x | O | G0105 |
| 2 | --CONSIGNOR | Consignor | 1x | D | C0542  G0123 |
| 3 | ---ADDRESS | Address | 1x | D | C0250 |
| 3 | ---CONTACT PERSON | ContactPerson | 1x | O | G0105 |
| 2 | --CONSIGNEE | Consignee | 1x | D | B1823  C0001  G0001 |
| 3 | ---ADDRESS | Address | 1x | D | C0250 |
| 2 | --ADDITIONAL SUPPLY CHAIN ACTOR | AdditionalSupplyChainActor | 99x | O | G0825 |
| 2 | --TRANSPORT EQUIPMENT | TransportEquipment | 9999x | D | C0823  G0103 |
| 3 | ---SEAL | Seal | 99x | D | C0569 |
| 3 | ---GOODS REFERENCE | GoodsReference | 9999x | D | C0670  G0670 |
| 2 | --LOCATION OF GOODS | LocationOfGoods | 1x | D | B1804  C0710 |
| 3 | ---CUSTOMS OFFICE | CustomsOffice | 1x | D | C0394 |
| 3 | ---GNSS | GNSS | 1x | D | C0394 |
| 3 | ---ECONOMIC OPERATOR | EconomicOperator | 1x | D | C0394 |
| 3 | ---ADDRESS | Address | 1x | D | C0394 |
| 3 | ---POSTCODE ADDRESS | PostcodeAddress | 1x | D | C0394 |
| 3 | ---CONTACT PERSON | ContactPerson | 1x | D | C0394  G0105 |
| 2 | --DEPARTURE TRANSPORT MEANS | DepartureTransportMenas | 999x | D | B1890  B1891  C0826  G0088  G0119  R0855 |
| 2 | --COUNTRY OF ROUTING OF CONSIGNMENT | CountryOfRoutingOfConsignment | 99x | D | B1848  C0586  G0061 |
| 2 | --ACTIVE BORDER TRANSPORT MEANS | ActiveBorderTransportMeans | 9x | D | B1806  C0806  E1406  G0118  R0789 |
| 2 | --PLACE OF LOADING | PlaceOfLoading | 1x | D | B1893  C0403 |
| 2 | --PLACE OF UNLOADING | PlaceOfUnloading | 1x | D | B1858  C0191 |
| 2 | --PREVIOUS DOCUMENT | PreviousDocument | 9999x | O | E1301  G0825 |
| 2 | --SUPPORTING DOCUMENT | SupportingDocument | 99x | O | E1301  G0825 |
| 2 | --TRANSPORT DOCUMENT | TransportDocument | 99x | O | E1301  G0825 |
| 2 | --ADDITIONAL REFERENCE | AdditionalReference | 99x | O | E1301  G0825 |
| 2 | --ADDITIONAL INFORMATION | AdditionalInformation | 99x | O | E1301  G0825 |
| 2 | --TRANSPORT CHARGES | TransportCharges | 1x | D | C0186 |
| 2 | --HOUSE CONSIGNMENT | HouseConsignment | 99x | R | E1406 |
| 3 | ---CONSIGNOR | Consignor | 1x | D | C0542  E1301  G0123  R0506 |
| 4 | ----ADDRESS | Address | 1x | D | C0250 |
| 4 | ----CONTACT PERSON | ContactPerson | 1x | O | G0105 |
| 3 | ---CONSIGNEE | Consignee | 1x | D | C0001  E1301  G0001  R0506 |
| 4 | ----ADDRESS | Address | 1x | D | C0250 |
| 3 | ---ADDITIONAL SUPPLY CHAIN ACTOR | AdditionalSupplyChainActor | 99x | O | G0825 |
| 3 | ---DEPARTURE TRANSPORT MEANS | DepartureTransportMeans | 999x | D | C0826  E1301  G0088  G0119  R0506  R0855 |
| 3 | ---PREVIOUS DOCUMENT | PreviousDocument | 99x | O | E1301  G0026 |
| 3 | ---SUPPORTING DOCUMENT | SupportingDocument | 99x | O | E1301  G0825 |
| 3 | ---TRANSPORT DOCUMENT | TransportDocument | 99x | O | E1301  G0825 |
| 3 | ---ADDITIONAL REFERENCE | AdditionalReference | 99x | O | E1301  G0825 |
| 3 | ---ADDITIONAL INFORMATION | AdditionalInformation | 99x | O | E1301  G0825 |
| 3 | ---TRANSPORT CHARGES | TransportCharges | 1x | D | C0186  C0337  E1301  R0506 |
| 3 | ---CONSIGNMENT ITEM | ConsignmentItem | 999x | R | G0071 |
| 4 | ----CONSIGNEE | Consignee | 1x | O | B1820  B1877  B2400  G0001 |
| 5 | -----ADDRESS | Address | 1x | O | B1821 |
| 4 | ----ADDITIONAL SUPPLY CHAIN ACTOR | AdditionalSupplyChainActor | 99x | O | G0825 |
| 4 | ----COMMODITY | Commodity | 1x | R |  |
| 5 | -----COMMODITY CODE | CommodityCode | 1x | D | B1834  C0153 |
| 5 | -----DANGEROUS GOODS | DangerousGoods | 99x | O | E1406  G0300 |
| 5 | -----GOODS MEASURE | GoodsMeasure | 1x | O | B2101 |
| 4 | ----PACKAGING | Packaging | 99x | R |  |
| 4 | ----PREVIOUS DOCUMENT | PreviousDocument | 99x | D | B1000  C0035  E1401  G0825 |
| 4 | ----SUPPORTING DOCUMENT | SupportingDocument | 99x | O | E1407  G0069  G0825 |
| 4 | ----TRANSPORT DOCUMENT | TransportDocument | 99x | O | B1896  B2400  E1407 |
| 4 | ----ADDITIONAL REFERENCE | AdditionalReference | 99x | O | E1407  G0068  G0825 |
| 4 | ----ADDITIONAL INFORMATION | AdditionalInformation | 99x | O | G0825 |
| 4 | ----TRANSPORT CHARGES | TransportCharges | 1x | O | B1875  B1877  B2400 |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  | G0002 |
| 1 | -Message identification | messageIdentification | R | an..35 |  |  |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | B1833  C0511  R0008 |
|  |  |  |  |  |  |  |
| **1** | **-TRANSIT OPERATION** | TransitOperation |  |  |  |  |
| 2 | --LRN | LRN | D | an..22 |  | C0467 |
| 2 | --MRN | MRN | D | an18 |  | C0467  G0002 |
| 2 | --Declaration type | declarationType | R | an..5 | CL231 | B1922  R0601  R0909  R0911 |
| 2 | --Additional declaration type | additionalDeclarationType | R | a1 | CL042 |  |
| 2 | --TIR Carnet number | TIRCarnetNumber | D | an..12 |  | C0411  R0990 |
| 2 | --Presentation of the goods date and time | presentationOfTheGoodsDateAndTime | O | an19 |  | G0002 |
| 2 | --Security | security | R | n1 | CL217 |  |
| 2 | --Reduced dataset indicator | reducedDatasetIndicator | R | n1 | CL027 | R0849 |
| 2 | --Specific circumstance indicator | specificCircumstanceIndicator | O | an3 | CL296 |  |
| 2 | --Communication language at departure | communicationLanguageAtDeparture | O | a2 | CL192 | R0100 |
| 2 | --Binding itinerary | bindingItinerary | R | n1 | CL027 |  |
| 2 | --Amendment type flag | amendmentTypeFlag | R | n1 | CL027 | R0520 |
| 2 | --Limit date | limitDate | D | an10 |  | C0839  G0002 |
|  |  |  |  |  |  |  |
| **1** | **- AUTHORISATION** | Authorisation |  |  |  |  |
| 2 | --Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 2 | --Type | type | R | an..4 | CL235 | G0114  G0117  R0350  R0859 |
| 2 | --Reference number | referenceNumber | R | an..35 |  | G0033  R0352 |
|  |  |  |  |  |  |  |
| **1** | **- CUSTOMS OFFICE OF DEPARTURE** | CustomsOfficeOfDeparture |  |  |  |  |
| 2 | --Reference number | referenceNumber | R | an8 | CL171 | R0901 |
|  |  |  |  |  |  |  |
| **1** | **- CUSTOMS OFFICE OF DESTINATION (DECLARED)** | CustomsOfficeOfDestinationDeclared |  |  |  |  |
| 2 | --Reference number | referenceNumber | R | an8 | CL172 | R0901  R0904  R0905 |
|  |  |  |  |  |  |  |
| **1** | **-CUSTOMS OFFICE OF TRANSIT (DECLARED)** | CustomsOfficeOfTransitDeclared |  |  |  |  |
| 2 | --Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 2 | --Reference number | referenceNumber | R | an8 | CL173 | B1813  G0142  R0003  R0006  R0906 |
| 2 | --Arrival date and time (estimated) | arrivalDateAndTimEstimated | D | an19 |  | B1831  B1904  C0598  G0002  R0005 |
|  |  |  |  |  |  |  |
| **1** | **-CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)** | CustomsOfficeOfExitForTransit |  |  |  |  |
| 2 | --Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 2 | --Reference number | referenceNumber | R | an8 | CL175 | R0103 |
|  |  |  |  |  |  |  |
| **1** | **-HOLDER OF THE TRANSIT PROCEDURE** | HolderOfTheTransitProcedure |  |  |  |  |
| 2 | --Identification number | identificationNumber | O | an..17 |  | G0120  R0850 |
| 2 | --TIR holder identification number | TIRHolderIdentificationNumber | D | an..17 |  | C0904  G0002 |
| 2 | Name | name | D | an..70 |  | C0250  E1104 |
|  |  |  |  |  |  |  |
| 2 | **--ADDRESS** | Address |  |  |  |  |
| 3 | ---Street and number | streetAndNumber | R | an..70 |  | E1104 |
| 3 | ---Postcode | postcode | D | an..17 |  | C0505  E1102 |
| 3 | ---City | city | R | an..35 |  |  |
| 3 | ---Country | country | R | a2 | CL248 |  |
|  |  |  |  |  |  |  |
| **2** | **--CONTACT PERSON** | ContactPerson |  |  |  |  |
| 3 | ---Name | name | R | an..70 |  |  |
| 3 | ---Phone number | phoneNumber | R | an..35 |  |  |
| 3 | ---E-mail address | EMailAddress | O | an..256 |  | G0002 |
|  |  |  |  |  |  |  |
| **1** | **-REPRESENTATIVE** | Representative |  |  |  |  |
| 2 | --Identification number | identificationNumber | R | an..17 |  | R0850 |
| 2 | --Status | status | R | n1 | CL094 |  |
|  |  |  |  |  |  |  |
| 2 | **--CONTACT PERSON** | ContactPerson |  |  |  |  |
| 3 | ---Name | name | R | an..70 |  |  |
| 3 | ---Phone number | phoneNumber | R | an..35 |  |  |
| 3 | ---E-mail address | EMailAddress | O | an..256 |  | G0002 |
|  |  |  |  |  |  |  |
| 1 | **---GUARANTEE** | Guarantee |  |  |  |  |
| 2 | --Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 2 | --Guarantee type | guaranteeType | O | an1 | CL251 | R0900 |
| 2 | --Other guarantee reference | otherGuaranteeReference | D | an..35 |  | C0130 |
|  |  |  |  |  |  |  |
| **2** | **--GUARANTEE REFERENCE** | GuaranteeReference |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---GRN | GRN | D | an..24 |  | C0086  G0002  R0318 |
| 3 | ---Access code | accessCode | D | an..4 |  | C0086  E1118 |
| 3 | ---Amount to be covered | amountToBeCovered | O | n..16,2 |  | B2101  G0021 |
| 3 | ---Currency | currency | O | a3 | CL048 | B1898  B2101 |
|  |  |  |  |  |  |  |
| **1** | **-CONSIGNMENT** | Consignment |  |  |  |  |
| 2 | --Country of dispatch | countryOfDispatch | D | a2 | CL008 | C0909  G0988 |
| 2 | --Country of destination | countryOfDestination | D | a2 | CL008 | C0343 |
| 2 | --Container indicator | containerIndicator | D | n1 | CL027 | C0822  G0332 |
| 2 | --Inland mode of transport | inlandModeOfTransport | O | n1 | CL218 |  |
| 2 | --Mode of transport at the border | modeOfTransportAtTheBorder | D | n1 | CL218 | B1889  C0599  G0020  G0115 |
| 2 | --Gross mass | grossMass | R | n..16,6 |  | E1109  R0994 |
| 2 | --Reference number UCR | referenceNumberUCR | D | an..35 |  | B1895  C0502  G0002 |
|  |  |  |  |  |  |  |
| **2** | **--CARRIER** | Carrier |  |  |  |  |
| 3 | ---Identification number | identificationNumber | R | an..17 |  | G0002  G0201  R0840 |
|  |  |  |  |  |  |  |
| 3 | **---CONTACT PERSON** | ContactPerson |  |  |  |  |
| 4 | ----Name | name | R | an..70 |  |  |
| **4** | ----Phone number | phoneNumber | R | an..35 |  |  |
| 4 | ----E-mail address | EMailAddress | O | an..256 |  | G0002 |
|  |  |  |  |  |  |  |
| 2 | **--CONSIGNOR** | Consignor |  |  |  |  |
| 3 | ---Identification number | identificationNumber | O | an..17 |  | R0850 |
| 3 | ---Name | name | D | an..70 |  | C0250  E1104 |
|  |  |  |  |  |  |  |
| 3 | **---ADDRESS** | Address |  |  |  |  |
| 4 | ----Street and number | streetAndNumber | R | an..70 |  | E1104 |
| 4 | ----Postcode | postcode | D | an..17 |  | C0505 E1102 |
| 4 | ----City | city | R | an..35 |  |  |
| 4 | ----Country | country | R | a2 | CL248 |  |
|  |  |  |  |  |  |  |
| **3** | **---CONTACT PERSON** | ContactPerson |  |  |  |  |
| 4 | Name | name | R | an..70 |  |  |
| 4 | Phone number | phoneNumber | R | an..35 |  |  |
| 4 | E-mail address | EMailAddress | O | an..256 |  | G0002 |
|  |  |  |  |  |  |  |
| **2** | **--CONSIGNEE** | Consignee |  |  |  |  |
| 3 | ---Identification number | identificationNumber | O | an..17 |  | R0851 |
| 3 | ---Name | name | D | an..70 |  | C0250  E1104 |
|  |  |  |  |  |  |  |
| **3** | **---ADDRESS** |  |  |  |  |  |
| 4 | ----Street and number | streetAndNumber | R | an..70 |  | E1104 |
| 4 | ----Postcode | postcode | D | an..17 |  | C0505  E1102 |
| 4 | ----City | city | R | an..35 |  |  |
| 4 | ----Country | country | R | a2 | CL248 |  |
|  |  |  |  |  |  |  |
| 2 | **--ADDITIONAL SUPPLY CHAIN ACTOR** | AdditionalSupplyChainActor |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Role | role | R | a..3 | CL704 |  |
| 3 | ---Identification number | identificationNumber | R | an..17 |  | G0002  G0201  R0840 |
|  |  |  |  |  |  |  |
| 2 | **--TRANSPORT EQUIPMENT** | TransportEquipment |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Container identification number | containerIdentificationNumber | D | an..17 |  | C0055  G0002 |
| 3 | ---Number of seals | numberOfSeals | R | n..4 |  | B1832  G0021  R0106  R0165  R0448 |
|  |  |  |  |  |  |  |
| **3** | **---SEAL** | Seal |  |  |  |  |
| 4 | ----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 4 | ----Identifier | identifier | R | an..20 |  | R0107 |
|  |  |  |  |  |  |  |
| **3** | **---GOODS REFERENCE** | GoodsReference |  |  |  |  |
| 4 | ----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 4 | ----Declaration goods item number | declarationGoodsItemNumber | R | n..5 |  | G0005  G0006 |
|  |  |  |  |  |  |  |
| **2** | **--LOCATION OF GOODS** | LocationOfGoods |  |  |  |  |
| 3 | ---Type of location | typeOfLocation | R | a1 | CL347 |  |
| 3 | ---Qualifier of identification | qualifierOfIdentification | R | a1 | CL326 | G0500 |
| 3 | ---Authorisation number | authorisationNumber | D | an..35 |  | C0394 |
| 3 | ---Additional identifier | additionalIdentifier | D | an..4 |  | C0671 |
| 3 | ---UN LOCODE | UNLocode | D | an..17 | CL244 | C0394 |
|  |  |  |  |  |  |  |
| **3** | **---CUSTOMS OFFICE** | CustomsOffice |  |  |  |  |
| 4 | ----Reference number | referenceNumber | R | an8 | CL171 |  |
|  |  |  |  |  |  |  |
| 3 | **---GNSS** | GNSS |  |  |  |  |
| 4 | ----Latitude | latitude | R | an..17 |  | G0002  G0014 |
| 4 | ----Longitude | longitude | R | an..17 |  | G0002  G0014 |
|  |  |  |  |  |  |  |
| **3** | **---ECONOMIC OPERATOR** | EconomicOperatior |  |  |  |  |
| 4 | ----Identification number | identificationNumber | R | an..17 |  | R0850 |
|  |  |  |  |  |  |  |
| **3** | **---ADDRESS** | Address |  |  |  |  |
| 4 | ----Street and number | streetAndNumber | R | an..70 |  | E1104 |
| 4 | ----Postcode | postcode | D | an..17 |  | C0505  E1102 |
| 4 | ----City | city | R | an..35 |  |  |
| 4 | ----Country | country | R | a2 | CL009 |  |
|  |  |  |  |  |  |  |
| **3** | **---POSTCODE ADDRESS** | PostcodeAddress |  |  |  |  |
| 4 | ----House number | houseNumber | D | an..17 |  | C0382 |
| 4 | ----Postcode | postcode | R | an..17 |  |  |
| 4 | ----Country | country | R | a2 | CL190 |  |
|  |  |  |  |  |  |  |
| **3** | **---CONTACT PERSON** | ContactPerson |  |  |  |  |
| 4 | ----Name | name | R | an..70 |  |  |
| 4 | ----Phone number | phoneNumber | R | an..35 |  |  |
| 4 | ----E-mail address | EMailAddress | O | an..256 |  | G0002 |
|  |  |  |  |  |  |  |
| **2** | **--DEPARTURE TRANSPORT MEANS** | DepartureTransportMeans |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Type of identification | typeOfIdentification | O | n2 | CL750 | B1091  B1892  B2101  G0112  R0472  R0474  R0476 |
|  | ---Identification number | identificationNumber | O | an..35 |  | B1815.  B1892  B2101  E1103  R0473 |
| 3 | ---Nationality | nationality | O | a2 | CL165 | B1897  B2101 |
|  |  |  |  |  |  |  |
| **2** | **--COUNTRY OF ROUTING OF CONSIGNMENT** | CountryOfRoutingOfConsignment |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Country | country | R | a2 | CL008 |  |
|  |  |  |  |  |  |  |
| **2** | **--ACTIVE BORDER TRANSPORT MEANS** | ActiveBorderTransportMeans |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Customs office at border reference number | customsOfficeAtBoarderReference | O | an8 | CL141 | B1016  B2101  G0789 |
| 3 | ---Type of identification | typeOfIdentification | O | n2 | CL219 | B1838  B2101  G0112 |
| 3 | ---Identification number | identificationNumber | O | an..35 |  | B1811  B1838  B2101  E1103  R0076 |
| 3 | ---Nationality | nationality | O | a2 | CL165 | B1850  B2101 |
| 3 | ---Conveyance reference number | conveyanceReferenceNumber | D | an..17 |  | C0531  G0002  R0315 |
|  |  |  |  |  |  |  |
| **2** | **--PLACE OF LOADING** | PlaceOfLoading |  |  |  |  |
| 3 | ---UN LOCODE | UNLocode | O | an..17 | CL244 |  |
| 3 | ---Country | country | D | a2 | CL008 | C0387 |
| 3 | ---Location | location | D | an..35 |  | C0387  E1114 |
|  |  |  |  |  |  |  |
| **2** | **--PLACE OF UNLOADING** | PlaceOfUnloading |  |  |  |  |
| 3 | ---UN LOCODE | UNLocode | O | an..17 | CL244 |  |
| 3 | ---Country | country | D | a2 | CL008 | C0387 |
| 3 | ---Location | location | D | an..35 |  | C0387 |
|  |  |  |  |  |  |  |
| **2** | **--PREVIOUS DOCUMENT** | PreviousDocument |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Type | type | R | an4 | CL214 | G0057  R0020 |
| 3 | ---Reference number | referenceNumber | R | an..70 |  | G0321 |
| 3 | ---Complement of information | complementOfInformation | O | an..35 |  |  |
|  |  |  |  |  |  |  |
| **2** | **--SUPPORTING DOCUMENT** | SupportingDocument |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Type | type | R | an4 | CL213 | G0057 |
| 3 | ---Reference number | referenceNumber | R | an..70 |  | G0321 |
| 3 | ---Document line item number | documentLineItemNumber | O | n..5 |  |  |
| 3 | ---Complement of information | complementOfInformation | O | an..35 |  |  |
|  |  |  |  |  |  |  |
| **2** | **--TRANSPORT DOCUMENT** | TransportDocument |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Type | type | R | an4 | CL754 | G0057 |
| 3 | ---Reference number | referenceNumber | R | an..70 |  | G0321 |
|  |  |  |  |  |  |  |
| **2** | **--ADDITIONAL REFERENCE** | AdditionalReference |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Type | type | R | an4 | CL380 | G0057 |
| 3 | ---Reference number | referenceNumber | O | an..70 |  | G0321 |
|  |  |  |  |  |  |  |
| **2** | **--ADDITIONAL INFORMATION** | AdditionalInformation |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Code | code | R | an5 | CL239 | G0057  R3060 |
| 3 | ---Text | text | O | an..512 |  |  |
|  |  |  |  |  |  |  |
| **2** | **--TRANSPORT CHARGES** | TransportCharges |  |  |  |  |
| 3 | ---Method of payment | methodOfPayment | R | a1 | CL116 |  |
|  |  |  |  |  |  |  |
| **2** | **--HOUSE CONSIGNMENT** | HouseConsignment |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Country of dispatch | countryOfDispatch | D | a2 | CL008 | C0909  E1301  G0988  R0506 |
| 3 | ---Gross mass | grossMass | R | n..16,6 |  | R0983 |
| 3 | ---Reference number UCR | referenceNumberUCR | D | an..35 |  | C0502  E1301  G0002  R0506 |
|  |  |  |  |  |  |  |
| **3** | **---CONSIGNOR** | Consignor |  |  |  |  |
| 4 | ----Identification number | identificationNumber | O | an..17 |  | R0850 |
| 4 | ----Name | name | D | an..70 |  | C0250 |
|  |  |  |  |  |  |  |
| **4** | **----ADDRESS** | Address |  |  |  |  |
|  | -----Street and number | streetAndNumber | R | an..70 |  |  |
|  | -----Postcode | postcode | D | an..17 |  | C0505 |
|  | -----City | city | R | an..35 |  |  |
|  | -----Country | country | R | a2 | CL248 |  |
|  |  |  |  |  |  |  |
| **4** | **----CONTACT PERSON** | ContactPerson |  |  |  |  |
|  | -----Name | name | R | an..70 |  |  |
|  | -----Phone number | phoneNumber | R | an..35 |  |  |
|  | -----E-mail address | EMailAddress | O | an..256 |  | G0002 |
|  |  |  |  |  |  |  |
| **3** | **---------CONSIGNEE** | Consignee |  |  |  |  |
|  | ----Identification number | identificationNumber | O | an..17 |  | R0851 |
|  | ----Name | name | D | an..70 |  | C0250 |
|  |  |  |  |  |  |  |
| **4** | **----ADDRESS** | Address |  |  |  |  |
|  | -----Street and number | streetAndNumber | R | an..70 |  |  |
|  | -----Postcode | postcode | D | an..17 |  | C0505 |
|  | -----City | city | R | an..35 |  |  |
|  | -----Country | country | R | a2 | CL248 |  |
|  |  |  |  |  |  |  |
| **3** | **---ADDITIONAL SUPPLY CHAIN ACTOR** | AdditionalSupplyChainActor |  |  |  |  |
|  | ----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
|  | ----Role | role | R | a..3 | CL704 |  |
|  | ----Identification number | identificationNumber | R | an..17 |  | G0002  G0201  R0840 |
|  |  |  |  |  |  |  |
| **3** | **---DEPARTURE TRANSPORT MEANS** | DepartureTransportMeans |  |  |  |  |
|  | ----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
|  | ----Type of identification | typeOfIdentification | R | n2 | CL750 | G0112  R0472  R0474  R0476 |
|  | ----Identification number | identificationNumber | R | an..35 |  | R0473 |
|  | ----Nationality | nationality | R | a2 | CL165 |  |
|  |  |  |  |  |  |  |
| **3** | **---PREVIOUS DOCUMENT** | PreviousDocument |  |  |  |  |
| 4 | ----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 4 | ----Type | type | R | an4 | CL228 |  |
| 4 | ----Reference number | referenceNumber | R | an..70 |  | R0416 |
| 4 | ----Complement of information | complementOfInformation | O | an..35 |  |  |
|  |  |  |  |  |  |  |
| **3** | **---SUPPORTING DOCUMENT** | SupportDocument |  |  |  |  |
| 4 | ----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 4 | ----Type | type | R | an4 | CL213 | G0057 |
| 4 | ----Reference number | referenceNumber | R | an..70 |  | G0321 |
| 4 | ----Document line item number | documentLineItemNumber | O | n..5 |  |  |
| 4 | ----Complement of information | complementOfInformation | O | an..35 |  |  |
|  |  |  |  |  |  |  |
| **3** | **---TRANSPORT DOCUMENT** | TransportDocument |  |  |  |  |
| 4 | ----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 4 | ----Type | type | R | an4 | CL754 | G0057 |
| 4 | ----Reference number | referenceNumber | R | an..70 |  | G0321 |
|  |  |  |  |  |  |  |
| **3** | **---ADDITIONAL REFERENCE** | AdditionalReference |  |  |  |  |
| 4 | ----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 4 | ----Type | type | R | an4 | CL380 | G0057 |
| 4 | ----Reference number | referenceNumber | O | an..70 |  | G0321 |
|  |  |  |  |  |  |  |
| **3** | **---ADDITIONAL INFORMATION** | AdditionalInformation |  |  |  |  |
| 4 | ----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 4 | ----Code | code | R | an5 | CL239 | G0057  R3062 |
| 4 | ----Text | text | O | an..512 |  |  |
|  |  |  |  |  |  |  |
| **3** | **---TRANSPORT CHARGES** | TransportCharges |  |  |  |  |
| 4 | ----Method of payment | methodOfPayment | R | a1 | CL116 |  |
|  |  |  |  |  |  |  |
| **3** | **---CONSIGNMENT ITEM** | ConsignmentItem |  |  |  |  |
| 4 | ----Goods item number | goodsItemNumber | R | n..5 |  | G0072  R0988 |
| 4 | ----Declaration goods item number | declarationGoodsItemNumber | R | n..5 |  | G0005  R0007 |
| 4 | ----Declaration type | declarationType | D | an..5 | CL232 | B1922  C0045  R0507  R0601  R0909 |
| 4 | ----Country of dispatch | countryOfDispatch | D | a2 | CL008 | C0909  G0988  R0507 |
| 4 | ----Country of destination | countryOfDestination | D | a2 | CL008 | C0343  R0507 |
| 4 | ----Reference number UCR | referenceNumberUCR | D | an..35 |  | B1895  C0502  G0002  R0507 |
|  |  |  |  |  |  |  |
| **4** | **----CONSIGNEE** | Consignee |  |  |  |  |
| 5 | -----Identification number | identificationNumber | O | an..17 |  | R0851 |
| 5 | -----Name | name | O | an..70 |  | B1821  E1104 |
|  |  |  |  |  |  |  |
| **5** | **-----ADDRESS** | Address |  |  |  |  |
| 6 | ------Street and number | streetAndNumber | R | an..70 |  | E1104 |
| 6 | ------Postcode | postcode | O | an..17 |  | B1822  E1102 |
| 6 | ------City | city | R | an..35 |  |  |
| 6 | ------Country | country | R | a2 | CL248 |  |
|  |  |  |  |  |  |  |
| **4** | **----ADDITIONAL SUPPLY CHAIN ACTOR** | AdditionalSupplyChainActor |  |  |  |  |
| 5 | -----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 5 | -----Role | role | R | a..3 | CL704 |  |
| 5 | -----Identification number | identificationNumber | R | an..17 |  | G0002  G0201  R0840 |
|  |  |  |  |  |  |  |
| **4** | **----COMMODITY** | Commodity |  |  |  |  |
| 5 | Description of goods | descriptionOfGoods | R | an..512 |  | E1107 |
| 5 | CUS code | CUSCode | O | an9 | CL016 | G0301 |
|  |  |  |  |  |  |  |
| **5** | **------COMMODITY CODE** | CommodityCode |  |  |  |  |
| 6 | Harmonized System sub-heading code | harmonizedSystemSubHeadingCode | R | an6 | CL152 |  |
| 6 | Combined nomenclature code | combinedNomenclatureCode | D | an2 |  | C0821  R0060 |
|  |  |  |  |  |  |  |
| **5** | **-----DANGEROUS GOODS** | DangerousGoods |  |  |  |  |
| 6 | Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 6 | UN Number | UNNumber | R | an4 | CL101 |  |
|  |  |  |  |  |  |  |
| **5** | **------GOODS MEASURE** | GoodsMeasure |  |  |  |  |
| 5 | Gross mass | grossMass | O | n..16,6 |  | B1860  B2101  E1109  G0021  R0221 |
| 5 | Net mass | netMass | D | n..16,6 |  | B1805  B1862  C0837  E1109  R0223 |
| 5 | Supplementary units | supplamentaryUnits | O | n..16,6 |  |  |
|  |  |  |  |  |  |  |
| **4** | **----PACKAGING** | Packaging |  |  |  |  |
| 5 | Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 5 | Type of packages | typeOfPackages | R | an2 | CL017 | B1919  R0220 |
| 5 | Number of packages | numberOfPackages | D | n..8 |  | B1819  B1964  C0060  E1111  G0021  R0219  R0364 |
| 5 | Shipping marks | shippingMarks | D | an..512 |  | C0060  E1105  G0024 |
|  |  |  |  |  |  |  |
| **4** | **----PREVIOUS DOCUMENT** | PreviousDocument |  |  |  |  |
| 5 | Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 5 | Type | type | R | an4 | CL214 | G0057  R0020 |
| 5 | Reference number | referenceNumber | R | an..70 |  | E1104  G0321 |
| 5 | Goods item number | goodsItemNumber | O | n..5 |  | G0058 |
| 5 | Type of packages | typeOfPackages | O | an2 | CL017 |  |
| 5 | Number of packages | numberOfPackages | O | n..8 |  |  |
| 5 | Measurement unit and qualifier | measurementUnitAndQualifier | D | an..4 | CL349 | C0298 |
| 5 | Quantity | quantity | O | n..16,6 |  |  |
| 5 | Complement of information | complementOfInformation | O | an..35 |  | E1117 |
|  |  |  |  |  |  |  |
| **4** | **----SUPPORTING DOCUMENT** | SupportingDocument |  |  |  |  |
| 5 | Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 5 | Type | type | R | an4 | CL213 | G0057 |
| 5 | Reference number | referenceNumber | R | an..70 |  | E1104  G0321  G0414 |
| 5 | Document line item number | documentLineItemNumber | O | n..5 |  |  |
| 5 | Complement of information | complementOfInformation | O | an..35 |  | E1117 |
|  |  |  |  |  |  |  |
| **4** | **----TRANSPORT DOCUMENT** | TransportDocument |  |  |  |  |
| 5 | Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 5 | Type | type | R | an4 | CL754 | G0057 |
| 5 | Reference number | referenceNumber | R | an..70 |  | E1104  G0321 |
|  |  |  |  |  |  |  |
| **4** | **----ADDITIONAL REFERENCE** | AdditionalReference |  |  |  |  |
| 5 | -----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 5 | -----Type | type | R | an4 | CL380 | G0057 |
| 5 | -----Reference number | referenceNumber | D | an..70 |  | C0015  E1104  G0050  G0321  G0424  R0023 |
|  |  |  |  |  |  |  |
| **4** | **----ADDITIONAL INFORMATION** | AdditionalInformation |  |  |  |  |
| 5 | -----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 5 | -----Code | code | R | an5 | CL239 | B1814  G0057  R3061 |
| 5 | -----Text | text | O | an..512 |  |  |
|  |  |  |  |  |  |  |
| **4** | **----TRANSPORT CHARGES** | TransportCharges |  |  |  |  |
| 5 | -----Method of payment | methodOfPayment | R | a1 | CL116 |  |

## IE014: DECLARATION INVALIDATION QUEST

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | MESSAGE |  | 1x | R |  |
| 1 | -TRANSIT OPERATION | TransitOperation | 1x | R |  |
| 1 | -INVALIDATION | Invalidation | 1x | R |  |
| 1 | -CUSTOMS OFFICE OF DEPARTURE | CustomsOfficeOfDeparture | 1x | R |  |
| 1 | -HOLDER OF THE TRANSIT PROCEDURE | HolderOfTheTransitProcedure | 1x | R |  |
| 2 | --ADDRESS | Address | 1x | D | C0250 |
| 2 | --CONTACT PERSON | ContactPerson | 1x | O | G0105 |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  | G0002 |
| 1 | -Message identification | messageIdentification | R | an..35 |  |  |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
|  | **---TRANSIT OPERATION** | TransitOperation |  |  |  |  |
|  | LRN | LRN | R | an..22 |  |  |
|  | MRN | MRN | D | an18 |  | C0467  G0002 |
| 1 | **-INVALIDATION** | Invalidation |  |  |  |  |
| 2 | --Request date and time | requestDateAndTime | D | an19 |  | C0129  G0002 |
| 2 | --Decision date and time | DecisionDateAndTime | D | an19 |  | C0870  G0002 |
| 2 | --Decision | decision | D | n1 | CL027 | C0128  R0102 |
| 2 | --Initiated by customs | initiatedByCustoms | R | n1 | CL027 | G0101 |
| 2 | --Justification | justification | D | an..512 |  | C0137 |
|  |  |  |  |  |  |  |
| 1 | **-CUSTOMS OFFICE OF DEPARTURE** | CustomsOfficeOfDeparture |  |  |  |  |
| 2 | --Reference number | referenceNumber | R | an8 | CL171 |  |
|  |  |  |  |  |  |  |
| 1 | **-HOLDER OF THE TRANSIT PROCEDURE** | HolderOfTheTransitProcedure |  |  |  |  |
| 2 | --Identification number | identificationNumber | O | an..17 |  | G0120  R0850 |
| 2 | --TIR holder identification number | TIRHolderIdentificationNumber | D | an..17 |  | C0904  G0002 |
| 2 | --Name | name | D | an..70 |  | C0250 |
|  |  |  |  |  |  |  |
| 2 | **--ADDRESS** | Address |  |  |  |  |
| 3 | ---Street and number | streetAndNumber | R | an..70 |  |  |
| 3 | ---Postcode | postcode | D | an..17 |  | C0505 |
| 3 | ---City | city | R | an..35 |  |  |
| 3 | ---Country | country | R | a2 | CL248 |  |
|  |  |  |  |  |  |  |
| 2 | **--CONTACT PERSON** | ContactPerson |  |  |  |  |
| 3 | ---Name | name | R | an..70 |  |  |
| 3 | ---Phone number | phoneNumber | R | an..35 |  |  |
| 3 | ---E-mail address | EMailAddress | O | an..256 |  | G0002 |

## IE015: DECLARATION DATA

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | MESSAGE |  | 1x | R |  |
| 1 | -TRANSIT OPERATION | TransitOperation | 1x | R |  |
| 1 | - AUTHORISATION | Authorisation | 9x | D | C0101  G0102  G0167 |
| 1 | -CUSTOMS OFFICE OF DEPARTURE | CustomsOfficeOfDeparture | 1x | R |  |
| 1 | -CUSTOMS OFFICE OF DESTINATION (DECLARED) | CustomsOfficeOfDestinationDeclared | 1x | R | G0034 |
| 1 | -CUSTOMS OFFICE OF TRANSIT (DECLARED) | CustomsOfficeOfTransitDeclared | 9x | D | C0030  G0030 |
| 1 | -CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED) | CustomsOfficeOfExitForTransitDeclared | 9x | D | C0587  G0587 |
| 1 | -HOLDER OF THE TRANSIT PROCEDURE | HolderOfTheTransitProcedure | 1x | R |  |
| 2 | --ADDRESS | Address | 1x | D | C0250 |
| 2 | --CONTACT PERSON | ContactPerson | 1x | O | G0105 |
| 1 | -REPRESENTATIVE | Representative | 1x | O | G0850 |
| 2 | --CONTACT PERSON | ContactPerson | 1x | O | G0105 |
| 1 | -GUARANTEE | Guarantee | 9x | R |  |
| 2 | --GUARANTEE REFERENCE | GuaranteeReference | 99x | D | C0085 |
| 1 | -CONSIGNMENT | Consignment | 1x | R |  |
| 2 | --CARRIER | Carrier | 1x | O | G0090 |
| 3 | ---CONTACT PERSON | ContactPerson | 1x | O | G0105 |
| 2 | --CONSIGNOR | Consignor | 1x | D | C0542  G0123 |
| 3 | ---ADDRESS | Address | 1x | D | C0250 |
| 3 | ---CONTACT PERSON | ContactPerson | 1x | O | G0105 |
| 2 | --CONSIGNEE | Consignee | 1x | D | B1823  C0001  G0001 |
| 3 | ---ADDRESS | Address | 1x | D | C0250 |
| 2 | --ADDITIONAL SUPPLY CHAIN ACTOR | AdditionalSupplyChainActor | 99x | O | G0825 |
| 2 | --TRANSPORT EQUIPMENT | TransportEquipment | 9999x | D | C0823  G0103 |
| 3 | ---SEAL | Seal | 99x | D | C0569 |
| 3 | ---GOODS REFERENCE | GoodsReference | 9999x | D | C0670  G0670 |
| 2 | --LOCATION OF GOODS | LocationOfGoods | 1x | D | B1804  C0710 |
| 3 | ---CUSTOMS OFFICE | CustomsOffice | 1x | D | C0394 |
| 3 | ---GNSS | GNSS | 1x | D | C0394 |
| 3 | ---ECONOMIC OPERATOR | EconomicOperator | 1x | D | C0394 |
| 3 | ---ADDRESS | Address | 1x | D | C0394 |
| 3 | ---POSTCODE ADDRESS | PostcodeAddress | 1x | D | C0394 |
| 3 | ---CONTACT PERSON | ContactPerson | 1x | D | C0394  G0105 |
| 2 | --DEPARTURE TRANSPORT MEANS | DepartureTransportMenas | 999x | D | B1890  B1891  C0826  G0088  G0119  R0855 |
| 2 | --COUNTRY OF ROUTING OF CONSIGNMENT | CountryOfRoutingOfConsignment | 99x | D | B1848  C0586  G0061 |
| 2 | --ACTIVE BORDER TRANSPORT MEANS | ActiveBorderTransportMeans | 9x | D | B1806  C0806  E1406  G0118  R0789 |
| 2 | --PLACE OF LOADING | PlaceOfLoading | 1x | D | B1893  C0403 |
| 2 | --PLACE OF UNLOADING | PlaceOfUnloading | 1x | D | B1858  C0191 |
| 2 | --PREVIOUS DOCUMENT | PreviousDocument | 9999x | O | E1301  G0825 |
| 2 | --SUPPORTING DOCUMENT | SupportingDocument | 99x | O | E1301  G0825 |
| 2 | --TRANSPORT DOCUMENT | TransportDocument | 99x | O | E1301  G0825 |
| 2 | --ADDITIONAL REFERENCE | AdditionalReference | 99x | O | E1301  G0825 |
| 2 | --ADDITIONAL INFORMATION | AdditionalInformation | 99x | O | E1301  G0825 |
| 2 | --TRANSPORT CHARGES | TransportCharges | 1x | D | C0186 |
| 2 | --HOUSE CONSIGNMENT | HouseConsignment | 99x | R | E1406 |
| 3 | ---CONSIGNOR | Consignor | 1x | D | C0542  E1301  G0123  R0506 |
| 4 | ----ADDRESS | Address | 1x | D | C0250 |
| 4 | ----CONTACT PERSON | ContactPerson | 1x | O | G0105 |
| 3 | ---CONSIGNEE | Consignee | 1x | D | C0001  E1301  G0001  R0506 |
| 4 | ----ADDRESS | Address | 1x | D | C0250 |
| 3 | ---ADDITIONAL SUPPLY CHAIN ACTOR | AdditionalSupplyChainActor | 99x | O | G0825 |
| 3 | ---DEPARTURE TRANSPORT MEANS | DepartureTransportMeans | 999x | D | C0826  E1301  G0088  G0119  R0506  R0855 |
| 3 | ---PREVIOUS DOCUMENT | PreviousDocument | 99x | O | E1301  G0026 |
| 3 | ---SUPPORTING DOCUMENT | SupportingDocument | 99x | O | E1301  G0825 |
| 3 | ---TRANSPORT DOCUMENT | TransportDocument | 99x | O | E1301  G0825 |
| 3 | ---ADDITIONAL REFERENCE | AdditionalReference | 99x | O | E1301  G0825 |
| 3 | ---ADDITIONAL INFORMATION | AdditionalInformation | 99x | O | E1301  G0825 |
| 3 | ---TRANSPORT CHARGES | TransportCharges | 1x | D | C0186  C0337  E1301  R0506 |
| 3 | ---CONSIGNMENT ITEM | ConsignmentItem | 999x | R | G0071 |
| 4 | ----CONSIGNEE | Consignee | 1x | O | B1820  B1877  B2400  G0001 |
| 5 | -----ADDRESS | Address | 1x | O | B1821 |
| 4 | ----ADDITIONAL SUPPLY CHAIN ACTOR | AdditionalSupplyChainActor | 99x | O | G0825 |
| 4 | ----COMMODITY | Commodity | 1x | R |  |
| 5 | -----COMMODITY CODE | CommodityCode | 1x | D | B1834  C0153 |
| 5 | -----DANGEROUS GOODS | DangerousGoods | 99x | O | E1406  G0300 |
| 5 | -----GOODS MEASURE | GoodsMeasure | 1x | O | B2101 |
| 4 | ----PACKAGING | Packaging | 99x | R |  |
| 4 | ----PREVIOUS DOCUMENT | PreviousDocument | 99x | D | B1000  C0035  E1401  G0825 |
| 4 | ----SUPPORTING DOCUMENT | SupportingDocument | 99x | O | E1407  G0069  G0825 |
| 4 | ----TRANSPORT DOCUMENT | TransportDocument | 99x | O | B1896  B2400  E1407 |
| 4 | ----ADDITIONAL REFERENCE | AdditionalReference | 99x | O | E1407  G0068  G0825 |
| 4 | ----ADDITIONAL INFORMATION | AdditionalInformation | 99x | O | G0825 |
| 4 | ----TRANSPORT CHARGES |  | 1x | O | B1875  B1877  B2400 |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  | G0002 |
| 1 | -Message identification | messageIdentification | R | an..35 |  |  |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | B1833  C0511  R0008 |
|  |  |  |  |  |  |  |
| **1** | **-TRANSIT OPERATION** | TransitOperation |  |  |  |  |
| 2 | --LRN | LRN | R | an..22 |  |  |
| 2 | --Declaration type | declarationType | R | an..5 | CL231 | B1922  R0601  R0909  R0911 |
| 2 | --Additional declaration type | additionalDeclarationalType | R | a1 | CL042 |  |
| 2 | --TIR Carnet number | TIRCarnetNumber | D | an..12 |  | C0411  R0990 |
| 2 | --Presentation of the goods date  and time | presentationOfTheGoodsDateAndTime | O | an19 |  | G0002 |
| 2 | --Security | security | R | n1 | CL217 |  |
| 2 | --Reduced dataset indicator | reducedDatasetIndicator | R | n1 | CL027 | R0849 |
| 2 | --Specific circumstance indicator | specificCircumstanceIndicator | O | an3 | CL296 |  |
| 2 | --Communication language at  departure | communicationLanguageAtDeparture | O | a2 | CL192 | R0100 |
| 2 | --Binding itinerary | bindingItinerary | R | n1 | CL027 |  |
| 2 | --Limit date | limitDate | D | an10 |  | C0839  G0002 |
|  |  |  |  |  |  |  |
| **1** | **-AUTHORISATION** | Authorisation |  |  |  |  |
| 2 | --Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 2 | --Type | type | R | an..4 | CL235 | G0114  G0117  R0350  R0859 |
| 2 | --Reference number | referenceNumber | R | an..35 |  | G0033  R0352 |
|  |  |  |  |  |  |  |
| **1** | **-CUSTOMS OFFICE OF  DEPARTURE** | CustomsOfficeOfDeparture |  |  |  |  |
| 2 | --Reference number | referenceNumber | R | an8 | CL171 | R0901 |
|  |  |  |  |  |  |  |
| **1** | **CUSTOMS OFFICE OF DESTINATION (DECLARED)** |  |  |  |  |  |
| 2 | --Reference number | referenceNumber | R | an8 | CL172 | R0901  R0904  R0905 |
| **1** | **-CUSTOMS OFFICE OF TRANSIT (DECLARED)** | CustomsOfficeOfDestinationDeclared |  |  |  |  |
| 2 | --Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 2 | --Reference number | referenceNumber | R | an8 | CL173 | B1813  G0142  R0003  R0006  R0906 |
| 2 | --Arrival date and time (estimated) | arrivalDateAndTimeEstimated | D | an19 |  | B1831  B1904  C0598  G0002  R0005 |
|  |  |  |  |  |  |  |
| **1** | **-CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)** | CustomsOfficeOfOfExitForTransitDeclared |  |  |  |  |
| 2 | --Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 2 | --Reference number | referenceNumber | R | an8 | CL175 | R0103 |
|  |  |  |  |  |  |  |
| **1** | **-HOLDER OF THE TRANSIT PROCEDURE** | HolderOfTheTransitProcedure |  |  |  |  |
| 2 | --Identification number | identificationNumber | O | an..17 |  | G0120  R0850 |
| 2 | --TIR holder identification number | TIRHolderIdentificationNumber | D | an..17 |  | C0904  G0002 |
| 2 | --Name | name | D | an..70 |  | C0250  E1104 |
|  |  |  |  |  |  |  |
| **2** | **--ADDRESS** |  |  |  |  |  |
| 3 | ---Street and number | streetAndNumber | R | an..70 |  | E1104 |
| 3 | ---Postcode | postcode | D | an..17 |  | C0505  E1102 |
| 3 | ---City | city | R | an..35 |  |  |
| 3 | ---Country | country | R | a2 | CL248 |  |
|  |  |  |  |  |  |  |
| **2** | **--CONTACT PERSON** | ContactPerson |  |  |  |  |
| 3 | ---Name | name | R | an..70 |  |  |
| 3 | ---Phone number | phoneNumber | R | an..35 |  |  |
| 3 | ---E-mail address | eMailAddress | O | an..256 |  | G0002 |
|  |  |  |  |  |  |  |
| **1** | **-REPRESENTATIVE** | Representative |  |  |  |  |
| 2 | --Identification number | identificationNumber | R | an..17 |  | R0850 |
| 2 | --Status | status | R | n1 | CL094 |  |
|  |  |  |  |  |  |  |
| **1** | **-CONTACT PERSON** | ContactPerson |  |  |  |  |
| 2 | --Name | Name | R | an..70 |  |  |
| 2 | --Phone number | phoneNumber | R | an..35 |  |  |
| 2 | --E-mail address | EMailAddress | O | an..256 |  | G0002 |
|  |  |  |  |  |  |  |
| **1** | **---GUARANTEE** | Guarantee |  |  |  |  |
| 2 | Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 2 | Guarantee type | guaranteeType | R | an1 | CL251 | R0900 |
| 2 | Other guarantee reference | otherGuaranteeReference | D | an..35 |  | C0130 |
|  |  |  |  |  |  |  |
| **2** | **------GUARANTEE REFERENCE** | GuaranteeReference |  |  |  |  |
| 3 | Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | GRN | GRN | D | an..24 |  | C0086  G0002  R0318 |
| 3 | Access code | accessCode | D | an..4 |  | C0086  E1118 |
| 3 | Amount to be covered | amountToBeCovered | O | n..16,2 |  | B2101  G0021 |
| 3 | Currency | currency | O | a3 | CL048 | B1898  B2101 |
|  |  |  |  |  |  |  |
| **1** | **---CONSIGNMENT** | Consignment |  |  |  |  |
| 2 | Country of dispatch | countryOfDispatch | D | a2 | CL008 | C0909  G0988 |
| 2 | Country of destination | countryOfDestination | D | a2 | CL008 | C0343 |
| 2 | Container indicator | containerIndicator | D | n1 | CL027 | C0822  G0332 |
| 2 | Inland mode of transport | inlandModeOfTransport | O | n1 | CL218 |  |
| 2 | Mode of transport at the border | modeOfTransportAtTheBorder | D | n1 | CL218 | B1889  C0599  G0020  G0115 |
| 2 | Gross mass | grossMass | R | n..16,6 |  | E1109  R0994 |
| 2 | Reference number UCR | referenceNumberUCR | D | an..35 |  | B1895  C0502  G0002 |
|  |  |  |  |  |  |  |
| **2** | **------CARRIER** | Carrier |  |  |  |  |
| 3 | Identification number | identificationNumber | R | an..17 |  | G0002  G0201  R0840 |
|  |  |  |  |  |  |  |
| **3** | **---CONTACT PERSON** | ContactPerson |  |  |  |  |
| 4 | ----Name | name | R | an..70 |  |  |
| 4 | ----Phone number | phoneNumber | R | an..35 |  |  |
| 4 | ----E-mail address | EMailAddress | O | an..256 |  | G0002 |
|  |  |  |  |  |  |  |
| **2** | **--CONSIGNOR** | Consignor |  |  |  |  |
| 3 | ---Identification number | identificationNumber | O | an..17 |  | R0850 |
| 3 | ---Name | name | D | an..70 |  | C0250  E1104 |
| **3** | **---ADDRESS** |  |  |  |  |  |
| 4 | ----Street and number | streetAndNumber | R | an..70 |  | E1104 |
| 4 | ----Postcode | postcode | D | an..17 |  | C0505  E1102 |
| 4 | ----City | city | R | an..35 |  |  |
| 4 | ----Country | country | R | a2 | CL248 |  |
|  |  |  |  |  |  |  |
| **3** | **---------CONTACT PERSON** | ContactPerson |  |  |  |  |
| 4 | ----Name | name | R | an..70 |  |  |
| 4 | ----Phone number | phoneNumber | R | an..35 |  |  |
| 4 | ----E-mail address | EMailAddress | O | an..256 |  | G0002 |
|  |  |  |  |  |  |  |
| **2** | **------CONSIGNEE** | Consignee |  |  |  |  |
| 3 | ---Identification number | identificationNumber | O | an..17 |  | R0851 |
| 3 | ---Name | name | D | an..70 |  | C0250  E1104 |
| **3** | **---------ADDRESS** | Address |  |  |  |  |
| 4 | ----Street and number | streetAndNumber | R | an..70 |  | E1104 |
| 4 | ----Postcode | postcode | D | an..17 |  | C0505  E1102 |
| 4 | ----City | city | R | an..35 |  |  |
| 4 | ----Country | country | R | a2 | CL248 |  |
|  |  |  |  |  |  |  |
| **2** | **------ADDITIONAL SUPPLY  CHAIN ACTOR** | AdditionalSupplyChainActor |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Role | role | R | a..3 | CL704 |  |
| 3 | ---Identification number | identificationNumber | R | an..17 |  | G0002  G0201  R0840 |
| **2** | **------TRANSPORT EQUIPMENT** | TransportEquipment |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Container identification number | containerIdentificationNumber | D | an..17 |  | C0055  G0002 |
| 3 | ---Number of seals | numberOfSeals | R | n..4 |  | B1832  G0021  R0106  R0165  R0448 |
|  |  |  |  |  |  |  |
| **3** | **---------SEAL** | Seal |  |  |  |  |
| 4 | ----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 4 | ----Identifier | identifier | R | an..20 |  | R0107 |
|  |  |  |  |  |  |  |
| **3** | **---------GOODS REFERENCE** | GoodsReference |  |  |  |  |
| 4 | ----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 4 | ----Declaration goods item number | declarationGoodsItemNumber | R | n..5 |  | G0005  G0006 |
|  |  |  |  |  |  |  |
| **2** | **--LOCATION OF GOODS** | LocationOfGoods |  |  |  |  |
| 3 | ---Type of location | typeOfLocation | R | a1 | CL347 |  |
| 3 | ---Qualifier of identification | qualifierOfIdentification | R | a1 | CL326 | G0500 |
| 3 | ---Authorisation number | authorisationNumber | D | an..35 |  | C0394 |
| 3 | ---Additional identifier | additionalIdentifier | D | an..4 |  | C0671 |
| 3 | ---UN LOCODE | UNLocode | D | an..17 | CL244 | C0394 |
|  |  |  |  |  |  |  |
| **3** | **---CUSTOMS OFFICE** | CustomsOffice |  |  |  |  |
| 4 | ----Reference number | referenceNumber | R | an8 | CL171 |  |
|  |  |  |  |  |  |  |
| **3** | **---GNSS** | GNSS |  |  |  |  |
| 4 | ----Latitude | latitude | R | an..17 |  | G0002  G0014 |
| 4 | ----Longitude | longtitude | R | an..17 |  | G0002  G0014 |
|  |  |  |  |  |  |  |
| **3** | **---ECONOMIC OPERATOR** | EconomicOperatior |  |  |  |  |
| 4 | ----Identification number | identificationNumber | R | an..17 |  | R0850 |
|  |  |  |  |  |  |  |
| **3** | **---ADDRESS** | Address |  |  |  |  |
| 4 | ----Street and number | streetAndNumber | R | an..70 |  | E1104 |
| 4 | ----Postcode | postcode | D | an..17 |  | C0505  E1102 |
| 4 | ----City | city | R | an..35 |  |  |
| 4 | ----Country | country | R | a2 | CL009 |  |
|  |  |  |  |  |  |  |
| **3** | **---POSTCODE ADDRESS** | PostcodeAddress |  |  |  |  |
| 4 | ----House number | houseNumber | D | an..17 |  | C0382 |
| 4 | ----Postcode | postcode | R | an..17 |  |  |
| 4 | ----Country | country | R | a2 | CL190 |  |
|  |  |  |  |  |  |  |
| **3** | **---CONTACT PERSON** | ContactPerson |  |  |  |  |
| 4 | ----Name | name | R | an..70 |  |  |
| 4 | ----Phone number | phoneNumber | R | an..35 |  |  |
| 4 | ----E-mail address | eMailAddress | O | an..256 |  | G0002 |
|  |  |  |  |  |  |  |
| **2** | **--DEPARTURE TRANSPORT MEANS** | DepartureTransportMeans |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Type of identification | typeOfIdentification | O | n2 | CL750 | B1091  B1892  B2101  G0112  R0472  R0474  R0476 |
| 3 | ---Identification number | identificationNumber | O | an..35 |  | B1815  B1892  B2101  E1103  R0473 |
| 3 | ---Nationality | nationality | O | a2 | CL165 | B1897  B2101 |
|  |  |  |  |  |  |  |
| **2** | **--COUNTRY OF ROUTING OF CONSIGNMENT** | CountryOfRoutingOfConsignment |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Country | country | R | a2 | CL008 |  |
|  |  |  |  |  |  |  |
| **2** | **--ACTIVE BORDER TRANSPORT MEANS** | ActiveBorderTransportMeans |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Customs office at border  reference number | customsOfficeAtBoarderReference | O | an8 | CL141 | B1016  B2101  G0789 |
| 3 | ---Type of identification | typeOfIdentification | O | n2 | CL219 | B1838  B2101  G0112 |
| 3 | ---Identification number | identificationNumber | O | an..35 |  | B1811  B1838  B2101  E1103  R0076 |
| 3 | ---Nationality | nationality | O | a2 | CL165 | B1850  B2101 |
| 3 | ---Conveyance reference number | conveyanceReferenceNumber | D | an..17 |  | C0531  G0002  R0315 |
|  |  |  |  |  |  |  |
| **2** | **--PLACE OF LOADING** | PlaceOfLoading |  |  |  |  |
| 3 | ---UN LOCODE | UNLocode | O | an..17 | CL244 |  |
| 3 | ---Country | country | D | a2 | CL008 | C0387 |
| 3 | ---Location | location | D | an..35 |  | C0387  E1114 |
|  |  |  |  |  |  |  |
| **2** | **--PLACE OF UNLOADING** | PlaceOfUnloading |  |  |  |  |
| 3 | ---UN LOCODE | UNLocode | O | an..17 | CL244 |  |
| 3 | ---Country | country | D | a2 | CL008 | C0387 |
| 3 | ---Location | location | D | an..35 |  | C0387 |
|  |  |  |  |  |  |  |
| **2** | **--PREVIOUS DOCUMENT** | PreviousDocument |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Type | type | R | an4 | CL214 | G0057  R0020 |
| 3 | ---Reference number | referenceNumber | R | an..70 |  | G0321 |
| 3 | ---Complement of information | complementOfInformation | O | an..35 |  |  |
|  |  |  |  |  |  |  |
| **2** | **--SUPPORTING DOCUMENT** | SupportingDocument |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Type | type | R | an4 | CL213 | G0057 |
| 3 | ---Reference number | referenceNumber | R | an..70 |  | G0321 |
| 3 | ---Document line item number | documentLineItemNumber | O | n..5 |  |  |
| 3 | ---Complement of information | complementOfInformation | O | an..35 |  |  |
|  |  |  |  |  |  |  |
| **2** | **--TRANSPORT DOCUMENT** | TransportDocument |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Type | type | R | an4 | CL754 | G0057 |
| 3 | ---Reference number | referenceNumber | R | an..70 |  | G0321 |
|  |  |  |  |  |  |  |
| **2** | **--ADDITIONAL REFERENCE** | AdditionalReference |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Type | type | R | an4 | CL380 | G0057 |
| 3 | ---Reference number | referenceNumber | O | an..70 |  | G0321 |
|  |  |  |  |  |  |  |
| **2** | **--ADDITIONAL INFORMATION** | AdditionalInformation |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Code | code | R | an5 | CL239 | G0057  R3060 |
| 3 | ---Text | text | O | an..512 |  |  |
|  |  |  |  |  |  |  |
| **2** | **--TRANSPORT CHARGES** | TransportCharges |  |  |  |  |
| 3 | ---Method of payment | methodOfPayment | R | a1 | CL116 |  |
|  |  |  |  |  |  |  |
| **2** | **--HOUSE CONSIGNMENT** | HouseConsignment |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Country of dispatch | countryOfDispatch | D | a2 | CL008 | C0909  E1301  G0988  R0506 |
| 3 | ---Gross mass | grossMass | R | n..16,6 |  | R0983 |
| 3 | ---Reference number UCR | referenceNumberUCR | D | an..35 |  | C0502  E1301  G0002  R0506 |
|  |  |  |  |  |  |  |
| **3** | **---CONSIGNOR** | Consignor |  |  |  |  |
| 4 | ----Identification number | identificationNumber | O | an..17 |  | R0850 |
| 4 | ----Name | name | D | an..70 |  | C0250 |
|  |  |  |  |  |  |  |
| **4** | **----ADDRESS** | Address |  |  |  |  |
| 5 | -----Street and number | streetAndNumber | R | an..70 |  |  |
| 5 | -----Postcode | postcode | D | an..17 |  | C0505 |
| 5 | -----City | city | R | an..35 |  |  |
| 5 | -----Country | country | R | a2 | CL248 |  |
|  |  |  |  |  |  |  |
| **4** | **----CONTACT PERSON** | ContactPerson |  |  |  |  |
| 5 | -----Name | name | R | an..70 |  |  |
| 5 | -----Phone number | phoneNumber | R | an..35 |  |  |
| 5 | -----E-mail address | EMailAddress | O | an..256 |  | G0002 |
|  |  |  |  |  |  |  |
| **3** | **---CONSIGNEE** | Consignee |  |  |  |  |
| 4 | ----Identification number | identificationNumber | O | an..17 |  | R0851 |
| 4 | ----Name | name | D | an..70 |  | C0250 |
|  |  |  |  |  |  |  |
| **4** | **----ADDRESS** | Address |  |  |  |  |
| 5 | -----Street and number | streetAndNumber | R | an..70 |  |  |
| 5 | -----Postcode | postcode | D | an..17 |  | C0505 |
| 5 | -----City | city | R | an..35 |  |  |
| 5 | -----Country | country | R | a2 | CL248 |  |
|  |  |  |  |  |  |  |
| **3** | **---ADDITIONAL SUPPLY CHAIN ACTOR** | AdditionalSupplyChainActor |  |  |  |  |
| 4 | ----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 4 | ----Role | role | R | a..3 | CL704 |  |
| 4 | ----Identification number | identificationNumber | R | an..17 |  | G0002  G0201  R0840 |
|  |  |  |  |  |  |  |
| **3** | **---DEPARTURE TRANSPORT MEANS** | DepartureTransportMeans |  |  |  |  |
| 4 | ----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 4 | ----Type of identification | typeOfIdentification | R | n2 | CL750 | G0112  R0472  R0474  R0476 |
| 4 | ----Identification number | identificationNumber | R | an..35 |  | R0473 |
| 4 | ----Nationality | nationality | R | a2 | CL165 |  |
|  |  |  |  |  |  |  |
| **3** | **---PREVIOUS DOCUMENT** | PreviousDocument |  |  |  |  |
| 4 | ----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 4 | ----Type | type | R | an4 | CL228 |  |
| 4 | ----Reference number | referenceNumber | R | an..70 |  | R0416 |
| 4 | ----Complement of information | complementOfInformation | O | an..35 |  |  |
|  |  |  |  |  |  |  |
| **3** | **---SUPPORTING DOCUMENT** | SupportingDocument |  |  |  |  |
| 4 | ----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 4 | ----Type | type | R | an4 | CL213 | G0057 |
| 4 | ----Reference number | referenceNumber | R | an..70 |  | G0321 |
| 4 | ----Document line item number | documentLineItemNumber | O | n..5 |  |  |
| 4 | ----Complement of information | complementOfInformation | O | an..35 |  |  |
|  |  |  |  |  |  |  |
| **3** | **---TRANSPORT DOCUMENT** | TransportDocument |  |  |  |  |
| 4 | ----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 4 | ----Type | type | R | an4 | CL754 | G0057 |
| 4 | ----Reference number | referenceNumber | R | an..70 |  | G0321 |
|  |  |  |  |  |  |  |
| **3** | **---ADDITIONAL REFERENCE** | AdditionalReference |  |  |  |  |
| 4 | ----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 4 | ----Type | type | R | an4 | CL380 | G0057 |
| 4 | ----Reference number | referenceNumber | O | an..70 |  | G0321 |
|  |  |  |  |  |  |  |
| **3** | **---ADDITIONAL INFORMATION** | AdditionalInformation |  |  |  |  |
| 4 | ----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 4 | ----Code | code | R | an5 | CL239 | G0057  R3062 |
| 4 | ----Text | text | O | an..512 |  |  |
|  |  |  |  |  |  |  |
| **3** | **---TRANSPORT CHARGES** | TransportCharges |  |  |  |  |
| 4 | ----Method of payment | methodOfPayment | R | a1 | CL116 |  |
|  |  |  |  |  |  |  |
| **3** | **---CONSIGNMENT ITEM** | ConsignmentItem |  |  |  |  |
| 4 | ----Goods item number | goodsItemNumber | R | n..5 |  | G0072  R0988 |
| 4 | ----Declaration goods item number | declarationGoodsItemNumber | R | n..5 |  | G0005  R0007 |
| 4 | ----Declaration type | declarationType | D | an..5 | CL232 | B1922  C0045  R0507  R0601  R0909 |
| 4 | ----Country of dispatch | countryOfDispatch | D | a2 | CL008 | C0909  G0988  R0507 |
| 4 | ----Country of destination | countryOfDestination | D | a2 | CL008 | C0343  R0507 |
| 4 | ----Reference number UCR | referenceNumberUCR | D | an..35 |  | B1895  C0502  G0002  R0507 |
|  |  |  |  |  |  |  |
| **4** | **----CONSIGNEE** | Consignee |  |  |  |  |
| 5 | -----Identification number | identificationNumber | O | an..17 |  | R0851 |
| 5 | -----Name | name | O | an..70 |  | B1821  E1104 |
|  |  |  |  |  |  |  |
| **5** | **-----ADDRESS** | Address |  |  |  |  |
| 6 | ------Street and number | streetAndNumber | R | an..70 |  | E1104 |
| 6 | ------Postcode | postcode | O | an..17 |  | B1822  E1102 |
| 6 | ------City | city | R | an..35 |  |  |
| 6 | ------Country | country | R | a2 | CL248 |  |
|  |  |  |  |  |  |  |
| **4** | **----ADDITIONAL SUPPLY CHAIN ACTOR** | AdditionalSupplyChainActor |  |  |  |  |
| 5 | ------Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 5 | ------Role | role | R | a..3 | CL704 |  |
| 5 | ------Identification number | identificationNumber | R | an..17 |  | G0002  G0201  R0840 |
|  |  |  |  |  |  |  |
| **4** | **----COMMODITY** | Commodity |  |  |  |  |
| 5 | -----Description of goods | descriptionOfGoods | R | an..512 |  | E1107 |
| 5 | -----CUS code | CUSCode | O | an9 | CL016 | G0301 |
|  |  |  |  |  |  |  |
| **5** | **-----COMMODITY CODE** | CommodityCode |  |  |  |  |
| 6 | ------Harmonized System sub-heading code | harmonizedSystemSubHeadingCode | R | an6 | CL152 |  |
| 6 | ------Combined nomenclature code | combinedNomenclatureCode | D | an2 |  | C0821  R0060 |
|  |  |  |  |  |  |  |
| **5** | **-----DANGEROUS GOODS** | DangerousGoods |  |  |  |  |
| 6 | ------Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 6 | ------UN Number | UNNumber | R | an4 | CL101 |  |
|  |  |  |  |  |  |  |
| **5** | **-----GOODS MEASURE** | GoodsMeasure |  |  |  |  |
| 6 | ------Gross mass | grossMass | O | n..16,6 |  | B1860  B2101  E1109  G0021  R0221 |
| 6 | ------Net mass | netMass | D | n..16,6 |  | B1805  B1862  C0837  E1109  R0223 |
| 6 | ------Supplementary units | supplamentaryUnits | O | n..16,6 |  |  |
|  |  |  |  |  |  |  |
| 4 | **----PACKAGING** | Packaging |  |  |  |  |
| 5 | -----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 5 | -----Type of packages | typeOfPackages | R | an2 | CL017 | B1919  R0220 |
| 5 | -----Number of packages | numberOfPackages | D | n..8 |  | B1819  B1964  C0060  E1111  G0021  R0219  R0364 |
| 5 | -----Shipping marks | shippingMarks | D | an..512 |  | C0060  E1105  G0024 |
|  |  |  |  |  |  |  |
| 4 | **----PREVIOUS DOCUMENT** | PreviousDocument |  |  |  |  |
| 5 | -----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 5 | -----Type | type | R | an4 | CL214 | G0057  R0020 |
| 5 | -----Reference number | referenceNumber | R | an..70 |  | E1104  G0321 |
| 5 | -----Goods item number | goodsItemNumber | O | n..5 |  | G0058 |
| 5 | -----Type of packages | typeOfPackages | O | an2 | CL017 |  |
| 5 | -----Number of packages | numberOfPackages | O | n..8 |  |  |
| 5 | -----Measurement unit and qualifier | measurementUnitAndQualifier | D | an..4 | CL349 | C0298 |
| 5 | -----Quantity | quantity | O | n..16,6 |  |  |
| 5 | -----Complement of information | complementOfInformation | O | an..35 |  | E1117 |
|  |  |  |  |  |  |  |
| 4 | **----SUPPORTING DOCUMENT** | SupportingDocument |  |  |  |  |
| 5 | -----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 5 | -----Type | type | R | an4 | CL213 | G0057 |
| 5 | -----Reference number | referenceNumber | R | an..70 |  | E1104  G0321  G0414 |
| 5 | -----Document line item number | documentLineItemNumber | O | n..5 |  |  |
| 5 | -----Complement of information | complementOfInformation | O | an..35 |  | E1117 |
|  |  |  |  |  |  |  |
| 4 | **----TRANSPORT DOCUMENT** | TransportDocument |  |  |  |  |
| 5 | -----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 5 | -----Type | type | R | an4 | CL754 | G0057 |
| 5 | -----Reference number | referenceNumber | R | an..70 |  | E1104  G0321 |
|  |  |  |  |  |  |  |
| 4 | **----ADDITIONAL REFERENCE** | AdditionalReference |  |  |  |  |
| 4 | ----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 4 | ----Type | type | R | an4 | CL380 | G0057 |
| 4 | ----Reference number | referenceNumber | D | an..70 |  | C0015  E1104  G0050  G0321  G0424  R0023 |
|  |  |  |  |  |  |  |
| 4 | **----ADDITIONAL INFORMATION** | AdditionalInformation |  |  |  |  |
| 5 | -----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 5 | -----Code | code | R | an5 | CL239 | B1814  G0057  R3061 |
| 5 | -----Text | text | O | an..512 |  |  |
|  |  |  |  |  |  |  |
| 4 | **----TRANSPORT CHARGES** | TransportCharges |  |  |  |  |
| 5 | -----Method of payment | methodOfPayment | R | a1 | CL116 |  |

## IE019: DISCREPANCIES

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | MESSAGE |  | 1x | R |  |
| 1 | -TRANSIT OPERATION | TransitOperation | 1x | R |  |
| 1 | -CUSTOMS OFFICE OF DEPARTURE | CustomsOfficeOfDeparture | 1x | R |  |
| 1 | -HOLDER OF THE TRANSIT PROCEDURE | HolderOfTheTransitProcedure | 1x | R |  |
| 2 | --ADDRESS | Address | 1x | D | C0250 |
| 1 | -GUARANTOR | Guarantor | 1x | O |  |
| 2 | --ADDRESS | Address | 1x | D | C0250 |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  | G0002 |
| 1 | -Message identification | messageIdentification | R | an..35 |  |  |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
| 1 | **-TRANSIT OPERATION** | TransitOperation |  |  |  |  |
|  |  |  |  |  |  |  |
| 2 | --MRN | MRN | R | an18 |  | G0002 |
| 2 | --Discrepancies notification date | discrepanciesNotificationDate | R | an10 |  | G0002 |
| 2 | --Discrepancies notification text | discrepanciesNotificationText | O | an..512 |  |  |
|  |  |  |  |  |  |  |
| 1 | **-CUSTOMS OFFICE OF DEPARTURE** | CustomsOfficeOfDeparture |  |  |  |  |
| 2 | Reference number | referenceNumber | R | an8 | CL171 |  |
|  |  |  |  |  |  |  |
| 1 | **-HOLDER OF THE TRANSIT PROCEDURE** | HolderOfTheTransitProcedure |  |  |  |  |
| 2 | --Identification number | identificationNumber | O | an..17 |  | G0120  R0850 |
| 2 | --TIR holder identification number | TIRHolderIdentificationNumber | D | an..17 |  | C0904  G0002 |
| 2 | --Name | name | D | an..70 |  | C0250 |
|  |  |  |  |  |  |  |
| 2 | **--ADDRESS** | Address |  |  |  |  |
| 3 | ---Street and number | streetAndNumber | R | an..70 |  |  |
| 3 | ---Postcode | postcode | D | an..17 |  | C0505 |
| 3 | ---City | city | R | an..35 |  |  |
| 3 | ---Country | country | R | a2 | CL248 |  |
|  |  |  |  |  |  |  |
| 1 | **-GUARANTOR** | Guarantor |  |  |  |  |
| 2 | --Identification number | identificationNumber | R | an..17 |  | G0002  R0860 |
| 2 | --Name | name | D | an..70 |  | C0250 |
|  |  |  |  |  |  |  |
| 2 | **--ADDRESS** |  |  |  |  |  |
| 3 | ---Street and number | streetAndNumber | R | an..70 |  |  |
| 3 | ---Postcode | postcode | D | an..17 |  | C0505 |
| 3 | ---City | city | R | an..35 |  |  |
| 3 | ---Country | country | R | a2 | CL070 |  |

## IE022: NOTIFICATION TO AMEND DECLARATION

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | MESSAGE |  | 1x | R |  |
| 1 | -TRANSIT OPERATION | TransitOperation | 1x | R |  |
| 1 | -CUSTOMS OFFICE OF DEPARTURE | CustomsOfficeOfDeparture | 1x | R |  |
| 1 | -HOLDER OF THE TRANSIT PROCEDURE | HolderOfTheTransitProcedure | 1x | R |  |
| 2 | --ADDRESS | Address | 1x | D | C0250 |
| 1 | FUNCTIONAL ERROR | FunctionalError | 9999x | O | G0217 |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  | G0002 |
| 1 | -Message identification | messageIdentification | R | an..35 |  |  |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
| 1 | **-TRANSIT OPERATION** | **TransitOperation** |  |  |  |  |
| 2 | --MRN | MRN | R | an18 |  | G0002 |
| 2 | --Amendment notification date and time | amendmentNotificationDateAndTime | R | an19 |  | G0002 |
|  |  |  |  |  |  |  |
| **1** | **-CUSTOMS OFFICE OF DEPARTURE** | **CustomsOfficeOfDeparture** |  |  |  |  |
| 2 | --Reference number | referenceNumber | R | an8 | CL171 |  |
|  |  |  |  |  |  |  |
| **1** | **-HOLDER OF THE TRANSIT PROCEDURE** | **HolderOfTheTransitProcedure** |  |  |  |  |
| 2 | --Identification number | identificationNumber | O | an..17 |  | G0120  R0850 |
| 2 | --TIR holder identification number | TIRHolderIdentificationNumber | D | an..17 |  | C0904  G0002 |
| 2 | --Name | name | D | an..70 |  | C0250 |
|  |  |  |  |  |  |  |
| 2 | **--ADDRESS** |  |  |  |  |  |
| 3 | ---Street and number | streetAndNumber | R | an..70 |  |  |
| 3 | ---Postcode | postcode | D | an..17 |  | C0505 |
| 3 | ---City | city | R | an..35 |  |  |
| 3 | ---Country | country | R | a2 | CL248 |  |
|  |  |  |  |  |  |  |
| **1** | **-FUNCTIONAL ERROR** | FunctionalError |  |  |  |  |
| 2 | --Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 2 | --Error pointer | errorPointer | O | an..512 |  |  |
| 2 | --Error code | errorCode | R | n2 | CL180 |  |
| 2 | --Error reason | errorReason | O | an..7 |  |  |
| 2 | --Original attribute value | originalAttributeValue | O | an..512 |  |  |

## IE023: GUARANTOR NOTIFICATION

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | MESSAGE |  | 1x | R |  |
| 1 | -TRANSIT OPERATION | TransitOperation | 1x | R |  |
| 1 | -CUSTOMS OFFICE OF DEPARTURE | CustomsOfficeOfDeparture | 1x | R |  |
| 1 | -HOLDER OF THE TRANSIT PROCEDURE | HolderOfTheTransitProcedure | 1x | R |  |
| 2 | --ADDRESS | Address | 1x | D | C0250 |
| 1 | -GUARANTOR | Guarantor | 1x | O |  |
| 2 | --ADDRESS | Address | 1x | D | C0250 |
| 1 | -GUARANTOR NOTIFICATION | GuarantorNotification | 1x | R |  |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  | G0002 |
| 1 | -Message identification | messageIdentification | R | an..35 |  |  |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
| 1 | **-TRANSIT OPERATION** | **TransitOperation** |  |  |  |  |
| 2 | --MRN | MRN | D | an18 |  | G0002 |
| 2 | --Amendment notification date and time | amendmentNotificationDateAndTime | R | an10 |  | G0002 |
|  |  |  |  |  |  |  |
| **1** | **-CUSTOMS OFFICE OF RECOVERY AT DEPARTURE** | **CustomsOfficeOfRecoveryAtDeparture** |  |  |  |  |
| 2 | --Reference number | referenceNumber | R | an8 | CL171 |  |
|  |  |  |  |  |  |  |
| **1** | **-HOLDER OF THE TRANSIT PROCEDURE** | **HolderOfTheTransitProcedure** |  |  |  |  |
| 2 | --Identification number | identificationNumber | O | an..17 |  | G0120  R0850 |
| 2 | --TIR holder identification number | TIRHolderIdentificationNumber | D | an..17 |  | C0904  G0002 |
| 2 | --Name | name | D | an..70 |  | C0250 |
|  |  |  |  |  |  |  |
| 2 | **--ADDRESS** |  |  |  |  |  |
| 3 | ---Street and number | streetAndNumber | R | an..70 |  |  |
| 3 | ---Postcode | postcode | D | an..17 |  | C0505 |
| 3 | ---City | city | R | an..35 |  |  |
| 3 | ---Country | country | R | a2 | CL248 |  |
|  |  |  |  |  |  |  |
| **1** | **-GUARANTOR** |  |  |  |  |  |
| 2 | Identification number | identificationNumber | R | an..17 |  | G0002  R0860 |
| 2 | Name | name | D | an..70 |  | C0250 |
|  |  |  |  |  |  |  |
| **2** | **--ADDRESS** | Address |  |  |  |  |
| 3 | Street and number | streetAndNumber | R | an..70 |  |  |
| 3 | Postcode | postocode | D | an..17 |  | C0505 |
| 3 | City | city | R | an..35 |  |  |
| 3 | Country | country | R | a2 | CL070 |  |
|  |  |  |  |  |  |  |
| **1** | **-GUARANTOR NOTIFICATION** | GuarantorNotification |  |  |  |  |
| 2 | Guarantor notification date | guarantorNotificationDate | R | an10 |  | G0002 |
| 2 | Guarantor notification text | guarantorNotificationText | O | an..512 |  |  |

## IE025: GOODS RELEASE NOTIFICATION

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | MESSAGE |  | 1x | R |  |
| 1 | -TRANSIT OPERATION | TransitOperation | 1x | R |  |
| 1 | -CUSTOMS OFFICE OF DESTINATION (ACTUAL) | CustomsOfficeOfDestinationActual | 1x | R |  |
| 1 | - TRADER AT DESTINATION | TraderAtDestination | 1x | R |  |
| 1 | -CONSIGNMENT | Consignment | 1x | D | C0352 |
| 2 | --HOUSE CONSIGNMENT | HouseConsignment | 99x | R |  |
| 3 | ---CONSIGNMENT ITEM | ConsignmentItem | 999x | D | C0353 |
| 4 | ----COMMODITY | Commodity | 1x | R | G0131 |
| 5 | -----COMMODITY CODE | CommodityCode | 1x | O |  |
| 5 | -----DANGEROUS GOODS | DangerousGoods | 99x | O | G0300 |
| 5 | -----GOODS MEASURE | GoodsMeasure | 1x | R |  |
| 4 | ----PACKAGING | Packaging | 99x | R | G0131 |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  | G0002 |
| 1 | -Message identification | messageIdentification | R | an..35 |  |  |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
| 1 | **-TRANSIT OPERATION** | **TransitOperation** |  |  |  |  |
| 2 | --MRN | MRN | D | an18 |  | G0002 |
|  | Release date | releaseDate | R | an10 |  | G0002 |
| 2 | Release indicator | releaseIndicator | R | n1 | CL164 |  |
|  |  |  |  |  |  |  |
| **1** | **-CUSTOMS OFFICE OF DESTINATION (ACTUAL)** | **CustomsOfficeOfDestinationActual** |  |  |  |  |
| 2 | --Reference number | referenceNumber | R | an8 | CL172 |  |
|  |  |  |  |  |  |  |
| **1** | **- TRADER AT DESTINATION** | **TraderAtDestination** |  |  |  |  |
| 2 | --Identification number | identificationNumber | R | an..17 |  | R0850 |
|  |  |  |  |  |  |  |
| **1** | **---CONSIGNMENT** | Consignment |  |  |  |  |
|  |  |  |  |  |  |  |
| **2** | **--HOUSE CONSIGNMENT** | HouseConsignment |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0054 |
| 3 | ---Release type | releaseType | R | n1 | CL163 |  |
|  |  |  |  |  |  |  |
| **3** | **---CONSIGNMENT ITEM** | ConsignmentItem |  |  |  |  |
| 4 | ----Goods item number | goodsItemNumber | R | n..5 |  | R0055 |
| 4 | ----Declaration goods item number | declarationGoodsItemNumber | R | n..5 |  | G0005  R0055 |
| 4 | ----Release type | releaseType | R | n1 | CL163 |  |
|  |  |  |  |  |  |  |
| **4** | **----COMMODITY** | Commodity |  |  |  |  |
| 5 | -----Description of goods | descriptionOfGoods | R | an..512 |  |  |
| 5 | -----CUS code | CUSCode | O | an9 | CL016 |  |
|  |  |  |  |  |  |  |
| **5** | **-----COMMODITY CODE** | CommodityCode |  |  |  |  |
| 6 | ------Harmonized System sub-heading code | harmonizedSystemSubHeadingCode | R | an6 | CL152 |  |
| 6 | ------Combined nomenclature code | combinedNomenclatureCode | O | an2 |  | R0060  C0821 |
|  |  |  |  |  |  |  |
| **5** | **-----DANGEROUS GOODS** | DangerousGoods |  |  |  |  |
| 6 | ------Sequence number | referenceNumber | R | n..5 |  | R0054 |
| 6 | ------UN Number | UNNumber | R | an4 | CL101 |  |
| **5** | **-----GOODS MEASURE** | GoodsMeasure |  |  |  |  |
| 6 | ------Gross mass | grossMass | R | n..16,6 |  | G0021  R0221 |
| 6 | ------Net mass | netMass | D | n..16,6 |  | C0844  R0223 |
| 4 | **----PACKAGING** | Packaging |  |  |  |  |
| 5 | -----Sequence number | sequenceNumber | R | n..5 |  | R0054 |
| 5 | -----Type of packages | typeOfPackages | R | an2 | CL017 |  |
| 5 | -----Number of packages | numberOfPackages | D | n..8 |  | C0060  G0021  R0364 |
| 5 | -----Shipping marks | shippingMarks | D | an..512 |  | C0060  G0024 |

## IE026: GUARANTEE ACCESS CODES

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | MESSAGE |  | 1x | R |  |
| 1 | -HOLDER OF THE TRANSIT PROCEDURE | HolderOfTheTransitProcedure | 1x | R |  |
| 2 | --ADDRESS | Address | 1x | D | C0250 |
| 1 | -CUSTOMS OFFICE OF GUARANTEE | CustomsOfficeOfGuarantee | 1x | R |  |
| 1 | -GUARANTEE REFERENCE | GuaranteeReference | 1x | R |  |
| 2 | --ACCESS CODE | AccessCode | 1x | R |  |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  | G0002 |
| 1 | -Message identification | messageIdentification | R | an..35 |  |  |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
| **1** | **-HOLDER OF THE TRANSIT PROCEDURE** | **HolderOfTheTransitProcedure** |  |  |  |  |
| 2 | --Identification number | identificationNumber | O | an..17 |  | G0120  R0850 |
| 2 | --Name | name | D | an..70 |  | C0250 |
|  |  |  |  |  |  |  |
| 2 | **--ADDRESS** |  |  |  |  |  |
| 3 | ---Street and number | streetAndNumber | R | an..70 |  |  |
| 3 | ---Postcode | postcode | D | an..17 |  | C0505 |
| 3 | ---City | city | R | an..35 |  |  |
| 3 | ---Country | country | R | a2 | CL248 |  |
|  |  |  |  |  |  |  |
| **1** | **-CUSTOMS OFFICE OF GUARANTEE** | CustomsOfficeOfGuarantee |  |  |  |  |
| 2 | --Reference number | referenceNumber | R | an8 | CL174 |  |
|  |  |  |  |  |  |  |
| **1** | **-GUARANTEE REFERENCE** | GuaranteeReference |  |  |  |  |
| 2 | --GRN | GRN | R | an..24 |  | G0002  R0028 |
| 2 | --Master access code |  | R | an..4 |  |  |
|  |  |  |  |  |  |  |
| **1** | **-ACCESS CODE** | AccessCode |  |  |  |  |
| 2 | Access code current | accessCodeCurrent | Ο | an..4 |  |  |
| 2 | Access code new | accessCodeNew | Ο | an..4 |  |  |

## IE028: MRN ALLOCATED

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | MESSAGE |  | 1x | R |  |
| 1 | -TRANSIT OPERATION | TransitOperation | 1x | R |  |
| 1 | -CUSTOMS OFFICE OF DEPARTURE | CustomsOfficeOfDeeparture | 1x | R |  |
| 1 | - HOLDER OF THE TRANSIT PROCEDURE | HolderOfTheTransitProcedure | 1x | R |  |
| 2 | -- ADDRESS | HouseConsignment | 1x | D | C0250 |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  | G0002 |
| 1 | -Message identification | messageIdentification | R | an..35 |  |  |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
| m | **-TRANSIT OPERATION** | **TransitOperation** |  |  |  |  |
| 2 | --LRN | LRN | R | an..22 |  |  |
| 2 | --MRN | MRN | R | an18 |  | G0002  R0028  R0410 |
| 2 | Declaration acceptance date | declarationAcceptanceDate | R | an10 |  | G0002 |
|  |  |  |  |  |  |  |
| **1** | **CUSTOMS OFFICE OF DEPARTURE** | CustomsOfficeOfDeparture |  |  |  |  |
| 2 | Reference number | referenceNumber | R | an8 | CL171 |  |
|  |  |  |  |  |  |  |
| **1** | **-HOLDER OF THE TRANSIT PROCEDURE** | **HolderOfTheTransitProcedure** |  |  |  |  |
| 2 | --Identification number | identificationNumber | O | an..17 |  | G0120  R0850 |
| 2 | TIR holder identification number | TIRHolderIdentificationNumber | D | an..17 |  | C0904  G0002 |
| 2 | --Name | name | D | an..70 |  | C0250 |
|  |  |  |  |  |  |  |
| 2 | **--ADDRESS** |  |  |  |  |  |
| 3 | ---Street and number | streetAndNumber | R | an..70 |  |  |
| 3 | ---Postcode | postcode | D | an..17 |  | C0505 |
| 3 | ---City | city | R | an..35 |  |  |
| 3 | ---Country | country | R | a2 | CL248 |  |

## IE029: RELEASE FOR TRANSIT

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | MESSAGE |  | 1x | R |  |
| 1 | -TRANSIT OPERATION | TransitOperation | 1x | R |  |
| 1 | - AUTHORISATION | Αuthorisation | 9x | D | C0101  G0102 |
| 1 | -CUSTOMS OFFICE OF DEPARTURE | CustomsOfficeOfDeparture | 1x | R |  |
| 1 | -CUSTOMS OFFICE OF DESTINATION (DECLARED) | CustomsOfficeOfDestinationDeclared | 1x | R | G0034 |
| 1 | -CUSTOMS OFFICE OF TRANSIT (DECLARED) | CustomsOfficeOfTransitDeclared | 9x | D | C0030  G0030 |
| 1 | -CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED) | CustomsOfficeOfExitForTransitDeclared | 9x | D | C0587 |
| 1 | -HOLDER OF THE TRANSIT PROCEDURE | HolderOfTheTransitProcedure | 1x | R |  |
| 2 | --ADDRESS | Address | 1x | D | C0250 |
| 2 | --CONTACT PERSON | ContactPerson | 1x | O | G0105 |
| 1 | -REPRESENTATIVE | Representative | 1x | O | G0860 |
| 2 | --CONTACT PERSON | ContactPerson | 1x | O | G0105 |
| 1 | -CONTROL RESULT | ControlResults | 1x | O | G0160 |
| 1 | -GUARANTEE | Guarantee | 9x | R |  |
| 2 | --GUARANTEE REFERENCE | GuaranteeReference | 99x | D | C0085 |
| 1 | -CONSIGNMENT | Consignment | 1x | R |  |
| 2 | --CARRIER | Carrier | 1x | O | G0090 |
| 3 | ---CONTACT PERSON | ContactPerson | 1x | O | G0105 |
| 2 | --CONSIGNOR | Consignor | 1x | O |  |
| 3 | ---ADDRESS | Address | 1x | D | C0250 |
| 3 | ---CONTACT PERSON | ContactPerson | 1x | O | G0105 |
| 2 | --CONSIGNEE | Consignee | 1x | D | C0001  G0001 |
| 3 | ---ADDRESS | Address | 1x | D | C0250 |
| 2 | --ADDITIONAL SUPPLY CHAIN ACTOR | AdditionalSupplyChainActor | 99x | O | G0825 |
| 2 | --TRANSPORT EQUIPMENT | TransportEquipment | 9999x | D | C0872  G0103 |
| 3 | ---SEAL | Seal | 99x | D | C0569 |
| 3 | ---GOODS REFERENCE | GoodsReference | 9999x | D | C0670  G0670 |
| 2 | --LOCATION OF GOODS | LocationOfGoods | 1x | D | C0489 |
| 3 | ---CUSTOMS OFFICE | CustomsOffice | 1x | D | C0394 |
| 3 | ---GNSS | GNSS | 1x | D | C0394 |
| 3 | ---ECONOMIC OPERATOR | EconomicOperator | 1x | D | C0394 |
| 3 | ---ADDRESS | Address | 1x | D | C0394 |
| 3 | ---POSTCODE ADDRESS | PostcodeAddress | 1x | D | C0394 |
| 3 | ---CONTACT PERSON | ContactPerson | 1x | D | C0394  G0105 |
| 2 | --DEPARTURE TRANSPORT MEANS | DepartureTransportMenas | 999x | D | C0339  G0119  R0855 |
| 2 | --COUNTRY OF ROUTING OF CONSIGNMENT | CountryOfRoutingOfConsignment | 99x | D | C0586  G0061 |
| 2 | --ACTIVE BORDER TRANSPORT MEANS | ActiveBorderTransportMeans | 9x | D | C0908 |
| 2 | --PLACE OF LOADING | PlaceOfLoading | 1x | R |  |
| 2 | --PLACE OF UNLOADING | PlaceOfUnloading | 1x | D | C0191 |
| 2 | --PREVIOUS DOCUMENT | PreviousDocument | 9999x | O | G0825 |
| 2 | --SUPPORTING DOCUMENT | SupportingDocument | 99x | O | G0825 |
| 2 | --TRANSPORT DOCUMENT | TransportDocument | 99x | O | G0825 |
| 2 | --ADDITIONAL REFERENCE | AdditionalReference | 99x | O | G0825 |
| 2 | --ADDITIONAL INFORMATION | AdditionalInformation | 99x | O | G0825 |
| 2 | --TRANSPORT CHARGES | TransportCharges | 1x | D | C0186 |
| 2 | --HOUSE CONSIGNMENT | HouseConsignment | 99x | R |  |
| 3 | ---CONSIGNOR | Consignor | 1x | D | C0349 |
| 4 | ----ADDRESS | Address | 1x | D | C0250 |
| 4 | ----CONTACT PERSON | ContactPerson | 1x | O | G0105 |
| 3 | ---CONSIGNEE | Consignee | 1x | D | C0001  G0001 |
| 4 | ----ADDRESS | Address | 1x | D | C0250 |
| 3 | ---ADDITIONAL SUPPLY CHAIN ACTOR | AdditionalSupplyChainActor | 99x | O | G0825 |
| 3 | ---DEPARTURE TRANSPORT MEANS | DepartureTransportMeans | 999x | D | C0339  G0119  R0855 |
| 3 | ---PREVIOUS DOCUMENT | PreviousDocument | 99x | O | G0026 |
| 3 | ---SUPPORTING DOCUMENT | SupportingDocument | 99x | O | G0825 |
| 3 | ---TRANSPORT DOCUMENT | TransportDocument | 99x | O | G0825 |
| 3 | ---ADDITIONAL REFERENCE | AdditionalReference | 99x | O | G0825 |
| 3 | ---ADDITIONAL INFORMATION | AdditionalInformation | 99x | O | G0825 |
| 3 | ---TRANSPORT CHARGES | TransportCharges | 1x | D | C0186  C0337 |
| 3 | ---CONSIGNMENT ITEM | ConsignmentItem | 999x | R | G0071 |
| 4 | ----CONSIGNEE | Consignee | 1x | O | G0001  G0989 |
| 5 | -----ADDRESS | Address | 1x | O | G0989 |
| 4 | ----ADDITIONAL SUPPLY CHAIN ACTOR | AdditionalSupplyChainActor | 99x | O | G0825 |
| 4 | ----COMMODITY | Commodity | 1x | R |  |
| 5 | -----COMMODITY CODE | CommodityCode | 1x | D | C0153 |
| 5 | -----DANGEROUS GOODS | DangerousGoods | 99x | O | G0300 |
| 5 | -----GOODS MEASURE | GoodsMeasure | 1x | R |  |
| 4 | ----PACKAGING | Packaging | 99x | R |  |
| 4 | ----PREVIOUS DOCUMENT | PreviousDocument | 99x | D | C0035  G0825 |
| 4 | ----SUPPORTING DOCUMENT | SupportingDocument | 99x | O | G0825 |
| 4 | ----TRANSPORT DOCUMENT | TransportDocument | 99x | O | G0825 G0989 |
| 4 | ----ADDITIONAL REFERENCE | AdditionalReference | 99x | O | G0825 |
| 4 | ----ADDITIONAL INFORMATION | AdditionalInformation | 99x | O | G0825 |
| 4 | ----TRANSPORT CHARGES | TransportCharges | 1x | O | G0989 |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  | G0002 |
| 1 | -Message identification | messageIdentification | R | an..35 |  |  |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
| 1 | **-TRANSIT OPERATION** | **TransitOperation** |  |  |  |  |
| 2 | --LRN | LRN | R | an..22 |  |  |
| 2 | --MRN | MRN | R | an18 |  | G0002  R0028  R0410 |
| 2 | Declaration acceptance date | declarationAcceptanceDate | R | an..5 | CL231 | R0601  R0909  R0911 |
| 2 | --Additional declaration type | additionalDeclarationalType | R | a1 | CL042 |  |
| 2 | --TIR Carnet number | TIRCarnetNumber | D | an..12 |  | C0411  R0990 |
| 2 | --Declaration acceptance date | declarationAcceptanceDate | R | an10 |  | G0002 |
| 2 | --Release date | releaseDate | R | an10 |  | G0002 |
| 2 | --Security | security | R | n1 | CL217 |  |
| 2 | --Reduced dataset indicator | reducedDatasetIndicator | R | n1 | CL027 |  |
| 2 | --Specific circumstance indicator | specificCircumstanceIndicator | O | an3 | CL296 |  |
| 2 | --Communication language at departure | communicationLanguageAtDeparture | O | a2 | CL192 | R0100 |
| 2 | --Binding itinerary | bindingItinerary | R | n1 | CL027 |  |
|  |  |  |  |  |  |  |
| **1** | **-AUTHORISATION** | Authorisation |  |  |  |  |
| 2 | --Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 2 | --Type | type | R | an..4 | CL235 | G0117  R0350 |
| 2 | --Reference number | referenceNumber | R | an..35 |  | G0033  R0352 |
|  |  |  |  |  |  |  |
| **1** | **-CUSTOMS OFFICE OF DEPARTURE** | CustomsOfficeOfDeparture |  |  |  |  |
| 2 | Reference number | referenceNumber | R | an8 | CL171 |  |
|  |  |  |  |  |  |  |
| **1** | **-CUSTOMS OFFICE OF DESTINATION (DECLARED)** | CustomsOfficeOfDestinationDeclared |  |  |  |  |
| 2 | Reference number | referenceNumber | R | an8 | CL172 | R0871 |
|  |  |  |  |  |  |  |
| **1** | **-CUSTOMS OFFICE OF TRANSIT (DECLARED)** | CustomsOfficeOfTransitDeclared |  |  |  |  |
| 2 | --Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 2 | --Reference number | referenceNumber | R | an8 | CL173 | G0142  R0003  R0006  R0871 |
| 2 | --Arrival date and time (estimated) | arrivalDateAndTimeEstimated | D | an19 |  | B1903  C0598  G0002  R0004 |
|  |  |  |  |  |  |  |
| **1** | **-CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)** | CustomsOfficeOfExitForTransitDeclared |  |  |  |  |
| 2 | --Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 2 | --Reference number | referenceNumber | R | an8 | CL175 | R0103 R0871 |
|  |  |  |  |  |  |  |
| **1** | **-HOLDER OF THE TRANSIT PROCEDURE** | HolderOfTheTransitPeocedure |  |  |  |  |
| 2 | --Identification number | identificationNumber | O | an..17 |  | G0120  R0850 |
| 2 | --TIR holder identification number | TIRHolderIdentificationNumber | D | an..17 |  | C0904  G0002 |
| 2 | --Name | name | D | an..70 |  | C0250 |
|  |  |  |  |  |  |  |
| **1** | **-ADDRESS** | Address |  |  |  |  |
| 2 | --Street and number | streetAndNumber | R | an..70 |  |  |
| 2 | --Postcode | postCode | D | an..17 |  | C0505 |
| 2 | --City | city | R | an..35 |  |  |
| 2 | -Country | country | R | a2 | CL248 |  |
|  |  |  |  |  |  |  |
| **1** | **-CONTACT PERSON** | contactPerson |  |  |  |  |
| 2 | --Name | name | R | an..70 |  |  |
| 2 | --Phone number | phoneNumber | R | an..35 |  |  |
| 2 | --E-mail address | EMailAddress | O | an..256 |  | G0002 |
|  |  |  |  |  |  |  |
| **1** | **-REPRESENTATIVE** | Represe |  |  |  |  |
| 2 | --Identification number | identificationNumber | R | an..17 |  | R0850 |
| 2 | --Status | status | R | n1 | CL094 |  |
|  |  |  |  |  |  |  |
| **2** | **--CONTACT PERSON** | ContactPerson |  |  |  |  |
| 3 | ---Name | name | R | an..70 |  |  |
| 3 | ---Phone number | phoneNumber | R | an..35 |  |  |
| 3 | ---E-mail address | EMailAddress | O | an..256 |  | G0002 |
|  |  |  |  |  |  |  |
| **1** | **-CONTROL RESULT** | ControlResults |  |  |  |  |
| 2 | --Code | code | R | an2 | CL196 | G0126  R0910  R0912 |
| 2 | --Date | date | R | an10 |  | G0002  G0127 |
| 2 | --Controlled by | controlledBy | R | an..35 |  |  |
| 2 | --Text | text | O | an..512 |  |  |
|  |  |  |  |  |  |  |
| **1** | **-GUARANTEE** | Guarantee |  |  |  |  |
| 2 | --Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 2 | --Guarantee type | guaranteeType | R | an1 | CL251 | R0900 |
| 2 | --Other guarantee reference | ottherGuaranteeReference | D | an..35 |  | C0130 |
|  |  |  |  |  |  |  |
| **2** | **--GUARANTEE REFERENCE** | GuaranteeReference |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---GRN | GRN | D | an..24 |  | C0086  G0002  R0318 |
| 3 | ---Access code | accessCode | D | an..4 |  | C0086 |
| 3 | ---Amount to be covered | amountToBeCovered | R | n..16,2 |  | G0021 |
| 3 | ---Currency | currency | R | a3 | CL048 |  |
|  |  |  |  |  |  |  |
| **3** | **---CONSIGNMENT** | Consignment |  |  |  |  |
| 4 | ----Country of dispatch | countryOfDispatch | D | a2 | CL008 | C0909  G0988 |
| 4 | ----Country of destination | countryOfDestination | D | a2 | CL008 | C0343 |
| 4 | ----Container indicator | containerIndicator | R | n1 | CL027 |  |
| 4 | ----Inland mode of transport | inlandModeOfTransport | O | n1 | CL218 |  |
| 4 | ----Mode of transport at the border | modeOfTransportAtTheBorder | D | n1 | CL218 | C0029  G0020  G0115 |
| 4 | ----Gross mass | grossMass | R | n..16,6 |  | R0994 |
| 4 | ----Reference number UCR | referenceNumberUCR | D | an..35 |  | C0502  G0002 |
|  |  |  |  |  |  |  |
| **2** | **--CARRIER** | Carrier |  |  |  |  |
| 3 | ---Identification number | identificationNumber | R | an..17 |  | G0002  G0201  R0840 |
|  |  |  |  |  |  |  |
| **3** | **---CONTACT PERSON** | ContactPerson |  |  |  |  |
| 4 | ----Name | name | R | an..70 |  |  |
| 4 | ----Phone number | phoneNumber | R | an..35 |  |  |
| 4 | ----E-mail address | EMailAddress | O | an..256 |  | G0002 |
|  |  |  |  |  |  |  |
| **2** | **--CONSIGNOR** | Consignor |  |  |  |  |
| 3 | ---Identification number | identificationNumber | O | an..17 |  | R0850 |
| 3 | ---Name | name | D | an..70 |  | C0250 |
|  |  |  |  |  |  |  |
| **3** | **---ADDRESS** | Address |  |  |  |  |
| 4 | ----Street and number | streetAndNumber | R | an..70 |  |  |
| 4 | ----Postcode | postcode | D | an..17 |  | C0505 |
| 4 | ----City | city | R | an..35 |  |  |
| 4 | ----Country | country | R | a2 | CL248 |  |
|  |  |  |  |  |  |  |
| 3 | **---CONTACT PERSON** | ContactPerson |  |  |  |  |
| 4 | ----Name | name | R | an..70 |  |  |
| 4 | ----Phone number | phoneNumber | R | an..35 |  |  |
| 4 | ----E-mail address | EMailAddress | O | an..256 |  | G0002 |
|  |  |  |  |  |  |  |
| **2** | **--CONSIGNEE** | Consignee |  |  |  |  |
| 3 | ---Identification number | identificationNumber | O | an..17 |  | R0851 |
| 3 | ---Name | name | D | an..70 |  | C0250 |
|  |  |  |  |  |  |  |
| **3** | **---ADDRESS** | Address |  |  |  |  |
| 4 | ----Street and number | streetAndNumber | R | an..70 |  |  |
| 4 | ----Postcode | postcode | D | an..17 |  | C0505 |
| 4 | ----City | city | R | an..35 |  |  |
| 4 | ----Country | country | R | a2 | CL248 |  |
|  |  |  |  |  |  |  |
| **4** | **----ADDITIONAL SUPPLY CHAIN ACTOR** | AdditionalSupplyChainActor |  |  |  |  |
| 5 | ------Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 5 | ------Role | role | R | a..3 | CL704 |  |
| 5 | ------Identification number | identificationNumber | R | an..17 |  | G0002  G0201  R0840 |
|  |  |  |  |  |  |  |
| 2 | **--TRANSPORT EQUIPMENT** | TransportEquipment |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Container identification number | containerIdentificationNumber | D | an..17 |  | C0055  G0002 |
| 3 | ---Number of seals | numberOfSeals | R | n..4 |  | G0021  R0106  R0165  R0448 |
|  |  |  |  |  |  |  |
| **3** | **---SEAL** | Seal |  |  |  |  |
| 4 | ----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 4 | ----Identifier | identifier | R | an..20 |  | R0107 |
|  |  |  |  |  |  |  |
| **3** | **---GOODS REFERENCE** | GoodsReference |  |  |  |  |
| 4 | ----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 4 | ----Declaration goods item number | declarationGoodsItemNumber | R | n..5 |  | G0005  G0006 |
|  |  |  |  |  |  |  |
| **2** | **--LOCATION OF GOODS** | LocationOfGoods |  |  |  |  |
| 3 | ---Type of location | typeOfLocation | R | a1 | CL347 |  |
| 3 | ---Qualifier of identification | qualifierOfIdentification | R | a1 | CL326 | G0500 |
| 3 | ---Authorisation number | authorisationNumber | D | an..35 |  | C0394 |
| 3 | ---Additional identifier | additionalIdentifier | D | an..4 |  | C0671 |
| 3 | ---UN LOCODE | UNLocode | D | an..17 | CL244 | C0394 |
|  |  |  |  |  |  |  |
| **3** | **---CUSTOMS OFFICE** | CustomsOffice |  |  |  |  |
| 4 | ----Reference number | referenceNumber | R | an8 | CL171 |  |
|  |  |  |  |  |  |  |
| 3 | **---GNSS** | GNSS |  |  |  |  |
| 4 | ----Latitude | latitude | R | an..17 |  | G0002  G0014 |
| 4 | ----Longitude | longitude | R | an..17 |  | G0002  G0014 |
|  |  |  |  |  |  |  |
| **3** | **---ECONOMIC OPERATOR** | EconomicOperatior |  |  |  |  |
| 4 | ----Identification number | identificationNumber | R | an..17 |  | R0850 |
|  |  |  |  |  |  |  |
| **3** | **---ADDRESS** | Address |  |  |  |  |
| 4 | ----Street and number | streetAndNumber | R | an..70 |  |  |
| 4 | ----Postcode | postcode | D | an..17 |  | C0505 |
| 4 | ----City | city | R | an..35 |  |  |
| 4 | ----Country | country | R | a2 | CL009 |  |
|  |  |  |  |  |  |  |
| **3** | **---POSTCODE ADDRESS** | PostcodeAddress |  |  |  |  |
| 4 | ----House number | houseNumber | D | an..17 |  | C0382 |
| 4 | ----Postcode | postcode | R | an..17 |  |  |
| 4 | ----Country | country | R | a2 | CL190 |  |
|  |  |  |  |  |  |  |
| **3** | **---CONTACT PERSON** | ContactPerson |  |  |  |  |
| 4 | ----Name | name | R | an..70 |  |  |
| 4 | ----Phone number | phoneNumber | R | an..35 |  |  |
| 4 | ----E-mail address | EMailAddress | O | an..256 |  | G0002 |
|  |  |  |  |  |  |  |
| **2** | **--DEPARTURE TRANSPORT MEANS** | DepartureTransportMeans |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Type of identification | typeOfIdentification | R | n2 | CL750 | G0112  R0472  R0474  R0476 |
|  | ---Identification number | identificationNumber | R | an..35 |  | R0473 |
| 3 | ---Nationality | nationality | R | a2 | CL165 |  |
|  |  |  |  |  |  |  |
| **2** | **--COUNTRY OF ROUTING OF CONSIGNMENT** | CountryOfRoutingOfConsignment |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Country | country | R | a2 | CL008 |  |
|  |  |  |  |  |  |  |
| **2** | **--ACTIVE BORDER TRANSPORT MEANS** | ActiveBorderTransportMeans |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Customs office at border reference number | customsOfficeAtBoarderReference | R | an8 | CL141 |  |
| 3 | ---Type of identification | typeOfIdentification | R | n2 | CL219 | G0112 |
| 3 | ---Identification number | identificationNumber | R | an..35 |  | R0076 |
| 3 | ---Nationality | nationality | R | a2 | CL165 |  |
| 3 | ---Conveyance reference number | conveyanceReferenceNumber | D | an..17 |  | C0531  G0002  R0315 |
|  |  |  |  |  |  |  |
| **2** | **--PLACE OF LOADING** | PlaceOfLoading |  |  |  |  |
| 3 | ---UN LOCODE | UNLocode | O | an..17 | CL244 |  |
| 3 | ---Country | country | D | a2 | CL008 | C0387 |
| 3 | ---Location | location | D | an..35 |  | C0387 |
|  |  |  |  |  |  |  |
| **2** | **--PLACE OF UNLOADING** | PlaceOfUnloading |  |  |  |  |
| 3 | ---UN LOCODE | UNLocode | O | an..17 | CL244 |  |
| 3 | ---Country | country | D | a2 | CL008 | C0387 |
| 3 | ---Location | location | D | an..35 |  | C0387 |
|  |  |  |  |  |  |  |
| **2** | **--PREVIOUS DOCUMENT** | PreviousDocument |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Type | type | R | an4 | CL214 | G0057  R0020 |
| 3 | ---Reference number | referenceNumber | R | an..70 |  | G0321 |
| 3 | ---Complement of information | complementOfInformation | O | an..35 |  |  |
|  |  |  |  |  |  |  |
| **2** | **--SUPPORTING DOCUMENT** | SupportingDocument |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Type | type | R | an4 | CL213 | G0057 |
| 3 | ---Reference number | referenceNumber | R | an..70 |  | G0321 |
| 3 | ---Document line item number | documentLineItemNumber | O | n..5 |  |  |
| 3 | ---Complement of information | complementOfInformation | O | an..35 |  |  |
|  |  |  |  |  |  |  |
| **2** | **--TRANSPORT DOCUMENT** | TransportDocument |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Type | type | R | an4 | CL754 | G0057 |
| 3 | ---Reference number | referenceNumber | R | an..70 |  | G0321 |
|  |  |  |  |  |  |  |
| **2** | **--ADDITIONAL REFERENCE** | AdditionalReference |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Type | type | R | an4 | CL380 | G0057 |
| 3 | ---Reference number | referenceNumber | O | an..70 |  | G0321 |
|  |  |  |  |  |  |  |
| **2** | **--ADDITIONAL INFORMATION** | AdditionalInformation |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Code | code | R | an5 | CL239 | G0057  R3060 |
| 3 | ---Text | text | O | an..512 |  |  |
|  |  |  |  |  |  |  |
| **2** | **--TRANSPORT CHARGES** | TransportCharges |  |  |  |  |
| 3 | ---Method of payment | methodOfPayment | R | a1 | CL116 |  |
|  |  |  |  |  |  |  |
| **2** | **--HOUSE CONSIGNMENT** | HouseConsignment |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Country of dispatch | countryOfDispatch | D | a2 | CL008 | C0909  G0988 |
| 3 | ---Gross mass | grossMass | R | n..16,6 |  | R0983 |
| 3 | ---Reference number UCR | referenceNumberUCR | D | an..35 |  | C0502  G0002 |
| 3 | Security indicator from export declaration | securityIndicatorFromExportDeclaration | O | n1 | CL217 | G0025  G0026 |
|  |  |  |  |  |  |  |
| **3** | **---CONSIGNOR** | Consignor |  |  |  |  |
| 4 | ----Identification number | identificationNumber | O | an..17 |  | R0850 |
| 4 | ----Name | name | D | an..70 |  | C0250 |
|  |  |  |  |  |  |  |
| **4** | **----ADDRESS** | Address |  |  |  |  |
|  | -----Street and number | streetAndNumber | R | an..70 |  |  |
|  | -----Postcode | postcode | D | an..17 |  | C0505 |
|  | -----City | city | R | an..35 |  |  |
|  | -----Country | country | R | a2 | CL248 |  |
|  |  |  |  |  |  |  |
| **4** | **----CONTACT PERSON** | ContactPerson |  |  |  |  |
|  | -----Name | name | R | an..70 |  |  |
|  | -----Phone number | phoneNumber | R | an..35 |  |  |
|  | -----E-mail address | EMailAddress | O | an..256 |  | G0002 |
|  |  |  |  |  |  |  |
| **3** | **---CONSIGNEE** | Consignee |  |  |  |  |
|  | ----Identification number | identificationNumber | O | an..17 |  | R0851 |
|  | ----Name | name | D | an..70 |  | C0250 |
|  |  |  |  |  |  |  |
| **4** | **----ADDRESS** | Address |  |  |  |  |
|  | -----Street and number | streetAndNumber | R | an..70 |  |  |
|  | -----Postcode | postcode | D | an..17 |  | C0505 |
|  | -----City | city | R | an..35 |  |  |
|  | -----Country | country | R | a2 | CL248 |  |
|  |  |  |  |  |  |  |
| **3** | **---ADDITIONAL SUPPLY CHAIN ACTOR** | AdditionalSupplyChainActor |  |  |  |  |
|  | ----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
|  | ----Role | role | R | a..3 | CL704 |  |
|  | ----Identification number | identificationNumber | R | an..17 |  | G0002  G0201  R0840 |
|  |  |  |  |  |  |  |
| **3** | **---DEPARTURE TRANSPORT MEANS** | DepartureTransportMeans |  |  |  |  |
|  | ----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
|  | ----Type of identification | typeOfIdentification | R | n2 | CL750 | G0112  R0472  R0474  R0476 |
|  | ----Identification number | identificationNumber | R | an..35 |  | R0473 |
|  | ----Nationality | nationality | R | a2 | CL165 |  |
|  |  |  |  |  |  |  |
| **3** | **---PREVIOUS DOCUMENT** | PreviousDocument |  |  |  |  |
| 4 | ----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 4 | ----Type | type | R | an4 | CL228 |  |
| 4 | ----Reference number | referenceNumber | R | an..70 |  | R0416 |
| 4 | ----Complement of information | complementOfInformation | O | an..35 |  |  |
|  |  |  |  |  |  |  |
| **3** | **---SUPPORTING DOCUMENT** | SupportDocument |  |  |  |  |
| 4 | ----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 4 | ----Type | type | R | an4 | CL213 | G0057 |
| 4 | ----Reference number | referenceNumber | R | an..70 |  | G0321 |
| 4 | ----Document line item number | documentLineItemNumber | O | n..5 |  |  |
| 4 | ----Complement of information | complementOfInformation | O | an..35 |  |  |
|  |  |  |  |  |  |  |
| **3** | **---TRANSPORT DOCUMENT** | TransportDocument |  |  |  |  |
| 4 | ----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 4 | ----Type | type | R | an4 | CL754 | G0057 |
| 4 | ----Reference number | referenceNumber | R | an..70 |  | G0321 |
|  |  |  |  |  |  |  |
| **3** | **---ADDITIONAL REFERENCE** | AdditionalReference |  |  |  |  |
| 4 | ----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 4 | ----Type | type | R | an4 | CL380 | G0057 |
| 4 | ----Reference number | referenceNumber | O | an..70 |  | G0321 |
|  |  |  |  |  |  |  |
| **3** | **---ADDITIONAL INFORMATION** | AdditionalInformation |  |  |  |  |
| 4 | ----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 4 | ----Code | code | R | an5 | CL239 | G0057  R3062 |
| 4 | ----Text | text | O | an..512 |  |  |
|  |  |  |  |  |  |  |
| **3** | **---TRANSPORT CHARGES** | TransportCharges |  |  |  |  |
| 4 | ----Method of payment | methodOfPayment | R | a1 | CL116 |  |
|  |  |  |  |  |  |  |
| **3** | **---CONSIGNMENT ITEM** | ConsignmentItem |  |  |  |  |
| 4 | ----Goods item number | goodsItemNumber | R | n..5 |  | G0072  R0988 |
| 4 | ----Declaration goods item number | declarationGoodsItemNumber | R | n..5 |  | G0005  R0007 |
| 4 | ----Declaration type | declarationType | D | an..5 | CL232 | C0045  R0601  R0909 |
| 4 | ----Country of dispatch | countryOfDispatch | D | a2 | CL008 | C0909  G0988 |
| 4 | ----Country of destination | countryOfDestination | D | a2 | CL008 | C0343 |
| 4 | ----Reference number UCR | referenceNumberUCR | D | an..35 |  | C0502  G0002 |
|  |  |  |  |  |  |  |
| **4** | **----CONSIGNEE** | Consignee |  |  |  |  |
| 5 | -----Identification number | identificationNumber | O | an..17 |  | R0851 |
| 5 | -----Name | name | O | an..70 |  |  |
|  |  |  |  |  |  |  |
| **5** | **-----ADDRESS** | Address |  |  |  |  |
| 6 | ------Street and number | streetAndNumber | R | an..70 |  |  |
| 6 | ------Postcode | postcode | O | an..17 |  |  |
| 6 | ------City | city | R | an..35 |  |  |
| 6 | ------Country | country | R | a2 | CL248 |  |
|  |  |  |  |  |  |  |
| **4** | **----ADDITIONAL SUPPLY CHAIN ACTOR** | AdditionalSupplyChainActor |  |  |  |  |
| 5 | -----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 5 | -----Role | role | R | a..3 | CL704 |  |
| 5 | -----Identification number | identificationNumber | R | an..17 |  | G0002  G0201  R0840 |
|  |  |  |  |  |  |  |
| **4** | **----COMMODITY** | Commodity |  |  |  |  |
| 5 | Description of goods | descriptionOfGoods | R | an..512 |  |  |
| 5 | CUS code | CUSCode | O | an9 | CL016 |  |
|  |  |  |  |  |  |  |
| **5** | **------COMMODITY CODE** | CommodityCode |  |  |  |  |
| 6 | Harmonized System sub-heading code | harmonizedSystemSubHeadingCode | R | an6 | CL152 |  |
| 6 | Combined nomenclature code | combinedNomenclatureCode | O | an2 |  | R0060 |
|  |  |  |  |  |  |  |
| **5** | **-----DANGEROUS GOODS** | DangerousGoods |  |  |  |  |
| 6 | Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 6 | UN Number | UNNumber | R | an4 | CL101 |  |
|  |  |  |  |  |  |  |
| **5** | **------GOODS MEASURE** | GoodsMeasure |  |  |  |  |
| 5 | Gross mass | grossMass | R | n..16,6 |  | G0021  R0221 |
| 5 | Net mass | netMass | R | n..16,6 |  | C0837  R0223 |
|  |  |  |  |  |  |  |
| **4** | **----PACKAGING** | Packaging |  |  |  |  |
| 5 | Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 5 | Type of packages | typeOfPackages | R | an2 | CL017 | R0220 |
| 5 | Number of packages | numberOfPackages | R | n..8 |  | C0060  G0021  R0219  R0364 |
| 5 | Shipping marks | shippingMarks | D | an..512 |  | C0060  G0024 |
|  |  |  |  |  |  |  |
| **4** | **----PREVIOUS DOCUMENT** | PreviousDocument |  |  |  |  |
| 5 | Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 5 | Type | type | R | an4 | CL214 | G0057  R0020 |
| 5 | Reference number | referenceNumber | R | an..70 |  | G0321 |
| 5 | Goods item number | goodsItemNumber | O | n..5 |  | G0058 |
| 5 | Type of packages | typeOfPackages | O | an2 | CL017 |  |
| 5 | Number of packages | numberOfPackages | O | n..8 |  |  |
| 5 | Measurement unit and qualifier | measurementUnitAndQualifier | D | an..4 | CL349 | C0298 |
| 5 | Quantity | quantity | O | n..16,6 |  |  |
| 5 | Complement of information | complementOfInformation | O | an..35 |  |  |
|  |  |  |  |  |  |  |
| **4** | **----SUPPORTING DOCUMENT** | SupportingDocument |  |  |  |  |
| 5 | Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 5 | Type | type | R | an4 | CL213 | G0057 |
| 5 | Reference number | referenceNumber | R | an..70 |  | G0321 |
| 5 | Document line item number | documentLineItemNumber | O | n..5 |  |  |
| 5 | Complement of information | complementOfInformation | O | an..35 |  |  |
|  |  |  |  |  |  |  |
| **4** | **----TRANSPORT DOCUMENT** | TransportDocument |  |  |  |  |
| 5 | Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 5 | Type | type | R | an4 | CL754 | G0057 |
| 5 | Reference number | referenceNumber | R | an..70 |  | G0321 |
|  |  |  |  |  |  |  |
| **4** | **----ADDITIONAL REFERENCE** | AdditionalReference |  |  |  |  |
| 5 | -----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 5 | -----Type | type | R | an4 | CL380 | G0057 |
| 5 | -----Reference number | referenceNumber | D | an..70 |  | C0015  G0050  G0321  R0023 |
|  |  |  |  |  |  |  |
| **4** | **----ADDITIONAL INFORMATION** | AdditionalInformation |  |  |  |  |
| 5 | -----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 5 | -----Code | code | R | an5 | CL239 | G0057  R3061 |
| 5 | -----Text | text | O | an..512 |  |  |
|  |  |  |  |  |  |  |
| **4** | **----TRANSPORT CHARGES** | TransportCharges |  |  |  |  |
| 5 | -----Method of payment | methodOfPayment | R | a1 | CL116 |  |

## IE034: QUERY ON GUARANTEES

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | MESSAGE |  | 1x | R |  |
| 1 | - REQUESTER | Requester | 1x | R |  |
| 1 | - GUARANTEE REFERENCE | GuaranteeReference | 99x | R |  |
| 2 | --GUARANTEE QUERY | GuaranteeQuery | 1x | R |  |
| 2 | --OWNER | Owner | 1x | D | C0818  G0035 |
| 2 | --ACCESS CODE | AccessCode | 1x | R |  |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  | G0002 |
| 1 | -Message identification | messageIdentification | R | an..35 |  |  |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
| **1** | **-REQUESTER** | Request |  |  |  |  |
| 2 | --Identification number | identificationNumber | R | an..17 |  | R0850 |
| 2 | --Role | role | R | n1 | CL156 |  |
|  |  |  |  |  |  |  |
| **1** | **-GUARANTEE REFERENCE** | GuaranteeReference |  |  |  |  |
| 2 | --Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 2 | --GRN | GRN | R | an..24 |  | G0002 |
|  |  |  |  |  |  |  |
| **2** | **--GUARANTEE QUERY** | GuaranteeQuery |  |  |  |  |
| 3 | ---Query identifier | queryIdentifier | R | n1 | CL054 | R0261 |
| 3 | ---Period from date | periodFromDate | O | an10 |  | G0002  R0263 |
| 3 | ---Period to date | periodToDate | O | an10 |  | G0002  R0263  R0705 |
|  |  |  |  |  |  |  |
| **2** | **--OWNER** | Owner |  |  |  |  |
| 3 | ---Identification number | identificationNumber | R | an..17 |  | R0850 |
|  |  |  |  |  |  |  |
| **2** | **--ACCESS CODE** | AccessCode |  |  |  |  |
| 3 | ---Access code | accessCode | R | an..4 |  |  |

## IE035: RECOVERY NOTIFICATION

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | MESSAGE | Message | 1x | R |  |
| 1 | -TRANSIT OPERATION | TransitOperation | 1x | R |  |
| 1 | -RECOVERY NOTIFICATION | RecoveryNotification | 1x | R |  |
| 1 | -CUSTOMS OFFICE OF DEPARTURE | CustomsOfficeOfDeparture | 1x | R |  |
| 1 | -CUSTOMS OFFICE OF RECOVERY AT DEPARTURE | CustomsOfficeOfRecoveryAtDeparture | 1x | R |  |
| 1 | -HOLDER OF THE TRANSIT PROCEDURE | HolderOfTheTransitProcedure | 1x | R |  |
| 2 | --ADDRESS | Address | 1x | D | C0250 |
| 1 | -GUARANTOR | Guarantor | 1x | O |  |
| 2 | --ADDRESS | Address | 1x | D | C0250 |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  | G0002 |
| 1 | -Message identification | messageIdentification | R | an..35 |  |  |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
| **1** | **-TRANSIT OPERATION** | TransitOperator |  |  |  |  |
| 2 | --MRN | MRN | R | an18 |  | G0002 |
| 2 | --Declaration acceptance date | eclarationAcceptanceDate | R | an10 |  | G0002 |
|  |  |  |  |  |  |  |
| **1** | **-RECOVERY NOTIFICATION** | RecoveryNotification |  |  |  |  |
| 2 | --Recovery notification date | recoveryNotificationDate | O | an10 |  | G0002 |
| 2 | --Recovery notification text | recoveryNotificationText | O | an..512 |  |  |
| 2 | --Amount claimed | amountClaimed | R | n..16,2 |  | G0021 |
| 2 | --Currency | currency | R | a3 | CL048 |  |
|  |  |  |  |  |  |  |
| **1** | **-CUSTOMS OFFICE OF DEPARTURE** | CustomsOfficeOfDeparture |  |  |  |  |
|  | --Reference number | referenceNumber | R | an8 | CL171 |  |
|  |  |  |  |  |  |  |
| **1** | **-CUSTOMS OFFICE OF RECOVERY AT DEPARTURE** | CustomsOfficeOfRecoveryAtDeparture |  |  |  |  |
|  | --Reference number | referenceNumber | R | an8 | CL177 |  |
|  |  |  |  |  |  |  |
| **1** | **-HOLDER OF THE TRANSIT PROCEDURE** | HolderOfTheTransitProcedure |  |  |  |  |
| 2 | --Identification number | identificationNumber | O | an..17 |  | G0120  R0850 |
| 2 | --TIR holder identification number | TIRHolderIdentificationNumber | D | an..17 |  | C0904  G0002 |
| 2 | --Name | name | D | an..70 |  | C0250 |
|  |  |  |  |  |  |  |
| **2** | **--ADDRESS** | Address |  |  |  |  |
| 3 | ---Street and number | streetAndNumber | R | an..70 |  |  |
| 3 | ---Postcode | postcode | D | an..17 |  | C0505 |
| 3 | ---City | city | R | an..35 |  |  |
| 3 | ---Country | country | R | a2 | CL248 |  |
|  |  |  |  |  |  |  |
| **1** | **-GUARANTOR** | Guarantor |  |  |  |  |
| 2 | --Identification number | identificationNumber | R | an..17 |  | G0002  R0860 |
| 2 | --Name | name | D | an..70 |  | C0250 |
|  |  |  |  |  |  |  |
| **2** | **--ADDRESS** | Address |  |  |  |  |
| 3 | ---Street and number | streetAndNumber | R | an..70 |  |  |
| 3 | ---Postcode | postcode | D | an..17 |  | C0505 |
| 3 | ---City | city | R | an..35 |  |  |
| 3 | ---Country | country | R | a2 | CL070 |  |

## IE037: RESPONSE QUERY ON GUARANTEES

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | MESSAGE | Message | 1x | R |  |
| 1 | -REQUESTER | Requester | 1x | R |  |
| 1 | -CUSTOMS OFFICE OF GUARANTEE | CustomsOfficeOfGuarantee | 1x | R |  |
| 1 | -GUARANTEE REFERENCE | GuaranteeReference | 99x | R |  |
| 2 | --GUARANTEE QUERY | GuaranteeQuery | 1x | R |  |
| 2 | --OWNER | Owner | 1x | D | C0270 |
| 3 | ---ADDRESS | Address | 1x | R |  |
| 2 | --USAGE | Usage | 9999x | D | C0817 |
| 2 | --EXPOSURE | Exposure | 1x | D | C0285 |
| 2 | --GUARANTOR | Guarantor | 1x | D | C0234 |
| 3 | ---ADDRESS | Address | 1x | R |  |
| 3 | ---CONTACT PERSON | ContactPerson | 1x | O | G0105 |
| 2 | --COMPREHENSIVE GUARANTEE | ComprehensiveGuarantee | 1x | D | C0280 |
| 3 | ---VALIDITY LIMITATION | ValidityLimitation | 99x | O |  |
| 2 | --INDIVIDUAL GUARANTEE BY GUARANTOR | IndividualGuaranteeByGuarantor | 1x | D | C0280 |
| 3 | ---CUSTOMS OFFICE OF DEPARTURE | CustomsOfficeOfDeparture | 1x | R |  |
| 3 | ---CUSTOMS OFFICE OF DESTINATION | CustomsOfficeOfDestination | 1x | R |  |
| 2 | --INDIVIDUAL GUARANTEE VOUCHER | IndividualGuaranteeVoucher | 1x | D | C0280 |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  | G0002 |
| 1 | -Message identification | messageIdentification | R | an..35 |  |  |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
| **1** | **- REQUESTER** | Requester |  |  |  |  |
| 2 | --Identification number | identificationNumber | R | an..17 |  | R0850 |
| 2 | --Role | role | R | n1 | CL156 |  |
|  |  |  |  |  |  |  |
| **1** | **-CUSTOMS OFFICE OF GUARANTEE** | CustomsOfficeOfGuarantee |  |  |  |  |
| 2 | Reference number | referenceNumber | R | an8 | CL174 |  |
|  |  |  |  |  |  |  |
| **1** | **-GUARANTEE REFERENCE** | GuaranteeReference |  |  |  |  |
| 2 | Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 2 | GRN | GRN | R | an..24 |  | G0002 |
| 2 | Acceptance date and time | acceptanceDateAndTime | R | an19 |  | G0002 |
| 2 | Guarantee type | gueranteeType | R | an1 | CL251 |  |
| 2 | Guarantee monitoring code | guaranteeMonitoringCode | R | n1 | CL050 |  |
|  |  |  |  |  |  |  |
| **2** | **--GUARANTEE QUERY** | GuaranteeQuery |  |  |  |  |
| 3 | Query identifier | queryIdentifier | R | n1 | CL054 |  |
| 3 | Period from date | periodFromDate | O | an10 |  | G0002  R0263 |
| 3 | Period to date | periodToDate | O | an10 |  | G0002  R0263  R0705 |
|  |  |  |  |  |  |  |
| **2** | **--OWNER** | Owner |  |  |  |  |
| 3 | Identification number | identificationNumber | R | an..17 |  | R0850 |
| 3 | Name | name | R | an..70 |  |  |
|  |  |  |  |  |  |  |
| **3** | **---ADDRESS** | Address |  |  |  |  |
| 4 | ----Street and number | streetAndNumber | R | an..70 |  |  |
| 4 | ----Postcode | postcode | D | an..17 |  | C0505 |
| 4 | ----City | city | R | an..35 |  |  |
| 4 | ----Country | country | R | a2 | CL248 |  |
|  |  |  |  |  |  |  |
| **2** | **--USAGE** |  |  |  |  |  |
| 3 | Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | MRN | MRN | R | an18 |  | G0002 |
| 3 | Covered amount | coveredAmount | R | n..16,2 |  |  |
| 3 | Currency | Currency | R | a3 | CL048 |  |
| 3 | Lock date | lockDate | R | an10 |  | G0002 |
| 3 | Arrival date and time | affivalDateAndTime | D | an19 |  | C0231  G0002 |
| 3 | Release date | releaseData | O | an10 |  | G0002 |
|  |  |  |  |  |  |  |
| **2** | **--EXPOSURE** | Exposure |  |  |  |  |
| 3 | ---Exposure | exposure | R | n..16,2 |  | G0021 |
| 3 | ---Exposure counter | exposureCounter | R | n..8 |  |  |
| 3 | ---Balance | balance | D | n..16,2 |  | C0286  G0021 |
| 3 | ---Currency | currency | R | a3 | CL048 |  |
| **2** | **--GUARANTOR** | Guarantor |  |  |  |  |
| 3 | Identification number | identificationNumber | R | an..17 |  | G0002  R0860 |
| 3 | Name | name | R | an..70 |  |  |
|  |  |  |  |  |  |  |
| **3** | **---ADDRESS** | Address |  |  |  |  |
| 4 | ----Street and number | streetAndNumber | R | an..70 |  |  |
| 4 | ----Postcode | postcode | D | an..17 |  | C0505 |
| 4 | ----City | city | R | an..35 |  |  |
| 4 | ----Country | country | R | a2 | CL070 |  |
|  |  |  |  |  |  |  |
| **3** | **---CONTACT PERSON** | ContactPerson |  |  |  |  |
| 4 | ----Name | name | R | an..70 |  |  |
| 4 | ----Phone number | phoneNumber | R | an..35 |  |  |
| 4 | ----E-mail address | EMailAddress | O | an..256 |  | G0002 |
|  |  |  |  |  |  |  |
| **2** | **--COMPREHENSIVE GUARANTEE** | ComprehensiveGuarantee |  |  |  |  |
| 3 | ---Reference amount | referenceAmount | D | n..16,2 |  | C0231  G0021 |
| 3 | ---Percentage of reference amount | percentageOfReferenceAmount | D | n..3 |  | C0231 |
| 3 | ---Guarantee amount | guaranteeAmount | R | n..16,2 |  | G0021 |
| 3 | ---Currency | currency | R | a3 | CL048 |  |
| 3 | ---Number of certificates | numberOfCertificates | R | n..8 |  | G0021 |
| 3 | ---Validity start date | validityStartDate | R | an10 |  | G0002 |
| 3 | ---Validity end date | validityEndDate | O | an10 |  | G0002 |
| 3 | ---Invalidity reason code | invalidityReasonCode | O | an3 | CL212 |  |
| 3 | ---Invalidity reason text | invalidityReasonText | O | an..512 |  |  |
| 3 | ---Liability liberation date | liabilityLiberationDate | O | an10 |  | G0002 |
| 3 | ---Restricted use for suspended goods | restrictedUseForSespendedGoods | R | n1 | CL027 |  |
|  |  |  |  |  |  |  |
| **3** | **---VALIDITY LIMITATION** | ValidityLimitation |  |  |  |  |
| 2 | --Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 2 | --Guarantee not valid in | guaranteeNotValidIn | R | a2 | CL146 |  |
|  |  |  |  |  |  |  |
| **2** | **--INDIVIDUAL GUARANTEE BY GUARANTOR** | Individual GuaranteeByGuarantor |  |  |  |  |
| 3 | ---Guarantee amount | guaranteeAmount | R | n..16,2 |  | G0021 |
| 3 | ---Currency | Currency | R | a3 | CL048 |  |
|  |  |  |  |  |  |  |
| **3** | **---CUSTOMS OFFICE OF DEPARTURE** | CustomsOfficeOfDeparture |  |  |  |  |
| 2 | --Reference number | referenceNumber | R | an8 | CL171 |  |
|  |  |  |  |  |  |  |
| **3** | **---CUSTOMS OFFICE OF DESTINATION** | CustomsOfficeOfDestination |  |  |  |  |
| 2 | --Reference number | referenceNumber | R | an8 | CL172 |  |
|  |  |  |  |  |  |  |
| **2** | **--INDIVIDUAL GUARANTEE VOUCHER** | IndividualGuaranteeVoucher |  |  |  |  |
| 3 | ---Issue date | issueDate | R | an10 |  | G0002 |
| 3 | ---Expiry date | expiryDate. | R | an10 |  | G0002 |
| 3 | ---Copy given | copyGiven | R | n1 | CL027 |  |
| 3 | ---TIR Carnet | TIRCarnet | R | n1 | CL027 |  |
| 3 | ---Voucher amount | voucherAmount | D | n..16,2 |  | C0232  G0021 |
| 3 | ---Currency | currency | D | a3 | CL048 | C0232 |

## IE043: UNLOADING PERMISSION

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | MESSAGE | Message | 1x | R |  |
| 1 | -TRANSIT OPERATION | Requester | 1x | R |  |
| 1 | -CUSTOMS OFFICE OF DESTINATION (ACTUAL) | CustomsOfficeOfGuarantee | 1x | R |  |
| 1 | -HOLDER OF THE TRANSIT PROCEDURE | GuaranteeReference | 1x | D | C0027 |
| 2 | --ADDRESS | GuaranteeQuery | 1x | R |  |
| 1 | -TRADER AT DESTINATION | TraderAtDestination | 1x | R |  |
| 1 | -CTL\_CONTROL | CTLControl | 1x | O |  |
| 1 | -CONSIGNMENT | Consignment | 1x | D | C0027 |
| 2 | --CONSIGNOR | Consignor | 1x | O |  |
| 3 | ---ADDRESS | Address | 1x | D | C0250 |
| 2 | --CONSIGNEE | Consignee | 1x | D | C0001  G0001 |
| 3 | ---ADDRESS | Address | 1x | D | C0250 |
| 2 | --TRANSPORT EQUIPMENT | TransportEquipment | 9999x | D | C0872  G0103 |
| 3 | ---SEAL | Seal | 99x | D | C0569 |
| 3 | ---GOODS REFERENCE | GoodsReference | 9999x | D | C0670  G0670 |
| 2 | --DEPARTURE TRANSPORT MEANS | DepartureTransportMenas | 999x | D | C0339  R0855 |
| 2 | --PREVIOUS DOCUMENT | PreviousDocument | 9999x | O |  |
| 2 | --SUPPORTING DOCUMENT | SupportingDocument | 99x | O | G0825 |
| 2 | --TRANSPORT DOCUMENT | TransportDocument | 99x | O | G0825 |
| 2 | --ADDITIONAL REFERENCE | AdditionalReference | 99x | O | G0825 |
| 2 | --ADDITIONAL INFORMATION | AdditionalInformation | 99x | O | G0825 |
| 2 | --INCIDENT | Incident | 9x | O | G0015 |
| 3 | ---ENDORSEMENT | Endorsement | 1x | O |  |
| 3 | ---LOCATION | Location | 1x | R |  |
| 4 | ----GNSS | GNSS | 1x | D | C0460 |
| 4 | ----ADDRESS | Address | 1x | D | C0460 |
| 3 | ---TRANSPORT EQUIPMENT | TransportEquipment | 9999x | D | S1023  C0040  C0240  G0103 |
| 4 | ----SEAL | Seal | 99x | D | C0569 |
| 4 | ----GOODS REFERENCE | GoodsReference | 9999x | O | G0670 |
| 3 | ---TRANSHIPMENT | Transhipment | 1x | D | C0240 |
| 3 | ----TRANSPORT MEANS | TransportMeans | 1x | R |  |
| 2 | --HOUSE CONSIGNMENT | HouseConsignment | 99x | R |  |
| 3 | ---CONSIGNOR | Consignor | 1x | D | C0349 |
| 4 | ----ADDRESS | Address | 1x | D | C0250 |
| 3 | ---CONSIGNEE | Consignee | 1x | D | C0001  G0001 |
| 4 | ----ADDRESS | Address | 1x | D | C0250 |
| 3 | ---DEPARTURE TRANSPORT MEANS | DepartureTransportMeans | 999x | D | C0339  R0855 |
| 3 | ---PREVIOUS DOCUMENT | PreviousDocument | 99x | O | G0026 |
| 3 | ---SUPPORTING DOCUMENT | SupportingDocument | 99x | O | G0825 |
| 3 | ---TRANSPORT DOCUMENT | TransportDocument | 99x | O | G0825 |
| 3 | ---ADDITIONAL REFERENCE | AdditionalReference | 99x | O | G0825 |
| 3 | ---ADDITIONAL INFORMATION | AdditionalInformation | 99x | O | G0825 |
| 3 | ---CONSIGNMENT ITEM | ConsignmentItem | 999x | R |  |
| 4 | ----CONSIGNEE | Consignee | 1x | O | G0001 G0989 |
| 5 | -----ADDRESS | Address | 1x | O | G0989 |
| 4 | ----COMMODITY | Commodity | 1x | R |  |
| 5 | -----COMMODITY CODE | CommodityCode | 1x | D | C0153 |
| 5 | -----DANGEROUS GOODS | DangerousGoods | 99x | O | G0300 |
| 5 | -----GOODS MEASURE | GoodsMeasure | 1x | R |  |
| 4 | ----PACKAGING | Packaging | 99x | R |  |
| 4 | ----PREVIOUS DOCUMENT | PreviousDocument | 99x | O |  |
| 4 | ----SUPPORTING DOCUMENT | SupportingDocument | 99x | O | G0825 |
| 4 | ----TRANSPORT DOCUMENT | TransportDocument | 99x | O | G0825 G0989 |
| 4 | ----ADDITIONAL REFERENCE | AdditionalReference | 99x | O | G0825 |
| 4 | ----ADDITIONAL INFORMATION | AdditionalInformation | 99x | O | G0825 |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  | G0002 |
| 1 | -Message identification | messageIdentification | R | an..35 |  |  |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
|  | ---TRANSIT OPERATION |  |  |  |  |  |
|  | MRN | Mrn | R | an18 |  | G0002 |
|  | Declaration type | declarationType | D | an..5 | CL231 | C0027  R0601  R0909  R0911 |
|  | Declaration acceptance date | declarationAcceptanceDate | D | an10 |  | C0027  G0002 |
|  | Security | security | R | n1 | CL217 |  |
|  | Reduced dataset indicator | reducedDatasetIndicator | R | n1 | CL027 |  |
|  |  |  |  |  |  |  |
| **1** | **-CUSTOMS OFFICE OF DESTINATION (ACTUAL)** | **CustomsOfficeOfDestinationActual** |  |  |  |  |
| 2 | --Reference number | referenceNumber | R | an8 | CL172 |  |
|  |  |  |  |  |  |  |
| **1** | **-HOLDER OF THE TRANSIT PROCEDURE** | **HolderOfTheTransitProcedure** |  |  |  |  |
| 2 | --Identification number | identificationNumber | O | an..17 |  | G0120  R0850 |
| 2 | TIR holder identification number | TIRHolderIdentificationNumber | D | an..17 |  | C0904  G0002 |
| 2 | --Name | Name | R | an..70 |  |  |
|  |  |  |  |  |  |  |
| **2** | **--ADDRESS** | Address |  |  |  |  |
| 3 | ---Street and number | streetAndNumber | R | an..70 |  |  |
| 3 | ---Postcode | postcode | D | an..17 |  | C0505 |
| 3 | ---City | city | R | an..35 |  |  |
| 3 | ---Country | country | R | a2 | CL248 |  |
|  |  |  |  |  |  |  |
| **1** | **-TRADER AT DESTINATION** | **TraderAtDestination** |  |  |  |  |
| 2 | --Identification number | identificationNumber | R | an..17 |  | R0850 |
|  |  |  |  |  |  |  |
| **1** | **-CTL\_CONTROL** | CTLControl |  |  |  |  |
| 2 | Continue unloading | continueUnloading | R | n1 |  | G0510 |
|  |  |  |  |  |  |  |
| **1** | **-CONSIGNMENT** | Consignment |  |  |  |  |
| 2 | --Country of destination | countryOfDestination | D | a2 | CL008 | C0343 |
| 2 | --Container indicator | containerIndicator | R | n1 | CL027 |  |
| 2 | --Inland mode of transport | inlandModeOfTransport | O | n1 | CL218 |  |
| 2 | --Gross mass | grossMass | D | n..16,6 |  | R0994  C0027 |
|  |  |  |  |  |  |  |
| 2 | **--CONSIGNOR** | Consignor |  |  |  |  |
| 3 | ---Identification number | identificationNumber | O | an..17 |  | R0850 |
| 3 | ---Name | name | D | an..70 |  | C0250 |
|  |  |  |  |  |  |  |
| **3** | **---ADDRESS** | Address |  |  |  |  |
| 4 | ----Street and number | streetAndNumber | R | an..70 |  |  |
| 4 | ----Postcode | postcode | D | an..17 |  | C0505 |
| 4 | ----City | city | R | an..35 |  |  |
| 4 | ----Country | country | R | a2 | CL248 |  |
|  |  |  |  |  |  |  |
| **2** | **--CONSIGNEE** | Consignee |  |  |  |  |
| 3 | ---Identification number | identificationNumber | O | an..17 |  | R0851 |
| 3 | ---Name | name | D | an..70 |  | C0250 |
|  |  |  |  |  |  |  |
| **3** | **---ADDRESS** | Address |  |  |  |  |
| 4 | ----Street and number | streetAndNumber | R | an..70 |  |  |
| 4 | ----Postcode | postcode | D | an..17 |  | C0505 |
| 4 | ----City | city | R | an..35 |  |  |
| 4 | ----Country | country | R | a2 | CL248 |  |
|  |  |  |  |  |  |  |
| 2 | **--TRANSPORT EQUIPMENT** | TransportEquipment |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Container identification number | containerIdentificationNumber | D | an..17 |  | C0055  G0002 |
| 3 | ---Number of seals | numberOfSeals | R | n..4 |  | G0021  R0106  G0165  R0448 |
|  |  |  |  |  |  |  |
| **3** | **---SEAL** | Seal |  |  |  |  |
| 4 | ----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 4 | ----Identifier | identifier | R | an..20 |  | R0107 |
|  |  |  |  |  |  |  |
| **3** | **---GOODS REFERENCE** | **GoodsReference** |  |  |  |  |
| 4 | ----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 4 | ----Declaration goods item number | declarationGoodsItemNumber | R | n..5 |  | G0005  G0006 |
|  |  |  |  |  |  |  |
| **2** | **--DEPARTURE TRANSPORT MEANS** | DepartureTransportMeans |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Type of identification | typeOfIdentification | R | n2 | CL750 | R0472  R0474  R0476 |
|  | ---Identification number | identificationNumber | R | an..35 |  | R0473 |
| 3 | ---Nationality | nationality | R | a2 | CL165 |  |
|  |  |  |  |  |  |  |
| **2** | **--PREVIOUS DOCUMENT** | PreviousDocument |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Type | type | R | an4 | CL214 | G0057  R0020 |
| 3 | ---Reference number | referenceNumber | R | an..70 |  | G0321 |
| 3 | ---Complement of information | complementOfInformation | O | an..35 |  |  |
|  |  |  |  |  |  |  |
| **2** | **--SUPPORTING DOCUMENT** | SupportDocument |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Type | type | R | an4 | CL213 | G0057 |
| 3 | ---Reference number | referenceNumber | R | an..70 |  | G0321 |
| 3 | ---Complement of information | complementOfInformation | O | an..35 |  |  |
|  |  |  |  |  |  |  |
| **2** | **--TRANSPORT DOCUMENT** | TransportDocument |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Container identification number | type | R | an4 | CL754 | G0057 |
| 3 | ---Number of seals | referenceNumber | R | an..70 |  | G0321 |
|  |  |  |  |  |  |  |
| **2** | **--ADDITIONAL REFERENCE** | AdditionalReference |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Type | type | R | an4 | CL380 | G0057 |
| 3 | ---Reference number | referenceNumber | O | an..70 |  | G0321 |
|  |  |  |  |  |  |  |
| **2** | **--ADDITIONAL INFORMATION** | AdditionalInformation |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Code | code | R | an5 | CL239 | G0057  R3060 |
| 3 | ---Text | text | O | an..512 |  |  |
|  |  |  |  |  |  |  |
| **2** | **--INCIDENT** | **Incident** |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Code | Code | R | n1 | CL019 |  |
| 3 | ---Text | Text | R | an..512 |  |  |
|  |  |  |  |  |  |  |
| **3** | **---ENDORSEMENT** | Endorsement |  |  |  |  |
| 4 | Date | date | R | an10 |  | G0002 |
| 4 | Authority | authority | R | an..35 |  |  |
| 4 | Place | place | R | an..35 |  |  |
| 4 | Country | country | R | a2 | CL009 |  |
| **3** | **---LOCATION** | Location |  |  |  |  |
| 4 | ----Qualifier of identification | qualifierOfIdentification | R | a1 | CL038 |  |
| 4 | ----UN LOCODE | UNLocode | D | an..17 | CL244 | C0460 |
| 4 | ----Country | UNLocode | R | a2 | CL009 |  |
|  |  |  |  |  |  |  |
| **4** | **----GNSS** | **GNSS** |  |  |  |  |
| 5 | -----Latitude | latitude | R | an..17 |  | G0002  G0014 |
| 5 | -----Longitude | longitude | R | an..17 |  | G0002  G0014 |
|  |  |  |  |  |  |  |
| **4** | **---ADDRESS** | Address |  |  |  |  |
| 5 | ----Street and number | streetAndNumber | R | an..70 |  |  |
| 5 | ----Postcode | postcode | D | an..17 |  | C0505 |
| 5 | ----City | city | R | an..35 |  |  |
|  |  |  |  |  |  |  |
| 3 | **---TRANSPORT DOCUMENT** | TransportDocument |  |  |  |  |
| 4 | ----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 4 | ----Type | type | D | an..17 |  | C0820  G0002  G0016 |
| 4 | ----Reference number | referenceNumber | D | n..4 |  | C0396  G0021  G0023  R0106  R0448 |
|  |  |  |  |  |  |  |
| **4** | **----SEAL** | Seal |  |  |  |  |
| 5 | -----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 5 | -----Identifier | identifier | R | an..20 |  | R0107 |
|  |  |  |  |  |  |  |
| **4** | **----GOODS REFERENCE** | **GoodsReference** |  |  |  |  |
| 5 | -----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 5 | -----Declaration goods item number | declarationGoodsItemNumber | R | n..5 |  | G0005  G0006 |
|  |  |  |  |  |  |  |
| **3** | **---TRANSHIPMENT** | Transhipment |  |  |  |  |
| 2 | --Container indicator | containerIndicator | R | n1 | CL027 | G0029 |
|  |  |  |  |  |  |  |
| **4** | **----TRANSPORT MEANS** | **TransportMeans** |  |  |  |  |
| 5 | -----Type of identification | typeOfIdentification | R | n2 | CL750 | G0023 |
| 5 | -----Identification number | identificationNumber | R | an..35 |  | G0023 |
| 5 | -----Nationality | nationality | R | a2 | CL165 | G0023 |
|  |  |  |  |  |  |  |
| **2** | **--HOUSE CONSIGNMENT** | HouseConsignment |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Gross mass | grossMass | R | n..16,6 |  | R0983 |
| 3 | ---Security indicator from export declaration | securityIndicatorFromExportDeclaration | O | n1 | CL217 | G0025  G0026 |
|  |  |  |  |  |  |  |
| **3** | **---CONSIGNOR** | Consignor |  |  |  |  |
| 4 | ----Identification number | identificationNumber | O | an..17 |  | R0850 |
| 4 | ----Name | name | D | an..70 |  | C0250 |
|  |  |  |  |  |  |  |
| **4** | **----ADDRESS** | Address |  |  |  |  |
| 5 | -----Street and number | streetAndNumber | R | an..70 |  |  |
| 5 | -----Postcode | postcode | D | an..17 |  | C0505 |
| 5 | -----City | city | R | an..35 |  |  |
| 5 | -----Country |  | R | a2 | CL248 |  |
|  |  |  |  |  |  |  |
| **3** | **---CONSIGNEE** | Consignee |  |  |  |  |
| 4 | ----Identification number | identificationNumber | O | an..17 |  | R0851 |
| 4 | ----Name | name | D | an..70 |  | C0250 |
|  |  |  |  |  |  |  |
| **4** | **----ADDRESS** | Address |  |  |  |  |
| 5 | -----Street and number | streetAndNumber | R | an..70 |  |  |
| 5 | -----Postcode | postcode | D | an..17 |  | C0505 |
| 5 | -----City | city | R | an..35 |  |  |
| 5 | -----Country |  | R | a2 | CL248 |  |
|  |  |  |  |  |  |  |
| **3** | **--DEPARTURE TRANSPORT MEANS** | DepartureTransportMeans |  |  |  |  |
| 4 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 4 | ---Type of identification | typeOfIdentification | R | n2 | CL750 | R0472  R0474  R0476 |
| 4 | ---Identification number | identificationNumber | R | an..35 |  | R0473 |
| 4 | ---Nationality | nationality | R | a2 | CL165 |  |
|  |  |  |  |  |  |  |
| **3** | **--PREVIOUS DOCUMENT** | PreviousDocument |  |  |  |  |
| 4 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 4 | ---Type | type | R | an4 | CL228 |  |
| 4 | ---Reference number | referenceNumber | R | an..70 |  | R0416 |
| 4 | ---Complement of information | complementOfInformation | O | an..35 |  |  |
|  |  |  |  |  |  |  |
| **3** | **--SUPPORTING DOCUMENT** | SupportingDocument |  |  |  |  |
| 4 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 4 | ---Type | type | R | an4 | CL213 | G0057 |
| 4 | ---Reference number | referenceNumber | R | an..70 |  | G0321 |
| 4 | ---Complement of information | complementOfInformation | O | an..35 |  |  |
|  |  |  |  |  |  |  |
| **3** | **--TRANSPORT DOCUMENT** | TransportDocument |  |  |  |  |
| 4 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 4 | ---Type | type | R | an4 | CL754 | G0057 |
| 4 | ---Reference number | referenceNumber | R | an..70 |  | G0321 |
|  |  |  |  |  |  |  |
| **3** | **--ADDITIONAL REFERENCE** | AdditionalReference |  |  |  |  |
| 4 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 4 | ---Type | type | R | an4 | CL380 | G0057 |
| 4 | ---Reference number | referenceNumber | O | an..70 |  | G0321 |
|  |  |  |  |  |  |  |
| **3** | **--ADDITIONAL INFORMATION** | AdditionalInformation |  |  |  |  |
| 4 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 4 | ---Code | code | R | an5 | CL239 | G0057  R3062 |
| 4 | ---Text | text | O | an..512 |  |  |
|  |  |  |  |  |  |  |
| **3** | **---CONSIGNMENT ITEM** | ConsignmentItem |  |  |  |  |
| 4 | ----Goods item number | goodsItemNumber | R | n..5 |  | R0988 |
| 4 | ----Declaration goods item number | declarationGoodsItemNumber | R | n..5 |  | G0005  R0007 |
| 4 | ----Declaration type | declarationType | D | an..5 | CL232 | C0045  R0601  R0909 |
| 4 | ----Country of destination | countryOfDestination | D | a2 | CL008 | C0343 |
|  |  |  |  |  |  |  |
| **4** | **----CONSIGNEE** | Consignee |  |  |  |  |
| 5 | -----Identification number | identificationNumber | O | an..17 |  | R0851 |
| 5 | -----Name | name | O | an..70 |  |  |
|  |  |  |  |  |  |  |
| **5** | **-----ADDRESS** | Address |  |  |  |  |
| 6 | ------Street and number | streetAndNumber | R | an..70 |  |  |
| 6 | ------Postcode | postcode | O | an..17 |  |  |
| 6 | ------City | city | R | an..35 |  |  |
| 6 | ------Country | country | R | a2 | CL248 |  |
|  |  |  |  |  |  |  |
| **4** | **----COMMODITY** | Commodity |  |  |  |  |
| 5 | Description of goods | descriptionOfGoods | R | an..512 |  |  |
| 5 | CUS code | CUSCode | O | an9 | CL016 |  |
|  |  |  |  |  |  |  |
| **5** | **------COMMODITY CODE** | CommodityCode |  |  |  |  |
| 6 | ------Harmonized System subheading code | harmonizedSystemSubHeadingCode | R | an6 | CL152 |  |
| 6 | ------Combined nomenclature code | combinedNomenclatureCode | O | an2 |  | R0060 |
|  |  |  |  |  |  |  |
| **5** | **-----DANGEROUS GOODS** | DangerousGoods |  |  |  |  |
| 6 | ------Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 6 | ------UN Number | UNNumber | R | an4 | CL101 |  |
|  |  |  |  |  |  |  |
| **5** | **------GOODS MEASURE** | GoodsMeasure |  |  |  |  |
| 5 | Gross mass | grossMass | R | n..16,6 |  | G0021  R0221 |
| 5 | Net mass | netMass | D | n..16,6 |  | C0837  R0223 |
|  |  |  |  |  |  |  |
| **4** | **----PACKAGING** | Packaging |  |  |  |  |
| 5 | Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 5 | Type of packages | typeOfPackages | R | an2 | CL017 | R0220 |
| 5 | Number of packages | numberOfPackages | D | n..8 |  | C0060  G0021  R0219  R0364 |
| 5 | Shipping marks | shippingMarks | D | an..512 |  | C0060  G0024 |
|  |  |  |  |  |  |  |
| **4** | **----PREVIOUS DOCUMENT** | PreviousDocument |  |  |  |  |
| 5 | ----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 5 | ----Type | type | R | an4 | CL228 |  |
| 5 | ----Reference number | referenceNumber | R | an..70 |  | R0416 |
| 5 | -----Goods item number | goodsItemNumber | O | n..5 |  |  |
| 5 | ----Complement of information | complementOfInformation | O | an..35 |  |  |
|  |  |  |  |  |  |  |
| **4** | **----SUPPORTING DOCUMENT** | SupportingDocument |  |  |  |  |
| 5 | -----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 5 | -----Type | Type | R | an4 | CL214 | G0057  R0020 |
| 5 | -----Reference number | referenceNumber | R | an..70 |  | G0321 |
| 5 | -----Complement of information | complementOfInformation | O | an..35 |  |  |
|  |  |  |  |  |  |  |
| **4** | **----TRANSPORT DOCUMENT** | TransportDocument |  |  |  |  |
| 5 | -----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 5 | -----Type | type | R | an4 | CL754 | G0057 |
| 5 | -----Reference number | referenceNumber | R | an..70 |  | G0321 |
|  |  |  |  |  |  |  |
| **4** | **----ADDITIONAL REFERENCE** | AdditionalReference |  |  |  |  |
| 5 | -----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 5 | -----Type | type | R | an4 | CL380 | G0057 |
| 5 | -----Reference number | referenceNumber | D | an..70 |  | C0015  G0050  G0321  R0023 |
|  |  |  |  |  |  |  |
| **4** | **----ADDITIONAL INFORMATION** | AdditionalInformation |  |  |  |  |
| 5 | -----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 5 | -----Code | code | R | an5 | CL239 | G0057  R3061 |
| 5 | -----Text | text | O | an..512 |  |  |

IE044 UNLOADING REMARKS

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | MESSAGE |  | 1x | R |  |
| 1 | -TRANSIT OPERATION | TransitOperation | 1x | R |  |
| 1 | -CUSTOMS OFFICE OF DESTINATION (ACTUAL) | CustomsOfficeOfDestinationActual | 1x | R | G0042 |
| 1 | -TRADER AT DESTINATION | TraderAtDestination | 1x | R | G0042 |
| 1 | -UNLOADING REMARK | UnloadingRemark | 1x | R |  |
| 1 | -CONSIGNMENT | Consignment | 1x | O | G0360 |
| 2 | --TRANSPORT EQUIPMENT | TransportEquipment | 9999x | O | G0103 G0360 |
| 3 | ---SEAL | Seal | 99x | O | G0360 |
| 3 | ---GOODS REFERENCE | GoodsReference | 9999x | O | G0360 |
| 2 | --DEPARTURE TRANSPORT MEANS | DepartureTransportMeans | 999x | O | G0360 |
| 2 | --SUPPORTING DOCUMENT | SupportingDocument | 99x | O | G0360 |
| 2 | --TRANSPORT DOCUMENT | TransportDocument | 99x | O | G0360 |
| 2 | --ADDITIONAL REFERENCE | AdditionalReference | 99x | O | G0360 |
| 2 | --HOUSE CONSIGNMENT | HouseConsignment | 99x | O | G0360 |
| 3 | ---DEPARTURE TRANSPORT MEANS | DepartureTransportMeans | 999x | O | G0360 |
| 3 | ---SUPPORTING DOCUMENT | SupportingDocument | 99x | O | G0360 |
| 3 | ---TRANSPORT DOCUMENT | TransportDocument | 99x | O | G0360 |
| 3 | ---ADDITIONAL REFERENCE | AdditionalReference | 99x | O | G0360 |
| 3 | ---CONSIGNMENT ITEM | ConsignmentItem | 999x | O | G0360 |
| 4 | ----COMMODITY | Commodity | 1x | O | G0360 |
| 5 | -----COMMODITY CODE | CommodityCode | 1x | O | G0360 |
| 5 | -----GOODS MEASURE | GoodsMeasure | 1x | O | G0360 |
| 4 | ----PACKAGING | Packaging | 99x | O | G0360 |
| 4 | ----SUPPORTING DOCUMENT | SupportingDocument | 99x | O | G0360 |
| 4 | ----TRANSPORT DOCUMENT | TransportDocument | 99x | O | G0360 G0989 |
| 4 | ----ADDITIONAL REFERENCE | AdditionalReference | 99x | O | G0360 |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  | G0002 |
| 1 | -Message identification | messageIdentification | R | an..35 |  |  |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
| 1 | **-TRANSIT OPERATION** | **TransitOperation** |  |  |  |  |
| 2 | --MRN | MRN | R | an18 |  | G0002 |
| 2 | --Other things to report | otherThingsToReport | O | an..512 |  |  |
|  |  |  |  |  |  |  |
| **1** | **-CUSTOMS OFFICE OF DESTINATION (ACTUAL)** | **CustomsOfficeOfDestinationActual** |  |  |  |  |
| 2 | --Reference number | referenceNumber | R | an8 | CL172 |  |
|  |  |  |  |  |  |  |
| **1** | **-TRADER AT DESTINATION** | **TraderAtDestination** |  |  |  |  |
| 2 | --Identification number | identificationNumber | R | an..17 |  | R0850 |
|  |  |  |  |  |  |  |
| **1** | **-UNLOADING REMARK** |  |  |  |  |  |
| 2 | --Conform | confort | R | n1 | CL027 | G0205 |
| 2 | --Unloading completion | unloadingCompletion | R | n1 | CL027 | G0186 |
| 2 | --Unloading date | unloadingDate | R | an10 |  | G0002 |
| 2 | --State of seals | stateOfSeals | D | n1 | CL027 | C0440  G0017 |
| 2 | --Unloading remark | unloadingRemark**CONSIGNMENT** | O | an..512 |  |  |
|  |  |  |  |  |  |  |
| **1** | **-CONSIGNMENT** | Consignment |  |  |  |  |
| 2 | --Gross mass | grossMass | O | n..16,6 |  | G0021  G0360 |
|  |  |  |  |  |  |  |
| 2 | **--TRANSPORT EQUIPMENT** | TransportEquipment |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0054 |
| 3 | ---Container identification number | containerIdentificationNumber | O | an..17 |  | G0002  G0360 |
| 3 | ---Number of seals | numberOfSeals | O | n..4 |  | G0021  G0360 |
|  |  |  |  |  |  |  |
| **3** | **---SEAL** | Seal |  |  |  |  |
| 4 | ----Sequence number | sequenceNumber | R | n..5 |  | R0054 |
| 4 | ----Identifier | identifier | R | an..20 |  | R0107 |
|  |  |  |  |  |  |  |
| **3** | **---GOODS REFERENCE** | GoodsReference |  |  |  |  |
| 4 | ----Sequence number | sequenceNumber | R | n..5 |  | R0054 |
| 4 | ----Declaration goods item number | declarationGoodsItemNumber | R | n..5 |  | G0005  G0006 |
| **2** | **--DEPARTURE TRANSPORT MEANS** | DepartureTransportMeans |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0054 |
| 3 | ---Type of identification | typeOfIdentification | O | n2 | CL750 | G0360 |
| 3 | ---Identification number | identificationNumber | O | an..35 |  | G0360 |
| 3 | ---Nationality | nationality | O | a2 | CL165 | G0360 |
|  |  |  |  |  |  |  |
| **2** | **--SUPPORTING DOCUMENT** | SupportingDocument |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0054 |
| 3 | ---Type | type | O | an4 | CL213 | G0057  G0360 |
| 3 | ---Reference number | referenceNumber | O | an..70 |  | G0321  G0360 |
| 3 | ---Complement of information | complementOfInformation | O | an..35 |  |  |
|  |  |  |  |  |  |  |
| **2** | **--TRANSPORT DOCUMENT** | TransportDocument |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0054 |
| 3 | ---Type | type | O | an4 | CL754 | G0360 |
| 3 | ---Reference number | referenceNumber | O | an..70 |  | G0321  G0360 |
|  |  |  |  |  |  |  |
| **2** | **--ADDITIONAL REFERENCE** | AdditionalReference |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0054 |
| 3 | ---Type | type | O | an4 | CL380 | G0057  G0360 |
| 3 | ---Reference number | referenceNumber | O | an..70 |  | G0321  G0360 |
| 3 | --HOUSE CONSIGNMENT |  |  |  |  |  |
| 4 | Sequence number | sequenceNumber | R | n..5 |  | R0054 |
| 4 | Gross mass | grossMass | O | n..16,6 |  | G0360 |
| 5 | ---DEPARTURE TRANSPORT MEANS | departureTransportMeans |  |  |  |  |
| 6 | Sequence number | sequenceNumber | R | n..5 |  | R0054 |
| 6 | Type of identification | typeOfIdentification | O | n2 | CL750 | G0360 |
| 6 | Identification number | identificationNumber | O | an..35 |  | G0360 |
| 6 | Nationality | Nationality | O | a2 | CL165 | G0360 |
| 5 | ---SUPPORTING DOCUMENT | supportingDocument |  |  |  |  |
| 6 | Sequence number | sequenceNumber | R | n..5 |  | R0054 |
| 6 | Type | Type | O | an4 | CL213 | G0057  G0360 |
| 6 | Reference number | referenceNumber | O | an..70 |  | G0321  G0360 |
| 6 | Complement of information | complementOfInformation | O | an..35 |  |  |
| 5 | ---TRANSPORT DOCUMENT | transportDocument |  |  |  |  |
| 6 | Sequence number | sequenceNumber | R | n..5 |  | R0054 |
| 6 | Type | Type | O | an4 | CL754 | G0057  G0360 |
| 6 | Reference number | referenceNumber | O | an..70 |  | G0321  G0360 |
| 5 | ---ADDITIONAL REFERENCE | additionalReference |  |  |  |  |
| 6 | Sequence number | sequenceNumber | R | n..5 |  | R0054 |
| 6 | Type | Type | O | an4 | CL380 | G0057  G0360 |
| 6 | Reference number | referenceNumber | O | an..70 |  | G0321  G0360 |
|  |  |  |  |  |  |  |
| **3** | **---CONSIGNMENT ITEM** | ConsignmentItem |  |  |  |  |
| 4 | ----Goods item number | goodsItemNumber | R | n..5 |  | R0055 |
| 4 | ---Declaration goods item number | declarationGoodsItemNumber | R | n..5 |  | G0005  R0055 |
|  |  |  |  |  |  |  |
| **4** | **----COMMODITY** | Commodity |  |  |  |  |
| 5 | Description of goods | descriptionOfGoods | O | an..512 |  | G0360 |
| 5 | CUS code | CUSCode | O | an9 | CL016 | G0360 |
|  |  |  |  |  |  |  |
| **5** | **------COMMODITY CODE** | CommodityCode |  |  |  |  |
| 6 | Harmonized System sub-heading code | harmonizedSystemSubHeadingCode | R | an6 | CL152 |  |
| 6 | Combined nomenclature code | combinedNomenclatureCode | D | an2 |  | C0816  G0360  R0060 |
| **5** | **------GOODS MEASURE** | GoodsMeasure |  |  |  |  |
| 6 | Gross mass | grossMass | O | n..16,6 |  | G0021  G0360 |
| 6 | Net mass | netMass | O | n..16,6 |  | G0360 |
|  |  |  |  |  |  |  |
| **4** | **----PACKAGING** | Packaging |  |  |  |  |
| 5 | Sequence number | sequenceNumber | R | n..5 |  | R0054 |
| 5 | Type of packages | typeOfPackages | O | an2 | CL017 | G0360 |
| 5 | Number of packages | numberOfPackages | O | n..8 |  | G0021  G0139  G0360 |
| 5 | Shipping marks | shippingMarks | O | an..512 |  | G0360 |
|  |  |  |  |  |  |  |
| **4** | **----SUPPORTING DOCUMENT** | SupportingDocument |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0054 |
| 3 | ---Type | type | O | an4 | CL213 | G0057  G0360 |
| 3 | ---Reference number | referenceNumber | O | an..70 |  | G0321  G0360 |
| 3 | ---Complement of information | complementOfInformation | O | an..35 |  |  |
|  |  |  |  |  |  |  |
| **4** | **----TRANSPORT DOCUMENT** | TransportDocument |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0054 |
| 3 | ---Type | Type | R | an4 | CL754 | G0057  G0360 |
| 3 | ---Reference number | referenceNumber | R | an..70 |  | G0321  G0360 |
|  |  |  |  |  |  |  |
| **4** | **----ADDITIONAL REFERENCE** | AdditionalReference |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0054 |
| 3 | ---Type | type | O | an4 | CL380 | G0057  G0360 |
| 3 | ---Reference number | referenceNumber | D | an..70 |  | G0321  G0360  R0023 |

IE045: WRITE-OFF NOTIFICATION

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | MESSAGE |  | 1x | R |  |
| 1 | -TRANSIT OPERATION | TransitOperation | 1x | R |  |
| 1 | -CUSTOMS OFFICE OF DEPARTURE | CustomsOfficeOfDeparture | 1x | R |  |
| 1 | - HOLDER OF THE TRANSIT PROCEDURE | HolderOfTheTransitProcedure | 1x | R |  |
| 2 | --ADDRESS | Address | 1x | D | C0250 |
| 1 | -GUARANTOR | Guarantor | 1x | O |  |
| 2 | --ADDRESS | Address | 1x | D | C0250 |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  | G0002 |
| 1 | -Message identification | messageIdentification | R | an..35 |  |  |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
| 1 | **-TRANSIT OPERATION** | **TransitOperation** |  |  |  |  |
| 2 | --MRN | MRN | R | an18 |  | G0002 |
| 2 | -- Write-off date | writeOffDate | R | an10 |  | G0002 |
|  |  |  |  |  |  |  |
| **1** | **-CUSTOMS OFFICE OF DEPARTURE** | **CustomsOfficeOfDeparture** |  |  |  |  |
| 2 | --Reference number | referenceNumber | R | an8 | CL171 |  |
|  |  |  |  |  |  |  |
| **1** | **-HOLDER OF THE TRANSIT PROCEDURE** | **HolderOfTheTransitProcedure** |  |  |  |  |
| 2 | --Identification number | identificationNumber | O | an..17 |  | G0120  R0850 |
| 2 | --TIR holder identification number | TIRHolderIdentificationNumber | D | an..17 |  | C0904  G0002 |
| 2 | --Name | name | D | an..70 |  | C0250 |
|  |  |  |  |  |  |  |
| **2** | **--ADDRESS** | Address |  |  |  |  |
| 3 | ---Street and number | streetAndNumber | R | an..70 |  |  |
| 3 | ---Postcode | postcode | D | an..17 |  | C0505 |
| 3 | ---City | city | R | an..35 |  |  |
| 3 | ---Country | country | R | a2 | CL248 |  |
|  |  |  |  |  |  |  |
| 1 | **-GUARANTOR** |  |  |  |  |  |
| 2 | --Identification number |  | R | an..17 |  | G0002  R0860 |
| 2 | --Name |  | D | an..70 |  | C0250 |
|  |  |  |  |  |  |  |
| **2** | **--ADDRESS** | Address |  |  |  |  |
| 3 | ---Street and number | streetAndNumber | R | an..70 |  |  |
| 3 | ---Postcode | postcode | D | an..17 |  | C0505 |
| 3 | ---City | city | R | an..35 |  |  |
| 3 | ---Country | country | R | a2 | CL070 |  |

IE051: NORELEASE FOR TRANSIT

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | MESSAGE |  | 1x | R |  |
| 1 | -TRANSIT OPERATION | TransitOperation | 1x | R |  |
| 1 | -CUSTOMS OFFICE OF DEPARTURE | CustomsOfficeOfDeparture | 1x | R |  |
| 1 | - HOLDER OF THE TRANSIT PROCEDURE | HolderOfTheTransitProcedure | 1x | R |  |
| 2 | --ADDRESS | Address | 1x | D | C0250 |
| 1 | - REPRESENTATIVE | Representative | 1x | O | G0860 |
| 2 | -- CONTACT PERSON | ContactPerson | 1x | O | G0105 |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  | G0002 |
| 1 | -Message identification | messageIdentification | R | an..35 |  |  |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
| 1 | **-TRANSIT OPERATION** | **TransitOperation** |  |  |  |  |
| 2 | --MRN | MRN | R | an18 |  | G0002 |
|  | --Declaration submission date and time | declarationSubmissionDateAndTime | R | an19 |  | G0002 |
| 2 | --No release motivation code | noReleaseMotivationCode | R | an2 | CL211 |  |
| 2 | --No release motivation text | noReleaseMotivationText | R | an..512 |  |  |
|  |  |  |  |  |  |  |
| **1** | **-CUSTOMS OFFICE OF DEPARTURE** | **CustomsOfficeOfDeparture** |  |  |  |  |
| 2 | --Reference number | referenceNumber | R | an8 | CL171 |  |
|  |  |  |  |  |  |  |
| **1** | **-HOLDER OF THE TRANSIT PROCEDURE** | **HolderOfTheTransitProcedure** |  |  |  |  |
| 2 | --Identification number | identificationNumber | O | an..17 |  | G0120  R0850 |
|  | --TIR holder identification number | TIRHolderIdentificationNumber | D | an..17 |  | C0904  G0002 |
| 2 | --Name | name | D | an..70 |  | C0250 |
|  |  |  |  |  |  |  |
| **2** | **--ADDRESS** | Address |  |  |  |  |
| 3 | ---Street and number | streetAndNumber | R | an..70 |  |  |
| 3 | ---Postcode | postcode | D | an..17 |  | C0505 |
| 3 | ---City | city | R | an..35 |  |  |
| 3 | ---Country | country | R | a2 | CL248 |  |
|  |  |  |  |  |  |  |
| 1 | **-REPRESENTATIVE** | Representative |  |  |  |  |
| 2 | --Identification number |  | R | an..17 |  | G0002 |
|  |  |  |  |  |  |  |
| **2** | **--CONTACT PERSON** | ContactPerson |  |  |  |  |
| 3 | Name | name | R | an..70 |  |  |
| 3 | Phone number | phoneNumber | R | an..35 |  |  |
| 3 | E-mail address | EMailAddress | O | an..256 |  | G0002 |

IE054: REQUEST OF RELEASE

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | MESSAGE |  | 1x | R |  |
| 1 | -TRANSIT OPERATION | TransitOperation | 1x | R |  |
| 1 | -CUSTOMS OFFICE OF DEPARTURE | CustomsOfficeOfDeparture | 1x | R |  |
| 1 | - HOLDER OF THE TRANSIT PROCEDURE | HolderOfTheTransitProcedure | 1x | R |  |
| 2 | --ADDRESS | Address | 1x | D | C0250 |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  | G0002 |
| 1 | -Message identification | messageIdentification | R | an..35 |  |  |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
| 1 | **-TRANSIT OPERATION** | **TransitOperation** |  |  |  |  |
| 2 | --MRN | MRN | R | an18 |  | G0002 |
| 2 | --Release requested | releaseRequest | R | n1 | CL027 |  |
| 2 | --Release request date and time | releaseRequestDateAndTime | R | an19 |  | G0002 |
|  |  |  |  |  |  |  |
| **1** | **-CUSTOMS OFFICE OF DEPARTURE** | **CustomsOfficeOfDeparture** |  |  |  |  |
| 2 | --Reference number | referenceNumber | R | an8 | CL171 |  |
|  |  |  |  |  |  |  |
| **1** | **-HOLDER OF THE TRANSIT PROCEDURE** | **HolderOfTheTransitProcedure** |  |  |  |  |
| 2 | --Identification number | identificationNumber | O | an..17 |  | G0120  R0850 |
| 2 | --TIR holder identification number | TIRHolderIdentificationNumber | D | an..17 |  | C0904  G0002 |
| 2 | --Name | name | D | an..70 |  | C0250 |
|  |  |  |  |  |  |  |
| **2** | **--ADDRESS** | Address |  |  |  |  |
| 3 | ---Street and number | streetAndNumber | R | an..70 |  |  |
| 3 | ---Postcode | postcode | D | an..17 |  | C0505 |
| 3 | ---City | city | R | an..35 |  |  |
| 3 | ---Country | country | R | a2 | CL248 |  |

IE055: GUARANTEE NOT VALID

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | MESSAGE |  | 1x | R |  |
| 1 | -TRANSIT OPERATION | TransitOperation | 1x | R |  |
| 1 | -CUSTOMS OFFICE OF DEPARTURE | CustomsOfficeOfDeparture | 1x | R |  |
| 1 | - HOLDER OF THE TRANSIT PROCEDURE | HolderOfTheTransitProcedure | 1x | R |  |
| 2 | --ADDRESS | Address | 1x | O |  |
| 1 | -GUARANTEE REFERENCE | guaranteeReference | 99x | R |  |
| 2 | --INVALID GUARANTEE REASON | invalidGuaranteeReason | 9x | R |  |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  | G0002 |
| 1 | -Message identification | messageIdentification | R | an..35 |  |  |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
| 1 | **-TRANSIT OPERATION** | **TransitOperation** |  |  |  |  |
| 2 | --MRN | MRN | R | an18 |  | G0002 |
| 2 | -- Declaration acceptance date | declarationAcceptanceDate | R | an10 |  | G0002 |
|  |  |  |  |  |  |  |
| **1** | **-CUSTOMS OFFICE OF DEPARTURE** | **CustomsOfficeOfDeparture** |  |  |  |  |
| 2 | --Reference number | referenceNumber | R | an8 | CL171 |  |
|  |  |  |  |  |  |  |
| **1** | **-HOLDER OF THE TRANSIT PROCEDURE** | **HolderOfTheTransitProcedure** |  |  |  |  |
| 2 | --Identification number | identificationNumber | O | an..17 |  | G0120  R0850 |
| 2 | --Name | name | O | an..70 |  |  |
|  |  |  |  |  |  |  |
| **2** | **--ADDRESS** | Address |  |  |  |  |
| 3 | ---Street and number | streetAndNumber | R | an..70 |  |  |
| 3 | ---Postcode | postcode | D | an..17 |  | C0505 |
| 3 | ---City | city | R | an..35 |  |  |
| 3 | ---Country | country | R | a2 | CL248 |  |
|  |  |  |  |  |  |  |
| **1** | **-GUARANTEE REFERENCE** | GuaranteeReference |  |  |  |  |
| 2 | --Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 2 | --GRN | GRN | R | an..24 |  | G0002 |
|  |  |  |  |  |  |  |
| **2** | **--INVALID GUARANTEE REASON** |  |  |  |  |  |
| 3 | ---Code |  | R | an..3 | CL252 |  |
| 3 | ---Text |  | O | an..512 |  |  |

IE056: REJECTION FROM OFFICE OF DEPARTURE

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | MESSAGE |  | 1x | R |  |
| 1 | -TRANSIT OPERATION | TransitOperation | 1x | R |  |
| 1 | -CUSTOMS OFFICE OF DEPARTURE | CustomsOfficeOfDeparture | 1x | R |  |
| 1 | - HOLDER OF THE TRANSIT PROCEDURE | HolderOfTheTransitProcedure | 1x | R | G0868 |
| 2 | --ADDRESS | Address | 1x | D | C0250 |
| 1 | -REPRESENTATIVE | Representative | 1x | O | G0860 |
| 2 | -FUNCTIONAL ERROR | FunctionalError | 9999x | O | G0217 |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  | G0002 |
| 1 | -Message identification | messageIdentification | R | an..35 |  |  |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
| 1 | **-TRANSIT OPERATION** | **TransitOperation** |  |  |  |  |
| 2 | --LRN | LRN | D | an..22 |  | C0467 |
| 2 | --MRN | MRN | D | an18 |  | C0467  G0002 |
| 2 | --Business rejection type | businessRejectionType | R | an3 | CL560 |  |
| 2 | --Rejection date and time | rejectionDateAndTime | R | an19 |  | G0002 |
| 2 | --Rejection code | rejectionCode | R | n..2 | CL226 |  |
| 2 | --Rejection reason | rejectionReason | D | an..512 |  | C0492 |
|  |  |  |  |  |  |  |
| **1** | **-CUSTOMS OFFICE OF DEPARTURE** | **CustomsOfficeOfDeparture** |  |  |  |  |
| 2 | --Reference number | referenceNumber | R | an8 | CL171 |  |
|  |  |  |  |  |  |  |
| **1** | **-HOLDER OF THE TRANSIT PROCEDURE** | **HolderOfTheTransitProcedure** |  |  |  |  |
| 2 | --Identification number | identificationNumber | O | an..17 |  | G0120  R0850 |
| 2 | --TIR holder identification number | TIRHolderIdentificationNumber | O | an..17 |  | G0002 |
| 2 | --Name | name | D | an..70 |  | C0250 |
|  |  |  |  |  |  |  |
| **2** | **--ADDRESS** | Address |  |  |  |  |
| 3 | ---Street and number | streetAndNumber | R | an..70 |  |  |
| 3 | ---Postcode | postcode | D | an..17 |  | C0505 |
| 3 | ---City | city | R | an..35 |  |  |
| 3 | ---Country | country | R | a2 | CL248 |  |
|  |  |  |  |  |  |  |
| **1** | **-REPRESENTATIVE** | Representative |  |  |  |  |
| 2 | --Identification number | identificationNumber | R | an..17 |  | R0850 |
| 2 | --Status | status | R | n1 | CL094 |  |
|  |  |  |  |  |  |  |
| **1** | **-FUNCTIONAL ERROR** | FunctionalError |  |  |  |  |
| **2** | Error pointer | errorPointer | R | an..512 |  | G0009 |
| **2** | Error code | errorCode | R | n2 | CL180 |  |
| **2** | Error reason | errorReason | R | an..7 |  | G0010 |
| 2 | Original attribute value | originalAttributeValue | R | an..512 |  |  |

IE057: REJECTION FROM OFFICE OF DESTINATION

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | MESSAGE |  | 1x | R |  |
| 1 | -TRANSIT OPERATION | TransitOperation | 1x | R |  |
| 1 | -CUSTOMS OFFICE OF DESTINATION (ACTUAL) | CustomsOfficeOfDestinationActual | 1x | R |  |
| 1 | -TRADER AT DESTINATION | TraderAtDestination | 1x | R | G0868 |
| 2 | -FUNCTIONAL ERROR | FunctionalError | 9999x | O | G0217 |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  | G0002 |
| 1 | -Message identification | messageIdentification | R | an..35 |  |  |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
| 1 | **-TRANSIT OPERATION** | **TransitOperation** |  |  |  |  |
| 2 | --MRN | MRN | R | an18 |  | G0002 |
| 2 | --Business rejection type | businessRejectionType | R | an3 | CL570 |  |
| 2 | --Rejection date and time | rejectionDateAndTime | R | an19 |  | G0002 |
| 2 | --Rejection code | rejectionCode | R | n..2 | CL227 |  |
| 2 | --Rejection reason | rejectionReason | D | an..512 |  | C0492 |
|  |  |  |  |  |  |  |
| **1** | **-CUSTOMS OFFICE OF DESTINATION (ACTUAL)** | **CustomsOfficeOfDestinationActual** |  |  |  |  |
| 2 | --Reference number | referenceNumber | R | an8 | CL172 |  |
|  |  |  |  |  |  |  |
| **1** | **-** **TRADER AT DESTINATION** | TraderAtDestination |  |  |  |  |
| 2 | --Identification number | identificationNumber | R | an..17 |  | R0850 |
|  |  |  |  |  |  |  |
| **1** | **-FUNCTIONAL ERROR** | FunctionalError |  |  |  |  |
| **2** | Error pointer | errorPointer | R | an..512 |  | G0009 |
| **2** | Error code | errorCode | R | n2 | CL180 |  |
| **2** | Error reason | errorReason | R | an..7 |  | G0010 |
| 2 | Original attribute value | originalAttributeValue | O | an..512 |  |  |
|  |  |  |  |  |  |  |

IE060: CONTROL DECISION NOTIFICATION

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | MESSAGE |  | 1x | R |  |
| 1 | -TRANSIT OPERATION | TransitOperation | 1x | R |  |
| 1 | -CUSTOMS OFFICE OF DEPARTURE | CustomsOfficeOfDeparture | 1x | R |  |
| 1 | - HOLDER OF THE TRANSIT PROCEDURE | HolderOfTheTransitProcedure | 1x | R |  |
| 2 | --ADDRESS | Address | 1x | D | C0250 |
| 2 | -- CONTACT PERSON | ContactPerson | 1x | O | G0105 |
| 1 | - REPRESENTATIVE | Representative | 1x | O | G0850 |
| 2 | -- CONTACT PERSON | ContactPerson | 1x | O | G0105 |
| 1 | -TYPE OF CONTROLS | TypeOfControls | 99x | D | C0452 |
| 1 | -REQUESTED DOCUMENT | RequestedDocument | 99x | D | C0455 |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  | G0002 |
| 1 | -Message identification | messageIdentification | R | an..35 |  |  |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
| 1 | **-TRANSIT OPERATION** | **TransitOperation** |  |  |  |  |
| 2 | --LRN | LRN | D | an..22 |  | C0685 |
| 2 | --MRN | MRN | D | an18 |  | C0685  G0002 |
| 2 | Control notification date and time | controlNotificationDateAndTime | R | an19 |  | G0002 |
| 2 | Notification type | notificationType | R | n1 | CL384 |  |
|  |  |  |  |  |  |  |
| **1** | **-CUSTOMS OFFICE OF DEPARTURE** | **CustomsOfficeOfDeparture** |  |  |  |  |
| 2 | --Reference number | referenceNumber | R | an8 | CL171 |  |
|  |  |  |  |  |  |  |
| **1** | **-HOLDER OF THE TRANSIT PROCEDURE** | **HolderOfTheTransitProcedure** |  |  |  |  |
| 2 | --Identification number | identificationNumber | O | an..17 |  | G0120  R0850 |
|  | --TIR holder identification number | TIRHolderIdentificationNumber | D | an..17 |  | C0904  G0002 |
| 2 | --Name | name | D | an..70 |  | C0250 |
|  |  |  |  |  |  |  |
| **2** | **--ADDRESS** | Address |  |  |  |  |
| 3 | ---Street and number | streetAndNumber | R | an..70 |  |  |
| 3 | ---Postcode | postcode | D | an..17 |  | C0505 |
| 3 | ---City | city | R | an..35 |  |  |
| 3 | ---Country | country | R | a2 | CL248 |  |
|  |  |  |  |  |  |  |
| **2** | **--CONTACT PERSON** | ContactPerson |  |  |  |  |
| 3 | Name | name | R | an..70 |  |  |
| 3 | Phone number | phoneNumber | R | an..35 |  |  |
| 3 | E-mail address | EMailAddress | O | an..256 |  | G0002 |
|  |  |  |  |  |  |  |
| 1 | **-REPRESENTATIVE** | Representative |  |  |  |  |
| 2 | --Identification number |  | R | an..17 |  | R0850 |
| 2 | --Status | status | R | n1 | CL094 |  |
|  |  |  |  |  |  |  |
| **2** | **--CONTACT PERSON** | ContactPerson |  |  |  |  |
| 3 | Name | name | R | an..70 |  |  |
| 3 | Phone number | phoneNumber | R | an..35 |  |  |
| 3 | E-mail address | EMailAddress | O | an..256 |  | G0002 |
|  |  |  |  |  |  |  |
| **1** | **---TYPE OF CONTROLS** |  |  |  |  |  |
| 2 | Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 2 | Type | type | R | an..3 | CL716 |  |
| 2 | Text | text | D | an..512 |  | C0451 |
|  |  |  |  |  |  |  |
| **1** | **---REQUESTED DOCUMENT** |  |  |  |  |  |
| 2 | Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 2 | Document type | documentType | R | an4 | CL215 |  |
| 2 | Description | description | O | an..512 |  |  |

## IE140: REQUEST ON NON-ARRIVED MOVEMENT

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | MESSAGE |  | 1x | R |  |
| 1 | -TRANSIT OPERATION | TransitOperation | 1x | R |  |
| 1 | -CUSTOMS OFFICE OF DEPARTURE | CustomsOfficeOfDeparture | 1x | R |  |
| 1 | -CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE | CustomsOfficeOfEnquiryAtDeparture | 1x | R |  |
| 1 | - HOLDER OF THE TRANSIT PROCEDURE | HolderOfTheTransitProcedure | 1x | R |  |
| 2 | --ADDRESS | Address | 1x | D | C0250 |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  | G0002 |
| 1 | -Message identification | messageIdentification | R | an..35 |  |  |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
| 1 | **-TRANSIT OPERATION** | **TransitOperation** |  |  |  |  |
| 2 | --MRN | MRN | R | an18 |  | G0002 |
| 2 | Request on non-arrived movement date | requestOnNonArrivedMovementDate | R | an10 |  | G0002 |
| 2 | Limit for response date | limitForResponseDate | R | an10 |  | G0002 |
|  |  |  |  |  |  |  |
| **1** | **-CUSTOMS OFFICE OF DEPARTURE** | **CustomsOfficeOfDeparture** |  |  |  |  |
| 2 | --Reference number | referenceNumber | R | an8 | CL171 |  |
|  |  |  |  |  |  |  |
| **1** | **-CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE** | **CustomsOfficeOfEnquiryAtDeparture** |  |  |  |  |
| 2 | --Reference number | referenceNumber | R | an8 | CL176 |  |
|  |  |  |  |  |  |  |
| 1 | **-HOLDER OF THE TRANSIT PROCEDURE** | HolderOfTheTransitProcedure |  |  |  |  |
| 2 | --Identification number | identificationNumber | O | an..17 |  | G0120  R0850 |
| 2 | --TIR holder identification number | TIRHolderIdentificationNumber | D | an..17 |  | C0904  G0002 |
| 2 | --Name | name | D | an..70 |  | C0250 |
|  |  |  |  |  |  |  |
| **2** | **--ADDRESS** | Address |  |  |  |  |
| 3 | ---Street and number | streetAndNumber | R | an..70 |  |  |
| 3 | ---Postcode | postcode | D | an..17 |  | C0505 |
| 3 | ---City | city | R | an..35 |  |  |
| 3 | ---Country | country | R | a2 | CL248 |  |

## IE141: INFORMATION ABOUT NON-ARRIVED MOVEMENT

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | MESSAGE |  | 1x | R |  |
| 1 | -TRANSIT OPERATION | TransitOperation | 1x | R |  |
| 1 | -CUSTOMS OFFICE OF DESTINATION(ACTUAL) | CustomsOfficeOfDestinationActual | 1x | D | S1018  C0215  C0315 |
| 1 | -CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE | CustomsOfficeOfEnquiryAtDeparture | 1x | R |  |
| 1 | - HOLDER OF THE TRANSIT PROCEDURE | HolderOfTheTransitProcedure | 1x | R |  |
| 2 | --ADDRESS | Address | 1x | D | C0250 |
| 1 | --ENQUIRY | Enquiry | 1x | O |  |
| 1 | --CONSIGNMENT | Consignment | 1x | D | C0215 |
| 2 | --CONSIGNEE (ACTUAL) | ConsigneeActual | 1x | R |  |
| 3 | --ADDRESS | Address | 1x | R |  |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  | G0002 |
| 1 | -Message identification | messageIdentification | R | an..35 |  |  |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
| 1 | **-TRANSIT OPERATION** | **TransitOperation** |  |  |  |  |
| 2 | --MRN | MRN | R | an18 |  | G0002 |
|  |  |  |  |  |  |  |
| **1** | **-CUSTOMS OFFICE OF DESTINATION (ACTUAL)** | **CustomsOfficeOfDestinationActual** |  |  |  |  |
| 2 | --Reference number | referenceNumber | R | an8 | CL172 |  |
|  |  |  |  |  |  |  |
| **1** | **-CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE** | **CustomsOfficeOfEnquiryAtDeparture** |  |  |  |  |
| 2 | --Reference number | referenceNumber | R | an8 | CL176 |  |
|  |  |  |  |  |  |  |
| 1 | **-HOLDER OF THE TRANSIT PROCEDURE** | HolderOfTheTransitProcedure |  |  |  |  |
| 2 | --Identification number | identificationNumber | O | an..17 |  | G0120  R0850 |
| 2 | --TIR holder identification number | TIRHolderIdentificationNumber | D | an..17 |  | C0904  G0002 |
| 2 | --Name | name | D | an..70 |  | C0250 |
|  |  |  |  |  |  |  |
| **2** | **--ADDRESS** | Address |  |  |  |  |
| 3 | ---Street and number | streetAndNumber | R | an..70 |  |  |
| 3 | ---Postcode | postcode | D | an..17 |  | C0505 |
| 3 | ---City | city | R | an..35 |  |  |
| 3 | ---Country | country | R | a2 | CL248 |  |
| 2 | **ENQUIRY** |  |  |  |  |  |
| 3 | TC11 delivery date | TC11DeliveryDate | O | an10 |  |  |
| 3 | Text | Text | D | an..512 |  | C0220 |
| 2 | **CONSIGNMENT** | Consignment |  |  |  |  |
| 3 | **CONSIGNEE (ACTUAL)** | ConsigneeActual |  |  |  |  |
| 4 | Identification number | identificationNumber | O | an..17 |  |  |
| 4 | Name | Name | R | an..70 |  |  |
| 4 | **ADDRESS** | Address |  |  |  |  |
| 5 | ---Street and number | streetAndNumber | R | an..70 |  |  |
| 5 | ---Postcode | postcode | D | an..17 |  | C0505 |
| 5 | ---City | city | R | an..35 |  |  |
| 5 | ---Country | country | R | a2 | CL248 |  |

IE170: PRESENTATION NOTIFICATION FOR THE PRE-LODGED DECLARATION

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | MESSAGE |  | 1x | R |  |
| 1 | -TRANSIT OPERATION | TransitOperation | 1x | R |  |
| 1 | -CUSTOMS OFFICE OF DEPARTURE | CustomsOfficeOfDeparture | 1x | R |  |
| 1 | - HOLDER OF THE TRANSIT PROCEDURE | HolderOfTheTransitProcedure | 1x | R |  |
| 2 | --ADDRESS | Address | 1x | D | C0250 |
| 1 | - REPRESENTATIVE | Representative | 1x | O | G0850 |
| 2 | -- CONTACT PERSON | ContactPerson | 1x | O | G0105 |
| 1 | -CONSIGNMENT | Consignment | 1x | R | G0045 |
| 2 | --TRANSPORT EQUIPMENT | TransportEquipment | 9999x | D | C0823  G0103  G0196 |
| 3 | ---SEAL | Seal | 99x | D | C0569 |
| 3 | ---GOODS REFERENCE | GoodsReference | 9999x | D | C0670  G0670 |
| 2 | --LOCATION OF GOODS | LocationOfGoods | 1x | R |  |
| 3 | ---CUSTOMS OFFICE | CustomsOffice | 1x | D | C0394 |
| 3 | ---GNSS | GNSS | 1x | D | C0394 |
| 3 | ---ECONOMIC OPERATOR | EconomicOperator | 1x | D | C0394 |
| 3 | --- ADDRESS | Address | 1x | D | C0394 |
| 3 | ---POSTCODE ADDRESS | PostcodeAddress | 1x | D | C0394 |
| 3 | ---CONTACT PERSON | ContactPerson | 1x | D | C0394  G0105 |
| 2 | --DEPARTURE TRANSPORT MEANS | DepartureTransportMenas | 999x | D | C0833  G0088  G0119  G0196  R0855 |
| 2 | --ACTIVE BORDER TRANSPORT MEANS | ActiveBorderTransportMeans | 9x | D | C0807  R0790 |
| 2 | --PLACE OF LOADING | PlaceOfLoading | 1x | D | C0404 |
| 2 | --HOUSE CONSIGNMENT | HouseConsignment | 99x | R |  |
| 3 | ---DEPARTURE TRANSPORT MEANS | departureTransportMeans | 999x | D | C0833  G0088  G0119  G0196  R0506  R0855 |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  | G0002 |
| 1 | -Message identification | messageIdentification | R | an..35 |  |  |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
| 1 | **-TRANSIT OPERATION** | **TransitOperation** |  |  |  |  |
| 2 | --LRN | LRN | R | an..22 |  |  |
| 2 | Limit date | limitDate | D | an10 |  | C0840  G0002 |
|  |  |  |  |  |  |  |
| **1** | **-CUSTOMS OFFICE OF DEPARTURE** | **CustomsOfficeOfDeparture** |  |  |  |  |
| 2 | --Reference number | referenceNumber | R | an8 | CL171 |  |
|  |  |  |  |  |  |  |
| **1** | **-HOLDER OF THE TRANSIT PROCEDURE** | **HolderOfTheTransitProcedure** |  |  |  |  |
| 2 | --Identification number | identificationNumber | O | an..17 |  | G0120  R0850 |
| 2 | --TIR holder identification number | TIRHolderIdentificationNumber | D | an..17 |  | C0904  G0002 |
| 2 | --Name | name | D | an..70 |  | C0250 |
|  |  |  |  |  |  |  |
| **2** | **--ADDRESS** | Address |  |  |  |  |
| 3 | ---Street and number | streetAndNumber | R | an..70 |  |  |
| 3 | ---Postcode | postcode | D | an..17 |  | C0505 |
| 3 | ---City | city | R | an..35 |  |  |
| 3 | ---Country | country | R | a2 | CL248 |  |
|  |  |  |  |  |  |  |
| **1** | **-REPRESENTATIVE** | Representative |  |  |  |  |
| 2 | --Identification number | identificationNumber | R | an..17 |  | R0850 |
| 2 | --Status | status | R | n1 | CL094 |  |
|  |  |  |  |  |  |  |
| 2 | **--CONTACT PERSON** | ContactPerson |  |  |  |  |
| 3 | ---Name | name | R | an..70 |  |  |
| 3 | ---Phone number | phoneNumber | R | an..35 |  |  |
| 3 | ---E-mail address | EMailAddress | O | an..256 |  | G0002 |
|  |  |  |  |  |  |  |
| **1** | **-CONSIGNMENT** | Consignment |  |  |  |  |
| 2 | --Container indicator | containerIndicator | D | n1 | CL027 | C0824  G0332 |
| 2 | --Inland mode of transport | inlandModeOfTransport | D | n1 | CL218 | C0170 |
| 2 | --Mode of transport at the border | modeOfTransportAtTheBorder | D | n1 | CL218 | C0600  G0020  G0115 |
|  |  |  |  |  |  |  |
| **2** | **---TRANSPORT EQUIPMENT** | TransportEquipment |  |  |  |  |
| 3 | --Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | --Container identification number | containerIdentificationNumber | D | an..17 |  | C0055  G0002 |
| 3 | --Number of seals | numberOfSeals | R | n..4 |  | G0021  G0165  R0106  R0448 |
|  |  |  |  |  |  |  |
| **3** | **----SEAL** | **Seal** |  |  |  |  |
| 4 | -----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 4 | -----Identifier | identifier | R | an..20 |  | R0107 |
|  |  |  |  |  |  |  |
| **3** | **----GOODS REFERENCE** | **GoodsReference** |  |  |  |  |
| 4 | -----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 4 | ----Declaration goods item number | declarationGoodsItemNumber | R | n..5 |  | G0005  G0006 |
|  |  |  |  |  |  |  |
| **2** | **--LOCATION OF GOODS** |  |  |  |  |  |
| 3 | ---Type of location | typeOfLocation | R | a1 | CL347 |  |
| 3 | ---Qualifier of identification | qualifierOfIdentification | R | a1 | CL326 | G0500 |
| 3 | ---Authorisation number | authorisationNumber | D | an..35 |  | C0394 |
| 3 | ---Additional identifier | additionalIdentifier | D | an..4 |  | C0671 |
| 3 | ---UN LOCODE | UNLocode | D | an..17 | CL244 | C0394 |
|  |  |  |  |  |  |  |
| **3** | **---CUSTOMS OFFICE** | **CustomsOffice** |  |  |  |  |
| 4 | ----Reference number | referenceNumber | R | an8 | CL171 |  |
|  |  |  |  |  |  |  |
| **3** | **---GNSS** | **GNSS** |  |  |  |  |
| 4 | ----Latitude | latitude | R | an..17 |  | G0002  G0014 |
| 4 | ----Longitude | longitude | R | an..17 |  | G0002  G0014 |
|  |  |  |  |  |  |  |
| **3** | **---ECONOMIC OPERATOR** | EconomicOperator |  |  |  |  |
| 4 | ----Identification number | identificationNumber | R | an..17 |  | R0850 |
|  |  |  |  |  |  |  |
| **3** | **---ADDRESS** | **Address** |  |  |  |  |
| 4 | ----Street and number | streetAndNumber | R | an..70 |  |  |
| 4 | ----Postcode | postcode | D | an..17 |  | C0505 |
| 4 | ----City | city | R | an..35 |  |  |
| 4 | ----Country | country | R | a2 | CL009 |  |
|  |  |  |  |  |  |  |
| **3** | **---POSTCODE ADDRESS** | **PostcodeAddress** |  |  |  |  |
| 4 | ----House number | houseNumber | D | an..17 |  | C0382 |
| 4 | ----Postcode | postcode | R | an..17 |  |  |
| 4 | ----Country | country | R | a2 | CL190 |  |
|  |  |  |  |  |  |  |
| **3** | **---CONTACT PERSON** | **ContactPerson** |  |  |  |  |
| 4 | ----Name | name | R | an..70 |  |  |
| 4 | ----Phone number | phoneNumber | R | an..35 |  |  |
| 4 | ----E-mail address | eMailAddress | O | an..256 |  | G0002 |
|  |  |  |  |  |  |  |
| **2** | **--DEPARTURE TRANSPORT MEANS** | DepartureTransportMeans |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Type of identification | typeOfIdentification | R | n2 | CL750 | B1091  R0472  R0474  R0476 |
|  | ---Identification number | identificationNumber | R | an..35 |  | R0473 |
| 3 | ---Nationality | nationality | R | a2 | CL165 |  |
|  |  |  |  |  |  |  |
| **2** | **--ACTIVE BORDER TRANSPORT MEANS** | ActiveBorderTransportMeans |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 3 | ---Customs office at border reference number | customsOfficeAtBoarderReference | R | an8 | CL141 | G0789 |
| 3 | ---Type of identification | typeOfIdentification | R | n2 | CL219 |  |
| 3 | ---Identification number | identificationNumber | R | an..35 |  | R0076 |
| 3 | ---Nationality | nationality | R | a2 | CL165 |  |
| 3 | ---Conveyance reference number | conveyanceReferenceNumber | D | an..17 |  | C0808  G0002  R0315 |
|  |  |  |  |  |  |  |
| **2** | **--PLACE OF LOADING** | PlaceOfLoading |  |  |  |  |
| 3 | ---UN LOCODE | UNLocode | O | an..17 | CL244 |  |
| 3 | ---Country | country | D | a2 | CL008 | C0387 |
| 3 | ---Location | location | D | an..35 |  | C0387 |
| **2** | **--HOUSE CONSIGNMENT** | HouseConsignment |  |  |  |  |
| 3 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
|  |  |  |  |  |  |  |
| **3** | **--DEPARTURE TRANSPORT MEANS** | DepartureTransportMeans |  |  |  |  |
| 4 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 4 | ---Type of identification | typeOfIdentification | R | n2 | CL750 | R0472  R0474  R0476 |
| 4 | ---Identification number | identificationNumber | R | an..35 |  | R0473 |
| 4 | ---Nationality | nationality | R | a2 | CL165 |  |

## IE182: FORWARDED INCIDENT NOTIFICATION TO ED

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | MESSAGE |  | 1x | R |  |
| 1 | -TRANSIT OPERATION | TransitOperation | 1x | R |  |
| 1 | -CUSTOMS OFFICE OF DEPARTURE | CustomsOfficeOfDeparture | 1x | R |  |
| 1 | -CUSTOMS OFFICE OF INCIDENT REGISTRATION | CustomsOfficeOfIncidentRegistration | 1x | R |  |
| 1 | -CONSIGNMENT | Consignment | 1x | R |  |
| 2 | --INCIDENT | Incident | 9x | R |  |
| 3 | ---ENDORSEMENT | Endorsement | 1x | O |  |
| 3 | ---LOCATION | Location | 1x | R |  |
| 4 | ----GNSS | GNSS | 1x | D | C0460 |
| 4 | ----ADDRESS | Address | 1x | D | C0460 |
| 3 | ---TRANSPORT EQUIPMENT | TransportEquipment | 9999x | D | S1023  C0040  C0240  G0103 |
| 4 | ----SEAL | Seal | 99x | D | C0569 |
| 4 | ----GOODS REFERENCE | GoodReference | 9999x | O | G0670 |
| 3 | ---TRANSHIPMENT | Transhipment | 1x | D | C0240 |
| 4 | ----TRANSPORT MEANS | TransportMeans | 1x | R |  |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  | G0002 |
| 1 | -Message identification | messageIdentification | R | an..35 |  |  |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
| 1 | **-TRANSIT OPERATION** | **TransitOperation** |  |  |  |  |
| 2 | --MRN | MRN | D | an18 |  | G0002 |
| 2 | --Incident notification date and time | incidentNotificationDateAndTime | R | an19 |  | G0002 |
|  |  |  |  |  |  |  |
| **1** | **-CUSTOMS OFFICE OF DEPARTURE** | **CustomsOfficeOfDeparture** |  |  |  |  |
| 2 | --Reference number | referenceNumber | R | an8 | CL171 |  |
|  |  |  |  |  |  |  |
| **1** | **-CUSTOMS OFFICE OF INCIDENT REGISTRATION** | **CustomsOfficeOfIncidentRegistration** |  |  |  |  |
| 2 | --Reference number | referenceNumber | R | an8 | CL141 |  |
|  |  |  |  |  |  |  |
| **2** | **--CONSIGNMENT** |  |  |  |  |  |
| **3** | **---INCIDENT** | **Incident** |  |  |  |  |
| 4 | ----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 4 | ----Code | Code | R | n1 | CL019 |  |
| 4 | ----Text | Text | R | an..512 |  |  |
|  |  |  |  |  |  |  |
| **3** | **---ENDORSEMENT** | Endorsement |  |  |  |  |
| 4 | Date | date | R | an10 |  | G0002 |
| 4 | Authority | authority | R | an..35 |  |  |
| 4 | Place | place | R | an..35 |  |  |
| 4 | Country | country | R | a2 | CL009 |  |
|  |  |  |  |  |  |  |
| **3** | **---LOCATION** | Location |  |  |  |  |
| 4 | ----Qualifier of identification | qualifierOfIdentification | R | a1 | CL038 |  |
| 4 | ----UN LOCODE | UNLocode | D | an..17 | CL244 | C0460 |
| 4 | ----Country | UNLocode | R | a2 | CL009 |  |
|  |  |  |  |  |  |  |
| **4** | **----GNSS** | **GNSS** |  |  |  |  |
| 5 | -----Latitude | latitude | R | an..17 |  | G0002  G0014 |
| 5 | -----Longitude | longitude | R | an..17 |  | G0002  G0014 |
|  |  |  |  |  |  |  |
| **4** | **----ADDRESS** | **Address** |  |  |  |  |
| 5 | -----Street and number | streetAndNumber | R | an..70 |  |  |
| 5 | -----Postcode | postcode | D | an..17 | C0505 |  |
| 5 | -----City | city | R | an..35 |  |  |
|  |  |  |  |  |  |  |
| 3 | **---TRANSPORT EQUIPMENT** | TransportEquipment |  |  |  |  |
| 2 | --Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 2 | --Container identification number | containerIdentificationNumber | D | an..17 |  | C0820  G0002  G0016 |
| 2 | --Number of seals | numberOfSeals | D | n..4 |  | C0396  G0021  G0023  R0106  R0448 |
|  |  |  |  |  |  |  |
| **4** | **----SEAL** | **Seal** |  |  |  |  |
| 5 | -----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 5 | -----Identifier | identifier | R | an..20 |  | G0023  R0107 |
|  |  |  |  |  |  |  |
| **4** | **----GOODS REFERENCE** | **GoodsReference** |  |  |  |  |
| 5 | -----Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 5 | -----Declaration goods item number | declarationGoodsItemNumber | R | n..5 |  | G0005  G0006 |
|  |  |  |  |  |  |  |
| 3 | **---TRANSHIPMENT** | Transhipment |  |  |  |  |
| 2 | --Container indicator | containerIndicator | R | n1 | CL027 | G0029 |
|  |  |  |  |  |  |  |
| **4** | **----TRANSPORT MEANS** | **TransportMeans** |  |  |  |  |
| 5 | -----Type of identification | typeOfIdentification | R | n2 | CL750 | G0023 |
| 5 | -----Identification number | identificationNumber | R | an..35 |  | G0023 |
| 5 | -----Nationality | nationality | R | a2 | CL165 | G0023 |

## IE224: INDIVIDUAL GUARANTEE VOUCHER SOLD

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | MESSAGE |  | 1x | R |  |
| 1 | -HOLDER OF THE TRANSIT PROCEDURE | HolderOfTheTransitProcedure | 1x | R |  |
| 2 | --ADDRESS | Address | 1x | D | C0250 |
| 1 | -GUARANTOR | Guarantor | 1x | R |  |
| 2 | --ADDRESS | Address | 1x | D | C0250 |
| 1 | -CUSTOMS OFFICE OF GUARANTEE | CustomsOfficeOfGuarantee | 1x | R |  |
| 1 | -GUARANTEE REFERENCE | GuaranteeReference | 99x | R |  |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  | G0002 |
| 1 | -Message identification | messageIdentification | R | an..35 |  |  |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
| 1 | **-HOLDER OF THE TRANSIT PROCEDURE** |  |  |  |  |  |
| 2 | --Identification number |  | O | an..17 |  | G0120  R0850 |
| 2 | --Name |  | D | an..70 |  | C0250 |
|  |  |  |  |  |  |  |
| 2 | **--ADDRESS** |  |  |  |  |  |
| 3 | ---Street and number | streetAndNumber | R | an..70 |  |  |
| 3 | ---Postcode | postcode | D | an..17 |  | C0505 |
| 3 | ---City | city | R | an..35 |  |  |
| 3 | ---Country | country | R | a2 | CL248 |  |
| 1 | **-GUARANTOR** |  |  |  |  |  |
|  |  |  |  |  |  |  |
| 2 | --Identification number | identificationNumber | R | an..17 |  | G0002  R0860 |
| 2 | --Name | name | D | an..70 |  | C0250 |
|  |  |  |  |  |  |  |
| 2 | **--ADDRESS** | Address |  |  |  |  |
| 3 | ---Street and number | streetAndNumber | R | an..70 |  |  |
| 3 | ---Postcode | postcode | D | an..17 |  | C0505 |
| 3 | ---City | city | R | an..35 |  |  |
| 3 | ---Country | country | R | a2 | CL070 |  |
|  |  |  |  |  |  |  |
| **1** | **-CUSTOMS OFFICE OF GUARANTEE** | **CustomsOfficeOfGuarantee** |  |  |  |  |
| 2 | --Reference number | referenceNumber | R | an8 | CL174 |  |
|  |  |  |  |  |  |  |
| **1** | **--GUARANTEE REFERENCE** | GuaranteeReference |  |  |  |  |
| 2 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 2 | ---GRN | GRN | R | an..24 |  | G0002 |
| 2 | --Currency | currency | D | a3 | CL048 | C0232 |
| 2 | --Issue date | issueDate | R | an10 |  | G0002 |
| 2 | ---Access code | accessCode | R | an..4 |  |  |
| 2 | TIR Carnet | TIRCartet | R | n1 | CL027 |  |
| 2 | Expiry date | expiryDate | R | an10 |  | G0002 |
| 2 | Copy given | copyGiven | R | n1 | CL027 | G0905 |
| 2 | Voucher amount | voucherAmount | D | n..16,2 |  | C0232  G0021 |

## IE225: GUARANTEE UPDATE NOTIFICATION

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | MESSAGE |  | 1x | R |  |
| 1 | - HOLDER OF THE TRANSIT PROCEDURE | HolderOfTheTransitProcedure | 1x | R |  |
| 1 | -GUARANTEE REFERENCE | GuaranteeReference | 99x | R | G0650 |
| 2 | --CUSTOMS OFFICE OF GUARANTEE | CustomsOfficeOfGuarantee | 1x | R |  |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  | G0002 |
| 1 | -Message identification | messageIdentification | R | an..35 |  |  |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
| 1 | **-HOLDER OF THE TRANSIT PROCEDURE** | HolderOfTheTransitProcedure |  |  |  |  |
| 2 | --Identification number | identificationNumber | R | an..17 |  | R0850 |
|  |  |  |  |  |  |  |
| **1** | **--GUARANTEE REFERENCE** | GuaranteeReference |  |  |  |  |
| 2 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 2 | ---GRN | GRN | R | an..24 |  | G0002  R0324 |
| 2 | --Currency | Currency | R | a3 | CL048 |  |
| 2 |  |  |  |  |  |  |
| 2 | Reference amount | referenceAmount | O | n..16,2 |  | G0021 |
| 2 | Percentage of reference amount | percentageOfReferenceAmount | O | n..3 |  | G0021 |
| 2 | Guarantee amount | guaranteeAmount | O | n..16,2 |  | G0021 |
| 2 | Number of certificates | numberOfCertificate | O | n..8 |  | G0021 |
| 2 | Validity date | validityDate | O | an10 |  | G0002 |
| 2 | Invalidity date | invalidityDate | D | an10 |  | C0260  G0002 |
| 2 | Invalidity reason code | invalidityReasonCode | O | an3 | CL212 |  |
| 2 | Restricted use (suspended goods) | restrictedUseSuspendedGoods | R | n1 | CL027 |  |
| **2** | **--CUSTOMS OFFICE OF GUARANTEE** | CustomsOfficeOfGuarantee |  |  |  |  |
| 3 | ---Reference number | referenceNumber | R | an8 | CL174 |  |

## IE228: COMPREHENSIVE GUARANTEE CANCELLATION LIABILITY LIBERATION

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | MESSAGE |  | 1x | R |  |
| 1 | -HOLDER OF THE TRANSIT PROCEDURE | HolderOfTheTransitProcedure | 1x | R |  |
| 2 | --ADDRESS | Address | 1x | D | C0250 |
| 1 | -GUARANTOR | Guarantor | 1x | R |  |
| 2 | --ADDRESS | Address | 1x | D | C0250 |
| 1 | -GUARANTEE REFERENCE | GuaranteeReference | 99x | R |  |
| 2 | --CUSTOMS OFFICE OF GUARANTEE | CustomsOfficeOfGuarantee | 1x | R |  |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  | G0002 |
| 1 | -Message identification | messageIdentification | R | an..35 |  |  |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
| 1 | **-HOLDER OF THE TRANSIT PROCEDURE** | HolderOfTheTransitProcedure |  |  |  |  |
| 2 | --Identification number | identificationNumber | O | an..17 |  | G0120  R0850 |
| 2 | --Name | name | D | an..70 |  | C0250 |
|  |  |  |  |  |  |  |
| 2 | **--ADDRESS** | Address |  |  |  |  |
| 3 | ---Street and number | streetAndNumber | R | an..70 |  |  |
| 3 | ---Postcode | postcode | D | an..17 |  | C0505 |
| 3 | ---City | city | R | an..35 |  |  |
| 3 | ---Country | country | R | a2 | CL248 |  |
|  |  |  |  |  |  |  |
| 1 | **-GUARANTOR** | Guarantor |  |  |  |  |
| 2 | --Identification number | identificationNumber | R | an..17 |  | G0002  R0860 |
| 2 | --Name | name | D | an..70 |  | C0250 |
|  |  |  |  |  |  |  |
| 2 | **--ADDRESS** | Address |  |  |  |  |
| 3 | ---Street and number | streetAndNumber | D | an..70 |  |  |
| 3 | ---Postcode | postcode | D | an..17 |  | C0505 |
| 3 | ---City | city | R | an..35 |  |  |
|  |  |  |  |  |  |  |
| **1** | **--GUARANTEE REFERENCE** | GuaranteeReference |  |  |  |  |
| 2 | ---Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 2 | ---GRN | GRN | R | an..24 |  | G0002  R0324 |
| 2 | --Currency | Currency | R | a3 | CL048 |  |
| 2 | --Guarantee amount | guaranteeAmount | R | n..16,2 |  | G0021 |
| 2 | --Invalidity date | invalidityDate | R | an10 |  | G0002 |
| 2 | --Liability liberation date | liabilityLiberationDate | R | an10 |  | G0002 |
|  |  |  |  |  |  |  |
| **2** | **--CUSTOMS OFFICE OF GUARANTEE** | **CustomsOfficeOfGuarantee** |  |  |  |  |
| 3 | ---Reference number | referenceNumber | R | an8 | CL174 |  |

## IE229: INDIVIDUAL GUARANTEE VOUCHER REVOCATION NOTIFICATION

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | MESSAGE |  | 1x | R |  |
| 1 | -GUARANTOR | Guarantor | 1x | R |  |
| 2 | --ADDRESS | Address | 1x | D | C0250 |
| 1 | -GUARANTEE REFERENCE | GuaranteeReference | 1x | R |  |
| 2 | --CUSTOMS OFFICE OF GUARANTEE | CustomsOfficeOfGuarantee | 1x | R |  |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  | G0002 |
| 1 | -Message identification | messageIdentification | R | an..35 |  |  |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
| 1 | **-GUARANTOR** | Guarantor |  |  |  |  |
| 2 | --Identification number | identificationNumber | R | an..17 |  | R0860 |
| 2 | --Name | name | D | an..70 |  | C0250 |
|  |  |  |  |  |  |  |
| 2 | **--ADDRESS** | Address |  |  |  |  |
| 3 | ---Street and number | streetAndNumber | R | an..70 |  |  |
| 3 | ---Postcode | postcode | D | an..17 |  | C0505 |
| 3 | ---City | city | R | an..35 |  |  |
| 3 | ---Country | country | R | a2 | CL070 |  |
|  |  |  |  |  |  |  |
| **1** | **--GUARANTEE REFERENCE** | GuaranteeReference |  |  |  |  |
| 2 | ---GRN | GRN | R | an..24 |  | G0002 |
| 2 | --Invalidity date | invalidityDate | R | an10 |  | G0002 |
|  |  |  |  |  |  |  |
| **2** | **--CUSTOMS OFFICE OF GUARANTEE** | **CustomsOfficeOfGuarantee** |  |  |  |  |
| 3 | ---Reference number | referenceNumber | R | an8 | CL174 |  |

## IE231: COMPREHENSIVE GUARANTEE CANCELLATION NOTIFICATION

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | MESSAGE |  | 1x | R |  |
| 1 | -HOLDER OF THE TRANSIT PROCEDURE | HolderOfTheTransitProcedure | 1x | R |  |
| 1 | -GUARANTEE REFERENCE | GuaranteeReference | 1x | R |  |
| 2 | --CUSTOMS OFFICE OF GUARANTEE | CustomsOfficeOfGuarantee | 1x | R |  |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  | G0002 |
| 1 | -Message identification | messageIdentification | R | an..35 |  |  |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
| 1 | **-HOLDER OF THE TRANSIT PROCEDURE** | Guarantor |  |  |  |  |
| 2 | --Identification number | identificationNumber | O | an..17 |  | R0850 |
|  |  |  |  |  |  |  |
| **1** | **--GUARANTEE REFERENCE** | GuaranteeReference |  |  |  |  |
| 2 | ---GRN | GRN | R | an..24 |  | G0002  R0324 |
| 2 | --Invalidity date | invalidityDate | R | an10 |  | G0002 |
| 2 | --Invalidity reason code | invalidityReasonCode | O | an3 | CL212 |  |
| 2 | --Invalidity reason text | liabilityLiberationDate | O | an..512 |  |  |
|  |  |  |  |  |  |  |
| **2** | **--CUSTOMS OFFICE OF GUARANTEE** | **CustomsOfficeOfGuarantee** |  |  |  |  |
| 3 | ---Reference number | referenceNumber | R | an8 | CL174 |  |

## IE906: FUNCTIONAL NACK

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | MESSAGE |  | 1x | R |  |
| 1 | -HEADER | Header | 1x | R |  |
| 1 | -FUNCTIONAL ERROR | FunctionalError | 9999x | R |  |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  | G0002 |
| 1 | -Message identification | messageIdentification | R | an..35 |  |  |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
| **1** | **-HEADER** | Header |  |  |  |  |
| 2 | LRN | LRN | D | an..22 |  | C0716 |
| 2 | MRN | MRN | D | an18 |  | C0716  G0002 |
|  |  |  |  |  |  |  |
| **1** | **-FUNCTIONAL ERROR** | FunctionalError |  |  |  |  |
| 2 | Error pointer | errorPointer | R | an..512 |  | G0009 |
| 2 | Error code | errorCode | R | n2 | CL180 |  |
| 2 | Error reason | errorReason | R | an..7 |  | G0010 |
| 2 | Original attribute value | originalAttributeValue | O | an..512 |  |  |

## IE917: XML NACK

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | MESSAGE |  | 1x | R |  |
| 1 | -HEADER | Header | 1x | O | G0038 |
| 1 | -XML ERROR | XMLError | 9999x | R |  |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  | G0002 |
| 1 | -Message identification | messageIdentification | R | an..35 |  |  |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
| **1** | **-HEADER** | Header |  |  |  |  |
| 2 | LRN | LRN | O | an..35 |  | G0039  T0001 |
| 2 | MRN | MRN | O | an..35 |  | G0040  T0001 |
|  |  |  |  |  |  |  |
| **1** | **-XML ERROR** | XMLError |  |  |  |  |
| **2** | **Error line number** | errorLineNumber | R | n..9 |  | G0021 |
| 2 | Error column number | errorColumnNumber | R | n..9 |  | G0021 |
| 2 | Error pointer | errorPointer | O | an..512 |  | G0012 |
| 2 | Error code | errorCode | R | n2 | CL030 |  |
| 2 | Error text | errorText | R | an..512 |  | G0011 |
| 2 | Original attribute value | originalAttributeValue | O | an..512 |  | G0013 |

## IE928: POSITIVE ACKNOWLEDGE

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | MESSAGE |  | 1x | R |  |
| 1 | -TRANSIT OPERATION | TransitOperation | 1x | R |  |
| 1 | -CUSTOMS OFFICE OF DEPARTURE | CustomsOfficeOfDeparture | 1x | R |  |
| 1 | -HOLDER OF THE TRANSIT PROCEDURE | HolderOfTheTransitProcedure | 1x | R |  |
| 2 | --ADDRESS | Address | 1x | D | C0250 |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  | G0002 |
| 1 | -Message identification | messageIdentification | R | an..35 |  |  |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
| 1 | **-TRANSIT OPERATION** | **TransitOperation** |  |  |  |  |
| 2 | --LRN | LRN | R | an..22 |  | G0002 |
|  |  |  |  |  |  |  |
| **1** | **-CUSTOMS OFFICE OF DEPARTURE** | **CustomsOfficeOfDeparture** |  |  |  |  |
| 2 | --Reference number | referenceNumber | R | an8 | CL171 |  |
|  |  |  |  |  |  |  |
| **1** | **-HOLDER OF THE TRANSIT PROCEDURE** | **HolderOfTheTransitProcedure** |  |  |  |  |
| 2 | --Identification number | identificationNumber | O | an..17 |  | G0120  R0850 |
| 2 | --TIR holder identification number | TIRHolderIdentificationNumber | D | an..17 |  | C0904  G0002 |
| 2 | --Name | name | D | an..70 |  | C0250 |
|  |  |  |  |  |  |  |
| **2** | **--ADDRESS** | Address |  |  |  |  |
| 3 | ---Street and number | streetAndNumber | R | an..70 |  |  |
| 3 | ---Postcode | postcode | D | an..17 |  | C0505 |
| 3 | ---City | city | R | an..35 |  |  |
| 3 | ---Country | country | R | a2 | CL248 |  |

## TR015V:TRANSIT PRE-LODGED DECLARATION ACKNOWLEDGMENT

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | MESSAGE |  | 1x | R |  |
| 1 | -DECLARATION | Declaration | 1x | R |  |
| 2 | --CUSTOMS OFFICE OF DEPARTURE | CustomsOfficeOfDeparture | 1x | R |  |
| 2 | --CUSTOMS OFFICE OF DESTINATION | CustomsOfficeOfDestination | 1x | R | G0034 |
| 2 | --CUSTOMS OFFICE OF TRANSIT | CustomsOfficeOfTransit | 9x | D | C0030  G0030 |
| 2 | --CUSTOMS OFFICE OF EXIT FOR TRANSIT | CustomsOfficeOfExitForTransit | 9x | D | C0587 |
|  |  |  |  |  |  |
| 1 | -HOLDER OF THE TRANSIT PROCEDURE | HolderOfTheTransitProcedure | 1x | R |  |
| 2 | --ADDRESS | Address | 1x | R |  |
|  |  |  |  |  |  |
| 1 | -REPRESENTATIVE | Representative | 1x | R |  |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  |  |
| 1 | -Message identification | messageIdentification | R | an..35 |  | G0002 |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
| 1 | **-DECLARATION** | **Declaration** |  |  |  |  |
| 2 | --Declaration type | declarationType | R | an..5 | CL231 | B1922  R0601  R0909  R0911 |
| 2 | --Additional declaration type | additionalDeclarationType | R | a1 | CL042 |  |
| 2 | --LRN | LRN | R | an..22 |  | G0002 |
| 2 | --MRN | MRN | R | an18 |  | G0040  T0001 |
| 2 | --Declaration acknowledgment date | declarationAcknowledgmentDate | R | an19 |  |  |
|  |  |  |  |  |  |  |
| **2** | **--CUSTOMS OFFICE OF DEPARTURE** | **CustomsOfficeOfDeparture** |  |  |  |  |
| 3 | ---Reference number | referenceNumber | R | an8 | CL171 |  |
|  |  |  |  |  |  |  |
| **2** | **--CUSTOMS OFFICE OF DESTINATION (DECLARET)** | **CustomsOfficeOfDestinationDeclared** |  |  |  |  |
| 3 | ---Reference number | referenceNumber | R | an8 | CL171 |  |
|  |  |  |  |  |  |  |
| **2** | **--CUSTOMS OFFICE OF TRANSIT (DECLARED)** | **CustomsOfficeOfTransitDeclared** |  |  |  |  |
| 3 | ---Reference number | referenceNumber | R | an8 | CL171 |  |
|  |  |  |  |  |  |  |
| **2** | **--CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)** | **CustomsOfficeOfExitForTransitDeclared** |  |  |  |  |
| 3 | ---Reference number | referenceNumber | R | an8 | CL171 |  |
|  |  |  |  |  |  |  |
| **2** | **--HOLDER OF THE TRANSIT PROCEDURE** | **HolderOfTheTransitProcedure** |  |  |  |  |
| 3 | --Identification number | identificationNumber | O | an..17 |  | G0120  R0850 |
| 3 | --TIR holder identification number | TIRHolderIdentificationNumber | D | an..17 |  | C0904  G0002 |
| 3 | --Name | name | D | an..70 |  | C0250 |
|  |  |  |  |  |  |  |
| 3 | **---ADDRESS** | Address |  |  |  |  |
| 4 | ----Street and Number | streetAndNumber | R | an..70 |  |  |
| 4 | ----Postcode | postcode | D | an..17 |  |  |
| 4 | ----City | city | R | an..35 |  |  |
| 4 | ----Country | country | R | a2 | CL248 |  |
|  |  |  |  |  |  |  |
| **2** | **--REPRESENTATIVE** | Representative |  |  |  |  |
| 3 | ---Identification number | identificationNumber | R | an..17 |  | R0850 |
| 3 | ---Status | status | R | n1 | CL094 |  |

## TR054:REQUEST FOR ADVICE

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | MESSAGE |  | 1x | R |  |
| 1 | -TRANSIT OPERATION | TransitOperation | 1x | R |  |
| 1 | -CUSTOMS OFFICE OF DEPARTURE | CustomsOfficeOfDeparture | 1x | R |  |
| 1 | - HOLDER OF THE TRANSIT PROCEDURE | HolderOfTheTransitProcedure | 1x | R |  |
| 2 | --ADDRESS | Address | 1x | D | C0250 |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  |  |
| 1 | -Message identification | messageIdentification | R | an..35 |  | G0002 |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
| 1 | **-TRANSIT OPERATION** | **TransitOperation** |  |  |  |  |
| 2 | --MRN | MRN | R | an18 |  | G0002 |
| 2 | --Advice requested | adviceRequest | R | n1 | CL027 |  |
| 2 | -- Advice request date and time | adviceRequestDateAndTime | R | an19 |  | G0002 |
|  |  |  |  |  |  |  |
| **1** | **-CUSTOMS OFFICE OF DEPARTURE** | **CustomsOfficeOfDeparture** |  |  |  |  |
| 2 | --Reference number | referenceNumber | R | an8 | CL171 |  |
|  |  |  |  |  |  |  |
| **1** | **-HOLDER OF THE TRANSIT PROCEDURE** | **HolderOfTheTransitProcedure** |  |  |  |  |
| 2 | --Identification number | identificationNumber | O | an..17 |  | G0120  R0850 |
| 2 | --TIR holder identification number | TIRHolderIdentificationNumber | D | an..17 |  | C0904  G0002 |
| 2 | --Name | name | D | an..70 |  | C0250 |
|  |  |  |  |  |  |  |
| **2** | **--ADDRESS** | Address |  |  |  |  |
| 3 | ---Street and number | streetAndNumber | R | an..70 |  |  |
| 3 | ---Postcode | postcode | D | an..17 |  | C0505 |
| 3 | ---City | city | R | an..35 |  |  |
| 3 | ---Country | country | R | a2 | CL248 |  |

TR060: CONTROL DECISION NOTIFICATION AT DESTINATION

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | MESSAGE |  | 1x | R |  |
| 1 | -TRANSIT OPERATION | TransitOperation | 1x | R |  |
| 1 | -CUSTOMS OFFICE OF DESTINATION | CustomsOfficeOfDestination | 1x | R |  |
| 1 | -TRADER AT DESTINATION | TraderAtDestination | 1x | R |  |
| 1 | -TYPE OF CONTROLS | TypeOfControls | 99x | D | C0452 |
| 1 | -REQUESTED DOCUMENT | RequestedDocument | 99x | D | C0455 |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  | G0002 |
| 1 | -Message identification | messageIdentification | R | an..35 |  |  |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
| 1 | **-TRANSIT OPERATION** | **TransitOperation** |  |  |  |  |
| 2 | --MRN | MRN | D | an18 |  | C0685  G0002 |
| 2 | Control notification date and time | controlNotificationDateAndTime | R | an19 |  | G0002 |
| 2 | Notification type | notificationType | R | n1 | CL384 |  |
|  |  |  |  |  |  |  |
| **1** | **-CUSTOMS OFFICE OF DESTINATION** | **CustomsOfficeOfDestination** |  |  |  |  |
| 2 | --Reference number | referenceNumber | R | an8 | CL171 |  |
|  |  |  |  |  |  |  |
| **1** | **-TRADER AT DESTINATION** | **TraderAtDestination** |  |  |  |  |
| 2 | --Identification number | identificationNumber | R | an..17 |  | R0850  BR5100 |
|  |  |  |  |  |  |  |
| **1** | **-TYPE OF CONTROLS** |  |  |  |  |  |
| 2 | Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 2 | Type | type | R | an..3 | CL716 |  |
| 2 | Text | text | D | an..512 |  | C0451 |
|  |  |  |  |  |  |  |
| **1** | **-REQUESTED DOCUMENT** |  |  |  |  |  |
| 2 | Sequence number | sequenceNumber | R | n..5 |  | R0987 |
| 2 | Document type | documentType | R | an4 | CL215 |  |
| 2 | Description | description | O | an..512 |  |  |

## TR062:REQUEST DECLARATION AMENDMENT

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  | 1x | R |  |
| 1 | -DECLARATION | Declaration | 1x | R |  |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  |  |
| 1 | -Message identification | messageIdentification | R | an..35 |  | G0002 |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
| 1 | **-DECLARATION** | **Declaration** |  |  |  |  |
| 2 | --MRN | MRN | R | an18 |  | G0040  T0001 |
| 2 | --Case ID | caseID | R | an..36 |  |  |
| 2 | --Remarks | remarks | R | an..512 |  |  |

## TR862:DECLARATION AMENDMENT REQUEST CANCELLATION

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |
| 1 | -DECLARATION | Declaration | 1x | R |  |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  |  |
| 1 | -Message identification | messageIdentification | R | an..35 |  | G0002 |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
| 1 | **-DECLARATION** | **Declaration** |  |  |  |  |
| 2 | --MRN | MRN | R | an18 |  | G0040  T0001 |
| 2 | --Case ID | caseID | R | an..36 |  |  |
| 2 | --Amendment request cancellation reason | amendmentRequestCancellationReason | R | an..512 |  |  |

## TR064:REQUEST DECLARATION INVALIDATION

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |
| 1 | -DECLARATION | Declaration | 1x | R |  |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  |  |
| 1 | -Message identification | messageIdentification | R | an..35 |  | G0002 |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
| 1 | **-DECLARATION** | **Declaration** |  |  |  |  |
| 2 | --MRN | MRN | R | an18 |  | G0040  T0001 |
| 2 | --Case ID | caseID | R | an..36 |  |  |
| 2 | --Remarks | remarks | R | an..512 |  |  |

## TR864:DECLARATION INVALIDATION REQUEST CANCELLATION

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |
| 1 | -DECLARATION | Declaration | 1x | R |  |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  |  |
| 1 | -Message identification | messageIdentification | R | an..35 |  | G0002 |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
| 1 | **-DECLARATION** | **Declaration** |  |  |  |  |
| 2 | --MRN | MRN | R | an18 |  | G0040  T0001 |
| 2 | --Case ID | caseID | R | an..36 |  |  |
| 2 | --Invalidation request cancellation reason | invalidationRequestCancellationReason | R | an..512 |  |  |

## TR082:DOCUMENTS REQUEST

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |
| 1 | -DECLARATION | Declaration | 1x | R |  |
| 1 | -ADDITIONAL INFORMATION | AdditionalInformation | 99x | R |  |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  |  |
| 1 | -Message identification | messageIdentification | R | an..35 |  | G0002 |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511 |
|  |  |  |  |  |  |  |
| 1 | **-DECLARATION** | **Declaration** |  |  |  |  |
| 2 | --MRN | MRN | R | an18 |  | G0040  T0001 |
|  | --LRN | LRN | R | an..22 |  |  |
| 2 | --Request date | requestDate | R | an19 |  |  |
| 2 | --Date limit | dateLimit | O | an19 |  |  |
|  |  |  |  |  |  |  |
| **1** | **-ADDITIONAL INFORMATION** | **AdditionalInformation** |  |  |  |  |
| 2 | --Document type | documentType | R | an4 | TL100 |  |
| 2 | --Document complementary information | documentComplementaryInformation | R | an..512 |  |  |

## TR083:DOCUMENTS RECEIVED

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |
| 1 | -DECLARATION | Declaration | 1x | R |  |
| 1 | -ADDITIONAL INFORMATION | AdditionalInformation | 99x | R |  |
| 1 | -SUPPORTING DOCUMENT | SupportingDocument | 9999x | R |  |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  |  |
| 1 | -Message identification | messageIdentification | R | an..35 |  |  |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511 |
|  |  |  |  |  |  |  |
| 1 | **-DECLARATION** | **Declaration** |  |  |  |  |
| 2 | --MRN | MRN | R | an18 |  | G0040  T0001 |
|  | --LRN | LRN | R | an..22 |  |  |
| 2 | --Request date | requestDate | R | an19 |  |  |
| 2 | --Date limit | dateLimit | O | an19 |  |  |
|  |  |  |  |  |  |  |
| **1** | **-ADDITIONAL INFORMATION** | **AdditionalInformation** |  |  |  |  |
| 2 | --Document type | documentType | R | an4 | TL100 |  |
| 2 | --Document complementary information | documentComplementaryInformation | R | an..512 |  |  |
|  |  |  |  |  |  |  |
| **1** | **-SUPPORTING DOCUMENT** | SupportingDocument |  |  |  |  |
| 2 | --Document image | documentImage | R | an..512 |  |  |
| 2 | --ID | ID | R | an..512 |  |  |
| 2 | --File name | fileName | R | an..512 |  |  |
| 2 | --Size | Size | R | BigInteger |  |  |
| 2 | --Document | Document | O | Base64Binary |  |  |
| 2 | --Description | description | R | an..512 |  |  |

## TR084:REQUEST DOCUMENT PRESENTATION

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |
| 1 | -DECLARATION | Declaration | 1x | R |  |
| 1 | -ADDITIONAL INFORMATION | AdditionalInformation | 99x | R |  |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  |  |
| 1 | -Message identification | messageIdentification | R | an..35 |  | G0002 |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511 |
|  |  |  |  |  |  |  |
| 1 | **-DECLARATION** | **Declaration** |  |  |  |  |
| 2 | --MRN | MRN | R | an18 |  | G0040  T0001 |
|  | --LRN | LRN | R | an..22 |  |  |
| 2 | --Request date | requestDate | R | an19 |  |  |
| 2 | --Date limit | dateLimit | O | an19 |  |  |
|  |  |  |  |  |  |  |
| **1** | **-ADDITIONAL INFORMATION** | **AdditionalInformation** |  |  |  |  |
| 2 | --Document type | documentType | R | an4 | TL100 |  |
| 2 | --Document complementary information | documentComplementaryInformation | R | an..512 |  |  |

## TR882: DOCUMENT UPLOAD REQUEST CANCELLATION

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |
| 1 | -DECLARATION | Declaration | 1x | R |  |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  |  |
| 1 | -Message identification | messageIdentification | R | an..35 |  | G0002 |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
| 1 | **-DECLARATION** | **Declaration** |  |  |  |  |
| 2 | --MRN | MRN | R | an18 |  | G0040  T0001 |
| 2 | --Case ID | caseID | R | an..36 |  |  |
| 2 | --Documents upload request cancellation reason | invalidationRequestCancellationReason | R | an..512 |  |  |

## TR884: DOCUMENT PRESENTATION REQUEST CANCELLATION

**Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **­XML TAG** | **REP** | **OPT** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |
| 1 | -DECLARATION | Declaration | 1x | R |  |

**Details**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **L** | **MESSAGE ENTITY** | **XML TAG** | **OPT** | **TYPE** | **CODE LIST** | **RULES AND CONDITIONS** |
|  | **MESSAGE** |  |  |  |  |  |
| 1 | -Message sender | messageSender | R | an..35 |  |  |
| 1 | -Message recipient | messageRecipient | R | an..35 |  |  |
| 1 | -Preparation date and time | preparationDateAndTime | R | an19 |  |  |
| 1 | -Message identification | messageIdentification | R | an..35 |  | G0002 |
| 1 | -Message type | messageType | R | an6 | CL060 |  |
| 1 | -Correlation identifier | correlationIdentifier | D | an..35 |  | C0511  R0008 |
|  |  |  |  |  |  |  |
| 1 | **-DECLARATION** | **Declaration** |  |  |  |  |
| 2 | --MRN | MRN | R | an18 |  | G0040  T0001 |
| 2 | --Case ID | caseID | R | an..36 |  |  |
| 2 | --Documents presentation.  request cancellation reason | invalidationRequestCancellationReason | R | an..512 |  |  |

**END OF THE DOCUMENT**