Official Journal

L 26

of the European Union



English edition

Legislation

Volume 57 29 January 2014

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Price: EUR 3

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II

(Non-legislative acts)

REGULATIONS

COUNCIL IMPLEMENTING REGULATION (EU) No 74/2014

of 28 January 2014

implementing Article 16(2) of Regulation (EU) No 204/2011 concerning restrictive measures in view of the situation in Libya

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EU) No 204/2011 of 2 March 2011 concerning restrictive measures in view of the situation in Libya (1), and in particular Article 16(2) thereof,

Whereas:

- (1) On 2 March 2011, the Council adopted Regulation (EU) No 204/2011.
- (2) The Council considers that one entity should be removed from the list of natural and legal persons, entities or bodies set out in Annex III to Regulation (EU) No 204/2011.

(3) Annex III to Regulation (EU) No 204/2011 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

The following entity is deleted from the list of natural and legal persons, entities or bodies set out in Annex III to Regulation (EU) No 204/2011:

Libyan Housing and Infrastructure Board (HIB).

Article 2

This Regulation shall enter into force on the date of its publication in the Official Journal of the European Union.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 28 January 2014.

For the Council
The President
G. STOURNARAS

COMMISSION IMPLEMENTING REGULATION (EU) No 75/2014

of 27 January 2014

amending Council Regulation (EC) No 1184/2005 imposing certain specific restrictive measures directed against certain persons impeding the peace process and breaking international law in the conflict in the Darfur region in Sudan

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EC) No 1184/2005 of 18 July 2005 imposing certain specific restrictive measures directed against certain persons impeding the peace process and breaking international law in the conflict in the Darfur region in Sudan (1) and in particular Article 9(1)(a) thereof,

Whereas:

- (1) Annex I to Regulation (EC) No 1184/2005 lists the persons, groups and entities covered by the freezing of funds and economic resources under that Regulation.
- (2) On 13 March 2013, the Sanctions Committee of the United Nations Security Council (UNSC) decided to

amend four entries on the list. Furthermore, on 4 September 2013, the Sanctions Committee of the UNSC decided to further amend one entry on the list.

(3) Annex I to Regulation (EC) No 1184/2005 should therefore be updated accordingly.

HAS ADOPTED THIS REGULATION:

Article 1

Annex I to Regulation (EC) No 1184/2005 is amended in accordance with the Annex to this Regulation.

Article 2

This Regulation shall enter into force on the day following that of its publication in the Official Journal of the European Union.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 27 January 2014.

For the Commission, On behalf of the President, the Head of the Service for Foreign Policy Instruments

ANNEX

Annex I to Regulation (EC) No 1184/2005 is amended as follows:

- (1) The entry 'Gaffar Mohammed **Elhassan** (alias Gaffar Mohmed Elhassan). Title: Major General. Function: Commander of the Western Military Region for the Sudanese Air Force. Date of birth: 24.6.1953.' shall be replaced by the following:
 - 'Gaffar Mohammed Elhassan (alias Gaffar Mohmed Elhassan). Date of birth: 24.6.1952. Other information: (a) retired from the Sudanese Army, (b) resides in El Waha, Omdurman, Sudan, (c) ex-serviceman's identification card no: 4302.'
- (2) The entry 'Gabril Abdul Kareem **Badri** (alias Gibril Abdul Kareem Barey). Title: General. Function: Field Commander of the National Movement for Reform and Development.' shall be replaced by the following:
 - 'Gabril Abdul Kareem **Barey** (alias (a) Gibril Abdul Kareem Barey, (b) Tek). Title: General. Function: Field Commander of the National Movement for Reform and Development (NMRD). Other information: Resides in Tine, on the Sudanese side of the border with Chad.'
- (3) The entry 'Sheikh Musa HILAL. Other information: Paramount Chief of the Jalul Tribe in North Darfur.' shall be replaced by the following:
 - 'Sheikh Musa **Hilal**. Function: (a) Member of the National Assembly of Sudan, (b) Special adviser to the Ministry of Federal Affairs (appointed by the President of Sudan in 2008).'
- (4) The entry 'Adam Yacub SHANT. Other information: Sudanese Liberation Army Commander' shall be replaced by the following:
 - 'Adam Yacub **Sharif** (alias (a) Adam Yacub Shant, (b) Adam Yacoub). Date of birth: circa 1976. Other information: Reportedly deceased on 7 June 2012.'

COMMISSION IMPLEMENTING REGULATION (EU) No 76/2014

of 28 January 2014

amending Regulation (EC) No 684/2009 as regards the data to be submitted under the computerised procedure for the movement of excise goods under suspension of excise duty

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union.

Having regard to Council Directive 2008/118/EC of 16 December 2008 concerning the general arrangements for excise duty and repealing Directive 92/12/EEC (¹), and in particular Article 29(1) thereof,

Whereas:

- (1) In order to improve the correlation between information concerning the movement of excise goods held by excise authorities and the information on excise goods that have been imported held by the authorities responsible for importation formalities, where excise goods are moved under a duty suspension arrangement from the place of importation, the consignor is to indicate the code of the customs office responsible for the completion of importation formalities relating to the excise goods to be moved under duty suspension.
- (2) In order to prevent abuse of the facility for the delivery of excise goods to premises not listed in the register referred to in Article 19 of Council Regulation (EU) No 389/2012 (²), when indicating the place of delivery in the draft electronic administrative document and the draft change of destination message and draft splitting operation message, the consignor should only be permitted to enter addresses that differ from those entered in that register where the registered consignee has a direct delivery authorisation or where there is more than one place of delivery known to the Member State responsible for the authorisation of the registered consignee.
- (3) In order for the competent authorities of the Member State of dispatch to be able to carry out their responsibilities under Article 21(5) of Directive 2008/118/EC where excise goods are moved under a duty suspension arrangement with the intention to leave the territory of

the Union the consignor should indicate the code of the office of export in the draft electronic administrative document.

- (4) The list of transport mode codes in Annex II to Commission Regulation (EC) No 684/2009 (³) includes a code for modes of transport other than those specifically mentioned in that list. In order to fully identify the mode of transport used where that code is used, it is necessary to add a textual description of the transport mode in question.
- (5) In accordance with Article 22 of Directive 2008/118/EC the competent authorities of the Member State of dispatch may authorise the consignor to omit the data concerning the consignee if the destination is unknown at the time of the submission of the draft electronic administrative document. Therefore the requirement laid down in Annex I to Regulation (EC) No 684/2009 to identify the new consignee of the movement should not apply where the destination is not known at the time of splitting operation.
- (6) Article 18(4)(b) of Directive 2008/118/EC allows the Member State of dispatch to waive the obligation to provide a movement guarantee for energy products moving under a duty suspension arrangement by sea or by fixed pipeline where the other Member States concerned so agree. A guarantor type code indicating that no guarantee is provided should therefore be included.
- (7) The structure of the Excise Product Code in the 'e-AD Body' data group in Table 1 of Annex I to Regulation (EC) No 684/2009 and the structure of the same data item in Table 6 of that Annex differ. The structure laid down in Table 6 is correct and the structure of the former data item should therefore be adapted to match the structure of the data item in Table 6.
- (8) The structure of the Sequence Number in the 'Excise Movement e-AD' data group in Table 6 of Annex I to Regulation (EC) No 684/2009 no longer corresponds to the agreed structure in the common system specifications. The data item should therefore be adapted to match the structure in the common system specifications.

⁽¹⁾ OJ L 9, 14.1.2009, p. 12.

⁽²⁾ Council Regulation (EU) No 389/2012 of 2 May 2012 on administrative cooperation in the field of excise duties and repealing Regulation (EC) No 2073/2004 (OJ L 121, 8.5.2012, p. 1).

⁽³⁾ Commission Regulation (EC) No 684/2009 of 24 July 2009 implementing Council Directive 2008/118/EC as regards the computerised procedures for the movement of excise goods under suspension of excise duty (OJ L 197, 29.7.2009, p. 24).

- (9) Regulation (EC) No 684/2009 should therefore be amended accordingly.
- (10) In order to align the application date of this Regulation with the agreed application date for a new Phase of the computerised system established by Decision No 1152/2003/EC of the European Parliament and of the Council (¹) and to allow the Commission and the Member States adequate time to make arrangements to be able to fulfil the new documentation obligations resulting from this Regulation, it should apply from 13 February 2014.
- (11) The measures provided for in this Regulation are in accordance with the opinion of the Committee on Excise Duty,

HAS ADOPTED THIS REGULATION:

Article 1

Regulation (EC) No 684/2009 is amended as follows:

- (1) Annex I is amended as set out in Annex I to this Regulation.
- (2) Annex II is amended as set out in Annex II to this Regulation

Article 2

This Regulation shall enter into force on the twentieth day following that of its publication in the Official Journal of the European Union.

This Regulation shall apply from 13 February 2014.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 28 January 2014.

For the Commission
The President
José Manuel BARROSO

⁽¹⁾ Decision No 1152/2003/EC of the European Parliament and of the Council of 16 June 2003 on computerising the movement and surveillance of excisable products (OJ L 162, 1.7.2003, p. 5).

ANNEX I

Annex I to Regulation (EC) No 684/2009 is amended as follows:

(1) Table 1 is replaced by the following:

'Table 1 (referred to in Article 3(1) and Article 8(1))

Draft electronic administrative document and electronic administrative document

A	В	С	D	E	F	G
		Attribute	R			
	a	Message Type	R		The possible values are:	n1
					1 = Standard submission (to be used in all cases except where submission concerns export with local clearance),	
					2 = Submission for export with local clearance (application of Article 283 of Commission Regulation (EEC) No 2454/93 (¹)	
					The message type must not occur in the e-AD to which an ARC has been assigned, nor in the paper document referred to in Article 8(1) of this Regulation.	
	b	Deferred Submission Flag	D	'R' for submission of an e-AD for a	Possible values:	n1
				movement that has begun under cover of the paper document or referred to in Article 8(1)	0 = false,	
				referred to in Article 8(1)	1 = true.	
					The value is 'false' by default.	
					This data element must not occur in the e-AD to which an ARC has been assigned, nor in the paper document referred to in Article 8(1).	
1		Excise movement e-AD	R			
	а	Destination Type Code	R		Provide the destination of the movement using one of the following values:	n1
					1 = Tax warehouse (point (i) of Article 17(1)(a) of Directive 2008/118/EC),	
					2 = Registered consignee (point (ii) of Article 17(1)(a) of Directive 2008/118/EC),	
					3 = Temporary registered consignee (point (ii) of Article 17(1)(a) and Article 19(3) of Directive 2008/118/EC),	
					4 = Direct delivery (Article 17(2) of Directive 2008/118/EC),	

A	В	С	D	E	F	G
					5 = Exempted consignee (point (iv) of Article 17(1)(a) of Directive 2008/118/EC), 6 = Export (point (iii) of Article 17(1)(a) of Directive 2008/118/EC),	
					8 = Unknown destination (consignee unknown; Article 22 of Directive 2008/118/EC).	
	Ь	Journey Time	R		Provide the normal period of time necessary for the journey taking into account the means of transport and the distance involved, expressed in hours (H) or days (D) followed by a two-digit number (examples: H12, or D04). Indication for 'H' should be less or equal to 24. Indication for 'D' should be less or equal to 92.	an3
	С	Transport Arrangement	R		Identify the person responsible for arranging the first transport using one of the following values:	n1
					1 = Consignor,	
					2 = Consignee,	
					3 = Owner of goods,	
					4 = Other.	
	d	ARC	R	To be provided by the competent authorities of the Member State of dispatch upon validation of the draft e-AD	See Code list 2 of Annex II.	an21
	е	Date and Time of Validation of e-AD	R	To be provided by the competent authorities of the Member State of dispatch upon validation of the draft e-AD	The addressed time is local time.	Date Time
	f	Sequence Number	R	To be provided by the competent authorities of the Member State of dispatch upon validation of the draft e-AD and for each change of destination	Set to 1 at initial validation and then incremented by 1 in each e-AD generated by the competent authorities of the Member State of dispatch upon each change of destination.	n2
	g	Date and Time of Validation of Update	С	The date and time of validation of the change of destination message in Table 3, to be provided by the competent authorities of the Member State of dispatch in case of change of destination	The addressed time is local time.	Date Time

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A	В	С	D	E	F	G
2		Trader Consignor	R			
	а	Trader Excise Number	R		Provide a valid SEED registration number of the authorised warehousekeeper or registered consignor.	an13
	ь	Trader Name	R			an182
	С	Street Name	R			an65
	d	Street Number	0			an11
	е	Postcode	R			an10
	f	City	R			an50
	g	NAD_LNG	R		Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
3		Trader Place of Dispatch	С	'R' if Origin Type Code in box 9d is '1'		
	а	Tax Warehouse Reference	R		Provide a valid SEED registration number of the tax warehouse of dispatch.	an13
	ь	Trader Name	0			an182
	С	Street Name	0			an65
	d	Street Number	0			an11
	е	Postcode	О			an10
	f	City	О			an50
	g	NAD_LNG	С	'R' if corresponding text field is used	Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
4		Office of Dispatch — Import	С	'R' if Origin Type Code in box 9d is '2'		
	а	Office Reference Number	R		Provide the code of the customs office responsible for release for free circulation. See Code list 5 of Annex II.	an8
					Enter a code of a customs office that exists in the customs office list.	

A	В	C	D	E	F	G
5		Trader Consignee	С	'R', except for message type '2 — Submission for export with local clearance' or for Destination Type Code 8 (See Destination Type Codes in box 1a)		
	a	Trader Identification	С	 'R' for Destination Type Code 1, 2, 3 and 4 'O' for Destination Type Code 6 This data element does not apply for Destination Type Code 5 (See Destination Type Codes in box 1a) 	For Destination Type Code: — 1, 2, 3 and 4: provide a valid SEED registration number of the authorised warehousekeeper or registered consignee, — 6: provide the VAT identification number of the person representing the consignor at the office of export.	an16
	ь	Trader Name	R			an182
	с	Street Name	R			an65
	d	Street Number	0			an11
	е	Postcode	R			an10
	f	City	R			an50
	g	NAD_LNG	R		Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
6		Trader Complement Consignee	С	'R' for Destination Type Code 5 (See Destination Type Codes in box 1a)		
	а	Member State Code	R		Provide the Member State of destination using the Member State Code in Code list 3 of Annex II.	a2

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A	В	С	D	E	F	G
	Ь	Serial Number of Certificate of Exemption	D	'R' if a serial number is mentioned on the excise duty exemption certificate established in Commission Regulation (EC) No 31/96 (²)		an255
7		Trader Place of Delivery	С	 - 'R' for Destination Type Code 1 and 4 - 'O' for Destination Type Code 2, 3 and 5 (See Destination Type Codes in box 1a) 	Provide the actual place of delivery of the excise goods. For Destination Type Code 2, the data group: — is 'O' for the e-AD, since the Member State of dispatch can fill in this box with the address of the registered consignee defined in SEED, — does not apply for the draft e-AD.	
	а	Trader Identification	С	 'R' for Destination Type Code 1 'O' for Destination Type Code 2, 3, and 5 (See Destination Type Code in box 1a) 	For Destination Type Code: — 1: provide a valid SEED registration number of the tax warehouse of destination, — 2, 3 and 5: provide the VAT identification number or any other identifier.	an16
	Ь	Trader Name	С	'R' for Destination Type Code 1, 2, 3 and 5 'O' for Destination Type Code 4 (See Destination Type Codes in box 1a)		an182
	С	Street Name	С	For box 7c, 7e and 7f:		an65
	d	Street Number	0	— 'R' for Destination Type Code 2, 3, 4 and 5		an11
	е	Postcode	С	— 'O' for Destination Type Code 1		an10
	f	City	С	(See Destination Type Codes in box 1a)		an50
	g	NAD_LNG	С	R' if corresponding text field is used	Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2

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A	В	С	D	E	F	G
9.1		Import SAD	С	'R' if Origin Type Code in box 9d is '2' (import)		9x
	a	Import SAD Number	R	The SAD Number shall be provided either by the consignor at the time of submission of the draft e-AD or by the competent authorities of the Member State of dispatch upon validation of the draft e-AD	Provide the number(s) of the single administrative document(s) used for the release for free circulation of the goods concerned.	an21
10		Office Competent Authority at Dispatch	R			
	а	Office Reference Number	R		Provide the code of the office of the competent authorities in the Member State of dispatch responsible for excise control at the place of dispatch. See Code list 5 of Annex II.	an8
11		Movement Guarantee	R			
	а	Guarantor Type Code	R		Identify the person(s) responsible for providing the guarantee using guarantor type code in Code list 6 of Annex II.	n4
12		Trader Guarantor	С	'R' if one of the following Guarantor Type Codes applies: 2, 3, 12, 13, 23, 24, 34, 123, 124, 134, 234 or 1234 (See Guarantor Type C code in Code list 6 of Annex II)	Identify the transporter and/or the owner of the goods if they provide the guarantee.	2x
	a	Trader Excise Number	0	The Member State of dispatch may decide to make this data 'R'	Provide a valid SEED registration number or VAT identification number of the transporter or owner of the excise goods.	an13
	b	VAT Number	0			an14
	с	Trader Name	С	For 12c, d, f and g:		an182
	d	Street Name	С	'O' if Trader Excise Number is provided, otherwise 'R'		an65
	е	Street Number	0			an11
	f	Postcode	С			an10
	g	City	С			an50

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A	В	С	D	E	F	G
	h	NAD_LNG	С	'R' if corresponding text field is used	Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
13	;	Transport	R			
	a	Transport Mode Code	R		Provide the mode of transport at the time of the start of the movement, using the codes in Code list 7 of Annex II.	n2
	Ь	Complementary Information	С	'R' if Transport Mode Code is 'Other'	Provide a textual description of the mode of transport.	an350
				Otherwise 'O'		
	С	Complementary Information_LNG	С	'R' if corresponding text field is used	Provide language code, see Code list 1 of Annex II to define the language used in this data group.	a2
14		Trader Transport Arranger	С	'R' to identify the person responsible for arranging the first transport if value in box 1c is '3' or '4'		
	a	VAT Number	0	The Member State of dispatch may decide to make this data 'R'		an14
	b	Trader Name	R			an182
	с	Street Name	R			an65
	d	Street Number	0			an11
	е	Postcode	R			an10
	f	City	R			an50
	g	NAD_LNG	R		Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
15	·	Trader First Trans- porter	0	The Member State of dispatch may decide to make this data 'R'	Identify the person carrying out the first transport.	
	а	VAT Number	0			an14

A	В	C	D	E	F	G
	ь	Trader Name	R			an182
	с	Street Name	R			an65
	d	Street Number	0			an11
	e	Postcode	R			an10
	f	City	R			an50
	g	NAD_LNG	R		Provide language code, see Code list 1 of Annex II to define the language used in this data group.	a2
10	5	Transport Details	R			99x
	а	Transport Unit Code	R		Provide Transport Unit Code(s) related to the transport mode indicated in box 13a.	n2
					See Code list 8 of Annex II.	
	Ь	Identity of Transport Units	С	'R' if the Transport Unit Code is other than 5	Enter the registration number of the transport unit(s) when the Transport Unit Code is other than 5.	an35
				(See box 16a)		
	с	Identity of Commercial Seal	D	'R' if commercial seals are used	Provide the identification of the commercial seals, if used to seal the transport unit.	an35
	d	Seal Information	0		Provide any additional information concerning those commercial seals (e.g. type of seals used).	an350
	е	Seal Information_LNG	С	'R' if corresponding text field is used	Provide language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
	f	Complementary Information	0		Provide any additional information concerning the transport, e.g. identity of any subsequent transporter, information concerning subsequent transport units.	an350
	g	Complementary Information_LNG	С	'R' if corresponding text field is used	Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
17	7	e-AD Body	R		A separate data group must be used for each product composing the consignment.	999x
	а	Body Record Unique Reference	R		Provide a unique sequential number, starting with 1.	n3

A	В	С	D	Е	F	G
	b	Excise Product Code	R		Provide the applicable Excise Product Code, see Code list 11 of Annex II.	an4
	с	CN Code	R		Provide the CN Code applicable at the date of dispatch.	n8
	d	Quantity	R		Provide quantity (expressed in the unit of measurement associated with the product code — See Code lists 11 and 12 of Annex II). For a movement to a registered consignee referred to in Article 19(3) of Directive 2008/118/EC, the quantity shall not exceed the quantity which he is authorised to receive. For a movement to an exempted organisation referred to in Article 12 of Directive 2008/118/EC, the quantity shall not exceed the quantity registered in the excise duty exemption certificate.	n15,3
	е	Gross Weight	R		Provide the gross weight of the consignment (the excise goods with packaging).	n15,2
	f	Net Weight	R		Provide the weight of the excise goods without packaging (for alcohol and alcoholic beverages, energy products and for all tobacco products except cigarettes).	n15,2
	g	Alcoholic strength	С	'R' if applicable for the excise good in question	Provide the alcoholic strength (percentage by volume at 20 °C) if applicable in accordance with Code list 11 of Annex II.	n5,2
	h	Degree Plato	D	'R' if the Member State of dispatch and/or the Member State of desti- nation tax beer on the basis of degree Plato	For beer, provide the Degree Plato if the Member State of dispatch and/or the Member State of destination tax beer on that basis. See Code list 11 of Annex II.	n5,2
	i	Fiscal Mark	0		Provide any additional information concerning the fiscal marks required by the Member State of destination.	an350
	j	Fiscal Mark_LNG	С	'R' if corresponding text field is used	Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
	k	Fiscal Mark Used flag	D	'R' if fiscal marks are used	Provide '1' if the goods carry or contain fiscal marks or '0' if the goods do not carry or contain fiscal marks.	n1
	1	Designation of Origin	0		 This box can be used to give certification: in the case of certain wines, relating to the protected designation of origin or geographical indication, in accordance with the relevant Union legislation, in the case of certain spirits drinks, relating to the place of production in accordance with the relevant Union legislation. 	an350

A	В	C	D	Е	F	G
					 for beer brewed by an independent small brewery, as defined in Council Directive 92/83/EEC (4), for which it is intended to claim a reduced rate of excise duty in the Member State of destination. Certification should be given in the following terms: 'It is hereby certified that the product described has been brewed by an independent small brewery'. for ethyl alcohol distilled by a small distillery, as defined in Directive 92/83/EEC, for which it is intended to claim a reduced rate of excise duty in the Member State of destination. Certification should be given in the following terms: 'It is hereby certified that the product described has been produced by a small distillery'. 	
	m	Designation of Origin_LNG	С	'R' if corresponding text field is used	Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
	n	Size of Producer	0		For beer or spirits, for which certification is given in the field 17l (Designation of Origin), provide the annual production of the previous year in hectolitres of beer or in hectolitres of pure alcohol respectively.	n15
	0	Density	С	'R' if applicable for the excise good in question	Provide the density at 15 °C, if applicable in accordance with Code list 11 of Annex II.	n5,2
	p	Commercial Description	0	The Member State of dispatch may decide to make this data required 'R' for the bulk transport of the wines referred to in paragraphs 1 to 9, 15 and 16 of Annex IV to Council Regulation (EC) No 479/2008 (5), for which the product description shall contain the optional particulars set out in Article 60 of that Regulation provided that they are shown on the labelling or that it is planned to show them on the labelling	Provide the commercial description of the goods in order to identify the products transported.	an350
	9	Commercial Description_LNG	С	'R' if corresponding text field is used	Provide language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
	r	Brand Name of Products	D	'R' if the excise goods have a brand name. The Member State of dispatch may decide that the brand name of the products transported must not be provided if it is given in the invoice or other commercial document referred to in box 9b	Provide the brand name of the goods, if applicable.	an350

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A	В	С	D	Е	F	G
	S	Brand Name of Prod- ucts_LNG	С	'R' if corresponding text field is used	Provide language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
17	.1	Package	R			99x
	а	Kind of Packages Code	R		Provide the kind of package using one of the codes in Code list 9 of Annex II.	an2
	ь	Number of Packages	С	'R' if marked 'Countable'	Provide the number of packages if the packages are countable in accordance with Code list 9 of Annex II.	n15
	С	Identity of Commercial Seal	D	'R' if commercial seals are used	Provide the identification of the commercial seals, if used to seal the packages.	an35
	d	Seal Information	0		Provide any additional information concerning those commercial seals (e.g. type of seals used).	an350
	е	Seal Information_LNG	С	'R' if corresponding text field is used	Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
17	.2	Wine Product	D	'R' for wine products included in Part XII of Annex I to Council Regulation (EC) No 1234/2007 (6)		
	а	Category of Wine Product	R		For wine products included in Part XII of Annex I to Regulation (EC) No 1234/2007, provide one of the following values: 1 = Wine without PDO/PGI, 2 = Varietal wine without PDO/PGI, 3 = Wine with PDO or PGI, 4 = Imported wine, 5 = Other.	n1
	b	Wine-Growing Zone Code	D	'R' for wine products in bulk (nominal volume of more than 60 litres)	Provide the wine-growing zone in which the product transported originates in accordance with Annex IX to Regulation (EC) No 479/2008.	n2
	С	Third Country of Origin	С	'R' if Category of Wine Product in box 17.2a is '4' (imported wine)	Provide a 'Country Code' listed in Code list 4 of Annex II, but not listed in Code list 3 of Annex II and except 'Country Code' 'GR'.	a2

A	В	С	D	E	F	G
	d	Other Information	0			an350
	е	Other Information_LNG	С	'R' if corresponding text field is used	Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
17.2.1		Wine Operation Code	D	'R' for wine products in bulk (nominal volume of more than 60 litres)		99x
	а	Wine Operation Code	R		Provide one or several 'Wine operation Code(s)' in accordance with the list in point 1.4(b) of part B of Annex VI to Commission Regulation (EC) No $436/2009$ (7).	n2
18	3	Document Certificate	0			9x
	а	Short Description of Document	С	'R', unless data field 18c is used	Provide a description of any certificate that relates to the transported goods, for instance certificates related to the Designation of Origin referred to in box 17l.	an350
	ь	Short Description of Document_LNG	С	'R' if corresponding text field is used	Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
	с	Reference of Document	С	'R', unless data field 18a is used	Provide a reference to any certificate that relates to the transported goods.	an350
	d	Reference of Docu- ment_LNG	С	'R' if corresponding text field is used	Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2

⁽¹⁾ Commission Regulation (EEC) No 2454/93 of 2 July 1993 laying down provisions for the Implementation of Council Regulation (EEC) No 2913/92 establishing the Community Customs Code (OJ L 253, 11.10.1993, p. 1).

⁽²⁾ Commission Regulation (EC) No 31/96 of 10 January 1996 on the excise duty exemption certificate (OJ L 8, 11.1.1996, p. 11).

⁽³⁾ Council Regulation (EEC) No 2913/92 of 12 October 1992 establishing the Community Customs Code (OJ L 302, 19.10.1992, p. 1).

⁽⁴⁾ Council Directive 92/83/EEC of 19 October 1992 on the harmonization of the structures of excise duties on alcohol and alcoholic beverages (OJ L 316, 31.10.1992, p. 21).

⁽⁵⁾ Council Regulation (EC) No 479/2008 of 29 April 2008 on the common organisation of the market in wine, amending Regulations (EC) No 1493/1999, (EC) No 1782/2003, (EC) No 1290/2005, (EC) No 3/2008 and repealing Regulations (EEC) No 2392/86 and (EC) No 1493/1999 (OJ L 148, 6.6.2008, p. 1).

⁽⁶⁾ Council Regulation (EC) No 1234/2007 of 22 October 2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (OJ L 299, 16.11.2007, p. 1).

⁽⁷⁾ Commission Regulation (EC) No 436/2009 of 26 May 2009 laying down detailed rules for the application of Council Regulation (EC) No 479/2008 as regards the vineyard register, compulsory declarations and the gathering of information to monitor the wine market, the documents accompanying consignments of wine products and the wine sector registers to be kept (OJ L 128, 27.5.2009, p. 15).;

 $Table \ 3$ (referred to in Article 5(1) and Article 8(2))

Change of destination

A	В	С	D	E	F	G
1		Attribute	R			
	а	Date and Time of Vali- dation of Change of Destination	С	To be provided by the competent authorities of the Member State of dispatch upon validation of the draft change of destination message	The addressed time is local time.	Date Time
2		e-AD Update	R			
	а	Sequence Number	С	To be provided by the competent authorities of the Member State of dispatch upon validation of the draft change of destination message	Set to 1 at initial validation of the e-AD and then incremented by 1 upon each change of destination.	n2
	Ь	ARC	R		Provide the ARC of the e-AD of which the destination is changed.	an21
	С	Journey time	D	'R' when the journey time changes following the change of destination	Provide the normal period of time necessary for the journey taking into account the means of transport and the distance involved, expressed in hours (H) or days (D) followed by a two-digit number (examples: H12, or D04). Indication for 'H' should be less or equal to 24. Indication for 'D' should be less or equal to 92.	an3
	d	Changed Transport Arrangement	D	'R' when the person responsible for arranging the transport changes following the change of destination	Identify the person responsible for arranging the transport using one of the following values: 1 = Consignor, 2 = Consignee, 3 = Owner of goods, 4 = Other.	n1
	e	Invoice Number	D	'R' when the invoice changes following the change of destination	Provide the number of the invoice relating to the goods. If the invoice has not yet been prepared, the number of the delivery note or any other transport document should be given.	an35

A	В	C	D	E	F	G
	f	Invoice Date	0	The Member State of dispatch may decide to make this data 'R' when the Invoice Number changes following the change of destination	The date of the document shown in box 2e.	date
	g	Transport Mode Code	D	'R' when the Transport Mode changes following the change of destination	Provide the mode of transport using the codes in Code list 7 of Annex II.	n2
	h	Complementary Information	С	'R' if Transport Mode Code is given and is 'Other'	Provide a textual description of the mode of transport.	an350
	i	Complementary Information_LNG	С	'R' if corresponding text field is used	Provide language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
3		Changed Destination	R			
	а	Destination Type Code	R		Provide the new destination of the movement using one of the following values: 1 = Tax warehouse (point (i) of Article 17(1)(a) of Directive 2008/118/EC), 2 = Registered consignee (point (ii) of Article 17(1)(a) of Directive 2008/118/EC), 3 = Temporary registered consignee (point (ii) of Article 17(1)(a) and Article 19(3) of Directive 2008/118/EC), 4 = Direct delivery (Article 17(2) of Directive 2008/118/EC), 6 = Export (point (iii) of Article 17(1)(a) of Directive 2008/118/EC).	n1
4		Trader New Consignee	D	'R' when the consignee changes following the change of destination		
	а	Trader Identification	С	 'R' for Destination Type Code 1, 2, 3 and 4 'O' for Destination Type Code 6 (See Destination Type Codes in box 3a) 	For Destination Type Code: — 1, 2, 3 and 4: provide a valid SEED registration number of the authorised warehousekeeper or registered consignee, — 6: provide the VAT identification number of the person representing the consignor at the office of export.	an16

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A	В	С	D	E	F	G
	b	Trader Name	R	L	1	an182
	С	Street Name	R			an65
	d	Street Number	0			an11
	e	Postcode	R			an10
	f	City	R			an50
	g	NAD_LNG	R		Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
5		Trader Place of Delivery	С	 "R' for Destination Type Code 1 and 4 "O' for Destination Type Code 2 and 3 (See Destination Type Codes in box 3a) 	Provide the actual place of delivery of the excise goods. For Destination Type Code 2, the data group: — is 'O' after successful validation of the draft change of destination, since the Member State of Dispatch can fill in this box with the address of the Registered Consignee defined in SEED, — does not apply for the draft change of destination.	
	а	Trader Identification	С	- 'R' for Destination Type Code 1 - 'O' for Destination Type Code 2 and 3 (See Destination Type Codes in box 3a)		an16
	Ь	Trader Name	С	 'R' for Destination Type Code 1, 2 and 3 'O' for Destination Type Code 4 (See Destination Type Codes in box 3a) 		an182

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A	В	С	D	Е	F	G
	С	Street Name	C	For box 5c, 5e and 5f:		an65
	d	Street Number	О	— 'R' for Destination Type Code 2, 3 and 4		an11
	е	Postcode	С	— 'O' for Destination Type Code 1		an10
	f	City	С	(See Destination Type Codes in box 3a)		an50
	g	NAD_LNG	С	'R' if corresponding text field is used	Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
6		Office Place of Delivery — Customs	С	'R' in case of export (Destination Type Code 6) (See Destination Type Codes in box 3a)		
	а	Office Reference Number	R		Provide the code of the office of export at which the export declaration will be lodged in accordance with Article 161(5) of Regulation (EEC) No 2913/92. See Code list 5 of Annex II. Enter a code of a customs office that exists in the customs office list with export role.	an8
7		Trader New Transport Arranger	С	'R' to identify the person responsible for arranging the transport if the value in box 2d is '3' or '4'		
	а	VAT Number	0	The Member State of dispatch may decide to make this data 'R'		an14
	ь	Trader Name	R			an182
	С	Street Name	R			an65
	d	Street Number	О			an11
	е	Postcode	R			an10

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A	В	С	D	E	F	G
	d	Seal Information	0		Provide any additional information concerning those commercial seals (e.g. type of seals used).	an350
	е	Seal Information_LNG	С	'R' if corresponding text field is used	Provide language code, see Code list 1 of Annex II.	a2
	f	Complementary Information	0		Provide any additional information concerning the transport, e.g. identity of any subsequent transporter, information concerning subsequent transport units.	an350
	g	Complementary Information_LNG	C	'R' if corresponding text field is used	Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2'

(3) Table 5 is replaced by the following:

Table 5 (referred to in Article 6(1) and Article 8(2))

Splitting operation

A	В	С	D	E	F	G
1		e-AD Splitting	R			
	а	Upstream ARC	R		Provide the ARC of the e-AD to be split. See Code list 2 of Annex II.	an21
2		MSA of Splitting	R			
	а	Member State Code	R		Provide the Member State in the territory of which is carried out the splitting of the movement using the Member State code in Code list 3 of Annex II.	a2
3		e-AD Split Details	R		Splitting is achieved by fully replacing the concerned e-AD by two or several new ones.	9x
	a	Local Reference Number	R		A unique serial number assigned to the e-AD by the consignor which identifies the consignment in the records of the consignor.	an22
	ь	Journey Time	D	'R' when the journey time changes following the splitting operation	Provide the normal period of time necessary for the journey taking into account the means of transport and the distance involved, expressed in hours (H) or days (D) followed by a two-digit number (examples: H12, or D04). Indication for 'H' should be less or equal to 24. Indication for 'D' should be less or equal to 92.	an3

A	В	C	D	E	F	G
	c	Changed Transport Arrangement	D	'R' when the person responsible for arranging the transport changes following the splitting operation	Identify the person responsible for arranging the first transport using one of the following values: 1 = Consignor, 2 = Consignee, 3 = Owner of goods, 4 = Other.	n1
3.1	L	Changed Destination	R			
	a	Destination Type Code	R		Provide the destination of the movement using one of the following values: 1 = Tax warehouse (point (i) of Article 17(1)(a) of Directive 2008/118/EC), 2 = Registered consignee (point (ii) of Article 17(1)(a) of Directive 2008/118/EC), 3 = Temporary registered consignee (point (ii) of Article 17(1)(a) and Article 19(3) of Directive 2008/118/EC), 4 = Direct delivery (Article 17(2) of Directive 2008/118/EC), 6 = Export (point (iii) of Article 17(1)(a) of Directive 2008/118/EC), 8 = Unknown destination (consignee unknown; Article 22 of Directive 2008/118/EC).	n1
3.2	2	Trader New Consignee	С	'O' if the Destination Type Code is other than 8 (See Destination Type Codes in box 3.1a)	For Destination Type Code: — 1, 2, 3, 4 and 6: Change of the consignee following the splitting operation renders this data group 'R'.	
	a	Trader Identification	С	- 'R' for Destination Type Code 1, 2, 3 and 4 - 'O' for Destination Type Code 6 (See Destination Type Codes in box 3.1a)	For Destination Type Code: — 1, 2, 3 and 4: provide a valid SEED registration number of the authorised warehousekeeper or registered consignee, — 6: provide the VAT identification number of the person representing the consignor at the office of export.	an16
	Ь	Trader Name	R			an182
	С	Street Name	R			an65

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A	В	С	D	Е	F	G
	d	Street Number	0			an11
	е	Postcode	R			an10
	f	City	R			an50
	g	NAD_LNG	R		Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
3.3	;	Trader Place of Delivery	С	— 'R' for Destination Type Code 1 and 4		
				— 'O' for Destination Type Code 3		
				(See Destination Type Codes in box 3.1a)		
	а	Trader Identification	С	- 'R' for Destination Type Code 1 - 'O' for Destination Type Code 2 and 3 (See Destination Type Codes in box		an16
	b	Trader Name	С	3.1a) — 'R' for Destination Type Code 1, 2 and 3 — 'O' for Destination Type Code 4 (See Destination Type Codes in box		an182
	С	Street Name	С	3.1a) For box 3.3c, 3.3e and 3.3f:		an65
	d	Street Number	0	— 'R' for Destination Type Code 2, 3 and 4		an11
	e	Postcode	С	— 'O' for Destination Type		an10
	f	City	С	(See Destination Type Codes in box 3.1a)		an50

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A	В	С	D	Е	F	G
	g	NAD_LNG	С	'R' if corresponding text field is used	Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
3.4		Office Place of Delivery — Customs	С	'R' in case of export (Changed Destination Type Code 6)		
				(See Destination Type Codes in box 3.1a)		
	a	Office Reference Number	R		Provide the code of the office of export at which the export declaration will be lodged in accordance with Article 161(5) of Regulation (EEC) No 2913/92.	an8
					See Code list 5 of Annex II.	
					Enter a code of a customs office that exists in the customs office list with export role.	
3.	5	Trader New Transport Arranger	С	'R' to identify the person responsible for arranging the transport if the value in box 3c is '3' or '4'		
	а	VAT Number	0	The Member State of dispatch may decide to make this data 'R'		an14
	b	Trader Name	R			an182
	с	Street Name	R			an65
	d	Street Number	О			an11
	е	Postcode	R			an10
	f	City	R			an50
	g	NAD_LNG	R		Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
3.0	5	Trader New Trans- porter	0	The Member State of dispatch may decide to make this data 'R' when the transporter changes following the splitting operation	Identify the person carrying out the new transport.	
	а	VAT Number	0			an14

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A	В	С	D	Е	F	G
	b	Trader Name	R			an182
	С	Street Name	R			an65
	d	Street Number	0			an11
	е	Postcode	R			an10
	f	City	R			an50
	g	NAD_LNG	R		Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
3.7	,	Transport Details	D	'R' when the transport details have changed following the splitting operation		99x
	a	Transport Unit Code	R		Provide the Transport Unit Code(s). See Code list 8 of Annex II.	n2
	Ь	Identity of Transport Units	С	'R' if the Transport Unit Code is other than 5 (See box 3.7a)	Enter the registration number of the transport unit(s) when the Transport Unit Code is other than 5.	an35
	С	Identity of Commercial Seal	D	'R' if commercial seals are used	Provide the identification of the commercial seals, if used to seal the transport unit.	an35
	d	Seal Information	0		Provide any additional information concerning those commercial seals (e.g. type of seals used).	an350
	е	Seal Information_LNG	С	'R' if corresponding text field is used	Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
	f	Complementary Information	0		Provide any additional information concerning the transport, e.g. identity of any subsequent transporter, information concerning subsequent transport units.	an350
	g	Complementary Information_LNG	С	'R' if corresponding text field is used	Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2

A	В	С	D	Е	F	G
3.8	3	e-AD Body	R		A separate data group must be used for each product composing the consignment.	999x
	а	Body Record Unique Reference	R		Provide the Body Record Unique Reference of the product in the original split e-AD. The Body Record Unique Reference must be unique per 'e-AD Split Details'.	n3
	ь	Excise Product Code	R		Provide the applicable excise product code, see Code list 11 of Annex II.	an4
	С	CN Code	R		Provide the CN code applicable at the date of submission of the splitting operation.	n8
	d	Quantity	R		Provide quantity (expressed in the unit of measurement associated with the product code — See Code lists 11 and 12 of Annex II).	n15,3
					For a movement to a registered consignee referred to in Article 19(3) of Directive 2008/118/EC, the quantity shall not exceed the quantity which he is authorised to receive.	
					For a movement to an exempted organisation referred to in Article 12 of Directive 2008/118/EC, the quantity shall not exceed the quantity registered in the excise duty exemption certificate.	
	е	Gross Weight	R		Provide the gross weight of the consignment (the excise goods with packaging).	n15,2
	f	Net Weight	R		Provide the weight of the excise goods without packaging.	n15,2
	i	Fiscal Mark	0		Provide any additional information concerning the fiscal marks required by the Member State of destination.	an350
	j	Fiscal Mark_LNG	С	'R' if corresponding text field is used	Provide the language code presented in Code list 1 in Annex II to define the language used in this data group.	a2
	k	Fiscal Mark Used flag	D	'R' if fiscal marks are used	Provide '1' if the goods contain or carry fiscal marks or '0' if the goods do not contain or carry fiscal marks.	n1
	0	Density	С	'R' if applicable for the excise good in question	Provide the density at 15 °C, if applicable in accordance with Code list 11 in the table in Annex II.	n5,2
	р	Commercial Description	0	The Member State of dispatch may decide to make this data required	Provide the commercial description of the goods in order to identify the products transported.	an350

A	В	С	D	Е	F	G
	9	Commercial Description_LNG	С	'R' if corresponding text field is used	Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
	r	Brand Name of Products	D	'R' if the excise goods have a brand name	Provide the brand name of the goods, if applicable.	an350
	S	Brand Name of Prod- ucts_LNG	С	'R' if corresponding text field is used	Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
3.8	.1	Package	R			99x
	а	Kind of Packages Code	R		Provide the kind of package, using one of the codes in Code list 9 of Annex II.	an2
	Ь	Number of Packages	С	'R' if marked 'Countable'	Provide the number of packages if the packages are countable in accordance with Code list 9 of Annex II.	n15
	С	Identity of Commercial Seal	D	'R' if commercial seals are used	Provide the identification of the commercial seals, if used to seal the packages.	an35
	d	Seal Information	0		Provide any additional information concerning those commercial seals (e.g. type of seals used).	an350
	е	Seal Information_LNG	С	'R' if corresponding text field is used	Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2';

⁽⁴⁾ Table 6 is replaced by the following:

'Table 6 (referred to in Article 7 and Article 8(3))

Report of receipt/Report of export

A	В	С	D	Е	F	G
1		Attribute	R			
		Date and Time of Vali- dation of Report of Receipt/Export	С	To be provided by the competent authorities of the Member State of destination/export upon validation of the Report of receipt/Report of export		Date Time

A	В	C	D	Е	F	G
2		Excise Movement e-AD	R			
	a	ARC	R		Provide the ARC of the e-AD. See Code list 2 of Annex II.	an21
	ь	Sequence Number	R		Provide the sequence number of the e-AD.	n2
3		Trader Consignee	С	'R', except where Message Type data element in the corresponding electronic administrative document is set to '2 – Submission for export with local clearance'		
	a	Trader Identification	С	 'R' for Destination Type Code 1, 2, 3 and 4 'O' for Destination Type Code 6 Does not apply for Destination Type Code 5 (See Destination Type Codes in box 1a of Table 1) 	For Destination Type Code: — 1, 2, 3 and 4: provide a valid SEED registration number of the authorised warehousekeeper or registered consignee, — 6: provide the VAT identification number of the person representing the consignor at the office of export.	an16
	ь	Trader Name	R			an182
	с	Street Name	R			an65
	d	Street Number	0			an11
	e	Postcode	R			an10
	f	City	R			an50
	g	NAD_LNG	R		Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
4		Trader Place of Delivery	С	 'R' for Destination Type Code 1 and 4 'O' for Destination Type Code 2, 3 and 5 (See Destination Type Codes in box 1 a of Table 1) 	Provide the actual place of delivery of the excise goods.	

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A	В	С	D	E	F	G
	a	Trader Identification Trader Name	C	- 'R' for Destination Type Code 1 - 'O' for Destination Type Code 2, 3 and 5 (See Destination Type Codes in box 1a of Table 1) - 'R' for Destination Type Code	For Destination Type Code: — 1: provide a valid SEED registration number of the tax warehouse of destination, — 2, 3 and 5: provide the VAT identification number or any other identifier.	an16
	J	rader Name		1, 2, 3 and 5 — 'O' for Destination Type Code 4 (See Destination Type Codes in box 1a of Table 1)		ui102
	c	Street Name	С	For box 4c, 4e and 4f:		an65
	d	Street Number	0	— 'R' for Destination Type Code 2, 3, 4 and 5		an11
	e	Postcode	C	— 'O' for Destination Type Code 1		an10
	f	City	С	(See Destination Type Codes in box 1a of Table 1)		an50
	g	NAD_LNG	С	'R' if corresponding text field is used	Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
5		Office of Destination	С	'R' for Destination Type Code 1, 2, 3, 4 and 5 (See Destination Type Codes in box 1a of Table 1)		
	a	Office Reference Number	R		Provide the code of the office of the competent authorities in the Member State of destination responsible for excise control at the place of destination. See Code list 5 of Annex II.	an8
6		Report of Receipt/ Export	R			
	a	Date of Arrival of the Excise Goods	R		The date at which the movement ends in accordance with Article 20(2) of Directive 2008/118/EC.	Date

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A	В	C	D	Е	F	G
	Ъ	Global Conclusion of Receipt	R		The possible values are: 1 = Receipt accepted and satisfactory,	n2
					2 = Receipt accepted although unsatisfactory,	
					3 = Receipt refused,	
					4 = Receipt partially refused,	
					21 = Exit accepted and satisfactory,	
					22 = Exit accepted although unsatisfactory,	
					23 = Exit refused.	
	С	Complementary information	0		Provide any additional information concerning the receipt of the excise goods.	an350
	d	Complementary information_LNG	С	'R' if corresponding text field is used	Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
7		Report of Receipt/ Export BODY	С	'R' if the value of the Global Conclusion of Receipt is other than 1 and 21 (See box 6b)		999x
	a	Body Record Unique Reference	R		Provide the Body Record Unique Reference of the associated e-AD (box 17a of Table 1) related to the same excise product as in the associated e-AD for which one of the codes other than 1 and 21 is applicable.	n3
	b	Indicator of Shortage or Excess	D	'R' when a shortage or excess is detected for the body record concerned	Possible values are: S = Shortage, E = Excess.	a1
	с	Observed Shortage or Excess	С	'R' if indicator in box 7b is given	Provide quantity (expressed in the unit of measurement associated with the product code — See Code lists 11 and 12 of Annex II).	n15,3
	d	Excise Product Code	R		Provide the applicable excise product code, see Code list 11 of Annex II.	an4

EZ

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١	В	С	D	Е	F	G
	e	Refused Quantity	C	'R' if the Global Conclusion of Receipt code is 4 (see box 6b)	Provide quantity for each body record for which excise goods are refused (expressed in the unit of measurement associated with the product code — see Code lists 11 and 12 of Annex II).	n15,3
7.1		Unsatisfactory Reason	D	'R' for each body record for which the Global Conclusion of Receipt code 2, 3, 4, 22 or 23 applies (see box 6b)		9x
	a	Unsatisfactory Reason	R		Possible values are:	n1
					0 = Other,	
					1 = Excess,	
					2 = Shortage,	
					3 = Goods damaged,	
					4 = Broken seal,	
					5 = Reported by ECS,	
					7 = Quantity higher than the one on the temporary authorisation.	
	ь	Complementary Information	С	— 'R' if Unsatisfactory Reason Code is 0	Provide any additional information concerning the receipt of the excise goods.	an350
				— 'O' if Unsatisfactory Reason Code is 1, 2, 3, 4, 5 or 7		
				(See box 7.1a)		
	с	Complementary Information_LNG	С	'R' if corresponding text field is used	Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2'

EN

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ANNEX II

Annex II to Regulation (EC) No 684/2009 is amended as follows:

(1) In the third row corresponding to the 'Field' entry '3' of the table in point 2, the entry for 'Field type' is replaced by the following:

'Alphanumeric 16 (digits and capital letters)';

(2) In point 6, the following fifth row is inserted:

'5. No guarantee is provided according to Article 18(4)(b) of Directive 2008/118/EC'.

COMMISSION IMPLEMENTING REGULATION (EU) No 77/2014

of 28 January 2014

establishing the standard import values for determining the entry price of certain fruit and vegetables

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EC) No 1234/2007 of 22 October 2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation) (1),

Having regard to Commission Implementing Regulation (EU) No 543/2011 of 7 June 2011 laying down detailed rules for the application of Council Regulation (EC) No 1234/2007 in respect of the fruit and vegetables and processed fruit and vegetables sectors (2), and in particular Article 136(1) thereof,

Whereas:

(1) Implementing Regulation (EU) No 543/2011 lays down, pursuant to the outcome of the Uruguay Round multi-lateral trade negotiations, the criteria whereby the

Commission fixes the standard values for imports from third countries, in respect of the products and periods stipulated in Annex XVI, Part A thereto.

(2) The standard import value is calculated each working day, in accordance with Article 136(1) of Implementing Regulation (EU) No 543/2011, taking into account variable daily data. Therefore this Regulation should enter into force on the day of its publication in the Official Journal of the European Union,

HAS ADOPTED THIS REGULATION:

Article 1

The standard import values referred to in Article 136 of Implementing Regulation (EU) No 543/2011 are fixed in the Annex to this Regulation.

Article 2

This Regulation shall enter into force on the day of its publication in the Official Journal of the European Union.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 28 January 2014.

For the Commission,
On behalf of the President,
Jerzy PLEWA
Director-General for Agriculture and
Rural Development

⁽¹⁾ OJ L 299, 16.11.2007, p. 1.

⁽²⁾ OJ L 157, 15.6.2011, p. 1.

 $\label{eq:annex} \textit{ANNEX}$ Standard import values for determining the entry price of certain fruit and vegetables

(EUR/100 kg)

CN code	Third country code (1)	Standard import value
0702 00 00	AL	50,7
	IL	96,0
	MA	52,2
	TN	77,2
	TR	106,6
	ZZ	76,5
0707 00 05	JO	275,4
	MA	158,2
	TR	150,7
	ZZ	194,8
0709 91 00	EG	91,5
0/0/ /1 00	ZZ	91,5
		91,9
0709 93 10	MA	67,2
	TR	137,0
	ZZ	102,1
0805 10 20	EG	49,3
	MA	54,9
	TN	54,8
	TR	
		70,3
	ZA	38,4
	ZZ	53,5
0805 20 10	CN	72,7
	IL	147,6
	MA	73,2
	ZZ	97,8
0805 20 30, 0805 20 50, 0805 20 70,	CN	66,8
0805 20 90	EG	57,3
0807 20 70		110,8
	IL De	100,8
	JM VD	
	KR	142,8
	PK	34,5
	TR	77,2
	ZZ	84,2
0805 50 10	EG	69,0
	TR	52,8
	ZZ	60,9
0808 10 80	CA	85,2
0000 10 00	CA CN	91,7
	MK	32,8
	US ZZ	135,2 86,2
	LL	80,2
0808 30 90	CN	64,4
	TR	136,7
	US	131,1
	ZZ	110,7

⁽¹⁾ Nomenclature of countries laid down by Commission Regulation (EC) No 1833/2006 (OJ L 354, 14.12.2006, p. 19). Code 'ZZ' stands for 'of other origin'.

DECISIONS

COUNCIL IMPLEMENTING DECISION 2014/40/CFSP

of 28 January 2014

implementing Decision 2011/423/CFSP of 18 July 2011 concerning restrictive measures against Sudan and South Sudan

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union, and in particular Article 31(2) thereof,

Having regard to Council Decision 2011/423/CFSP concerning restrictive measures against Sudan and South Sudan (1), and in particular Article 6 thereof,

Whereas:

- (1) On 18 July 2011, the Council adopted Decision 2011/423/CFSP which implemented United Nations Security Council Resolution 1591 (2005) (the 'UNSCR 1591 (2005)') setting out a list of individuals subject to a travel ban and asset freeze.
- (2) On 11 March and 4 September 2013, the Sanctions Committee, established pursuant to paragraph 3 of UNSCR 1591 (2005), amended that list and added further information on the grounds for such listing.
- (3) The Annex to Decision 2011/423/CFSP should therefore be amended accordingly,

HAS ADOPTED THIS DECISION:

Article 1

The Annex to Decision 2011/423/CFSP shall be replaced by the Annex as set out in the Annex to this Decision.

Article 2

This Decision shall enter into force on the day following that of its publication in the Official Journal of the European Union.

Done at Brussels, 28 January 2014.

For the Council The President G. STOURNARAS

ANNEX

'ANNEX

LIST OF PERSONS AND ENTITIES REFERRED TO IN ARTICLES 1 AND 3

1. Surname, first name(s): ELHASSAN, Gaffar Mohammed

(alias Gaffar Mohmed ELHASSAN)

Date of birth: 24 June 1952. **Address:** Resides in El Waha, Omdurman, Sudan. **Identification n^o:** Ex-serviceman's identification card no: 4302. **Other information:** (a) Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF). (b) Retired from the Sudanese Army. **Date of UN designation:** 25 April 2006

Additional information from the narrative summary of grounds for listing provided by the Sanctions Committee:

The Panel of Experts report that Major-General Gaffar Mohammed ELHASSAN stated to them that he had direct operational command (primarily tactical command) of all elements of the SAF in Darfur while he was in command of the Western Military Region. ELHASSAN held this position as Western Military Area Commander from November 2004 (approx.) – early 2006. The Panel's information is that ELHASSAN was responsible for violations of paragraph 7 of SCR 1591 as by virtue of this position he requested (from Khartoum) and authorized (since 29 March 2005) the transfer of military equipment into Darfur without the prior approval of the 1591 Committee. ELHASSAN himself admitted to the Panel of Experts that aircraft, aircraft engines and other military equipment had been brought into Darfur from other parts of Sudan between 29 March 2005 and December 2005. For example he informed the Panel that 2 Mi-24 attack helicopters were brought unauthorized into Darfur between 18 and 21 September 2005.

There are also reasonable grounds to believe that ELHASSAN was directly responsible, as Western Military Area Commander, for authorizing offensive military flights in the area around Abu Hamra, 23-24 July 2005 and in the Jebel Moon area of Western Darfur, on 19 November 2005. Mi-24 attack helicopters were involved in both operations and reportedly opened fire on both occasions. The Panel of Experts report that ELHASSAN indicated to the Panel that he himself approved requests for air support and other air operations in his capacity as Western Military Area Commander. (See Panel of Experts report, S/2006/65, paragraphs 266-269.) Through such actions Major-General Gaffar Mohammed ELHASSAN has breached relevant provisions of SCR 1591 and therefore meets the criteria to be designated by the Committee to be subjected to sanctions.

2. Surname, first name(s): HILAL, (Sheikh) Musa.

Other information: (a) Paramount Chief of the Jalul Tribe in North Darfur. (b) Member of the National Assembly of Sudan. (c) In 2008, appointed by the President of Sudan as special adviser to the Ministry of Federal Affairs. Date of UN designation: 25 April 2006

Additional information from the narrative summary of grounds for listing provided by the Sanctions Committee:

Report from Human Rights Watch states they have a memo dated 13 February 2004 from a local government office in North Darfur ordering "security units in the locality" to "allow the activities of the mujahideen and the volunteers under the command of the Sheikh Musa HILAL to proceed in the areas of [North Darfur] and to secure their vital needs". On 28 September 2005, 400 Arab militia attacked the villages of Aro Sharrow (including its IDP camp), Acho, and Gozmena in West Darfur. We also believe that Musa HILAL was present during the attack on Aro Sharrow IDP camp: his son had been killed during the SLA attack on Shareia, so he was now involved in a personal blood feud. There are reasonable grounds to believe that as the Paramount Chief he had direct responsibility for these actions and is responsible for violations of international humanitarian and human rights law and other atrocities.

3. Surname, first name(s): SHARIF, Adam Yacub

(alias (a) Adam Yacub Shant, (b) Adam Yacoub)

Date of birth: Circa 1976. **Other information**: (a) Sudanese Liberation Army (SLA) Commander. (b) Reportedly deceased on 7 June 2012. **Date of UN designation**: 25 April 2006

Additional information from the narrative summary of grounds for listing provided by the Sanctions Committee:

SLA soldiers under the command of Adam Yacub Shant violated the ceasefire agreement by attacking a Government of Sudan military contingent that was escorting a convoy of trucks near Abu Hamra, Northern Darfur on July 23, 2005, killing three soldiers. After the attack Government military weapons and ammunition were looted. The Panel of Experts has information establishing that the attack by SLA soldiers took place and was clearly organized; consequently it was well planned. It is therefore reasonable to assume, as the Panel concluded, that Shant, as the confirmed SLA Commander in the area, must have had knowledge of and approved/or ordered the attack. He therefore bears direct responsibility for the attack and meets the criteria for being listed.

4. Surname, first name(s): BAREY Gabril Abdul Kareem

(alias (a) General Gibril Abdul Kareem BAREY, (b) "Tek").

Address: Resides in Tine, on the Sudanese side of the border with Chad. **Other information**: National Movement for Reform and Development (NMRD) Field Commander. **Date of UN designation**: 25 April 2006

Additional information from the narrative summary of grounds for listing provided by the Sanctions Committee:

BAREY is responsible for the kidnapping of African Union Mission in Sudan (AMIS) personnel in Darfur during October 2005. BAREY openly attempts to thwart the AMIS mission through intimidation; for example he threatened to shoot down African Union (AU) helicopters in the Jebel Moon area in November 2005. Through such actions BAREY has clearly violated SCR 1591 in constituting a threat to stability in Darfur and meets the criteria to be designated by the Committee to be subjected to sanctions.'

COUNCIL IMPLEMENTING DECISION 2014/41/CFSP

of 28 January 2014

implementing Decision 2011/137/CFSP concerning restrictive measures in view of the situation in Libya

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union and in particular Article 31(2) thereof,

Having regard to Council Decision 2011/137/CFSP of 28 February 2011 concerning restrictive measures in view of the situation in Libya (¹), and in particular Article 8(2) thereof,

Whereas:

- (1) On 28 February 2011, the Council adopted Decision 2011/137/CFSP.
- (2) One entity should be removed from the list of persons and entities subject to restrictive measures set out in Annex IV to Decision 2011/137/CFSP.
- (3) Decision 2011/137/CFSP should therefore be amended accordingly,

HAS ADOPTED THIS DECISION:

Article 1

The following entity is deleted from the list of persons and entities set out in Annex IV to Decision 2011/137/CFSP:

Libyan Housing and Infrastructure Board (HIB).

Article 2

This Decision shall enter into force on the date of its publication in the Official Journal of the European Union.

Done at Brussels, 28 January 2014.

For the Council The President G. STOURNARAS

COUNCIL DECISION 2014/42/CFSP

of 28 January 2014

amending Decision 2012/281/CFSP in the framework of the European Security Strategy in support of the Union proposal for an international Code of Conduct on outer-space activities

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union, and in particular Article 26(2),

Whereas:

- (1) On 29 May 2012, the Council adopted Decision 2012/281/CFSP in the framework of the European Security Strategy in support of the Union proposal for an international Code of Conduct on outer-space activities (1).
- (2) Decision 2012/281/CFSP provides for the organisation of up to three multilateral experts' meetings to discuss the proposal for an international Code of Conduct.
- (3) Multilateral experts' meetings were held in Vienna in June 2012, in Kiev in May 2013 and in Bangkok in November 2013.
- (4) After the successful multilateral experts' meeting held in Bangkok, it became apparent that the international community would welcome a fourth and final multilateral experts' meeting. Such a meeting could take place in Africa.
- (5) A fourth and final multilateral experts' meeting could be organised within the initial financial reference amount indicated in Decision 2012/281/CFSP and thus without any additional resource implication.
- (6) Decision 2012/281/CFSP should, therefore, be amended to enable the organisation of a fourth and final multilateral experts' meeting and its period of application should be extended accordingly,

HAS ADOPTED THIS DECISION:

Article 1

Decision 2012/281/CFSP is hereby amended as follows:

(1) in Article 2(1), point (b) is replaced by the following:

(1) OJ L 140, 30.5.2012, p. 68.

- '(b) the organisation of up to four multilateral experts' meetings to discuss the proposal for an international Code of Conduct;';
- (2) in Article 6, the second paragraph is replaced by the following:

'It shall expire 28 months after the date of conclusion of the financing agreement referred to in Article 4(3) or six months after the date of adoption of this Decision if no financing agreement has been concluded within that period.';

- (3) the Annex is hereby amended as follows:
 - (a) in the fourth paragraph of Section 1 (General Framework and Objectives), the first indent is replaced by the following:
 - '— consultations with as many countries as possible, whether they are active or not yet active on space issues to discuss this proposal and gather their views, especially through the organisation of up to four multilateral experts' meetings to discuss this proposal,';
 - (b) the heading of Section 2.3 is replaced by the following:
 - '2.3. Project 3: Organisation of up to four multilateral meetings, to discuss the proposal for an international Code of Conduct';
 - (c) Section 2.3.3 is replaced by the following:

'2.3.3. Project description

Organisation of up to four multilateral meetings.

— It is suggested that the first two of these meetings could take place in Europe and the second two meetings would take place outside Europe. The Decision will be taken by the High Representative, based on proposals submitted by Unidir.

- Structure, agenda and participation will be decided by the High Representative based on proposals submitted by Unidir.';
- (d) in Section 5 (Duration), the first paragraph is replaced by the following:

'The estimated implementation period for this project is 28 months.'.

Article 2

This Decision shall enter into force on the date of its adoption.

Done at Brussels, 28 January 2014.

For the Council The President G. STOURNARAS

COMMISSION IMPLEMENTING DECISION

of 27 January 2014

concerning certain interim protective measures relating to African swine fever in Lithuania

(notified under document C(2014) 501)

(Only the Lithuanian text is authentic)

(Text with EEA relevance)

(2014/43/EU)

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Directive 89/662/EEC of 11 December 1989 concerning veterinary checks in intra-Community trade with a view to the completion of the internal market (1), and in particular Article 9(3) thereof,

Having regard to Council Directive 90/425/EEC of 26 June 1990 concerning veterinary and zootechnical checks applicable in intra-Community trade in certain live animals and products with a view to the completion of the internal market (2), and in particular Article 10(3) thereof,

Whereas:

- African swine fever is an infectious viral disease affecting domestic and feral pig populations and can have a severe impact on the profitability of pig farming causing disturbance to trade within the Union and exports to third countries.
- In the event of an outbreak of African swine fever, there is a risk that the disease agent might spread to other pig holdings and to feral pigs. As a result, it may spread from one Member State to another Member State and to third countries through trade in live pigs or their products.
- Council Directive 2002/60/EC (3) lays down minimum (3) measures to be applied within the Union for the control of African swine fever. Article 15 of Directive 2002/60/EC provides for the establishment of an infected area following the confirmation of one or more cases of African swine fever in feral pigs.
- Lithuania has informed the Commission of the current (4) African swine fever situation on its territory, and in accordance with Article 15 of Directive 2002/60/EC, it has established an infected area where the measures referred to in Articles 15 and 16 of that Directive are applied.

- In order to prevent any unnecessary disturbance to trade within the Union and to avoid unjustified barriers to trade by third countries, it is necessary to establish in collaboration with the Member State concerned a Union list of the restricted zones for African swine fever in Lithuania.
- Accordingly, pending the meeting of the Standing Committee on the Food Chain and Animal Health, the restricted zones in Lithuania should be listed in the Annex to this Decision and the duration of that regionalisation fixed.
- This Decision is to be reviewed at the next meeting of the Standing Committee on the Food Chain and Animal Health,

HAS ADOPTED THIS DECISION:

Article 1

Lithuania shall ensure that the infected area established in accordance with Article 15 of Directive 2002/60/EC comprises at least the areas listed in the Annex to this Decision.

Article 2

This Decision shall apply until 15 February 2014.

Article 3

This Decision is addressed to the Republic of Lithuania.

Done at Brussels, 27 January 2014.

For the Commission Tonio BORG Member of the Commission

⁽¹⁾ OJ L 395, 30.12.1989, p. 13.

⁽²) OJ L 224, 18.8.1990, p. 29. (³) Council Directive 2002/60/EC of 27 June 2002 laying down specific provisions for the control of African swine fever and amending Directive 92/119/EEC as regards Teschen disease and African swine fever (OJ L 192, 20.7.2002, p. 27).

ANNEX

Infected area in Lithuania	Date until applicable
The districts of Trakai and Šalčininkai in county (apskritis) Vilnius and the districts of Lazdijai, Varėna, Alytus, Druskininkai in county Alytus.	15 February 2014

CORRIGENDA

Corrigendum to Council Implementing Regulation (EU) No 1238/2013 of 2 December 2013 imposing a definitive anti-dumping duty and collecting definitively the provisional duty imposed on imports of crystalline silicon photovoltaic modules and key components (i.e. cells) originating in or consigned from the People's Republic of China

(Official Journal of the European Union L 325 of 5 December 2013)

On page 53, Article 1(1), end of first paragraph:

for: '... and 8541 40 29 0239) and originating in or consigned from the People's Republic of China, unless they are in transit in the sense of Article V GATT.',

read: '... and 8541 40 90 39) and originating in or consigned from the People's Republic of China, unless they are in transit in the sense of Article V GATT.'.

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