2024/249

12.2.2024

COMMISSION DELEGATED REGULATION (EU) 2024/249

of 30 November 2023

amending Delegated Regulation (EU) 2015/2446 as regards common data requirements for the purposes of exchange and storage of certain information under the customs legislation

(Text with EEA relevance)

THE EUROPEAN COMMISSION,

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

Having regard to Regulation (EU) No 952/2013 of the European Parliament and of the Council of 9 October 2013 laying down the Union Customs Code (¹), and in particular Article 7, points (a) and (b) thereof,

Whereas:

(1) Annex A to Commission Delegated Regulation (EU) 2015/2446 (²) sets out the common data requirements for the exchange and storage of information required for applications and decisions. With a view to a major upgrade of the electronic systems related to the Customs Decisions System (CDS) and the Guarantee Management system (GUM), that Annex should be amended in order maintain harmonisation.

(2) The practical implementation of Regulation (EU) No 952/2013 in combination with Delegated Regulation (EU) 2015/2446 has shown that amendments need to be made to that Delegated Regulation to improve the harmonisation of the common data requirements for the exchange and storage of information between customs authorities as well as between customs authorities and economic operators. Such amendments are necessary to maintain the inter-operability between the customs electronic systems used for the different types of declarations, notifications and proof of customs status of Union goods that are set out in Annex B to Delegated Regulation (EU) 2015/2446. It is therefore necessary to amend that Annex.

(3) It is necessary to complement the information that is collected for the registration of third-country economic operators that have a permanent business establishment in the customs territory of the Union. The address of this permanent business establishment should be recorded. Moreover, the common data requirements for the registration of economic operators set out in Annex 12-01 to Delegated Regulation (EU) 2015/2446 should be better aligned with those for applications and decisions as well as for declarations, notifications and proof of customs status of Union goods to ensure interoperability between the electronic system used for the registration of economic operators and those which process applications and decisions as well as for declarations, notifications and proof of customs status of Union goods. It is therefore necessary to amend Annex 12-01.

(4) It is necessary to defer the application of of those changes that have a significant impact on electronic systems to allow the Commission, Member States authorities as well as economic operators to adapt their electronic systems accordingly and to give time to Member States and economic operators to comply with the amended data requirements. Some of the amendments are already taken into account in the current IT development whilst other amendments will require changes to electronic systems which are not yet planned. Member States as well as economic operators need a stable basis in order to prepare for these changes and to arrange the necessary investments. Therefore, it is necessary to introduce amendments to the data requirements which will only apply in 1 to 4 years after the entry into force of this Regulation depending on the specific developments in IT.

(¹) OJ L 269, 10.10.2013, p. 1.
(²) Commission Delegated Regulation (EU) 2015/2446 of 28 July 2015 supplementing Regulation (EU) No 952/2013 of the European Parliament and of the Council as regards detailed rules concerning certain provisions of the Union Customs Code (OJ L 343, 29.12.2015, p. 1).

(5)   The specimens of the Transit Accompanying Document as set out in Annex B-02 to Delegated Regulation (EU) 2015/2446 and the Transit/Security Accompanying Document as set out in Annex B-04 to that Delegated Regulation as well as the Lists of Items to those documents as set out, respectively, in Annex B-03 and B-05 to that Delegated Regulation need to be aligned with the common data requirements for the transit procedure set out in Annex B to that Delegated Regulation. Since the common data requirements applicable for the Transit Accompanying Document and the Transit/Security Accompanying Document are very similar, it is no longer necessary to have two different specimens of those documents and the related Lists of Items. It is therefore necessary to amend those Annexes B-02 and B-03 as well as to delete those Annexes B-04 and B-05.

(6)   Delegated Regulation (EU) 2015/2446 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Delegated Regulation (EU) 2015/2446 is amended as follows:

(1)   Article 2 is amended as follows:

   (a)   in paragraph 4, point (a) is replaced by the following:

      '(a)   until the date of deployment of the UCC Automated Export System set out in the Annex to Implementing Decision (EU) 2019/2151, for the cases covered by the columns A1, A2, B1, B4 and C1 of Annex B to this Regulation;';

   (b)   paragraphs 5, 6 and 7 are deleted;

   (c)   in paragraph 8, the introductory wording is replaced by the following:

      'Until the dates of deployment of the UCC Automated Export System (AES) or of the upgrading of the National Import Systems as set out in the Annex to Implementing Decision (EU) 2019/2151, where an application for an authorisation is based on a customs declaration in accordance with Article 163(1) of this Regulation, the customs declaration shall also contain the following data:';

(2)   Article 3 is replaced by the following:

   'At the time of registration of a person, the customs authorities shall collect and store the data laid down in Annex 12-01 concerning that person. That data shall constitute the EORI record.';

(3)   in Article 5(1), point (b) is replaced by the following:

   '(b)   lodging an exit or entry summary declaration in the customs territory of the Union or in a third country where a customs security agreement between the Union and the third country concerned provides for the use of an EU electronic system;';

(4)   Annex A is replaced by the text in Annex I to this Regulation;

(5)   Annex B is replaced by the text in Annex II to this Regulation;

(6)   Annex 12-01 is replaced by the text in Annex III to this Regulation;

(7)   Annex B-02 is replaced by Annex IV to this Regulation;

(8)   Annex B-03 is replaced by Annex V to this Regulation;

(9)   Annexes B-04 and B-05 are deleted.

Article 2

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

2.   Article 1, points (1) to (5), shall apply from 3 March 2024.

3.   Article 1, point (6), shall apply from 1 March 2027.

4.   Article 1, points (7) to (9), shall apply from the date of deployment of NCTS (New Computerised Transit System) phase 5 in accordance with the Annex to Commission Implementing Decision (EU) 2019/2151 (³).

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

Done at Brussels, 30 November 2023.

For the Commission
The President
Ursula VON DER LEYEN

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(³) Commission Implementing Decision (EU) 2019/2151 of 13 December 2019 establishing the work programme relating to the development and deployment of the electronic systems provided for in the Union Customs Code (OJ L 325, 16.12.2019, p. 168).

ANNEX I

'ANNEX A

COMMON DATA REQUIREMENTS FOR APPLICATIONS AND DECISIONS REFERRED TO IN ARTICLE 2(1)

TITLE I

GENERAL PROVISIONS

Section 1

General interpretation notes

(1) The provisions included in these notes are applicable to all Titles of this Annex.

(2) The data requirement tables in Title II include all the data elements necessary for the applications and decisions dealt with in this Annex.

(3) The formats, codes and, if applicable, the structure of the data requirements described in this Annex are specified in Implementing Regulation (EU) 2015/2447.

(4) The data requirements defined in this Annex shall apply to applications and decisions made by using an electronic data processing technique as well as to paper-based applications and decisions.

(5) The data elements which may be provided for several types of applications and decisions are set out in Title II, Section 1, Group 31-38 of this Annex.

(6) The data elements specific to certain types of applications and decisions are set out in the data requirements section for Group 42-63 of Title II of this Annex.

(7) The specific provisions concerning each data element as they are described in the data requirements section of Title II of this Annex apply without prejudice to the status of the data element as defined in the data requirements tables. For example, D.E. 35 01 080 Identification of goods is marked as mandatory (status "A") in the data requirements table in Title II, Group 35 of this Annex for the authorisations of inward processing (column IPO) and outward processing (column OPO); however that information shall not be completed in case of inward or outward processing with equivalent goods and outward processing with standard exchange system, as described in Title II, Group 35 notes of this Annex.

(8) The status markings ("A", "B" or "C") pertaining to the data element concerned in the respective data requirement table indicate that they may be used for the purposes of the applications (marked with "*"), the decisions (marked with "+") or for both (no specific mark).

(9) The status listed in the data requirement table below is not affected by the fact that certain data is provided only where circumstances warrant it. For example, the D.E. 35 01 060 Equivalent goods shall only be used, if the use of equivalent goods in accordance with Article 223 of the Code is requested.

(10) The status markings ("A", "B" or "C") applied at data element (class) level need to be considered together with the indicated, possible modifications at data sub-element (sub-class or attribute) level and with the provisions of the indicated numbered footnote(s) in the requirements table in Title II Section 2. In case the status and or footnote is provided at class level it is applicable for all data sub-classes or data sub-elements unless different statuses or footnotes applied at a data sub-class or data sub-element. For example, status "A" is indicated at class level for D.E. 33 02… (Applicant/Holder of the authorisation or decision identification) for most of the columns, but D.E. 33 02 000 230 (VAT number) is only required for the AEO column.

(11)   If the application for the use of a special procedure other than transit is made in accordance with Article 163, the dataset defined in column A163 of the data requirement table in Title II of this Annex shall be provided in addition to the data requirements of the customs declaration, as provided for in Title I, Chapter 3, Sections 1, 2 and 11, of Annex B in relation with the procedure concerned.

(12)   Member States shall provide to the Commission a list of data elements marked as status "B" in the data requirements tables they require and they shall inform the Commission of any changes to that list. The Commission shall publish the list of those particulars.

(13)   In the data requirements tables in Title II (Data Requirements with notes) Section 2 (Data requirements table for data group 31-38) only those data elements are shown which have actual requirement status indicated.

(14)   The data requirements for the specific columns (datasets related to specific applications or decisions) shall be applicable in different phases. The corresponding phase is indicated in Title I, Section 2 (Table legend) of this Annex. The date of applicability for the various phases are the following:

Phase 0 – from 3 March 2024

Phase 1 – from 11 March 2024

Phase 2 – from 13 March 2025

Phase 3 – from 1 December 2026

Section 2

Table legend

Columns	Former column reference	Application/Decision type	Legal reference	Group of the specific data requirements	Phase indication referred to in Title I, Section 1, point (14)
Decisions relating to binding information					
BTI	1a	Application and decision relating to binding tariff information (BTI decision)	Article 33 of the Code	42…	Phase 0
BOI	1b	Application and decision relating to binding origin information (BOI decision)	Article 33 of the Code	43…	Phase 3
BVI	[NEW]	Application and decision relating to binding valuation information (BVI)	Article 35 of the Code	63…	Phase 3
Authorised economic operator					
AEO	2	Application and authorisation for the status of authorised economic operator	Article 38 of the Code	44…	Phase 2
Customs valuation					
CVA	3	Application and authorisation for the simplification of the determination of amounts being part of the customs value of goods	Article 73 of the Code	45…	Phase 2

Columns	Former column reference	Application/Decision type	Legal reference	Group of the specific data requirements	Phase indication referred to in Title I, Section 1, point (14)
Comprehensive guarantee and deferred payment					
CGU	4a	Application and authorisation for the provision of a comprehensive guarantee, including possible reduction or waiver	Article 95 of the Code	46…	Phase 1
DPO	4b	Application and authorisation of deferment of the payment of the duty payable, as far as the permission is not granted in relation to a single operation	Article 110 of the Code	47…	Phase 2
RRM	4c	Application and decision on the repayment or remission of amounts of import or export duty	Article 116 of the Code	48…	Phase 2
Formalities related to the arrival of goods					
TST	5	Application and authorisation for the operation of temporary storage facilities	Article 148 of the Code	49…	Phase 2
Customs status of goods					
RSS	6a	Application and authorisation to establish regular shipping services	Article 120	50…	Phase 2
ACP	6b	Application and authorisation for the status of authorised issuer	Article 128	51…	Phase 2
Customs formalities					
SDE	7a	Application and authorisation to use simplified declaration	Article 166(2) of the Code	52…	Phase 2
CCL	7b	Application and authorisation for centralised clearance	Article 179 of the Code	53…	Phase 2
EIR	7c	Application and authorisation for making a customs declaration through an entry of data in the declarant's records, including for the export procedure	Article 182 of the Code	54…	Phase 2

Columns	Former column reference	Application/Decision type	Legal reference	Group of the specific data requirements	Phase indication referred to in Title I, Section 1, point (14)
SAS	7d	Application and authorisation for self-assessment	Article 185 of the Code	55…	Phase 2
AWB	7e	Application and authorisation for the status of authorised weigher of bananas	Article 155	56…	Phase 2
Special procedures					
IPO	8a	Application and authorisation for the use of inward processing procedure	Article 211(1), point (a), of the Code	57…	Phase 2
OPO	8b	Application and authorisation for the use of outward processing procedure	Article 211(1) point (a), of the Code	58…	Phase 2
EUS	8c	Application and authorisation for the use of end use procedure	Article 211(1) point (a), of the Code	No specific data required	Phase 2
TEA	8d	Application and authorisation for the use of temporary admission procedure	Article 211(1) point (a), of the Code	No specific data required	Phase 2
CWP	8e	Application and authorisation for the operation of storage facilities for customs warehousing of goods	Article 211(1) point (b), of the Code	59…	Phase 2
A163	8f	Application and authorisation for the use of temporary admission, end-use, inward processing or outward processing in situations where Article 163 applies	Article 211(1) point (a), of the Code and Article 163	No specific data required	Phase 0
Transit					
ACT	9a	Application and authorisation for the status of authorised consignee for TIR operation	Article 230 of the Code	No specific data required	Phase 2
ACR	9b	Application and authorisation for the status of authorised consignor for Union transit	Article 233(4) point (a), of the Code	60…	Phase 2

Columns	Former column reference	Application/Decision type	Legal reference	Group of the specific data requirements	Phase indication referred to in Title I, Section 1, point (14)
ACE	9c	Application and authorisation for the status of authorised consignee for Union transit	Article 233(4) point (b), of the Code	No specific data required	Phase 2
SSE	9d	Application and authorisation to use of seals of a special type	Article 233(4) point (c), of the Code	61…	Phase 2
TRD	9e	Application and authorisation to use transit declaration with a reduced dataset	Article 233(4) point (d), of the Code	No specific data required	Phase 2
ETD	9f	Application and authorisation for the use of an electronic transport document as customs declaration	Article 233(4) point (e), of the Code	62…	Phase 2

Section 3

Symbols in the cells in Title II

Symbol	Symbol description
A	Mandatory: data required by every Member State.
B	Optional for the Member States: data that Member States may decide to waive.
C	Optional for the applicant: data which the applicant may decide to supply but which cannot be demanded by the Member States.
*	This data element is used only for the application concerned.
+	This data element is used only for the decision concerned.

In case neither [*] nor [+] is specified, the requirement concerns both the application and the decision.

In case no requirement is specified for a specific data element, that element is not required.

Section 4

Data groups

Group	Title of the group	Abbreviation used	Former Title reference
31…	Application/Decision information	ALL	Title I
32…	References of supporting documents, certificates and authorisations	ALL	Title I
33…	Parties	ALL	Title I
34…	Dates, times, periods and places	ALL	Title I

Group	Title of the group	Abbreviation used	Former Title reference
35…	Identification of goods	ALL	Title I
36…	Conditions and terms	ALL	Title I
37…	Activities and procedures	ALL	Title I
38…	Others	ALL	Title I
42…	Specific data requirements for the application and the decision relating to binding tariff information	BTI	Title II
43…	Specific data requirements for the application and decision relating to binding origin information	BOI	Title III
63…	Specific data requirements for the application and decision relating to binding valuation information	BVI	[NEW]
44…	Specific data requirements for the application and authorisation for the status of authorised economic operator	AEO	Title IV
45…	Specific data requirements for the application and authorisation for the simplification of the determination of amounts being part of the customs value of goods	CVA	Title V
46…	Specific data requirements for the application and authorisation for the provision of a comprehensive guarantee, including a possible reduction or waiver	CGU	Title VI
47…	Specific data requirements for the application and authorisation of deferment of the payment of the duty payable, as far as the permission is not granted in relation to a single operation	DPO	Title VII
48…	Specific data requirements for the application and decision for the repayment or remission of the amounts of import or export duty	RRM	Title VIII
49…	Specific data requirements for the application and authorisation for the operation of temporary storage facilities	TST	Title IX
50…	Specific data requirements for the application and authorisation of regular shipping service	RSS	Title X
51…	Specific data requirements for the application and authorisation for the status of authorised issuer	ACP	Title XI
52…	Specific data requirements for the application and authorisation to use simplified declaration	SDE	Title XII
53…	Specific data requirements for the application and authorisation for centralised clearance	CCL	Title XIII
54…	Specific data requirements for the application and authorisation for making a customs declaration through an entry of data in the declarant's records, including for the export procedure	EIR	Title XIV
55…	Specific data requirements for the application and authorisation for self-assessment	SAS	Title XV

Group	Title of the group	Abbreviation used	Former Title reference
56…	Specific data requirements for the application and authorisation for the status of authorised weigher of bananas	AWB	Title XVI
57…	Specific data requirements for the application and authorisation for the use of inward processing procedure	IPO	Title XVII
58…	Specific data requirements for the application and authorisation for the use of outward processing procedure	OPO	Title XVIII
59…	Specific data requirements for the application and authorisation for the operation of storage facilities for the customs warehousing of goods	CWP	Title XIX
60…	Specific data requirements for the application and authorisation for the status of authorised consignor for Union transit	ACR	Title XX
61…	Specific data requirements for the application and authorisation to use of seals of a special type	SSE	Title XXI
62…	Specific data requirements for the application and authorisation for the use of an electronic transport document as customs declaration	ETD	[NEW]

Section 5

Numbered footnotes

Footnote number	Footnote description
[1]	This data element shall be completed only in cases where: — the authorisation to provide a comprehensive guarantee will be used for the placing of goods under transit procedure in common transit countries; — the authorisation to use an electronic transport document as customs declaration will be used in common transit countries.
[2]	This data element shall be used in the application only in case of an application for the amendment, renewal or revocation of the decision.
[3]	Without prejudice to any specific provisions adopted under the common agricultural policy, an application relating to goods in respect of which an import or export licence was produced when the relevant customs declaration was lodged, shall be supported by certification by the authorities responsible for issuing such licence attesting that the necessary steps have been taken to cancel its effects. The above certification shall not be required, where: (a) the customs authority to which the application is submitted issued the licence itself; (b) the ground for the application is an error that has no effect on the attribution of the licence. The above provisions shall also apply in the case of re-exportation, placing of goods in a customs warehouse or free zone, or destruction of the goods.

Footnote number	Footnote description
[4]	This information is mandatory only in the cases where the EORI number of the person is not required. Where the EORI number is provided, the name and address should not be provided, unless a paper-based application or decision is used.
[5]	This information shall not be provided if the applicant is an authorised economic operator.
[6]	This information shall only be provided if the application relates to the use of temporary admission, and the information is required under the customs law.
[7]	This information shall only be used in case of a paper-based application or decision.
[8]	If it is intended to use a public customs warehouse type II, this data element shall not be used.
[9]	This information shall not be required in case Article 162 applies.
[10]	This information shall only be provided for the purposes of the following applications: (a) applications for an authorisation for the use of inward processing or end-use procedures where the applicant is established outside the customs territory of the Union as referred to in Article 162; (b) applications for an authorisation for temporary admission as referred to in Article 205.
[11]	This information may not be provided in the cases where the Union customs legislation waives the obligation to present the goods.
[12]	For an inward processing application and decision and only for the use of the processing EX/IM, this data shall not be used unless export duties are applicable. For an outward processing application and decision and only for the use of the processing IM/EX and the standard exchange system with prior importation of replacement products the data shall be mandatory.
[13]	This information shall only be provided in the decision, in case the holder of the authorisation is not exempted from the obligation to present the goods and the goods are released without any action by a customs office.
[14]	This information shall be provided in case of an authorisation for the use of inward processing EX/IM without the use of standardised exchange of information as referred to in Article 176, and in case of an authorisation for the use of inward processing IM/EX.
[15]	This information shall only be provided in case of an authorisation relating to the use of inward processing IM/EX or end-use.
[16]	This information shall only be provided in case the application relates to the use of inward or outward processing or end-use, and the end-use involves processing of goods.
[17]	This information shall only be used in case the application relates to the use of inward or outward processing.
[18]	The footnote [18] is deleted. Footnote [12] applies wherever the footnote [18] was used.
[19]	This information shall only be used in case the application relates to the use of inward processing.

Footnote number	Footnote description
[20]	If the person in charge of the applicant's customs matters is not a natural person, then the "National identification number" and "Date of birth" is not required, the EORI number of the person in charge of the applicant's customs matters shall be required if available.
[21]	When the records are not kept at the holder of the procedure's premises, the name shall be provided.
[22]	This information is mandatory only in the cases where the EORI number of the subcontractor is not available. Where the EORI number is provided, the name and address should not be provided.
[23]	This information may only be used for export procedures when the customs declaration will be lodged by the subcontractor.
[24]	This information is mandatory only in the cases, where the EORI number of the person concerned is not available. If the EORI number is provided, the name and address should not be provided.
[25]	This information shall only be provided in case of inward processing, outward processing and end use.
[26]	At least one element (location identifier or qualifier) shall be provided. In the case of an authorisation involving more than only one Member State, customs office shall be provided (with the exception of OPO column) also. The customs office information is optionally provided in the case of an authorisation involving only one Member State.
[27]	Mandatory only in case of an application for the use of the outward processing procedure, when Article. 223 (1) second subparagraph of the Code applies.
[28]	Cardinality for this data element is 1x.
[29]	This data element shall be completed only if required by the customs authorities.
[30]	This information is mandatory only in the cases where in D.E. 58 01 000 312 code "2" is provided.
[31]	This information shall only be provided if in D.E 35 01 060… (Equivalent goods) is indicated that equivalent goods will be used. D.E. 34 17… (Period of discharge) needs to be specified for EX/IM and D.E. 58 04… (Prior import of processed products (OP IM/EX)) for IM/EX cases, in case used.
[32]	This information shall not be provided if the processing operation is destruction and there are no processed products. If the processing operation is destruction, there are no main processed products but only secondary processed products.
[33]	For extended use of the decision only (based on Article 34 (9) of the Code).
[34]	This information shall not be mandatory if the Combined Nomenclature code suffices to determine the complete classification of the goods to be placed under end-use.

TITLE II

DATA REQUIREMENTS WITH NOTES

Section 1

Introduction

The descriptions and notes contained in this chapter apply to the data elements referred to in the data requirements table in Title II Section 2.

The descriptions and notes in this Title apply to all the data elements or data sub-elements unless otherwise marked.

Data elements which have no specific requirements for a specific application or decision dataset (column) are not shown in the tables below.

Section 2

Data requirements table for data group 31-38

D.E. No	Old D.E. No.	Data element / class name	Data sub-element / sub-class name	Data sub-element / attribute name	BTI (1a)	BOI (1b)	BVI (new)	AEO (2)	CVA (3)
31 01 000 000	1/1	**Application/Decision code type**			A	A	A	A	A
31 01 000 002	1/1			Type	A	A	A	A	A
31 02 000 000	1/2	**Signature/authentication**			A	A	A	A	A
31 02 000 202	1/2			Authentication	A	A	A	A	A
31 03 000 000	1/3	**Type of application**							A*
31 03 000 008	1/3			Code					A*
31 03 010 000	1/3		Decision reference number						A*
31 03 010 020	1/3			Country code					A*
31 03 010 205	1/3			Decision code type					A*
31 03 010 001	1/3			Reference number					A*
31 04 000 000	1/4	**Geographical validity – Union**							A

31 04 000 008	1/4			Code					A
31 04 010 000	1/4		European Union Member States						A
31 04 010 020	1/4			Country code					A
31 06 000 000	1/6	**Decision reference number**			A+	A+	A+	A [2]*	A [2]* A+
31 06 000 020	1/6			Country code	A+	A+	A+	A	A
31 06 000 205	1/6			Decision code type	A+	A+	A+	A	A
31 06 000 001	1/6			Reference number	A+	A+	A+	A	A
31 07 000 000	1/7	**Decision taking customs authority**			A	A	A	A	A
31 07 000 301	1/7			Customs office code	A	A	A	A	A
32 01 000 000	2/1	**Other applications and decisions relating to binding information held**			A*	A	A*		
32 01 000 213	2/1			Indicator		A	A*		
32 01 010 000	2/1		Country of application		A*	A*	A*		
32 01 010 020	2/1			Country code	A*	A*	A*		
32 01 010 214	2/1			Place of application	A*	A*	A*		
32 01 020 000	2/1		Date of application		A*	A*	A*		

32 01 020 207	2/1			Date	A*	A*	A*		
32 01 030 000	2/1		Decision reference number		A*	A	A*		
32 01 030 020	2/1			Country code	A*	A	A*		
32 01 030 205	2/1			Decision code type	A*	A	A*		
32 01 030 001	2/1			Reference number	A*	A	A*		
32 01 030 215	2/1			Issue date of the decision	A*	A	A*		
32 01 040 000	2/1		Start date of the decision		A*	A*	A*		
32 01 040 207	2/1			Date	A*	A*	A*		
32 01 050 000	2/1		Commodity code		A*	A	A*		
32 01 050 056	2/1			Harmonised System sub-heading code	A*	A	A*		
32 01 050 057	2/1			Combined Nomenclature code	A*	A	A*		
32 01 050 058	2/1			TARIC code	A*	C*	A*		
32 01 050 059	2/1			TARIC additional code	A*	C*	A*		
32 02 000 000	2/2	**Decisions relating to binding information issued to other Holders**			A*	A*	A*		
32 02 000 213	2/2			Indicator		A*	A*		
32 02 010 000	2/2		Decision reference number		A*	A*	A*		

32 02 010 020	2/2			Country code	A*	A*	A*		
32 02 010 205	2/2			Decision code type	A*	A*	A*		
32 02 010 001	2/2			Reference number	A*	A*	A*		
32 02 020 000	2/2		Start date of the decision		A*	A*	A*		
32 02 020 207	2/2			Date	A*	A*	A*		
32 02 030 000	2/2		Commodity code		A*	A*			
32 02 030 056	2/2			Harmonised System sub-heading code	A*	A*			
32 02 030 057	2/2			Combined Nomenclature code	A*	A*			
32 02 030 058	2/2			TARIC code	A*	A*			
32 02 030 059	2/2			TARIC additional code	A*	A*			
32 03 000 000	2/3	**Legal or administrative procedures pending or handed down**			A*	A*	A*		
32 03 000 020	2/3			Country code	A*	A*	A*		
32 03 000 221	2/3			Name of the court	A*	A*	A*		
32 03 010 000	2/3		Address of the court		A*	A*	A*		
32 03 010 020	2/3			Country code	A*	A*	A*		
32 03 010 021	2/3			Postcode	A*	A*	A*		

32 03 010 022	2/3			City	A*	A*	A*		
32 03 020 000	2/3		Reference to legal and/or administrative procedures		A*	A*	A*		
32 03 020 222	2/3			Reference and relevant information	A*	A*	A*		
32 04 000 000	2/4	**Attached documents**			A*	A*	A*	A*	A
32 04 000 223	2/4			Total number of attached documents				A*	A
32 04 010 000	2/4		Document		A*	A*	A*	A	A
32 04 010 224	2/4			Document name	A*	A*	A*	A*	A
32 04 010 225	2/4			Document identification number	A*	A*	A*	A*	A
32 04 010 226	2/4			Document date	A*	A*	A*	A*	A
32 04 010 119	2/4			Attachment					A
33 01 000 000	3/1	**Applicant/Holder of the authorisation or decision**			A [4]	A [4]	A [4]	A [4]	A [4]
33 01 000 016	3/1			Name	A	A	A	A	A
33 01 000 227	3/1			Full name					A
33 01 010 000	3/1		Address		A	A	A	A	A
33 01 010 019	3/1			Street and number	A	A	A	A	A
33 01 010 020	3/1			Country code	A	A	A	A	A
33 01 010 021	3/1			Postcode	A	A	A	A	A

33 01 010 022	3/1			City	A	A	A	A	A
33 01 020 000	3/1		Applicant						A
33 01 020 228	3/1			Language code					A
33 02 000 000	3/2	**Applicant/Holder of the authorisation or decision identification**			A	A	A	A	A
33 02 000 229	3/2			EORI number	A	A	A	A	A
33 02 000 230	3/2			VAT number					A
33 02 000 231	3/2			TIN number					A
33 02 000 124	3/2			Legal registration number					A
33 03 000 000	3/3	**Representative**			A [4]*	A [4]*	A [4]*		A [4]
33 03 000 016	3/3			Name	A*	A*	A*		A
33 03 010 000	3/3		Address		A*	A*	A*		A
33 03 010 019	3/3			Street and number	A*	A*	A*		A
33 03 010 020	3/3			Country code	A*	A*	A*		A
33 03 010 021	3/3			Postcode	A*	A*	A*		A
33 03 010 022	3/3			City	A*	A*	A*		A
33 03 020 000	3/4		Representative identification		A*	A*	A*		A
33 03 020 229	3/4			EORI number	A*	A*	A*		A

33 05 000 000	3/5	**Name and contact details of the person(s) in charge of applicant's customs matters**						A*	A [5]*
33 05 000 016	3/5			Name				A*	A*
33 05 000 237	3/5			National identification number				A [20]*	A [20]*
33 05 000 238	3/5			Date of birth				A [20]*	A [20]*
33 05 000 229	3/5			EORI number				A [20]*	A [20]*
33 05 010 000	3/5		Contact information					A*	A*
33 05 010 234	3/5			Telephone number				A*	A*
33 05 010 076	3/5			E-mail address				A*	A*
33 06 000 000	3/6	**Contact person responsible for the application**			A*	A*	A*	A*	A*
33 06 000 016	3/6			Name	A*	A*	A*	A*	A*
33 06 000 234	3/6			Telephone number	A*	A*	A*	A*	A*
33 06 000 076	3/6			E-mail address	A*	A*	A*	A*	A*
33 07 000 000	3/7	**Person in charge of the applicant or exercising control over its management**						A*	A [5]*
33 07 010 000	3/7		Contact information					A*	A*

33 07 010 016	3/7			Name				A*	A*
33 07 010 019	3/7			Street and number				A*	A*
33 07 010 020	3/7			Country code				A*	A*
33 07 010 021	3/7			Postcode				A*	A*
33 07 010 022	3/7			City				A*	A*
33 07 020 000	3/7		Special information	0				A*	A*
33 07 020 237	3/7			National identification number				A*	A*
33 07 020 238	3/7			Date of birth				A*	A*
34 01 000 000	4/1	**Place**			A [7]	A [7]	A [7]	A [7]	A [7]
34 01 000 022	4/1			City	A	A	A	A	A
34 02 000 000	4/2	**Date**			A	A	A	A	A
34 02 000 207	4/2			Date	A	A	A	A	A
34 03 000 000	4/3	**Place where main accounts for customs purposes are held or accessible**			A [5]*	A [5]*	A [5]*	A*	A [5]*
34 03 010 000	4/3		Address		A*	A*	A*	A*	A*
34 03 010 019	4/3			Street and number	A*	A*	A*	A*	A*
34 03 010 020	4/3			Country code	A*	A*	A*	A*	A*
34 03 010 021	4/3			Postcode	A*	A*	A*	A*	A*
34 03 010 022	4/3			City	A*	A*	A*	A*	A*
34 03 020 000	4/3		UN/LOCODE		A*	A*	A*	A*	A*

34 03 020 036	4/3			UN/LOCODE	A*	A*	A*	A*	A*
34 04 000 000	4/4	**Place where records are kept**							A*
34 04 000 016	4/4			Name					A*
34 04 010 000	4/4		Address						A*
34 04 010 019	4/4			Street and number					A*
34 04 010 020	4/4			Country code					A*
34 04 010 021	4/4			Postcode					A*
34 04 010 022	4/4			City					A*
34 04 020 000	4/4		UN/LOCODE						A*
34 04 020 036	4/4			UN/LOCODE					A*
34 06 000 000	4/6	**[Requested] Start date of the decision**			A+	A+	A+	A+	C* A+
34 06 000 207	4/6			Date	A+	A+	A+	A+	C* A+
34 06 000 009	4/6			Text					C* A+
34 07 000 000	4/7	**Date of expiry of the decision**			A+	A+	A+		B
34 07 000 207	4/7			Date	A+	A+	A+		B
35 01 000 000	5/1	**Goods information**			A	A	A		A
35 01 010 000	5/1		Commodity code		C* A+	A	A		A
35 01 010 056	5/1			Harmonised System sub-heading code	A	A	A		A

35 01 010 057	5/1			Combined Nomenclature code	A	A	A		A
35 01 010 058	5/1			TARIC code	A	C* A+			
35 01 011 000	5/1		TARIC additional code		A				
35 01 011 247	5/1			TARIC additional code (Union)	A				
35 01 020 000	5/2		Description of goods		A	A	A		A
35 01 020 009	5/2			Text		A	A		A
35 01 020 321	[NEW]			Physical description	A				
35 01 020 322	[NEW]			Function or use	A				
35 01 020 323	[NEW]			Composition of the goods	A				
35 01 020 324	[NEW]			Characteristics of the components / ingredients of the goods	A				
35 01 030 000	5/3		Goods quantity		A+	A [33]	A [33]		
35 01 032 000	5/3		Binding information related goods quantity		A+	A	A		
35 01 032 249	5/3			Measurement unit	A+	A	A		
35 01 032 006	5/3			Quantity	A+	A	A		
36 03 000 000	6/3	**General remarks**			A+	A+	A+	A+	A+

36 03 000 009	6/3			Text	A+	A+	A+	A+	A+
37 01 000 000	7/1	**Type of transaction**			A*		A*		
37 01 000 213	7/1			Indicator	A*		A*		
37 01 000 256	7/1			Type of special procedure	A*		A*		
38 04 000 000	8/4	**Samples etc.**			A*	A			
38 04 000 213	8/4			Indicator	A*	A			
38 05 000 000	8/5	**Additional information**			C*	C*	C*		C*
38 05 000 009	8/5			Text	C*	C*	C*		C*
38 09 000 000	8/9	**Keywords**			A+	A+	A+		
38 09 000 262	8/9			Keywords	A+	A+	A+		
38 12 000 000	8/12	**Consent for publication in the list of authorisation holders**						A	A
38 12 000 213	8/12			Indicator				A	A

D.E. No	Old D.E. No.	Data element / class name	Data sub-element / sub-class name	Data sub-element / attribute name	CGU (4a)	DPO (4b)	RRM (4c)	TST (5)	RSS (6a)
31 01 000 000	1/1	**Application/Decision code type**			A	A	A	A	A
31 01 000 002	1/1			Type	A	A	A	A	A
31 02 000 000	1/2	**Signature/authentication**			A	A	A	A	A
31 02 000 202	1/2			Authentication	A	A	A	A	A
31 03 000 000	1/3	**Type of application**			A*	A*		A*	A*

31 03 000 008	1/3			Code	A*	A*		A*	A*
31 03 010 000	1/3		Decision reference number		A*	A*		A*	A*
31 03 010 020	1/3			Country code	A*	A*		A*	A*
31 03 010 205	1/3			Decision code type	A*	A*		A*	A*
31 03 010 001	1/3			Reference number	A*	A*		A*	A*
31 04 000 000	1/4	**Geographical validity – Union**			A	A		A	A
31 04 000 008	1/4			Code	A	A		A	A
31 04 010 000	1/4		European Union Member States		A	A		A	A
31 04 010 020	1/4			Country code	A	A		A	A
31 05 000 000	1/5	**Geographical validity – Common transit countries**			A [1]				
31 05 000 020	1/5			Country code	A				
31 06 000 000	1/6	**Decision reference number**			A [2]* A+	A [2]* A+	A [2]* A+	A [2]* A+	A [2]* A+
31 06 000 020	1/6			Country code	A	A	A	A	A
31 06 000 205	1/6			Decision code type	A	A	A	A	A
31 06 000 001	1/6			Reference number	A	A	A	A	A
31 07 000 000	1/7	**Decision taking customs authority**			A	A	A	A	A
31 07 000 301	1/7			Customs office code	A	A	A	A	A

32 04 000 000	2/4	**Attached documents**			A	A	A [3]	A	A
32 04 000 223	2/4			Total number of attached documents	A	A	A	A	A
32 04 010 000	2/4		Document		A	A	A	A	A
32 04 010 224	2/4			Document name	A	A	A	A	A
32 04 010 225	2/4			Document identification number	A	A	A	A	A
32 04 010 226	2/4			Document date	A	A	A	A	A
32 04 010 119	2/4			Attachment				A+	
32 05 000 000	2/5	**Storage facility**						A+	
32 05 010 000	2/5		Identification					A+	
32 05 010 134	2/5			Identification				A+	
32 05 020 000	2/5		Address					A+	
32 05 020 016	2/5			Name				A+	
32 05 020 019	2/5			Street and number				A+	
32 05 020 020	2/5			Country code				A+	
32 05 020 021	2/5			Postcode				A+	
32 05 020 022	2/5			City				A+	
32 05 030 000	8/10		Details					A+	
32 05 030 009	8/10			Text				A+	
33 01 000 000	3/1	**Applicant/Holder of the authorisation or decision**			A [4]	A [4]	A [4]	A [4]	A [4]
33 01 000 016	3/1			Name	A	A	A	A	A
33 01 010 000	3/1		Address		A	A	A	A	A

33 01 010 019	3/1			Street and number	A	A	A	A	A
33 01 010 020	3/1			Country code	A	A	A	A	A
33 01 010 021	3/1			Postcode	A	A	A	A	A
33 01 010 022	3/1			City	A	A	A	A	A
33 02 000 000	3/2	**Applicant/Holder of the authorisation or decision identification**			A	A	A	A	A
33 02 000 229	3/2			EORI number	A	A	A	A	A
33 03 000 000	3/3	**Representative**			A [4]	A [4]	A [4]	A [4]	A [4]
33 03 000 016	3/3			Name	A	A	A	A	A
33 03 010 000	3/3		Address		A	A	A	A	A
33 03 010 019	3/3			Street and number	A	A	A	A	A
33 03 010 020	3/3			Country code	A	A	A	A	A
33 03 010 021	3/3			Postcode	A	A	A	A	A
33 03 010 022	3/3			City	A	A	A	A	A
33 03 020 000	3/4		Representative identification		A	A	A	A	A
33 03 020 229	3/4			EORI number	A	A	A	A	A
33 05 000 000	3/5	**Name and contact details of the person(s) in charge of applicant's customs matters**			A [5]*				A [5]*
33 05 000 016	3/5			Name	A*				A*
33 05 000 237	3/5			National identification number	A [20]*				A [20]*

33 05 000 238	3/5			Date of birth	A [20]*					A [20]*
33 05 000 229	3/5			EORI number	A [20]*					A [20]*
33 05 010 000	3/5		Contact information		A*					A*
33 05 010 234	3/5			Telephone number	A*					A*
33 05 010 076	3/5			E-mail address	A*					A*
33 06 000 000	3/6	**Contact person responsible for the application**			A*	A*	C*	A*		A*
33 06 000 016	3/6			Name	A*	A*	C*	A*		A*
33 06 000 234	3/6			Telephone number	A*	A*	C*	A*		A*
33 06 000 076	3/6			E-mail address	A*	A*	C*	A*		A*
33 07 000 000	3/7	**Person in charge of the applicant or exercising control over its management**			A [5]*					A [5]*
33 07 010 000	3/7		Contact information		A*					A*
33 07 010 016	3/7			Name	A*					A*
33 07 010 019	3/7			Street and number	A*					A*
33 07 010 020	3/7			Country code	A*					A*
33 07 010 021	3/7			Postcode	A*					A*
33 07 010 022	3/7			City	A*					A*
33 07 020 000	3/7		Special information		A*					A*

33 07 020 237	3/7			National identification number	A*				A*
33 07 020 238	3/7			Date of birth	A*				A*
34 01 000 000	4/1	**Place**			A [7]	A [7]	A [7]	A [7]	A [7]
34 01 000 022	4/1			City	A	A	A	A	A
34 02 000 000	4/2	**Date**			A	A	A	A	A
34 02 000 207	4/2			Date	A	A	A	A	A
34 03 000 000	4/3	**Place where main accounts for customs purposes are held or accessible**			A [5]*	A [5]*		A [5]*	A [5]*
34 03 010 000	4/3		Address		A*	A*		A*	A*
34 03 010 019	4/3			Street and number	A*	A*		A*	A*
34 03 010 020	4/3			Country code	A*	A*		A*	A*
34 03 010 021	4/3			Postcode	A*	A*		A*	A*
34 03 010 022	4/3			City	A*	A*		A*	A*
34 03 020 000	4/3		UN/LOCODE		A*	A*		A*	A*
34 03 020 036	4/3			UN/LOCODE	A*	A*		A*	A*
34 04 000 000	4/4	**Place where records are kept**			A*	A*		A*	A*
34 04 000 016	4/4			Name	A*	A*		A*	A*
34 04 010 000	4/4		Address		A*	A*		A*	A*
34 04 010 019	4/4			Street and number	A*	A*		A*	A*
34 04 010 020	4/4			Country code	A*	A*		A*	A*
34 04 010 021	4/4			Postcode	A*	A*		A*	A*
34 04 010 022	4/4			City	A*	A*		A*	A*

34 04 020 000	4/4			UN/LOCODE	A*	A*		A*	A*
34 04 020 036	4/4			UN/LOCODE	A*	A*		A*	A*
34 06 000 000	4/6	**[Requested] Start date of the decision**			C* A+	C* A+		C* A+	C* A+
34 06 000 207	4/6			Date	C* A+	C* A+		C* A+	C* A+
34 06 000 009	4/6			Text	C* A+	C* A+		C* A+	C* A+
34 08 000 000	4/8	**Location of goods**						A [11]*	
34 08 010 000	4/8		Location particulars					A*	
34 08 010 046	4/8			Qualifier of identification				A*	
34 08 010 036	4/8			UN/LOCODE				A*	
34 08 010 052	4/8			Authorisation number				A*	
34 08 010 053	4/8			Additional identifier				A*	
34 08 020 000	4/8		Customs office					A*	
34 08 020 001	4/8			Reference number				A*	
34 08 030 000	4/8		GNSS					A*	
34 08 030 049	4/8			Latitude				A*	
34 08 030 050	4/8			Longitude				A*	
34 08 040 000	4/8		Economic operator					A*	
34 08 040 017	4/8			Identification number				A*	

34 08 050 000	4/8		Address				A*	
34 08 050 019	4/8			Street and number			A*	
34 08 050 021	4/8			Postcode			A*	
34 08 050 022	4/8			City			A*	
34 08 050 020	4/8			Country code			A*	
34 08 060 000	4/8		Postcode address				A*	
34 08 060 021	4/8			Postcode			A*	
34 08 060 025	4/8			House number			A*	
34 08 060 020	4/8			Country code			A*	
34 08 070 000	4/8		Contact person				A*	
34 08 070 016	4/8			Name			A*	
34 08 070 234	4/8			Telephone number			A*	
34 08 070 076	4/8			E-mail address			A*	
34 12 000 000	4/12	**Customs office of guarantee**			A+	A		A
34 12 000 301	4/12			Customs office code	A+	A		A
34 13 000 000	4/13	**Supervising customs office**						A+
34 13 000 301	4/13			Customs office code				A+
35 01 000 000	5/1	**Goods information**				B	A*	A
35 01 010 000	5/1		Commodity code				A*	

35 01 010 056	5/1			Harmonised System sub-heading code			A*		
35 01 010 057	5/1			Combined Nomenclature code			A*		
35 01 010 058	5/1			TARIC code			A*		
35 01 011 000	5/1		TARIC additional code				A*		
35 01 011 247	5/1			TARIC additional code (Union)			A*		
35 01 011 060	5/1			National additional code			A*		
35 01 020 000	5/2		Description of goods			B	A*	A	
35 01 020 009	5/2			Text		B	A*	A	
35 01 030 000	5/3		Goods quantity				A*		
35 01 031 000	5/3		Other than binding information related goods quantity				A*		
35 01 031 249	5/3			Measurement unit			A*		
35 01 031 006	5/3			Quantity			A*		
35 01 040 000	5/4		Goods value			B			
35 01 040 012	5/4			Currency		B			
35 01 040 014	5/4			Amount		B			
36 03 000 000	6/3	**General remarks**			A+	A+	A+	A+	A+
36 03 000 009	6/3			Text	A+	A+	A+	A+	A+

ID	Box	Group	Subheading	Field					
37 02 000 000	7/2	**Type of customs procedures**				A			
37 02 000 257	7/2			Procedure code		A			
37 02 010 000	7/2		Decision reference number			A			
37 02 010 020	7/2			Country code		A			
37 02 010 205	7/2			Decision code type		A			
37 02 010 001	7/2			Reference number		A			
37 02 020 000	7/2		Application reference number			A			
37 02 020 020	7/2			Country code		A			
37 02 020 205	7/2			Decision code type		A			
37 02 020 001	7/2			Reference number		A			
37 04 000 000	7/4	**Number of operations**			B*	B*			
37 04 000 258	7/4			Number of consignments	A*				
37 04 000 259	7/4			Operations per month		A*			
37 05 000 000	7/5	**Details of planned activities**							A*
37 05 000 298	7/5			Member State					A*
37 05 000 244	7/5			Text					A*

38 01 000 000	8/1	**Type of main accounts for customs purposes**			A*			A*	
38 01 000 009	8/1			Text	A*			A*	
38 02 000 000	8/2	**Type of records**			A*			A*	A*
38 02 000 009	8/2			Text	A*			A*	A*
38 02 000 316	8/2			Extract of type of records					B*
38 05 000 000	8/5	**Additional information**			C*	C*	C*	C*	C*
38 05 000 009	8/5			Text	C*	C*	C*	C*	C*
38 06 000 000	8/6	**Guarantee**				A		A	
38 06 000 260	8/6			Requirement indicator		A		A	
38 06 000 069	8/6			GRN		A		A	
38 06 000 001	8/6			Reference number (other)		A		A	
38 06 000 009	8/6			Text		A		A	
38 07 000 000	8/7	**Reference amount per authorisation**						A	
38 07 000 012	8/7			Currency				A	
38 07 000 071	8/7			Amount to be covered				A	
38 11 000 000	8/11	**Storage of Union goods**						A	

D.E. No	Old D.E. No.	Data element / class name	Data sub-element / sub-class name	Data sub-element / attribute name					
38 11 000 213	8/11			Indicator				A	
38 11 000 009	8/11			Text				A	
38 12 000 000	8/12	**Consent for publication in the list of authorisation holders**			A	A		A	A
38 12 000 213	8/12			Indicator	A	A		A	A

D.E. No	Old D.E. No.	Data element / class name	Data sub-element / sub-class name	Data sub-element / attribute name	ACP (6b)	SDE (7a)	CCL (7b)	EIR (7c)	SAS (7d)
31 01 000 000	1/1	**Application/Decision code type**			A	A	A	A	A
31 01 000 002	1/1			Type	A	A	A	A	A
31 02 000 000	1/2	**Signature/authentication**			A	A	A	A	A
31 02 000 202	1/2			Authentication	A	A	A	A	A
31 03 000 000	1/3	**Type of application**			A*	A*	A*	A*	A*
31 03 000 008	1/3			Code	A*	A*	A*	A*	A*
31 03 010 000	1/3		Decision reference number	0	A*	A*	A*	A*	A*
31 03 010 020	1/3			Country code	A*	A*	A*	A*	A*
31 03 010 205	1/3			Decision code type	A*	A*	A*	A*	A*
31 03 010 001	1/3			Reference number	A*	A*	A*	A*	A*
31 04 000 000	1/4	**Geographical validity – Union**			A	A	A	A	A
31 04 000 008	1/4			Code	A	A	A	A	A

31 04 010 000	1/4		European Union Member States		A	A	A	A	A
31 04 010 020	1/4			Country code	A	A	A	A	A
31 06 000 000	1/6	**Decision reference number**			A [2]* A+	A [2]* A+	A [2]* A+	A [2]* A+	A [2]* A+
31 06 000 020	1/6			Country code	A	A	A	A	A
31 06 000 205	1/6			Decision code type	A	A	A	A	A
31 06 000 001	1/6			Reference number	A	A	A	A	A
31 07 000 000	1/7	**Decision taking customs authority**			A	A	A	A	A
31 07 000 301	1/7			Customs office code	A	A	A	A	A
32 04 000 000	2/4	**Attached documents**			A	A	A	A	A
32 04 000 223	2/4			Total number of attached documents	A	A	A	A	A
32 04 010 000	2/4		Document		A	A	A	A	A
32 04 010 224	2/4			Document name	A	A	A	A	A
32 04 010 225	2/4			Document identification number	A	A	A	A	A
32 04 010 226	2/4			Document date	A	A	A	A	A
33 01 000 000	3/1	**Applicant/Holder of the authorisation or decision**			A [4]	A [4]	A [4]	A [4]	A [4]
33 01 000 016	3/1			Name	A	A	A	A	A
33 01 010 000	3/1		Address	0	A	A	A	A	A

33 01 010 019	3/1			Street and number	A	A	A	A	A
33 01 010 020	3/1			Country code	A	A	A	A	A
33 01 010 021	3/1			Postcode	A	A	A	A	A
33 01 010 022	3/1			City	A	A	A	A	A
33 02 000 000	3/2	**Applicant/Holder of the authorisation or decision identification**			A	A	A	A	A
33 02 000 229	3/2			EORI number	A	A	A	A	A
33 03 000 000	3/3	**Representative**			A [4]	A [4]	A [4]	A [4]	A [4]
33 03 000 016	3/3			Name	A	A	A	A	A
33 03 010 000	3/3		Address		A	A	A	A	A
33 03 010 019	3/3			Street and number	A	A	A	A	A
33 03 010 020	3/3			Country code	A	A	A	A	A
33 03 010 021	3/3			Postcode	A	A	A	A	A
33 03 010 022	3/3			City	A	A	A	A	A
33 03 020 000	3/4		Representative identification		A	A	A	A	A
33 03 020 229	3/4			EORI number	A	A	A	A	A
33 05 000 000	3/5	**Name and contact details of the person(s) in charge of applicant's customs matters**			A [5]*	A [5]*	A [5]*	A [5]*	
33 05 000 016	3/5			Name	A*	A*	A*	A*	
33 05 000 237	3/5			National identification number	A [20]*	A [20]*	A [20]*	A [20]*	

33 05 000 238	3/5			Date of birth	A [20]*	A [20]*	A [20]*	A [20]*	
33 05 000 229	3/5			EORI number	A [20]*	A [20]*	A [20]*	A [20]*	
33 05 010 000	3/5		Contact information		A*	A*	A*	A*	
33 05 010 234	3/5			Telephone number	A*	A*	A*	A*	
33 05 010 076	3/5			E-mail address	A*	A*	A*	A*	
33 06 000 000	3/6	**Contact person responsible for the application**			A*	A*	A*	A*	A*
33 06 000 016	3/6			Name	A*	A*	A*	A*	A*
33 06 000 234	3/6			Telephone number	A*	A*	A*	A*	A*
33 06 000 076	3/6			E-mail address	A*	A*	A*	A*	A*
33 07 000 000	3/7	**Person in charge of the applicant or exercising control over its management**			A [5]*	A [5]*	A [5]*	A [5]*	
33 07 010 000	3/7		Contact information		A*	A*	A*	A*	
33 07 010 016	3/7			Name	A*	A*	A*	A*	
33 07 010 019	3/7			Street and number	A*	A*	A*	A*	
33 07 010 020	3/7			Country code	A*	A*	A*	A*	
33 07 010 021	3/7			Postcode	A*	A*	A*	A*	
33 07 010 022	3/7			City	A*	A*	A*	A*	

33 07 020 000	3/7		Special information		A*	A*	A*	A*	
33 07 020 237	3/7			National identification number	A*	A*	A*	A*	
33 07 020 238	3/7			Date of birth	A*	A*	A*	A*	
34 01 000 000	4/1	**Place**			A [7]	A [7]	A [7]	A [7]	A [7]
34 01 000 022	4/1			City	A	A	A	A	A
34 02 000 000	4/2	**Date**			A	A	A	A	A
34 02 000 207	4/2			Date	A	A	A	A	A
34 03 000 000	4/3	**Place where main accounts for customs purposes are held or accessible**			A [5]*	A [5]*	A [5]*	A [5]*	
34 03 010 000	4/3		Address		A*	A*	A*	A*	
34 03 010 019	4/3			Street and number	A*	A*	A*	A*	
34 03 010 020	4/3			Country code	A*	A*	A*	A*	
34 03 010 021	4/3			Postcode	A*	A*	A*	A*	
34 03 010 022	4/3			City	A*	A*	A*	A*	
34 03 020 000	4/3		UN/LOCODE		A*	A*	A*	A*	
34 03 020 036	4/3			UN/LOCODE	A*	A*	A*	A*	
34 04 000 000	4/4	**Place where records are kept**			A*	A*	A*	A*	A*
34 04 000 016	4/4			Name	A*	A*	A*	A*	A*
34 04 010 000	4/4		Address		A*	A*	A*	A*	A*

34 04 010 019	4/4			Street and number	A*	A*	A*	A*	A*
34 04 010 020	4/4			Country code	A*	A*	A*	A*	A*
34 04 010 021	4/4			Postcode	A*	A*	A*	A*	A*
34 04 010 022	4/4			City	A*	A*	A*	A*	A*
34 04 020 000	4/4		UN/LOCODE		A*	A*	A*	A*	A*
34 04 020 036	4/4			UN/LOCODE	A*	A*	A*	A*	A*
34 06 000 000	4/6	**[Requested] Start date of the decision**			C* A+	C* A+	C* A+	C* A+	C* A+
34 06 000 207	4/6			Date	C* A+	C* A+	C* A+	C* A+	C* A+
34 06 000 009	4/6			Text	C* A+	C* A+	C* A+	C* A+	C* A+
34 08 000 000	4/8	**Location of goods**					A	A	A
34 08 010 000	4/8		Location particulars				A	A	A
34 08 010 046	4/8			Qualifier of identification			A	A	A
34 08 010 036	4/8			UN/LOCODE			A	A	A
34 08 010 052	4/8			Authorisation number			A	A	A
34 08 010 053	4/8			Additional identifier			A	A	A
34 08 020 000	4/8		Customs office				A	A	A
34 08 020 001	4/8			Reference number			A	A	A
34 08 030 000	4/8		GNSS				A	A	A
34 08 030 049	4/8			Latitude			A	A	A

34 08 030 050	4/8			Longitude			A	A	A
34 08 040 000	4/8		Economic operator				A	A	A
34 08 040 017	4/8			Identification number			A	A	A
34 08 050 000	4/8		Address				A	A	A
34 08 050 019	4/8			Street and number			A	A	A
34 08 050 021	4/8			Postcode			A	A	A
34 08 050 022	4/8			City			A	A	A
34 08 050 020	4/8			Country code			A	A	A
34 08 060 000	4/8		Postcode address				A	A	A
34 08 060 021	4/8			Postcode			A	A	A
34 08 060 025	4/8			House number			A	A	A
34 08 060 020	4/8			Country code			A	A	A
34 08 070 000	4/8		Contact person				A	A	A
34 08 070 016	4/8			Name			A	A	A
34 08 070 234	4/8			Telephone number			A	A	A
34 08 070 076	4/8			E-mail address			A	A	A
34 13 000 000	4/13	**Supervising customs office**				A+	A+	A+	A+
34 13 000 301	4/13			Customs office code		A+	A+	A+	A+
34 16 000 000	4/16	**Time-limit**			A+		A+	A [13]+	

34 16 000 313	4/16			Minutes	A+		A+	A [13]+	
34 16 000 314	4/16			MS country code	A+		A+	A [13]+	
35 01 000 000	5/1	**Goods information**				A	A	A	A
35 01 010 000	5/1		Commodity code				A	A	A
35 01 010 056	5/1			Harmonised System sub-heading code			A	A	A
35 01 010 057	5/1			Combined Nomenclature code			A	A	A
35 01 010 058	5/1			TARIC code			A	A	A
35 01 011 000	5/1		TARIC additional code				A	A	A
35 01 011 247	5/1			TARIC additional code (Union)			A	A	A
35 01 020 000	5/2		Description of goods			A	A	A	A
35 01 020 009	5/2			Text		A	A	A	A
35 01 030 000	5/3		Goods quantity				A		A
35 01 031 000	5/3		Other than binding information related goods quantity				A		A
35 01 031 249	5/3			Measurement unit			A		A
35 01 031 006	5/3			Quantity			A		A
36 01 000 000	6/1	**Prohibitions and restrictions**				A*	A	A	A

36 01 000 009	6/1			Text		A*	A	A	A
36 03 000 000	6/3	**General remarks**			A+	A+	A+	A+	A+
36 03 000 009	6/3			Text	A+	A+	A+	A+	A+
37 02 000 000	7/2	**Type of customs procedures**				A	A	A	A
37 02 000 257	7/2			Procedure code		A	A	A	A
37 02 010 000	7/2		Decision reference number			A	A	A	A
37 02 010 020	7/2			Country code		A	A	A	A
37 02 010 205	7/2			Decision code type		A	A	A	A
37 02 010 001	7/2			Reference number		A	A	A	A
37 02 020 000	7/2		Application reference number			A	A	A	A
37 02 020 020	7/2			Country code		A	A	A	A
37 02 020 205	7/2			Decision code type		A	A	A	A
37 02 020 001	7/2			Reference number		A	A	A	A
37 03 000 000	7/3	**Type of declaration**					A		A
37 03 000 008	7/3			Code			A		A
37 03 010 000	7/3		Decision reference number				A		A
37 03 010 020	7/3			Country code			A		A

37 03 010 205	7/3			Decision code type			A		A
37 03 010 001	7/3			Reference number			A		A
37 03 020 000	7/3		Application reference number				A*		A*
37 03 020 020	7/3			Country code			A*		A*
37 03 020 205	7/3			Decision code type			A*		A*
37 03 020 001	7/3			Reference number			A*		A*
37 04 000 000	7/4	**Number of operations**				A*	A*	A*	A*
37 04 000 259	7/4			Operations per month		A*	A*	A*	A*
37 04 000 298	7/4			Member State			A*		
37 05 000 000	7/5	**Details of planned activities**					A		
37 05 000 298	7/5			Member State			A		
37 05 000 244	7/5			Text			A		
38 01 000 000	8/1	**Type of main accounts for customs purposes**			A*	A*	A*	A*	A*
38 01 000 009	8/1			Text	A*	A*	A*	A*	A*
38 02 000 000	8/2	**Type of records**			A*	A*	A*	A*	A*
38 02 000 009	8/2			Text	A*	A*	A*	A*	A*
38 03 000 000	8/3	**Access to data**						A	

D.E. No	Old D.E. No.	Data element / class name	Data sub-element / sub-class name	Data sub-element / attribute name				A	
38 03 000 009	8/3			Text				A	
38 05 000 000	8/5	**Additional information**			C*	C*	C*	C*	C*
38 05 000 009	8/5			Text	C*	C*	C*	C*	C*
38 12 000 000	8/12	**Consent for publication in the list of authorisation holders**			A	A	A	A	A
38 12 000 213	8/12			Indicator	A	A	A	A	A

D.E. No	Old D.E. No.	Data element / class name	Data sub-element / sub-class name	Data sub-element / attribute name	AWB (7e)	IPO (8a)	OPO (8b)	EUS (8c)	TEA (8d)
31 01 000 000	1/1	**Application/Decision code type**			A	A	A	A	A
31 01 000 002	1/1			Type	A	A	A	A	A
31 02 000 000	1/2	**Signature/authentication**			A	A	A	A	A
31 02 000 202	1/2			Authentication	A	A	A	A	A
31 03 000 000	1/3	**Type of application**			A*	A*	A*	A*	A*
31 03 000 008	1/3			Code	A*	A*	A*	A*	A*
31 03 010 000	1/3		Decision reference number		A*	A*	A*	A*	A*
31 03 010 020	1/3			Country code	A*	A*	A*	A*	A*
31 03 010 205	1/3			Decision code type	A*	A*	A*	A*	A*
31 03 010 001	1/3			Reference number	A*	A*	A*	A*	A*

31 04 000 000	1/4	**Geographical validity – Union**			A	A	A	A	A
31 04 000 008	1/4			Code	A	A	A	A	A
31 04 010 000	1/4		European Union Member States		A	A	A	A	A
31 04 010 020	1/4			Country code	A	A	A	A	A
31 06 000 000	1/6	**Decision reference number**			A [2]* A+	A [2]* A+	A [2]* A+	A [2]* A+	A [2]* A+
31 06 000 020	1/6			Country code	A	A	A	A	
31 06 000 205	1/6			Decision code type	A	A	A	A	A
31 06 000 001	1/6			Reference number	A	A	A	A	A
31 07 000 000	1/7	**Decision taking customs authority**			A	A	A	A	A
31 07 000 301	1/7			Customs office code	A	A	A	A	
32 04 000 000	2/4	**Attached documents**	0	0	A	A	A	A	
32 04 000 223	2/4			Total number of attached documents	A	A	A	A	A
32 04 010 000	2/4		Document		A	A	A	A	A
32 04 010 224	2/4			Document name	A	A	A	A	A
32 04 010 225	2/4			Document identification number	A	A	A	A	A
32 04 010 226	2/4			Document date	A	A	A	A	A

33 01 000 000	3/1	**Applicant/Holder of the authorisation or decision**			A [4]	A [4]	A [4]	A [4]	A [4]
33 01 000 016	3/1			Name	A	A	A	A	A
33 01 010 000	3/1		Address	0	A	A	A	A	A
33 01 010 019	3/1			Street and number	A	A	A	A	A
33 01 010 020	3/1			Country code	A	A	A	A	A
33 01 010 021	3/1			Postcode	A	A	A	A	A
33 01 010 022	3/1			City	A	A	A	A	A
33 02 000 000	3/2	**Applicant/Holder of the authorisation or decision identification**			A	A	A	A	A
33 02 000 229	3/2			EORI number	A	A	A	A	A
33 03 000 000	3/3	**Representative**			A [4]	A [4]	A [4]	A [4]	A [4]
33 03 000 016	3/3			Name	A	A	A	A	A
33 03 010 000	3/3		Address		A	A	A	A	A
33 03 010 019	3/3			Street and number	A	A	A	A	A
33 03 010 020	3/3			Country code	A	A	A	A	A
33 03 010 021	3/3			Postcode	A	A	A	A	A
33 03 010 022	3/3			City	A	A	A	A	A
33 03 020 000	3/4		Representative identification		A	A	A	A	A
33 03 020 229	3/4			EORI number	A	A	A	A	A

33 05 000 000	3/5	**Name and contact details of the person(s) in charge of applicant's customs matters**			A [5]*				
33 05 000 016	3/5			Name	A*				
33 05 000 237	3/5			National identification number	A [20]*				
33 05 000 238	3/5			Date of birth	A [20]*				
33 05 000 229	3/5			EORI number	A [20]*				
33 05 010 000	3/5		Contact information		A*				
33 05 010 234	3/5			Telephone number	A*				
33 05 010 076	3/5			E-mail address	A*				
33 06 000 000	3/6	**Contact person responsible for the application**			A*	A*	A*	A*	A*
33 06 000 016	3/6			Name	A*	A*	A*	A*	A*
33 06 000 234	3/6			Telephone number	A*	A*	A*	A*	A*
33 06 000 076	3/6			E-mail address	A*	A*	A*	A*	A*
33 07 000 000	3/7	**Person in charge of the applicant or exercising control over its management**			A [5]*				
33 07 010 000	3/7		Contact information		A*				

33 07 010 016	3/7			Name	A*				
33 07 010 019	3/7			Street and number	A*				
33 07 010 020	3/7			Country code	A*				
33 07 010 021	3/7			Postcode	A*				
33 07 010 022	3/7			City	A*				
33 07 020 000	3/7		Special information		A*				
33 07 020 237	3/7			National identification number	A*				
33 07 020 238	3/7			Date of birth	A*				
33 08 000 000	3/8	**Owner of the goods**							A
33 08 000 016	3/8			Name					A
33 08 010 000	3/8		Address						A
33 08 010 019	3/8			Street and number					A
33 08 010 020	3/8			Country code					A
33 08 010 021	3/8			Postcode					A
33 08 010 022	3/8			City					A
34 01 000 000	4/1	**Place**			A [7]	A [7]	A [7]	A [7]	A [7]
34 01 000 022	4/1			City	A	A	A	A	A
34 02 000 000	4/2	**Date**			A	A	A	A	A
34 02 000 207	4/2			Date	A	A	A	A	A

34 03 000 000	4/3	**Place where main accounts for customs purposes are held or accessible**			A [5]*	A [5]*	A [5]*	A [5]*	A [5]*
34 03 010 000	4/3		Address		A*	A*	A*	A*	A*
34 03 010 019	4/3			Street and number	A*	A*	A*	A*	A*
34 03 010 020	4/3			Country code	A*	A*	A*	A*	A*
34 03 010 021	4/3			Postcode	A*	A*	A*	A*	A*
34 03 010 022	4/3			City	A*	A*	A*	A*	A*
34 03 020 000	4/3		UN/LOCODE		A*	A*	A*	A*	A*
34 03 020 036	4/3			UN/LOCODE	A*	A*	A*	A*	A*
34 04 000 000	4/4	**Place where records are kept**			A*	A [9]*	A*	A [9]*	A*
34 04 000 016	4/4			Name	A*	A*	A*	A*	A*
34 04 010 000	4/4		Address		A*	A*	A*	A*	A*
34 04 010 019	4/4			Street and number	A*	A*	A*	A*	A*
34 04 010 020	4/4			Country code	A*	A*	A*	A*	A*
34 04 010 021	4/4			Postcode	A*	A*	A*	A*	A*
34 04 010 022	4/4			City	A*	A*	A*	A*	A*
34 04 020 000	4/4		UN/LOCODE		A*	A*	A*	A*	A*
34 04 020 036	4/4			UN/LOCODE	A*	A*	A*	A*	A*
34 05 000 000	4/5	**First place of use or processing**				A* [10] [26]		A* [10] [26]	A* [10] [26]
34 05 010 000	4/5		Location particulars			A*		A*	A*

34 05 010 045	4/5			Type of location		B*		B*	B*
34 05 010 046	4/5			Qualifier of identification		A*		A*	A*
34 05 010 036	4/5			UN/LOCODE		A*		A*	A*
34 05 010 052	4/5			Authorisation number		A*		A*	A*
34 05 010 053	4/5			Additional identifier		A*		A*	A*
34 05 020 000	4/5		Customs office			A*		A*	A*
34 05 020 001	4/5			Reference number		A*		A*	A*
34 05 030 000	4/5		GNSS			A*		A*	A*
34 05 030 049	4/5			Latitude		A*		A*	A*
34 05 030 050	4/5			Longitude		A*		A*	A*
34 05 040 000	4/5		Economic operator			A*		A*	A*
34 05 040 017	4/5			Identification number		A*		A*	A*
34 05 050 000	4/5		Address			A*		A*	A*
34 05 050 019	4/5			Street and number		A*		A*	A*
34 05 050 021	4/5			Postcode		A*		A*	A*
34 05 050 022	4/5			City		A*		A*	A*
34 05 050 020	4/5			Country code		A*		A*	A*
34 05 060 000	4/5		Postcode address			A*		A*	A*
34 05 060 021	4/5			Postcode		A*		A*	A*
34 05 060 025	4/5			House number		A*		A*	A*

34 05 060 020	4/5			Country code		A*		A*	A*
34 05 070 000	4/5		Contact person			A*		A*	A*
34 05 070 016	4/5			Name		A*		A*	A*
34 05 070 234	4/5			Telephone number		A*		A*	A*
34 05 070 076	4/5			E-mail address		A*		A*	A*
34 06 000 000	4/6	**[Requested] Start date of the decision**			C* A+	C* A+	C* A+	C* A+	C* A+
34 06 000 207	4/6			Date	C* A+	C* A+	C* A+	C* A+	C* A+
34 06 000 009	4/6			Text	C* A+	C* A+	C* A+	C* A+	C* A+
34 07 000 000	4/7	**Date of expiry of the decision**				B* A+	B* A+	B* A+	B* A+
34 07 000 207	4/7			Date		B* A+	B* A+	B* A+	B* A+
34 08 000 000	4/8	**Location of goods**			A				
34 08 010 000	4/8		Location particulars		A				
34 08 010 046	4/8			Qualifier of identification	A				
34 08 010 036	4/8			UN/LOCODE	A				
34 08 010 052	4/8			Authorisation number	A				
34 08 010 053	4/8			Additional identifier	A				
34 08 020 000	4/8		Customs office		A				
34 08 020 001	4/8			Reference number	A				
34 08 030 000	4/8		GNSS		A				

34 08 030 049	4/8			Latitude	A				
34 08 030 050	4/8			Longitude	A				
34 08 040 000	4/8		Economic operator		A				
34 08 040 017	4/8			Identification number	A				
34 08 050 000	4/8		Address		A				
34 08 050 019	4/8			Street and number	A				
34 08 050 021	4/8			Postcode	A				
34 08 050 022	4/8			City	A				
34 08 050 020	4/8			Country code	A				
34 08 060 000	4/8		Postcode address		A				
34 08 060 021	4/8			Postcode	A				
34 08 060 025	4/8			House number	A				
34 08 060 020	4/8			Country code	A				
34 08 070 000	4/8		Contact person		A				
34 08 070 016	4/8			Name	A				
34 08 070 234	4/8			Telephone number	A				
34 08 070 076	4/8			E-mail address	A				
34 09 000 000	4/9	**Place(s) of processing or use**				A	A [27]	A	A
34 09 010 000	4/9		Location particulars			A	A	A	A
34 09 010 046	4/9			Qualifier of identification		A [26]* A+	A [26]* A+	A [26]* A+	A [26]* A+

34 09 010 036	4/9			UN/LOCODE		A	A	A	A
34 09 010 052	4/9			Authorisation number		A	A	A	A
34 09 010 053	4/9			Additional identifier		A	A	A	A
34 09 020 000	4/9		Customs office			A [26]* A+		A [26]* A+	A[26]* A+
34 09 020 001	4/9			Reference number		A* A+		A* A+	A* A+
34 09 030 000	4/9		GNSS			A	A	A	A
34 09 030 049	4/9			Latitude		A	A	A	A
34 09 030 050	4/9			Longitude		A	A	A	A
34 09 040 000	4/9		Economic operator			A	A	A	A
34 09 040 017	4/9			Identification number		A	A	A	A
34 09 050 000	4/9		Address			A	A	A	A
34 09 050 019	4/9			Street and number		A	A	A	A
34 09 050 021	4/9			Postcode		A	A	A	A
34 09 050 022	4/9			City		A	A	A	A
34 09 050 020	4/9			Country code		A	A	A	A
34 09 060 000	4/9		Postcode address			A	A	A	A
34 09 060 021	4/9			Postcode		A	A	A	A
34 09 060 025	4/9			House number		A	A	A	A
34 09 060 020	4/9			Country code		A	A	A	A
34 09 070 000	4/9		Contact person			A	A	A	A

34 09 070 016	4/9			Name		A	A	A	A
34 09 070 234	4/9			Telephone number		A	A	A	A
34 09 070 076	4/9			E-mail address		A	A	A	A
34 10 000 000	4/10	**Customs office(s) of placement**				A	A	A	A
34 10 000 301	4/10			Customs office code		A	A	A	A
34 11 000 000	4/11	**Customs office(s) of discharge**				A	A	A	A
34 11 000 301	4/11			Customs office code		A	A	A	A
34 12 000 000	4/12	**Customs office of guarantee**				A [12]	A [12]	A	A
34 12 000 301	4/12			Customs office code		A	A	A	A
34 13 000 000	4/13	**Supervising customs office**				A+	A+	A+	A+
34 13 000 301	4/13			Customs office code		A+	A+	A+	A+
34 17 000 000	4/17	**Period for discharge**				A	A	A	A
34 17 000 213	4/17			Indicator		A	A	A	A
34 17 000 008	4/17			Code		A			
34 17 000 245	4/17			Period		A	A	A	A
34 17 000 009	4/17			Text		A	A	A	A
34 18 000 000	4/18	**Bill of discharge**				A [14]+		A+	

34 18 000 213	4/18			Indicator		A+		A+	
34 18 000 246	4/18			Deadline		A+		A+	
34 18 000 009	4/18			Text		A+		A+	
35 01 000 000	5/1	**Goods information**				A	A	A	A
35 01 010 000	5/1		Commodity code			A	A	A	A
35 01 010 056	5/1			Harmonised System sub-heading code		A	A	A	A
35 01 010 057	5/1			Combined Nomenclature code		A	A	A	
35 01 010 058	5/1			TARIC code				A	
35 01 011 000	5/1		TARIC additional code					A [34]	
35 01 011 247	5/1			TARIC additional code (Union)				A [34]	
35 01 012 000	5/1		Additional information			A*			
35 01 012 315	5/1			TARIC measure type		A*			
35 01 012 020	5/1			Country code		A*			
35 01 012 009	5/1			Text		A*			
35 01 020 000	5/2		Description of goods			A	A	A	A
35 01 020 213	5/2			Indicator				A	
35 01 020 009	5/2			Text		A	A	A	A
35 01 030 000	5/3		Goods quantity			A	A	A	A

35 01 031 000	5/3			Other than binding information related goods quantity			A	A	A	A
35 01 031 249	5/3				Measurement unit		A	A	A	A
35 01 031 006	5/3				Quantity		A	A	A	A
35 01 040 000	5/4			Goods value			A	A	A	A
35 01 040 012	5/4				Currency		A	A	A	A
35 01 040 014	5/4				Amount		A	A	A	A
35 01 050 000	5/5			Rate of yield			A	A	A	
35 01 050 009	5/5				Text		A	A	A	
35 01 060 000	5/6			Equivalent goods			A	A	A	A
35 01 060 008	5/6				Code		A	A	A	A
35 01 060 213	5/6				Indicator		A	A	A	A
35 01 060 253	5/6				Commercial quality and technical characteristics of goods		A	A	A	A
35 01 061 000	5/6			Equivalent goods commodity code			A	A	A	A
35 01 061 056	5/6				Harmonised System sub-heading code		A	A	A	A
35 01 061 057	5/6				Combined Nomenclature code		A	A	A	A
35 01 080 000	5/8			Identification of goods			A	A	A	A
35 01 080 008	5/8				Code		A	A	A	A

35 01 080 009	5/8			Text		A	A	A	A
35 01 090 000	6/2		Economic conditions			A	A		
35 01 090 008	6/2			Code		A			
35 01 090 009	6/2			Text		A	A		
35 07 000 000	5/7	**Processed products**				A [32]	A	A	
35 07 010 000	5/7		Commodity code			A	A	A	
35 07 010 056	5/7			Harmonised System sub-heading code		A	A	A	
35 07 010 057	5/7			Combined Nomenclature code		A	A	A	
35 07 010 058	5/7			TARIC code				A	
35 07 011 000	5/7		TARIC additional code					A [34]	
35 07 011 247	5/7			TARIC additional code (Union)				A	
35 07 020 000	5/7		Description of goods			A	A	A	
35 07 020 254	5/7			Description of goods		A	A	A	
36 03 000 000	6/3	**General remarks**			A+	A+	A+	A+	A+
36 03 000 009	6/3			Text	A+	A+	A+	A+	A+
36 04 000 000	NEW	**Standardised exchange of information (INF)**				A	A		

36 04 000 002	NEW			Type		A	A		
36 04 000 009	NEW			Text		A	A		
37 05 000 000	7/5	**Details of planned activities**				A	A	A	A
37 05 000 298	7/5			Member State		A		A	A
37 05 000 244	7/5			Text		A	A	A	A
38 01 000 000	8/1	**Type of main accounts for customs purposes**				A*	A*	A*	A*
38 01 000 009	8/1			Text		A*	A*	A*	A*
38 02 000 000	8/2	**Type of records**				A*	A*	A*	A [29]*
38 02 000 009	8/2			Text		A*	A*	A*	A*
38 05 000 000	8/5	**Additional information**			C*	C*	C*	C*	C*
38 05 000 009	8/5			Text	C*	C*	C*	C*	C*
38 06 000 000	8/6	**Guarantee**				A	A	A	A
38 06 000 260	8/6			Requirement indicator		A [12]	A [12]	A	A
38 06 000 069	8/6			GRN		A [12]	A [12]	A	A
38 06 000 001	8/6			Reference number (other)		A	A	A	A
38 06 000 009	8/6			Text		A	A	A	A
38 07 000 000	8/7	**Reference amount per authorisation**				A [12]	A [12]	A	A

38 07 000 012	8/7			Currency		A	A	A	A
38 07 000 071	8/7			Amount to be covered		A	A	A	A
38 08 000 000	8/8	**Transfer of rights and obligations**				A	A	A	A
38 08 000 213	8/8			Indicator		A	A	A	A
38 08 000 009	8/8			Text		A	A	A	A
38 08 010 000	NEW		Transferee			A	B	A	A
38 08 010 016	NEW			Name		A	A	A	A
38 08 010 019	NEW			Street and number		A	A	A	A
38 08 010 020	NEW			Country code		A	A	A	A
38 08 010 021	NEW			Postcode		A	A	A	A
38 08 010 022	NEW			City		A	A	A	A
38 08 010 134	NEW			Identification		A	A	A	A
38 08 010 317	NEW			TORO authorisation reference		A	A	A	A
38 08 010 009	NEW			Text		A	A	A	A
38 12 000 000	8/12	**Consent for publication in the list of authorisation holders**			A	A	A	A	A
38 12 000 213	8/12			Indicator	A	A	A	A	A

D.E. No	Old D.E. No.	Data element / class name	Data sub-element / sub-class name	Data sub-element / attribute name	CWx (8e)	A163 (8f)	ACT (9a)	ACR (9b)
38 13 000 000	8/13	**Calculation method for the amount of the import duty in accordance with Article 86(3) of the Code**					A	
38 13 000 008	8/13			Code			A	
38 13 000 009	NEW			Text			A	

D.E. No	Old D.E. No.	Data element / class name	Data sub-element / sub-class name	Data sub-element / attribute name	CWx (8e)	A163 (8f)	ACT (9a)	ACR (9b)
31 01 000 000	1/1	**Application/Decision code type**			A		A	A
31 01 000 002	1/1			Type	A		A	A
31 02 000 000	1/2	**Signature/authentication**		0	A		A	A
31 02 000 202	1/2			Authentication	A		A	A
31 03 000 000	1/3	**Type of application**		0	A*		A*	A*
31 03 000 008	1/3			Code	A*		A*	A*
31 03 010 000	1/3		Decision reference number	0	A*		A*	A*
31 03 010 020	1/3			Country code	A*		A*	A*
31 03 010 205	1/3			Decision code type	A*		A*	A*
31 03 010 001	1/3			Reference number	A*		A*	A*
31 04 000 000	1/4	**Geographical validity – Union**	0	0	A		A	A
31 04 000 008	1/4			Code	A		A	A

31 04 010 000	1/4		European Union Member States	0	A		A	A
31 04 010 020	1/4			Country code	A		A	A
31 06 000 000	1/6	**Decision reference number**		0	A [2]* A+		A [2]* A+	A [2]* A+
31 06 000 020	1/6			Country code	A		A	A
31 06 000 205	1/6			Decision code type	A		A	A
31 06 000 001	1/6			Reference number	A		A	A
31 07 000 000	1/7	**Decision taking customs authority**		0	A		A	A
31 07 000 301	1/7			Customs office code	A		A	A
32 04 000 000	2/4	**Attached documents**	0	0	A		A	A
32 04 000 223	2/4			Total number of attached documents	A		A	A
32 04 010 000	2/4		Document	0	A		A	A
32 04 010 224	2/4			Document name	A		A	A
32 04 010 225	2/4			Document identification number	A		A	A
32 04 010 226	2/4			Document date	A		A	A
32 05 000 000	2/5	**Storage facility**	0	0	A+			
32 05 010 000	2/5		Identification		A+			
32 05 010 134	2/5			Identification	A+			
32 05 020 000	2/5		Address	0	A+			

32 05 020 016	2/5			Name	A+			
32 05 020 019	2/5			Street and number	A+			
32 05 020 020	2/5			Country code	A+			
32 05 020 021	2/5			Postcode	A+			
32 05 020 022	2/5			City	A+			
32 05 030 000	8/10		Details	0	A+			
32 05 030 009	8/10			Text	A+			
33 01 000 000	3/1	**Applicant/Holder of the authorisation or decision**	0	0	A [4]		A [4]	A [4]
33 01 000 016	3/1			Name	A		A	A
33 01 010 000	3/1		Address	0	A		A	A
33 01 010 019	3/1			Street and number	A		A	A
33 01 010 020	3/1			Country code	A		A	A
33 01 010 021	3/1			Postcode	A		A	A
33 01 010 022	3/1			City	A		A	A
33 02 000 000	3/2	**Applicant/Holder of the authorisation or decision identification**	0	0	A		A	A
33 02 000 229	3/2			EORI number	A		A	A
33 03 000 000	3/3	**Representative**		0	A [4]		A [4]	A [4]
33 03 000 016	3/3			Name	A		A	A
33 03 010 000	3/3		Address	0	A		A	A

ELI: http://data.europa.eu/eli/reg_del/2024/249/oj

33 03 010 019	3/3			Street and number	A		A	A
33 03 010 020	3/3			Country code	A		A	A
33 03 010 021	3/3			Postcode	A		A	A
33 03 010 022	3/3			City	A		A	A
33 03 020 000	3/4		Representative identification	0	A		A	A
33 03 020 229	3/4			EORI number	A		A	A
33 05 000 000	3/5	**Name and contact details of the person(s) in charge of applicant's customs matters**	0	0			A [5]*	A [5]*
33 05 000 016	3/5			Name			A*	A*
33 05 000 237	3/5			National identification number			A [20]*	A [20]*
33 05 000 238	3/5			Date of birth			A [20]*	A [20]*
33 05 000 229	3/5			EORI number			A [20]*	A [20]*
33 05 010 000	3/5		Contact information	0			A*	A*
33 05 010 234	3/5			Telephone number			A*	A*
33 05 010 076	3/5			E-mail address			A*	A*
33 06 000 000	3/6	**Contact person responsible for the application**	0	0	A*		A*	A*
33 06 000 016	3/6			Name	A*		A*	A*
33 06 000 234	3/6			Telephone number	A*		A*	A*

33 06 000 076	3/6			E-mail address	A*		A*	A*
33 07 000 000	3/7	**Person in charge of the applicant or exercising control over its management**		0			A [5]*	A [5]*
33 07 010 000	3/7		Contact information				A*	A*
33 07 010 016	3/7			Name			A*	A*
33 07 010 019	3/7			Street and number			A*	A*
33 07 010 020	3/7			Country code			A*	A*
33 07 010 021	3/7			Postcode			A*	A*
33 07 010 022	3/7			City			A*	A*
33 07 020 000	3/7		Special information	0			A*	A*
33 07 020 237	3/7			National identification number			A*	A*
33 07 020 238	3/7			Date of birth			A*	A*
33 08 000 000	3/8	**Owner of the goods**	0	0		A [6]		
33 08 000 016	3/8			Name		A		
33 08 010 000	3/8		Address	0		A		
33 08 010 019	3/8			Street and number		A		
33 08 010 020	3/8			Country code		A		
33 08 010 021	3/8			Postcode		A		
33 08 010 022	3/8			City		A		
34 01 000 000	4/1	**Place**	0	0	A [7]		A [7]	A [7]

34 01 000 022	4/1			City	A		A	A
34 02 000 000	4/2	**Date**		0	A		A	A
34 02 000 207	4/2			Date	A		A	A
34 03 000 000	4/3	**Place where main accounts for customs purposes are held or accessible**		0	A [5] [8]*	A [5] [25]*	A [5]*	A [5]*
34 03 010 000	4/3		Address		A*	A*	A*	A*
34 03 010 019	4/3			Street and number	A*	A*	A*	A*
34 03 010 020	4/3			Country code	A*	A*	A*	A*
34 03 010 021	4/3			Postcode	A*	A*	A*	A*
34 03 010 022	4/3			City	A*	A*	A*	A*
34 03 020 000	4/3		UN/LOCODE	0	A*	A*	A*	A*
34 03 020 036	4/3			UN/LOCODE	A*	A*	A*	A*
34 04 000 000	4/4	**Place where records are kept**	0	0	A [8]*	A [21]*	A*	A*
34 04 000 016	4/4			Name	A*	A*	A*	A*
34 04 010 000	4/4		Address	0	A*	A*	A*	A*
34 04 010 019	4/4			Street and number	A*	A*	A*	A*
34 04 010 020	4/4			Country code	A*	A*	A*	A*
34 04 010 021	4/4			Postcode	A*	A*	A*	A*
34 04 010 022	4/4			City	A*	A*	A*	A*
34 04 020 000	4/4		UN/LOCODE	0	A*		A*	A*

34 04 020 036	4/4			UN/LOCODE	A*		A*	A*
34 05 000 000	4/5	**First place of use or processing**	0	0		A [10] [26]*		
34 05 010 000	4/5		Location particulars			A*		
34 05 010 045	4/5			Type of location		B		
34 05 010 046	4/5			Qualifier of identification		A *		
34 05 010 036	4/5			UN/LOCODE		A*		
34 05 010 052	4/5			Authorisation number		A*		
34 05 010 053	4/5			Additional identifier		A*		
34 05 020 000	4/5		Customs office	0		A*		
34 05 020 001	4/5			Reference number		A*		
34 05 030 000	4/5		GNSS	0		A*		
34 05 030 049	4/5			Latitude		A*		
34 05 030 050	4/5			Longitude		A*		
34 05 040 000	4/5		Economic operator	0		A*		
34 05 040 017	4/5			Identification number		A*		
34 05 050 000	4/5		Address	0		A*		
34 05 050 019	4/5			Street and number		A*		
34 05 050 021	4/5			Postcode		A*		

34 05 050 022	4/5			City		A*		
34 05 050 020	4/5			Country code		A*		
34 05 060 000	4/5		Postcode address	0		A*		
34 05 060 021	4/5			Postcode		A*		
34 05 060 025	4/5			House number		A*		
34 05 060 020	4/5			Country code		A*		
34 05 070 000	4/5		Contact person	0		A*		
34 05 070 016	4/5			Name		A*		
34 05 070 234	4/5			Telephone number		A*		
34 05 070 076	4/5			E-mail address		A*		
34 06 000 000	4/6	**[Requested] Start date of the decision**	0	0	C* A+		C* A+	C* A+
34 06 000 207	4/6			Date	C* A+		C* A+	C* A+
34 06 000 009	4/6			Text	C* A+		C* A+	C* A+
34 08 000 000	4/8	**Location of goods**		0			A	A
34 08 010 000	4/8		Location particulars				A	A
34 08 010 046	4/8			Qualifier of identification			A	A
34 08 010 036	4/8			UN/LOCODE			A	A
34 08 010 052	4/8			Authorisation number			A	A
34 08 010 053	4/8			Additional identifier			A	A

34 08 020 000	4/8		Customs office	0			A	A
34 08 020 001	4/8			Reference number			A	A
34 08 030 000	4/8		GNSS	0			A	A
34 08 030 049	4/8			Latitude			A	A
34 08 030 050	4/8			Longitude			A	A
34 08 040 000	4/8		Economic operator	0			A	A
34 08 040 017	4/8			Identification number			A	A
34 08 050 000	4/8		Address	0			A	A
34 08 050 019	4/8			Street and number			A	A
34 08 050 021	4/8			Postcode			A	A
34 08 050 022	4/8			City			A	A
34 08 050 020	4/8			Country code			A	A
34 08 060 000	4/8		Postcode address	0			A	A
34 08 060 021	4/8			Postcode			A	A
34 08 060 025	4/8			House number			A	A
34 08 060 020	4/8			Country code			A	A
34 08 070 000	4/8		Contact person	0			A	A
34 08 070 016	4/8			Name			A	A
34 08 070 234	4/8			Telephone number			A	A
34 08 070 076	4/8			E-mail address			A	A
34 09 000 000	4/9	**Place(s) of processing or use**	0	0		A		

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34 09 010 000	4/9		Location particulars			A		
34 09 010 046	4/9			Qualifier of identification		A[26]*A+		
34 09 010 036	4/9			UN/LOCODE		A		
34 09 010 052	4/9			Authorisation number		A		
34 09 010 053	4/9			Additional identifier		A		
34 09 020 000	4/9		Customs office	0		A[26]*A+		
34 09 020 001	4/9			Reference number		A[26]*A+		
34 09 030 000	4/9		GNSS	0		A		
34 09 030 049	4/9			Latitude		A		
34 09 030 050	4/9			Longitude		A		
34 09 040 000	4/9		Economic operator	0		A		
34 09 040 017	4/9			Identification number		A		
34 09 050 000	4/9		Address	0		A		
34 09 050 019	4/9			Street and number		A		
34 09 050 021	4/9			Postcode		A		
34 09 050 022	4/9			City		A		
34 09 050 020	4/9			Country code		A		
34 09 060 000	4/9		Postcode address	0		A		

34 09 060 021	4/9			Postcode		A		
34 09 060 025	4/9			House number		A		
34 09 060 020	4/9			Country code		A		
34 09 070 000	4/9		Contact person	0		A		
34 09 070 016	4/9			Name		A		
34 09 070 234	4/9			Telephone number		A		
34 09 070 076	4/9			E-mail address		A		
34 10 000 000	4/10	**Customs office(s) of placement**	0	0	A			
34 10 000 301	4/10			Customs office code	A			
34 11 000 000	4/11	**Customs office(s) of discharge**		0	A	A		
34 11 000 301	4/11			Customs office code	A	A		
34 12 000 000	4/12	**Customs office of guarantee**		0	A			
34 12 000 301	4/12			Customs office code	A			
34 13 000 000	4/13	**Supervising customs office**		0	A+	A+		
34 13 000 301	4/13			Customs office code	A+	A+		
34 14 000 000	4/14	**Customs office(s) of destination**		0			C* A+	
34 14 000 301	4/14			Customs office code			C* A+	

34 15 000 000	4/15	**Customs office(s) of departure**		0				C* A+
34 15 000 301	4/15			Customs office code				C* A+
34 16 000 000	4/16	**Time-limit**		0			A [28]+	A [28]+
34 16 000 313	4/16			Minutes			A+	A+
34 16 000 314	4/16			MS country code			A+	A+
34 17 000 000	4/17	**Period for discharge**		0		A		
34 17 000 213	4/17			Indicator		A		
34 17 000 008	4/17			Code		A		
34 17 000 245	4/17			Period		A		
34 17 000 009	4/17			Text		A		
34 18 000 000	4/18	**Bill of discharge**		0		A [15]+		
34 18 000 213	4/18			Indicator		A+		
34 18 000 246	4/18			Deadline		A+		
34 18 000 009	4/18			Text		A+		
35 01 000 000	5/1	**Goods information**		0	A	A		
35 01 010 000	5/1		Commodity code		C*			
35 01 010 056	5/1			Harmonised System sub-heading code	A*			
35 01 010 057	5/1			Combined Nomenclature code	A*			
35 01 020 000	5/2		Description of goods	0	A			

35 01 020 009	5/2			Text	A			
35 01 050 000	5/5		Rate of yield	0		A [16]		
35 01 050 009	5/5			Text		A		
35 01 060 000	5/6		Equivalent goods	0	A			
35 01 060 008	5/6			Code	A			
35 01 060 213	5/6			Indicator	A			
35 01 060 253	5/6			Commercial quality and technical characteristics of goods	A			
35 01 061 000	5/6		Equivalent goods commodity code	0	A			
35 01 061 056	5/6			Harmonised System sub-heading code	A			
35 01 061 057	5/6			Combined Nomenclature code	A			
35 01 080 000	5/8		Identification of goods	0	A	A		
35 01 080 008	5/8			Code	A	A		
35 01 080 009	5/8			Text	A	A		
35 01 090 000	6/2		Economic conditions	0		A [17]		
35 01 090 008	6/2			Code		A		
35 01 090 009	6/2			Text		A		
35 07 000 000	5/7	**Processed products**	0	0		A [17]		

35 07 010 000	5/7			Commodity code		A		
35 07 010 056	5/7			Harmonised System sub-heading code		A		
35 07 010 057	5/7			Combined Nomenclature code		A		
35 07 010 058	5/7			TARIC code		A		
35 07 011 000	5/7		TARIC additional code	0		A		
35 07 011 247	5/7			TARIC additional code (Union)		A		
35 07 020 000	5/7		Description of goods	0		A		
35 07 020 254	5/7		0	Description of goods		A		
35 09 000 000	5/9	**Excluded categories or movement of goods**		0			A+	A+
35 09 000 056	5/9			Harmonised System sub-heading code			A+	A+
35 09 010 000	5/9		Movement	0			A+	A+
35 09 010 009	5/9			Text			A+	A+
36 03 000 000	6/3	**General remarks**		0	A+		A+	A+
36 03 000 009	6/3			Text	A+		A+	A+
37 04 000 000	7/4	**Number of operations**	0	0			A*	A*
37 04 000 259	7/4			Operations per month			A*	A*

37 05 000 000	7/5	**Details of planned activities**		0	A	A		
37 05 000 298	7/5			Member State	A	A		
37 05 000 244	7/5			Text	A	A		
38 01 000 000	8/1	**Type of main accounts for customs purposes**		0	A [8]*		A [5]*	A [5]*
38 01 000 009	8/1			Text	A*		A*	A*
38 02 000 000	8/2	**Type of records**		0	A [8]*		A*	A*
38 02 000 009	8/2			Text	A*		A*	A*
38 05 000 000	8/5	**Additional information**		0	C*	C*	C*	C*
38 05 000 009	8/5			Text	C*	C*	C*	C*
38 06 000 000	8/6	**Guarantee**		0	A			
38 06 000 260	8/6			Requirement indicator	A			
38 06 000 069	8/6			GRN	A			
38 06 000 001	8/6			Reference number (other)	A			
38 06 000 009	8/6			Text	A			
38 07 000 000	8/7	**Reference amount per authorisation**		0	A			
38 07 000 012	8/7			Currency	A			
38 07 000 071	8/7			Amount to be covered	A			

38 08 000 000	8/8	**Transfer of rights and obligations**		0	A			
38 08 000 213	8/8			Indicator	A			
38 08 000 009	8/8			Text	A			
38 08 010 000	NEW		Transferee	0	A			
38 08 010 016	NEW			Name	A			
38 08 010 019	NEW			Street and number	A			
38 08 010 020	NEW			Country code	A			
38 08 010 021	NEW			Postcode	A			
38 08 010 022	NEW			City	A			
38 08 010 134	NEW			Identification	A			
38 08 010 317	NEW			TORO authorisation reference	A			
38 08 010 009	NEW			Text	A			
38 11 000 000	8/11	**Storage of Union goods**		0	A			
38 11 000 213	8/11			Indicator	A			
38 11 000 009	8/11			Text	A			
38 12 000 000	8/12	**Consent for publication in the list of authorisation holders**		0	A		A	A
38 12 000 213	8/12			Indicator	A		A	A

D.E. No	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element / attribute name	ACE (9c)	SSE (9d)	TRD (9e)	ETD (9f)
38 13 000 000	8/13	**Calculation method for the amount of the import duty in accordance with Article 86(3) of the Code**		0		A [19]		
38 13 000 008	8/13			Code		A		
38 13 000 009	NEW			Text		A		

D.E. No	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element / attribute name	ACE (9c)	SSE (9d)	TRD (9e)	ETD (9f)
31 01 000 000	1/1	**Application/Decision code type**	0	0	A	A	A	A
31 01 000 002	1/1			Type	A	A	A	A
31 02 000 000	1/2	**Signature/authentication**		0	A	A	A	A
31 02 000 202	1/2			Authentication	A	A	A	A
31 03 000 000	1/3	**Type of application**		0	A*	A*	A*	A*
31 03 000 008	1/3			Code	A*	A*	A*	A*
31 03 010 000	1/3		Decision reference number	0	A*	A*	A*	A*
31 03 010 020	1/3			Country code	A*	A*	A*	A*
31 03 010 205	1/3			Decision code type	A*	A*	A*	A*
31 03 010 001	1/3			Reference number	A*	A*	A*	A*
31 04 000 000	1/4	**Geographical validity – Union**	0	0	A	A	A	A
31 04 000 008	1/4			Code	A	A	A	A

EN

31 04 010 000	1/4		European Union Member States	0	A	A	A	A
31 04 010 020	1/4			Country code	A	A	A	A
31 05 000 000	1/5	**Geographical validity – Common transit countries**	0	0				A [1]
31 05 000 020	1/5			Country code				A
31 06 000 000	1/6	**Decision reference number**		0	A [2]* A+	A [2]* A+	A [2]* A+	A [2]* A+
31 06 000 020	1/6			Country code	A	A	A	A
31 06 000 205	1/6			Decision code type	A	A	A	A
31 06 000 001	1/6			Reference number	A	A	A	A
31 07 000 000	1/7	**Decision taking customs authority**		0	A	A	A	A
31 07 000 301	1/7			Customs office code	A	A	A	A
32 04 000 000	2/4	**Attached documents**	0	0	A	A	A	A
32 04 000 223	2/4			Total number of attached documents	A	A	A	A
32 04 010 000	2/4		Document	0	A	A	A	A
32 04 010 224	2/4			Document name	A	A	A	A
32 04 010 225	2/4			Document identification number	A	A	A	A
32 04 010 226	2/4			Document date	A	A	A	A

33 01 000 000	3/1	**Applicant/Holder of the authorisation or decision**	0	0	A [4]	A [4]	A [4]	A [4]
33 01 000 016	3/1			Name	A	A	A	A
33 01 000 227	3/1			Full name				
33 01 010 000	3/1		Address	0	A	A	A	A
33 01 010 019	3/1			Street and number	A	A	A	A
33 01 010 020	3/1			Country code	A	A	A	A
33 01 010 021	3/1			Postcode	A	A	A	A
33 01 010 022	3/1			City	A	A	A	A
33 02 000 000	3/2	**Applicant/Holder of the authorisation or decision identification**	0	0	A	A	A	A
33 02 000 229	3/2			EORI number	A	A	A	A
33 03 000 000	3/3	**Representative**		0	A [4]	A [4]	A [4]	A [4]
33 03 000 016	3/3			Name	A	A	A	A
33 03 010 000	3/3		Address	0	A	A	A	A
33 03 010 019	3/3			Street and number	A	A	A	A
33 03 010 020	3/3			Country code	A	A	A	A
33 03 010 021	3/3			Postcode	A	A	A	A
33 03 010 022	3/3			City	A	A	A	A
33 03 020 000	3/4		Representative identification	0	A	A	A	A

33 03 020 229	3/4			EORI number	A	A	A	A
33 05 000 000	3/5	**Name and contact details of the person(s) in charge of applicant's customs matters**	0	0	A [5]*	A [5]*	A [5]*	A [5]*
33 05 000 016	3/5			Name	A*	A*	A*	A*
33 05 000 237	3/5			National identification number	A [20]*	A [20]*	A [20]*	A [20]*
33 05 000 238	3/5			Date of birth	A [20]*	A [20]*	A [20]*	A [20]*
33 05 000 229	3/5			EORI number	A [20]*	A [20]*	A [20]*	A [20]*
33 05 010 000	3/5		Contact information	0	A*	A*	A*	A*
33 05 010 234	3/5			Telephone number	A*	A*	A*	A*
33 05 010 076	3/5			E-mail address	A*	A*	A*	A*
33 06 000 000	3/6	**Contact person responsible for the application**	0	0	A*	A*	A*	A*
33 06 000 016	3/6			Name	A*	A*	A*	A*
33 06 000 234	3/6			Telephone number	A*	A*	A*	A*
33 06 000 076	3/6			E-mail address	A*	A*	A*	A*
33 07 000 000	3/7	**Person in charge of the applicant or exercising control over its management**		0	A [5]*	A [5]*	A [5]*	A [5]*
33 07 010 000	3/7		Contact information		A*	A*	A*	A*
33 07 010 016	3/7			Name	A*	A*	A*	A*

33 07 010 019	3/7			Street and number	A*	A*	A*	A*
33 07 010 020	3/7			Country code	A*	A*	A*	A*
33 07 010 021	3/7			Postcode	A*	A*	A*	A*
33 07 010 022	3/7			City	A*	A*	A*	A*
33 07 020 000	3/7		Special information	0	A*	A*	A*	A*
33 07 020 237	3/7			National identification number	A*	A*	A*	A*
33 07 020 238	3/7			Date of birth	A*	A*	A*	A*
34 01 000 000	4/1	**Place**	0	0	A [7]	A [7]	A [7]	A [7]
34 01 000 022	4/1			City	A	A	A	A
34 02 000 000	4/2	**Date**		0	A	A	A	A
34 02 000 207	4/2			Date	A	A	A	A
34 03 000 000	4/3	**Place where main accounts for customs purposes are held or accessible**		0	A [5]*	A [5]*	A [5]*	A [5]*
34 03 010 000	4/3		Address		A*	A*	A*	A*
34 03 010 019	4/3			Street and number	A*	A*	A*	A*
34 03 010 020	4/3			Country code	A*	A*	A*	A*
34 03 010 021	4/3			Postcode	A*	A*	A*	A*
34 03 010 022	4/3			City	A*	A*	A*	A*
34 03 020 000	4/3		UN/LOCODE	0	A*	A*	A*	A*
34 03 020 036	4/3			UN/LOCODE	A*	A*	A*	A*

34 04 000 000	4/4	**Place where records are kept**	0	0	A*	A*	A*	A*
34 04 000 016	4/4			Name	A*	A*	A*	A*
34 04 010 000	4/4		Address	0	A*	A*	A*	A*
34 04 010 019	4/4			Street and number	A*	A*	A*	A*
34 04 010 020	4/4			Country code	A*	A*	A*	A*
34 04 010 021	4/4			Postcode	A*	A*	A*	A*
34 04 010 022	4/4			City	A*	A*	A*	A*
34 04 020 000	4/4		UN/LOCODE	0	A*	A*	A*	A*
34 04 020 036	4/4			UN/LOCODE	A*	A*	A*	A*
34 06 000 000	4/6	**[Requested] Start date of the decision**	0	0	C* A+	C* A+	C* A+	C* A+
34 06 000 207	4/6			Date	C* A+	C* A+	C* A+	C* A+
34 06 000 009	4/6			Text	C* A+	C* A+	C* A+	C* A+
34 08 000 000	4/8	**Location of goods**		0	A			
34 08 010 000	4/8		Location particulars		A			
34 08 010 046	4/8			Qualifier of identification	A			
34 08 010 036	4/8			UN/LOCODE	A			
34 08 010 052	4/8			Authorisation number	A			
34 08 010 053	4/8			Additional identifier	A			
34 08 020 000	4/8		Customs office	0	A			

34 08 020 001	4/8			Reference number	A			
34 08 030 000	4/8		GNSS	0	A			
34 08 030 049	4/8			Latitude	A			
34 08 030 050	4/8			Longitude	A			
34 08 040 000	4/8		Economic operator	0	A			
34 08 040 017	4/8			Identification number	A			
34 08 050 000	4/8		Address	0	A			
34 08 050 019	4/8			Street and number	A			
34 08 050 021	4/8			Postcode	A			
34 08 050 022	4/8			City	A			
34 08 050 020	4/8			Country code	A			
34 08 060 000	4/8		Postcode address	0	A			
34 08 060 021	4/8			Postcode	A			
34 08 060 025	4/8			House number	A			
34 08 060 020	4/8			Country code	A			
34 08 070 000	4/8		Contact person	0	A			
34 08 070 016	4/8			Name	A			
34 08 070 234	4/8			Telephone number	A			
34 08 070 076	4/8			E-mail address	A			
34 14 000 000	4/14	**Customs office(s) of destination**		0	C* A+			A
34 14 000 301	4/14			Customs office code	C* A+			A

34 15 000 000	4/15	**Customs office(s) of departure**		0				A
34 15 000 301	4/15			Customs office code				A
34 16 000 000	4/16	**Time-limit**		0	A [28]+			
34 16 000 313	4/16			Minutes	A+			
34 16 000 314	4/16			MS country code	A+			
35 09 000 000	5/9	**Excluded categories or movement of goods**		0	A+			
35 09 000 056	5/9			Harmonised System sub-heading code	A+			
35 09 010 000	5/9		Movement	0	A+			
35 09 010 009	5/9			Text	A+			
36 03 000 000	6/3	**General remarks**		0	A+	A+	A+	A+
36 03 000 009	6/3			Text	A+	A+	A+	A+
37 04 000 000	7/4	**Number of operations**	0	0	A*	A*	A*	A*
37 04 000 259	7/4			Operations per month	A*	A*	A*	A*
38 01 000 000	8/1	**Type of main accounts for customs purposes**		0	A [5]*	A*	A*	A*
38 01 000 009	8/1			Text	A*	A*	A*	A*
38 02 000 000	8/2	**Type of records**		0	A*	A*	A*	A*
38 02 000 009	8/2			Text	A*	A*	A*	A*

38 03 000 000	8/3	**Access to data**		0					A
38 03 000 009	8/3			Text					A
38 05 000 000	8/5	**Additional information**		0	C*	C*	C*	C*
38 05 000 009	8/5			Text	C*	C*	C*	C*
38 12 000 000	8/12	**Consent for publication in the list of authorisation holders**		0	A	A	A	A
38 12 000 213	8/12			Indicator	A	A	A	A

Section 3

Data requirements notes for data group 31-38

Group 31 – *Application/Decision information*

31 01 … *Application/Decision code type*

All relevant table columns used:

Application:

Using the relevant codes, indicate which authorisation or decision is applied for.

Decision:

Using the relevant codes, indicate the type of authorisation or decision.

31 02 … *Signature/authentication*

All relevant table columns used:

Application:

Paper-based applications shall be signed by the person who lodges the application. The signatory should add his capacity.

Applications made by using an electronic data processing technique shall be authenticated by the person who lodges the application (applicant or representative).

In case the application is submitted by using the EU harmonised trader interface defined by the Commission and the Member States in agreement with each other, the application shall be considered as authenticated.

Decision:

Signature of the paper-based decisions or authentication otherwise of the decisions made by using an electronic data processing technique by the person who takes the decision on granting the authorisation, on binding information or on the repayment or remission of the import or export duty.

Table column BTI (1a):

If the applicant has a reference, it may be inserted here.

Table column AEO (2):

The signatory should always be the person who represents the applicant as a whole.

31 03 … *Type of application*

All relevant table columns used:

Using the relevant code, indicate the type of application. In case of an application for amendment of an authorisation or, if applicable, renewed authorisation, or application for a revocation of a decision also indicate the appropriate decision number in D.E. 31 06 … (Decision reference number).

31 04 … *Geographical validity – Union*

All relevant table columns used:

By way of derogation from Article 26 of the Code, indicate where the effect of the decision is limited to one or several Member States, mentioning explicitly the Member State(s) concerned.

For column CGU (4a):

In case the comprehensive guarantee authorisation is used for transit, the authorisation shall be valid for all Member States.

For column ACT (9a), ACR (9b), ACE (9c) and SSE (9d):

The application or authorisation is limited to that Member State of the customs authority competent for granting the authorisation.

31 05 …   *Geographical validity – Common transit countries*

All relevant table columns used:

Indicate the common transit countries where the authorisation may be used.

31 06 …   *Decision reference number*

All relevant table columns used:

Unique reference attributed by the competent customs authority to the decision.

31 07 …   *Decision taking customs authority*

All relevant table columns used:

Identification number of the customs authority which takes the decision. In case of the application, the data element is considered as the suggested customs office.

Table column BOI (1b):

Identification number of the Member State's customs authority that issued the decision.

Table column AEO (2):

Identification number of the Member State's customs authority that issued the decision. The identification number of the Member State's customs authority can be mentioned on a regional level, if the customs administration organisational structure requires it.

Group 32 – *References of supporting documents, certificates and authorisations*

32 01 …   *Other applications and decisions relating to binding information held*

Table column BTI (1a):

32 01 010 020 –   Country of application – Country code

Country where the application was submitted, in coded form.

32 01 010 214 –   Country of application – Place of application

Place where the application was submitted

32 01 020 207 –   Date of application – Date

The date on which the competent customs authority referred to in Article 22(1), third subparagraph, of the Code has received the application.

32 01 030 … –   Decision reference number

Reference number of the BTI decision which the applicant has already received. This part is mandatory if the applicant has received BTI decisions following his application.

32 01 040 … –　　Start date of the decision

The date on which the BTI decision validity starts.

32 01 050 … –　　Commodity Code

The nomenclature code indicated on the BTI decision.

Table column BOI (1b):

Indicate, whether the applicant has applied for or received a BOI and/or a BTI decision for goods or materials identical or similar to those referred to under D.E. 35 01 010 … (Commodity code) and D.E. 35 01 020 … (Description of goods) or D.E. 43 03 … (Information enabling the determination of origin); by providing the relevant details. If yes, the reference number of the BOI and/or BTI decision concerned shall also be provided.

32 02 …　　　　　*Decisions related to binding information issued to other Holders*

Table column BTI (1a):

32 02 010 … –　　Decision reference number

The reference number of the BTI decision of which the applicant is aware

32 02 020 … –　　Start date of the decision

The date on which the BTI decision validity starts.

32 02 030 … –　　Commodity Code

The nomenclature code indicated on the BTI decision.

Table column BOI (1b):

32 02 000 213 –　Indicator

Indicate, whether, to the knowledge of the applicant, a BOI decision for identical or similar goods has already been applied for or issued in the Union.

If yes, the following additional elements are optional:

32 02 010 … –　　Decision reference number

BOI decision reference number: reference number of the BOI decision of which the applicant is aware

32 02 020 … –　　Start date of the decision

The date on which the BOI decision validity starts.

32 02 030 … –　　Commodity Code

The nomenclature code indicated on the BOI decision.

32 03 …　　　　　*Legal or administrative procedures pending or handed down*

Table column BTI (1a):

32 03 000 020 –　Country code

Indicate, by providing the country code(s) whether or not the applicant is aware of any legal or administrative procedures concerning tariff classification pending within the Union, or a court ruling on tariff classification already handed down within the Union, relating to the goods described under D.E. 35 01 020 … (Description of goods) and D.E. 42 03 … (Commercial denomination and additional information). If yes, the following additional elements are optional:

32 03 000 221 and 32 03 010 … and 32 03 020 …

Enter the name and address of the court, the reference number of the case pending and/or the judgement, and any other relevant information.

Table column BOI (1b):

32 03 000 020 –   Country code

Indicate, by providing the country code(s) whether, to the knowledge of the applicant, the goods described in D.E. 35 01 010 … (Commodity code) and D.E. 35 01 020 … (Description of goods), or in D.E. 43 03 … (Conditions enabling the determination of origin) are the subject to any legal or administrative proceedings concerning origin pending within the Union or a court ruling on origin already handed down within the Union.

32 03 000 221 and 32 03 010 … and 32 03 020 …

Enter the name and address of the court, the reference number of the case pending and/or the judgement, and any other relevant information.

32 04 …   *Attached documents*

All relevant table columns used:

When one or several documents are attached to the application, provide information on the name and, if applicable, the identification number and/or the date of issue of the document(s) attached to the application or the decision. Indicate also the total number of the documents attached.

If the document contains the continuation of the information provided elsewhere in the application or decision, indicate a reference to the data element concerned in the D.E. 32 04 010 224 (Attached documents / Document / Document name).

32 05 …   *Storage facility*

All relevant table columns used:

32 05 010 … –   Identification

If applicable, enter any identification number allocated by the decision-taking customs authority to the storage facility.

32 05 020 … –   Address

Provide information about the premises or any other location for temporary storage or customs warehousing which is intended to be used as storage facilities.

32 05 030 … –   Details

Provide information about the premises or any other location for temporary storage or customs warehousing which is intended to be used as storage facilities.

The information about the premises or any other location of temporary storage or customs warehousing may include details about the physical characteristics of the facilities, the equipment used for the storage activities and, in case of specially equipped storage facilities, other information necessary to verify the compliance with Article 117, point (b), and Article 202 respectively.

Group 33 – *Parties*

33 01 …　　　　　*Applicant/Holder of the authorisation or decision*

All relevant table columns used:

Application:

The applicant is the person who applies to the customs authorities for a decision.

Enter the name, full name and address of the person concerned, and, if applicable the language (in coded form) of the application.

Decision:

The holder of the decision is the person to whom the decision is issued.

The holder of the authorisation is the person to whom the authorisation is issued.

33 01 020 228 –　Language code

Enter the code for the language used by the applicant / holder of the authorisation or decision in the application.

33 02 …　　　　　*Applicant/Holder of the authorisation or decision identification*

All relevant table columns used:

Application:

The applicant is the person who applies to the customs authorities for a decision.

Enter the Economic Operators Registration and Identification number (EORI number), of the person concerned, as provided for in Article 1, point (18).

In case of an application made by using an electronic data processing technique, the EORI number of the applicant shall always be provided, except cases where an EORI number is not required according to Article 6(2).

Decision:

The holder of the decision is the person to whom the decision is issued.

The holder of the authorisation is the person to whom the authorisation is issued.

Table column AEO (2):

33 02 000 230 –　VAT number

Enter the identification number(s) of the person concerned issued by any competent tax authority.

33 02 000 231 –　TIN number

Enter the trader identification number(s) of the person concerned issued by any competent authority or body, when available.

33 02 000 124 –　Legal registration number

Enter the legal registration number(s) of the person concerned issued by any competent authority or body, when available.

33 03 …   *Representative*

All relevant table columns used:

If the applicant indicated in D.E. 33 01 … (Applicant/Holder of the authorisation or decision) or D.E. 33 02 … (Applicant/Holder of the authorisation or decision identification) is represented, provide relevant information about the representative.

If requested by the decision-taking customs authority in accordance with Article 19(2) of the Code, provide a copy of a relevant contract, power of attorney or any other document which provides evidence of the empowerment for the customs representation as an attached document by using D.E. 32 04 … (Attached documents).

In case D.E. 33 03 020 … (Identification number) is provided, it is not required to provide the particulars in D.E. 33 03 000 016 (Name) and D.E. 33 03 010 … (Address).

33 05 …   *Name and contact details of the person(s) in charge of applicant's customs matters*

All relevant table columns used:

Contact information of the employee(s) in charge of the applicant's customs matters, which can be used for further contact and communication concerning customs matters.

33 06 …   *Contact person responsible for the application*

All relevant table columns used:

The contact person shall be responsible for keeping contact with customs as regards the application.

This information shall only be provided, if different from the person responsible for customs matters as provided in D.E. 33 05 … (Name and contact details of the person(s) in charge of applicant's customs matters).

Enter the contact person's name and any of the following: telephone number, e-mail address (preferably of a functional mailbox).

33 07 …   *Person in charge of the applicant or exercising control over its management*

All relevant table columns used:

For the purposes of Article 39, point (a), of the Code, enter the name(s) and full details of the person(s) concerned according to the legal establishment/form of the applicant company, in particular: director/manager of the company, board directors and board members, if any. Details should include: full name and address, date of birth and National Identification Number.

33 08 …   *Owner of the goods*

All relevant table columns used:

Where applicable under the relevant Article, enter the name and address of the non-Union owner of the goods to be placed under the temporary admission, as described in D.E. 35 01 010 … (Goods information / Commodity code) and D.E. 35 01 020 … (Goods information / Description of goods).

Group 34 – *Dates, times, periods and places*

34 01 …   *Place*

All relevant table columns used:

Application:

Place at which the application was signed or otherwise authenticated.

Decision:

Place at which the authorisation or decision relating to binding origin information or on the remission or repayment of import or export duty was taken.

34 02 …   *Date*

All relevant table columns used:

Application:

Date on which the applicant has signed or otherwise authenticated the application.

Decision:

The date on which the authorisation or decision relating to binding information or on the repayment or remission of import or export duty was taken.

34 03 …   *Place where main accounts for customs purposes are held or accessible*

All relevant table columns used:

Main accounts for customs purposes as referred to in the third subparagraph of Article 22(1) of the Code are those accounts which are to be considered by customs authorities as the main accounts for customs purposes allowing the customs authorities to supervise and monitor all activities which are covered by the authorisation or decision concerned. The applicant's existing commercial, tax or other accounting material may be accepted as main accounts for customs purposes if they facilitate audit-based controls.

The applicant may choose to use either 34 03 010… (Address) or D.E. 34 03 020… (UN/LOCODE), or both data elements.

34 03 010 … –   Address

Enter the full address of the location, including the Member State where the main accounts are intended to be held or are intended to be accessible.

34 03 020 … –   UN/LOCODE

The UN/LOCODE may replace the address, if it provides an unambiguous identification of the location concerned.

Table column BTI (1a) and BOI (1b):

In case of binding information, information must be given only where the country is different from the data provided for the identification of the applicant.

34 04 …   *Place where records are kept*

All relevant table columns used:

Enter full address of the location(s) including the Member State(s) where the applicant's records are kept or intended to be kept.

The applicant may choose to use either 34 04 010… (Address) or D.E. 34 04 020… (UN/LOCODE), or both data elements.

This information is necessary to identify the location of the records pertaining to the goods located under the address provided for in D.E. 34 08 … (Location of goods).

34 04 010 … – Address

Enter the full address of the location, including the Member State where the main accounts are intended to be held or are intended to be accessible.

34 04 020 … – UN/LOCODE

The UN/LOCODE may replace the address, only if it provides an unambiguous identification of the location concerned.

Table column TEA (8d):

This data element shall be completed only in cases when required by the customs authorities.

34 05 …   *First place of use or processing*

All relevant table columns used:

Using the relevant code, enter the address of the place concerned.

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

The applicant may choose to use either 34 05 010 036 (UN/LOCODE) or D.E. 34 05 010 052 (Authorisation number) or D.E. 34 05 030… (GNSS), or D.E. 34 05 040… (Economic operator), or D.E. 34 05 050… (Address) or D.E. 34 05 060… (Postcode address), or multiple data elements.

34 05 010 045 – Type of location

Enter the relevant code specified for type of location.

34 05 010 046 – Qualifier of identification

Enter the relevant code for the identification of the location. Based on the used qualifier only the relevant identifier shall be provided.

34 05 010 036 – UN/LOCODE

The UN/LOCODE may be used, only if it provides an unambiguous identification of the location concerned.

34 05 010 052 – Authorisation number

Enter the authorisation number of the location concerned where available.

34 05 010 053 – Additional identifier

In case of several premises, in order the location to be specified more precisely related to an EORI or authorisation, enter the relevant code where available.

34 05 020 … – Customs office

Enter the relevant customs office code where goods are available for further customs control. When customs office is used, the competent customs office supervising the location of first place of use or processing is meant.

34 05 030 … – GNSS

Enter relevant coordinates from Global Navigation Satellite Systems (GNSS) where goods are available.

34 05 040 … –   Economic operator

Use the identification number of the economic operator in whose premises the goods can be controlled.

34 05 050 … –   Address

Enter the address of the location concerned.

34 05 060 … –   Postcode address

Enter the postcode address of the location concerned. This sub-class may be used where it is possible to determine the location of the goods with the postcode complemented by the house number if necessary.

34 05 070 … –   Contact person

Enter the name, telephone number and email address of the contact person(s) for the location concerned.

34 06 …   *[Requested] Start date of the decision*

All relevant table columns used:

Application:

Either the 34 06 000 207 (Date) or the 34 06 000 009 (Text) or both data elements shall be used.

Table column BTI (1a) and BOI (1b):

The date on which the validity of the decision relating to binding information starts.

Table column AEO (2):

Indicate the day, the month and the year, in accordance with Article 29.

Table column CVA (3); CGU (4a); TST (5); RSS (6a); ACP (6b); SDE (7a); CCL (7b); EIR (7c); SAS (7d); AWB (7e); ACT (9a); ACR (9b); ACE (9c); SSE (9d); TRD (9e); ETD (9f):

Application:

The applicant may request that the validity of the authorisation starts on a specific day. This date however shall take into account the deadlines specified in Article 22(2) and (3) of the Code and the requested date cannot be earlier than the date indicated in Article 22(4) of the Code.

Decision:

The date on which the authorisation takes effect.

Table column IPO (8a); OPO (8b); EUS (8c); TEA (8d):

Application:

The applicant may request that the validity of the authorisation starts on a specific day. This date however shall take into account the deadlines specified in Article 22(2) and (3) of the Code and the requested date cannot be earlier than the date indicated in Article 22(4) of the Code.

Decision:

The date on which the authorisation takes effect. In case the conditions laid down in Article 211(2) of the Code are fulfilled, the authorisation can be provided with retroactive effect.

Table column DPO (4b):

Application:

The applicant may request that the validity of the authorisation starts on a specific day. This date however shall take into account the deadlines specified in Article 22(2) and (3) of the Code and cannot be earlier than the date indicated in Article 22(4) of the Code.

Decision:

The start date of the first operational period fixed by the authority for the purposes of the calculation of the deferred time limit for payment.

34 07 …   *Date of expiry of the decision*

All relevant table columns used:

The date on which the validity of the authorisation, or decision relating to binding information ends.

34 08 …   *Location of goods*

All relevant table columns used:

Using the relevant code, enter the address of the place concerned.

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

The applicant may choose to use either 34 08 010 036 (UN/LOCODE) or D.E. 34 08 010 052 (Authorisation number) or D.E. 34 08 020… (Customs office) or D.E. 34 08 030… (GNSS), or D.E. 34 08 040… (Economic operator), or D.E. 34 08 050… (Address) or D.E. 34 08 060… (Postcode address), or multiple data elements.

34 08 010 046 – Qualifier of identification

Enter the relevant code for the identification of the location. Based on the used qualifier only the relevant identifier shall be provided.

34 08 010 036 – UN/LOCODE

The UN/LOCODE may be used, only if it provides an unambiguous identification of the location concerned.

34 08 010 052 – Authorisation number

Enter the authorisation number of the location concerned where available.

34 08 010 053 – Additional identifier

In case of several premises, in order the location to be specified more precisely related to an EORI or authorisation, enter the relevant code where available.

34 08 020 … – Customs office

Enter the relevant customs office code where goods are available for further customs control. When customs office is used, the competent customs office supervising the location of first place of use or processing is meant.

34 08 030 … – GNSS

Enter relevant coordinates from Global Navigation Satellite Systems (GNSS) where goods are available.

34 08 040 … –   Economic operator

Use the identification number of the economic operator in whose premises the goods can be controlled.

34 08 050 … –   Address

Enter the address of the location concerned.

34 08 060 … –   Postcode address

Enter the postcode address of the location concerned. This sub-class may be used where it is possible to determine the location of the goods with the postcode complemented by the house number if necessary.

34 08 070 … –   Contact person

Enter the name, telephone number and email address of the contact person(s) for the location concerned.

34 09 …   *Place(s) of processing or use*

All relevant table columns used:

Using the relevant code, enter the address of the place(s) concerned.

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

The applicant may choose to use either 34 09 010 036 (UN/LOCODE) or D.E. 34 09 010 052 (Authorisation number) or D.E. 34 09 020… (Customs office) or D.E. 34 09 030… (GNSS), or D.E. 34 09 040… (Economic operator), or D.E. 34 09 050… (Address) or D.E. 34 09 060… (Postcode address), or multiple data elements.

34 09 010 046 –   Qualifier of identification

Enter the relevant code for the identification of the location. Based on the used qualifier only the relevant identifier shall be provided.

34 09 010 036 –   UN/LOCODE

The UN/LOCODE may be used, only if it provides an unambiguous identification of the location concerned.

34 09 010 052 –   Authorisation number

Enter the authorisation number of the location concerned where available.

34 09 010 053 –   Additional identifier

In case of several premises, in order the location to be specified more precisely related to an EORI or authorisation, enter the relevant code where available.

34 09 020 … –   Customs office

Enter the customs office code(s) competent for the place where goods are available for further customs control only when the customs office code(s) provides an unambiguous location of the goods. When customs office is used in the case of multiple Member State decision, the competent customs office(s) supervising the location(s) of use or processing is meant.

34 09 030 … –   GNSS

Enter relevant coordinates from Global Navigation Satellite Systems (GNSS) where goods are available.

34 09 040 … –   Economic operator

Use the identification number of the economic operator in whose premises the goods can be controlled.

34 09 050 … –   Address

Enter the address of the location concerned.

34 09 060 … –   Postcode address

Enter the postcode address of the location concerned. This sub-class may be used where it is possible to determine the location of the goods with the postcode complemented by the house number if necessary.

34 09 070 … –   Contact person

Enter the name, telephone number and email address of the contact person(s) for the location concerned.

Table column A163 (8f):

The customs office information is not required in the case of outward processing procedure.

34 10 …   *Customs office(s) of placement*

All relevant table columns used:

Indicate the suggested customs office or offices of placement, as defined in Article 1, point (17).

34 11 …   *Customs office(s) of discharge*

All relevant table columns used:

Indicate the suggested customs office(s).

34 12 …   *Customs office of guarantee*

All relevant table columns used:

Indicate the customs office concerned.

34 13 …   *Supervising customs office*

All relevant table columns used:

Indicate the competent supervising customs office, as defined in Article 1, point (36).

34 14 …   *Customs office(s) of destination*

Table columns ACT (9a) and ACE (9c):

Indicate the customs office(s) of destination responsible for the place where the goods are received by the authorised consignee.

Table column ETD (9f):

Indicate the customs office(s) of destination competent for the airport(s)/port(s) of destination.

34 15 …   *Customs office(s) of departure*

Table column ACR (9b):

Indicate the customs office(s) of departure responsible for the place where the goods will be placed under the Union transit procedure.

Table column ETD (9f):

Indicate the customs office(s) of departure competent for the airport(s)/port(s) of departure.

34 16 …   *Time-limit*

Table column ACP (6b):

Indicate the time limit in minutes by which the customs office can carry out controls before the departure of the goods.

Table column CCL (7b):

Indicate the time-limit in minutes by which the customs office of presentation shall inform the supervising customs office of its intention to perform a control before the goods are deemed to be released.

Table column EIR (7c):

Indicate the time-limit in minutes by which the customs office can indicate its intention to perform a control before the goods are deemed to be released.

Table columns ACT (9a) and ACE (9c):

Indicate the time limit in minutes by which the authorised consignee shall receive the unloading permission.

Table columns ACR (9b):

Indicate the time limit in minutes available to the customs office of departure after the lodging of the transit declaration by the authorised consignor within which this authority may carry out any necessary controls before the release and the departure of the goods.

34 17 …   *Period for discharge*

All relevant table columns used:

34 17 000 213 – Indicator

Indicate whether the time-limit for discharge is automatically extended for all goods still under the procedure on that date where the time-limit for discharge expires on a specific date for all the goods placed under the procedure in a given period (pursuant to Article 174(2)).

34 17 000 008 – Code

Enter the code for the expression of duration.

34 17 000 245 – Period

Enter the estimated period needed for the operations to be carried out or use within the special customs procedure applied for expressed in months for OPO, EUS, TEA or in the time unit defined by the code used in D.E. 34 17 000 008 (Code) for IPO.

34 17 000 009 – Text

This data element shall be mandatory if the automatic extension of the time-limit of discharge is requested using D.E. 34 17 000 213 (Indicator). Indicate here the date of discharge of the goods and additional helpful information.

Table column IPO (8a):

The decision taking customs authority may specify in the authorisation that the period of discharge ends on the last day of the subsequent month/quarter/semester following the month/quarter/semester in the course of which the period of discharge has started.

34 18 …   *Bill of discharge*

All relevant table columns used:

Indicate, whether the use of the bill of discharge is necessary.

If yes, enter the deadline as provided for in Article 175(1), within which the holder of the authorisation shall supply the bill of discharge to the supervising customs office.

If applicable, specify the content of the bill of discharge, in accordance with Article 175(3).

Group 35 – *Identification of goods*

35 01 …   *Goods information*

Table column EIR (7c):

If the EIR dataset is used only to the requested procedure code 71, which has relation to column CWx the notes for column CWx in relation with D. E. 35 01 010 … (Commodity code) and 35 01 020 … (Description of goods) shall be applicable.

35 01 010 …   Commodity code

Table column BTI (1a):

Application:

Indicate the customs nomenclature code under which the applicant expects the goods to be classified.

Decision:

The customs nomenclature code, under which the goods must be classified in the customs nomenclature.

Table column BOI (1b):

Application:

The heading/subheading (customs nomenclature code) under which the goods are classified at a sufficient level of detail to enable to identify the rule for the determination of origin. Where the applicant for the BOI is the holder of a BTI for the same goods, indicate the 8-digit Combined Nomenclature code.

Decision:

The heading/subheading or 8-digit Combined Nomenclature code as indicated in the application.

Table column CVA (3):

Enter the 8-digit Combined Nomenclature code of the goods.

Table column RRM (4c):

Enter the 8-digit Combined Nomenclature code, the TARIC code and, if applicable, the TARIC additional code(s) and the national additional code(s) of the goods concerned.

Table columns CCL (7b); EIR (7c); SAS (7d):

Enter at least the first 4 digits of the Harmonised System sub-heading code of the goods concerned.

Table columns IPO (8a) and OPO (8b):

Indicate the first 4 digits of the Harmonised System sub-heading code of the goods to be placed under the inward or outward processing procedure.

The 8-digit Combined Nomenclature code must be given where any of the following is applicable:

— equivalent goods or the standard exchange system are to be used,

— goods are covered by Annex 71-02,

— goods are not covered by Annex 71-02 and economic condition code 22 (*de minimis* rule) is used.

Table column EUS (8c):

(1) If the application concerns goods to be placed under the special procedure other than those under (2) below, enter – where appropriate – the 8-digit Combined Nomenclature code (1st subdivision), the TARIC Code (2nd subdivision) and, if applicable, the TARIC additional code(s) (3rd subdivision).

(2) If the application concerns goods under the special provisions (Part A and B) contained in Part one, Preliminary Provisions, Section II of the Combined Nomenclature (goods for certain categories of ships, boats and other vessels and for drilling or production platforms/civil aircraft and goods for use in civil aircraft), the Combined Nomenclature codes are not required.

Table column TEA (8d):

Indicate the first 4 digits of the Harmonised System sub-heading code of the goods to be placed under the temporary admission procedure.

Table column CWx (8e):

Indicate the first 4 digits of the Harmonised System sub-heading code of the goods to be placed under the customs warehousing procedure.

If the application covers a number of items of different goods, the data element may not be completed. In this case, describe the nature of goods to be stored in the storage facility concerned in D.E. 35 01 020 … (Description of goods).

Where equivalent goods are used under customs warehousing, the 8-digit Combined Nomenclature code must be given.

35 01 012…   Goods information / Additional information

Indicate any relevant additional information, including known TARIC measure type, applicable country code or any textual information.

In case of application for inward processing (IPO), indicate whether the non-Union goods would be subject to an agricultural or a commercial policy measure, a provisional or definitive anti-dumping duty, a countervailing duty, a safeguard measure or an additional duty resulting from a suspension of concessions, if they were declared for release for free circulation.

35 01 020 …   Description of goods

Table column BTI (1a):

Application:

Detailed description of the goods permitting their identification and the determination of their classification in the customs nomenclature. This should also include details of the composition of the goods and any methods of examination used for its determination where the classification depends on it. Any details which the applicant considers to be confidential should be entered in D.E. 42 03 (Commercial denomination and additional information).

Decision:

Description of the goods in sufficient details to allow their recognition without any doubts and enabling to relate the goods described in the BTI decision easily to the goods presented for customs clearance. It should not contain any details which the applicant has marked as confidential in the BTI application.

Table column BOI (1b):

Application:

Detailed description of the goods permitting their identification.

Decision:

Description of the goods in sufficient details to allow their recognition without any doubts and enabling to easily relate the goods described in the BOI decision to the goods presented.

Table column CVA (3):

Indicate the trade description of the goods.

Table column RRM (4c):

Indicate the usual trade description of the goods or their tariff description. The description must correspond to that used in the customs declaration referred to in D.E. 48 01 (Title for recovery).

State the number, kind, marks and identification numbers of packages. In the case of unpackaged goods, state the number of objects or indicate "in bulk".

Table column TST (5):

Indicate at least whether the goods are agricultural and/or industrial goods.

Table columns SDE (7a); CCL (7b); EIR (7c); SAS (7d) and TEA (8d):

Indicate the trade and/or technical description of the goods. The trade and/or technical description should be sufficiently clear and detailed to enable a decision to be taken on the application.

Table columns IPO (8a) and OPO (8b):

Indicate the trade and/or technical description of the goods.

The trade and/or technical description should be sufficiently clear and detailed to enable a decision to be taken on the application. Where it is planned to use equivalent goods or the standard exchange system, give details about commercial quality and technical characteristics of the goods.

Table column EUS (8c):

Indicate the trade and/or technical description of the goods. The trade and/or technical description should be sufficiently clear and detailed to enable a decision to be taken on the application.

If the application concerns goods under the special provisions (Part A and B) contained in Part one, Preliminary Provisions, Section II of the Combined Nomenclature ([1]) (goods for certain categories of ships, boats and other vessels and for drilling or production platforms/civil aircraft and goods for use in civil aircraft), the applicant should state for instance: "Civil aircraft and parts thereof/special provisions, part B of the Combined Nomenclature".

Table column CWx (8e):

Indicate at least whether the goods are agricultural and/or industrial goods. If the commodity code is not indicated, describe the nature of goods to be stored in the storage facility.

35 01 030 …   Goods quantity

Table column BTI (1a):

This data element shall only be used in cases where a period of extended use has been granted, indicating the quantity of the goods that may be cleared through customs under cover of that period of extended use, and its units. The units shall be expressed in supplementary units within the meaning of the Combined Nomenclature (Annex I to Council Regulation (EEC) No 2658/87).

Table column BOI (1b):

Application:

This data element shall only be used in cases where a period of extended use is applied for, indicating the quantity of the goods that may be cleared through customs under cover of that period of extended use, and its units. The units shall be expressed in supplementary units within the meaning of the Combined Nomenclature (Annex I to Council Regulation (EEC) No 2658/87).

Table column RRM (4c):

Enter the net quantity of the goods for which a repayment/remission is requested, expressed in supplementary units within the meaning of the Combined Nomenclature (Annex I to Council Regulation (EEC) No 2658/87).

Table columns CCL (7b) and SAS (7d):

Enter the estimated quantity of the goods to be placed under a customs procedure using the given simplification, on a monthly basis.

Table columns IPO (8a), OPO (8b), EUS (8c) and TEA (8d):

Enter the total quantity of the goods intended to be placed under the special procedure during the period of validity of the authorisation.

If the application concerns goods under the special provisions (Part A and B) contained in Part one, Preliminary Provisions, Section II of the Combined Nomenclature (goods for certain categories of ships, boats and other vessels and for drilling or production platforms / civil aircraft and goods for use in civil aircraft), it is not necessary to give details about the quantity of the goods.

The guarantee and reference amount calculation is to be based on the total quantity of goods intended to be placed under the special procedure during the period of validity of the authorisation.

35 01 040 …   Goods value

Table column DPO (4b):

Provide information about the estimated value of goods intended to be covered by the authorisation.

([1])   Annex I to Council Regulation (EEC) No 2658/87 of 23 July 1987 on the tariff and statistical nomenclature and on the Common Customs Tariff (OJ L 256, 7.9.1987, p. 1).

Table columns IPO (8a), OPO (8b), EUS (8c) and TEA (8d):

Enter the total value of the goods intended to be placed under the special procedure in the currency of the authorisation issuing Member State.

35 01 050 …   Rate of yield

All relevant table columns used:

Indicate the estimated rate of yield or estimated average rate of yield, or where appropriate, the method of determining such rate.

35 01 060 …   Equivalent goods

All relevant table columns used:

Equivalent goods consist in Union goods which are stored, used or processed instead of the goods placed under a special procedure other than transit.

Application:

Where it is planned to use equivalent goods, state the 8-digit Combined Nomenclature code, the commercial quality and technical characteristics of equivalent goods to enable customs authorities to make the necessary comparison between equivalent goods and the goods they are replacing.

The relevant codes provided for D.E. 35 01 080 … (Identification of goods) may be used to suggest supporting measures, which might be useful for this comparison. For any textual information use D.E. 35 01 060 253 to specify that information.

Indicate whether the non-Union goods would be subject to a provisional or definitive anti-dumping, countervailing, safeguard duty or any additional duty resulting from a suspension of concessions, if they were declared for release for free circulation.

Authorisation:

Specify the measures to establish that the conditions for using the equivalent goods are met.

Table column IPO (8a):

If the equivalent goods are at a more advanced stage of manufacture or are in a better condition than the goods which they are replacing (in case of repair), enter the relevant details.

35 01 080 …   Identification of goods

All relevant table columns used:

Enter the intended measures of identification by using at least one of the relevant codes. For any textual information use D.E. 35 01 080 009 to specify that information.

Table columns IPO (8a); OPO (8a) and CWx (8e):

This information is not to be completed in the case of customs warehousing, inward processing or outward processing with equivalent goods. D. E. 35 01 060 … (Equivalent goods) shall be used instead.

This information shall not be provided in case of outward processing with standard exchange system. D.E. 58 02 … (Replacement products) shall be completed instead.

35 01 090 …   Economic conditions

All relevant table columns used:

The inward or outward processing procedure can be used only where the essential interests of the Union producers would not be adversely affected by an authorisation for a processing procedure (economic conditions).

In most of the cases an examination of the economic conditions is not necessary. However, in certain cases such an examination must be carried out at Union level.

Table column IPO (8a):

At least one of the relevant codes defined for economic conditions must be used for each Combined Nomenclature code which has been indicated in D.E. 35 01 010 … (Commodity code). The applicant can provide further details, in particular, where an examination of the economic conditions is required.

Table column OPO (8b):

For each Combined Nomenclature code which has been indicated in D.E. 35 01 010 … (Commodity code) the applicant shall provide relevant information, in particular, where an examination of the economic conditions is required.

35 07 …   *Processed products*

All relevant table columns used:

Enter details of all processed products resulting from the operations, indicating the main processed product and the secondary processed products which are by-products of the processing operation other than the main processed product, as appropriate.

Combined Nomenclature code and Description: notes in relation with D. E. 35 01 010 … (Commodity code) and 35 01 020 … (Description of goods) shall be applicable.

Table column IPO (8a):

This information shall not be provided if the processing operation to be carried out is destruction with no waste remaining.

Table column A163 (8f):

This information shall only be provided in case the application relates to the use of inward or outward processing or end-use, and the end-use involves processing of goods. In case of inward processing, this information shall not be provided if the processing operation to be carried out is destruction with no waste remaining.

35 09 …   *Excluded categories or movement of goods*

All relevant table columns used:

Specify, if applicable, the movements, or – by using the first 6 digits of the Harmonised System sub-heading code – the goods which are excluded from the simplification.

Group 36 – *Conditions and terms*

36 01 …   *Prohibitions and restrictions*

All relevant table columns used:

Indication of any prohibitions and restrictions at national or Union level which are applicable for the goods and/or the procedure concerned in the Member State(s) of presentation.

Specify the competent authorities which are responsible for the controls or formalities to be carried out before the release of the goods.

36 03 …   *General remarks*

All relevant table columns used:

General information on the obligations and/or formalities resulting from the authorisation.

Obligations stemming from the authorisation, with particular regard to the obligation to inform the decision taking authority of any change in the underlying facts and conditions as provided for in Article 23(2) of the Code.

The decision-taking customs authority shall specify the details related to the right of appeal in accordance with Article 44 of the Code.

Table column RRM (4c):

Indicate the particulars of any requirements to which the goods remain subject pending implementation of the decision.

If applicable, the decision shall contain a notice informing the holder of the decision that he must give the original of the decision to the implementing customs office of his choice when presenting the goods.

Table columns SDE (7a) and EIR (7c):

The authorisation shall specify that the obligation to lodge a supplementary declaration shall be waived in the cases described in Article 167(2) of the Code.

The obligation to lodge a supplementary declaration may be waived if the conditions laid down in Article 167(3) are met.

Table columns IPO (8a) and OPO (8b):

Authorisations for the use of inward processing EX/IM or outward processing EX/IM which involve one or more than one Member State and authorisations for the use of inward processing IM/EX or outward processing IM/EX which involve more than one Member State shall include the obligations provided for in Article 176(1).

Authorisations for the use of inward processing IM/EX which involve one Member State shall include the obligation provided for in Article 175(5).

Specify whether the processed products or goods placed under the inward processing IM/EX procedure are deemed to be released for free circulation in accordance with Article 170(1).

Table columns ACT (9a) and ACE (9c):

Specify whether any action is required before the authorised consignee may dispose of the goods received.

Indicate the operating and control measures which the authorised consignee has to comply with. If applicable, indicate any specific conditions related to transit arrangements carried out beyond normal working hours of the customs office(s) of destination.

Table column ACR (9b):

Specify that the authorised consignor shall lodge a transit declaration at the customs office of departure before the release of the goods.

Indicate the operating and control measures which the authorised consignor has to comply with. If applicable, indicate any specific conditions related to transit arrangements carried out beyond normal working hours of the customs office(s) of departure.

Table column SSE (9d):

Specify that the security related practices set out in Annex A of ISO 17712 apply for the use of seals of a special type:

Describe the details of proper control of and record-keeping concerning seals prior to their application and use.

Describe the actions to be taken, if any anomaly or tampering is observed.

Specify the treatment of seals after use.

The user of seals of a special type shall not re-order, re-use or duplicate the unique seal numbers or identifiers, unless authorised by the customs authority.

Table column ETD (9f):

Indicate the operating and control measures which the holder of the authorisation has to comply with.

36 04 …   *Standardised exchange of information (INF)*

All relevant table columns used:

If applicable, specify whether the standardised exchange of information (INF) or other means of electronic exchange of information will be used. If yes, specify the details.

This data element is to be used if other than INF (in case code "0" or "2" is used) will be used to specify the other means of electronic exchange of information, or to specify the type INF (in case of code "1" is used).

Group 37 – *Activities and procedures*

37 01 …   *Type of transaction*

37 01 000 213   Type of transaction – Indicator

All relevant table columns used:

Indicate whether the application relates to an import or export transaction by specifying the envisaged transaction the binding decision is intended to be used for.

37 01 000 256   Type of transaction – Type of special procedure

The type of the special procedure should be specified.

37 02 …   *Type of customs procedures*

All relevant table columns used:

Using the relevant Union codes, indicate whether the authorisation is intended to be used for customs procedures or for the operation of storage facilities. Where applicable, enter the reference number of the authorisation, if this cannot be derived from other information in the application. If the authorisation has not yet been granted, indicate the registration number of the application.

37 03 …   Type of declarations

All relevant table columns used:

Indicate the type of the customs declaration (standard, simplified or entry in the declarant's records) the applicant wishes to use.

For simplified declarations, indicate the reference number of the authorisation in D.E. 37 03 010 …, if this cannot be derived from other information in the application. In case the authorisation for simplified declaration is not yet granted, indicate the registration number of the application concerned in D.E. 37 03 020 …

For entry into the records, indicate the reference number of the authorisation in D.E. 37 03 010 … if this cannot be derived from other information in the application. In case the authorisation for entry into the records is not yet granted, indicate the registration number of the application concerned in D.E. 37 03 020 …

37 04 …   *Number of operations*

Table column CGU (4a):

Where the comprehensive guarantee will be used for covering existing customs debts or for placing goods under a special procedure, indicate the number of consignments relating to the recent 12-month period.

Table columns DPO (4b); ACP (6b); SDE (7a); EIR (7c) and SAS (7d):

Enter an estimation on how often per month the applicant will use the simplification.

Table column CCL (7b):

Enter an estimation on how often per month and per Member State of presentation the applicant will use the simplification.

Table column ACT (9a):

Provide an estimation on how often per month the applicant will receive goods under the TIR operation.

Table column ACR (9b):

Provide an estimation on how often per month the applicant will send goods under the Union transit procedure.

Table column ACE (9c):

Provide an estimation on how often per month the applicant will receive goods under Union transit procedure.

Table columns SSE (9d); TRD (9e) and ETD (9f):

Provide an estimation on how often per month the applicant will use the Union transit arrangements.

37 05 …   *Details of planned activities*

Table column TST (5):

Provide an overview of the business transactions / operations and movement of goods in temporary storage facilities.

Table column CCL (7b):

Provide an overview of the business transactions/operations and movement of goods under centralised clearance.

Table columns IPO (8a); OPO (8b); EUS (8c); CWx (8e) and A163 (8f):

Describe the nature of the planned activities or use (e.g. details of the operations under a job-processing contract or kind of usual forms of handling under inward processing) to be carried out on the goods within the special procedure.

If the applicant wishes to carry out the processing of the goods under inward processing or end-use procedure in a customs warehouse, pursuant to Article 241 of the Code, he shall provide the relevant details.

Where appropriate, indicate name, address and function of other persons involved.

Usual forms of handling allow goods placed under customs warehousing or a processing procedure to preserve them, improve their appearance or marketable quality or prepare them for distribution or resale. Where usual forms of handling are intended to be carried out under inward or outward processing or customs warehousing a reference to the relevant point(s) of Annex 71-03 must be made.

Table column TEA (8d):

Describe the nature of the planned use of the goods to be placed under the temporary admission procedure.

Indicate the relevant Article which should be applied in order to benefit from total relief from the import duty.

Where benefit from total relief from import duty is applied for in accordance with Articles 229 or 230 of this Regulation, give the description and quantities of the goods to be used.

Group 38 – *Others*

38 01 …   *Type of main accounts for customs purposes*

All relevant table columns used:

Specify the type of main accounts for customs purposes by giving details about the system intended to be used, including the software.

38 02 …   *Type of records*

All relevant table columns used:

Specify the type of records by giving details about the system intended to be used, including the software.

The records must enable the customs authorities to supervise the procedure concerned, in particular with regard to the identification of the goods placed under that procedure, their customs status and their movements.

38 03 …   *Access to data*

All relevant table columns used:

Specify the means how the particulars of the customs or transit declaration are available to the customs authorities.

38 04 …   *Samples etc.*

Table column BTI (1a):

Indicate (yes/no) whether any samples, photographs, brochures or other documents available which may assist the customs authorities in determining the correct classification of the goods in the customs nomenclature, are attached as annexes.

If there is a sample, it should be indicated whether it has to be returned or not.

Table column BOI (1b):

Indicate any samples, photographs, brochures or other documents available on the composition of the goods and their component materials and which may assist in describing the manufacturing process or the processing undergone by the materials.

38 05 …   *Additional information*

All relevant table columns used:

Enter any additional information, if deemed helpful.

38 06 …   *Guarantee*

All relevant table columns used:

Indicate whether a guarantee is required for the authorisation concerned. If yes, enter the Guarantee Reference Number of the guarantee provided or to be provided in relation with the authorisation concerned.

38 07 …   *Reference amount per authorisation*

All relevant table columns used:

Introduce the amount of the individual guarantee or, in the case of the comprehensive guarantee, the amount equivalent to the part of the reference amount allocated to the specific authorisation for temporary storage or special procedure.

The Reference amount per authorisation amount can be added at a later phase if not known at the time of issuing the authorisation, this element is mandatory at the time of the first use of the authorisation. It shall be provided with an amendment of the authorisation before the first use of the authorisation during a declaration process. Otherwise the declaration is not accepted in the absence of the Reference amount per authorisation.

38 08 …   *Transfer of rights and obligations*

All relevant table columns used:

Application:

Where an authorisation for transfer of rights and obligations as referred to in Article 218 of the Code is applied for, provide information about the transferee and the suggested transfer formalities. Such request may also be submitted to the competent customs authority at a later stage, once the application was accepted and the authorisation for a special procedure was granted.

Authorisation:

Specify the conditions under which the transfer of rights and obligations can be carried out. If the request for the transfer of rights and obligations is rejected, specify the grounds for rejection.

38 08 000 213 – Indicator

All relevant table columns used:

Indicate, whether the transfer of rights and obligations is done.

38 08 010 ... – Transferee

All relevant table columns used:

Provide relevant information about the transferee and the suggested transfer formalities. Information about the name and address of the transferee is mandatory only in the cases where the EORI number of the person is not required. Where the EORI number is provided, the name and address should not be provided, unless a paper-based application or decision is used. Such request may also be submitted to the competent customs authority at a later stage, once the application was accepted and the authorisation for a special procedure was granted.

38 08 010 317 – TORO authorisation reference

All relevant table columns used:

TORO authorisation reference is to be provided in the application when available and when needed.

38 09 ...   *Keywords*

All relevant table columns used:

Indication of the relevant keywords, by which the customs authorities in the issuing Member State have indexed the decision relating to binding information. This indexation (by adding keywords) facilitates the identification of the relevant decisions relating to binding information issued by customs authorities in other Member States.

38 11 ...   *Storage of Union goods*

All relevant table columns used:

Indicate ("yes/no") whether it is planned to store Union goods in a customs warehouse or temporary storage facility.

A request for storage of Union goods may also be submitted to the decision-taking customs authority at a later stage once the application was accepted and the authorisation for the operation of storage facilities was granted.

Table column CWx (8e):

Authorisation:

If it is intended to store Union goods in a storage facility for customs warehousing, and the conditions laid down in Article 177 apply, specify the rules for the accounting segregation.

38 12 ...   *Consent for publication in the list of authorisation holders*

All relevant table columns used:

Indicate, whether the applicant agrees to disclose in the public list of authorisation holders the following details of the authorisation he/she is applying for:

— Holder of the authorisation

— Type of authorisation

— Date of effect or, if applicable, period of validity

— Member State of the decision taking customs authority

— Competent/supervising customs office

38 13 …   *Calculation of the amount of the import duty in accordance with Article 86(3) of the Code*

All relevant table columns used:

Application:

Indicate the code for the calculation method. Only one code per one kind of product can be used. Use the free text field for any additional information on the calculation of the amount of the import duty in regard of the various main and secondary processed products.

Section 4

Data requirements tables and notes for data group 42-63

Group 42 – *Specific data requirements for the application and the decision relating to Binding Tariff Information*

D.E. No	Old D.E. No.	Data element / class name	Data sub-element / sub-class name	Data sub-element / attribute name	BTI (1a)
42 01 000 000	II/1	**Reissue of a BTI decision**			A*
42 01 010 000	II/1		BTI Decision reference number		A*
42 01 010 020	II/1			Country code	A*
42 01 010 205	II/1			Decision code type	A*
42 01 010 001	II/1			Reference number	A*
42 01 020 000	II/1		BTI Decision validity		A*
42 01 020 207	II/1			Date	A*
42 01 030 000	II/1		Commodity code		A*
42 01 030 008	II/1			Code	A*
42 02 000 000	II/2	**Customs nomenclature**			A*
42 02 000 008				Code	A*
42 02 000 266	II/2			Name of other nomenclature	A*
42 03 000 000	II/3	**Commercial denomination and additional information**			C* A+
42 03 000 009	II/3			Text	C* A+
42 04 000 000	II/4	**Justification of the classification of the goods**			A+
42 04 000 009	II/4			Text	A+

42 05 000 000	II/5	**Material provided by the applicant on the basis of which the BTI decision has been issued**			A+
42 05 000 213	II/5			Indicator	A+
42 05 010 000	II/5		Attachment		A+
42 05 010 267	II/5			ID	A+
42 05 010 121	II/5			Description	A+
42 05 010 269	II/5			Representation	A+
42 05 010 270	II/5			Thumbnail representation	A+
42 05 010 271	II/5			Confidentiality indicator	A+
42 06 000 000	II/6	**Images**			B
42 06 000 213	II/6			Indicator	B
42 06 010 000	II/6		Image		B
42 06 010 267	II/6			ID	B
42 06 010 121	II/6			Description	B
42 06 010 269	II/6			Representation	B
42 06 010 270	II/6			Thumbnail representation	B
42 06 010 271	II/6			Confidentiality indicator	B
42 07 000 000	II/7	**Date of application**			A+
42 07 000 207	II/7			Date	A+
42 08 000 000	II/8	**End date of extended use**			A+
42 08 000 207	II/8			Date	A+
42 09 000 000	II/9	**Invalidation reason**			A+
42 09 000 008	II/9			Code	A+
42 10 000 000	II/10	**Registration number of the application**			A+
42 10 000 020	II/10			Country code	A+
42 10 000 205	II/10			Decision code type	A+
42 10 000 001	II/10			Reference number	A+

42 01 …   *Reissue of a BTI decision*

If the application concerns the reissue of a BTI decision, provide the relevant details.

42 02 …   *Customs nomenclature*

Indicate in which nomenclature the goods are to be classified. Only one nomenclature can be indicated.

The nomenclatures listed are the following:

— the Combined Nomenclature (CN), which determines the tariff classification of goods in the Union at 8-digit level,

— TARIC, which consists of an additional 9th and 10th digits which reflect tariff and non-tariff measures in the Union, such as tariff suspensions, tariff quotas, anti-dumping duties, etc., and may consist also of TARIC additional codes and national additional codes from the 11th digit onwards.

If the nomenclature is not one of those listed, specify the nomenclature concerned.

42 03 …   *Commercial denomination and additional information*

Application:

Indicate any particulars which the applicant wishes to be treated as confidential, including the trademark and model number of the goods.

In certain cases, including those where samples are provided, the administration concerned may take photographs (e.g. of the samples provided) or ask a laboratory for analysis. The applicant should state clearly, if such photographs, analysis results etc. as a whole or partially are to be treated as confidential. Any such information, not designed as confidential, will be published on the public EBTI database and will be accessible on the internet.

Decision:

This data field shall contain all the particulars which the applicant has marked as confidential in the BTI application as well as any information added by the customs authorities in the issuing Member State which these authorities consider to be confidential.

42 04 …   *Justification of the classification of the goods*

Indication of the relevant provisions of the acts or measures on the basis of which the goods have been classified in the customs nomenclature indicated under data element 35 01 010… Commodity code in Title I.

42 05 …   *Material provided by the applicant on the basis of which the BTI decision has been issued*

Indication, whether the BTI decision has been issued on the basis of a description, brochures, photographs, samples or other documents provided by the applicant.

42 06 …   *Images*

Where appropriate, any image(s) related to the goods being classified.

42 07 …   *Date of application*

Date on which the competent customs authority referred to in Article 22(1), third subparagraph, of the Code has received the application.

42 08 …   *End date of extended use*

Only in cases where a period of extended use has been granted, indicate the end date of the period of time for which the BTI decision may still be used.

42 09 …   *Invalidation reason*

Only in cases where the BTI decision is invalidated before the normal end of its validity, indicate the invalidation reason by entering the relevant code.

42 10 …   *Registration number of the application*

Unique reference of the accepted application, assigned by the competent customs authority.

Group 43 – *Specific data requirements for the application and the decision relating to binding origin information*

D.E. No	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element/ attribute name	BOI (1b)
43 01 000 000	III/1	**Legal basis**			A*
43 01 000 009	III/1			Text	A*
43 02 000 000	III/2	**Description of the goods**			A
43 02 000 325	III/2			Commercial denomination	A
43 02 010 000	III/2		Composition of the goods		A*
43 02 010 009	III/2			Text	A*
43 02 010 271	III/2			Confidentiality indicator	A*
43 03 000 000	III/3	**Information enabling the determination of origin**			A*
43 03 000 327	III/3			Change of tariff heading	A*
43 03 000 328	III/3			Value added	A*
43 03 010 000	III/3		Circumstances determining the acquisition of origin		A*
43 03 010 009	III/3		Circumstances determining the acquisition of origin	Text	A*
43 03 010 271	III/3			Confidentiality indicator	A*
43 03 020 000	III/3		Description of the operation or process		A*
43 03 020 009	III/3			Text	A*
43 03 020 271	III/3			Confidentiality indicator	A*

43 05 000 000	III/5	**Country of origin and legal framework**			A+
43 05 000 020	III/5			Country code	A+
43 05 000 274	III/5			Legal framework	A+
43 06 000 000	III/6	**Justification of the assessment of the origin**			A+
43 06 000 009	III/6			Text	A+
43 07 000 000	III/7	**Ex-works price**			A
43 07 000 014	III/7			Amount	A
43 08 000 000	III/8	**Materials used, country of origin, Combined Nomenclature code and value**			A+
43 08 000 275	III/8			Materials used	A+
43 08 000 273	III/8			Country of origin	A+
43 08 000 057	III/8			Combined Nomenclature code	A+
43 08 000 276	III/8			Value	A+
43 09 000 000	III/9	**Description of the processing required in order to obtain origin**			A+
43 09 000 009	III/9			Text	A+
43 10 000 000	III/10	**Language**			A+
43 10 000 228	III/10			Language code	A+
43 11 000 000	[NEW]	**Material provided by the applicant on the basis of which the BOI decision has been issued**			A+
43 11 000 213	[NEW]			Indicator	A+
43 11 010 000	[NEW]		Attachment		A+
43 11 010 267	[NEW]			ID	A+

43 11 010 121	[NEW]			Description	A+
43 11 010 269	[NEW]			Representation	A+
43 11 010 270	[NEW]			Thumbnail representation	A+
43 11 010 271	[NEW]			Confidentiality indicator	A+
43 12 000 000	[NEW]	**Images**			A
43 12 000 213	[NEW]			Indicator	A
43 12 010 000	[NEW]		Image		A
43 12 010 267	[NEW]			ID	A
43 12 010 121	[NEW]			Description	A
43 12 010 269	[NEW]			Representation	A
43 12 010 270	[NEW]			Thumbnail representation	A
43 12 010 271	[NEW]			Confidentiality indicator	A
43 13 000 000	[NEW]	**Date of application**			A+
43 13 000 207	[NEW]			Date	A+
43 14 000 000	[NEW]	**End date of extended use**			A+
43 14 000 207	[NEW]			Date	A+
43 15 000 000	[NEW]	**Invalidation reason**			A+
43 15 000 008	[NEW]			Code	A+
43 16 000 000	[NEW]	**Registration number of the application**			A+
43 16 000 020	[NEW]			Country code	A+
43 16 000 205	[NEW]			Decision code type	A+

43 16 000 001	[NEW]			Reference number	A+
43 17 000 000	[NEW]	**Type of transaction (BOI)**			
43 17 000 000	[NEW]			Code	A

43 01 …   *Legal basis*

Indicate the applicable legal basis, for the purposes of Articles 59 and 64 of the Code.

43 02 …   *Description of the goods*

Indicate the commercial denomination (43 02 000 325), and the composition of the goods (43 02 010 …) indicating any methods of examination used to determine this and their ex-works price, as necessary. Indicate if the composition of the goods is to be treated as confidential information, by using D.E. 43 02 010 271.

43 03 …   *Information enabling the determination of origin*

Provide information enabling the origin to be determined, the materials used and their origin, tariff classification, corresponding values and a description of the circumstances (rules on change of tariff heading, value added, description of the operation or process, or any other specific rule) enabling the conditions related to the determination of origin to be met. In particular, the exact rule of origin applied and the origin envisaged for the goods shall be mentioned.

Indicate if the circumstances determining the acquisition of origin is to be treated as confidential information by using D.E. 43 03 010 271.

Indicate if the description of the operation or process is to be treated as confidential information by using D.E. 43 03 020 271.

43 05 …   *Country of origin and legal framework*

The country of origin as determined by the customs authority for the goods for which the decision is issued and an indication of the legal framework (non-preferential/preferential; reference to the agreement, convention, decision, regulation; other).

In case the preferential origin cannot be determined for the goods concerned, the term "non-originating" and an indication of the legal framework should be mentioned in the BOI decision.

43 06 …   *Justification of the assessment of the origin*

Justification of the assessment of the origin by the customs authority (goods wholly obtained, last substantial transformation, sufficient working or processing, cumulation of origin, other).

43 07 …   *Ex-works price*

If required for the determination of the origin, it is a mandatory data element.

43 08 …   *Materials used, country of origin, Combined Nomenclature code and value*

If required for the determination of the origin, it is a mandatory data element.

43 09 …   *Description of the processing required in order to obtain origin*

If required for the determination of the origin, it is a mandatory data element.

43 10 …   *Language*

Indication of the language in which the BOI is issued.

43 11 …   *Material provided by the applicant on the basis of which the BOI decision has been issued*

Indication, whether the BOI decision has been issued on the basis of a description, brochures, photographs, samples or other documents provided by the applicant.

Indicate if the material provided is to be treated as confidential information by using D.E. 43 11 010 271.

43 12 …   *Images*

Where appropriate, any image(s) related to the determination of origin.

Indicate if the image provided is to be treated as confidential information by using D.E. 43 12 010 271.

43 13 …   *Date of application*

Date on which the competent customs authority referred to in Article 22(1) 3rd subparagraph of the Code has received the application.

43 14 …   *End date of extended use*

Only in cases where a period of extended use has been granted, indicate the end date of the period of time for which the BOI decision may still be used.

43 15 …   *Invalidation reason*

Only in cases where the BOI decision is invalidated before the normal end of its validity, indicate the invalidation reason by entering the relevant code.

43 16 …   *Registration number of the application*

Unique reference of the accepted application, assigned by the competent customs authority.

43 17 …   *Type of transaction (BOI)*

Indicate if the BOI application and the BOI decision relates to an import transaction or an export transaction by using the relevant code.

Group 63 – *Specific data requirements for the application and the decision for the Binding Valuation Information*

D.E. No	Old D.E. No.	Data element / class name	Data sub-element / sub-class name	Data sub-element / attribute name	BVI (new)
63 01 000 000	[NEW]	**Legal basis for determining the customs value**			A*
63 01 000 008	[NEW]			Code	A*
63 02 000 000	[NEW]	**BVI scope**			A
63 02 000 008	[NEW]			Code	A

63 03 000 000	[NEW]	**Information on valuation method or criteria**			A
63 03 000 009	[NEW]			Text	A
63 03 000 213	[NEW]			Indicator	A
63 03 010 000	[NEW]		Attachment		A
63 03 010 017	[NEW]			Identification number	A
63 03 010 207	[NEW]			Date	A
63 03 010 224	[NEW]			Document name	A
63 03 010 121	[NEW]			Description	A
63 03 010 269	[NEW]			Representation	A
63 03 010 270	[NEW]			Thumbnail representation	A
63 04 000 000	[NEW]	**Confidentiality indicator**			A
63 04 000 009	[NEW]			Text	A
63 05 000 000	[NEW]	**Justification of the appropriate valuation method or criteria**			A+
63 05 000 009	[NEW]			Text	A+
63 06 000 000	[NEW]	**Date of application**			A+
63 06 000 207	[NEW]			Date	A+
63 07 000 000	[NEW]	**End date of extended use**			A+
63 07 000 207	[NEW]			Date	A+
63 08 000 000	[NEW]	**Invalidation reason**			A+
63 08 000 008	[NEW]			Code	A+

63 09 000 000	[NEW]	**Registration number of the application**			A+
63 09 000 020	[NEW]			Country code	A+
63 09 000 205	[NEW]			Decision code type	A+
63 09 000 001	[NEW]			Reference number	A+
63 10 000 000	[NEW]	**Language**			A+
63 10 000 228	[NEW]			Language code	A+

63 01 …   *Legal basis for determining the customs value*

Indicate the provisions referring to the method of customs value or criteria, and the application thereof, to be used for determining the customs value of goods under particular circumstances by entering the relevant code.

63 02 …   *BVI scope*

Indicate the BVI scope by entering the relevant code.

63 03 …   *Information on valuation method or criteria*

The necessary information for providing the appropriate method of customs valuation or criteria, and the application thereof, to be used for determining the customs value of goods under particular circumstances shall be provided for this.

Furnish information enabling to provide the appropriate method of customs value or criteria, and the application thereof, to be used for determining the customs value of goods under particular circumstances.

The scope of information will depend on the subject of the application for the issue of a BVI decision. For example, when the acceptability of the transaction value method and/or the fulfilment of criteria for adding specific elements as referred to in Article 71 UCC to the price actually paid or payable (e.g., assists, licence fees) are to be considered by the customs authorities, particulars of a sale contract concerning the imported goods and/or contractual arrangements concerning elements forming the customs value are to be provided.

63 04 …   *Confidentiality indicator*

Application:

Indicate any particulars which the applicant wishes to be treated as confidential.

Any information, not designed as confidential, can be made accessible on a public BVI database and will be accessible on the internet once the decision is issued.

Decision:

This data field shall contain all the particulars which the applicant has marked as confidential in the BVI application as well as any information added by the customs authorities in the issuing Member State which these authorities consider to be confidential.

63 05 …   *Justification of the appropriate valuation method or criteria*

Provide here the justification of the appropriate method of customs valuation or criteria, and the application thereof, to be used for determining the customs value of goods under particular circumstances.

Indication of the relevant provisions of the Union customs legislation relating to the appropriate method of customs valuation or criteria, and the application thereof, to be used for determining the customs value under particular circumstances, together with the key facts concerning commercial arrangements regarding envisaged importation supporting the provided method of customs valuation or criteria, and the application thereof, to be used for determining the customs value.

63 06 …   *Date of application*

Date on which the competent customs authority referred to in Article 22(1), third subparagraph, of the Code has received the application.

63 07 …   *End date of extended use*

Only in cases where a period of extended use has been granted, indicate the end date of the period for which the BVI decision may still be used.

63 08 …   *Invalidation reason*

Only in cases where the BVI decision is invalidated before the normal end of its validity, indicate the invalidation reason by entering the relevant code.

63 09 …   *Registration number of the application*

Unique reference of the accepted application, assigned by the competent customs authority.

63 10 …   *Language*

Indication of the language in which the BVI is issued.

Group 44 – *Specific data requirements for the application and the authorisation for the status of authorised economic operator*

D.E. No	Old D.E. No.	Data element / class name	Data sub-element / sub-class name	Data sub-element / attribute name	AEO (2)
44 01 000 000	IV/1	**Legal status of applicant**			A*
44 01 000 244	IV/1			Free text	A*
44 02 000 000	IV/2	**Date of establishment**			A*
44 02 000 207	IV/2			Date	A*
44 03 000 000	IV/3	**Role(s) of the applicant in the international supply chain**			A*
44 03 000 008	IV/3			Code	A*
44 04 000 000	IV/4	**Member States where customs related activities are carried out**			A*

44 04 010 000	IV/4		Address		A*
44 04 010 020	IV/4			Country code	A*
44 04 010 019	IV/4			Street and number	A*
44 04 010 021	IV/4			Postcode	A*
44 04 010 022	IV/4			City	A*
44 04 020 000	IV/4		Type of facility		A*
44 04 020 244	IV/4			Free text	A*
44 05 000 000	IV/5	**Border crossing information**			A*
44 05 000 301	IV/5			Customs office code	A*
44 06 000 000	IV/6	**Simplifications and facilitations already granted, security and safety certificates**			A*
44 06 000 278	IV/6			Type of simplification / facilitation	A*
44 06 000 279	IV/6			Certificate identification number	A*
44 06 000 020	IV/6			Country code	A*
44 06 000 280	IV/6			Customs procedure code	A*
44 07 000 000	IV/7	**Consent for the exchange of the information**			A*
44 07 000 213	IV/7			Indicator	A*
44 07 000 281	IV/7			Transliterated name	A*
44 07 000 283	IV/7			Transliterated street and number	A*
44 07 000 284	IV/7			Transliterated postcode	A*
44 07 000 285	IV/7			Transliterated city	A*
44 07 000 286	IV/7			Email	A*
44 07 000 020	IV/7			Country code	A*

44 08 000 000	IV/8	**Permanent Business Establishment (PBE)**			A
44 08 000 016	IV/8			Name	A
44 08 000 019	IV/8			Street and number	A
44 08 000 020	IV/8			Country code	A
44 08 000 021	IV/8			Postcode	A
44 08 000 022	IV/8			City	A
44 08 000 230	IV/8			VAT number	A
44 09 000 000	IV/9	**Office(s) where customs documentation is kept and accessible**			A*
44 09 000 016	IV/9			Name	A*
44 09 000 019	IV/9			Street and number	A*
44 09 000 020	IV/9			Country code	A*
44 09 000 021	IV/9			Postcode	A*
44 09 000 022	IV/9			City	A*
44 10 000 000	IV/10	**Place where the information about its general logistical management activities in the Union is kept or is accessible**			A*
44 10 000 016	IV/10			Name	A*
44 10 000 019	IV/10			Street and number	A*
44 10 000 020	IV/10			Country code	A*
44 10 000 021	IV/10			Postcode	A*
44 10 000 022	IV/10			City	A*
44 11 000 000	IV/11	**Business activities**			A*
44 11 000 287	IV/11			NACE code	A*
44 11 010 000	IV/11		Description		A*
44 11 010 009	IV/11			Text	A*
44 12 000 000	NEW	**Applicant size code**			A*

44 12 000 288	NEW			Size code	A*
44 13 000 000	NEW	**Correspondence address**			A*
44 13 000 016	NEW			Name	A*
44 13 000 019	NEW			Street and number	A*
44 13 000 020	NEW			Country code	A*
44 13 000 021	NEW			Postcode	A*
44 13 000 022	NEW			City	A*
44 14 000 000	NEW	**Application reference number**			A+
44 14 000 020	NEW			Country code	A+
44 14 000 205	NEW			Decision code type	A+
44 14 000 001	NEW			Reference number	A+

44 01 …   *Legal status of applicant*

The legal status as mentioned in the document of establishment.

44 02 …   *Date of establishment*

With numbers – the day, month and year of establishment.

44 03 …   *Role(s) of the applicant in the international supply chain*

Using the relevant code, indicate the applicant's role in the supply chain.

44 04 …   *Member States where customs related activities are carried out*

Enter the relevant country code(s). In case the applicant operates a storage facility or has other premises in another Member State, enter the address(es) and the type(s) of the facility(-ies) as well.

44 05 …   *Border crossing information*

Enter the reference number(s) of customs office(s) regularly used for border crossing. In case the applicant is a customs representative, provide the reference number(s) of the customs office(s) regularly used by this customs representative for border crossing.

44 06 …   *Simplifications and facilitations already granted, security and safety certificates*

Simplifications and facilitations already granted, security and safety certificates issued on the basis of international conventions, of an International Standard of the International Organisation for Standardisation, or of a European Standard of a European Standardisation body or certificates granting a status equivalent to that of an AEO issued in third countries and recognised in an agreement.

In case of simplifications already granted, indicate the type of simplification, the relevant customs procedure, and the authorisation number. In case of facilitations already granted, indicate the type of facilitation and the number of the certificate. In the case of approvals as regulated agent or known consignor, indicate the approval granted: regulated agent or known consignor and indicate the number of the approval. In case the applicant is the holder of an AEO-equivalent certificate issued in a third country, indicate the number of that certificate and the issuing country.

44 07 …   *Consent for the exchange of the information*

Consent for the exchange of the information in the AEO authorisation in order to ensure the proper functioning of systems set out in international agreements/ arrangements with third countries related to mutual recognition of the status of authorised economic operator and measures related to security.

Indicate (yes/no) whether the applicant is willing to agree to exchange the information in the AEO authorisation in order to ensure the proper functioning of systems set out in international agreements/arrangements with third countries related to mutual recognition of the status of authorised economic operator and measures related to security.

If the answer is yes, the applicant shall also provide information on the transliterated name and address of the company.

44 08 …   *Permanent Business Establishment (PBE)*

In case the application is submitted in accordance with Article 26(2), the PBE(s)'s full names and VAT identification number should be provided.

44 09 …   *Office(s) where customs documentation is kept and accessible*

Enter full address of the relevant office(s). In case there is another office responsible for providing all customs related documentation different from the one where it is kept, enter its full address as well.

44 10 …   *Place where the information about its general logistical management activities in the Union is kept or is accessible*

This data element shall only be used, where the competent customs authority may not be determined according to the third subparagraph of Article 22(1) of the Code. In such cases, enter full address of the relevant place.

44 11 …   *Business activities*

Enter information on the business activity of the applicant.

44 12 …   *Applicant size code*

Enter the code for the size of the applicant.

44 13 …   *Correspondence address*

Enter the particulars necessary for correspondence.

44 14…   *Application reference number*

The application reference number uniquely identifies the AEO application that has been accepted by the competent customs authority.

Group 45 – *Specific data requirements for the application and the authorisation for the simplification of the determination of amounts being part of the customs value of goods*

D.E. No	Old D.E. No.	Data element / class name	Data sub-element / sub-class name	Data sub-element / attribute name	CVA (3)
45 01 000 000	V/1	**Subject and nature of the simplification**			A
45 01 000 009	V/1			Text	A

45 01 …   *Subject and nature of the simplification*

Indicate on which elements to be added to or deducted from the price pursuant to Articles 71 and 72 of the Code or which elements forming part of the price actually paid or payable pursuant to Article 70(2) of the Code the simplification applies (e.g. Assists, Royalties, transport costs, etc.) followed by a reference to the calculation method used for the determination of the respective amounts.

Group 46 – *Specific data requirements for the application and the authorisation for the provision of a comprehensive guarantee, including a possible reduction or waiver*

D.E. No	Old D.E. No.	Data element / class name	Data sub-element / sub-class name	Data sub-element / attribute name	CGU (4a)
46 01 000 000	VI/5	**Total reference amount**			A
46 01 000 295	VI/5			Amount value	A
46 01 000 296	VI/5			Amount currency	A
46 01 000 297	VI/5			Amount description	A
46 02 000 000	[NEW]	**Reference amount per customs procedure**			A
46 02 000 257	[NEW]			Procedure code	A
46 02 010 000	[NEW]		Application or decision reference number		C* B+
46 02 011 000	[NEW]		Decision reference number		A
46 02 011 020	[NEW]			Country code	A
46 02 011 205	[NEW]			Decision code type	A
46 02 011 001	[NEW]			Reference number	A
46 02 012 000	[NEW]		Application reference number		A

46 02 012 020	[NEW]			Country code	A
46 02 012 205	[NEW]			Decision code type	A
46 02 012 001	[NEW]			Reference number	A
46 02 020 000	VI/1		Amount of duty and other charges		A*
46 02 020 295	VI/1			Amount value	A*
46 02 020 296	VI/1			Amount Currency	A*
46 02 030 000	VI/2		Average period between placing under and discharge of the procedure		C*
46 02 030 289	VI/2			Type of average period	A*
46 02 030 290	VI/2			Number of average period	A*
46 02 040 000	[NEW]		Reference amount for existing customs debt for concerned customs procedure		A
46 02 040 295	[NEW]			Amount value	A
46 02 040 296	[NEW]			Amount currency	A
46 02 040 297	[NEW]			Amount description	C* B+
46 02 050 000	[NEW]		Reference amount for potential customs debt for concerned customs procedure		A
46 02 050 295	[NEW]			Amount value	A
46 02 050 296	[NEW]			Amount currency	A
46 02 050 297	[NEW]			Amount description	C* B+

46 05 020 019	VI/4			Street and number	A
46 05 020 020	VI/4			Country code	A
46 05 020 021	VI/4			Postcode	A
46 05 020 022	VI/4			City	A
46 05 030 000	VI/4		Free text description		A
46 05 030 244	VI/4			Free text	A
46 06 000 000	[NEW]	**Amount to be guaranteed**			A+
46 06 000 295	[NEW]			Amount value	A+
46 06 000 296	[NEW]			Amount currency	A+

46 01 …   *Total reference amount*

The total reference amount is equal to the sum of the reference amounts indicated per customs procedure – both for existing and potential debts.

Application:

Provide information on the reference amount covering all operations, declarations or procedures of the applicant, pursuant to Article 89(5) of the Code.

Authorisation:

Enter the reference amount covering all operations, declarations or procedures of the holder of the authorisation, pursuant to Article 89(5) of the Code.

If the reference amount established by the decision-taking customs authority is different than the one indicated in the application, justify the reasons for the difference.

46 02 …   *Reference amount per customs procedure*

Where applicable, the amounts shall be expressed in the currency of the issuing Member State.

46 02 010 … –   Application or decision reference number

If a reference number is provided, either the customs decision reference number or the application reference number shall be filled in, not both. Nevertheless both can remain empty.

46 02 020 … –   Amount of duty and other charges

Indicate the highest amount of duty and other charges applicable on any single consignment, relating to the recent 12-month period. If such information is not available, indicate the likely highest amount of duty and other charges applicable on any single consignment in the next 12-month-period.

46 02 030 … – Average period between placing under and discharge of the procedure

Indicate the average period, calculated on the basis of the preceding 12-month-period, between the placing of goods under the customs procedure and the discharge of that procedure or, where applicable, between the placing of goods in temporary storage and the end of the temporary storage. This information shall only be provided where the comprehensive guarantee is to be used for placing goods under a special procedure or for the operation of a temporary storage facility.

46 02 040 … – Reference amount for existing customs debt for concerned customs procedure

This data element is mandatory for customs procedure codes 01, 07, 40, 42, 43, 45, 61, 63 and 68. This data element cannot be filled in customs procedure codes 51, 80, XR, XS, XU and XX.

The reference amount for existing customs debt is equal to the sum of reference amount for existing customs debt indicated per Member State. This applies only when the split of the reference amount per Member State is given.

46 02 050 … – Reference amount for potential customs debt for concerned customs procedure

This is mandatory for customs procedure codes 46, 48, 51, 80, XR, XS, XU, XX, 44 and 53. This cannot be filled in for customs procedure codes 01, 07, 40, 42, 43, 45, 61, 63 and 68.

The reference amount for potential customs debt is equal to the sum of reference amount for potential customs debt indicated per Member State. This applies only when the split of the reference amount per Member State is given.

46 02 060 … – Reference amount for concerned customs procedure per MS

In case of multi-MS decision, this is mandatory for all customs procedures – except for code 80, for which it is forbidden. In case of single-MS decision, the use of this data element is forbidden.

This data element shall not be completed where the authorisation to provide comprehensive guarantee will be used only for placing the goods under transit procedure as comprehensive guarantee authorisations for transit procedures must always be valid in all Member States and in other Common Transit Convention signatory countries.

46 02 061 … – Reference amount for existing customs debt for concerned customs procedure per MS

This data element is mandatory for customs procedure codes 01, 07, 40, 42, 43, 45, 61, 63 and 68. This cannot be filled in customs procedure codes 51, 80, XR, XS, XU and XX.

46 02 062 … – Reference amount for potential customs debt for concerned customs procedure per MS

This is mandatory for customs procedure codes 46, 48, 51, 80, XR, XS, XU, XX, 44 and 53. This cannot be filled in for customs procedure codes 01, 07, 40, 42, 43, 45, 61, 63 and 68.

46 03 … *Time-limit for payment*

This field is mandatory in case of release for free circulation or end-use (customs procedure codes 01, 07, 40, 42, 43, 44, 45, 48, 61, 63 and 68).

Where the comprehensive guarantee is provided to cover the import or export duty payable in case of release for free circulation or end-use, indicate, whether the guarantee will cover:

— Normal period before payment, i.e. maximum 10 days following the notification to the debtor of the customs debt in accordance with Article 108 of the Code,

— Deferred payment.

46 04 …   *Level of guarantee*

If at least one reference amount related to existing and/or potential customs debts is provided in the application/authorisation, then a level of guarantee related to existing and/or potential customs debts must be provided.

Indicate whether the level of the guarantee which is to cover the existing customs debts and, where applicable, other charges is 100 % or 30 % of the relevant part of the reference amount and/or whether the level of the guarantee which is to cover the potential customs debts and, where applicable, other charges is 100 %, 50 %, 30 % or 0 % of the relevant part of the reference amount.

The authorising customs authority may provide comments, if applicable.

46 05 …   *Form of the guarantee*

46 05 010 …   Guarantee form

Indicate which form the guarantee will take.

46 05 020 …   Guarantor

Application:

In case the guarantee is provided in form of an undertaking by a guarantor, indicate the full name and address details of the guarantor.

Decision:

The element shall be filled in if the Form of the guarantee is an Undertaking by a guarantor already applicable at the moment of the decision is granted and only if the data element is used by the issuing Member State. Otherwise, it shall not be filled in.

46 06 …   *Amount to be guaranteed*

The "Amount to be Guaranteed" is a computed element, it shall be computed as follows: Sum (Reference amount for existing debts) × (Level of guarantee for existing debts) + Sum (Reference amount for potential debts) × (Level of guarantee for potential debts). The decision taking customs authority might decide to edit the computed value in the decision.

Group 47 – *Specific data requirements for the application and the authorisation of deferment of the payment of the duty payable, as far as the permission is not granted in relation to a single operation*

D.E. No	Old D.E. No.	Data element / class name	Data sub-element / sub-class name	Data sub-element / attribute name	DPO (4b)
47 01 000 000	VII/1	**Type of deferment of payment**			A
47 01 000 002	VII/1			Type	A
47 02 000 000	NEW	**Aggregation period**			B+
47 02 000 298	NEW			MS	A+
47 02 000 002	NEW			Type	A+
47 02 000 009	NEW			Text	A+

47 01 …   *Type of deferment of payment*

Indicate the way how the applicant wishes to apply the deferment of payment of the duty payable.

Article 110, point (b), of the Code, i.e. globally in respect of each amount of import or export duty entered in the accounts in accordance with the first subparagraph of Article 105(1) during a fixed period that does not exceed 31 days.

Article 110, point (c), of the Code, i.e. globally in respect of all amounts of import or export duty forming a single entry in accordance with Article 105(1), second subparagraph, of the Code.

47 02 …   *Aggregation period*

Insert data element for the aggregation period of all amounts of import or export duty entered in the accounts (the calendar week, calendar month or the calendar days.

When the number of days in the periods referred to in Article 111(3) and (4) of the Code is an odd number provide the number of days of the periods.

Group 48 – *Specific data requirements for the application and decision for the repayment or remission of the amounts of import or export duty*

D.E. No	Old D.E. No.	Data element / class name	Data sub-element / sub-class name	Data sub-element / attribute name	RRM (4c)
48 01 000 000	VIII/1	**Title for recovery**			A
48 01 000 300	VIII/1			Title	A
48 02 000 000	VIII/2	**Customs office where the customs debt was notified**			A
48 02 000 301	VIII/2			Customs office code	A
48 03 000 000	VIII/3	**Customs office responsible for the place where the goods are located**			A
48 03 000 301	VIII/3			Customs office code	A
48 04 000 000	VIII/4	**Comments of the customs office responsible for the place where the goods are located**			A+
48 04 000 009	VIII/4			Text	A+
48 05 000 000	VIII/5	**Customs procedure (request for prior completion of formalities)**			A
48 05 000 257	VIII/5			Procedure code	A
48 05 000 213	VIII/5			Indicator	A

48 05 010 000	VIII/5		Decision reference number		A
48 05 010 020	VIII/5			Country code	A
48 05 010 205	VIII/5			Decision code type	A
48 05 010 001	VIII/5			Reference number	A
48 06 000 000	VIII/6	**Customs value**			A
48 06 000 012	VIII/6			Currency	A
48 06 000 014	VIII/6			Amount	A
48 07 000 000	VIII/7	**Amount of import or export duty to be repaid or remitted of**			A
48 07 000 012	VIII/7			Currency	A
48 07 000 014	VIII/7			Amount	A
48 08 000 000	VIII/8	**Type of import or export duty**			A
48 08 000 302	VIII/8			Union codes	A
48 08 000 303	VIII/8			National codes	A
48 09 000 000	VIII/9	**Legal basis**			A
48 09 000 304	VIII/9			Legal basis code	A
48 10 000 000	VIII/10	**Use or destination of goods**			A+
48 10 000 009	VIII/10			Text	A+
48 11 000 000	VIII/11	**Time-limit for completion of formalities**			A+
48 11 000 305	VIII/11			Number of days	A+
48 12 000 000	VIII/12	**Statement of the decision-taking customs authority**			A+

48 12 000 009	VIII/12			Text	A+
48 13 000 000	VIII/13	**Description of the grounds for repayment or remission**			A
48 13 000 009	VIII/13			Text	A
48 14 000 000	VIII/14	**Bank and account details**			A*
48 14 000 009	VIII/14			Text	A*

48 01 …   *Title for recovery*

Enter the MRN of the customs declaration or reference to any other document which gave rise to notification of the import or export duty, the repayment or remission of which is requested.

48 02 …   *Customs office where the customs debt was notified*

Enter the identifier of the customs office where the import or export duty to which the application refers, was notified.

In case of a paper-based application, enter the name and full address, including postal code, if any, of the customs office concerned.

48 03 …   *Customs office responsible for the place where the goods are located*

This information shall only be provided if it is different than the customs office indicated in D.E. 48 02 … (Customs office where the customs debt was notified).

Enter the identifier of the customs office concerned.

In case of a paper-based application, enter the name and full address, including postal code, if any, of the customs office concerned.

48 04 …   *Comments of the customs office responsible for the place where the goods are located*

This data element shall be completed in cases, where repayment or remission is subject to destruction, abandonment to the State, or placement under a special procedure or the export procedure of an article, but the corresponding formalities are completed only for one or more parts or components of that article.

In this case, enter the quantity, nature and value of the goods which are to remain in the customs territory of the Union.

Where the goods are for delivery to a charity, enter the name and full address, including postal code, if any, of the entity concerned.

48 05 …   *Customs procedure (request for prior completion of formalities)*

Except in the cases referred to in Article 116(1), first subparagraph, point (a), enter the relevant code of the customs procedure under which the applicant wishes to place the goods.

Where the customs procedure is subject to an authorisation, enter the identifier of the authorisation concerned.

Indicate, if prior completion of formalities is requested.

48 06 …   *Customs value*

Indicate the customs value of the goods.

48 07 …   *Amount of import or export duty to be repaid or remitted*

Using the relevant code for the national currency, enter the amount of the import or export duty to be repaid or remitted.

48 08 …   *Type of import or export duty*

Using the relevant codes, enter the type of the import or export duty to be repaid or remitted.

48 09 …   *Legal basis*

Using the relevant code, enter the legal basis of the application or of the decision for the repayment or remission of the import or export duty.

48 10 …   *Use or destination of goods*

Enter information on the use to which the goods may be put or the destination to which they may be sent, depending on the possibilities available in the particular case under the Code and where appropriate on the basis of a specific authorisation by the decision-taking customs authority.

48 11 …   *Time-limit for completion of formalities*

Indicate in days the time-limit for completion of the formalities to which repayment or remission of the import or export duty is subject.

48 12 …   *Statement of the decision-taking customs authority*

If applicable, the decision taking customs authority shall indicate that the import or export duty will not be repaid or remitted until the implementing customs office has informed the decision-taking customs authority that the formalities to which repayment or remission is subject have been completed.

48 13 …   *Description of the grounds for repayment or remission*

Application:

Detailed description of the justification that forms the basis of the request for remission or repayment of the import or export duty.

This data element needs to be completed in all cases where the information cannot be derived from elsewhere in the application.

Decision:

Where the grounds for the repayment or remission of the import or export duty are different for the decision from those of the application, detailed description of the justification that forms the basis of the decision.

48 14 …   *Bank and account details*

If applicable, enter the bank-account details where the import or export duty shall be repaid or remitted.

Group 49 – *Specific data requirements for the application and the authorisation for the operation of temporary storage facilities*

D.E. No	Old D.E. No.	Data element / class name	Data sub-element / sub-class name	Data sub-element / attribute name	TST (5)
49 01 000 000	IX/1	**Movement of goods**			A
49 01 000 306	IX/1			Legal base code	A
49 01 000 229	IX/1			EORI number	A
49 01 000 020	IX/1			Country code	A
49 01 000 240	IX/1			Type of location code	A
49 01 000 046	IX/1			Qualifier of identification	A
49 01 010 000	IX/1		Coded identification		A
49 01 010 242	IX/1			Identification of location	A
49 01 010 053	IX/1			Additional identifier	A
49 01 020 000	IX/1		Address		A
49 01 020 016	IX/1			Name	A
49 01 020 019	IX/1			Street and number	A
49 01 020 020	IX/1			Country code	A
49 01 020 021	IX/1			Postcode	A
49 01 020 022	IX/1			City	A

49 01 …   *Movement of goods*

Indicate the legal basis for the movement of the goods.

Indicate the address of the destination temporary storage facility or facilities.

If the movement of goods is planned to take place pursuant to Article 148(5), point (c), of the Code, enter the EORI number of the holder of the authorisation to operate the destination temporary storage facility or facilities.

Group 50 – *Specific data requirements for the application and the authorisation of regular shipping service*

D.E. No	Old D.E. No.	Data element / class name	Data sub-element / sub-class name	Data sub-element / attribute name	RSS (6a)
50 01 000 000	X/1	**Member State(s) concerned by the regular shipping service**			A
50 01 000 307	X/1			Qualifier	A

50 01 000 020	X/1			Country code	A
50 02 000 000	X/2	**Name of vessels**			C* B+
50 02 000 308	X/2			Name of vessel	C* B+
50 02 000 309	X/2			IMO number of vessel	C* B+
50 03 000 000	X/3	**Ports of call**			C* B+
50 03 000 301	X/3			Customs office code	C* B+
50 04 000 000	X/4	**Undertaking**			A*
50 04 000 213	X/4			Indicator	A*
50 05 000 000	NEW	**Customs office of the port**			C*
50 05 000 301	NEW			Customs office code	C*

50 01 …   *Member State(s) concerned by the regular shipping service*

Indicate the involved and the potentially involved Member State(s) concerned.

50 02 …   *Name of vessels*

Enter the relevant information on the vessels assigned to the regular shipping service.

50 03 …   *Ports of call*

Enter the reference to the customs offices responsible for the ports of call of the vessels assigned or foreseen to be assigned to the regular shipping service.

50 04 …   *Undertaking*

Indicate whether the applicant undertakes:

— to communicate to the decision-taking customs authority the information referred to in Article 121(1), and

— that on the routes of the regular shipping services, no calls will be made at any port in a territory outside the customs territory of the Union or at any free zone in a Union port, and that no transhipments of goods will be made at sea.

50 05 …   *Customs office of the port*

Enter the reference to the customs office responsible for the first port of call of the vessels foreseen to start the regular shipping service.

Group 51 – *Specific data requirements for the application and the authorisation for the status of authorised issuer*

D.E. No	Old D.E. No.	Data element / class name	Data sub-element / sub-class name	Data sub-element / attribute name	ACP (6b)
51 01 000 000	XI/1	**Customs office(s) responsible for the registration of the proof of the customs status of Union goods**			A+
51 01 000 301	XI/1			Customs office code	A+

51 01 …   *Customs office(s) responsible for the registration of the proof of the customs status of Union goods*

Indicate the customs office(s) to which the authorised issuer shall transmit the proof of the customs status of Union goods for the purpose of its registration, only in the cases where both of the following are applicable:

— Article 128(1), point (a), and

— Article 128(2).

Group 52 – *Specific data requirements for the application and the authorisation to use simplified declaration*

D.E. No	Old D.E. No.	Data element / class name	Data sub-element / sub-class name	Data sub-element / attribute name	SDE (7a)
52 01 000 000	XII/1	**Time-limit for the submission of a supplementary declaration**			A+
52 01 000 305	XII/1			Number of days	A+
52 02 000 000	XII/2	**Subcontractor**			A [22] [23]
52 02 000 016	XII/2			Name	A [22] [23]
52 02 000 019	XII/2			Street and number	A [22] [23]
52 02 000 020	XII/2			Country code	A [22] [23]
52 02 000 021	XII/2			Postcode	A [22] [23]
52 02 000 022	XII/2			City	A [22] [23]
52 03 000 000	XII/3	**Subcontractor identification**			A [2]
52 03 000 229	XII/3			EORI number	A [2]

52 01 …   *Time-limit for the submission of a supplementary declaration*

If applicable, the authorising customs authority shall determine the respective time-limit expressed in days.

52 02 …   *Subcontractor*

If applicable, enter the name and address of the subcontractor.

52 03 …   *Subcontractor identification*

Enter the EORI number of the person concerned.

Group 53 – *Specific data requirements for the application and the authorisation for centralised clearance*

D.E. No	Old D.E. No.	Data element / class name	Data sub-element / sub-class name	Data sub-element / attribute name	CCL (7b)
53 01 000 000	XIII/1	**Companies involved in the authorisation in other Member States**			A [24]
53 01 000 016	XIII/1			Name	A [24]
53 01 000 019	XIII/1			Street and number	A [24]
53 01 000 020	XIII/1			Country code	A [24]
53 01 000 021	XIII/1			Postcode	A [24]
53 01 000 022	XIII/1			City	A [24]
53 02 000 000	XIII/2	**Companies involved in the authorisation in other Member States identification**			A
53 02 000 229	XIII/2			EORI number	A
53 03 000 000	XIII/3	**Customs office(s) of presentation**			A
53 03 000 301	XIII/3			Customs office code	A
53 04 000 000	XIII/4	**Identification of the VAT, excise and statistical authorities**			C* A+
53 04 000 016	XIII/4			Name	C* A+
53 04 000 019	XIII/4			Street and number	C* A+

53 04 000 020	XIII/4			Country code	C* A+
53 04 000 021	XIII/4			Postcode	C* A+
53 04 000 022	XIII/4			City	C* A+
53 05 000 000	XIII/5	**Method of VAT payment**			A+
53 05 000 310	XIII/5			Method indicator	A+
53 05 000 298	XIII/5			MS	A+
53 06 000 000	XIII/6	**Tax representative**			A
53 06 000 016	XIII/6			Name	A
53 06 010 000	XIII/7		Identification		A
53 06 010 230	XIII/7			VAT number	A
53 06 020 000	XIII/6		Address		A
53 06 020 019	XIII/6			Street and number	A
53 06 020 020	XIII/6			Country code	A
53 06 020 021	XIII/6			Postcode	A
53 06 020 022	XIII/6			City	A
53 08 000 000	XIII/8	**Tax representative status code**			A
53 08 000 002	XIII/8			Type	A
53 09 000 000	XIII/9	**Person responsible for excise formalities**			A [24]
53 09 000 016	XIII/9			Name	A [24]
53 09 010 000	XIII/9		Particulars		A [24]
53 09 010 019	XIII/9			Street and number	A [24]
53 09 010 020	XIII/9			Country code	A [24]

53 09 010 021	XIII/9			Postcode	A [24]
53 09 010 022	XIII/9			City	A [24]
53 09 020 000	XIII/10		Identification		A
53 09 020 229	XIII/10			EORI number	A

53 01 …   *Companies involved in the authorisation in other Member States*

If applicable, enter the name and address of the companies concerned.

53 02 …   *Companies involved in the authorisation in other Member States identification*

If applicable, enter the EORI number of the companies concerned.

53 03 …   *Customs office(s) of presentation*

Indicate the customs office(s) concerned.

53 04 …   *Identification of the VAT, excise and statistical authorities*

Enter the name and address of the VAT, excise and statistical authorities in the Member States involved in the authorisation and indicated under D.E. 31 04 … (Geographical validity – Union).

53 05 …   *Method of VAT payment*

The participating Member States' shall specify their respective requirements regarding the submission of the import VAT data, indicating the applicable method for the payment of VAT.

53 06 …   *Tax representative*

Enter the name and address of the tax representative of the applicant in the Member State of presentation.

53 06 010 …   Tax representative / Identification

Enter the VAT number of the tax representative of the applicant in the Member State of presentation. If no tax representative is appointed, the VAT number of the applicant shall be provided.

53 08 …   *Tax representative status code*

Indicate whether the applicant will act on his own behalf in fiscal matters or will appoint a tax representative in the Member State of presentation.

53 09 …   *Person responsible for excise formalities*

Enter the name and address of the person liable for the payment or submission of guarantee of excise duties.

53 09 020 …   Person responsible for excise formalities / Identification

Enter the EORI number of the person concerned, if that person has a valid EORI number and it is available to the applicant.

Group 54 – *Specific data requirements for the application and the authorisation for making a customs declaration through an entry of data in the declarant's records, including for the export procedure*

D.E. No	Old D.E. No.	Data element / class name	Data sub-element / sub-class name	Data sub-element / attribute name	EIR (7c)
54 01 000 000	XIV/1	**Waiver of the presentation notification**			A
54 01 000 213	XIV/1			Indicator	A
54 01 000 009	XIV/1			Text	A
54 02 000 000	XIV/2	**Waiver of pre-departure declaration**			A
54 02 000 009	XIV/2			Text	A
54 03 000 000	XIV/3	**Customs office responsible for the place where the goods are available for controls**			C* A+
54 03 000 301	XIV/3			Customs office code	C* A+
54 04 000 000	XIV/4	**Deadline for submitting the particulars of the complete customs declaration**			A+
54 04 000 305	XIV/4			Number of days	A+

54 01 …   *Waiver of the presentation notification*

Application:

Indicate (yes/no) whether the trader wishes to benefit from a notification waiver of the availability of the goods for customs controls. If yes, specify the reasons.

Decision:

In case the authorisation does not provide for the notification waiver, the authorising customs authority shall determine the time limit between the receipt of the notification and the release of the goods.

54 02 …   *Waiver of pre-departure declaration*

Application:

If the application concerns export or re-export, provide evidence that the conditions laid down in Article 263(2) of the Code are met.

Authorisation:

If the authorisation concerns export or re-export, state reasons why a waiver should apply in accordance with Article 263(2) of the Code.

54 03 ...   *Customs office responsible for the place where the goods are available for controls*

Enter the identifier of the customs office concerned.

54 04 ...   *Deadline for submitting the supplementary declaration*

The decision-taking customs authority shall set out, in the authorisation, a time-limit for the holder of the authorisation to send the particulars of the supplementary declaration to the supervising customs office.

The time-limit shall be expressed in days.

Group 55 – *Specific data requirements for the application and the authorisation for self-assessment*

D.E. No	Old D.E. No.	Data element / class name	Data sub-element / sub-class name	Data sub-element / attribute name	SAS (7d)
55 01 000 000	XV/1	**Identification of formalities and controls to be delegated to the economic operator**			A+
55 01 000 009	XV/1			Text	A+

55 01 ...   *Identification of formalities and controls to be delegated to the economic operator*

Indicate the conditions under which the controlling of the compliance with prohibitions and restrictions, as specified in D.E. 6/1 Prohibitions and restrictions may be carried out by the holder of the authorisations.

Group 56 – *Specific data requirements for the application and the authorisation for the status of authorised weigher of bananas*

D.E. No	Old D.E. No.	Data element / class name	Data sub-element / sub-class name	Data sub-element / attribute name	AWB (7e)
56 01 000 000	XVI/1	**Economic activity**			A
56 01 000 002	XVI/1			Type	A
56 02 000 000	XVI/2	**Weighing equipment**			A
56 02 000 009	XVI/2			Text	A
56 03 000 000	XVI/3	**Additional guarantees**			A
56 03 000 009	XVI/3			Text	A
56 04 000 000	XVI/4	**Advanced notification to customs authorities**			A
56 04 000 009	XVI/4			Text	A

56 01 …   *Economic activity*

Indicate the economic activity related to the trade of fresh bananas.

56 02 …   *Weighing equipment*

Provide the description of the weighing equipment.

56 03 …   *Additional guarantees*

Appropriate proof as recognised in accordance with the applicable national law that:

— only machines that are properly calibrated and conform to the relevant technical standards ensuring precise establishment of the net weight of bananas,

— weighing of bananas is performed only by authorised weighers at places supervised by the customs authorities,

— the net weight of bananas, the origin and packaging of bananas as well as the time of weighing and the place of unloading are immediately reflected in the banana weighing certificate upon weighing,

— bananas have been weighed in accordance with the procedure set out in Annex 61-03 to Implementing Regulation (EU) 2015/2447,

— the results of weighing are immediately put in the weighing certificate as required by the customs legislation of the Union.

56 04 …   *Advanced notification to customs authorities*

Provide the type of notification and copy of a notification.

Group 57 – *Specific data requirements for the application and the authorisation for the use of the inward processing procedure*

D.E. No	Old D.E. No.	Data element / class name	Data sub-element / sub-class name	Data sub-element / attribute name	IPO (8a)
57 01 000 000	XVII/1	**Prior exportation (IP EX/IM)**			A
57 01 000 213	XVII/1			Indicator	A
57 01 000 311	XVII/1			Time limit	A
57 02 000 000	XVII/2	**Release for free circulation by use of bill of discharge**			A
57 02 000 213	XVII/2			Indicator	A

57 01 …   *Prior exportation*

Indicate ("yes/no") whether it is planned to export processed products obtained from equivalent goods before the import of the goods they are replacing (IP EX/IM). If yes, indicate the suggested period expressed in months within which the non-Union goods should be declared for inward processing taking account of the time required for procurement of the goods and their transport to the Union.

57 02 …   *Release for free circulation by use of bill of discharge*

Indicate ("yes/no") whether the processed products or goods placed under the inward processing IM/EX procedure are deemed to have been released for free circulation if they have not been placed under a subsequent customs procedure or re-exported on expiry of the period for discharge, and the customs declaration for release for free circulation shall be deemed to have been lodged and accepted and release granted on the date of expiry of the period for discharge.

Group 58 – *Specific data requirements for the application and the authorisation for the use of the outward processing procedure*

D.E. No	Old D.E. No.	Data element / class name	Data sub-element / sub-class name	Data sub-element / attribute name	OPO (8b)
58 01 000 000	XVIII/1	**Standard exchange system**			A
58 01 000 213	XVIII/1			Indicator	A
58 01 000 312	XVIII/1			Type of standard exchange system	A
58 01 000 009	XVIII/1			Text	A
58 02 000 000	XVIII/2	**Replacement products**			A
58 02 000 106	XVIII/2			Commodity code	A
58 02 000 121	XVIII/2			Description	A
58 02 000 008	XVIII/2			Code	A
58 02 000 009	[NEW]			Text	A
58 03 000 000	XVIII/3	**Prior import of replacement products**			A [30]
58 03 000 213	XVIII/3			Indicator	A [30]
58 03 000 311	XVIII/3			Time limit	A [30]
58 04 000 000	XVIII/4	**Prior import of processed products (OP IM/EX)**			A [31]
58 04 000 213	XVIII/4			Indicator	A [31]
58 04 000 311	XVIII/4			Time limit	A [31]

58 01 …   *Standard exchange system*

Application:

In case of repair of goods, an imported product (replacement product) may replace a processed product (so-called standard exchange system).

Indicate ("yes/no") whether it is intended to use the standard exchange system. If yes, enter the relevant code(s).

Authorisation:

Specify the measures to establish that the conditions for the standard exchange system are met.

58 02 …   *Replacement products*

Where it is planned to use the standard exchange system (only possible in case of repair), state the 8-digit Combined Nomenclature code, commercial quality and technical characteristics of the replacement products to enable the customs authorities to make the necessary comparison between temporary export goods and the replacement products. For this comparison, use at least one of the relevant codes provided for in relation with D.E. 58 02 000 008. For any textual information use D.E. 58 02 000 009 to specify that information.

58 03 …   *Prior import of replacement products*

Indicate ("yes/no") whether it is planned to import replacement products prior to the export of the defective products. If yes, indicate the period in months within which the Union goods should be declared for outward processing.

58 04 …   *Prior import of processed products (OP IM/EX)*

Indicate ("yes/no") whether it is planned to import processed products obtained from equivalent goods prior to the placement of Union goods under outward processing. If yes, indicate the period in months within which the Union goods should be declared for outward processing taking account of the time required for procurement of the Union goods and their transport of the office of export.

Group 59 – *Specific data requirements for the application and the authorisation for the operation of storage facilities for the customs warehousing of goods*

D.E. No	Old D.E. No.	Data element / class name	Data sub-element / sub-class name	Data sub-element / attribute name	CWx (8e)
59 01 000 000	XIX/1	**Temporary removal**			A
59 01 000 213	XIX/1			Indicator	A
59 01 000 009	XIX/1			Text	A
59 02 000 000	XIX/2	**Loss rate**			A
59 02 000 009	XIX/2			Text	A

59 01 …   *Temporary removal*

Application:

Indicate ("yes/no") whether it is planned to remove temporarily goods placed under the customs warehousing procedure from the customs warehouse. Provide all the necessary details deemed relevant for the temporary removal of goods.

A request for temporary removal may also be submitted to the decision-taking customs authority at a later stage once the application was accepted and the authorisation for the operation of storage facilities was granted.

Authorisation:

Specify the conditions under which the removal of the goods placed under the customs warehousing procedure can be carried out. If the request is rejected, specify the grounds for rejection.

59 02 …   *Loss rate*

Give details, where appropriate, of loss rate(s).

Group 60 − *Specific data requirements for the application and the authorisation for the status of authorised consignor for Union transit*

D.E. No	Old D.E. No.	Data element / class name	Data sub-element / sub-class name	Data sub-element / attribute name	ACR (9b)
60 01 000 000	XX/1	**Identification measures**			A+
60 01 000 009	XX/1			Text	A+
60 01 010 000	XX/1		Decision reference number		A+
60 01 010 020	XX/1			Country code	A+
60 01 010 205	XX/1			Decision code type	A+
60 01 010 001	XX/1			Reference number	A+
60 02 000 000	XX/2	**Comprehensive guarantee**			A
60 02 000 213	XX/2			Indicator	A
60 02 010 000	XX/2		Decision reference number		A
60 02 010 020	XX/2			Country code	A
60 02 010 205	XX/2			Decision code type	A
60 02 010 001	XX/2			Reference number	A
60 02 020 000	NEW		Application reference number		A*
60 02 020 020	NEW			Country code	A*
60 02 020 205	NEW			Decision code type	A*
60 02 020 001	NEW			Reference number	A*

60 01 …   *Identification measures*

Details of the identification measures to be applied by the authorised consignor. Where the authorised consignor has been granted an authorisation for use of seals of a special type in accordance with Article 233(4), point (c), of the Code, the decision-taking customs authority may prescribe the use of such seals as the identification measure. The reference number of the decision for use of seals of special type shall be indicated.

60 02 …   *Comprehensive guarantee*

Application:

Indicate the reference number of the decision on the provision of a comprehensive guarantee or on a guarantee waiver. If the respective authorisation has not yet been granted, indicate the registration number of the application.

Authorisation:

Indicate the reference number of the decision on the provision of a comprehensive guarantee or on a guarantee waiver.

Group 61 – *Specific data requirements for the application and the authorisation to use of seals of a special type*

D.E. No	Old D.E. No.	Data element / class name	Data sub-element / sub-class name	Data sub-element / attribute name	SSE (9d)
61 01 000 000	XXI/1	**Type of seal**			A
61 01 000 009	XXI/1			Text	A

61 01 …   *Type of seal*

Application:

Enter all the details on the seal (e.g. model, manufacturer, proof of certification by a competent body in accordance with ISO International Standard No 17712:2013 "Freight containers' Mechanical Seals").

Decision:

Confirmation by the decision taking customs authority that the seal meets the essential characteristics and complies with the required technical specifications and that the use of the seals of a special type is documented, i.e. that an audit trail is established and has been approved by the competent authorities.

Group 62 – *Specific data requirements for the application and the authorisation for the use of an electronic transport document as customs declaration*

D.E. No	Old D.E. No.	Data element / class name	Data sub-element / sub-class name	Data sub-element / attribute name	ETD (9f)
62 01 000 000	NEW	**Involved (handling) agent**			A
62 01 000 318	NEW			Name of port or airport	A
62 01 000 319	NEW			Customs Office involved	A
62 01 010 000	NEW		Handling Agent		A
62 01 010 016	NEW			Name	A
62 01 010 134	NEW			Identification	A
62 01 020 000	NEW		Handling Agent Address		A
62 01 020 019	NEW			Street and number	A

62 01 020 020	NEW			Country code	A
62 01 020 021	NEW			Postcode	A
62 01 020 022	NEW			City	A

62 01 …   *Involved (handling) agent*

Enter all the details on the involved (handling) agent, including the name of port or airport and the reference of the customs office involved.'

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ANNEX II

'ANNEX B

COMMON DATA REQUIREMENTS FOR DECLARATIONS, NOTIFICATIONS AND PROOF OF THE CUSTOMS STATUS OF UNION GOODS REFERRED TO IN ARTICLE 2(2)

TITLE I

DATA REQUIREMENTS

CHAPTER 1

Introductory notes to the data requirements table

(1) The declaration messages contain a number of data elements only some of which will be used, depending on the customs procedure(s) in question.

(2) The data elements which may be provided for each procedure are set out in the data requirements table. The specific provisions concerning each data element as they are described in Title II apply without prejudice to the status of the data elements as defined in the data requirements table. The provisions that apply to all situations where the data element concerned is requested are included in the heading "All relevant data requirements table columns used". In addition, the provisions that apply to specific table columns are included in specific sections that refer precisely to those columns. Both sets of provisions need to be combined to reflect the situation of each table column.

(3) The "A", "B" or "C" symbols listed in Chapter 2, Section 3 below have no bearing on the fact that certain data is collected only where circumstances warrant it. For example, the supplementary unit (status "A") will only be collected where required by the Union legislation, as published in TARIC.

(4) The "A", "B" or "C" symbols defined in Chapter 2, Section 3 may be complemented by conditions or clarifications listed in the footnotes attached to the data requirements tables of Chapter 3, Section 1 to 12 below.

(5) If the Member State of acceptance of the customs declaration allows, a customs declaration (columns series B and H) or a simplified declaration (columns series C and I) can include items of goods which are subject to different procedure codes, providing that these procedure codes all use the same dataset as defined in Chapter 3 and belong to the same column of the matrix as defined in Chapter 2. However, the possibility to have different requested procedure codes, shall not be used for customs declarations lodged in the context of centralised clearance where more than one Member State is involved pursuant to Article 179 of the Code.

(6) Without affecting in any way the obligations to provide data according to this Annex and without prejudice to Article 15 of the Code, the content of the data provided to customs for a given requirement will be based on the information as it is known by the economic operator that provides it at the time it is provided to Customs.

(7) The exit or entry summary declaration that must be lodged for goods leaving or entering the customs territory of the Union contains the information detailed in columns A1 and A2 and F10 to F51 of the data requirement table of Chapter 3 below, for each of the situations or modes of transport concerned.

(8) The use within this annex of the words entry and exit summary declarations refer respectively to the entry and exit summary declarations provided for under Articles 5(9) and 5(10) of the Code.

(9) Columns A2, F30, F31, F32, F33 and F34 of the data requirements Table of Chapter 3 below cover the required data which is provided to customs authorities primarily for safety and security risk-analysis purposes prior to departure, arrival or loading of express consignments.

(10)   For the purposes of this Annex, an express consignment means an individual item carried via an integrated service of expedited/time-definite collection, transport, customs clearance and delivery of parcels whilst tracking the location of, and maintaining control over such items throughout the supply of the service.

(11)   Where column F50 of the data requirements Table of Chapter 3, Section 9 below applies to road transport, it also covers cases of multimodal transport, unless otherwise provided in Title II.

(12)   The simplified declarations referred to in Article 166 of the Code contain the information detailed in columns C1 and I1.

(13)   The reduced list of data elements provided for procedures in columns C1 and I1 does not limit or influence the requirements set out for the procedures in the other columns of the data requirements table, notably in respect of the information to be provided in supplementary declarations.

(14)   The formats, codes and, if applicable, the structure of the data requirements described in this Annex are specified in the Implementing Regulation (EU) 2015/2447.

(15)   Member States shall notify the Commission of the list of particulars they require for each of the procedures referred to in this Annex. The Commission shall publish the list of those particulars.

(16)   Where an EORI number was assigned to a party it shall be declared. Parties shall make their EORI number available to the declarant.

(17)   For the application of the entry formalities, when a straight bill of lading was issued, the goods item and goods shipment information shall be deemed to be declared at the house consignment level.

CHAPTER 2

Table legend

Section 1

Column headings

Columns	Declarations/notifications/proof of the customs status of Union goods	Legal Basis
D.E. No.	Order number allocated to the data element concerned	
Old D.E. No.	Data element number in Annex B as amended by Commission Delegated Regulation (EU) 2019/1143 (¹)	
Data element/class name	Name of the data element/class concerned	
Data sub-element/ sub-class name	Name of the data sub-element/sub-class concerned	
Data sub-element name	Name of the data sub-element concerned	
A1	Exit summary declaration	Articles 5(10) and 271 of the Code

(¹)   Commission Delegated Regulation (EU) 2019/1143 of 14 March 2019 amending Delegated Regulation (EU) 2015/2446 as regards the declaration of certain low-value consignments (OJ L 181, 5.7.2019, p. 2).

Columns	Declarations/notifications/proof of the customs status of Union goods	Legal Basis
A2	Exit summary declaration – Express consignments	Articles 5(10) and 271 of the Code
A3	Re-export notification	Articles 5(14) and 274 of the Code
B1	Export declaration and re-export declaration	Export declaration: Articles 5(12), 162 and 269 of the Code Re-export declaration: Articles 5(13) and 270 of the Code
B2	Special procedure – Processing – Declaration for outward processing	Articles 5(12), 162, 210 and 259 of the Code
B3	Declaration for Customs warehousing of Union goods	Articles 5(12), 162, 210 and 237(2) of the Code
B4	Declaration for dispatch of goods in the context of trade with special fiscal territories	Article 1(3) of the Code
C1	Export Simplified declaration	Articles 5(12) and 166 of the Code
C2	Presentation of goods to customs in case of entry in the declarant's records or in the context of customs declarations lodged prior to the presentation of the goods at export	Articles 5(33), 171 and 182 of the Code
D1	Special procedure – Transit declaration	Articles 5(12), 162, 210, 226 and 227 of the Code
D2	Special procedure – Transit declaration with reduced dataset – (Transport by rail, air and maritime transport)	Articles 5(12), 162, 210 and 233(4), point (d) of the Code
D3	Special procedure – Transit – Use of an electronic transport document as customs declaration – (Transport by air and maritime transport)	Articles 5(12), 162, 210 and 233(4), point (e) of the Code
D4	Presentation Notification in relation to the pre-lodged transit declaration	Article 171 of the Code
E1	Proof of the customs status of Union goods (T2L/T2LF)	Articles 5(23) and 153(2) and 155 of the Code

Columns	Declarations/notifications/proof of the customs status of Union goods	Legal Basis
E2	Customs goods manifest	Articles 5(23) and 153(2) and 155 of the Code
F10	Entry summary declaration – Sea and inland waterways – Complete dataset – Straight bill of lading containing the necessary information from consignee	Articles 5(9) and 127 of the Code
F11	Entry summary declaration – Sea and inland waterways – Complete dataset – Master bill of lading with underlying house bill(s) of lading containing the necessary information from consignee at the level of the lowest house bill of lading	Articles 5(9) and 127 of the Code
F12	Entry summary declaration – Sea and inland waterways – Partial dataset – Master bill of lading only	Articles 5(9) and 127 of the Code
F13	Entry summary declaration – Sea and inland waterways – Partial dataset – Straight bill of lading only	Articles 5(9) and 127 of the Code
F14	Entry summary declaration – Sea and inland waterways – Partial dataset – House bill of lading only	Articles 5(9) and 127 of the Code
F15	Entry summary declaration – Sea and inland waterways – Partial dataset – House bill of lading with the necessary information from consignee	Articles 5(9) and 127 of the Code
F16	Entry summary declaration – Sea and inland waterways – Partial dataset – Necessary information required to be provided by consignee at the lowest level of transport contract (Lowest house bill of lading where the master bill of lading is no straight bill of lading)	Articles 5(9) and 127 of the Code
F20	Entry summary declaration – Air cargo (general) – Complete dataset lodged pre-loading	Articles 5(9) and 127 of the Code
F21	Entry summary declaration – Air cargo (general) – Partial dataset – Master air waybill lodged pre-arrival	Articles 5(9) and 127 of the Code
F22	Entry summary declaration – Air cargo (general) – Partial dataset – House air waybill lodged pre-arrival – Partial dataset provided by a person pursuant to Article 127(6) of the Code and in accordance with Article 113(1)	Articles 5(9) and 127 of the Code
F23	Entry summary declaration – Air cargo (general) – Partial dataset – Minimum dataset lodged pre- loading in accordance with Article 106(1) second subparagraph without master air waybill reference number	Articles 5(9) and 127 of the Code
F24	Entry summary declaration – Air cargo (general) – Partial dataset – Minimum dataset lodged pre-loading in accordance with Article 106(1) second subparagraph with master air waybill reference number	Articles 5(9) and 127 of the Code

Columns	Declarations/notifications/proof of the customs status of Union goods	Legal Basis
F25	Entry summary declaration – Air cargo (general) – Partial dataset – Master air waybill reference number lodged pre-loading in accordance with Article 106(1) second subparagraph	Articles 5(9) and 127 of the Code
F26	Entry summary declaration – Air cargo (general) – Partial dataset – Minimum dataset lodged pre-loading in accordance with Article 106(1) second subparagraph and containing additional house air waybill information	Articles 5(9) and 127 of the Code
F27	Entry summary declaration – Air cargo (general) – Complete dataset lodged pre-arrival	Articles 5(9) and 127 of the Code
F28	Entry summary declaration – Air cargo (general) – Complete dataset lodged pre-loading – Direct air waybill	Articles 5(9) and 127 of the Code
F29	Entry summary declaration – Air cargo (general) – Complete dataset lodged pre-arrival – Direct air waybill	Articles 5(9) and 127 of the Code
F30	Entry summary declaration – Express consignments – Complete dataset lodged pre-arrival	Articles 5(9) and 127 of the Code
F31	Entry summary declaration – Express consignments on Air cargo (general) – Complete dataset lodged pre-arrival by the express carrier	Articles 5(9) and 127 of the Code
F32	Entry summary declaration – Express consignments – Minimum dataset to be lodged pre-loading in relation with situations defined in Article 106(1) second subparagraph	Articles 5(9) and 127 of the Code
F33	Entry summary declaration – Express consignments on air cargo general – Partial dataset – House air waybill lodged pre-arrival by a person pursuant to Article 127(6) of the Code and in accordance with Article 113(1)	Articles 5(9) and 127 of the Code
F34	Entry summary declaration – Express consignments on road – Complete dataset lodged pre-arrival	Articles 5(9) and 127 of the Code
F40	Entry summary declaration – Postal consignments – Partial dataset – Road master transport document information	Articles 5(9) and 127 of the Code
F41	Entry summary declaration – Postal consignments – Partial dataset – Rail master transport document information	Articles 5(9) and 127 of the Code
F42	Entry summary declaration – Postal consignments – Partial dataset – Master air waybill containing necessary postal air waybill information lodged in accordance with the time-limits applicable for the mode of transport concerned	Articles 5(9) and 127 of the Code

Columns	Declarations/notifications/proof of the customs status of Union goods	Legal Basis
F43	Entry summary declaration – Postal consignments – Partial dataset – Minimum dataset lodged pre-loading in accordance with Article 106(1) second subparagraph and in accordance with Article 113(2)	Articles 5(9) and 127 of the Code
F44	Entry summary declaration – Postal consignments – Partial dataset – Receptacle identification number lodged pre-loading in accordance with Article 106(1) second subparagraph and in accordance with Article 113(2)	Articles 5(9) and 127 of the Code
F45	Entry summary declaration – Postal consignments – Partial dataset – Master bill of lading only	Articles 5(9) and 127 of the Code
F50	Entry summary declaration – Road mode of transport	Articles 5(9) and 127 of the Code
F51	Entry summary declaration – Rail mode of transport	Articles 5(9) and 127 of the Code
G2	Notification of arrival	Article 133 of the Code
G3	Presentation of goods to customs	Articles 5(33) and 139 of the Code
G4	Temporary storage declaration	Articles 5(17) and 145 of the Code
G5	Arrival notification in case of movement of goods under temporary storage	Article 148(5), points (b) and (c) of the Code
H1	Declaration for release for free circulation and Special procedure – Specific use – Declaration for end-use	Declaration for release for free circulation: Articles 5(12), 162 and 201 of the Code Declaration for end-use: Articles 5(12), 162, 210 and 254 of the Code
H2	Special procedure – Storage – Declaration for customs warehousing	Articles 5(12), 162, 210 and 240 of the Code
H3	Special procedure – Specific use – Declaration for temporary admission	Articles 5(12), 162, 210 and 250 of the Code

Columns	Declarations/notifications/proof of the customs status of Union goods	Legal Basis
H4	Special procedure – Processing – Declaration for inward processing	Articles 5(12), 162, 210 and 256 of the Code
H5	Declaration for the introduction of goods in the context of trade with special fiscal territories	Article 1(3) of the Code
H6	Customs declaration in postal traffic for release for free circulation	Articles 5(12), 162 and 201 of the Code
H7	Customs declaration for release for free circulation in respect of a consignment which benefits from a relief from import duty in accordance with Article 23(1) or Article 25(1) of Regulation (EC) No 1186/2009	Articles 5(12), 162 and 201 of the Code
H8	Customs declaration for release for free circulation relating to goods brought by a trusted trader into Northern Ireland from another part of the United Kingdom by direct transport that are considered to be not at risk of subsequently being moved into the Union within the meaning of Article 5(1) and (2) of the Protocol	Articles 5(12), 162 and 201 of the Code
I1	Import simplified declaration	Articles 5(12) and 166 of the Code
I2	Presentation of goods to customs in case of entry in the declarant's records or in the context of customs declarations lodged prior to the presentation of the goods at import	Articles 5(33), 171 and 182 of the Code

Section 2

Data groups

Group	Title of the group
Group 11	Message information (including procedure codes)
Group 12	References of messages, documents, certificates, authorisations
Group 13	Parties
Group 14	Valuation information/Taxes
Group 15	Dates/Times/Periods
Group 16	Places/Countries/Regions
Group 17	Customs offices
Group 18	Goods identification
Group 19	Transport information (modes, means and equipment)
Group 99	Other data elements (statistical data, guarantees, tariff related data)

Section 3

Symbols in the cells

Symbol	Symbol description
A	Mandatory: data required by every Member State without prejudice to introductory note 3.
B	Optional for the Member States: data that Member States may decide to waive.
C	Optional for economic operators: data which economic operators may decide to supply but which cannot be demanded by the Member States. Where an economic operator decides to supply the information, all required sub elements have to be declared. Where "C" is used for a data element/data class all the data sub-elements/data sub-class that belongs to this data element/data class are mandatory where declarant decides to supply the information unless this is specified differently in Title I, Chapter 3.
D	Data element required at the level of the declaration header. The data elements of the declaration level contain information that applies to the entire declaration.
MC	Data element required at the Master Consignment level. The data elements of the Master consignment level contain information that applies to a transport contract issued by a carrier and direct contracting party. This header information is applicable for every Master Consignment Item in case of declarations and notifications referred to in columns A, D, E2, F and G.
MI	Data element required at the Master Consignment Goods Item level. The master consignment goods item level is a sub-level to the Master consignment level. The data elements of the Master consignment item level contain information about the different positions in the transport document referred to in the Master consignment. This Item information is applicable in case of declarations and notifications referred to columns A, E2, F and G.
HC	Data element required at the House Consignment level. The data elements of the House consignment level contain information that applies to the lowest transport contract issued by a freight forwarder, non-vessel or aircraft operating common carrier or his agent or a postal operator. This header information is valid for every House Consignment Item in case of declarations and notifications referred to in columns D, E2, F and G.
HI	Data element required at the House Consignment Goods Item level. The House consignment goods item level is a sub-level to the House consignment level. The data elements of the House consignment item level contain information that originate from different positions in the transport document referred to in the current House consignment. This Item information is applicable in case of declarations and notifications referred to in columns D, E2, F and G.

Symbol	Symbol description
GS	Data element required at the Goods Shipment level.
	The Goods Shipment level contains all information about goods that are subject to one standard or simplified customs declaration or one customs declaration in the form of an entry into the declarant's records. In the case of a supplementary declaration the Goods Shipment level relates to the totality of goods which are subject to the same standard, simplified customs declaration or customs declaration in the form of an entry into the declarant's records. The information at this level is applicable for every Goods Item in case of customs declarations and notifications referred to in columns B, C, E1, H and I. For columns F10, F11, F15, F16, F50 and F51 the information at this level is applicable for every House Consignment.
SI	Data element required at the Goods Item level.
	The Goods Item level contains all detail information of one single Item in a Goods Shipment. The information at this level is applicable in case of customs declarations and notifications referred to in columns B, C, E1, H and I.

Section 4

Applicability

The following symbols are used in Title I, Chapter 3 and in Title II where the applicability of a provision is deferred:

Symbol	Symbol description
*	Applicable as from 21 January 2025
***	Shall apply as from 1 March 2027
****	Shall apply as from 1 March 2028
°	Shall be deleted as from 21 January 2025
°°°	Shall be deleted as from 1 March 2027
°°°°	Shall be deleted as from 1 March 2028

Where a provision in this Annex is marked with *, ***, ****, Annex B to Delegated Regulation (EU) 2015/2446 as amended by Commission Delegated Regulation (EU) 2021/234 (²) shall apply until the date set out in this table.

(²) Commission Delegated Regulation (EU) 2021/234 of 7 December 2020 amending Delegated Regulation (EU) 2015/2446 as regards common data requirements, and Delegated Regulation (EU) 2016/341 as regards the codes to be used in certain forms (OJ L 63, 23.2.2021, p. 1).

CHAPTER 3

Section 1

Data requirements table – Exit

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	A1	A2	A3
11 03 000 000	1/6	Goods item number			A	A	A
					MI	MI	MI
11 04 000 000	1/7	Specific circumstance indicator				A	
						D	
12 01 000 000	2/1	Previous document			A	A	A
					MC MI	MC MI	MC MI
12 01 001 000			Reference number		A	A	A
					MC MI	MC MI	MC MI
12 01 002 000			Type		A	A	A
					MC MI	MC MI	MC MI
12 01 003 000			Type of packages		A***	A***	A
					MI***	MI***	MI
12 01 004 000			Number of packages		A***	A***	A
					MI***	MI***	MI
12 01 005 000			Measurement unit and qualifier		A***	A***	A
					MI***	MI***	MI
12 01 006 000			Quantity		A***	A***	A
					MI***	MI***	MI

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	A1	A2	A3
12 01 007 000			Goods item number***		A***	A***	A
					MI***	MI***	MI
12 02 000 000	2/2	Additional information			A	A	A
					MC MI	MC MI	MC MI
12 02 008 000			Code		A	A	A
					MC MI	MC MI	MC MI
12 02 009 000			Text		A	A	A
					MC MI	MC MI	MC MI
12 03 000 000	2/3	Supporting document			A [3]		A
					MC MI		MC MI
12 03 001 000			Reference number		A		A
					MC MI		MC MI
12 03 002 000			Type		A		A
					MC MI		MC MI
12 05 000 000	NEW	Transport document			A	A	A
					MC	MC	MC
12 05 001 000			Reference number		A	A	A
					MC	MC	MC

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	A1	A2	A3
12 05 002 000			Type		A	A	A
					MC	MC	MC
12 08 000 000	2/4	Reference number/UCR			C		
					MC MI		
12 09 000 000	2/5	LRN			A	A	A
					D	D	D
13 02 000 000	3/7	Consignor			A	A	
					MC MI	MC MI	
13 02 016 000			Name		A [6]	A [6]	
					MC MI	MC MI	
13 02 017 000	3/8		Identification number		A [8]	A [8]	
					MC MI	MC MI	
13 02 018 000			Address		A [6]	A [6]	
					MC MI	MC MI	
13 02 018 019				Street and number	A	A	
					MC MI	MC MI	
13 02 018 020				Country	A	A	
					MC MI	MC MI	

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	A1	A2	A3
13 02 018 021				Postcode	A	A	
					MC MI	MC MI	
13 02 018 022				City	A	A	
					MC MI	MC MI	
13 03 000 000	3/9	Consignee			A	A	
					MC MI	MC MI	
13 03 016 000			Name		A [6]	A [6]	
					MC MI	MC MI	
13 03 017 000	3/10		Identification number		A [8]	A [8]	
					MC MI	MC MI	
13 03 018 000			Address		A [6]	A [6]	
					MC MI	MC MI	
13 03 018 019				Street and number	A	A	
					MC MI	MC MI	
13 03 018 020				Country	A	A	
					MC MI	MC MI	
13 03 018 021				Postcode	A	A	
					MC MI	MC MI	

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	A1	A2	A3
13 03 018 022				City	A	A	
					MC MI	MC MI	
13 05 000 000	3/17	Declarant			A	A	A
					D	D	D
13 05 017 000	3/18		Identification number		A	A	A
					D	D	D
13 05 074 000			Contact person		C	C	C
					D	D	D
13 05 074 016				Name	A	A	A
					D	D	D
13 05 074 075				Phone number	A	A	A
					D	D	D
13 05 074 076				E-mail address	A	A	A
					D	D	D
13 06 000 000	3/19	Representative			A	A	A
					D	D	D
13 06 017 000	3/20		Identification number		A	A	A
					D	D	D
13 06 030 000	3/21		Status		A	A	A
					D	D	D
13 06 074 000			Contact person		C	C	C
					D	D	D

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	A1	A2	A3
13 06 074 016				Name	A	A	A
					D	D	D
13 06 074 075				Phone number	A	A	A
					D	D	D
13 06 074 076				E-mail address	A	A	A
					D	D	D
13 12 000 000	3/31	Carrier			A	A	A
					MC	MC	MC
13 12 017 000	3/32		Identification number		A	A	A
					MC	MC	MC
13 12 074 000			Contact person		C	C	C
					MC	MC	MC
13 12 074 016				Name	A	A	A
					MC	MC	MC
13 12 074 075				Phone number	A	A	A
					MC	MC	MC
13 12 074 076				E-mail address	A	A	A
					MC	MC	MC
13 14 000 000	3/37	Additional supply chain actor			C	C	C
					MC MI	MC MI	MC MI
13 14 031 000			Role		A	A	A
					MC MI	MC MI	MC MI

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	A1	A2	A3
13 14 017 000			Identification number		A	A	A
					MC MI	MC MI	MC MI
14 02 000 000	NEW	Transport charges			A [8]	A [8]	
					MC MI	MC MI	
14 02 038 000	4/2		Method of payment		A	A	
					MC MI	MC MI	
16 12 000 000	5/20	Country of routing of consignment			A	A	
					MC	MC	
16 12 020 000			Country		A	A	
					MC	MC	
16 15 000 000	5/23	Location of goods			A	A	A
					MC	MC	MC
16 15 045 000			Type of location		A	A	A
					MC	MC	MC
16 15 046 000			Qualifier of identification		A	A	A
					MC	MC	MC
16 15 036 000			UN/LOCODE		A	A	A
					MC	MC	MC
16 15 047 000			Customs office		A	A	A
					MC	MC	MC

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	A1	A2	A3
16 15 047 001				Reference number	A	A	A
					MC	MC	MC
16 15 048 000			GNSS		A	A	A
					MC	MC	MC
16 15 048 049				Latitude	A	A	A
					MC	MC	MC
16 15 048 050				Longitude	A	A	A
					MC	MC	MC
16 15 051 000			Economic operator		A	A	A
					MC	MC	MC
16 15 051 017				Identification number	A	A	A
					MC	MC	MC
16 15 052 000			Authorisation number		A	A	A
					MC	MC	MC
16 15 053 000			Additional identifier		A	A	A
					MC	MC	MC
16 15 018 000			Address		A	A	A
					MC	MC	MC
16 15 018 019				Street and number	A	A	A
					MC	MC	MC
16 15 018 021				Postcode	A	A	A
					MC	MC	MC
16 15 018 022				City	A	A	A
					MC	MC	MC

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	A1	A2	A3
16 15 018 020				Country	A	A	A
					MC	MC	MC
16 15 081 000			Postcode address		A	A	A
					MC	MC	MC
16 15 081 021				Postcode	A	A	A
					MC	MC	MC
16 15 081 025				House number	A	A	A
					MC	MC	MC
16 15 081 020				Country	A	A	A
					MC	MC	MC
16 15 074 000			Contact person		C	C	C
					MC	MC	MC
16 15 074 016				Name	A	A	A
					MC	MC	MC
16 15 074 075				Phone number	A	A	A
					MC	MC	MC
16 15 074 076				E-mail address	A	A	A
					MC	MC	MC
17 01 000 000	5/12	Customs office of exit			A	A	A
					D	D	D
17 01 001 000			Reference number		A	A	A
					D	D	D
18 04 000 000	6/5	Gross mass			A	A	
					MC MI	MC MI	

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	A1	A2	A3
18 05 000 000	6/8	Description of goods			A [26]	A [26]	
					MI	MI	
18 06 000 000	NEW	Packaging			A		A
					MI		MI
18 06 003 000	6/9		Type of packages		A		
					MI		
18 06 004 000	6/10		Number of packages		A		
					MI		
18 06 054 000	6/11		Shipping marks		A [8]		A [8] [27]
					MI		MI
18 07 000 000	6/12	Dangerous goods			A	A	
					MI	MI	
18 07 055 000			UN number		A	A	
					MI	MI	
18 08 000 000	6/13	CUS code			C	C	
					MI	MI	
18 09 000 000	NEW	Commodity code			A [28]	A [28]	
					MI	MI	
18 09 056 000	NEW		Harmonized System sub-heading code		A	A	
					MI	MI	
18 09 057 000	6/14		Combined nomenclature code		C	C	
					MI	MI	

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	A1	A2	A3
19 01 000 000	7/2	Container indicator			A		A
					MC		MC
19 03 000 000***	7/4***	Mode of transport at the border***			A***	A***	
					MC***	MC***	
19 07 000 000	NEW	Transport equipment			A [62]		A [27] [62]
					MC		MC
19 07 044 000			Goods reference		A		A
					MC		MC
19 07 063 000	7/10		Container identification number		A		A
					MC		MC
19 08 000 000***	NEW***	Active border transport means***			A***	A***	
					MC***	MC***	
19 08 061 000***			Type of identification***		A***	A***	
					MC***	MC***	
19 08 017 000***	7/14***		Identification number***		A***	A***	
					MC***	MC***	
19 10 000 000	7/18	Seal			A		
					MC		
19 10 068 000			Number of seals		A		
					MC		
19 10 015 000			Identifier		A		
					MC		

Section 2

Data requirements table – Export

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	B1	B2	B3	B4	C1	C2
11 01 000 000	1/1	Declaration type			A	A	A	A	A	
					D	D	D	D	D	
11 02 000 000	1/2	Additional declaration type			A	A	A	A	A	
					D	D	D	D	D	
11 03 000 000	1/6	Goods item number			A	A	A	A	A	A [1]
					SI	SI	SI	SI	SI	SI
11 07 000 000	NEW	Security			A	A			A	
					D	D			D	
11 09 000 000	1/10	Procedure			A	A	A	A	A	A [1]
					SI	SI	SI	SI	SI	SI
11 09 001 000			Requested procedure		A	A	A	A	A	A
					SI	SI	SI	SI	SI	SI
11 09 002 000			Previous procedure		A	A	A	A	A	A
					SI	SI	SI	SI	SI	SI
11 10 000 000	1/11	Additional procedure			A	A	A	A	A [2]	
					SI	SI	SI	SI	SI	
12 01 000 000	2/1	Previous document			A	A	A	B	A	A [1]
					GS SI	GS SI	GS SI	GS SI	GS SI	GS SI

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	B1	B2	B3	B4	C1	C2
12 01 001 000			Reference number		A	A	A	B	A	A
					GS SI	GS SI	GS SI	GS SI	GS SI	GS SI
12 01 002 000			Type		A	A	A	B	A	A
					GS SI	GS SI	GS SI	GS SI	GS SI	GS SI
12 01 003 000			Type of packages		A	A	A	A	A	A
					SI	SI	SI	SI	SI	SI
12 01 004 000			Number of packages		A	A	A	A	A	A
					SI	SI	SI	SI	SI	SI
12 01 005 000			Measurement unit and qualifier		A	A	A	A	A	A
					SI	SI	SI	SI	SI	SI
12 01 006 000			Quantity		A	A	A	A	A	A
					SI	SI	SI	SI	SI	SI
12 01 007 000			Goods item number		A	A	A	A	A	A
					SI	SI	SI	SI	SI	SI
12 02 000 000	2/2	Additional information			A	A	A	B	A	
					GS SI	GS SI	GS SI	GS SI	GS SI	
12 02 008 000			Code		A	A	A	B	A	
					GS SI	GS SI	GS SI	GS SI	GS SI	
12 02 009 000			Text		A	A	A	B	A	
					GS SI	GS SI	GS SI	GS SI	GS SI	

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	B1	B2	B3	B4	C1	C2
12 03 000 000	2/3	Supporting document			A	A	A	A	A	
					GS SI	GS SI	GS SI	GS SI	GS SI	
12 03 001 000			Reference number		A	A	A	A	A	
					GS SI	GS SI	GS SI	GS SI	GS SI	
12 03 002 000			Type		A	A	A	A	A	
					GS SI	GS SI	GS SI	GS SI	GS SI	
12 03 010 000			Issuing Authority name		A	A	A	A	A	
					GS SI	GS SI	GS SI	GS SI	GS SI	
12 03 005 000			Measurement unit and qualifier		A	A	A	A	A	
					SI	SI	SI	SI	SI	
12 03 006 000			Quantity		A	A	A	A	A	
					SI	SI	SI	SI	SI	
12 03 011 000			Date of validity		A	A	A	A	A	
					GS SI	GS SI	GS SI	GS SI	GS SI	
12 03 012 000			Currency		A	A	A	A	A	
					SI	SI	SI	SI	SI	
12 03 013 000			Document line item number		A	A	A	A	A	
					GS SI	GS SI	GS SI	GS SI	GS SI	
12 03 014 000			Amount		A	A	A	A	A	
					SI	SI	SI	SI	SI	

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	B1	B2	B3	B4	C1	C2
12 04 000 000	NEW	Additional reference			A	A			A	
					GS SI	GS SI			GS SI	
12 04 001 000			Reference number		A	A			A	
					GS SI	GS SI			GS SI	
12 04 002 000			Type		A	A			A	
					GS SI	GS SI			GS SI	
12 05 000 000	NEW	Transport document			C	C		C	C	
					GS	GS		GS	GS	
12 05 001 000			Reference number		A	A		A	A	
					GS	GS		GS	GS	
12 05 002 000			Type		A	A		A	A	
					GS	GS		GS	GS	
12 08 000 000	2/4	Reference number/UCR			C	C	C	C	C	
					GS SI	GS SI	GS SI	GS SI	GS SI	
12 09 000 000	2/5	LRN			A	A	A	A	A	A
					D	D	D	D	D	D
12 10 000 000	2/6	Deferred payment			B	B			B	
					D	D			D	
12 11 000 000	2/7	Warehouse			B [5]	B [5]	A	B [5]		
					GS	GS	GS	GS		

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	B1	B2	B3	B4	C1	C2
12 11 002 000			Type		B	B	A	B		
					GS	GS	GS	GS		
12 11 015 000			Identifier		B	B	A	B		
					GS	GS	GS	GS		
12 12 000 000	NEW	Authorisation			A [60]	A [60]	A [60]	A [60]	A [60]	A [60] [1]
					D SI	D SI	D SI	D SI	D SI	D SI
12 12 002 000			Type		A [63]	A [63]	A [63]	A [63]	A [63]	A [63] [1]
					D SI	D SI	D SI	D SI	D SI	D SI
12 12 001 000			Reference number		A [60]	A [60]	A [60]	A [60]	A [60]	A [60] [1]
					D SI	D SI	D SI	D SI	D SI	D SI
12 12 080 000			Holder of the authorisation		A [63]	A [63]	A [63]	A [63]	A [63]	A [63] [1]
					D SI	D SI	D SI	D SI	D SI	D SI
13 01 000 000	3/1	Exporter			A	A	C	A	A	
					D	D	D	D	D	
13 01 016 000			Name		A [6]	A [6]	A [6]	B [6]	A [6]	
					D	D	D	D	D	

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	B1	B2	B3	B4	C1	C2
13 01 017 000	3/2		Identification number		A	A	A	A	A	
					D	D	D	D	D	
13 01 018 000			Address		A [6]	A [6]	A [6]	B [6]	A [6]	
					D	D	D	D	D	
13 01 018 019				Street and number	A	A	A	B	A	
					D	D	D	D	D	
13 01 018 020				Country	A	A	A	B	A	
					D	D	D	D	D	
13 01 018 021				Postcode	A	A	A	B	A	
					D	D	D	D	D	
13 01 018 022				City	A	A	A	B	A	
					D	D	D	D	D	
13 02 000 000	3/7	Consignor			C				C	
					GS SI				GS SI	
13 02 016 000			Name		A				A	
					GS SI				GS SI	
13 02 017 000	3/8		Identification number		A				A	
					GS SI				GS SI	
13 02 018 000			Address		A				A	
					GS SI				GS SI	

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	B1	B2	B3	B4	C1	C2
13 02 018 019				Street and number	A				A	
					GS SI				GS SI	
13 02 018 020				Country	A				A	
					GS SI				GS SI	
13 02 018 021				Postcode	A				A	
					GS SI				GS SI	
13 02 018 022				City	A				A	
					GS SI				GS SI	
13 03 000 000	3/9	Consignee			C	B	B	B	C	
					GS SI	GS SI	GS SI	GS SI	GS SI	
13 03 016 000			Name		A [6]	B	B	B	A [6]	
					GS SI	GS SI	GS SI	GS SI	GS SI	
13 03 017 000	3/10		Identification number		A	B	B	B	A	
					GS SI	GS SI	GS SI	GS SI	GS SI	
13 03 018 000			Address		A [6]	B	B	B	A [6]	
					GS SI	GS SI	GS SI	GS SI	GS SI	
13 03 018 019				Street and number	A	B	B	B	A	
					GS SI	GS SI	GS SI	GS SI	GS SI	

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	B1	B2	B3	B4	C1	C2
13 03 018 020				Country	A	B	B	B	A	
					GS SI	GS SI	GS SI	GS SI	GS SI	
13 03 018 021				Postcode	A	B	B	B	A	
					GS SI	GS SI	GS SI	GS SI	GS SI	
13 03 018 022				City	A	B	B	B	A	
					GS SI	GS SI	GS SI	GS SI	GS SI	
13 05 000 000	3/17	Declarant			A	A	A	A	A	A
					D	D	D	D	D	D
13 05 016 000			Name		A [6]	A [6]	A [6]	A [6]	A [6]	A [6]
					D	D	D	D	D	D
13 05 017 000	3/18		Identification number		A	A	A	A	A	A
					D	D	D	D	D	D
13 05 018 000			Address		A [6]	A [6]	A [6]	A [6]	A [6]	A [6]
					D	D	D	D	D	D
13 05 018 019				Street and number	A	A	A	A	A	A
					D	D	D	D	D	D
13 05 018 020				Country	A	A	A	A	A	A
					D	D	D	D	D	D

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ELI: http://data.europa.eu/eli/reg_del/2024/249/oj

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	B1	B2	B3	B4	C1	C2
13 05 018 021				Postcode	A	A	A	A	A	A
					D	D	D	D	D	D
13 05 018 022				City	A	A	A	A	A	A
					D	D	D	D	D	D
13 05 074 000			Contact person		C	C	C	C	C	C
					D	D	D	D	D	D
13 05 074 016				Name	A	A	A	A	A	A
					D	D	D	D	D	D
13 05 074 075				Phone number	A	A	A	A	A	A
					D	D	D	D	D	D
13 05 074 076				E-mail address	A	A	A	A	A	A
					D	D	D	D	D	D
13 06 000 000	3/19	Representative			A	A	A	A	A	A
					D	D	D	D	D	D
13 06 017 000	3/20		Identification number		A	A	A	A	A	A
					D	D	D	D	D	D
13 06 030 000	3/21		Status		A	A	A	A	A	A
					D	D	D	D	D	D
13 06 074 000			Contact person		C	C	C	C	C	C
					D	D	D	D	D	D
13 06 074 016				Name	A	A	A	A	A	A
					D	D	D	D	D	D
13 06 074 075				Phone number	A	A	A	A	A	A
					D	D	D	D	D	D

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	B1	B2	B3	B4	C1	C2
13 06 074 076				E-mail address	A	A	A	A	A	A
					D	D	D	D	D	D
13 14 000 000	3/37	Additional supply chain actor			C	C	C	C	C	
					GS SI	GS SI	GS SI	GS SI	GS SI	
13 14 031 000			Role		A	A	A	A	A	
					GS SI	GS SI	GS SI	GS SI	GS SI	
13 14 017 000			Identification number		A	A	A	A	A	
					GS SI	GS SI	GS SI	GS SI	GS SI	
14 01 000 000	4/1	Delivery terms			B	B		B		
					GS	GS		GS		
14 01 035 000			INCOTERM code		B	B		B		
					GS	GS		GS		
14 01 009 000			Text		B	B		B		
					GS	GS		GS		
14 01 036 000			UN/LOCODE		B	B		B		
					GS	GS		GS		
14 01 020 000			Country		B	B		B		
					GS	GS		GS		
14 01 037 000			Location		B	B		B		
					GS	GS		GS		

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	B1	B2	B3	B4	C1	C2
14 03 000 000	NEW	Duties and taxes			B [11]	B [11]	B			
					SI	SI	SI			
14 03 039 000	4/3		Tax type		B	B				
					SI	SI				
14 03 038 000	4/8		Method of payment		B	B				
					SI	SI				
14 03 042 000	4/6		Payable tax amount		B [11]	B [11]				
					SI	SI				
14 03 040 000	4/4		Tax base		B	B	B			
					SI	SI	SI			
14 03 040 041	4/5			Tax rate	B [11]	B [11]				
					SI	SI				
14 03 040 005				Measurement unit and qualifier	B [89]***	B [89]***	B [89]***			
					SI	SI	SI			
14 03 040 006				Quantity	B [89]***	B [89]***	B [89]***			
					SI	SI	SI			
14 03 040 012 ****				Currency****	B**** [89]****	B**** [89]****	B**** [89]****			
					SI****	SI****	SI****			

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	B1	B2	B3	B4	C1	C2
14 03 040 014				Amount	B [89]***	B [89]***	B [89]***			
					SI	SI	SI			
14 03 040 043				Tax amount	B	B	B			
					SI	SI	SI			
14 04 000 000****	4/9****	Additions and deductions****			A**** [10]**** [14]**** [80]****	A**** [10]**** [14]**** [80]****	B****	B****		
					GS**** SI****	GS**** SI****	GS**** SI****	GS**** SI****		
14 04 008 000****			Code****		A****	A****	A****	A****		
					GS**** SI****	GS**** SI****	GS**** SI****	GS**** SI****		
14 04 012 000***	NEW****		Currency****		A****	A****	A****	A****		
					GS**** SI****	GS**** SI****	GS**** SI****	GS**** SI****		
14 04 014 000****			Amount****		A****	A****	A****	A****		
					GS**** SI****	GS**** SI****	GS**** SI****	GS**** SI****		

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	B1	B2	B3	B4	C1	C2
14 16 000 000	4/7	Total duties and taxes amount			B [11]	B [11]				
					SI	SI				
14 17 000 000	4/12	Internal currency unit			B	B				
					D	D				
14 05 000 000	4/10	Invoice currency			B	B		B	B***	
					D°°° GS***	D°°° GS***		D°°° GS***	GS***	
14 06 000 000	4/11	Total amount invoiced			B	B		B	B***	
					D°°° GS***	D°°° GS***		D°°° GS***	GS***	
14 09 000 000	4/15	Exchange rate			B [15]	B [15]				
					D°°° GS***	D°°° GS***				
15 08 000 000	5/29	Date and time of presentation of the goods			C	C	C	C	C	
					D	D	D	D	D	
15 09 000 000	5/31	Date of acceptance			A [41]	A [41]		A [41]		B [41]
					GS	GS		GS		GS
	NEW	Actual date of export			A***					
					GS***					

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	B1	B2	B3	B4	C1	C2
16 03 000 000	5/8	Country of destination			A	A	A	A	A [17]	
					GS SI	GS SI	GS SI	GS SI	GS SI	
16 07 000 000	NEW	Country of export			A	A	A	B	A	
					GS SI	GS SI	GS SI	GS SI	GS SI	
16 08 000 000	5/15	Country of origin			C [18] [67]	A [18]	A	C [19] [67]	C [18]	
					SI	SI	SI	SI	SI	
16 10 000 000	5/17	Region of dispatch			B	B		B		
					SI	SI		SI		
16 15 000 000	5/23	Location of goods			A [61]	A [61]	A [61]	B [61]	A [61]	A
					GS	GS	GS	GS	GS	GS
16 15 045 000			Type of location		A	A	A	B	A	A
					GS	GS	GS	GS	GS	GS
16 15 046 000			Qualifier of identification		A	A	A	B	A	A
					GS	GS	GS	GS	GS	GS
16 15 036 000			UN/LOCODE		A	A	A	B	A	A
					GS	GS	GS	GS	GS	GS
16 15 047 000			Customs office		A	A	A	B	A	A
					GS	GS	GS	GS	GS	GS

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	B1	B2	B3	B4	C1	C2
16 15 047 001				Reference number	A	A	A	B	A	A
					GS	GS	GS	GS	GS	GS
16 15 048 000			GNSS		A	A	A	B	A	A
					GS	GS	GS	GS	GS	GS
16 15 048 049				Latitude	A	A	A	B	A	A
					GS	GS	GS	GS	GS	GS
16 15 048 050				Longitude	A	A	A	B	A	A
					GS	GS	GS	GS	GS	GS
16 15 051 000			Economic operator		A	A	A	B	A	A
					GS	GS	GS	GS	GS	GS
16 15 051 017				Identification number	A	A	A	B	A	A
					GS	GS	GS	GS	GS	GS
16 15 052 000			Authorisation number		A	A	A	B	A	A
					GS	GS	GS	GS	GS	GS
16 15 053 000			Additional identifier		A	A	A	B	A	A
					GS	GS	GS	GS	GS	GS
16 15 018 000			Address		A	A	A	B	A	A
					GS	GS	GS	GS	GS	GS
16 15 018 019				Street and number	A	A	A	B	A	A
					GS	GS	GS	GS	GS	GS
16 15 018 021				Postcode	A	A	A	B	A	A
					GS	GS	GS	GS	GS	GS

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	B1	B2	B3	B4	C1	C2
16 15 018 022				City	A	A	A	B	A	A
					GS	GS	GS	GS	GS	GS
16 15 018 020				Country	A	A	A	B	A	A
					GS	GS	GS	GS	GS	GS
16 15 081 000			Postcode address		A	A	A	B	A	A
					GS	GS	GS	GS	GS	GS
16 15 081 021				Postcode	A	A	A	B	A	A
					GS	GS	GS	GS	GS	GS
16 15 081 025				House number	A	A	A	B	A	A
					GS	GS	GS	GS	GS	GS
16 15 081 020				Country	A	A	A	A	A	A
					GS	GS	GS	GS	GS	GS
16 15 074 000			Contact person		C	C	C	C	C	C
					GS	GS	GS	GS	GS	GS
16 15 074 016				Name	A	A	A	A	A	A
					GS	GS	GS	GS	GS	GS
16 15 074 075				Phone number	A	A	A	A	A	A
					GS	GS	GS	GS	GS	GS
16 15 074 076				E-mail address	A	A	A	A	A	A
					GS	GS	GS	GS	GS	GS
17 01 000 000	5/12	Customs office of exit			A	A	A°°°	A	A	
					D	D	D°°°	D	D	

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	B1	B2	B3	B4	C1	C2
17 01 001 000			Reference number		A	A	A°°°	A	A	
					D	D	D°°°	D	D	
17 02 000 000	NEW	Customs office of export			A	A	A	A	A	A
					D	D	D	D	D	D
17 02 001 000			Reference number		A	A	A	A	A	A
					D	D	D	D	D	D
17 09 000 000	5/26	Customs office of presentation			A [22]	A [22]	A [22]	A [22]	A [22]	A [22]
					D	D	D	D	D	D
17 09 001 000			Reference number		A	A	A	A	A	A
					D	D	D	D	D	D
17 10 000 000	5/27	Supervising customs office			A [23]	A [23]	A [23]		A [23]	
					D	D	D		D	
17 10 001 000			Reference number		A	A	A		A	
					D	D	D		D	
18 01 000 000	6/1	Net mass			A	A	A	A [24]	A	
					SI	SI	SI	SI	SI	
18 02 000 000	6/2	Supplementary unit***			A	A	A	A [24]	A*** [2***	
					SI	SI	SI	SI	SI***	
18 04 000 000	6/5	Gross mass			A	A	A	B	A	
					GS SI	GS SI	GS SI	GS SI	GS SI	

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	B1	B2	B3	B4	C1	C2
18 05 000 000	6/8	Description of goods			A	A	A	A	A	A [1]
					SI	SI	SI	SI	SI	SI
18 06 000 000	NEW	Packaging			A	A	A	A	A	
					SI	SI	SI	SI	SI	
18 06 003 000	6/9		Type of packages		A	A	A	A	A	
					SI	SI	SI	SI	SI	
18 06 004 000	6/10		Number of packages		A	A	A	B	A	
					SI	SI	SI	SI	SI	
18 06 054 000	6/11		Shipping marks		A [8]	A [8]	A [8]	A [8]	A [8]	
					SI	SI	SI	SI	SI	
18 08 000 000	6/13	CUS code			A [78]***	C	C	C	C°°° A*** [78]***	
					SI	SI	SI	SI	SI	
18 09 000 000	NEW	Commodity code			A	A	A	A	A [2]	
					SI	SI	SI	SI	SI	
18 09 056 000	NEW		Harmonized System sub-heading code		A	A	A	A	A	
					SI	SI	SI	SI	SI	
18 09 057 000	6/14		Combined nomenclature code		A	A	A	A	A	
					SI	SI	SI	SI	SI	

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	B1	B2	B3	B4	C1	C2
18 09 059 000	6/16		TARIC additional code		A	A	A		A	
					SI	SI	SI		SI	
18 09 060 000	6/17		National additional code		B	B	B		B	
					SI	SI	SI		SI	
19 01 000 000	7/2	Container indicator			A	A	A	A		A
					GS	GS	GS	GS		GS
19 03 000 000	7/4	Mode of transport at the border			A	A	B	B		
					GS	GS	GS	GS		
19 04 000 000	7/5	Inland mode of transport			A [31]	A [31]	B [31]			A [31]
					GS	GS	GS			GS
19 05 000 000	7/7	Departure transport means			A [31] [34]	B [31] [34]	A [31] [34]			A [31] [34]
					GS	GS	GS			GS
19 05 061 000			Type of identification		A	B	A			A
					GS	GS	GS			GS
19 05 017 000			Identification number		A	B	A			A
					GS	GS	GS			GS
19 05 062 000	7/8		Nationality		A	B	A			A
					GS	GS	GS			GS
19 07 000 000	NEW	Transport equipment			A [62]	A [62]	A [62]	B [62]		A [62]
					GS	GS	GS	GS		GS

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	B1	B2	B3	B4	C1	C2
19 07 044 000			Goods reference		A	A	A	B		A
					GS	GS	GS	GS		GS
19 07 063 000	7/10		Container identification number		A	A	A	B		A
					GS	GS	GS	GS		GS
19 08 000 000	NEW	Active border transport means			A [37]°°° [34]***		A°°° [34]°°°			
					GS		GS°°°			
19 08 061 000			Type of identification		A		A°°°			
					GS		GS°°°			
19 08 017 000			Identification number		A		A°°°			
					GS		GS°°°			
19 08 062 000	7/15		Nationality		A [34]		A°°°			
					GS		GS°°°			
99 05 000 000	8/5	Nature of transaction			A	A		A [24]		
					GS SI	GS SI		GS SI		
99 06 000 000	8/6	Statistical value			A [40]	A [40]	B [40]	B [40]		
					SI	SI	SI	SI		

Section 3

Data requirements table – Transit

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	D1	D2	D3	D4
11 01 000 000	1/1	Declaration type			A	A	A	
					D HI	D HI	D HI	
11 02 000 000	1/2	Additional declaration type			A	A	A	
					D	D	D	
11 03 000 000	1/6	Goods item number			A	A		
					HI	HI		
11 07 000 000	NEW	Security			A	A		
					D	D		
11 08 000 000	NEW	Reduced dataset indicator			A	A		A
					D	D		D
11 11 000 000	NEW	Declaration goods item number			A	A		A
					HI	HI		HI
12 01 000 000	2/1	Previous document			A	A	A	
					MC HC HI	MC HC HI	MC HC HI	
12 01 001 000			Reference number		A	A	A	
					MC HC HI	MC HC HI	MC HC HI	
12 01 002 000			Type		A	A	A	
					MC HC HI	MC HC HI	MC HC HI	

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	D1	D2	D3	D4
12 01 003 000			Type of packages		A	A	A	
					HI	HI	HI	
12 01 004 000			Number of packages		A	A	A	
					HI	HI	HI	
12 01 005 000			Measurement unit and qualifier		A	A	A	
					HI	HI	HI	
12 01 006 000			Quantity		A	A	A	
					HI	HI	HI	
12 01 079 000			Complement of information		C	C		
					MC HC HI	MC HC HI		
12 01 007 000			Goods item identifier°°° Goods item number***		A	A	A	
					HI	HI	HI	
12 02 000 000	2/2	Additional information			C	C	C	
					MC HI	MC HI	MC HI	
12 02 008 000			Code		A	A	A	
					MC HI	MC HI	MC HI	
12 02 009 000			Text		A	A	A	
					MC HI	MC HI	MC HI	
12 03 000 000	2/3	Supporting document			A	A	A	
					MC HI	MC HI	MC HI	

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	D1	D2	D3	D4
12 03 001 000			Reference number		A	A	A	
					MC HI	MC HI	MC HI	
12 03 002 000			Type		A	A	A	
					MC HI	MC HI	MC HI	
12 03 013 000			Document line item number		C	C	C	
					MC HI	MC HI	MC HI	
12 03 079 000			Complement of information		C			
					MC HI			
12 04 000 000	NEW	Additional reference			A	A	A	
					MC HC HI	MC HC HI	MC HC HI	
12 04 001 000			Reference number		C	C	C	
					MC HC HI	MC HC HI	MC HC HI	
12 04 002 000			Type		A	A	A	
					MC HC HI	MC HC HI	MC HC HI	
12 05 000 000	NEW	Transport document			A [8]	A [8]	A [8]	
					MC HC	MC HC	MC HC	

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	D1	D2	D3	D4
12 05 001 000			Reference number		A	A	A	
					MC HC	MC HC	MC HC	
12 05 002 000			Type		A	A	A	
					MC HC	MC HC	MC HC	
12 06 000 000	NEW	TIR Carnet number			A [42]			
					D			
12 08 000 000	2/4	Reference number/UCR			C	C	C	
					MC HC HI	MC HC HI	MC HC HI	
12 09 000 000	2/5	LRN			A	A	A	A
					D	D	D	D
12 12 000 000	NEW	Authorisation			A [60]	A [60]	A [60]	
					D	D	D	
12 12 002 000			Type		A	A	A	
					D	D	D	
12 12 001 000			Reference number		A	A	A	
					D	D	D	
13 02 000 000	3/7	Consignor			C			
					MC HC			

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	D1	D2	D3	D4
13 02 016 000			Name		A [6]			
					MC HC			
13 02 017 000	3/8		Identification number		A			
					MC HC			
13 02 018 000			Address		A [6]			
					MC HC			
13 02 018 019				Street and number	A			
					MC HC			
13 02 018 020				Country	A			
					MC HC			
13 02 018 021				Postcode	A			
					MC HC			
13 02 018 022				City	A			
					MC HC			
13 02 074 000			Contact person		C			
					MC HC			

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	D1	D2	D3	D4
13 02 074 016				Name	A			
					MC HC			
13 02 074 075				Phone number	A			
					MC HC			
13 02 074 076				E-mail address	C			
					MC HC			
13 03 000 000	3/9	Consignee			A	A	A	
					MC HC HI°	MC HC HI°	MC HC HI°	
13 03 016 000			Name		A [6]	A [6]	A [6]	
					MC HC HI°	MC HC HI°	MC HC HI°	
13 03 017 000	3/10		Identification number		A [8]	A [8]	A [8]	
					MC HC HI°	MC HC HI°	MC HC HI°	
13 03 018 000			Address		A [6]	A [6]	A [6]	
					MC HC HI°	MC HC HI°	MC HC HI°	

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	D1	D2	D3	D4
13 03 018 019				Street and number	A	A	A	
					MC HC HI°	MC HC HI°	MC HC HI°	
13 03 018 020				Country	A	A	A	
					MC HC HI°	MC HC HI°	MC HC HI°	
13 03 018 021				Postcode	A	A	A	
					MC HC HI°	MC HC HI°	MC HC HI°	
13 03 018 022				City	A	A	A	
					MC HC HI°	MC HC HI°	MC HC HI°	
13 06 000 000	3/19	Representative			A	A	A	A
					D	D	D	D
13 06 017 000	3/20		Identification number		A	A	A	A
					D	D	D	D
13 06 030 000	3/21		Status		A	A	A	A
					D	D	D	D
13 06 074 000			Contact person		C	C	C	C
					D	D	D	D

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	D1	D2	D3	D4
13 06 074 016				Name	A	A	A	A
					D	D	D	D
13 06 074 075				Phone number	A	A	A	A
					D	D	D	D
13 06 074 076				E-mail address	C	C	C	C
					D	D	D	D
13 07 000 000	3/22	Holder of the transit procedure			A	A	A	A
					D	D	D	D
13 07 016 000			Name		A [6] [7]	A [6] [7]	A [6] [7]	
					D	D	D	
13 07 017 000	3/23		Identification number		A	A	A	A
					D	D	D	D
13 07 078 000	NEW		TIR Holder identification number		A [7]			A [7]
					D			D
13 07 018 000			Address		A [6] [7]	A [6] [7]	A [6] [7]	
					D	D	D	
13 07 018 019				Street and number	A	A	A	
					D	D	D	

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	D1	D2	D3	D4
13 07 018 020				Country	A	A	A	
					D	D	D	
13 07 018 021				Postcode	A	A	A	
					D	D	D	
13 07 018 022				City	A	A	A	
					D	D	D	
13 07 074 000			Contact person		C	C	C	
					D	D	D	
13 07 074 016				Name	A	A	A	
					D	D	D	
13 07 074 075				Phone number	A	A	A	
					D	D	D	
13 07 074 076				E-mail address	C	C	C	
					D	D	D	
13 14 000 000	3/37	Additional supply chain actor			C	C	C	
					MC HC HI	MC HC HI	MC HC HI	
13 14 031 000			Role		A	A	A	
					MC HC HI	MC HC HI	MC HC HI	

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	D1	D2	D3	D4
13 14 017 000			Identification number		A	A	A	
					MC HC HI	MC HC HI	MC HC HI	
15 11 000 000	NEW	Limit date			A [82]	A [82]		A [82]
					D	D		D
16 03 000 000	5/8	Country of destination			A	A	A	
					MC HC* HI	MC HC* HI	MC HI	
16 06 000 000	5/14	Country of dispatch			A	C		
					MC HC HI	MC HC HI		
16 12 000 000	5/20	Country of routing of consignment			A	A		
					MC	MC		
16 12 020 000			Country		A	A		
					MC	MC		
16 13 000 000	5/21	Place of loading			A [61]	A [61]	A	A
					MC	MC	MC	MC
16 13 036 000			UN/LOCODE		A	A	A	A
					MC	MC	MC	MC

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	D1	D2	D3	D4
16 13 020 000			Country		A	A	A	A
					MC	MC	MC	MC
16 13 037 000			Location		A	A	A	A
					MC	MC	MC	MC
16 15 000 000	5/23	Location of goods			A [61]	A [61]	A	A
					MC	MC	MC	MC
16 15 045 000			Type of location		A	A	A	A
					MC	MC	MC	MC
16 15 046 000			Qualifier of identification		A	A	A	A
					MC	MC	MC	MC
16 15 036 000			UN/LOCODE		A	A	A	A
					MC	MC	MC	MC
16 15 047 000			Customs office		A	A	A	A
					MC	MC	MC	MC
16 15 047 001				Reference number	A	A	A	A
					MC	MC	MC	MC
16 15 048 000			GNSS		A	A	A	A
					MC	MC	MC	MC
16 15 048 049				Latitude	A	A	A	A
					MC	MC	MC	MC

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	D1	D2	D3	D4
16 15 048 050				Longitude	A	A	A	A
					MC	MC	MC	MC
16 15 051 000			Economic operator		A	A	A	A
					MC	MC	MC	MC
16 15 051 017				Identification number	A	A	A	A
					MC	MC	MC	MC
16 15 052 000			Authorisation number		A	A	A	A
					MC	MC	MC	MC
16 15 053 000			Additional identifier		A	A	A	A
					MC	MC	MC	MC
16 15 018 000			Address		A	A	A	A
					MC	MC	MC	MC
16 15 018 019				Street and number	A	A	A	A
					MC	MC	MC	MC
16 15 018 021				Postcode	A	A	A	A
					MC	MC	MC	MC
16 15 018 022				City	A	A	A	A
					MC	MC	MC	MC
16 15 018 020				Country	A	A	A	A
					MC	MC	MC	MC
16 15 081 000			Postcode address		A	A	A	A
					MC	MC	MC	MC

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	D1	D2	D3	D4
16 15 081 021				Postcode	A	A	A	A
					MC	MC	MC	MC
16 15 081 025				House number	A	A	A	A
					MC	MC	MC	MC
16 15 081 020				Country	A	A	A	A
					MC	MC	MC	MC
16 15 074 000			Contact person		C	C	C	C
					MC	MC	MC	MC
16 15 074 016				Name	A	A	A	A
					MC	MC	MC	MC
16 15 074 075				Phone number	A	A	A	A
					MC	MC	MC	MC
16 15 074 076				E-mail address	C	C	C	C
					MC	MC	MC	MC
16 17 000 000	NEW	Prescribed itinerary***			A	A		
					D	D		
17 03 000 000	NEW	Customs office of departure			A	A	A	A
					D	D	D	D
17 03 001 000			Reference number		A	A	A	A
					D	D	D	D

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	D1	D2	D3	D4
17 04 000 000	5/7	Customs office of transit			A	A		
					D	D		
17 04 001 000			Reference number		A	A		
					D	D		
17 05 000 000	5/6	Customs office of destination			A	A	A	
					D	D	D	
17 05 001 000			Reference number		A	A	A	
					D	D	D	
17 06 000 000	NEW	Customs office of exit for transit			A	A		
					D	D		
17 06 001 000			Reference number		A	A		
					D	D		
18 01 000 000	6/1	Net mass			A			
					HI			
18 02 000 000	6/2	Supplementary unit			C			
					HI			
18 04 000 000	6/5	Gross mass			A	A	A	
					MC HC HI	MC HC HI	MC HC HI	
18 05 000 000	6/8	Description of goods			A	A	A	
					HI	HI	HI	

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	D1	D2	D3	D4
18 06 000 000	NEW	Packaging			A	A	A	
					HI	HI	HI	
18 06 003 000	6/9		Type of packages		A	A	A	
					HI	HI	HI	
18 06 004 000	6/10		Number of packages		A	A	A	
					HI	HI	HI	
18 06 054 000	6/11		Shipping marks		A [8]	A [8]	A [8]	
					HI	HI	HI	
18 07 000 000	6/12	Dangerous goods			C	C		
					HI	HI		
18 07 055 000			UN number		A	A		
					HI	HI		
18 08 000 000	6/13	CUS code			C	C	C	
					HI	HI	HI	
18 09 000 000	NEW	Commodity code			A [29]	A [29]	C	
					HI	HI	HI	
18 09 056 000	NEW		Harmonized System sub-heading code		A	A	A	
					HI	HI	HI	
18 09 057 000	6/14		Combined nomenclature code		B	B	C	
					HI	HI	HI	

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	D1	D2	D3	D4
19 01 000 000	7/2	Container indicator			A [61]	A [61]	A	A
					MC	MC	MC	MC
19 02 000 000	7/3	Conveyance reference number			B	B		B
					MC	MC		MC
19 03 000 000	7/4	Mode of transport at the border			A [30]	A [30]		
					MC	MC		
19 04 000 000	7/5	Inland mode of transport			B	B		B
					MC	MC		MC
19 05 000 000	7/7	Departure transport means			A [34] [35] [36] [61]	A [34] [35] [36] [61]	A [34] [35] [36]	A [34] [35] [36]
					MC HC	MC HC	MC HC	MC HC
19 05 061 000			Type of identification		A	A	A	A
					MC HC	MC HC	MC HC	MC HC
19 05 017 000			Identification number		A	A	A	A
					MC HC	MC HC	MC HC	MC HC

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	D1	D2	D3	D4
19 05 062 000	7/8		Nationality		A	A	A	A
					MC HC	MC HC	MC HC	MC HC
19 07 000 000	NEW	Transport equipment			A [61]	A [61]	A	A
					MC	MC	MC	MC
19 07 044 000			Goods reference		A	A		A
					MC	MC		MC
19 07 063 000	7/10		Container identification number		A	A	A	A
					MC	MC	MC	MC
19 08 000 000	NEW	Active border transport means			A [34] [35] [36] [61] [70] [71]	A [34] [35] [36] [61] [70] [71]		A [34] [35] [36] [70] [71]
					MC	MC		MC
19 08 061 000			Type of identification		A	A		A
					MC	MC		MC
19 08 017 000			Identification number		A	A		A
					MC	MC		MC
19 08 084 000	NEW		Customs office at border		A	A		A

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	D1	D2	D3	D4
					MC	MC		MC
19 08 062 000	7/15		Nationality		A	A		A
					MC	MC		MC
19 10 000 000	7/18	Seal			A [61]	A [61]	A [65]	A
					MC	MC	MC	MC
19 10 068 000			Number of seals		A	A	A	A
					MC	MC	MC	MC
19 10 015 000			Identifier		A	A	A	A
					MC	MC	MC	MC
99 02 000 000	8/2	Guarantee type			A	A		
					D	D		
99 03 000 000	8/3	Guarantee reference			A	A		
					D	D		
99 03 069 000			GRN		A	A		
					D	D		
99 03 070 000			Access code		A	A		
					D	D		
99 03 012 000			Currency		A	A		
					D	D		
99 03 071 000			Amount to be covered		A	A		
					D	D		
99 04 000 000	NEW	Specific guarantee reference			A	A		
					D	D		

Section 4

Data requirements table – Proof of Union Status of goods

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	E1	E2
11 01 000 000	1/1	Declaration type			A	A
					D	D HI
11 03 000 000	1/6	Goods item number			A	A [44]
					SI	HI
12 01 000 000	2/1	Previous document			C	C
					GS SI	MC HI
12 01 001 000			Reference number		A	A
					GS SI	MC HI
12 01 002 000			Type		A	A
					GS SI	MC HI
12 01 007 000			Goods item number***		A	
					SI	
12 02 000 000	2/2	Additional information			B	B
					GS SI	MC HI
12 02 008 000			Code		B	B
					GS SI	MC HI
12 02 009 000			Text		B	B
					GS SI	MC HI

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	E1	E2
12 03 000 000	2/3	Supporting document			A [8]	A
					GS SI	MC HI
12 03 001 000			Reference number		A	A
					GS SI	MC HI
12 03 002 000			Type		A	A
					GS SI	MC HI
12 04 000 000	NEW	Additional reference			A	A
					GS SI	MC HI
12 04 001 000			Reference number		A	A
					GS SI	MC HI
12 04 002 000			Type		A	A
					GS SI	MC HI
12 05 000 000	NEW	Transport document			A [8]	
					GS	
12 05 001 000			Reference number		A	
					GS	
12 05 002 000			Type		A	
					GS	
12 08 000 000	2/4	Reference number/UCR				C

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	E1	E2
						MC HC HI
12 09 000 000	2/5	LRN			A	A
					D	D
12 12 000 000	NEW	Authorisation			A [60]	
					D	
12 12 002 000			Type		A	
					D	
12 12 001 000			Reference number		A [60]	
					D	
12 13 000 000	NEW	Proof request type			A	
					D	
13 06 000 000	3/19	Representative			A	A
					D	D
13 06 017 000	3/20		Identification number		A	A
					D	D
13 06 030 000	3/21		Status		A	A
					D	D
13 06 074 000			Contact person		C	
					D	
13 06 074 016				Name	A	
					D	

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	E1	E2
13 06 074 075				Phone number	A	
					D	
13 06 074 076				E-mail address	A	
					D	
13 17 000 000	3/42	Person lodging the customs goods manifest				A
						D
13 17 017 000			Identification number			A
						D
13 18 000 000	3/43	Person requesting a proof of the customs status of Union goods			A	
					D	
13 18 016 000			Name		A [6]	
					D	
13 18 017 000			Identification number		A	
					D	
13 18 018 000			Address		A [6]	
					D	
13 18 018 019				Street and number	A	
					D	
13 18 018 020				Country	A	
					D	

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	E1	E2
13 18 018 021				Postcode	A	
					D	
13 18 018 022				City	A	
					D	
13 18 074 000			Contact person		C	
					D	
13 18 074 016				Name	A	
					D	
13 18 074 075				Phone number	A	
					D	
13 18 074 076				E-mail address	A	
					D	
13 22 000 000	NEW	Person presenting the goods to customs			C	
					D	
13 22 016 000			Name		A [6]	
					D	
13 22 017 000			Identification number		A	
					D	
13 22 018 000			Address		A [6]	
					D	

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	E1	E2
13 22 018 019				Street and number	A	
					D	
13 22 018 020				Country	A	
					D	
13 22 018 021				Postcode	A	
					D	
13 22 018 022				City	A	
					D	
13 22 074 000			Contact person		C	
					D	
13 22 074 016				Name	A	
					D	
13 22 074 075				Phone number	A	
					D	
13 22 074 076				E-mail address	A	
					D	
15 04 000 000	5/2	Estimated date and time of arrival at the port of unloading				A
						MC
15 06 000 000	5/4	Declaration date			B	
					D	
15 07 000 000	5/28	Requested validity of the proof			A [77]	A
					D	D

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	E1	E2
15 07 082 000	NEW		Number of days		A	
					D	
15 07 083 000	NEW		Justification		A	
					D	
16 15 000 000	5/23	Location of goods			A [81]	
					GS	
16 15 045 000			Type of location		A	
					GS	
16 15 046 000			Qualifier of identification		A	
					GS	
16 15 036 000			UN/LOCODE		A	
					GS	
16 15 047 000			Customs office		A	
					GS	
16 15 047 001				Reference number	A	
					GS	
16 15 048 000			GNSS		A	
					GS	
16 15 048 049				Latitude	A	
					GS	
16 15 048 050				Longitude	A	
					GS	

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	E1	E2
16 15 051 000			Economic operator		A	
					GS	
16 15 051 017				Identification number	A	
					GS	
16 15 052 000			Authorisation number		A	
					GS	
16 15 053 000			Additional identifier		A	
					GS	
16 15 018 000			Address		A	
					GS	
16 15 018 019				Street and number	A	
					GS	
16 15 018 021				Postcode	A	
					GS	
16 15 018 022				City	A	
					GS	
16 15 018 020				Country	A	
					GS	
16 15 081 000			Postcode address		A	
					GS	
16 15 081 021				Postcode	A	
					GS	
16 15 081 025				House number	A	
					GS	

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	E1	E2
16 15 081 020				Country	A	
					GS	
18 01 000 000	6/1	Net mass			A	
					SI	
18 03 000 000	NEW	Total gross mass			A	
					D	
18 04 000 000	6/5	Gross mass			A	A
					SI	MC MI
18 05 000 000	6/8	Description of goods			A	A [26]
					SI	MI
18 06 000 000	NEW	Packaging			A	A
					SI	HI
18 06 003 000	6/9		Type of packages		A	A
					SI	MI
18 06 004 000	6/10		Number of packages		A	A
					SI	MI
18 06 054 000	6/11		Shipping marks		A [8]	A [8]
					SI	MI
18 08 000 000	6/13	CUS code			C	C
					SI	MI

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	E1	E2
18 09 000 000	NEW	Commodity code			A	A [28]
					SI	HI
18 09 056 000	NEW		Harmonized System sub-heading code		A	B
					SI	HI
18 09 057 000	6/14		Combined nomenclature code		C	B
					SI	MI
19 01 000 000	7/2	Container indicator			A	
					GS	
19 07 000 000	NEW	Transport equipment			A	A
					GS	MC
19 07 044 000			Goods reference		A	A
					GS	MC
19 07 063 000	7/10		Container identification number		A	A
					GS	MC

Section 5

Data requirements table – Entry maritime transport

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F10	F11	F12	F13	F14	F15	F16
11 03 000 000	1/6	Goods item number			A [44]	A [43] [44]	A [43]	A [43]	A [44]	A [44]	
					HI	MI HI	MI	HI	HI	HI	

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F10	F11	F12	F13	F14	F15	F16
11 04 000 000	1/7	Specific circumstance indicator			A	A	A	A	A	A	A
					D	D	D	D	D	D	D
11 05 000 000	NEW	Re-entry indicator			A	A	A	A			
					D	D	D	D			
11 06 000 000	NEW	Split Consignment			A	A	A	A			
					D	D	D	D			
11 06 001 000			Split consignment indicator		A	A	A	A			
					D	D	D	D			
11 06 002 000			Previous MRN		A	A	A	A			
					D	D	D	D			
12 02 000 000	2/2	Additional information			A [45] [59]	A [45] [59]	A [45] [59]	A [45] [59]	A [45] [59]	A [45] [59]	A [45] [59]
					HC HI	MC MI HC HI	MC MI	HC HI	MC HC HI	MC HC HI	HC
12 02 008 000			Code		A	A	A	A	A	A	A
					HC HI	MC MI HC HI	MC MI	HC HI	MC HC HI	MC HC HI	HC
12 02 009 000			Text		A	A	A	A	A	A	A
					HC HI	MC MI HC HI	MC MI	HC HI	MC HC HI	MC HC HI	HC

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F10	F11	F12	F13	F14	F15	F16
12 03 000 000	2/3	Supporting document			A [45]	A [45]	A [45]	A [45]	A [45]	A [45]	A [45]
					HC HI	MC MI HC HI	MC MI	HC HI	HC HI	HC HI	HC
12 03 001 000			Reference number		A	A	A	A	A	A	A
					HC HI	MC MI HC HI	MC MI	HC HI	HC HI	HC HI	HC
12 03 002 000			Type		A	A	A	A	A	A	A
					HC HI	MC MI HC HI	MC MI	HC HI	HC HI	HC HI	HC
12 05 000 000	NEW	Transport document			A	A	A	A	A	A	A
					MC	MC HC	MC	MC	HC	HC	HC
12 05 001 000			Reference number		A	A	A	A	A	A	A
					MC	MC HC	MC	MC	HC	HC	HC
12 05 002 000			Type		A	A	A	A	A	A	A
					MC	MC HC	MC	MC	HC	HC	HC
12 07 000 000	NEW	Referral request reference			A [51]	A [51]	A [51]	A [51]	A [51]	A [51]	A [51]
					D	D	D	D	D	D	D

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F10	F11	F12	F13	F14	F15	F16
12 08 000 000	2/4	Reference number/UCR			C	C	C	C	C	C	C
					HC	MC HC	MC	HC	HC	HC	HC
12 09 000 000	2/5	LRN			A	A	A	A	A	A	A
					D	D	D	D	D	D	D
13 02 000 000	3/7	Consignor			A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	
13 02 016 000			Name		A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	
13 02 017 000	3/8		Identification number		A [47]	A [47]	A [47]	A [47]	A [47]	A [47]	
					HC	MC HC	MC	HC	HC	HC	
13 02 028 000			Type of person		A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	
13 02 018 000			Address		A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	
13 02 018 023				Street	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]	
					HC	MC HC	MC	HC	HC	HC	
13 02 018 024				Street additional line	A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	

EN

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F10	F11	F12	F13	F14	F15	F16
13 02 018 025				Number	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]	
					HC	MC HC	MC	HC	HC	HC	
13 02 018 026				P.O. box	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]	
					HC	MC HC	MC	HC	HC	HC	
13 02 018 027				Sub-division	A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	
13 02 018 020				Country	A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	
13 02 018 021				Postcode	A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	
13 02 018 022				City	A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	
13 02 029 000			Communication		C	C	C	C	C	C	
					HC	MC HC	MC	HC	HC	HC	
13 02 029 015				Identifier	A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	
13 02 029 002				Type	A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F10	F11	F12	F13	F14	F15	F16
13 03 000 000	3/9	Consignee			A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	
13 03 016 000			Name		A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	
13 03 017 000	3/10		Identification number		A [47]	A [47]	A [47]	A [47]	A [47]	A [47]	
					HC	MC HC	MC	HC	HC	HC	
13 03 028 000			Type of person		A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	
13 03 018 000			Address		A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	
13 03 018 023				Street	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]	
					HC	MC HC	MC	HC	HC	HC	
13 03 018 024				Street additional line	A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	
13 03 018 025				Number	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]	
					HC	MC HC	MC	HC	HC	HC	

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F10	F11	F12	F13	F14	F15	F16
13 03 018 026				P.O. box	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]	
					HC	MC HC	MC	HC	HC	HC	
13 03 018 027				Sub-division	A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	
13 03 018 020				Country	A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	
13 03 018 021				Postcode	A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	
13 03 018 022				City	A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	
13 03 029 000			Communication		C	C	C	C	C	C	
					HC	MC HC	MC	HC	HC	HC	
13 03 029 015				Identifier	A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	
13 03 029 002				Type	A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F10	F11	F12	F13	F14	F15	F16
13 05 000 000	3/17	Declarant			A	A	A	A	A	A	A
					D	D	D	D	D	D	D
13 05 016 000			Name		A	A	A	A	A	A	A
					D	D	D	D	D	D	D
13 05 017 000	3/18		Identification number		A	A	A	A	A	A	A
					D	D	D	D	D	D	D
13 05 018 000			Address		A	A	A	A	A	A	A
					D	D	D	D	D	D	D
13 05 018 023				Street	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]
					D	D	D	D	D	D	D
13 05 018 024				Street additional line	A	A	A	A	A	A	A
					D	D	D	D	D	D	D
13 05 018 025				Number	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]
					D	D	D	D	D	D	D
13 05 018 026				P.O. box	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]
					D	D	D	D	D	D	D
13 05 018 027				Sub-division	A	A	A	A	A	A	A
					D	D	D	D	D	D	D
13 05 018 020				Country	A	A	A	A	A	A	A
					D	D	D	D	D	D	D

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F10	F11	F12	F13	F14	F15	F16
13 05 018 021				Postcode	A	A	A	A	A	A	A
					D	D	D	D	D	D	D
13 05 018 022				City	A	A	A	A	A	A	A
					D	D	D	D	D	D	D
13 05 029 000			Communication		A	A	A	A	A	A	A
					D	D	D	D	D	D	D
13 05 029 015				Identifier	A	A	A	A	A	A	A
					D	D	D	D	D	D	D
13 05 029 002				Type	A	A	A	A	A	A	A
					D	D	D	D	D	D	D
13 06 000 000	3/19	Representative			A	A	A	A	A	A	A
					D	D	D	D	D	D	D
13 06 016 000			Name		A	A	A	A	A	A	A
					D	D	D	D	D	D	D
13 06 017 000	3/20		Identification number		A	A	A	A	A	A	A
					D	D	D	D	D	D	D
13 06 030 000	3/21		Status		A	A	A	A	A	A	A
					D	D	D	D	D	D	D
13 06 018 000			Address		A	A	A	A	A	A	A
					D	D	D	D	D	D	D
13 06 018 023				Street	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]
					D	D	D	D	D	D	D

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F10	F11	F12	F13	F14	F15	F16
13 06 018 024				Street additional line	A	A	A	A	A	A	A
					D	D	D	D	D	D	D
13 06 018 025				Number	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]
					D	D	D	D	D	D	D
13 06 018 026				P.O. box	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]
					D	D	D	D	D	D	D
13 06 018 027				Sub-division	A	A	A	A	A	A	A
					D	D	D	D	D	D	D
13 06 018 020				Country	A	A	A	A	A	A	A
					D	D	D	D	D	D	D
13 06 018 021				Postcode	A	A	A	A	A	A	A
					D	D	D	D	D	D	D
13 06 018 022				City	A	A	A	A	A	A	A
					D	D	D	D	D	D	D
13 06 029 000			Communication		A	A	A	A	A	A	A
					D	D	D	D	D	D	D
13 06 029 015				Identifier	A	A	A	A	A	A	A
					D	D	D	D	D	D	D
13 06 029 002				Type	A	A	A	A	A	A	A
					D	D	D	D	D	D	D

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F10	F11	F12	F13	F14	F15	F16
13 08 000 000	3/24	Seller			A [9]	A [9]				A [9]	A [9]
					GS	GS				GS	GS
13 08 016 000			Name		A	A				A	A
					GS	GS				GS	GS
13 08 017 000	3/25		Identification number		A [47]	A [47]				A [47]	A [47]
					GS	GS				GS	GS
13 08 028 000			Type of person		A	A				A	A
					GS	GS				GS	GS
13 08 018 000			Address		A	A				A	A
					GS	GS				GS	GS
13 08 018 023				Street	A [49]	A [49]				A [49]	A [49]
					GS	GS				GS	GS
13 08 018 024				Street additional line	A	A				A	A
					GS	GS				GS	GS
13 08 018 025				Number	A [49]	A [49]				A [49]	A [49]
					GS	GS				GS	GS
13 08 018 026				P.O. box	A [49]	A [49]				A [49]	A [49]
					GS	GS				GS	GS
13 08 018 027				Sub-division	A	A				A	A
					GS	GS				GS	GS

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F10	F11	F12	F13	F14	F15	F16
13 08 018 020				Country	A	A				A	A
					GS	GS				GS	GS
13 08 018 021				Postcode	A	A				A	A
					GS	GS				GS	GS
13 08 018 022				City	A	A				A	A
					GS	GS				GS	GS
13 08 029 000			Communication		C	C				C	C
					GS	GS				GS	GS
13 08 029 015				Identifier	A	A				A	A
					GS	GS				GS	GS
13 08 029 002				Type	A	A				A	A
					GS	GS				GS	GS
13 09 000 000	3/26	Buyer			A [9]	A [9]				A [9]	A [9]
					GS	GS				GS	GS
13 09 016 000			Name		A	A				A	A
					GS	GS				GS	GS
13 09 017 000	3/27		Identification number		A [47]	A [47]				A [47]	A [47]
					GS	GS				GS	GS
13 09 028 000			Type of person		A	A				A	A
					GS	GS				GS	GS
13 09 018 000			Address		A	A				A	A
					GS	GS				GS	GS

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F10	F11	F12	F13	F14	F15	F16
13 09 018 023				Street	A [49]	A [49]				A [49]	A [49]
					GS	GS				GS	GS
13 09 018 024				Street additional line	A [49]	A [49]				A	A
					GS	GS				GS	GS
13 09 018 025				Number	A [49]	A [49]				A [49]	A [49]
					GS	GS				GS	GS
13 09 018 026				P.O. box	A [49]	A [49]				A [49]	A [49]
					GS	GS				GS	GS
13 09 018 027				Sub-division	A	A				A	A
					GS	GS				GS	GS
13 09 018 020				Country	A	A				A	A
					GS	GS				GS	GS
13 09 018 021				Postcode	A	A				A	A
					GS	GS				GS	GS
13 09 018 022				City	A	A				A	A
					GS	GS				GS	GS
13 09 029 000			Communication		C	C				C	C
					GS	GS				GS	GS
13 09 029 015				Identifier	A	A				A	A
					GS	GS				GS	GS

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F10	F11	F12	F13	F14	F15	F16
13 09 029 002				Type	A	A				A	A
					GS	GS				GS	GS
13 12 000 000	3/31	Carrier			A	A	A	A	A	A	A
					MC	MC	MC	MC	HC	HC	HC
13 12 016 000			Name		A	A	A	A			
					MC	MC	MC	MC			
13 12 017 000	3/32		Identification number		A	A	A	A	A	A	A
					MC	MC	MC	MC	HC	HC	HC
13 12 018 000			Address		A	A	A	A			
					MC	MC	MC	MC			
13 12 018 023				Street	A [49]	A [49]	A [49]	A [49]			
					MC	MC	MC	MC			
13 12 018 024				Street additional line	A	A	A	A			
					MC	MC	MC	MC			
13 12 018 025				Number	A [49]	A [49]	A [49]	A [49]			
					MC	MC	MC	MC			
13 12 018 026				P.O. box	A [49]	A [49]	A [49]	A [49]			
					MC	MC	MC	MC			
13 12 018 027				Sub-division	A	A	A	A			
					MC	MC	MC	MC			

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F10	F11	F12	F13	F14	F15	F16
13 12 018 020				Country	A	A	A	A			
					MC	MC	MC	MC			
13 12 018 021				Postcode	A	A	A	A			
					MC	MC	MC	MC			
13 12 018 022				City	A	A	A	A			
					MC	MC	MC	MC			
13 12 029 000			Communication		C	C	C	C			
					MC	MC	MC	MC			
13 12 029 015				Identifier	A	A	A	A			
					MC	MC	MC	MC			
13 12 029 002				Type	A	A	A	A			
					MC	MC	MC	MC			
13 13 000 000	3/33	Notify party			A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	
13 13 016 000			Name		A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	
13 13 017 000	3/34		Identification number		A [47]	A [47]	A [47]	A [47]	A [47]	A [47]	
					HC	MC HC	MC	HC	HC	HC	
13 13 028 000			Type of person		A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F10	F11	F12	F13	F14	F15	F16
13 13 018 000			Address		A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	
13 13 018 023				Street	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]	
					HC	MC HC	MC	HC	HC	HC	
13 13 018 024				Street additional line	A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	
13 13 018 025				Number	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]	
					HC	MC HC	MC	HC	HC	HC	
13 13 018 026				P.O. box	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]	
					HC	MC HC	MC	HC	HC	HC	
13 13 018 027				Sub-division	A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	
13 13 018 020				Country	A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	
13 13 018 021				Postcode	A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F10	F11	F12	F13	F14	F15	F16
13 13 018 022				City	A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	
13 13 029 000			Communication		A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	
13 13 029 015				Identifier	A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	
13 13 029 002				Type	A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	
13 14 000 000	3/37	Additional supply chain actor			C	C	C	C	C	C	C
					HC HI	MC MI HC HI	MC MI	HC HI	HC HI	HC HI	HC
13 14 031 000			Role		A	A	A	A	A	A	A
					HC HI	MC MI HC HI	MC MI	HC HI	HC HI	HC HI	HC
13 14 017 000			Identification number		A [47]	A [47]	A [47]	A [47]	A [47]	A [47]	A [47]
					HC HI	MC MI HC HI	MC MI	HC HI	HC HI	HC HI	HC

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F10	F11	F12	F13	F14	F15	F16
13 15 000 000	3/38	Supplementary declarant					A	A	A	A	
							MC	HC	HC	HC	
13 15 017 000			Identification number				A	A	A	A	
							MC	HC	HC	HC	
13 15 032 000			Supplementary filing type				A	A	A	A	
							MC	HC	HC	HC	
14 02 000 000	NEW	Transport charges			A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	
14 02 038 000	4/2		Method of payment		A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	
15 01 000 000	NEW	Estimated date and time of departure			A	A	A	A			
					D	D	D	D			
15 02 000 000	NEW	Actual date and time of departure			A [50]	A [50]	A [50]	A [50]			
					D	D	D	D			
15 03 000 000	5/1	Estimated date and time of arrival			A	A	A	A			
					D	D	D	D			
15 06 000 000	5/4	Declaration date			A	A	A	A	A	A	A
					D	D	D	D	D	D	D
16 02 000 000	NEW	Addressed Member State							A	A	A
									D	D	D

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F10	F11	F12	F13	F14	F15	F16
16 02 020 000			Country						A	A	A
									D	D	D
16 05 000 000	5/10	Place of delivery			A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	
16 05 036 000			UN/LOCODE		A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	
16 05 020 000			Country		A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	
16 05 037 000			Location		A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	
16 11 000 000	5/19	Countries of routing of means of transport			A	A	A	A			
					D	D	D	D			
16 11 020 000			Country		A	A	A	A			
					D	D	D	D			
16 12 000 000	5/20	Country of routing of consignment				A			A	A	
						HC			HC	HC	
16 12 020 000			Country			A			A	A	
						HC			HC	HC	
16 13 000 000	5/21	Place of loading			A	A	A	A			
					MC	MC	MC	MC			

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F10	F11	F12	F13	F14	F15	F16
16 13 036 000			UN/LOCODE		A	A	A	A			
					MC	MC	MC	MC			
16 13 020 000			Country		A	A	A	A			
					MC	MC	MC	MC			
16 13 037 000			Location		A	A	A	A			
					MC	MC	MC	MC			
16 14 000 000	5/22	Place of unloading			A	A	A	A			
					MC	MC	MC	MC			
16 14 036 000			UN/LOCODE		A	A	A	A			
					MC	MC	MC	MC			
16 14 020 000			Country		A	A	A	A			
					MC	MC	MC	MC			
16 14 037 000			Location		A	A	A	A			
					MC	MC	MC	MC			
16 16 000 000	NEW	Place of acceptance			A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	
16 16 036 000			UN/LOCODE		A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	
16 16 020 000			Country		A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F10	F11	F12	F13	F14	F15	F16
16 16 037 000			Location		A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	
17 07 000 000	5/24	Customs office of first entry			A	A	A	A			
					D	D	D	D			
17 07 001 000			Reference number		A	A	A	A			
					D	D	D	D			
18 03 000 000	NEW	Total gross mass			A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	
18 04 000 000	6/5	Gross mass			A	A	A	A	A	A	
					HI	MI HI	MI	HI	HI	HI	
18 05 000 000	6/8	Description of goods			A	A	A	A	A	A	
					HI	MI HI	MI	HI	HI	HI	
18 06 000 000	NEW	Packaging			A	A	A	A	A	A	
					HI	MI HI	MI	HI	HI	HI	
18 06 003 000	6/9		Type of packages		A	A	A	A	A	A	
					HI	MI HI	MI	HI	HI	HI	
18 06 004 000	6/10		Number of packages		A	A	A	A	A	A	
					HI	MI HI	MI	HI	HI	HI	

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F10	F11	F12	F13	F14	F15	F16
18 06 054 000	6/11		Shipping marks		A [8]	A [8]	A [8]	A [8]	A [8]	A [8]	
					HI	MI HI	MI	HI	HI	HI	
18 07 000 000	6/12	Dangerous goods			A	A	A	A	A	A	
					HI	MI HI	MI	HI	HI	HI	
18 07 055 000			UN number		A	A	A	A	A	A	
					HI	MI HI	MI	HI	HI	HI	
18 08 000 000	6/13	CUS code			C	C	C	C	C	C	
					HI	MI HI	MI	HI	HI	HI	
18 09 000 000	NEW	Commodity code			A	A	A	A	A	A	
					HI	MI HI	MI	HI	HI	HI	
18 09 056 000	NEW		Harmonized System sub-heading code		A	A	A	A	A	A	
					HI	MI HI	MI	HI	HI	HI	
18 09 057 000	6/14		Combined nomenclature code		C	C	C	C	C	C	
					HI	MI HI	MI	HI	HI	HI	
19 01 000 000	7/2	Container indicator			A	A	A	A	A	A	
					HC	MC HC	MC	HC	HC	HC	

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F10	F11	F12	F13	F14	F15	F16
19 03 000 000	7/4	Mode of transport at the border			A	A	A	A	A	A	
					D	D	D	D	D	D	
19 07 000 000	NEW	Transport equipment			A [45] [62]	A [45] [62]	A [45] [62]	A [45] [62]	A [45] [62]	A [45] [62]	
					HC HI	MC MI HC HI	MC MI	HC HI	HC HI	HC HI	
19 07 063 000	7/10		Container identification number		A	A	A	A	A	A	
					HC HI	MC MI HC HI	MC MI	HC HI	HC HI	HC HI	
19 07 064 000	7/11		Container size and type identification		A	A	C	C	A	A	
					HC HI	MC MI HC HI	MC MI	HC HI	HC HI	HC HI	
19 07 065 000	7/12		Container packed status		A	A	C	C	A	A	
					HC HI	MC MI HC HI	MC MI	HC HI	HC HI	HC HI	
19 07 066 000	7/13		Container supplier type code		A	A	C	C	A	A	
					HC HI	MC MI HC HI	MC MI	HC HI	HC HI	HC HI	

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F10	F11	F12	F13	F14	F15	F16
19 08 000 000	NEW	Active border transport means			A	A	A	A			
					D	D	D	D			
19 08 061 000			Type of identification		A	A	A	A			
					D	D	D	D			
19 08 017 000			Identification number		A	A	A	A			
					D	D	D	D			
19 08 062 000	7/15		Nationality		A	A	A	A			
					D	D	D	D			
19 08 067 000	NEW		Type of means of transport		A	A	A	A			
					D	D	D	D			
19 09 000 000	7/16	Passive border transport means			A	A			A	A	
					HC HI	HC			HC	HC	
19 09 061 000			Type of identification		A	A			A	A	
					HC HI	HC			HC	HC	
19 09 017 000			Identification number		A	A			A	A	
					HC HI	HC			HC	HC	
19 09 062 000	7/17		Nationality		A	A			A	A	
					HC HI	HC			HC	HC	

D.E. No.	Old D.E. No.	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F10	F11	F12	F13	F14	F15	F16
19 09 067 000	NEW		Type of means of transport		A	A			A	A	
					HC HI	HC HI			HC	HC	
19 10 000 000	7/18	Seal			A	A	C	C	A	A	
					HC HI	MC MI HC HI	MC MI	HC HI	HC HI	HC HI	
19 10 068 000			Number of seals		A	A	C	C	A	A	
					HC HI	MC MI HC HI	MC MI	HC HI	HC HI	HC HI	
19 10 015 000			Identifier		A	A	C	C	A	A	
					HC HI	MC MI HC HI	MC MI	HC HI	HC HI	HC HI	

Section 6

Data requirements table – Entry air transport

D.E. No	Old D.E. No	Data element/class name	Data sub-element/ sub-class name	Data sub-element name	F20	F21	F22	F23	F24	F25	F26	F27	F28	F29
11 03 000 000	1/6	Goods item number			A [43] [44]	A [43]	A [44]	A [44]	A [44]		A [44]	A [43] [44]	A [43] [44]	A [43] [44]
					MI HI	MI	HI	HI	HI		HI	MI HI	HI	HI

D.E. No	Old D.E. No	Data element/class name	Data sub-element/ sub-class name	Data sub-element name	F20	F21	F22	F23	F24	F25	F26	F27	F28	F29
11 04 000 000	1/7	Specific circumstance indicator			A	A	A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D	D	D
11 05 000 000	NEW	Re-entry indicator			A	A						A	A	A
					D	D						D	D	D
11 06 000 000	NEW	Split Consignment			A	A						A	A	A
					D	D						D	D	D
11 06 001 000			Split consignment indicator		A	A						A	A	A
					D	D						D	D	D
12 01 000 000	2/1	Previous document								A				
										D				
12 01 001 000			Reference number							A				
										D				
12 02 000 000	2/2	Additional information			A [45] [59]	A [45] [59]	A [45] [59]	A [45] [59]	A [45] [59]	A [45] [59]	A [45] [59]	A [45] [59]	A [45] [59]	A [45] [59]
					MC MI HC HI	MC MI	HC HI	HC HI	HC HI	HC	HC HI	MC MI HC HI	HC HI	HC HI
12 02 008 000			Code		A	A	A	A	A	A	A	A	A	A
					MC MI HC HI	MC MI	HC HI	HC HI	HC HI	HC	HC HI	MC MI HC HI	HC HI	HC HI

D.E. No	Old D.E. No	Data element/class name	Data sub-element/ sub-class name	Data sub-element name	F20	F21	F22	F23	F24	F25	F26	F27	F28	F29
12 02 009 000			Text		A	A	A	A	A	A	A	A	A	A
					MC MI HC HI	MC MI	HC HI	HC HI	HC HI	HC	HC HI	MC MI HC HI	HC HI	HC HI
12 03 000 000	2/3	Supporting document			A [45]	A [45]	A [45]				A [45]	A [45]	A [45]	A [45]
					MC MI HC HI	MC MI	HC HI				HC HI	MC MI HC HI	HC HI	HC HI
12 03 001 000			Reference number		A	A	A				A	A	A	A
					MC MI HC HI	MC MI	HC HI				HC HI	MC MI HC HI	HC HI	HC HI
12 03 002 000			Type		A	A	A				A	A	A	A
					MC MI HC HI	MC MI	HC HI				HC HI	MC MI HC HI	HC HI	HC HI
12 05 000 000	NEW	Transport document			A	A	A	A	A	A	A	A	A	A
					MC HC	MC	HC	HC	HC	HC	HC	MC HC	MC HC	MC HC
12 05 001 000			Reference number		A	A	A	A	A	A	A	A	A	A
					MC HC	MC	HC	HC	HC	HC	HC	MC HC	MC HC	MC HC

D.E. No	Old D.E. No	Data element/class name	Data sub-element/ sub-class name	Data sub-element name	F20	F21	F22	F23	F24	F25	F26	F27	F28	F29
12 05 002 000			Type		A	A	A	A	A	A	A	A	A	A
					MC HC	MC	HC	HC	HC	HC	HC	MC HC	MC HC	MC HC
12 07 000 000	NEW	Referral request reference			A [51]	A [51]	A [51]	A [51]	A [51]		A [51]	A [51]	A [51]	A [51]
					D	D	D	D	D		D	D	D	D
12 08 000 000	2/4	Reference number/UCR			C	C	C				C	C	C	C
					MC HC	MC	HC				HC	MC HC	HC	HC
12 09 000 000	2/5	LRN			A	A	A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D	D	D
13 02 000 000	3/7	Consignor			A	A	A	A	A		A	A	A	A
					MC HC	MC	HC	HC	HC		HC	MC HC	HC	HC
13 02 016 000			Name		A	A	A	A	A		A	A	A	A
					MC HC	MC	HC	HC	HC		HC	MC HC	HC	HC
13 02 017 000	3/8		Identification number		A [47]	A [47]	A [47]	A [66]	A [66]		A [47]	A [47]	A [47]	A [47]
					MC HC	MC	HC	HC	HC		HC	MC HC	HC	HC
13 02 028 000			Type of person		A	A	A	A	A		A	A	A	A
					MC HC	MC	HC	HC	HC		HC	MC HC	HC	HC
13 02 018 000			Address		A	A	A	A	A		A	A	A	A
					MC HC	MC	HC	HC	HC		HC	MC HC	HC	HC

D.E. No	Old D.E. No	Data element/class name	Data sub-element/ sub-class name	Data sub-element name	F20	F21	F22	F23	F24	F25	F26	F27	F28	F29
13 02 018 023				Street	A [49]	A [49]	A [49]	A [49]	A [49]		A [49]	A [49]	A [49]	A [49]
					MC HC	MC	HC	HC	HC		HC	MC HC	HC	HC
13 02 018 024				Street additional line	A	A	A	A	A		A	A	A	A
					MC HC	MC	HC	HC	HC		HC	MC HC	HC	HC
13 02 018 025				Number	A [49]	A [49]	A [49]	A [49]	A [49]		A [49]	A [49]	A [49]	A [49]
					MC HC	MC	HC	HC	HC		HC	MC HC	HC	HC
13 02 018 026				P.O. box	A [49]	A [49]	A [49]	A [49]	A [49]		A [49]	A [49]	A [49]	A [49]
					MC HC	MC	HC	HC	HC		HC	MC HC	HC	HC
13 02 018 027				Sub-division	A	A	A	A	A		A	A	A	A
					MC HC	MC	HC	HC	HC		HC	MC HC	HC	HC
13 02 018 020				Country	A	A	A	A	A		A	A	A	A
					MC HC	MC	HC	HC	HC		HC	MC HC	HC	HC
13 02 018 021				Postcode	A	A	A	A	A		A	A	A	A
					MC HC	MC	HC	HC	HC		HC	MC HC	HC	HC
13 02 018 022				City	A	A	A	A	A		A	A	A	A
					MC HC	MC	HC	HC	HC		HC	MC HC	HC	HC

D.E. No	Old D.E. No	Data element/class name	Data sub-element/ sub-class name	Data sub-element name	F20	F21	F22	F23	F24	F25	F26	F27	F28	F29
13 02 029 000			Communication		C	C	C	C	C		C	C	C	C
					MC HC	MC	HC	HC	HC		HC	MC HC	HC	HC
13 02 029 015				Identifier	A	A	A	A	A		A	A	A	A
					MC HC	MC	HC	HC	HC		HC	MC HC	HC	HC
13 02 029 002				Type	A	A	A	A	A		A	A	A	A
					MC HC	MC	HC	HC	HC		HC	MC HC	HC	HC
13 03 000 000	3/9	Consignee			A	A	A	A	A		A	A	A	A
					MC HC	MC	HC	HC	HC		HC	MC HC	HC	HC
13 03 016 000			Name		A	A	A	A	A		A	A	A	A
					MC HC	MC	HC	HC	HC		HC	MC HC	HC	HC
13 03 017 000	3/10		Identification number		A [47]	A [47]	A [47]	A [66]	A [66]		A [47]	A [47]	A [47]	A [47]
					MC HC	MC	HC	HC	HC		HC	MC HC	HC	HC
13 03 028 000			Type of person		A	A	A	A	A		A	A	A	A
					MC HC	MC	HC	HC	HC		HC	MC HC	HC	HC
13 03 018 000			Address		A	A	A	A	A		A	A	A	A
					MC HC	MC	HC	HC	HC		HC	MC HC	HC	HC

D.E. No	Old D.E. No	Data element/class name	Data sub-element/ sub-class name	Data sub-element name	F20	F21	F22	F23	F24	F25	F26	F27	F28	F29
13 03 018 023				Street	A [49]	A [49]	A [49]	A [49]	A [49]		A [49]	A [49]	A [49]	A [49]
					MC HC	MC	HC	HC	HC		HC	MC HC	HC	HC
13 03 018 024				Street additional line	A	A	A	A	A		A	A	A	A
					MC HC	MC	HC	HC	HC		HC	MC HC	HC	HC
13 03 018 025				Number	A [49]	A [49]	A [49]	A [49]	A [49]		A [49]	A [49]	A [49]	A [49]
					MC HC	MC	HC	HC	HC		HC	MC HC	HC	HC
13 03 018 026				P.O. box	A [49]	A [49]	A [49]	A [49]	A [49]		A [49]	A [49]	A [49]	A [49]
					MC HC	MC	HC	HC	HC		HC	MC HC	HC	HC
13 03 018 027				Sub-division	A	A	A	A	A		A	A	A	A
					MC HC	MC	HC	HC	HC		HC	MC HC	HC	HC
13 03 018 020				Country	A	A	A	A	A		A	A	A	A
					MC HC	MC	HC	HC	HC		HC	MC HC	HC	HC
13 03 018 021				Postcode	A	A	A	A	A		A	A	A	A
					MC HC	MC	HC	HC	HC		HC	MC HC	HC	HC
13 03 018 022				City	A	A	A	A	A		A	A	A	A
					MC HC	MC	HC	HC	HC		HC	MC HC	HC	HC

D.E. No	Old D.E. No	Data element/class name	Data sub-element/ sub-class name	Data sub-element name	F20	F21	F22	F23	F24	F25	F26	F27	F28	F29
13 03 029 000			Communication		C	C	C	C	C		C	C	C	C
					MC HC	MC	HC	HC	HC		HC	MC HC	HC	HC
13 03 029 015				Identifier	A	A	A	A	A		A	A	A	A
					MC HC	MC	HC	HC	HC		HC	MC HC	HC	HC
13 03 029 002				Type	A	A	A	A	A		A	A	A	A
					MC HC	MC	HC	HC	HC		HC	MC HC	HC	HC
13 05 000 000	3/17	Declarant			A	A	A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D	D	D
13 05 016 000			Name		A	A	A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D	D	D
13 05 017 000	3/18		Identification number		A	A	A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D	D	D
13 05 018 000			Address		A	A	A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D	D	D
13 05 018 023				Street	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]
					D	D	D	D	D	D	D	D	D	D
13 05 018 024				Street additional line	A	A	A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D	D	D
13 05 018 025				Number	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]
					D	D	D	D	D	D	D	D	D	D

D.E. No	Old D.E. No	Data element/class name	Data sub-element/ sub-class name	Data sub-element name	F20	F21	F22	F23	F24	F25	F26	F27	F28	F29
13 05 018 026				P.O. box	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]
					D	D	D	D	D	D	D	D	D	D
13 05 018 027				Sub-division	A	A	A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D	D	D
13 05 018 020				Country	A	A	A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D	D	D
13 05 018 021				Postcode	A	A	A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D	D	D
13 05 018 022				City	A	A	A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D	D	D
13 05 029 000			Communication		A	A	A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D	D	D
13 05 029 015				Identifier	A	A	A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D	D	D
13 05 029 002				Type	A	A	A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D	D	D
13 06 000 000	3/19	Representative			A	A	A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D	D	D
13 06 016 000			Name		A	A	A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D	D	D
13 06 017 000	3/20		Identification number		A	A	A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D	D	D

D.E. No	Old D.E. No	Data element/class name	Data sub-element/ sub-class name	Data sub-element name	F20	F21	F22	F23	F24	F25	F26	F27	F28	F29
13 06 030 000	3/21		Status		A	A	A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D	D	D
13 06 018 000			Address		A	A	A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D	D	D
13 06 018 023				Street	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]
					D	D	D	D	D	D	D	D	D	D
13 06 018 024				Street additional line	A	A	A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D	D	D
13 06 018 025				Number	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]
					D	D	D	D	D	D	D	D	D	D
13 06 018 026				P.O. box	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]
					D	D	D	D	D	D	D	D	D	D
13 06 018 027				Sub-division	A	A	A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D	D	D
13 06 018 020				Country	A	A	A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D	D	D
13 06 018 021				Postcode	A	A	A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D	D	D
13 06 018 022				City	A	A	A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D	D	D

D.E. No	Old D.E. No	Data element/class name	Data sub-element/ sub-class name	Data sub-element name	F20	F21	F22	F23	F24	F25	F26	F27	F28	F29
13 06 029 000			Communication		A	A	A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D	D	D
13 06 029 015				Identifier	A	A	A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D	D	D
13 06 029 002				Type	A	A	A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D	D	D
13 12 000 000	3/31	Carrier			A	A	A		A	A	A	A	A	A
					MC	MC	HC		HC	HC	HC	MC	MC	MC
13 12 016 000			Name		A	A						A	A	A
					MC	MC						MC	MC	MC
13 12 017 000	3/32		Identification number		A	A	A		A	A	A	A	A	A
					MC	MC	HC		HC	HC	HC	MC	MC	MC
13 12 018 000			Address		A	A						A	A	A
					MC	MC						MC	MC	MC
13 12 018 023				Street	A [49]	A [49]						A [49]	A [49]	A [49]
					MC	MC						MC	MC	MC
13 12 018 024				Street additional line	A	A						A	A	A
					MC	MC						MC	MC	MC
13 12 018 025				Number	A [49]	A [49]						A [49]	A [49]	A [49]
					MC	MC						MC	MC	MC

D.E. No	Old D.E. No	Data element/class name	Data sub-element/ sub-class name	Data sub-element name	F20	F21	F22	F23	F24	F25	F26	F27	F28	F29
13 12 018 026				P.O. box	A [49]	A [49]						A [49]	A [49]	A [49]
					MC	MC						MC	MC	MC
13 12 018 027				Sub-division	A	A						A	A	A
					MC	MC						MC	MC	MC
13 12 018 020				Country	A	A						A	A	A
					MC	MC						MC	MC	MC
13 12 018 021				Postcode	A	A						A	A	A
					MC	MC						MC	MC	MC
13 12 018 022				City	A	A						A	A	A
					MC	MC						MC	MC	MC
13 12 029 000			Communication		C	C						C	C	C
					MC	MC						MC	MC	MC
13 12 029 015				Identifier	A	A						A	A	A
					MC	MC						MC	MC	MC
13 12 029 002				Type	A	A						A	A	A
					MC	MC						MC	MC	MC
13 13 000 000	3/33	Notify party			A	A	A				A	A	A	A
					MC HC	MC	HC				HC	MC HC	HC	HC
13 13 016 000			Name		A	A	A				A	A	A	A
					MC HC	MC	HC				HC	MC HC	HC	HC

D.E. No	Old D.E. No	Data element/class name	Data sub-element/ sub-class name	Data sub-element name	F20	F21	F22	F23	F24	F25	F26	F27	F28	F29
13 13 017 000	3/34		Identification number		A [47]	A [47]	A [47]				A [47]	A [47]	A [47]	A [47]
					MC HC	MC	HC				HC	MC HC	HC	HC
13 13 028 000			Type of person		A	A	A				A	A	A	A
					MC HC	MC	HC				HC	MC HC	HC	HC
13 13 018 000			Address		C	C	C				C	C	C	C
					MC HC	MC	HC				HC	MC HC	HC	HC
13 13 018 023				Street	A [49]	A [49]	A [49]				A [49]	A [49]	A [49]	A [49]
					MC HC	MC	HC				HC	MC HC	HC	HC
13 13 018 024				Street additional line	A	A	A				A	A	A	A
					MC HC	MC	HC				HC	MC HC	HC	HC
13 13 018 025				Number	A [49]	A [49]	A [49]				A [49]	A [49]	A [49]	A [49]
					MC HC	MC	HC				HC	MC HC	HC	HC
13 13 018 026				P.O. box	A [49]	A [49]	A [49]				A [49]	A [49]	A [49]	A [49]
					MC HC	MC	HC				HC	MC HC	HC	HC
13 13 018 027				Sub-division	A	A	A				A	A	A	A
					MC HC	MC	HC				HC	MC HC	HC	HC

D.E. No	Old D.E. No	Data element/class name	Data sub-element/ sub-class name	Data sub-element name	F20	F21	F22	F23	F24	F25	F26	F27	F28	F29
13 13 018 020				Country	A	A	A				A	A	A	A
					MC HC	MC	HC				HC	MC HC	HC	HC
13 13 018 021				Postcode	A	A	A				A	A	A	A
					MC HC	MC	HC				HC	MC HC	HC	HC
13 13 018 022				City	A	A	A				A	A	A	A
					MC HC	MC	HC				HC	MC HC	HC	HC
13 13 029 000			Communication		C	C	C				C	C	C	C
					MC HC	MC	HC				HC	MC HC	HC	HC
13 13 029 015				Identifier	A	A	A				A	A	A	A
					MC HC	MC	HC				HC	MC HC	HC	HC
13 13 029 002				Type	A	A	A				A	A	A	A
					MC HC	MC	HC				HC	MC HC	HC	HC
13 14 000 000	3/37	Additional supply chain actor			C	C	C	C	C		C	C	C	C
					MC MI HC HI	MC MI	HC HI	HC HI	HC HI		HC HI	MC MI HC HI	HC HI	HC HI
13 14 031 000			Role		A	A	A	A	A		A	A	A	A
					MC MI HC HI	MC MI	HC HI	HC HI	HC HI		HC HI	MC MI HC HI	HC HI	HC HI

D.E. No	Old D.E. No	Data element/class name	Data sub-element/ sub-class name	Data sub-element name	F20	F21	F22	F23	F24	F25	F26	F27	F28	F29
13 14 017 000			Identification number		A [47]	A [47]	A [47]	A [47]	A [47]		A [47]	A [47]	A [47]	A [47]
					MC MI HC HI	MC MI	HC HI	HC HI	HC HI		HC HI	MC MI HC HI	HC HI	HC HI
13 15 000 000	3/38	Supplementary declarant				A	A				A			
						MC	HC				HC			
13 15 017 000			Identification number			A	A				A			
						MC	HC				HC			
13 15 032 000			Supplementary filing type			A	A				A			
						MC	HC				HC			
14 02 000 000	NEW	Transport charges			A	A	A				A	A	A	A
					MC HC	MC	HC				HC	MC HC	HC	HC
14 02 038 000	4/2		Method of payment		A	A	A				A	A	A	A
					MC HC	MC	HC				HC	MC HC	HC	HC
15 01 000 000	NEW	Estimated date and time of departure			A								A	
					D								D	
15 02 000 000	NEW	Actual date and time of departure				A [50]						A [50]		A [50]
						D						D		D
15 03 000 000	5/1	Estimated date and time of arrival			A	A						A	A	A
					D	D						D	D	D

D.E. No	Old D.E. No	Data element/class name	Data sub-element/ sub-class name	Data sub-element name	F20	F21	F22	F23	F24	F25	F26	F27	F28	F29
15 06 000 000	5/4	Declaration date			A	A	A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D	D	D
16 02 000 000	NEW	Addressed Member State					A	A	A	A	A			
							D	D	D	D	D			
16 02 020 000			Country				A	A	A	A	A			
							D	D	D	D	D			
16 05 000 000	5/10	Place of delivery			A	A	A				A	A	A	A
					MC HC	MC	HC				HC	MC HC	HC	HC
16 05 036 000			UN/LOCODE		A	A	A				A	A	A	A
					MC HC	MC	HC				HC	MC HC	HC	HC
16 05 020 000			Country		A	A	A				A	A	A	A
					MC HC	MC	HC				HC	MC HC	HC	HC
16 05 037 000			Location		A	A	A				A	A	A	A
					MC HC	MC	HC				HC	MC HC	HC	HC
16 11 000 000	5/19	Countries of routing of means of transport			A	A						A	A	A
					D	D						D	D	D
16 11 020 000			Country		A	A						A	A	A
					D	D						D	D	D

D.E. No	Old D.E. No	Data element/class name	Data sub-element/ sub-class name	Data sub-element name	F20	F21	F22	F23	F24	F25	F26	F27	F28	F29
16 12 000 000	5/20	Country of routing of consignment			A		A				A	A		
					HC		HC				HC	HC		
16 12 020 000			Country		A		A				A	A		
					HC		HC				HC	HC		
16 13 000 000	5/21	Place of loading			A	A						A	A	A
					MC	MC						MC	MC	MC
16 13 036 000			UN/LOCODE		A	A						A	A	A
					MC	MC						MC	MC	MC
16 13 020 000			Country		A	A						A	A	A
					MC	MC						MC	MC	MC
16 13 037 000			Location		A	A						A	A	A
					MC	MC						MC	MC	MC
16 14 000 000	5/22	Place of unloading			A	A						A	A	A
					MC	MC						MC	MC	MC
16 14 036 000			UN/LOCODE		A	A						A	A	A
					MC	MC						MC	MC	MC
16 14 020 000			Country		A	A						A	A	A
					MC	MC						MC	MC	MC
16 14 037 000			Location		A	A						A	A	A
					MC	MC						MC	MC	MC
16 16 000 000	NEW	Place of acceptance			A	A	A				A	A	A	A
					MC HC	MC	HC				HC	MC HC	HC	HC

D.E. No	Old D.E. No	Data element/class name	Data sub-element/ sub-class name	Data sub-element name	F20	F21	F22	F23	F24	F25	F26	F27	F28	F29
16 16 036 000			UN/LOCODE		A	A	A				A	A	A	A
					MC HC	MC	HC				HC	MC HC	HC	HC
16 16 020 000			Country		A	A	A				A	A	A	A
					MC HC	MC	HC				HC	MC HC	HC	HC
16 16 037 000			Location		A	A	A				A	A	A	A
					MC HC	MC	HC				HC	MC HC	HC	HC
17 07 000 000	5/24	Customs office of first entry			A	A						A	A	A
					D	D						D	D	D
17 07 001 000			Reference number		A	A						A	A	A
					D	D						D	D	D
18 03 000 000	NEW	Total gross mass			A	A	A	A	A		A	A	A	A
					MC HC	MC	HC	HC	HC		HC	MC HC	HC	HC
18 04 000 000	6/5	Gross mass			A	A	A	A	A		A	A	A	A
					MI HI	MI	HI	HI	HI		HI	MI HI	HI	HI
18 05 000 000	6/8	Description of goods			A	A	A	A	A		A	A	A	A
					MI HI	MI	HI	HI	HI		HI	MI HI	HI	HI
18 06 000 000	NEW	Packaging			A	A	A	A	A		A	A	A	A
					MI HI	MI	HI	HI	HI		HI	MI HI	HI	HI

D.E. No	Old D.E. No	Data element/class name	Data sub-element/ sub-class name	Data sub-element name	F20	F21	F22	F23	F24	F25	F26	F27	F28	F29
18 06 003 000	6/9		Type of packages		A	A	A				A	A	A	A
					MI HI	MI	HI				HI	MI HI	HI	HI
18 06 004 000	6/10		Number of packages		A	A	A	A	A		A	A	A	A
					MI HI	MI	HI	HI	HI		HI	MI HI	HI	HI
18 06 054 000	6/11		Shipping marks		A [8]	A [8]	A [8]				A [8]	A [8]	A [8]	A [8]
					MI HI	MI	HI				HI	MI HI	HI	HI
18 07 000 000	6/12	Dangerous goods			A	A	A				A	A	A	A
					MI HI	MI	HI				HI	MI HI	HI	HI
18 07 055 000			UN number		A	A	A				A	A	A	A
					MI HI	MI	HI				HI	MI HI	HI	HI
18 08 000 000	6/13	CUS code			C	C	C				C	C	C	C
					MI HI	MI	HI				HI	MI HI	HI	HI
18 09 000 000	NEW	Commodity code			A	A	A	C	C		A	A	A	A
					MI HI	MI	HI	HI	HI		HI	MI HI	HI	HI
18 09 056 000	NEW		Harmonized System sub-heading code		A	A	A	C	C		A	A	A	A
					MI HI	MI	HI	HI	HI		HI	MI HI	HI	HI

D.E. No	Old D.E. No	Data element/class name	Data sub-element/ sub-class name	Data sub-element name	F20	F21	F22	F23	F24	F25	F26	F27	F28	F29
18 09 057 000	6/14		Combined nomenclature code		C	C	C	C	C		C	C	C	C
					MI HI	MI	HI	HI	HI		HI	MI HI	HI	HI
19 01 000 000	7/2	Container indicator			A	A	A				A	A	A	A
					MC HC	MC	HC				HC	MC HC	HC	HC
19 02 000 000	7/3	Conveyance reference number			A	A						A	A	A
					D	D						D	D	D
19 03 000 000	7/4	Mode of transport at the border			A	A	A				A	A	A	A
					D	D	D				D	D	D	D
19 07 000 000	NEW	Transport equipment			A [45] [62]	A [45] [62]	A [45] [62]				A [45] [62]	A [45] [62]	A [45] [62]	A [45] [62]
					MC MI HC HI	MC MI	HC HI				HC HI	MC MI HC HI	HC HI	HC HI
19 07 063 000	7/10		Container identification number		A	A	A				A	A	A	A
					MC MI HC HI	MC MI	HC HI				HC HI	MC MI HC HI	HC HI	HC HI
19 08 000 000	NEW	Active border transport means			A	A						A	A	A
					D	D						D	D	D
19 08 061 000			Type of identification		A	A						A	A	A
					D	D						D	D	D

D.E. No	Old D.E. No	Data element/class name	Data sub-element/ sub-class name	Data sub-element name	F20	F21	F22	F23	F24	F25	F26	F27	F28	F29
19 08 017 000			Identification number		A	A						A	A	A
					D	D						D	D	D

Section 7

Data requirements table – Express consignments

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F30	F31	F32	F33	F34
11 03 000 000	1/6	Goods item number			A [44]	A [43] [44]	A [44]	A [44]	A [44]
					HI	MI HI	HI	HI	HI
11 04 000 000	1/7	Specific circumstance indicator			A	A	A	A	A
					D	D	D	D	D
11 05 000 000	NEW	Re-entry indicator			A	A			A
					D	D			D
11 06 000 000	NEW	Split Consignment			A	A			A
					D	D			D
11 06 001 000			Split consignment indicator		A	A			A
					D	D			D
11 06 002 000			Previous MRN		A				A
					D				D

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F30	F31	F32	F33	F34
12 02 000 000	2/2	Additional information			A [45] [59]	A [45] [59]	A [45] [59]	A [45] [59]	A [45] [59]
					HC HI	MC MI HC HI	HC HI	HC HI	HC HI
12 02 008 000			Code		A	A	A	A	A
					HC HI	MC MI HC HI	HC HI	HC HI	HC HI
12 02 009 000			Text		A	A	A	A	A
					HC HI	MC MI HC HI	HC HI	HC HI	HC HI
12 03 000 000	2/3	Supporting document			A [45]	A [45]	A [45]	A [45]	A [45]
					HC HI	MC MI HC HI	HC HI	HC HI	MC HC HI
12 03 001 000			Reference number		A	A	A	A	A
					HC HI	MC MI HC HI	HC HI	HC HI	MC HC HI
12 03 002 000			Type		A	A	A	A	A
					HC HI	MC MI HC HI	HC HI	HC HI	MC HC HI

EN

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F30	F31	F32	F33	F34
12 05 000 000	NEW	Transport document			A	A	A	A	A
					HC	MC HC	HC	HC	HC
12 05 001 000			Reference number		A	A	A	A	A
					HC	MC HC	HC	HC	HC
12 05 002 000			Type		A	A	A	A	A
					HC	MC HC	HC	HC	HC
12 07 000 000	NEW	Referral request reference			A [51]	A [51]	A [51]	A [51]	A [51]
					D	D	D	D	D
12 08 000 000	2/4	Reference number/UCR			C	C	C	C	C
					MC HC	MC HC	HC	HC	HC
12 09 000 000	2/5	LRN			A	A	A	A	A
					D	D	D	D	D
13 02 000 000	3/7	Consignor			A	A	A	A	A
					HC	MC HC	HC	HC	HC
13 02 016 000			Name		A	A	A	A	A
					HC	MC HC	HC	HC	HC
13 02 017 000	3/8		Identification number		A [47]	A [47]	A [66]	A [47]	A [47]
					HC	MC HC	HC	HC	HC

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F30	F31	F32	F33	F34
13 02 028 000			Type of person		A	A	A [8]	A	A
					HC	MC HC	HC	HC	HC
13 02 018 000			Address		A	A	A	A	A
					HC	MC HC	HC	HC	HC
13 02 018 023				Street	A [49]	A [49]	A [49]	A [49]	A [49]
					HC	MC HC	HC	HC	HC
13 02 018 024				Street additional line	A	A	A	A	A
					HC	MC HC	HC	HC	HC
13 02 018 025				Number	A [49]	A [49]	A [49]	A [49]	A [49]
					HC	MC HC	HC	HC	HC
13 02 018 026				P.O. box	A [49]	A [49]	A [49]	A [49]	A [49]
					HC	MC HC	HC	HC	HC
13 02 018 027				Sub-division	A	A	A	A	A
					HC	MC HC	HC	HC	HC
13 02 018 020				Country	A	A	A	A	A
					HC	MC HC	HC	HC	HC

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F30	F31	F32	F33	F34
13 02 018 021				Postcode	A	A	A	A	A
					HC	MC HC	HC	HC	HC
13 02 018 022				City	A	A	A	A	A
					HC	MC HC	HC	HC	HC
13 02 029 000			Communication		C	C	C	C	C
					HC	MC HC	HC	HC	HC
13 02 029 015				Identifier	A	A	A	A	A
					HC	MC HC	HC	HC	HC
13 02 029 002				Type	A	A	A	A	A
					HC	MC HC	HC	HC	HC
13 03 000 000	3/9	Consignee			A	A	A	A	A
					HC	MC HC	HC	HC	HC
13 03 016 000			Name		A	A	A	A	A
					HC	MC HC	HC	HC	HC
13 03 017 000	3/10		Identification number		A [47]	A [47]	A [66]	A [47]	A [47]
					HC	MC HC	HC	HC	HC
13 03 028 000			Type of person		A	A	A [8]	A	A
					HC	MC HC	HC	HC	HC

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F30	F31	F32	F33	F34
13 03 018 000			Address		A	A	A	A	A
					HC	MC HC	HC	HC	HC
13 03 018 023				Street	A [49]	A [49]	A [49]	A [49]	A [49]
					HC	MC HC	HC	HC	HC
13 03 018 024				Street additional line	A	A	A	A	A
					HC	MC HC	HC	HC	HC
13 03 018 025				Number	A [49]	A [49]	A [49]	A [49]	A [49]
					HC	MC HC	HC	HC	HC
13 03 018 026				P.O. box	A [49]	A [49]	A [49]	A [49]	A [49]
					HC	MC HC	HC	HC	HC
13 03 018 027				Sub-division	A	A	A	A	A
					HC	MC HC	HC	HC	HC
13 03 018 020				Country	A	A	A	A	A
					HC	MC HC	HC	HC	HC
13 03 018 021				Postcode	A	A	A	A	A
					HC	MC HC	HC	HC	HC

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F30	F31	F32	F33	F34
13 03 018 022				City	A	A	A	A	A
					HC	MC HC	HC	HC	HC
13 03 029 000			Communication		C	C	C	C	C
					HC	MC HC	HC	HC	HC
13 03 029 015				Identifier	A	A	A	A	A
					HC	MC HC	HC	HC	HC
13 03 029 002				Type	A	A	A	A	A
					HC	MC HC	HC	HC	HC
13 05 000 000	3/17	Declarant			A	A	A	A	A
					D	D	D	D	D
13 05 016 000			Name		A	A	A	A	A
					D	D	D	D	D
13 05 017 000	3/18		Identification number		A	A	A	A	A
					D	D	D	D	D
13 05 018 000			Address		A	A	A	A	A
					D	D	D	D	D
13 05 018 023				Street	A [49]	A [49]	A [49]	A [49]	A [49]
					D	D	D	D	D
13 05 018 024				Street additional line	A	A	A	A	A
					D	D	D	D	D

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F30	F31	F32	F33	F34
13 05 018 025				Number	A [49]	A [49]	A [49]	A [49]	A [49]
					D	D	D	D	D
13 05 018 026				P.O. box	A [49]	A [49]	A [49]	A [49]	A [49]
					D	D	D	D	D
13 05 018 027				Sub-division	A	A	A	A	A
					D	D	D	D	D
13 05 018 020				Country	A	A	A	A	A
					D	D	D	D	D
13 05 018 021				Postcode	A	A	A	A	A
					D	D	D	D	D
13 05 018 022				City	A	A	A	A	A
					D	D	D	D	D
13 05 029 000			Communication		A	A	A	A	A
					D	D	D	D	D
13 05 029 015				Identifier	A	A	A	A	A
					D	D	D	D	D
13 05 029 002				Type	A	A	A	A	A
					D	D	D	D	D
13 06 000 000	3/19	Representative			A	A	A	A	A
					D	D	D	D	D
13 06 016 000			Name		A	A	A	A	A
					D	D	D	D	D

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F30	F31	F32	F33	F34
13 06 017 000	3/20		Identification number		A	A	A	A	A
					D	D	D	D	D
13 06 030 000	3/21		Status		A	A	A	A	A
					D	D	D	D	D
13 06 018 000			Address		A	A	A	A	A
					D	D	D	D	D
13 06 018 023				Street	A [49]	A [49]	A [49]	A [49]	A [49]
					D	D	D	D	D
13 06 018 024				Street additional line	A	A	A	A	A
					D	D	D	D	D
13 06 018 025				Number	A [49]	A [49]	A [49]	A [49]	A [49]
					D	D	D	D	D
13 06 018 026				P.O. box	A [49]	A [49]	A [49]	A [49]	A [49]
					D	D	D	D	D
13 06 018 027				Sub-division	A	A	A	A	A
					D	D	D	D	D
13 06 018 020				Country	A	A	A	A	A
					D	D	D	D	D
13 06 018 021				Postcode	A	A	A	A	A
					D	D	D	D	D

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F30	F31	F32	F33	F34
13 06 018 022				City	A	A	A	A	A
					D	D	D	D	D
13 06 029 000			Communication		A	A	A	A	A
					D	D	D	D	D
13 06 029 015				Identifier	A	A	A	A	A
					D	D	D	D	D
13 06 029 002				Type	A	A	A	A	A
					D	D	D	D	D
13 12 000 000	3/31	Carrier			A	A		A	A
					MC	MC		HC	MC
13 12 016 000			Name		A	A			A
					MC	MC			MC
13 12 017 000	3/32		Identification number		A	A		A	A
					MC	MC		HC	MC
13 12 018 000			Address		A	A			A
					MC	MC			MC
13 12 018 023				Street	A [49]	A [49]			A [49]
					MC	MC			MC
13 12 018 024				Street additional line	A	A			A
					MC	MC			MC
13 12 018 025				Number	A [49]	A [49]			A [49]
					MC	MC			MC

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D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F30	F31	F32	F33	F34
13 12 018 026				P.O. box	A [49]	A [49]			A [49]
					MC	MC			MC
13 12 018 027				Sub-division	A	A			A
					MC	MC			MC
13 12 018 020				Country	A	A			A
					MC	MC			MC
13 12 018 021				Postcode	A	A			A
					MC	MC			MC
13 12 018 022				City	A	A			A
					MC	MC			MC
13 12 029 000			Communication		C	C			C
					MC	MC			MC
13 12 029 015				Identifier	A	A			A
					MC	MC			MC
13 12 029 002				Type	A	A			A
					MC	MC			MC
13 13 000 000	3/33	Notify party				A		A	
						MC HC		HC	
13 13 016 000			Name			A		A	
						MC HC		HC	

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F30	F31	F32	F33	F34
13 13 017 000	3/34		Identification number			A [47]		A [47]	
						MC HC		HC	
13 13 028 000			Type of person			A		A	
						MC HC		HC	
13 13 018 000			Address			C		C	
						MC HC		HC	
13 13 018 023				Street		A [49]		A [49]	
						MC HC		HC	
13 13 018 024				Street additional line		A		A	
						MC HC		HC	
13 13 018 025				Number		A [49]		A [49]	
						MC HC		HC	
13 13 018 026				P.O. box		A [49]		A [49]	
						MC HC		HC	
13 13 018 027				Sub-division		A		A	
						MC HC		HC	

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F30	F31	F32	F33	F34
13 13 018 020				Country		A		A	
						MC HC		HC	
13 13 018 021				Postcode		A		A	
						MC HC		HC	
13 13 018 022				City		A		A	
						MC HC		HC	
13 13 029 000			Communication			C		C	
						MC HC		HC	
13 13 029 015				Identifier		A		A	
						MC HC		HC	
13 13 029 002				Type		A		A	
						MC HC		HC	
13 14 000 000	3/37	Additional supply chain actor			C	C	C	C	C
					MC HC HI	MC MI HC HI	HC HI	HC HI	MC HC HI
13 14 031 000			Role		A	A	A	A	A
					MC HC HI	MC MI HC HI	HC HI	HC HI	MC HC HI

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F30	F31	F32	F33	F34
13 14 017 000			Identification number		A [47]	A [47]	A [47]	A [47]	A [47]
					MC HC HI	MC MI HC HI	HC HI	HC HI	MC HC HI
13 15 000 000	3/38	Supplementary declarant						A	
								HC	
13 15 017 000			Identification number					A	
								HC	
13 15 032 000			Supplementary filing type					A	
								HC	
14 02 000 000	NEW	Transport charges			A	A		A	A
					HC	MC HC		HC	HC
14 02 038 000	4/2		Method of payment		A	A		A	A
					HC	MC HC		HC	HC
15 01 000 000	NEW	Estimated date and time of departure							A
									D
15 02 000 000	NEW	Actual date and time of departure			A [50]	A [50]			A [50]
					D	D			D
15 03 000 000	5/1	Estimated date and time of arrival			A	A			A
					D	D			D

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F30	F31	F32	F33	F34
15 06 000 000	5/4	Declaration date			A	A	A	A	A
					D	D	D	D	D
16 02 000 000	NEW	Addressed Member State					A	A	
							D	D	
16 02 020 000			Country				A	A	
							D	D	
16 05 000 000	5/10	Place of delivery				A		A	A
						MC HC		HC	MC HC
16 05 036 000			UN/LOCODE			A		A	A
						MC HC		HC	MC HC
16 05 020 000			Country			A		A	A
						MC HC		HC	MC HC
16 05 037 000			Location			A		A	A
						MC HC		HC	MC HC
16 11 000 000	5/19	Countries of routing of means of transport			A	A			A
					D	D			D
16 11 020 000			Country		A	A			A
					D	D			D
16 12 000 000	5/20	Country of routing of consignment			A	A		A	A
					HC	HC		HC	HC

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F30	F31	F32	F33	F34
16 12 020 000			Country		A	A		A	A
					HC	HC		HC	HC
16 13 000 000	5/21	Place of loading			A	A			A
					MC	MC			MC
16 13 036 000			UN/LOCODE		A	A			A
					MC	MC			MC
16 13 020 000			Country		A	A			A
					MC	MC			MC
16 13 037 000			Location		A	A			A
					MC	MC			MC
16 14 000 000	5/22	Place of unloading			A	A			A
					MC	MC			MC
16 14 036 000			UN/LOCODE		A	A			A
					MC	MC			MC
16 14 020 000			Country		A	A			A
					MC	MC			MC
16 14 037 000			Location		A	A			A
					MC	MC			MC
16 16 000 000	NEW	Place of acceptance				A		A	A
						MC HC		HC	MC HC
16 16 036 000			UN/LOCODE			A		A	A
						MC HC		HC	MC HC

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F30	F31	F32	F33	F34
16 16 020 000			Country			A		A	A
						MC HC		HC	MC HC
16 16 037 000			Location			A		A	A
						MC HC		HC	MC HC
17 07 000 000	5/24	Customs office of first entry			A	A			A
					D	D			D
17 07 001 000			Reference number		A	A			A
					D	D			D
18 03 000 000	NEW	Total gross mass			A	A	A	A	A
					HC	MC HC	HC	HC	HC
18 04 000 000	6/5	Gross mass			A [64]	A [64]	A [64]	A [64]	A [64]
					HI	MI HI	HI	HI	HI
18 05 000 000	6/8	Description of goods			A	A	A	A	A
					HI	MI HI	HI	HI	HI
18 06 000 000	NEW	Packaging			A	A	A	A	A
					HI	MI HI	HI	HI	HI
18 06 003 000	6/9		Type of packages			A		A	A
						MI HI		HI	HI

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F30	F31	F32	F33	F34
18 06 004 000	6/10		Number of packages		A	A	A	A	A
					HI	MI HI	HI	HI	HI
18 06 054 000	6/11		Shipping marks			A [8]		A [8]	A
						MI HI		HI	HI
18 07 000 000	6/12	Dangerous goods			A	A		A	A
					HI	MI HI		HI	HI
18 07 055 000			UN number		A	A		A	A
					HI	MI HI		HI	HI
18 08 000 000	6/13	CUS code			C	C		C	C
					HI	MI HI		HI	HI
18 09 000 000	NEW	Commodity code			A	A	C	A	A
					HI	MI HI	HI	HI	HI
18 09 056 000	NEW		Harmonized System sub-heading code		A	A	C	A	A
					HI	MI HI	HI	HI	HI
18 09 057 000	6/14		Combined nomenclature code		C	C	C	C	C
					HI	MI HI	HI	HI	HI

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D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F30	F31	F32	F33	F34
19 01 000 000	7/2	Container indicator				A		A	A
						MC HC		HC	HC
19 02 000 000	7/3	Conveyance reference number			A	A			
					D	D			
19 03 000 000	7/4	Mode of transport at the border			A	A		A	A
					D	D		D	D
19 07 000 000	NEW	Transport equipment				A [45] [62]		A [45] [62]	A [62]
						MC MI HC HI		HC HI	HC
19 07 063 000	7/10		Container identification number			A		A	A
						MC MI HC HI		HC HI	HC
19 07 064 000			Container size and type identification						A
									HC
19 07 065 000			Container packed status						A
									HC
19 07 066 000			Container supplier type code						A
									HC

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F30	F31	F32	F33	F34
19 08 000 000	NEW	Active border transport means				A			A
						D			D
19 08 061 000			Type of identification			A			A
						D			D
19 08 017 000			Identification number			A			A
						D			D
19 08 062 000	7/15		Nationality						A
									D
19 09 000 000		Passive border transport means							A
									HC
19 09 061 000			Type of identification						A
									HC
19 09 017 000			Identification number						A
									HC
19 09 062 000			Nationality						A
									HC
19 09 067 000			Type of means of transport						A
									HC

Section 8

Data requirements table – Postal traffic

D.E. No	Old D.E. No	Data element/class name	Da0ta sub-element/sub-class name	Data sub-element name	F40	F41	F42	F43	F44	F45
11 03 000 000	1/6	Goods item number						A [44]		
								HI		
11 04 000 000	1/7	Specific circumstance indicator			A	A	A	A	A	A
					D	D	D	D	D	D
11 05 000 000	NEW	Re-entry indicator			A	A	A			A
					D	D	D			D
11 06 000 000	NEW	Split Consignment						A		A
								D		D
11 06 001 000			Split consignment indicator					A		A
								D		D
11 06 002 000			Previous MRN							A
										D
12 02 000 000	2/2	Additional information						A [45] [59]	A [45] [59]	
								HC	HC	
12 02 008 000			Code					A	A	
								HC	HC	
12 02 009 000			Text					A	A	
								HC	HC	
12 03 000 000	2/3	Supporting document			A [45]	A [45]	A [45]	A [45]		A [45]
					MC	MC	MC	HC		MC

D.E. No	Old D.E. No	Data element/class name	Da0ta sub-element/sub-class name	Data sub-element name	F40	F41	F42	F43	F44	F45
12 03 001 000			Reference number		A	A	A	A		A
					MC	MC	MC	HC		MC
12 03 002 000			Type		A	A	A	A		A
					MC	MC	MC	HC		MC
12 05 000 000	NEW	Transport document			A	A	A	A	A	A
					MC	MC	MC	HC	HC	MC
12 05 001 000			Reference number		A	A	A	A	A	A
					MC	MC	MC	HC	HC	MC
12 05 002 000			Type		A	A	A	A	A	A
					MC	MC	MC	HC	HC	MC
12 07 000 000	NEW	Referral request reference						A [51]		
								D		
12 08 000 000	2/4	Reference number/UCR			C	C	C	C		C
					MC	MC	MC	HC		MC
12 09 000 000	2/5	LRN			A	A	A	A	A	A
					D	D	D	D	D	D
13 02 000 000	3/7	Consignor			A	A	A	A		A
					MC	MC	MC	HC		MC
13 02 016 000			Name		A	A	A	A		A
					MC	MC	MC	HC		MC
13 02 017 000	3/8		Identification number		A [47]	A [47]	A [47]	A [66]		A [47]
					MC	MC	MC	HC		MC

D.E. No	Old D.E. No	Data element/class name	Da0ta sub-element/sub-class name	Data sub-element name	F40	F41	F42	F43	F44	F45
13 02 028 000			Type of person		A	A	A	A [8]		A
					MC	MC	MC	HC		MC
13 02 018 000			Address		A	A	A	A		A
					MC	MC	MC	HC		MC
13 02 018 023				Street	A [49]	A [49]	A [49]	A [49]		A [49]
					MC	MC	MC	HC		MC
13 02 018 024				Street additional line	A	A	A	A		A
					MC	MC	MC	HC		MC
13 02 018 025				Number	A [49]	A [49]	A [49]	A [49]		A [49]
					MC	MC	MC	HC		MC
13 02 018 026				P.O. box	A [49]	A [49]	A [49]	A [49]		A [49]
					MC	MC	MC	HC		MC
13 02 018 027				Sub-division	A	A	A	A		A
					MC	MC	MC	HC		MC
13 02 018 020				Country	A	A	A	A		A
					MC	MC	MC	HC		MC
13 02 018 021				Postcode	A	A	A	A		A
					MC	MC	MC	HC		MC
13 02 018 022				City	A	A	A	A		A
					MC	MC	MC	HC		MC

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D.E. No	Old D.E. No	Data element/class name	Da0ta sub-element/sub-class name	Data sub-element name	F40	F41	F42	F43	F44	F45
13 02 029 000			Communication		C	C	C	C		C
					MC	MC	MC	HC		MC
13 02 029 015				Identifier	A	A	A	A		A
					MC	MC	MC	HC		MC
13 02 029 002				Type	A	A	A	A		A
					MC	MC	MC	HC		MC
13 03 000 000	3/9	Consignee			A	A	A	A		A
					MC	MC	MC	HC		MC
13 03 016 000			Name		A	A	A	A		A
					MC	MC	MC	HC		MC
13 03 017 000	3/10		Identification number		A [47]	A [47]	A [47]	A [66]		A [47]
					MC	MC	MC	HC		MC
13 03 028 000			Type of person		A	A	A	A [8]		A
					MC	MC	MC	HC		MC
13 03 018 000			Address		A	A	A	A		A
					MC	MC	MC	HC		MC
13 03 018 023				Street	A [49]	A [49]	A [49]	A [49]		A [49]
					MC	MC	MC	HC		MC
13 03 018 024				Street additional line	A	A	A	A		A
					MC	MC	MC	HC		MC
13 03 018 025				Number	A [49]	A [49]	A [49]	A [49]		A [49]
					MC	MC	MC	HC		MC

D.E. No	Old D.E. No	Data element/class name	Da0ta sub-element/sub-class name	Data sub-element name	F40	F41	F42	F43	F44	F45
13 03 018 026				P.O. box	A [49]	A [49]	A [49]	A [49]		A [49]
					MC	MC	MC	HC		MC
13 03 018 027				Sub-division	A	A	A	A		A
					MC	MC	MC	HC		MC
13 03 018 020				Country	A	A	A	A		A
					MC	MC	MC	HC		MC
13 03 018 021				Postcode	A	A	A	A		A
					MC	MC	MC	HC		MC
13 03 018 022				City	A	A	A	A		A
					MC	MC	MC	HC		MC
13 03 029 000			Communication		C	C	C	C		C
					MC	MC	MC	HC		MC
13 03 029 015				Identifier	A	A	A	A		A
					MC	MC	MC	HC		MC
13 03 029 002				Type	A	A	A	A		A
					MC	MC	MC	HC		MC
13 05 000 000	3/17	Declarant			A	A	A	A	A	A
					D	D	D	D	D	D
13 05 016 000			Name		A	A	A	A	A	A
					D	D	D	D	D	D
13 05 017 000	3/18		Identification number		A	A	A	A	A	A
					D	D	D	D	D	D

D.E. No	Old D.E. No	Data element/class name	Da0ta sub-element/sub-class name	Data sub-element name	F40	F41	F42	F43	F44	F45
13 05 018 000			Address		A	A	A	A	A	A
					D	D	D	D	D	D
13 05 018 023				Street	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]
					D	D	D	D	D	D
13 05 018 024				Street additional line	A	A	A	A	A	A
					D	D	D	D	D	D
13 05 018 025				Number	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]
					D	D	D	D	D	D
13 05 018 026				P.O. box	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]
					D	D	D	D	D	D
13 05 018 027				Sub-division	A	A	A	A	A	A
					D	D	D	D	D	D
13 05 018 020				Country	A	A	A	A	A	A
					D	D	D	D	D	D
13 05 018 021				Postcode	A	A	A	A	A	A
					D	D	D	D	D	D
13 05 018 022				City	A	A	A	A	A	A
					D	D	D	D	D	D
13 05 029 000			Communication		A	A	A	A	A	A
					D	D	D	D	D	D
13 05 029 015				Identifier	A	A	A	A	A	A
					D	D	D	D	D	D

D.E. No	Old D.E. No	Data element/class name	Da0ta sub-element/sub-class name	Data sub-element name	F40	F41	F42	F43	F44	F45
13 05 029 002				Type	A	A	A	A	A	A
					D	D	D	D	D	D
13 06 000 000	3/19	Representative			A	A	A	A	A	A
					D	D	D	D	D	D
13 06 016 000			Name		A	A	A	A	A	A
					D	D	D	D	D	D
13 06 017 000	3/20		Identification number		A	A	A	A	A	A
					D	D	D	D	D	D
13 06 030 000	3/21		Status		A	A	A	A	A	A
					D	D	D	D	D	D
13 06 018 000			Address		A	A	A	A	A	A
					D	D	D	D	D	D
13 06 018 023				Street	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]
					D	D	D	D	D	D
13 06 018 024				Street additional line	A	A	A	A	A	A
					D	D	D	D	D	D
13 06 018 025				Number	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]
					D	D	D	D	D	D
13 06 018 026				P.O. box	A [49]	A [49]	A [49]	A [49]	A [49]	A [49]
					D	D	D	D	D	D
13 06 018 027				Sub-division	A	A	A	A	A	A
					D	D	D	D	D	D

D.E. No	Old D.E. No	Data element/class name	Da0ta sub-element/sub-class name	Data sub-element name	F40	F41	F42	F43	F44	F45
13 06 018 020				Country	A	A	A	A	A	A
					D	D	D	D	D	D
13 06 018 021				Postcode	A	A	A	A	A	A
					D	D	D	D	D	D
13 06 018 022				City	A	A	A	A	A	A
					D	D	D	D	D	D
13 06 029 000			Communication		A	A	A	A	A	A
					D	D	D	D	D	D
13 06 029 015				Identifier	A	A	A	A	A	A
					D	D	D	D	D	D
13 06 029 002				Type	A	A	A	A	A	A
					D	D	D	D	D	D
13 12 000 000	3/31	Carrier			A	A	A			A
					MC	MC	MC			MC
13 12 016 000			Name		A	A	A			A
					MC	MC	MC			MC
13 12 017 000	3/32		Identification number		A	A	A			A
					MC	MC	MC			MC
13 12 018 000			Address		A	A	A			A
					MC	MC	MC			MC
13 12 018 023				Street	A [49]	A [49]	A [49]			A [49]
					MC	MC	MC			MC

D.E. No	Old D.E. No	Data element/class name	Da0ta sub-element/sub-class name	Data sub-element name	F40	F41	F42	F43	F44	F45
13 12 018 024				Street additional line	A	A	A			A
					MC	MC	MC			MC
13 12 018 025				Number	A [49]	A [49]	A [49]			A [49]
					MC	MC	MC			MC
13 12 018 026				P.O. box	A [49]	A [49]	A [49]			A [49]
					MC	MC	MC			MC
13 12 018 027				Sub-division	A	A	A			A
					MC	MC	MC			MC
13 12 018 020				Country	A	A	A			A
					MC	MC	MC			MC
13 12 018 021				Postcode	A	A	A			A
					MC	MC	MC			MC
13 12 018 022				City	A	A	A			A
					MC	MC	MC			MC
13 12 029 000			Communication		C	C	C			C
					MC	MC	MC			MC
13 12 029 015				Identifier	A	A	A			A
					MC	MC	MC			MC
13 12 029 002				Type	A	A	A			A
					MC	MC	MC			MC
13 14 000 000	3/37	Additional supply chain actor			C	C	C	C		C
					MC	MC	MC	HC		MC

D.E. No	Old D.E. No	Data element/class name	Da0ta sub-element/sub-class name	Data sub-element name	F40	F41	F42	F43	F44	F45
13 14 031 000			Role		A	A	A	A		A
					MC	MC	MC	HC		MC
13 14 017 000			Identification number		A [47]	A [47]	A [47]	A [47]		A [47]
					MC	MC	MC	HC		MC
14 12 000 000	4/18	Postal value						A		
								HI		
14 12 012 000			Currency					A		
								HI		
14 12 014 000			Amount					A		
								HI		
14 13 000 000	4/19	Postal charges						C		
								HC		
14 13 012 000			Currency					A		
								HC		
14 13 014 000			Amount					A		
								HC		
15 01 000 000	NEW	Estimated date and time of departure			A	A	A			A
					D	D	D			D
15 02 000 000	NEW	Actual date and time of departure			A [50]	A [50]	A [50]			A [50]
					D	D	D			D
15 03 000 000	5/1	Estimated date and time of arrival			A	A	A			A
					D	D	D			D

D.E. No	Old D.E. No	Data element/class name	Da0ta sub-element/sub-class name	Data sub-element name	F40	F41	F42	F43	F44	F45
15 06 000 000	5/4	Declaration date			A	A	A	A	A	A
					D	D	D	D	D	D
16 02 000 000	NEW	Addressed Member State						A	A	
								D	D	
16 02 020 000			Country					A	A	
								D	D	
16 08 000 000	5/15	Country of origin						C		
								HI		
16 11 000 000	5/19	Countries of routing of means of transport			A	A	A			A
					D	D	D			D
16 11 020 000			Country		A	A	A			A
					D	D	D			D
16 13 000 000	5/21	Place of loading			A	A	A			A
					MC	MC	MC			MC
16 13 036 000			UN/LOCODE		A	A	A			A
					MC	MC	MC			MC
16 13 020 000			Country		A	A	A			A
					MC	MC	MC			MC
16 13 037 000			Location		A	A	A			A
					MC	MC	MC			MC
16 14 000 000	5/22	Place of unloading			A	A	A			A
					MC	MC	MC			MC
16 14 036 000			UN/LOCODE		A	A	A			A
					MC	MC	MC			MC

ELI: http://data.europa.eu/eli/reg_del/2024/249/oj

D.E. No	Old D.E. No	Data element/class name	Da0ta sub-element/sub-class name	Data sub-element name	F40	F41	F42	F43	F44	F45
16 14 020 000			Country		A	A	A			A
					MC	MC	MC			MC
16 14 037 000			Location		A	A	A			A
					MC	MC	MC			MC
17 07 000 000	5/24	Customs office of first entry			A	A	A			A
					D	D	D			D
17 07 001 000			Reference number		A	A	A			A
					D	D	D			D
18 01 000 000	6/1	Net mass						C		
								HI		
18 03 000 000	NEW	Total gross mass						A		
								HC		
18 05 000 000	6/8	Description of goods						A		
								HI		
18 06 000 000	NEW	Packaging						A		
								HI		
18 06 004 000	6/10		Number of packages					A		
								HI		
18 08 000 000	6/13	CUS code						C		
								HI		
18 09 000 000	NEW	Commodity code						A		
								HI		
18 09 056 000	NEW		Harmonized System sub-heading code					A		
								HI		

D.E. No	Old D.E. No	Data element/class name	Da0ta sub-element/sub-class name	Data sub-element name	F40	F41	F42	F43	F44	F45
18 09 057 000	6/14		Combined nomenclature code					C		
								HI		
18 10 000 000	6/19	Type of goods						C		
								HI		
19 01 000 000	7/2	Container indicator			A	A				A
					MC	MC				MC
19 02 000 000	7/3	Conveyance reference number				A	A			
						D	D			
19 03 000 000	7/4	Mode of transport at the border			A	A	A			A
					D	D	D			D
19 07 000 000	NEW	Transport equipment			A [62]	A [45] [62]				A [45] [62]
					MC	MC				MC
19 07 063 000	7/10		Container identification number		A	A				A
					MC	MC				MC
19 08 000 000	NEW	Active border transport means			A					A
					D					D
19 08 061 000			Type of identification		A					A
					D					D
19 08 017 000			Identification number		A					A
					D					D
19 08 062 000	7/17		Nationality		A					A
					D					D

D.E. No	Old D.E. No	Data element/class name	Da0ta sub-element/sub-class name	Data sub-element name	F40	F41	F42	F43	F44	F45
19 08 067 000	NEW		Type of means of transport		A	A				A
					D	D				D
19 09 000 000	7/16	Passive border transport means			A	A				A
					MC	MC				MC
19 09 061 000			Type of identification		A	A				A
					MC	MC				MC
19 09 017 000			Identification number		A	A				A
					MC	MC				MC
19 09 062 000	7/17		Nationality		A					A
					MC					MC
19 09 067 000	NEW		Type of means of transport		A	A				A
					MC	MC				MC
19 10 000 000	7/18	Seal			A	A				A
					MC	MC				MC
19 10 068 000			Number of seals		A	A				A
					MC	MC				MC
19 10 015 000			Identifier		A	A				A
					MC	MC				MC
19 11 000 000	7/20	Receptacle identification number			A	A	A		A	A
					MC	MC	MC		HC	MC

Section 9

Data requirements table – Road and Rail Traffic

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F50	F51
11 03 000 000	1/6	Goods item number			A [44]	A [44]
					HI	HI
11 04 000 000	1/7	Specific circumstance indicator			A	A
					D	D
11 05 000 000	NEW	Re-entry indicator			A	A
					D	D
12 02 000 000	2/2	Additional information			A [45] [59]	A [45] [59]
					HC HI	HC HI
12 02 008 000			Code		A	A
					HC HI	HC HI
12 02 009 000			Text		A	A
					HC HI	HC HI
12 03 000 000	2/3	Supporting document			A [45]	A [45]
					MC HC HI	MC HC HI
12 03 001 000			Reference number		A	A
					MC HC HI	MC HC HI

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F50	F51
12 03 002 000			Type		A	A
					MC HC HI	MC HC HI
12 05 000 000	NEW	Transport document			A	A
					MC HC	MC
12 05 001 000			Reference number		A	A
					MC HC	MC
12 05 002 000			Type		A	A
					MC HC	MC
12 07 000 000	NEW	Referral request reference			A [51]	A [51]
					D	D
12 08 000 000	2/4	Reference number/UCR			C	C
					MC HC	MC HC
12 09 000 000	2/5	LRN			A	A
					D	D
13 02 000 000	3/7	Consignor			A	A
					MC	MC
13 02 016 000			Name		A	A
					MC	MC
13 02 017 000	3/8		Identification number		A [47]	A [47]
					MC	MC

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F50	F51
13 02 028 000			Type of person		A	A
					MC	MC
13 02 018 000			Address		A	A
					MC	MC
13 02 018 023				Street	A [49]	A [49]
					MC	MC
13 02 018 024				Street additional line	A	A
					MC	MC
13 02 018 025				Number	A [49]	A [49]
					MC	MC
13 02 018 026				P.O. box	A [49]	A [49]
					MC	MC
13 02 018 027				Sub-division	A	A
					MC	MC
13 02 018 020				Country	A	A
					MC	MC
13 02 018 021				Postcode	A	A
					MC	MC
13 02 018 022				City	A	A
					MC	MC
13 02 029 000			Communication		C	C
					MC	MC
13 02 029 015				Identifier	A	A
					MC	MC

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F50	F51
13 02 029 002				Type	A	A
					MC	MC
13 03 000 000	3/9	Consignee			A	A
					MC	MC
13 03 016 000			Name		A	A
					MC	MC
13 03 017 000	3/10		Identification number		A [47]	A [47]
					MC	MC
13 03 028 000			Type of person		A	A
					MC	MC
13 03 018 000			Address		A	A
					MC	MC
13 03 018 023				Street	A [49]	A [49]
					MC	MC
13 03 018 024				Street additional line	A	A
					MC	MC
13 03 018 025				Number	A [49]	A [49]
					MC	MC
13 03 018 026				P.O. box	A [49]	A [49]
					MC	MC
13 03 018 027				Sub-division	A	A
					MC	MC

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F50	F51
13 03 018 020				Country	A	A
					MC	MC
13 03 018 021				Postcode	A	A
					MC	MC
13 03 018 022				City	A	A
					MC	MC
13 03 029 000			Communication		C	C
					MC	MC
13 03 029 015				Identifier	A	A
					MC	MC
13 03 029 002				Type	A	A
					MC	MC
13 05 000 000	3/17	Declarant			A	A
					D	D
13 05 016 000			Name		A	A
					D	D
13 05 017 000	3/18		Identification number		A	A
					D	D
13 05 018 000			Address		A	A
					D	D
13 05 018 023				Street	A [49]	A [49]
					D	D
13 05 018 024				Street additional line	A	A
					D	D

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F50	F51
13 05 018 025				Number	A [49]	A [49]
					D	D
13 05 018 026				P.O. box	A [49]	A [49]
					D	D
13 05 018 027				Sub-division	A	A
					D	D
13 05 018 020				Country	A	A
					D	D
13 05 018 021				Postcode	A	A
					D	D
13 05 018 022				City	A	A
					D	D
13 05 029 000			Communication		A	A
					D	D
13 05 029 015				Identifier	A	A
					D	D
13 05 029 002				Type	A	A
					D	D
13 06 000 000	3/19	Representative			A	A
					D	D
13 06 016 000			Name		A	A
					D	D
13 06 017 000	3/20		Identification number		A	A
					D	D

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F50	F51
13 06 030 000	3/21		Status		A	A
					D	D
13 06 018 000			Address		A	A
					D	D
13 06 018 023				Street	A [49]	A [49]
					D	D
13 06 018 024				Street additional line	A	A
					D	D
13 06 018 025				Number	A [49]	A [49]
					D	D
13 06 018 026				P.O. box	A [49]	A [49]
					D	D
13 06 018 027				Sub-division	A	A
					D	D
13 06 018 020				Country	A	A
					D	D
13 06 018 021				Postcode	A	A
					D	D
13 06 018 022				City	A	A
					D	D
13 06 029 000			Communication		A	A
					D	D

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F50	F51
13 06 029 015				Identifier	A	A
					D	D
13 06 029 002				Type	A	A
					D	D
13 08 000 000	3/24	Seller			A [9]	A [9]
					GS	GS
13 08 016 000			Name		A	A
					GS	GS
13 08 017 000	3/25		Identification number		A [47]	A [47]
					GS	GS
13 08 028 000			Type of person		A	A
					GS	GS
13 08 018 000			Address		A	A
					GS	GS
13 08 018 023				Street	A [49]	A [49]
					GS	GS
13 08 018 024				Street additional line	A	A
					GS	GS
13 08 018 025				Number	A [49]	A [49]
					GS	GS
13 08 018 026				P.O. box	A [49]	A [49]
					GS	GS

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F50	F51
13 08 018 027				Sub-division	A	A
					GS	GS
13 08 018 020				Country	A	A
					GS	GS
13 08 018 021				Postcode	A	A
					GS	GS
13 08 018 022				City	A	A
					GS	GS
13 08 029 000			Communication		C	C
					GS	GS
13 08 029 015				Identifier	A	A
					GS	GS
13 08 029 002				Type	A	A
					GS	GS
13 09 000 000	3/26	Buyer			A [9]	A [9]
					GS	GS
13 09 016 000			Name		A	A
					GS	GS
13 09 017 000	3/27		Identification number		A [47]	A [47]
					GS	GS
13 09 028 000			Type of person		A	A
					GS	GS
13 09 018 000			Address		A	A
					GS	GS

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F50	F51
13 09 018 023				Street	A [49]	A [49]
					GS	GS
13 09 018 024				Street additional line	A	A
					GS	GS
13 09 018 025				Number	A [49]	A [49]
					GS	GS
13 09 018 026				P.O. box	A [49]	A [49]
					GS	GS
13 09 018 027				Sub-division	A	A
					GS	GS
13 09 018 020				Country	A	A
					GS	GS
13 09 018 021				Postcode	A	A
					GS	GS
13 09 018 022				City	A	A
					GS	GS
13 09 029 000			Communication		C	C
					GS	GS
13 09 029 015				Identifier	A	A
					GS	GS
13 09 029 002				Type	A	A
					GS	GS
13 12 000 000	3/31	Carrier			A	A
					MC	MC

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F50	F51
13 12 016 000			Name		A	A
					MC	MC
13 12 017 000	3/32		Identification number		A	A
					MC	MC
13 12 018 000			Address		A	A
					MC	MC
13 12 018 023				Street	A [49]	A [49]
					MC	MC
13 12 018 024				Street additional line	A	A
					MC	MC
13 12 018 025				Number	A [49]	A [49]
					MC	MC
13 12 018 026				P.O. box	A [49]	A [49]
					MC	MC
13 12 018 027				Sub-division	A	A
					MC	MC
13 12 018 020				Country	A	A
					MC	MC
13 12 018 021				Postcode	A	A
					MC	MC
13 12 018 022				City	A	A
					MC	MC
13 12 029 000			Communication		C	C
					MC	MC

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F50	F51
13 12 029 015				Identifier	A	A
					MC	MC
13 12 029 002				Type	A	A
					MC	MC
13 14 000 000	3/37	Additional supply chain actor			C	C
					MC HC HI	MC HC HI
13 14 031 000			Role		A	A
					MC HC HI	MC HC HI
13 14 017 000			Identification number		A [47]	A [47]
					MC HC HI	MC HC HI
14 02 000 000	NEW	Transport charges			A	A
					MC HC	MC HC
14 02 038 000	4/2		Method of payment		A	A
					MC HC	MC HC
15 01 000 000	NEW	Estimated date and time of departure			A	A
					D	D
15 02 000 000	NEW	Actual date and time of departure			A [50]	A [50]
					D	D
15 03 000 000	5/1	Estimated date and time of arrival			A	A
					D	D

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F50	F51
15 06 000 000	5/4	Declaration date			A	A
					D	D
16 05 000 000	5/10	Place of delivery			A	A
					MC HC	MC HC
16 05 036 000			UN/LOCODE		A	A
					MC HC	MC HC
16 05 020 000			Country		A	A
					MC HC	MC HC
16 05 037 000			Location		A	A
					MC HC	MC HC
16 11 000 000	5/19	Countries of routing of means of transport			A	A
					D	D
16 11 020 000			Country		A	A
					D	D
16 12 000 000	5/20	Country of routing of consignment			A	A
					HC	HC
16 12 020 000			Country		A	A
					HC	HC
16 13 000 000	5/21	Place of loading			A	A
					MC	MC
16 13 036 000			UN/LOCODE		A	A
					MC	MC

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F50	F51
16 13 020 000			Country		A	A
					MC	MC
16 13 037 000			Location		A	A
					MC	MC
16 14 000 000	5/22	Place of unloading			A	A
					MC	MC
16 14 036 000			UN/LOCODE		A	A
					MC	MC
16 14 020 000			Country		A	A
					MC	MC
16 14 037 000			Location		A	A
					MC	MC
16 16 000 000	NEW	Place of acceptance			A	A
					MC HC	MC HC
16 16 036 000			UN/LOCODE		A	A
					MC HC	MC HC
16 16 020 000			Country		A	A
					MC HC	MC HC
16 16 037 000			Location		A	A
					MC HC	MC HC
17 07 000 000	5/24	Customs office of first entry			A	A
					D	D

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F50	F51
17 07 001 000			Reference number		A	A
					D	D
18 03 000 000	NEW	Total gross mass			A	A
					HC	HC
18 04 000 000	6/5	Gross mass			A	A
					HI	HI
18 05 000 000	6/8	Description of goods			A	A
					HI	HI
18 06 000 000	NEW	Packaging			A	A
					HI	HI
18 06 003 000	6/9		Type of packages		A	A
					HI	HI
18 06 004 000	6/10		Number of packages		A	A
					HI	HI
18 06 054 000	6/11		Shipping marks		A [8]	A [8]
					HI	HI
18 07 000 000	6/12	Dangerous goods			A	A
					HI	HI
18 07 055 000			UN number		A	A
					HI	HI
18 08 000 000	6/13	CUS code			C	C
					HI	HI
18 09 000 000	NEW	Commodity code			A	A
					HI	HI

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F50	F51
18 09 056 000	NEW		Harmonized System sub-heading code		A	A
					HI	HI
18 09 057 000	6/14		Combined nomenclature code		C	C
					HI	HI
19 01 000 000	7/2	Container indicator			A	A
					MC HC	MC HC
19 02 000 000	7/3	Conveyance reference number				A
						D
19 03 000 000	7/4	Mode of transport at the border			A	A
					D	D
19 07 000 000	NEW	Transport equipment			A [45] [62]	A [45] [62]
					HC HI	HC HI
19 07 063 000	7/10		Container identification number		A	A
					HC HI	HC HI
19 07 064 000	7/11		Container size and type identification		A	A
					HC HI	HC HI
19 07 065 000	7/12		Container packed status		A	A
					HC HI	HC HI
19 07 066 000	7/13		Container supplier type code		A	A
					HC HI	HC HI

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D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F50	F51
19 08 000 000	NEW	Active border transport means			A	
					D	
19 08 061 000			Type of identification		A	
					D	
19 08 017 000			Identification number		A	
					D	
19 08 062 000	7/15		Nationality		A	
					D	
19 08 067 000	NEW		Type of means of transport		A	A
					D	D
19 09 000 000	7/16	Passive border transport means			A	A
					HC HI	HC HI
19 09 061 000			Type of identification		A	A
					HC HI	HC HI
19 09 017 000			Identification number		A	A
					HC HI	HC HI
19 09 062 000	7/17		Nationality		A	
					HC HI	
19 09 067 000	NEW		Type of means of transport		A	A
					HC HI	HC HI
19 10 000 000	7/18	Seal			A	A
					HC HI	HC HI

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	F50	F51
19 10 068 000			Number of seals		A	A
					HC HI	HC HI
19 10 015 000			Identifier		A	A
					HC HI	HC HI

Section 10

Data requirements table – Arrival Notification, Presentation Notification, Temporary Storage

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	G2	G3	G4	G5
11 03 000 000	1/6	Goods item number					A [43] [44]	A [43] [44]
							MI HI	MI HI
11 04 000 000	1/7	Specific circumstance indicator					A	A
							D	D
12 01 000 000	2/1	Previous document			A [48]	A	A	A
					D	MC HC	MC MI HC HI	MC MI HC HI
12 01 001 000			Reference number		A	A	A	A
					D	MC HC	MC MI HC HI	MC MI HC HI

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	G2	G3	G4	G5
12 01 002 000			Type		A	A	A	A
					D	MC HC	MC MI HC HI	MC MI HC HI
12 01 007 000			Goods item number***			A	A	A
						MC HC	MC MI HC HI	MC MI HC HI
12 02 000 000	2/2	Additional information					C	C
							MC MI HC HI	MC MI HC HI
12 02 008 000			Code				A	A
							MC MI HC HI	MC MI HC HI
12 02 009 000			Text				A	A
							MC MI HC HI	MC MI HC HI
12 03 000 000	2/3	Supporting document					A [45]	A [45]
							MC MI HC HI	MC MI HC HI

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	G2	G3	G4	G5
12 03 001 000			Reference number				A	A
							MC MI HC HI	MC MI HC HI
12 03 002 000			Type				A	A
							MC MI HC HI	MC MI HC HI
12 04 000 000	NEW	Additional reference					A	A
							MI HC HI	MI HC HI
12 04 002 000			Type				A	A
							MI HC HI	MI HC HI
12 05 000 000	NEW	Transport document			A [48]	A [52]	A [52]	A [52]
					D	MC HC	MC HC	MC HC
12 05 001 000			Reference number		A	A	A	A
					D	MC HC	MC HC	MC HC
12 05 002 000			Type		A	A	A	A
					D	MC HC	MC HC	MC HC
12 08 000 000	2/4	Reference number/UCR					C	C
							MC HC	MC HC

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	G2	G3	G4	G5
12 09 000 000	2/5	LRN			A	A	A	A
					D	D	D	D
12 11 000 000	2/7	Warehouse					A	A
							MC	MC
12 11 002 000			Type				A	A
							MC	MC
12 11 015 000			Identifier				A	A
							MC	MC
13 02 000 000	3/7	Consignor					A [52]	A [52]
							MC HC	MC HC
13 02 016 000			Name				A [52]	A [52]
							MC HC	MC HC
13 02 017 000	3/8		Identification number				A [47] [52]	A [47] [52]
							MC HC	MC HC
13 02 028 000			Type of person				A [52]	A [52]
							MC HC	MC HC
13 02 018 000			Address				A [52]	A [52]
							MC HC	MC HC

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	G2	G3	G4	G5
13 02 018 023				Street			A [52]	A [52]
							MC HC	MC HC
13 02 018 024				Street additional line			A [52]	A [52]
							MC HC	MC HC
13 02 018 025				Number			A [52]	A [52]
							MC HC	MC HC
13 02 018 026				P.O. box			A [52]	A [52]
							MC HC	MC HC
13 02 018 027				Sub-division			A [52]	A [52]
							MC HC	MC HC
13 02 018 020				Country			A [52]	A [52]
							MC HC	MC HC
13 02 018 021				Postcode			A [52]	A [52]
							MC HC	MC HC
13 02 018 022				City			A [52]	A [52]
							MC HC	MC HC

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D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	G2	G3	G4	G5
13 02 029 000			Communication				C [52]	C [52]
							MC HC	MC HC
13 02 029 015				Identifier			A [52]	A [52]
							MC HC	MC HC
13 02 029 002				Type			A [52]	A [52]
							MC HC	MC HC
13 03 000 000	3/9	Consignee					A	A
							MC HC	MC HC
13 03 016 000			Name				A	A
							MC HC	MC HC
13 03 017 000	3/10		Identification number				A [47]	A [47]
							MC HC	MC HC
13 03 028 000			Type of person				A	A
							MC HC	MC HC
13 03 018 000			Address				A	A
							MC HC	MC HC

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	G2	G3	G4	G5
13 03 018 023				Street			A [49]	A [49]
							MC HC	MC HC
13 03 018 024				Street additional line			A	A
							MC HC	MC HC
13 03 018 025				Number			A [49]	A [49]
							MC HC	MC HC
13 03 018 026				P.O. box			A [49]	A [49]
							MC HC	MC HC
13 03 018 027				Sub-division			A	A
							MC HC	MC HC
13 03 018 020				Country			A	A
							MC HC	MC HC
13 03 018 021				Postcode			A	A
							MC HC	MC HC
13 03 018 022				City			A	A
							MC HC	MC HC
13 03 029 000			Communication				C	C
							MC HC	MC HC

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	G2	G3	G4	G5
13 03 029 015				Identifier			A	A
							MC HC	MC HC
13 03 029 002				Type			A	A
							MC HC	MC HC
13 05 000 000	3/17	Declarant				A	A	A
						D	D	D
13 05 016 000			Name			A	A	A
						D	D	D
13 05 017 000	3/18		Identification number			A	A	A
						D	D	D
13 05 018 000			Address			A	A	A
						D	D	D
13 05 018 023				Street		A [49]	A [49]	A [49]
						D	D	D
13 05 018 024				Street additional line		A	A	A
						D	D	D
13 05 018 025				Number		A [49]	A [49]	A [49]
						D	D	D
13 05 018 026				P.O. box		A [49]	A [49]	A [49]
						D	D	D
13 05 018 027				Sub-division		A	A	A
						D	D	D

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	G2	G3	G4	G5
13 05 018 020				Country		A	A	A
						D	D	D
13 05 018 021				Postcode		A	A	A
						D	D	D
13 05 018 022				City		A	A	A
						D	D	D
13 05 029 000			Communication			A	A	A
						D	D	D
13 05 029 015				Identifier		A	A	A
						D	D	D
13 05 029 002				Type		A	A	A
						D	D	D
13 06 000 000	3/19	Representative				A	A	A
						D	D	D
13 06 016 000			Name				A	A
							D	D
13 06 017 000	3/20		Identification number			A	A	A
						D	D	D
13 06 030 000	3/21		Status			A	A	A
						D	D	D
13 06 018 000			Address				A	A
							D	D
13 06 018 023				Street			A [49]	A [49]
							D	D

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	G2	G3	G4	G5
13 06 018 024				Street additional line			A	A
							D	D
13 06 018 025				Number			A [49]	A [49]
							D	D
13 06 018 026				P.O. box			A [49]	A [49]
							D	D
13 06 018 027				Sub-division			A	A
							D	D
13 06 018 020				Country			A	A
							D	D
13 06 018 021				Postcode			A	A
							D	D
13 06 018 022				City			A	A
							D	D
13 06 029 000			Communication			A	A	A
						D	D	D
13 06 029 015				Identifier		A	A	A
						D	D	D
13 06 029 002				Type		A	A	A
						D	D	D
13 10 000 000	3/28	Person notifying the arrival			A			
					D			
13 10 017 000			Identification number		A			
					D			

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	G2	G3	G4	G5
13 10 029 000			Communication		A			
					D			
13 10 029 015				Identifier	A			
					D			
13 10 029 002				Type	A			
					D			
13 11 000 000	3/30	Person presenting the goods				A		
						D		
13 11 017 000			Identification number			A		
						D		
13 13 000 000	3/33	Notify party					A	A
							MC HC	MC HC
13 13 016 000			Name				A	A
							MC HC	MC HC
13 13 017 000	3/34		Identification number				A	A
							MC HC	MC HC
13 13 028 000			Type of person				A	A
							MC HC	MC HC
13 13 018 000			Address				A	A
							MC HC	MC HC

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	G2	G3	G4	G5
13 13 018 023				Street			A	A
							MC HC	MC HC
13 13 018 024				Street additional line			A	A
							MC HC	MC HC
13 13 018 025				Number			A	A
							MC HC	MC HC
13 13 018 026				P.O. box			A	A
							MC HC	MC HC
13 13 018 027				Sub-division			A	A
							MC HC	MC HC
13 13 018 020				Country			A	A
							MC HC	MC HC
13 13 018 021				Postcode			A	A
							MC HC	MC HC
13 13 018 022				City			A	A
							MC HC	MC HC
13 13 029 000			Communication				A	A
							MC HC	MC HC

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	G2	G3	G4	G5
13 13 029 015				Identifier			A	A
							MC HC	MC HC
13 13 029 002				Type			A	A
							MC HC	MC HC
13 14 000 000	3/37	Additional supply chain actor					C	C
							MC MI HC HI	MC MI HC HI
13 14 031 000			Role				A	A
							MC MI HC HI	MC MI HC HI
13 14 017 000			Identification number				A	A
							MC MI HC HI	MC MI HC HI
13 19 000 000	3/44	Person notifying the arrival of goods following movement under temporary storage						A
								D
13 19 017 000			Identification number					A
								D
15 03 000 000	5/1	Estimated date and time of arrival			A [48]			
					D			

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	G2	G3	G4	G5
15 04 000 000	5/2	Estimated date and time of arrival at the port of unloading					A	
							D	
15 05 000 000	5/3	Actual date and time of arrival			A			
					D			
15 06 000 000	5/4	Declaration date			A	A		
					D	D		
15 08 000 000	5/29	Date and time of presentation of the goods				A		
						D		
16 13 000 000	5/21	Place of loading					B	
							MC	
16 13 036 000			UN/LOCODE				A	
							MC	
16 13 020 000			Country				A	
							MC	
16 13 037 000			Location				A	
							MC	
16 14 000 000	5/22	Place of unloading					A	A
							MC	MC
16 14 036 000			UN/LOCODE				A	A
							MC	MC
16 14 020 000			Country				A	A
							MC	MC
16 14 037 000			Location				A	A
							MC	MC

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	G2	G3	G4	G5
16 15 000 000	5/23	Location of goods				A	A	A
						MC	MC	MC
16 15 045 000			Type of location			A	A	A
						MC	MC	MC
16 15 046 000			Qualifier of identification			A	A	A
						MC	MC	MC
16 15 036 000			UN/LOCODE			A	A	A
						MC	MC	MC
16 15 047 000			Customs office			A	A	A
						MC	MC	MC
16 15 047 001				Reference number		A	A	A
						MC	MC	MC
16 15 048 000			GNSS			A	A	A
						MC	MC	MC
16 15 048 049				Latitude		A	A	A
						MC	MC	MC
16 15 048 050				Longitude		A	A	A
						MC	MC	MC
16 15 051 000			Economic operator			A	A	A
						MC	MC	MC
16 15 051 017				Identification number		A	A	A
						MC	MC	MC
16 15 052 000			Authorisation number			A	A	A
						MC	MC	MC

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	G2	G3	G4	G5
16 15 053 000			Additional identifier			A	A	A
						MC	MC	MC
16 15 018 000			Address			A	A	A
						MC	MC	MC
16 15 018 019				Street and number		A	A	A
						MC	MC	MC
16 15 018 021				Postcode		A	A	A
						MC	MC	MC
16 15 018 022				City		A	A	A
						MC	MC	MC
16 15 018 020				Country		A	A	A
						MC	MC	MC
16 15 081 000			Postcode address			A	A	A
						MC	MC	MC
16 15 081 021				Postcode		A	A	A
						MC	MC	MC
16 15 081 025				House number		A	A	A
						MC	MC	MC
16 15 081 020				Country		A	A	A
						MC	MC	MC
17 08 000 000	5/25	Actual Customs office of first entry			A			
					D			
17 08 001 000			Reference number		A			
					D			

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	G2	G3	G4	G5
17 09 000 000	5/26	Customs office of presentation				A		
						D		
17 09 001 000			Reference number			A		
						D		
17 10 000 000	5/27	Supervising customs office					A	A
							D	D
17 10 001 000			Reference number				A	A
							D	D
18 03 000 000	NEW	Total gross mass					A	A
							MC HC	MC HC
18 04 000 000	6/5	Gross mass					A	A
							MI HI	MI HI
18 05 000 000	6/8	Description of goods					A	A
							MI HI	MI HI
18 06 000 000	NEW	Packaging					A [53]	A [53]
							MI HI	MI HI
18 06 003 000	6/9		Type of packages				A	A
							MI HI	MI HI

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	G2	G3	G4	G5
18 06 004 000	6/10		Number of packages				A	A
							MI HI	MI HI
18 06 054 000	6/11		Shipping marks				A [8]	A [8]
							MI HI	MI HI
18 08 000 000	6/13	CUS code					C [53]	C [53]
							MI HI	MI HI
18 09 000 000	NEW	Commodity code					A [53]	A
							MI HI	MI HI
18 09 056 000	NEW		Harmonized System sub-heading code				A	A
							MI HI	MI HI
18 09 057 000	6/14		Combined nomenclature code				C	C
							MI HI	MI HI
19 02 000 000	7/3	Conveyance reference number			A			
					D			
19 03 000 000	7/4	Mode of transport at the border			A			
					D			
19 06 000 000	7/9	Arrival transport means					A	A
							MC	MC

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	G2	G3	G4	G5
19 06 061 000			Type of identification				A	A
							MC	MC
19 06 017 000			Identification number				A	A
							MC	MC
19 07 000 000	NEW	Transport equipment				A [62]	A [45] [62]	A [45] [62]
						MC	MC MI HC HI	MC MI HC HI
19 07 063 000	7/10		Container identification number			A	A	A
						MC	MC MI HC HI	MC MI HC HI
19 07 065 000	7/12		Container packed status				A	A
							MC MI HC HI	MC MI HC HI
19 08 000 000	NEW	Active border transport means			A			
					D			
19 08 061 000			Type of identification		A			
					D			
19 08 017 000			Identification number		A			
					D			

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	G2	G3	G4	G5
19 10 000 000	7/18	Seal					A	A
							MC MI HC HI	MC MI HC HI
19 10 068 000			Number of seals				A	A
							MC MI HC HI	MC MI HC HI
19 10 015 000			Identifier				A	A
							MC MI HC HI	MC MI HC HI
19 11 000 000	7/20	Receptacle identification number				A	A	A
						MC	MC	MC

Section 11

Data requirements table – Import

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	H1	H2	H3	H4	H5	H6	H7	H8
11 01 000 000	1/1	Declaration type			A	A	A	A	A	A		
					D	D	D	D	D	D		
11 02 000 000	1/2	Additional declaration type			A	A	A	A	A	A	A	
					D	D	D	D	D	D	D	
11 03 000 000	1/6	Goods item number			A	A	A	A	A	A	A	A
					SI	SI	SI	SI	SI	SI	SI	SI

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	H1	H2	H3	H4	H5	H6	H7	H8
11 09 000 000	1/10	Procedure			A	A	A	A	A	A		
					SI	SI	SI	SI	SI	SI		
11 09 001 000			Requested procedure		A	A	A	A	A	A		
					SI	SI	SI	SI	SI	SI		
11 09 002 000			Previous procedure		A	A	A	A	A	A		
					SI	SI	SI	SI	SI	SI		
11 10 000 000	1/11	Additional procedure			A [58]	A [58]	A [58]	A [58]	A [58]	A	A	
					SI	SI	SI	SI	SI	SI	SI	
12 01 000 000	2/1	Previous document			A	A	A	A	A	A	A [72]	A [72]
					GS SI	GS SI	GS SI	GS SI	GS SI	GS SI	GS SI	GS SI
12 01 001 000			Reference number		A	A	A	A	A	A	A	A
					GS SI	GS SI	GS SI	GS SI	GS SI	GS SI	GS SI	GS SI
12 01 002 000			Type		A [58]	A [58]	A [58]	A [58]	A [58]	A	A	A
					GS SI	GS SI	GS SI	GS SI	GS SI	GS SI	GS SI	GS SI
12 01 003 000			Type of packages		A	A	A	A	A	A		
					SI	SI	SI	SI	SI	SI		
12 01 004 000			Number of packages		A	A	A	A	A	A		
					SI	SI	SI	SI	SI	SI		
12 01 005 000			Measurement unit and qualifier		A	A	A	A	A	A		
					SI	SI	SI	SI	SI	SI		

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	H1	H2	H3	H4	H5	H6	H7	H8
12 01 006 000			Quantity		A	A	A	A	A	A		
					SI	SI	SI	SI	SI	SI		
12 01 007 000			Goods item number		A	A	A	A	A			
					SI	SI	SI	SI	SI			
12 02 000 000	2/2	Additional information			A	A	A	A	A	A	C	
					GS SI	GS SI	GS SI	GS SI	GS SI	GS SI	GS SI	
12 02 008 000			Code		A [58]	A [58]	A [58]	A [58]	A [58]	A	A	
					GS SI	GS SI	GS SI	GS SI	GS SI	GS SI	GS SI	
12 02 009 000			Text		A	A	A	A	A	A	A	
					GS SI	GS SI	GS SI	GS SI	GS SI	GS SI	GS SI	
12 03 000 000	2/3	Supporting document			A	A	A	A	A	A	A	A
					GS SI	GS SI	GS SI	GS SI	GS SI	GS SI	GS SI	GS SI
12 03 001 000			Reference number		A	A	A	A	A	A	A	A
					GS SI	GS SI	GS SI	GS SI	GS SI	GS SI	GS SI	GS SI
12 03 002 000			Type		A [58]	A [58]	A [58]	A [58]	A [58]	A	A	A
					GS SI	GS SI	GS SI	GS SI	GS SI	GS SI	GS SI	GS SI
12 03 010 000			Issuing Authority name		A							
					GS SI							

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	H1	H2	H3	H4	H5	H6	H7	H8
12 03 005 000			Measurement unit and qualifier		A	A	A	A	A	A		
					SI	SI	SI	SI	SI	SI		
12 03 006 000			Quantity		A	A	A	A	A	A		
					SI	SI	SI	SI	SI	SI		
12 03 011 000			Date of validity		A	A	A	A	A	A		
					GS SI	GS SI	GS SI	GS SI	GS SI	GS SI		
12 03 012 000			Currency		A	A	A	A	A	A		
					SI	SI	SI	SI	SI	SI		
12 03 013 000			Document line item number		A	A	A	A	A	A		
					GS SI	GS SI	GS SI	GS SI	GS SI	GS SI		
12 03 014 000			Amount		A	A	A	A	A	A		
					SI	SI	SI	SI	SI	SI		
12 04 000 000	NEW	Additional reference			A	A	A	A	A	A	A	A
					GS SI	GS SI	GS SI	GS SI	GS SI	GS SI	GS SI	GS SI
12 04 001 000			Reference number		A	A	A	A	A	A	A	A
					GS SI	GS SI	GS SI	GS SI	GS SI	GS SI	GS SI	GS SI
12 04 002 000			Type		A [58]	A [58]	A [58]	A [58]	A [58]	A	A	A
					GS SI	GS SI	GS SI	GS SI	GS SI	GS SI	GS SI	GS SI
12 05 000 000	NEW	Transport document			A	A	A	A	A	A	A	A
					GS SI	GS SI	GS SI	GS SI	GS SI	GS SI	GS SI	GS SI

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	H1	H2	H3	H4	H5	H6	H7	H8
12 05 001 000			Reference number		A	A	A	A	A	A	A	A
					GS SI	GS SI	GS SI	GS SI	GS SI	GS SI	GS SI	GS SI
12 05 002 000			Type		A	A	A	A	A	A	A	A
					GS SI	GS SI	GS SI	GS SI	GS SI	GS SI	GS SI	GS SI
12 08 000 000	2/4	Reference number/UCR			C	C	C	C	C	C	C	
					GS SI	GS SI	GS SI	GS SI	GS SI	GS SI	GS SI	
12 09 000 000	2/5	LRN			A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D
12 10 000 000	2/6	Deferred payment			B		B	B		B	B [54]	
					D		D	D		D	D	
12 11 000 000	2/7	Warehouse			B [5]	A	B [5]	B [5]	B [5]			
					GS	GS	GS	GS	GS			
12 11 002 000			Type		B	A	A	A	A			
					GS	GS	GS	GS	GS			
12 11 015 000			Identifier		B	A	A	A	A			
					GS	GS	GS	GS	GS			
12 12 000 000	NEW	Authorisation			A [60]	A [60]	A [60]	A [60]	A [60]	A [60]		A
					D SI	D SI	D SI	D SI	D SI	D SI		D

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	H1	H2	H3	H4	H5	H6	H7	H8
12 12 002 000			Type		A [63] [73]	A [63]	A [63]	A [63]	A [63]	A [63]		A
					D SI	D SI	D SI	D SI	D SI	D SI		D
12 12 001 000			Reference Number		A [60]	A [60]	A [60]	A [60]	A [60]	A [60]		A
					D SI	D SI	D SI	D SI	D SI	D SI		D
12 12 080 000			Holder of the authorisation		A [63]	A [63]	A [63]	A [63]	A [63]	A [63]		A
					D SI	D SI	D SI	D SI	D SI	D SI		D
13 01 000 000	3/1	Exporter			A		A	A	A	A	A	A
					GS SI		GS SI	GS SI	GS SI	GS SI	GS SI	GS SI
13 01 016 000			Name		A [6]		A [6]	A [6]	A [6]	A [6]	A	A [6]
					GS SI		GS SI	GS SI	GS SI	GS SI	GS SI	GS SI
13 01 017 000	3/2		Identification number		A [66]		A [66]	A [66]	A [66]	A [66]		A [66]
					GS SI		GS SI	GS SI	GS SI	GS SI		GS SI
13 01 018 000			Address		A [6]		A [6]	A [6]	A [6]	A [6]	A	A [6]
					GS SI		GS SI	GS SI	GS SI	GS SI	GS SI	GS SI

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	H1	H2	H3	H4	H5	H6	H7	H8
13 01 018 019				Street and number	A		A	A	A	A	A	A
					GS SI		GS SI	GS SI	GS SI	GS SI	GS SI	GS SI
13 01 018 020				Country	A		A	A	A	A	A	A
					GS SI		GS SI	GS SI	GS SI	GS SI	GS SI	GS SI
13 01 018 021				Postcode	A		A	A	A	A	A	A
					GS SI		GS SI	GS SI	GS SI	GS SI	GS SI	GS SI
13 01 018 022				City	A		A	A	A	A	A	A
					GS SI		GS SI	GS SI	GS SI	GS SI	GS SI	GS SI
13 03 000 000****	3/9****	Consignee****			A****							
					GS**** SI***							
13 03 016 000****			Name****		A**** [6]****							
					GS**** SI****							
13 03 017 000****	3/10****		Identification number****		A****							
					GS**** SI****							

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	H1	H2	H3	H4	H5	H6	H7	H8
13 03 018 000****			Address****		A**** [6]****							
					GS**** SI****							
13 03 018 019****				Street and number****	A****							
					GS**** SI****							
13 03 018 020****				Country****	A****							
					GS**** SI****							
13 03 018 021****				Postcode****	A****							
					GS**** SI****							
13 03 018 022****				City****	A****							
					GS**** SI****							
13 04 000 000	3/15	Importer			A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	H1	H2	H3	H4	H5	H6	H7	H8
13 04 016 000			Name		A [6]	A [6]	A [6]	A [6]	A [6]	A [6]	A [6]	A [6]
					D	D	D	D	D	D	D	D
13 04 017 000	3/16		Identification number		A	A	A	A	A	A	A [8]	A [8]
					D	D	D	D	D	D	D	D
13 04 018 000			Address		A [6]	A [6]	A [6]	A [6]	A [6]	A [6]	A [6]	A [6]
					D	D	D	D	D	D	D	D
13 04 018 019				Street and number	A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D
13 04 018 020				Country	A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D
13 04 018 021				Postcode	A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D
13 04 018 022				City	A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D
13 05 000 000	3/17	Declarant			A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D
13 05 016 000			Name		A [6]	A [6]	A [6]	A [6]	A [6]	A [6]	A [6]	A [6]
					D	D	D	D	D	D	D	D
13 05 017 000	3/18		Identification number		A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	H1	H2	H3	H4	H5	H6	H7	H8
13 05 018 000			Address		A [6]	A [6]	A [6]	A [6]	A [6]	A [6]	A [6]	A [6]
					D	D	D	D	D	D	D	D
13 05 018 019				Street and number	A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D
13 05 018 020				Country	A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D
13 05 018 021				Postcode	A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D
13 05 018 022				City	A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D
13 05 074 000			Contact person		C	C	C	C	C	C	C	C
					D	D	D	D	D	D	D	D
13 05 074 016				Name	A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D
13 05 074 075				Phone number	A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D
13 05 074 076				E-mail address	A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D
13 06 000 000	3/19	Representative			A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D
13 06 017 000	3/20		Identification number		A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D
13 06 030 000	3/21		Status		A	A	A	A	A	A	A	A
					D	D	D	D	D	D	D	D

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	H1	H2	H3	H4	H5	H6	H7	H8
13 06 074 000			Contact person		C	C	C	C	C	C	C	C
					D	D	D	D	D	D	D	
13 06 074 016				Name	A	A	A	A	A	A	A	
					D	D	D	D	D	D	D	
13 06 074 075				Phone number	A	A	A	A	A	A	A	
					D	D	D	D	D	D	D	
13 06 074 076				E-mail address	A	A	A	A	A	A	A	
					D	D	D	D	D	D	D	
13 08 000 000	3/24	Seller			A							
					GS SI							
13 08 016 000			Name		A [6]							
					GS SI							
13 08 017 000	3/25		Identification number		A							
					GS SI							
13 08 018 000			Address		A [6]							
					GS SI							
13 08 018 019				Street and number	A							
					GS SI							
13 08 018 020				Country	A							
					GS SI							

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	H1	H2	H3	H4	H5	H6	H7	H8
13 08 018 021				Postcode	A							
					GS SI							
13 08 018 022				City	A							
					GS SI							
13 09 000 000	3/26	Buyer			A							
					GS SI							
13 09 016 000			Name		A [6]							
					GS SI							
13 09 017 000	3/27		Identification number		A							
					GS SI							
13 09 018 000			Address		A [6]							
					GS SI							
13 09 018 019				Street and number	A							
					GS SI							
13 09 018 020				Country	A							
					GS SI							
13 09 018 021				Postcode	A							
					GS SI							

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	H1	H2	H3	H4	H5	H6	H7	H8
13 09 018 022				City	A							
					GS SI							
13 14 000 000	3/37	Additional supply chain actor			C	C	C	C	C	C		
					GS SI	GS SI	GS SI	GS SI	GS SI	GS SI		
13 14 031 000			Role		A	A	A	A	A	A		
					GS SI	GS SI	GS SI	GS SI	GS SI	GS SI		
13 14 017 000			Identification number		A	A	A	A	A	A		
					GS SI	GS SI	GS SI	GS SI	GS SI	GS SI		
13 16 000 000	3/40	Additional fiscal reference			A				A	A [55]	A [55]	
					GS SI				GS SI	GS	GS	
13 16 031 000			Role		A				A	A	A	
					GS SI				GS SI	GS	GS	
13 16 034 000			Fiscal reference identification number****		A				A	A	A	
					GS SI				GS SI	GS	GS	
13 20 000 000	3/45	Person providing a guarantee			A		A	A		A		
					D		D	D		D		
13 20 017 000			Identification number		A		A	A		A		
					D		D	D		D		
13 21 000 000	3/46	Person paying the customs duty			A		A		A	A		
					D		D		D	D		

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	H1	H2	H3	H4	H5	H6	H7	H8
13 21 017 000			Identification number		A		A		A	A		
					D		D		D	D		
14 01 000 000	4/1	Delivery terms			A [10]	B	B	A [10]	A			
					GS	GS	GS	GS	GS			
14 01 035 000			INCOTERM code		A	B	A	A	A			
					GS	GS	GS	GS	GS			
14 01 009 000	NEW		Text		A [76]	B [76]	A [76]	A [76]	A [76]			
					GS	GS	GS	GS	GS			
14 01 036 000			UN/LOCODE		A	B	A	A	A			
					GS	GS	GS	GS	GS			
14 01 020 000			Country		A	B	A	A	A			
					GS	GS	GS	GS	GS			
14 01 037 000			Location		A	B	A	A	A			
					GS	GS	GS	GS	GS			
14 03 000 000	NEW	Duties and taxes			A [12] [13]°°°°	B [12] [13]°°°°	A [12] [13]°°°°	A [12] [13]°°°°	A [12] [13]°°°°	B [12]	B [54]	
					SI	SI	SI	SI	SI	SI	SI	
14 03 039 000	4/3		Tax type		A [12] [13] [58]	B [12] [13] [58]	A [12] [13] [58]	A [12] [13] [58]	A [12] [13] [58]			
					SI	SI	SI	SI	SI			

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	H1	H2	H3	H4	H5	H6	H7	H8
14 03 038 000	4/8		Method of payment		B [12] [79]	B [11] [79]	B [11] [79]	B [11] [79]	B [11] [12] [79]	B [12]	B [54]	
					SI	SI	SI	SI	SI	SI	SI	
14 03 042 000	4/6		Payable tax amount		B [11] [12]	B [11]	B [11]	B [11]	B [11] [12]			
					SI	SI	SI	SI	SI			
14 03 040 000	4/4		Tax base		A [12] [13]	B [12] [13]	A [12] [13]	A [12] [13]	A [12] [13]			
					SI	SI	SI	SI	SI			
14 03 040 041	4/5			Tax rate	B [11] [12]	B [11]	B [11]	B [11]	B [11] [12]			
					SI	SI	SI	SI	SI			
14 03 040 005				Measurement unit and qualifier	A [58] [89]***	B [58] [89] ***	A [58] [89] ***	A [58] [89] ***	A [58] [89] ***			
					SI	SI	SI	SI	SI			
14 03 040 006				Quantity	A [89]***	B [89]***	A [89]***	A [89]***	A [89]***			
					SI	SI	SI	SI	SI			
14 03 040 012****				Currency****	A**** [89]****	B**** [89]****	A**** [89]****	A**** [89]****	A**** [89]****			
					SI****	SI****	SI****	SI****	SI****			

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	H1	H2	H3	H4	H5	H6	H7	H8
14 03 040 014				Amount	A [89]***	B [89]***	A [89]***	A [89]***	A [89]***			
					SI	SI	SI	SI	SI			
14 03 040 043				Tax amount	A [11]	B [11]	A [11]	A [11]	A [11]			
					SI	SI	SI	SI	SI			
14 16 000 000	4/7	Total duties and taxes amount			B [11] [12]	B [11]	B [11]	B [11]	B [11] [12]			
					SI	SI	SI	SI	SI			
14 17 000 000	4/12	Internal currency unit			A	B	A	A				
					D	D	D	D				
14 04 000 000	4/9	Additions and deductions			A [10] [14] [80]****	B****	A**** [10]**** [14]**** [80]****	A**** [10]**** [14]**** [80]****	B			
					GS SI	GS**** SI****	GS**** SI****	GS**** SI****	GS SI			
14 04 008 000			Code		A	A****	A****	A****	A			
					GS SI	GS**** SI****	GS**** SI****	GS**** SI****	GS SI			

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	H1	H2	H3	H4	H5	H6	H7	H8
14 04 012 000****	NE-W****		Currency****		A****	A****	A****	A****	A****			
					GS**** SI****	GS**** SI****	GS**** SI****	GS**** SI****	GS**** SI****			
14 04 014 000			Amount		A				A			
					GS SI				GS SI			
14 05 000 000	4/10	Invoice currency			A		A	A	A			
					GS		GS	GS	GS			
14 06 000 000	4/11	Total amount invoiced			C		C	C	C			
					GS		GS	GS	GS			
14 07 000 000	4/13	Valuation indicators			A [10] [14]			A	B			
					SI			SI	SI			
14 08 000 000	4/14	Item amount invoiced			A [83]		A	A	A			A
					SI		SI	SI	SI			SI
14 09 000 000	4/15	Exchange rate			B [15]		B [15]	B [15]				
					D°°° GS***		D°°° GS***	D°°° GS***				
14 10 000 000	4/16	Valuation method			A		B	B	B			
					SI		SI	SI	SI			
14 11 000 000	4/17	Preference			A	C	A [16]	A [16]	B			
					SI	SI	SI	SI	SI			

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	H1	H2	H3	H4	H5	H6	H7	H8
14 12 000 000	4/18	Postal value								A		
										SI		
14 12 012 000			Currency							A		
										SI		
14 12 014 000			Amount							A		
										SI		
14 13 000 000	4/19	Postal charges								A		
										D		
14 13 012 000			Currency							A		
										D		
14 13 014 000			Amount							A		
										D		
14 14 000 000	NEW	Intrinsic value									A	
											SI	
14 14 012 000			Currency								A	
											SI	
14 14 014 000			Amount								A	
											SI	
14 15 000 000	NEW	Transport and insurance costs to the destination									A	
											GS SI	
14 15 012 000			Currency								A	
											GS SI	
14 15 014 000			Amount								A	
											GS SI	

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	H1	H2	H3	H4	H5	H6	H7	H8
15 09 000 000	5/31	Date of acceptance			A [41]		A [41]	A [41]	A [41]			
					GS		GS	GS	GS			
16 03 000 000	5/8	Country of destination			A	A	A	A	B			A
					GS SI	GS SI	GS SI	GS SI	GS SI			GS
16 04 000 000	5/9	Region of destination			A [58] [69]	A [58] [69]	A [58] [69]	A [58] [69]	A [58] [69]			A
					GS SI	GS SI	GS SI	GS SI	GS SI			GS
16 06 000 000	5/14	Country of dispatch			A	B	A	A	A			
					GS SI	GS SI	GS SI	GS SI	GS SI			
16 08 000 000	5/15	Country of origin			A [20]°°°	A	A [20]°°°	A [20]°°°	B [20]°°°	C		A [20]
					SI	SI	SI	SI	SI	SI		SI
16 09 000 000	5/16	Region or Country of preferential origin/status****			A [21]	C	A [21]	A [21]	B [21]			
					SI	SI	SI	SI	SI			
16 15 000 000	5/23	Location of goods			A [61]	A [61]	A [61]	A [61]	B [61]		A [68]	A [68]
					GS	GS	GS	GS	GS		GS	GS
16 15 045 000			Type of location		A	A	A	A	A		A	A
					GS	GS	GS	GS	GS		GS	GS
16 15 046 000			Qualifier of identification		A	A	A	A	A		A	A
					GS	GS	GS	GS	GS		GS	GS

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	H1	H2	H3	H4	H5	H6	H7	H8
16 15 036 000			UN/LOCODE		A	A	A	A	A		A	A
					GS	GS	GS	GS	GS		GS	GS
16 15 047 000			Customs office		A	A	A	A	A		A	A
					GS	GS	GS	GS	GS		GS	GS
16 15 047 001				Reference number	A	A	A	A	A		A	A
					GS	GS	GS	GS	GS		GS	GS
16 15 048 000			GNSS		A	A	A	A	A		A	A
					GS	GS	GS	GS	GS		GS	GS
16 15 048 049				Latitude	A	A	A	A	A		A	A
					GS	GS	GS	GS	GS		GS	GS
16 15 048 050				Longitude	A	A	A	A	A		A	A
					GS	GS	GS	GS	GS		GS	GS
16 15 051 000			Economic operator		A	A	A	A	A		A	A
					GS	GS	GS	GS	GS		GS	GS
16 15 051 017				Identification number	A	A	A	A	A		A	A
					GS	GS	GS	GS	GS		GS	GS
16 15 052 000			Authorisation number		A	A	A	A	A		A	A
					GS	GS	GS	GS	GS		GS	GS
16 15 053 000			Additional identifier		A	A	A	A	A		A	A
					GS	GS	GS	GS	GS		GS	GS
16 15 018 000			Address		A	A	A	A	A		A	A
					GS	GS	GS	GS	GS		GS	GS
16 15 018 019				Street and number	A	A	A	A	A		A	A
					GS	GS	GS	GS	GS		GS	GS

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	H1	H2	H3	H4	H5	H6	H7	H8
16 15 018 021				Postcode	A	A	A	A	A		A	A
					GS	GS	GS	GS	GS		GS	GS
16 15 018 022				City	A	A	A	A	A		A	A
					GS	GS	GS	GS	GS		GS	GS
16 15 018 020				Country	A	A	A	A	A		A	A
					GS	GS	GS	GS	GS		GS	GS
16 15 081 000			Postcode address		A	A	A	A	A		A	
					GS	GS	GS	GS	GS		GS	
16 15 081 021				Postcode	A	A	A	A	A		A	
					GS	GS	GS	GS	GS		GS	
16 15 081 025				House number	A	A	A	A	A		A	
					GS	GS	GS	GS	GS		GS	
16 15 081 020				Country	A	A	A	A	A		A	
					GS	GS	GS	GS	GS		GS	
17 09 000 000	5/26	Customs office of presentation			A [22]	A [22]	A [22]	A [22]	A [22]			
					D	D	D	D	D			
17 09 001 000			Reference number		A	A	A	A	A			
					D	D	D	D	D			
17 10 000 000	5/27	Supervising customs office			A [23]	A [23]	A [23]	A [23]				
					D	D	D	D				
17 10 001 000			Reference number		A	A	A	A				
					D	D	D	D				

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	H1	H2	H3	H4	H5	H6	H7	H8
18 01 000 000	6/1	Net mass			A	C***		A	A [24]	C		
					SI	SI***		SI	SI	SI		
18 02 000 000	6/2	Supplementary unit***			A	A	A	A	A [24]		A [56]	A
					SI	SI	SI	SI	SI		SI	SI
18 04 000 000	6/5	Gross mass			A	A	A	A	A	A	A	A
					GS SI	GS SI	GS SI	GS SI	GS SI	GS	GS SI	GS SI
18 05 000 000	6/8	Description of goods			A	A	A	A	A	A	A	A
					SI	SI	SI	SI	SI	SI	SI	SI
18 06 000 000	NEW	Packaging			A	A	A	A	A	A	A	A
					SI	SI	SI	SI	SI	SI	SI	SI
18 06 003 000	6/9		Type of packages		A	A	A	A	A			
					SI	SI	SI	SI	SI			
18 06 004 000	6/10		Number of packages		A	A	A	A	A	A	A [57]	A [57]
					SI	SI	SI	SI	SI	SI	SI	SI
18 06 054 000	6/11		Shipping marks		A	A	A	A	B			
					SI	SI	SI	SI	SI			
18 08 000 000	6/13	CUS code			A [78]***	C°°° A*** [78]***	C°°° A*** [78]***	C°°° A*** [78]***	C			
					SI	SI	SI	SI	SI			
18 09 000 000	NEW	Commodity code			A	B	A	A	A	A	A	A
					SI	SI	SI	SI	SI	SI	SI	SI

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	H1	H2	H3	H4	H5	H6	H7	H8
18 09 056 000	NEW		Harmonized System sub-heading code		A	A	A	A	A	A	A	A [87]
					SI	SI	SI	SI	SI	SI	SI	SI
18 09 057 000	6/14		Combined nomenclature code		A	A	A	A	A	A		A [87] [88]
					SI	SI	SI	SI	SI	SI		SI
18 09 058 000	6/15		TARIC code		A	A	A	A	B	B		
					SI	SI	SI	SI	SI	SI		
18 09 059 000	6/16		TARIC additional code		A	A	A	A	B			
					SI	SI	SI	SI	SI			
18 09 060 000	6/17		National additional code		B [58]	B [58]	B [58]	B [58]	B [58]			
					SI	SI	SI	SI	SI			
18 10 000 000	6/19	Type of goods								C		
										SI		
19 01 000 000	7/2	Container indicator			A	A	A	A				
					GS	GS	GS	GS				
19 03 000 000	7/4	Mode of transport at the border			A	B	A	A	A			
					GS	GS	GS	GS	GS			
19 04 000 000	7/5	Inland mode of transport			A [32]	B [32]	A [32]	A [32]	B			
					GS	GS	GS	GS	GS			

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	H1	H2	H3	H4	H5	H6	H7	H8
19 06 000 000	7/9	Arrival transport means			B [32]*** [34] [61] ***		B [32]*** [34] [61] ***	B [32]*** [34] [61] ***	B [32]*** [34] [61] ***			
					GS		GS	GS	GS			
19 06 061 000			Type of identification		A		A	A	A			
					GS		GS	GS	GS			
19 06 017 000			Identification number		A		A	A	A			
					GS		GS	GS	GS			
19 07 000 000	NEW	Transport equipment			A [62]	A [62]	A [62]	A [62]	A [62]			
					GS	GS	GS	GS	GS			
19 07 044 000			Goods reference		A	A	A	A	A			
					GS	GS	GS	GS	GS			
19 07 063 000	7/10		Container identification number		A	A	A	A	A			
					GS	GS	GS	GS	GS			
19 08 000 000	NEW	Active border transport means			A [37]		A [37]	A [37]	B [37]			
					GS		GS	GS	GS			
19 08 062 000	7/15		Nationality		A		A	A	A			
					GS		GS	GS	GS			
99 01 000 000	8/1	Quota order number			A							
					SI							

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	H1	H2	H3	H4	H5	H6	H7	H8
99 02 000 000	8/2	Guarantee type			A [39]		A	A		A		
					D		D	D		D		
99 03 000 000	8/3	Guarantee reference			A [39]		A	A		A		
					D		D	D		D		
99 03 069 000			GRN		A		A	A		A		
					D		D	D		D		
99 03 070 000			Access code		A [74]***		A [74]***	A [74]***		A		
					D		D	D		D		
99 03 012 000			Currency		A		A	A		A		
					D		D	D		D		
99 03 071 000			Amount to be covered		A		A	A		A		
					D		D	D		D		
99 03 072 000			Customs office of guarantee		A		A	A		A		
					D		D	D		D		
99 03 073 000			Other guarantee reference		A		A	A		A		
					D		D	D		D		
99 05 000 000	8/5	Nature of transaction			A	B	B	A	A [24]			
					GS SI	GS SI	GS SI	GS SI	GS SI			

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	H1	H2	H3	H4	H5	H6	H7	H8
99 06 000 000	8/6	Statistical value			A [40]	B [40]	A [40]	A [40]	A [40]			
					SI	SI	SI	SI	SI			

Section 12

Data requirements table – Import (Simplified Declaration; Entry into the Declarant's Records)

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	I1	I2
11 01 000 000	1/1	Declaration type			A	
					D	
11 02 000 000	1/2	Additional declaration type			A	
					D	
11 03 000 000	1/6	Goods item number			A	A [1]
					SI	SI
11 09 000 000	1/10	Procedure			A	A [1] [85] [86]
					SI	SI
11 09 001 000			Requested procedure		A	A [85]
					SI	SI
11 09 002 000			Previous procedure		A	A [85]
					SI	SI

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	I1	I2
11 10 000 000	1/11	Additional procedure			A [2] [58]	A
					SI	SI
12 01 000 000	2/1	Previous document			A [2]	A [1]
					GS SI	GS SI
12 01 001 000			Reference number		A	A
					GS SI	GS SI
12 01 002 000			Type		A [58]	A [58]
					GS SI	GS SI
12 01 003 000			Type of packages		A	A [85] [86]
					SI	SI
12 01 004 000			Number of packages		A	A [85] [86]
					SI	SI
12 01 005 000			Measurement unit and qualifier		A	A [85] [86]
					SI	SI
12 01 006 000			Quantity		A	A [85] [86]
					SI	SI

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	I1	I2
12 01 007 000			Goods item number***		A	A [84] [85] [86]
					SI	SI
12 02 000 000	2/2	Additional information			A	
					GS SI	
12 02 008 000			Code		A [58]	
					GS SI	
12 02 009 000			Text		A	
					GS SI	
12 03 000 000	2/3	Supporting document			A	
					GS SI	
12 03 001 000			Reference number		A	
					GS SI	
12 03 002 000			Type		A [58]	
					GS SI	
12 03 010 000			Issuing Authority name		A	
					GS SI	
12 03 005 000			Measurement unit and qualifier		A	
					SI	

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	I1	I2
12 03 006 000			Quantity		A	
					SI	
12 03 011 000			Date of validity		A	
					GS SI	
12 03 012 000			Currency		A	
					SI	
12 03 013 000			Document line item number		A	
					GS SI	
12 03 014 000			Amount		A	
					SI	
12 04 000 000	NEW	Additional reference			A	
					GS SI	
12 04 001 000			Reference number		A	
					GS SI	
12 04 002 000			Type		A [58]	
					GS SI	
12 05 000 000	NEW	Transport document			A	
					GS SI	
12 05 001 000			Reference number		A	
					GS SI	

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	I1	I2
12 05 002 000			Type		A	
					GS SI	
12 08 000 000	2/4	Reference number/UCR			C	
					GS SI	
12 09 000 000	2/5	LRN			A	A
					D	D
12 12 000 000	NEW	Authorisation			A [60]	A [1] [60]
					D SI	D SI
12 12 002 000			Type		A [63] [73]	A [1] [63] [73]
					D SI	D SI
12 12 001 000			Reference number		A [60]	A [1] [60]
					D SI	D SI
12 12 080 000			Holder of the authorisation		A [63]	A [1] [63]
					D SI	D SI
13 01 000 000	3/1	Exporter			A	
					GS SI	

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	I1	I2
13 01 016 000			Name		A [6]	
					GS SI	
13 01 017 000	3/2		Identification number		A [66]	
					GS SI	
13 01 018 000			Address		A [6]	
					GS SI	
13 01 018 019				Street and number	A	
					GS SI	
13 01 018 020				Country	A	
					GS SI	
13 01 018 021				Postcode	A	
					GS SI	
13 01 018 022				City	A	
					GS SI	
13 04 000 000	3/15	Importer			A	
					D	
13 04 016 000			Name		A [6]	
					D	

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	I1	I2
13 04 017 000	3/16		Identification number		A	
					D	
13 04 018 000			Address		A [6]	
					D	
13 04 018 019				Street and number	A	
					D	
13 04 018 020				Country	A	
					D	
13 04 018 021				Postcode	A	
					D	
13 04 018 022				City	A	
					D	
13 05 000 000	3/17	Declarant			A	A
					D	D
13 05 016 000			Name		A [6]	A [6]
					D	D
13 05 017 000	3/18		Identification number		A	A
					D	D
13 05 018 000			Address		A [6]	A [6]
					D	D
13 05 018 019				Street and number	A	A
					D	D

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	I1	I2
13 05 018 020				Country	A	A
					D	D
13 05 018 021				Postcode	A	A
					D	D
13 05 018 022				City	A	A
					D	D
13 05 074 000			Contact person		C	
					D	
13 05 074 016				Name	A	
					D	
13 05 074 075				Phone number	A	
					D	
13 05 074 076				E-mail address	A	
					D	
13 06 000 000	3/19	Representative			A	A
					D	D
13 06 017 000	3/20		Identification number		A	A
					D	D
13 06 030 000	3/21		Status		A	A
					D	D
13 06 074 000			Contact person		C	
					D	
13 06 074 016				Name	A	
					D	

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	I1	I2
13 06 074 075				Phone number	A	
					D	
13 06 074 076				E-mail address	A	
					D	
13 14 000 000	3/37	Additional supply chain actor			C	
					GS SI	
13 14 031 000			Role		A	
					GS SI	
13 14 017 000			Identification number		A	
					GS SI	
13 16 000 000	3/40	Additional fiscal reference			A	
					GS SI	
13 16 031 000			Role		A	
					GS SI	
13 16 034 000			Fiscal reference identification number****		A	
					GS SI	
13 21 000 000	3/46	Person paying the customs duty			A	
					D	
13 21 017 000			Identification number		A	
					D	

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	I1	I2
14 05 000 000	4/10	Invoice currency			A [2]	
					GS	
14 06 000 000	4/11	Total amount invoiced			C	
					GS	
14 08 000 000	4/14	Item amount invoiced			A [2]	
					SI	
14 11 000 000	4/17	Preference			A [2]	
					SI	
16 06 000 000	5/14	Country of dispatch			A [2]	
					GS SI	
16 08 000 000	5/15	Country of origin			A [2] [20°°°]	
					SI	
16 09 000 000	5/16	Region or Country of preferential origin/status****			A [2] [21]	
					SI	
16 15 000 000	5/23	Location of goods			A [61]	A [84]
					GS	GS
16 15 045 000			Type of location		A	A [84]
					GS	GS

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	I1	I2
16 15 046 000			Qualifier of identification		A	A [84]
					GS	GS
16 15 036 000			UN/LOCODE		A	A [84]
					GS	GS
16 15 047 000			Customs office		A	A [84]
					GS	GS
16 15 047 001				Reference number	A	A [84]
					GS	GS
16 15 048 000			GNSS		A	A [84]
					GS	GS
16 15 048 049				Latitude	A	A [84]
					GS	GS
16 15 048 050				Longitude	A	A [84]
					GS	GS
16 15 051 000			Economic operator		A	A [84]
					GS	GS
16 15 051 017				Identification number	A	A [84]
					GS	GS
16 15 052 000			Authorisation number		A	A [84]
					GS	GS

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	I1	I2
16 15 053 000			Additional identifier		A	A [84]
					GS	GS
16 15 018 000			Address		A	A [84]
					GS	GS
16 15 018 019				Street and number	A	A [84]
					GS	GS
16 15 018 021				Postcode	A	A [84]
					GS	GS
16 15 018 022				City	A	A [84]
					GS	GS
16 15 018 020				Country	A	A [84]
					GS	GS
16 15 081 000			Postcode address		A	A [84]
					GS	GS
16 15 081 021				Postcode	A	A [84]
					GS	GS
16 15 081 025				House number	A	A [84]
					GS	GS

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	I1	I2
16 15 081 020				Country	A	A [84]
					GS	GS
17 09 000 000	5/26	Customs office of presentation			A [22]	A [22] [84] [85]
					D	D
17 09 001 000			Reference number		A	A [84] [85]
					D	D
17 10 000 000	5/27	Supervising customs office			A [23]	
					D	
17 10 001 000			Reference number		A	
					D	
18 01 000 000	6/1	Net mass			A [2]	
					SI	
18 02 000 000	6/2	Supplementary unit***			A [2]	
					SI	
18 04 000 000	6/5	Gross mass			A	A [25]
					GS SI	GS SI
18 05 000 000	6/8	Description of goods			A	A [1]
					SI	SI

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	I1	I2
18 06 000 000	NEW	Packaging			A	A [25]
					SI	SI
18 06 003 000	6/9		Type of packages		A	A [25] [84] [85] [86]
					SI	SI
18 06 004 000	6/10		Number of packages		A	A [25]
					SI	SI
18 06 054 000	6/11		Shipping marks		A	
					SI	
18 08 000 000	6/13	CUS code			C	
					SI	
18 09 000 000	NEW	Commodity code			A	
					SI	
18 09 056 000	NEW		Harmonized System sub-heading code		A	
					SI	
18 09 057 000	6/14		Combined nomenclature code		A	
					SI	
18 09 058 000	6/15		TARIC code		A	
					SI	
18 09 059 000	6/16		TARIC additional code		A	
					SI	

D.E. No	Old D.E. No	Data element/class name	Data sub-element/sub-class name	Data sub-element name	I1	I2
18 09 060 000	6/17		National additional code		B [58]	
					SI	
19 07 000 000	NEW	Transport equipment			A [62]	A [62] [84] [85] [86]
					GS	GS
19 07 044 000			Goods reference		A	A [84] [85]
					GS	GS
19 07 063 000	7/10		Container identification number		A	A [84] [85]
					GS	GS
99 01 000 000	8/1	Quota order number			A [2]	
					SI	

Section 13

Notes

Note number	Note description
[1]	This information shall not be required in case a customs declaration has been lodged prior to the presentation of the goods pursuant to Article 171 of the Code.
[2]	In the cases where Article 166(2) of the Code (simplified declarations based on authorisations) is applicable, Member States may waive the obligation to provide this information where the conditions prescribed in the authorisations associated with the procedures concerned allow them to defer the collection of this data element in the supplementary declaration.
[3]	This element is an alternative to the unique consignment reference number [UCR] when the latter is not available. It provides a link to other useful sources of information.
[4]	Not used
[5]	This information is only required where the declaration of placing of goods under a customs procedure or the re-export declaration is used to discharge a customs warehousing procedure.
[6]	Where the EORI number or a third country unique identification number recognised by the Union is provided, the name and address shall not be provided.
[7]	The Holder of the transit procedure Identification number is mandatory only in the cases where the EORI number or a third country unique identification number recognised by the Union of the person concerned is not provided. Where the EORI number or a third country unique identification number recognised by the Union is provided, the name and address shall not be provided. The TIR Holder identification number is mandatory in case the Declaration type is TIR; otherwise, it cannot be used.
[8]	This information shall only be provided where available.
[9]	This information shall not be provided in respect of cargo remaining on board (FROB) or transhipped cargo for which the destination is located outside the Customs territory of the Union.
[10]	Member States may waive this information as far as it relates to the customs value, in situations where the customs value of the goods in question cannot be determined under the provisions of Article 70 of the Code. ***
[11]	This information is not to be provided when customs administrations calculate duties on behalf of economic operators on the basis of information elsewhere in the declaration. It is otherwise optional for the Member States.
[12]	This information is not required for goods eligible for relief from import duties, unless the customs authorities consider it necessary for the application of the provisions governing the release for free circulation of the goods concerned.
[13]	This information is not to be provided when customs administrations calculate duties on behalf of economic operators on the basis of information elsewhere in the declaration.

Note number	Note description
[14]	Except where it is essential for the correct determination of the customs value, the Member State of acceptance of the declaration shall waive the obligation to provide this information, — where the customs value of the imported goods in a consignment does not exceed EUR 20 000 provided that they do not constitute split or multiple consignments from the same consignor to the same con signee, or — where the importation is of a non-commercial nature, or — in case of continuing traffic in goods supplied by the same seller to the same buyer under the same commercial conditions.
[15]	Member States may require this information only in cases when the rate of exchange is fixed in advance by a contract between the parties concerned.
[16]	For completion only where Union legislation so provides.
[17]	This information shall only be required where the simplified declaration is not lodged together with an exit summary declaration.
[18]	This data element is mandatory for agricultural products with export refunds.
[19]	This data element is mandatory for agricultural products subject to refunds and for those goods which Union legislation requires the origin of the goods in the context of trade with special fiscal territories.
[20]°°°	This information is required where (a) no preferential treatment is applied; or (b) the country of non-preferential origin is different to the country of preferential origin.°°°
[21]	This information is required where a preferential treatment is applied using the appropriate code in D.E. 14 11 000 000 Preference.
[22]	This information shall only be used in case of centralised clearance.
[23]	This information shall only be used in case the declaration for temporary storage or the customs declaration to place the goods under a special procedure other than transit is lodged at a customs office different to the supervising customs office as indicated in the respective authorisation.
[24]	This information shall only be required in case of commercial transactions involving at least two Member States.
[25]	This information shall only be provided for entry into the declarants records and only if the discharge of the goods under temporary storage concerns only parts of the declaration for temporary storage lodged previously in relation with the goods concerned.
[26]	This data element is an alternative to the Commodity code when it is not provided.
[27]	This data element can be provided to identify goods covered by a notification for re-exportation of goods under temporary storage where part of the goods covered by the declaration for temporary storage concerned are not re-exported.
[28]	This data element is an alternative to the description of goods when it is not provided.

Note number	Note description
[29]	This data element is not mandatory in case the declaration type is TIR.
[30]	Member States may waive this requirement for modes of transport other than rail in case the transit movement doesn't cross the external border of the Union.
[31]	This information does not have to be provided when export formalities are carried out at the point of exit from the customs territory of the Union.
[32]	This data element does not have to be provided where the import formalities are carried out at the point of entry into the customs territory of the Union.
[33]	Not used
[34]	Not for use in the case of postal consignments or carriage by fixed transport installations.
[35]	Where goods are carried in intermodal transport units, such as, but not limited to, containers, swap bodies and semi trailers, the holder of the transit procedure does not have to provide this information where the logistical pattern at the point of departure may prevent the identity and nationality of the means of transport from being provided at the time the goods are released for transit. The intermodal transport units shall bear unique ID numbers and such numbers are indicated in D.E. 19 07 063 000 Container identification number.
[36]	In the following cases, Member States shall waive the obligation to enter this information on a transit declaration lodged at the office of departure in relation with the means of transport on which the goods are directly loaded: — where the logistical pattern does not allow this data element to be provided and the holder of the transit procedure has the AEOC status, and — where the relevant information may be traced where needed by the customs authorities via the records of the holder of the transit procedure.
[37]	Not for use in the case of postal consignments or carriage by fixed transport installations or rail.
[38]	Not used
[39]	This information shall only be required where the release of the goods is subject to the provision of a guarantee.
[40]	The Member State of acceptance of the declaration may waive the obligation to provide this information where it is in the position to assess it correctly and has implemented calculation routines to provide a result compatible with statistical requirements.
[41]	This data element shall only be used in the context of a supplementary declaration for Entry into the declarant's records.
[42]	This data element shall only be used in the context of TIR Carnet.
[43]	Each goods item number must be unique throughout the consignment (master level). The items shall be numbered in a sequential fashion, starting from 1 for the first item and incrementing the numbering by 1 for each following item.
[44]	Each goods item number must be unique throughout the consignment (house level). The items shall be numbered in a sequential fashion, starting from 1 for the first item and incrementing the numbering by 1 for each following item.

Note number	Note description
[45]	This information shall be provided either at consignment or consignment/goods item level. Where the same information is applicable to all goods items of the same consignment it shall be provided at consignment level only.
[46]	EORI number shall be declared.
[47]	Where an EORI number or third country unique identification number (TCUIN) was assigned, it shall be declared.
[48]	At least one of the following shall be declared: Estimated date and time of arrival (D.E. 15 03 000 000); transport document (D.E. 12 05 000 000) or previous document (D.E. 12 01 000 000). In maritime traffic in addition the entry key may be used.
[49]	In the address either street and number or P.O.box is to be declared.
[50]	This data element does not need to be provided where the declaration is lodged prior to departure.
[51]	This information shall only be provided when the declaration is amended.
[52]	This information can be provided on master consignment and/or on house consignment level upon referral request.
[53]	This information can be provided alternatively on master consignment item or on house consignment item level.
[54]	This information is not required: (a) when the goods are declared for release for free circulation under the special scheme for distance sales of goods imported from third countries and territories set out in Title XII Chapter 6 Section 4 of Directive 2006/112/EC; or (b) when the goods are of a non-commercial character sent from a third country by private persons to other private persons in a Member State and exempt from VAT pursuant to Article 1 of Council Directive 2006/79/EC (³).
[55]	This information is only required when the goods are declared for release for free circulation under the special scheme for distance sales of goods imported from third countries and territories set out in Title XII Chapter 6 Section 4 of Directive 2006/112/EC.
[56]	This information is only required if the declaration concerns goods referred to in Article 27 of Council Regulation (EC) No 1186/2009 (⁴).
[57]	This information is not required in cases of multiple goods packed together and for postal consignments.
[58]	For Centralised Clearance at Import where more than one MS is involved, the information relating to the national codes shall be provided for the Authorising and Presentation MS.
[59]	When this data element is used at least either the code or text shall be provided.
[60]	This data element is to be provided when an authorisation exists according to the relevant section of Annex A to this Regulation, Title I Chapter 1.
[61]	This data element is optional when the declaration is submitted prior to presentation of goods.

(³) Council Directive 2006/79/EC of 5 October 2006 on the exemption from taxes of imports of small consignments of goods of a non-commercial character from third countries (OJ L 286, 17.10.2006, p. 15).
(⁴) Council Regulation (EC) No 1186/2009 of 16 November 2009 setting up a Community system of reliefs from customs duty (OJ L 324, 10.12.2009, p. 23).

Note number	Note description
[62]	This information shall relate to the situation at the moment when the declaration is made.
[63]	This information shall be provided for decisions relating to binding information.
[64]	The gross mass on item level does not need to be declared if the total gross mass is declared on "MC" or "HC" level.
[65]	This information shall only be provided when customs authority decided to seal the goods.
[66]	EORI number or third country unique identification number (TCUIN) shall be declared, where available.
[67]	This information shall be required when Region of dispatch is provided.
[68]	This information shall not be provided in the case of a pre-lodged declaration.
[69]	This information shall only be provided when codes are defined by the Member State concerned.
[70]	Not for use in the case there is no Customs office of transit (17 04 000 000) declared.
[71]	This information shall not be provided if it is the same as the Departure transport means (19 05 000 000).
[72]	Member States may waive this obligation if their systems allow them to deduce this information automatically and unambiguously from information elsewhere in the declaration.
[73]	This information shall be provided in the case of end-use authorisation.
[74]***	Access code is mandatory if the guarantee may be used in more than one Member State (Article 154 of the UCC IA).***
[75]***	Not used***
[76]	This information shall be provided only where the Incoterm code XXX is used.
[77]	This information shall be provided only in case if validity longer than 90 days is requested.
[78]***	This information shall be provided only for chemicals, including e.g. pharmaceuticals, pesticides, dyes, etc. They cover mainly isolated substances but these substances can be pure, impure, so called "Unknown or variable composition, complex reaction products or biological materials", or in solution.*** They are classified mainly in the Chapters or Headings 28, 29, 3002, 3201 to 3206, 3301, 3507, 38.*** They do not cover however preparations and retail packagings except those of subheadings 3808 52 to 3808 69 and 3824 81 to 3824 92.***
[79]	The relevant "Method of payment" code provided in the declaration at "SI" level should be one and the same per Tax type for all the items.
[80]	Member States may waive this information as far as it relates to the VAT base or "Statistical value".
[81]	This information shall not be provided, when proof is issued retrospectively.

Note number	Note description
[82]	This information shall be provided only when the consignor is an authorised consignor.
[83]	In case of a low value consignment the "Intrinsic value" shall be declared.
[84]	This information shall not be provided where it relates to a customs declaration in postal traffic for release for free circulation (column H6).
[85]	This information shall not be provided where it relates to a customs declaration for release for free circulation in respect of a consignment which benefits from a relief from import duty in accordance with Article 23(1) or Article 25(1) of Regulation (EC) No 1186/2009 (column H7).
[86]	This information shall not be provided where it relates to a customs declaration for release for free circulation relating to goods brought into Northern Ireland from another part of the United Kingdom by direct transport that are considered to be not at risk of subsequently being moved into the Union within the meaning of Article 5(1) and (2) of the Protocol (column H8).
[87]	The customs authority of the United Kingdom may waive this requirement where they are satisfied that their computer systems are able to derive this information without ambiguity from other elements of the declaration, such as the trusted trader identification number (column H8).
[88]	This data element shall only be required in relation to goods referred to as "category 2 goods" in Annex IV to Decision No 1/2023 (column H8).
[89]***	If in an occurrence of data group "Tax base" data sub-elements "Amount" and "Currency" are present, then the data sub-element "Quantity" shall not be provided. If the data sub-element "Quantity" is present, then the data sub-elements "Amount" and "Currency" shall not be provided.*** Exceptionally, if the measurement unit requires an amount for calculation, then the content of the data sub-element "Amount" can be provided in "Quantity" in the currency as mentioned in the applicable measurement unit and qualifier.***

TITLE II

NOTES IN RELATION WITH DATA REQUIREMENTS

Introduction:

The descriptions and notes contained in this title apply to the data elements referred to in the data requirements tables in Title I, Chapter 3, Sections 1 to 12.

Data requirements

Group 11 – Message information (including procedure codes)

11 01 000 000 _**Declaration type**_

All relevant data requirements table columns used:

Enter the relevant Union code.

11 02 000 000 _**Additional declaration type**_

All relevant data requirements table columns used:

Enter the relevant Union code.

11 03 000 000 __*Goods item number*__

Data requirements table columns A1 to A3, B1 to B4, C1, E1, H1 to H8 and I1:

Number of the item contained in the declaration, the summary declaration, notification or proof of the customs status of Union goods. This number is unique throughout the declaration. The items shall be numbered in a sequential fashion, starting from "1" for the first item and increment the numbering by "1" for each following item.

Data requirements table column C2 and I2:

Item number assigned to the goods upon entry in the declarant's records.

Data requirements table columns D1 and D2:

Number of the item contained in the house consignment of the declaration, the summary declaration, notification or proof of the customs status of Union goods. This number is unique throughout each house consignment. The items shall be numbered in a sequential fashion, starting from "1" for the first item and increment the numbering by "1" for each following item per house consignment.

Data requirements table columns F10 to F15, F20 to F24 and F26 to F34, F50, F51, E2, G4, G5:

Number of the item contained in each consignment covered by the declaration, the summary declaration, notification, where there is more than one item of goods.

Data requirements table column F43:

Item number assigned to the goods within the CN23 concerned.

11 04 000 000 __*Specific circumstance indicator*__

Data requirements table column A2:

Using the relevant code, indicate whether the exit summary declaration relates to an express consignment.

Data requirements table columns F10 to F51, G4, G5:

Using the relevant codes, indicate the respective dataset or combination of datasets submitted by the declarant.

11 05 000 000 __*Re-entry indicator*__

All relevant data requirements table columns used:

Enter the relevant code.

11 06 000 000 __*Split consignment:*__

All relevant data requirements table columns used:

Indicate if the consignment covered by the related transport document was split.

11 06 001 000 __*Split consignment indicator*__

All relevant data requirements table columns used:

Enter the relevant code.

11 06 002 000 __*Previous MRN*__

All relevant data requirements table columns used:

Enter the MRN assigned to the ENS that was lodged first for the relevant consignment (master level).

11 07 000 000 __*Security*__

All relevant data requirements table columns used:

Using the relevant codes, indicate if the declaration is combined with EXS or ENS.

11 08 000 000 *Reduced dataset indicator*

All relevant data requirements table columns used:

Using the relevant codes, indicate if the declaration contains the reduced dataset.

11 09 000 000 *Procedure*:

All relevant data requirements table columns used:

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

11 09 001 000 *Requested procedure*

All relevant data requirements table columns used:

Using the relevant codes, indicate the customs procedure to which the goods are being entered.

11 09 002 000 *Previous procedure*

All relevant data requirements table columns used:

Using the relevant codes, indicate the customs procedure from which the goods are being removed.

11 10 000 000 *Additional procedure*

All relevant data requirements table columns used:

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

11 11 000 000 *Declaration goods item number*

All relevant data requirements table columns used:

This number is unique throughout the declaration. The items shall be numbered in a sequential fashion, starting from "1" for the first item and increment the numbering by "1" for each following item.

Group 12 – **References of messages, documents, certificates, authorisations**

12 01 000 000 *Previous document*

All relevant data requirements table columns used:

Indicate details relating to the previous document.

Data requirements table columns A3, B1, C1, C2, D1 to D3, H1 to H6 and H8, I1 and I2:

Enter the details related to the writing-off of the goods declared in the declaration concerned, in relation with the ending of the temporary storage.

Such details shall include the writing-off quantity and the respective measurement unit.

12 01 001 000 *Reference number*

Data requirements table columns A1, A2 and A3:

Enter the reference to the temporary storage of the declaration for temporary storage under which the goods were placed.

Data requirements table columns B1 to B4, C1 and C2:

Enter the reference data of documents preceding export to a third country/dispatch to a Member State.

Where the declaration concerns goods re-exported, enter the reference data of the declaration entering goods for the previous customs procedure under which the goods were placed.

Where the declaration concerns excise goods, give the reference of the e-AD issued before excise goods were placed under export procedure.

In case of supplementary declaration, enter the MRN for the simplified declaration that was previously lodged.

Data requirements table column D1 to D3:

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

In case of the export followed by transit, enter the MRN of the export declaration.

Data requirements table column E1:

If applicable, enter the reference of the customs declaration by which the goods have been released for free circulation.

Where the MRN of the customs declaration for release for free circulation is provided and the proof of the customs status of Union goods does not concern all items of goods of the customs declaration, enter the respective item numbers in the customs declaration.

Data requirements table column E2:

Where applicable, enter the MRN of the entry summary declaration(s) lodged in relation to the goods prior to their arrival in the Customs territory of the Union.

In case of Union goods, where applicable and available to the person lodging the customs goods manifest, enter the reference of the customs declaration by which the goods have been released for free circulation.

Where the MRN of the entry summary declaration or the customs declaration for release for free circulation is provided and the customs goods manifest does not concern all items of goods of the entry summary declaration or the customs declaration respectively, enter the respective item numbers in the entry summary declaration or in the customs declaration, where available to the person lodging the electronic manifest.

Data requirements table column F25:

Enter the MRN of the related entry summary declaration filing that is to be supplemented by this information.

Data requirements table column G2:

Enter the MRN of the entry summary declaration(s), a reference to the master transport document or in maritime traffic the entry key related to the consignment concerned under the conditions provided for in Title I, Chapter 3.

Data requirements table column G3:

Without prejudice to Article 139(4) of the Code, enter the MRN of the entry summary declaration(s) or, in the cases referred to Article 130 of the Code, declaration for temporary storage or the customs declaration(s) which has been lodged in respect of the goods.

In case of Union goods and if applicable, enter the reference of the customs declaration by which the goods have been released for free circulation or the reference of the Proof of Union Status of Goods.

Where the presentation notification does not concern all items of goods in the referred previous declaration or the Proof of Union Status of Goods, the person presenting the goods shall provide the relevant item number(s) attributed to the goods in that previous declaration or the Proof of Union Status of Goods.

Data requirements table column G4:

Without prejudice to Article 145(4) of the Code, enter the MRN of the entry summary declaration(s) related to the consignment concerned.

Where a temporary storage declaration is lodged after the end of the transit procedure in accordance with Article 145(11) of the Code, the MRN of the transit declaration shall be provided.

Where the MRN of the entry summary declaration, the transit declaration, or, in the cases referred to in Article 130 of the Code, the customs declaration is provided, and the declaration for temporary storage does not concern all items of goods of the entry summary declaration, transit declaration or customs declaration, the declarant shall provide the relevant item number(s) attributed to the goods in the original entry summary declaration, transit declaration or customs declaration.

Data requirements table column G5:

Enter the MRN of the temporary storage declaration(s) lodged in relation with the goods at the place where the movement started.

Where the MRN of the temporary storage declaration does not concern all items of goods of the temporary storage declaration concerned, the person notifying the arrival of the goods following the movement under temporary storage shall provide the relevant item number(s) attributed to the goods in the original temporary storage declaration.

Data requirements table columns H1 to H5, H8, I1 and I2:

Enter the reference for the temporary storage declaration or to any previous document.

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

Where the declaration concerns excise goods which are subject to duty suspension, give the reference of the e-AD, where it is issued.

In case of supplementary declaration, enter the MRN for the simplified declaration that was previously lodged.

Data requirements table column H6 and H7:

If the entry summary declaration and the customs declaration are lodged separately, using the relevant Union code, enter the MRN of the entry summary declaration or any other previous document.

12 01 002 000　*Type*

All relevant data requirements table columns used:

Using the relevant code, indicate the type of the document.

12 01 003 000　*Type of package*

All relevant data requirements table columns used:

Enter the code specifying the type of package relevant for writing-off the number of packages.

12 01 004 000　*Number of packages*

All relevant data requirements table columns used:

Enter the relevant writing-off number of packages.

12 01 005 000　*Measurement unit and qualifier*

All relevant data requirements table columns used:

The measurement units laid down in Union legislation, as published in TARIC shall be used. Additional qualifier can be used, where applicable.

Enter the relevant writing-off measurement unit and qualifier.

12 01 006 000　*Quantity*

All relevant data requirements table columns used:

Enter the relevant writing-off quantity.

12 01 079 000 *Complement of information*

All relevant data requirements table columns used:

Enter complementary information Concerning the previous document.

This data element allows the economic operator to provide any complementary information related to the Previous document.

12 01 007 000 *Goods item number****

All relevant data requirements table columns used:

Enter the goods item number as declared in the previous document.

12 02 000 000 *Additional information*

All relevant data requirements table columns used:

Use this data element in relation to information for which Union legislation does not specify the field in which it is to be entered.

Data requirements table column H7:

Any information provided by the declarant that may deem useful for the release for free circulation of the item concerned.

12 02 008 000 *Code*

All relevant data requirements table columns used: Enter the relevant Union code, and, if applicable, the code provided for by the Member State concerned.

12 02 009 000 *Text*

All relevant data requirements table columns used except column H7:

Any explanatory text for the declared code may be provided if necessary.

Data requirements table column H7:

Any information provided by the declarant that may deem useful for the release for free circulation of the item concerned.

12 03 000 000 ***Supporting document***

All relevant data requirements table columns used:

Indicate details relating to the supporting document.

Data requirements table columns B1 to B4, C1, H1 to H6, H8, and I1:

Enter the details related to the writing-off of the goods declared in the declaration concerned, in relation with the export and import licences and certificates.

Such details shall include the reference to the authority issuing the licence or certificate concerned, the period of validity of the licence or certificate concerned, the writing-off amount or quantity and the respective measurement unit.

12 03 001 000 *Reference number*

All relevant data requirements table columns used:

(a) Identification or reference number of Union or international documents or certificates produced in support of the declaration.

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

(b) Identification or reference number of national documents or certificates produced in support of the declaration.

Data requirements table column H1:

Where the sale contract of the goods concerned has an identification number, that number must be entered. If applicable, enter also the date of the sale contract.

Except where it is essential for the correct determination of the customs value, the Member State of acceptance of the declaration shall waive the obligation to provide information on the date and number of the sale contract,

— where the customs value of the imported goods in a consignment does not exceed EUR 20 000 provided that they do not constitute split or multiple consignments from the same consignor to the same consignee, or

— where the importation is of a non-commercial nature, or – in case of continuing traffic in goods supplied by the same seller to the same buyer under the same commercial conditions.

Member States may waive the obligation to provide information on the date and number of the sales contract where the customs value of the goods in question cannot be determined under the provisions of Article 70 of the Code. In such cases the declarant shall furnish or cause to be furnished to the customs authorities such other information as may be requested for the purposes of determining the customs value.

Data requirements table column I1:

Where the benefit from a first-come first served tariff quota is requested for the goods declared in the simplified declaration, all the required documents shall be declared in the simplified declaration and be available to the declarant and at the disposal of the customs authorities in order to allow the declarant to benefit from the tariff quota according to the date of the acceptance of the simplified declaration.

12 03 002 000 *Type*

All relevant data requirements table columns used:

Using the relevant codes, indicate the type of the document.

Enter the details related to the writing-off of the goods declared in the declaration concerned, in relation with the export and import licences and certificates.

12 03 010 000 *Issuing authority name*

All relevant data requirements table columns used:

Enter reference to the authority issuing the licence or certificate concerned.

12 03 005 000 *Measurement unit and qualifier*

All relevant data requirements table columns used:

The measurement units laid down in Union legislation, as published in TARIC shall be used. Additional qualifier can be used, if applicable.

12 03 006 000 *Quantity*

All relevant data requirements table columns used:

Enter the relevant writing-off quantity.

12 03 011 000 *Date of validity*

All relevant data requirements table columns used:

Enter the end date of validity of the licence or certificate concerned.

12 03 012 000 *Currency*

All relevant data requirements table columns used:

Using the relevant codes, enter the currency code.

12 03 013 000 Document line item number

All relevant data requirements table columns used:

Enter the sequential number of the item in the supporting document (e.g. certificate, licence, permit, entry document, etc.), corresponding to the item in question.

12 03 014 000 *Amount*

All relevant data requirements table columns used:

Enter the relevant writing-off amount.

12 03 079 000 Complement of information

All relevant data requirements table columns used:

Enter complementary information concerning the supporting document.

12 04 000 000 *Additional reference*

12 04 001 000 *Reference number*

All relevant data requirements table columns used:

Reference number or another recognisable reference which is not covered by Supporting document, Transport document or Additional information.

12 04 002 000 *Type*

All relevant data requirements table columns used:

Using the relevant codes, enter the details required by any specific rules applicable.

12 05 000 000 *Transport document*

All relevant data requirements table columns used:

This data element includes the type and reference of the transport document.

12 05 001 000 *Reference number*

Data requirements table column A1 to A3, B1, B2, B4 and C1:

This data element includes the reference of the transport document(s) that covers the transport of goods when they leave the customs territory of the Union.

Data requirements table column D1 and D2:

This data element includes the reference to the transport document(s) that covers the transport of goods when they are in transit.

Data requirements table column D3:

This data element includes the reference of the transport document that is used as transit declaration.

Data requirements table column E2:

Using the relevant Union codes, enter the reference of the transport document that covers the prospective or – in the case of Authorised Issuers – completed transport of goods into the customs territory of the Union.

In the case of maritime traffic under a vessel sharing or similar contracting arrangement, the transport document number to be provided refers to the transport document issued by the person who has concluded a contract, and issued a bill of lading or waybill, for the actual carriage of the goods into the customs territory of the Union.

The transport document number is an alternative to the unique consignment reference number (UCR) when the latter is not available.

Data requirements table columns F10 to F42 and F45:

Reference of the transport document(s) that covers the transport of goods into the customs territory of the Union. If the transport of goods is covered by two or more transport documents, i.e. master and house level of transport contract, both the master and corresponding house level transport contracts need to be mentioned at the appropriate level. Only one master level transport contract can be declared per entry summary declaration. The reference number of the master bill of lading, straight bill of lading, master air waybill and house air waybill shall remain unique for a minimum of one year after its issuance by the economic operators concerned.

Data requirements table columns F14 to F16, F22 and F33:

Where pursuant to Article 112(1) first subparagraph, Article 113(1) and Article 113a(3), a person other than the carrier submits particulars of the entry summary declaration, the number of the corresponding master bill of lading or master air waybill also needs to be provided, in addition to house bill of lading or house air waybill number.

Data requirements table columns F16:

Where pursuant to Article 112(1) second subparagraph, a consignee submits particulars of the entry summary declaration, the number of the corresponding:

(a) straight bill of lading issued by the carrier needs to be provided; or where applicable

(b) master bill of lading issued by the carrier and the lowest bill of lading issued by other person in accordance with Article 112(1) first subparagraph, in the case where additional bill of lading is issued for the same goods which is underlying the master bill from the carrier needs to be provided.

Data requirements table column F23 to F26 and F33:

The reference number of the house air waybill and master air waybill shall be provided, if available at the time of submission Alternatively, in case the master reference is not available at the time of submission, the person concerned may provide the master air waybill reference number separately, and still before the goods are loaded onto the aircraft. In such case, the information contains also references to all house air waybills belonging to the master transport contract. The reference number of the master air waybill and of house air waybill shall remain unique for a minimum of three years after its issuance by the economic operators concerned.

Data requirements table column F43:

Postal item number (ITMATT number) that corresponds to the CN 23 concerned is to be declared.

Data requirements table column F44:

Postal item numbers [ITMATT number(s)] that correspond(s) to the CN 23(s) that cover(s) the goods contained in the receptacle in which they are transported.

Data requirements table column F50:

This information shall refer to road consignment note (CMR).

Data requirements table column F51:

This information shall refer to rail consignment note.

Data requirements table column G2 to G5, H1 to H8, I1 and I2:

This information shall refer to the transport document with which the goods have been brought into the customs territory of the Union.

12 05 002 000 *Type*

All relevant data requirements table columns used:

Using the relevant codes, indicate the type of the document.

12 06 000 000 **_TIR carnet number_**

All relevant data requirements table columns used:

This data element includes the reference number of the TIR Carnet.

12 07 000 000 **_Referral request reference_**

All relevant data requirements table columns used:

Enter the reference number from the referral request received.

This data element shall only be provided where the declaration is amended upon a referral request.

12 08 000 000 **_Reference number/UCR_**

All relevant data requirements table columns used:

This entry concerns the unique consignment reference number assigned by the person concerned to the consignment in question.

It may take the form of WCO (ISO 15459) codes or equivalent. It provides access to underlying commercial data of interest to customs.

Data requirements table column H7:

This entry may be used for the indication of the transaction identifier (such as the reference to the purchase contract), if the goods are declared for release for free circulation under the special scheme for distance sales of goods imported from third countries and territories set out in Title XII Chapter 6 Section 4 of Directive 2006/112/EC.

12 09 000 000 **_LRN_**

All relevant data requirements table columns used:

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

12 10 000 000 **_Deferred payment_**

All relevant data requirements table columns used:

Enter, where applicable, the account number; deferred payment here may refer both to deferred payment of import and export duty and to tax credit.

12 11 000 000 **_Warehouse_**

12 11 002 000 **_Type_**

Data requirements table columns B1 to B4, G4 and H1 to H5:

Using the relevant Union code, enter the type of the storage facility.

Data requirements table column G5:

Using the relevant Union code, enter the type of the destination temporary storage facility.

12 11 015 000 **_Identifier_**

Data requirements table columns B1 to B4, G4 and H1 to H5:

Enter the the authorisation number of the warehouse or temporary storage facility concerned.

Data requirements table column G5:

Enter the relevant authorisation number.

12 12 000 000 *Authorisation*

12 12 002 000 *Type*

All relevant data requirements table columns used:

Using the relevant codes, indicate the type of the document.

12 12 001 000 *Reference number*

All relevant data requirements table columns used:

Enter the reference number of all authorisations necessary for the declaration and notification.

In cases where the declarant or the importer for import declarations or the exporter for export declarations is the holder of a valid BTI and/or BOI decision covering the goods concerned by the declaration, the declarant shall indicate the BTI and/or BOI decision reference number.

In cases where the declarant or the importer is the holder of a valid BVI decision and the importation of the goods covered by the import declaration takes place in the same circumstances as those in respect of which the BVI decision has been issued, the declarant shall indicate the BVI decision reference number.

12 12 080 000 *Holder of the authorisation*

All relevant data requirements table columns used:

Enter the EORI number of the person concerned as referred to in Article 1 (18).

12 13 000 000 *Proof request type*

All relevant data requirements table columns used:

Economic operator has the possibility to choose which request to submit:Endorsement request or Registration request.

Group 13 – Parties

13 01 000 000 *Exporter*

Data requirements table columns B1 to B4, C1:

In case of an export declaration, the exporter is the person defined in Article 1 (19).

In case of re-export, indicate the person who lodges the re-export declaration or on whose behalf the re-export declaration is lodged.

Data requirements table columns B4:

In the context of trade with special fiscal territories the exporter is the consignor.

Data requirements table columns H1, H3, H4, H8 and I1:

The exporter is the last seller of the goods prior to their importation into the Union.

Data requirements table column H5:

The exporter is the consignor in the context of trade with special fiscal territories. The consignor is the last seller of the goods.

Data requirements table columns H6 and H7:

Enter the full name and address of the person consigning the goods as stipulated in the transport contract by the party ordering the transport.

13 01 016 000 *Name*

All relevant data requirements table columns used:

Enter the full name (person or company) of the exporter.

13 01 017 000 *Identification number*

All relevant data requirements table columns used:

Enter the EORI number of the person concerned as referred to in Article 1 (18).

Data requirements table columns B1 to B4, C1:

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

Data requirements table columns H1, H3 and H4 and H8:

Enter the EORI number of the last seller of the goods prior to their importation into the Union.

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

Data requirements table columns H1 and H3 to H6:

Where an identification number is required, enter the EORI number of the person concerned as referred to in Article 1(18). If an EORI number has not been assigned to the exporter, enter the number requested by the legislation of the Member State concerned.

Data requirements table column H5:

Enter the EORI number of the consignor who acts as "exporter" in the context of trade with special fiscal territories. The consignor is the last seller of the goods prior to their introduction into the fiscal territory where the goods are to be released.

13 01 018 000 *Address*

13 01 018 019 *Street and number*

All relevant data requirements table columns used:

Enter the name of the street of the party's address and the number of the building or facility.

13 01 018 020 *Country*

All relevant data requirements table columns used:

Enter the code of the country.

13 01 018 021 *Postcode*

All relevant data requirements table columns used:

Enter the relevant postcode for the related address particulars.

13 01 018 022 *City*

All relevant data requirements table columns used:

Enter the city name of the party's address.

13 02 000 000 *Consignor*

All relevant data requirements table columns used:

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

This element must be provided when different from the declarant or the holder of the transit procedure.

Data requirements table columns F11, F20, F27, F28, F29, F31, F50, F51:

Party consigning goods as stipulated in the transport contract by the party ordering the transport must be provided at the master consignment level.

Party consigning the goods as stipulated in the lowest House Bill of Lading or in the lowest House Air waybill must be provided at house consignment level. This person must be different from the carrier, freight forwarder, consolidator, postal operator, or customs agent.

Data requirements table columns F12, F21, F40, F41, F42, F45:

Party consigning goods as stipulated in the transport contract by the party ordering the transport must be provided at the master consignment level.

Data requirements table columns F10, F13, F14, F15, F22, F23, F24, F26, F30, F32, F33, F34 and F43:

Party consigning the goods as stipulated in the lowest House Bill of Lading or in the lowest House Air waybill must be provided at house consignment level. This person must be different from the carrier, freight forwarder, consolidator, postal operator, or customs agent.

13 02 016 000 *Name*

All relevant data requirements table columns used:

Enter the full name and where applicable the legal form of the party.

13 02 017 000 *Identification number*

All relevant data requirements table columns used:

Enter the EORI number referred to in Article 1(18) of the person concerned.

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

13 02 028 000 *Type of person*

All relevant data requirements table columns used:

Enter the relevant code.

13 02 018 000 *Address*

13 02 018 019 *Street and number*

All relevant data requirements table columns used:

Enter the name of the street of the party's address and the number of the building or facility.

13 02 018 023 *Street*

All relevant data requirements table columns used:

Enter the name of the street of the party's address.

13 02 018 024 *Street additional line*

All relevant data requirements table columns used:

Continue entering the name of the street of the party's address when the name of the street exceeds the capacity of "Street".

13 02 018 025 *Number*

All relevant data requirements table columns used:

Enter the number or name of the building or facility.

13 02 018 026 *P.O.box*

All relevant data requirements table columns used:

Enter the P.O.box information of the party.

13 02 018 027 *Sub-division*

All relevant data requirements table columns used:

Enter a specific region or province.

13 02 018 020 *Country*

All relevant data requirements table columns used:

Enter the code of the country.

13 02 018 021 *Postcode*

All relevant data requirements table columns used:

Enter the relevant postcode for the related address particulars.

13 02 018 022 *City*

All relevant data requirements table columns used:

Enter the city name of the party's address.

13 02 029 000 ***Communication***

13 02 029 015 ***Identifier***

All relevant data requirements table columns used:

Enter a telephone number or e-mail address where customs can address further enquiries.

13 02 029 002 *Type*

All relevant data requirements table columns used:

Enter the relevant code.

13 02 074 000 ***Contact person***

13 02 074 016 *Name*

All relevant data requirements table columns used:

Enter the name of the contact person.

13 02 074 075 *Phone number*

All relevant data requirements table columns used:

Enter the phone number of the contact person.

13 02 074 076 *E-mail address*

All relevant data requirements table columns used:

Enter the e-mail address of the contact person.

13 03 000 000 ***Consignee***

All relevant data requirements table columns used:

Party to whom goods are actually consigned.

Data requirements table columns A1 and A2:

Where the goods are carried under a negotiable bill of lading that is "to order blank endorsed" and the consignee is unknown, his particulars shall be replaced by the relevant code in D.E. 12 02 000 000 Additional information.

Data requirements table columns B3:

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

Data requirements table columns F11, F20, F27, F28, F29, F31, F50, F51:

Party to whom goods are actually consigned must be provided at the master consignment level.

Party receiving the goods as stipulated in the lowest House Bill of Lading or in the lowest House Air waybill must be provided at house consignment level. This person must be different from the freight forwarder, (de)consolidator, postal operator, or customs agent.

Data requirements table columns F12, F21, F40, F41, F42, F45:

Party to whom goods are actually consigned must be provided at the master consignment level.

Data requirements table columns F10, F13, F14, F15, F22, F23, F24, F26, F30, F32, F33, F34 and F43:

Party receiving the goods as stipulated in the lowest House Bill of Lading or in the lowest House Air waybill must be provided at house consignment level. This person must be different from the freight forwarder, (de)consolidator, postal operator, or customs agent.

Data requirements table column H1**:**

Where the consignee is identical to the person provided in D.E. 13 09 000 000 "Buyer" or provided in D.E. 13 15 000 000 "Importer", this information does not need to be provided.****

Where the consignee is different to the person provided in D.E. 13 09 000 000 "Buyer" or provided in D.E. 13 15 000 000 "Importer", enter the name and address of the consignee where his EORI number is not available to the declarant.****

Where the consignee is identical to the buyer or to the importer this information does not need to be provided.****

Where the consignee is different to the person provided in D.E. 13 09 000 000 "Buyer" or provided in D.E. 13 15 000 000 "Importer", enter the name and address of the consignee where his EORI number is not available to the declarant.****

13 03 016 000 *Name*

All relevant data requirements table columns used:

Enter the full name and where applicable the legal form of the party.

13 03 017 000 *Identification number*

All relevant data requirements table columns used:

Enter the EORI number referred to in Article 1(18) of the person concerned.

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

13 03 028 000 *Type of person*

All relevant data requirements table columns used:

Enter the relevant code.

13 03 018 000 *Address:*

13 03 018 019 *Street and number*

All relevant data requirements table columns used:

Enter the name of the street of the party's address and the number of the building or facility.

13 03 018 023 *Street*

All relevant data requirements table columns used:

Enter the name of the street of the party's address.

13 03 018 024 *Street additional line*

All relevant data requirements table columns used:

Continue entering the name of the street of the party's address when the name of the street exceeds the capacity of "Street".

13 03 018 025 *Number*

All relevant data requirements table columns used:

Enter the number or name of the building or facility.

13 03 018 026 *P.O.box*

All relevant data requirements table columns used:

Enter the P.O.box information of the party.

13 03 018 027 *Sub-division*

All relevant data requirements table columns used:

Enter a specific region or province.

13 03 018 020 *Country*

All relevant data requirements table columns used:

Enter the code of the country.

13 03 018 021 *Postcode*

All relevant data requirements table columns used:

Enter the relevant postcode for the related address particulars.

13 03 018 022 *City*

All relevant data requirements table columns used:

Enter the city name of the party's address.

13 03 029 000 *Communication*

13 03 029 015 *Identifier*

All relevant data requirements table columns used:

Enter a telephone number or e-mail address where customs can address further enquiries.

13 03 029 002 *Type*

All relevant data requirements table columns used:

Enter the relevant code.

13 04 000 000 *Importer*

All relevant data requirements table columns used, except H6 and H7:

Party who makes, or on whose behalf an import declaration is made.

Data requirements table columns H6 and H7:

Party to whom goods are actually consigned.

13 04 016 000   *Name*

All relevant data requirements table columns used:

Enter the full name and where applicable the legal form of the party.

13 04 017 000   *Identification number*

All relevant data requirements table columns used:

Identification number of the party who makes, or on whose behalf an import declaration is made.

Enter the EORI number referred to in Article 1(18) of the person concerned.

Where the importer is not registered in EORI, since he is not an economic operator or he is not established in the Union, enter the number required by the legislation of the Member State concerned.

13 04 018 000   *Address*

13 04 018 019   *Street and number*

All relevant data requirements table columns used:

Enter the name of the street of the party's address and the number of the building or facility.

13 04 018 020   *Country*

All relevant data requirements table columns used:

Enter the code of the country.

13 04 018 021   *Postcode*

All relevant data requirements table columns used:

Enter the relevant postcode for the related address particulars.

13 04 018 022   *City*

All relevant data requirements table columns used:

Enter the city name of the party's address.

13 05 000 000   *<u>Declarant</u>*

All relevant data requirements table columns used:

This data element is used in order to provide relevant information relating to the declarant.

13 05 016 000   *Name*

All relevant data requirements table columns used:

Enter the full name and where applicable the legal form of the party.

13 05 017 000   *Identification number*

All relevant data requirements table columns used:

Enter the EORI number referred to in Article 1(18).

13 05 018 000   *Address*

13 05 018 019   *Street and number*

All relevant data requirements table columns used:

Enter the name of the street of the party's address and the number of the building or facility.

13 05 018 023 *Street*

All relevant data requirements table columns used:

Enter the name of the street of the party's address.

13 05 018 024 *Street additional line*

All relevant data requirements table columns used:

Continue entering the name of the street of the party's address when the name of the street exceeds the capacity of "Street".

13 05 018 025 *Number*

All relevant data requirements table columns used:

Enter the number or name of the building or facility.

13 05 018 026 *P.O.box*

All relevant data requirements table columns used:

Enter the P.O.box information of the party.

13 05 018 027 *Sub-division*

All relevant data requirements table columns used:

Enter a specific region or province.

13 05 018 020 *Country*

All relevant data requirements table columns used:

Enter the code of the country.

13 05 018 021 *Postcode*

All relevant data requirements table columns used:

Enter the relevant postcode for the related address particulars.

13 05 018 022 *City*

All relevant data requirements table columns used:

Enter the city name of the party's address.

13 05 029 000 *Communication*

13 05 029 015 *Identifier*

All relevant data requirements table columns used:

Enter a telephone number or e-mail address where customs can address further enquiries.

13 05 029 002 *Type*

All relevant data requirements table columns used:

Enter the relevant code.

13 05 074 000 *Contact person*

13 05 074 016 *Name*

All relevant data requirements table columns used:

Enter the name of the contact person.

13 05 074 075   *Phone number*

All relevant data requirements table columns used:

Enter the phone number of the contact person.

13 05 074 076   *E-mail address*

All relevant data requirements table columns used:

Enter the e-mail address of the contact person.

13 06 000 000   <u>*Representative*</u>

All relevant data requirements table columns used:

This information shall be required, if different from D.E. 13 05 000 000 Declarant or where appropriate D.E. 13 07 000 000 Holder of the transit procedure.

13 06 016 000   *Name*

All relevant data requirements table columns used:

Enter the full name and where applicable the legal form of the party.

13 06 017 000   *Identification number*

Data requirements table columns A1 to A3, B1 to B4, C1, C2, E1, E2, F10 to F34, F40 to F45, F50, F51, G3, G4, G5, H1 to H7, I1 and I2:

Enter the EORI number of the person concerned, as referred to in Article 1(18).

Data requirements table columns D1 to D4:

Enter the EORI number of the person concerned, as referred to in Article 1(18).

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

That number may be used whenever available to the declarant.

13 06 030 000   *Status*

All relevant data requirements table columns used:

Enter the relevant code representing the status of the representative.

13 06 018 000   *Address*

13 06 018 023   *Street*

All relevant data requirements table columns used:

Enter the name of the street of the party's address.

13 06 018 024   *Street additional line*

All relevant data requirements table columns used:

Continue entering the name of the street of the party's address when the name of the street exceeds the capacity of "Street".

13 06 018 025   *Number*

All relevant data requirements table columns used:

Enter the number or name of the building or facility.

13 06 018 026 *P.O.box*

All relevant data requirements table columns used:

Enter the P.O.box information of the party.

13 06 018 027 *Sub-division*

All relevant data requirements table columns used:

Enter a specific region or province.

13 06 018 020 *Country*

All relevant data requirements table columns used:

Enter the code of the country.

13 06 018 021 *Postcode*

All relevant data requirements table columns used:

Enter the relevant postcode for the related address particulars.

13 06 018 022 *City*

All relevant data requirements table columns used:

Enter the city name of the party's address.

13 06 029 028 *Communication*

13 06 029 015 *Identifier*

All relevant data requirements table columns used:

Enter a telephone number or e-mail address where customs can address further enquiries.

13 06 029 002 *Type*

All relevant data requirements table columns used:

Enter the relevant code.

13 06 074 000 *Contact person:*

13 06 074 016 *Name*

All relevant data requirements table columns used:

Enter the name of the contact person.

13 06 074 075 *Phone number*

All relevant data requirements table columns used:

Enter the phone number of the contact person.

13 06 074 076 *E-mail address*

All relevant data requirements table columns used:

Enter the e-mail address of the contact person.

13 07 000 000 ***Holder of the transit procedure***

13 07 016 000 *Name*

All relevant data requirements table columns used:

Enter the full name (person or company) and address of the holder of the transit procedure.

13 07 017 000 *Identification number*

All relevant data requirements table columns used:

Enter the EORI number of the holder of the transit procedure, referred to in Article 1(18).

However, his trader identification number should be used where:

— the Holder of the transit procedure is established in a contracting party to the common transit convention other than the Union,

— the Holder of the transit procedure is established in Andorra or in San Marino.

13 07 078 000 *TIR Holder identification number*

All relevant data requirements table columns used:

Enter the EORI number referred to in Article 1(18) or the identification number attributed by a country participating in the Common Transit Convention of the person authorised to use the TIR Carnet (holder).

13 07 018 000 *Address*

13 07 018 019 *Street and number*

All relevant data requirements table columns used:

Enter the name of the street of the party's address and the number of the building or facility.

13 07 018 020 *Country*

All relevant data requirements table columns used:

Enter the code of the country.

13 07 018 021 *Postcode*

All relevant data requirements table columns used:

Enter the relevant postcode for the related address particulars.

13 07 018 022 *City*

All relevant data requirements table columns used:

Enter the city name of the party's address.

13 07 074 000 *Contact person*

13 07 074 016 *Name*

All relevant data requirements table columns used:

Enter the name of the contact person.

13 07 074 075 *Phone number*

All relevant data requirements table columns used:

Enter the phone number of the contact person.

13 07 074 076 *E-mail address*

All relevant data requirements table columns used:

Enter the e-mail address of the contact person.

13 08 000 000 *Seller*

Data Requirements table columns F10, F11, F15, F16, F50 and F51:

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

Data requirements table column H1:

Where the seller and the exporter are identical this information does not need to be provided.

Where the seller is different to the person provided in D.E. 13 01 000 000 Exporter, enter the full name and address of the seller of the goods, if his EORI number is not available to the declarant. In case the customs value is calculated in accordance with Article 74 of the Code, this information shall be provided, if available.

13 08 016 000 *Name*

All relevant data requirements table columns used:

Enter the full name and where applicable the legal form of the party.

13 08 017 000 *Identification number*

Data requirements table columns F10, F11, F15, F16, F50 and F51:

The EORI number or third country unique identification number shall be declared when such number was assigned to the party.

Data requirements table column H1:

Enter the EORI number referred to in Article 1(18) of the person concerned.

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

13 08 028 000 *Type of person*

All relevant data requirements table columns used:

Enter the relevant code.

13 08 018 000 *Address*

13 08 018 019 *Street and number*

All relevant data requirements table columns used:

Enter the name of the street of the party's address and the number of the building or facility.

13 08 018 023 *Street*

All relevant data requirements table columns used:

Enter the name of the street of the party's address.

13 08 018 024 *Street additional line*

All relevant data requirements table columns used:

Continue entering the name of the street of the party's address when the name of the street exceeds the capacity of "Street".

13 08 018 025 *Number*

All relevant data requirements table columns used:

Enter the number or name of the building or facility.

13 08 018 026 *P.O.box*

All relevant data requirements table columns used:

Enter the P.O.box information of the party.

13 08 018 027 *Sub-division*

All relevant data requirements table columns used:

Enter a specific region or province.

13 08 018 020 *Country*

All relevant data requirements table columns used:

Enter the code of the country.

13 08 018 021 *Postcode*

All relevant data requirements table columns used:

Enter the relevant postcode for the related address particulars.

13 08 018 022 *City*

All relevant data requirements table columns used:

Enter the city name of the party's address.

13 08 029 000 *Communication*

13 08 029 015 *Identifier*

All relevant data requirements table columns used:

Enter a telephone number or e-mail address where customs can address further enquiries.

13 08 029 002 *Type*

All relevant data requirements table columns used:

Enter the relevant code.

13 09 000 000 *Buyer*

Data requirements table columns F10, F11, F15, F16, F50 and F51:

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

Data requirements table column H1:

Where the buyer and the importer are identical this information does not need to be provided.

Where the buyer is different to the person provided in D.E. 13 04 000 000 Importer, enter the name and address of the buyer of the goods where his EORI number is not available to the declarant.

In case the customs value is calculated in accordance with Article 74 of the Code, this information shall be provided, if available.

13 09 016 000   *Name*

All relevant data requirements table columns used:

Enter the full name and where applicable the legal form of the party.

13 09 017 000   *Identification number*

Data requirements table columns F10, F11, F15, F16, F50 and F51:

The EORI number or third country unique identification number shall be declared when such number was assigned to the party.

Data requirements table column H1:

Enter the EORI number referred to in Article 1(18) of the person concerned.

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

13 09 028 000   *Type of person*

All relevant data requirements table columns used:

Enter the relevant code.

13 09 018 000   *Address*

13 09 018 019 *Street and number*

All relevant data requirements table columns used:

Enter the name of the street of the party's address and the number of the building or facility.

13 09 028 023   *Street*

All relevant data requirements table columns used:

Enter the name of the street of the party's address.

13 09 028 024   *Street additional line*

All relevant data requirements table columns used:

Continue entering the name of the street of the party's address when the name of the street exceeds the capacity of "Street".

13 09 028 025   *Number*

All relevant data requirements table columns used:

Enter the number or name of the building or facility.

13 09 028 026   *P.O.box*

All relevant data requirements table columns used:

Enter the P.O.box information of the party.

13 09 028 027   *Sub-division*

All relevant data requirements table columns used:

Enter a specific region or province.

13 09 028 020   *Country*

All relevant data requirements table columns used:

Enter the code of the country.

13 09 028 021 *Postcode*

All relevant data requirements table columns used:

Enter the relevant postcode for the related address particulars.

13 09 028 022 *City*

All relevant data requirements table columns used:

Enter the city name of the party's address.

13 09 029 000 *Communication*

13 09 029 015 *Identifier*

All relevant data requirements table columns used:

Enter a telephone number or e-mail address where customs can address further enquiries.

13 09 029 002 *Type*

All relevant data requirements table columns used:

Enter the relevant code.

13 10 000 000 ***Person notifying the arrival***

13 10 017 000 ***Identification number***

All relevant data requirements table columns used:

This information takes the form of the EORI number referred to in Article 1(18) of the person that notifies the arrival of the active means of transport crossing the border.

13 10 029 000 ***Communication***

13 10 029 015 ***Identifier***

All relevant data requirements table columns used:

Enter a telephone number or e-mail address where customs can address further enquiries.

13 10 029 002 ***Type***

All relevant data requirements table columns used:

Enter the relevant code.

13 11 000 000 ***Person presenting the goods***

13 11 017 000 ***Identification number***

All relevant data requirements table columns used:

This information takes the form of the EORI number referred to in Article 1(18) of the person presenting the goods to customs upon their arrival.

13 12 000 000 ***Carrier***

13 12 016 000 ***Name***

All relevant data requirements table columns used:

Enter the full name and where applicable the legal form of the party.

13 12 017 000 ***Identification number***

Data requirements table columns A1 to A3:

The EORI number or third country unique identification number (TCUIN) of the carrier shall be provided.

Data requirements table columns F10 to F22, F24 to F31, F33, F34, F40 to F42, F45, F50, F51:

The EORI number of the carrier shall be provided.

13 12 018 000 *Address*

13 12 018 023 *Street*

All relevant data requirements table columns used:

Enter the name of the street of the party's address.

13 12 018 024 *Street additional line*

All relevant data requirements table columns used:

Continue entering the name of the street of the party's address when the name of the street exceeds the capacity of "Street".

13 12 018 025 *Number*

All relevant data requirements table columns used:

Enter the number or name of the building or facility.

13 12 018 026 *P.O.box*

All relevant data requirements table columns used:

Enter the P.O.box information of the party.

13 12 018 027 *Sub-division*

All relevant data requirements table columns used:

Enter a specific region or province.

13 12 018 020 *Country*

All relevant data requirements table columns used:

Enter the code of the country.

13 12 018 021 *Postcode*

All relevant data requirements table columns used:

Enter the relevant postcode for the related address particulars.

13 12 018 022 *City*

All relevant data requirements table columns used:

Enter the city name of the party's address.

13 12 029 000 *Communication*

13 12 029 015 *Identifier*

All relevant data requirements table columns used:

Enter a telephone number or e-mail address where customs can address further enquiries.

13 12 029 002 *Type*

All relevant data requirements table columns used:

Enter the relevant code.

13 12 074 000 *Contact person*

13 12 074 016 *Name*

All relevant data requirements table columns used:

Enter the name of the contact person.

13 12 074 075 *Phone number*

All relevant data requirements table columns used:

Enter the phone number of the contact person.

13 12 074 076 *E-mail address*

All relevant data requirements table columns used:

Enter the e-mail address of the contact person.

13 13 000 000 *Notify party*

All relevant data requirements table columns used:

The party to be notified at entry of the arrival of the goods, as stipulated in the master bill of lading or master air waybill. This information needs to be provided where applicable.

13 13 016 000 *Name*

All relevant data requirements table columns used:

Enter the full name and where applicable the legal form of the party.

13 13 017 000 *Identification number*

All relevant data requirements table columns used:

The EORI number or third country unique identification number shall be declared when such number was assigned to the party.

13 13 028 000 *Type of person*

All relevant data requirements table columns used:

Enter the relevant code.

13 13 018 000 *Address*

13 13 018 023 *Street*

All relevant data requirements table columns used:

Enter the name of the street of the party's address.

13 13 018 024 *Street additional line*

All relevant data requirements table columns used:

Continue entering the name of the street of the party's address when the name of the street exceeds the capacity of "Street".

13 13 018 025 *Number*

All relevant data requirements table columns used:

Enter the number or name of the building or facility.

13 13 018 026 *P.O.box*

All relevant data requirements table columns used:

Enter the P.O.box information of the party.

13 13 018 027 *Sub-division*

All relevant data requirements table columns used:

Enter a specific region or province.

13 13 018 020 *Country*

All relevant data requirements table columns used:

Enter the code of the country.

13 13 018 021 *Postcode*

All relevant data requirements table columns used:

Enter the relevant postcode for the related address particulars.

13 13 018 022 *City*

All relevant data requirements table columns used:

Enter the city name of the party's address.

13 13 029 000 *Communication*

13 13 029 015 *Identifier*

All relevant data requirements table columns used:

Enter a telephone number or e-mail address where customs can address further enquiries.

13 13 029 002 *Type*

All relevant data requirements table columns used:

Enter the relevant code.

13 14 000 000 ***Additional supply chain actor***

All relevant data requirements table columns used:

Additional supply chain actors can be indicated here to demonstrate that the entire supply chain was covered by the economic operators' holders of the AEO status.

If this data class is used Role and Identification number shall be provided, else this data element is optional.

13 14 031 000 *Role*

All relevant data requirements table columns used:

Enter the relevant role code specifying the role of the additional supply chain actors.

13 14 017 000 *Identification number*

All relevant data requirements table columns used:

The EORI number or third country unique identification number shall be declared when such number was assigned to the party.

13 15 000 000 ***Supplementary declarant***

All relevant data requirements table columns used:

This data group contains the information about the person issuing a transport contract as referred to in Article 112(1) first subparagraph or of the consignee referred to in Article 112(1) second subparagraph and in 113(1) and (2) (e.g. freight forwarder, postal operator), who submits the additional entry summary declaration particulars pursuant to Articles 112 or 113.

13 15 017 000   *Identification number*

All relevant data requirements table columns used:

Enter the EORI number referred to in Article 1(18).

13 15 032 000   *Supplementary filing type*

All relevant data requirements table columns used:

Enter the relevant code specifying the level of transport contract.

13 16 000 000   *Additional fiscal reference*

All relevant data requirements table columns used:

VAT purposes:

Where applicable, provide the VAT identification number issued by the Member State of importation to the person who is liable for the payment of the VAT in that Member State, when:

— the VAT due is paid to the customs authorities, or

— the VAT due is accounted for when filing the VAT return for the period of the importation, or

— a VAT exemption applies.

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

When the goods are declared for release for free circulation under the special scheme for distance sales of goods imported from third countries and territories set out in Title XII Chapter 6 Section 4 of Directive 2006/112/EC the special VAT number attributed for the use of this scheme shall be provided.

Excise purposes:****

Where excise goods are dispatched under duty suspension after importation, the declarant has to provide the SEED number (unique excise number under point (a) of Article 19(2) of Council Regulation (EU) No 389/2012 (⁵)) identifying the registered consignor for the movement and the SEED number identifying the consignee to whom the goods are dispatched.****

13 16 031 000   *Role*

All relevant data requirements table columns used:

Using the relevant code enter the role of the party.

13 16 034 000   *Fiscal reference identification number****

All relevant data requirements table columns used:

In case a role code is used for VAT purposes, enter the relevant VAT number.****

In case a role code is used for Excise purposes, enter the SEED unique excise number.****

13 17 000 000   *Person lodging the customs goods manifest*

13 17 017 000 Identification number

(⁵) 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).

All relevant data requirements table columns used:

This information takes the form of the EORI number referred to in Article 1(18) of the person lodging the customs goods manifest.

13 18 000 000 ***Person requesting a proof of the customs status of Union goods***

13 18 016 000 ***Name***

All relevant data requirements table columns used:

Enter the full name and where applicable the legal form of the party.

13 18 017 000 ***Identification number***

All relevant data requirements table columns used:

This information takes the form of the EORI number referred to in Article 1(18) of the person requesting a proof of the customs status of Union goods.

13 18 018 000 ***Address***

13 18 018 019 Street and number

All relevant data requirements table columns used:

Enter the name of the street of the party's address and the number of the building or facility.

13 18 018 020 ***Country***

All relevant data requirements table columns used:

Enter the code of the country.

13 18 018 021 ***Postcode***

All relevant data requirements table columns used:

Enter the relevant postcode for the related address particulars.

13 18 018 022 ***City***

All relevant data requirements table columns used:

Enter the city name of the party's address.

13 18 074 000 ***Contact person***

13 18 074 016 ***Name***

All relevant data requirements table columns used:

Enter the name of the contact person.

13 18 074 075 ***Phone number***

All relevant data requirements table columns used:

Enter the phone number of the contact person.

13 18 074 076 *E-mail address*

All relevant data requirements table columns used:

Enter the e-mail address of the contact person.

13 19 000 000 ***Person notifying the arrival of goods following movement under temporary storage***

13 19 017 000 ***Identification number***

All relevant data requirements table columns used:

This information takes the form of the EORI number referred to in Article 1(18) of the person notifying the arrival of goods following the movement of goods under temporary storage.

13 20 000 000 *Person providing a guarantee*

13 20 017 000 Identification number

All relevant data requirements table columns used:

This information takes the form of the EORI number referred to in Article 1(18) of the person providing the guarantee, if different from the declarant.

13 21 000 000 *Person paying the customs duty*

13 21 017 000 *Identification number*

All relevant data requirements table columns used:

This information takes the form of the EORI number referred to in Article 1(18) of the person paying the customs duty, if different from the declarant.

13 22 000 000 *Person presenting the goods to customs*

13 22 016 000 *Name*

All relevant data requirements table columns used:

Enter the full name and where applicable the legal form of the party.

13 22 017 000 *Identification number*

All relevant data requirements table columns used:

The EORI number or third country unique identification number (TCUIN) of the carrier shall be provided.

13 22 018 000 *Address*

13 22 018 019 Street and number

All relevant data requirements table columns used:

Enter the name of the street of the party's address and the number of the building or facility.

13 22 018 020 *Country*

All relevant data requirements table columns used:

Enter the code of the country.

13 22 018 021 *Postcode*

All relevant data requirements table columns used:

Enter the relevant postcode for the related address particulars.

13 22 018 022 *City*

All relevant data requirements table columns used:

Enter the city name of the party's address.

13 22 074 000 *Contact person*

13 22 074 016 *Name*

All relevant data requirements table columns used:

Enter the name of the contact person.

13 22 074 075 *Phone number*

All relevant data requirements table columns used:

Enter the phone number of the contact person.

13 22 074 076 *E-mail address*

All relevant data requirements table columns used:

Enter the e-mail address of the contact person.

Group 14 – Valuation information/Taxes

14 01 000 000 *Delivery terms*

All relevant data requirements table columns used:

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

14 01 035 000 *INCOTERM code*

All relevant data requirements table columns used:

Enter the INCOTERM code.

14 01 009 000 Text

All relevant data requirements table columns used:

Provide the narrative description of delivery terms given in the contract.

14 01 036 000 *UN/LOCODE*

All relevant data requirements table columns used:

Enter the UN/LOCODE for the place of destination.

In case of sea traffic, enter the UN/LOCODE for the location where delivery occurs beyond the port of unloading.

In case of air traffic, enter the destination of goods using the UN/LOCODE.

14 01 020 000 *Country*

All relevant data requirements table columns used:

In case of sea traffic, where the UN/LOCODE is not available, enter the country code where delivery occurs beyond the port of unloading.

In case of air traffic, where the UN/LOCODE is not available, enter the country code for the place of destination.

14 01 037 000 *Location*

All relevant data requirements table columns used:

Where the UN/LOCODE is not available, enter the name of the place of delivery.

14 02 000 000 *Transport charges*

14 02 038 000 *Method of payment*

All relevant data requirements table columns used:

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

14 03 000 000 *Duties and taxes*

14 03 039 000 *Tax type*

All relevant data requirements table columns used:

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

14 03 038 000 *Method of payment*

All relevant data requirements table columns used:

Using the relevant Union code, indicate the method of payment applied.

14 03 042 000 *Payable tax amount*

All relevant data requirements table columns used:

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

The amounts in this field must be expressed in the currency unit the code for which may appear in D.E. 14 17 000 000. Internal currency unit, or, in the absence of such a code in D.E. 14 17 000 000 Internal currency unit, in the currency of the Member State where the import formalities are completed.

14 03 040 000 *Tax base*

All relevant data requirements table columns used:

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

14 03 040 041 *Tax rate*

All relevant data requirements table columns used:

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

14 03 040 005 *Measurement unit and qualifier*

All relevant data requirements table columns used:

The measurement units laid down in Union legislation, as published in TARIC shall be used. Additional qualifier can be used, where applicable.

14 03 040 006 *Quantity*

All relevant data requirements table columns used:

Enter quantity concerned.

14 03 040 012 *Currency*****

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

Enter the relevant ISO-alpha-3 currency code (ISO 4217).****

14 03 040 014 *Amount*

All relevant data requirements table columns used:

Enter the amount.

14 03 040 043 *Tax amount*

All relevant data requirements table columns used:

Enter the calculated/separate tax amount of duties and/or taxes for each tax base, for the cases when more than one tax base per tax type exist.

14 16 000 000 ***Total duties and taxes amount***

All relevant data requirements table columns used:

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

The amounts in this field must be expressed in the currency unit the code for which may appear in D.E. 14 17 000 000. Internal currency unit, or, in the absence of such a code in D.E. 14 17 000 000 Internal currency unit, in the currency of the Member State where the import formalities are completed.

14 17 000 000   *Internal currency unit*

All relevant data requirements table columns used:

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

14 04 000 000   *Additions and deductions*

14 04 008 000   *Code*

All relevant data requirements table columns used:

For each type of addition or deduction, enter the relevant code.

14 04 012 000 Currency****

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

Using the relevant code, enter the currency in which the invoice was drawn up for the "Addition" or "Deduction".****

14 04 014 000   *Amount*

All relevant data requirements table columns used:

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

14 05 000 000   *Invoice currency*

All relevant data requirements table columns used:

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

This information is used in conjunction with D.E. 14 06 000 000 Total amount invoiced and D.E. 14 08 000 000 Item amount invoiced, where it is necessary for the calculation of import duties.

14 06 000 000   *Total amount invoiced*

All relevant data requirements table columns used:

Enter the invoiced price for all goods declared in the declaration expressed in the currency unit declared in D.E. 14 05 000 000 Invoice currency.

14 07 000 000   *Valuation indicators*

All relevant data requirements table columns used:

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

14 08 000 000   *Item amount invoiced*

All relevant data requirements table columns used:

Price of the goods for the declaration item concerned, expressed in the currency unit declared in D.E. 14 05 000 000 *Invoice currency*.

14 09 000 000　*Exchange rate*

All relevant data requirements table columns used:

This data element contains the specific rate of exchange fixed in advance, concerning net price, indirect payments, additions and deductions etc., by a contract between the parties concerned.

14 10 000 000　*Valuation method*

All relevant data requirements table columns used:

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

14 11 000 000　*Preference*

All relevant data requirements table columns used:

This data element concerns information on the tariff treatment of the goods. Where its use is provided as mandatory for in the data requirements table of Title I, Chapter 3, Sections 11 and 12 it must be used even when no tariff preferential treatment is requested. Enter the relevant Union code.

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

14 12 000 000　*Postal value*

All relevant data requirements table columns used:

Content-piece, declared-value: Currency code and monetary value of the content piece, declared for customs purposes.

14 12 012 000　*Currency*

All relevant data requirements table columns used:

Enter the relevant ISO-alpha-3 currency code (ISO 4217).

14 12 014 000　*Amount*

All relevant data requirements table columns used:

Enter the value amount.

14 13 000 000　*Postal charges*

All relevant data requirements table columns used:

Item; postage paid: Currency code and amount of postage paid by or charged to the mailer.

14 13 012 000　*Currency*

All relevant data requirements table columns used:

Enter the relevant ISO-alpha-3 currency code (ISO 4217).

14 13 014 000　*Amount*

All relevant data requirements table columns used:

Enter the amount of postal charges paid.

14 14 000 000　*Intrinsic value*

Data requirements table column H7:

Intrinsic value of the goods per item in the invoice currency.

14 14 012 000 *Currency*

All relevant data requirements table columns used:

Enter the relevant ISO-alpha-3 currency code (ISO 4217).

14 14 014 000 *Amount*

All relevant data requirements table columns used:

Enter the value amount.

14 15 000 000 *Transport and insurance costs to the destination*

Data requirements table column H7:

Transport and insurance costs up to the place of final destination in the invoice currency.

14 15 012 000 *Currency*

All relevant data requirements table columns used:

Enter the relevant ISO-alpha-3 currency code (ISO 4217).

14 15 014 000 *Amount*

All relevant data requirements table columns used:

Enter the amount of transport and insurance costs to the destination paid.

Other costs that also should be considered for determining the VAT tax base must be included in this amount.

Group 15 – Dates/Times/Periods

15 01 000 000 *Estimated date and time of departure*

All relevant data requirements table columns used:

Scheduled local date and time of departure from the place where the goods were loaded onto the active means of transport which will carry them into the Union.

15 02 000 000 *Actual date and time of departure*

All relevant data requirements table columns used:

Local date and time of departure from where the goods were loaded onto the active means of transport which will carry them into the Union.

15 03 000 000 *Estimated date and time of arrival*

All relevant data requirements table columns used:

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

15 04 000 000 *Estimated date and time of arrival at the port of unloading*

All relevant data requirements table columns used:

Scheduled local date and time at which the vessel is expected to arrive at the port, where the goods are to be unloaded.

15 05 000 000 *Actual date and time of arrival*

All relevant data requirements table columns used:

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

15 06 000 000 ___Declaration date___

All relevant data requirements table columns used:

Date at which the respective declarations were issued.

Data requirements table columns F and G:

Date and time at which the respective declarations were issued.

15 07 000 000 _Requested validity of the proof_

15 07 082 000 Number of days

All relevant data requirements table columns used:

Indicate the requested validity of the proof of the customs status of Union goods expressed in days, in case the person requesting a proof of the customs status of Union goods wishes to set a longer period of validity than that laid down in Article 123.

15 07 083 000 Justification

All relevant data requirements table columns used:

Provide the justification of the request.

15 08 000 000 ___Date and time of presentation of the goods___

All relevant data requirements table columns used:

Indicate date and time when the goods were presented to customs pursuant to Article 171 of the Code.

15 09 000 000 ___Date of acceptance___

All relevant data requirements table columns used:

Enter the date when the goods were entered in the declarant's records.

15 10 000 000 ___Actual date of export***___

All relevant data requirements table columns used:***

Date on which the goods have been released for export before the exit of the goods which has to be provided in case of a retrospective lodgement of an export or re-export declaration**.*****

15 11 000 000 ___Limit date___

All relevant data requirements table columns used:

The date by which the goods shall be presented at the customs office of destination.

Group 16 – Places/Countries/Regions

16 02 000 000 ___Addressed Member State___

All relevant data requirements table columns used:

The adressed Member State is used by persons referred to in Article 127(6) of the Union Customs Code.

16 02 020 000 _Country_

All relevant data requirements table columns used:

Enter the country code of the Member State that shall be addressed.

16 03 000 000 ___Country of destination___

Data requirements table columns B1 to B4 and C1:

Using the relevant Union code, enter the country to which it is known at the time of release into the customs procedure or placing under the re-export that the goods are to be delivered.

Data requirements table columns D1 to D3:

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

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

Data requirements table columns H1, H2, H5 and H8:

Using the relevant Union code, enter the code for the Member State where the goods are located at the time of release into the customs procedure or, where column H5 is concerned, into home-use.

However, where it is known at the time of drawing up the customs declaration, that the goods will be dispatched to another Member State after the release, enter the code for this latter Member State.

Data requirements table column H3:

Where goods are imported with a view to place them under the temporary admission procedure, the Member State of destination shall be the Member State where the goods are to be first used.

Data requirements table column H4:

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

16 04 000 000 ***Region of destination***

All relevant data requirements table columns used:

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

16 05 000 000 ***Place of delivery***

16 05 036 000 ***UN/LOCODE***

Data requirements table columns F10 to F13, F20, F21, F27 to F29, F31, F50 and F51:

In case of sea transport, enter the UN/LOCODE, as stipulated in the master bill of lading.

In case of air transport, enter the destination of goods using the UN/LOCODE, as stipulated in the master air waybill.

Data requirements table columns F11, F14, F15, F22, F26, F27, F31, F33, F50, F51:

In case of sea transport, enter the UN/LOCODE, as stipulated in the house bill of lading.

In case of air transport, enter the destination of goods using the UN/LOCODE, as stipulated in the house air waybill.

16 05 020 000 ***Country***

Data requirements table columns F10 to F13, F20, F21, F27 to F29, F31, F50 and F51:

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

In case of air traffic, where the UN/LOCODE is not available, enter the country code for the location where delivery occurs beyond the airport of unloading, as stipulated in the master air waybill.

Data requirements table columns F14-15, F22 and F26 and F33:

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

In case of air traffic, where the UN/LOCODE is not available, enter the country code for the location where delivery occurs beyond the airport of unloading, as stipulated in the house air waybill.

16 05 037 000   *Location*

Data requirements table columns F10 to F13, F20, F21, F27 to F29, F31, F50 and F51:

In case of sea traffic, where the UN/LOCODE is not available, enter the name for the location where delivery occurs beyond the port of unloading, as stipulated in the master bill of lading.

In case of air traffic, where the UN/LOCODE is not available, enter the name for the location where delivery occurs beyond the airport of unloading, as stipulated in the master air waybill.

Data requirements table columns F11, F14, F15, F22, F26, F27, F33, F50, F51:

In case of sea traffic, where the UN/LOCODE is not available, enter the name for the for the location where delivery occurs beyond the port of unloading, as stipulated in the house bill of lading.

In case of air traffic, where the UN/LOCODE is not available, enter the name for the location where delivery occurs beyond the airport of unloading, as stipulated in the house air waybill.

16 06 000 000   **_Country of dispatch_**

Data requirements table column D1:

Enter the relevant Union code for the country where the transit movement started and the transit declaration was submitted.***

Data requirements table columns H1, H2 to H5 and I1:

If neither a commercial transaction (e.g. sale or processing), nor a stoppage unrelated to the transport of goods has taken place in an intermediate country, enter the relevant Union code to indicate the country from which goods were initially dispatched to the Member State in which the goods are located at the time of their release into the customs procedure. If such a stoppage or commercial transaction has taken place, indicate the last intermediate country.

For the purpose of this data requirement, a stoppage to enable consolidation of the goods en-route shall be considered as being related to the transport of the goods.

16 07 000 000   **_Country of export_**

All relevant data requirements table columns used:

Enter the relevant Union code for the Member State in which the goods are located at the time of their release into the procedure or placing under the re-export.

However, where it is known that the goods were brought from another Member State to the Member State in which the goods are located at the time of their release into the customs procedure or placing under the re-export, indicate this other Member State, on condition that (i) the goods were brought from there only for the purpose of export; and (ii) the exporter is not established in the Member State in which the goods are located at the time of their release into the customs procedure or placing under the re-export; and (iii) the entry into the Member State in which the goods are located at the time of their release into the customs procedure or placing under the re-export was not an intra-Union acquisition of goods or transaction treated as such as referred to in Directive 2006/112/EC.

However, where goods are exported following an inward processing procedure, indicate the Member State where the last processing activity was carried out.

16 08 000 000 *Country of origin*

All relevant data requirements table columns used:

Enter the relevant Union code for the country of non-preferential origin, as defined in Title II Chapter 2 of the Code.

16 09 000 000 *Region or country of preferential origin/status*****

All relevant data requirements table columns used:

If a preferential treatment based on the origin of the goods is requested in D.E. 14 11 000 000 Preference, enter the country or region/group of countries of preferential origin.

16 10 000 000 *Region of dispatch*

All relevant data requirements table columns used:

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

16 11 000 000 *Countries of routing of the means of transport*

All relevant data requirements table columns used:

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

In case of air transport only those countries between country of the airport of original departure and country of airport of final destination need to be declared where the aircraft has touched the ground.

16 11 020 000 *Country*

All relevant data requirements table columns used:

Enter the relevant country code(s) in correct sequence of the effective routing of the means of transport.

This information shall only be required if the customs office of departure or the holder of the procedure considers it necessary to prescribe an itinerary for the movements of goods during the Union transit procedure.

16 12 000 000 *Country of routing of the consignment*

Data requirements table column A1:

Identification in a chronological order of the countries through which the goods are routed between the country of export and the country or countries of destinationas stipulated in relevant transport document(s). This comprises also the country of export and of destination(s) of the goods.

Data requirements table column A2:

Only the country of final destination of the goods shall be provided.

Data requirements table column D1 and D2:

This data element is required when a prescribed itinerary is defined by the Customs Office of Departure (see 16 17 000 000 Prescribed itinerary).***

Identification in a chronological order of the countries through which the goods are routed between the country of departure and destination. This comprises also the countries of departure and of destination of the goods.

Data requirements table columns F11, F14, F15, F20, F22, F26, F27, F30, F31, F33, F34, F50 and F51:

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

16 12 020 000 *Country*

All relevant data requirements table columns used:

Enter the relevant country code(s) in correct sequence of the routing of the consignment.

16 13 000 000 ***Place of loading***

All relevant data requirements table columns used:

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

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

16 13 036 000 *UN/LOCODE*

All relevant data requirements table columns used:

Enter the UN/LOCODE for the place at which the goods are loaded onto the means of transport being used for their carriage into the customs territory of the Union.

16 13 020 000 *Country*

All relevant data requirements table columns used:

Where the UN/LOCODE is not available, enter the country code for the place at which the goods are loaded onto the means of transport being used for their carriage into the customs territory of the Union.

16 13 037 000 *Location*

All relevant data requirements table columns used:

Where the UN/LOCODE is not available, enter the name of the place at which the goods are loaded onto the means of transport being used for their carriage into the customs territory of the Union.

16 14 000 000 ***Place of unloading***

All relevant data requirements table columns used:

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

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

16 14 036 000 *UN/LOCODE*

All relevant data requirements table columns used:

Enter the UN/LOCODE for the place at which the goods are unloaded from the means of transport which brought them into the customs territory of the Union.

16 14 020 000 *Country*

All relevant data requirements table columns used:

Where the UN/LOCODE is not available, enter the country code for the place at which the goods are unloaded from the means of transport which brought them into the customs territory of the Union.

16 14 037 000 *Location*

All relevant data requirements table columns used:

Where the UN/LOCODE is not available, enter the name of the place at which the goods are unloaded from the means of transport which brought them into the customs territory of the Union.

16 15 000 000   *Location of goods*

All relevant data requirements table columns used:

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

Only one Type of location is to be used at the same time.

16 15 045 000   *Type of location*

All relevant data requirements table columns used:

Enter the relevant code specified for type of location.

16 15 046 000 Qualifier of identification

All relevant data requirements table columns used:

Enter the relevant code for the identification of the location. Based on the used qualifier only the relevant identifier shall be provided.

16 15 036 000 UN/LOCODE

All relevant data requirements table columns used:

Use the codes defined in the UN/LOCODE Code List by Country.

16 15 047 000 Customs office

All relevant data requirements table columns used:

Enter the relevant customs office code where goods are available for further customs control.

16 15 047 001 Reference number

All relevant data requirements table columns used:

Using the relevant Union code, enter the reference number of the customs office where the goods are available for further customs control.

16 15 048 000   *GNSS*

All relevant data requirements table columns used:

Enter relevant coordinates from Global Navigation Satellite Systems (GNSS) where goods are available.

16 15 048 049 Latitude

All relevant data requirements table columns used:

Enter the latitude of the location where the goods are available.

16 15 048 050 Longitude

All relevant data requirements table columns used:

Enter the longitude of the location where the goods are available.

16 15 051 000 Economic operator

All relevant data requirements table columns used:

Use the identification number of the economic operator in whose premises the goods can be controlled.

16 15 051 017   *Identification number*

All relevant data requirements table columns used:

Enter EORI number of the holder of the authorisation as provided for in Article 1(18).

16 15 052 000 Authorisation number

All relevant data requirements table columns used:

Enter the authorisation number of the location concerned.

16 15 053 000 Additional identifier

All relevant data requirements table columns used:

In case of several premises, in order the location to be specified more precisely related to an EORI or authorisation, enter the relevant code where available.

16 15 018 000 Address

16 15 018 019 Street and number

All relevant data requirements table columns used:

Enter the relevant street and number.

16 15 018 021 *Postcode*

All relevant data requirements table columns used:

Enter the relevant postcode for the related address particulars.

16 15 018 022 *City*

All relevant data requirements table columns used:

Enter the city name of the party's address.

16 15 018 020 Country

All relevant data requirements table columns used:

Enter the code of the country.

16 15 081 000 Postcode address

This sub class may be used where it is possible to determine the location of the goods with the postcode complemented by the house number if necessary.

16 15 081 021 *Postcode*

All relevant data requirements table columns used:

Enter the relevant postcode for the related location of goods.

16 15 081 025 House number

All relevant data requirements table columns used:

Enter the house number for the related location of goods.

16 15 081 020 Country

All relevant data requirements table columns used:

Enter the code of the country.

16 15 074 000 *Contact person*

16 15 074 016 *Name*

All relevant data requirements table columns used:

Enter the name of the contact person.

16 15 074 075 *Phone number*

All relevant data requirements table columns used:

Enter the phone number of the contact person.

16 15 074 076 *E-mail address*

All relevant data requirements table columns used:

Enter the e-mail address of the contact person.

16 16 000 000 **Place of acceptance**

All relevant data requirements table columns used:

Place where the goods are taken over from the consignor by the person issuing the bill of lading.

Identification of the seaport, freight terminal or other place at which the goods are taken over from the consignor, including the country where it is located. Where available, coded information shall be provided for the identification of the location.

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

16 16 036 000 *UN/LOCODE*

All relevant data requirements table columns used:

Enter the UN/LOCODE for the place at which the goods where taken over from the consignor by the person that issued the bill of lading, air waybill or any other transport document.

16 16 020 000 *Country*

All relevant data requirements table columns used:

Where the UN/LOCODE is not available, enter the country code for the place at which the goods where taken over from the consignor by the person that issued the bill of lading, air waybill or any other transport document.

16 16 037 000 *Location*

All relevant data requirements table columns used:

Where the UN/LOCODE is not available, enter the name of the place at which the goods were taken over from the consignor by the person that issued the bill of lading, air waybill or any other transport document.

16 17 000 000 **Prescribed itinerary***

All relevant data requirements table columns used:

Using the relevant codes, indicate if the Binding itinerary is applied.

Binding itinerary defines the route along which the goods shall be moved from the Customs Office of Departure to the Customs Office of Destination along an economically justified itinerary.

Group 17 – Customs offices

17 01 000 000 **Customs office of exit**

17 01 001 000 *Reference number*

Data requirements table columns A1, A2 and A3:

Using the relevant Union code, enter the customs office at which the goods are to leave the customs territory of the Unon for a foreign destination.

Data requirements table columns B1 to B3°°°, B1, B2* and C1:**

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

Data requirements table column B4:

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

17 02 000 000   ***Customs office of export***

17 02 001 000   ***Reference number***

All relevant data requirements table columns used:

Using the relevant Union code, enter the reference number of the office where the export formalities are completed.

17 03 000 000   ***Customs office of departure***

17 03 001 000   ***Reference number***

All relevant data requirements table columns used:

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

17 04 000 000   ***Customs office of transit***

17 04 001 000   ***Reference number***

All relevant data requirements table columns used:

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

Using the relevant Union code, enter the reference number of the custom office concerned.

17 05 000 000   ***Customs office of destination***

17 05 001 000   ***Reference number***

All relevant data requirements table columns used:

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

17 06 000 000   ***Customs office of exit for transit***

17 06 001 000   ***Reference number***

All relevant data requirements table columns used:

This data element is required when the transit declaration is combined with exit summary declaration, and the transit movement doesn't follow export procedure. Enter the code for the intended customs office where the transit movement leaves the safety and security area.

Using the relevant Union code, enter the reference number of the office concerned.

17 07 000 000   ***Customs office of first entry***

17 07 001 000   ***Reference number***

All relevant data requirements table columns used:

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

17 08 000 000 *__Actual customs office of first entry__*

17 08 001 000 *__Reference number__*

All relevant data requirements table columns used:

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

17 09 000 000 *__Customs office of presentation__*

17 09 001 000 *__Reference number__*

All relevant data requirements table columns used:

Using the relevant Union code, indicate the customs office where the goods are presented for the purpose of placing them under a customs procedure or under re-export or temporary storage.

17 10 000 000 *__Supervising customs office__*

17 10 001 000 *__Reference number__*

All relevant data requirements table columns used:

Using the relevant Union code, specify the customs office indicated in the respective authorisation to supervise the procedure or the re-export.

Data requirements table column G5:

This information shall take the form of the identifier of the supervising customs office competent for the temporary storage facility at the destination.

Group 18 – Goods identification

18 01 000 000 *__Net mass__*

All relevant data requirements table columns used:

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

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

— from 0,001 to 0,499: rounding down to the nearest kg,

— from 0,5 to 0,999: rounding up to the nearest kg.

A net mass of less than 1 kg should be entered as "0," followed by a number of decimals up to 6, discarding all "0" at the end of the quantity (e.g. 0,123 for a package of 123 grams, 0,00304 for a package of 3 grams and 40 milligrams or 0,000654 for a package of 654 milligrams).

18 02 000 000 *__Supplementary unit***__*

All relevant data requirements table columns used:

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

18 03 000 000 *__Total gross mass__*

All relevant data requirements table columns used:

The total gross mass is the weight of goods of the whole consignment including packaging, but excluding the carrier's equipment for the declaration.

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

— from 0,001 to 0,499: rounding down to the nearest kg,

— from 0,5 to 0,999: rounding up to the nearest kg.

A gross mass of less than 1 kg should be entered as "0," followed by a number of decimals up to 6, discarding all "0" at the end of the quantity (e.g. 0,123 for a package of 123 grams, 0,00304 for a package of 3 grams and 40 milligrams or 0,000654 for a package of 654 milligrams).

Data requirements table columns: F10 to F13, F20, F21, F27 to F29 and F31:

Enter the total gross mass, expressed in kilograms, of the goods concerned by the relevant consignment, as indicated on the master level transport document. The gross mass is the aggregate mass of the goods with all their packing, excluding containers and other transport equipment.

Data requirements table columns: F11, F14, F15, F20, F22 to 24, F26, F27, F30, F31, F32, F33, F34, F43, F50, F51, G4:

Enter the total gross mass, expressed in kilograms, of the goods concerned by the relevant consignment, as indicated on the house level transport document. The gross mass is the aggregate mass of the goods with all their packing, excluding containers and other transport equipment.

18 04 000 000   *Gross mass*

All relevant data requirements table columns used:

The gross mass is the weight of goods including packaging, but excluding the carrier's equipment for the declaration.

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

— from 0,001 to 0,499: rounding down to the nearest kg,

— from 0,5 to 0,999: rounding up to the nearest kg.

A gross mass of less than 1 kg should be entered as "0," followed by a number of decimals up to 6, discarding all "0" at the end of the quantity (e.g. 0,123 for a package of 123 grams, 0,00304 for a package of 3 grams and 40 milligrams or 0,000654 for a package of 654 milligrams).

Data requirements table columns B1 to B4, C1, H1 to H6, I1 and I2:

Enter the gross mass, expressed in kilograms, of the goods concerned by the relevant item of goods.

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

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

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

Data requirements table columns A1, A2, E1, E2, G4 and G5:

Where possible, the economic operator can provide that weight at master consignment/master consignment item/house consignment/house consignment item level.

Data requirements table columns B1 to B4, C1, D1 to D3, H1 to H8, I1 and I2:

Enter the gross mass, expressed in kilograms, of the goods concerned by the relevant item of goods.

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

Data requirements table columns: F11, F12, F13, F20, F21, F27 to F29 and F31:

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

Data requirements table columns: F10, F11, F14, F15, F20, F22 to 24, F26, F27, F30, F31, F32, F33, F34, F50, F51:

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

18 05 000 000   *Description of goods*

Data requirements table columns A1, A2, B1 to B4, C1, D1 to D3, E1, E2, F10 to F15, F20 to F22, F26 to F31, F33, F34, F43, F50, F51, G4, G5, H1 to H5, I1:

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

Data requirements table columns A1, A2, F10 to F15, F20 to F24, F26 to F34, F43, F50, F51:

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

Data requirements table columns B3, B4, C1, D1, D2, E1 and E2:

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

Data requirements table columns B1, B2, H1 to H5, H8 and I1:

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

Data requirements table columns D3, G4, G5, H6 and H7:

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

18 06 000 000   *Packaging*

This data element relates to details of the packaging of the goods subject to the declaration or notification.

18 06 003 000   *Type of packages*

All relevant data requirements table columns used:

Code specifying the type of package.

18 06 004 000   *Number of packages*

All relevant data requirements table columns used:

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

This information shall not be provided where goods are in bulk.

18 06 054 000   *Shipping marks*

All relevant data requirements table columns used:

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

Data requirements table columns A1, A3, C1, E2, G4 and I1:

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

18 07 000 000   ***Dangerous goods***

18 07 055 000   *UN number*

All relevant data requirements table columns used:

The United Nations Dangerous Goods identifier (UNDG) is the serial number assigned within the United Nations to substances and articles contained in a list of the dangerous goods most commonly carried.

18 08 000 000   ***CUS code***

All relevant data requirements table columns used:

Enter the Customs Union and Statistics (CUS) number assigned within the European Customs Inventory of Chemical Substances (ECICS).

18 09 000 000   ***Commodity code***

Data requirements table columns B1 to B4, C1, H1 to H8 and I1:

Enter the commodity code number corresponding to the item in question.

Data requirements table columns A1 and A2:

The Harmonised System sub-heading code shall be used.

Data requirements table columns D1 to D3 and E1:

At least the Harmonised System sub-heading code shall be used where required.

Data requirements table column E2:

This information shall take the form of the Harmonised System sub-heading code respectively the Combined Nomenclature code in accordance with national requirements.

Data requirements table columns F10 to F15, F50 and F51:

Enter the Harmonised System sub-heading code of the goods declared. In case of combined transportation, enter Harmonised System sub-heading code of the goods transported by the passive means of transport.

Data requirements table columns F20 to F24, F26 to F34, F43, G4 and G5:

Enter the Harmonised System sub-heading code of the goods declared. This information shall not be required for the goods of a non-commercial nature.

18 09 056 000   *Harmonised System sub-heading code*

All relevant data requirements table columns used:

Enter the Harmonised System sub-heading code.

18 09 057 000   *Combined Nomenclature code*

All relevant data requirements table columns used:

Enter the two additional digits of the Combined nomenclature code.

18 09 058 000 *TARIC code*

All relevant data requirements table columns used:

Enter the TARIC subheading corresponding to the item in question.

18 09 059 000 *TARIC additional code*

All relevant data requirements columns used:

Enter the TARIC additional code(s) corresponding to the item in question.

18 09 060 000 *National additional code*

All relevant data requirements columns used:

Enter the national additional code(s) corresponding to the item in question.

18 10 000 000 *Type of goods*

All relevant data requirements table columns used:

Using the relevant Union code, enter the type of goods in postal consignment.

Group 19 – Transport information (modes, means and equipment)

19 01 000 000 *Container indicator*

Data requirements table columns A1, A3, B1 to B4, C2, D1 to D4 and E1:

Enter the presumed situation when crossing the external frontier of the Union, based on the information available at the time of completion of the export or transit formalities, or the submission of the request for the proof of the customs status of Union goods, using the relevant Union code.

Data requirements table columns F10 to F15, F20 to 22, F26 to F29, F31, F33, F34, F40, F41, F45 to F51:

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

Data requirements table columns H1 to H4:

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

19 02 000 000 *Conveyance reference number*

All relevant data requirements table columns used:

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

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

19 03 000 000 *Mode of transport at the border*

Data requirements table columns A1*, A2,*** B1, B2, B3, D1 and D2:**

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

Data requirements table columns B4:

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

Data requirements table columns F10 to F15, F20 to F22, F26 to F31, F33 to F42, F45 to F51 and G2:

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

In case of combined transportation, the rules set out for D.E. 19 08 000 000 Active border transport means shall apply.

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

Data requirements table columns H1 to H4:

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

Data requirements table column H5:

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

19 04 000 000 *__Inland mode of transport__*

Data requirements table columns B1, B2, B3, C2 and D1 to D4:

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

Data requirements table columns H1 and H2 to H5:

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

19 05 000 000 *__Departure transport means__*

19 05 061 000 *Type of identification*

All relevant data requirements table columns used:

Using the relevant Union code, enter the type of the identification number.

19 05 017 000 *Identification number*

Data requirements table columns B1 to B3, C2 and D1 to D4:

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

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

Means of transport	Method of identification
Sea and inland waterway transport	IMO ship identification number, unique European Vessel Identification Number (ENI) or name of the vessel
Air transport	Number and date of flight (where there is no flight number, enter the aircraft's registration number)
Road transport	Vehicle and/or trailer registration number
Rail transport	Wagon number

This information shall take the form of the IMO ship identification number or the unique European Vessel Identification Number (ENI code) for transport by sea or inland waterways. For other modes of transport, the method of identification shall be identical to that provided for data requirements table columns B1, B2 and B3.

Where goods are transported by way of a trailer and a tractor, enter registration numbers of both trailer and tractor. Where the registration number of the tractor is not known, enter the trailer registration number.

19 05 062 000 *Nationality*

All relevant data requirements table columns used:

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

Where goods are transported by way of a trailer and a tractor, enter the nationality of both trailer and tractor. Where the nationality of the tractor is not known, enter the nationality of the trailer.

19 06 000 000 **Arrival transport means**

19 06 061 000 *Type of identification*

All relevant data requirements table columns used:

Using the relevant Union code, enter the type of the identification number.

19 06 017 000 *Identification number*

Data requirements table columns H1 and H3 to H5:

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

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

Means of transport	Method of identification
Sea and inland waterway transport	IMO ship identification number, unique European Vessel Identification Number (ENI) or name of the vessel
Air transport	Number and date of flight (where there is no flight number, enter the aircraft's registration number)
Road transport	Vehicle and/or trailer registration number
Rail transport	Wagon number

Data requirements table column G4 and G5:

This information shall take the form of the IMO ship identification number or the unique European Vessel Identification Number (ENI code) for transport by sea or inland waterways. For other modes of transport, the method of identification shall be identical to that provided for data requirements table columns H1 and H3 to H5.

19 07 000 000 **Transport equipment**

19 07 044 000 *Goods reference*

All relevant data requirements table columns used:

For each container, enter the goods item number(s) for the goods transported in this container.

19 07 063 000 *Container identification number*

All relevant data requirements table columns used:

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

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

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

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

If applicable, for containers covered by the standard ISO 6346, the identifier (prefix) allocated by the International Bureau of Containers and Intermodal Transport (BIC) shall also be provided in addition to the container identification number.

For swap bodies and semi-trailers the ILU (Intermodal Loading Units) code as introduced by the European EN 13044 standard shall be used.

19 07 064 000 *Container size and type identification*

All relevant data requirements table columns used:

Coded information specifying the characteristics, i.e. size and type of the container.

19 07 065 000 *Container packed status*

All relevant data requirements table columns used:

Coded information specifying how full the container is.

19 07 066 000 *Container supplier type code*

All relevant data requirements table columns used:

Code identifying the type of party that is the supplier of the container.

19 08 000 000 *Active border transport means*

19 08 061 000 *Type of identification*

All relevant data requirements table columns used:

Using the relevant Union code, enter the type of identification number.

19 08 017 000 *Identification number*

All relevant data requirements table columns used:

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

Data requirements table columns A1*, A2***, B1, D1, D2 and D4:**

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

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

Means of transport	Method of identification
Sea and inland waterway transport	IMO ship identification number, unique European Vessel Identification Number (ENI) or name of the vessel
Air transport	Number and date of flight (where there is no flight number, enter the aircraft's registration number)
Road transport	Vehicle and/or trailer registration number
Rail transport	Wagon number

Data requirements table columns F10 to F13, F20, F21, F27 to F29, F31, F34, F40, F45, F50:

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

Means of transport	Method of identification
Sea and inland waterway transport	IMO ship identification number or unique European Vessel Identification Number (ENI)
Air transport	Number and date of flight (where there is no flight number, enter the aircraft's registration number)
Road transport	Vehicle and/or trailer registration number
Rail transport	Train number

Data requirements table column G2:

This information shall take the form of the IMO ship identification number or the IATA flight number for sea or air transport respectively, as provided on the entry summary declaration lodged previously in relation with the goods concerned.

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

19 08 062 000 *Nationality*

All relevant data requirements table columns used:

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

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

19 08 067 000 *Type of means of transport*

All relevant data requirements table columns used:

Using the relevant Union code, enter the type of the means of transport.

19 08 084 000 *Customs office at border*

All relevant data requirements table columns used:

Using the relevant code, enter the reference number of the office where the active means of transport crosses the external frontier of the Union

19 09 000 000 ***Passive border transport means***

19 09 061 000 *Type of identification*

All relevant data requirements table columns used:

Using the relevant Union code, enter the type of identification number.

19 09 017 000 *Identification number*

All relevant data requirements table columns used:

In the case of combined transportation, enter the identity of the passive means of transport that is being transported by the active means of transport provided in D.E. 19 08 000 000 Active border tranport means. For example, in the case of a lorry on a sea-going vessel, the passive means of transport is the lorry.

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

Means of transport	Method of identification
Sea and inland waterway transport	IMO ship identification number, unique European Vessel Identification Number (ENI) or name of the vessel
Air transport	Number and date of flight (where there is no flight number, enter the aircraft's registration number)
Road transport	Vehicle and/or trailer registration number
Rail transport	Wagon number

Where sea and inland waterways transport is concerned, the IMO ship identification number or unique European Vessel Identification Number (ENI) shall be declared.

19 09 062 000 *Nationality*

All relevant data requirements table columns used:

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

In the case of combined transportation, enter the nationality of the passive means of transport, by using the relevant Union code. The passive means of transport is the one being transported by the active means of transport crossing the Union's external border as provided in D.E. 19 08 000 000 Active border transport means. For example, in the case of a lorry on a sea-going vessel, the passive means of transport is the lorry.

19 09 067 000 *Type of means of transport*

All relevant data requirements table columns used:

Using the relevant Union code, enter the type of the means of transport.

19 10 000 000 *Seal*

19 10 068 000 *Number of seals*

All relevant data requirements table columns used:

Enter the number of seals affixed to the transport equipment, where applicable.

19 10 015 000 *Identifier*

Data requirements table columns A1, F10 to F15, F40, F41, F45 to F51, G4 and G5:

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

Data requirements table columns D1 to D4:

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

19 11 000 000 *Receptacle identification number*

All relevant data requirements table columns used:

A receptacle is a loading unit to carry mail items.

Enter the receptacle identification numbers that make up the consolidated consignment assigned by a postal operator.

Group 99 – Other data elements (statistical data, guarantees, tariff related data)

99 01 000 000   *Quota order number*

All relevant data requirements table columns used:

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

99 02 000 000   *Guarantee type*

All relevant data requirements table columns used:

Using the relevant Union codes, enter the type of guarantee used for the operation.

99 03 000 000   *Guarantee reference*

99 03 069 000   *GRN*

All relevant data requirements table columns used:

Enter the guarantee reference number.

99 03 070 000   *Access code*

All relevant data requirements table columns used:

Enter the access code.

99 03 012 000   *Currency*

All relevant data requirements table columns used:

Using the relevant code, enter the currency in which amount to be covered is established.

99 03 071 000   *Amount to be covered*

All relevant data requirements table columns used:

Enter the amount of customs debt that can incur or has incurred in relation to the particular declaration, thus to be covered by the guarantee.

99 03 072 000   *Customs office of guarantee*

All relevant data requirements table columns used:

Using the relevant Union code, enter the reference number of the office where the guarantee is registered.

99 03 073 000   *Other guarantee reference*

All relevant data requirements table columns used:

Enter the guarantee reference other than Guarantee Reference Number (GRN).

99 04 000 000   *Specific guarantee reference*

All relevant data requirements table columns used:

Enter the guarantee reference other than Guarantee Reference Number (GRN).

99 05 000 000   *Nature of transaction*

All relevant data requirements table columns used:

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

99 06 000 000   *Statistical value*

All relevant data requirements table columns used:

Enter the statistical value expressed in the currency unit the code for which may appear in D.E. 14 17 000 000 Internal currency unit, or, in the absence of such a code in D.E. 14 17 000 000 Internal currency unit, in the currency of the Member State where the export/import formalities are completed, in accordance with the Union provisions in force.'

ANNEX III

'ANNEX 12-01

COMMON DATA REQUIREMENTS FOR THE REGISTRATION OF ECONOMIC OPERATORS AND OTHER PERSONS AS REFERRED TO IN ARTICLE 3

INTRODUCTORY NOTES

TITLE I

DATA REQUIREMENTS

CHAPTER 1

Introductory notes to the data requirements table

(1) The central system used for the registration of economic operators and other persons contains the data elements defined in Title I, Chapter 3 of this Annex.

(2) The data elements to be provided are set out in the data requirements table. The specific provisions concerning each data element as they are described in Title II apply without prejudice to the status of the data elements as defined in the data requirements table.

(3) The formats of the data requirements described in this Annex are specified in the Implementing Regulation (EU) 2015/2447.

(4) The "A" or "B" symbols listed in Chapter 3 are not affected by the fact that certain data is collected only where circumstances warrant it.

(5) An EORI record may only be deleted when a guard delay of 10 years has elapsed after the expiry date.

CHAPTER 2

Table legend

Section 1

Column headings

Data element number	Order number allocated to the data element concerned
Data element name	Name of the data element concerned

Section 2

Symbols in the cells

Symbol	Symbol description
A	Mandatory: data required by every Member State.
B	Optional for the Member States: data that Member States may decide to waive.

CHAPTER 3

Data requirements table

D.E. No	D.E. Name	D.E. mandatory/optional
1	EORI number	A
2	Full name of the person	A
3	Address of establishment/address of residence	A
3a	Address(es) of establishment in the customs territory of the Union	A
4	Establishment in the customs territory of the Union	A
5	VAT identification number(s)	A
6	Legal status	B
7	Contact information	B
8	Third country unique identification number	B
9	Consent to disclosure of personal data listed in points 1, 2, 3 and 3a	A
10	Name	A
11	Date of establishment	B
12	Type of person	B
13	Principal economic activity	B
14	Start date of the EORI number	A
15	Expiry date of the EORI number	A

TITLE II

NOTES IN RELATION WITH DATA REQUIREMENTS

Introduction

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

Data requirements

1. *EORI number*

EORI number referred to in Article 1, point (18).

2. *Full name of the person*

This data element is only mandatory where the name of the economic operator exceeds 70 characters.

For natural persons:

Name of the person as indicated in a travel document recognised as valid for purposes of crossing the external border of the Union or in the national personal register of the Member State of residence.

For economic operators which are included in the business register of the Member State of establishment:

Legal name of the economic operator as registered in the business register of the country of establishment.

For economic operators that are not included in the business register of the country of establishment:

Legal name of the economic operator as indicated in the act of establishment.

3. *Address of establishment/address of residence*

The full address of the place where the person is established/resides, including the identifier of the country or territory.

3a. *Address(es) of establishment in the customs territory of the Union*

This data element is only for economic operators with an address in a third country and for which it is indicated that they are established in the customs territory of the Union.

The full address(es) of the place where the person is established/resides in the customs territory of the Union, including the identifier of the country or territory.

4. *Establishment in the customs territory of the Union*

To indicate whether or not the economic operator is established in the customs territory of the Union. This data element is only used for economic operators with an address in a third country.

5. *VAT identification number(s)*

Where assigned by Member States.

6. *Legal status*

As stated in the act of establishment.

7. *Contact information*

Contact person name, address and any of the following: telephone number, fax number, e-mail address.

8. *Third country unique identification number*

In the case of a person not established in the customs territory of the Union:

Identification number where assigned to the person concerned by the competent authorities in a third country for the identification of economic operators for customs purposes.

9. *Consent to disclosure of personal data listed in points 1, 2, and 3 and 3a*

To indicate whether or not the consent has been given.

10. *Name*

Where the name of the economic operator does not exceed 70 characters, the entry in this data requirement shall fulfil the following criteria:

For natural persons:

Name of the person as indicated in a travel document recognised as valid for purposes of crossing the external border of the Union or in the national personal register of the Member State of residence.

For economic operators which are included in the business register of the Member State of establishment:

Legal name of the economic operator as registered in the business register of the country of establishment.

For economic operators that are not included in the business register of the country of establishment:

Legal name of the economic operator as indicated in the act of establishment.

Where the name of the economic operator exceeds 70 characters, it must be shortened. The shortened name shall allow to recognise the connection with the full name (data element 2).

11. *Date of establishment*

For natural persons:

Date of birth.

For legal persons and associations of persons referred to in Article 5(4) of the Code:

Date of establishment in accordance with the national legislation relating to legal persons and associations of persons referred to in Article 5(4) of the Code.

12. *Type of person*

Relevant code to be used.

13. *Principal economic activity*

Principal economic activity code in accordance with the Statistical Classification of Economic Activities in the European Community (NACE) listed in the business register of the Member State concerned.

14. *Start date of the EORI number*

First day of the validity period of the EORI record. This means the first day where the economic operator can use the EORI number for exchange with customs authorities.

15. *Expiry date of the EORI number*

Last day of the validity period of the EORI record. This means the last day where the economic operator can use the EORI number for exchange with customs authorities.’

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ANNEX IV

'ANNEX B-02

TRANSIT ACCOMPANYING DOCUMENT AS REFERRED TO IN ARTICLE 185

CHAPTER I

Specimen of transit accompanying document

EUROPEAN UNION

TRANSIT ACCOMPANYING DOCUMENT

DECLARATION TYPE		MRN
Type [11 01]	Add.type [11 02]	

Consignor [13 02]   ID

Contact person [13 02 074]

Forms	SCI [11 04]
001	

Consignee [13 03]   ID

Total items	Total packages	Total gross mass (Kg)	Security [11 07]

Holder of the transit procedure [13 07]   ID

LRN [12 09]	UCR [12 08]	TIR [12 06]

Contact person [13 07 074]

Representative [13 06]   ID

Contact person [13 06 074]

BCP: ☐   Return copy has to be sent to the office:

Carrier [13 12]   ID

Contact person [13 12 074]

Place of loading [16 13]   Location of goods [16 15]

Additional supply chain actor [13 14]   ID

Place of unloading [16 14]

Departure transport means [19 05]

Contact person [16 15 074]

Active border transport means [19 08]

Mode of transport at the border [19 03]:

Conveyance reference number [19 02]

Inland mode of transport [19 04]:

Transport equipment [19 07]   Container [19 01]: ☐   Seal [19 10]

Previous document [12 01]   Transport document [12 05]

Supporting document [12 03]   Additional reference [12 04]

Additional information [12 02]   Transport charges [14 02]

Guarantee [99 02 - 99 03 - 99 04]   Autorisation [12 12]   Reduced dataset[11 08]: ☐

Guarantee not valid in

INCIDENTS DURING TRANSPORT (BCP)

CUSTOMS OFFICE OF INCIDENT REGISTRATION	Incident code	CUSTOMS OFFICE OF INCIDENT REGISTRATION	Incident code
Identity and Nationality new transport means		Identity and Nationality new transport means	
Container ID [19 07]		Container ID [19 07]	
Other incidents during carriage / Details and measures taken (text)		Other incidents during carriage / Details and measures taken (text)	

CERTIFICATION BY COMPETENT AUTHORITIES

New seals: Number: ID   New seals: Number: ID

Signature: Stamp: Signature: Stamp:

☐ Data already recorded into the system   ☐ Data already recorded into the system

Country of routing of consignment [16 12]   Prescribed itinerary [16 17]: ☐

CUSTOMS OFFICE OF TRANSIT [17 04]   CUSTOMS OFFICE OF EXIT FOR TRANSIT [17 06]

CUSTOMS OFFICE OF DEPARTURE [17 03]   CUSTOMS OFFICE OF DESTINATION [17 05]

Country of dispatch [16 06]   Country of destination [16 03]

CONTROL BY OFFICE OF DEPARTURE	CONTROL BY OFFICE OF DESTINATION	
Result:	Date of arrival:	Return copy sent on
Seals affixed: Number:	Examination of seals:	
Identity:		after registration under ID
Limit date [15 11]:	Remarks:	
		Signature: Stamp:

CHAPTER II

Notes and particulars (data) for the transit accompanying document

The acronym "BCP" ("Business continuity plan") used in this Chapter refers to situations in which the fallback procedure defined in the Implementing Regulation (EU) 2015/2447 of the Code and described in Annex 72-04 of the same regulation applies.

If the Transit Accompanying Document is printed, the paper to be used may be plain paper.

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

1. **Box MRN**

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

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

2. **Box Forms**

— first subdivision: serial number of the current produced sheet,

— second subdivision: total number of sheets produced (incl. list of items).

3. **Box Security [11 07]**

Where this Document does not contain security information, the box shall be left blank.

4. **Box Total items**

The sum of all goods items contained in one declaration.

5. **Box Total packages**

The sum of all packages contained in one declaration.

6. **Box "BCP – Return copy to be sent to the office"**

Name, address, and identification number of the customs office to which a copy of the transit accompanying document has to be returned where BCP is used.

7. **Box Guarantee not valid in**

In case BCP is used, the country codes where the provided guarantee cannot be used shall be indicated.

8. **Incidents during transport (BCP)**

This section shall be used when BCP is used and incidents occurred during a transport.

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

Carriers are reminded that goods can be transshipped only under an authorisation of the customs authorities of the country in whose territory the transshipment is made, without prejudice to the exceptions foreseen/defined in Article 305 in the Implementing Regulation (EU) 2015/2447.

Where goods are carried in intermodal transport units, such as, but not limited to, containers, swap bodies and semi-trailers, the holder of the transit procedure does not have to provide this information where the logistical pattern at the point of departure may prevent the identity and nationality of the means of transport from being provided at the time the goods are released for transit. The intermodal transport units shall bear unique ID numbers, such numbers are indicated in D.E. 19 07 063 000 (Container identification number) and without handling the goods themselves when changing modes.

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

The boxes and activities involved are:

— Box Customs office of incident registration:

Customs office reference number where the incident is registered.

— Box Incident code:

Indicate the nature of the occurred incident set in art. 305 (1) and (8) of the UCC-IA.

9. **Box Customs office of departure [17 03]**

The name and the authorisation number of the authorised consignor (if any) shall also be provided in this box.

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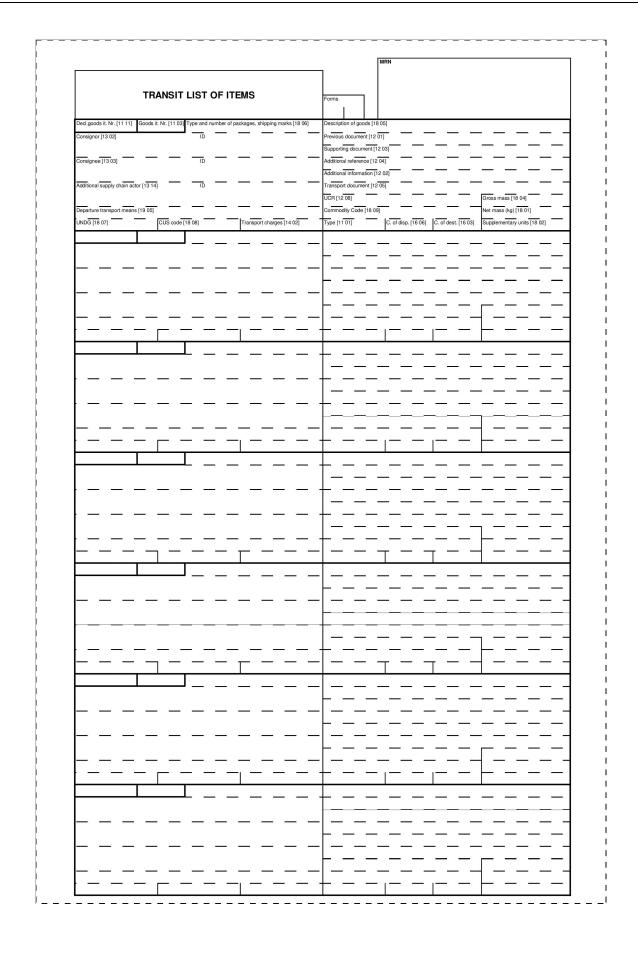
ANNEX V

'ANNEX B-03

LIST OF ITEMS REFERRED TO IN ARTICLE 185

CHAPTER I

Specimen of the list of items

TRANSIT LIST OF ITEMS

MRN

Forms

Decl.goods it. Nr. [11 11]	Goods it. Nr. [11 03]	Type and number of packages, shipping marks [18 06]	Description of goods [18 05]		
Consignor [13 02]		ID	Previous document [12 01]		
			Supporting document [12 03]		
Consignee [13 03]		ID	Additional reference [12 04]		
			Additional information [12 02]		
Additional supply chain actor [13 14]		ID	Transport document [12 05]		
			UCR [12 08]		Gross mass [18 04]
Departure transport means [19 05]			Commodity Code [18 09]		Net mass (kg) [18 01]
UNDG [18 07]	CUS code [18 08]	Transport charges [14 02]	Type [11 01]	C. of disp. [16 06]	C. of dest. [16 03]	Supplementary units [18 02]

CHAPTER II

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

The acronym "BCP" ("Business continuity plan") used in this Chapter refers to situations in which the fallback procedure defined in the Implementing Regulation (EU) 2015/2447 of the Code and described in Annex 72-04 of the same regulation applies. The transit List of Items shall contain the data specific to items of goods within the declaration.

The boxes of the list of items are vertically expandable. In addition to the provisions in the explanatory notes of Annex B, data has to be printed as follows, if appropriate using codes:

1. Box MRN – as defined in Annex B-02. The MRN shall be printed on the first page and on all lists of items except where these forms are used in the context of the BCP in which cases no MRN is allocated.

2. The data of the different boxes at item level shall be printed as follows:

    (a) Box Type [11 01] – This box is only used in case of mixed consignments. Indicate the actual status of each item (T1, T2 or T2F).

    (b) Box Forms:

        — First subdivision: serial number of the current printed sheet,

        — Second subdivision: total number of sheets printed (List of Items).'