

ANNEX 6: RULES AND CONDITIONS

1. Conditions

CONDITION ID	DESCRIPTION
C002	IF corresponding free text field(s) is(are) used THEN ' _LNG' = 'R' ELSE ' _LNG' does not apply (The language of the address attributes is expressed by NAD_LNG)
C006	At least one, among these three fields: - <Document Type> - <Short Description of Document> - <Reference of Document>
C010	IF <Destination Type Code> is in: - "Destination - Tax warehouse" - "Destination - Registered consignee" - "Destination - Temporary registered consignee" - "Destination - Direct delivery" - "Destination - Certified Consignee" - "Destination - Temporary Certified Consignee" THEN <TRADER Consignee.Trader Identification> is 'R' ELSE IF <Destination Type Code> is: - "Destination – Export" THEN <TRADER Consignee.Trader Identification> is 'O' ELSE <TRADER Consignee.Trader Identification> does not apply
C012	IF <E-AD/E-SAD.Origin Type Code> is "Origin - Tax warehouse" OR <E-AD/E-SAD.Origin Type Code> is "Duty Paid" THEN <TRADER Place of Dispatch> is 'R' <OFFICE of Dispatch - Import> does not apply ELSE <TRADER Place of Dispatch> does not apply <OFFICE of Dispatch - Import> is 'R'
C013	The optionalities of the data groups <TRADER Place of Delivery> and <OFFICE Place of Delivery – Customs> are described in the table below, according to the <Destination Type Code>: If Destination Type Code ==1 - Destination - Tax warehouse Then <TRADER Place of Delivery> ->R

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	<p><OFFICE Place of Delivery – Customs> ->Does not apply</p> <p>If Destination Type Code==2 - Destination - Registered consignee Then <TRADER Place of Delivery> ->O <OFFICE Place of Delivery – Customs> ->Does not apply</p> <p>If Destination Type Code==3 - Destination - Temporary registered consignee Then <TRADER Place of Delivery> ->O <OFFICE Place of Delivery – Customs> ->Does not apply</p> <p>If Destination Type Code==4 - Destination - Direct delivery Then <TRADER Place of Delivery> ->R <OFFICE Place of Delivery – Customs> ->Does not apply</p> <p>If Destination Type Code==5 - Destination - Exempted consignee Then <TRADER Place of Delivery> ->O <OFFICE Place of Delivery – Customs> ->Does not apply</p> <p>If Destination Type Code==6 - Destination – Export Then <TRADER Place of Delivery>Does not apply <OFFICE Place of Delivery – Customs> ->'R'</p> <p>If Destination Type Code==8 - Unknown destination (consignee unknown) Then <TRADER Place of Delivery>Does not apply <OFFICE Place of Delivery – Customs> ->Does not apply</p> <p>If Destination Type Code==9 - Certified Consignee Then <TRADER Place of Delivery> -> R <OFFICE Place of Delivery – Customs> ->Does not apply</p> <p>If Destination Type Code==10 - Temporary Certified Consignee Then <TRADER Place of Delivery> -> R <OFFICE Place of Delivery – Customs> ->Does not apply</p>
C017	<TRADER Guarantor> is either forbidden or required; possibly, two

	<p>instances of the data group are required, according to the value of <Guarantor Type Code> as detailed in the following table.</p> <p>The meaning of the right column is:</p> <p>0: the data group does not apply</p> <p>1: the data group is required with exactly one instance</p> <p>2: the data group is required with exactly two instances</p> <p>If the Value of <Guarantor Type Code>== 1 = Consignor Then <TRADER Guarantor>=0</p> <p>If the Value of <Guarantor Type Code>== 2 = Transporter Then <TRADER Guarantor>=1</p> <p>If the Value of <Guarantor Type Code>==3 = Owner of the Excise products Then <TRADER Guarantor>=1</p> <p>If the Value of <Guarantor Type Code>==4= Consignee Then <TRADER Guarantor>=0</p> <p>If the Value of <Guarantor Type Code>==5 = No guarantee is provided according to Article 18.4(b) of 2008/118/EC Then <TRADER Guarantor>=0</p> <p>If the Value of <Guarantor Type Code>==12 = Joint guarantee of the consignor and of the transporter Then <TRADER Guarantor>=1</p> <p>If the Value of <Guarantor Type Code>==13 = Joint guarantee of the consignor and of the owner of the Excise products Then <TRADER Guarantor>=1</p> <p>If the Value of <Guarantor Type Code>==14 = Joint guarantee of the consignor and of the consignee Then <TRADER Guarantor>=0</p>
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	<p>If the Value of <Guarantor Type Code>==23 = Joint guarantee of the transporter and of the owner of the Excise products Then <TRADER Guarantor>=2</p> <p>If the Value of <Guarantor Type Code>==24 = Joint guarantee of the transporter and of the consignee Then <TRADER Guarantor>=1</p> <p>If the Value of <Guarantor Type Code>==34 = Joint guarantee of the owner of the Excise products and of the consignee Then <TRADER Guarantor>=1</p> <p>If the Value of <Guarantor Type Code>==123 = Joint guarantee of the consignor, of the transporter and of the owner of the Excise products Then <TRADER Guarantor>=2</p> <p>If the Value of <Guarantor Type Code>==124 = Joint guarantee of the consignor, of the transporter and of the consignee Then <TRADER Guarantor>=1</p> <p>If the Value of <Guarantor Type Code>==134 = Joint guarantee of the consignor, of the owner of the Excise products and of the consignee Then <TRADER Guarantor>=1</p> <p>If the Value of <Guarantor Type Code>==234 = Joint guarantee of the transporter, of the owner of the Excise products and of the consignee Then <TRADER Guarantor>= 2</p> <p>If the Value of <Guarantor Type Code>==1234 = Joint guarantee of the consignor, of the transporter, of the owner of the Excise products and of the consignee Then <TRADER Guarantor>=2</p>
C032	<p>IF <Movement Rejected flag> is True THEN <ALERT OR REJECTION OF MOVEMENT REASON Code> is 'R' ELSE <ALERT OR REJECTION OF MOVEMENT REASON Code> is 'O'</p>

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C039	<p>IF <Performed Control Action> is "Other control action"</p> <p>THEN <Other Control Action> is 'R'</p> <p>ELSE <Other Control Action> does not apply</p>
C044	<p>IF <Request Type> is "Request for reference data"</p> <p>THEN <Request Message Name> is 'R'</p> <p>ELSE <Request Message Name> does not apply</p>
C045	<p>IF <Category of Wine Product> is "Imported wine"</p> <p>THEN <Third Country of Origin> is 'R'</p> <p>ELSE <Third Country of Origin> does not apply</p>
C047	<p>IF <EXCISE PRODUCT.Alcoholic Strength Applicability> is "Yes"</p> <p>THEN</p> <p> <Alcoholic Strength by Volume in Percentage> is 'R' if the excise product code is not B000</p> <p> <Alcoholic Strength by Volume in Percentage> is 'O' if the excise product code is B000</p> <p>ELSE</p> <p> <Alcoholic Strength by Volume in Percentage> does not apply</p> <p>where <EXCISE PRODUCT.Alcoholic Strength Applicability> is the indicator (associated to each excise product) retrieved from the list of <EXCISE PRODUCT>.</p>
C048	<p>IF <EXCISE PRODUCT.Degree Plato Applicability> is "Yes"</p> <p>THEN <Degree Plato> is 'O' (*)</p> <p>ELSE <Degree Plato> does not apply</p> <p>where <EXCISE PRODUCT.Degree Plato Applicability> is the indicator (associated to each excise product) retrieved from the list of <EXCISE PRODUCT>.</p> <p>(*) Member States of Dispatch taxing beer according to the degree Plato may impose that <Degree Plato> has to be 'R'.</p>
C049	<p>IF <EXCISE PRODUCT.Density Applicability> is "Yes"</p> <p>THEN <Density> is 'R'</p> <p>ELSE <Density> does not apply</p> <p>where <EXCISE PRODUCT.Density Applicability> is the indicator (associated to each excise product) retrieved from the list of <EXCISE PRODUCT>.</p>
C050	<p>IF <Request Type> is in:</p> <ul style="list-style-type: none"> - "Request for extraction of reference data" - "Request for retrieval of reference data" <p>THEN <REF_REQUEST> is 'R'</p> <p>ELSE <REF_REQUEST> does not apply</p>

C052	IF <Request Type> is "Request for retrieval of a list of e-ADs/e-SADs" THEN <E-AD/E-SAD LIST REQUEST> is 'R' ELSE <E-AD/E-SAD LIST REQUEST> does not apply
C053	IF <Request Type> is "Request for SEED statistics" THEN <STA_REQUEST> is 'R' ELSE <STA_REQUEST> does not apply
C054	IF <Request Type> is "Request for SEED statistics" THEN <STA_PERIOD> is 'R' ELSE <STA_PERIOD> does not apply
C063	IF <Submitter Type> is "Consignor" THEN <TRADER Consignor> is 'R' <TRADER Consignee> does not apply ELSE <TRADER Consignor> does not apply <TRADER Consignee> is 'R'
C065	IF <Body Record Unique Reference> or <Description of the Goods> or <CN Code> or <Additional code> is given THEN <Indicator of Shortage or Excess> is 'R' <Observed Shortage or Excess> is 'R' ELSE <Indicator of Shortage or Excess> does not apply <Observed Shortage or Excess> does not apply
C066	IF <Sequence Number> is 1 THEN <Date and Time of Validation of Update> is equal to <EXCISE MOVEMENT e-AD.Date and Time of Validation> ELSE <Date and Time of Validation of Update> is equal to the date and time of the change of destination
C067	IF <Indicator of Shortage or Excess> is given THEN <Observed Shortage or Excess> is 'R' ELSE <Observed Shortage or Excess> does not apply
C073	IF <Countable flag> (in the list of codes "PACKAGING CODE") associated to <Kind of Packages Code> is set THEN <Number of Packages> is 'R' ELSE <Number of Packages> does not apply
C074	IF <Destination Type Code> is "Destination - Tax warehouse" or "Destination - Certified Consignee" or "Destination - Temporary Certified Consignee" THEN <TRADER Place of Delivery.Trader Identification> is 'R' ELSE IF <Destination Type Code> is "Destination - Direct delivery"

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	THEN <TRADER Place of Delivery.Trader Identification> does not apply ELSE <TRADER Place of Delivery.Trader Identification> is 'O'
C078	IF <Destination Type Code> is "Destination - Tax warehouse" THEN < Street Name> is 'O' <Postcode> is 'O' <City> is 'O' ELSE < Street Name> is 'R' <Postcode> is 'R' <City> is 'R'
C079	IF <Destination Type Code> is "Destination - Direct delivery" THEN <Trader Name> is 'O' ELSE <Trader Name> is 'R'
C080	IF <message type> is "Initial submission" THEN <Event Report Number> does not apply IF (MS of submission is not equal to MS of event) THEN <MS of Submission Event Report Reference> is 'R' ELSE <MS of Submission Event Report Reference> is 'O' IF <message type> is "Validated document" THEN <Event Report Number> is 'R' IF (MS of submission is not equal to MS of event) THEN <MS of Submission Event Report Reference> is 'R' ELSE <MS of Submission Event Report Reference> is 'O'
C084	If <Destination Type Code> is "Destination - Exempted consignee" THEN <TRADER COMPLEMENT Consignee> is 'R' ELSE <TRADER COMPLEMENT Consignee> does not apply
C090	IF <Reason for Control> is "Event signalled" THEN <SUPPORTING EVIDENCE> is 'R' ELSE <SUPPORTING EVIDENCE> is 'O'
C091	IF<Control Office Reference Number> is given THEN <Member State Code> does not apply <Control Office Name> does not apply <Street Name> does not apply <Street Number > does not apply <Postcode> does not apply <City> does not apply <Phone Number> does not apply <Fax Number> does not apply

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	<E-Mail Address> does not apply ELSE <Member State Code> is 'R' <Control Office Name> is 'R' <Street Name> is 'R' <Street Number> is 'O' <Postcode> is 'R' <City> is 'R' and at least one of the following 3 attributes must be present: - <Phone Number> - <Fax Number> - <E-Mail Address>
C095	IF <Global Conclusion of Receipt> is "4 = Receipt Partially Refused" THEN <Refused Quantity> is 'O' ELSE <Refused Quantity> does not apply
C096	IF <Origin Type Code> is "2 = Origin - Import" THEN <IMPORT SAD> is 'R' ELSE <IMPORT SAD> does not apply
C097	IF <Origin Type Code> is "2 = Origin - Import" THEN <IMPORT SAD> is 'O' ELSE <IMPORT SAD> does not apply.
C101	IF <Trader Excise Number> is given THEN <Trader Name> is 'O' <Street Name> is 'O' <Postcode> is 'O' <City> is 'O' ELSE <Trader Name> is 'R' <Street Name> is 'R' <Postcode> is 'R' <City> is 'R'
C102	IF <E-AD/E-SAD Header.Transport Arrangement>(IE801) (or <E-AD/E-SAD Header.Transport Arrangement>(IE815)) is "Consignor" or "consignee" THEN <TRADER Transport Arranger> does not apply ELSE <TRADER Transport Arranger> is 'R'
C103	If <E-AD Update.Changed Transport Arrangement> is not given THEN <TRADER New Transport Arranger> does not apply ELSE IF <E-AD Update.Changed Transport arrangement> is "Consignor" or "consignee" THEN <TRADER New Transport Arranger> does not apply ELSE <TRADER New Transport Arranger> is 'R'

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C105	IF <Destination Type Code> is "Destination - Export" THEN <OFFICE of Destination> does not apply ELSE <OFFICE of Destination> is 'R'
C108	If <Request Type> is in: - "Request for retrieval of a list of e-ADs/e-SADs" - "Request for SEED statistics" - "Request for extraction of reference data" - "Request for retrieval of reference data" - "Request for extraction of economic operators" - "Request for retrieval of economic operators" THEN <Request Correlation Identifier> is 'R' ELSE <Request Correlation Identifier> does not apply
C116	IF <Message Type> is "Submission for export (local clearance)" OR <Destination Type Code> is "8 : Unknown destination (consignee unknown)", THEN <TRADER Consignee> does not apply ELSE <TRADER Consignee> is 'R'
C118	The optionality of the data group <TRADER Place of Delivery> is described in the table below, according to the <Destination Type Code>: If Destination Type Code==1 - Destination - Tax warehouse Then <TRADER Place of Delivery> ->R If Destination Type Code==2 - Destination - Registered consignee Then <TRADER Place of Delivery> ->O If Destination Type Code==3 - Destination - Temporary registered consignee Then <TRADER Place of Delivery> ->O If Destination Type Code==4 - Destination - Direct delivery Then <TRADER Place of Delivery> -> R If Destination Type Code==5 - Destination - Exempted consignee Then <TRADER Place of Delivery> ->O If Destination Type Code==6 - Destination – Export Then

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	<p><TRADER Place of Delivery> ->Does not apply</p> <p>If Destination Type Code==9 - Destination - Certified consignee Then <TRADER Place of Delivery> ->O</p> <p>If Destination Type Code==10 - Destination - Temporary certified consignee Then <TRADER Place of Delivery> ->O</p>
C119	IF <Global Conclusion of Receipt> is "4: Receipt Partially Refused" THEN at least one positive (greater than zero) <REPORT OF RECEIPT/EXPORT Body.Refused quantity> shall be present.
C120	IF <EVENT REPORT.Changed Transport Arrangement> is not given THEN <TRADER New Transport Arranger> does not apply ELSE IF <EVENT REPORT.Changed Transport arrangement> is "Consignor" or "consignee" THEN <TRADER New Transport Arranger> does not apply ELSE <TRADER New Transport Arranger> is 'R'
C121	IF <TRADER New Transport Arranger> is given OR <TRADER New Transporter> is given OR <TRANSPORT DETAILS> is given THEN <EVENT REPORT Body> is 'O' ELSE <EVENT REPORT Body> is 'R'
C126	IF <Unsatisfactory Reason Code> is "Other" THEN <Complementary Information> is 'R' ELSE <Complementary Information> is 'O'
C127	IF <MEANS OF TRANSPORT.Transport Mode Code> is "Other" THEN <ACO_Complementary Information> is 'R' ELSE <ACO_Complementary Information> does not apply ELSE IF <TRANSPORT.Transport Mode Code> is "Other" THEN <Complementary Information> is 'R' ELSE <Complementary Information> does not apply
C129	IF <Submitting Person Code> is "Other" THEN <Submitting Person Complement> is 'R' ELSE <Submitting Person Complement> is 'O'
C130	IF <Event Type Code> is "Other" THEN <Associated Information> is 'R' ELSE <Associated Information> is 'O'
C132	IF <Evidence Type Code> is "Other" THEN <Evidence Type Complement> is 'R' ELSE <Evidence Type Complement> does not apply

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C133	<p>The three following data fields are optional and exclusive:</p> <ul style="list-style-type: none"> - <Semester> - <Quarter> - <Month> <p>i.e. If one of these data fields is given then the two other data fields do not apply.</p>
C134	<p>IF <Request Type> is in:</p> <ul style="list-style-type: none"> - "Request for retrieval of reference data" - "Request for retrieval of economic operators" <p>THEN</p> <p style="padding-left: 40px;"><Start Date> is 'R'</p> <p style="padding-left: 40px;"><End Date> is 'R'</p> <p>ELSE</p> <p style="padding-left: 40px;"><Start Date> does not apply</p> <p style="padding-left: 40px;"><End Date> does not apply</p>
C135	<p>IF <Request Type> is in:</p> <ul style="list-style-type: none"> - "Request for extraction of reference data" - "Request for extraction of economic operators" <p>THEN</p> <p style="padding-left: 40px;"><Single Date> is 'R'</p> <p>ELSE</p> <p style="padding-left: 40px;"><Single Date> does not apply</p>
C140	<p>IF <Global Conclusion of Receipt> is anything but "1: Receipt accepted and satisfactory"</p> <p>and "21 = Exit accepted and satisfactory"</p> <p>THEN at least one <REPORT OF RECEIPT/EXPORT Body> shall be present.</p> <p>Otherwise, the <REPORT OF RECEIPT/EXPORT Body> is not applicable.</p>
C149	<p>The field is required after successful validation, otherwise it is not applicable</p>
C152	<p>IF <EXCISE PRODUCT.Degree Plato Applicability> is "Yes"</p> <p>THEN</p> <p style="padding-left: 40px;">at least one of <Degree Plato> or <Alcoholic Strength by Volume in Percentage> must be given</p>
C153	<p>IF <Guarantor Exemption flag> is anything but 1</p> <p style="padding-left: 40px;">at least one <ANALYSIS Body> shall be present</p> <p>Otherwise</p> <p style="padding-left: 40px;"><ANALYSIS Body> is not applicable</p>
C155	<p>IF <Message Type> is "Submission for export (local clearance)"</p> <p>THEN <TRADER Consignee> does not apply</p> <p>ELSE <TRADER Consignee> is 'R'</p>

C156	<p>IF <Transport Unit Code> is "5: Fixed transport installations"</p> <p>THEN</p> <p> <Identity of Transport Units> does not apply</p> <p>ELSE</p> <p> <Identity of Transport Units> is 'R'</p>
C159	<p>IF <Global Conclusion of Receipt> is anything but "1: Receipt accepted and satisfactory" and</p> <p>"21 = Exit accepted and satisfactory"</p> <p>THEN</p> <p> at least one <UNSATISFACTORY REASON> shall be present.</p> <p>Otherwise,</p> <p> the <UNSATISFACTORY REASON> is not applicable</p>
C161	<p>IF <Alert or Rejection of Movement Reason Code> is "Other"</p> <p>THEN</p> <p> <Complementary Information> is 'R'</p> <p>ELSE</p> <p> <Complementary Information> is 'O'</p>
C162	<p>IF <Transport Mode Code> is given and <Transport Mode Code> is "Other"</p> <p>THEN</p> <p> <Complementary Information> is 'R'</p> <p>ELSE</p> <p> <Complementary Information> does not apply</p>
C164	<p>The optionalities of the data groups <TRADER Place of Delivery> and <OFFICE Place of Delivery – Customs> are described in the table below, according to the <Destination Type Code>:</p> <p>If Destination Type Code==1 - Destination - Tax warehouse</p> <p>Then</p> <p> <TRADER Place of Delivery> ->R</p> <p> <OFFICE Place of Delivery – Customs> ->Does not apply</p> <p>If Destination Type Code==2 - Destination - Registered consignee</p> <p>Then</p> <p> <TRADER Place of Delivery> ->Does not apply</p> <p> <OFFICE Place of Delivery – Customs> ->Does not apply</p> <p>If Destination Type Code==3 - Destination - Temporary registered consignee</p> <p>Then</p> <p> <TRADER Place of Delivery> ->O</p> <p> <OFFICE Place of Delivery – Customs> ->Does not apply</p>

	<p>If Destination Type Code==4 - Destination - Direct delivery Then <TRADER Place of Delivery> -> R <OFFICE Place of Delivery – Customs> ->Does not apply</p> <p>If Destination Type Code==5 - Destination - Exempted consignee Then <TRADER Place of Delivery> -> O <OFFICE Place of Delivery – Customs> ->Does not apply</p> <p>If Destination Type Code==6 - Destination – Export Then <TRADER Place of Delivery> ->Does not apply <OFFICE Place of Delivery – Customs> -> R</p> <p>If Destination Type Code==8 - Unknown destination (consignee unknown) Then <TRADER Place of Delivery> ->Does not apply <OFFICE Place of Delivery – Customs> ->Does not apply</p> <p>If Destination Type Code==9 - Destination - Certified consignee Then <TRADER Place of Delivery> -> R <OFFICE Place of Delivery – Customs> ->Does not apply</p> <p>If Destination Type Code==10 - Destination - Temporary certified consignee Then <TRADER Place of Delivery> -> R <OFFICE Place of Delivery – Customs> ->Does not apply</p>
C165	<p>The optionalities of the data groups <TRADER Place of Delivery> and <OFFICE Place of Delivery – Customs> are described in the table below, according to the <Destination Type Code>:</p> <p>If Destination Type Code==1 - Destination - Tax warehouse Then <TRADER Place of Delivery> -> R <OFFICE Place of Delivery –Customs> ->Does not apply</p> <p>If Destination Type Code==2 - Destination - Registered consignee Then the <TRADER Place of Delivery> Data Group is optional after successful</p>

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	<p>validation, otherwise it is not applicable <OFFICE Place of Delivery –Customs> ->Does not apply</p> <p>If Destination Type Code==3 - Destination - Temporary registered consignee Then <TRADER Place of Delivery> -> O <OFFICE Place of Delivery –Customs> ->Does not apply</p> <p>If Destination Type Code==4 - Destination - Direct delivery Then <TRADER Place of Delivery> -> R <OFFICE Place of Delivery –Customs> ->Does not apply</p> <p>If Destination Type Code==5 - Destination - Exempted consignee Then <TRADER Place of Delivery> -> O <OFFICE Place of Delivery –Customs> ->Does not apply</p> <p>If Destination Type Code==6 - Destination – Export Then <TRADER Place of Delivery> ->Does not apply <OFFICE Place of Delivery –Customs> -> R</p> <p>If Destination Type Code==8 - Unknown destination (consignee unknown) Then <TRADER Place of Delivery> -> Does not apply <OFFICE Place of Delivery –Customs> -> Does not apply</p> <p>If Destination Type Code==9 - Destination - Certified consignee Then the <TRADER Place of Delivery> Data Group is optional after successful validation, otherwise it is not applicable <OFFICE Place of Delivery –Customs> ->Does not apply</p> <p>If Destination Type Code==10 - Destination - Temporary certified consignee Then <TRADER Place of Delivery> -> O <OFFICE Place of Delivery –Customs> ->Does not apply</p>
C180	<p>IF <Destination Type Code> is "Destination – Export" THEN <TRADER Consignee.EORI Number> is 'O' ELSE <TRADER Consignee.EORI Number> does not apply</p>

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C181	At least one of the <ANALYSIS> or <ANALYSIS Body> data groups must be present.
C182	IF <MOVEMENT GUARANTEE.Guarantor Type Code> is given and is "No guarantee is provided according to Article 18.4(b) of 2008/118/EC" THEN <Transport Mode Code> is 'R' ELSE <Transport Mode Code> is 'O'
C190	IF <Other Accompanying Document Type> is "Other" THEN <Short Description of Other Accompanying Document> is 'R' ELSE <Short Description of Other Accompanying Document> does not apply
C191	One of the <EXCISE MOVEMENT e-AD> or <OTHER ACCOMPANYING DOCUMENT> data groups must be present
C192	IF the <EXCISE MOVEMENT e-AD> data group is present THEN <Body Record Unique Reference> is 'R' ELSE <Body Record Unique Reference> does not apply
C193	IF the <OTHER ACCOMPANYING DOCUMENT> data group is present THEN <Description of the Goods> is 'O' <CN Code> is 'R' <Additional code> is 'O' ELSE <Description of the Goods> does not apply <CN Code> does not apply <Additional code> does not apply
C194	IF the <EXCISE MOVEMENT e-AD> data group is present THEN <Body Record Unique Reference> is 'O' ELSE <Body Record Unique Reference> does not apply
C195	IF the <OTHER ACCOMPANYING DOCUMENT> data group is present THEN <Description of the Goods> is 'O' <CN Code> is 'O' <Additional code> is 'O' ELSE <Description of the Goods> does not apply <CN Code> does not apply <Additional code> does not apply

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C196	One of the <EXCISE MOVEMENT e-AD/e-SAD> or <OTHER ACCOMPANYING DOCUMENT> data groups must be present
C198	At least one of the following attributes must be present: - <Trader Excise Number> - <Trader Identification> - <Trader Name>
C199	IF <Trader Name> is given AND <Trader Excise Number> is not given AND <Trader Identification> is not given THEN <Member State Code> is 'R' ELSE <Member State Code> does not apply
C200	IF <OTHER ACCOMPANYING DOCUMENT.Image of Other Accompanying Document> is not present in at least one instance of the <OTHER ACCOMPANYING DOCUMENT> data group THEN <MEANS OF TRANSPORT> is 'R' ELSE <MEANS OF TRANSPORT> is 'O'
C201	IF <OTHER ACCOMPANYING DOCUMENT.Image of Other Accompanying Document> is not present in the <OTHER ACCOMPANYING DOCUMENT> data group THEN <CN Code> is 'R' <Quantity> is 'R' <Unit of Measure Code> is 'R' ELSE <CN Code> does not apply <Quantity> does not apply <Unit of Measure Code> does not apply
C202	IF <Document Type> is used THEN <Document Reference> = 'R' ELSE <Document Reference> does not apply
C203	IF <Number of Packages> is set to '0' THEN <Shipping Marks> is 'R' ELSE <Shipping Marks> is 'Optional' Note: Shipping marks should be used as an identifier for goods which are packed together and will only be provided for packaged goods where applicable, in a free form of description of the marks and numbers on transport units or packages.
C207	IF <ARC> is related to a Duty Paid B2B movement (as derived from its

	<p>structure defined in 'R030')</p> <p>THEN</p> <p>< Trader Name > is 'R'</p> <p>< Street Name > is 'R'</p> <p>< Post Code > is 'R'</p> <p>< City > is 'R'</p> <p>ELSE</p> <p>< Trader Name > is 'O'</p> <p>< Street Name > is 'O'</p> <p>< Post Code > is 'O'</p> <p>< City > is 'O'</p>
C208	<p>IF <ARC> is related to a Duty Paid B2B movement (as derived from its structure defined in 'R030')</p> <p>THEN</p> <p><Tax Warehouse Reference> is N/A</p> <p>ELSE</p> <p><Tax Warehouse Reference> is 'R'</p>
C209	<p>IF <Submission Type> is "3 - Submission for Duty Paid B2B"</p> <p>THEN</p> <p>< Trader Name > is 'R'</p> <p>< Street Name > is 'R'</p> <p>< Post Code > is 'R'</p> <p>< City > is 'R'</p> <p>ELSE</p> <p>< Trader Name > is 'O'</p> <p>< Street Name > is 'O'</p> <p>< Post Code > is 'O'</p> <p>< City > is 'O'</p>
C210	<p>IF <Submission Type> is "3 - Submission for Duty Paid B2B"</p> <p>THEN</p> <p><Tax Warehouse Reference> is N/A</p> <p>ELSE</p> <p><Tax Warehouse Reference> is 'R'</p>
C211	<p>IF <ARC> is related to a Duty Paid movement (i.e. as derived from its structure)</p> <p>THEN</p> <p><MOVEMENT GUARANTEE for IE813> does not apply</p> <p>ELSE</p> <p><MOVEMENT GUARANTEE for IE813> is 'O'</p>

Table .1: Conditions

2. Rules

RULE ID	DESCRIPTION
BR001	<p>BR ID:BR001</p> <p>BR Category:Relation</p> <p>BR Description:</p> <p>It is obligatory that the body record unique reference of each body analysis that is included in the draft explanation on reason for shortage exists in a body report of receipt in which the indicator of shortage or excess is given and that is included in the corresponding report of receipt (which has the same administrative reference code and sequence number as the draft explanation on reason for shortage).</p> <p>Source FESS EBP:</p> <ol style="list-style-type: none"> 1) UC-212-110 2) UC-212-510 <p>FESS Validation Rule:</p> <ul style="list-style-type: none"> • After having received a report of receipt ascertaining shortages or excesses, the consignor sends to the MSA dispatch application complementary explanations (IE871:C_SHR_EXP) regarding the shortages or excesses (e.g. the quantity of goods actually dispatched did not match with the e-AD/e-sAD); • After having sent a report of receipt ascertaining shortages or excesses, the consignee sends complementary explanations (IE871:C_SHR_EXP) regarding the shortages or excesses (e.g. part or all of missing goods have been received after issuance of the report of receipt). <p>IE:</p> <p>Draft IE871 (draft explanation on reason for shortage)</p> <p>Data Item:</p> <p>(BODY) ANALYSIS.Body Record Unique Reference</p> <p>Optionality:</p> <p>Mandatory</p> <p>Comments:</p> <p>N/A</p>
BR002	<p>BR ID:BR002</p> <p>BR Category:SEED - Registration Data</p>

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	<p>BR Description:</p> <p>It is obligatory that the origin type code of the draft ead is Origin-import, if the operator type code of the trader authorisation that is registered in seed for the consignor of the movement is Registered consignor.</p> <p>Source FESS EBP: UC-201-210</p> <p>FESS Validation Rule</p> <ul style="list-style-type: none"> • if the consignor is a registered consignor, * the type of origin is import <p>IE: Draft IE815 (draft ead)</p> <p>Data Item: E-AD Draft.Origin Type Code</p> <p>Optionality:Mandatory</p> <p>Comments:N/A</p>
BR003	<p>BR ID:BR003</p> <p>BR Category:SEED - Registration Data</p> <p>BR Description:</p> <p>It is obligatory that the reference of tax warehouse of the place of dispatch that is included in the draft ead exists in the using tax warehouse that is included in the trader authorisation, that is registered in seed for the consignor of the movement, if the origin type code of the draft ead is Origin-tax warehouse.</p> <p>Source FESS EBP: UC-201-210</p> <p>FESS Validation Rule:</p> <ul style="list-style-type: none"> • if the type of origin is tax warehouse, * optionally, validity of the link (manages or uses) between consignor and place of dispatch <p>IE Draft IE815 (draft ead)</p> <p>Data Item (PLACE OF DISPATCH) TRADER.Reference of Tax Warehouse</p>

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	<p>Optionality:Optional</p> <p>Comments:Subject to national implementation</p>
BR004	<p>BR ID:BR004</p> <p>BR Category:SEED - Registration Data</p> <p>BR Description: It is obligatory that the excise product code of each body ead that is included in the draft ead exists in the tax warehouse authorisation that is registered in seed for the place of dispatch that is included in the draft ead, if the origin type code of the draft ead is Origin-tax warehouse.</p> <p>Source FESS EBP: UC-201-210</p> <p>FESS Validation Rule: <ul style="list-style-type: none"> • if the type of origin is tax warehouse, nature of goods compared to the categories and/or products allowed for the tax warehouse of dispatch. </p> <p>IE: Draft IE815 (draft ead)</p> <p>Data Item: (BODY) E-AD.Excise Product Code</p> <p>Optionality:Mandatory</p> <p>Comments: If instead of an excise product code, the tax warehouse authorisation contains an excise products category code, then the validation should be performed by comparing the excise products category code of the excise product code of each body ead, with the excise products category code contained in the tax warehouse authorisation.</p>
BR005	<p>BR ID:BR005</p> <p>BR Category:Customs Office List</p> <p>BR Description: It is obligatory that the reference number of the office responsible for release for free circulation that is included in the draft ead exists in the customs office list, if the origin type code of the draft ead is Origin-import.</p>

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	<p>Source FESS EBP: UC-201-210</p> <p>FESS Validation Rule:</p> <ul style="list-style-type: none"> • if the type of origin is import, * validity of the code of the Customs office of import <p>IE: Draft IE815 (draft ead)</p> <p>Data Item: (DISPATCH) IMPORT OFFICE.Reference Number</p> <p>Optionality:Mandatory</p> <p>Comments:N/A</p>
BR006	<p>BR ID:BR006</p> <p>BR Category:SEED – Registration Data</p> <p>BR Description: It is obligatory that the excise product code of each body ead that is included in the draft ead exists in the trader authorisation that is registered in seed for the consignor of the movement, if the origin type code of the draft ead is Origin-import.</p> <p>Source FESS EBP: UC-201-210</p> <p>FESS Validation Rule</p> <ul style="list-style-type: none"> • if the type of origin is import, nature of goods compared to the categories and/or products allowed for the consignor. <p>IE: Draft IE815 (draft ead)</p> <p>Data Item: (BODY) E-AD.Excise Product Code</p> <p>Optionality:Mandatory</p> <p>Comments: If instead of an excise product code, the trader authorisation contains an excise products category code, then the validation should be performed by comparing the excise products category code of the excise product code of</p>

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	each body ead, with the excise products category code contained in the trader authorisation.
BR007	<p>BR ID:BR007</p> <p>BR Category:Relation</p> <p>BR Description:</p> <p>It is obligatory that each journey time of the draft message is less or equal to the maximum defined journey time, considering the transport mode code of the draft message.</p> <p>It is permitted that the maximum defined journey time is equal to the maximum journey time for the corresponding transport mode code of the reference data in seed, or a national system parameter for journey time, if the national system parameter for journey time is less or equal to the maximum journey time.</p> <p>Source FESS EBP</p> <ol style="list-style-type: none"> 1) UC-201-210 2) UC-205-210 3) UC-236-210 <p>FESS Validation Rule</p> <ul style="list-style-type: none"> • the journey time is less than the maximum duration allowed (common system parameter) as defined for the transport mode of the movement and it conforms to additional national provisions. <p>IE</p> <ol style="list-style-type: none"> 1) Draft IE815 (draft e-AD/e-SAD) 2) Draft IE813 (draft change of destination) 3) Draft IE825 (draft splitting operation) <p>Data Item</p> <ol style="list-style-type: none"> 1) (HEADER) E-AD/E-SAD.Journey Time 2) (UPDATE) E-AD/E-SAD.Journey Time 3) (SPLIT DETAILS) E-AD.Journey Time <p>Optionality:Mandatory</p> <p>Comments:Following the proposed update of R054, the current Business Rule should be introduced in order to define that:</p> <ol style="list-style-type: none"> a. The <Journey Time> should be less or equal to the maximum defined <Journey Time>; b. The maximum <Journey Time> can be either the common system parameter defined (<Maximum Journey Time>) or a National system

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	parameter, provided that the latest is less or equal to the common system parameter.
BR008	<p>BR ID:BR008</p> <p>BR Category:SEED - Reference Data</p> <p>BR Description: It is obligatory that the excise product code of each body ead that is included in the draft ead corresponds to the excise products category code Energy products in the excise products category of the reference data in seed, if the destination type code of the draft message is Unknown destination.</p> <p>Source FESS EBP: UC-201-210</p> <p>FESS Validation Rule: <ul style="list-style-type: none"> • if destination data are left empty (Article 22 of Directive 2008/118/EC), the goods are energy products. </p> <p>IE: Draft IE815 (draft ead)</p> <p>Data Item: (BODY) E-AD.Excise Product Code</p> <p>Optionality:Mandatory</p> <p>Comments:N/A</p>
BR009	<p>BR ID:BR009</p> <p>BR Category:Relation</p> <p>BR Description: It is obligatory that the transport mode code of the transport mode that is included in the draft ead is Sea transport or Inland waterway transport, if the destination type code of the draft ead is Unknown destination.</p> <p>Source FESS EBP: UC-201-210</p> <p>FESS Validation Rule <ul style="list-style-type: none"> • if destination data are left empty (Article 22 of Directive 2008/118/EC), * the transport mode is either sea or inland waterway </p>

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	<p>IE: Draft IE815 (draft ead)</p> <p>Data Item: TRANSPORT MODE.Transport Mode Code</p> <p>Optionality:Mandatory</p> <p>Comments:N/A</p>
BR010	<p>BR ID:BR010</p> <p>BR Category:SEED - Registration Data</p> <p>BR Description: It is obligatory that the operator role code of at least one operator role that is included in the trader authorisation, that is registered in seed for the consignor of the movement, is Allowed to leave empty the destination fields according to article 22 of the directive 2008 118 ec, if the destination type code of the draft ead is Unknown destination.</p> <p>Source FESS EBP: UC-201-210 FESS Validation Rule</p> <ul style="list-style-type: none"> • if destination data are left empty (Article 22 of Directive 2008/118/EC, * the consignor is allowed to leave these fields empty <p>IE: Draft IE815 (draft ead)</p> <p>Data Item: (CONSIGNOR) TRADER.Trader Excise Number</p> <p>Optionality:Mandatory</p> <p>Comments:N/A</p>
BR011	<p>BR ID:BR011</p> <p>BR Category:SEED - Registration Data</p> <p>BR Description: It is obligatory that the excise product code of each body ead that is included in the draft message exists in the trader authorisation that is registered in seed for the consignee that is included in the draft message, if the destination type code of the draft message is Destination-registered</p>

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	<p>consignee or Destination-direct delivery.</p> <p>Source FESS EBP:</p> <ol style="list-style-type: none"> 1) UC-201-210 2) UC-205-210 3) UC-236-210 <p>FESS Validation Rule:</p> <ul style="list-style-type: none"> • if the consignee is a registered consignee: <ul style="list-style-type: none"> * nature of goods compared to the categories and/or products allowed for the consignee; • if the consignment is for direct delivery: <ul style="list-style-type: none"> * nature of goods compared to the categories and/or products allowed for the consignee. <p>IE:</p> <ol style="list-style-type: none"> 1) Draft IE815 (draft e-AD/e-SAD) 2) Draft IE813 (draft change of destination) 3) Draft IE825 (draft splitting operation) <p>Data Item:</p> <ol style="list-style-type: none"> 1) (CONSIGNEE) TRADER.TraderID 2) (NEW CONSIGNEE) TRADER.TraderID 3) (NEW CONSIGNEE) TRADER.TraderID <p>Note: Due to the fact that the (BODY) E-AD/E-SAD.Excise Product Code is not contained in the IE813, it is proposed (for consistency reasons) that the current BR is applied on the TraderID of the (new) consignee, for all the three messages: IE815, IE813 and IE825.</p> <p>Optionality:Mandatory</p> <p>Comments:</p> <ul style="list-style-type: none"> - If instead of an excise product code, the trader authorisation contains an excise products category code, then the validation should be performed by comparing the excise products category code of the excise product code of each body ead, with the excise products category code, contained in the trader authorisation. - When the message under validation is the IE815 or the IE825, the excise product code used in the current validation is that contained in the draft message, that is, the IE815 or the IE825 respectively. - When the message under validation is the IE813, the excise product code used in the current validation is that contained in the last ead or in the last, if any, report of receipt that indicated partial refusal.
BR012	BR ID:BR012

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	<p>BR Category:SEED – Registration Data</p> <p>BR Description: It is obligatory that the trader id of the delivery place that is included in the draft message is equal to the reference of tax warehouse of the using tax warehouse that is included in the trader authorisation, that is registered in seed for the consignee of the draft message, if the destination type code of the draft message is Destination-tax warehouse.</p> <p>Source FESS EBP: 1) UC-201-210 2) UC-205-210 3) UC-236-210</p> <p>FESS Validation Rule: • if the (new) place of delivery is a tax warehouse, * validity of the link (manages or uses) between (new) consignee and (new) place of delivery</p> <p>IE: 1) Draft IE815 (draft e-AD/e-SAD) 2) Draft IE813 (draft change of destination) 3) Draft IE825 (draft splitting operation)</p> <p>Data Item: (DELIVERY PLACE) TRADER.TraderID</p> <p>Optionality:Mandatory</p> <p>Comments:N/A</p>
BR013	<p>BR ID:BR013</p> <p>BR Category:SEED - Registration Data</p> <p>BR Description: It is obligatory that the excise product code of each body ead that is included in the draft message exists in the tax warehouse authorisation that is registered in seed for the delivery place that is included in the draft message, if the destination type code of the draft message is Destination-tax warehouse.</p> <p>Source FESS EBP: 1) UC-201-210</p>

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	<p>2) UC-205-210 3) UC-236-210</p> <p>FESS Validation Rule:</p> <ul style="list-style-type: none"> • if the (new) place of delivery is a tax warehouse, nature of goods compared to the categories and/or products allowed for the (new) tax warehouse of delivery. <p>IE:</p> <p>1) Draft IE815 (draft e-AD/e-SAD) 2) Draft IE813 (draft change of destination) 3) Draft IE825 (draft splitting operation)</p> <p>Data Item: (DELIVERY PLACE) TRADER.TraderID</p> <p>Note: Due to the fact that the (BODY) E-AD.Excise Product Code is not contained in the IE813, it is proposed (for consistency reasons) that the current BR is applied on the TraderID of the delivery place, for all the three messages: IE815, IE813 and IE825.</p> <p>Optionality:Mandatory</p> <p>Comments:</p> <ul style="list-style-type: none"> - If instead of an excise product code, the tax warehouse authorisation contains an excise products category code, then the validation should be performed by comparing the excise products category code of the excise product code of each body ead, with the excise products category code, contained in the tax warehouse authorisation. - When the message under validation is the IE815 or the IE825, the excise product code used in the current validation is that contained in the draft message, that is, the IE815 or the IE825 respectively. - When the message under validation is the IE813, the excise product code used in the current validation is that contained in the last ead or in the last, if any, report of receipt that indicated partial refusal.
BR014	<p>BR ID:BR014</p> <p>BR Category:SEED - Registration Data</p> <p>BR Description:</p> <p>It is obligatory that the operator role code of at least one operator role that is included in the trader authorisation, that is registered in seed for the consignee of the draft message, is Allowed to practice direct delivery, if the destination type code of the draft message is Destination-direct delivery.</p>

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	<p>Source FESS EBP:</p> <ol style="list-style-type: none"> 1) UC-201-210 2) UC-205-210 3) UC-236-210 <p>FESS Validation Rule:</p> <ul style="list-style-type: none"> • if the consignment is (now) for direct delivery, * the (new) consignee is allowed to practise direct delivery <p>IE:</p> <ol style="list-style-type: none"> 1) Draft IE815 (draft e-AD/e-SAD) 2) Draft IE813 (draft change of destination) 3) Draft IE825 (draft splitting operation) <p>Data Item:</p> <ol style="list-style-type: none"> 1)(CONSIGNEE) TRADER.TraderID 2)(NEW CONSIGNEE) TRADER.TraderID 3)(NEW CONSIGNEE) TRADER.TraderID <p>Optionality:Mandatory</p> <p>Comments:N/A</p>
BR015	<p>BR ID:BR015</p> <p>BR Category:SEED - Registration Data</p> <p>BR Description:</p> <p>It is obligatory that the consignor of the movement exists in the temporary authorisation that is registered in seed for the temporary registered consignee that is included in the draft message, if the destination type code of the draft message is Destination-temporary registered consignee.</p> <p>Source FESS EBP:</p> <ol style="list-style-type: none"> 1) UC-201-210 2) UC-205-210 3) UC-236-210 <p>FESS Validation Rule</p> <ul style="list-style-type: none"> • if the (new) consignee is a temporary registered consignee, * the consignor is the same as registered in temporary authorization <p>IE</p> <ol style="list-style-type: none"> 1) Draft IE815 (draft e-AD/e-SAD)

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	<p>2) Draft IE813 (draft change of destination)</p> <p>3) Draft IE825 (draft splitting operation)</p> <p>Data Item</p> <p>1)(CONSIGNEE) TRADER.TraderID</p> <p>2)(NEW CONSIGNEE) TRADER.TraderID</p> <p>3)(NEW CONSIGNEE) TRADER.TraderID</p> <p>Note: Due to the fact that the (CONSIGNOR) TRADER.Trader Excise Number is not contained in the IE813 and the IE825, it is proposed (for consistency reasons) that the current BR is applied on the TraderID of the (new) consignee, for all the three messages: IE815, IE813 and IE825.</p> <p>Optionality:Mandatory</p> <p>Comments:N/A</p>
BR016	<p>BR ID:BR016</p> <p>BR Category:SEED - Registration Data</p> <p>BR Description:</p> <p>It is obligatory that the excise product code of each body ead that is included in the draft message exists in the temporary authorisation that is registered in seed for the temporary registered consignee that is included in the draft message, if the destination type code of the draft message is Destination-temporary registered consignee.</p> <p>Source FESS EBP:</p> <p>1) UC-201-210</p> <p>2) UC-205-210</p> <p>3) UC-236-210</p> <p>FESS Validation Rule</p> <ul style="list-style-type: none"> • if the (new) consignee is a temporary registered consignee, conformance of the product codes of the e-AD with the temporary authorization. <p>IE</p> <p>1) Draft IE815 (draft e-AD/e-SAD)</p> <p>2) Draft IE813 (draft change of destination)</p> <p>3) Draft IE825 (draft splitting operation)</p> <p>Data Item</p> <p>1) (CONSIGNEE) TRADER.TraderID</p> <p>2) (NEW CONSIGNEE) TRADER.TraderID</p>

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	<p>3) (NEW CONSIGNEE) TRADER.TraderID</p> <p>Note: Due to the fact that the (BODY) E-AD/E-SAD.Excise Product Code is not contained in the IE813, it is proposed (for consistency reasons) that the current BR is applied on the TraderID of the (new) consignee, for all the three messages: IE815, IE813 and IE825.</p> <p>Optionality:Mandatory</p> <p>Comments:</p> <ul style="list-style-type: none"> - When the message under validation is the IE815 or the IE825, the excise product code used in the current validation is that contained in the draft message, that is, the IE815 or the IE825 respectively. - When the message under validation is the IE813, the excise product code used in the current validation is that contained in the last ead or in the last, if any, report of receipt that indicated partial refusal.
BR017	<p>BR ID:BR017</p> <p>BR Category:Customs Office list</p> <p>BR Description:</p> <p>It is obligatory that the reference number of the delivery place customs office that is included in the draft message exists in the customs office list with export role, if the destination type code of the draft message is Destination-export.</p> <p>Source FESS EBP:</p> <ol style="list-style-type: none"> 1) UC-201-210 UC-244-310 2) UC-205-210 3) UC-236-210 <p>FESS Validation Rule:</p> <ul style="list-style-type: none"> • if the consignment is for export, <ul style="list-style-type: none"> * validity of the Customs office of export <p>IE:</p> <ol style="list-style-type: none"> 1) Draft IE815 (draft e-AD/e-SAD) 2) Draft IE813 (draft change of destination) 3) Draft IE825 (draft splitting operation) <p>Data Item:</p> <p>(DELIVERY PLACE) CUSTOMS OFFICE.Reference Number</p>

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	<p>Optionality:Mandatory</p> <p>Comments:N/A</p>
BR018	<p>BR ID:BR018</p> <p>BR Category:SEED - Reference Data</p> <p>BR Description: It is obligatory that the cn code of each body ead that is included in the draft message exists in the same correspondence cn code-excise product of the reference data in seed, with the excise product code of the same body e-AD/e-SAD that is included in the draft message, if the excise product code is anything but S500.</p> <p>Source FESS EBP: 1) UC-201-210 2) UC-236-210</p> <p>FESS Validation Rule: <ul style="list-style-type: none"> • for each body record, optionally, validity of the CN code by reference to the product code. This validation rule is not applicable when the Excise Product Code is S500 (Other products containing ethyl alcohol). </p> <p>IE: 1) Draft IE815 (draft e-AD/e-SAD) 2) Draft IE825 (draft splitting operation)</p> <p>Data Item: (BODY) E-AD. CN Code</p> <p>Optionality:Optional</p> <p>Comments:N/A</p>
BR020	<p>BR ID:BR020</p> <p>BR Category:Existence</p> <p>BR Description: It is obligatory that the administrative reference code of the draft message already exists in an e-AD/e-SAD.</p> <p>FESS Validation Rule: <ul style="list-style-type: none"> • the e-AD/e-SAD exists. </p>

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	<p>IE:</p> <ol style="list-style-type: none"> 1) Draft IE813 (draft change of destination) 2) Draft IE825 (draft splitting operation) 3) Draft IE810 (draft cancellation) 4) Draft IE818 (draft report of receipt) 5) Draft IE819 (draft alert or rejection of a movement) <p>Data Item:</p> <ol style="list-style-type: none"> 1) (UPDATE) E-AD/e-SAD.Administrative Reference Code 2) (SPLITTING) E-AD.Upstream ARC 3) EXCISE MOVEMENT E-AD.Administrative Reference Code 4) EXCISE MOVEMENT.Administrative Reference Code 5) EXCISE MOVEMENT.Administrative Reference Code <p>Optionality:Mandatory</p> <p>Comments:N/A</p>
BR021	<p>BR ID:BR021</p> <p>BR Category:Relation</p> <p>BR Description:</p> <p>It is obligatory that the trader id of the consignee that is included in the draft message is equal to the trader id of the consignee that is included in the e-AD/e-SAD, if the trader id of the consignee is present in the draft message.</p> <p>FESS Validation Rule:</p> <ul style="list-style-type: none"> • if any, the Excise number or any other identifier of the consignee is the same as in the e-AD/e-SAD; • if any, the Excise number of the consignee is the same as in the e-AD/e-SAD; • if any, the Temporary Authorisation reference is the same as in the e-AD/e-SAD. <p>IE:</p> <ol style="list-style-type: none"> 1) Draft IE818 (draft report of receipt) 2) Draft IE819 (draft alert or rejection of a movement) <p>Data Item:</p> <p>(CONSIGNEE) TRADER.TraderID</p>

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	<p>Optionality:Mandatory</p> <p>Comments:N/A</p>
BR022	<p>BR ID:BR022</p> <p>BR Category:Relation</p> <p>BR Description:</p> <p>It is obligatory that the trader id of the delivery place that is included in the draft report of receipt is equal to the trader id of the delivery place that is included in the e-AD/e-SAD or in the last change of destination, if the trader id of the delivery place is present in the draft report of receipt and in the e-AD/e-SAD or in the last change of destination.</p> <p>FESS Validation Rule:</p> <ul style="list-style-type: none"> • if any, the Excise number of the tax warehouse of delivery is the same as in the e-AD/e-SAD or in the last Change of Destination received for this e-AD/e-SAD, if the Excise number of the tax warehouse of delivery is actually included in the e-AD/e-SAD or in the last Change of Destination; • for any other kind of place of delivery, the identifier, if any, is the same as in the e-AD/e-SAD or in the last Change of Destination received for this e-AD/e-SAD, if the identifier is actually included in the e-AD/e-SAD or in the last Change of Destination. <p>IE:</p> <p>Draft IE818 (draft report of receipt)</p> <p>Data Item:</p> <p>(DELIVERY PLACE) TRADER.TraderID</p> <p>Optionality:Mandatory</p> <p>Comments:N/A</p>
BR023	<p>BR ID:BR023</p> <p>BR Category:Relation</p> <p>BR Description:</p> <p>It is obligatory that the submission date of the draft report of receipt is equal or after the date of arrival of excise products of the report of receipt/export that is included in the draft report of receipt.</p> <p>Source FESS EBP:</p> <p>UC-206-210</p>

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	<p>FESS Validation Rule:</p> <ul style="list-style-type: none"> the report of receipt is submitted at or after the date of arrival of the goods <p>IE:</p> <p>Draft IE818(draft report of receipt)</p> <p>Data Item:</p> <p>REPORT OF RECEIPT/EXPORT.Date of Arrival of Excise Products</p> <p>Optionality:Mandatory</p> <p>Comments:</p> <p>The term submission date is used to indicate the date that the draft message was submitted. It is an attribute not included in the body of any message and therefore the definition of its value is subject to national implementation.</p>
BR024	<p>BR ID:BR024</p> <p>BR Category:Relation</p> <p>BR Description:</p> <p>It is obligatory that the body record unique reference of each body report of receipt that is included in the draft report of receipt corresponds to the same excise product code as in the e-AD/e-SAD.</p> <p>Source FESS EBP:</p> <p>UC-206-210</p> <p>FESS Validation Rule:</p> <ul style="list-style-type: none"> For each record referring to a body record of the e-AD/e-SAD, the referred sequential number concerns the right product code. <p>IE:</p> <p>Draft IE818(draft report of receipt)</p> <p>Data Item:</p> <p>(BODY) REPORT OF RECEIPT/EXPORT.Body Record Unique Reference</p> <p>Optionality:Mandatory</p> <p>Comments:N/A</p>
BR025	BR ID:BR025

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	<p>BR Category:Relation</p> <p>BR Description: It is obligatory that the sum of the observed shortage and the refused quantity of each body report of receipt that is included in the draft report of receipt is less or equal to the quantity of the body e-AD/e-SAD with the same body record unique reference that is included in the last e-AD/e-SAD or the refused quantity of the body report of receipt with the same body record unique reference that is included in the last, if any, report of receipt that indicated partial refusal.</p> <p>Source FESS EBP: UC-206-210</p> <p>FESS Validation Rule: <ul style="list-style-type: none"> • For each record referring to a body record of the e-AD/e-SAD, the sum of the observed shortage and of the refused quantity does not exceed the current quantity for the e-AD; these current quantities are those refused in the latest partially refused report of receipt, if any; if there is no such partially refused report of receipt, they are copied from the original e-AD/e-SAD. </p> <p>IE: Draft IE818 (draft report of receipt)</p> <p>Data Item: (BODY) REPORT OF RECEIPT/EXPORT.Refused Quantity</p> <p>Optionality:Mandatory</p> <p>Comments:N/A</p>
BR026	<p>BR ID:BR026</p> <p>BR Category:SEED - Registration Data</p> <p>BR Description: It is obligatory that the reference number of the destination office that is included in the draft alert or rejection of an ead is equal to the reference number of excise office of the trader authorisation that is registered in seed for the consignee that is included in the draft alert or rejection of an e-AD/e-SAD.</p> <p>FESS Validation Rule:</p>

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	<ul style="list-style-type: none"> • code of the Excise office exercising on the consignee <p>IE: Draft IE819 (draft alert or rejection of a movement)</p> <p>Data Item: (DESTINATION) OFFICE.Reference Number</p> <p>Optionality:Mandatory</p> <p>Comments:N/A</p>
BR027	<p>BR ID:BR027</p> <p>BR Category:SEED - Registration Data</p> <p>BR Description: It is obligatory that the reference number of the destination office that is included in the draft alert or rejection of an ead is equal to the reference number of issuance office of the temporary authorisation that is registered in seed for the temporary registered consignee that is included in the draft alert or rejection of an e-AD/e-SAD, if the destination type code of the draft alert or rejection of an e-AD/e-SAD is Destination-temporary registered consignee.</p> <p>FESS Validation Rule:</p> <ul style="list-style-type: none"> • if the consignee is a temporary registered consignee, * the code of the Excise office is mentioned in the temporary authorisation <p>IE: Draft IE819 (draft alert or rejection of a movement)</p> <p>Data Item: (DESTINATION) OFFICE.Reference Number</p> <p>Optionality:Mandatory</p> <p>Comments:N/A</p>
BR028	<p>BR ID:BR028</p> <p>BR Category:Relation</p>

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	<p>BR Description:</p> <p>It is obligatory that the trader id of the consignee or at least the trader id of the delivery place or (in case the trader id of the delivery place is not required) the address of the delivery place (street name, street number, postcode, city) or the reference number of the delivery place customs office that are included in the draft message are not equal to the trader id of the consignee or the trader id of the delivery place or (in case the trader id of the delivery place is not required) the address of the delivery place (street name, street number, postcode, city) or the reference number of the delivery place customs office that are included in the ead or the change of destination in case another change of destination has preceded.</p> <p>Source FESS EBP:UC-205-110</p> <p>FESS Validation Rule</p> <ul style="list-style-type: none"> • the destination changes actually (i.e. there is a new consignee or at least a new place of delivery). <p>IE:</p> <p>Draft IE813 (draft change of destination)</p> <p>Data Item:</p> <p>(NEW CONSIGNEE) TRADER.TraderID AND (DELIVERY PLACE) TRADER.TraderID AND (DELIVERY PLACE) CUSTOMS OFFICE.Reference Number</p> <p>Optionality:Mandatory</p> <p>Comments:N/A</p>
BR029	<p>BR ID:BR029</p> <p>BR Category:Relation</p> <p>BR Description:</p> <p>It is permitted that the trader id of the consignee that is included in the draft change of destination is equal to the trader excise number of the consignor of the movement for the case that the consignor returns the goods back to his/her premises.</p> <p>Source FESS EBP: UC-205-110</p>

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	<p>FESS Validation Rule:</p> <ul style="list-style-type: none"> the new consignee may be the consignor himself (for a return of goods). <p>IE:</p> <p>Draft IE813 (draft change of destination)</p> <p>Data Item:</p> <p>(NEW CONSIGNEE) TRADER.TraderID</p> <p>Optionality:Optional</p> <p>Comments:N/A</p>
BR036	<p>BR ID:BR036</p> <p>BR Category:Relation</p> <p>BR Description:</p> <p>It is obligatory that the country code that appears in the first two characters of the reference number of the delivery place customs office that is included in the draft ead is equal to the member state code that appears in the first two characters of the trader excise number of the consignor that is included in the draft ead, if the submission message type is Submission for export-local clearance and the country code that appears in the first two characters of the reference number of the delivery place customs office that is included in the draft ead is not Gr.</p> <p>It is obligatory that the country code that appears in the first two characters of the reference number of the delivery place customs office that is included in the draft ead is Gr and the member state code that appears in the first two characters of the trader excise number of the consignor that is included in the draft ead is El, if the submission message type is Submission for export-local clearance and the country code that appears in the first two characters of the reference number of the delivery place customs office that is included in the draft ead is Gr.</p> <p>Source FESS EBP:</p> <p>UC-244-310</p> <p>FESS Validation Rule:</p> <ul style="list-style-type: none"> the place of delivery is a Customs office of the Member State of dispatch/export. <p>IE:</p> <p>Draft IE815 (draft ead)</p>

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	<p>Data Item (DELIVERY PLACE) CUSTOMS OFFICE.Reference Number</p> <p>Optionality:Optional</p> <p>Comments:N/A</p>
BR037	<p>BR ID:BR037</p> <p>BR Category:EMCS-ECS Interface</p> <p>BR Description: It is obligatory that for each goods item that is included in the export message containing a previous administrative references in which the previous document type is Ead, an ead exists for which the body record unique reference of exactly one body ead and the administrative reference code are extracted from the previous document reference of the previous administrative references contained in the same goods item that is included in the export message.</p> <p>Source FESS EBP: 1) UC-244-330 2) UC-243-510</p> <p>FESS Validation Rule: <ul style="list-style-type: none"> • for each GOODS ITEM data group of IE501/IE515 containing a PREVIOUS ADMINISTRATIVE REFERENCES data group with the Previous Document Type set to "eAD", there is currently an accepted for export or an accepted e-AD containing an e-AD BODY identified by the ARC and Body Record Unique Reference extracted from the Previous Document Reference </p> <p>IE: 1) IE801 (ead)/IE501 (anticipated export record) 2) IE801 (ead)/IE515 (export declaration)</p> <p>Data Item: EXCISE MOVEMENT E-AD.Administrative Reference Code AND (BODY) E-AD.Body Record Unique Reference</p> <p>Optionality:Optional</p> <p>Comments: If it is not the case, all concerned e-ADs must be rejected; the examination continues nevertheless</p>

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BR038	<p>BR ID:BR038</p> <p>BR Category:EMCS-ECS Interface</p> <p>BR Description: It is obligatory that for each goods item that is included in the export message containing a previous administrative references in which the previous document type is Ead, the net mass of the goods item is equal to the net weight of the body ead that is included in the ead.</p> <p>Source FESS EBP: 1) UC-244-330 2) UC-243-510</p> <p>FESS Validation Rule: <ul style="list-style-type: none"> • for each GOODS ITEM data group of IE501/IE515 containing a PREVIOUS ADMINISTRATIVE REFERENCES data group with the Previous Document Type set to "eAD", in addition, the net mass in GOODS ITEM must be equal to the net mass in E-AD Body. </p> <p>IE:) IE801 (ead)/IE501 (anticipated export record) 2) IE801 (ead)/IE515 (export declaration) </p> <p>Data Item: (BODY) E-AD.Net Weight</p> <p>Optionality: Optional</p> <p>Comments: In order for this validation to be applicable, BR037 should be applied first. If it is not the case, then all concerned e-ADs must be rejected (IE815/IE501) or further consideration is required (IE815/IE515); the examination continues nevertheless.</p>
BR039	<p>BR ID:BR039</p> <p>BR Category:EMCS-ECS Interface</p> <p>BR Description: It is obligatory that for each goods item that is included in the anticipated export record containing a previous administrative references in which the previous document type is Ead, the combined nomenclature of the code commodity that is included in the goods item is equal to the cn code of the body ead that is included in the ead.</p> <p>Source FESS EBP:</p>

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	<p>UC-244-330</p> <p>FESS Validation Rule:</p> <ul style="list-style-type: none"> • for each GOODS ITEM data group of IE501 containing a PREVIOUS ADMINISTRATIVE REFERENCES data group with the Previous Document Type set to "eAD", also the CN codes between the export (IE501) and the e-AD (IE801) should be cross-checked <p>IE IE801 (ead)/IE501 (anticipated export record)</p> <p>Data Item: (BODY) E-AD.CN Code</p> <p>Optionality: Optional</p> <p>Comments:</p> <p>In order for this validation to be applicable, BR037 should be applied first.</p>
BR040	<p>BR ID: BR040</p> <p>BR Category: EMCS-ECS Interface</p> <p>BR Description:</p> <p>It is obligatory that for each body ead that is included in the ead, a goods item is contained in the anticipated export record for which the previous document reference of the previous administrative references comprises of the body record unique reference of the same body ead and the administrative reference code that are included in the ead.</p> <p>Source FESS EBP UC-244-330</p> <p>FESS Validation Rule:</p> <ul style="list-style-type: none"> • for each E-AD Body data group in each e-AD of which the ARC has been found during the examination of IE501, determine whether there is a corresponding GOODS ITEM data group in IE501. <p>IE:</p> <p>IE801 (ead)/IE501 (anticipated export record)</p> <p>Data Item:</p> <p>(BODY) E-AD.Body Record Unique Reference</p> <p>AND</p> <p>EXCISE MOVEMENT E-AD.Administrative Reference Code</p> <p>Optionality: Optional</p> <p>Comments:</p> <p>In order for this validation to be applicable, BR037 should be applied first.</p>

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	<p>If it is not the case, all concerned e-ADs must be rejected (UC2.44 – Local clearance at export) or further consideration is required (UC2.43 - Export - operation at office of export) but the examination continues.</p>
BR041	<p>BR ID:BR041</p> <p>BR Category:Relation</p> <p>BR Description:</p> <p>It is obligatory that the body record unique reference of each body analysis that is included in the draft explanation on reason for shortage exists in a body report of receipt in which the indicator of shortage or excess is given and that is included in the corresponding report of receipt (which has the same administrative reference code and sequence number as the draft explanation on reason for shortage).</p> <p>Source FESS EBP:</p> <p>1) UC-212-110 2) UC-212-510</p> <p>FESS Validation Rule:</p> <ul style="list-style-type: none"> • After having received a report of receipt ascertaining shortages or excesses, the consignor sends to the MSA dispatch application complementary explanations (IE871:C_SHR_EXP) regarding the shortages or excesses (e.g. the quantity of goods actually dispatched did not match with the e-AD/e-SAD); • After having sent a report of receipt ascertaining shortages or excesses, the consignee sends complementary explanations (IE871:C_SHR_EXP) regarding the shortages or excesses (e.g. part or all of missing goods have been received after issuance of the report of receipt). <p>IE:</p> <p>Draft IE871 (draft explanation on reason for shortage)</p> <p>Data Item</p> <p>(BODY) ANALYSIS.Body Record Unique Reference</p> <p>Optionality:Mandatory</p> <p>Comments:N/A</p>
R027	<p>An existing identifier (Excise Number) <Trader Excise Number> in the set of <TRADER AUTHORISATION></p>
R030	<p>The format of <ARC> is defined as per the below structure:</p> <p>Field / Content / Field type / Examples</p> <p>1 / Year / Numeric 2 / "05"</p> <p>2 / Identifier of the MS where the e-AD/e-SAD was initially submitted /</p>

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	<p>Alphabetic 2 / "ES"</p> <p>3 / Nationally assigned, unique code / Alphanumeric 15 (digits and capital letters) / "7R19YTE17UIC8J4"</p> <p>4 / Type of Movement / Alphanumeric 1 / "P"</p> <p>5 / Check Digit / Numeric 1 / "9"</p> <p>Field 1 is last two digits of year of formal acceptance of movement.</p> <p>Field 2 is taken from the list of <MEMBER STATES></p> <p>Field 3 must be filled with a unique identifier per EMCS movement. The way this field is used is under MSAs' responsibility, but each EMCS movement must have a unique number.</p> <p>Field 4 gives an identifier for the type of the movement. If <Submission Message Type> is '3', then value 'P' must be used.</p> <p>Field 5 gives the Check Digit for the whole ARC (see chapter 4.1 of FESS Appendix D v3.91), that will help detect an error when keying the ARC.</p>
R032	<p>The format of <Office Reference Number> is defined as per below:</p> <p>Field 1: Content = Identifier of the MS to which the Office belongs, Field Type = Alphabetic 2, Example = IT.</p> <p>Field 2: Content = National number of the Customs Office, Field Type = Alphanumeric 6, Example = 0830AB.</p> <p>Field 1 is taken from the list of <COUNTRY CODES> of the Member States.</p> <p>Field 2 has to be freely filled with a 6 character alphanumeric code. The 6 characters allow MSAs, where necessary, to define a hierarchy of customs offices (COL).</p>
R038	<p>An existing identifier (Excise Number) <Trader Excise Number> in the set of <TRADER AUTHORISATION> or <Temporary Authorisation Reference> in the set of <TEMPORARY AUTHORISATION></p>
R044	<p>For TRADER Consignor</p> <p>An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION></p> <p>The <Operator Type Code> of the referred <TRADER> must be:</p> <ul style="list-style-type: none"> - "Authorised warehouse keeper" for Duty Suspension movements; OR - "Registered consignor" for Duty Suspension movements; OR - "Certified consignor" for Duty Paid B2B movements. <p>For TRADER Place of dispatch</p> <p>An existing identifier <Tax Warehouse Reference> (Excise Number in SEED).</p>
R045	<p>The possible values of <Trader Identification> are described in the following table:</p>

	<p>If Destination Type Code==1 - Destination - Tax warehouse Then TRADER CONSIGNEE. Trader Identification -> Excise number (1) TRADER Place of Delivery.Trader Identification -> Tax Warehouse Reference (Excise Number) (5)</p> <p>If Destination Type Code==2 - Destination - Registered consignee Then TRADER CONSIGNEE. Trader Identification -> Excise number (2) TRADER Place of Delivery.Trader Identification -> Any identification (*)</p> <p>If Destination Type Code==3 - Destination - Temporary registered consignee Then TRADER CONSIGNEE. Trader Identification ->Temporary authorisation reference (4) TRADER Place of Delivery.Trader Identification ->Any identification (*)</p> <p>If Destination Type Code==4 - Destination - Direct delivery Then TRADER CONSIGNEE. Trader Identification -> Excise number (3) TRADER Place of Delivery.Trader Identification -> (Does not apply)</p> <p>If Destination Type Code==5 - Destination - Exempted consignee Then TRADER CONSIGNEE. Trader Identification -> (Does not apply) TRADER Place of Delivery.Trader Identification -> Any identification (*)</p> <p>If Destination Type Code==6 - Destination – Export Then TRADER CONSIGNEE. Trader Identification -> VAT number (optional) TRADER Place of Delivery.Trader Identification -> (The data group <TRADER Place of Delivery> does not exist)</p> <p>If Destination Type Code==9 - Destination – Certified Consignee Then TRADER CONSIGNEE. Trader Identification -> Excise Number (6) TRADER Place of Delivery.Trader Identification -> Any identification (*)</p> <p>If Destination Type Code==10 - Destination – Temporary Certified Consignee Then TRADER CONSIGNEE. Trader Identification -> Temporary Authorisation</p>
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	<p>Reference (4)</p> <p>TRADER Place of Delivery.Trader Identification -> Any identification (*)</p> <p>(1) The operator type of the consignee is "Authorised warehouse keeper". An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>;</p> <p>(2) The operator type of the consignee is "Registered consignee". An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>;</p> <p>(3) The operator type of the consignee is either "Authorised warehouse keeper" or "Registered consignee" An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>;</p> <p>(4) An existing <Temporary Authorisation Reference> in the set of <TEMPORARY AUTHORISATION>;</p> <p>(5) An existing identifier <Tax Warehouse Reference> in the set of <TAX WAREHOUSE>;</p> <p>(6) The operator type of the consignee is "Certified consignee". An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>;</p> <p>(*) For the place of delivery, "Any identification" means: a VAT number or any other identifier; it is optional.</p> <p>When the value of the “TRADER CONSIGNEE.Trader Identification” and “TRADER Place of Delivery.Trader Identification” is any of the following: “Excise Number” or “Tax Warehouse Reference” or “Temporary Authorisation Reference”, then the structure of the value should comply with the structure of the “Trader Excise Number/Tax Warehouse Reference”.</p>
R051	An existing <Country Code> in the list of <COUNTRY> but not in the list of <MEMBER STATE> and except <Country Code> “GR”
R054	<p>The format of <Journey Time> is expressed in hours or in days, with the format P99, where:</p> <ul style="list-style-type: none"> - "P" is a letter in ("H" = Hours or "D" = Day) - "99" is a two digits number <p>If P is "H" then the number is less or equal to 24</p> <p>if P is "D" then the number is less or equal to the possible values of <Maximum Journey Time> per <Transport Mode Code></p>
R058	<p>Refers to <Body Record Unique Reference> of the e-AD Body of the associated e-AD</p> <p>AND</p> <p>must be unique within the message.</p>
R059	The <Sequence Number> is an automatically generated sequential number, set to 1 at initial submission of the e-AD and then incremented of 1 upon each change of destination.
R060	The <Body Record Unique Reference> must be a unique sequential number starting from 1
R071	The format of <Event Report Reference> is defined as per the below

	<p>structure:</p> <p>Field / Content / Field type / Examples</p> <p>1 / Identifier of the MS where the report is validated / Alphabetic 2 / "ES"</p> <p>2 / Nationally assigned, unique code / Alphanumeric 13 (digits and capital letters) / "2005YTE17UIC2"</p> <p>3 / Check Digit / Numeric 1 / "9"</p> <p>Field 1 is taken from the list of <MEMBER STATES></p> <p>Field 2 must be filled with a unique identifier per report. The way this field is used is under MSAs' responsibility, but each report must have a unique number. It is possible, but not mandatory, that it contains the year when the report was initially submitted (as suggested in the example).</p> <p>Field 3 gives the Check Digit for the whole identifier, that will help detect an error when keying this identifier.</p>
R091	Must be less than or equal to the <Observed Shortage>
R093	<p>The format of <MS of Submission Event Report Reference> is:</p> <ul style="list-style-type: none"> - 2 alphabetic characters: Identifier of the Member State of Submission of the event report - followed by a nationally assigned, unique code
R098	An Event Report IE840 exists in the system (including the case that it is encapsulated in a received IE838) having the same <Event Report Number> and <ARC> with that of the submitted message
R103	A Control Report IE717 exists in the system (including the case that it is encapsulated in a received IE838) having the same <Control Report Reference> and <ARC> with that of the submitted message
R109	<p>The format of <Control Report Reference> is defined as per the below structure:</p> <p>Field / Content / Field type / Examples</p> <p>1 / Identifier of the MS where the report is validated / Alphabetic 2 / "ES"</p> <p>2 / Nationally assigned, unique code / Alphanumeric 13 (digits and capital letters) / "2005YTE17UIC2"</p> <p>3 / Check Digit / Numeric 1 / "9"</p> <p>Field 1 is taken from the list of <MEMBER STATES></p> <p>Field 2 must be filled with a unique identifier per report. The way this field is used is under MSAs' responsibility, but each report must have a unique number. It is possible, but not mandatory, that it contains the year when the report was initially submitted (as suggested in the example).</p> <p>Field 3 gives the Check Digit for the whole identifier, that will help detect an error when keying this identifier.</p>
R193	The value of <Request Correlation Identifier> is unique per Member State.
R196	In case of standard submission (i.e. <Message type> is "Standard submission"), the possible values of <Destination Type Code> are:

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	<ul style="list-style-type: none"> - 1 = Destination - Tax warehouse - 2 = Destination - Registered consignee - 3 = Destination - Temporary registered consignee - 4 = Destination - Direct delivery - 5 = Destination - Exempted consignee - 6 = Destination - Export - 8 = Unknown destination (consignee unknown) <p>In case of 'Duty Paid' submission (i.e. <Message Type> is "Duty Paid B2B"), the possible values of <Destination Type Code> are:</p> <ul style="list-style-type: none"> - 9 = Destination - Certified consignee - 10 = Destination - Temporary certified consignee <p>In the particular case of submission for export (local clearance) (i.e. <Message type> is "Submission for export (local clearance)"), the value of <Destination Type Code> must be set to:</p> <ul style="list-style-type: none"> - 6 = Destination – Export
R211	<p>IF the excise product code is anything but S500 THEN the CN Code must be taken from the corresponding list of <CN CODE></p>
R215	<p>IF <MOVEMENT GUARANTEE.Guarantor Type Code> is “No guarantee is provided according to Article 18.4(b) of 2008/118/EC” THEN <Excise Product Code> must be an energy product</p> <p>(Note:</p> <ul style="list-style-type: none"> - When the message under validation is the IE815 or the IE801, the excise product code used in the current validation is that contained in the IE815 or the IE801 respectively; - When the message under validation is the IE813, the excise product code used in the current validation is that contained in the last IE801 or in the last, if any, IE818 that indicated partial refusal.)
R216	<p>IF <MOVEMENT GUARANTEE.Guarantor Type Code> is “No guarantee is provided according to Article 18.4(b) of 2008/118/EC” THEN <Transport Mode Code> must be ‘Sea Transport’ or ‘Fixed transport installations’</p> <p>(Note:</p> <ul style="list-style-type: none"> * When the message under validation is the IE815 or the IE801, the Guarantor Type Code used in the current validation is that contained in the IE815 or the IE801 respectively * When the message under validation is the IE813, the Guarantor Type Code used in the current validation is that contained: * in the IE813, in case the Guarantor Type Code is given in this message <p>Otherwise</p>

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	* in the last IE801 or the last, if any, IE813 that indicated change of place of delivery.)
R218	An existing <Country Code> in the list of <COUNTRY> and except <Country Code> “GR” for which the code “EL” is used.
R219	The <Gross Weight> must be equal or higher than <Net Weight>
R225	A VAT number or any other National number
R231	The <Body Record Unique Reference> must be unique within the message and must refer to a <Body Record Unique Reference> of the e-AD Body of the associated e-AD for which shortages or excesses have been declared.
R232	The value of the Data Item must be greater than zero.
R235	The validation of the Check Digit field shall be performed at the time the <ARC> or the <Event Report Number> or the <Control Report Reference> is generated.
R236	An existing identifier <Office Reference Number> in the Customs Office List (COL)
R237	The value of the Data Item must be greater than or equal to 0.5 and less than or equal to 100
R244	The possible values of <Trader Person Type> are: - 1 = Consignor - 2 = Consignee - 3 = Tax representative - 4 = Vendor - 5 = Liable person - 6 = Customer private individual
R245	The possible values of <Other Accompanying Document Type> are: - 0 = Other - 2 = SAAD
R250	If <Primary Criterion Type Code> is ‘46’ (Type of transport), then an existing <Transport Mode Code> in the list of <TRANSPORT MODES> shall be used
R251	In case the ‘Number of Packages’ is set to ‘0’, then there should exist at least one PACKAGE with the same ‘Shipping Marks’ and ‘Number of Packages’ with value greater than ‘0’
R255	Provide the latest sequence number of the related e-AD
R258	The applicable 'Destination Type Codes' for Duty Suspension movements are: '1 - Destination-Tax Warehouse' '2 - Destination-Registered Consignee' '3 - Destination-Temporary Registered Consignee' '4 - Destination-Direct Delivery' '5 - Destination-Exempted Consignee' '6 - Destination-Export' '8 - Unknown destination (consignee unknown)'

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	<p>The applicable 'Destination Type Codes' for Duty Paid B2B movements are:</p> <p>'9 - Destination-Certified Consignee'</p> <p>'10 - Destination-Temporary Certified Consignee'</p>
R259	<p>The applicable 'Destination Type Codes' for Duty Suspension movements are:</p> <p>'1 - Destination-Tax Warehouse'</p> <p>'2 - Destination-Registered Consignee'</p> <p>'3 - Destination-Temporary Registered Consignee'</p> <p>'4 - Destination-Direct Delivery'</p> <p>'6 - Destination-Export'</p> <p>The applicable 'Destination Type Codes' for Duty Paid B2B movements are:</p> <p>'9 - Destination-Certified Consignee'</p> <p>'10 - Destination-Temporary Certified Consignee'</p>
R260	<p>The applicable 'Origin Type Codes' for Duty Suspension movements are:</p> <p>'1 - Origin-Tax Warehouse'</p> <p>'2 - Origin-Import'</p> <p>The applicable 'Origin Type Codes' for Duty Paid B2B movements are:</p> <p>'3 - Origin-Duty Paid'</p>
R261	<p>The applicable 'Submission Type Codes' for Duty Suspension movements are:</p> <p>'1 - Standard Submission'</p> <p>'2 - Submission for export (local clearance)'</p> <p>The applicable 'Origin Type Codes' for Duty Paid B2B movements are:</p> <p>'3 - Submission for Duty Paid B2B'</p>
R262	<p>The applicable 'Reminder Message Type Codes' for Duty Suspension movements are:</p> <p>'1 - Reminder message at expiry of time to change destination'</p> <p>'2 - Reminder message at expiry of time to send the report of receipt/export'</p> <p>'3 - Reminder message at expiry of time to give destination information (Article 22 of Directive 2008/118/EC)'</p> <p>The applicable 'Reminder Message Type Codes' for Duty Paid B2B movements are:</p> <p>'1 - Reminder message at expiry of time to change destination'</p> <p>'2 - Reminder message at expiry of time to send the report of receipt/export'</p>
R263	<p>The applicable 'Excise Product Codes' for Duty Suspension movements are:</p>

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	<p>- all codes listed in the 'CL - Excise Product' codelist, except from 'S600 - Completely denatured alcohol, falling within Article 20 of Directive 92/83/EEC and article 5 of (EEC) 3649/92, being alcohol which has been denatured but which does not yet fulfil the conditions to benefit from the exemption provided for in Article 27(1)(a) of that Directive'</p> <p>The applicable 'Excise Product Codes' for Duty Paid B2B movements are:</p> <p>- all codes listed in the 'CL - Excise Product' codelist'</p>
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Table .2: Rules