

ANNEX 6: RULES AND CONDITIONS

1. Conditions

CONDITION ID	DESCRIPTION
C001	IF <Operation> = "C" OR "U" THEN All attributes marked with this condition = 'R' ELSE All attributes marked with this condition = 'O'
C009	IF <Operator Type Code> of the Authorised Trader is "Authorised warehouse keeper" THEN <(USING) TAX WAREHOUSE> is 'R' ELSE <(USING) TAX WAREHOUSE> does not apply.
C136	IF <Message Type> is in: - "Retrieval of economic operators" - "Extraction of economic operators" THEN <Request Correlation Identifier> is 'R' ELSE <Request Correlation Identifier> does not apply
C139	At least one of the <EXCISE PRODUCTS CATEGORY code> or <EXCISE PRODUCT code> data groups must be present
C141	The total number of <TRADER AUTHORISATION>, <TAX WAREHOUSE>, and <TEMPORARY AUTHORISATION> datagroups that central SEED disseminates to a MSA should not exceed the upper limit set by the MSA. If the MSA has set the upper limit to null, then central SEED should not apply a limit on the number of datagroups.
C157	IF <TEMPORARY AUTHORISATION.Small Wine Producer> is not present OR is present and is False THEN <Trader Excise Number> is 'R' ELSE <Trader Excise Number> is 'O'
C163	IF <Message Type> is in: - "Dissemination of updates of economic operators" - "Retrieval of economic operators" - "Extraction of economic operators" THEN <Modification Date and Time> is 'R' ELSE <Modification Date and Time> does not apply
R264	The Excise Product Code 'S600' is only applicable for the 'Certified Consignor' and 'Certified Consignee' authorisation types.
R265	The possible values of <Operator Role Code> are:

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	<ul style="list-style-type: none"> - 1 = Allowed to practise direct delivery - 2 = Allowed to leave empty the destination fields according to Article 22 of Directive 2008/118/EC - 3 = Allowed to receive duty paid excise goods with intention of placing them under a suspension procedure <p>The couplings <Operator Type / Operator Role Code> are as follows:</p> <ul style="list-style-type: none"> - 1 = Allowed to practise direct delivery--> Applicable for 'Authorised Warehouse Keeper' and 'Registered Consignee' - 2 = Allowed to leave empty the destination fields according to Article 22 of Directive 2008/118/EC --> Applicable for 'Authorised Warehouse Keeper' and 'Registered Consignor' - 3 = Allowed to receive duty paid excise goods with intention of placing them under a suspension procedure --> Applicable for 'Certified Consignor' and 'Certified Consignee'
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Table .1: Conditions

2. Rules

RULE ID	DESCRIPTION
R040	The format of <Temporary Authorisation Reference> is defined in "Appendix B"
R070	<p>The <Trader Excise Number> must be unique in the list of <TRADER AUTHORISATION>.</p> <p>The <Tax Warehouse Reference> must be unique in the list of <TAX WAREHOUSE>".</p> <p>The format of <Trader Excise Number> or <Tax Warehouse Reference> is defined as per the below structure:</p> <p>Field / Content / Field type / Examples</p> <p>1 / Identifier of the MS where the economic operator or tax warehouse is registered / Alphanumeric 2 / "PL"</p> <p>2 / Nationally assigned, unique code / Alphanumeric 11 / "2005764CL78"</p> <p>Field 1 is taken from the list of <MEMBER STATES>.</p> <p>Field 2 must be filled with a unique identifier for the Excise registered operator (authorised warehouse keeper, registered consignee, registered consignor, certified consignor and certified consignee) or for the tax warehouse. The way this value is assigned falls under the MSAs' responsibility, but each Excise registered operator (authorised warehouse keeper, registered consignee, registered consignor, certified consignor and certified consignee) and each tax warehouse must have a unique number.</p>
R193	The value of <Request Correlation Identifier> is unique per Member State.

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R204	The “Tax Warehouse Reference” shall be one of the <TAX WAREHOUSE. Tax Warehouse Reference> such that there exists at least one Active version having its Validity Interval intersecting the Validity Interval of the <TRADER AUTHORISATION>, after the Activation Date of the latter, by at least one day
R205	The “Tax Warehouse Reference” shall be the same as one of the <(USING) TAX WAREHOUSE. Tax Warehouse Reference> within one or more <TRADER AUTHORISATION> data groups of “Authorised Warehouse Keeper” type satisfying also Rule204
R206	The value of the <Operator Type Code> data item cannot be changed after the creation of the TRADER AUTHORISATION
R207	The <Excise Products Category Code> of the <Excise Product Code> must not exist inside the same <TRADER AUTHORISATION> or <TAX WAREHOUSE>
R208	The <Excise Products Category Code> must be unique in the list of <EXCISE PRODUCTS CATEGORY Code> inside the same <TRADER AUTHORISATION> or <TAX WAREHOUSE>
R209	The <Excise Product Code> must be unique in the list of <EXCISE PRODUCT Code> inside the same <TRADER AUTHORISATION>, <TAX WAREHOUSE>, or <TEMPORARY AUTHORISATION>
R212	IF <TEMPORARY AUTHORISATION.Small Wine Producer> is present and is True THEN the <Excise Product Code> must be either ‘W200’ or ‘W300’
R214	An existing identifier <Office Reference Number> in the set of <OFFICE>. The Office must belong to the same MSA to which the entity (economic operator, tax warehouse or temporary authorisation) is registered
R230	The Activation Date must be equal to or greater than the Modification Date.
R232	The value of the Data Item must be greater than zero.
R233	An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION> The <Operator Type Code> of the referred <TRADER> must be: - "Authorised warehouse keeper" OR "Registered consignor" for <Temporary Registered Consignee> authorisations OR; - "Certified Consignor" for <Temporary Certified Consignee> authorisations OR; - "Certified Consignee" for <Temporary Certified Consignor> authorisations. In addition the Member State of the <TRADER AUTHORISATION> must be different from the Member State the <TEMPORARY AUTHORISATION> is registered for.
R990	The format of <Global Excise Trader Identifier> is defined as per the below structure:

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	<p>Field / Content / Field type / Examples</p> <p>1 / Identifier of the MS where the economic operator or tax warehouse is registered / Alphabetic 2 / "PL"</p> <p>2 / Nationally assigned, unique code / Alphanumeric 20 / "2005764CL78232ERW123"</p> <p>Field 1 is taken from the list of <MEMBER STATES>.</p> <p>Field 2 must be filled with a unique identifier that will allow to link the different authorisation types (authorised warehouse keeper, registered consignee, registered consignor, certified consignor and certified consignee) of a single Excise economic operator.</p>
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Table .2: Rules