

## TABLE OF CONTENTS

1. BC11 - CL Member States.....	2
2. BC12 - CL Language Codes .....	2
3. TC21 - TC SEED Message Type.....	3
4. TC24 - TC Modification Type.....	4
5. TC27 - TC Flag.....	4
6. BC36 - CL Excise Product.....	4
7. TC63 - TC Reason to refuse update of economic operators .....	7
8. TC65 - TC Operator Type Code .....	8
9. BC66 - CL Excise Products Categories .....	8
10. TC69 - TC Operator Role Code.....	9

## ANNEX 4: CODE LISTS

### 1. BC11 - CL Member States

**Name**

CL Member States

**Description**

N/A

**Used for data elements**

- Member State Code

**Values**

IDENTIFIER	VALUES
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Table 1: CL Member States

### 2. BC12 - CL Language Codes

**Name**

CL Language Codes

**Description**

N/A

**Used for data elements**

- Issuing Authority\_LNG
- NAD\_LNG
- Short Description of Document\_LNG
- Evidence Type Complement\_LNG
- NAD\_LNG
- Fiscal Mark\_LNG
- NAD\_LNG
- Complementary Information\_LNG
- Reference of Document\_LNG
- Other Control Action\_LNG
- NAD\_LNG
- Commercial Description\_LNG
- Complementary Information\_LNG
- Issuing Authority\_LNG
- NAD\_LNG
- Complementary Information\_LNG
- NAD\_LNG
- Complementary Information\_LNG
- Seal Information\_LNG
- Evidence Type Complement\_LNG
- Evidence Type Complement\_LNG
- Issuing Authority\_LNG
- Control Officer Identity\_LNG
- Brand Name of Products\_LNG
- NAD\_LNG
- Seal Information\_LNG

## ANNEX 4: CODE LISTS

- NAD\_LNG
- Global Explanation\_LNG
- Short Description of Other Accompanying Document\_LNG
- NAD\_LNG
- Reference of Evidence\_LNG
- Complementary Information\_LNG
- Complementary Information\_LNG
- Designation of Origin\_LNG
- Other Information\_LNG
- Place of Event\_LNG
- Complementary Information\_LNG
- Fiscal Mark\_LNG
- NAD\_LNG
- Designation of Origin\_LNG
- Place of Control\_LNG
- Comments\_LNG
- Reference of Evidence\_LNG
- Reference of Evidence\_LNG
- NAD\_LNG
- Complementary Origin Reference\_LNG
- Brand Name of Products\_LNG
- NAD\_LNG
- Seal Information\_LNG
- Associated Information\_LNG
- NAD\_LNG
- Submitting Person Complement\_LNG
- ACO\_Complementary Information\_LNG
- NAD\_LNG
- NAD\_LNG
- Explanation\_LNG
- Reminder Information\_LNG
- Commercial Description\_LNG
- NAD\_LNG
- Complementary Information\_LNG
- Comments\_LNG

**Values**

IDENTIFIER	VALUES
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Table 2: CL Language Codes

**3. TC21 - TC SEED Message Type****Name**

TC SEED Message Type

**Description**

N/A

**Used for data elements**

- Message Type

**Values**

IDENTIFIER	VALUES
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Table 3: TC SEED Message Type

## 4. TC24 - TC Modification Type

### Name

TC Modification Type

### Description

N/A

### Used for data elements

- Operation

### Values

IDENTIFIER	VALUES
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Table 4: TC Modification Type

## 5. TC27 - TC Flag

### Name

TC Flag

### Description

N/A

### Used for data elements

- Fiscal Mark Used flag
- Control at Arrival Required
- Movement Rejected flag
- Opening of Inquiry Planned flag
- Guarantor Exemption flag
- Re-usable Temporary Authorisation flag
- Fiscal Mark Used flag
- Flag
- National Movement Information Requested flag
- Common Risk Assessment Criteria flag
- Small Wine Producer

### Values

IDENTIFIER	VALUES
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Table 5: TC Flag

## 6. BC36 - CL Excise Product

### Name

CL Excise Product

### Description

N/A

### Used for data elements

- Excise Product Code
- Excise Product Code

## ANNEX 4: CODE LISTS

- Excise Product Code
- Excise Product Code
- Excise Product Code
- Excise Product Code

**Values**

IDENTIFIER	VALUES
T200	Cigarettes and products treated as cigarettes (Category: T, Unit: 4, Alcoholic Strength: N, Plato: N, Density: N)
T300	Cigars and cigarillos (Category: T, Unit: 4, Alcoholic Strength: N, Plato: N, Density: N)
T400	Fine-cut tobacco for the rolling of cigarettes (Category: T, Unit: 1, Alcoholic Strength: N, Plato: N, Density: N)
T500	Smoking tobacco, other than fine-cut tobacco for the rolling of cigarettes and products treated as smoking tobacco other than fine-cut tobacco for the rolling of cigarettes (Category: T, Unit: 1, Alcoholic Strength: N, Plato: N, Density: N)
B000	Beer (Category: B, Unit: 3, Alcoholic Strength: Y, Plato: Y, Density: N)
W200	Still wine and still fermented beverages other than wine and beer (Category: W, Unit: 3, Alcoholic Strength: Y, Plato: N, Density: N)
W300	Sparkling wine and sparkling fermented beverages other than wine and beer (Category: W, Unit: 3, Alcoholic Strength: N, Plato: Y, Density: N)
I000	Alcohol – intermediate products (Category: I, Unit: 3, Alcoholic Strength: Y, Plato: N, Density: N)
S200	Spirituos beverages (Category: S, Unit: 3, Alcoholic Strength: Y, Plato: N, Density: N)
S300	Ethyl alcohol (Category: S, Unit: 3, Alcoholic Strength: Y, Plato: N, Density: N)
S400	Partially denatured alcohol (Category: S, Unit: 3, Alcoholic Strength: Y, Plato: N, Density: N)
S500	Other products containing ethyl alcohol (Category: S, Unit: 3, Alcoholic Strength: Y, Plato: N, Density: N)
E200	Vegetable and animal oils (energy products) Products falling within CN codes 1507 to 1518, if these are intended for use as heating fuel or motor fuel (Category: E, Unit: 2, Alcoholic Strength: N, Plato: N, Density: Y)
E300	Mineral oils (energy products) Products falling within CN codes 2707 10, 2707 20, 2707 30, and 2707 50 (Category: E, Unit: 2, Alcoholic Strength:

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ANNEX 4: CODE LISTS

	N, Plato: N, Density: Y)
E410	Leaded petrol falling within CN codes 2710 12 31, 2710 12 51 and 2710 12 59 (Article 20(1)(c) of Directive 2003/96/EC) (Category: E, Unit: 2, Alcoholic Strength: N, Plato: N, Density: Y)
E420	Unleaded petrol falling within CN codes 2710 12 31, 2710 12 41, 2710 12 45 and 2710 12 49 (Article 20(1)(c) of Directive 2003/96/EC) (Category: E, Unit: 2, Alcoholic Strength: N, Plato: N, Density: Y)
E430	Gas oil, unmarked falling within CN codes 2710 19 43, 2710 19 46, 2710 19 47, 2710 19 48, 2710 20 11, 2710 20 15, 2710 20 17 and 2710 20 19 (Article 20(1)(c) of Directive 2003/96/EC) (Category: E, Unit: 2, Alcoholic Strength: N, Plato: N, Density: Y)
E440	Gas oil, marked falling within CN codes 2710 19 43, 2710 19 46, 2710 19 47, 2710 19 48, 2710 20 11, 2710 20 15, 2710 20 17 and 2710 20 19 (Article 20(1)(c) of Directive 2003/96/EC) (Category: E, Unit: 2, Alcoholic Strength: N, Plato: N, Density: Y)
E450	Kerosene, falling within CN code 2710 19 21 and unmarked kerosene falling within CN code 2710 19 25 (Article 20(1)(c) of Directive 2003/96/EC) (Category: E, Unit: 2, Alcoholic Strength: N, Plato: N, Density: Y)
E460	Kerosene, marked falling within CN code 2710 19 25 (Article 20(1)(c) of Directive 2003/96/EC) (Category: E, Unit: 2, Alcoholic Strength: N, Plato: N, Density: Y)
E470	Heavy fuel oil falling within CN codes 2710 19 62, 2710 19 64, 2710 19 68, 2710 20 31, 2710 20 35 and 2710 20 39 (Article 20(1)(c) of Directive 2003/96/EC) (Category: E, Unit: 1, Alcoholic Strength: N, Plato: N, Density: N)
E480	Products falling within CN codes 2710 12 21, 2710 12 25, 2710 19 29 and 2710 20 90 (only for products of which less than 90 % by volume (including losses) distils at 210 °C and 65 % (Category: E, Unit: 2, Alcoholic Strength: N, Plato: N, Density: Y)
E490	Products falling within CN codes 2710 12 11, 2710 12 15, 2710 12 70, 2710 12 90, 2710 19 11, 2710 19 15, 2710 19 31, 2710 19 35, 2710 19 51 and 2710 19 55. (Article 20(1)(c) of Dire (Category: E, Unit: 2, Alcoholic Strength: N, Plato: N, Density: Y)
E500	Liquefied petroleum gases and other gaseous hydrocarbons (LPG) (Category: E, Unit: 1, Alcoholic Strength: N, Plato: N, Density: N)
E600	Saturated acyclic hydrocarbons (Category: E, Unit: 1, Alcoholic Strength: N, Plato: N, Density: N)

Excise Functional Requirements BPM Report for Registration and Authorisation Data Management with Duty Paid B2B
ANNEX 4: CODE LISTS

E700	Cyclic hydrocarbons (Category: E, Unit: 2, Alcoholic Strength: N, Plato: N, Density: Y)
E800	Methanol (methyl alcohol) (Category: E, Unit: 2, Alcoholic Strength: N, Plato: N, Density: Y)
E910	Fatty-acid mono-alkyl esters, containing by weight 96,5 % or more of esters (FAMAE) falling within CN code 3826 00 10 (Article 20(1)(h) of Directive 2003/96/EC) (Category: E, Unit: 2, Alcoholic Strength: N, Plato: N, Density: Y)
E920	Products falling within CN codes 3824 99 86, 3824 99 92 (excluding anti-rust preparations containing amines as active constituents and inorganic composite solvents and thinners for (Category: E, Unit: 2, Alcoholic Strength: N, Plato: N, Density: Y)
E930	Additives falling within CN codes 3811 11 , 3811 19 00 and 3811 90 00 (Category: E, Unit: 2, Alcoholic Strength: N, Plato: N, Density: N)
S600	Completely denatured alcohol, falling within Article 20 of Directive 92/83/EEC, being alcohol which has been denatured and fulfils the conditions to benefit from the exemption provided for in Article 27(1)(a) of that Directive, other than S200

Table 6: CL Excise Product

## 7. TC63 - TC Reason to refuse update of economic operators

### Name

TC Reason to refuse update of economic operators

### Description

N/A

### Used for data elements

- Rejection Reason Code

### Values

IDENTIFIER	VALUES
0	Other
8	Trader Authorisation already exists (creation)
9	Tax warehouse already exists (creation)
10	Temporary authorisation already exists (creation)
11	Trader Authorisation not found (Update / Deletion)
12	Tax warehouse not found (Update / Deletion)
13	Temporary authorisation not found (Update / Deletion)
26	Duplicate detected
27	Inconsistency between Excise number and Excise

Excise Functional Requirements BPM Report for Registration and Authorisation Data Management with Duty Paid B2B
ANNEX 4: CODE LISTS

	office
41	Only a warehouse keeper may be allowed to use a tax warehouse
42	Invalid Reference of Tax Warehouse (R204 violation)
43	Missing Authorised Warehouse Keeper referencing Tax Warehouse (R205 violation)
44	<Trader Excise Number> is missing (Cond157 violation)
45	Invalid value for <Excise Product Code> (Rule212 violation)
46	The Member State of the Temporary Authorisation and the declared Consignor/Consignee is the same (R233 violation)
112	Incorrect (code) value
115	Not supported in this position

Table 7: TC Reason to refuse update of economic operators

## 8. TC65 - TC Operator Type Code

### Name

TC Operator Type Code

### Description

N/A

### Used for data elements

- Operator Type Code

### Values

IDENTIFIER	VALUES
1	Authorised warehouse keeper
2	Registered consignee
3	Registered consignor
4	Certified consignor
5	Certified consignee

Table 8: TC Operator Type Code

## 9. BC66 - CL Excise Products Categories

### Name

CL Excise Products Categories

### Description

N/A

### Used for data elements



- Excise Products Category Code

### Values

IDENTIFIER	VALUES
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Table 9: CL Excise Products Categories

## 10. TC69 - TC Operator Role Code

### Name

TC Operator Role Code

### Description

N/A

### Used for data elements

- Operator Role Code

### Values

IDENTIFIER	VALUES
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Table 10: TC Operator Role Code