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ANNEX 4: CODE LISTS

1. BC01 - CL Evidence Types

Name

CL Evidence Types

Description

N/A

Used for data elements

- Evidence Type Code
- Evidence Type Code
- Evidence Type Code

Values

IDENTIFIER	VALUES
------------	--------

Table 1: CL Evidence Types

2. TC04 - TC Common Request Type

Name

TC Common Request Type

Description

N/A

Used for data elements

- Request Type

Values

IDENTIFIER	VALUES
1	(reserved)
2	Request for reference data
3	(reserved)
4	(reserved)
5	Request for re-synchronisation of the register of economic operators
6	Request for retrieval of a list of e-ADs/e-SADs
7	Request for SEED statistics

Table 2: TC Common Request Type

3. TC05 - TC Request Message Name

Name

TC Request Message Name

Description

N/A

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Used for data elements

- Request Message Name

Values

IDENTIFIER	VALUES
------------	--------

Table 3: TC Request Message Name

4. TC06 - TC Primary Criterion Type Code

Name

TC Primary Criterion Type Code

Description

N/A

Used for data elements

- Primary Criterion Type Code

Values

IDENTIFIER	VALUES
------------	--------

Table 4: TC Primary Criterion Type Code

5. TC07 - TC Statistics Type

Name

TC Statistics Type

Description

N/A

Used for data elements

- Statistic Type

Values

IDENTIFIER	VALUES
------------	--------

Table 5: TC Statistics Type

6. BC11 - CL Member States

Name

CL Member States

Description

N/A

Used for data elements

- Member State of Dispatch
- Member State Code
- Member State Code
- Member State Code Incredit
- Member State of Event
- Member State Code
- Member State of Destination

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- Member State Code

Values

IDENTIFIER	VALUES
------------	--------

Table 6: CL Member States

7. 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
- 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

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- 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
------------	--------

Table 7: CL Language Codes

8. BC15 - CL Events Types

Name

CL Events Types

Description

N/A

Used for data elements

- Event Type Code

Values

IDENTIFIER	VALUES
------------	--------

Table 8: CL Events Types

9. TC16 - TC Global Conclusion Of Receipt

Name

TC Global Conclusion Of Receipt

Description

N/A

Used for data elements

- Global Conclusion of Receipt

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Values

IDENTIFIER	VALUES
------------	--------

Table 9: TC Global Conclusion Of Receipt

10. BC17 - CL Packaging Codes

Name

CL Packaging Codes

Description

N/A

Used for data elements

- Kind of packages Code

Values

IDENTIFIER	VALUES
------------	--------

Table 10: CL Packaging Codes

11. BC22 - CL Alert or Rejection of Movement Reasons

Name

CL Alert or Rejection of Movement Reasons

Description

N/A

Used for data elements

- Alert or Rejection of Movement Reason Code

Values

IDENTIFIER	VALUES
------------	--------

Table 11: CL Alert or Rejection of Movement Reasons

12. TC25 - TC Requested List of Codes (full)

Name

TC Requested List of Codes (full)

Description

N/A

Used for data elements

- Requested List of Code

Values

IDENTIFIER	VALUES
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Table 12: TC Requested List of Codes (full)

13. TC27 - TC Flag

Name

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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
------------	--------

Table 13: TC Flag

14. TC29 - TC Guarantor Type Code

Name

TC Guarantor Type Code

Description

N/A

Used for data elements

- Guarantor Type Code
- Guarantor Type Code

Values

IDENTIFIER	VALUES
------------	--------

Table 14: TC Guarantor Type Code

15. TC30 - TC Origin Type Code

Name

TC Origin Type Code

Description

N/A

Used for data elements

- Origin Type Code
- Origin Type Code

Values

IDENTIFIER	VALUES
1	Origin - Tax warehouse
2	Origin - Import

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3	Origin - Duty Paid
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Table 15: TC Origin Type Code

16. TC32 - TC Destination Type Code

Name

TC Destination Type Code

Description

N/A

Used for data elements

- Destination Type Code

Values

IDENTIFIER	VALUES
1	Destination - Tax warehouse
2	Destination - Registered consignee
3	Destination - Temporary registered consignee
4	Destination - Direct delivery
5	Destination - Exempted consignee
6	Destination - Export
7	(reserved)
8	Unknown destination (consignee unknown)
9	Destination - Certified Consignee
10	Destination - Temporary Certified Consignee

Table 16: TC Destination Type Code

17. BC34 - CL Event Submitting Persons

Name

CL Event Submitting Persons

Description

N/A

Used for data elements

- Submitting Person Code

Values

IDENTIFIER	VALUES
------------	--------

Table 17: CL Event Submitting Persons

18. BC35 - CL Transport Units

Name

CL Transport Units

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Description

N/A

Used for data elements

- Transport Unit Code
- Transport Unit Code

Values

IDENTIFIER	VALUES
------------	--------

Table 18: CL Transport Units

19. BC36 - CL Excise Product

Name

CL Excise Product

Description

N/A

Used for data elements

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

Values

IDENTIFIER	VALUES
------------	--------

Table 19: CL Excise Product

20. TC38 - TC Category of Wine Product

Name

TC Category of Wine Product

Description

N/A

Used for data elements

- Category of Wine Product

Values

IDENTIFIER	VALUES
------------	--------

Table 20: TC Category of Wine Product

21. BC40 - CL Wine-Growing Zones

Name

CL Wine-Growing Zones

Description

N/A

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Used for data elements

- Wine-Growing Zone Code

Values

IDENTIFIER	VALUES
------------	--------

Table 21: CL Wine-Growing Zones

22. BC41 - CL Wine Operation Codes

Name

CL Wine Operation Codes

Description

N/A

Used for data elements

- WINE OPERATION Code

Values

IDENTIFIER	VALUES
------------	--------

Table 22: CL Wine Operation Codes

23. BC46 - CL Reasons for Unsatisfactory Receipt or Control Report

Name

CL Reasons for Unsatisfactory Receipt or Control Report

Description

N/A

Used for data elements

- Unsatisfactory Reason Code

Values

IDENTIFIER	VALUES
------------	--------

Table 23: CL Reasons for Unsatisfactory Receipt or Control Report

24. TC47 - TC Indicator of Shortage or Excess

Name

TC Indicator of Shortage or Excess

Description

N/A

Used for data elements

- Indicator of Shortage or Excess
- Indicator of Shortage or Excess

Values

IDENTIFIER	VALUES
------------	--------

Table 24: TC Indicator of Shortage or Excess

25. TC48 - TC Reminder Message Type

Name

TC Reminder Message Type

Description

N/A

Used for data elements

- Message Type

Values

IDENTIFIER	VALUES
1	Reminder message at expiry of time to change destination (or split)
2	Reminder message at expiry of time to send the report of receipt/export
3	Reminder message at expiry of time to give destination information (Article 22 of Directive 2008/118/EC)

Table 25: TC Reminder Message Type

26. TC50 - TC Status Type

Name

TC Status Type

Description

N/A

Used for data elements

- Status

Values

IDENTIFIER	VALUES
------------	--------

Table 26: TC Status Type

27. BC52 - CL Units Of Measure

Name

CL Units Of Measure

Description

N/A

Used for data elements

- Unit of Measure Code

Values

IDENTIFIER	VALUES
------------	--------

Table 27: CL Units Of Measure

28. TC61 - TC Submitter Type

Name

TC Submitter Type

Description

N/A

Used for data elements

- Submitter Type

Values

IDENTIFIER	VALUES
------------	--------

Table 28: TC Submitter Type

29. TC64 - TC Requested Message Type

Name

TC Requested Message Type

Description

N/A

Used for data elements

- Last Received Message Type

Values

IDENTIFIER	VALUES
------------	--------

Table 29: TC Requested Message Type

30. BC66 - CL Excise Products Categories

Name

CL Excise Products Categories

Description

N/A

Used for data elements

- Excise Products Category Code

Values

IDENTIFIER	VALUES
------------	--------

Table 30: CL Excise Products Categories

31. BC67 - CL Transport Modes

Name

CL Transport Modes

Description

N/A

Used for data elements

- Transport Mode Code

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- Transport Mode Code
- Transport Mode Code
- Transport Mode Code

Values

IDENTIFIER	VALUES
------------	--------

Table 31: CL Transport Modes

32. TC70 - TC Transport Arrangement

Name

TC Transport Arrangement

Description

N/A

Used for data elements

- Changed Transport Arrangement
- Transport Arrangement
- Changed Transport Arrangement
- Transport Arrangement

Values

IDENTIFIER	VALUES
------------	--------

Table 32: TC Transport Arrangement

33. TC71 - TC Submission Type

Name

TC Submission Type

Description

N/A

Used for data elements

- Message Type

Values

IDENTIFIER	VALUES
1	Standard submission
2	Submission for export (local clearance)
3	Submission for Duty Paid B2B

Table 33: TC Submission Type

34. TC76 - TC Status Request Message Type

Name

TC Status Request Message Type

Description

N/A

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Used for data elements

- Status Request Message Type

Values

IDENTIFIER	VALUES
------------	--------

Table 34: TC Status Request Message Type

35. TC77 - TC Changed Destination Type Code

Name

TC Changed Destination Type Code

Description

N/A

Used for data elements

- Destination Type Code
- Destination Type Code

Values

IDENTIFIER	VALUES
1	Destination - Tax warehouse
2	Destination - Registered consignee
3	Destination - Temporary registered consignee
4	Destination - Direct delivery
5	(reserved)
6	Destination - Export
7	(reserved)
8	(reserved)
9	Destination - Certified Consignee
10	Destination - Temporary Certified Consignee

Table 35: TC Changed Destination Type Code

36. TC81 - TC Control Type

Name

TC Control Type

Description

N/A

Used for data elements

- Control Type

Values

IDENTIFIER	VALUES
------------	--------

Table 36: TC Control Type

37. TC82 - TC Reason for Control

Name

TC Reason for Control

Description

N/A

Used for data elements

- Reason for Control

Values

IDENTIFIER	VALUES
------------	--------

Table 37: TC Reason for Control

38. TC83 - TC Global Control Conclusion

Name

TC Global Control Conclusion

Description

N/A

Used for data elements

- Global Control Conclusion

Values

IDENTIFIER	VALUES
------------	--------

Table 38: TC Global Control Conclusion

39. TC84 - TC Performed Control Action

Name

TC Performed Control Action

Description

N/A

Used for data elements

- Performed Control Action

Values

IDENTIFIER	VALUES
------------	--------

Table 39: TC Performed Control Action

40. TC85 - TC Report Message Type

Name

TC Report Message Type

Description

N/A

Used for data elements

- Message Type

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Values

IDENTIFIER	VALUES
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Table 40: TC Report Message Type

41. TC94 - TC Semester

Name

TC Semester

Description

N/A

Used for data elements

- Semester

Values

IDENTIFIER	VALUES
------------	--------

Table 41: TC Semester

42. TC95 - TC Quarter

Name

TC Quarter

Description

N/A

Used for data elements

- Quarter

Values

IDENTIFIER	VALUES
------------	--------

Table 42: TC Quarter

43. TC96 - TC Month

Name

TC Month

Description

N/A

Used for data elements

- Month

Values

IDENTIFIER	VALUES
------------	--------

Table 43: TC Month

44. TC98 - TC Control Report Message Type

Name

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TC Control Report Message Type

Description

N/A

Used for data elements

- Message Type

Values

IDENTIFIER	VALUES
------------	--------

Table 44: TC Control Report Message Type

45. BC106 - CL Type of Document

Name

CL Type of Document

Description

N/A

Used for data elements

- Document Type

Values

IDENTIFIER	VALUES
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Table 45: CL Type of Document