

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
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## ANNEX 4: CODE LISTS

### 1. - Documentary Result Code

**Name**

Documentary Result Code

**Description**

N/A

**Used for data elements**

- Documentary Control Result Code

**Values**

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

Table 1: Documentary Result Code

### 2. - Type Of Document

**Name**

Type Of Document

**Description**

N/A

**Used for data elements**

- Additional Document Type
- Supporting Document Type

**Values**

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

Table 2: Type Of Document

### 3. CL008 - CL Country

**Name**

CL Country

**Description**

Existing Code List; (country codes community - CS/RD2)

**Used for data elements**

- Country of destination
- Country code
- Country Of Entry
- Third Country
- Refusal Country
- Country of dispatch/export code
- Country of Destination
- Country Of Issuance
- Country From Where Consigned
- Guarantee not valid in
- Country of Consignee

- Country of origin
- Language code
- Country of processing
- Country of destination code
- Country of re-dispatching
- Countries of routing codes
- Country
- Nationality of means of transport at departure
- Country of Dispatch
- Country of Origin
- ISO Code (of the country)
- Nationality of active means of transport crossing the border
- Country of Approved Place of Destination
- Nationality of new means of transport
- Country of Consignor
- Country of clearance / Point of entry
- Country of origin code

**Values**

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

Table 3: CL Country

**4. CL010 - CL Country Codes (community)****Name**

CL Country Codes (community)

**Description**

Existing Code List

**Used for data elements**

- Country of destination code
- Country of dispatch/export code
- Country
- Country of export code

**Values**

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

Table 4: CL Country Codes (community)

**5. CL012 - CL Language Code****Name**

CL Language Code

**Description**

Language Code (LNG) used to define the language used for declaration purposes and for free text information (ISO Alpha 2 Codification - ISO 639) - CS/RD2.

**Used for data elements**

- Language
- Dialog Language Indicator At Destination
- Dialog Language Indicator at Departure

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- Language
- Language code

### Values

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

Table 5: CL Language Code

## 6. CL013 - CL Document Type

### Name

CL Document Type

### Description

Existing TARIC Code List

### Used for data elements

- Document type
- Document type
- Document type
- Writing-off Document type

### Values

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

Table 6: CL Document Type

## 7. CL014 - CL Previous Document Type

### Name

CL Previous Document Type

### Description

This is an existing code list that needs to be updated as per Annex B.

### Used for data elements

- Previous document type

### Values

IDENTIFIER	VALUES
235	Container list
270	Delivery note
271	Packing list
325	Proforma invoice
337	Summary declaration for temporary storage
355	Entry summary declaration
380	Commercial invoice
703	House waybill
704	Master bill of lading
705	Bill of lading
714	House bill of lading

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720	Rail consignment note
730	Road consignment note
740	Air waybill
741	Master air waybill
750	Despatch note (post parcels)
760	Multimodal/combined transport document
785	Cargo manifest
787	Bordereau
820	Community/common transit declaration - Mixed consignments (T)
821	External Community/common declaration (T1)
822	Internal Community/common declaration (T2)
823	Control document T5
825	Proof of Community status T2L
952	TIR carnet
955	ATA carnet
CLE	Reference/date of entry of the goods in the records
IF3	Information sheet INF3
MNS	Cargo manifest — simplified procedure
MRN	Declaration / notification MRN
SDE	Simplified declaration
T2F	Internal Community transit Declaration — Article 227 of the Code
T2G	Proof of the customs status of Union goods T2LF
T2M	T2M proof
ZZZ	Other

Table 7: CL Previous Document Type

## 8. CL017 - CL Type of Packages

### Name

CL Type of Packages

### Description

Existing Code List (CS/RD)

### Used for data elements

- Type of packages

### Values

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

Table 8: CL Type of Packages

## 9. CL018 - CL Transport Mode

### Name

CL Transport Mode

### Description

Existing Code List, updates based on Annex B - UCC

### Used for data elements

- Inland mode of transport
- Mode of transport at the border

### Values

IDENTIFIER	VALUES
1	Maritime Transport
2	Rail Transport
3	Road transport
4	Air transport
5	Mail (Active mode of transport unknown)
7	Fixed transport installations
8	Inland waterway transport
9	Mode unknown (Own propulsion)

Table 9: CL Transport Mode

## 10. CL027 - CL Flag

### Name

CL Flag

### Description

Used for attributes that can have a positive either a negative value.

Existing Code List (CS/RD).

### Used for data elements

- Cross Union Customs Territory
- Invalidation Decision
- Complete Control
- Amendment Type Flag
- Transshipment Notified
- Timer for Lodgement of Supplementary Declaration Extended
- Incident Flag
- State of Seals
- Cancellation Initiated by Customs
- Invalidation Initiated by Customs
- TIR Carnet
- Declaration Amendment Possible
- Information Available
- AEO To Be Notified About Intended Control At Presentation Customs Office

- Storing Flag
- Trader Authorised TIR
- Recovery Acceptance
- Release Requested
- Suspended Goods Flag
- Container
- Transit
- Incident Notified
- State of Seals
- Simplified Procedure Flag
- Restricted Use (Suspended Goods)
- Already in NCTS
- Positive Validation Result
- Hard Copy Given To The Holder Of The Transit Procedure
- Final or Partial Shipment Flag
- Reduced Dataset Indicator
- State Of Seals OK
- Trader Authorised NCTS
- Binding Itinerary
- Declaration Invalidation Possible
- Result of Check
- Unloading Completion
- Cancellation Decision
- TC11 Delivered by Customs
- Information From The Holder Of The Transit Procedure Available
- Information (on paper) Available
- Supporting Documents Provided

**Values**

IDENTIFIER	VALUES
0	No
1	Yes

Table 10: CL Flag

**11. CL031 - CL Declaration Type****Name**

CL Declaration Type

**Description**

N/A

**Used for data elements**

- Declaration type
- Declaration type

**Values**

IDENTIFIER	VALUES
CO	Union goods subject to specific measures during the transitional period following the accession of new Member States. Placing of Union goods under the customs warehousing procedure referred to in

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	column B3 of the data requirements table in Title
EX	For trade with countries and territories situated outside of the customs territory of the Union other than the EFTA countries. For placing goods under a customs procedure referred to in columns B1 ,B2 and C1 and for re-export referred to in column B
IM	For trade with countries and territories situated outside of the customs territory of the Union other than the EFTA countries. For placing goods under a customs procedure referred to in columns H1 to H4, H6 and I1 of the data requirements table in

Table 11: CL Declaration Type

## 12. CL039 - CL Additional Information

### Name

CL Additional Information

### Description

Content aligned to UCC-Annex B

### Used for data elements

- Additional Information

### Values

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

Table 12: CL Additional Information

## 13. CL045 - CL Amendment Rejection Motivation Code

### Name

CL Amendment Rejection Motivation Code

### Description

To be defined at national level.

### Used for data elements

- Amendment Rejection Motivation Code
- Amendment Rejection Motivation Code
- Invalidation Rejection Motivation Code

### Values

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

Table 13: CL Amendment Rejection Motivation Code

## 14. CL047 - CL Control Result Code

### Name

CL Control Result Code

### Description

Existing Code List



**Used for data elements**

- Control Result Coded
- Control Result Code
- Control Result Code

**Values**

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

Table 14: CL Control Result Code

**15. CL048 - CL Currency****Name**

CL Currency

**Description**

Existing Code List (CS/RD)

**Used for data elements**

- Currency code
- Invoice currency
- Internal currency unit
- Currency

**Values**

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

Table 15: CL Currency

**16. CL049 - CL Functional Error Codes****Name**

CL Functional Error Codes

**Description**

Existing code list

**Used for data elements**

- Error Type
- Error Type

**Values**

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

Table 16: CL Functional Error Codes

**17. CL051 - CL Guarantee Type****Name**

CL Guarantee Type

**Description**

N/A

**Used for data elements**

- Guarantee type

## Values

IDENTIFIER	VALUES
0	For guarantee waiver (Article 95(2) of the Code)
1	For comprehensive guarantee (Article 89(5) of the Code)
2	For individual guarantee in the form of an undertaking by a guarantor (Article 92(1)(b) of the Code)
3	For individual guarantee in cash or other means of payment recognised by the customs authorities as being equivalent to a cash deposit, made in euro or in the currency of the Member State in which the guarantee is
4	For individual guarantee in the form of vouchers (Article 92(1)(b) of the Code and Article 160)
5	For guarantee waiver where the amount of import or export duty to be secured does not exceed the statistical value threshold for declarations laid down in accordance with Article 3(4) of Regulation (EC) No 471/2009
7	For individual guarantee in another form which provides equivalent assurance that the amount of import or export duty corresponding to the customs debt and other charges will be paid (Article 92(1)(c) of the Code)
8	For guarantee not required for certain public bodies (Article 89(7) of the Code)
B	For guarantee furnished for goods dispatched under TIR procedure
C	For guarantee not required for goods carried by fix transport installations (Article 89(8)(b) of the Code)
D	For guarantee not required for goods placed under the temporary admission procedure in accordance with Article 81(a) of Delegated Regulation (EU) 2015/2446 (Article 89(8)(c) of the Code)
E	For guarantee not required for goods placed under the temporary admission procedure in accordance with Article 81(b) of Delegated Regulation (EU) 2015/2446 (Article 89(8)(c) of the Code)
F	For guarantee not required for goods placed under the temporary admission procedure in accordance with Article 81(c) of Delegated Regulation (EU) 2015/2446 (Article 89(8)(c) of the Code)
G	For guarantee not required for goods placed under the temporary admission procedure in accordance with Article 81(d) of Delegated Regulation (EU)

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	2015/2446 (Article 89(8)(c) of the Code)
H	For guarantee not required for goods placed under the Union transit procedure in accordance with Article 89(8)(d) of the Code

Table 17: CL Guarantee Type

## 18. CL058 - CL Customs Operation State Types

### Name

CL Customs Operation State Types

### Description

Existing Code List; Needs to be updated.

### Used for data elements

- Status
- Transit Operation State Type
- Movement State
- Export Operation State Type

### Values

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

Table 18: CL Customs Operation State Types

## 19. CL059 - CL Unit of Measure

### Name

CL Unit of Measure

### Description

This code list is maintained in CS/RD

### Used for data elements

- Measurement unit and qualifier

### Values

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

Table 19: CL Unit of Measure

## 20. CL087 - CL Additional Declaration Type

### Name

CL Additional Declaration Type

### Description

Existing Code List, updated based on Annex B IA

### Used for data elements

- Additional declaration type

### Values

IDENTIFIER	VALUES
A	For a standard customs declaration (under Article

	162 of the Code)
B	For a simplified declaration on occasional basis (under Article 166(1) of the Code
C	For a simplified customs declaration with regular use (under Article 166(2) of the Code)
D	For lodging a standard customs declaration (such as referred to under code A) in accordance with Article 171 of the Code.
E	For lodging a simplified declaration (such as referred to under code B) in accordance with Article 171 of the Code
F	For lodging a simplified declaration (such as referred to under code C) in accordance with Article 171 of the Code
X	For a supplementary declaration of simplified declarations covered by B and E
Y	For a supplementary declaration of simplified declarations covered by C and F
Z	For a supplementary declaration under the procedure covered under Article 182 of the Code

Table 20: CL Additional Declaration Type

## 21. CL090 - CL Incoterm Code

### Name

CL Incoterm Code

### Description

Content aligned to UCC-Annex B

### Used for data elements

- INCOTERM code

### Values

IDENTIFIER	VALUES
CFR	Cost and freight
CIF	Cost, insurance and freight
CIP	Carriage and insurance paid to
CPT	Carriage paid to
DAF	Delivered at frontier
DAP	Delivered at place
DAT	Delivered at terminal
DDP	Delivered duty paid
DDU	Delivered duty unpaid
DEQ	Delivered ex-quay

DES	Delivered ex-ship
EXW	Ex works
FAS	Free alongside ship
FCA	Free carrier
FOB	Free on board
XXX	Delivery terms other than those listed

Table 21: CL Incoterm Code

## 22. CL091 - CL Nature of Transaction Code

### Name

CL Nature of Transaction Code

### Description

Existing Code List, updated values as they have been impacted by Annex B

### Used for data elements

- Nature of transaction

### Values

IDENTIFIER	VALUES
1	Transactions involving actual or intended transfer of ownership from residents to non-residents against financial or other compensation (except the transactions listed under 2, 7, 8)
11	Outright purchase/sale
12	Supply for sale on approval or after trial, for consignment or with the intermediation of a commission agent
13	Barter trade (compensation in kind)
14	Financial leasing (hire-purchase) (1)
19	Transfer of ownership against payment - other
2	Return and replacement of goods free of charge after registration of the original transaction
21	Return of goods
22	Replacement for returned goods
23	Replacement (e.g. under warranty) for goods not being returned
29	Other
3	Transactions involving transfer of ownership without financial or in kind compensation (e.g. aid shipments)
4	Operations with a view to processing (2) under contract (no transfer of ownership to the processor)
41	Goods expected to return to the initial country of export

42	Goods not expected to return to the initial country of export
5	Operations following processing under contract (no transfer of ownership to the processor)
51	Goods returning to the initial country of export
52	Goods not returning to the initial country of export
6	Particular transactions recorded for national purposes
7	Operations under joint defence projects or other joint intergovernmental production programmes
8	Transactions involving the supply of building materials and technical equipment under a general construction or civil engineering contract for which no separate invoicing of the goods is required and an invoice for the total contract is issued
9	Other transactions which cannot be classified under other codes
91	Hire, loan, and operational leasing longer than 24 months
99	Other transactions - Other

Table 22: CL Nature of Transaction Code

## 23. CL093 - CL Procedure

### Name

CL Procedure

### Description

Existing Code List

### Used for data elements

- Requested procedure code
- Previous procedure code
- Procedure Requested
- Procedure Code

### Values

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

Table 23: CL Procedure

## 24. CL094 - CL Representative Status Code

### Name

CL Representative Status Code

### Description

N/A

### Used for data elements

- Representative status code

## Values

IDENTIFIER	VALUES
2	Representative (direct representation within the meaning of Article 18(1) of the Code)
3	Representative (indirect representation within the meaning of Article 18(1) of the Code).

Table 24: CL Representative Status Code

## 25. CL098 - CL Tax Type

### Name

CL Tax Type

### Description

Existing Code List; Needs to be updated as per Annex B IA

### Used for data elements

- Calculation of taxes – Tax type

### Values

IDENTIFIER	VALUES
A00	Customs Duties
A30	Definitive Antidumping Duties
A35	Provisional Antidumping Duties
A40	Definitive Countervailing Duties
A45	Provisional Countervailing Duties
B00	VAT
C00	Export Taxes
C10	Export Taxes on Agricultural Products
E00	Duties Collected on Behalf of Other Countries

Table 25: CL Tax Type

## 26. CL099 - CL Warehouse Type

### Name

CL Warehouse Type

### Description

Existing Code List; Needs to be updated.

### Used for data elements

- Warehouse type

### Values

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

Table 26: CL Warehouse Type

## 27. CL102 - CL Additional Procedure

### Name

CL Additional Procedure

### Description

Existing Code List; Needs to be updated.

### Used for data elements

- Additional procedure

### Values

IDENTIFIER	VALUES
A04	Import - Goods which are placed under an inward processing procedure (VAT only)
B02	Import - Processed products returning after repair under guarantee in accordance with Article 260 of the Code (goods repaired free of charge)
B03	Processed products returning after replacement under guarantee in accordance with Article 261 of the Code (standard exchange system)
B06	Import - Processed products returning – VAT only
B51	Goods imported for IP exported for repair under OP
B52	Goods imported for IP exported for replacement under guarantee
B53	OP under agreements with third countries, possibly combined with VAT OP
B54	Export - VAT outward processing only
C01	Relief from Import Duty - Personal property belonging to natural persons transferring their normal place of residence to the Union
C02	Trousseaux and household effects imported on the occasion of a marriage
C03	Relief from Import Duty - Goods imported on the occasion of a marriage
C03	Relief from Import Duty - Presents customarily given on the occasion of a marriage
C04	Relief from Import Duty - Personal property acquired by inheritance by a natural person having his normal place of residence in the customs territory of the Union
C06	Relief from Import Duty - School outfits, educational materials and related household effects
C07	Relief from Import Duty - Consignments of negligible value
C08	Relief from Import Duty - Consignments sent from one private individual to another



C09	Relief from Import Duty - Capital goods and other equipment imported on the transfer of activities from a third country into the Union
C10	Relief from Import Duty - Capital goods and other equipment belonging to persons engaged in a liberal profession and to legal persons engaged in a non-profit making activity
C11	Relief from Import Duty - Educational, scientific and cultural materials; scientific instruments and apparatus as listed in Annex I
C12	Relief from Import Duty - Educational, scientific and cultural materials; scientific instruments and apparatus as listed in Annex II
C13	Relief from Import Duty - Educational, scientific and cultural materials; scientific instruments and apparatus imported exclusively for non commercial purposes (including spare parts, components, accessories and tools)
C14	Relief from Import Duty - Equipment imported for non-commercial purposes by or on behalf of a scientific research establishment or organisation based outside the Union
C15	Relief from Import Duty - Laboratory animals and biological or chemical substances intended for research
C16	Relief from Import Duty - Therapeutic substances of human origin and blood-grouping and tissue-typing reagents
C17	Relief from Import Duty - Instruments and apparatus used in medical research, establishing medical diagnoses or carrying out medical treatment
C18	Relief from Import Duty - Reference substances for the quality control of medicinal products
C19	Relief from Import Duty - Pharmaceutical products used at international sports events
C20	Relief from Import Duty - Goods for charitable or philanthropic organisations - basic necessities imported by State organisations or other approved organisations
C21	Relief from Import Duty - Articles in Annex III intended for the blind
C22	Relief from Import Duty - Articles in Annex IV intended for the blind imported by blind persons themselves for their own use (including spare parts, components, accessories and tools).
C23	Relief from Import Duty - Articles in Annex IV intended for the blind imported by certain institutions

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	or organisations (including spare parts, components, accessories and tools)
C24	Relief from Import Duty - Articles intended for other handicapped persons (other than blind persons) imported by handicapped persons themselves for their own use (including spare parts, components, accessories and tools)
C25	Relief from Import Duty - Articles intended for other handicapped persons (other than blind persons) imported by certain institutions or organisations (including spare parts, components, accessories and tools)
C26	Relief from Import Duty - Goods imported for the benefit of disaster victims
C27	Decorations conferred by governments of third countries on persons whose normal place of residence is in the customs territory of the Union
C28	Goods imported into the customs territory of the Union by persons who have paid an official visit to a third country and who have received them on this occasion as gifts from the host authorities
C29	Relief from Import Duty - Goods to be used by monarchs or heads of state
C30	Relief from Import Duty - Samples of negligible value goods imported for trade promotion purposes
C31	Relief from Import Duty - Printed matter and advertising material imported for trade promotion purposes
C32	Small representative samples of goods manufactured outside the customs territory of the Union intended for a trade fair or similar event
C34	Relief from Import Duty - Consignments sent to organisations protecting copyrights or industrial and commercial patent rights
C35	Relief from Import Duty - Tourist information literature
C36	Relief from Import Duty - Miscellaneous documents and articles
C37	Relief from Import Duty - Ancillary materials for the stowage and protection of goods during their transport
C38	Relief from Import Duty - Litter, fodder and feeding stuffs for animals during their transport
C39	Relief from Import Duty - Fuel and lubricants present in land motor vehicles and special containers
C40	Relief from Import Duty - Materials for cemeteries

	for, and memorials to, war victims
C41	Relief from Import Duty - Coffins, funerary urns and ornamental funerary articles
C42	Relief from Import Duty - Personal property entered for free circulation before the person concerned establishes his normal place of residence in the customs territory of the Union (duty relief subject to an undertaking) .
C43	Relief from Import Duty - Personal property belonging to a natural person having intention to transfer his normal place of residence to the Union (duty-free admission subject to an undertaking)
C44	Relief from Import Duty - Personal property acquired by inheritance by legal persons engaged in a non-profit making activity who are established in the customs territory of the Union
C45	Relief from Import Duty - Agricultural, stock-farming, bee-keeping, horticultural and forestry products from properties located in a third country adjoining the customs territory of the Union
C46	Relief from Import Duty - Products of fishing or fish-farming activities carried out in the lakes or waterways bordering a Member State and a third country by Union fishermen and to the products of hunting activities carried out on such lakes
C47	Relief from Import Duty - Seeds, fertilizers and products for treatment of soil and crops, intended for use on property located in the customs territory of the Union adjoining a third country
C48	Relief from Import Duty - Goods contained in the personal luggage and exempted from VAT
C49	Relief from Import Duty - Goods for charitable or philanthropic organisations - goods of every description sent free of charge and to be used for fund-raising at occasional charity events for the benefit of needy persons
C50	Relief from Import Duty - Goods for charitable or philanthropic organisations - equipment and office materials sent free of charge
C51	Cups, medals and similar articles of an essentially symbolic nature which, having been awarded in a third country to persons having their normal place of residence in the customs territory of the Union
C52	Cups, medals and similar articles of an essentially symbolic nature which are given free of charge by authorities or persons established in a third country to be presented in the customs territory of the Union

C52	Relief from Export Duties - Fodder and feeding stuffs accompanying animals during their exportation
C53	Relief from Import Duty - Goods imported for examination, analysis or test purposes
C53	Awards, trophies and souvenirs of a symbolic nature and of limited value intended for distribution free of charge to persons normally resident in third countries at business conferences or similar international events
C54	Goods imported into the customs territory of the Union by persons coming to pay an official visit in the customs territory of the Union and who intend to offer them on that occasion as gifts to the host authorities
C55	Goods sent as gifts, in token of friendship or goodwill, by an official body, public authority or group, carrying on an activity in the public interest which is located in a third country
C56	Articles for advertising purposes, of no intrinsic commercial value, sent free of charge by suppliers to their customers, which, apart from their advertising function, are not capable of being used otherwise
C57	Goods imported solely in order to be demonstrated or in order to demonstrate machines and apparatus, manufactured outside the customs territory of the Union and displayed at a trade fair or similar event
C58	Various materials of little value such as paints, varnishes, wallpaper, etc., used in the building, fitting-out and decoration of temporary stands occupied by representatives of third countries at a trade fair
C59	Printed matter, catalogues, prospectuses, price lists, advertising posters, calendars, whether or not illustrated, unframed photographs and other articles supplied free of charge
C60	Trousseaux and household effects imported on the occasion of a marriage entered for free circulation in the first two months before the wedding (duty relief subject to the lodging of appropriate security)
C61	Presents customarily given on the occasion of a marriage entered for free circulation in the first two months before the wedding (duty relief subject to the lodging of appropriate security)
C71	Relief from Export Duties - Domesticated animals exported at the time of transfer of agricultural activities from the Union to a third country
C72	Fodder and feeding stuffs accompanying animals

	during their exportation
C73	Relief from Export Duties - Consignments of negligible value
C74	Relief from Export Duties - Agricultural or stock-farming products obtained in the customs territory of the Union adjacent to a third country, operated, in the capacity of owner or lessee, by persons having their principal in a third country
C75	Relief from Export Duties - Seeds for use on properties located in a third country adjacent to the customs territory of the Union and operated, in the capacity of owner or lessee, by persons having their principal undertaking in the said customs
D01	Pallets (including pallets accessories and equipment)
D02	Containers (including container accessories and equipment)
D03	Means of road, rail, air, sea and inland waterway transport
D04	Personal effects and goods for sports purposes imported by travellers
D05	Welfare material for seafarers
D06	Disaster relief material
D07	Medical, surgical and laboratory equipment
D08	Animals (twelve months or more)
D09	Goods for use in frontier zone
D10	Sound, image or data carrying media
D11	Publicity material
D12	Professional equipment
D13	Pedagogic material and scientific equipment
D14	Packings, full
D15	Packings, empty
D16	Moulds, dies, blocks, drawings, sketches, measuring, checking and testing instruments and other similar articles
D17	Special tools and instruments
D18	Goods to be subjected to tests, experiments or demonstrations
D19	Goods imported, subject to satisfactory acceptance tests, in connection with a sales contract
D20	Goods used to carry out tests, experiments or demonstrations without financial gain
D21	Samples

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D22	Replacement means of production (six months)
D23	Goods for events or for sale
D24	Goods for approval (six months)
D25	Works of art, collectors' items and antiques
D26	Goods imported with a view to their sale by auction
D27	Spare parts, accessories and equipment
D28	Goods imported in particular situations having no economic effect
D29	Goods imported for a period not exceeding three months
D51	Temporary admission with partial relief from duties
E01	Import - Use of the unit price for the determination of the customs value for certain perishable goods Art. 230-18 (7) (ex -Article 152 (1)(a)a)
E02	Import - Standard import values (for example: Regulation (EU) No 543/2011)
E51	Export - Agricultural products listed in Annex I to the Treaty on the Functioning of the European Union for which a refund is requested, subject to an export certificate
E52	Export - Agricultural products listed in Annex I to the Treaty on the Functioning of the European Union for which a refund is requested, not requiring an export certificate
E53	Export - Agricultural products listed in Annex I to the Treaty on the Functioning of the European Union for which a refund is requested, exported in small quantities, not requiring an export certificate
E61	Export - Processed agricultural products not listed in Annex I to the Treaty on the Functioning of the European Union for which a refund is requested, subject to a refund certificate
E62	Export - Processed agricultural products not listed in Annex I to the Treaty on the Functioning of the European Union for which a refund is requested, not requiring a refund certificate
E63	Export - Processed agricultural products not listed in Annex I to the Treaty on the Functioning of the European Union for which a refund is requested, exported in small quantities, without a refund certificate
E64	Export - Victualling of goods eligible for refunds(Article 33 Regulation (EEC) No 612/2009)
E65	Export - Entry in victualling warehouse (Article 37 Regulation (EEC) No 612/2009)

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E71	Export - Export - Agricultural products for which a refund is requested, exported in small quantities disregarded for the calculation of minimum rates of checks.
F01	Import - Relief from import duties for returned goods (Article 203 of the Code)
F02	Import - Relief from import duties for returned goods (Special circumstances provided for in Article 159 of Delegated Regulation (EU) 2015/2446: agriculture goods)
F03	Import - Relief from import duties for returned goods (Special circumstances provided for in Article 158(2) of Delegated Regulation (EU) 2015/2446 repair or restoration)
F04	Import - Processed products which return to the EU after having been previously re-exported subsequent to an inward processing procedure (Article 205(1) of the Code)
F05	Import - Relief from import duties and from VAT and/or excise duties for returned goods (Art. 203 of the Code and Art. 143(1)(e) (Directive 2006/112/EC)
F06	A movement of excise goods under an excise duty suspension arrangement from the place of importation in accordance with Article 17(1)(b) of Directive 2008/118/EC
F07	Processed products which return to the European Union after having been previously re- exported subsequent to an inward processing procedure where the import duty is determined in accordance with Article 86(3) of the Code (Article 205(2) of the Code)
F15	Import - Goods introduced in the context of trade with special fiscal territories (Article 1 (3) of the Code)
F16	Goods introduced in the context of trade between the Union and the countries with which it has formed a customs union
F21	Import - Exemption from import duties of products of sea-fishing and other products taken from the territorial sea of a country or territory outside the customs territory of the Union by vessels solely registered or recorded in a Member State
F22	Import - Exemption from import duties of products obtained from products of sea-fishing and other products taken from the territorial sea of a country or territory outside the customs territory of the Union on board factory-ships registered o

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F31	Import - Goods which, after having been under outward processing , are placed under customs warehousing without suspension of excise duties
F32	Import - Goods which, after having been under an inward processing procedure, are placed under customs warehousing without suspension of excise duties
F33	Import - Goods which, after having been in a free zone, are placed under customs warehousing procedure without suspension of excise duties
F34	Import - Goods which, after having been subject to end-use, are placed under customs warehousing without suspension of excise duties
F42	Import - Release for free circulation of processed products when Article 86(3) of Code) is to be applied
F45	Exemption from value added tax on the final importation of certain goods (Council Directive 2009/132/EC (*))
F61	Export - Victualing and bunkering
F75	Export - Goods dispatched in the context of trade with special fiscal territories (Article 1 (3) MCC)

Table 27: CL Additional Procedure

## 28. CL103 - CL Document Category

### Name

CL Document Category

### Description

### Used for data elements

- Document Category
- Document category

### Values

IDENTIFIER	VALUES
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Table 28: CL Document Category

## 29. CL104 - CL Calculation of taxes - Method of payment

### Name

CL Calculation of taxes - Method of payment

### Description

Commission Regulation (EC) 1875/2006, Annex 30A.

### Used for data elements

- Method of VAT payment
- Calculation of taxes – Method of payment



## Values

IDENTIFIER	VALUES
A	Payment in Cash
B	Payment by Credit Card
C	Payment by cheque
D	Other (e. g. direct debit to agent's cash account)
E	Deferred or postponed payment
G	Postponed payment — VAT system (Article 211 of Directive 2006/112/EC)
H	Electronic credit transfer
J	Payment through post office administration (postal consignments) or other public sector or government department
K	Excise credit or rebate
O	Guarantee lodged with Intervention Agency
P	From agent's cash account
R	Guarantee of the amount payable
S	Individual guarantee account
T	From agent's guarantee account
U	From agent's guarantee — standing authority
V	From agent's guarantee — individual authority

Table 29: CL Calculation of taxes - Method of payment

## 30. CL130 - CL Control Type

### Name

CL Control Type

### Description

N/A

### Used for data elements

- Control Type
- Control Type Coded

## Values

IDENTIFIER	VALUES
01	Documentary Control
02	Physical Control
03	Laboratory Test

Table 30: CL Control Type

### 31. CL142 - CL Combined Nomenclature

**Name**

CL Combined Nomenclature

**Description**

Existing Code List.

D.E. must be checked against TARIC database.

**Used for data elements**

- Combined Nomenclature code
- Commodity code
- Commodity code – Combined Nomenclature code
- Commodity Code

**Values**

IDENTIFIER	VALUES
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Table 31: CL Combined Nomenclature

### 32. CL144 - CL TARIC Additional Code

**Name**

CL TARIC Additional Code

**Description**

N/A

**Used for data elements**

- Commodity code – TARIC additional code(s)

**Values**

IDENTIFIER	VALUES
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Table 32: CL TARIC Additional Code

### 33. CL157 - CL Qualifier of the Identification

**Name**

CL Qualifier of the Identification

**Description**

The CL specifies the qualifier of the identification of the location of goods.

**Used for data elements**

- Qualifier of the identification

**Values**

IDENTIFIER	VALUES
T	Postal code
U	UN/LOCODE
V	Customs office identifier
W	GPS coordinates
X	EORI number

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Y	Authorisation number
Z	Free text

Table 33: CL Qualifier of the Identification

## 34. CL160 - CL Role Code

### Name

CL Role Code

### Description

N/A

### Used for data elements

- Role code

### Values

IDENTIFIER	VALUES
CS	Consolidator
FW	Freight Forwarder
MF	Manufacturer
WH	Warehouse Keeper

Table 34: CL Role Code

## 35. CL161 - CL Type Of Identification Of Means Of Transport

### Name

CL Type Of Identification Of Means Of Transport

### Description

Created as per UCC - Annex B. Codelist attached to data element 7/7 Identity of means of transport at departure.

### Used for data elements

- Type of identification

### Values

IDENTIFIER	VALUES
10	IMO ship identification number
11	Name of the sea-going vessel
20	Wagon number
30	Registration number of the road vehicle
40	IATA flight number
41	Registration number of the aircraft
80	European Vessel Identification Number (ENI code)
81	Name of the inland waterways vessel

Table 35: CL Type Of Identification Of Means Of Transport

### 36. CL521 - CL Type of Location

**Name**

CL Type of Location

**Description**

The CL specifies the type of location of the goods.

**Used for data elements**

- Type of location code

**Values**

IDENTIFIER	VALUES
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Table 36: CL Type of Location