

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
TABLE OF CONTENTS

TABLE OF CONTENTS

1. Legend.....	3
2. IE401 Customs Declaration Notification to PCO C_DEC_NOT	4
3. IE402 Validation Result Of Customs Declaration To SCO C_VAL_DEC.....	16
4. IE403 Customs Declaration Amendment Notification C_AMD_NOT.....	17
5. IE404 Declaration Amendment Acceptance E_AMD_ACC.....	29
6. IE405 Declaration Amendment Rejection E_AMD_REJ.....	30
7. IE406 Customs Declaration Amended C_DEC_AMD.....	32
8. IE407 Customs Declaration Amendment Rejection Notification C_AMD_RNO	33
9. IE410 Invalidation Of Customs Declaration E_INV_DEC	34
10. IE413 Customs Declaration Amendment E_DEC_AMD.....	36
11. IE414 Invalidation Request E_INV_REQ	49
12. IE415 Customs Declaration E_DEC_DAT	51
13. IE416 Customs Declaration Rejection E_DEC_REJ.....	64
14. IE417 Customs Declaration Invalidation Notification C_INV_NOT	65
15. IE425 Registration Notification to PCO C_REG_NOT	67
16. IE426 Registration Notification E_REG_NOT	68
17. IE427 Acceptance of Customs Declaration To PCO C_ACC_DEC	69
18. IE428 Acceptance Of Customs Declaration E_ACC_DEC.....	70
19. IE429 Release For Import E_REL_FIM.....	71
20. IE430 Request For Supporting Documents E_SUP_REQ.....	83
21. IE431 Expiration Of Timer For Supplementary Declaration Notification E_EXP_SUP.....	84
22. IE432 Presentation Notification E_PRE_NOT.....	85
23. IE433 Presentation Notification Rejection E_PRE_REJ	89
24. IE434 Customs Declaration Rejection To PCO C_DEC_REJ	90
25. IE435 Customs Declaration For Risk Analysis To PCO C_RSK_REQ.....	91
26. IE436 Risk Analysis Results To SCO C_RSK_RES.....	92
27. IE437 Validation Result Of Custom Declaration Amendment To SCO C_VAL_AMD	93
28. IE438 Reminder For Providing Additional Documents E_ADD_DOC.....	94
29. IE439 Validation Result Of Customs Declaration Invalidation To SCO C_VAL_INV	95
30. IE440 Request To Control C_REQ_CTR.....	96
31. IE441 Control Results From PCO C_CTR_PCO	98
32. IE442 Release Rejection Notification C_REL_REJ.....	102
33. IE443 Release Notification To PCO C_REL_NOT	103
34. IE444 Control Results E_CTR_RES	116
35. IE445 Acknowledgment And Control Decision C_ACK_CTR.....	119
36. IE446 Provide Supporting Documents E_SUP_DOC	120
37. IE447 Documentary Control Results E_DOC_RES.....	122
38. IE448 Invalidation Request Rejection E_INV_REJ.....	123
39. IE449 Invalidation Of Customs Declaration to PCO C_INV_DEC	125
40. IE450 Control Decision E_CTR_DES.....	126
41. IE451 No Release E_CCI_NRL	127
42. IE452 Request Additional Documents E_REQ_ADD	140

43. IE453 Request Additional Documents Notification C_REQ_ADD	141
44. IE460 Controls To Be Performed At PCO E_CTP_PCO	142
45. IE468 Pre-Release Notification C_PRE_NOT	143
46. IE904 Status Request C_STD_REQ	156
47. IE905 Status Response C_STD_RSP	157

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE401 Customs Declaration Notification to PCO C_DEC_NOT

2. IE401 Customs Declaration Notification to PCO C_DEC_NOT

C_DEC_NOT						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ AUTHENTICATION		(R)	1x			
└ DEFERRED PAYMENT		(D)	1x	C0629 C0625 R0851		
└ ADDITIONAL DOCUMENT		(D)	99x	C0632 R0851		
└ ADDITIONAL INFORMATION		(D)	1x	C0632		
└ REPRESENTATIVE		(O)	1x			
└ HOLDER OF THE AUTHORISATION IDENTIFICATION NO.		(R)	99x			
└ BORDER TRANSPORT MEANS		(D)	1x	C0627		
└ CURRENCY EXCHANGE		(D)	1x	C0631 R0405		
└ DECLARANT		(R)	1x			
└ ADDRESS		(D)	1x	C0617		
└ EXPORTER		(D)	1x	C0618 C0632		
└ ADDRESS		(D)	1x	C0617		
└ GOODS SHIPMENT		(R)	1x			
└ ADDITIONAL SUPPLY CHAIN ACTOR(S) IDENTIFICATION N°		(D)	99x	C0642 R0654		
└ BUYER		(D)	1x	C0633 C0642 C0627 R0671		
└ ADDRESS		(D)	1x	C0617		
└ CONSIGNMENT		(R)	1x			
└ IDENTITY OF MEANS OF TRANSPORT ON ARRIVAL		(D)	1x	C0629 C0627		7/9
└ LOCATION OF GOODS		(D)	1x	C0628		5/23
└ ADDRESS		(R)	1x			
└ TRANSPORT EQUIPMENT		(D)	9999 x	C0055 C0622		
└ CUSTOMS VALUATION		(D)	1x	C0627 C0634 R0620		

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)						
ANNEX 5: INFORMATION EXCHANGE						
IE401 Customs Declaration Notification to PCO C_DEC_NOT						

				R0616		
	└ ADDITIONS AND DEDUCTIONS	(R)	99x			4/9
	└ DESTINATION	(D)	1x	C0642		
	└ ADDITIONAL FISCAL REFERENCES IDENTIFICATION N°	(D)	99x	C0627 C0634 C0642		
	└ EXPORT COUNTRY	(D)	1x	C0654 C0642		
	└ GOVERNMENT AGENCY GOODS ITEM	(R)	9999 x			
	└ ADDITIONAL DOCUMENT	(D)	99x	C0632 R0851		
	└ ADDITIONAL INFORMATION	(D)	99x	C0632		
	└ ADDITIONAL SUPPLY CHAIN ACTOR(S) IDENTIFICATION N°	(D)	1x	C0642 R0654		
	└ BUYER	(D)	1x	C0627 C0642 C0633 R0671		
	└ ADDRESS	(D)	1x	C0617		
	└ COMMODITY	(R)	1x			
	└ CLASSIFICATION	(R)	1x			
	└ COMMODITY CODE – TARIC ADDITIONAL CODE(S)	(D)	99x	C0644		
	└ DUTY TAX FEE	(D)	1x	C0615		
	└ CALCULATION OF TAXES – TAX BASE	(D)	99x	C0631 C0627 C0630 R0242		
	└ CALCULATION OF TAXES - TAX TYPE	(D)	99x	C0627 C0631 R0242		
	└ GOODS MEASURE	(R)	1x			
	└ INVOICE LINE	(D)	1x	C0618 C0614		
	└ TRANSPORT EQUIPMENT	(D)	9999 x	C0622		
	└ EXPORTER	(D)	1x	C0632		
	└ ADDRESS	(D)	1x	C0617		
	└ CUSTOMS VALUATION	(D)	1x	C0627 C0620 C0634		
	└ ADDITIONS AND DEDUCTIONS	(D)	99x	C0627		4/9

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)						
ANNEX 5: INFORMATION EXCHANGE						
IE401 Customs Declaration Notification to PCO C_DEC_NOT						
					C0634 R0620 R0616	
└	DESTINATION		(D)	1x	C0642	
└	ADDITIONAL FISCAL REFERENCES IDENTIFICATION N°		(D)	99x	C0642 C0634 C0627	
└	EXPORT COUNTRY		(D)	1x	C0642 C0654	
└	GOVERNMENT PROCEDURE		(R)	1x		
	└ ADDITIONAL PROCEDURE		(O)	99x	R0644	
└	ORIGIN		(D)	1x	C0614	
└	PACKAGING		(R)	99x		
└	SIMPLIFIED DECLARATION / PREVIOUS DOCUMENTS		(D)	99x	C0614 C0642 R0644	
└	SELLER		(D)	1x	C0627 C0633 C0642 R0672	
	└ ADDRESS		(D)	1x	C0617	
└	UCR		(D)	1x	C0642	
└	VALUATION ADJUSTMENT		(D)	1x	C0623	
└	IMPORTER		(R)	1x		
	└ ADDRESS		(D)	1x	C0617	
└	SELLER		(D)	1x	C0627 C0633 C0642 R0672	
	└ ADDRESS		(D)	1x	C0617	
└	DELIVERY TERMS		(D)	1x	C0635 C0631 C0627 R0616	
└	UCR		(D)	1x	C0642	
└	IDENTIFICATION OF WAREHOUSE		(D)	1x	C0625 C0626 C0631	
└	SIMPLIFIED DECLARATION / PREVIOUS DOCUMENTS		(D)	9999 x	C0642 C0614 R0644	
└	CUSTOMS OFFICE OF PRESENTATION		(R)	1x		
└	GUARANTEE REFERENCE		(D)	1x	C0627	

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)						
ANNEX 5: INFORMATION EXCHANGE						
IE401 Customs Declaration Notification to PCO C_DEC_NOT						

				R0631		
	└ GUARANTEE OFFICE		(R)	1x		
	└ SUPERVISING CUSTOMS OFFICE		(O)	1x	R0631	

C_DEC_NOT						
	└ CENTRALISED CLEARANCE OPERATION		(R)	1x		
	└ MRN	an18	(R)	1x		FD192
	└ Declaration type	a2	(R)	1x	CL031	1/1
	└ Additional declaration type	a1	(R)	1x	CL087	1/2
	└ Total amount invoiced	n..16,2	(D)	1x	C0619 R0021	4/11
	└ Invoice currency	a3	(D)	1x	C0618 C0614 R0644	4/10
	└ Gross mass (kg)	n..16,6	(D)	1x	C0649	6/5
	└ Total packages	n..8	(D)	1x	C0620	6/18
	└ Language code	a2	(R)	1x	CL012	FD180
	└ AUTHENTICATION		(R)	1x		
	└ Signature/ authentication	n..35	(R)	1x		1/8
	└ DEFERRED PAYMENT		(D)	1x	C0629 C0625 R0851	
	└ Deferred payment	an..35	(R)	1x		2/6
	└ ADDITIONAL DOCUMENT		(D)	99x	C0632 R0851	
	└ Sequence number	n..5	(R)	1x	R0054	FD236
	└ Document Category	a1	(R)	1x	CL103	2/3
	└ Document identifier	an..35	(D)	1x	C0650	2/3
	└ Document type	an4	(R)	1x	CL013	
	└ Document type_PCO	an3	(R)	1x		FD291
	└ Issuing authority name	an..70	(O)	1x	R0673	
	└ Date of validity	an8	(O)	1x	R0673	FD106
	└ Measurement unit and qualifier	an..4	(O)	1x	R0673	
	└ Quantity	n..16,6	(O)	1x	R0673	
	└ Currency code	a3	(O)	1x	R0673	
	└ Amount	n..16,2	(O)	1x	R0673	
	└ ADDITIONAL INFORMATION		(D)	1x	C0632	
	└ Additional Information	an5	(O)	1x	R0674	CL039 2/2
	└ Additional Information_PCO	an5	(O)	1x	R0674	FD286

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)							
ANNEX 5: INFORMATION EXCHANGE							
IE401 Customs Declaration Notification to PCO C_DEC_NOT							
	└ Free text	an..512	(O)	1x			
	└ REPRESENTATIVE		(O)	1x			
	└ Representative identification No.	an..17	(D)	1x	C0638		3/20
	└ Representative status code	n1	(R)	1x		CL094	3/21
	└ HOLDER OF THE AUTHORISATION IDENTIFICATION NO.		(R)	99x			
	└ Identifier	an..17	(R)	1x			
	└ Authorisation type code	an..4	(R)	1x			
	└ BORDER TRANSPORT MEANS		(D)	1x	C0627		
	└ Nationality of active means of transport crossing the border	a2	(D)	1x	C0631 C0010	CL008	7/15
	└ Mode of transport at the border	n1	(D)	1x	C0631 C0630	CL018	7/4
	└ CURRENCY EXCHANGE		(D)	1x	C0631 R0405		
	└ Internal currency unit	a3	(R)	1x	R0405		4/12
	└ DECLARANT		(R)	1x			
	└ Name	an..70	(D)	1x	C0617		
	└ Declarant identification No.	an..17	(O)	1x			3/18
	└ Person providing a Guarantee Identification No.	an..17	(D)	1x	C0631 C0627 C0653		3/45
	└ Person paying the Customs Duty Identification No.	an..17	(D)	1x	C0653 C0634		3/46
	└ ADDRESS		(D)	1x	C0617		
	└ City	an..35	(R)	1x			
	└ Country	a2	(R)	1x		CL008	
	└ Street and number	an..70	(R)	1x			
	└ Postcode	an..9	(O)	1x			
	└ EXPORTER		(D)	1x	C0618 C0632		
	└ Name	an..70	(D)	1x	C0617		
	└ Exporter identification No.	an..17	(D)	1x	C0623		3/2
	└ ADDRESS		(D)	1x	C0617		
	└ City	an..35	(R)	1x			
	└ Country	a2	(R)	1x		CL008	
	└ Street and number	an..70	(R)	1x			
	└ Postcode	an..9	(O)	1x			
	└ GOODS SHIPMENT		(R)	1x			
	└ Nature of transaction	n..2	(D)	1x	C0630	CL091	8/5

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)						
ANNEX 5: INFORMATION EXCHANGE						
IE401 Customs Declaration Notification to PCO C_DEC_NOT						

				C0627 C0642		
			ADDITIONAL SUPPLY CHAIN ACTOR(S) IDENTIFICATION N°	(D)	99x	C0642 R0654
			Identifier	an..17	(R)	1x
			Role code	a..3	(R)	1x CL160
			BUYER	(D)	1x	C0633 C0642 C0627 R0671
			Name	an..70	(D)	1x C0617
			Buyer identification No.	an..17	(O)	1x 3/27
			ADDRESS	(D)	1x	C0617
			City	an..35	(R)	1x
			Country	a2	(R)	1x CL008
			Street and number	an..70	(R)	1x
			Postcode	an..9	(O)	1x
			CONSIGNMENT	(R)	1x	
			Container	n1	(D)	1x C0657 CL027 7/2
			IDENTITY OF MEANS OF TRANSPORT ON ARRIVAL	(D)	1x	C0629 C0627 7/9
			Identification number	an..35	(D)	1x C0646
			Type of identification	n2	(D)	1x C0646 CL161
			Inland mode of transport	n1	(O)	1x C0631 CL018 7/5 C0630 R0641
			LOCATION OF GOODS	(D)	1x	C0628 5/23
			Identification of location	an..35	(D)	1x C0394
			Additional identifier	n..3	(D)	1x C0394
			Type of location code	a1	(R)	1x CL521
			ADDRESS	(R)	1x	
			Qualifier of the identification	a1	(R)	1x CL157
			City	an..35	(D)	1x C0394
			Country	a2	(R)	CL010
			Street and number	an..70	(D)	1x C0394
			Postcode	an..9	(D)	1x C0394
			TRANSPORT EQUIPMENT	(D)	9999 x	C0055 C0622
			Sequence number	n..5	(R)	1x R0054 FD236
			Container identification number	an..17	(R)	1x 7/10

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE401 Customs Declaration Notification to PCO C_DEC_NOT									
			CUSTOMS VALUATION	(D)	1x	C0627 C0634 R0620 R0616			
			└ ADDITIONS AND DEDUCTIONS	(R)	99x			4/9	
			└ Code	a2	(R)	1x			
			└ Amount	n..16,2	(R)	1x			
			DESTINATION	(D)	1x	C0642			
			└ Country of destination code	a2	(D)	1x	C0627	CL010	5/8
			└ Region of destination code	an..9	(D)	1x	C0625		5/9
			└ Region of destination code_PCO	an..9	(O)	1x			FD289
			└ ADDITIONAL FISCAL REFERENCES IDENTIFICATION N°	(D)	99x	C0627 C0634 C0642			
			└ Role code	an3	(R)	1x			
			└ VAT identification number	an..17	(R)	1x			
			EXPORT COUNTRY	(D)	1x	C0654 C0642			
			└ Country of dispatch/export code	a2	(O)	1x	R0644	CL008	5/14
			└ GOVERNMENT AGENCY GOODS ITEM	(R)	9999 x				
			└ Sequence number	n..5	(R)	1x	R0054		FD236
			└ Goods item number	n..5	(R)	1x			1/6
			└ Nature of transaction	n..2	(D)	1x	C0642 C0627 C0630	CL091	8/5
			└ ADDITIONAL DOCUMENT	(D)	99x	C0632 R0851			
			└ Sequence number	n..5	(R)	1x	R0054		FD236
			└ Document Category	a1	(R)	1x		CL103	2/3
			└ Document identifier	an..35	(D)	1x	C0650		2/3
			└ Document type	an4	(R)	1x		CL013	
			└ Document type_PCO	an3	(R)	1x			FD291
			└ Issuing authority name	an..70	(O)	1x	R0673		
			└ Date of validity	an8	(O)	1x	R0673		FD106
			└ Measurement unit and qualifier	an..4	(O)	1x	R0673		
			└ Quantity	n..16,6	(O)	1x	R0673		
			└ Currency code	a3	(O)	1x	R0673		
			└ Amount	n..16,2	(O)	1x	R0673		
			└ ADDITIONAL INFORMATION	(D)	99x	C0632			
			└ Additional Information	an5	(O)	1x	R0674	CL039	2/2

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)										
ANNEX 5: INFORMATION EXCHANGE										
IE401 Customs Declaration Notification to PCO C_DEC_NOT										
				Additional Information_PCO	an5	(O)	1x	R0674		FD286
				└ Free text	an..512	(O)	1x			
				└ ADDITIONAL SUPPLY CHAIN ACTOR(S) IDENTIFICATION N°		(D)	1x	C0642 R0654		
				└ Identifier	an..17	(R)	1x			
				└ Role code	a..3	(R)	1x		CL160	
				└ BUYER		(D)	1x	C0627 C0642 C0633 R0671		
				└ Name	an..70	(D)	1x	C0617		
				└ Buyer identification No.	an..17	(O)	1x			3/27
				└ ADDRESS		(D)	1x	C0617		
				└ City	an..35	(R)	1x			
				└ Country	a2	(R)	1x		CL008	
				└ Street and number	an..70	(R)	1x			
				└ Postcode	an..9	(O)	1x			
				└ COMMODITY		(R)	1x			
				└ Description of goods	an..512	(R)	1x			6/8
				└ CLASSIFICATION		(R)	1x			
				└ CUS code	an8	(O)	1x			6/13
				└ Commodity code – Combined Nomenclature code	an..8	(D)	1x	C0644 C0630	CL142	6/14
				└ Commodity code – TARIC code	an2	(D)	1x	C0630 C0644		6/15
				└ COMMODITY CODE – TARIC ADDITIONAL CODE(S)		(D)	99x	C0644		
				└ Sequence number	n..5	(R)	1x	R0054		FD236
				└ Commodity code – TARIC additional code(s)	an4	(R)	1x		CL144	6/16
				└ DUTY TAX FEE		(D)	1x	C0615		
				└ Preference	n3	(D)	1x	C0615		4/17
				└ CALCULATION OF TAXES – TAX BASE		(D)	99x	C0631 C0627 C0630 R0242		
				└ Measurement unit and qualifier	an..4	(D)	1x	C0651	CL059	
				└ Measurement unit and qualifier_PCO	n..6	(D)	1x	C0651		FD288
				└ Quantity	n..16,6	(O)	1x	R0021		

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)										
ANNEX 5: INFORMATION EXCHANGE										
IE401 Customs Declaration Notification to PCO C_DEC_NOT										
					└ Amount	n..16,2	(O)	1x		
					└ CALCULATION OF TAXES - TAX TYPE		(D)	99x	C0627 C0631 R0242	
					└ Calculation of taxes – Tax type	an3	(R)	1x	CL098	4/3
					└ Calculation of taxes – Tax type_PCO	an3	(R)	1x		FD292
					└ Quota order number	an6	(R)	1x		8/1
					└ GOODS MEASURE		(R)	1x		
					└ Gross mass (kg)	n..16,6	(D)	1x	C0649	6/5
					└ Net mass (kg)	n..16,6	(D)	1x	C0618 C0614	6/1
					└ Supplementary units	n..16,6	(D)	1x	C0644	6/2
					└ INVOICE LINE		(D)	1x	C0618 C0614	
					└ Item price/amount	n..16,2	(O)	1x	R0644	4/14
					└ TRANSPORT EQUIPMENT		(D)	9999 x	C0622	
					└ Sequence number	n..5	(R)	1x	R0054	FD236
					└ Container identification number	an..17	(R)	1x		7/10
					└ EXPORTER		(D)	1x	C0632	
					└ Name	an..70	(D)	1x	C0617	
					└ Exporter identification No.	an..17	(O)	1x		3/2
					└ ADDRESS		(D)	1x	C0617	
					└ City	an..35	(R)	1x		
					└ Country	a2	(R)	1x	CL008	
					└ Street and number	an..70	(R)	1x		
					└ Postcode	an..9	(O)	1x		
					└ CUSTOMS VALUATION		(D)	1x	C0627 C0620 C0634	
					└ Valuation method	n1	(D)	1x	C0652 C0635	4/16
					└ ADDITIONS AND DEDUCTIONS		(D)	99x	C0627 C0634 R0620 R0616	4/9
					└ Code	a2	(R)	1x		
					└ Amount	n..16,2	(R)	1x		
					└ DESTINATION		(D)	1x	C0642	

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE401 Customs Declaration Notification to PCO C_DEC_NOT									
				Country of destination code	a2	(D)	1x	C0627	CL010 5/8
				Region of destination code	an..9	(D)	1x	C0625	5/9
				Region of destination code_PCO	an..9	(O)	1x		FD289
				ADDITIONAL FISCAL REFERENCES IDENTIFICATION N°		(D)	99x	C0642 C0634 C0627	
				Role code	an3	(R)	1x		
				VAT identification number	an..17	(R)	1x		
				EXPORT COUNTRY		(D)	1x	C0642 C0654	
				Country of dispatch/export code	a2	(O)	1x	R0644	CL008 5/14 CL008
				GOVERNMENT PROCEDURE		(R)	1x		
				Requested procedure code	an2	(R)	1x		CL093 1/10
				Previous procedure code	an2	(R)	1x		CL093 1/10
				ADDITIONAL PROCEDURE		(O)	99x	R0644	
				Additional procedure	an3	(R)	1x		CL102 1/11
				Additional procedure_PCO	an3	(R)	1x		FD290
				ORIGIN		(D)	1x	C0614	
				Country of origin code	a2	(O)	1x	R0644 R0628	CL008 5/15
				Country of preferential origin code	an..4	(O)	1x	R0629 R0644	5/16
				PACKAGING		(R)	99x		
				Sequence number	n..5	(R)	1x	R0054	FD236
				Shipping marks	an..512	(R)	1x		6/11
				Number of packages	n..8	(R)	1x		6/10
				Type of packages	an..2	(R)	1x		CL017 6/9
				SIMPLIFIED DECLARATION / PREVIOUS DOCUMENTS		(D)	99x	C0614 C0642 R0644	
				Previous document reference	an..35	(R)	1x		2/1
				Previous document type	an..3	(R)	1x		CL014 2/1
				Goods item identifier	n..5	(O)	1x		2/1
				Measurement unit and qualifier	an..4	(O)	1x		
				Quantity	n..16,6	(O)	1x		
				SELLER		(D)	1x	C0627 C0633 C0642 R0672	
				Name	an..70	(D)	1x	C0617	

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE401 Customs Declaration Notification to PCO C_DEC_NOT									
				Seller identification No.	an..17	(O)	1x		3/25
				└ ADDRESS		(D)	1x	C0617	
				└ City	an..35	(R)	1x		
				└ Country	a2	(R)	1x		CL008
				└ Street and number	an..70	(R)	1x		
				└ Postcode	an..9	(O)	1x		
				└ UCR		(D)	1x	C0642	
				└ Reference number/UCR	an..35	(R)	1x		2/4
				└ VALUATION ADJUSTMENT		(D)	1x	C0623	
				└ Valuation indicators	an4	(R)	1x		4/13
				└ IMPORTER		(R)	1x		
				└ Name	an..70	(D)	1x	C0617	
				└ Importer identification No.	an..17	(O)	1x		3/16
				└ ADDRESS		(D)	1x	C0617	
				└ City	an..35	(R)	1x		
				└ Country	a2	(R)	1x		CL008
				└ Street and number	an..70	(R)	1x		
				└ Postcode	an..9	(O)	1x		
				└ SELLER		(D)	1x	C0627 C0633 C0642 R0672	
				└ Name	an..70	(D)	1x	C0617	
				└ Seller identification No.	an..17	(O)	1x		3/25
				└ ADDRESS		(D)	1x	C0617	
				└ City	an..35	(R)	1x		
				└ Country	a2	(R)	1x		CL008
				└ Street and number	an..70	(R)	1x		
				└ Postcode	an..9	(O)	1x		
				└ DELIVERY TERMS		(D)	1x	C0635 C0631 C0627 R0616	
				└ INCOTERM code	a3	(R)	1x		CL090
				└ UN/LOCODE	an..17	(O)	1x		
				└ Country code	a2	(O)	1x		
				└ Location name	an..35	(O)	1x		
				└ UCR		(D)	1x	C0642	
				└ Reference number/UCR	an..35	(R)	1x		2/4
				└ IDENTIFICATION OF WAREHOUSE		(D)	1x	C0625	

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE401 Customs Declaration Notification to PCO C_DEC_NOT									
						C0626 C0631			
		Warehouse identifier	an..35	(R)	1x				
		Warehouse type	a1	(R)	1x		CL099		
		SIMPLIFIED DECLARATION / PREVIOUS DOCUMENTS		(D)	9999x	C0642 C0614 R0644			
		Previous document reference	an..35	(R)	1x			2/1	
		Previous document type	an..3	(R)	1x		CL014	2/1	
		Goods item identifier	n..5	(O)	1x			2/1	
		Measurement unit and qualifier	an..4	(O)	1x				
		Quantity	n..16,6	(O)	1x				
		CUSTOMS OFFICE OF PRESENTATION		(R)	1x				
		Customs office of presentation	an8	(R)	1x			5/26	
		GUARANTEE REFERENCE		(D)	1x	C0627 R0631			
		Amount of import or export duty and other charges	n..16,2	(O)	1x				
		Currency code	a3	(O)	1x		CL048		
		Other guarantee reference	an..35	(D)	1x	C0130			
		GRN	an..24	(D)	1x	C0648			
		Guarantee type	an1	(R)	1x		CL051	8/2	
		Access code	an..4	(D)	1x	C0647			
		GUARANTEE OFFICE		(R)	1x				
		Customs office of guarantee	an8	(R)	1x				
		SUPERVISING CUSTOMS OFFICE		(O)	1x	R0631			
		Supervising customs office	an8	(R)	1x			5/27	

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE402 Validation Result Of Customs Declaration To SCO C_VAL_DEC

3. IE402 Validation Result Of Customs Declaration To SCO C_VAL_DEC

C_VAL_DEC						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ VALIDATION RESULTS		(R)	1x			
└ └ FUNCTIONAL ERROR		(D)	999x	C0674 R0123		

C_VAL_DEC						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ └ MRN	an18	(R)	1x			FD192
└ VALIDATION RESULTS		(R)	1x			
└ └ Positive Validation Result	n1	(R)	1x		CL027	
└ └ FUNCTIONAL ERROR		(D)	999x	C0674 R0123		
└ └ └ Error Type	n2	(R)	1x		CL049	FD135
└ └ └ Error Pointer	an..210	(R)	1x			FD133
└ └ └ Error Reason	an..6	(O)	1x			FD134
└ └ └ Original Attribute Value	an..140	(O)	1x			FD200

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE403 Customs Declaration Amendment Notification C_AMD_NOT

4. IE403 Customs Declaration Amendment Notification C_AMD_NOT

C_AMD_NOT						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ AUTHENTICATION		(R)	1x			
└ DEFERRED PAYMENT		(D)	1x	C0625 C0629 R0851		
└ ADDITIONAL DOCUMENT		(D)	99x	C0632 R0851		
└ ADDITIONAL INFORMATION		(D)	1x	C0632		
└ REPRESENTATIVE		(O)	1x			
└ HOLDER OF THE AUTHORISATION IDENTIFICATION NO.		(R)	99x			
└ BORDER TRANSPORT MEANS		(D)	1x	C0627		
└ CURRENCY EXCHANGE		(D)	1x	C0631 R0405		
└ DECLARANT		(R)	1x			
└ └ ADDRESS		(D)	1x	C0617		
└ EXPORTER		(D)	1x	C0632 C0618		
└ └ ADDRESS		(D)	1x	C0617		
└ GOODS SHIPMENT		(R)	1x			
└ └ ADDITIONAL SUPPLY CHAIN ACTOR(S) IDENTIFICATION N°		(D)	99x	C0642 R0654		
└ BUYER		(D)	1x	C0633 C0642 C0627 R0671		
└ └ ADDRESS		(D)	1x	C0617		
└ CONSIGNMENT		(R)	1x			
└ └ IDENTITY OF MEANS OF TRANSPORT ON ARRIVAL		(D)	1x	C0629 C0627		7/9
└ LOCATION OF GOODS		(D)	1x	C0628		5/23
└ └ ADDRESS		(R)	1x			
└ TRANSPORT EQUIPMENT		(D)	9999 x	C0055 C0622		
└ CUSTOMS VALUATION		(D)	1x	C0627		

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)						
ANNEX 5: INFORMATION EXCHANGE						
IE403 Customs Declaration Amendment Notification C_AMD_NOT						
					C0634 R0620 R0616	
	└ ADDITIONS AND DEDUCTIONS		(R)	99x		4/9
	└ DESTINATION		(D)	1x	C0642	
	└ ADDITIONAL FISCAL REFERENCES IDENTIFICATION N°		(D)	99x	C0627 C0634 C0642	
	└ EXPORT COUNTRY		(D)	1x	C0654 C0642	
	└ GOVERNMENT AGENCY GOODS ITEM		(R)	9999 x		
	└ ADDITIONAL DOCUMENT		(D)	99x	C0632 R0851	
	└ ADDITIONAL INFORMATION		(D)	99x	C0632	
	└ ADDITIONAL SUPPLY CHAIN ACTOR(S) IDENTIFICATION N°		(D)	1x	C0642 R0654	
	└ BUYER		(D)	1x	C0627 C0642 C0633 R0671	
	└ ADDRESS		(D)	1x	C0617	
	└ COMMODITY		(R)	1x		
	└ CLASSIFICATION		(R)	1x		
	└ └ COMMODITY CODE – TARIC ADDITIONAL CODE(S)		(D)	99x	C0644	
	└ DUTY TAX FEE		(D)	1x	C0615	
	└ CALCULATION OF TAXES – TAX BASE		(D)	99x	C0631 C0627 C0630 R0242	
	└ CALCULATION OF TAXES - TAX TYPE		(D)	99x	C0627 C0631 R0242	
	└ GOODS MEASURE		(R)	1x		
	└ INVOICE LINE		(D)	1x	C0618 C0614	
	└ TRANSPORT EQUIPMENT		(D)	9999 x	C0622	
	└ EXPORTER		(D)	1x	C0632	
	└ ADDRESS		(D)	1x	C0617	
	└ CUSTOMS VALUATION		(D)	1x	C0627 C0620	

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)							
ANNEX 5: INFORMATION EXCHANGE							
IE403 Customs Declaration Amendment Notification C_AMD_NOT							
					C0634		
	└ ADDITIONS AND DEDUCTIONS		(D)	99x	C0627 C0634 R0620 R0616		4/9
	└ DESTINATION		(D)	1x	C0642		
	└ ADDITIONAL FISCAL REFERENCES IDENTIFICATION N°		(D)	99x	C0642 C0634 C0627		
	└ EXPORT COUNTRY		(D)	1x	C0642 C0654		
	└ GOVERNMENT PROCEDURE		(R)	1x			
	└ └ ADDITIONAL PROCEDURE		(O)	99x	R0644		
	└ ORIGIN		(D)	1x	C0614		
	└ PACKAGING		(R)	99x			
	└ SIMPLIFIED DECLARATION / PREVIOUS DOCUMENTS		(D)	99x	C0614 C0642 R0644		
	└ SELLER		(D)	1x	C0627 C0633 C0642 R0672		
	└ └ ADDRESS		(D)	1x	C0617		
	└ UCR		(D)	1x	C0642		
	└ VALUATION ADJUSTMENT		(D)	1x	C0623		
	└ IMPORTER		(R)	1x			
	└ └ ADDRESS		(D)	1x	C0617		
	└ SELLER		(D)	1x	C0627 C0633 C0642 R0672		
	└ └ ADDRESS		(D)	1x	C0617		
	└ DELIVERY TERMS		(D)	1x	C0635 C0631 C0627 R0616		
	└ UCR		(D)	1x	C0642		
	└ IDENTIFICATION OF WAREHOUSE		(D)	1x	C0625 C0626 C0631		
	└ SIMPLIFIED DECLARATION / PREVIOUS DOCUMENTS		(D)	9999 x	C0642 C0614 R0644		

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)						
ANNEX 5: INFORMATION EXCHANGE						
IE403 Customs Declaration Amendment Notification C_AMD_NOT						

	CUSTOMS OFFICE OF PRESENTATION		(R)	1x		
	GUARANTEE REFERENCE		(D)	1x	C0627 R0631	
	└ GUARANTEE OFFICE		(R)	1x		
	└ SUPERVISING CUSTOMS OFFICE		(O)	1x	R0631	

C_AMD_NOT						
	CENTRALISED CLEARANCE OPERATION		(R)	1x		
	MRN	an18	(R)	1x		FD192
	Declaration type	a2	(R)	1x	CL031	1/1
	Additional declaration type	a1	(R)	1x	CL087	1/2
	Total amount invoiced	n..16,2	(D)	1x	C0619 R0021	4/11
	Invoice currency	a3	(D)	1x	C0618 C0614 R0644	4/10
	Gross mass (kg)	n..16,6	(D)	1x	C0649	6/5
	Total packages	n..8	(D)	1x	C0620	6/18
	Language code	a2	(R)	1x	CL012	FD180
	Amendment Place	an..35	(R)	1x		FD11
	└ Date of Amendment	n8	(R)	1x		FD88
	AUTHENTICATION		(R)	1x		
	└ Signature/ authentication	n..35	(R)	1x		1/8
	DEFERRED PAYMENT		(D)	1x	C0625 C0629 R0851	
	└ Deferred payment	an..35	(R)	1x		2/6
	ADDITIONAL DOCUMENT		(D)	99x	C0632 R0851	
	Sequence number	n..5	(R)	1x	R0054	FD236
	Document Category	a1	(R)	1x	CL103	2/3
	Document identifier	an..35	(D)	1x	C0650	2/3
	Document type	an4	(R)	1x	CL013	
	Document type_PCO	an3	(R)	1x		FD291
	Issuing authority name	an..70	(O)	1x	R0673	
	Date of validity	an8	(O)	1x	R0673	FD106
	Measurement unit and qualifier	an..4	(O)	1x	R0673	
	Quantity	n..16,6	(O)	1x	R0673	

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)							
ANNEX 5: INFORMATION EXCHANGE							
IE403 Customs Declaration Amendment Notification C_AMD_NOT							
		Currency code	a3	(O)	1x	R0673	
		└ Amount	n..16,2	(O)	1x	R0673	
		└ ADDITIONAL INFORMATION		(D)	1x	C0632	
		Additional Information	an5	(O)	1x	R0674	CL039 2/2
		Additional Information_PCO	an5	(O)	1x	R0674	FD286
		└ Free text	an..512	(O)	1x		
		└ REPRESENTATIVE		(O)	1x		
		Representative identification No.	an..17	(D)	1x	C0638	3/20
		└ Representative status code	n1	(R)	1x		CL094 3/21
		└ HOLDER OF THE AUTHORISATION IDENTIFICATION NO.		(R)	99x		
		Identifier	an..17	(R)	1x		
		└ Authorisation type code	an..4	(R)	1x		
		└ BORDER TRANSPORT MEANS		(D)	1x	C0627	
		Nationality of active means of transport crossing the border	a2	(D)	1x	C0631 C0010	CL008 7/15
		└ Mode of transport at the border	n1	(D)	1x	C0631 C0630	CL018 7/4
		└ CURRENCY EXCHANGE		(D)	1x	C0631 R0405	
		└ Internal currency unit	a3	(R)	1x	R0405	4/12
		└ DECLARANT		(R)	1x		
		Name	an..70	(D)	1x	C0617	
		Declarant identification No.	an..17	(O)	1x		3/18
		Person providing a Guarantee Identification No.	an..17	(D)	1x	C0631 C0627 C0653	3/45
		Person paying the Customs Duty Identification No.	an..17	(D)	1x	C0653 C0634	3/46
		└ ADDRESS		(D)	1x	C0617	
		City	an..35	(R)	1x		
		Country	a2	(R)	1x		CL008
		Street and number	an..70	(R)	1x		
		└ Postcode	an..9	(O)	1x		
		└ EXPORTER		(D)	1x	C0632 C0618	
		Name	an..70	(D)	1x	C0617	
		Exporter identification No.	an..17	(D)	1x	C0623	3/2
		└ ADDRESS		(D)	1x	C0617	
		City	an..35	(R)	1x		

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE403 Customs Declaration Amendment Notification C_AMD_NOT									
		Country	a2	(R)	1x	CL008			
		Street and number	an..70	(R)	1x				
		Postcode	an..9	(O)	1x				
		GOODS SHIPMENT		(R)	1x				
		Nature of transaction	n..2	(D)	1x	C0630 C0627 C0642	CL091	8/5	
		ADDITIONAL SUPPLY CHAIN ACTOR(S) IDENTIFICATION N°		(D)	99x	C0642 R0654			
		Identifier	an..17	(R)	1x				
		Role code	a..3	(R)	1x		CL160		
		BUYER		(D)	1x	C0633 C0642 C0627 R0671			
		Name	an..70	(D)	1x	C0617			
		Buyer identification No.	an..17	(O)	1x			3/27	
		ADDRESS		(D)	1x	C0617			
		City	an..35	(R)	1x				
		Country	a2	(R)	1x		CL008		
		Street and number	an..70	(R)	1x				
		Postcode	an..9	(O)	1x				
		CONSIGNMENT		(R)	1x				
		Container	n1	(D)	1x	C0657	CL027	7/2	
		IDENTITY OF MEANS OF TRANSPORT ON ARRIVAL		(D)	1x	C0629 C0627		7/9	
		Identification number	an..35	(D)	1x	C0646			
		Type of identification	n2	(D)	1x	C0646	CL161		
		Inland mode of transport	n1	(O)	1x	C0631 C0630 R0641	CL018	7/5	
		LOCATION OF GOODS		(D)	1x	C0628		5/23	
		Identification of location	an..35	(D)	1x	C0394			
		Additional identifier	n..3	(D)	1x	C0394			
		Type of location code	a1	(R)	1x		CL521		
		ADDRESS		(R)	1x				
		Qualifier of the identification	a1	(R)	1x		CL157		
		City	an..35	(D)	1x	C0394			
		Country	a2	(R)			CL010		
		Street and number	an..70	(D)	1x	C0394			

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE403 Customs Declaration Amendment Notification C_AMD_NOT									
			└ Postcode	an..9	(D)	1x	C0394		
			└ TRANSPORT EQUIPMENT		(D)	9999x	C0055 C0622		
			└ Sequence number	n..5	(R)	1x	R0054		FD236
			└ Container identification number	an..17	(R)	1x			7/10
			└ CUSTOMS VALUATION		(D)	1x	C0627 C0634 R0620 R0616		
			└ ADDITIONS AND DEDUCTIONS		(R)	99x			4/9
			└ Code	a2	(R)	1x			
			└ Amount	n..16,2	(R)	1x			
			└ DESTINATION		(D)	1x	C0642		
			└ Country of destination code	a2	(D)	1x	C0627	CL010	5/8
			└ Region of destination code	an..9	(D)	1x	C0625		5/9
			└ Region of destination code_PCO	an..9	(O)	1x			FD289
			└ ADDITIONAL FISCAL REFERENCES IDENTIFICATION N°		(D)	99x	C0627 C0634 C0642		
			└ Role code	an3	(R)	1x			
			└ VAT identification number	an..17	(R)	1x			
			└ EXPORT COUNTRY		(D)	1x	C0654 C0642		
			└ Country of dispatch/export code	a2	(O)	1x	R0644	CL008	5/14
			└ GOVERNMENT AGENCY GOODS ITEM		(R)	9999x			
			└ Sequence number	n..5	(R)	1x	R0054		FD236
			└ Goods item number	n..5	(R)	1x			1/6
			└ Nature of transaction	n..2	(D)	1x	C0642 C0627 C0630	CL091	8/5
			└ ADDITIONAL DOCUMENT		(D)	99x	C0632 R0851		
			└ Sequence number	n..5	(R)	1x	R0054		FD236
			└ Document Category	a1	(R)	1x		CL103	2/3
			└ Document identifier	an..35	(D)	1x	C0650		2/3
			└ Document type	an4	(R)	1x		CL013	
			└ Document type_PCO	an3	(R)	1x			FD291
			└ Issuing authority name	an..70	(O)	1x	R0673		
			└ Date of validity	an8	(O)	1x	R0673		FD106
			└ Measurement unit and qualifier	an..4	(O)	1x	R0673		

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE403 Customs Declaration Amendment Notification C_AMD_NOT									
				Quantity	n..16,6	(O)	1x	R0673	
				Currency code	a3	(O)	1x	R0673	
				Amount	n..16,2	(O)	1x	R0673	
				ADDITIONAL INFORMATION		(D)	99x	C0632	
				Additional Information	an5	(O)	1x	R0674	CL039 2/2
				Additional Information_PCO	an5	(O)	1x	R0674	FD286
				Free text	an..512	(O)	1x		
				ADDITIONAL SUPPLY CHAIN ACTOR(S) IDENTIFICATION N°		(D)	1x	C0642 R0654	
				Identifier	an..17	(R)	1x		
				Role code	a..3	(R)	1x		CL160
				BUYER		(D)	1x	C0627 C0642 C0633 R0671	
				Name	an..70	(D)	1x	C0617	
				Buyer identification No.	an..17	(O)	1x		3/27
				ADDRESS		(D)	1x	C0617	
				City	an..35	(R)	1x		
				Country	a2	(R)	1x		CL008
				Street and number	an..70	(R)	1x		
				Postcode	an..9	(O)	1x		
				COMMODITY		(R)	1x		
				Description of goods	an..512	(R)	1x		6/8
				CLASSIFICATION		(R)	1x		
				CUS code	an8	(O)	1x		6/13
				Commodity code – Combined Nomenclature code	an..8	(D)	1x	C0644 C0630	CL142 6/14
				Commodity code – TARIC code	an2	(D)	1x	C0630 C0644	6/15
				COMMODITY CODE – TARIC ADDITIONAL CODE(S)		(D)	99x	C0644	
				Sequence number	n..5	(R)	1x	R0054	FD236
				Commodity code – TARIC additional code(s)	an4	(R)	1x		CL144 6/16
				DUTY TAX FEE		(D)	1x	C0615	
				Preference	n3	(D)	1x	C0615	4/17
				CALCULATION OF TAXES – TAX BASE		(D)	99x	C0631 C0627 C0630	

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)										
ANNEX 5: INFORMATION EXCHANGE										
IE403 Customs Declaration Amendment Notification C_AMD_NOT										
									R0242	
						Measurement unit and qualifier	an..4	(D)	1x	C0651 CL059
						Measurement unit and qualifier_PCO	n..6	(D)	1x	C0651 FD288
						Quantity	n..16,6	(O)	1x	R0021
						Amount	n..16,2	(O)	1x	
						CALCULATION OF TAXES - TAX TYPE		(D)	99x	C0627 C0631 R0242
						Calculation of taxes – Tax type	an3	(R)	1x	CL098 4/3
						Calculation of taxes – Tax type_PCO	an3	(R)	1x	FD292
						Quota order number	an6	(R)	1x	8/1
						GOODS MEASURE		(R)	1x	
						Gross mass (kg)	n..16,6	(D)	1x	C0649 6/5
						Net mass (kg)	n..16,6	(D)	1x	C0618 C0614 6/1
						Supplementary units	n..16,6	(D)	1x	C0644 6/2
						INVOICE LINE		(D)	1x	C0618 C0614
						Item price/amount	n..16,2	(O)	1x	R0644 4/14
						TRANSPORT EQUIPMENT		(D)	9999 x	C0622
						Sequence number	n..5	(R)	1x	R0054 FD236
						Container identification number	an..17	(R)	1x	7/10
						EXPORTER		(D)	1x	C0632
						Name	an..70	(D)	1x	C0617
						Exporter identification No.	an..17	(O)	1x	3/2
						ADDRESS		(D)	1x	C0617
						City	an..35	(R)	1x	
						Country	a2	(R)	1x	CL008
						Street and number	an..70	(R)	1x	
						Postcode	an..9	(O)	1x	
						CUSTOMS VALUATION		(D)	1x	C0627 C0620 C0634
						Valuation method	n1	(D)	1x	C0652 C0635 4/16
						ADDITIONS AND DEDUCTIONS		(D)	99x	C0627 C0634 4/9

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE403 Customs Declaration Amendment Notification C_AMD_NOT									
						R0620			
						R0616			
				Code	a2	(R)	1x		
				Amount	n..16,2	(R)	1x		
				DESTINATION		(D)	1x	C0642	
				Country of destination code	a2	(D)	1x	C0627	CL010 5/8
				Region of destination code	an..9	(D)	1x	C0625	5/9
				Region of destination code_PCO	an..9	(O)	1x		FD289
				ADDITIONAL FISCAL REFERENCES IDENTIFICATION N°		(D)	99x	C0642 C0634 C0627	
				Role code	an3	(R)	1x		
				VAT identification number	an..17	(R)	1x		
				EXPORT COUNTRY		(D)	1x	C0642 C0654	
				Country of dispatch/export code	a2	(O)	1x	R0644	CL008 5/14 CL008
				GOVERNMENT PROCEDURE		(R)	1x		
				Requested procedure code	an2	(R)	1x	CL093	1/10
				Previous procedure code	an2	(R)	1x	CL093	1/10
				ADDITIONAL PROCEDURE		(O)	99x	R0644	
				Additional procedure	an3	(R)	1x	CL102	1/11
				Additional procedure_PCO	an3	(R)	1x		FD290
				ORIGIN		(D)	1x	C0614	
				Country of origin code	a2	(O)	1x	R0644 R0628	CL008 5/15
				Country of preferential origin code	an..4	(O)	1x	R0629 R0644	5/16
				PACKAGING		(R)	99x		
				Sequence number	n..5	(R)	1x	R0054	FD236
				Shipping marks	an..512	(R)	1x		6/11
				Number of packages	n..8	(R)	1x		6/10
				Type of packages	an..2	(R)	1x	CL017	6/9
				SIMPLIFIED DECLARATION / PREVIOUS DOCUMENTS		(D)	99x	C0614 C0642 R0644	
				Previous document reference	an..35	(R)	1x		2/1
				Previous document type	an..3	(R)	1x	CL014	2/1
				Goods item identifier	n..5	(O)	1x		2/1
				Measurement unit and qualifier	an..4	(O)	1x		

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE403 Customs Declaration Amendment Notification C_AMD_NOT									
			└	Quantity	n..16,6	(O)	1x		
			└	SELLER		(D)	1x	C0627 C0633 C0642 R0672	
			└	Name	an..70	(D)	1x	C0617	
			└	Seller identification No.	an..17	(O)	1x		3/25
			└	ADDRESS		(D)	1x	C0617	
			└	City	an..35	(R)	1x		
			└	Country	a2	(R)	1x		CL008
			└	Street and number	an..70	(R)	1x		
			└	Postcode	an..9	(O)	1x		
			└	UCR		(D)	1x	C0642	
			└	Reference number/UCR	an..35	(R)	1x		2/4
			└	VALUATION ADJUSTMENT		(D)	1x	C0623	
			└	Valuation indicators	an4	(R)	1x		4/13
			└	IMPORTER		(R)	1x		
			└	Name	an..70	(D)	1x	C0617	
			└	Importer identification No.	an..17	(O)	1x		3/16
			└	ADDRESS		(D)	1x	C0617	
			└	City	an..35	(R)	1x		
			└	Country	a2	(R)	1x		CL008
			└	Street and number	an..70	(R)	1x		
			└	Postcode	an..9	(O)	1x		
			└	SELLER		(D)	1x	C0627 C0633 C0642 R0672	
			└	Name	an..70	(D)	1x	C0617	
			└	Seller identification No.	an..17	(O)	1x		3/25
			└	ADDRESS		(D)	1x	C0617	
			└	City	an..35	(R)	1x		
			└	Country	a2	(R)	1x		CL008
			└	Street and number	an..70	(R)	1x		
			└	Postcode	an..9	(O)	1x		
			└	DELIVERY TERMS		(D)	1x	C0635 C0631 C0627 R0616	
			└	INCOTERM code	a3	(R)	1x		CL090

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE403 Customs Declaration Amendment Notification C_AMD_NOT									
			UN/LOCODE	an..17	(O)	1x			
			Country code	a2	(O)	1x			
			Location name	an..35	(O)	1x			
			UCR		(D)	1x	C0642		
			Reference number/UCR	an..35	(R)	1x		2/4	
			IDENTIFICATION OF WAREHOUSE		(D)	1x	C0625 C0626 C0631		
			Warehouse identifier	an..35	(R)	1x			
			Warehouse type	a1	(R)	1x		CL099	
			SIMPLIFIED DECLARATION / PREVIOUS DOCUMENTS		(D)	9999 x	C0642 C0614 R0644		
			Previous document reference	an..35	(R)	1x		2/1	
			Previous document type	an..3	(R)	1x		CL014	2/1
			Goods item identifier	n..5	(O)	1x		2/1	
			Measurement unit and qualifier	an..4	(O)	1x			
			Quantity	n..16,6	(O)	1x			
			CUSTOMS OFFICE OF PRESENTATION		(R)	1x			
			Customs office of presentation	an8	(R)	1x		5/26	
			GUARANTEE REFERENCE		(D)	1x	C0627 R0631		
			Amount of import or export duty and other charges	n..16,2	(O)	1x			
			Currency code	a3	(O)	1x		CL048	
			Other guarantee reference	an..35	(D)	1x	C0130		
			GRN	an..24	(D)	1x	C0648		
			Guarantee type	an1	(R)	1x		CL051	8/2
			Access code	an..4	(D)	1x	C0647		
			GUARANTEE OFFICE		(R)	1x			
			Customs office of guarantee	an8	(R)	1x			
			SUPERVISING CUSTOMS OFFICE		(O)	1x	R0631		
			Supervising customs office	an8	(R)	1x		5/27	

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE404 Declaration Amendment Acceptance E_AMD_ACC

5. IE404 Declaration Amendment Acceptance E_AMD_ACC

E_CCI_ACC						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ DECLARANT		(R)	1x			
└ ADDRESS		(D)	1x	C0617		
└ SUPERVISING CUSTOMS OFFICE		(R)	1x	R0631		

E_CCI_ACC						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ MRN	an18	(R)	1x			FD192
└ Date of Amendment	n8	(R)	1x			FD88
└ Amendment Acceptance Date	n8	(R)	1x			FD10
└ DECLARANT		(R)	1x			
└ Name	an..70	(D)	1x	C0617		
└ Declarant identification No.	an..17	(O)	1x			3/18
└ Person providing a Guarantee Identification No.	an..17	(D)	1x	C0631 C0627 C0653		3/45
└ Person paying the Customs Duty Identification No.	an..17	(D)	1x	C0653 C0634		3/46
└ ADDRESS		(D)	1x	C0617		
└ City	an..35	(R)	1x			
└ Country	a2	(R)	1x		CL008	
└ Street and number	an..70	(R)	1x			
└ Postcode	an..9	(O)	1x			
└ SUPERVISING CUSTOMS OFFICE		(R)	1x	R0631		
└ Supervising customs office	an8	(R)	1x			5/27

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE405 Declaration Amendment Rejection E_AMD_REJ

6. IE405 Declaration Amendment Rejection E_AMD_REJ

E_AMD_REJ						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ DECLARANT		(O)	1x			
└ └ ADDRESS		(D)	1x	C0617		
└ SUPERVISING CUSTOMS OFFICE		(R)	1x	R0631		
└ FUNCTIONAL ERROR		(D)	1x	C0641 R0123		

E_AMD_REJ						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ └ MRN	an18	(R)	1x			FD192
└ └ Additional declaration type	a1	(R)	1x		CL087	1/2
└ └ Declaration Amendment Possible	n1	(D)	1x	C0641	CL027	
└ └ Amendment Rejection Motivation Code	n1	(O)	1x		CL045	FD13
└ └ Amendment Rejection Date	n8	(R)	1x			FD12
└ └ Amendment Rejection Motivation Text	an..350	(D)	1x	C0641		FD15
└ └ Date of Amendment	n8	(R)	1x			FD88
└ DECLARANT		(O)	1x			
└ └ Name	an..70	(D)	1x	C0617		
└ └ Declarant identification No.	an..17	(O)	1x			3/18
└ └ Person providing a Guarantee Identification No.	an..17	(D)	1x	C0631 C0627 C0653		3/45
└ └ Person paying the Customs Duty Identification No.	an..17	(D)	1x	C0653 C0634		3/46
└ └ ADDRESS		(D)	1x	C0617		
└ └ └ City	an..35	(R)	1x			
└ └ └ Country	a2	(R)	1x		CL008	
└ └ └ Street and number	an..70	(R)	1x			
└ └ └ Postcode	an..9	(O)	1x			
└ SUPERVISING CUSTOMS OFFICE		(R)	1x	R0631		
└ └ Supervising customs office	an8	(R)	1x			5/27
└ FUNCTIONAL ERROR		(D)	1x	C0641 R0123		
└ └ Error Type	n2	(R)	1x		CL049	FD135

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)					
ANNEX 5: INFORMATION EXCHANGE					
IE405 Declaration Amendment Rejection E_AMD_REJ					
└ Error Pointer	an..210	(R)	1x		FD133
└ Error Reason	an..6	(O)	1x		FD134
└ Original Attribute Value	an..140	(O)	1x		FD200

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE406 Customs Declaration Amended C_DEC_AMD

7. IE406 Customs Declaration Amended C_DEC_AMD

C_DEC_AMD						
L CENTRALISED CLEARANCE OPERATION		(R)	1x			

C_DEC_AMD					
L CENTRALISED CLEARANCE OPERATION		(R)	1x		
└ MRN	an18	(R)	1x		FD192
└ Date of Amendment	n8	(R)	1x		FD88
└ Amendment Acceptance Date	n8	(R)	1x		FD10

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE407 Customs Declaration Amendment Rejection Notification C_AMD_RNO

8. IE407 Customs Declaration Amendment Rejection Notification C_AMD_RNO

C_AMD_RNO						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ SUPERVISING CUSTOMS OFFICE		(R)	1x	R0631		

C_AMD_RNO						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ MRN	an18	(R)	1x			FD192
└ Declaration Amendment Possible	n1	(R)	1x		CL027	
└ Amendment Rejection Motivation Code	n1	(O)	1x		CL045	FD13
└ Amendment Rejection Date	n8	(R)	1x			FD12
└ Amendment Rejection Motivation Text	an..350	(R)	1x			FD15
└ Date of Amendment	n8	(R)	1x			FD88
└ SUPERVISING CUSTOMS OFFICE		(R)	1x	R0631		
└ └ Supervising customs office	an8	(R)	1x			5/27

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE410 Invalidation Of Customs Declaration E_INV_DEC

9. IE410 Invalidation Of Customs Declaration E_INV_DEC

E_INV_DEC					
└ CENTRALISED CLEARANCE OPERATION		(R)	1x		
└ DECLARANT		(R)	1x		
└ ADDRESS		(D)	1x	C0617	
└ EXPORTER		(D)	1x	C0632 C0618	
└ ADDRESS		(D)	1x	C0617	
└ SUPERVISING CUSTOMS OFFICE		(O)	1x	R0631	

E_INV_DEC					
└ CENTRALISED CLEARANCE OPERATION		(R)	1x		
└ MRN	an18	(R)	1x		FD192
└ Cancellation Decision	n1	(R)	1x		
└ Cancellation Initiated by Customs	n1	(R)	1x		FD36
└ Cancellation Justification	an..350	(R)	1x		FD37
└ Date of Cancellation Decision	n8	(R)	1x		FD90
└ Date Of Cancellation Request	n8	(R)	1x		FD91
└ DECLARANT		(R)	1x		
└ Name	an..70	(D)	1x	C0617	
└ Declarant identification No.	an..17	(O)	1x		3/18
└ Person providing a Guarantee Identification No.	an..17	(D)	1x	C0631 C0627 C0653	3/45
└ Person paying the Customs Duty Identification No.	an..17	(D)	1x	C0653 C0634	3/46
└ ADDRESS		(D)	1x	C0617	
└ City	an..35	(R)	1x		
└ Country	a2	(R)	1x		CL008
└ Street and number	an..70	(R)	1x		
└ Postcode	an..9	(O)	1x		
└ EXPORTER		(D)	1x	C0632 C0618	
└ Name	an..70	(D)	1x	C0617	
└ Exporter identification No.	an..17	(D)	1x	C0623	3/2
└ ADDRESS		(D)	1x	C0617	

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)						
ANNEX 5: INFORMATION EXCHANGE						
IE410 Invalidation Of Customs Declaration E_INV_DEC						
		City	an..35	(R)	1x	
		Country	a2	(R)	1x	CL008
		Street and number	an..70	(R)	1x	
		Postcode	an..9	(O)	1x	
		SUPERVISING CUSTOMS OFFICE		(O)	1x	R0631
		Supervising customs office	an8	(R)	1x	5/27

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE413 Customs Declaration Amendment E_DEC_AMD

10. IE413 Customs Declaration Amendment E_DEC_AMD

E_DEC_AMD						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ AUTHENTICATION		(R)	1x			
└ DEFERRED PAYMENT		(D)	1x	C0625 C0629 R0851		
└ ADDITIONAL DOCUMENT		(D)	99x	C0632 R0851		
└ ADDITIONAL INFORMATION		(D)	1x	C0632		
└ REPRESENTATIVE		(O)	1x			
└ HOLDER OF THE AUTHORISATION IDENTIFICATION NO.		(R)	99x			
└ BORDER TRANSPORT MEANS		(D)	1x	C0627		
└ CURRENCY EXCHANGE		(D)	1x	C0631		
└ DECLARANT		(R)	1x			
└ └ ADDRESS		(D)	1x	C0617		
└ EXPORTER		(D)	1x	C0618 C0632		
└ └ ADDRESS		(D)	1x	C0617		
└ GOODS SHIPMENT		(R)	1x			
└ └ ADDITIONAL SUPPLY CHAIN ACTOR(S) IDENTIFICATION N°		(D)	99x	C0642 R0654		
└ BUYER		(D)	1x	C0633 C0627 C0642 R0671		
└ └ ADDRESS		(D)	1x	C0617		
└ CONSIGNMENT		(R)	1x			
└ └ IDENTITY OF MEANS OF TRANSPORT ON ARRIVAL		(D)	1x	C0627 C0629		7/9
└ LOCATION OF GOODS		(D)	1x	C0628		5/23
└ └ ADDRESS		(R)	1x			
└ TRANSPORT EQUIPMENT		(D)	9999 x	C0055 C0622		
└ CUSTOMS VALUATION		(D)	1x	C0634 C0627 R0620 R0616		

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)						
ANNEX 5: INFORMATION EXCHANGE						
IE413 Customs Declaration Amendment E_DEC_AMD						
	└ ADDITIONS AND DEDUCTIONS		(R)	99x		4/9
	└ DESTINATION		(D)	1x	C0642	
	└ ADDITIONAL FISCAL REFERENCES IDENTIFICATION N°		(D)	99x	C0627 C0634 C0642	
	└ EXPORT COUNTRY		(D)	1x	C0642 C0654	
	└ GOVERNMENT AGENCY GOODS ITEM		(R)	9999 x		
	└ ADDITIONAL DOCUMENT		(D)	99x	C0632 R0851	
	└ ADDITIONAL INFORMATION		(D)	99x	C0632	
	└ ADDITIONAL SUPPLY CHAIN ACTOR(S) IDENTIFICATION N°		(D)	1x	C0642 R0654	
	└ BUYER		(D)	1x	C0627 C0642 C0633 R0671	
	└ ADDRESS		(D)	1x	C0617	
	└ COMMODITY		(R)	1x		
	└ CLASSIFICATION		(R)	1x		
	└ COMMODITY CODE – TARIC ADDITIONAL CODE(S)		(D)	99x	C0644	
	└ COMMODITY CODE – NATIONAL ADDITIONAL CODE(S)		(D)	99x	C0644	
	└ COMMODITY CODE - NATIONAL ADDITIONAL CODE(S)_PCO		(O)	x		
	└ DUTY TAX FEE		(D)	1x	C0615	
	└ CALCULATION OF TAXES – TAX BASE		(D)	99x	C0627 C0631 C0630 R0242	
	└ CALCULATION OF TAXES - TAX RATE		(D)	99x	C0627 C0629	
	└ CALCULATION OF TAXES - TAX TYPE		(D)	99x	C0627 C0631 R0242	
	└ PAYMENT		(D)	99x	C0629 C0625	
	└ GOODS MEASURE		(R)	1x		
	└ INVOICE LINE		(D)	1x	C0614 C0618	
	└ TRANSPORT EQUIPMENT		(D)	9999	C0622	

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)						
ANNEX 5: INFORMATION EXCHANGE						
IE413 Customs Declaration Amendment E_DEC_AMD						
			x			
└ EXPORTER		(D)	1x	C0632		
└ ADDRESS		(D)	1x	C0617		
└ CUSTOMS VALUATION		(D)	1x	C0634 C0627		
└ ADDITIONS AND DEDUCTIONS		(D)	99x	C0627 C0634 R0620 R0616		4/9
└ DESTINATION		(D)	1x	C0642		
└ ADDITIONAL FISCAL REFERENCES IDENTIFICATION N°		(D)	99x	C0642 C0634 C0627		
└ EXPORT COUNTRY		(D)	1x	C0642 C0654		
└ GOVERNMENT PROCEDURE		(R)	1x			
└ ADDITIONAL PROCEDURE		(O)	99x	R0644		
└ ORIGIN		(D)	1x	C0614		
└ PACKAGING		(R)	99x			
└ SIMPLIFIED DECLARATION / PREVIOUS DOCUMENTS		(D)	99x	C0614 C0642 R0644		
└ SELLER		(D)	1x	C0642 C0633 C0627 R0672		
└ ADDRESS		(D)	1x	C0617		
└ UCR		(D)	1x	C0642		
└ VALUATION ADJUSTMENT		(D)	1x	C0623		
└ IMPORTER		(R)	1x			
└ ADDRESS		(D)	1x	C0617		
└ SELLER		(D)	1x	C0627 C0642 C0633 R0672		
└ ADDRESS		(D)	1x	C0617		
└ DELIVERY TERMS		(D)	1x	C0627 C0635 C0631 R0616		
└ UCR		(D)	1x	C0642		
└ IDENTIFICATION OF WAREHOUSE		(D)	1x	C0631 C0626		

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)						
ANNEX 5: INFORMATION EXCHANGE						
IE413 Customs Declaration Amendment E_DEC_AMD						

				C0625		
└	SIMPLIFIED DECLARATION / PREVIOUS DOCUMENTS		(D)	9999x	C0614 C0642 R0644	
└	GUARANTEE REFERENCE		(D)	1x	C0627 R0631	
	└ GUARANTEE OFFICE		(R)	1x		
└	CUSTOMS OFFICE OF PRESENTATION		(R)	1x		
└	SUPERVISING CUSTOMS OFFICE		(O)	1x	R0631	

E_DEC_AMD						
└	CENTRALISED CLEARANCE OPERATION		(R)	1x		
	└ MRN	an18	(R)	1x		FD192
	└ Declaration type	a2	(R)	1x	CL031	1/1
	└ Additional declaration type	a1	(R)	1x	CL087	1/2
	└ Total amount invoiced	n..16,2	(D)	1x	C0619 R0021	4/11
	└ Invoice currency	a3	(D)	1x	C0614 C0618 R0644	4/10
	└ Gross mass (kg)	n..16,6	(D)	1x	C0649	6/5
	└ Total packages	n..8	(D)	1x	C0620	6/18
	└ Language code	a2	(R)	1x	CL012	FD180
	└ Amendment Place	an..35	(R)	1x		FD11
	└ Date of Amendment	n8	(R)	1x		FD88
└	AUTHENTICATION		(R)	1x		
	└ Signature/ authentication	n..35	(R)	1x		1/8
└	DEFERRED PAYMENT		(D)	1x	C0625 C0629 R0851	
	└ Deferred payment	an..35	(R)	1x		2/6
└	ADDITIONAL DOCUMENT		(D)	99x	C0632 R0851	
	└ Sequence number	n..5	(R)	1x	R0054	FD236
	└ Document Category	a1	(R)	1x	CL103	2/3
	└ Document identifier	an..35	(D)	1x	C0650	2/3
	└ Document type	an4	(R)	1x	CL013	
	└ Document type_PCO	an3	(R)	1x		FD291
	└ Issuing authority name	an..70	(O)	1x	R0673	
	└ Date of validity	an8	(O)	1x	R0673	FD106

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE413 Customs Declaration Amendment E_DEC_AMD									
		Measurement unit and qualifier	an..4	(O)	1x	R0673			
		Quantity	n..16,6	(O)	1x	R0673			
		Currency code	a3	(O)	1x	R0673			
		└ Amount	n..16,2	(O)	1x	R0673			
		└ ADDITIONAL INFORMATION		(D)	1x	C0632			
		└ Additional Information	an5	(O)	1x	R0674	CL039	2/2	
		└ Additional Information_PCO	an5	(O)	1x	R0674		FD286	
		└ Free text	an..512	(O)	1x				
		└ REPRESENTATIVE		(O)	1x				
		└ Representative identification No.	an..17	(D)	1x	C0638		3/20	
		└ Representative status code	n1	(R)	1x		CL094	3/21	
		└ HOLDER OF THE AUTHORISATION IDENTIFICATION NO.		(R)	99x				
		└ Identifier	an..17	(R)	1x				
		└ Authorisation type code	an..4	(R)	1x				
		└ BORDER TRANSPORT MEANS		(D)	1x	C0627			
		└ Nationality of active means of transport crossing the border	a2	(D)	1x	C0631 C0010	CL008	7/15	
		└ Mode of transport at the border	n1	(D)	1x	C0631 C0630	CL018	7/4	
		└ CURRENCY EXCHANGE		(D)	1x	C0631			
		└ Internal currency unit	a3	(R)	1x	R0405		4/12	
		└ Exchange rate	n..12,5	(O)	1x	R0656		4/15	
		└ DECLARANT		(R)	1x				
		└ Name	an..70	(D)	1x	C0617			
		└ Declarant identification No.	an..17	(O)	1x			3/18	
		└ Person providing a Guarantee Identification No.	an..17	(D)	1x	C0631 C0627 C0653		3/45	
		└ Person paying the Customs Duty Identification No.	an..17	(D)	1x	C0653 C0634		3/46	
		└ ADDRESS		(D)	1x	C0617			
		└ City	an..35	(R)	1x				
		└ Country	a2	(R)	1x		CL008		
		└ Street and number	an..70	(R)	1x				
		└ Postcode	an..9	(O)	1x				
		└ EXPORTER		(D)	1x	C0618 C0632			
		└ Name	an..70	(D)	1x	C0617			
		└ Exporter identification No.	an..17	(D)	1x	C0623		3/2	

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE413 Customs Declaration Amendment E_DEC_AMD									
			└ ADDRESS		(D)	1x	C0617		
			└ City	an..35	(R)	1x			
			└ Country	a2	(R)	1x		CL008	
			└ Street and number	an..70	(R)	1x			
			└ Postcode	an..9	(O)	1x			
			└ GOODS SHIPMENT		(R)	1x			
			└ Nature of transaction	n..2	(D)	1x	C0627 C0630 C0642	CL091	8/5
			└ ADDITIONAL SUPPLY CHAIN ACTOR(S) IDENTIFICATION N°		(D)	99x	C0642 R0654		
			└ Identifier	an..17	(R)	1x			
			└ Role code	a..3	(R)	1x		CL160	
			└ BUYER		(D)	1x	C0633 C0627 C0642 R0671		
			└ Name	an..70	(D)	1x	C0617		
			└ Buyer identification No.	an..17	(O)	1x			3/27
			└ ADDRESS		(D)	1x	C0617		
			└ City	an..35	(R)	1x			
			└ Country	a2	(R)	1x		CL008	
			└ Street and number	an..70	(R)	1x			
			└ Postcode	an..9	(O)	1x			
			└ CONSIGNMENT		(R)	1x			
			└ Container	n1	(D)	1x	C0657	CL027	7/2
			└ IDENTITY OF MEANS OF TRANSPORT ON ARRIVAL		(D)	1x	C0627 C0629		7/9
			└ Identification number	an..35	(D)	1x	C0646		
			└ Type of identification	n2	(D)	1x	C0646	CL161	
			└ Inland mode of transport	n1	(O)	1x	C0631 C0630 R0641	CL018	7/5
			└ LOCATION OF GOODS		(D)	1x	C0628		5/23
			└ Identification of location	an..35	(D)	1x	C0394		
			└ Additional identifier	n..3	(D)	1x	C0394		
			└ Type of location code	a1	(R)	1x		CL521	
			└ ADDRESS		(R)	1x			
			└ Qualifier of the identification	a1	(R)	1x		CL157	
			└ City	an..35	(D)	1x	C0394		

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE413 Customs Declaration Amendment E_DEC_AMD									
				Country	a2	(R)		CL010	
				Street and number	an..70	(D)	1x	C0394	
				Postcode	an..9	(D)	1x	C0394	
				TRANSPORT EQUIPMENT		(D)	9999x	C0055 C0622	
				Sequence number	n..5	(R)	1x	R0054	FD236
				Container identification number	an..17	(R)	1x		7/10
				CUSTOMS VALUATION		(D)	1x	C0634 C0627 R0620 R0616	
				ADDITIONS AND DEDUCTIONS		(R)	99x		4/9
				Code	a2	(R)	1x		
				Amount	n..16,2	(R)	1x		
				DESTINATION		(D)	1x	C0642	
				Country of destination code	a2	(D)	1x	C0627	CL010 5/8
				Region of destination code	an..9	(D)	1x	C0625	5/9
				Region of destination code_PCO	an..9	(O)	1x		FD289
				ADDITIONAL FISCAL REFERENCES IDENTIFICATION N°		(D)	99x	C0627 C0634 C0642	
				Role code	an3	(R)	1x		
				VAT identification number	an..17	(R)	1x		
				EXPORT COUNTRY		(D)	1x	C0642 C0654	
				Country of dispatch/export code	a2	(O)	1x	R0644	CL008 5/14
				GOVERNMENT AGENCY GOODS ITEM		(R)	9999x		
				Sequence number	n..5	(R)	1x	R0054	FD236
				Goods item number	n..5	(R)	1x		1/6
				Statistical value	n..16,2	(D)	1x	C0627 C0631 C0630 R0651	8/6
				Nature of transaction	n..2	(D)	1x	C0630 C0642 C0627	CL091 8/5
				ADDITIONAL DOCUMENT		(D)	99x	C0632 R0851	
				Sequence number	n..5	(R)	1x	R0054	FD236
				Document Category	a1	(R)	1x		CL103 2/3
				Document identifier	an..35	(D)	1x	C0650	2/3

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)										
ANNEX 5: INFORMATION EXCHANGE										
IE413 Customs Declaration Amendment E_DEC_AMD										
				Document type	an4	(R)	1x	CL013		
				Document type_PCO	an3	(R)	1x	FD291		
				Issuing authority name	an..70	(O)	1x	R0673		
				Date of validity	an8	(O)	1x	R0673	FD106	
				Measurement unit and qualifier	an..4	(O)	1x	R0673		
				Quantity	n..16,6	(O)	1x	R0673		
				Currency code	a3	(O)	1x	R0673		
				Amount	n..16,2	(O)	1x	R0673		
				ADDITIONAL INFORMATION		(D)	99x	C0632		
				Additional Information	an5	(O)	1x	R0674	CL039	2/2
				Additional Information_PCO	an5	(O)	1x	R0674	FD286	
				Free text	an..512	(O)	1x			
				ADDITIONAL SUPPLY CHAIN ACTOR(S) IDENTIFICATION N°		(D)	1x	C0642 R0654		
				Identifier	an..17	(R)	1x			
				Role code	a..3	(R)	1x	CL160		
				BUYER		(D)	1x	C0627 C0642 C0633 R0671		
				Name	an..70	(D)	1x	C0617		
				Buyer identification No.	an..17	(O)	1x	3/27		
				ADDRESS		(D)	1x	C0617		
				City	an..35	(R)	1x			
				Country	a2	(R)	1x	CL008		
				Street and number	an..70	(R)	1x			
				Postcode	an..9	(O)	1x			
				COMMODITY		(R)	1x			
				Description of goods	an..512	(R)	1x	6/8		
				CLASSIFICATION		(R)	1x			
				CUS code	an8	(O)	1x	6/13		
				Commodity code – Combined Nomenclature code	an..8	(D)	1x	C0644 C0630	CL142	6/14
				Commodity code – TARIC code	an2	(D)	1x	C0630 C0644	6/15	
				COMMODITY CODE – TARIC ADDITIONAL CODE(S)		(D)	99x	C0644		
				Sequence number	n..5	(R)	1x	R0054	FD236	
				Commodity code – TARIC	an4	(R)	1x	CL144	6/16	

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE413 Customs Declaration Amendment E_DEC_AMD

additional code(s)									
					COMMODITY CODE – NATIONAL ADDITIONAL CODE(S)	(D)	99x	C0644	
					Sequence number	n..5	(R)	1x	R0054 FD236
					Commodity code – National additional code(s)	an..4	(R)	1x	6/17
					COMMODITY CODE - NATIONAL ADDITIONAL CODE(S)_PCO	(O)	x		
					Sequence number	n..5	(R)	1x	R0054 FD236
					Commodity code – National additional code(s)_PCO		(R)	1x	
					DUTY TAX FEE	(D)	1x	C0615	
					Preference	n3	(D)	1x	C0615 4/17
					CALCULATION OF TAXES – TAX BASE	(D)	99x	C0627 C0631 C0630 R0242	
					Measurement unit and qualifier	an..4	(D)	1x	C0651 CL059
					Measurement unit and qualifier_PCO	n..6	(D)	1x	C0651 FD288
					Quantity	n..16,6	(O)	1x	R0021
					Amount	n..16,2	(O)	1x	
					CALCULATION OF TAXES - TAX RATE	(D)	99x	C0627 C0629	
					Calculation of taxes – Tax rate	n..17,3	(R)	1x	4/5
					CALCULATION OF TAXES - TAX TYPE	(D)	99x	C0627 C0631 R0242	
					Calculation of taxes – Tax type	an3	(R)	1x	CL098 4/3
					Calculation of taxes – Tax type_PCO	an3	(R)	1x	FD292
					Quota order number	an6	(R)	1x	8/1
					PAYMENT	(D)	99x	C0629 C0625	
					Calculation of taxes – Method of payment	a1	(O)	1x	R0618 CL104 4/8
					Calculation of taxes – Total	n..16,2	(O)	1x	R0618 R0617 4/7
					Calculation of taxes –	n..16,2	(O)	1x	R0618 4/6

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE413 Customs Declaration Amendment E_DEC_AMD

Payable tax amount				R0617			
				GOODS MEASURE	(R)	1x	
				Gross mass (kg)	n..16,6 (D)	1x	C0649 6/5
				Net mass (kg)	n..16,6 (D)	1x	C0618 6/1
							C0614
				Supplementary units	n..16,6 (D)	1x	C0644 6/2
				INVOICE LINE	(D)	1x	C0614 C0618
				Item price/amount	n..16,2 (O)	1x	R0644 4/14
				TRANSPORT EQUIPMENT	(D)	9999 x	C0622
				Sequence number	n..5 (R)	1x	R0054 FD236
				Container identification number	an..17 (R)	1x	7/10
				EXPORTER	(D)	1x	C0632
				Name	an..70 (D)	1x	C0617
				Exporter identification No.	an..17 (O)	1x	3/2
				ADDRESS	(D)	1x	C0617
				City	an..35 (R)	1x	
				Country	a2 (R)	1x	CL008
				Street and number	an..70 (R)	1x	
				Postcode	an..9 (O)	1x	
				CUSTOMS VALUATION	(D)	1x	C0634 C0627
				Valuation method	n1 (D)	1x	C0652 4/16
							C0635
				ADDITIONS AND DEDUCTIONS	(D)	99x	C0627 4/9
							C0634
							R0620
							R0616
				Code	a2 (R)	1x	
				Amount	n..16,2 (R)	1x	
				DESTINATION	(D)	1x	C0642
				Country of destination code	a2 (D)	1x	C0627 CL010 5/8
				Region of destination code	an..9 (D)	1x	C0625 5/9
				Region of destination code_PCO	an..9 (O)	1x	FD289
				ADDITIONAL FISCAL REFERENCES IDENTIFICATION N°	(D)	99x	C0642 C0634 C0627
				Role code	an3 (R)	1x	
				VAT identification number	an..17 (R)	1x	
				EXPORT COUNTRY	(D)	1x	C0642

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)								
ANNEX 5: INFORMATION EXCHANGE								
IE413 Customs Declaration Amendment E_DEC_AMD								
						C0654		
			└ Country of dispatch/export code	a2	(O)	1x	R0644	CL008 CL008
			└ GOVERNMENT PROCEDURE		(R)	1x		
			└ Requested procedure code	an2	(R)	1x		CL093 1/10
			└ Previous procedure code	an2	(R)	1x		CL093 1/10
			└ ADDITIONAL PROCEDURE		(O)	99x	R0644	
			└ Additional procedure	an3	(R)	1x		CL102 1/11
			└ Additional procedure_PCO	an3	(R)	1x		FD290
			└ ORIGIN		(D)	1x	C0614	
			└ Country of origin code	a2	(O)	1x	R0644 R0628	CL008 5/15
			└ Country of preferential origin code	an..4	(O)	1x	R0629 R0644	5/16
			└ PACKAGING		(R)	99x		
			└ Sequence number	n..5	(R)	1x	R0054	FD236
			└ Shipping marks	an..512	(R)	1x		6/11
			└ Number of packages	n..8	(R)	1x		6/10
			└ Type of packages	an..2	(R)	1x		CL017 6/9
			└ SIMPLIFIED DECLARATION / PREVIOUS DOCUMENTS		(D)	99x	C0614 C0642 R0644	
			└ Previous document reference	an..35	(R)	1x		2/1
			└ Previous document type	an..3	(R)	1x		CL014 2/1
			└ Goods item identifier	n..5	(O)	1x		2/1
			└ Measurement unit and qualifier	an..4	(O)	1x		
			└ Quantity	n..16,6	(O)	1x		
			└ SELLER		(D)	1x	C0642 C0633 C0627 R0672	
			└ Name	an..70	(D)	1x	C0617	
			└ Seller identification No.	an..17	(O)	1x		3/25
			└ ADDRESS		(D)	1x	C0617	
			└ City	an..35	(R)	1x		
			└ Country	a2	(R)	1x		CL008
			└ Street and number	an..70	(R)	1x		
			└ Postcode	an..9	(O)	1x		
			└ UCR		(D)	1x	C0642	
			└ Reference number/UCR	an..35	(R)	1x		2/4

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE413 Customs Declaration Amendment E_DEC_AMD									
		└ VALUATION ADJUSTMENT		(D)	1x	C0623			
		└ Valuation indicators	an4	(R)	1x			4/13	
		└ IMPORTER		(R)	1x				
		└ Name	an..70	(D)	1x	C0617			
		└ Importer identification No.	an..17	(O)	1x			3/16	
		└ ADDRESS		(D)	1x	C0617			
		└ City	an..35	(R)	1x				
		└ Country	a2	(R)	1x			CL008	
		└ Street and number	an..70	(R)	1x				
		└ Postcode	an..9	(O)	1x				
		└ SELLER		(D)	1x	C0627 C0642 C0633 R0672			
		└ Name	an..70	(D)	1x	C0617			
		└ Seller identification No.	an..17	(O)	1x			3/25	
		└ ADDRESS		(D)	1x	C0617			
		└ City	an..35	(R)	1x				
		└ Country	a2	(R)	1x			CL008	
		└ Street and number	an..70	(R)	1x				
		└ Postcode	an..9	(O)	1x				
		└ DELIVERY TERMS		(D)	1x	C0627 C0635 C0631 R0616			
		└ INCOTERM code	a3	(R)	1x			CL090	
		└ UN/LOCODE	an..17	(O)	1x				
		└ Country code	a2	(O)	1x				
		└ Location name	an..35	(O)	1x				
		└ UCR		(D)	1x	C0642			
		└ Reference number/UCR	an..35	(R)	1x			2/4	
		└ IDENTIFICATION OF WAREHOUSE		(D)	1x	C0631 C0626 C0625			
		└ Warehouse identifier	an..35	(R)	1x				
		└ Warehouse type	a1	(R)	1x			CL099	
		└ SIMPLIFIED DECLARATION / PREVIOUS DOCUMENTS		(D)	9999 x	C0614 C0642 R0644			
		└ Previous document reference	an..35	(R)	1x			2/1	
		└ Previous document type	an..3	(R)	1x			CL014	2/1

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)							
ANNEX 5: INFORMATION EXCHANGE							
IE413 Customs Declaration Amendment E_DEC_AMD							
		Goods item identifier	n..5	(O)	1x		2/1
		Measurement unit and qualifier	an..4	(O)	1x		
		└ Quantity	n..16,6	(O)	1x		
		GUARANTEE REFERENCE		(D)	1x	C0627 R0631	
		Amount of import or export duty and other charges	n..16,2	(O)	1x		
		Currency code	a3	(O)	1x		CL048
		Other guarantee reference	an..35	(D)	1x	C0130	
		GRN	an..24	(D)	1x	C0648	
		Guarantee type	an1	(R)	1x		CL051 8/2
		Access code	an..4	(D)	1x	C0647	
		└ GUARANTEE OFFICE		(R)	1x		
		└ Customs office of guarantee	an8	(R)	1x		
		CUSTOMS OFFICE OF PRESENTATION		(R)	1x		
		└ Customs office of presentation	an8	(R)	1x		5/26
		└ SUPERVISING CUSTOMS OFFICE		(O)	1x	R0631	
		└ Supervising customs office	an8	(R)	1x		5/27

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE414 Invalidation Request E_INV_REQ

11. IE414 Invalidation Request E_INV_REQ

E_INV_REQ					
└ CENTRALISED CLEARANCE OPERATION		(R)	1x		
└ DECLARANT		(O)	1x	R0861	
└ └ ADDRESS		(D)	1x	C0617	
└ EXPORTER		(D)	1x	C0618 R0861	
└ └ ADDRESS		(D)	1x	C0617	
└ SUPERVISING CUSTOMS OFFICE		(O)	1x	R0631	

E_INV_REQ					
└ CENTRALISED CLEARANCE OPERATION		(R)	1x		
└ └ Date Of Cancellation Request	n8	(R)	1x		FD91
└ └ Invalidation Reason	an..350	(R)	1x		FD170
└ └ MRN	an18	(R)	1x		FD192
└ DECLARANT		(O)	1x	R0861	
└ └ Name	an..70	(D)	1x	C0617	
└ └ Declarant identification No.	an..17	(O)	1x		3/18
└ └ Person providing a Guarantee Identification No.	an..17	(D)	1x	C0631 C0627 C0653	3/45
└ └ Person paying the Customs Duty Identification No.	an..17	(D)	1x	C0653 C0634	3/46
└ └ ADDRESS		(D)	1x	C0617	
└ └ └ City	an..35	(R)	1x		
└ └ └ Country	a2	(R)	1x		CL008
└ └ └ Street and number	an..70	(R)	1x		
└ └ └ Postcode	an..9	(O)	1x		
└ EXPORTER		(D)	1x	C0618 R0861	
└ └ Name	an..70	(D)	1x	C0617	
└ └ Exporter identification No.	an..17	(D)	1x	C0623	3/2
└ └ ADDRESS		(D)	1x	C0617	
└ └ └ City	an..35	(R)	1x		
└ └ └ Country	a2	(R)	1x		CL008
└ └ └ Street and number	an..70	(R)	1x		

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)					
ANNEX 5: INFORMATION EXCHANGE					
IE414 Invalidation Request E_INV_REQ					
	└ Postcode	an..9	(O)	1x	
└	SUPERVISING CUSTOMS OFFICE		(O)	1x	R0631
	└ Supervising customs office	an8	(R)	1x	5/27

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE415 Customs Declaration E_DEC_DAT

12. IE415 Customs Declaration E_DEC_DAT

E_DEC_DAT						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ AUTHENTICATION		(R)	1x			
└ DEFERRED PAYMENT		(D)	1x	C0629 C0625 R0851		
└ ADDITIONAL DOCUMENT		(D)	99x	C0632 R0851		
└ ADDITIONAL INFORMATION		(D)	1x	C0632		
└ REPRESENTATIVE		(O)	1x			
└ HOLDER OF THE AUTHORISATION IDENTIFICATION NO.		(R)	99x			
└ BORDER TRANSPORT MEANS		(D)	1x	C0627		
└ CURRENCY EXCHANGE		(D)	1x	C0631		
└ DECLARANT		(R)	1x			
└ ADDRESS		(D)	1x	C0617		
└ EXPORTER		(D)	1x	C0632 C0618		
└ ADDRESS		(D)	1x	C0617		
└ GOODS SHIPMENT		(R)	1x			
└ ADDITIONAL SUPPLY CHAIN ACTOR(S) IDENTIFICATION N°		(D)	99x	C0642 R0654		
└ BUYER		(D)	1x	C0642 C0633 C0627 R0671		
└ ADDRESS		(D)	1x	C0617		
└ CONSIGNMENT		(R)	1x			
└ IDENTITY OF MEANS OF TRANSPORT ON ARRIVAL		(D)	1x	C0629 C0627		7/9
└ LOCATION OF GOODS		(D)	1x	C0628		5/23
└ ADDRESS		(R)	1x			
└ TRANSPORT EQUIPMENT		(D)	9999 x	C0055 C0622		
└ CUSTOMS VALUATION		(D)	1x	C0634 C0627 R0616 R0620		

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)						
ANNEX 5: INFORMATION EXCHANGE						
IE415 Customs Declaration E_DEC_DAT						
	└ ADDITIONS AND DEDUCTIONS		(R)	99x		4/9
	└ DESTINATION		(D)	1x	C0642	
	└ ADDITIONAL FISCAL REFERENCES IDENTIFICATION N°		(D)	99x	C0627 C0642 C0634	
	└ EXPORT COUNTRY		(D)	1x	C0642 C0654	
	└ GOVERNMENT AGENCY GOODS ITEM		(R)	9999 x		
	└ ADDITIONAL DOCUMENT		(D)	99x	R0851	
	└ ADDITIONAL INFORMATION		(D)	99x	C0632	
	└ ADDITIONAL SUPPLY CHAIN ACTOR(S) IDENTIFICATION N°		(D)	1x	C0642 R0654	
	└ BUYER		(D)	1x	C0642 C0633 C0627 R0671	
	└ ADDRESS		(D)	1x	C0617	
	└ COMMODITY		(R)	1x		
	└ CLASSIFICATION		(R)	1x		
	└ COMMODITY CODE – TARIC ADDITIONAL CODE(S)		(D)	99x	C0644	
	└ COMMODITY CODE – NATIONAL ADDITIONAL CODE(S)		(D)	99x	C0644	
	└ COMMODITY CODE - NATIONAL ADDITIONAL CODE(S)_PCO		(O)	x		
	└ DUTY TAX FEE		(D)	1x	C0615	
	└ CALCULATION OF TAXES – TAX BASE		(D)	99x	C0627 C0631 C0630 R0242	
	└ CALCULATION OF TAXES - TAX RATE		(D)	99x	C0627 C0629	
	└ CALCULATION OF TAXES - TAX TYPE		(D)	99x	C0627 C0631 R0242	
	└ PAYMENT		(D)	99x	C0629 C0625	
	└ GOODS MEASURE		(R)	1x		
	└ INVOICE LINE		(D)	1x	C0614 C0618	
	└ TRANSPORT EQUIPMENT		(D)	9999 x	C0622	

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)						
ANNEX 5: INFORMATION EXCHANGE						
IE415 Customs Declaration E_DEC_DAT						
└ EXPORTER		(D)	1x	C0632		
└ ADDRESS		(D)	1x	C0617		
└ CUSTOMS VALUATION		(D)	1x	C0634 C0627		
└ ADDITIONS AND DEDUCTIONS		(D)	99x	C0627 C0634 R0620 R0616		4/9
└ DESTINATION		(D)	1x	C0642		
└ ADDITIONAL FISCAL REFERENCES IDENTIFICATION N°		(D)	99x	C0634 C0642 C0627		
└ EXPORT COUNTRY		(D)	1x	C0654 C0642		
└ GOVERNMENT PROCEDURE		(R)	1x			
└ ADDITIONAL PROCEDURE		(O)	99x	R0644		
└ ORIGIN		(D)	1x	C0614		
└ PACKAGING		(R)	99x			
└ SIMPLIFIED DECLARATION / PREVIOUS DOCUMENTS		(D)	99x	C0614 C0642 R0644		
└ SELLER		(D)	1x	C0633 C0627 C0642 R0672		
└ ADDRESS		(D)	1x	C0617		
└ UCR		(D)	1x	C0642		
└ VALUATION ADJUSTMENT		(D)	1x	C0623		
└ IMPORTER		(R)	1x			
└ ADDRESS		(D)	1x	C0617		
└ SELLER		(D)	1x	C0627 C0642 C0633 R0672		
└ ADDRESS		(D)	1x	C0617		
└ DELIVERY TERMS		(D)	1x	C0631 C0635 C0627 R0616		
└ UCR		(D)	1x	C0642		
└ IDENTIFICATION OF WAREHOUSE		(D)	1x	C0626 C0631 C0625		

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)						
ANNEX 5: INFORMATION EXCHANGE						
IE415 Customs Declaration E_DEC_DAT						

└	SIMPLIFIED DECLARATION / PREVIOUS DOCUMENTS		(D)	9999 x	C0642 C0614 R0644		
└	GUARANTEE REFERENCE		(D)	1x	C0627 R0631		
	└ GUARANTEE OFFICE		(R)	1x			
└	CUSTOMS OFFICE OF PRESENTATION		(R)	1x			
└	SUPERVISING CUSTOMS OFFICE		(O)	1x	R0631		

E_DEC_DAT							
└	CENTRALISED CLEARANCE OPERATION		(R)	1x			
	└ LRN	an..22	(R)	1x			2/5
	└ Declaration type	a2	(R)	1x		CL031	1/1
	└ Additional declaration type	a1	(R)	1x		CL087	1/2
	└ Total amount invoiced	n..16,2	(D)	1x	C0619 R0021		4/11
	└ Invoice currency	a3	(D)	1x	C0618 C0614 R0644		4/10
	└ Gross mass (kg)	n..16,6	(D)	1x	C0649		6/5
	└ Total packages	n..8	(D)	1x	C0620		6/18
	└ Language code	a2	(R)			CL012	FD180
└	AUTHENTICATION		(R)	1x			
	└ Signature/ authentication	n..35	(R)	1x			1/8
└	DEFERRED PAYMENT		(D)	1x	C0629 C0625 R0851		
	└ Deferred payment	an..35	(R)	1x			2/6
└	ADDITIONAL DOCUMENT		(D)	99x	C0632 R0851		
	└ Sequence number	n..5	(R)	1x	R0054		FD236
	└ Document Category	a1	(R)	1x		CL103	2/3
	└ Document identifier	an..35	(D)	1x	C0650		2/3
	└ Document type	an4	(R)	1x		CL013	
	└ Document type_PCO	an3	(R)	1x			FD291
	└ Issuing authority name	an..70	(O)	1x	R0673		
	└ Date of validity	an8	(O)	1x	R0673		FD106
	└ Measurement unit and qualifier	an..4	(O)	1x	R0673		
	└ Quantity	n..16,6	(O)	1x	R0673		
	└ Currency code	a3	(O)	1x	R0673		

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)							
ANNEX 5: INFORMATION EXCHANGE							
IE415 Customs Declaration E_DEC_DAT							
	└ Amount	n..16,2	(O)	1x	R0673		
	└ ADDITIONAL INFORMATION		(D)	1x	C0632		
	└ Additional Information	an5	(O)	1x	R0674	CL039	2/2
	└ Additional Information_PCO	an5	(O)	1x	R0674		FD286
	└ Free text	an..512	(O)	1x			
	└ REPRESENTATIVE		(O)	1x			
	└ Representative identification No.	an..17	(D)	1x	C0638		3/20
	└ Representative status code	n1	(R)	1x		CL094	3/21
	└ HOLDER OF THE AUTHORISATION IDENTIFICATION NO.		(R)	99x			
	└ Identifier	an..17	(R)	1x			
	└ Authorisation type code	an..4	(R)	1x			
	└ BORDER TRANSPORT MEANS		(D)	1x	C0627		
	└ Nationality of active means of transport crossing the border	a2	(D)	1x	C0631 C0010	CL008	7/15
	└ Mode of transport at the border	n1	(D)	1x	C0631 C0630	CL018	7/4
	└ CURRENCY EXCHANGE		(D)	1x	C0631		
	└ Internal currency unit	a3	(R)	1x	R0405		4/12
	└ Exchange rate	n..12,5	(O)	1x	R0656		4/15
	└ DECLARANT		(R)	1x			
	└ Name	an..70	(D)	1x	C0617		
	└ Declarant identification No.	an..17	(O)	1x			3/18
	└ Person providing a Guarantee Identification No.	an..17	(D)	1x	C0631 C0627 C0653		3/45
	└ Person paying the Customs Duty Identification No.	an..17	(D)	1x	C0653 C0634		3/46
	└ ADDRESS		(D)	1x	C0617		
	└ City	an..35	(R)	1x			
	└ Country	a2	(R)	1x		CL008	
	└ Street and number	an..70	(R)	1x			
	└ Postcode	an..9	(O)	1x			
	└ EXPORTER		(D)	1x	C0632 C0618		
	└ Name	an..70	(D)	1x	C0617		
	└ Exporter identification No.	an..17	(D)	1x	C0623		3/2
	└ ADDRESS		(D)	1x	C0617		
	└ City	an..35	(R)	1x			
	└ Country	a2	(R)	1x		CL008	

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE415 Customs Declaration E_DEC_DAT									
		└ Street and number	an..70	(R)	1x				
		└ Postcode	an..9	(O)	1x				
		└ GOODS SHIPMENT		(R)	1x				
		└ Nature of transaction	n..2	(D)	1x	C0630 C0642 C0627	CL091	8/5	
		└ ADDITIONAL SUPPLY CHAIN ACTOR(S) IDENTIFICATION N°		(D)	99x	C0642 R0654			
		└ Identifier	an..17	(R)	1x				
		└ Role code	a..3	(R)	1x		CL160		
		└ BUYER		(D)	1x	C0642 C0633 C0627 R0671			
		└ Name	an..70	(D)	1x	C0617			
		└ Buyer identification No.	an..17	(O)	1x			3/27	
		└ ADDRESS		(D)	1x	C0617			
		└ City	an..35	(R)	1x				
		└ Country	a2	(R)	1x		CL008		
		└ Street and number	an..70	(R)	1x				
		└ Postcode	an..9	(O)	1x				
		└ CONSIGNMENT		(R)	1x				
		└ Container	n1	(D)	1x	C0657	CL027	7/2	
		└ IDENTITY OF MEANS OF TRANSPORT ON ARRIVAL		(D)	1x	C0629 C0627		7/9	
		└ Identification number	an..35	(D)	1x	C0646			
		└ Type of identification	n2	(D)	1x	C0646	CL161		
		└ Inland mode of transport	n1	(O)	1x	C0631 C0630 R0641	CL018	7/5	
		└ LOCATION OF GOODS		(D)	1x	C0628		5/23	
		└ Identification of location	an..35	(D)	1x	C0394			
		└ Additional identifier	n..3	(D)	1x	C0394			
		└ Type of location code	a1	(R)	1x		CL521		
		└ ADDRESS		(R)	1x				
		└ Qualifier of the identification	a1	(R)	1x		CL157		
		└ City	an..35	(D)	1x	C0394			
		└ Country	a2	(R)			CL010		
		└ Street and number	an..70	(D)	1x	C0394			
		└ Postcode	an..9	(D)	1x	C0394			

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE415 Customs Declaration E_DEC_DAT									
		└	TRANSPORT EQUIPMENT		(D)	9999 x	C0055 C0622		
			Sequence number	n..5	(R)	1x	R0054	FD236	
		└	Container identification number	an..17	(R)	1x		7/10	
			CUSTOMS VALUATION		(D)	1x	C0634 C0627 R0616 R0620		
		└	ADDITIONS AND DEDUCTIONS		(R)	99x		4/9	
			Code	a2	(R)	1x			
		└	Amount	n..16,2	(R)	1x			
			DESTINATION		(D)	1x	C0642		
			Country of destination code	a2	(D)	1x	C0627	CL010	5/8
			Region of destination code	an..9	(D)	1x	C0625		5/9
		└	Region of destination code_PCO	an..9	(O)	1x		FD289	
			ADDITIONAL FISCAL REFERENCES IDENTIFICATION N°		(D)	99x	C0627 C0642 C0634		
			Role code	an3	(R)	1x			
		└	VAT identification number	an..17	(R)	1x			
			EXPORT COUNTRY		(D)	1x	C0642 C0654		
		└	Country of dispatch/export code	a2	(O)	1x	R0644	CL008	5/14
			GOVERNMENT AGENCY GOODS ITEM		(R)	9999 x			
			Sequence number	n..5	(R)	1x	R0054	FD236	
			Goods item number	n..5	(R)	1x		1/6	
			Statistical value	n..16,2	(D)	1x	C0627 C0630 C0631 R0651	8/6	
			Nature of transaction	n..2	(D)	1x	C0630 C0627 C0642	CL091	8/5
			ADDITIONAL DOCUMENT		(D)	99x	R0851		
			Sequence number	n..5	(R)	1x	R0054	FD236	
			Document Category	a1	(R)	1x		CL103	2/3
			Document identifier	an..35	(D)	1x	C0650		2/3
			Document type	an4	(R)	1x		CL013	
			Document type_PCO	an3	(R)	1x		FD291	
			Issuing authority name	an..70	(O)	1x	R0673		

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE415 Customs Declaration E_DEC_DAT									
				Date of validity	an8	(O)	1x	R0673	FD106
				Measurement unit and qualifier	an..4	(O)	1x	R0673	
				Quantity	n..16,6	(O)	1x	R0673	
				Currency code	a3	(O)	1x	R0673	
				Amount	n..16,2	(O)	1x	R0673	
				ADDITIONAL INFORMATION		(D)	99x	C0632	
				Additional Information	an5	(O)	1x	R0674	CL039 2/2
				Additional Information_PCO	an5	(O)	1x	R0674	FD286
				Free text	an..512	(O)	1x		
				ADDITIONAL SUPPLY CHAIN ACTOR(S) IDENTIFICATION N°		(D)	1x	C0642 R0654	
				Identifier	an..17	(R)	1x		
				Role code	a..3	(R)	1x		CL160
				BUYER		(D)	1x	C0642 C0633 C0627 R0671	
				Name	an..70	(D)	1x	C0617	
				Buyer identification No.	an..17	(O)	1x		3/27
				ADDRESS		(D)	1x	C0617	
				City	an..35	(R)	1x		
				Country	a2	(R)	1x		CL008
				Street and number	an..70	(R)	1x		
				Postcode	an..9	(O)	1x		
				COMMODITY		(R)	1x		
				Description of goods	an..512	(R)	1x		6/8
				CLASSIFICATION		(R)	1x		
				CUS code	an8	(O)	1x		6/13
				Commodity code – Combined Nomenclature code	an..8	(D)	1x	C0644 C0630	CL142 6/14
				Commodity code – TARIC code	an2	(D)	1x	C0630 C0644	6/15
				COMMODITY CODE – TARIC ADDITIONAL CODE(S)		(D)	99x	C0644	
				Sequence number	n..5	(R)	1x	R0054	FD236
				Commodity code – TARIC additional code(s)	an4	(R)	1x		CL144 6/16
				COMMODITY CODE – NATIONAL ADDITIONAL CODE(S)		(D)	99x	C0644	

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)										
ANNEX 5: INFORMATION EXCHANGE										
IE415 Customs Declaration E_DEC_DAT										
						Sequence number	n..5	(R)	1x	R0054 FD236
						Commodity code – National additional code(s)	an..4	(R)	1x	6/17
						COMMODITY CODE - NATIONAL ADDITIONAL CODE(S)_PCO		(O)	x	
						Sequence number	n..5	(R)	1x	R0054 FD236
						Commodity code – National additional code(s)_PCO		(R)	1x	
						DUTY TAX FEE		(D)	1x	C0615
						Preference	n3	(D)	1x	C0615 4/17
						CALCULATION OF TAXES – TAX BASE		(D)	99x	C0627 C0631 C0630 R0242
						Measurement unit and qualifier	an..4	(D)	1x	C0651 CL059
						Measurement unit and qualifier_PCO	n..6	(D)	1x	C0651 FD288
						Quantity	n..16,6	(O)	1x	R0021
						Amount	n..16,2	(O)	1x	
						CALCULATION OF TAXES - TAX RATE		(D)	99x	C0627 C0629
						Calculation of taxes – Tax rate	n..17,3	(R)	1x	4/5
						CALCULATION OF TAXES - TAX TYPE		(D)	99x	C0627 C0631 R0242
						Calculation of taxes – Tax type	an3	(R)	1x	CL098 4/3
						Calculation of taxes – Tax type_PCO	an3	(R)	1x	FD292
						Quota order number	an6	(R)	1x	8/1
						PAYMENT		(D)	99x	C0629 C0625
						Calculation of taxes – Method of payment	a1	(O)	1x	R0618 CL104 4/8
						Calculation of taxes – Total	n..16,2	(O)	1x	R0618 R0617 4/7
						Calculation of taxes – Payable tax amount	n..16,2	(O)	1x	R0618 R0617 4/6
						GOODS MEASURE		(R)	1x	
						Gross mass (kg)	n..16,6	(D)	1x	C0649 6/5

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)										
ANNEX 5: INFORMATION EXCHANGE										
IE415 Customs Declaration E_DEC_DAT										
					Net mass (kg)	n..16,6	(D)	1x	C0618 C0614	6/1
					Supplementary units	n..16,6	(D)	1x	C0644	6/2
					INVOICE LINE		(D)	1x	C0614 C0618	
					Item price/amount	n..16,2	(O)	1x	R0644	4/14
					TRANSPORT EQUIPMENT		(D)	9999 x	C0622	
					Sequence number	n..5	(R)	1x	R0054	FD236
					Container identification number	an..17	(R)	1x		7/10
					EXPORTER		(D)	1x	C0632	
					Name	an..70	(D)	1x	C0617	
					Exporter identification No.	an..17	(O)	1x		3/2
					ADDRESS		(D)	1x	C0617	
					City	an..35	(R)	1x		
					Country	a2	(R)	1x		CL008
					Street and number	an..70	(R)	1x		
					Postcode	an..9	(O)	1x		
					CUSTOMS VALUATION		(D)	1x	C0634 C0627	
					Valuation method	n1	(D)	1x	C0652 C0635	4/16
					ADDITIONS AND DEDUCTIONS		(D)	99x	C0627 C0634 R0620 R0616	4/9
					Code	a2	(R)	1x		
					Amount	n..16,2	(R)	1x		
					DESTINATION		(D)	1x	C0642	
					Country of destination code	a2	(D)	1x	C0627	CL010 5/8
					Region of destination code	an..9	(D)	1x	C0625	5/9
					Region of destination code_PCO	an..9	(O)	1x		FD289
					ADDITIONAL FISCAL REFERENCES IDENTIFICATION N°		(D)	99x	C0634 C0642 C0627	
					Role code	an3	(R)	1x		
					VAT identification number	an..17	(R)	1x		
					EXPORT COUNTRY		(D)	1x	C0654 C0642	
					Country of dispatch/export code	a2	(O)	1x	R0644	CL008 5/14 CL008

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE415 Customs Declaration E_DEC_DAT									
			GOVERNMENT PROCEDURE		(R)	1x			
			Requested procedure code	an2	(R)	1x	CL093	1/10	
			Previous procedure code	an2	(R)	1x	CL093	1/10	
			└ ADDITIONAL PROCEDURE		(O)	99x	R0644		
			└ Additional procedure	an3	(R)	1x	CL102	1/11	
			└ Additional procedure_PCO	an3	(R)	1x		FD290	
			ORIGIN		(D)	1x	C0614		
			└ Country of origin code	a2	(O)	1x	R0644 R0628	CL008	5/15
			└ Country of preferential origin code	an..4	(O)	1x	R0629 R0644		5/16
			PACKAGING		(R)	99x			
			└ Sequence number	n..5	(R)	1x	R0054		FD236
			└ Shipping marks	an..512	(R)	1x			6/11
			└ Number of packages	n..8	(R)	1x			6/10
			└ Type of packages	an..2	(R)	1x		CL017	6/9
			SIMPLIFIED DECLARATION / PREVIOUS DOCUMENTS		(D)	99x	C0614 C0642 R0644		
			└ Previous document reference	an..35	(R)	1x			2/1
			└ Previous document type	an..3	(R)	1x		CL014	2/1
			└ Goods item identifier	n..5	(O)	1x			2/1
			└ Measurement unit and qualifier	an..4	(O)	1x			
			└ Quantity	n..16,6	(O)	1x			
			SELLER		(D)	1x	C0633 C0627 C0642 R0672		
			└ Name	an..70	(D)	1x	C0617		
			└ Seller identification No.	an..17	(O)	1x			3/25
			└ ADDRESS		(D)	1x	C0617		
			└ City	an..35	(R)	1x			
			└ Country	a2	(R)	1x		CL008	
			└ Street and number	an..70	(R)	1x			
			└ Postcode	an..9	(O)	1x			
			UCR		(D)	1x	C0642		
			└ Reference number/UCR	an..35	(R)	1x			2/4
			VALUATION ADJUSTMENT		(D)	1x	C0623		
			└ Valuation indicators	an4	(R)	1x			4/13
			IMPORTER		(R)	1x			

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE415 Customs Declaration E_DEC_DAT									
			Name	an..70	(D)	1x	C0617		
			Importer identification No.	an..17	(O)	1x		3/16	
			ADDRESS		(D)	1x	C0617		
			City	an..35	(R)	1x			
			Country	a2	(R)	1x		CL008	
			Street and number	an..70	(R)	1x			
			Postcode	an..9	(O)	1x			
			SELLER		(D)	1x	C0627 C0642 C0633 R0672		
			Name	an..70	(D)	1x	C0617		
			Seller identification No.	an..17	(O)	1x		3/25	
			ADDRESS		(D)	1x	C0617		
			City	an..35	(R)	1x			
			Country	a2	(R)	1x		CL008	
			Street and number	an..70	(R)	1x			
			Postcode	an..9	(O)	1x			
			DELIVERY TERMS		(D)	1x	C0631 C0635 C0627 R0616		
			INCOTERM code	a3	(R)	1x		CL090	
			UN/LOCODE	an..17	(O)	1x			
			Country code	a2	(O)	1x			
			Location name	an..35	(O)	1x			
			UCR		(D)	1x	C0642		
			Reference number/UCR	an..35	(R)	1x		2/4	
			IDENTIFICATION OF WAREHOUSE		(D)	1x	C0626 C0631 C0625		
			Warehouse identifier	an..35	(R)	1x			
			Warehouse type	a1	(R)	1x		CL099	
			SIMPLIFIED DECLARATION / PREVIOUS DOCUMENTS		(D)	9999 x	C0642 C0614 R0644		
			Previous document reference	an..35	(R)	1x		2/1	
			Previous document type	an..3	(R)	1x		CL014	2/1
			Goods item identifier	n..5	(O)	1x			2/1
			Measurement unit and qualifier	an..4	(O)	1x			
			Quantity	n..16,6	(O)	1x			

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)						
ANNEX 5: INFORMATION EXCHANGE						
IE415 Customs Declaration E_DEC_DAT						
└	GUARANTEE REFERENCE		(D)	1x	C0627 R0631	
	└ Amount of import or export duty and other charges	n..16,2	(O)	1x		
	└ Currency code	a3	(O)	1x		CL048
	└ Other guarantee reference	an..35	(D)	1x	C0130	
	└ GRN	an..24	(D)	1x	C0648	
	└ Guarantee type	an1	(R)	1x		CL051 8/2
	└ Access code	an..4	(D)	1x	C0647	
	└ GUARANTEE OFFICE		(R)	1x		
	└ └ Customs office of guarantee	an8	(R)	1x		
└	CUSTOMS OFFICE OF PRESENTATION		(R)	1x		
	└ Customs office of presentation	an8	(R)	1x		5/26
└	SUPERVISING CUSTOMS OFFICE		(O)	1x	R0631	
	└ Supervising customs office	an8	(R)	1x		5/27

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE416 Customs Declaration Rejection E_DEC_REJ

13. IE416 Customs Declaration Rejection E_DEC_REJ

E_CCI_REJ						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ DECLARANT		(O)	1x			
└ ADDRESS		(D)	1x	C0617		
└ FUNCTIONAL ERROR		(R)	999x	R0123		

E_CCI_REJ						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ LRN	an..22	(R)	1x			2/5
└ Declaration type	a2	(R)	1x		CL031	1/1
└ Additional declaration type	a1	(D)	1x	C0082	CL087	1/2
└ Declaration Rejection Date	n8	(R)	1x			FD109
└ Declaration Rejection Reason	an..350	(O)	1x			FD110
└ DECLARANT		(O)	1x			
└ Name	an..70	(D)	1x	C0617		
└ Declarant identification No.	an..17	(O)	1x			3/18
└ Person providing a Guarantee Identification No.	an..17	(D)	1x	C0631 C0627 C0653		3/45
└ Person paying the Customs Duty Identification No.	an..17	(D)	1x	C0653 C0634		3/46
└ ADDRESS		(D)	1x	C0617		
└ City	an..35	(R)	1x			
└ Country	a2	(R)	1x		CL008	
└ Street and number	an..70	(R)	1x			
└ Postcode	an..9	(O)	1x			
└ FUNCTIONAL ERROR		(R)	999x	R0123		
└ Error Type	n2	(R)	1x		CL049	FD135
└ Error Pointer	an..210	(R)	1x			FD133
└ Error Reason	an..6	(O)	1x			FD134
└ Original Attribute Value	an..140	(O)	1x			FD200

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE417 Customs Declaration Invalidation Notification C_INV_NOT

14. IE417 Customs Declaration Invalidation Notification C_INV_NOT

C_INV_NOT					
└ CENTRALISED CLEARANCE OPERATION		(R)	1x		
└ DECLARANT		(O)	1x	R0861	
└ └ ADDRESS		(D)	1x	C0617	
└ EXPORTER		(D)	1x	C0618 R0861	
└ └ ADDRESS		(D)	1x	C0617	

C_INV_NOT					
└ CENTRALISED CLEARANCE OPERATION		(R)	1x		
└ └ Date Of Cancellation Request	n8	(R)	1x		FD91
└ └ Invalidation Reason	an..350	(R)	1x		FD170
└ └ MRN	an18	(R)	1x		FD192
└ DECLARANT		(O)	1x	R0861	
└ └ Name	an..70	(D)	1x	C0617	
└ └ Declarant identification No.	an..17	(O)	1x		3/18
└ └ Person providing a Guarantee Identification No.	an..17	(D)	1x	C0631 C0627 C0653	3/45
└ └ Person paying the Customs Duty Identification No.	an..17	(D)	1x	C0653 C0634	3/46
└ └ ADDRESS		(D)	1x	C0617	
└ └ └ City	an..35	(R)	1x		
└ └ └ Country	a2	(R)	1x		CL008
└ └ └ Street and number	an..70	(R)	1x		
└ └ └ Postcode	an..9	(O)	1x		
└ EXPORTER		(D)	1x	C0618 R0861	
└ └ Name	an..70	(D)	1x	C0617	
└ └ Exporter identification No.	an..17	(D)	1x	C0623	3/2
└ └ ADDRESS		(D)	1x	C0617	
└ └ └ City	an..35	(R)	1x		
└ └ └ Country	a2	(R)	1x		CL008
└ └ └ Street and number	an..70	(R)	1x		

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)			
ANNEX 5: INFORMATION EXCHANGE			
IE417 Customs Declaration Invalidation Notification C_INV_NOT			
L	Postcode	an..9	(O) 1x

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE425 Registration Notification to PCO C_REG_NOT

15. IE425 Registration Notification to PCO C_REG_NOT

C_REG_NOT					
└ CENTRALISED CLEARANCE OPERATION		(R)			
└ CUSTOMS OFFICE OF PRESENTATION		(R)			
└ SUPERVISING CUSTOMS OFFICE		(O)		R0631	

C_REG_NOT					
└ CENTRALISED CLEARANCE OPERATION		(R)			
└ MRN	an18	(R)			FD192
└ Customs Declaration Registration Date	n8	(R)		R0022	FD
└ Due date for the Presentation Notification	n8	(R)		R0022	FD
└ CUSTOMS OFFICE OF PRESENTATION		(R)			
└ Customs office of presentation	an8	(R)	1x		5/26
└ SUPERVISING CUSTOMS OFFICE		(O)		R0631	
└ Supervising customs office	an8	(R)	1x		5/27

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE426 Registration Notification E_REG_NOT

16. IE426 Registration Notification E_REG_NOT

E_REG_NOT					
└ CENTRALISED CLEARANCE OPERATION		(R)	1x		
└ DECLARANT		(R)	1x		
└ └ ADDRESS		(D)	1x	C0617	
└ SUPERVISING CUSTOMS OFFICE		(O)	1x	R0631	

E_REG_NOT					
└ CENTRALISED CLEARANCE OPERATION		(R)	1x		
└ └ LRN	an..22	(R)	1x		2/5
└ └ MRN	an18	(R)	1x		FD192
└ └ Customs Declaration Registration Date	n8	(R)	1x	R0022	FD
└ └ Due date for the Presentation Notification	n8	(R)	1x	R0022	FD
└ DECLARANT		(R)	1x		
└ └ Name	an..70	(D)	1x	C0617	
└ └ Declarant identification No.	an..17	(O)	1x		3/18
└ └ Person providing a Guarantee Identification No.	an..17	(D)	1x	C0631 C0627 C0653	3/45
└ └ Person paying the Customs Duty Identification No.	an..17	(D)	1x	C0653 C0634	3/46
└ └ ADDRESS		(D)	1x	C0617	
└ └ └ City	an..35	(R)	1x		
└ └ └ Country	a2	(R)	1x		CL008
└ └ └ Street and number	an..70	(R)	1x		
└ └ └ Postcode	an..9	(O)	1x		
└ SUPERVISING CUSTOMS OFFICE		(O)	1x	R0631	
└ └ Supervising customs office	an8	(R)	1x		5/27

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE427 Acceptance of Customs Declaration To PCO C_ACC_DEC

17. IE427 Acceptance of Customs Declaration To PCO C_ACC_DEC

C_ACC_DEC						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ DECLARANT		(R)	1x			
└ └ ADDRESS		(D)	1x	C0617		
└ SUPERVISING CUSTOMS OFFICE		(O)	1x	R0631		

C_ACC_DEC						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ └ MRN	an18	(R)	1x			FD192
└ └ Acceptance Date	n8	(R)	1x			FD3
└ DECLARANT		(R)	1x			
└ └ Name	an..70	(D)	1x	C0617		
└ └ Declarant identification No.	an..17	(O)	1x			3/18
└ └ Person providing a Guarantee Identification No.	an..17	(D)	1x	C0631 C0627 C0653		3/45
└ └ Person paying the Customs Duty Identification No.	an..17	(D)	1x	C0653 C0634		3/46
└ └ ADDRESS		(D)	1x	C0617		
└ └ └ City	an..35	(R)	1x			
└ └ └ Country	a2	(R)	1x		CL008	
└ └ └ Street and number	an..70	(R)	1x			
└ └ └ Postcode	an..9	(O)	1x			
└ SUPERVISING CUSTOMS OFFICE		(O)	1x	R0631		
└ └ Supervising customs office	an8	(R)	1x			5/27

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE428 Acceptance Of Customs Declaration E_ACC_DEC

18. IE428 Acceptance Of Customs Declaration E_ACC_DEC

E_ACC_DEC						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ DECLARANT		(R)	1x			
└ └ ADDRESS		(D)	1x	C0617		
└ SUPERVISING CUSTOMS OFFICE		(O)	1x	R0631		

E_ACC_DEC						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ └ LRN	an..22	(D)	1x	C0639		2/5
└ └ MRN	an18	(R)				FD192
└ └ Acceptance Date	n8	(R)	1x			FD3
└ DECLARANT		(R)	1x			
└ └ Name	an..70	(D)	1x	C0617		
└ └ Declarant identification No.	an..17	(O)	1x			3/18
└ └ Person providing a Guarantee Identification No.	an..17	(D)	1x	C0631 C0627 C0653		3/45
└ └ Person paying the Customs Duty Identification No.	an..17	(D)	1x	C0653 C0634		3/46
└ └ ADDRESS		(D)	1x	C0617		
└ └ └ City	an..35	(R)	1x			
└ └ └ Country	a2	(R)	1x		CL008	
└ └ └ Street and number	an..70	(R)	1x			
└ └ └ Postcode	an..9	(O)	1x			
└ SUPERVISING CUSTOMS OFFICE		(O)	1x	R0631		
└ └ Supervising customs office	an8	(R)	1x			5/27

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE429 Release For Import E_REL_FIM

19. IE429 Release For Import E_REL_FIM

E_REL_FIM						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ DEFERRED PAYMENT		(D)	1x	C0629 C0625 R0851		
└ ADDITIONAL DOCUMENT		(D)	99x	C0632 R0851		
└ ADDITIONAL INFORMATION		(D)	1x	C0632		
└ REPRESENTATIVE		(O)	1x			
└ HOLDER OF THE AUTHORISATION IDENTIFICATION NO.		(R)	1x			
└ BORDER TRANSPORT MEANS		(D)	1x	C0627		
└ CURRENCY EXCHANGE		(D)	1x	C0631		
└ DECLARANT		(R)	1x			
└ ADDRESS		(D)	1x	C0617		
└ EXPORTER		(D)	1x	C0632 C0618		
└ ADDRESS		(D)	1x	C0617		
└ GOODS SHIPMENT		(R)	1x			
└ ADDITIONAL SUPPLY CHAIN ACTOR(S) IDENTIFICATION N°		(D)	1x	C0642 R0654		
└ BUYER		(D)	1x	C0627 C0633 C0642 R0671		
└ ADDRESS		(D)	1x	C0617		
└ CONSIGNMENT		(R)	1x			
└ IDENTITY OF MEANS OF TRANSPORT ON ARRIVAL		(D)	1x	C0629 C0627		7/9
└ LOCATION OF GOODS		(D)	1x	C0628		5/23
└ ADDRESS		(R)	1x			
└ TRANSPORT EQUIPMENT		(D)	9999 x	C0055 C0622		
└ CUSTOMS VALUATION		(D)	1x	C0634 C0627 R0620 R0616		

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)						
ANNEX 5: INFORMATION EXCHANGE						
IE429 Release For Import E_REL_FIM						
	└ ADDITIONS AND DEDUCTIONS		(R)	99x		4/9
	└ DESTINATION		(D)	1x	C0642	
	└ ADDITIONAL FISCAL REFERENCES IDENTIFICATION N°		(D)	1x	C0627 C0642 C0634	
	└ EXPORT COUNTRY		(D)	1x	C0642 C0654	
	└ GOVERNMENT AGENCY GOODS ITEM		(R)	1x		
	└ ADDITIONAL DOCUMENT		(D)	99x	C0632 R0851	
	└ ADDITIONAL INFORMATION		(D)	99x	C0632	
	└ ADDITIONAL SUPPLY CHAIN ACTOR(S) IDENTIFICATION N°		(D)	1x	C0642 R0654	
	└ BUYER		(D)	1x	C0642 C0627 C0633 R0671	
	└ ADDRESS		(D)	1x	C0617	
	└ COMMODITY		(R)	1x		
	└ CLASSIFICATION		(R)	1x		
	└ COMMODITY CODE – TARIC ADDITIONAL CODE(S)		(D)	99x	C0644	
	└ COMMODITY CODE – NATIONAL ADDITIONAL CODE(S)		(D)	99x	C0644	
	└ COMMODITY CODE - NATIONAL ADDITIONAL CODE(S)_PCO		(O)	x		
	└ DUTY TAX FEE		(D)	1x	C0615	
	└ CALCULATION OF TAXES – TAX BASE		(D)	99x	C0627 C0631 C0630 R0242	
	└ CALCULATION OF TAXES - TAX RATE		(D)	99x	C0627 C0629	
	└ CALCULATION OF TAXES - TAX TYPE		(D)	99x	C0627 C0631 R0242	
	└ PAYMENT		(D)	99x	C0629 C0625	
	└ GOODS MEASURE		(R)	1x		
	└ INVOICE LINE		(D)	1x	C0614 C0618	
	└ TRANSPORT EQUIPMENT		(D)	9999 x	C0622	

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)						
ANNEX 5: INFORMATION EXCHANGE						
IE429 Release For Import E_REL_FIM						
└ EXPORTER		(D)	1x	C0632		
└ ADDRESS		(D)	1x	C0617		
└ CUSTOMS VALUATION		(D)	1x	C0634 C0627		
└ ADDITIONS AND DEDUCTIONS		(D)	99x	C0627 C0634 R0620 R0616		4/9
└ DESTINATION		(D)	1x	C0642		
└ ADDITIONAL FISCAL REFERENCES IDENTIFICATION N°		(D)	1x	C0634 C0642 C0627		
└ EXPORT COUNTRY		(D)	1x	C0642 C0654		
└ GOVERNMENT PROCEDURE		(R)	1x			
└ ADDITIONAL PROCEDURE		(O)	99x	R0644		
└ ORIGIN		(D)	1x	C0614		
└ PACKAGING		(R)	1x			
└ SIMPLIFIED DECLARATION / PREVIOUS DOCUMENTS		(D)	1x	C0642 C0614 R0644		
└ SELLER		(D)	1x	C0627 C0632 C0642 R0672		
└ ADDRESS		(D)	1x	C0617		
└ UCR		(D)	1x	C0642		
└ VALUATION ADJUSTMENT		(D)	1x	C0623		
└ IMPORTER		(R)	1x			
└ ADDRESS		(D)	1x	C0617		
└ SELLER		(D)	1x	C0642 C0627 C0633 R0672		
└ ADDRESS		(D)	1x	C0617		
└ DELIVERY TERMS		(D)	1x	C0631 C0635 C0627 R0616		
└ UCR		(D)	1x	C0642		
└ IDENTIFICATION OF WAREHOUSE		(D)	1x	C0625 C0626 C0631		

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)						
ANNEX 5: INFORMATION EXCHANGE						
IE429 Release For Import E_REL_FIM						

└	SIMPLIFIED DECLARATION / PREVIOUS DOCUMENTS		(D)	1x	C0642 C0614 R0644		
└	SIMPLIFIED DECLARATION/ PREVIOUS DOCUMENTS		(O)	1x	R0644		2/1
└	CUSTOMS OFFICE OF PRESENTATION		(R)	1x			

E_REL_FIM							
└	CENTRALISED CLEARANCE OPERATION		(R)	1x			
	└ MRN	an18	(R)				FD192
	└ Declaration type	a2	(R)	1x		CL031	1/1
	└ Additional declaration type	a1	(R)	1x		CL087	1/2
	└ Gross mass (kg)	n..16,6	(D)	1x	C0649		6/5
	└ Total packages	n..8	(D)	1x	C0620		6/18
└	DEFERRED PAYMENT		(D)	1x	C0629 C0625 R0851		
	└ Deferred payment	an..35	(R)	1x			2/6
└	ADDITIONAL DOCUMENT		(D)	99x	C0632 R0851		
	└ Sequence number	n..5	(R)	1x	R0054		FD236
	└ Document Category	a1	(R)	1x		CL103	2/3
	└ Document identifier	an..35	(D)	1x	C0650		2/3
	└ Document type	an4	(R)	1x		CL013	
	└ Document type_PCO	an3	(R)	1x			FD291
	└ Issuing authority name	an..70	(O)	1x	R0673		
	└ Date of validity	an8	(O)	1x	R0673		FD106
	└ Measurement unit and qualifier	an..4	(O)	1x	R0673		
	└ Quantity	n..16,6	(O)	1x	R0673		
	└ Currency code	a3	(O)	1x	R0673		
	└ Amount	n..16,2	(O)	1x	R0673		
└	ADDITIONAL INFORMATION		(D)	1x	C0632		
	└ Additional Information	an5	(O)	1x	R0674	CL039	2/2
	└ Additional Information_PCO	an5	(O)	1x	R0674		FD286
	└ Free text	an..512	(O)	1x			
└	REPRESENTATIVE		(O)	1x			
	└ Representative identification No.	an..17	(D)	1x	C0638		3/20
	└ Representative status code	n1	(R)	1x		CL094	3/21

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)							
ANNEX 5: INFORMATION EXCHANGE							
IE429 Release For Import E_REL_FIM							
└	HOLDER OF THE AUTHORISATION IDENTIFICATION NO.		(R)	1x			
	└ Identifier	an..17	(R)	1x			
	└ Authorisation type code	an..4	(R)	1x			
└	BORDER TRANSPORT MEANS		(D)	1x	C0627		
	└ Nationality of active means of transport crossing the border	a2	(D)	1x	C0631 C0010	CL008	7/15
	└ Mode of transport at the border	n1	(D)	1x	C0631 C0630	CL018	7/4
└	CURRENCY EXCHANGE		(D)	1x	C0631		
	└ Internal currency unit	a3	(R)	1x	R0405		4/12
	└ Exchange rate	n..12,5	(O)	1x	R0656		4/15
└	DECLARANT		(R)	1x			
	└ Name	an..70	(D)	1x	C0617		
	└ Declarant identification No.	an..17	(O)	1x			3/18
	└ Person providing a Guarantee Identification No.	an..17	(D)	1x	C0631 C0627 C0653		3/45
	└ Person paying the Customs Duty Identification No.	an..17	(D)	1x	C0653 C0634		3/46
	└ ADDRESS		(D)	1x	C0617		
	└ City	an..35	(R)	1x			
	└ Country	a2	(R)	1x		CL008	
	└ Street and number	an..70	(R)	1x			
	└ Postcode	an..9	(O)	1x			
└	EXPORTER		(D)	1x	C0632 C0618		
	└ Name	an..70	(D)	1x	C0617		
	└ Exporter identification No.	an..17	(D)	1x	C0623		3/2
	└ ADDRESS		(D)	1x	C0617		
	└ City	an..35	(R)	1x			
	└ Country	a2	(R)	1x		CL008	
	└ Street and number	an..70	(R)	1x			
	└ Postcode	an..9	(O)	1x			
└	GOODS SHIPMENT		(R)	1x			
	└ Nature of transaction	n..2	(D)	1x	C0630 C0642 C0627	CL091	8/5
	└ ADDITIONAL SUPPLY CHAIN ACTOR(S) IDENTIFICATION N°		(D)	1x	C0642 R0654		
	└ Identifier	an..17	(R)	1x			

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE429 Release For Import E_REL_FIM									
		└	Role code	a..3	(R)	1x		CL160	
		└	BUYER		(D)	1x	C0627 C0633 C0642 R0671		
		└	Name	an..70	(D)	1x	C0617		
		└	Buyer identification No.	an..17	(O)	1x		3/27	
		└	ADDRESS		(D)	1x	C0617		
		└	City	an..35	(R)	1x			
		└	Country	a2	(R)	1x		CL008	
		└	Street and number	an..70	(R)	1x			
		└	Postcode	an..9	(O)	1x			
		└	CONSIGNMENT		(R)	1x			
		└	Container	n1	(D)	1x	C0657	CL027	7/2
		└	IDENTITY OF MEANS OF TRANSPORT ON ARRIVAL		(D)	1x	C0629 C0627		7/9
			Identification number	an..35	(D)	1x	C0646		
			Type of identification	n2	(D)	1x	C0646	CL161	
			Inland mode of transport	n1	(O)	1x	C0631 C0630 R0641	CL018	7/5
		└	LOCATION OF GOODS		(D)	1x	C0628		5/23
			Identification of location	an..35	(D)	1x	C0394		
			Additional identifier	n..3	(D)	1x	C0394		
			Type of location code	a1	(R)	1x		CL521	
			ADDRESS		(R)	1x			
			Qualifier of the identification	a1	(R)	1x		CL157	
			City	an..35	(D)	1x	C0394		
			Country	a2	(R)			CL010	
			Street and number	an..70	(D)	1x	C0394		
			Postcode	an..9	(D)	1x	C0394		
		└	TRANSPORT EQUIPMENT		(D)	9999 x	C0055 C0622		
		└	Sequence number	n..5	(R)	1x	R0054		FD236
		└	Container identification number	an..17	(R)	1x			7/10
		└	CUSTOMS VALUATION		(D)	1x	C0634 C0627 R0620 R0616		
		└	ADDITIONS AND DEDUCTIONS		(R)	99x			4/9
		└	Code	a2	(R)	1x			

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE429 Release For Import E_REL_FIM									
		└	Amount	n..16,2	(R)	1x			
		└	DESTINATION		(D)	1x	C0642		
		└	Country of destination code	a2	(D)	1x	C0627	CL010	5/8
		└	Region of destination code	an..9	(D)	1x	C0625		5/9
		└	Region of destination code_PCO	an..9	(O)	1x			FD289
		└	ADDITIONAL FISCAL REFERENCES IDENTIFICATION N°		(D)	1x	C0627 C0642 C0634		
		└	Role code	an3	(R)	1x			
		└	VAT identification number	an..17	(R)	1x			
		└	EXPORT COUNTRY		(D)	1x	C0642 C0654		
		└	Country of dispatch/export code	a2	(O)	1x	R0644	CL008	5/14
		└	GOVERNMENT AGENCY GOODS ITEM		(R)	1x			
		└	Sequence number	n..5	(R)	1x	R0054		FD236
		└	Goods item number	n..5	(R)	1x			1/6
		└	Statistical value	n..16,2	(D)	1x	C0631 C0851 C0627 C0630 R0651		8/6
		└	Nature of transaction	n..2	(D)	1x	C0627 C0630 C0642	CL091	8/5
		└	ADDITIONAL DOCUMENT		(D)	99x	C0632 R0851		
			Sequence number	n..5	(R)	1x	R0054		FD236
			Document Category	a1	(R)	1x		CL103	2/3
			Document identifier	an..35	(D)	1x	C0650		2/3
			Document type	an4	(R)	1x		CL013	
			Document type_PCO	an3	(R)	1x			FD291
			Issuing authority name	an..70	(O)	1x	R0673		
			Date of validity	an8	(O)	1x	R0673		FD106
			Measurement unit and qualifier	an..4	(O)	1x	R0673		
			Quantity	n..16,6	(O)	1x	R0673		
			Currency code	a3	(O)	1x	R0673		
			Amount	n..16,2	(O)	1x	R0673		
		└	ADDITIONAL INFORMATION		(D)	99x	C0632		
			Additional Information	an5	(O)	1x	R0674	CL039	2/2
			Additional Information_PCO	an5	(O)	1x	R0674		FD286

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)										
ANNEX 5: INFORMATION EXCHANGE										
IE429 Release For Import E_REL_FIM										
			└	Free text	an..512	(O)	1x			
			└	ADDITIONAL SUPPLY CHAIN ACTOR(S) IDENTIFICATION N°		(D)	1x	C0642 R0654		
			└	Identifier	an..17	(R)	1x			
			└	Role code	a..3	(R)	1x		CL160	
			└	BUYER		(D)	1x	C0642 C0627 C0633 R0671		
			└	Name	an..70	(D)	1x	C0617		
			└	Buyer identification No.	an..17	(O)	1x		3/27	
			└	ADDRESS		(D)	1x	C0617		
			└	City	an..35	(R)	1x			
			└	Country	a2	(R)	1x		CL008	
			└	Street and number	an..70	(R)	1x			
			└	Postcode	an..9	(O)	1x			
			└	COMMODITY		(R)	1x			
			└	Description of goods	an..512	(R)	1x		6/8	
			└	CLASSIFICATION		(R)	1x			
			└	CUS code	an8	(O)	1x		6/13	
			└	Commodity code – Combined Nomenclature code	an..8	(D)	1x	C0644 C0630	CL142	6/14
			└	Commodity code – TARIC code	an2	(D)	1x	C0630 C0644		6/15
			└	COMMODITY CODE – TARIC ADDITIONAL CODE(S)		(D)	99x	C0644		
			└	Sequence number	n..5	(R)	1x	R0054		FD236
			└	Commodity code – TARIC additional code(s)	an4	(R)	1x		CL144	6/16
			└	COMMODITY CODE – NATIONAL ADDITIONAL CODE(S)		(D)	99x	C0644		
			└	Sequence number	n..5	(R)	1x	R0054		FD236
			└	Commodity code – National additional code(s)	an..4	(R)	1x			6/17
			└	COMMODITY CODE - NATIONAL ADDITIONAL CODE(S)_PCO		(O)	x			
			└	Sequence number	n..5	(R)	1x	R0054		FD236
			└	Commodity code – National additional code(s)_PCO		(R)	1x			

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)										
ANNEX 5: INFORMATION EXCHANGE										
IE429 Release For Import E_REL_FIM										
					DUTY TAX FEE	(D)	1x	C0615		
					Preference	n3	(D)	1x	C0615	4/17
					CALCULATION OF TAXES – TAX BASE	(D)	99x	C0627 C0631 C0630 R0242		
					Measurement unit and qualifier	an..4	(D)	1x	C0651	CL059
					Measurement unit and qualifier_PCO	n..6	(D)	1x	C0651	FD288
					Quantity	n..16,6	(O)	1x	R0021	
					Amount	n..16,2	(O)	1x		
					CALCULATION OF TAXES - TAX RATE	(D)	99x	C0627 C0629		
					Calculation of taxes – Tax rate	n..17,3	(R)	1x		4/5
					CALCULATION OF TAXES - TAX TYPE	(D)	99x	C0627 C0631 R0242		
					Calculation of taxes – Tax type	an3	(R)	1x	CL098	4/3
					Calculation of taxes – Tax type_PCO	an3	(R)	1x		FD292
					Quota order number	an6	(R)	1x		8/1
					PAYMENT	(D)	99x	C0629 C0625		
					Calculation of taxes – Method of payment	a1	(O)	1x	R0618	CL104 4/8
					Calculation of taxes – Total	n..16,2	(O)	1x	R0618 R0617	4/7
					Calculation of taxes – Payable tax amount	n..16,2	(O)	1x	R0618 R0617	4/6
					GOODS MEASURE	(R)	1x			
					Gross mass (kg)	n..16,6	(D)	1x	C0649	6/5
					Net mass (kg)	n..16,6	(D)	1x	C0618 C0614	6/1
					Supplementary units	n..16,6	(D)	1x	C0644	6/2
					INVOICE LINE	(D)	1x	C0614 C0618		
					Item price/amount	n..16,2	(O)	1x	R0644	4/14
					TRANSPORT EQUIPMENT	(D)	9999 x	C0622		
					Sequence number	n..5	(R)	1x	R0054	FD236

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE429 Release For Import E_REL_FIM									
			└ Container identification number	an..17	(R)	1x		7/10	
			EXPORTER		(D)	1x	C0632		
			└ Name	an..70	(D)	1x	C0617		
			└ Exporter identification No.	an..17	(O)	1x		3/2	
			└ ADDRESS		(D)	1x	C0617		
			└ City	an..35	(R)	1x			
			└ Country	a2	(R)	1x		CL008	
			└ Street and number	an..70	(R)	1x			
			└ Postcode	an..9	(O)	1x			
			CUSTOMS VALUATION		(D)	1x	C0634 C0627		
			└ Valuation method	n1	(D)	1x	C0652 C0635	4/16	
			└ ADDITIONS AND DEDUCTIONS		(D)	99x	C0627 C0634 R0620 R0616	4/9	
			└ Code	a2	(R)	1x			
			└ Amount	n..16,2	(R)	1x			
			DESTINATION		(D)	1x	C0642		
			└ Country of destination code	a2	(D)	1x	C0627	CL010	5/8
			└ Region of destination code	an..9	(D)	1x	C0625		5/9
			└ Region of destination code_PCO	an..9	(O)	1x			FD289
			└ ADDITIONAL FISCAL REFERENCES IDENTIFICATION N°		(D)	1x	C0634 C0642 C0627		
			└ Role code	an3	(R)	1x			
			└ VAT identification number	an..17	(R)	1x			
			EXPORT COUNTRY		(D)	1x	C0642 C0654		
			└ Country of dispatch/export code	a2	(O)	1x	R0644	CL008 CL008	5/14
			GOVERNMENT PROCEDURE		(R)	1x			
			└ Requested procedure code	an2	(R)	1x		CL093	1/10
			└ Previous procedure code	an2	(R)	1x		CL093	1/10
			└ ADDITIONAL PROCEDURE		(O)	99x	R0644		
			└ Additional procedure	an3	(R)	1x		CL102	1/11
			└ Additional procedure_PCO	an3	(R)	1x			FD290
			ORIGIN		(D)	1x	C0614		
			└ Country of origin code	a2	(O)	1x	R0644 R0628	CL008	5/15

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)								
ANNEX 5: INFORMATION EXCHANGE								
IE429 Release For Import E_REL_FIM								
			└ Country of preferential origin code	an..4	(O)	1x	R0629 R0644	5/16
			└ PACKAGING		(R)	1x		
			└ Sequence number	n..5	(R)	1x	R0054	FD236
			└ Shipping marks	an..512	(R)	1x		6/11
			└ Number of packages	n..8	(R)	1x		6/10
			└ Type of packages	an..2	(R)	1x	CL017	6/9
			└ SIMPLIFIED DECLARATION / PREVIOUS DOCUMENTS		(D)	1x	C0642 C0614 R0644	
			└ Previous document reference	an..35	(R)	1x		2/1
			└ Previous document type	an..3	(R)	1x	CL014	2/1
			└ Goods item identifier	n..5	(O)	1x		2/1
			└ Measurement unit and qualifier	an..4	(O)	1x		
			└ Quantity	n..16,6	(O)	1x		
			└ SELLER		(D)	1x	C0627 C0632 C0642 R0672	
			└ Name	an..70	(D)	1x	C0617	
			└ Seller identification No.	an..17	(O)	1x		3/25
			└ ADDRESS		(D)	1x	C0617	
			└ City	an..35	(R)	1x		
			└ Country	a2	(R)	1x	CL008	
			└ Street and number	an..70	(R)	1x		
			└ Postcode	an..9	(O)	1x		
			└ UCR		(D)	1x	C0642	
			└ Reference number/UCR	an..35	(R)	1x		2/4
			└ VALUATION ADJUSTMENT		(D)	1x	C0623	
			└ Valuation indicators	an4	(R)	1x		4/13
			└ IMPORTER		(R)	1x		
			└ Name	an..70	(D)	1x	C0617	
			└ Importer identification No.	an..17	(O)	1x		3/16
			└ ADDRESS		(D)	1x	C0617	
			└ City	an..35	(R)	1x		
			└ Country	a2	(R)	1x	CL008	
			└ Street and number	an..70	(R)	1x		
			└ Postcode	an..9	(O)	1x		
			└ SELLER		(D)	1x	C0642 C0627	

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)						
ANNEX 5: INFORMATION EXCHANGE						
IE429 Release For Import E_REL_FIM						
				C0633 R0672		
		Name	an..70	(D)	1x	C0617
		Seller identification No.	an..17	(O)	1x	3/25
		ADDRESS		(D)	1x	C0617
		City	an..35	(R)	1x	
		Country	a2	(R)	1x	CL008
		Street and number	an..70	(R)	1x	
		Postcode	an..9	(O)	1x	
		DELIVERY TERMS		(D)	1x	C0631 C0635 C0627 R0616
		INCOTERM code	a3	(R)	1x	CL090
		UN/LOCODE	an..17	(O)	1x	
		Country code	a2	(O)	1x	
		Location name	an..35	(O)	1x	
		UCR		(D)	1x	C0642
		Reference number/UCR	an..35	(R)	1x	2/4
		IDENTIFICATION OF WAREHOUSE		(D)	1x	C0625 C0626 C0631
		Warehouse identifier	an..35	(R)	1x	
		Warehouse type	a1	(R)	1x	CL099
		SIMPLIFIED DECLARATION / PREVIOUS DOCUMENTS		(D)	1x	C0642 C0614 R0644
		Previous document reference	an..35	(R)	1x	2/1
		Previous document type	an..3	(R)	1x	CL014 2/1
		Goods item identifier	n..5	(O)	1x	2/1
		Measurement unit and qualifier	an..4	(O)	1x	
		Quantity	n..16,6	(O)	1x	
		SIMPLIFIED DECLARATION/ PREVIOUS DOCUMENTS		(O)	1x	R0644 2/1
		Previous document reference	an..35	(R)	1x	2/1
		Previous document type	an..3	(R)	1x	CL014 2/1
		Goods item identifier	n..5	(O)	1x	2/1
		CUSTOMS OFFICE OF PRESENTATION		(R)	1x	
		Customs office of presentation	an8	(R)	1x	5/26

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE430 Request For Supporting Documents E_SUP_REQ

20. IE430 Request For Supporting Documents E_SUP_REQ

E_SUP_REQ						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ SUPPORTING DOCUMENTS		(R)	99x			

E_SUP_REQ						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ MRN	an18	(R)	1x			FD192
└ Request Date	n8	(R)	1x	R0022		
└ SUPPORTING DOCUMENTS		(R)	99x			
└ Supporting Document Type	n..2	(R)	1x			
└ Supporting Documents Complementary Information	an..350	(R)	1x			

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE431 Expiration Of Timer For Supplementary Declaration Notification E_EXP_SUP

21. IE431 Expiration Of Timer For Supplementary Declaration Notification E_EXP_SUP

C_EXP_SUP						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ DECLARANT		(O)	1x			
└ └ ADDRESS		(D)	1x	C0617		
└ SUPERVISING CUSTOMS OFFICE		(O)	1x			
└ TIMER EXPIRY FOR SUPPLEMENTARY DECLARATION		(R)	1x			

C_EXP_SUP						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ └ MRN	an18	(R)	1x			FD192
└ DECLARANT		(O)	1x			
└ └ Name	an..70	(D)	1x	C0617		
└ └ Declarant identification No.	an..17	(O)	1x			3/18
└ └ Person providing a Guarantee Identification No.	an..17	(D)	1x	C0631 C0627 C0653		3/45
└ └ Person paying the Customs Duty Identification No.	an..17	(D)	1x	C0653 C0634		3/46
└ └ ADDRESS		(D)	1x	C0617		
└ └ └ City	an..35	(R)	1x			
└ └ └ Country	a2	(R)	1x		CL008	
└ └ └ Street and number	an..70	(R)	1x			
└ └ └ Postcode	an..9	(O)	1x			
└ SUPERVISING CUSTOMS OFFICE		(O)	1x			
└ └ Supervising customs office	an8	(R)	1x			5/27
└ TIMER EXPIRY FOR SUPPLEMENTARY DECLARATION		(R)	1x			
└ └ Lodgement of Supplementary Declaration Start Date	n8	(R)	1x	R0022		FD184
└ └ Lodgement of Supplementary Declaration Expiry Date	n8	(R)	1x	R0022		FD183
└ └ Timer Expiry Information	an..512	(O)	1x			FD249

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE432 Presentation Notification E_PRE_NOT

22. IE432 Presentation Notification E_PRE_NOT

E_PRE_NOT						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ AUTHENTICATION		(R)	1x			
└ DEFERRED PAYMENT		(D)	1x	C0629 C0625 R0851		
└ ADDITIONAL DOCUMENT		(D)	99x	C0632 R0851		
└ REPRESENTATIVE		(O)	1x			
└ HOLDER OF THE AUTHORISATION IDENTIFICATION NO.		(O)	99x	R0653		
└ DECLARANT		(R)	1x			
└ GOODS SHIPMENT		(R)	1x			
└ CONSIGNMENT		(R)	1x			
└ LOCATION OF GOODS		(R)	1x			5/23
└ ADDRESS		(R)	1x			
└ TRANSPORT EQUIPMENT		(D)	9999 x	C0055 C0622		
└ GOVERNMENT AGENCY GOODS ITEM		(R)	9999 x			
└ ADDITIONAL DOCUMENT		(D)	99x	C0632 R0851		
└ COMMODITY		(O)	1x			
└ GOODS MEASURE		(O)	1x			
└ TRANSPORT EQUIPMENT		(D)	9999 x	C0622		
└ PACKAGING		(R)	99x			
└ SIMPLIFIED DECLARATION / PREVIOUS DOCUMENTS		(D)	99x	C0642 R0644		
└ SIMPLIFIED DECLARATION / PREVIOUS DOCUMENTS		(D)	9999 x	C0642 R0644		
└ CUSTOMS OFFICE OF PRESENTATION		(R)	1x			

E_PRE_NOT						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ MRN	an18	(R)	1x			FD192

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)							
ANNEX 5: INFORMATION EXCHANGE							
IE432 Presentation Notification E_PRE_NOT							
		Declaration type	a2	(R)	1x	CL031	1/1
		└ Additional declaration type	a1	(R)	1x	CL087	1/2
		AUTHENTICATION		(R)	1x		
		└ Signature/ authentication	n..35	(R)	1x		1/8
		DEFERRED PAYMENT		(D)	1x	C0629 C0625 R0851	
		└ Deferred payment	an..35	(R)	1x		2/6
		ADDITIONAL DOCUMENT		(D)	99x	C0632 R0851	
		Sequence number	n..5	(R)	1x	R0054	FD236
		Document Category	a1	(R)	1x	CL103	2/3
		Document identifier	an..35	(D)	1x	C0650	2/3
		Document type	an4	(R)	1x	CL013	
		Document type_PCO	an3	(R)	1x		FD291
		Issuing authority name	an..70	(O)	1x	R0673	
		Date of validity	an8	(O)	1x	R0673	FD106
		Measurement unit and qualifier	an..4	(O)	1x	R0673	
		Quantity	n..16,6	(O)	1x	R0673	
		Currency code	a3	(O)	1x	R0673	
		└ Amount	n..16,2	(O)	1x	R0673	
		REPRESENTATIVE		(O)	1x		
		Representative identification No.	an..17	(D)	1x	C0638	3/20
		└ Representative status code	n1	(R)	1x	CL094	3/21
		HOLDER OF THE AUTHORISATION IDENTIFICATION NO.		(O)	99x	R0653	
		Identifier	an..17	(R)	1x		
		└ Authorisation type code	an..4	(R)	1x		
		DECLARANT		(R)	1x		
		└ Person presenting the goods to customs in case of entry in the declarant's records or pre-lodged customs declaration identification No.	an..17	(R)	1x		3/41
		GOODS SHIPMENT		(R)	1x		
		CONSIGNMENT		(R)	1x		
		└ Container	n1	(D)	1x	C0657	CL027 7/2
		LOCATION OF GOODS		(R)	1x		5/23
		└ Identification of location	an..35	(D)	1x	C0394	
		└ Additional identifier	n..3	(D)	1x	C0394	
		└ Type of location code	a1	(R)	1x	CL521	

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)										
ANNEX 5: INFORMATION EXCHANGE										
IE432 Presentation Notification E_PRE_NOT										
			└ ADDRESS		(R)	1x				
			└ Qualifier of the identification	a1	(R)	1x		CL157		
			└ City	an..35	(D)	1x	C0394			
			└ Country	a2	(R)			CL010		
			└ Street and number	an..70	(D)	1x	C0394			
			└ Postcode	an..9	(D)	1x	C0394			
			└ TRANSPORT EQUIPMENT		(D)	9999 x	C0055 C0622			
			└ Sequence number	n..5	(R)	1x	R0054		FD236	
			└ Container identification number	an..17	(R)	1x			7/10	
			└ GOVERNMENT AGENCY GOODS ITEM		(R)	9999 x				
			└ Sequence number	n..5	(R)	1x	R0054		FD236	
			└ Goods item number	n..5	(O)	1x	R0653		1/6	
			└ ADDITIONAL DOCUMENT		(D)	99x	C0632 R0851			
			└ Sequence number	n..5	(R)	1x	R0054		FD236	
			└ Document Category	a1	(R)	1x		CL103	2/3	
			└ Document identifier	an..35	(D)	1x	C0650		2/3	
			└ Document type	an4	(R)	1x		CL013		
			└ Document type_PCO	an3	(R)	1x			FD291	
			└ Issuing authority name	an..70	(O)	1x	R0673			
			└ Date of validity	an8	(O)	1x	R0673		FD106	
			└ Measurement unit and qualifier	an..4	(O)	1x	R0673			
			└ Quantity	n..16,6	(O)	1x	R0673			
			└ Currency code	a3	(O)	1x	R0673			
			└ Amount	n..16,2	(O)	1x	R0673			
			└ COMMODITY		(O)	1x				
			└ GOODS MEASURE		(O)	1x				
			└ Gross mass (kg)	n..16,6	(O)	1x			6/5	
			└ TRANSPORT EQUIPMENT		(D)	9999 x	C0622			
			└ Sequence number	n..5	(R)	1x	R0054		FD236	
			└ Container identification number	an..17	(R)	1x			7/10	
			└ PACKAGING		(R)	99x				
			└ Sequence number	n..5	(R)	1x	R0054		FD236	
			└ Number of packages	n..8	(O)	1x	R0633		6/10	
			└ Type of packages	an..2	(O)	1x	R0633	CL017	6/9	
			└ SIMPLIFIED DECLARATION /		(D)	99x	C0642			

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE432 Presentation Notification E_PRE_NOT									
PREVIOUS DOCUMENTS					R0644				
			Previous document reference	an..35	(R)	1x		2/1	
			Previous document type	an..3	(R)	1x	CL014	2/1	
			Goods item identifier	n..5	(O)	1x		2/1	
			Measurement unit and qualifier	an..4	(O)	1x			
		└	Quantity	n..16,6	(O)	1x			
	└	SIMPLIFIED DECLARATION / PREVIOUS DOCUMENTS			(D)	9999 x	C0642 R0644		
			Previous document reference	an..35	(R)	1x		2/1	
			Previous document type	an..3	(R)	1x	CL014	2/1	
			Goods item identifier	n..5	(O)	1x		2/1	
			Measurement unit and qualifier	an..4	(O)	1x			
		└	Quantity	n..16,6	(O)	1x			
└	CUSTOMS OFFICE OF PRESENTATION				(R)	1x			
	└	Customs office of presentation		an8	(R)	1x		5/26	

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE433 Presentation Notification Rejection E_PRE_REJ

23. IE433 Presentation Notification Rejection E_PRE_REJ

E_CCI_PRJ						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ DECLARANT		(R)	1x			
└ └ ADDRESS		(D)	1x	C0617		
└ SUPERVISING CUSTOMS OFFICE		(O)	1x	R0631		
└ FUNCTIONAL ERROR		(R)	999x	R0123		

E_CCI_PRJ						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ └ MRN	an18	(R)	1x			FD192
└ └ Presentation Notification Rejection Date	n8	(R)	1x			FD
└ └ Presentation Notification Rejection Reason	an..350	(R)	1x			FD
└ DECLARANT		(R)	1x			
└ └ Name	an..70	(D)	1x	C0617		
└ └ Declarant identification No.	an..17	(O)	1x			3/18
└ └ Person providing a Guarantee Identification No.	an..17	(D)	1x	C0631 C0627 C0653		3/45
└ └ Person paying the Customs Duty Identification No.	an..17	(D)	1x	C0653 C0634		3/46
└ └ ADDRESS		(D)	1x	C0617		
└ └ └ City	an..35	(R)	1x			
└ └ └ Country	a2	(R)	1x		CL008	
└ └ └ Street and number	an..70	(R)	1x			
└ └ └ Postcode	an..9	(O)	1x			
└ SUPERVISING CUSTOMS OFFICE		(O)	1x	R0631		
└ └ Supervising customs office	an8	(R)	1x			5/27
└ FUNCTIONAL ERROR		(R)	999x	R0123		
└ └ Error Type	n2	(R)	1x		CL049	FD135
└ └ Error Pointer	an..210	(R)	1x			FD133
└ └ Error Reason	an..6	(O)	1x			FD134
└ └ Original Attribute Value	an..140	(O)	1x			FD200

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE434 Customs Declaration Rejection To PCO C_DEC_REJ

24. IE434 Customs Declaration Rejection To PCO C_DEC_REJ

C_DEC_REJ						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ FUNCTIONAL ERROR		(R)	999x	R0123		

C_DEC_REJ						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ MRN	an18	(R)	1x			FD192
└ Declaration type	a2	(R)	1x		CL031	1/1
└ Additional declaration type	a1	(D)	1x	C0082	CL087	1/2
└ Declaration Rejection Date	n8	(R)	1x			FD109
└ Declaration Rejection Reason	an..350	(O)	1x			FD110
└ FUNCTIONAL ERROR		(R)	999x	R0123		
└ Error Type	n2	(R)	1x		CL049	FD135
└ Error Pointer	an..210	(R)	1x			FD133
└ Error Reason	an..6	(O)	1x			FD134
└ Original Attribute Value	an..140	(O)	1x			FD200

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE435 Customs Declaration For Risk Analysis To PCO C_RSK_REQ

25. IE435 Customs Declaration For Risk Analysis To PCO C_RSK_REQ

C_RSK_REQ						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ CUSTOMS OFFICE OF PRESENTATION		(R)	1x			

C_RSK_REQ						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ MRN	an18	(R)	1x			FD192
└ Risk Analysis Request Date and Time	n..15	(R)	1x	R0660		
└ CUSTOMS OFFICE OF PRESENTATION		(R)	1x			
└ Customs office of presentation	an8	(R)	1x			5/26

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE436 Risk Analysis Results To SCO C_RSK_RES

26. IE436 Risk Analysis Results To SCO C_RSK_RES

C_RSK_RES						
CENTRALISED CLEARANCE OPERATION		(R)	1x			
RISK ANALYSIS		(R)	9999x			
RISK ANALYSIS RESULT		(R)	99x			FD
SUPERVISING CUSTOMS OFFICE		(O)	1x	R0631		

C_RSK_RES						
CENTRALISED CLEARANCE OPERATION		(R)	1x			
MRN	an18	(R)	1x			FD192
Risk Analysis Request Date and Time	n..15	(R)	1x	R0660		
RISK ANALYSIS		(R)	9999x			
Goods item number	n..5	(R)	1x	R0021		1/6
RISK ANALYSIS RESULT		(R)	99x			FD
Risk Analysis Type Coded	an..17	(R)	1x			FD233
Risk Analysis Result Coded	an..17	(R)	1x			FD231
Risk Analysis Result Text	an..350	(O)	1x			FD232
Control Recommendation Coded	an..17	(O)	1x			FD60
Control Recommendation Text	an..350	(O)	1x			FD61
SUPERVISING CUSTOMS OFFICE		(O)	1x	R0631		
Supervising customs office	an8	(R)	1x			5/27

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE437 Validation Result Of Custom Declaration Amendment To SCO C_VAL_AMD

27. IE437 Validation Result Of Custom Declaration Amendment To SCO C_VAL_AMD

C_VAL_AMD						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ VALIDATION RESULTS		(R)	1x			
└ └ FUNCTIONAL ERROR		(D)	999x	C0674 R0123		

C_VAL_AMD						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ └ MRN	an18	(R)	1x			FD192
└ VALIDATION RESULTS		(R)	1x			
└ └ Positive Validation Result	n1	(R)	1x		CL027	
└ └ FUNCTIONAL ERROR		(D)	999x	C0674 R0123		
└ └ Error Type	n2	(R)	1x		CL049	FD135
└ └ Error Pointer	an..210	(R)	1x			FD133
└ └ Error Reason	an..6	(O)	1x			FD134
└ └ Original Attribute Value	an..140	(O)	1x			FD200

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE438 Reminder For Providing Additional Documents E_ADD_DOC

28. IE438 Reminder For Providing Additional Documents E_ADD_DOC

E_ADD_DOC						
├ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ REMINDER DETAILS		(R)	1x			

E_ADD_DOC						
├ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ MRN	an18	(R)	1x			FD192
└ REMINDER DETAILS		(R)	1x			
├ Request Date	n8	(R)			R0022	
└ Expiration Date	n8	(R)	1x		R0022	

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE439 Validation Result Of Customs Declaration Invalidation To SCO C_VAL_INV

29. IE439 Validation Result Of Customs Declaration Invalidation To SCO C_VAL_INV

C_VAL_INV						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ VALIDATION RESULTS		(R)	1x			
└ └ FUNCTIONAL ERROR		(D)	999x	C0674 R0123		

C_VAL_INV						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ └ MRN	an18	(R)	1x			FD192
└ VALIDATION RESULTS		(R)	1x			
└ └ Positive Validation Result	n1	(R)	1x		CL027	
└ └ FUNCTIONAL ERROR		(D)	999x	C0674 R0123		
└ └ Error Type	n2	(R)	1x		CL049	FD135
└ └ Error Pointer	an..210	(R)	1x			FD133
└ └ Error Reason	an..6	(O)	1x			FD134
└ └ Original Attribute Value	an..140	(O)	1x			FD200

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE440 Request To Control C_REQ_CTR

30. IE440 Request To Control C_REQ_CTR

C_REQ_CTR					
└ CENTRALISED CLEARANCE OPERATION		(R)	1x		
└ CONTROL DECISION REQUEST		(R)	1x		
└ RISK ANALYSIS RESULT		(R)	1x		FD
└ CONTROL RESULT		(O)	1x		
└ RISK ANALYSIS		(R)	9999x		
└ RISK ANALYSIS RESULT		(R)	99x		
└ CONTROL RESULT		(O)	1x		FD
└ CUSTOMS OFFICE OF PRESENTATION		(R)	1x		
└ SUPERVISING CUSTOMS OFFICE		(O)	1x	R0631	

C_REQ_CTR					
└ CENTRALISED CLEARANCE OPERATION		(R)	1x		
└ MRN	an18	(R)	1x		FD192
└ Declaration type	a2	(R)	1x	CL031	1/1
└ Additional declaration type	a1	(R)	1x	CL087	1/2
└ CONTROL DECISION REQUEST		(R)	1x		
└ RISK ANALYSIS RESULT		(R)	1x		FD
└ Risk Analysis Type Coded	an..17	(R)	1x		FD233
└ Risk Analysis Result Coded	an..17	(R)	1x		FD231
└ Risk Analysis Result Text	an..350	(O)	1x		FD232
└ Control Recommendation Coded	an..17	(O)	1x		FD60
└ Control Recommendation Text	an..350	(O)	1x		FD61
└ CONTROL RESULT		(O)	1x		
└ Control Result Code	an2	(R)	1x	CL047	FD62
└ Date	n8	(R)			FD82
└ Free text	an..512	(O)			
└ RISK ANALYSIS		(R)	9999x		
└ Goods item number	n..5	(R)	1x	R0021	1/6
└ RISK ANALYSIS RESULT		(R)	99x		
└ Risk Analysis Type Coded	an..17	(R)	1x		FD233
└ Risk Analysis Result Coded	an..17	(R)	1x		FD231

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)						
ANNEX 5: INFORMATION EXCHANGE						
IE440 Request To Control C_REQ_CTR						
			Risk Analysis Result Text	an..350	(O)	1x FD232
			Control Recommendation Coded	an..17	(R)	1x FD60
		└	Control Recommendation Text	an..350	(O)	1x FD61
	└	CONTROL RESULT			(O)	1x FD
	└		Control Type Coded	an..17	(O)	1x CL130 FD65
	└	└	Control Result Coded	an..17	(R)	1x CL047 FD63
	└	CUSTOMS OFFICE OF PRESENTATION			(R)	1x
	└	└	Customs office of presentation	an8	(R)	1x 5/26
	└	SUPERVISING CUSTOMS OFFICE			(O)	1x R0631
	└	└	Supervising customs office	an8	(R)	1x 5/27

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE441 Control Results From PCO C_CTR_PCO

31. IE441 Control Results From PCO C_CTR_PCO

C_CTR_PCO						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ ADDITIONAL DOCUMENT		(D)	99x	C0360		
└ GOODS SHIPMENT		(D)	1x	C0360		
└ CONSIGNMENT		(D)	1x	C0360		
└ IDENTITY OF MEANS OF TRANSPORT ON ARRIVAL		(D)	1x	C0360		7/9
└ TRANSPORT EQUIPMENT		(D)	9999x	C0360		
└ GOVERNMENT AGENCY GOODS ITEM		(D)	9999x	C0360		
└ ADDITIONAL DOCUMENT		(D)	99x	C0360		
└ COMMODITY		(D)	1x	C0360		
└ CLASSIFICATION		(D)	1x	C0360		
└ COMMODITY CODE – TARIC ADDITIONAL CODE(S)		(D)	99x	C0360		
└ COMMODITY CODE – NATIONAL ADDITIONAL CODE(S)		(D)	99x	C0360		
└ COMMODITY CODE - NATIONAL ADDITIONAL CODE(S)_PCO		(D)	99x	C0360		
└ GOODS MEASURE		(D)	1x	C0360		
└ TRANSPORT EQUIPMENT		(D)	9999x	C0360		
└ PACKAGING		(D)	99x	C0360		
└ UCR		(D)	1x	C0360		
└ UCR		(D)	1x	C0360		
└ CUSTOMS OFFICE OF PRESENTATION		(R)	1x			
└ CONTROL RESULT		(R)	1x			
└ RISK ANALYSIS		(R)	9999x			FD
└ RISK ANALYSIS RESULT		(R)	99x			FD
└ CONTROL RESULT		(R)	1x			
└ SUPERVISING CUSTOMS OFFICE		(O)	1x	R0631		

C_CTR_PCO
└ CENTRALISED CLEARANCE OPERATION
(R) 1x

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE441 Control Results From PCO C_CTR_PCO									
		MRN			an18	(R)	1x	FD192	
		Gross mass (kg)			n..16,6	(D)	1x	C0360	6/5
		└ Total packages			n..8	(D)	1x	C0360	6/18
		└ ADDITIONAL DOCUMENT				(D)	99x	C0360	
		Sequence number			n..5	(R)	1x	R0054	FD236
		Document identifier			an..35	(D)	1x	C0360	2/3
		└ Document type			an4	(D)	1x	C0360	
		└ GOODS SHIPMENT				(D)	1x	C0360	
		└ CONSIGNMENT				(D)	1x	C0360	
			└ Container			n1	(O)	1x	CL027 7/2
			└ IDENTITY OF MEANS OF TRANSPORT ON ARRIVAL			(D)	1x	C0360	7/9
			└ Identification number			an..35	(D)	1x	C0360
			└ Type of identification			n2	(D)	1x	C0360
			└ TRANSPORT EQUIPMENT			(D)	9999x	C0360	
			└ Sequence number			n..5	(R)	1x	R0054 FD236
			└ Container identification number			an..17	(R)	1x	7/10
		└ GOVERNMENT AGENCY GOODS ITEM				(D)	9999x	C0360	
		Sequence number			n..5	(R)	1x	R0054	FD236
		└ ADDITIONAL DOCUMENT				(D)	99x	C0360	
			└ Sequence number			n..5	(R)	1x	R0054 FD236
			└ Document identifier			an..35	(D)	1x	C0360 2/3
			└ Document type			an4	(D)	1x	C0360
		└ COMMODITY				(D)	1x	C0360	
			└ Description of goods			an..512	(D)	1x	C0360 6/8
			└ CLASSIFICATION				(D)	1x	C0360
				└ CUS code			an8	(D)	1x C0360 6/13
				└ Commodity code – Combined Nomenclature code			an..8	(D)	1x C0360 CL142 6/14
				└ COMMODITY CODE – TARIC ADDITIONAL CODE(S)			(D)	99x	C0360
				└ Sequence number			n..5	(R)	1x R0054 FD236
				└ Commodity code – TARIC additional code(s)			an4	(R)	1x CL144 6/16
				└ COMMODITY CODE – NATIONAL ADDITIONAL CODE(S)			(D)	99x	C0360

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)										
ANNEX 5: INFORMATION EXCHANGE										
IE441 Control Results From PCO C_CTR_PCO										
						Sequence number	n..5	(R)	1x	R0054 FD236
						Commodity code – National additional code(s)	an..4	(R)	1x	6/17
						COMMODITY CODE - NATIONAL ADDITIONAL CODE(S)_PCO		(D)	99x	C0360
						Sequence number	n..5	(R)	1x	R0054 FD236
						Commodity code – National additional code(s)_PCO		(R)	1x	
						GOODS MEASURE		(D)	1x	C0360
						Gross mass (kg)	n..16,6	(D)	1x	C0360 6/5
						Net mass (kg)	n..16,6	(D)	1x	C0360 6/1
						TRANSPORT EQUIPMENT		(D)	9999x	C0360
						Sequence number	n..5	(R)	1x	R0054 FD236
						Container identification number	an..17	(R)	1x	7/10
						PACKAGING		(D)	99x	C0360
						Sequence number	n..5	(R)	1x	R0054 FD236
						Shipping marks	an..512	(D)	1x	C0360 6/11
						Number of packages	n..8	(D)	1x	C0360 6/10
						Type of packages	an..2	(D)	1x	C0360 CL017 6/9
						UCR		(D)	1x	C0360
						Reference number/UCR	an..35	(R)	1x	2/4
						UCR		(D)	1x	C0360
						Reference number/UCR	an..35	(R)	1x	2/4
						CUSTOMS OFFICE OF PRESENTATION		(R)	1x	
						Customs office of presentation	an8	(R)	1x	5/26
						CONTROL RESULT		(R)	1x	
						Control Result Code	an2	(R)	1x	CL047 FD62
						Date	n8	(R)	1x	FD82
						Free text	an..512	(O)	1x	
						RISK ANALYSIS		(R)	9999x	FD
						Goods item number	n..5	(R)	1x	R0021 1/6
						RISK ANALYSIS RESULT		(R)	99x	FD
						Risk Analysis Type Coded	an..17	(R)	1x	FD233
						Risk Analysis Result Coded	an..17	(R)	1x	FD231
						Risk Analysis Result Text	an..350	(O)	1x	FD232
						Control Recommendation Coded	an..17	(O)	1x	FD60
						Control Recommendation Text	an..350	(O)	1x	FD61

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)						
ANNEX 5: INFORMATION EXCHANGE						
IE441 Control Results From PCO C_CTR_PCO						
	└	CONTROL RESULT		(R)	1x	
		Control Result Code	an2	(R)	1x	CL047 FD62
		Date	n8	(R)	1x	FD82
	└	Free text	an..512	(O)	1x	
└	SUPERVISING CUSTOMS OFFICE			(O)	1x	R0631
	└	Supervising customs office	an8	(R)	1x	5/27

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE442 Release Rejection Notification C_REL_REJ

32. IE442 Release Rejection Notification C_REL_REJ

E_REL_REJ						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ CUSTOMS OFFICE OF PRESENTATION		(R)	1x			
└ SUPERVISING CUSTOMS OFFICE		(O)	1x	R0631		

E_REL_REJ						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ Issuing Date of the Decision Not to Release for Export	n8	(R)	1x			FD178
└ MRN	an18	(R)	1x			FD192
└ No Release Motivation	an..350	(R)	1x			FD195
└ CUSTOMS OFFICE OF PRESENTATION		(R)	1x			
└ Customs office of presentation	an8	(R)	1x			5/26
└ SUPERVISING CUSTOMS OFFICE		(O)	1x	R0631		
└ Supervising customs office	an8	(R)	1x			5/27

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE443 Release Notification To PCO C_REL_NOT

33. IE443 Release Notification To PCO C_REL_NOT

C_REL_NOT						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ DEFERRED PAYMENT		(D)	1x	C0625 C0629 R0851		
└ ADDITIONAL DOCUMENT		(D)	99x	C0632 R0851		
└ ADDITIONAL INFORMATION		(D)	1x	C0632		
└ REPRESENTATIVE		(O)	1x			
└ HOLDER OF THE AUTHORISATION IDENTIFICATION NO.		(R)	99x			
└ BORDER TRANSPORT MEANS		(D)	1x	C0627		
└ CURRENCY EXCHANGE		(O)	1x	C0631		
└ DECLARANT		(R)	1x			
└ ADDRESS		(D)	1x	C0617		
└ EXPORTER		(D)	1x	C0632 C0618		
└ ADDRESS		(D)	1x	C0617		
└ GOODS SHIPMENT		(R)	1x			
└ ADDITIONAL SUPPLY CHAIN ACTOR(S) IDENTIFICATION N°		(D)	99x	C0642 R0654		
└ BUYER		(D)	1x	C0633 C0642 C0627 R0671		
└ ADDRESS		(D)	1x	C0617		
└ CONSIGNMENT		(R)	1x			
└ IDENTITY OF MEANS OF TRANSPORT ON ARRIVAL		(D)	1x	C0629 C0627		7/9
└ LOCATION OF GOODS		(D)	1x	C0628		5/23
└ ADDRESS		(R)	1x			
└ TRANSPORT EQUIPMENT		(D)		C0055 C0622		
└ CUSTOMS VALUATION		(D)	1x	C0634 C0627 R0620 R0616		
└ ADDITIONS AND DEDUCTIONS		(R)	99x			4/9

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)						
ANNEX 5: INFORMATION EXCHANGE						
IE443 Release Notification To PCO C_REL_NOT						
└	DESTINATION		(D)	1x	C0642	
└	ADDITIONAL FISCAL REFERENCES IDENTIFICATION N°		(D)	99x	C0627 C0642 C0634	
└	EXPORT COUNTRY		(D)	1x	C0654 C0642	
└	GOVERNMENT AGENCY GOODS ITEM		(R)	9999 x		
	└ ADDITIONAL DOCUMENT		(D)	99x	C0632 R0851	
└	ADDITIONAL INFORMATION		(D)	99x	C0632	
└	ADDITIONAL SUPPLY CHAIN ACTOR(S) IDENTIFICATION N°		(D)	1x	C0642 R0654	
└	BUYER		(D)	1x	C0633 C0627 C0642 R0247 R0671	
	└ ADDRESS		(D)	1x	C0617	
└	COMMODITY		(R)	1x		
	└ CLASSIFICATION		(R)	1x		
	└ COMMODITY CODE – TARIC ADDITIONAL CODE(S)		(D)	99x	C0644	
└	COMMODITY CODE – NATIONAL ADDITIONAL CODE(S)		(D)	99x	C0644	
└	COMMODITY CODE - NATIONAL ADDITIONAL CODE(S)_PCO		(O)	x		
└	DUTY TAX FEE		(D)	1x	C0615	
	└ CALCULATION OF TAXES – TAX BASE		(D)	99x	C0627 C0631 C0630 R0242	
└	CALCULATION OF TAXES - TAX RATE		(D)	99x	C0627 C0629	
└	CALCULATION OF TAXES - TAX TYPE		(D)	99x	C0627 C0631 R0242	
└	PAYMENT		(D)	99x	C0629 C0625	
└	GOODS MEASURE		(R)	1x		
└	INVOICE LINE		(D)	1x	C0614 C0618	
└	TRANSPORT EQUIPMENT		(D)	9999	C0622	

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)						
ANNEX 5: INFORMATION EXCHANGE						
IE443 Release Notification To PCO C_REL_NOT						

			x			
└	EXPORTER	(D)	1x	C0632		
	└ ADDRESS	(D)	1x	C0617		
└	CUSTOMS VALUATION	(D)	1x	C0634 C0627		
	└ ADDITIONS AND DEDUCTIONS	(D)	99x	C0627 C0634 R0620 R0616		4/9
└	DESTINATION	(D)	1x	C0642		
└	ADDITIONAL FISCAL REFERENCES IDENTIFICATION N°	(D)	99x	C0627 C0642 C0634		
└	EXPORT COUNTRY	(D)	1x	C0642 C0654		
└	GOVERNMENT PROCEDURE	(R)	1x			
	└ ADDITIONAL PROCEDURE	(O)	99x	R0644		
└	ORIGIN	(D)	1x	C0614		
└	PACKAGING	(R)	99x			
└	SIMPLIFIED DECLARATION / PREVIOUS DOCUMENTS	(D)	99x	C0642 C0614 R0644		
└	SELLER	(D)	1x	C0642 C0627 C0633 R0672 R0247		
	└ ADDRESS	(D)	1x	C0617		
└	UCR	(D)	1x	C0642		
└	VALUATION ADJUSTMENT	(D)	1x	C0623		
└	IMPORTER	(R)	1x			
	└ ADDRESS	(D)	1x	C0617		
└	SELLER	(D)	1x	C0642 C0633 C0627 R0672		
	└ ADDRESS	(D)	1x	C0617		
└	DELIVERY TERMS	(D)	1x	C0631 C0635 C0623 R0616		
└	UCR	(D)	1x	C0642		
└	IDENTIFICATION OF WAREHOUSE	(D)	1x	C0626		

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)							
ANNEX 5: INFORMATION EXCHANGE							
IE443 Release Notification To PCO C_REL_NOT							

					C0625 C0631		
└	SIMPLIFIED DECLARATION / PREVIOUS DOCUMENTS		(D)	9999 x	C0642 C0614 R0644		
└	GUARANTEE REFERENCE		(D)	1x	C0627 R0631		
	└ GUARANTEE OFFICE		(R)	1x			
└	CUSTOMS OFFICE OF PRESENTATION		(R)	1x			
└	SUPERVISING CUSTOMS OFFICE		(O)	1x	R0631		

C_REL_NOT							
└	CENTRALISED CLEARANCE OPERATION		(R)	1x			
	└ LRN	an..22	(R)	1x			2/5
	└ Declaration type	a2	(R)	1x		CL031	1/1
	└ Additional declaration type	a1	(R)	1x		CL087	1/2
	└ Total amount invoiced	n..16,2	(D)	1x	C0619 R0021		4/11
	└ Invoice currency	a3	(D)	1x	C0618 C0614 R0644	CL048	4/10
	└ Gross mass (kg)	n..16,6	(D)	1x	C0649		6/5
	└ Total packages	n..8	(D)	1x	C0620		6/18
└	DEFERRED PAYMENT		(D)	1x	C0625 C0629 R0851		
	└ Deferred payment	an..35	(R)	1x			2/6
└	ADDITIONAL DOCUMENT		(D)	99x	C0632 R0851		
	└ Sequence number	n..5	(R)	1x	R0054		FD236
	└ Document Category	a1	(R)	1x		CL103	2/3
	└ Document identifier	an..35	(D)	1x	C0650		2/3
	└ Document type	an4	(R)	1x		CL013	
	└ Document type_PCO	an3	(R)	1x			FD291
	└ Issuing authority name	an..70	(O)	1x	R0673		
	└ Date of validity	an8	(O)	1x	R0673		FD106
	└ Measurement unit and qualifier	an..4	(O)	1x	R0673		
	└ Quantity	n..16,6	(O)	1x	R0673		
	└ Currency code	a3	(O)	1x	R0673		
	└ Amount	n..16,2	(O)	1x	R0673		

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)							
ANNEX 5: INFORMATION EXCHANGE							
IE443 Release Notification To PCO C_REL_NOT							
└	ADDITIONAL INFORMATION		(D)	1x	C0632		
	└ Additional Information	an5	(O)	1x	R0674	CL039	2/2
	└ Additional Information_PCO	an5	(O)	1x	R0674		FD286
	└ Free text	an..512	(O)	1x			
└	REPRESENTATIVE		(O)	1x			
	└ Representative identification No.	an..17	(D)	1x	C0638		3/20
	└ Representative status code	n1	(R)	1x		CL094	3/21
└	HOLDER OF THE AUTHORISATION IDENTIFICATION NO.		(R)	99x			
	└ Identifier	an..17	(R)	1x			
	└ Authorisation type code	an..4	(R)	1x			
└	BORDER TRANSPORT MEANS		(D)	1x	C0627		
	└ Nationality of active means of transport crossing the border	a2	(D)	1x	C0631 C0010	CL008	7/15
	└ Mode of transport at the border	n1	(D)	1x	C0631 C0630	CL018	7/4
└	CURRENCY EXCHANGE		(O)	1x	C0631		
	└ Internal currency unit	a3	(R)	1x	R0405		4/12
	└ Exchange rate	n..12,5	(O)	1x	R0656		4/15
└	DECLARANT		(R)	1x			
	└ Name	an..70	(D)	1x	C0617		
	└ Declarant identification No.	an..17	(O)	1x			3/18
	└ Person providing a Guarantee Identification No.	an..17	(D)	1x	C0631 C0627 C0653		3/45
	└ Person paying the Customs Duty Identification No.	an..17	(D)	1x	C0653 C0634		3/46
	└ ADDRESS		(D)	1x	C0617		
	└ City	an..35	(R)	1x			
	└ Country	a2	(R)	1x		CL008	
	└ Street and number	an..70	(R)	1x			
	└ Postcode	an..9	(O)	1x			
└	EXPORTER		(D)	1x	C0632 C0618		
	└ Name	an..70	(D)	1x	C0617		
	└ Exporter identification No.	an..17	(D)	1x	C0623		3/2
	└ ADDRESS		(D)	1x	C0617		
	└ City	an..35	(R)	1x			
	└ Country	a2	(R)	1x		CL008	
	└ Street and number	an..70	(R)	1x			

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE443 Release Notification To PCO C_REL_NOT									
			└	Postcode	an..9	(O)	1x		
			└	GOODS SHIPMENT		(R)	1x		
			└	Nature of transaction	n..2	(D)	1x	C0642 C0630 C0627	CL091 8/5
			└	ADDITIONAL SUPPLY CHAIN ACTOR(S) IDENTIFICATION N°		(D)	99x	C0642 R0654	
			└	Identifier	an..17	(R)	1x		
			└	Role code	a..3	(R)	1x		CL160
			└	BUYER		(D)	1x	C0633 C0642 C0627 R0671	
			└	Name	an..70	(D)	1x	C0617	
			└	Buyer identification No.	an..17	(O)	1x		3/27
			└	ADDRESS		(D)	1x	C0617	
			└	City	an..35	(R)	1x		
			└	Country	a2	(R)	1x		CL008
			└	Street and number	an..70	(R)	1x		
			└	Postcode	an..9	(O)	1x		
			└	CONSIGNMENT		(R)	1x		
			└	Container	n1	(D)	1x	C0657	CL027 7/2
			└	IDENTITY OF MEANS OF TRANSPORT ON ARRIVAL		(D)	1x	C0629 C0627	7/9
			└	Identification number	an..35	(D)	1x	C0646	
			└	Type of identification	n2	(D)	1x	C0646	CL161
			└	Inland mode of transport	n1	(O)	1x	C0631 C0630 R0641	CL018 7/5
			└	LOCATION OF GOODS		(D)	1x	C0628	5/23
			└	Identification of location	an..35	(D)	1x	C0394	
			└	Additional identifier	n..3	(D)	1x	C0394	
			└	Type of location code	a1	(R)	1x		CL521
			└	ADDRESS		(R)	1x		
			└	Qualifier of the identification	a1	(R)	1x		CL157
			└	City	an..35	(D)	1x	C0394	
			└	Country	a2	(R)			CL010
			└	Street and number	an..70	(D)	1x	C0394	
			└	Postcode	an..9	(D)	1x	C0394	
			└	TRANSPORT EQUIPMENT		(D)		C0055 C0622	

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE443 Release Notification To PCO C_REL_NOT									
			Sequence number	n..5	(R)	1x	R0054		FD236
			Container identification number	an..17	(R)	1x			7/10
			CUSTOMS VALUATION		(D)	1x	C0634 C0627 R0620 R0616		
			ADDITIONS AND DEDUCTIONS		(R)	99x			4/9
			Code	a2	(R)	1x			
			Amount	n..16,2	(R)	1x			
			DESTINATION		(D)	1x	C0642		
			Country of destination code	a2	(D)	1x	C0627	CL010	5/8
			Region of destination code	an..9	(D)	1x	C0625		5/9
			Region of destination code_PCO	an..9	(O)	1x			FD289
			ADDITIONAL FISCAL REFERENCES IDENTIFICATION N°		(D)	99x	C0627 C0642 C0634		
			Role code	an3	(R)	1x			
			VAT identification number	an..17	(R)	1x			
			EXPORT COUNTRY		(D)	1x	C0654 C0642		
			Country of dispatch/export code	a2	(O)	1x	R0644	CL008	5/14
			GOVERNMENT AGENCY GOODS ITEM		(R)	9999x			
			Goods item number	n..5	(R)	1x			1/6
			Statistical value	n..16,2	(D)	1x	C0631 C0630 C0627 R0651		8/6
			Nature of transaction	n..2	(D)	1x	C0627 C0642 C0630	CL091	8/5
			ADDITIONAL DOCUMENT		(D)	99x	C0632 R0851		
			Sequence number	n..5	(R)	1x	R0054		FD236
			Document Category	a1	(R)	1x		CL103	2/3
			Document identifier	an..35	(D)	1x	C0650		2/3
			Document type	an4	(R)	1x		CL013	
			Document type_PCO	an3	(R)	1x			FD291
			Issuing authority name	an..70	(O)	1x	R0673		
			Date of validity	an8	(O)	1x	R0673		FD106
			Measurement unit and qualifier	an..4	(O)	1x	R0673		

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE443 Release Notification To PCO C_REL_NOT									
				Quantity	n..16,6	(O)	1x	R0673	
				Currency code	a3	(O)	1x	R0673	
				Amount	n..16,2	(O)	1x	R0673	
				ADDITIONAL INFORMATION		(D)	99x	C0632	
				Additional Information	an5	(O)	1x	R0674	CL039 2/2
				Additional Information_PCO	an5	(O)	1x	R0674	FD286
				Free text	an..512	(O)	1x		
				ADDITIONAL SUPPLY CHAIN ACTOR(S) IDENTIFICATION N°		(D)	1x	C0642 R0654	
				Identifier	an..17	(R)	1x		
				Role code	a..3	(R)	1x		CL160
				BUYER		(D)	1x	C0633 C0627 C0642 R0247 R0671	
				Name	an..70	(D)	1x	C0617	
				Buyer identification No.	an..17	(O)	1x		3/27
				ADDRESS		(D)	1x	C0617	
				City	an..35	(R)	1x		
				Country	a2	(R)	1x		CL008
				Street and number	an..70	(R)	1x		
				Postcode	an..9	(O)	1x		
				COMMODITY		(R)	1x		
				Description of goods	an..512	(R)	1x		6/8
				CLASSIFICATION		(R)	1x		
				CUS code	an8	(O)	1x		6/13
				Commodity code – Combined Nomenclature code	an..8	(D)	1x	C0644 C0630	CL142 6/14
				Commodity code – TARIC code	an2	(D)	1x	C0630 C0644	6/15
				COMMODITY CODE – TARIC ADDITIONAL CODE(S)		(D)	99x	C0644	
				Sequence number	n..5	(R)	1x	R0054	FD236
				Commodity code – TARIC additional code(s)	an4	(R)	1x		CL144 6/16
				COMMODITY CODE – NATIONAL ADDITIONAL CODE(S)		(D)	99x	C0644	
				Sequence number	n..5	(R)	1x	R0054	FD236

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)										
ANNEX 5: INFORMATION EXCHANGE										
IE443 Release Notification To PCO C_REL_NOT										
					└	Commodity code – National additional code(s)	an..4	(R)	1x	6/17
					└	COMMODITY CODE - NATIONAL ADDITIONAL CODE(S)_PCO		(O)	x	
						└	Sequence number	n..5	(R)	1x R0054 FD236
					└	Commodity code – National additional code(s)_PCO		(R)	1x	
						└	DUTY TAX FEE	(D)	1x	C0615
						└	Preference	n3	(D)	1x C0615 4/17
						└	CALCULATION OF TAXES – TAX BASE	(D)	99x	C0627 C0631 C0630 R0242
							└	Measurement unit and qualifier	an..4	(D) 1x C0651 CL059
							└	Measurement unit and qualifier_PCO	n..6	(D) 1x C0651 FD288
							└	Quantity	n..16,6	(O) 1x R0021
						└	Amount	n..16,2	(O) 1x	
							└	CALCULATION OF TAXES - TAX RATE	(D)	99x C0627 C0629
						└	Calculation of taxes – Tax rate	n..17,3	(R)	1x 4/5
							└	CALCULATION OF TAXES - TAX TYPE	(D)	99x C0627 C0631 R0242
							└	Calculation of taxes – Tax type	an3	(R) 1x CL098 4/3
						└	Calculation of taxes – Tax type_PCO	an3	(R)	1x FD292
							└	Quota order number	an6	(R) 1x 8/1
						└	PAYMENT	(D)	99x	C0629 C0625
							└	Calculation of taxes – Method of payment	a1	(O) 1x R0618 CL104 4/8
							└	Calculation of taxes – Total	n..16,2	(O) 1x R0618 R0617 4/7
						└	Calculation of taxes – Payable tax amount	n..16,2	(O) 1x	R0618 R0617 4/6
							└	GOODS MEASURE	(R)	1x
							└	Gross mass (kg)	n..16,6	(D) 1x C0649 6/5
							└	Net mass (kg)	n..16,6	(D) 1x C0618 6/1

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE443 Release Notification To PCO C_REL_NOT									

								C0614	
				└ Supplementary units	n..16,6	(D)	1x	C0644	6/2
				└ INVOICE LINE		(D)	1x	C0614 C0618	
				└ Item price/amount	n..16,2	(O)	1x	R0644	4/14
				└ TRANSPORT EQUIPMENT		(D)	9999 x	C0622	
				└ Sequence number	n..5	(R)	1x	R0054	FD236
				└ Container identification number	an..17	(R)	1x		7/10
				└ EXPORTER		(D)	1x	C0632	
				└ Name	an..70	(D)	1x	C0617	
				└ Exporter identification No.	an..17	(O)	1x		3/2
				└ ADDRESS		(D)	1x	C0617	
				└ City	an..35	(R)	1x		
				└ Country	a2	(R)	1x		CL008
				└ Street and number	an..70	(R)	1x		
				└ Postcode	an..9	(O)	1x		
				└ CUSTOMS VALUATION		(D)	1x	C0634 C0627	
				└ Valuation method	n1	(D)	1x	C0652 C0635	4/16
				└ ADDITIONS AND DEDUCTIONS		(D)	99x	C0627 C0634 R0620 R0616	4/9
				└ Code	a2	(R)	1x		
				└ Amount	n..16,2	(R)	1x		
				└ DESTINATION		(D)	1x	C0642	
				└ Country of destination code	a2	(D)	1x	C0627	CL010 5/8
				└ Region of destination code	an..9	(D)	1x	C0625	5/9
				└ Region of destination code_PCO	an..9	(O)	1x		FD289
				└ ADDITIONAL FISCAL REFERENCES IDENTIFICATION N°		(D)	99x	C0627 C0642 C0634	
				└ Role code	an3	(R)	1x		
				└ VAT identification number	an..17	(R)	1x		
				└ EXPORT COUNTRY		(D)	1x	C0642 C0654	
				└ Country of dispatch/export code	a2	(O)	1x	R0644	CL008 5/14 CL008
				└ GOVERNMENT PROCEDURE		(R)	1x		

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE443 Release Notification To PCO C_REL_NOT									
				Requested procedure code	an2	(R)	1x	CL093	1/10
				Previous procedure code	an2	(R)	1x	CL093	1/10
				└ ADDITIONAL PROCEDURE		(O)	99x	R0644	
				└ Additional procedure	an3	(R)	1x	CL102	1/11
				└ Additional procedure_PCO	an3	(R)	1x		FD290
				└ ORIGIN		(D)	1x	C0614	
				└ Country of origin code	a2	(O)	1x	R0644 R0628	CL008 5/15
				└ Country of preferential origin code	an..4	(O)	1x	R0629 R0644	5/16
				└ PACKAGING		(R)	99x		
				└ Sequence number	n..5	(R)	1x	R0054	FD236
				└ Shipping marks	an..512	(R)	1x		6/11
				└ Number of packages	n..8	(R)	1x		6/10
				└ Type of packages	an..2	(R)	1x	CL017	6/9
				└ SIMPLIFIED DECLARATION / PREVIOUS DOCUMENTS		(D)	99x	C0642 C0614 R0644	
				└ Previous document reference	an..35	(R)	1x		2/1
				└ Previous document type	an..3	(R)	1x	CL014	2/1
				└ Goods item identifier	n..5	(O)	1x		2/1
				└ Measurement unit and qualifier	an..4	(O)	1x		
				└ Quantity	n..16,6	(O)	1x		
				└ SELLER		(D)	1x	C0642 C0627 C0633 R0672 R0247	
				└ Name	an..70	(D)	1x	C0617	
				└ Seller identification No.	an..17	(O)	1x		3/25
				└ ADDRESS		(D)	1x	C0617	
				└ City	an..35	(R)	1x		
				└ Country	a2	(R)	1x	CL008	
				└ Street and number	an..70	(R)	1x		
				└ Postcode	an..9	(O)	1x		
				└ UCR		(D)	1x	C0642	
				└ Reference number/UCR	an..35	(R)	1x		2/4
				└ VALUATION ADJUSTMENT		(D)	1x	C0623	
				└ Valuation indicators	an4	(R)	1x		4/13
				└ IMPORTER		(R)	1x		

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE443 Release Notification To PCO C_REL_NOT									
			Name	an..70	(D)	1x	C0617		
			Importer identification No.	an..17	(O)	1x		3/16	
			ADDRESS		(D)	1x	C0617		
			City	an..35	(R)	1x			
			Country	a2	(R)	1x		CL008	
			Street and number	an..70	(R)	1x			
			Postcode	an..9	(O)	1x			
			SELLER		(D)	1x	C0642 C0633 C0627 R0672		
			Name	an..70	(D)	1x	C0617		
			Seller identification No.	an..17	(O)	1x		3/25	
			ADDRESS		(D)	1x	C0617		
			City	an..35	(R)	1x			
			Country	a2	(R)	1x		CL008	
			Street and number	an..70	(R)	1x			
			Postcode	an..9	(O)	1x			
			DELIVERY TERMS		(D)	1x	C0631 C0635 C0623 R0616		
			INCOTERM code	a3	(R)	1x		CL090	
			UN/LOCODE	an..17	(O)	1x			
			Country code	a2	(O)	1x			
			Location name	an..35	(O)	1x			
			UCR		(D)	1x	C0642		
			Reference number/UCR	an..35	(R)	1x		2/4	
			IDENTIFICATION OF WAREHOUSE		(D)	1x	C0626 C0625 C0631		
			Warehouse identifier	an..35	(R)	1x			
			Warehouse type	a1	(R)	1x		CL099	
			SIMPLIFIED DECLARATION / PREVIOUS DOCUMENTS		(D)	9999 x	C0642 C0614 R0644		
			Previous document reference	an..35	(R)	1x		2/1	
			Previous document type	an..3	(R)	1x		CL014	2/1
			Goods item identifier	n..5	(O)	1x		2/1	
			Measurement unit and qualifier	an..4	(O)	1x			
			Quantity	n..16,6	(O)	1x			

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)						
ANNEX 5: INFORMATION EXCHANGE						
IE443 Release Notification To PCO C_REL_NOT						
└	GUARANTEE REFERENCE		(D)	1x	C0627 R0631	
	└ Amount of import or export duty and other charges	n..16,2	(O)	1x		
	└ Currency code	a3	(O)	1x		CL048
	└ Other guarantee reference	an..35	(D)	1x	C0130	
	└ GRN	an..24	(D)	1x	C0648	
	└ Guarantee type	an1	(R)	1x		CL051 8/2
	└ Access code	an..4	(D)	1x	C0647	
	└ GUARANTEE OFFICE		(R)	1x		
	└ └ Customs office of guarantee	an8	(R)	1x		
└	CUSTOMS OFFICE OF PRESENTATION		(R)	1x		
	└ Customs office of presentation	an8	(R)	1x		5/26
└	SUPERVISING CUSTOMS OFFICE		(O)	1x	R0631	
	└ Supervising customs office	an8	(R)	1x		5/27

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE444 Control Results E_CTR_RES

34. IE444 Control Results E_CTR_RES

E_CTR_RES						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ ADDITIONAL DOCUMENT		(D)	99x	C0675		
└ GOODS SHIPMENT		(D)	1x	C0675		
└ CONSIGNMENT		(D)	1x	C0675		
└ IDENTITY OF MEANS OF TRANSPORT ON ARRIVAL		(D)	1x	C0675		7/9
└ TRANSPORT EQUIPMENT		(D)	9999x	C0675		
└ GOVERNMENT AGENCY GOODS ITEM		(D)	9999x	C0675		
└ ADDITIONAL DOCUMENT		(D)	99x	C0675		
└ COMMODITY		(D)	1x	C0675		
└ CLASSIFICATION		(D)	1x	C0675		
└ COMMODITY CODE – TARIC ADDITIONAL CODE(S)		(D)	99x	C0675		
└ COMMODITY CODE – NATIONAL ADDITIONAL CODE(S)		(D)	99x	C0675		
└ COMMODITY CODE - NATIONAL ADDITIONAL CODE(S)_PCO		(D)	99x	C0675		
└ GOODS MEASURE		(D)	1x	C0675		
└ TRANSPORT EQUIPMENT		(D)	9999x	C0675		
└ PACKAGING		(D)	99x	C0675		
└ UCR		(D)	1x	C0675		
└ UCR		(D)	1x	C0675		
└ CUSTOMS OFFICE OF PRESENTATION		(R)	1x			
└ CONTROL RESULT		(R)	1x			
└ CONTROL RESULTS		(R)	999x			
└ CONTROL RESULT		(R)	1x			

E_CTR_RES						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ MRN	an18	(R)	1x			FD192
└ Gross mass (kg)	n..16,6	(D)	1x	C0360		6/5
└ Total packages	n..8	(D)	1x	C0360		6/18

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE444 Control Results E_CTR_RES									
└ ADDITIONAL DOCUMENT				(D)	99x	C0675			
	└ Sequence number			n..5	(R)	1x	R0054	FD236	
	└ Document identifier			an..35	(D)	1x	C0675	2/3	
	└ Document type			an4	(D)	1x	C0675		
└ GOODS SHIPMENT				(D)	1x	C0675			
└ └ CONSIGNMENT				(D)	1x	C0675			
		└ Container		n1	(O)	1x	CL027	7/2	
		└ IDENTITY OF MEANS OF TRANSPORT ON ARRIVAL		(D)	1x	C0675	7/9		
		└ Identification number		an..35	(D)	1x	C0675		
		└ Type of identification		n2	(D)	1x	C0675		
		└ TRANSPORT EQUIPMENT			(D)	9999x	C0675		
		└ Sequence number		n..5	(R)	1x	R0054	FD236	
		└ Container identification number		an..17	(R)	1x	7/10		
	└ GOVERNMENT AGENCY GOODS ITEM			(D)	9999x	C0675			
	└ ADDITIONAL DOCUMENT			(D)	99x	C0675			
	└ Sequence number			n..5	(R)	1x	R0054	FD236	
	└ Document identifier			an..35	(D)	1x	C0675	2/3	
	└ Document type			an4	(D)	1x	C0675		
	└ COMMODITY			(D)	1x	C0675			
		└ Description of goods		an..512	(D)	1x	C0675	6/8	
		└ CLASSIFICATION		(D)	1x	C0675			
			└ CUS code	an8	(D)	1x	C0675	6/13	
			└ Commodity code – Combined Nomenclature code	an..8	(D)	1x	C0675	CL142	6/14
			└ COMMODITY CODE – TARIC ADDITIONAL CODE(S)	(D)	99x	C0675			
			└ Sequence number	n..5	(R)	1x	R0054	FD236	
			└ Commodity code – TARIC additional code(s)	an4	(R)	1x	CL144	6/16	
			└ COMMODITY CODE – NATIONAL ADDITIONAL CODE(S)	(D)	99x	C0675			
			└ Sequence number	n..5	(R)	1x	R0054	FD236	
			└ Commodity code – National additional code(s)	an..4	(R)	1x	6/17		
			└ COMMODITY CODE - NATIONAL ADDITIONAL	(D)	99x	C0675			

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)										
ANNEX 5: INFORMATION EXCHANGE										
IE444 Control Results E_CTR_RES										
CODE(S)_PCO										
					Sequence number	n..5	(R)	1x	R0054	FD236
					└ Commodity code – National additional code(s)_PCO		(R)	1x		
					GOODS MEASURE		(D)	1x	C0675	
					└ Gross mass (kg)	n..16,6	(D)	1x	C0675	6/5
					└ Net mass (kg)	n..16,6	(D)	1x	C0675	6/1
					└ TRANSPORT EQUIPMENT		(D)	9999x	C0675	
					└ Sequence number	n..5	(R)	1x	R0054	FD236
					└ Container identification number	an..17	(R)	1x		7/10
					PACKAGING		(D)	99x	C0675	
					└ Sequence number	n..5	(R)	1x	R0054	FD236
					└ Shipping marks	an..512	(D)	1x	C0675	6/11
					└ Number of packages	n..8	(D)	1x	C0675	6/10
					└ Type of packages	an..2	(D)	1x	C0675	CL017 6/9
					└ UCR		(D)	1x	C0675	
					└ Reference number/UCR	an..35	(R)	1x		2/4
					└ UCR		(D)	1x	C0675	
					└ Reference number/UCR	an..35	(R)	1x		2/4
					CUSTOMS OFFICE OF PRESENTATION		(R)	1x		
					└ Customs office of presentation	an8	(R)	1x		5/26
					CONTROL RESULT		(R)	1x		
					└ Control Result Code	an2	(R)	1x	CL047	FD62
					└ Date	n8	(R)	1x		FD82
					└ Free text	an..512	(O)	1x		
					└ CONTROL RESULTS		(R)	999x		
					└ Goods item number	n..5	(R)	1x	R0007	1/6
					└ CONTROL RESULT		(R)	1x		
					└ Control Result Code	an2	(R)	1x	CL047	FD62
					└ Date	n8	(R)	1x		FD82
					└ Free text	an..512	(O)	1x		

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE445 Acknowledgment And Control Decision C_ACK_CTR

35. IE445 Acknowledgment And Control Decision C_ACK_CTR

C_ACK_CTR						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ CONTROL RESULT		(D)	1x	C0643		
└ CONTROL DECISION		(D)	9999x	C0643		
└ CONTROL RESULT		(R)	1x			
└ CUSTOMS OFFICE OF PRESENTATION		(R)	1x			
└ SUPERVISING CUSTOMS OFFICE		(R)	1x	R0631		

C_ACK_CTR						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ MRN	an18	(R)	1x			FD192
└ Date of Control Notification Acknowledgment	n8	(R)	1x	R0022		FD
└ CONTROL RESULT		(D)	1x	C0643		
└ Control Type Coded	an..17	(R)	1x		CL130	FD65
└ CONTROL DECISION		(D)	9999x	C0643		
└ Goods item number	n..5	(R)	1x	R0021		1/6
└ CONTROL RESULT		(R)	1x			
└ Control Type Coded	an..17	(R)	1x		CL130	FD65
└ CUSTOMS OFFICE OF PRESENTATION		(R)	1x			
└ Customs office of presentation	an8	(R)	1x			5/26
└ SUPERVISING CUSTOMS OFFICE		(R)	1x	R0631		
└ Supervising customs office	an8	(R)	1x			5/27

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE446 Provide Supporting Documents E_SUP_DOC

36. IE446 Provide Supporting Documents E_SUP_DOC

E_SUP_DOC						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ ADDITIONAL DOCUMENT		(D)	99x	C0632 R0851		
└ GOODS SHIPMENT		(R)	1x			
└ GOVERNMENT AGENCY GOODS ITEM		(R)	9999 x			
└ SUPPORTING DOCUMENTS		(R)	1x			

E_SUP_DOC						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ MRN	an18	(R)	1x			FD192
└ ADDITIONAL DOCUMENT		(D)	99x	C0632 R0851		
└ Sequence number	n..5	(R)	1x	R0054		FD236
└ Document Category	a1	(R)	1x		CL103	2/3
└ Document identifier	an..35	(D)	1x	C0650		2/3
└ Document type	an4	(R)	1x		CL013	
└ Document type_PCO	an3	(R)	1x			FD291
└ Issuing authority name	an..70	(O)	1x	R0673		
└ Date of validity	an8	(O)	1x	R0673		FD106
└ Measurement unit and qualifier	an..4	(O)	1x	R0673		
└ Quantity	n..16,6	(O)	1x	R0673		
└ Currency code	a3	(O)	1x	R0673		
└ Amount	n..16,2	(O)	1x	R0673		
└ GOODS SHIPMENT		(R)	1x			
└ GOVERNMENT AGENCY GOODS ITEM		(R)	9999 x			
└ ADDITIONAL DOCUMENT		(D)	99x	C0632 R0851		
└ Sequence number	n..5	(R)	1x	R0054		FD236
└ Document Category	a1	(R)	1x		CL103	2/3
└ Document identifier	an..35	(D)	1x	C0650		2/3
└ Document type	an4	(R)	1x		CL013	
└ Document type_PCO	an3	(R)	1x			FD291

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)						
ANNEX 5: INFORMATION EXCHANGE						
IE446 Provide Supporting Documents E_SUP_DOC						
		Issuing authority name	an..70	(O)	1x	R0673
		Date of validity	an8	(O)	1x	R0673 FD106
		Measurement unit and qualifier	an..4	(O)	1x	R0673
		Quantity	n..16,6	(O)	1x	R0673
		Currency code	a3	(O)	1x	R0673
	└	Amount	n..16,2	(O)	1x	R0673
└ SUPPORTING DOCUMENTS				(R)	1x	
		Image Of Document	Base64 Binary	(O)	1x	
	└	Supporting Document Type	n..2	(R)	1x	

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE447 Documentary Control Results E_DOC_RES

37. IE447 Documentary Control Results E_DOC_RES

E_DOC_RES						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ DOCUMENTARY CONTROL REPORT		(R)	1x			
└ DOCUMENTARY CONTROL RESULT		(R)	1x			

E_DOC_RES						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ MRN	an18	(R)	1x			FD192
└ DOCUMENTARY CONTROL REPORT		(R)	1x			
└ Documentary Control Date	n8	(R)	1x	R0022		
└ Supporting Documents Provided	n1	(R)	1x			CL027
└ DOCUMENTARY CONTROL RESULT		(R)	1x			
└ └ Documentary Control Result Code	an2	(R)	1x			

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE448 Invalidation Request Rejection E_INV_REJ

38. IE448 Invalidation Request Rejection E_INV_REJ

E_INV_REJ						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ DECLARANT		(O)	1x			
└ ADDRESS		(D)	1x	C0617		
└ SUPERVISING CUSTOMS OFFICE		(R)	1x	R0631		
└ FUNCTIONAL ERROR		(D)	999x	C0641 R0123		

E_INV_REJ						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ MRN	an18	(R)	1x			FD192
└ Additional declaration type	a1	(R)	1x		CL087	1/2
└ Declaration Invalidation Possible	n1	(D)	1x	C0641	CL027	
└ Invalidation Rejection Motivation Code	n1	(O)	1x		CL045	FD13
└ Invalidation Rejection Date	n8	(R)	1x			FD12
└ Invalidation Rejection Motivation Text	an..350	(D)	1x	C0641		FD15
└ Date of Invalidation	n8	(R)				FD88
└ DECLARANT		(O)	1x			
└ Name	an..70	(D)	1x	C0617		
└ Declarant identification No.	an..17	(O)	1x			3/18
└ Person providing a Guarantee Identification No.	an..17	(D)	1x	C0631 C0627 C0653		3/45
└ Person paying the Customs Duty Identification No.	an..17	(D)	1x	C0653 C0634		3/46
└ ADDRESS		(D)	1x	C0617		
└ City	an..35	(R)	1x			
└ Country	a2	(R)	1x		CL008	
└ Street and number	an..70	(R)	1x			
└ Postcode	an..9	(O)	1x			
└ SUPERVISING CUSTOMS OFFICE		(R)	1x	R0631		
└ Supervising customs office	an8	(R)	1x			5/27
└ FUNCTIONAL ERROR		(D)	999x	C0641 R0123		
└ Error Type	n2	(R)	1x		CL049	FD135

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)					
ANNEX 5: INFORMATION EXCHANGE					
IE448 Invalidation Request Rejection E_INV_REJ					
└ Error Pointer	an..210	(R)	1x		FD133
└ Error Reason	an..6	(O)	1x		FD134
└ Original Attribute Value	an..140	(O)	1x		FD200

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE449 Invalidation Of Customs Declaration to PCO C_INV_DEC

39. IE449 Invalidation Of Customs Declaration to PCO C_INV_DEC

C_DEC_NOT						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ CUSTOMS OFFICE OF PRESENTATION		(R)	1x			
└ SUPERVISING CUSTOMS OFFICE		(O)	1x	R0631		

C_DEC_NOT						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ Date of Cancellation	n8	(R)	1x			FD89
└ MRN	an18	(R)	1x			FD192
└ CUSTOMS OFFICE OF PRESENTATION		(R)	1x			
└ Customs office of presentation	an8	(R)	1x			5/26
└ SUPERVISING CUSTOMS OFFICE		(O)	1x	R0631		
└ └ Supervising customs office	an8	(R)	1x			5/27

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE450 Control Decision E_CTR_DES

40. IE450 Control Decision E_CTR_DES

E_CTR_DES						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ CONTROL RESULT		(R)	1x			
└ SUPERVISING CUSTOMS OFFICE		(R)	1x			

E_CTR_DES						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ MRN	an18	(R)	1x			FD192
└ AEO To Be Notified About Intended Control At Presentation Customs Office	n1	(R)	1x		CL027	
└ CONTROL RESULT		(R)	1x			
└ Control Type Coded	an..17	(R)	1x		CL130	FD65
└ SUPERVISING CUSTOMS OFFICE		(R)	1x			
└ Supervising customs office	an8	(R)	1x			5/27

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE451 No Release E_CCI_NRL

41. IE451 No Release E_CCI_NRL

E_CCI_NRL						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ DEFERRED PAYMENT		(D)	1x	C0625 C0629 R0851		
└ ADDITIONAL DOCUMENT		(D)	99x	C0632 R0851		
└ ADDITIONAL INFORMATION		(D)	1x	C0632		
└ REPRESENTATIVE		(O)	1x			
└ HOLDER OF THE AUTHORISATION IDENTIFICATION NO.		(R)	99x			
└ BORDER TRANSPORT MEANS		(D)	1x	C0627		
└ DECLARANT		(R)	1x			
└ └ ADDRESS		(D)	1x	C0617		
└ EXPORTER		(D)	1x	C0632 C0618		
└ └ ADDRESS		(D)	1x	C0617		
└ GOODS SHIPMENT		(R)	1x			
└ └ ADDITIONAL SUPPLY CHAIN ACTOR(S) IDENTIFICATION N°		(D)	99x	C0642 R0654		
└ BUYER		(D)	1x	C0633 C0627 C0642 R0671		
└ └ ADDRESS		(D)	1x	C0617		
└ CONSIGNMENT		(R)	1x			
└ └ IDENTITY OF MEANS OF TRANSPORT ON ARRIVAL		(D)	1x	C0629 C0627		7/9
└ LOCATION OF GOODS		(D)	1x	C0628		5/23
└ └ ADDRESS		(R)	1x			
└ TRANSPORT EQUIPMENT		(D)	9999 x	C0055 C0622		
└ CUSTOMS VALUATION		(D)	1x	C0634 C0627 R0620 R0616		
└ └ ADDITIONS AND DEDUCTIONS		(R)	99x			4/9
└ DESTINATION		(D)	1x	C0642		

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)						
ANNEX 5: INFORMATION EXCHANGE						
IE451 No Release E_CCI_NRL						
└	ADDITIONAL FISCAL REFERENCES IDENTIFICATION N°	(D)	99x	C0627 C0634 C0642		
└	EXPORT COUNTRY	(D)	1x	C0654 C0642		
└	GOVERNMENT AGENCY GOODS ITEM	(R)	9999 x			
	└ ADDITIONAL DOCUMENT	(D)	99x	C0632 R0851		
└	ADDITIONAL INFORMATION	(D)	99x	C0632		
└	ADDITIONAL SUPPLY CHAIN ACTOR(S) IDENTIFICATION N°	(D)	1x	C0642 R0654		
└	BUYER	(D)	1x	C0627 C0633 C0642 R0671		
	└ ADDRESS	(D)	1x	C0617		
└	COMMODITY	(R)	1x			
	└ CLASSIFICATION	(R)	1x			
	└ COMMODITY CODE – TARIC ADDITIONAL CODE(S)	(D)	99x	C0644		
└	COMMODITY CODE – NATIONAL ADDITIONAL CODE(S)	(D)	99x	C0644		
└	COMMODITY CODE - NATIONAL ADDITIONAL CODE(S)_PCO	(O)	x			
└	DUTY TAX FEE	(D)	1x	C0615		
	└ CALCULATION OF TAXES – TAX BASE	(D)	99x	C0627 C0631 C0630 R0242		
└	CALCULATION OF TAXES - TAX RATE	(D)	99x	C0627 C0629		
└	CALCULATION OF TAXES - TAX TYPE	(D)	99x	C0627 C0631 R0242		
└	PAYMENT	(D)	99x	C0629 C0625		
└	GOODS MEASURE	(R)	1x			
└	INVOICE LINE	(D)	1x	C0614 C0618		
└	TRANSPORT EQUIPMENT	(D)	9999 x	C0622		
└	EXPORTER	(D)	1x	C0632		

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)						
ANNEX 5: INFORMATION EXCHANGE						
IE451 No Release E_CCI_NRL						
	└ ADDRESS		(D)	1x	C0617	
	CUSTOMS VALUATION		(D)	1x	C0634 C0627	
	└ ADDITIONS AND DEDUCTIONS		(D)	99x	C0627 C0634 R0620 R0616	4/9
	DESTINATION		(D)	1x	C0642	
	ADDITIONAL FISCAL REFERENCES IDENTIFICATION N°		(D)	99x	C0634 C0642 C0627	
	EXPORT COUNTRY		(D)	1x	C0654 C0642	
	GOVERNMENT PROCEDURE		(R)	1x		
	└ ADDITIONAL PROCEDURE		(O)	99x	R0644	
	ORIGIN		(D)	1x	C0614	
	PACKAGING		(R)	99x		
	SIMPLIFIED DECLARATION / PREVIOUS DOCUMENTS		(D)	99x	C0642 C0614 R0644	
	SELLER		(D)	1x	C0633 C0627 C0642 R0672	
	└ ADDRESS		(D)	1x	C0617	
	UCR		(D)	1x	C0642	
	└ VALUATION ADJUSTMENT		(D)	1x	C0623	
	IMPORTER		(R)	1x		
	└ ADDRESS		(D)	1x	C0617	
	SELLER		(D)	1x	C0627 C0633 C0642 R0672	
	└ ADDRESS		(D)	1x	C0617	
	DELIVERY TERMS		(D)	1x	C0627 C0635 C0631 R0616	
	UCR		(D)	1x	C0642	
	IDENTIFICATION OF WAREHOUSE		(D)	1x	C0625 C0631 C0626	
	└ SIMPLIFIED DECLARATION /		(D)	9999	C0614	

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE451 No Release E_CCI_NRL

PREVIOUS DOCUMENTS			x	C0642 R0644		
GUARANTEE REFERENCE		(D)	1x			
L GUARANTEE OFFICE		(R)	1x			
CUSTOMS OFFICE OF PRESENTATION		(R)	1x			
SUPERVISING CUSTOMS OFFICE		(O)	1x			
CONTROL RESULT		(R)	1x			
L ISSUING DATE OF THE DECISION NOT TO RELEASE FOR IMPORT		(R)	1x			

E_CCI_NRL						
CENTRALISED CLEARANCE OPERATION		(R)	1x			
LRN	an..22	(R)	1x			2/5
MRN	an18	(R)	1x			FD192
Declaration type	a2	(R)	1x		CL031	1/1
Additional declaration type	a1	(R)	1x		CL087	1/2
Gross mass (kg)	n..16,6	(D)	1x	C0649		6/5
L Total packages	n..8	(D)	1x	C0620		6/18
DEFERRED PAYMENT		(D)	1x	C0625 C0629 R0851		
L Deferred payment	an..35	(R)	1x			2/6
ADDITIONAL DOCUMENT		(D)	99x	C0632 R0851		
Sequence number	n..5	(R)	1x	R0054		FD236
Document Category	a1	(R)	1x		CL103	2/3
Document identifier	an..35	(D)	1x	C0650		2/3
Document type	an4	(R)	1x		CL013	
Document type_PCO	an3	(R)	1x			FD291
Issuing authority name	an..70	(O)	1x	R0673		
Date of validity	an8	(O)	1x	R0673		FD106
Measurement unit and qualifier	an..4	(O)	1x	R0673		
Quantity	n..16,6	(O)	1x	R0673		
Currency code	a3	(O)	1x	R0673		
L Amount	n..16,2	(O)	1x	R0673		
ADDITIONAL INFORMATION		(D)	1x	C0632		
Additional Information	an5	(O)	1x	R0674	CL039	2/2
Additional Information_PCO	an5	(O)	1x	R0674		FD286

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)							
ANNEX 5: INFORMATION EXCHANGE							
IE451 No Release E_CCI_NRL							
	└ Free text	an..512	(O)	1x			
	└ REPRESENTATIVE		(O)	1x			
	└ Representative identification No.	an..17	(D)	1x	C0638		3/20
	└ Representative status code	n1	(R)	1x		CL094	3/21
	└ HOLDER OF THE AUTHORISATION IDENTIFICATION NO.		(R)	99x			
	└ Identifier	an..17	(R)	1x			
	└ Authorisation type code	an..4	(R)	1x			
	└ BORDER TRANSPORT MEANS		(D)	1x	C0627		
	└ Nationality of active means of transport crossing the border	a2	(D)	1x	C0631 C0010	CL008	7/15
	└ Mode of transport at the border	n1	(D)	1x	C0631 C0630	CL018	7/4
	└ DECLARANT		(R)	1x			
	└ Name	an..70	(D)	1x	C0617		
	└ Declarant identification No.	an..17	(O)	1x			3/18
	└ Person providing a Guarantee Identification No.	an..17	(D)	1x	C0631 C0627 C0653		3/45
	└ Person paying the Customs Duty Identification No.	an..17	(D)	1x	C0653 C0634		3/46
	└ ADDRESS		(D)	1x	C0617		
	└ City	an..35	(R)	1x			
	└ Country	a2	(R)	1x		CL008	
	└ Street and number	an..70	(R)	1x			
	└ Postcode	an..9	(O)	1x			
	└ EXPORTER		(D)	1x	C0632 C0618		
	└ Name	an..70	(D)	1x	C0617		
	└ Exporter identification No.	an..17	(D)	1x	C0623		3/2
	└ ADDRESS		(D)	1x	C0617		
	└ City	an..35	(R)	1x			
	└ Country	a2	(R)	1x		CL008	
	└ Street and number	an..70	(R)	1x			
	└ Postcode	an..9	(O)	1x			
	└ GOODS SHIPMENT		(R)	1x			
	└ Nature of transaction	n..2	(D)	1x	C0627 C0630 C0642	CL091	8/5
	└ ADDITIONAL SUPPLY CHAIN ACTOR(S) IDENTIFICATION N°		(D)	99x	C0642 R0654		

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE451 No Release E_CCI_NRL									
			Identifier	an..17	(R)	1x			
			Role code	a..3	(R)	1x		CL160	
			BUYER		(D)	1x	C0633 C0627 C0642 R0671		
			Name	an..70	(D)	1x	C0617		
			Buyer identification No.	an..17	(O)	1x		3/27	
			ADDRESS		(D)	1x	C0617		
			City	an..35	(R)	1x			
			Country	a2	(R)	1x		CL008	
			Street and number	an..70	(R)	1x			
			Postcode	an..9	(O)	1x			
			CONSIGNMENT		(R)	1x			
			Container	n1	(D)	1x	C0657	CL027	7/2
			IDENTITY OF MEANS OF TRANSPORT ON ARRIVAL		(D)	1x	C0629 C0627		7/9
			Identification number	an..35	(D)	1x	C0646		
			Type of identification	n2	(D)	1x	C0646	CL161	
			Inland mode of transport	n1	(O)	1x	C0631 C0630 R0641	CL018	7/5
			LOCATION OF GOODS		(D)	1x	C0628		5/23
			Identification of location	an..35	(D)	1x	C0394		
			Additional identifier	n..3	(D)	1x	C0394		
			Type of location code	a1	(R)	1x		CL521	
			ADDRESS		(R)	1x			
			Qualifier of the identification	a1	(R)	1x		CL157	
			City	an..35	(D)	1x	C0394		
			Country	a2	(R)			CL010	
			Street and number	an..70	(D)	1x	C0394		
			Postcode	an..9	(D)	1x	C0394		
			TRANSPORT EQUIPMENT		(D)	9999 x	C0055 C0622		
			Sequence number	n..5	(R)	1x	R0054		FD236
			Container identification number	an..17	(R)	1x			7/10
			CUSTOMS VALUATION		(D)	1x	C0634 C0627 R0620 R0616		
			ADDITIONS AND DEDUCTIONS		(R)	99x			4/9

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE451 No Release E_CCI_NRL									
			Code	a2	(R)	1x			
			Amount	n..16,2	(R)	1x			
			DESTINATION		(D)	1x	C0642		
			Country of destination code	a2	(D)	1x	C0627	CL010	5/8
			Region of destination code	an..9	(D)	1x	C0625		5/9
			Region of destination code_PCO	an..9	(O)	1x			FD289
			ADDITIONAL FISCAL REFERENCES IDENTIFICATION N°		(D)	99x	C0627 C0634 C0642		
			Role code	an3	(R)	1x			
			VAT identification number	an..17	(R)	1x			
			EXPORT COUNTRY		(D)	1x	C0654 C0642		
			Country of dispatch/export code	a2	(O)	1x	R0644	CL008 CL008	5/14
			GOVERNMENT AGENCY GOODS ITEM		(R)	9999 x			
			Sequence number	n..5	(R)	1x	R0054		FD236
			Goods item number	n..5	(R)	1x			1/6
			Statistical value	n..16,2	(D)	1x	C0631 C0630 C0627 R0651		8/6
			Nature of transaction	n..2	(D)	1x	C0642 C0630 C0627	CL091	8/5
			ADDITIONAL DOCUMENT		(D)	99x	C0632 R0851		
			Sequence number	n..5	(R)	1x	R0054		FD236
			Document Category	a1	(R)	1x		CL103	2/3
			Document identifier	an..35	(D)	1x	C0650		2/3
			Document type	an4	(R)	1x		CL013	
			Document type_PCO	an3	(R)	1x			FD291
			Issuing authority name	an..70	(O)	1x	R0673		
			Date of validity	an8	(O)	1x	R0673		FD106
			Measurement unit and qualifier	an..4	(O)	1x	R0673		
			Quantity	n..16,6	(O)	1x	R0673		
			Currency code	a3	(O)	1x	R0673		
			Amount	n..16,2	(O)	1x	R0673		
			ADDITIONAL INFORMATION		(D)	99x	C0632		
			Additional Information	an5	(O)	1x	R0674	CL039	2/2

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)										
ANNEX 5: INFORMATION EXCHANGE										
IE451 No Release E_CCI_NRL										
				Additional Information_PCO	an5	(O)	1x	R0674		FD286
				└ Free text	an..512	(O)	1x			
				└ ADDITIONAL SUPPLY CHAIN ACTOR(S) IDENTIFICATION N°		(D)	1x	C0642 R0654		
				└ Identifier	an..17	(R)	1x			
				└ Role code	a..3	(R)	1x		CL160	
				└ BUYER		(D)	1x	C0627 C0633 C0642 R0671		
				└ Name	an..70	(D)	1x	C0617		
				└ Buyer identification No.	an..17	(O)	1x			3/27
				└ ADDRESS		(D)	1x	C0617		
				└ City	an..35	(R)	1x			
				└ Country	a2	(R)	1x		CL008	
				└ Street and number	an..70	(R)	1x			
				└ Postcode	an..9	(O)	1x			
				└ COMMODITY		(R)	1x			
				└ Description of goods	an..512	(R)	1x			6/8
				└ CLASSIFICATION		(R)	1x			
				└ CUS code	an8	(O)	1x			6/13
				└ Commodity code – Combined Nomenclature code	an..8	(D)	1x	C0644 C0630	CL142	6/14
				└ Commodity code – TARIC code	an2	(D)	1x	C0630 C0644		6/15
				└ COMMODITY CODE – TARIC ADDITIONAL CODE(S)		(D)	99x	C0644		
				└ Sequence number	n..5	(R)	1x	R0054		FD236
				└ Commodity code – TARIC additional code(s)	an4	(R)	1x		CL144	6/16
				└ COMMODITY CODE – NATIONAL ADDITIONAL CODE(S)		(D)	99x	C0644		
				└ Sequence number	n..5	(R)	1x	R0054		FD236
				└ Commodity code – National additional code(s)	an..4	(R)	1x			6/17
				└ COMMODITY CODE - NATIONAL ADDITIONAL CODE(S)_PCO		(O)	x			
				└ Sequence number	n..5	(R)	1x	R0054		FD236
				└ Commodity code – National		(R)	1x			

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)										
ANNEX 5: INFORMATION EXCHANGE										
IE451 No Release E_CCI_NRL										
additional code(s)_PCO										
					DUTY TAX FEE	(D)	1x	C0615		
					Preference	n3	(D)	1x	C0615	4/17
					CALCULATION OF TAXES – TAX BASE	(D)	99x	C0627 C0631 C0630 R0242		
					Measurement unit and qualifier	an..4	(D)	1x	C0651	CL059
					Measurement unit and qualifier_PCO	n..6	(D)	1x	C0651	FD288
					Quantity	n..16,6	(O)	1x	R0021	
					Amount	n..16,2	(O)	1x		
					CALCULATION OF TAXES - TAX RATE	(D)	99x	C0627 C0629		
					Calculation of taxes – Tax rate	n..17,3	(R)	1x		4/5
					CALCULATION OF TAXES - TAX TYPE	(D)	99x	C0627 C0631 R0242		
					Calculation of taxes – Tax type	an3	(R)	1x		CL098 4/3
					Calculation of taxes – Tax type_PCO	an3	(R)	1x		FD292
					Quota order number	an6	(R)	1x		8/1
					PAYMENT	(D)	99x	C0629 C0625		
					Calculation of taxes – Method of payment	a1	(O)	1x	R0618	CL104 4/8
					Calculation of taxes – Total	n..16,2	(O)	1x	R0618 R0617	4/7
					Calculation of taxes – Payable tax amount	n..16,2	(O)	1x	R0618 R0617	4/6
					GOODS MEASURE	(R)	1x			
					Gross mass (kg)	n..16,6	(D)	1x	C0649	6/5
					Net mass (kg)	n..16,6	(D)	1x	C0618 C0614	6/1
					Supplementary units	n..16,6	(D)	1x	C0644	6/2
					INVOICE LINE	(D)	1x	C0614 C0618		
					Item price/amount	n..16,2	(O)	1x	R0644	4/14
					TRANSPORT EQUIPMENT	(D)	9999 x	C0622		

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE451 No Release E_CCI_NRL									
				Sequence number	n..5	(R)	1x	R0054	FD236
				Container identification number	an..17	(R)	1x		7/10
				EXPORTER		(D)	1x	C0632	
				Name	an..70	(D)	1x	C0617	
				Exporter identification No.	an..17	(O)	1x		3/2
				ADDRESS		(D)	1x	C0617	
				City	an..35	(R)	1x		
				Country	a2	(R)	1x		CL008
				Street and number	an..70	(R)	1x		
				Postcode	an..9	(O)	1x		
				CUSTOMS VALUATION		(D)	1x	C0634 C0627	
				Valuation method	n1	(D)	1x	C0652 C0635	4/16
				ADDITIONS AND DEDUCTIONS		(D)	99x	C0627 C0634 R0620 R0616	4/9
				Code	a2	(R)	1x		
				Amount	n..16,2	(R)	1x		
				DESTINATION		(D)	1x	C0642	
				Country of destination code	a2	(D)	1x	C0627	CL010 5/8
				Region of destination code	an..9	(D)	1x	C0625	5/9
				Region of destination code_PCO	an..9	(O)	1x		FD289
				ADDITIONAL FISCAL REFERENCES IDENTIFICATION N°		(D)	99x	C0634 C0642 C0627	
				Role code	an3	(R)	1x		
				VAT identification number	an..17	(R)	1x		
				EXPORT COUNTRY		(D)	1x	C0654 C0642	
				Country of dispatch/export code	a2	(O)	1x	R0644	CL008 5/14 CL008
				GOVERNMENT PROCEDURE		(R)	1x		
				Requested procedure code	an2	(R)	1x		CL093 1/10
				Previous procedure code	an2	(R)	1x		CL093 1/10
				ADDITIONAL PROCEDURE		(O)	99x	R0644	
				Additional procedure	an3	(R)	1x		CL102 1/11
				Additional procedure_PCO	an3	(R)	1x		FD290
				ORIGIN		(D)	1x	C0614	

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE451 No Release E_CCI_NRL									
				Country of origin code	a2	(O)	1x	R0644 R0628	CL008 5/15
				Country of preferential origin code	an..4	(O)	1x	R0629 R0644	5/16
				PACKAGING		(R)	99x		
				Sequence number	n..5	(R)	1x	R0054	FD236
				Shipping marks	an..512	(R)	1x		6/11
				Number of packages	n..8	(R)	1x		6/10
				Type of packages	an..2	(R)	1x		CL017 6/9
				SIMPLIFIED DECLARATION / PREVIOUS DOCUMENTS		(D)	99x	C0642 C0614 R0644	
				Previous document reference	an..35	(R)	1x		2/1
				Previous document type	an..3	(R)	1x		CL014 2/1
				Goods item identifier	n..5	(O)	1x		2/1
				Measurement unit and qualifier	an..4	(O)	1x		
				Quantity	n..16,6	(O)	1x		
				SELLER		(D)	1x	C0633 C0627 C0642 R0672	
				Name	an..70	(D)	1x	C0617	
				Seller identification No.	an..17	(O)	1x		3/25
				ADDRESS		(D)	1x	C0617	
				City	an..35	(R)	1x		
				Country	a2	(R)	1x		CL008
				Street and number	an..70	(R)	1x		
				Postcode	an..9	(O)	1x		
				UCR		(D)	1x	C0642	
				Reference number/UCR	an..35	(R)	1x		2/4
				VALUATION ADJUSTMENT		(D)	1x	C0623	
				Valuation indicators	an4	(R)	1x		4/13
				IMPORTER		(R)	1x		
				Name	an..70	(D)	1x	C0617	
				Importer identification No.	an..17	(O)	1x		3/16
				ADDRESS		(D)	1x	C0617	
				City	an..35	(R)	1x		
				Country	a2	(R)	1x		CL008
				Street and number	an..70	(R)	1x		
				Postcode	an..9	(O)	1x		

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE451 No Release E_CCI_NRL									
			SELLER		(D)	1x	C0627 C0633 C0642 R0672		
			Name	an..70	(D)	1x	C0617		
			Seller identification No.	an..17	(O)	1x		3/25	
			ADDRESS		(D)	1x	C0617		
			City	an..35	(R)	1x			
			Country	a2	(R)	1x		CL008	
			Street and number	an..70	(R)	1x			
			Postcode	an..9	(O)	1x			
			DELIVERY TERMS		(D)	1x	C0627 C0635 C0631 R0616		
			INCOTERM code	a3	(R)	1x		CL090	
			UN/LOCODE	an..17	(O)	1x			
			Country code	a2	(O)	1x			
			Location name	an..35	(O)	1x			
			UCR		(D)	1x	C0642		
			Reference number/UCR	an..35	(R)	1x		2/4	
			IDENTIFICATION OF WAREHOUSE		(D)	1x	C0625 C0631 C0626		
			Warehouse identifier	an..35	(R)	1x			
			Warehouse type	a1	(R)	1x		CL099	
			SIMPLIFIED DECLARATION / PREVIOUS DOCUMENTS		(D)	9999 x	C0614 C0642 R0644		
			Previous document reference	an..35	(R)	1x		2/1	
			Previous document type	an..3	(R)	1x		CL014	2/1
			Goods item identifier	n..5	(O)	1x		2/1	
			Measurement unit and qualifier	an..4	(O)	1x			
			Quantity	n..16,6	(O)	1x			
			GUARANTEE REFERENCE		(D)	1x			
			Amount of import or export duty and other charges	n..16,2	(O)	1x			
			Currency code	a3	(O)	1x		CL048	
			Other guarantee reference	an..35	(D)	1x	C0130		
			GRN	an..24	(D)	1x	C0648		
			Guarantee type	an1	(R)	1x		CL051	8/2

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)						
ANNEX 5: INFORMATION EXCHANGE						
IE451 No Release E_CCI_NRL						
		Access code	an..4	(D)	1x	C0647
		└ GUARANTEE OFFICE		(R)	1x	
		└ Customs office of guarantee	an8	(R)	1x	
		CUSTOMS OFFICE OF PRESENTATION		(R)	1x	
		└ Customs office of presentation	an8	(R)	1x	5/26
		SUPERVISING CUSTOMS OFFICE		(O)	1x	
		└ Supervising customs office	an8	(R)	1x	5/27
		CONTROL RESULT		(R)	1x	
		└ Control Result Code	an2	(R)	1x	CL047 FD62
		└ Date	n8	(R)	1x	FD82
		└ Free text	an..512	(O)	1x	
		ISSUING DATE OF THE DECISION NOT TO RELEASE FOR IMPORT		(R)	1x	
		└ Date	n8	(R)	1x	FD82

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE452 Request Additional Documents E_REQ_ADD

42. IE452 Request Additional Documents E_REQ_ADD

E_REQ_ADD						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ REQUEST DOCUMENT / ADDITIONAL INFORMATION		(R)	99x			
└ CUSTOMS OFFICE OF PRESENTATION		(R)	1x			

E_REQ_ADD						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ MRN	an18	(R)	1x			FD192
└ REQUEST DOCUMENT / ADDITIONAL INFORMATION		(R)	99x			
└ Additional Document Type	n..2	(R)	1x			
└ Additional Document Information	an..512	(R)	1x	C0636		
└ CUSTOMS OFFICE OF PRESENTATION		(R)	1x			
└ Customs office of presentation	an8	(R)	1x			5/26

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE453 Request Additional Documents Notification C_REQ_ADD

43. IE453 Request Additional Documents Notification C_REQ_ADD

C_REQ_ADD						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ REQUEST DOCUMENT / ADDITIONAL INFORMATION		(R)	99x			

C_REQ_ADD						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ └ MRN	an18	(R)	1x			FD192
└ REQUEST DOCUMENT / ADDITIONAL INFORMATION		(R)	99x			
└ Additional Document Type	n..2	(R)	1x			
└ Additional Document Information	an..512	(R)	1x	C0636		

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE460 Controls To Be Performed At PCO E_CTP_PCO

44. IE460 Controls To Be Performed At PCO E_CTP_PCO

E_CTP_PCO						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ CONTROL RESULT		(D)	1x	C0643		
└ CONTROL DECISION		(D)	9999x	C0643		
└ CONTROL RESULT		(R)	1x			
└ CUSTOMS OFFICE OF PRESENTATION		(R)	1x			

E_CTP_PCO						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ MRN	an18	(R)	1x			FD192
└ CONTROL RESULT		(D)	1x	C0643		
└ Control Type Coded	an..17	(R)	1x		CL130	FD65
└ CONTROL DECISION		(D)	9999x	C0643		
└ Goods item number	n..5	(R)	1x	R0021		1/6
└ CONTROL RESULT		(R)	1x			
└ Control Type Coded	an..17	(R)	1x		CL130	FD65
└ CUSTOMS OFFICE OF PRESENTATION		(R)	1x			
└ Customs office of presentation	an8	(R)	1x			5/26

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE468 Pre-Release Notification C_PRE_NOT

45. IE468 Pre-Release Notification C_PRE_NOT

C_PRE_NOT						
└ CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ DEFERRED PAYMENT		(D)	1x	C0625 C0629 R0851		
└ ADDITIONAL DOCUMENT		(D)	99x	C0632 R0851		
└ ADDITIONAL INFORMATION		(D)	1x	C0632		
└ REPRESENTATIVE		(O)	1x			3/19 and 3/20
└ ADDRESS		(D)	1x	C0617		
└ HOLDER OF THE AUTHORISATION IDENTIFICATION NO.		(R)	99x			3/39
└ BORDER TRANSPORT MEANS		(D)		C0621		
└ CURRENCY EXCHANGE		(O)	1x			
└ DECLARANT		(R)	1x			3/17 and 3/18
└ ADDRESS		(D)	1x	C0617		
└ EXPORTER		(D)	1x	C0632 C0618		3/1 and 3/2
└ ADDRESS		(D)	1x	C0617		
└ GOODS SHIPMENT		(R)	1x			
└ ADDITIONAL SUPPLY CHAIN ACTOR(S) IDENTIFICATION N°		(D)	1x	C0642 R0654		3/37
└ BUYER		(D)	1x	C0642 C0633 C0627 R0247		3/26
└ ADDRESS		(D)	1x	C0617		
└ CONSIGNMENT		(R)	1x			
└ IDENTITY OF MEANS OF TRANSPORT ON ARRIVAL		(D)	1x	C0627 C0629		7/9
└ LOCATION OF GOODS		(D)	1x	C0628		5/23
└ ADDRESS		(R)	1x			
└ TRANSPORT EQUIPMENT		(D)	9999 x	C0055 C0622		7/18 and 7/10

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)						
ANNEX 5: INFORMATION EXCHANGE						
IE468 Pre-Release Notification C_PRE_NOT						
└	CUSTOMS VALUATION		(D)	1x	C0634 C0627 R0616 R0620	
	└ ADDITIONS AND DEDUCTIONS		(R)	99x		4/9
└	DESTINATION		(D)	1x	C0642	
└	ADDITIONAL FISCAL REFERENCES IDENTIFICATION NO.		(D)	99x	C0642	3/40
└	EXPORT COUNTRY		(D)	1x	C0642 C0654	
└	GOVERNMENT AGENCY GOODS ITEM		(R)	9999 x		
	└ ADDITIONAL DOCUMENT		(D)	99x	C0632 R0851	
└	ADDITIONAL INFORMATION		(D)	99x	C0632	2/2
└	ADDITIONAL SUPPLY CHAIN ACTOR(S) IDENTIFICATION NO.		(D)	x	C0642 R0654	3/37
└	BUYER		(R)		C0627 C0633 C0642 R0247	3/26
	└ ADDRESS		(D)	1x	C0617	
└	COMMODITY		(R)	1x		
	└ CLASSIFICATION		(R)	1x		
	└ COMMODITY CODE – TARIC ADDITIONAL CODE(S)		(D)	99x	C0644	
└	COMMODITY CODE – NATIONAL ADDITIONAL CODE(S)		(D)	99x	C0644	
└	COMMODITY CODE - NATIONAL ADDITIONAL CODE(S)_PCO		(O)	x		
└	DUTY TAX FEE		(D)	1x	C0615	
	└ CALCULATION OF TAXES – TAX BASE		(D)	99x	C0627 C0631 C0630 R0242	
└	CALCULATION OF TAXES - TAX RATE		(D)	99x	C0627 C0629	
└	CALCULATION OF TAXES - TAX TYPE		(D)	99x	C0627 C0631 R0242	
└	PAYMENT		(D)	99x	C0629 C0625	
└	GOODS MEASURE		(R)	1x		

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)						
ANNEX 5: INFORMATION EXCHANGE						
IE468 Pre-Release Notification C_PRE_NOT						
└	INVOICE LINE		(D)	1x	C0614 C0618	
└	TRANSPORT EQUIPMENT		(D)	9999 x	C0622	
└	EXPORTER		(D)	1x	C0632	
	└ ADDRESS		(D)	1x	C0617	
└	CUSTOMS VALUATION		(D)	1x	C0627 C0634 R0620	
	└ ADDITIONS AND DEDUCTIONS		(D)	99x	R0616 R0620	4/9
└	DESTINATION		(D)	1x	C0621 C0642	
└	ADDITIONAL FISCAL REFERENCES IDENTIFICATION NO.		(D)	99x	C0642	3/40
└	EXPORT COUNTRY		(D)	1x	C0654 C0642	
└	GOVERNMENT PROCEDURE		(R)	1x		
	└ ADDITIONAL PROCEDURE		(O)	99x	R0644	
└	ORIGIN		(D)	1x	C0614	
└	PACKAGING		(R)	99x		
└	SIMPLIFIED DECLARATION/ PREVIOUS DOCUMENTS		(D)	99x	C0642 C0614 R0644	2/1
└	SELLER		(D)	1x	C0642 R0247	
	└ ADDRESS		(R)	1x		
└	UCR		(D)	1x	C0642	
└	VALUATION ADJUSTMENT		(D)	x	C0623	
└	IMPORTER		(R)	1x	R0247	
	└ ADDRESS		(R)	1x		
└	SELLER		(D)	1x	C0642 R0247	
	└ ADDRESS		(R)	1x		
└	DELIVERY TERMS		(D)	1x	C0623 R0616	4/1
└	UCR		(D)	1x	C0642	
└	IDENTIFICATION OF WAREHOUSE		(D)	1x	C0626 C0625	2/7
└	SIMPLIFIED DECLARATION/ PREVIOUS DOCUMENTS		(D)	9999 x	C0642 C0614 R0644	2/1

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)						
ANNEX 5: INFORMATION EXCHANGE						
IE468 Pre-Release Notification C_PRE_NOT						
└	CUSTOMS OFFICE OF PRESENTATION		(R)	1x		
└	RISK ANALYSIS		(R)	1x		FD
	└ RISK ANALYSIS RESULT		(R)	99x		FD
└	CONTROL RESULT		(R)	1x		
└	SIMPLIFIED DECLARATION/ PREVIOUS DOCUMENTS		(O)	9999x	R0644	2/1

C_PRE_NOT						
└	CENTRALISED CLEARANCE OPERATION		(R)	1x		
	└ MRN	an18	(R)	1x		FD192
	└ Notification Date	n8	(R)	1x		FD196
	└ Holder of Goods Identification	an..17	(R)	1x		FD156
	└ Declaration type	a2	(R)	1x	CL031	1/1
	└ Additional declaration type	a1	(R)	1x	CL087	1/2
	└ Gross mass (kg)	n..16,6	(D)	1x	C0649	6/5
	└ Total packages	n..8	(D)	1x	C0620	6/18
	└ Total amount invoiced	n..16,2	(D)	1x	C0619 R0021	4/11
	└ Invoice currency	a3	(D)	1x	C0618 C0614 R0644	4/10
└	DEFERRED PAYMENT		(D)	1x	C0625 C0629 R0851	
	└ Deferred payment	an..35	(R)	1x		2/6
└	ADDITIONAL DOCUMENT		(D)	99x	C0632 R0851	
	└ Sequence number	n..5	(R)	1x	R0054	FD236
	└ Document Category	a1	(R)	1x	CL103	2/3
	└ Document identifier	an..35	(D)	1x	C0650	2/3
	└ Document type	an4	(R)	1x	CL013	
	└ Document type_PCO	an3	(R)	1x		FD291
	└ Issuing authority name	an..70	(O)	1x	R0673	
	└ Date of validity	an8	(O)	1x	R0673	FD106
	└ Measurement unit and qualifier	an..4	(O)	1x	R0673	
	└ Quantity	n..16,6	(O)	1x	R0673	
	└ Currency code	a3	(O)	1x	R0673	
	└ Amount	n..16,2	(O)	1x	R0673	
└	ADDITIONAL INFORMATION		(D)	1x	C0632	

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)							
ANNEX 5: INFORMATION EXCHANGE							
IE468 Pre-Release Notification C_PRE_NOT							
		Additional Information	an5	(O)	1x	R0674 CL039	2/2
		Additional Information_PCO	an5	(O)	1x	R0674	FD286
		Free text	an..512	(O)	1x		
		REPRESENTATIVE		(O)	1x		3/19 and 3/20
		Name	an..70	(D)	1x	C0617	
		Representative identification No.	an..17	(O)	1x		3/20
		Representative status code	n1	(R)	1x	CL094	3/21
		ADDRESS		(D)	1x	C0617	
		City	an..35	(R)	1x		
		Country	a2	(R)	1x		
		Street and number	an..70	(R)	1x		
		Postcode	an..9	(R)	1x		
		HOLDER OF THE AUTHORISATION IDENTIFICATION NO.		(R)	99x		3/39
		Identifier	an..17	(R)	1x		
		Authorisation type code	an..4	(R)	1x		
		BORDER TRANSPORT MEANS		(D)		C0621	
		Nationality of active means of transport crossing the border	a2	(R)	1x	C0010 CL008	7/15
		Mode of transport at the border	n1	(R)	1x	CL018	7/4
		CURRENCY EXCHANGE		(O)	1x		
		Internal currency unit	a3	(R)	1x	R0405	4/12
		Exchange rate	n..12,5	(O)	1x	R0656	4/15
		DECLARANT		(R)	1x		3/17 and 3/18
		Name	an..70	(D)	1x	C0617	
		Declarant identification No.	an..17	(O)	1x		3/18
		ADDRESS		(D)	1x	C0617	
		City	an..35	(R)	1x		
		Country	a2	(R)	1x		
		Street and number	an..70	(R)	1x		
		Postcode	an..9	(R)	1x		
		EXPORTER		(D)	1x	C0632 C0618	3/1 and 3/2
		Name	an..70	(D)	1x	C0617	
		Exporter identification No.	an..17	(O)	1x		3/2
		ADDRESS		(D)	1x	C0617	

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE468 Pre-Release Notification C_PRE_NOT									
		City	an..35	(R)	1x				
		Country	a2	(R)	1x				
		Street and number	an..70	(R)	1x				
		└ Postcode	an..9	(R)	1x				
		GOODS SHIPMENT		(R)	1x				
		Nature of transaction	n..2	(D)	1x	CL091	8/5		
		ADDITIONAL SUPPLY CHAIN ACTOR(S) IDENTIFICATION N°		(D)	1x	C0642 R0654	3/37		
		Identifier	an..17	(R)	1x				
		└ Role code	a..3	(R)	1x	CL160			
		BUYER		(D)	1x	C0642 C0633 C0627 R0247	3/26		
		Name	an..70	(D)	1x	C0617			
		Buyer identification No.	an..17	(O)	1x		3/27		
		└ ADDRESS		(D)	1x	C0617			
		City	an..35	(R)	1x				
		Country	a2	(R)	1x				
		Street and number	an..70	(R)	1x				
		└ Postcode	an..9	(R)	1x				
		CONSIGNMENT		(R)	1x				
		Container	n1	(D)	1x	C0657	CL027	7/2	
		IDENTITY OF MEANS OF TRANSPORT ON ARRIVAL		(D)	1x	C0627 C0629	7/9		
		Identification number	an..35	(D)	1x	C0646			
		Type of identification	n2	(D)	1x	C0646	CL161		
		└ Inland mode of transport	n1	(O)	1x	C0631 C0630 R0641	CL018	7/5	
		LOCATION OF GOODS		(D)	1x	C0628	5/23		
		Identification of location	an..35	(D)	1x	C0394			
		Additional identifier	n..3	(D)	1x	C0394			
		Type of location code	a1	(R)	1x	CL521			
		└ ADDRESS		(R)	1x				
		Qualifier of the identification	a1	(R)	1x	CL157			
		City	an..35	(D)	1x	C0394			
		Country	a2	(R)		CL010			
		Street and number	an..70	(D)	1x	C0394			
		└ Postcode	an..9	(D)	1x	C0394			

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE468 Pre-Release Notification C_PRE_NOT									
		└	TRANSPORT EQUIPMENT	(D)	9999 x	C0055 C0622		7/18 and 7/10	
		└	Sequence number	n..5	(R)	1x	R0054	FD236	
		└	Container identification number	an..17	(R)	1x		7/10	
	└	CUSTOMS VALUATION		(D)	1x	C0634 C0627 R0616 R0620			
		└	ADDITIONS AND DEDUCTIONS	(R)	99x			4/9	
		└	Code	a2	(R)	1x			
		└	Amount	n..16,2	(R)	1x			
	└	DESTINATION		(D)	1x	C0642			
		└	Country of destination code	a2	(D)	1x	C0627	CL010	5/8
		└	Region of destination code	an..9	(D)	1x	C0625		5/9
		└	Region of destination code_PCO	an..9	(O)	1x			FD289
	└	ADDITIONAL FISCAL REFERENCES IDENTIFICATION NO.		(D)	99x	C0642		3/40	
		└	Role code	an3	(R)	1x			
		└	VAT identification number	an..17	(R)	1x			
	└	EXPORT COUNTRY		(D)	1x	C0642 C0654			
		└	Country of dispatch/export code	a2	(O)	1x	R0644	CL008	5/14
	└	GOVERNMENT AGENCY GOODS ITEM		(R)	9999 x				
		└	Sequence number	n..5	(R)	1x	R0054	FD236	
		└	Goods item number	n..5	(R)	1x		1/6	
		└	Statistical value	n..16,2	(R)	1x	R0651		8/6
		└	Nature of transaction	n..2	(D)	1x	C0642	CL091	8/5
		└	ADDITIONAL DOCUMENT	(D)	99x	C0632 R0851			
			Sequence number	n..5	(R)	1x	R0054	FD236	
			Document Category	a1	(R)	1x		CL103	2/3
			Document identifier	an..35	(D)	1x	C0650		2/3
			Document type	an4	(R)	1x		CL013	
			Document type_PCO	an3	(R)	1x			FD291
			Issuing authority name	an..70	(O)	1x	R0673		
			Date of validity	an8	(O)	1x	R0673	FD106	
			Measurement unit and qualifier	an..4	(O)	1x	R0673		
			Quantity	n..16,6	(O)	1x	R0673		

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE468 Pre-Release Notification C_PRE_NOT									
				Currency code	a3	(O)	1x	R0673	
				└ Amount	n..16,2	(O)	1x	R0673	
				└ ADDITIONAL INFORMATION		(D)	99x	C0632	2/2
				└ Additional Information	an5	(O)	1x	R0674	CL039 2/2
				└ Additional Information_PCO	an5	(O)	1x	R0674	FD286
				└ Free text	an..512	(O)	1x		
				└ ADDITIONAL SUPPLY CHAIN ACTOR(S) IDENTIFICATION NO.		(D)	x	C0642 R0654	3/37
				└ Identifier	an..17	(R)	1x		
				└ Role code	a..3	(R)	1x		CL160
				└ BUYER		(R)		C0627 C0633 C0642 R0247	3/26
				└ Name	an..70	(D)	1x	C0617	
				└ Buyer identification No.	an..17	(O)	1x		3/27
				└ ADDRESS		(D)	1x	C0617	
				└ City	an..35	(R)	1x		
				└ Country	a2	(R)	1x		
				└ Street and number	an..70	(R)	1x		
				└ Postcode	an..9	(R)	1x		
				└ COMMODITY		(R)	1x		
				└ Description of goods	an..512	(R)	1x		6/8
				└ CLASSIFICATION		(R)	1x		
				└ CUS code	an8	(O)	1x		6/13
				└ Commodity code – Combined Nomenclature code	an..8	(D)	1x	C0644 C0630	CL142 6/14
				└ Commodity code – TARIC code	an2	(D)	1x	C0630 C0644	6/15
				└ COMMODITY CODE – TARIC ADDITIONAL CODE(S)		(D)	99x	C0644	
				└ Sequence number	n..5	(R)	1x	R0054	FD236
				└ Commodity code – TARIC additional code(s)	an4	(R)	1x		CL144 6/16
				└ COMMODITY CODE – NATIONAL ADDITIONAL CODE(S)		(D)	99x	C0644	
				└ Sequence number	n..5	(R)	1x	R0054	FD236
				└ Commodity code – National additional code(s)	an..4	(R)	1x		6/17

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)										
ANNEX 5: INFORMATION EXCHANGE										
IE468 Pre-Release Notification C_PRE_NOT										
				└	COMMODITY CODE - NATIONAL ADDITIONAL CODE(S)_PCO	(O)	x			
					└ Sequence number	n..5	(R)	1x	R0054	FD236
				└	Commodity code – National additional code(s)_PCO		(R)	1x		
					DUTY TAX FEE		(D)	1x	C0615	
					Preference	n3	(D)	1x	C0615	4/17
					CALCULATION OF TAXES – TAX BASE		(D)	99x	C0627 C0631 C0630 R0242	
					└ Measurement unit and qualifier	an..4	(D)	1x	C0651	CL059
					└ Measurement unit and qualifier_PCO	n..6	(D)	1x	C0651	FD288
					└ Quantity	n..16,6	(O)	1x	R0021	
					└ Amount	n..16,2	(O)	1x		
					CALCULATION OF TAXES - TAX RATE		(D)	99x	C0627 C0629	
					└ Calculation of taxes – Tax rate	n..17,3	(R)	1x		4/5
					CALCULATION OF TAXES - TAX TYPE		(D)	99x	C0627 C0631 R0242	
					└ Calculation of taxes – Tax type	an3	(R)	1x		CL098 4/3
					└ Calculation of taxes – Tax type_PCO	an3	(R)	1x		FD292
					└ Quota order number	an6	(R)	1x		8/1
				└	PAYMENT		(D)	99x	C0629 C0625	
					└ Calculation of taxes – Method of payment	a1	(O)	1x	R0618	CL104 4/8
					└ Calculation of taxes – Total	n..16,2	(O)	1x	R0618 R0617	4/7
					└ Calculation of taxes – Payable tax amount	n..16,2	(O)	1x	R0618 R0617	4/6
					GOODS MEASURE		(R)	1x		
					└ Gross mass (kg)	n..16,6	(D)	1x	C0649	6/5
					└ Net mass (kg)	n..16,6	(D)	1x	C0618 C0614	6/1
					└ Supplementary units	n..16,6	(D)	1x	C0644	6/2

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE468 Pre-Release Notification C_PRE_NOT									
				INVOICE LINE	(D)	1x	C0614 C0618		
				└ Item price/amount	n..16,2	(O)	1x	R0644	4/14
				└ TRANSPORT EQUIPMENT	(D)	9999 x	C0622		
				└ Sequence number	n..5	(R)	1x	R0054	FD236
				└ Container identification number	an..17	(R)	1x		7/10
				EXPORTER	(D)	1x	C0632		
				└ Name	an..70	(D)	1x	C0617	
				└ Exporter identification No.	an..17	(O)	1x		3/2
				└ ADDRESS	(D)	1x	C0617		
				└ City	an..35	(R)	1x		
				└ Country	a2	(R)	1x		CL008
				└ Street and number	an..70	(R)	1x		
				└ Postcode	an..9	(O)	1x		
				CUSTOMS VALUATION	(D)	1x	C0627 C0634 R0620		
				└ Valuation method	n1	(O)	1x		4/16
				└ ADDITIONS AND DEDUCTIONS	(D)	99x	R0616 R0620		4/9
				└ Code	a2	(R)	1x		
				└ Amount	n..16,2	(R)	1x		
				DESTINATION	(D)	1x	C0621 C0642		
				└ Country of destination code	a2	(D)	1x	C0627	CL010 5/8
				└ Region of destination code	an..9	(D)	1x	C0625	5/9
				└ Region of destination code_PCO	an..9	(O)	1x		FD289
				└ ADDITIONAL FISCAL REFERENCES IDENTIFICATION NO.	(D)	99x	C0642		3/40
				└ Role code	an3	(R)	1x		
				└ VAT identification number	an..17	(R)	1x		
				EXPORT COUNTRY	(D)	1x	C0654 C0642		
				└ Country of dispatch/export code	a2	(O)	1x	R0644	CL008 5/14
				GOVERNMENT PROCEDURE	(R)	1x			
				└ Requested procedure code	an2	(R)	1x		CL093 1/10
				└ Previous procedure code	an2	(R)	1x		CL093 1/10
				└ ADDITIONAL PROCEDURE	(O)	99x	R0644		

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE468 Pre-Release Notification C_PRE_NOT									
				Additional procedure	an3	(R)	1x	CL102	1/11
				└ Additional procedure_PCO	an3	(R)	1x		FD290
				ORIGIN		(D)	1x	C0614	
				└ Country of origin code	a2	(O)	1x	R0644 R0628	CL008 5/15
				└ Country of preferential origin code	an..4	(O)	1x	R0629 R0644	5/16
				PACKAGING		(R)	99x		
				└ Sequence number	n..5	(R)	1x	R0054	FD236
				└ Shipping marks	an..512	(R)	1x		6/11
				└ Number of packages	n..8	(R)	1x		6/10
				└ Type of packages	an..2	(R)	1x	CL017	6/9
				SIMPLIFIED DECLARATION/ PREVIOUS DOCUMENTS		(D)	99x	C0642 C0614 R0644	2/1
				└ Previous document reference	an..35	(R)	1x		2/1
				└ Previous document type	an..3	(R)	1x	CL014	2/1
				└ Goods item identifier	n..5	(O)	1x		2/1
				SELLER		(D)	1x	C0642 R0247	
				└ Name	an..70	(R)	1x		
				└ Seller identification No.	an..17	(R)	1x		3/25
				└ ADDRESS		(R)	1x		
				└ City	an..35	(R)	1x		
				└ Country	a2	(R)	1x		
				└ Street and number	an..70	(R)	1x		
				└ Postcode	an..9	(R)	1x		
				UCR		(D)	1x	C0642	
				└ Reference number/UCR	an..35	(R)	1x		2/4
				└ VALUATION ADJUSTMENT		(D)	x	C0623	
				└ Valuation indicators	an4	(R)	1x		4/13
				IMPORTER		(R)	1x	R0247	
				└ Name	an..70	(R)	1x		
				└ Importer identification No.	an..17	(R)	1x		3/16
				└ ADDRESS		(R)	1x		
				└ City	an..35	(R)	1x		
				└ Country	a2	(R)	1x		
				└ Street and number	an..70	(R)	1x		
				└ Postcode	an..9	(R)	1x		

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)									
ANNEX 5: INFORMATION EXCHANGE									
IE468 Pre-Release Notification C_PRE_NOT									
			SELLER		(D)	1x	C0642 R0247		
			Name	an..70	(R)	1x			
			Seller identification No.	an..17	(R)	1x		3/25	
			ADDRESS		(R)	1x			
			City	an..35	(R)	1x			
			Country	a2	(R)	1x			
			Street and number	an..70	(R)	1x			
			Postcode	an..9	(R)	1x			
			DELIVERY TERMS		(D)	1x	C0623 R0616	4/1	
			INCOTERM code	a3	(R)	1x		CL090	
			UN/LOCODE	an..17	(O)	1x			
			Country code	a2	(O)	1x			
			Location name	an..35	(O)	1x			
			UCR		(D)	1x	C0642		
			Reference number/UCR	an..35	(R)	1x		2/4	
			IDENTIFICATION OF WAREHOUSE		(D)	1x	C0626 C0625	2/7	
			Warehouse identifier	an..35	(R)	1x			
			Warehouse type	a1	(R)	1x		CL099	
			SIMPLIFIED DECLARATION/ PREVIOUS DOCUMENTS		(D)	9999 x	C0642 C0614 R0644	2/1	
			Previous document reference	an..35	(R)	1x		2/1	
			Previous document type	an..3	(R)	1x		CL014	2/1
			Goods item identifier	n..5	(O)	1x		2/1	
			CUSTOMS OFFICE OF PRESENTATION		(R)	1x			
			Customs office of presentation	an8	(R)	1x		5/26	
			RISK ANALYSIS		(R)	1x		FD	
			Goods item number	n..5	(R)	1x	R0021	1/6	
			RISK ANALYSIS RESULT		(R)	99x		FD	
			Risk Analysis Type Coded	an..17	(R)	1x		FD233	
			Risk Analysis Result Coded	an..17	(R)	1x		FD231	
			Risk Analysis Result Text	an..350	(O)	1x		FD232	
			Control Recommendation Coded	an..17	(O)	1x		FD60	
			Control Recommendation Text	an..350	(O)	1x		FD61	
			CONTROL RESULT		(R)	1x			
			Control Result Code	an2	(R)	1x		CL047	FD62

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)						
ANNEX 5: INFORMATION EXCHANGE						
IE468 Pre-Release Notification C_PRE_NOT						
		Date	n8	(R)	1x	FD82
		Free text	an..512	(O)	1x	
		SIMPLIFIED DECLARATION/ PREVIOUS DOCUMENTS		(O)	9999 x	R0644 2/1
		Previous document reference	an..35	(R)	1x	2/1
		Previous document type	an..3	(R)	1x	CL014 2/1
		Goods item identifier	n..5	(O)	1x	2/1

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE904 Status Request C_STD_REQ

46. IE904 Status Request C_STD_REQ

C_STD_REQ						
L CENTRALISED CLEARANCE OPERATION		(R)	1x			

C_STD_REQ						
L CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ MRN	an18	(R)	1x			FD192
L Status	an3	(R)	1x		CL058	FD241

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
ANNEX 5: INFORMATION EXCHANGE
IE905 Status Response C_STD_RSP

47. IE905 Status Response C_STD_RSP

C_STD_RSP						
L CENTRALISED CLEARANCE OPERATION		(R)	1x			

C_STD_RSP						
L CENTRALISED CLEARANCE OPERATION		(R)	1x			
└ MRN	an18	(R)	1x			FD192
L Status	an3	(R)	1x		CL058	FD241