



European
Commission

DIRECTORATE-GENERAL
TAXATION AND CUSTOMS UNION

CS/RD2

Message Specifications

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1. Message Structure

1. Message Structure

ENTITIES	1x	R
--- ADDITIONALINFORMATION	1x	R
----- LANGUAGE SPECIFIC DATA		
--- ADDITIONALREFERENCE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- ADDITIONALSUPPLYCHAINACTORROLECODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- AERREJECTIONREASON	1x	R
----- LANGUAGE SPECIFIC DATA		
--- AUTHORISATIONTYPE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- AUTHORISATIONTYPEITEMLEVEL	1x	R
----- LANGUAGE SPECIFIC DATA		
--- BUSINESSREJECTIONTYPEPEDEXP	1x	R
----- LANGUAGE SPECIFIC DATA		
--- BUSINESSREJECTIONTYPEPEDEEXT	1x	R
----- LANGUAGE SPECIFIC DATA		
--- CUSCODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COMMUNITY / NATIONAL PROCEDURE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- CONSISTENCYCHECK	1x	R
----- LANGUAGE SPECIFIC DATA		
--- CONTROLRESULTCODEEXIT	1x	R
----- LANGUAGE SPECIFIC DATA		
--- CONTROLRESULTCODEEXP	1x	R
----- LANGUAGE SPECIFIC DATA		
--- CONTROLRESULTCODENOREL	1x	R
----- LANGUAGE SPECIFIC DATA		
--- CONTROLRESULTCODEREL	1x	R
----- LANGUAGE SPECIFIC DATA		
--- CONTROLSTATUSATSCO	1x	R
----- LANGUAGE SPECIFIC DATA		
--- CONTROLTYPE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COUNTRYADDRESSPOSTCODEBASED	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COUNTRYADDRESSPOSTCODEONLY	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COUNTRYCODEEUTERRITORY	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COUNTRYCODEELIGIBLEFOREXPORT	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COUNTRY CODES (COMMON TRANSIT OUTSIDE COMMUNITY)	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COUNTRYCODESCOMMUNITY	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COUNTRY CODES (COUNTRY REGIME 'OTH')	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COUNTRYCODESCUSTOMSOFFICELISTS	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COUNTRYCODESFORADDRESS	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COUNTRYCODESFULLLIST	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COUNTRYCODESWITHADDRESS	1x	R
----- LANGUAGE SPECIFIC DATA		

1. Message Structure

--- COUNTRYHOLIDAYS	1x	R
----- COUNTRY HOLIDAYS DATA	99x	R
----- COUNTRY HOLIDAYS DATA LSD	9x	R
--- COUNTRYREGIME	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COUNTRYREGION	1x	R
----- COUNTRY/REGION LSD	9x	R
----- COUNTRY/REGION HOLIDAYS	99x	O
----- COUNTRY/REGION HOLIDAYS LSD	9x	R
--- COUNTRYWITHOUTZIP	1x	R
--- CURRENCY	1x	R
----- LANGUAGE SPECIFIC DATA		
--- CURRENCYCODES	1x	R
----- LANGUAGE SPECIFIC DATA		
--- CUSTOMSOFFICEDEPARTURE	1x	R
----- CUSTOMS OFFICE LSD	9x	R
----- LANGUAGE SPECIFIC DATA		
--- CUSTOMSOFFICEDESTINATION	1x	R
----- CUSTOMS OFFICE LSD	9x	R
----- LANGUAGE SPECIFIC DATA		
--- CUSTOMSOFFICEEXIT	1x	R
----- CUSTOMS OFFICE LSD	9x	R
----- LANGUAGE SPECIFIC DATA		
--- CUSTOMSOFFICEEXITDECLARED	1x	R
----- CUSTOMS OFFICE LSD	9x	R
----- LANGUAGE SPECIFIC DATA		
--- CUSTOMSOFFICEEXPORT	1x	R
----- CUSTOMS OFFICE LSD	9x	R
----- LANGUAGE SPECIFIC DATA		
--- CUSTOMSOFFICEEXPORTED	1x	R
----- CUSTOMS OFFICE LSD	9x	R
----- LANGUAGE SPECIFIC DATA		
--- CUSTOMSOFFICERECOVERY	1x	R
----- CUSTOMS OFFICE LSD	9x	R
----- LANGUAGE SPECIFIC DATA		
--- CUSTOMSOFFICES	1x	R
----- (DEDICATED) TRADER	99x	O
----- CUSTOMS OFFICE SPECIFIC NOTES	99x	O
----- CUSTOMS OFFICE LSD	9x	R
----- CUSTOMS OFFICE TIMETABLE	9x	O
----- CUSTOMS OFFICE TIMETABLE LINE	99x	R
----- CUSTOMS OFFICE ROLE / TRAFFIC COMPETENCE	99x	R
--- CUSTOMSOPERATIONSTATE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- CUSTOMSSYSTEMS	1x	R
----- LANGUAGE SPECIFIC DATA		
--- DAYINTHEWEEK	1x	R
----- LANGUAGE SPECIFIC DATA		
--- DECLARATIONTYPE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- DECLARATIONTYPEADDITIONAL	1x	R
----- LANGUAGE SPECIFIC DATA		
--- DECLARATIONTYPESECURITY	1x	R
----- LANGUAGE SPECIFIC DATA		
--- DIVERSION REJECTION	1x	R
----- LANGUAGE SPECIFIC DATA		
--- DOCUMENTTYPEEXCISE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- ENQUIRYINFORMATION	1x	R

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----- LANGUAGE SPECIFIC DATA		
--- EXPORT QUERY REASON CODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- FLAG	1x	R
----- LANGUAGE SPECIFIC DATA		
--- FUNCTIONALERRORCODESIECA	1x	R
----- LANGUAGE SPECIFIC DATA		
--- FUNCTIONALITYBUSINESS	1x	R
----- LANGUAGE SPECIFIC DATA		
--- GEOINFOCODES	1x	R
----- LANGUAGE SPECIFIC DATA		
--- HSCODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- INCOTERM CODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- INTERNALCURRENCYUNIT	1x	R
----- LANGUAGE SPECIFIC DATA		
--- KINDOFPACKAGES	1x	R
----- LANGUAGE SPECIFIC DATA		
--- KINDOFPACKAGESBULK	1x	R
----- LANGUAGE SPECIFIC DATA		
--- KINDOFPACKAGESUNPACKED	1x	R
----- LANGUAGE SPECIFIC DATA		
--- LANGUAGECODES	1x	R
----- LANGUAGE SPECIFIC DATA		
--- MESSAGEYPEWITHOUTHEADER	1x	R
----- LANGUAGE SPECIFIC DATA		
--- MESSAGEYPES	1x	R
----- LANGUAGE SPECIFIC DATA		
--- MESSAGEWITHCORRELATIONIDENTIFIER	1x	R
----- LANGUAGE SPECIFIC DATA		
--- MESSAGEWITHWARNING	1x	R
----- LANGUAGE SPECIFIC DATA		
--- METHOD OF PAYMENT	1x	R
----- LANGUAGE SPECIFIC DATA		
--- MODIFICATIONTYPE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- MODIFICATIONTYPEDELETE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- MONTHOFYEAR	1x	R
----- LANGUAGE SPECIFIC DATA		
--- MOVEMENTQUERYREJECTIONREASON	1x	R
----- LANGUAGE SPECIFIC DATA		
--- NATIONALITY	1x	R
----- LANGUAGE SPECIFIC DATA		
--- NATUREOFTRANSACTIONCODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- NOTIFICATIONTYPE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- OPERATIONALSTATUS	1x	R
----- LANGUAGE SPECIFIC DATA		
--- PCODECISION	1x	R
----- LANGUAGE SPECIFIC DATA		
--- PERSONCONFIRMINGEXIST	1x	R
----- LANGUAGE SPECIFIC DATA		
--- PREFIXSUFFIXLEVEL	1x	R
----- LANGUAGE SPECIFIC DATA		
--- PREVIOUSDOCUMENTTYPE	1x	R
----- LANGUAGE SPECIFIC DATA		

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--- PREVIOUS PROCEDURE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- PROCEDUREREQUESTED	1x	R
----- LANGUAGE SPECIFIC DATA		
--- QUALIFIER OF THE IDENTIFICATION	1x	R
----- LANGUAGE SPECIFIC DATA		
--- REJECTIONCODEDEPARTUREEXPORT	1x	R
----- LANGUAGE SPECIFIC DATA		
--- REJECTIONCODEDESTINATIONEXIT	1x	R
----- LANGUAGE SPECIFIC DATA		
--- REPRESENTATIVESTATUSCODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- REQUESTEDDOCUMENTTYPE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- RESULTINDICATOR	1x	R
----- LANGUAGE SPECIFIC DATA		
--- RISKANALYSISINDICATOR	1x	R
----- LANGUAGE SPECIFIC DATA		
--- RISKAREACODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- ROLE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- SCODECISIONORRECOMMENDATION	1x	R
----- LANGUAGE SPECIFIC DATA		
--- SPECIFICCIRCUMSTANCEINDICATORCODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- SPECIFICNOTESCODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- STATISTICSTYPE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- SUMMARY DECLARATION REJECTION REASON CODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- SUPPORTINGDOCUMENTTYPE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- SYSTEMUNAVAILABILITYTYPE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TRAFFICTYPE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TRANSITPROCEDURECATEGORY	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TRANSITIONALDATE	1x	R
----- DESCRIPTIONS	30x	R
----- LANGUAGE SPECIFIC DATA		
--- TRANSPORTCHARGESMETHODOFFPAYMENT	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TRANSPORTDOCUMENTTYPE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TRANSPORT MODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TYPEOFALTERNATIVEEVIDENCE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TYPEOFIDENTIFICATIONOFMEANSOFTRANSPORT	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TYPEOFIDENTIFICATIONOFMEANSOFTRANSPORTACTIVE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TYPE OF LOCATION	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TYPEOFTAX	1x	R
----- LANGUAGE SPECIFIC DATA		

1. Message Structure

--- UNDANGEROUSGOODSCODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- UNLOCODE	1x	R
--- UNLOCODEEXTENDED	1x	R
----- LANGUAGE SPECIFIC DATA		
--- UNAVAILABILITYEXPLANATION	1x	R
----- LANGUAGE SPECIFIC DATA		
--- UNIT	1x	R
----- LANGUAGE SPECIFIC DATA		
--- WAREHOUSE TYPE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- XFTCOMMUNICATIONPURPOSE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- XFTCONTROLRESULTCODEDESTINATION	1x	R
----- LANGUAGE SPECIFIC DATA		
--- XMLERRORCODES	1x	R
----- LANGUAGE SPECIFIC DATA		

1. Message Structure

ENTITIES

--- ADDITIONALINFORMATION			CL239
Additional Information Code	K	an5	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- ADDITIONALREFERENCE			CL380
Document type	K	an..4	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- ADDITIONALSUPPLYCHAINACTORROLECODE			CL704
Role	K	an..3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- AERREJECTIONREASON			CL222
Aer Rejection Code	K	n..2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- AUTHORISATIONTYPE			CL605
Authorisation type	K	an..4	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..512	
--- AUTHORISATIONTYPEITEMLEVEL			CL615
Authorisation type	K	an..4	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- BUSINESSREJECTIONTYPEDEPEXP			CL560
BusinessRejectionTypeDepExp code	K	an3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- BUSINESSREJECTIONTYPEDESEXT			CL570
BusinessRejectionTypeDesExt code	K	an3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CUSCODE			CL016
CUS Code	K	an9	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- COMMUNITY / NATIONAL PROCEDURE			CL102
Community / National Procedure	K	an3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CONSISTENCYCHECK			CL903

1. Message Structure

Code	K	an6	
Message	R	an6	CL902
Description	R	an..3000	
Definition	R	an..150	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CONTROLRESULTCODEEXIT			CL390
Control Result Exit code	K	an2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CONTROLRESULTCODEEXP			CL393
Control Result Exit code	K	an2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CONTROLRESULTCODENOREL			CL392
Control Result Exit code	K	an2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CONTROLRESULTCODEREL			CL391
Control Result Exit code	K	an2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CONTROLSTATUSATSCO			CL382
Code	K	n1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CONTROLTYPE			CL716
Code	K	an..3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- COUNTRYADDRESSPOSTCODEBASED			CL190
Country code	K	a2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- COUNTRYADDRESSPOSTCODEONLY			CL198
Country code	K	a2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- COUNTRYCODEEUTERRITORY			CL208
Country code	K	a2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	

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--- COUNTRYCODEELIGIBLEFOREXPORT			CL207
Country code	K	a2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- COUNTRY CODES (COMMON TRANSIT OUTSIDE COMMUNITY)			CL063
Country code	K	a2	
TCC entry date	R	n8	
NCTS entry date	R	n8	
Geo-nomenclature code	O	n3	
Country regime code	R	an3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- COUNTRYCODESCOMMUNITY			CL010
Country code	K	a2	
TCC entry date	R	n8	
NCTS entry date	R	n8	
Geo-nomenclature code	O	n3	
Country regime code	R	an3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- COUNTRY CODES (COUNTRY REGIME 'OTH')			CL140
Country code	K	a2	
TCC entry date	R	n8	
NCTS entry date	R	n8	
Geo-nomenclature code	O	n3	
Country regime code	R	an3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- COUNTRYCODESCUSTOMSOFFICELISTS			CL070
Country code	K	a2	
TCC entry date	R	n8	
NCTS entry date	R	n8	
Geo-nomenclature code	O	n3	
Country regime code	R	an3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- COUNTRYCODESFORADDRESS			CL248
Country code	K	a2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- COUNTRYCODESFULLLIST			CL008
Country code	K	a2	
TCC entry date	R	n8	
NCTS entry date	R	n8	
Geo-nomenclature code	O	n3	
Country regime code	R	an3	CL011
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012

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Description	R	an..140	
--- COUNTRYCODESWITHADDRESS			CL199
Country code	K	a2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- COUNTRYHOLIDAYS			CL143
Country code	K	a2	CL070 C295 R232
----- COUNTRY HOLIDAYS DATA			
Variable holiday date	R	n1	CL027
Day	R	an2	
Month	R	an2	CL026
Year	O	n4	
----- COUNTRY HOLIDAYS DATA LSD			
Language code	R	a2	CL012
Public holiday name	R	an..35	
--- COUNTRYREGIME			CL011
Country regime code	K	an3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- COUNTRYREGION			CL142
Country code	K	a2	CL070
Country/region code	K	an..3	
----- COUNTRY/REGION LSD			
Language code	R	a2	CL012
Country/region name	R	an..35	
----- COUNTRY/REGION HOLIDAYS			
Variable holiday date	R	n1	CL027
Day	R	an2	
Month	R	an2	CL026
Year	O	n4	
----- COUNTRY/REGION HOLIDAYS LSD			
Language code	R	a2	CL012
Public holiday name	R	an..35	
--- COUNTRYWITHOUTZIP			CL505
Country Code	K	a2	CL008
--- CURRENCY			CL352
Currency	K	a3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..512	
--- CURRENCYCODES			CL048
Currency	K	an3	
Rate value	R	n..8,6	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- CUSTOMSOFFICEDEPARTURE			CL171
Reference number	K	an8	
----- CUSTOMS OFFICE LSD			
Language code	R	a2	

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Customs office usual name	R	an..35	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CUSTOMSOFFICEDESTINATION			
Reference number	K	an8	CL172
----- CUSTOMS OFFICE LSD			
Language code	R	a2	
Customs office usual name	R	an..35	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CUSTOMSOFFICEEXIT			
Reference number	K	an8	CL194
----- CUSTOMS OFFICE LSD			
Language code	R	a2	
Customs office usual name	R	an..35	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CUSTOMSOFFICEEXITDECLARED			
Reference number	K	an8	CL294
----- CUSTOMS OFFICE LSD			
Language code	R	a2	
Customs office usual name	R	an..35	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CUSTOMSOFFICEEXPORT			
Reference number	K	an8	CL193
----- CUSTOMS OFFICE LSD			
Language code	R	a2	
Customs office usual name	R	an..35	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CUSTOMSOFFICEEXPORTED			
Reference number	K	an8	CL293
----- CUSTOMS OFFICE LSD			
Language code	R	a2	
Customs office usual name	R	an..35	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CUSTOMSOFFICERECOVERY			
Reference number	K	an8	CL177
----- CUSTOMS OFFICE LSD			
Language code	R	a2	
Customs office usual name	R	an..35	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	

1. Message Structure

--- CUSTOMSOFFICES

Reference number	K	an8		CL141	TR9200 TR0403 TR0030 TR9180 TR9201
Reference number main office	O	an8	CL141		
Reference number higher authority	O	an8	CL141	R490	
Reference number take-over	O	an8	CL141		
Reference number Competent Authority of Enquiry	O	an8	CL141	TR9160	
Reference number Competent Authority of Recovery	O	an8	CL141	TR9170	
Country code	R	a2	CL142		
UN/LOCODE id	O	a3			
Region code	O	an..3	CL142		
NCTS entry date	O	n8			
Nearest office	O	an..175		C410	
Postal code	R	an..9			
Phone number	O	an..35		R500	
Fax number	O	an..35		R500	
Telex number	O	an..35		R500	
E-mail address	O	an..70		R500	
Geo info code	O	an..6	CL015	C410	
Trader dedicated	R	n1	CL027		

----- (DEDICATED) TRADER

Name	R	an..35			
Language code	R	a2	CL012		
TIN	O	an..17			

----- CUSTOMS OFFICE SPECIFIC NOTES

Specific notes code	R	an..6	CL067		
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----- CUSTOMS OFFICE LSD

Language code	R	a2	CL012		
Customs office usual name	R	an..35			
Street and number	R	an..35			
City	R	an..35			
Prefix-suffix level	O	an1	CL053		
Prefix-suffix flag	R	n1	CL027		
Prefix-suffix name	O	an..35			
Space to add	R	n1	CL027		

----- CUSTOMS OFFICE TIMETABLE

Season code	R	n1		R425	
Season name	O	an..35			
Season start date	R	n8			
Season end date	R	n8			

----- CUSTOMS OFFICE TIMETABLE LINE

Day in the week (begin day)	R	n1	CL105	R430	
Opening hours time first period from	R	n4			
Opening hours time first period to	R	n4			
Day in the week (end day)	R	n1	CL105		
Opening hours time second period from	O	n4			
Opening hours time second period to	O	n4			

----- CUSTOMS OFFICE ROLE / TRAFFIC COMPETENCE

Role	R	an..3	CL056		
Traffic type	R	an..3	CL020		

--- CUSTOMSOPERATIONSTATE

Customs Operation State code	K	an3		CL258	
State Machine at Office of	O	an..512			

----- LANGUAGE SPECIFIC DATA

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Language Code	R	a2	CL012
Description	R	an..350	
--- CUSTOMSSYSTEMS			
Customs System Code	K	n..2	CL169
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- DAYINTHEWEEK			
Day in the week Code	K	n1	CL105
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- DECLARATIONTYPE			
Declaration Type Code	K	an..5	CL231
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- DECLARATIONTYPEADDITIONAL			
Code	K	a1	CL042
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- DECLARATIONTYPESECURITY			
Declaration Type Security Code	K	n1	CL217
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- DIVERSION REJECTION			
Diversion rejection reason code	K	n..2	CL046
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- DOCUMENTTYPEEXCISE			
Previous Document Type code	K	an4	CL234
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- ENQUIRYINFORMATION			
Enquiry Information Code	K	n1	CL210
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- EXPORT QUERY REASON CODE			
Export_Query Reason Code	K	an..3	CL089
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- FLAG			
Flag Code	K	n1	CL027
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	

1. Message Structure

--- FUNCTIONALERRORCODESIECA			CL180
Code	K	n2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- FUNCTIONALITYBUSINESS			CL168
Functionality Business Code	K	a1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- GEOINFOCODES			CL015
Geo info code	K	an..6	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- HSCODE			CL152
Code	K	an6	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- INCOTERM CODE			CL090
Incoterm Code	K	a3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- INTERNALCURRENCYUNIT			CL394
Currency	K	an3	
Rate value	R	n..8,6	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- KINDOFFPACKAGES			CL017
Kind of packages	K	an..3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- KINDOFFPACKAGESBULK			CL181
Kind of packages	K	an..3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- KINDOFFPACKAGESUNPACKED			CL182
Kind of packages	K	an..3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- LANGUAGECODES			CL012
Language code	K	a2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- MESSAGEYPEWITHOUTHEADER			CL385

1. Message Structure

Message Types Code	K	an..6	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- MESSAGETYPES			
Message Types Code	K	an..6	CL060
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- MESSAGEWITHCORRELATIONIDENTIFIER			
Message Types Code	K	an..6	CL610
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- MESSAGEWITHWARNING			
Message Types Code	K	an..6	CL902
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- METHOD OF PAYMENT			
Method of payment	K	a1	CL104
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- MODIFICATIONTYPE			
Modification Type Code	K	a1	CL024
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- MODIFICATIONTYPEDELETE			
Modification Type Code	K	a1	CL191
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- MONTHOFYEAR			
Month of Year Code	K	an2	CL026
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- MOVEMENTQUERYREJECTIONREASON			
Movement Query Rejection Reason Code	K	n..2	CL184
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- NATIONALITY			
Country code	K	a2	CL165
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- NATUREOFTRANSACTIONCODE			
Nature of transaction code	K	n..2	CL091
----- LANGUAGE SPECIFIC DATA			

1. Message Structure

Language Code	R	a2	CL012
Description	R	an..350	
--- NOTIFICATIONTYPE			CL384
Code	K	n1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- OPERATIONALSTATUS			CL971
NationalApplication ID	K	an..35	
Phase	K	an..35	
Start date and time	R	an..19	
End date and time	O	an..19	
Functionality	K	a1	
Availability status	K	a1	
Reason	R	an2	CL183
Explanation	R	an..512	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- PCODECISION			CL383
Code	K	n1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- PERSONCONFIRMINGEXIST			CL205
Person Confirming Exit Code	K	n1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- PREFIXSUFFIXLEVEL			CL053
Prefix-Suffix level Code	K	an1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- PREVIOUSDOCUMENTTYPE			CL214
Previous Document Type code	K	an4	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- PREVIOUS PROCEDURE			CL093
Previous Procedure	K	an2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- PROCEDUREREQUESTED			CL092
Procedure requested	K	an2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- QUALIFIER OF THE IDENTIFICATION			CL326
Qualifier of the Identification	K	a1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012

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Description	R	an..512	
--- REJECTIONCODEDEPARTUREEXPORT			CL226
Rejection Departure Export Code	K	n..2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- REJECTIONCODEDESTINATIONEXIT			CL227
Rejection Destination Exit Code	K	n..2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- REPRESENTATIVESTATUSCODE			CL094
Representative status code	K	n1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- REQUESTEDDOCUMENTTYPE			CL215
Document type	K	an..4	
Transport document	R	n1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- RESULTINDICATOR			CL100
Code	K	an2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- RISKANALYSISINDICATOR			CL107
Code	K	a1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- RISKAREACODE			CL740
Code	K	an..17	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- ROLE			CL056
Role	K	an..3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- SCODECISIONORRECOMMENDATION			CL381
SCO Decision code	K	n1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- SPECIFICCIRCUMSTANCEINDICATORCODE			CL296
Code	K	an3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	

1. Message Structure

--- SPECIFICNOTESCODE			CL067
Specific notes code	K	an..6	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- STATISTICSTYPE			CL057
Statistics Type	K	an..4	
Statistics Type Usage Period	O	an..35	
Functional Cluster	O	an..70	
Process Category	O	an..140	
Functional Definition	O	an..500	
Technical Definition	O	an..1500	
Country Profile Applicability	O	an..750	
Used For CUP	O	a1	
Used For Risk Management	O	a1	
Category	O	an..100	
Sub-Category	O	an..100	
Sending Country Code	O	an..45	
Other Country Code	O	an..45	
Triggering Event	O	an..180	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..210	
--- SUMMARY DECLARATION REJECTION REASON CODE			CL097
Summary Declaration rejection reason code	K	n..2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- SUPPORTINGDOCUMENTTYPE			CL213
Supporting Document Code	K	an4	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- SYSTEMUNAVAILABILITYTYPE			CL079
System Unavailability Type Code	K	a1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- TRAFFICTYPE			CL020
Traffic type	K	an..3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- TRANSITPROCEDURECATEGORY			CL166
Transit Procedure Code	K	n1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- TRANSITIONALDATE			CL990
ID of Transitional Period	K	an..35	
Label of Transitional Date	K	an..35	
Name of Legacy Phase	R	an..35	
Name of To-Be Phase	R	an..35	
Start date and time of transition (UTC)	R	an19	

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End date and time of transition (UTC)	O	an19	
----- DESCRIPTIONS			
Definition	R	an..1500	
Explanation	R	an..1500	
LanguageCode	R	a2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- TRANSPORTCHARGESMETHODOFPAYMENT			CL116
Transport charges/ Method of Payment	K	a1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- TRANSPORTDOCUMENTTYPE			CL754
Type	K	an4	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- TRANSPORT MODE			CL018
Transport mode	K	n..2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- TYPEOFALTERNATIVEEVIDENCE			CL170
Code	K	n2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- TYPEOFIDENTIFICATIONOFMEANSOFTRANSPORT			CL750
Type of identification	K	n2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- TYPEOFIDENTIFICATIONOFMEANSOFTRANSPORTACTIVE			CL219
Type of Identification of Means of Transport Active code	K	n2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- TYPE OF LOCATION			CL347
Type of Location	K	a1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..512	
--- TYPEOFTAX			CL098
Type of tax	K	an3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- UNDANGEROUSGOODSCODE			CL101
UN dangerous goods code	K	an4	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012

1. Message Structure

Description	R	an..350	
--- UNLOCODE			CL144
Country code	K	a2	CL008
UN/LOCODE id	K	an..15	
UN/LOCODE name	R	an..140	
--- UNLOCODEEXTENDED			CL244
UnLocodeExtended Code	K	an..17	
Name	O	an..140	
Change	O	an1	
Subdivision	O	an..3	
Function	O	an8	
Status	O	an2	
Date	O	n..4	
Coordinates	O	an12	
Comment	O	an..512	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- UNAVAILABILITYEXPLANATION			CL183
Unavailability Explanation code	K	an2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- UNIT			CL349
Unit	K	an..4	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..512	
--- WAREHOUSE TYPE			CL099
Warehouse type	K	a1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- XFTCOMMUNICATIONPURPOSE			CL158
Code	K	n1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- XFTCONTROLRESULTCODEDESTINATION			CL243
XFT Control Result Code	K	an..2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- XMLERRORCODES			CL030
XML Error Codes Code	K	n2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	

2. Rules/Conditions index

2. Rules/Conditions index

C295	If 'Variable Holiday Date' = '1' THEN 'Year'='R' ELSE 'Year' can not be used (it will be automatically updated on 01/01 each year to be the current year)
C410	IF Geo-info code' contains "/" (I.e. the Customs Office is situated at the frontier) THEN Attribute 'Nearest office'="R" ELSE Attribute 'Nearest office' can not be used.
R232	"Variable Holiday Date" is used as a flag and can contain 2 possible values: '0': the holiday date is fixed and thus the year doesn't have to be specified (e.g. Christmas = 25 December '1': the holiday date is variable and therefore the year will need to be specified together with the date (e.g. Easter Monday)
R425	The attribute "Season Code" is NOT used as a flag. It is possible to have up to 9 different "seasons" in a year, depending on a defined time period, which is completely covering the year-period.
R430	The "Day in the week (end)" must be equal or greater then the "Day in the week (begin)".
R490	Reference Number Higher Authority is used to indicate that the Customs Office in question has a higher authority. As a consequence this attribute becomes required when the Office in question has a higher authority.
R500	At least 1 of the 4 attributes must be present.
TR0030	IF [("MESSAGE.CUSTOMS OFFICE INFORMATION.ACTION.Operation" = "C") OR ("MESSAGE.CUSTOMS OFFICE INFORMATION.ACTION.Operation" = "U" AND "MESSAGE.CUSTOMS OFFICE INFORMATION.ACTION.Modification subtype" = "1")] THEN [this data group (or data item if applied to a data item) is 'R'(required)] ELSE [this data group (or data item if applied to a data item) is 'O'(optional)]
TR0403	The maximum time period covered by the season is one year and there must be no overlap of seasons, meaning that the starting date of one season must be after the finishing day of any previous season.
TR9160	Reference Number Competent Authority for Enquiry is used to indicate that the Customs Office in question has a Competent Authority of Enquiry for the NCTS P4. As a consequence this attribute becomes required when the Office in question has a Competent Authority of Enquiry.
TR9170	Reference Number Competent Authority for Recovery is used to indicate that the Customs Office in question has a Competent Authority of Recovery for the NCTS P4. As a consequence this attribute becomes required when the Office in question has a Competent Authority of Recovery.
TR9180	The combination of Role and Traffic Type should be unique in the same Timeline group
TR9200	If a Customs Office is being invalidated then its validity date shall be at least 15 days after the current date.
TR9201	IF "MESSAGE.CUSTOMS OFFICE INFORMATION.ACTION.Operation" = "U" AND "MESSAGE.CUSTOMS OFFICE INFORMATION.ACTION.Modification subtype" = "0" THEN "MESSAGE.CUSTOMS OFFICE INFORMATION.Reference number take-over" = "R" ELSE "MESSAGE.CUSTOMS OFFICE INFORMATION.Reference number take-over" = "O"