



European  
Commission

DIRECTORATE-GENERAL  
TAXATION AND CUSTOMS UNION

## CS/RD2

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# 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		
--- CSMIS2GATEWAY	1x	R
----- LANGUAGE SPECIFIC DATA		
--- CUSCODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COMMONSPECIFICATIONS	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		

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--- COUNTRYCODESFULLLIST	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COUNTRYCODESWITHADDRESS	1x	R
----- LANGUAGE SPECIFIC DATA		
--- 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
--- COUNTRYROLES	1x	R
----- LANGUAGE SPECIFIC DATA		
--- 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		
--- CUSTOMSSYSTEMSPHASE	1x	R
----- LABELGROUP	99x	R
----- DESCRIPTIONGROUP	99x	R
----- LANGUAGE SPECIFIC DATA		
--- DAYINTHEWEEK	1x	R
----- LANGUAGE SPECIFIC DATA		
--- DECLARATIONTYPE	1x	R

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----- LANGUAGE SPECIFIC DATA		
--- DECLARATIONTYPEADDITIONAL	1x	R
----- LANGUAGE SPECIFIC DATA		
--- DECLARATIONTYPEADDITIONALRECAPITULATIVE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- DECLARATIONTYPEADDITIONALSUPPLEMENTARY	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
----- 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		
--- MODIFICATIONTYPENODELETE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- MONTHOFYEAR	1x	R
----- LANGUAGE SPECIFIC DATA		
--- MOVEMENTQUERYREJECTIONREASON	1x	R
----- LANGUAGE SPECIFIC DATA		
--- MOVEMENTSTATUS	1x	R
----- LANGUAGE SPECIFIC DATA		

## 1. Message Structure

--- 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		
--- PREVIOUS PROCEDURE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- PROCEDUREREQUESTED	1x	R
----- LANGUAGE SPECIFIC DATA		
--- QUALIFIEROFTHEIDENTIFICATION	1x	R
----- LANGUAGE SPECIFIC DATA		
--- REJECTIONCODEDEPARTUREEXPORT	1x	R
----- LANGUAGE SPECIFIC DATA		
--- REJECTIONCODEDESTINATIONEXIT	1x	R
----- LANGUAGE SPECIFIC DATA		
--- REPORTTYPE	1x	R
----- LABELGROUP	99x	R
----- DESCRIPTIONGROUP	99x	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

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----- LANGUAGE SPECIFIC DATA		
--- TRANSITIONALDATE	1x	R
----- DESCRIPTIONS	30x	R
----- LANGUAGE SPECIFIC DATA		
--- TRANSPORTCHARGESMETHODOFFPAYMENT	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TRANSPORTDOCUMENTTYPE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TRANSPORTMODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TYPEOFALTERNATIVEEVIDENCE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TYPEOFIDENTIFICATIONOFMEANSOFTRANSPORT	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TYPEOFIDENTIFICATIONOFMEANSOFTRANSPORTACTIVE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TYPEOFLOCATION	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TYPEOFTAX	1x	R
----- LANGUAGE SPECIFIC DATA		
--- 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

<b>--- ADDITIONALINFORMATION</b>			<b>CL239</b>
Additional Information Code	K	an5	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- ADDITIONALREFERENCE</b>			<b>CL380</b>
Document type	K	an..4	
Transport document	R	n1	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- ADDITIONALSUPPLYCHAINACTORROLECODE</b>			<b>CL704</b>
Role	K	an..3	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- AERREJECTIONREASON</b>			<b>CL222</b>
Aer Rejection Code	K	n..2	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..500	
<b>--- AUTHORISATIONTYPE</b>			<b>CL605</b>
Authorisation type	K	an..4	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..512	
<b>--- AUTHORISATIONTYPEITEMLEVEL</b>			<b>CL615</b>
Authorisation type	K	an..4	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- BUSINESSREJECTIONTYPEDEPEXP</b>			<b>CL560</b>
BusinessRejectionTypeDepExp code	K	an3	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- BUSINESSREJECTIONTYPEDESEXT</b>			<b>CL570</b>
BusinessRejectionTypeDesExt code	K	an3	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- CSMIS2GATEWAY</b>			<b>CL952</b>
Code	K	a2	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- CUSCODE</b>			<b>CL016</b>
CUS Code	K	an9	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	

## 1. Message Structure

<b>--- COMMONSPECIFICATIONS</b>			<b>CL955</b>
Code	K	an..20	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..500	
<b>--- COMMUNITY / NATIONAL PROCEDURE</b>			<b>CL102</b>
Community / National Procedure	K	an3	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- CONSISTENCYCHECK</b>			<b>CL903</b>
Code	K	an6	
Message	R	an6	CL902
Description	R	an..3000	
Definition	R	an..150	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- CONTROLRESULTCODEEXIT</b>			<b>CL390</b>
Control Result Exit code	K	an2	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- CONTROLRESULTCODEEXP</b>			<b>CL393</b>
Control Result Exit code	K	an2	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- CONTROLRESULTCODENOREL</b>			<b>CL392</b>
Control Result Exit code	K	an2	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- CONTROLRESULTCODEREL</b>			<b>CL391</b>
Control Result Exit code	K	an2	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- CONTROLSTATUSATSCO</b>			<b>CL382</b>
Code	K	n1	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- CONTROLTYPE</b>			<b>CL716</b>
Code	K	an..3	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- COUNTRYADDRESSPOSTCODEBASED</b>			<b>CL190</b>
Country code	K	a2	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012



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Description	R	an..350	
<b>--- COUNTRYADDRESSPOSTCODEONLY</b>			<b>CL198</b>
Country code	K	a2	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- COUNTRYCODEEUTERRITORY</b>			<b>CL208</b>
Country code	K	a2	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- COUNTRYCODEELIGIBLEFOREXPORT</b>			<b>CL207</b>
Country code	K	a2	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- COUNTRY CODES (COMMON TRANSIT OUTSIDE COMMUNITY)</b>			<b>CL063</b>
Country code	K	a2	
TCC entry date	R	n8	
NCTS entry date	R	n8	
Geo-nomenclature code	O	n3	
Country regime code	R	an3	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..140	
<b>--- COUNTRYCODESCOMMUNITY</b>			<b>CL010</b>
Country code	K	a2	
TCC entry date	R	n8	
NCTS entry date	R	n8	
Geo-nomenclature code	O	n3	
Country regime code	R	an3	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..140	
<b>--- COUNTRY CODES (COUNTRY REGIME 'OTH')</b>			<b>CL140</b>
Country code	K	a2	
TCC entry date	R	n8	
NCTS entry date	R	n8	
Geo-nomenclature code	O	n3	
Country regime code	R	an3	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..140	
<b>--- COUNTRYCODESCUSTOMSOFFICELISTS</b>			<b>CL070</b>
Country code	K	a2	
TCC entry date	R	n8	
NCTS entry date	R	n8	
Geo-nomenclature code	O	n3	
Country regime code	R	an3	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..140	
<b>--- COUNTRYCODESFORADDRESS</b>			<b>CL248</b>
Country code	K	a2	

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### ----- 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
Description	R	an..140	

### --- COUNTRYCODESWITHADDRESS

**CL199**

Country code	K	a2	
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### ----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

### --- COUNTRYHOLIDAYS

**CL143**

Country code	K	a2	CL070	C295 R232
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### ----- 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	
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### ----- 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	

### --- COUNTRYROLES

**CL954**

Code	K	an..50	
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### ----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..500	

### --- COUNTRYWITHOUTZIP

**CL505**

Country Code	K	a2	CL008
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## 1. Message Structure

<b>--- CURRENCY</b>			<b>CL352</b>
Currency	K	a3	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..512	
<b>--- CURRENCYCODES</b>			<b>CL048</b>
Currency	K	an3	
Rate value	R	n..8,6	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..140	
<b>--- CUSTOMSOFFICEDEPARTURE</b>			<b>CL171</b>
Reference number	K	an8	
<b>----- CUSTOMS OFFICE LSD</b>			
Language code	R	a2	
Customs office usual name	R	an..35	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- CUSTOMSOFFICEDESTINATION</b>			<b>CL172</b>
Reference number	K	an8	
<b>----- CUSTOMS OFFICE LSD</b>			
Language code	R	a2	
Customs office usual name	R	an..35	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- CUSTOMSOFFICEEXIT</b>			<b>CL194</b>
Reference number	K	an8	
<b>----- CUSTOMS OFFICE LSD</b>			
Language code	R	a2	
Customs office usual name	R	an..35	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- CUSTOMSOFFICEEXITDECLARED</b>			<b>CL294</b>
Reference number	K	an8	
<b>----- CUSTOMS OFFICE LSD</b>			
Language code	R	a2	
Customs office usual name	R	an..35	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- CUSTOMSOFFICEEXPORT</b>			<b>CL193</b>
Reference number	K	an8	
<b>----- CUSTOMS OFFICE LSD</b>			
Language code	R	a2	
Customs office usual name	R	an..35	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- CUSTOMSOFFICEEXPORTED</b>			<b>CL293</b>

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Reference number	K	an8		
<b>----- CUSTOMS OFFICE LSD</b>				
Language code	R	a2		
Customs office usual name	R	an..35		
<b>----- LANGUAGE SPECIFIC DATA</b>				
Language Code	R	a2	CL012	
Description	R	an..350		
<b>--- CUSTOMSOFFICERECOVERY</b>				
Reference number	K	an8		CL177
<b>----- CUSTOMS OFFICE LSD</b>				
Language code	R	a2		
Customs office usual name	R	an..35		
<b>----- LANGUAGE SPECIFIC DATA</b>				
Language Code	R	a2	CL012	
Description	R	an..350		
<b>--- CUSTOMSOFFICES</b>				
Reference number	K	an8		TR9200 TR0403 TR0030 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	
<b>----- (DEDICATED) TRADER</b>				
Name	R	an..35		
Language code	R	a2	CL012	
TIN	O	an..17		
<b>----- CUSTOMS OFFICE SPECIFIC NOTES</b>				
Specific notes code	R	an..6	CL067	
<b>----- CUSTOMS OFFICE LSD</b>				
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	
<b>----- CUSTOMS OFFICE TIMETABLE</b>				
Season code	R	n1		R425
Season name	O	an..35		
Season start date	R	n8		
Season end date	R	n8		

## 1. Message Structure

### ----- 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	
			<b>CL258</b>	

### --- CUSTOMSOPERATIONSTATE

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

### ----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012	
Description	R	an..350		
			<b>CL169</b>	

### --- CUSTOMSSYSTEMS

Customs System Code	K	n..2		
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### ----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012	
Description	R	an..350		
			<b>CL951</b>	

### --- CUSTOMSSYSTEMSPHASE

Code	K	an..20		
------	---	--------	--	--

### ----- LABELGROUP

Label	R	an..20		
LanguageCode	R	a2		

### ----- DESCRIPTIONGROUP

Description	R	an..140		
LanguageCode	R	a2		

### ----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012	
Description	R	an..350		
			<b>CL105</b>	

### --- DAYINTHEWEEK

Day in the week Code	K	n1		
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### ----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012	
Description	R	an..500		
			<b>CL231</b>	

### --- DECLARATIONTYPE

Declaration Type Code	K	an..5		
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### ----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012	
Description	R	an..500		
			<b>CL042</b>	

### --- DECLARATIONTYPEADDITIONAL

Code	K	a1		
------	---	----	--	--

### ----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012	
Description	R	an..350		
			<b>CL241</b>	

### --- DECLARATIONTYPEADDITIONALRECAPITULATIVE

Code	K	a1		
------	---	----	--	--

### ----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012	
Description	R	an..350		

### --- DECLARATIONTYPEADDITIONALSUPPLEMENTARY

**CL242**

## 1. Message Structure

Code	K	a1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- DECLARATIONTYPESECURITY			CL217
Declaration Type Security Code	K	n1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- DIVERSION REJECTION			CL046
Diversion rejection reason code	K	n..2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- DOCUMENTTYPEEXCISE			CL234
Previous Document Type code	K	an4	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- ENQUIRYINFORMATION			CL210
Enquiry Information Code	K	n1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- EXPORT QUERY REASON CODE			CL089
Export_Query Reason Code	K	an..3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- FLAG			CL027
Flag Code	K	n1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- 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			

## 1. Message Structure

Language Code	R	a2	CL012
Description	R	an..350	
--- INCOTERM CODE			
Incoterm Code	K	a3	CL090
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- INTERNALCURRENCYUNIT			
Currency	K	an3	CL394
Rate value	R	n..8,6	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- KINDOFFPACKAGES			
Kind of packages	K	an..3	CL017
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- KINDOFFPACKAGESBULK			
Kind of packages	K	an..3	CL181
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- KINDOFFPACKAGESUNPACKED			
Kind of packages	K	an..3	CL182
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- LANGUAGECODES			
Language code	K	a2	CL012
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- MESSAGEYPEWITHOUTHEADER			
Message Types Code	K	an..6	CL385
----- 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

## 1. Message Structure

Description	R	an..350	
<b>--- METHOD OF PAYMENT</b>			<b>CL104</b>
Method of payment	K	a1	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..140	
<b>--- MODIFICATIONTYPE</b>			<b>CL024</b>
Modification Type Code	K	a1	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..500	
<b>--- MODIFICATIONTYPENODELETE</b>			<b>CL191</b>
Modification Type Code	K	a1	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- MONTHOFYEAR</b>			<b>CL026</b>
Month of Year Code	K	an2	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..500	
<b>--- MOVEMENTQUERYREJECTIONREASON</b>			<b>CL184</b>
Movement Query Rejection Reason Code	K	n..2	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- MOVEMENTSTATUS</b>			<b>CL953</b>
Code	K	an..50	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- NATIONALITY</b>			<b>CL165</b>
Country code	K	a2	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- NATUREOFTRANSACTIONCODE</b>			<b>CL091</b>
Nature of transaction code	K	n..2	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- NOTIFICATIONTYPE</b>			<b>CL384</b>
Code	K	n1	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- OPERATIONALSTATUS</b>			<b>CL971</b>
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	



## 1. Message Structure

Reason	R	an2	CL183
Explanation	R	an..512	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- PCODECISION</b>			<b>CL383</b>
Code	K	n1	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- PERSONCONFIRMINGEXIST</b>			<b>CL205</b>
Person Confirming Exit Code	K	n1	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- PREFIXSUFFIXLEVEL</b>			<b>CL053</b>
Prefix-Suffix level Code	K	an1	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..500	
<b>--- PREVIOUSDOCUMENTTYPE</b>			<b>CL214</b>
Previous Document Type code	K	an4	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- PREVIOUS PROCEDURE</b>			<b>CL093</b>
Previous Procedure	K	an2	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- PROCEDUREREQUESTED</b>			<b>CL092</b>
Procedure requested	K	an2	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- QUALIFIEROFTHEIDENTIFICATION</b>			<b>CL326</b>
Qualifier of the Identification	K	a1	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..512	
<b>--- REJECTIONCODEDEPARTUREEXPORT</b>			<b>CL226</b>
Rejection Departure Export Code	K	n..2	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..500	
<b>--- REJECTIONCODEDESTINATIONEXIT</b>			<b>CL227</b>
Rejection Destination Exit Code	K	n..2	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..500	
<b>--- REPORTTYPE</b>			<b>CL956</b>
Code	K	an..50	

## 1. Message Structure

### ----- LABELGROUP

Label	R	an..140	
LanguageCode	R	a2	

### ----- DESCRIPTIONGROUP

Description	R	an..350	
LanguageCode	R	a2	

### ----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

### --- REPRESENTATIVESTATUSCODE

Representative status code	K	n1	CL094
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### ----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..140	

### --- REQUESTEDDOCUMENTTYPE

Document type	K	an..4	CL215
Transport document	R	n1	

### ----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

### --- RESULTINDICATOR

Code	K	an2	CL100
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### ----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

### --- RISKANALYSISINDICATOR

Code	K	a1	CL107
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### ----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

### --- RISKAREACODE

Code	K	an..17	CL740
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### ----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

### --- ROLE

Role	K	an..3	CL056
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### ----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..140	

### --- SCODECISIONORRECOMMENDATION

SCO Decision code	K	n1	CL381
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### ----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

### --- SPECIFICCIRCUMSTANCEINDICATORCODE

Code	K	an3	CL296
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### ----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

### --- SPECIFICNOTESCODE

Specific notes code	K	an..6	CL067
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**1. Message Structure**

**----- 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	
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**----- LANGUAGE SPECIFIC DATA**

Language Code	R	a2	CL012
Description	R	an..500	

**--- SYSTEMUNAVAILABILITYTYPE**

**CL079**

System Unavailability Type Code	K	a1	
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**----- LANGUAGE SPECIFIC DATA**

Language Code	R	a2	CL012
Description	R	an..500	

**--- TRAFFICTYPE**

**CL020**

Traffic type	K	an..3	
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**----- LANGUAGE SPECIFIC DATA**

Language Code	R	a2	CL012
Description	R	an..140	

**--- TRANSITPROCEDURECATEGORY**

**CL166**

Transit Procedure Code	K	n1	
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**----- 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	
End date and time of transition (UTC)	O	an19	

**----- DESCRIPTIONS**

## 1. Message Structure

Definition	R	an..1500	
Explanation	R	an..1500	
Language code	R	a2	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- TRANSPORTCHARGESMETHODOFPAYMENT</b>			<b>CL116</b>
Transport charges/ Method of Payment	K	a1	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..140	
<b>--- TRANSPORTDOCUMENTTYPE</b>			<b>CL754</b>
Type	K	an4	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- TRANSPORTMODE</b>			<b>CL018</b>
Transport mode	K	n..2	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..140	
<b>--- TYPEOFALTERNATIVEEVIDENCE</b>			<b>CL170</b>
Code	K	n2	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- TYPEOFIDENTIFICATIONOFMEANSOFTRANSPORT</b>			<b>CL750</b>
Type of identification	K	n2	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- TYPEOFIDENTIFICATIONOFMEANSOFTRANSPORTACTIVE</b>			<b>CL219</b>
Type of Identification of Means of Transport Active code	K	n2	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- TYPEOFLOCATION</b>			<b>CL347</b>
Type of Location	K	a1	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..512	
<b>--- TYPEOFTAX</b>			<b>CL098</b>
Type of tax	K	an3	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..140	
<b>--- UNDANGEROUSGOODSCODE</b>			<b>CL101</b>
UN dangerous goods code	K	an4	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- UNLOCODE</b>			<b>CL144</b>

## 1. Message Structure

Country code	K	a2	CL008
UN/LOCODE id	K	an..15	
UN/LOCODE name	R	an..140	
<b>--- UNLOCODEEXTENDED</b>			<b>CL244</b>
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	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- UNAVAILABILITYEXPLANATION</b>			<b>CL183</b>
Unavailability Explanation code	K	an2	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- UNIT</b>			<b>CL349</b>
Unit	K	an..4	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..512	
<b>--- WAREHOUSE TYPE</b>			<b>CL099</b>
Warehouse type	K	a1	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..140	
<b>--- XFTCOMMUNICATIONPURPOSE</b>			<b>CL158</b>
Code	K	n1	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..350	
<b>--- XFTCONTROLRESULTCODEDESTINATION</b>			<b>CL243</b>
XFT Control Result Code	K	an..2	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..500	
<b>--- XMLERRORCODES</b>			<b>CL030</b>
XML Error Codes Code	K	n2	
<b>----- LANGUAGE SPECIFIC DATA</b>			
Language Code	R	a2	CL012
Description	R	an..500	

## 2. Rules/Conditions index

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## 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.
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"