

<b>Owner:</b> <b>DG TAXUD</b>	<b>Issue Date:</b> <b>19/12/2019</b>	<b>Version:</b> <b>5.10</b>
<b>TAXATION AND CUSTOMS UNION DG</b> <b>CUST-DEV3 - FC TAXUD/2013/CC/124 - SC 21</b>  <b>SUBJECT:</b>  <b>DDNTA NCTS P5 for NCTS P5</b>  <b>Appendix Q2: Technical Message Structure</b>  <b>(DDNTA_APP_Q2)</b>		
<b>FRAMEWORK CONTRACT TAXUD/2013/CC/124</b> <b>SPECIFIC CONTRACT 21</b>		

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
1. Introduction	

## 1. Introduction

This appendix describes the Technical Message Structure (TMS) of DDNTA for NCTS P5 as a technical implementation of each Functional Message Structure (FMS). The TMS are organized into data groups that contain data items. A data group is not necessarily the equivalent of a database entity. The data items are grouped together in such a way that they build up coherent logical blocks within the scope of each FMS. The Technical Message Structure principles and conventions are defined in DDCOM.

This appendix lists:

- The characteristics of the data groups belonging to the FMS: sequence, number of repetitions, a status value to indicate if the data group is mandatory (R: Required), optional (O: Optional) or conditional (D: Dependent)
- Data group indentation indicates that the data group may contain not only data items but also other groups of data
- Applicable Rules and Conditions to the data groups/data items
- Applicable NCTS P5 Codelists to the data items

In regards to Rules & Conditions, the following classes are used:

- R: Rule
- C: Condition
- T: Technical Rule
- E: Technical Rule for Transition (TRT)
- B: Business Rule for Transition (BRT)
- S: Sequencing Rule
- G: Guideline

Please refer to DDCOM for more detailed description of Rules and Conditions naming conventions.

### DDNA RFC-List Alignment

Not Applicable.

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Appendix Q2: Technical Message Structure
2. Message Structure for: IE001

## 2. Message Structure for: IE001

IE001	(CD001C)	ANTICIPATED ARRIVAL RECORD	(C_AAR_SND)
MESSAGE		1x	R G0143
---TRANSIT OPERATION		1x	R
---CUSTOMS OFFICE OF DEPARTURE		1x	R
---CUSTOMS OFFICE OF DESTINATION (DECLARED)		1x	R
---CUSTOMS OFFICE OF TRANSIT (DECLARED)		9x	D S1020 C0030 C0105 G0030
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)		9x	D S1009 C0587 C0812
---HOLDER OF THE TRANSIT PROCEDURE		1x	R
-----ADDRESS		1x	R
---CONTROL RESULT		1x	R
---RISK ANALYSIS IDENTIFICATION		1x	D C0813
-----RISK ANALYSIS		99999x	D E1402 C0251
-----RISK ANALYSIS RESULT		99x	R E1406
---CONSIGNMENT		1x	R
-----CARRIER		1x	D S1010 C0186 C0812
-----CONSIGNOR		1x	D C0349 G0062
-----ADDRESS		1x	R
-----CONSIGNEE		1x	D S1022 C0001 C0488 G0062
-----ADDRESS		1x	R
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x	D C0342 G0062
-----TRANSPORT EQUIPMENT		9999x	D C0872 G0103
-----SEAL		99x	D C0569
-----GOODS REFERENCE		9999x	D C0670 G0670
-----DEPARTURE TRANSPORT MEANS		999x	D E1406 C0339 R0855 G0062
-----COUNTRY OF ROUTING OF CONSIGNMENT		99x	D B1848 C0586 G0061
-----ACTIVE BORDER TRANSPORT MEANS		1x	D C0908
-----PLACE OF LOADING		1x	D B1853 C0191
-----PLACE OF UNLOADING		1x	D S1011 B1854 C0191 C0812
-----PREVIOUS DOCUMENT		9999x	O E1602 G0825
-----SUPPORTING DOCUMENT		99x	O E1602 G0825
-----TRANSPORT DOCUMENT		99x	O B1303 G0825
-----ADDITIONAL REFERENCE		99x	O E1602 G0825
-----ADDITIONAL INFORMATION		99x	O E1602 G0825
-----HOUSE CONSIGNMENT		999x	R E1406
-----CONSIGNOR		1x	D E1602 C0349 G0062

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-----ADDRESS	1x	R	
-----CONSIGNEE	1x	D	S1022 E1602 C0001 C0488 G0062
-----ADDRESS	1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	D	E1602 C0342 G0062
-----DEPARTURE TRANSPORT MEANS	999x	D	E1602 C0339 R0855 G0062
-----PREVIOUS DOCUMENT	99x	O	E1401 E1602 G0026
-----TRANSPORT DOCUMENT	99x	O	E1602 G0825
-----ADDITIONAL REFERENCE	99x	O	E1602 G0825
-----TRANSPORT CHARGES	1x	D	S1012 C0186 C0337 C0812 G0062
-----CONSIGNMENT ITEM	9999x	R	E1402
-----CONSIGNEE	1x	D	S1022 C0001 C0488 G0062
-----ADDRESS	1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	D	C0342 G0062
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	D	B1834 C0153
-----DANGEROUS GOODS	99x	O	E1406 G0300
-----GOODS MEASURE	1x	D	C0837
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	O	B1000 E1401 G0825
-----SUPPORTING DOCUMENT	99x	O	G0825
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	D	S1012 C0186 C0337 C0812 G0062

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## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	E1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	E1120 C0511

## ---TRANSIT OPERATION

MRN	R	an18	R0028 G0002
Declaration type	R	an..5	CL231 R0601 R0909 R0911
TIR Carnet number	D	an..12	C0411 R0990
Declaration acceptance date	R	an10	G0002
Release date	R	an10	G0002
Security	R	n1	CL217
Reduced dataset indicator	R	n1	CL027
Specific circumstance indicator	D	an3	CL296 C0812
Binding itinerary	R	n1	CL027

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171 R0901
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172 R0901 R0904 R0905
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173 R0906
Arrival date and time (estimated)	D	an19	C0598 G0002

## ---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175 R0103

## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	R	an..17	G0002
TIR holder identification number	D	an..17	C0904 G0002
Name	R	an..70	E1104

## -----ADDRESS

Street and number	R	an..70	E1104
Postcode	D	an..17	E1102 C0505
City	R	an..35	
Country	R	a2	CL199

## ---CONTROL RESULT

Code	R	an2	CL196 R0910 R0912
Date	R	an10	G0002
Text	O	an..512	

## ---RISK ANALYSIS IDENTIFICATION

Code	R	a1	CL107
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## -----RISK ANALYSIS

Sequence number	R	n..5	R0987
Declaration goods item number	O	n..5	R0021 G0003

## -----RISK ANALYSIS RESULT

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2. Message Structure for: IE001

Sequence number	R	n..5	R0987
Code	D	an..17	E1101 C0715 R0821
Risk area code	D	an..7	CL740 C0715
Text	O	an..512	E1116
<b>---CONSIGNMENT</b>			
Country of dispatch	D	a2	CL008 C0909 G0062 G0988
Country of destination	D	a2	CL008 C0343 G0062
Container indicator	R	n1	CL027
Inland mode of transport	D	n1	CL218 C0399
Mode of transport at the border	D	n1	CL218 C0029 G0020
Gross mass	R	n..16,3	E1109 R0994
Reference number UCR	D	an..70	C0502 G0002 G0062
<b>-----CARRIER</b>			
Identification number	R	an..17	R0840 G0002 G0201
<b>-----CONSIGNOR</b>			
Identification number	O	an..17	G0002
Name	R	an..70	E1104
<b>-----ADDRESS</b>			
Street and number	R	an..70	E1104
Postcode	D	an..17	E1102 C0505
City	R	an..35	
Country	R	a2	CL199
<b>-----CONSIGNEE</b>			
Identification number	O	an..17	B2101 R0851 G0002
Name	R	an..70	E1104
<b>-----ADDRESS</b>			
Street and number	R	an..70	E1104
Postcode	D	an..17	E1102 C0505
City	R	an..35	
Country	R	a2	CL199
<b>-----ADDITIONAL SUPPLY CHAIN ACTOR</b>			
Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	R0840 G0002 G0201
<b>-----TRANSPORT EQUIPMENT</b>			
Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0055 G0002
Number of seals	R	n..4	R0021 R0106 R0448 G0165
<b>-----SEAL</b>			
Sequence number	R	n..5	R0987
Identifier	R	an..20	R0107
<b>-----GOODS REFERENCE</b>			

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Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0006

**-----DEPARTURE TRANSPORT MEANS**

Sequence number	R	n..5	R0987
Type of identification	D	n2	CL750 C0384
Identification number	D	an..35	E1103 C0384
Nationality	D	a2	CL008 C0385

**-----COUNTRY OF ROUTING OF CONSIGNMENT**

Sequence number	R	n..5	R0987
Country	R	a2	CL008

**-----ACTIVE BORDER TRANSPORT MEANS**

Type of identification	D	n2	CL750 B1838 C0011
Identification number	D	an..35	B1838 E1103 C0011
Nationality	D	a2	CL008 B1850 C0010
Conveyance reference number	D	an..35	B2200 C0531 R0315 G0002

**-----PLACE OF LOADING**

UN LOCODE	O	an..17	CL244
Country	D	a2	CL008 C0387
Location	D	an..35	E1114 C0387

**-----PLACE OF UNLOADING**

UN LOCODE	O	an..17	CL244
Country	D	a2	CL008 C0387
Location	D	an..35	C0387

**-----PREVIOUS DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL214 R0020 G0057
Reference number	R	an..70	R0021
Complement of information	D	an..35	C0399

**-----SUPPORTING DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	R0021
Document line item number	O	n..5	
Complement of information	O	an..35	

**-----TRANSPORT DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057
Reference number	R	an..70	E1104 R0021

**-----ADDITIONAL REFERENCE**

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	R0021

**-----ADDITIONAL INFORMATION**

Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057
Text	O	an..512	

**-----HOUSE CONSIGNMENT**

Sequence number	R	n..5	R0987
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Appendix Q2: Technical Message Structure
2. Message Structure for: IE001

Country of dispatch	D	a2	CL008	E1602 C0909 G0062 G0988
Gross mass	R	n..16,3		R0983
Reference number UCR	D	an..70		E1602 C0502 G0002 G0062
Security indicator from export declaration	O	n1	CL217	G0025 G0026
<b>-----CONSIGNOR</b>				
Identification number	O	an..17		G0002
Name	R	an..70		
<b>-----ADDRESS</b>				
Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL199	
<b>-----CONSIGNEE</b>				
Identification number	O	an..17		B2101 R0851 G0002
Name	R	an..70		
<b>-----ADDRESS</b>				
Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL199	
<b>-----ADDITIONAL SUPPLY CHAIN ACTOR</b>				
Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		R0840 G0002 G0201
<b>-----DEPARTURE TRANSPORT MEANS</b>				
Sequence number	R	n..5		R0987
Type of identification	D	n2	CL750	C0384
Identification number	D	an..35		C0384
Nationality	D	a2	CL008	C0385
<b>-----PREVIOUS DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL228	
Reference number	R	an..70		R0416
<b>-----TRANSPORT DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		R0021
<b>-----ADDITIONAL REFERENCE</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		R0021
<b>-----TRANSPORT CHARGES</b>				
Method of payment	R	a1	CL116	
<b>-----CONSIGNMENT ITEM</b>				
Goods item number	R	n..5		R0988
Declaration goods item number	R	n..5		R0007
Declaration type	D	an..5	CL232	C0045 R0601



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Appendix Q2: Technical Message Structure
2. Message Structure for: IE001

Country of dispatch	D	a2	CL008	C0909 G0062 G0988
Country of destination	D	a2	CL008	C0343 G0062
Reference number UCR	D	an..70		C0502 G0002 G0062

-----CONSIGNEE

Identification number	O	an..17		B2101 R0851 G0002
Name	R	an..70		E1104

-----ADDRESS

Street and number	R	an..70		E1104
Postcode	D	an..17		E1102 C0505
City	R	an..35		
Country	R	a2	CL199	

-----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		R0840 G0002 G0201

-----COMMODITY

Description of goods	R	an..512		E1107
CUS code	O	an9	CL016	

-----COMMODITY CODE

Harmonised system sub-heading code	R	an6	CL152	
Combined nomenclature code	O	an2		R0060

-----DANGEROUS GOODS

Sequence number	R	n..5		R0987
UN Number	R	an4	CL101	

-----GOODS MEASURE

Gross mass	O	n..16,3		B1860 B1861 B1862 E1109 R0021 R0221 R0222 R0223 G0700
Net mass	D	n..16,6		E1109 C0837

-----PACKAGING

Sequence number	R	n..5		R0987
Type of packages	R	an2	CL017	
Number of packages	D	n..8		E1111 C0060 R0021 R0364
Shipping marks	D	an..512		B1851 E1105 C0060 G0024

-----PREVIOUS DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL214	R0020 G0057
Reference number	R	an..70		E1104 R0021
Goods item number	O	n..5		

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Appendix Q2: Technical Message Structure
2. Message Structure for: IE001

Complement of information	D	an..35	E1117 C0399
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-----**SUPPORTING DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	E1104 R0021
Document line item number	O	n..5	
Complement of information	O	an..35	E1117

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	E1104 R0021

-----**ADDITIONAL INFORMATION**

Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057
Text	O	an..512	

-----**TRANSPORT CHARGES**

Method of payment	R	a1	CL116
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Appendix Q2: Technical Message Structure
2. Message Structure for: IE002

## 2. Message Structure for: IE002

IE002	(CD002C)	ANTICIPATED ARRIVAL RECORD REQUEST	(C_AAR_REQ)
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MESSAGE	1x	R
--TRANSIT OPERATION	1x	R
--CUSTOMS OFFICE OF DESTINATION (ACTUAL)	1x	R

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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE002	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	E1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	E1120 C0511

**---TRANSIT OPERATION**

MRN	R	an18	R0028 G0002
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**---CUSTOMS OFFICE OF DESTINATION (ACTUAL)**

Reference number	R	an8	CL172
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Appendix Q2: Technical Message Structure
2. Message Structure for: IE003

## 2. Message Structure for: IE003

IE003	(CD003C)	ANTICIPATED ARRIVAL RECORD RESPONSE	(C_AAR_RSP)
MESSAGE		1x	R G0143
--TRANSIT OPERATION		1x	R
--CUSTOMS OFFICE OF DEPARTURE		1x	D C0811
--CUSTOMS OFFICE OF DESTINATION (DECLARED)		1x	D C0365
--CUSTOMS OFFICE OF DESTINATION (ACTUAL)		1x	R
--CUSTOMS OFFICE OF TRANSIT (DECLARED)		9x	D S1021 C0030 C0105 C0466 G0030
--CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)		9x	D S1002 C0466 C0587 C0812
---HOLDER OF THE TRANSIT PROCEDURE		1x	D C0365
-----ADDRESS		1x	R
--CONTROL RESULT		1x	D C0365
--RISK ANALYSIS IDENTIFICATION		1x	D S1003 C0466 C0813
-----RISK ANALYSIS		99999x	D E1402 C0251
-----RISK ANALYSIS RESULT		99x	R E1406
--CONSIGNMENT		1x	D C0365
-----CARRIER		1x	D S1010 C0186 C0812
-----CONSIGNOR		1x	D C0349 G0062
-----ADDRESS		1x	R
-----CONSIGNEE		1x	D S1022 C0001 C0488 G0062
-----ADDRESS		1x	R
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x	D C0342 G0062
-----TRANSPORT EQUIPMENT		9999x	D C0872 G0103
-----SEAL		99x	D C0569
-----GOODS REFERENCE		9999x	D C0670 G0670
-----DEPARTURE TRANSPORT MEANS		999x	D E1406 C0339 R0855 G0062
-----COUNTRY OF ROUTING OF CONSIGNMENT		99x	D B1848 C0586 G0061
-----ACTIVE BORDER TRANSPORT MEANS		1x	D C0908
-----PLACE OF LOADING		1x	D B1853 C0191
-----PLACE OF UNLOADING		1x	D S1011 B1854 C0191 C0812
-----PREVIOUS DOCUMENT		9999x	O E1602 G0825
-----SUPPORTING DOCUMENT		99x	O E1602 G0825
-----TRANSPORT DOCUMENT		99x	O B1303 G0825
-----ADDITIONAL REFERENCE		99x	O E1602 G0825

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Appendix Q2: Technical Message Structure
2. Message Structure for: IE003

-----ADDITIONAL INFORMATION	99x	O	E1602 G0825
-----INCIDENT	9x	O	G0015
-----ENDORSEMENT	1x	O	
-----LOCATION	1x	R	
-----GNSS	1x	D	C0460
-----ADDRESS	1x	D	C0460
-----TRANSPORT EQUIPMENT	9999x	D	C0240 G0103
-----SEAL	99x	D	C0569
-----GOODS REFERENCE	9999x	O	G0670
-----TRANSHIPMENT	1x	D	C0240
-----TRANSPORT MEANS	1x	D	C0397
-----HOUSE CONSIGNMENT	999x	R	E1406
-----CONSIGNOR	1x	D	E1602 C0349 G0062
-----ADDRESS	1x	R	
-----CONSIGNEE	1x	D	S1022 E1602 C0001 C0488 G0062
-----ADDRESS	1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	D	E1602 C0342 G0062
-----DEPARTURE TRANSPORT MEANS	999x	D	E1602 C0339 R0855 G0062
-----PREVIOUS DOCUMENT	99x	O	E1401 E1602 G0026
-----TRANSPORT DOCUMENT	99x	O	E1602 G0825
-----ADDITIONAL REFERENCE	99x	O	E1602 G0825
-----TRANSPORT CHARGES	1x	D	S1012 C0186 C0337 C0812 G0062
-----CONSIGNMENT ITEM	9999x	R	E1402
-----CONSIGNEE	1x	D	S1022 C0001 C0488 G0062
-----ADDRESS	1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	D	C0342 G0062
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	D	B1834 C0153
-----DANGEROUS GOODS	99x	O	E1406 G0300
-----GOODS MEASURE	1x	D	C0837
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	O	B1000 E1401 G0825
-----SUPPORTING DOCUMENT	99x	O	G0825
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	D	S1012 C0186 C0337 C0812 G0062

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2. Message Structure for: IE003	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	E1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 E1120 C0511

## ---TRANSIT OPERATION

MRN	R	an18	R0028 G0002
Declaration type	D	an..5	CL231 C0365 R0601 R0909 R0911
TIR Carnet number	D	an..12	S1004 C0411 C0466 R0990
Declaration acceptance date	D	an10	C0365 G0002
Release date	D	an10	C0365 G0002
Security	D	n1	CL217 C0365
Reduced dataset indicator	D	n1	CL027 C0365
Specific circumstance indicator	D	an3	CL296 S1007 C0466 C0812
Binding itinerary	D	n1	CL027 C0365
Request rejection reason code	O	n..2	CL221 G0367

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171 R0901
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172 R0901 R0904 R0905
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## ---CUSTOMS OFFICE OF DESTINATION (ACTUAL)

Reference number	R	an8	CL172
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173 R0906
Arrival date and time (estimated)	D	an19	C0598 G0002

## ---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175 R0103

## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	R	an..17	G0002
TIR holder identification number	D	an..17	C0904 G0002
Name	R	an..70	E1104

## -----ADDRESS

Street and number	R	an..70	E1104
Postcode	D	an..17	E1102 C0505
City	R	an..35	
Country	R	a2	CL199

## ---CONTROL RESULT

Code	R	an2	CL196 R0910 R0912
Date	R	an10	G0002



DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE003

Text	O	an..512	
<b>---RISK ANALYSIS IDENTIFICATION</b>			
Code	R	a1	CL107
<b>-----RISK ANALYSIS</b>			
Sequence number	R	n..5	R0987
Declaration goods item number	O	n..5	R0021 G0003
<b>-----RISK ANALYSIS RESULT</b>			
Sequence number	R	n..5	R0987
Code	D	an..17	E1101 C0715 R0821
Risk area code	D	an..7	CL740 C0715
Text	O	an..512	E1116
<b>---CONSIGNMENT</b>			
Country of dispatch	D	a2	CL008 C0909 G0062 G0988
Country of destination	D	a2	CL008 C0343 G0062
Container indicator	R	n1	CL027
Inland mode of transport	D	n1	CL218 C0399
Mode of transport at the border	D	n1	CL218 S1006 C0029 C0466 G0020
Gross mass	R	n..16,3	E1109 R0994
Reference number UCR	D	an..70	C0502 G0002 G0062
<b>-----CARRIER</b>			
Identification number	R	an..17	R0840 G0002 G0201
<b>-----CONSIGNOR</b>			
Identification number	O	an..17	G0002
Name	R	an..70	E1104
<b>-----ADDRESS</b>			
Street and number	R	an..70	E1104
Postcode	D	an..17	E1102 C0505
City	R	an..35	
Country	R	a2	CL199
<b>-----CONSIGNEE</b>			
Identification number	O	an..17	B2101 R0851 G0002
Name	R	an..70	E1104
<b>-----ADDRESS</b>			
Street and number	R	an..70	E1104
Postcode	D	an..17	E1102 C0505
City	R	an..35	
Country	R	a2	CL199
<b>-----ADDITIONAL SUPPLY CHAIN ACTOR</b>			
Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	R0840 G0002 G0201
<b>-----TRANSPORT EQUIPMENT</b>			

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE003

Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0055 G0002
Number of seals	R	n..4	R0021 R0106 R0448 G0165

-----SEAL

Sequence number	R	n..5	R0987
Identifier	R	an..20	R0107

-----GOODS REFERENCE

Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0006

-----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5	R0987
Type of identification	D	n2	CL750 C0384
Identification number	D	an..35	E1103 C0384
Nationality	D	a2	CL008 C0385

-----COUNTRY OF ROUTING OF CONSIGNMENT

Sequence number	R	n..5	R0987
Country	R	a2	CL008

-----ACTIVE BORDER TRANSPORT MEANS

Type of identification	D	n2	CL750 B1838 C0011
Identification number	D	an..35	B1838 E1103 C0011
Nationality	D	a2	CL008 B1850 C0010
Conveyance reference number	D	an..35	B2200 C0531 R0315 G0002

-----PLACE OF LOADING

UN LOCODE	O	an..17	CL244
Country	D	a2	CL008 C0387
Location	D	an..35	E1114 C0387

-----PLACE OF UNLOADING

UN LOCODE	O	an..17	CL244
Country	D	a2	CL008 C0387
Location	D	an..35	C0387

-----PREVIOUS DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL214 R0020 G0057
Reference number	R	an..70	R0021
Complement of information	D	an..35	C0399

-----SUPPORTING DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	R0021
Document line item number	O	n..5	
Complement of information	O	an..35	

-----TRANSPORT DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057
Reference number	R	an..70	E1104 R0021

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE003	

**-----ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		R0021

**-----ADDITIONAL INFORMATION**

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057
Text	O	an..512		

**-----INCIDENT**

Sequence number	R	n..5		R0987
Code	R	n1	CL019	
Text	R	an..512		

**-----ENDORSEMENT**

Date	R	an10		G0002
Authority	R	an..35		
Place	R	an..35		
Country	R	a2	CL009	

**-----LOCATION**

Qualifier of identification	R	a1	CL038	
UN LOCODE	D	an..17	CL244	C0460
Country	R	a2	CL009	

**-----GNSS**

Latitude	R	an..17		G0002 G0014
Longitude	R	an..17		G0002 G0014

**-----ADDRESS**

Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		

**-----TRANSPORT EQUIPMENT**

Sequence number	R	n..5		R0987
Container identification number	D	an..17		C0820 G0002 G0016
Number of seals	D	n..4		C0396 R0021 R0106 R0448 G0023

**-----SEAL**

Sequence number	R	n..5		R0987
Identifier	R	an..20		R0107 G0023

**-----GOODS REFERENCE**

Sequence number	R	n..5		R0987
Declaration goods item number	R	n..5		G0006

**-----TRANSHIPMENT**

Container indicator	R	n1	CL027	G0029
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**-----TRANSPORT MEANS**

Type of identification	R	n2	CL750	G0023
Identification number	R	an..35		G0023
Nationality	R	a2	CL008	G0023

**-----HOUSE CONSIGNMENT**

Sequence number	R	n..5		R0987
Country of dispatch	D	a2	CL008	E1602 C0909 G0062 G0988

<b>DDNTA NCTS P5 for NCTS P5. Version 5.10</b>
<b>REF:DDNTA_APP_Q2</b>
<b>Appendix Q2: Technical Message Structure</b>
<b>2. Message Structure for: IE003</b>

Gross mass	R	n..16,3	R0983
Reference number UCR	D	an..70	E1602 C0502 G0002 G0062
Security indicator from export declaration	O	n1 CL217	G0025 G0026
<b>-----CONSIGNOR</b>			
Identification number	O	an..17	G0002
Name	R	an..70	
<b>-----ADDRESS</b>			
Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2 CL199	
<b>-----CONSIGNEE</b>			
Identification number	O	an..17	B2101 R0851 G0002
Name	R	an..70	
<b>-----ADDRESS</b>			
Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2 CL199	
<b>-----ADDITIONAL SUPPLY CHAIN ACTOR</b>			
Sequence number	R	n..5	R0987
Role	R	a..3 CL704	
Identification number	R	an..17	R0840 G0002 G0201
<b>-----DEPARTURE TRANSPORT MEANS</b>			
Sequence number	R	n..5	R0987
Type of identification	D	n2 CL750	C0384
Identification number	D	an..35	C0384
Nationality	D	a2 CL008	C0385
<b>-----PREVIOUS DOCUMENT</b>			
Sequence number	R	n..5	R0987
Type	R	an4 CL228	
Reference number	R	an..70	R0416
<b>-----TRANSPORT DOCUMENT</b>			
Sequence number	R	n..5	R0987
Type	R	an4 CL754	G0057
Reference number	R	an..70	R0021
<b>-----ADDITIONAL REFERENCE</b>			
Sequence number	R	n..5	R0987
Type	R	an4 CL380	G0057
Reference number	O	an..70	R0021
<b>-----TRANSPORT CHARGES</b>			
Method of payment	R	a1 CL116	
<b>-----CONSIGNMENT ITEM</b>			
Goods item number	R	n..5	R0988
Declaration goods item number	R	n..5	R0007
Declaration type	D	an..5 CL232	C0045 R0601
Country of dispatch	D	a2 CL008	C0909 G0062 G0988

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE003	

Country of destination	D	a2	CL008	C0343 G0062
Reference number UCR	D	an..70		C0502 G0002 G0062

-----**CONSIGNEE**

Identification number	O	an..17		B2101 R0851 G0002
Name	R	an..70		E1104

-----**ADDRESS**

Street and number	R	an..70		E1104
Postcode	D	an..17		E1102 C0505
City	R	an..35		
Country	R	a2	CL199	

-----**ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		R0840 G0002 G0201

-----**COMMODITY**

Description of goods	R	an..512		E1107
CUS code	O	an9	CL016	

-----**COMMODITY CODE**

Harmonised system sub-heading code	R	an6	CL152	
Combined nomenclature code	O	an2		R0060

-----**DANGEROUS GOODS**

Sequence number	R	n..5		R0987
UN Number	R	an4	CL101	

-----**GOODS MEASURE**

Gross mass	O	n..16,3		B1860 B1861 B1862 E1109 R0021 R0221 R0222 R0223 G0700
Net mass	D	n..16,6		E1109 C0837

-----**PACKAGING**

Sequence number	R	n..5		R0987
Type of packages	R	an2	CL017	
Number of packages	D	n..8		E1111 C0060 R0021 R0364
Shipping marks	D	an..512		B1851 E1105 C0060 G0024

-----**PREVIOUS DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL214	R0020 G0057
Reference number	R	an..70		E1104 R0021
Goods item number	O	n..5		
Complement of information	D	an..35		E1117 C0399

-----**SUPPORTING DOCUMENT**

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
<b>Appendix Q2: Technical Message Structure</b>
<b>2. Message Structure for: IE003</b>

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		E1104 R0021
Document line item number	O	n..5		
Complement of information	O	an..35		E1117

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		E1104 R0021

-----**ADDITIONAL INFORMATION**

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057
Text	O	an..512		

-----**TRANSPORT CHARGES**

Method of payment	R	a1	CL116	
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DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE004

## 2. Message Structure for: IE004

IE004	(CC004C)	AMENDMENT ACCEPTANCE	(E_AMD_ACC)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE004	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

**---TRANSIT OPERATION**

LRN	D	an..22	C0467
MRN	D	an18	C0467 G0002
Amendment submission date and time	R	an19	G0002
Amendment acceptance date and time	R	an19	G0002

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	R	an..17	R0850 G0002
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199



DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE006

## 2. Message Structure for: IE006

IE006	(CD006C)	ARRIVAL ADVICE	(C_ARR_ADV)
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MESSAGE	1x	R
---TRANSIT OPERATION	1x	R
---CUSTOMS OFFICE OF DEPARTURE	1x	R
---CUSTOMS OFFICE OF DESTINATION (ACTUAL)	1x	R

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE006	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	E1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	E1120 C0511

**---TRANSIT OPERATION**

MRN	R	an18	R0028 G0002
Arrival date and time (actual)	R	an19	G0002

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---CUSTOMS OFFICE OF DESTINATION (ACTUAL)**

Reference number	R	an8	CL172
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DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE007

## 2. Message Structure for: IE007

IE007	(CC007C)	ARRIVAL NOTIFICATION	(E_ARR_NOT)
MESSAGE		1x	R
---TRANSIT OPERATION		1x	R
---AUTHORISATION		9x	D C0102 G0102
---CUSTOMS OFFICE OF DESTINATION (ACTUAL)		1x	R
---TRADER AT DESTINATION		1x	R
---CONSIGNMENT		1x	R
-----LOCATION OF GOODS		1x	R
-----CUSTOMS OFFICE		1x	D C0394
-----GNSS		1x	D C0394
-----ECONOMIC OPERATOR		1x	D C0394
-----ADDRESS		1x	D C0394
-----ADDRESS (T)		1x	D C0394
-----CONTACT PERSON		1x	D C0394 G0105
-----INCIDENT		9x	O B2400
-----ENDORSEMENT		1x	O
-----LOCATION		1x	R
-----GNSS		1x	D C0460
-----ADDRESS		1x	D C0460
-----TRANSPORT EQUIPMENT		9999x	D C0240 G0103
-----SEAL		99x	D C0569
-----GOODS REFERENCE		9999x	O G0670
-----TRANSHIPMENT		1x	D C0240
-----TRANSPORT MEANS		1x	D C0397

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE007	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

## ---TRANSIT OPERATION

MRN	R	an18	G0002
Arrival notification date and time	R	an19	G0002
Simplified procedure	R	n1	CL027
Incident flag	R	n1	CL027

## ---AUTHORISATION

Sequence number	R	n..5	R0987
Type	R	an..4	CL236 R0350 G0057
Reference number	R	an..35	R0352 G0033

## ---CUSTOMS OFFICE OF DESTINATION (ACTUAL)

Reference number	R	an8	CL172
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## ---TRADER AT DESTINATION

Identification number	R	an..17	R0850 G0002
Communication language at destination	O	a2	CL192 R0100

## ---CONSIGNMENT

### -----LOCATION OF GOODS

Type of location	R	a1	CL347
Qualifier of identification	R	a1	CL326 G0500
Authorisation number	D	an..35	C0394 G0002
Additional identifier	D	an..4	C0671
UN LOCODE	D	an..17	CL244 C0394

### -----CUSTOMS OFFICE

Reference number	R	an8	CL171
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### -----GNSS

Latitude	R	an..17	G0002 G0014
Longitude	R	an..17	G0002 G0014

### -----ECONOMIC OPERATOR

Identification number	R	an..17	R0850 G0002
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### -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL009

### -----ADDRESS (T)

House number	D	an..17	C0382
Postcode	R	an..17	
Country	R	a2	CL190

### -----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

### -----INCIDENT

Sequence number	R	n..5	R0987
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Code	R	n1	CL019	
Text	R	an..512		
<b>-----ENDORSEMENT</b>				
Date	R	an10		G0002
Authority	R	an..35		
Place	R	an..35		
Country	R	a2	CL009	
<b>-----LOCATION</b>				
Qualifier of identification	R	a1	CL038	
UN LOCODE	D	an..17	CL244	C0460
Country	R	a2	CL009	
<b>-----GNSS</b>				
Latitude	R	an..17		G0002 G0014
Longitude	R	an..17		G0002 G0014
<b>-----ADDRESS</b>				
Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
<b>-----TRANSPORT EQUIPMENT</b>				
Sequence number	R	n..5		R0987
Container identification number	D	an..17		C0820 G0002 G0016
Number of seals	D	n..4		C0396 R0021 R0106 R0448 G0023
<b>-----SEAL</b>				
Sequence number	R	n..5		R0987
Identifier	R	an..20		R0107 G0023
<b>-----GOODS REFERENCE</b>				
Sequence number	R	n..5		R0987
Declaration goods item number	R	n..5		G0006
<b>-----TRANSHIPMENT</b>				
Container indicator	R	n1	CL027	G0029
<b>-----TRANSPORT MEANS</b>				
Type of identification	R	n2	CL750	G0023
Identification number	R	an..35		G0023
Nationality	R	a2	CL008	G0023

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE009

## 2. Message Structure for: IE009

IE009	(CC009C)	INVALIDATION DECISION	(E_INV_DEC)
-------	----------	-----------------------	-------------

MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---INVALIDATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE009

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

**---TRANSIT OPERATION**

LRN	D	an..22	C0467
MRN	D	an18	C0467 G0002

**---INVALIDATION**

Request date and time	D	an19	C0129 G0002
Decision date and time	R	an19	G0002
Decision	D	n1	CL027 C0128 R0102
Initiated by customs	R	n1	CL027 G0101
Justification	D	an..512	C0137

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	R	an..17	R0850 G0002
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE010

## 2. Message Structure for: IE010

IE010	(CD010C)	INVALIDATION NOTIFICATION	(C_INV_NOT)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	G0170
---INVALIDATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---CUSTOMS OFFICE OF DESTINATION (DECLARED)	1x	R	
---CUSTOMS OFFICE OF TRANSIT (DECLARED)	9x	O	
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)	9x	D	C0812



DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE010	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	E1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	E1120 C0511

**---TRANSIT OPERATION**

MRN	R	an18	R0028 G0002
-----	---	------	----------------

**---INVALIDATION**

Decision date and time	R	an19	G0002
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**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---CUSTOMS OFFICE OF DESTINATION (DECLARED)**

Reference number	R	an8	CL172
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**---CUSTOMS OFFICE OF TRANSIT (DECLARED)**

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173

**---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)**

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE012

## 2. Message Structure for: IE012

IE012	(CD012C)	ANTICIPATED ARRIVAL RECORD-TIR-SPEED	(C_AAR_SPD)
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MESSAGE	1x	R	G0143
--TRANSIT OPERATION	1x	R	
--CUSTOMS OFFICE OF DEPARTURE	1x	R	
--CUSTOMS OFFICE OF DESTINATION (DECLARED)	1x	R	
--HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	R	
--CONTROL RESULT	1x	R	
--CONSIGNMENT	1x	R	
-----CONSIGNOR	1x	D	C0349 G0062
-----ADDRESS	1x	R	
-----CONSIGNEE	1x	D	S1022 C0001 C0488 G0062
-----ADDRESS	1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	D	C0342 G0062
-----TRANSPORT EQUIPMENT	9999x	D	C0872 G0103
-----SEAL	99x	D	C0569
-----GOODS REFERENCE	9999x	D	C0670 G0670
-----DEPARTURE TRANSPORT MEANS	999x	D	E1406 C0339 R0855 G0062
-----COUNTRY OF ROUTING OF CONSIGNMENT	99x	D	B1848 C0586 G0061
-----ACTIVE BORDER TRANSPORT MEANS	1x	D	C0642
-----PREVIOUS DOCUMENT	9999x	O	E1602 G0825
-----SUPPORTING DOCUMENT	99x	O	E1602 G0825
-----TRANSPORT DOCUMENT	99x	O	G0825
-----ADDITIONAL REFERENCE	99x	O	E1602 G0825
-----ADDITIONAL INFORMATION	99x	O	E1602 G0825
-----HOUSE CONSIGNMENT	999x	R	E1406
-----CONSIGNOR	1x	D	E1602 C0349 G0062
-----ADDRESS	1x	R	
-----CONSIGNEE	1x	D	S1022 E1602 C0001 C0488 G0062
-----ADDRESS	1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	D	E1602 C0342 G0062
-----DEPARTURE TRANSPORT MEANS	999x	D	E1602 C0339 R0855 G0062
-----PREVIOUS DOCUMENT	99x	O	E1401 E1602 G0026
-----TRANSPORT DOCUMENT	99x	O	E1602 G0825

<b>DDNTA NCTS P5 for NCTS P5. Version 5.10</b>
<b>REF:DDNTA_APP_Q2</b>
<b>Appendix Q2: Technical Message Structure</b>
<b>2. Message Structure for: IE012</b>

-----ADDITIONAL REFERENCE	99x	O	E1602 G0825
-----CONSIGNMENT ITEM	9999x	R	E1402
-----CONSIGNEE	1x	D	S1022 C0001 C0488 G0062
-----ADDRESS	1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	D	C0342 G0062
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	O	
-----DANGEROUS GOODS	99x	O	E1406 G0300
-----GOODS MEASURE	1x	D	C0732
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	O	B1000 E1401 G0825
-----SUPPORTING DOCUMENT	99x	O	G0825
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE012	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	E1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	E1120 C0511

## ---TRANSIT OPERATION

MRN	R	an18	R0028 G0002
Declaration type	R	an..5	CL189
TIR Carnet number	R	an..12	R0990
Declaration acceptance date	R	an10	G0002
Release date	R	an10	G0002
Binding itinerary	R	n1	CL027

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171	R0901
------------------	---	-----	-------	-------

## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172	R0901 R0904 R0905
------------------	---	-----	-------	-------------------------

## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	R	an..17	G0002
TIR holder identification number	R	an..17	G0002
Name	R	an..70	E1104

## -----ADDRESS

Street and number	R	an..70	E1104
Postcode	D	an..17	E1102 C0505
City	R	an..35	
Country	R	a2	CL199

## ---CONTROL RESULT

Code	R	an2	CL195
Date	R	an10	G0002
Text	O	an..512	

## ---CONSIGNMENT

Country of dispatch	D	a2	CL008	C0929 G0062 G0988
Country of destination	D	a2	CL008	C0343 G0062
Container indicator	R	n1	CL027	
Inland mode of transport	O	n1	CL218	
Mode of transport at the border	O	n1	CL218	G0020
Gross mass	R	n..16,3	E1109 R0994	
Reference number UCR	D	an..70	C0502 G0002 G0062	

## -----CONSIGNOR

Identification number	O	an..17	G0002
Name	R	an..70	E1104

## -----ADDRESS

Street and number	R	an..70	E1104
Postcode	D	an..17	E1102 C0505
City	R	an..35	
Country	R	a2	CL199

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE012

**-----CONSIGNEE**

Identification number	O	an..17	B2101 R0851 G0002
Name	R	an..70	E1104

**-----ADDRESS**

Street and number	R	an..70	E1104
Postcode	D	an..17	E1102 C0505
City	R	an..35	
Country	R	a2	CL199

**-----ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	R0840 G0002

**-----TRANSPORT EQUIPMENT**

Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0055 G0002
Number of seals	R	n..4	R0021 R0106 R0448 G0165

**-----SEAL**

Sequence number	R	n..5	R0987
Identifier	R	an..20	R0107

**-----GOODS REFERENCE**

Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0006

**-----DEPARTURE TRANSPORT MEANS**

Sequence number	R	n..5	R0987
Type of identification	D	n2	CL750 C0384
Identification number	D	an..35	E1103 C0384
Nationality	D	a2	CL008 C0385

**-----COUNTRY OF ROUTING OF CONSIGNMENT**

Sequence number	R	n..5	R0987
Country	R	a2	CL008

**-----ACTIVE BORDER TRANSPORT MEANS**

Type of identification	D	n2	CL750 B1838 C0011
Identification number	D	an..35	B1838 E1103 C0011
Nationality	D	a2	CL008 B1850 C0010
Conveyance reference number	D	an..35	B2200 C0531 R0315 G0002

**-----PREVIOUS DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL214 R0020 G0057
Reference number	R	an..70	R0021
Complement of information	O	an..35	

**-----SUPPORTING DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	R0021

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE012

Document line item number	O	n..5	
Complement of information	O	an..35	
<b>-----TRANSPORT DOCUMENT</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057
Reference number	R	an..70	E1104 R0021
<b>-----ADDITIONAL REFERENCE</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	R0021
<b>-----ADDITIONAL INFORMATION</b>			
Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057
Text	O	an..512	
<b>-----HOUSE CONSIGNMENT</b>			
Sequence number	R	n..5	R0987
Country of dispatch	D	a2	CL008 E1602 C0929 G0062 G0988
Gross mass	R	n..16,3	R0983
Reference number UCR	D	an..70	E1602 C0502 G0002 G0062
<b>-----CONSIGNOR</b>			
Identification number	O	an..17	G0002
Name	R	an..70	
<b>-----ADDRESS</b>			
Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199
<b>-----CONSIGNEE</b>			
Identification number	O	an..17	B2101 R0851 G0002
Name	R	an..70	
<b>-----ADDRESS</b>			
Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199
<b>-----ADDITIONAL SUPPLY CHAIN ACTOR</b>			
Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	R0840 G0002
<b>-----DEPARTURE TRANSPORT MEANS</b>			
Sequence number	R	n..5	R0987
Type of identification	D	n2	CL750 C0384
Identification number	D	an..35	C0384
Nationality	D	a2	CL008 C0385
<b>-----PREVIOUS DOCUMENT</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL228
Reference number	R	an..70	R0416

DDNTA NCTS P5 for NCTS P5. Version 5.10	
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE012	

-----TRANSPORT DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057
Reference number	R	an..70	R0021

-----ADDITIONAL REFERENCE

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	R0021

-----CONSIGNMENT ITEM

Goods item number	R	n..5	R0988
Declaration goods item number	R	n..5	R0007
Country of dispatch	D	a2	CL008 C0929 G0062 G0988
Country of destination	D	a2	CL008 C0343 G0062
Reference number UCR	D	an..70	C0502 G0002 G0062

-----CONSIGNEE

Identification number	O	an..17	B2101 R0851 G0002
Name	R	an..70	E1104

-----ADDRESS

Street and number	R	an..70	E1104
Postcode	D	an..17	E1102 C0505
City	R	an..35	
Country	R	a2	CL199

-----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	R0840 G0002

-----COMMODITY

Description of goods	R	an..512	E1107
CUS code	O	an9	CL016

-----COMMODITY CODE

Harmonised system sub-heading code	R	an6	CL152
Combined nomenclature code	O	an2	R0060

-----DANGEROUS GOODS

Sequence number	R	n..5	R0987
UN Number	R	an4	CL101

-----GOODS MEASURE

Gross mass	O	n..16,3	B1860 B1861 B1862 E1109 R0021 R0221 R0222 R0223 G0700
Net mass	D	n..16,6	E1109 C0732

-----PACKAGING

Sequence number	R	n..5	R0987
Type of packages	R	an2	CL017

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE012	

Number of packages	D	n..8		E1111 C0060 R0021 R0364
Shipping marks	D	an..512		B1851 E1105 C0060 G0024

-----**PREVIOUS DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL214	R0020 G0057
Reference number	R	an..70		E1104 R0021
Goods item number	O	n..5		
Complement of information	O	an..35		E1117

-----**SUPPORTING DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		E1104 R0021
Document line item number	O	n..5		
Complement of information	O	an..35		E1117

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		E1104 R0021

-----**ADDITIONAL INFORMATION**

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057
Text	O	an..512		



DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE013

## 2. Message Structure for: IE013

IE013	(CC013C)	DECLARATION AMENDMENT	(E_DEC_AMD)
MESSAGE			1x R
---TRANSIT OPERATION			1x R
---AUTHORISATION			9x D C0101 G0102
---CUSTOMS OFFICE OF DEPARTURE			1x R
---CUSTOMS OFFICE OF DESTINATION (DECLARED)			1x R
---CUSTOMS OFFICE OF TRANSIT (DECLARED)			9x D S1020 C0030 C0105 G0030
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)			9x D C0587
---HOLDER OF THE TRANSIT PROCEDURE			1x R
-----ADDRESS			1x D C0250
-----CONTACT PERSON			1x O G0105
---REPRESENTATIVE			1x O G0850
-----CONTACT PERSON			1x O G0105
---GUARANTEE			9x R
-----GUARANTEE REFERENCE			99x D C0085
---CONSIGNMENT			1x R
-----CARRIER			1x D C0186
-----CONTACT PERSON			1x O G0105
-----CONSIGNOR			1x D C0542 G0062
-----ADDRESS			1x D C0250
-----CONTACT PERSON			1x O G0105
-----CONSIGNEE			1x D S1022 C0001 C0488 G0062
-----ADDRESS			1x D C0250
-----ADDITIONAL SUPPLY CHAIN ACTOR			99x D C0342 G0062
-----TRANSPORT EQUIPMENT			9999x D C0823 G0103
-----SEAL			99x D C0569
-----GOODS REFERENCE			9999x D C0670 G0670
-----LOCATION OF GOODS			1x D B1302 C0710
-----CUSTOMS OFFICE			1x D C0394
-----GNSS			1x D C0394
-----ECONOMIC OPERATOR			1x D C0394
-----ADDRESS			1x D C0394
-----ADDRESS (T)			1x D C0394
-----CONTACT PERSON			1x D C0394 G0105
-----DEPARTURE TRANSPORT MEANS			999x D E1406 C0826 R0855 G0062
-----COUNTRY OF ROUTING OF CONSIGNMENT			99x D B1848 C0586 G0061
-----ACTIVE BORDER TRANSPORT MEANS			1x D C0908
-----PLACE OF LOADING			1x D B1853 C0191
-----PLACE OF UNLOADING			1x D B1858 C0191
-----PREVIOUS DOCUMENT			9999x O E1602 G0825
-----SUPPORTING DOCUMENT			99x O E1602 G0825

<b>DDNTA NCTS P5 for NCTS P5. Version 5.10</b>
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<b>Appendix Q2: Technical Message Structure</b>
<b>2. Message Structure for: IE013</b>

-----TRANSPORT DOCUMENT	99x	O	B1303 G0825
-----ADDITIONAL REFERENCE	99x	O	E1602 G0825
-----ADDITIONAL INFORMATION	99x	O	E1602 G0825
-----HOUSE CONSIGNMENT	999x	R	E1406
-----CONSIGNOR	1x	D	E1602 C0542 G0062
-----ADDRESS	1x	D	C0250
-----CONTACT PERSON	1x	O	G0105
-----CONSIGNEE	1x	D	S1022 E1602 C0001 C0488 G0062
-----ADDRESS	1x	D	C0250
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	D	E1602 C0342 G0062
-----DEPARTURE TRANSPORT MEANS	999x	D	E1602 C0826 R0855 G0062
-----PREVIOUS DOCUMENT	99x	O	E1401 E1602 G0026
-----TRANSPORT DOCUMENT	99x	O	E1602 G0825
-----ADDITIONAL REFERENCE	99x	O	E1602 G0825
-----TRANSPORT CHARGES	1x	D	C0186 C0337 G0062
-----CONSIGNMENT ITEM	9999x	R	E1402
-----CONSIGNEE	1x	D	S1022 C0001 C0488 G0062
-----ADDRESS	1x	D	C0250
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	D	C0342 G0062
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	D	B1834 C0153
-----DANGEROUS GOODS	99x	O	E1406 G0300
-----GOODS MEASURE	1x	D	C0837
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	O	B1000 E1401 G0825
-----SUPPORTING DOCUMENT	99x	O	G0825
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	D	C0186 C0337 G0062

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE013	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	E1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	E1120 C0511

## ---TRANSIT OPERATION

LRN	D	an..22	C0467
MRN	D	an18	C0467 G0002
Declaration type	R	an..5	CL231 R0601 R0909 R0911
Additional declaration type	R	a1	CL042
TIR Carnet number	D	an..12	C0411 R0990
Security	R	n1	CL217
Reduced dataset indicator	R	n1	CL027 R0849
Specific circumstance indicator	O	an3	CL296
Communication language at departure	O	a2	CL192 R0100
Binding itinerary	R	n1	CL027
Amendment type flag	R	n1	CL027 R0520
Limit date	D	an10	C0839

## ---AUTHORISATION

Sequence number	R	n..5	R0987
Type	R	an..4	CL235 R0350 G0057
Reference number	R	an..35	R0352 G0033

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171 R0901
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172 R0901 R0904 R0905
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173 R0906
Arrival date and time (estimated)	D	an19	C0598 G0002

## ---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175 R0103

## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	R	an..17	R0850 G0002
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	E1104 C0250

## -----ADDRESS

Street and number	R	an..70	E1104
Postcode	D	an..17	E1102 C0505
City	R	an..35	
Country	R	a2	CL199

## -----CONTACT PERSON

Name	R	an..70	
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DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE013	

Phone number	R	an..35	
E-mail address	O	an..256	G0002
<b>---REPRESENTATIVE</b>			
Identification number	R	an..17	R0850 G0002
Status	R	n1	CL094
<b>-----CONTACT PERSON</b>			
Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002
<b>---GUARANTEE</b>			
Sequence number	R	n..5	R0987
Guarantee type	O	an1	CL251 R0900
Other guarantee reference	D	an..35	C0130
<b>-----GUARANTEE REFERENCE</b>			
Sequence number	R	n..5	R0987
GRN	D	an..24	C0086 R0318 G0002
Access code	D	an..4	E1118 C0086
Amount to be covered	O	n..16,2	B2101 R0021
Currency	R	a3	CL048
<b>---CONSIGNMENT</b>			
Country of dispatch	D	a2	CL008 C0909 G0062 G0988
Country of destination	D	a2	CL008 C0343 G0062
Container indicator	D	n1	CL027 C0822 G0332
Inland mode of transport	D	n1	CL218 C0399
Mode of transport at the border	D	n1	CL218 C0029 G0020
Gross mass	R	n..16,3	E1109 R0994
Reference number UCR	D	an..35	C0502 G0002 G0062
<b>-----CARRIER</b>			
Identification number	R	an..17	R0840 G0002 G0201
<b>-----CONTACT PERSON</b>			
Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002
<b>-----CONSIGNOR</b>			
Identification number	O	an..17	R0850 G0002
Name	D	an..70	E1104 C0250
<b>-----ADDRESS</b>			
Street and number	R	an..70	E1104
Postcode	D	an..17	E1102 C0505
City	R	an..35	
Country	R	a2	CL199
<b>-----CONTACT PERSON</b>			
Name	R	an..70	
Phone number	R	an..35	

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
<b>Appendix Q2: Technical Message Structure</b>	
<b>2. Message Structure for: IE013</b>	

E-mail address	O	an..256	G0002
<b>-----CONSIGNEE</b>			
Identification number	R	an..17	R0851 G0002
Name	D	an..70	E1104 C0250
<b>-----ADDRESS</b>			
Street and number	R	an..70	E1104
Postcode	D	an..17	E1102 C0505
City	R	an..35	
Country	R	a2	CL199
<b>-----ADDITIONAL SUPPLY CHAIN ACTOR</b>			
Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	R0840 G0002 G0201
<b>-----TRANSPORT EQUIPMENT</b>			
Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0055 G0002
Number of seals	R	n..4	R0021 R0106 R0165 R0448
<b>-----SEAL</b>			
Sequence number	R	n..5	R0987
Identifier	R	an..20	R0107
<b>-----GOODS REFERENCE</b>			
Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0006
<b>-----LOCATION OF GOODS</b>			
Type of location	R	a1	CL347
Qualifier of identification	R	a1	CL326 G0500
Authorisation number	D	an..35	C0394 G0002
Additional identifier	D	an..4	C0671
UN LOCODE	D	an..17	CL244 C0394
<b>-----CUSTOMS OFFICE</b>			
Reference number	R	an8	CL171
<b>-----GNSS</b>			
Latitude	R	an..17	G0002 G0014
Longitude	R	an..17	G0002 G0014
<b>-----ECONOMIC OPERATOR</b>			
Identification number	R	an..17	R0850 G0002
<b>-----ADDRESS</b>			
Street and number	R	an..70	E1104
Postcode	D	an..17	E1102 C0505
City	R	an..35	
Country	R	a2	CL009
<b>-----ADDRESS (T)</b>			
House number	D	an..17	C0382
Postcode	R	an..17	
Country	R	a2	CL190

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE013	

-----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

-----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5	R0987
Type of identification	D	n2	CL750 C0384
Identification number	D	an..35	E1103 C0384
Nationality	D	a2	CL008 C0385

-----COUNTRY OF ROUTING OF CONSIGNMENT

Sequence number	R	n..5	R0987
Country	R	a2	CL008

-----ACTIVE BORDER TRANSPORT MEANS

Type of identification	D	n2	CL750 B1838 C0011
Identification number	D	an..35	B1838 E1103 C0011
Nationality	D	a2	CL008 B1850 C0010
Conveyance reference number	D	an..35	B2200 C0531 R0315 G0002

-----PLACE OF LOADING

UN LOCODE	O	an..17	CL244
Country	D	a2	CL008 C0387
Location	D	an..35	E1114 C0387

-----PLACE OF UNLOADING

UN LOCODE	O	an..17	CL244
Country	D	a2	CL008 C0387
Location	D	an..35	C0387

-----PREVIOUS DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL214 R0020 G0057
Reference number	R	an..70	R0021
Complement of information	D	an..35	C0399

-----SUPPORTING DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	R0021
Document line item number	O	n..5	
Complement of information	O	an..35	

-----TRANSPORT DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057
Reference number	R	an..70	E1104 R0021

-----ADDITIONAL REFERENCE

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	R0021

-----ADDITIONAL INFORMATION

Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057
Text	O	an..512	

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE013

### -----HOUSE CONSIGNMENT

Sequence number	R	n..5	R0987
Country of dispatch	D	a2 CL008	E1602 C0909 G0062 G0988
Gross mass	R	n..16,3	R0983
Reference number UCR	D	an..35	E1602 C0502 G0002 G0062

### -----CONSIGNOR

Identification number	O	an..17	R0850 G0002
Name	D	an..70	C0250

### -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2 CL199	

### -----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

### -----CONSIGNEE

Identification number	R	an..17	R0851 G0002
Name	D	an..70	C0250

### -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2 CL199	

### -----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5	R0987
Role	R	a..3 CL704	
Identification number	R	an..17	R0840 G0002 G0201

### -----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5	R0987
Type of identification	D	n2 CL750	C0384
Identification number	D	an..35	C0384
Nationality	D	a2 CL008	C0385

### -----PREVIOUS DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4 CL228	
Reference number	R	an..70	R0416

### -----TRANSPORT DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4 CL754	G0057
Reference number	R	an..70	R0021

### -----ADDITIONAL REFERENCE

Sequence number	R	n..5	R0987
Type	R	an4 CL380	G0057
Reference number	O	an..70	R0021

### -----TRANSPORT CHARGES

Method of payment	R	a1 CL116	
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DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE013

-----**CONSIGNMENT ITEM**

Goods item number	R	n..5	R0988
Declaration goods item number	R	n..5	R0007
Declaration type	D	an..5	CL232 C0045 R0601
Country of dispatch	D	a2	CL008 C0909 G0062 G0988
Country of destination	D	a2	CL008 C0343 G0062
Reference number UCR	D	an..35	C0502 G0002 G0062

-----**CONSIGNEE**

Identification number	R	an..17	R0851 G0002
Name	D	an..70	E1104 C0250

-----**ADDRESS**

Street and number	R	an..70	E1104
Postcode	D	an..17	E1102 C0505
City	R	an..35	
Country	R	a2	CL199

-----**ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	R0840 G0002 G0201

-----**COMMODITY**

Description of goods	R	an..512	E1107
CUS code	O	an9	CL016 G0301

-----**COMMODITY CODE**

Harmonised system sub-heading code	R	an6	CL152
Combined nomenclature code	D	an2	C0821 R0060

-----**DANGEROUS GOODS**

Sequence number	R	n..5	R0987
UN Number	R	an4	CL101

-----**GOODS MEASURE**

Gross mass	O	n..16,3	B1860 B1861 B1862 E1109 R0021 R0221 R0222 R0223 G0700
Net mass	D	n..16,6	E1109 C0837
Supplementary units	O	n..16,6	

-----**PACKAGING**

Sequence number	R	n..5	R0987
Type of packages	R	an2	CL017
Number of packages	D	n..8	E1111 C0060 R0021 R0364
Shipping marks	D	an..512	B1851 E1105 C0060 G0024

-----**PREVIOUS DOCUMENT**



<b>DDNTA NCTS P5 for NCTS P5. Version 5.10</b>
<b>REF:DDNTA_APP_Q2</b>
<b>Appendix Q2: Technical Message Structure</b>
<b>2. Message Structure for: IE013</b>

Sequence number	R	n..5		R0987
Type	R	an4	CL214	R0020 G0057
Reference number	R	an..70		E1104 R0021
Goods item number	O	n..5		R0817 G0058
Type of packages	O	an2	CL017	G0058
Number of packages	O	n..8		G0058
Measurement unit and qualifier	D	an..4	CL349	C0298 G0058
Quantity	O	n..16,6		G0058
Complement of information	D	an..35		E1117 C0399

**-----SUPPORTING DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		E1104 R0021
Document line item number	O	n..5		
Complement of information	O	an..35		E1117

**-----ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		E1104 R0021

**-----ADDITIONAL INFORMATION**

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057
Text	O	an..512		

**-----TRANSPORT CHARGES**

Method of payment	R	a1	CL116	
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DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE014

## 2. Message Structure for: IE014

IE014	(CC014C)	DECLARATION INVALIDATION REQUEST	(E_DEC_INV)
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MESSAGE	1x	R
---TRANSIT OPERATION	1x	R
---INVALIDATION	1x	R
---CUSTOMS OFFICE OF DEPARTURE	1x	R
---HOLDER OF THE TRANSIT PROCEDURE	1x	R

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE014

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

**---TRANSIT OPERATION**

LRN	D	an..22	C0467
MRN	D	an18	C0467 G0002

**---INVALIDATION**

Request date and time	D	an19	C0129 G0002
Decision date and time	R	an19	G0002
Decision	D	n1	CL027 C0128 R0102
Initiated by customs	R	n1	CL027 G0101
Justification	D	an..512	C0137

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	R	an..17	R0850 G0002
TIR holder identification number	D	an..17	C0904 G0002

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE015

## 2. Message Structure for: IE015

IE015	(CC015C)	DECLARATION DATA	(E_DEC_DAT)
MESSAGE			1x R
---TRANSIT OPERATION			1x R
---AUTHORISATION			9x D C0101 G0102
---CUSTOMS OFFICE OF DEPARTURE			1x R
---CUSTOMS OFFICE OF DESTINATION (DECLARED)			1x R
---CUSTOMS OFFICE OF TRANSIT (DECLARED)			9x D S1020 C0030 C0105 G0030
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)			9x D C0587
---HOLDER OF THE TRANSIT PROCEDURE			1x R
-----ADDRESS			1x D C0250
-----CONTACT PERSON			1x O G0105
---REPRESENTATIVE			1x O G0850
-----CONTACT PERSON			1x O G0105
---GUARANTEE			9x R
-----GUARANTEE REFERENCE			99x D C0085
---CONSIGNMENT			1x R
-----CARRIER			1x D C0186
-----CONTACT PERSON			1x O G0105
-----CONSIGNOR			1x D C0542 G0062
-----ADDRESS			1x D C0250
-----CONTACT PERSON			1x O G0105
-----CONSIGNEE			1x D S1022 C0001 C0488 G0062
-----ADDRESS			1x D C0250
-----ADDITIONAL SUPPLY CHAIN ACTOR			99x D C0342 G0062
-----TRANSPORT EQUIPMENT			9999x D C0823 G0103
-----SEAL			99x D C0569
-----GOODS REFERENCE			9999x D C0670 G0670
-----LOCATION OF GOODS			1x D B1302 C0710
-----CUSTOMS OFFICE			1x D C0394
-----GNSS			1x D C0394
-----ECONOMIC OPERATOR			1x D C0394
-----ADDRESS			1x D C0394
-----ADDRESS (T)			1x D C0394
-----CONTACT PERSON			1x D C0394 G0105
-----DEPARTURE TRANSPORT MEANS			999x D E1406 C0826 R0855 G0062
-----COUNTRY OF ROUTING OF CONSIGNMENT			99x D B1848 C0586 G0061
-----ACTIVE BORDER TRANSPORT MEANS			1x D C0908
-----PLACE OF LOADING			1x D B1853 C0191
-----PLACE OF UNLOADING			1x D B1858 C0191
-----PREVIOUS DOCUMENT			9999x O E1602 G0825
-----SUPPORTING DOCUMENT			99x O E1602 G0825

<b>DDNTA NCTS P5 for NCTS P5. Version 5.10</b>
<b>REF:DDNTA_APP_Q2</b>
<b>Appendix Q2: Technical Message Structure</b>
<b>2. Message Structure for: IE015</b>

-----TRANSPORT DOCUMENT	99x	O	B1303 G0825
-----ADDITIONAL REFERENCE	99x	O	E1602 G0825
-----ADDITIONAL INFORMATION	99x	O	E1602 G0825
-----HOUSE CONSIGNMENT	999x	R	E1406
-----CONSIGNOR	1x	D	E1602 C0542 G0062
-----ADDRESS	1x	D	C0250
-----CONTACT PERSON	1x	O	G0105
-----CONSIGNEE	1x	D	S1022 E1602 C0001 C0488 G0062
-----ADDRESS	1x	D	C0250
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	D	E1602 C0342 G0062
-----DEPARTURE TRANSPORT MEANS	999x	D	E1602 C0826 R0855 G0062
-----PREVIOUS DOCUMENT	99x	O	E1401 E1602 G0026
-----TRANSPORT DOCUMENT	99x	O	E1602 G0825
-----ADDITIONAL REFERENCE	99x	O	E1602 G0825
-----TRANSPORT CHARGES	1x	D	C0186 C0337 G0062
-----CONSIGNMENT ITEM	9999x	R	E1402
-----CONSIGNEE	1x	D	S1022 C0001 C0488 G0062
-----ADDRESS	1x	D	C0250
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	D	C0342 G0062
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	D	B1834 C0153
-----DANGEROUS GOODS	99x	O	E1406 G0300
-----GOODS MEASURE	1x	D	C0837
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	O	B1000 E1401 G0825
-----SUPPORTING DOCUMENT	99x	O	G0825
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	D	C0186 C0337 G0062

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE015

## MESSAGE

Message sender	R	an..35		
Message recipient	R	an..35		
Preparation date and time	R	an19		G0002
Message identification	R	an..35		E1120
Message type	R	an6	CL060	
Correlation identifier	D	an..35		E1120 C0511

## ---TRANSIT OPERATION

LRN	R	an..22		
Declaration type	R	an..5	CL231	R0601 R0909 R0911
Additional declaration type	R	a1	CL042	
TIR Carnet number	D	an..12		C0411 R0990
Security	R	n1	CL217	
Reduced dataset indicator	R	n1	CL027	R0849
Specific circumstance indicator	O	an3	CL296	
Communication language at departure	O	a2	CL192	R0100
Binding itinerary	R	n1	CL027	
Limit date	D	an10		C0839

## ---AUTHORISATION

Sequence number	R	n..5		R0987
Type	R	an..4	CL235	R0350 G0057
Reference number	R	an..35		R0352 G0033

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171	R0901
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172	R0901 R0904 R0905
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5		R0987
Reference number	R	an8	CL173	R0906
Arrival date and time (estimated)	D	an19		C0598 G0002

## ---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)

Sequence number	R	n..5		R0987
Reference number	R	an8	CL175	R0103

## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	R	an..17		R0850 G0002
TIR holder identification number	D	an..17		C0904 G0002
Name	D	an..70		E1104 C0250

## -----ADDRESS

Street and number	R	an..70		E1104
Postcode	D	an..17		E1102 C0505
City	R	an..35		
Country	R	a2	CL199	

## -----CONTACT PERSON

Name	R	an..70		
Phone number	R	an..35		
E-mail address	O	an..256		G0002

## ---REPRESENTATIVE

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE015

Identification number	R	an..17	R0850 G0002
Status	R	n1	CL094
<b>-----CONTACT PERSON</b>			
Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002
<b>---GUARANTEE</b>			
Sequence number	R	n..5	R0987
Guarantee type	R	an1	CL251 R0900
Other guarantee reference	D	an..35	C0130
<b>-----GUARANTEE REFERENCE</b>			
Sequence number	R	n..5	R0987
GRN	D	an..24	C0086 R0318 G0002
Access code	D	an..4	E1118 C0086
Amount to be covered	O	n..16,2	B2101 R0021
Currency	R	a3	CL048
<b>---CONSIGNMENT</b>			
Country of dispatch	D	a2	CL008 C0909 G0062 G0988
Country of destination	D	a2	CL008 C0343 G0062
Container indicator	D	n1	CL027 C0822 G0332
Inland mode of transport	D	n1	CL218 C0399
Mode of transport at the border	D	n1	CL218 C0029 G0020
Gross mass	R	n..16,3	E1109 R0994
Reference number UCR	D	an..35	C0502 G0002 G0062
<b>-----CARRIER</b>			
Identification number	R	an..17	R0840 G0002 G0201
<b>-----CONTACT PERSON</b>			
Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002
<b>-----CONSIGNOR</b>			
Identification number	O	an..17	R0850 G0002
Name	D	an..70	E1104 C0250
<b>-----ADDRESS</b>			
Street and number	R	an..70	E1104
Postcode	D	an..17	E1102 C0505
City	R	an..35	
Country	R	a2	CL199
<b>-----CONTACT PERSON</b>			
Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002
<b>-----CONSIGNEE</b>			

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
<b>Appendix Q2: Technical Message Structure</b>	
<b>2. Message Structure for: IE015</b>	

Identification number	R	an..17	R0851 G0002
Name	D	an..70	E1104 C0250
<b>-----ADDRESS</b>			
Street and number	R	an..70	E1104
Postcode	D	an..17	E1102 C0505
City	R	an..35	
Country	R	a2	CL199
<b>-----ADDITIONAL SUPPLY CHAIN ACTOR</b>			
Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	R0840 G0002 G0201
<b>-----TRANSPORT EQUIPMENT</b>			
Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0055 G0002
Number of seals	R	n..4	R0021 R0106 R0165 R0448
<b>-----SEAL</b>			
Sequence number	R	n..5	R0987
Identifier	R	an..20	R0107
<b>-----GOODS REFERENCE</b>			
Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0006
<b>-----LOCATION OF GOODS</b>			
Type of location	R	a1	CL347
Qualifier of identification	R	a1	CL326 G0500
Authorisation number	D	an..35	C0394 G0002
Additional identifier	D	an..4	C0671
UN LOCODE	D	an..17	CL244 C0394
<b>-----CUSTOMS OFFICE</b>			
Reference number	R	an8	CL171
<b>-----GNSS</b>			
Latitude	R	an..17	G0002 G0014
Longitude	R	an..17	G0002 G0014
<b>-----ECONOMIC OPERATOR</b>			
Identification number	R	an..17	R0850 G0002
<b>-----ADDRESS</b>			
Street and number	R	an..70	E1104
Postcode	D	an..17	E1102 C0505
City	R	an..35	
Country	R	a2	CL009
<b>-----ADDRESS (T)</b>			
House number	D	an..17	C0382
Postcode	R	an..17	
Country	R	a2	CL190
<b>-----CONTACT PERSON</b>			
Name	R	an..70	
Phone number	R	an..35	



DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
<b>Appendix Q2: Technical Message Structure</b>
<b>2. Message Structure for: IE015</b>

E-mail address	O	an..256	G0002
<b>-----DEPARTURE TRANSPORT MEANS</b>			
Sequence number	R	n..5	R0987
Type of identification	D	n2 CL750	C0384
Identification number	D	an..35	E1103 C0384
Nationality	D	a2 CL008	C0385
<b>-----COUNTRY OF ROUTING OF CONSIGNMENT</b>			
Sequence number	R	n..5	R0987
Country	R	a2 CL008	
<b>-----ACTIVE BORDER TRANSPORT MEANS</b>			
Type of identification	D	n2 CL750	B1838 C0011
Identification number	D	an..35	B1838 E1103 C0011
Nationality	D	a2 CL008	B1850 C0010
Conveyance reference number	D	an..35	B2200 C0531 R0315 G0002
<b>-----PLACE OF LOADING</b>			
UN LOCODE	O	an..17 CL244	
Country	D	a2 CL008	C0387
Location	D	an..35	E1114 C0387
<b>-----PLACE OF UNLOADING</b>			
UN LOCODE	O	an..17 CL244	
Country	D	a2 CL008	C0387
Location	D	an..35	C0387
<b>-----PREVIOUS DOCUMENT</b>			
Sequence number	R	n..5	R0987
Type	R	an4 CL214	R0020 G0057
Reference number	R	an..70	R0021
Complement of information	D	an..35	C0399
<b>-----SUPPORTING DOCUMENT</b>			
Sequence number	R	n..5	R0987
Type	R	an4 CL213	G0057
Reference number	R	an..70	R0021
Document line item number	O	n..5	
Complement of information	O	an..35	
<b>-----TRANSPORT DOCUMENT</b>			
Sequence number	R	n..5	R0987
Type	R	an4 CL754	G0057
Reference number	R	an..70	E1104 R0021
<b>-----ADDITIONAL REFERENCE</b>			
Sequence number	R	n..5	R0987
Type	R	an4 CL380	G0057
Reference number	O	an..70	R0021
<b>-----ADDITIONAL INFORMATION</b>			
Sequence number	R	n..5	R0987
Code	R	an5 CL239	G0057
Text	O	an..512	
<b>-----HOUSE CONSIGNMENT</b>			
Sequence number	R	n..5	R0987

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
<b>Appendix Q2: Technical Message Structure</b>	
<b>2. Message Structure for: IE015</b>	

Country of dispatch	D	a2	CL008	E1602 C0909 G0062 G0988
Gross mass	R	n..16,3		R0983
Reference number UCR	D	an..35		E1602 C0502 G0002 G0062

**-----CONSIGNOR**

Identification number	O	an..17		R0850 G0002
Name	D	an..70		C0250

**-----ADDRESS**

Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL199	

**-----CONTACT PERSON**

Name	R	an..70		
Phone number	R	an..35		
E-mail address	O	an..256		G0002

**-----CONSIGNEE**

Identification number	R	an..17		R0851 G0002
Name	D	an..70		C0250

**-----ADDRESS**

Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL199	

**-----ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		R0840 G0002 G0201

**-----DEPARTURE TRANSPORT MEANS**

Sequence number	R	n..5		R0987
Type of identification	D	n2	CL750	C0384
Identification number	D	an..35		C0384
Nationality	D	a2	CL008	C0385

**-----PREVIOUS DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL228	
Reference number	R	an..70		R0416

**-----TRANSPORT DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		R0021

**-----ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		R0021

**-----TRANSPORT CHARGES**

Method of payment	R	a1	CL116	
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**-----CONSIGNMENT ITEM**

Goods item number	R	n..5		R0988
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DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

Declaration goods item number	R	n..5		R0007
Declaration type	D	an..5	CL232	C0045 R0601
Country of dispatch	D	a2	CL008	C0909 G0062 G0988
Country of destination	D	a2	CL008	C0343 G0062
Reference number UCR	D	an..35		C0502 G0002 G0062

-----**CONSIGNEE**

Identification number	R	an..17		R0851 G0002
Name	D	an..70		E1104 C0250

-----**ADDRESS**

Street and number	R	an..70		E1104
Postcode	D	an..17		E1102 C0505
City	R	an..35		
Country	R	a2	CL199	

-----**ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		R0840 G0002 G0201

-----**COMMODITY**

Description of goods	R	an..512		E1107
CUS code	O	an9	CL016	G0301

-----**COMMODITY CODE**

Harmonised system sub-heading code	R	an6	CL152	
Combined nomenclature code	D	an2		C0821 R0060

-----**DANGEROUS GOODS**

Sequence number	R	n..5		R0987
UN Number	R	an4	CL101	

-----**GOODS MEASURE**

Gross mass	O	n..16,3		B1860 B1861 B1862 E1109 R0021 R0221 R0222 R0223 G0700
Net mass	D	n..16,6		E1109 C0837
Supplementary units	O	n..16,6		

-----**PACKAGING**

Sequence number	R	n..5		R0987
Type of packages	R	an2	CL017	
Number of packages	D	n..8		E1111 C0060 R0021 R0364
Shipping marks	D	an..512		B1851 E1105 C0060 G0024

-----**PREVIOUS DOCUMENT**

Sequence number	R	n..5		R0987
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DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE015

Type	R	an4	CL214	R0020 G0057
Reference number	R	an..70		E1104 R0021
Goods item number	O	n..5		R0817 G0058
Type of packages	O	an2	CL017	G0058
Number of packages	O	n..8		G0058
Measurement unit and qualifier	D	an..4	CL349	C0298 G0058
Quantity	O	n..16,6		G0058
Complement of information	D	an..35		E1117 C0399

-----**SUPPORTING DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		E1104 R0021
Document line item number	O	n..5		
Complement of information	O	an..35		E1117

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		E1104 R0021

-----**ADDITIONAL INFORMATION**

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057
Text	O	an..512		

-----**TRANSPORT CHARGES**

Method of payment	R	a1	CL116	
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DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE017

## 2. Message Structure for: IE017

IE017	(CC017C)	DEPARTURE CONTROL RESULTS	(N_DEP_CON)
MESSAGE		1x	R G0143 G0213
---TRANSIT OPERATION		1x	R
---CUSTOMS OFFICE OF DEPARTURE		1x	R G0042
---CUSTOMS OFFICE OF DESTINATION (DECLARED)		1x	R G0042
---CUSTOMS OFFICE OF TRANSIT (DECLARED)		9x	D C0030 G0030 G0042
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)		9x	D C0587 G0042
---HOLDER OF THE TRANSIT PROCEDURE		1x	R G0042
-----ADDRESS		1x	R
---CONTROL RESULT		1x	R
---CONSIGNMENT		1x	O G0360
-----CARRIER		1x	D C0186 G0042
-----CONSIGNOR		1x	D C0349 G0042 G0062
-----ADDRESS		1x	R
-----CONSIGNEE		1x	D S1022 C0001 C0488 G0042 G0062
-----ADDRESS		1x	R
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x	D C0342 G0042 G0062
-----TRANSPORT EQUIPMENT		9999x	O G0103 G0360
-----SEAL		99x	O G0360
-----GOODS REFERENCE		9999x	O G0360
-----DEPARTURE TRANSPORT MEANS		999x	O G0360
-----COUNTRY OF ROUTING OF CONSIGNMENT		99x	O G0360
-----ACTIVE BORDER TRANSPORT MEANS		1x	D C0908
-----PLACE OF LOADING		1x	D C0191
-----PLACE OF UNLOADING		1x	D C0191
-----PREVIOUS DOCUMENT		9999x	O G0042 G0825
-----SUPPORTING DOCUMENT		99x	O G0360
-----TRANSPORT DOCUMENT		99x	O G0360
-----ADDITIONAL REFERENCE		99x	O G0360 G0825
-----ADDITIONAL INFORMATION		99x	O G0825
-----HOUSE CONSIGNMENT		999x	O G0360
-----CONSIGNOR		1x	D C0349 G0042 G0062
-----ADDRESS		1x	R
-----CONSIGNEE		1x	D S1022 C0001 C0488 G0042 G0062
-----ADDRESS		1x	R
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x	D C0342 G0042 G0062
-----DEPARTURE TRANSPORT MEANS		999x	O G0360
-----PREVIOUS DOCUMENT		99x	O G0026 G0042
-----TRANSPORT DOCUMENT		99x	O G0360

<b>DDNTA NCTS P5 for NCTS P5. Version 5.10</b>
<b>REF:DDNTA_APP_Q2</b>
<b>Appendix Q2: Technical Message Structure</b>
<b>2. Message Structure for: IE017</b>

-----ADDITIONAL REFERENCE	99x	O	G0360 G0825
-----TRANSPORT CHARGES	1x	D	C0186 C0337 G0042 G0062
-----CONSIGNMENT ITEM	9999x	O	G0360
-----CONSIGNEE	1x	D	S1022 C0001 C0488 G0042 G0062
-----ADDRESS	1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	D	C0342 G0042 G0062
-----COMMODITY	1x	O	G0360
-----COMMODITY CODE	1x	O	G0360
-----DANGEROUS GOODS	99x	O	G0360
-----GOODS MEASURE	1x	O	G0360
-----PACKAGING	99x	O	G0360
-----PREVIOUS DOCUMENT	99x	O	G0042 G0825
-----SUPPORTING DOCUMENT	99x	O	G0360
-----ADDITIONAL REFERENCE	99x	O	G0360 G0825
-----ADDITIONAL INFORMATION	99x	O	G0042 G0825
-----TRANSPORT CHARGES	1x	D	C0186 C0337 G0042 G0062

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE017

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

## ---TRANSIT OPERATION

MRN	R	an18	G0002
Declaration type	R	an..5	CL231 R0601 R0909 R0911
Security	R	n1	CL217 G0042
Reduced dataset indicator	R	n1	CL027 G0042
Specific circumstance indicator	O	an3	CL296 G0042
Binding itinerary	R	n1	CL027 G0042
Release requested	O	n1	CL027 G0042
Release request date and time	O	an19	G0002 G0042
Other things to report	O	an..512	

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172 R0871 R0901 R0904 R0905
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173 R0871 R0906
Arrival date and time (estimated)	D	an19	C0598 G0002

## ---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175 R0871

## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	R	an..17	R0850 G0002
TIR holder identification number	D	an..17	C0904 G0002
Name	R	an..70	

## -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

## ---CONTROL RESULT

Code	R	an2	CL197
Date	R	an10	G0002
Controlled by	R	an..35	
Remark	O	an..512	
Text	O	an..512	

## ---CONSIGNMENT

Country of dispatch	D	a2	CL008 C0909 G0042 G0062 G0988
Country of destination	D	a2	CL008 C0343 G0062

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE017

Container indicator	R	n1	CL027	
Inland mode of transport	D	n1	CL218	C0399
Mode of transport at the border	D	n1	CL218	C0029 G0020
Gross mass	O	n..16,3		R0994 G0360
Reference number UCR	O	an..35		G0002 G0360
<b>-----CARRIER</b>				
Identification number	R	an..17		R0840 G0002 G0201
<b>-----CONSIGNOR</b>				
Identification number	O	an..17		R0850 G0002
Name	R	an..70		
<b>-----ADDRESS</b>				
Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL199	
<b>-----CONSIGNEE</b>				
Identification number	R	an..17		R0850 R0851 G0002
Name	R	an..70		
<b>-----ADDRESS</b>				
Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL199	
<b>-----ADDITIONAL SUPPLY CHAIN ACTOR</b>				
Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		R0840 G0002 G0201
<b>-----TRANSPORT EQUIPMENT</b>				
Sequence number	R	n..5		R0054
Container identification number	O	an..17		G0002 G0360
Number of seals	O	n..4		R0021 G0360
<b>-----SEAL</b>				
Sequence number	R	n..5		R0054
Identifier	O	an..20		R0107 G0360
<b>-----GOODS REFERENCE</b>				
Sequence number	R	n..5		R0054
Declaration goods item number	R	n..5		G0006
<b>-----DEPARTURE TRANSPORT MEANS</b>				
Sequence number	R	n..5		R0054
Type of identification	O	n2	CL750	G0360
Identification number	O	an..35		G0360
Nationality	O	a2	CL008	G0360
<b>-----COUNTRY OF ROUTING OF CONSIGNMENT</b>				
Sequence number	R	n..5		R0054
Country	R	a2	CL008	
<b>-----ACTIVE BORDER TRANSPORT MEANS</b>				



DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE017	

Type of identification	D	n2	CL750	C0011
Identification number	D	an..35		C0011
Nationality	D	a2	CL008	C0010
Conveyance reference number	D	an..35		C0531 R0315 G0002

#### -----PLACE OF LOADING

UN LOCODE	O	an..17	CL244	
Country	D	a2	CL008	C0387
Location	D	an..35		C0387

#### -----PLACE OF UNLOADING

UN LOCODE	O	an..17	CL244	
Country	D	a2	CL008	C0387
Location	D	an..35		C0387

#### -----PREVIOUS DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL214	R0020 G0057
Reference number	R	an..70		R0021
Complement of information	D	an..35		C0399
Complete control	R	n1	CL027	

#### -----SUPPORTING DOCUMENT

Sequence number	R	n..5		R0054
Type	O	an4	CL213	G0057 G0360
Reference number	O	an..70		G0360
Complement of information	O	an..35		G0360
Complete control	R	n1	CL027	

#### -----TRANSPORT DOCUMENT

Sequence number	R	n..5		R0054
Type	O	an4	CL754	G0057 G0360
Reference number	O	an..70		R0021 G0360

#### -----ADDITIONAL REFERENCE

Sequence number	R	n..5		R0054
Type	O	an4	CL380	G0057 G0360
Reference number	O	an..70		R0021 G0360

#### -----ADDITIONAL INFORMATION

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057
Text	O	an..512		
Complete control	R	n1	CL027	

#### -----HOUSE CONSIGNMENT

Sequence number	R	n..5		R0054
Country of dispatch	D	a2	CL008	C0909 G0042 G0062 G0988
Gross mass	R	n..16,3		R0983
Reference number UCR	O	an..35		G0002 G0360
Security indicator from export declaration	O	n1	CL217	G0025 G0026

#### -----CONSIGNOR

Identification number	O	an..17		R0850 G0002
Name	R	an..70		

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE017	

-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

-----CONSIGNEE

Identification number	R	an..17	R0850 R0851 G0002
Name	R	an..70	

-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

-----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	R0840 G0002 G0201

-----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5	R0054
Type of identification	O	n2	CL750 G0360
Identification number	O	an..35	G0360
Nationality	O	a2	CL008 G0360

-----PREVIOUS DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL228
Reference number	R	an..70	R0416

-----TRANSPORT DOCUMENT

Sequence number	R	n..5	R0054
Type	O	an4	CL754 G0057 G0360
Reference number	O	an..70	R0021 G0360

-----ADDITIONAL REFERENCE

Sequence number	R	n..5	R0054
Type	O	an4	CL380 G0057 G0360
Reference number	O	an..70	R0021 G0360

-----TRANSPORT CHARGES

Method of payment	R	a1	CL116
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-----CONSIGNMENT ITEM

Goods item number	R	n..5	R0055
Declaration goods item number	R	n..5	R0055
Declaration type	D	an..5	CL232 C0045 R0601
Country of dispatch	D	a2	CL008 C0909 G0042 G0062 G0988
Country of destination	D	a2	CL008 C0343 G0062
Reference number UCR	O	an..35	G0002 G0360

-----CONSIGNEE

Identification number	R	an..17	R0850 R0851 G0002
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DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE017

Name	R	an..70	
<b>-----ADDRESS</b>			
Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199
<b>-----ADDITIONAL SUPPLY CHAIN ACTOR</b>			
Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	R0840 G0002 G0201
<b>-----COMMODITY</b>			
Description of goods	O	an..512	G0360
CUS code	O	an9	CL016 G0360
<b>-----COMMODITY CODE</b>			
Harmonised system sub-heading code	R	an6	CL152
Combined nomenclature code	D	an2	C0816 R0060 G0360
<b>-----DANGEROUS GOODS</b>			
Sequence number	R	n..5	R0054
UN Number	O	an4	CL101 G0360
<b>-----GOODS MEASURE</b>			
Gross mass	O	n..16,3	G0360 G0700
Net mass	O	n..16,6	G0360
<b>-----PACKAGING</b>			
Sequence number	R	n..5	R0054
Type of packages	O	an2	CL017 G0360
Number of packages	O	n..8	G0360
Shipping marks	O	an..512	G0360
<b>-----PREVIOUS DOCUMENT</b>			
Sequence number	R	n..5	R0987
Type	O	an4	CL214 R0020 G0057
Reference number	R	an..70	R0021
Goods item number	O	n..5	
Complement of information	D	an..35	C0399
Complete control	R	n1	CL027
<b>-----SUPPORTING DOCUMENT</b>			
Sequence number	R	n..5	R0054
Type	O	an4	CL213 G0057 G0360
Reference number	O	an..70	G0360
Complement of information	O	an..35	G0360
Complete control	R	n1	CL027
<b>-----ADDITIONAL REFERENCE</b>			
Sequence number	R	n..5	R0054
Type	O	an4	CL380 G0057 G0360
Reference number	O	an..70	R0021 G0360
<b>-----ADDITIONAL INFORMATION</b>			
Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057
Text	O	an..512	
Complete control	R	n1	CL027

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE017	

-----TRANSPORT CHARGES

Method of payment

R a1 CL116

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE018

## 2. Message Structure for: IE018

IE018	(CD018C)	DESTINATION CONTROL RESULTS	(C_DES_CON)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	G0042
---CUSTOMS OFFICE OF DESTINATION (ACTUAL)	1x	R	G0042
---CONTROL RESULT	1x	R	
---CONSIGNMENT	1x	O	G0360
-----TRANSPORT EQUIPMENT	9999x	O	G0103 G0360
-----SEAL	99x	O	G0360
-----GOODS REFERENCE	9999x	O	G0360
-----DEPARTURE TRANSPORT MEANS	999x	O	E1406 G0360
-----COUNTRY OF ROUTING OF CONSIGNMENT	99x	O	G0360
-----SUPPORTING DOCUMENT	99x	O	E1602 G0360
-----TRANSPORT DOCUMENT	99x	O	G0360
-----ADDITIONAL REFERENCE	99x	O	E1602 G0360 G0825
-----HOUSE CONSIGNMENT	999x	O	E1406 G0360
-----DEPARTURE TRANSPORT MEANS	999x	O	E1602 G0360
-----TRANSPORT DOCUMENT	99x	O	E1602 G0360
-----ADDITIONAL REFERENCE	99x	O	E1602 G0360 G0825
-----CONSIGNMENT ITEM	9999x	O	G0360
-----COMMODITY	1x	O	G0360
-----COMMODITY CODE	1x	O	G0360
-----DANGEROUS GOODS	99x	O	E1406 G0360
-----GOODS MEASURE	1x	O	G0360
-----PACKAGING	99x	O	G0360
-----SUPPORTING DOCUMENT	99x	O	G0360
-----ADDITIONAL REFERENCE	99x	O	G0360 G0825

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE018	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	E1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	E1120 C0511

## ---TRANSIT OPERATION

MRN	R	an18	R0028 G0002
TIR Carnet number	O	an..12	G0360
Binding itinerary	R	n1	CL027 G0042
Other things to report	O	an..512	

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CUSTOMS OFFICE OF DESTINATION (ACTUAL)

Reference number	R	an8	CL172
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## ---CONTROL RESULT

Code	R	an2	CL197
Date	R	an10	G0002
State of seals	D	n1	CL027 C0810 G0017
Text	O	an..512	

## ---CONSIGNMENT

Gross mass	O	n..16,3	E1109 R0994 G0360
Reference number UCR	O	an..70	G0002 G0360

## -----TRANSPORT EQUIPMENT

Sequence number	R	n..5	R0054
Container identification number	O	an..17	G0002 G0360
Number of seals	O	n..4	R0021 G0360

## -----SEAL

Sequence number	R	n..5	R0054
Identifier	O	an..20	R0107 G0360

## -----GOODS REFERENCE

Sequence number	R	n..5	R0054
Declaration goods item number	R	n..5	G0006

## -----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5	R0054
Type of identification	O	n2	CL750 G0360
Identification number	O	an..35	E1103 G0360
Nationality	O	a2	CL008 G0360

## -----COUNTRY OF ROUTING OF CONSIGNMENT

Sequence number	R	n..5	R0054
Country	R	a2	CL008

## -----SUPPORTING DOCUMENT

Sequence number	R	n..5	R0054
Type	O	an4	CL213 G0057 G0360
Reference number	O	an..70	G0360
Complement of information	O	an..35	G0360

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE018	

**-----TRANSPORT DOCUMENT**

Sequence number	R	n..5		R0054
Type	O	an4	CL754	G0057 G0360
Reference number	O	an..70		E1104 R0021 G0360

**-----ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0054
Type	O	an4	CL380	G0057 G0360
Reference number	O	an..70		R0021 G0360

**-----HOUSE CONSIGNMENT**

Sequence number	R	n..5		R0054
Gross mass	O	n..16,3		G0360
Reference number UCR	O	an..70		E1602 G0002 G0360

**-----DEPARTURE TRANSPORT MEANS**

Sequence number	R	n..5		R0054
Type of identification	O	n2	CL750	G0360
Identification number	O	an..35		G0360
Nationality	O	a2	CL008	G0360

**-----TRANSPORT DOCUMENT**

Sequence number	R	n..5		R0054
Type	O	an4	CL754	G0057 G0360
Reference number	O	an..70		R0021 G0360

**-----ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0054
Type	O	an4	CL380	G0057 G0360
Reference number	O	an..70		R0021 G0360

**-----CONSIGNMENT ITEM**

Goods item number	R	n..5		R0055
Declaration goods item number	R	n..5		R0055
Reference number UCR	O	an..70		G0002 G0360

**-----COMMODITY**

Description of goods	O	an..512		E1107 G0360
CUS code	O	an9	CL016	G0360

**-----COMMODITY CODE**

Harmonised system sub-heading code	R	an6	CL152	
Combined nomenclature code	D	an2		C0816 R0060 G0360

**-----DANGEROUS GOODS**

Sequence number	R	n..5		R0054
UN Number	O	an4	CL101	G0360

**-----GOODS MEASURE**

Gross mass	O	n..16,3		E1109 G0360
Net mass	O	n..16,6		E1109 G0360

**-----PACKAGING**

Sequence number	R	n..5		R0054
Type of packages	O	an2	CL017	G0360

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE018	

Number of packages	O	n..8		E1111 G0360
Shipping marks	O	an..512		E1105 G0360

-----**SUPPORTING DOCUMENT**

Sequence number	R	n..5		R0054
Type	O	an4	CL213	G0057 G0360
Reference number	O	an..70		E1104 G0360
Complement of information	O	an..35		E1117 G0360

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0054
Type	O	an4	CL380	G0057 G0360
Reference number	O	an..70		E1104 R0021 G0360



DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE019

## 2. Message Structure for: IE019

IE019	(CC019C)	DISCREPANCIES	(E_DIS_SND)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
---GUARANTOR	1x	O	
-----ADDRESS	1x	D	C0250

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE019	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

**---TRANSIT OPERATION**

MRN	R	an18	G0002
Discrepancies notification date	R	an10	G0002
Discrepancies notification text	O	an..512	

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	R	an..17	R0850 G0002
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

**---GUARANTOR**

Identification number	R	an..17	R0860 G0002
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL070

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE022

## 2. Message Structure for: IE022

IE022	(CC022C)	NOTIFICATION TO AMEND DECLARATION	(E_AMD_NOT)
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MESSAGE	1x	R	
--TRANSIT OPERATION	1x	R	
--CUSTOMS OFFICE OF DEPARTURE	1x	R	
--HOLDER OF THE TRANSIT PROCEDURE	1x	R	
--FUNCTIONAL ERROR	99x	O	R0123

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE022	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

**---TRANSIT OPERATION**

MRN	R	an18	G0002
Amendment notification date and time	R	an19	G0002

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	R	an..17	R0850
TIR holder identification number	D	an..17	C0904

**---FUNCTIONAL ERROR**

Sequence number	R	n..5	R0987
Error pointer	O	an..512	
Error code	R	n2	CL180
Error reason	O	an..7	
Original attribute value	O	an..512	

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE023

## 2. Message Structure for: IE023

IE023	(CC023C)	GUARANTOR NOTIFICATION	(E_GUA_NOT)
-------	----------	------------------------	-------------

MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---CUSTOMS OFFICE OF RECOVERY AT DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
---GUARANTOR	1x	O	
-----ADDRESS	1x	D	C0250
---GUARANTOR NOTIFICATION	1x	R	

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE023	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

**---TRANSIT OPERATION**

MRN	R	an18	G0002
Declaration acceptance date	R	an10	G0002

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---CUSTOMS OFFICE OF RECOVERY AT DEPARTURE**

Reference number	R	an8	CL177
------------------	---	-----	-------

**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	R	an..17	R0850 G0002
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

**---GUARANTOR**

Identification number	R	an..17	R0860 G0002
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL070

**---GUARANTOR NOTIFICATION**

Guarantor notification date	R	an10	G0002
Guarantor notification text	O	an..512	

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE024

## 2. Message Structure for: IE024

IE024	(CD024C)	FORWARDED ARRIVAL ADVICE	(C_FWD_ARR)
-------	----------	--------------------------	-------------

MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	G0171
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---CUSTOMS OFFICE OF DESTINATION (DECLARED)	1x	R	
---CUSTOMS OFFICE OF DESTINATION (ACTUAL)	1x	R	
---CUSTOMS OFFICE OF TRANSIT (DECLARED)	9x	O	G0150
---CUSTOMS OFFICE OF TRANSIT (ACTUAL)	9x	O	G0151
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)	9x	D	C0812 G0152
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)	9x	D	C0812 G0153

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE024	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	E1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	E1120 C0511

**---TRANSIT OPERATION**

MRN	R	an18	R0028 G0002
Arrival date and time (actual)	O	an19	B2101 G0002

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---CUSTOMS OFFICE OF DESTINATION (DECLARED)**

Reference number	R	an8	CL172
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**---CUSTOMS OFFICE OF DESTINATION (ACTUAL)**

Reference number	R	an8	CL172
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**---CUSTOMS OFFICE OF TRANSIT (DECLARED)**

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173

**---CUSTOMS OFFICE OF TRANSIT (ACTUAL)**

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173

**---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)**

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175

**---CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)**

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175



DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE025

## 2. Message Structure for: IE025

IE025	(CC025C)	GOODS RELEASE NOTIFICATION	(E_GDS_REL)
-------	----------	----------------------------	-------------

MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DESTINATION (ACTUAL)	1x	R	
---TRADER AT DESTINATION	1x	R	
---CONSIGNMENT	1x	D	C0352
-----HOUSE CONSIGNMENT	999x	R	
-----CONSIGNMENT ITEM	9999x	D	C0353
-----COMMODITY	1x	R	G0131
-----COMMODITY CODE	1x	D	C0153
-----DANGEROUS GOODS	99x	D	G0300
-----GOODS MEASURE	1x	D	C0837
-----PACKAGING	99x	R	G0131

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE025	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

## ---TRANSIT OPERATION

MRN	R	an18	G0002
Release date	R	an10	G0002
Release indicator	R	n1	CL164

## ---CUSTOMS OFFICE OF DESTINATION (ACTUAL)

Reference number	R	an8	CL172
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## ---TRADER AT DESTINATION

Identification number	R	an..17	R0850 G0002
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## ---CONSIGNMENT

### -----HOUSE CONSIGNMENT

Sequence number	R	n..5	R0054
Release type	R	n1	CL163

### -----CONSIGNMENT ITEM

Goods item number	R	n..5	R0055
Declaration goods item number	R	n..5	R0055
Release type	R	n1	CL163

### -----COMMODITY

Description of goods	R	an..512	
CUS code	O	an9	CL016

### -----COMMODITY CODE

Harmonised system sub-heading code	R	an6	CL152
Combined nomenclature code	O	an2	R0060

### -----DANGEROUS GOODS

Sequence number	R	n..5	R0054
UN Number	R	an4	CL101

### -----GOODS MEASURE

Gross mass	O	n..16,3	R0021 R0221 R0222 R0223 G0700
Net mass	D	n..16,6	C0837

### -----PACKAGING

Sequence number	R	n..5	R0054
Type of packages	R	an2	CL017
Number of packages	D	n..8	C0060 R0021 R0364
Shipping marks	D	an..512	C0060 G0024

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE026

## 2. Message Structure for: IE026

IE026	(CC026C)	GUARANTEE ACCESS CODES	(E_ACC_COD)
-------	----------	------------------------	-------------

MESSAGE	1x	R
---HOLDER OF THE TRANSIT PROCEDURE	1x	R
---CUSTOMS OFFICE OF GUARANTEE	1x	R
---GUARANTEE REFERENCE	1x	R
-----ACCESS CODE	1x	R

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE026	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	R	an..17	R0850
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**---CUSTOMS OFFICE OF GUARANTEE**

Reference number	R	an8	CL174
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**---GUARANTEE REFERENCE**

GRN	R	an..24	R0028 G0002
-----	---	--------	----------------

Master access code	R	an..4	
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**-----ACCESS CODE**

Access code current	O	an..4	
Access code new	O	an..4	

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE027

## 2. Message Structure for: IE027

IE027	(CD027C)	MOVEMENT QUERY	(C_MVT_QUE)
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MESSAGE	1x	R
---TRANSIT OPERATION	1x	R
---CUSTOMS OFFICE OF REQUEST	1x	R

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE027	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	E1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	E1120 C0511

**---TRANSIT OPERATION**

MRN	R	an18	R0028 G0002
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**---CUSTOMS OFFICE OF REQUEST**

Reference number	R	an8	CL141
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DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE028

## 2. Message Structure for: IE028

IE028	(CC028C)	MRN ALLOCATED	(E_MRN_ALL)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE028

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

**---TRANSIT OPERATION**

LRN	R	an..22	
MRN	R	an18	R0028 R0410 G0002
Declaration acceptance date	R	an10	G0002

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	R	an..17	R0850 G0002
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199



DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE029

## 2. Message Structure for: IE029

IE029	(CC029C)	RELEASE FOR TRANSIT	(E_REL_TRA)
MESSAGE		1x	R
---TRANSIT OPERATION		1x	R
---AUTHORISATION		9x	D C0101 G0102
---CUSTOMS OFFICE OF DEPARTURE		1x	R
---CUSTOMS OFFICE OF DESTINATION (DECLARED)		1x	R
---CUSTOMS OFFICE OF TRANSIT (DECLARED)		9x	D S1020 C0030 C0105 G0030
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)		9x	D C0587
---HOLDER OF THE TRANSIT PROCEDURE		1x	R
-----ADDRESS		1x	D C0250
-----CONTACT PERSON		1x	O G0105
---REPRESENTATIVE		1x	O G0860
-----CONTACT PERSON		1x	O G0105
---CONTROL RESULT		1x	D C0450 G0160
---GUARANTEE		9x	R
-----GUARANTEE REFERENCE		99x	D C0085
---CONSIGNMENT		1x	R
-----CARRIER		1x	D C0186
-----CONTACT PERSON		1x	O G0105
-----CONSIGNOR		1x	D C0349
-----ADDRESS		1x	D C0250 G0062
-----CONTACT PERSON		1x	O G0105
-----CONSIGNEE		1x	D S1022 C0001 C0488 G0062
-----ADDRESS		1x	D C0250
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x	D C0342 G0062
-----TRANSPORT EQUIPMENT		9999x	D C0872 G0103
-----SEAL		99x	D C0569
-----GOODS REFERENCE		9999x	D C0670 G0670
-----LOCATION OF GOODS		1x	D C0489
-----CUSTOMS OFFICE		1x	D C0394
-----GNSS		1x	D C0394
-----ECONOMIC OPERATOR		1x	D C0394
-----ADDRESS		1x	D C0394
-----ADDRESS (T)		1x	D C0394
-----CONTACT PERSON		1x	D C0394 G0105
-----DEPARTURE TRANSPORT MEANS		999x	D C0339 R0855 G0062
-----COUNTRY OF ROUTING OF CONSIGNMENT		99x	D C0586 G0061
-----ACTIVE BORDER TRANSPORT MEANS		1x	D C0908
-----PLACE OF LOADING		1x	D C0191
-----PLACE OF UNLOADING		1x	D C0191
-----PREVIOUS DOCUMENT		9999x	O G0825
-----SUPPORTING DOCUMENT		99x	O G0825
-----TRANSPORT DOCUMENT		99x	O G0825
-----ADDITIONAL REFERENCE		99x	O G0825
-----ADDITIONAL INFORMATION		99x	O G0825

<b>DDNTA NCTS P5 for NCTS P5. Version 5.10</b>
<b>REF:DDNTA_APP_Q2</b>
<b>Appendix Q2: Technical Message Structure</b>
<b>2. Message Structure for: IE029</b>

-----HOUSE CONSIGNMENT	999x	R	
-----CONSIGNOR	1x	D	C0349 G0062
-----ADDRESS	1x	D	C0250
-----CONTACT PERSON	1x	O	G0105
-----CONSIGNEE	1x	D	S1022 C0001 C0488 G0062
-----ADDRESS	1x	D	C0250
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	D	C0342 G0062
-----DEPARTURE TRANSPORT MEANS	999x	D	C0339 R0855 G0062
-----PREVIOUS DOCUMENT	99x	O	G0026
-----TRANSPORT DOCUMENT	99x	O	G0825
-----ADDITIONAL REFERENCE	99x	O	G0825
-----TRANSPORT CHARGES	1x	D	C0186 C0337 G0062
-----CONSIGNMENT ITEM	9999x	R	
-----CONSIGNEE	1x	D	S1022 C0001 C0488 G0062
-----ADDRESS	1x	D	C0250
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	D	C0342 G0062
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	D	C0153
-----DANGEROUS GOODS	99x	O	G0300
-----GOODS MEASURE	1x	D	C0837
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	O	G0825
-----SUPPORTING DOCUMENT	99x	O	G0825
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	D	C0186 C0337 G0062

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

## ---TRANSIT OPERATION

LRN	R	an..22	
MRN	R	an18	G0002
Declaration type	R	an..5	CL231 R0601 R0909 R0911
Additional declaration type	R	a1	CL042
TIR Carnet number	D	an..12	C0411 R0990
Declaration acceptance date	R	an10	G0002
Release date	R	an10	G0002
Security	R	n1	CL217
Reduced dataset indicator	R	n1	CL027
Specific circumstance indicator	O	an3	CL296
Communication language at departure	O	a2	CL192 R0100
Binding itinerary	R	n1	CL027

## ---AUTHORISATION

Sequence number	R	n..5	R0987
Type	R	an..4	CL235 R0350 G0057
Reference number	R	an..35	R0352 G0033

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172 R0871
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173 R0871
Arrival date and time (estimated)	D	an19	C0598 G0002

## ---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175 R0103 R0871

## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	R	an..17	R0850 G0002
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

## -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

## -----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

## ---REPRESENTATIVE

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE029

Identification number	R	an..17		R0850 G0002
Status	R	n1	CL094	
<b>-----CONTACT PERSON</b>				
Name	R	an..70		
Phone number	R	an..35		
E-mail address	O	an..256		G0002
<b>---CONTROL RESULT</b>				
Code	R	an2	CL196	R0910 R0912
Date	R	an10		G0002
Controlled by	R	an..35		
Text	O	an..512		
<b>---GUARANTEE</b>				
Sequence number	R	n..5		R0987
Guarantee type	R	an1	CL251	R0900
Other guarantee reference	D	an..35		C0130
<b>-----GUARANTEE REFERENCE</b>				
Sequence number	R	n..5		R0987
GRN	D	an..24		C0086 R0318 G0002
Access code	D	an..4		C0086
Amount to be covered	R	n..16,2		R0021
Currency	R	a3	CL048	
<b>---CONSIGNMENT</b>				
Country of dispatch	D	a2	CL008	C0909 G0062 G0988
Country of destination	D	a2	CL008	C0343 G0062
Container indicator	R	n1	CL027	
Inland mode of transport	D	n1	CL218	C0399
Mode of transport at the border	D	n1	CL218	C0029 G0020
Gross mass	R	n..16,3		R0994
Reference number UCR	D	an..35		C0502 G0002 G0062
<b>-----CARRIER</b>				
Identification number	R	an..17		R0840 G0002 G0201
<b>-----CONTACT PERSON</b>				
Name	R	an..70		
Phone number	R	an..35		
E-mail address	O	an..256		G0002
<b>-----CONSIGNOR</b>				
Identification number	O	an..17		R0850 G0002
Name	D	an..70		C0250
<b>-----ADDRESS</b>				
Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL199	
<b>-----CONTACT PERSON</b>				
Name	R	an..70		
Phone number	R	an..35		
E-mail address	O	an..256		G0002

**-----CONSIGNEE**

Identification number	R	an..17	R0850 R0851 G0002
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

**-----ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	R0840 G0002 G0201

**-----TRANSPORT EQUIPMENT**

Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0055 G0002
Number of seals	R	n..4	R0021 R0106 R0165 R0448

**-----SEAL**

Sequence number	R	n..5	R0987
Identifier	R	an..20	R0107

**-----GOODS REFERENCE**

Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0006

**-----LOCATION OF GOODS**

Type of location	R	a1	CL347
Qualifier of identification	R	a1	CL326 G0500
Authorisation number	D	an..35	C0394 G0002
Additional identifier	D	an..4	C0671
UN LOCODE	D	an..17	CL244 C0394

**-----CUSTOMS OFFICE**

Reference number	R	an8	CL171
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**-----GNSS**

Latitude	R	an..17	G0002 G0014
Longitude	R	an..17	G0002 G0014

**-----ECONOMIC OPERATOR**

Identification number	R	an..17	R0850 G0002
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**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL009

**-----ADDRESS (T)**

House number	D	an..17	C0382
Postcode	R	an..17	
Country	R	a2	CL190

**-----CONTACT PERSON**

Name	R	an..70	
Phone number	R	an..35	

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

E-mail address	O	an..256	G0002
<b>-----DEPARTURE TRANSPORT MEANS</b>			
Sequence number	R	n..5	R0987
Type of identification	D	n2	CL750 C0384
Identification number	D	an..35	C0384
Nationality	D	a2	CL008 C0385
<b>-----COUNTRY OF ROUTING OF CONSIGNMENT</b>			
Sequence number	R	n..5	R0987
Country	R	a2	CL008
<b>-----ACTIVE BORDER TRANSPORT MEANS</b>			
Type of identification	D	n2	CL750 C0011
Identification number	D	an..35	C0011
Nationality	D	a2	CL008 C0010
Conveyance reference number	D	an..35	C0531 R0315 G0002
<b>-----PLACE OF LOADING</b>			
UN LOCODE	O	an..17	CL244
Country	D	a2	CL008 C0387
Location	D	an..35	C0387
<b>-----PLACE OF UNLOADING</b>			
UN LOCODE	O	an..17	CL244
Country	D	a2	CL008 C0387
Location	D	an..35	C0387
<b>-----PREVIOUS DOCUMENT</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL214 R0020 G0057
Reference number	R	an..70	R0021
Complement of information	D	an..35	C0399
<b>-----SUPPORTING DOCUMENT</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	R0021
Document line item number	O	n..5	
Complement of information	O	an..35	
<b>-----TRANSPORT DOCUMENT</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057
Reference number	R	an..70	R0021
<b>-----ADDITIONAL REFERENCE</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	R0021
<b>-----ADDITIONAL INFORMATION</b>			
Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057
Text	O	an..512	
<b>-----HOUSE CONSIGNMENT</b>			
Sequence number	R	n..5	R0987
Country of dispatch	D	a2	CL008 C0909 G0062 G0988
Gross mass	R	n..16,3	R0983
Reference number UCR	D	an..35	C0502 G0002 G0062

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE029

Security indicator from export declaration	O	n1	CL217	G0025 G0026
<b>-----CONSIGNOR</b>				
Identification number	O	an..17		R0850 G0002
Name	D	an..70		C0250
<b>-----ADDRESS</b>				
Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL199	
<b>-----CONTACT PERSON</b>				
Name	R	an..70		
Phone number	R	an..35		
E-mail address	O	an..256		G0002
<b>-----CONSIGNEE</b>				
Identification number	R	an..17		R0850 R0851 G0002
Name	D	an..70		C0250
<b>-----ADDRESS</b>				
Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL199	
<b>-----ADDITIONAL SUPPLY CHAIN ACTOR</b>				
Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		R0840 G0002 G0201
<b>-----DEPARTURE TRANSPORT MEANS</b>				
Sequence number	R	n..5		R0987
Type of identification	D	n2	CL750	C0384
Identification number	D	an..35		C0384
Nationality	D	a2	CL008	C0385
<b>-----PREVIOUS DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL228	
Reference number	R	an..70		R0416
<b>-----TRANSPORT DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		R0021
<b>-----ADDITIONAL REFERENCE</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		R0021
<b>-----TRANSPORT CHARGES</b>				
Method of payment	R	a1	CL116	
<b>-----CONSIGNMENT ITEM</b>				
Goods item number	R	n..5		R0988
Declaration goods item number	R	n..5		R0007
Declaration type	D	an..5	CL232	C0045 R0601
Country of dispatch	D	a2	CL008	C0909 G0062 G0988

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

Country of destination	D	a2	CL008	C0343 G0062
Reference number UCR	D	an..35		C0502 G0002 G0062

-----**CONSIGNEE**

Identification number	R	an..17		R0850 R0851 G0002
Name	D	an..70		C0250

-----**ADDRESS**

Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL199	

-----**ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		R0840 G0002 G0201

-----**COMMODITY**

Description of goods	R	an..512		
CUS code	O	an9	CL016	

-----**COMMODITY CODE**

Harmonised system sub-heading code	R	an6	CL152	
Combined nomenclature code	O	an2		R0060

-----**DANGEROUS GOODS**

Sequence number	R	n..5		R0987
UN Number	R	an4	CL101	

-----**GOODS MEASURE**

Gross mass	O	n..16,3		R0021 R0221 R0222 R0223 G0700
Net mass	D	n..16,6		C0837

-----**PACKAGING**

Sequence number	R	n..5		R0987
Type of packages	R	an2	CL017	
Number of packages	D	n..8		C0060 R0021 R0364
Shipping marks	D	an..512		C0060 G0024

-----**PREVIOUS DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL214	R0020 G0057
Reference number	R	an..70		R0021
Goods item number	O	n..5		G0058
Type of packages	O	an2	CL017	G0058
Number of packages	O	n..8		G0058
Measurement unit and qualifier	D	an..4	CL349	C0298 G0058
Quantity	O	n..16,6		G0058
Complement of information	D	an..35		C0399

-----**SUPPORTING DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		R0021



DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE029

Document line item number	O	n..5	
Complement of information	O	an..35	

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		R0021

-----**ADDITIONAL INFORMATION**

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057
Text	O	an..512		

-----**TRANSPORT CHARGES**

Method of payment	R	a1	CL116	
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DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE034

## 2. Message Structure for: IE034

IE034	(CC034C)	QUERY ON GUARANTEES	(E_GUA_QUE)
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MESSAGE	1x	R	
---REQUESTER	1x	R	
---GUARANTEE REFERENCE	99x	R	
-----GUARANTEE QUERY	1x	R	
-----OWNER	1x	D	C0818 G0035
-----ACCESS CODE	1x	R	

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE034	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

**---REQUESTER**

Identification number	R	an..17	
Role	R	n1	CL156

**---GUARANTEE REFERENCE**

Sequence number	R	n..5	R0987
GRN	R	an..24	G0002

**-----GUARANTEE QUERY**

Query identifier	R	n1	CL054	R0261
Period from date	O	an10		R0263 G0002
Period to date	O	an10		R0263 R0705 G0002

**-----OWNER**

Identification number	R	an..17	
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**-----ACCESS CODE**

Access code	R	an..4	
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DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE035

## 2. Message Structure for: IE035

IE035	(CC035C)	RECOVERY NOTIFICATION	(E_REC_NOT)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---RECOVERY NOTIFICATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---CUSTOMS OFFICE OF RECOVERY AT DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
---GUARANTOR	1x	O	
-----ADDRESS	1x	D	C0250

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
<b>Appendix Q2: Technical Message Structure</b>	
<b>2. Message Structure for: IE035</b>	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

**---TRANSIT OPERATION**

MRN	R	an18	G0002
Declaration acceptance date	R	an10	G0002

**---RECOVERY NOTIFICATION**

Recovery notification date	O	an10	G0002
Recovery notification text	O	an..512	
Amount claimed	R	n..16,2	R0021
Currency	R	a3	CL048

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---CUSTOMS OFFICE OF RECOVERY AT DEPARTURE**

Reference number	R	an8	CL177
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**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	R	an..17	R0850 G0002
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

**---GUARANTOR**

Identification number	R	an..17	R0860 G0002
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL070

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE037

## 2. Message Structure for: IE037

IE037	(CC037C)	RESPONSE QUERY ON GUARANTEES	(E_GUA_RSP)
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MESSAGE	1x	R	
---REQUESTER	1x	R	
---CUSTOMS OFFICE OF GUARANTEE	1x	R	
---GUARANTEE REFERENCE	99x	R	
-----GUARANTEE QUERY	1x	R	
-----OWNER	1x	D	C0270
-----ADDRESS	1x	R	
-----USAGE	9999x	D	C0817
-----EXPOSURE	1x	D	C0285
-----GUARANTOR	1x	D	C0234
-----ADDRESS	1x	R	
-----CONTACT PERSON	1x	O	G0105
-----COMPREHENSIVE GUARANTEE	1x	D	C0280
-----VALIDITY LIMITATION	99x	O	
-----INDIVIDUAL GUARANTEE BY GUARANTOR	1x	D	C0280
-----CUSTOMS OFFICE OF DEPARTURE	1x	R	
-----CUSTOMS OFFICE OF DESTINATION	1x	R	
-----INDIVIDUAL GUARANTEE VOUCHER	1x	D	C0280

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE037

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

**---REQUESTER**

Identification number	R	an..17	R0850 G0002
Role	R	n1	CL156

**---CUSTOMS OFFICE OF GUARANTEE**

Reference number	R	an8	CL174
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**---GUARANTEE REFERENCE**

Sequence number	R	n..5	R0987
GRN	R	an..24	G0002
Acceptance date and time	R	an19	G0002
Guarantee type	R	an1	CL251
Guarantee monitoring code	R	n1	CL050

**-----GUARANTEE QUERY**

Query identifier	R	n1	CL054
Period from date	O	an10	R0263 G0002
Period to date	O	an10	R0263 R0705 G0002

**-----OWNER**

Identification number	R	an..17	R0850 G0002
Name	R	an..70	

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

**-----USAGE**

Sequence number	R	n..5	R0987
MRN	R	an18	G0002
Covered amount	R	n..16,2	
Currency	R	a3	CL048
Lock date	R	an10	G0002
Arrival date and time	D	an19	C0231 G0002
Release date	O	an10	G0002

**-----EXPOSURE**

Exposure	R	n..16,2	
Exposure counter	R	n..8	
Balance	D	n..16,2	C0286
Currency	R	a3	CL048

**-----GUARANTOR**

Identification number	R	an..17	R0860 G0002
Name	R	an..70	

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL070

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE037

**-----CONTACT PERSON**

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

**-----COMPREHENSIVE GUARANTEE**

Reference amount	D	n..16,2	C0231
Percentage of reference amount	D	n..3	C0231
Guarantee amount	R	n..16,2	
Currency	R	a3	CL048
Number of certificates	R	n..8	
Validity start date	R	an10	G0002
Validity end date	O	an10	G0002
Invalidity reason code	O	an3	CL212
Invalidity reason text	O	an..512	
Liability liberation date	O	an10	G0002
Restricted use for suspended goods	R	n1	CL027

**-----VALIDITY LIMITATION**

Sequence number	R	n..5	R0987
Guarantee not valid in	R	a2	CL146

**-----INDIVIDUAL GUARANTEE BY GUARANTOR**

Guarantee amount	R	n..16,2	
Currency	R	a3	CL048

**-----CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**-----CUSTOMS OFFICE OF DESTINATION**

Reference number	R	an8	CL172
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**-----INDIVIDUAL GUARANTEE VOUCHER**

Issue date	R	an10	G0002
Expiry date	R	an10	G0002
Copy given	R	n1	CL027
TIR Carnet	R	n1	CL027
Voucher amount	D	n..16,2	C0232
Currency	D	a3	CL048 C0232



DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE038

## 2. Message Structure for: IE038

IE038	(CD038C)	RESPONSE TO MOVEMENT QUERY	(C_MVT_RSP)
MESSAGE		1x	R G0143
---TRANSIT OPERATION		1x	R
---CUSTOMS OFFICE OF DEPARTURE		1x	D C0811
---CUSTOMS OFFICE OF DESTINATION (DECLARED)		1x	D C0365
---CUSTOMS OFFICE OF TRANSIT (DECLARED)		9x	D S1021 C0030 C0105 C0466 G0030
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)		9x	D S1002 C0466 C0587 C0812
---CUSTOMS OFFICE OF REQUEST		1x	R
---HOLDER OF THE TRANSIT PROCEDURE		1x	D C0365
-----ADDRESS		1x	R
---CONTROL RESULT		1x	D C0365
---RISK ANALYSIS IDENTIFICATION		1x	D S1003 C0466 C0813
-----RISK ANALYSIS		99999x	D E1402 C0251
-----RISK ANALYSIS RESULT		99x	R E1406
---CONSIGNMENT		1x	D C0365
-----CARRIER		1x	D S1010 C0186 C0812
-----CONSIGNOR		1x	D C0349 G0062
-----ADDRESS		1x	R
-----CONSIGNEE		1x	D S1022 C0001 C0488 G0062
-----ADDRESS		1x	R
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x	D C0342 G0062
-----TRANSPORT EQUIPMENT		9999x	D C0872 G0103
-----SEAL		99x	D C0569
-----GOODS REFERENCE		9999x	D C0670 G0670
-----DEPARTURE TRANSPORT MEANS		999x	D E1406 C0339 R0855 G0062
-----COUNTRY OF ROUTING OF CONSIGNMENT		99x	D B1848 C0586 G0061
-----ACTIVE BORDER TRANSPORT MEANS		1x	D C0908
-----PLACE OF LOADING		1x	D B1853 C0191
-----PLACE OF UNLOADING		1x	D S1011 B1854 C0191 C0812
-----PREVIOUS DOCUMENT		9999x	O E1602 G0825
-----SUPPORTING DOCUMENT		99x	O E1602 G0825
-----TRANSPORT DOCUMENT		99x	O B1303 G0825
-----ADDITIONAL REFERENCE		99x	O E1602 G0825
-----ADDITIONAL INFORMATION		99x	O E1602 G0825

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE038

-----INCIDENT	9x	O	G0015
-----ENDORSEMENT	1x	O	
-----LOCATION	1x	R	
-----GNSS	1x	D	C0460
-----ADDRESS	1x	D	C0460
-----TRANSPORT EQUIPMENT	9999x	D	C0240 G0103
-----SEAL	99x	D	C0569
-----GOODS REFERENCE	9999x	O	G0670
-----TRANSHIPMENT	1x	D	C0240
-----TRANSPORT MEANS	1x	D	C0397
-----HOUSE CONSIGNMENT	999x	R	E1406
-----CONSIGNOR	1x	D	E1602 C0349 G0062
-----ADDRESS	1x	R	
-----CONSIGNEE	1x	D	S1022 E1602 C0001 C0488 G0062
-----ADDRESS	1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	D	E1602 C0342 G0062
-----DEPARTURE TRANSPORT MEANS	999x	D	E1602 C0339 R0855 G0062
-----PREVIOUS DOCUMENT	99x	O	E1401 E1602 G0026
-----TRANSPORT DOCUMENT	99x	O	E1602 G0825
-----ADDITIONAL REFERENCE	99x	O	E1602 G0825
-----TRANSPORT CHARGES	1x	D	S1012 C0186 C0337 C0812 G0062
-----CONSIGNMENT ITEM	9999x	R	E1402
-----CONSIGNEE	1x	D	S1022 C0001 C0488 G0062
-----ADDRESS	1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	D	C0342 G0062
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	D	B1834 C0153
-----DANGEROUS GOODS	99x	O	E1406 G0300
-----GOODS MEASURE	1x	D	C0837
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	O	B1000 E1401 G0825
-----SUPPORTING DOCUMENT	99x	O	G0825
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	D	S1012 C0186 C0337 C0812 G0062

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE038	

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE038	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	E1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 E1120 C0511

## ---TRANSIT OPERATION

MRN	R	an18	R0028 G0002
Declaration type	D	an..5	CL231 C0365 R0601 R0909 R0911
TIR Carnet number	D	an..12	S1004 C0411 C0466 R0990
Declaration acceptance date	D	an10	C0365 G0002
Release date	D	an10	C0365 G0002
Security	D	n1	CL217 C0365
Reduced dataset indicator	D	n1	CL027 C0365
Specific circumstance indicator	D	an3	CL296 S1007 C0466 C0812
Binding itinerary	D	n1	CL027 C0365
Request rejection reason code	O	n..2	CL184 G0367
Status	D	an3	CL153 C0365

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171 R0901
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172 R0901 R0904 R0905
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173 R0906
Arrival date and time (estimated)	D	an19	C0598 G0002

## ---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175 R0103

## ---CUSTOMS OFFICE OF REQUEST

Reference number	R	an8	CL141
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	R	an..17	G0002
TIR holder identification number	D	an..17	C0904 G0002
Name	R	an..70	E1104

## -----ADDRESS

Street and number	R	an..70	E1104
Postcode	D	an..17	E1102 C0505
City	R	an..35	
Country	R	a2	CL199

## ---CONTROL RESULT

Code	R	an2	CL196 R0910 R0912
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DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE038

Date	R	an10	G0002
Text	O	an..512	
<b>---RISK ANALYSIS IDENTIFICATION</b>			
Code	R	a1	CL107
<b>-----RISK ANALYSIS</b>			
Sequence number	R	n..5	R0987
Declaration goods item number	O	n..5	R0021 G0003
<b>-----RISK ANALYSIS RESULT</b>			
Sequence number	R	n..5	R0987
Code	D	an..17	E1101 C0715 R0821
Risk area code	D	an..7	CL740 C0715
Text	O	an..512	E1116
<b>---CONSIGNMENT</b>			
Country of dispatch	D	a2	CL008 C0909 G0062 G0988
Country of destination	D	a2	CL008 C0343 G0062
Container indicator	R	n1	CL027
Inland mode of transport	D	n1	CL218 C0399
Mode of transport at the border	D	n1	CL218 S1006 C0029 C0466 G0020
Gross mass	R	n..16,3	E1109 R0994
Reference number UCR	D	an..70	C0502 G0002 G0062
<b>-----CARRIER</b>			
Identification number	R	an..17	R0840 G0002 G0201
<b>-----CONSIGNOR</b>			
Identification number	O	an..17	G0002
Name	R	an..70	E1104
<b>-----ADDRESS</b>			
Street and number	R	an..70	E1104
Postcode	D	an..17	E1102 C0505
City	R	an..35	
Country	R	a2	CL199
<b>-----CONSIGNEE</b>			
Identification number	O	an..17	B2101 R0851 G0002
Name	R	an..70	E1104
<b>-----ADDRESS</b>			
Street and number	R	an..70	E1104
Postcode	D	an..17	E1102 C0505
City	R	an..35	
Country	R	a2	CL199
<b>-----ADDITIONAL SUPPLY CHAIN ACTOR</b>			
Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	R0840 G0002 G0201

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE038

#### -----TRANSPORT EQUIPMENT

Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0055 G0002
Number of seals	R	n..4	R0021 R0106 R0448 G0165

#### -----SEAL

Sequence number	R	n..5	R0987
Identifier	R	an..20	R0107

#### -----GOODS REFERENCE

Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0006

#### -----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5	R0987
Type of identification	D	n2	CL750 C0384
Identification number	D	an..35	E1103 C0384
Nationality	D	a2	CL008 C0385

#### -----COUNTRY OF ROUTING OF CONSIGNMENT

Sequence number	R	n..5	R0987
Country	R	a2	CL008

#### -----ACTIVE BORDER TRANSPORT MEANS

Type of identification	D	n2	CL750 B1838 C0011
Identification number	D	an..35	B1838 E1103 C0011
Nationality	D	a2	CL008 B1850 C0010
Conveyance reference number	D	an..35	B2200 C0531 R0315 G0002

#### -----PLACE OF LOADING

UN LOCODE	O	an..17	CL244
Country	D	a2	CL008 C0387
Location	D	an..35	E1114 C0387

#### -----PLACE OF UNLOADING

UN LOCODE	O	an..17	CL244
Country	D	a2	CL008 C0387
Location	D	an..35	C0387

#### -----PREVIOUS DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL214 R0020 G0057
Reference number	R	an..70	R0021
Complement of information	D	an..35	C0399

#### -----SUPPORTING DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	R0021
Document line item number	O	n..5	
Complement of information	O	an..35	

#### -----TRANSPORT DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE038

Reference number	R	an..70	E1104 R0021
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**-----ADDITIONAL REFERENCE**

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	R0021

**-----ADDITIONAL INFORMATION**

Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057
Text	O	an..512	

**-----INCIDENT**

Sequence number	R	n..5	R0987
Code	R	n1	CL019
Text	R	an..512	

**-----ENDORSEMENT**

Date	R	an10	G0002
Authority	O	an..35	B2101
Place	O	an..35	B2101
Country	R	a2	CL009

**-----LOCATION**

Qualifier of identification	R	a1	CL038
UN LOCODE	D	an..17	CL244 C0460
Country	R	a2	CL009

**-----GNSS**

Latitude	R	an..17	G0002 G0014
Longitude	R	an..17	G0002 G0014

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	

**-----TRANSPORT EQUIPMENT**

Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0820 G0002 G0016
Number of seals	D	n..4	C0396 R0021 R0106 R0448 G0023

**-----SEAL**

Sequence number	R	n..5	R0987
Identifier	R	an..20	R0107 G0023

**-----GOODS REFERENCE**

Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0006

**-----TRANSHIPMENT**

Container indicator	R	n1	CL027 G0029
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**-----TRANSPORT MEANS**

Type of identification	R	n2	CL750 G0023
Identification number	R	an..35	G0023
Nationality	R	a2	CL008 G0023

**-----HOUSE CONSIGNMENT**

Sequence number	R	n..5	R0987
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DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE038

Country of dispatch	D	a2	CL008	E1602 C0909 G0062 G0988
Gross mass	R	n..16,3		R0983
Reference number UCR	D	an..70		E1602 C0502 G0002 G0062
Security indicator from export declaration	O	n1	CL217	G0025 G0026

**-----CONSIGNOR**

Identification number	O	an..17		G0002
Name	R	an..70		

**-----ADDRESS**

Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL199	

**-----CONSIGNEE**

Identification number	O	an..17		B2101 R0851 G0002
Name	R	an..70		

**-----ADDRESS**

Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL199	

**-----ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		R0840 G0002 G0201

**-----DEPARTURE TRANSPORT MEANS**

Sequence number	R	n..5		R0987
Type of identification	D	n2	CL750	C0384
Identification number	D	an..35		C0384
Nationality	D	a2	CL008	C0385

**-----PREVIOUS DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL228	
Reference number	R	an..70		R0416

**-----TRANSPORT DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		R0021

**-----ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		R0021

**-----TRANSPORT CHARGES**

Method of payment	R	a1	CL116	
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**-----CONSIGNMENT ITEM**

Goods item number	R	n..5		R0988
Declaration goods item number	R	n..5		R0007
Declaration type	D	an..5	CL232	C0045 R0601



DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE038	

Country of dispatch	D	a2	CL008	C0909 G0062 G0988
Country of destination	D	a2	CL008	C0343 G0062
Reference number UCR	D	an..70		C0502 G0002 G0062

-----CONSIGNEE

Identification number	O	an..17		B2101 R0851 G0002
Name	R	an..70		E1104

-----ADDRESS

Street and number	R	an..70		E1104
Postcode	D	an..17		E1102 C0505
City	R	an..35		
Country	R	a2	CL199	

-----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		R0840 G0002 G0201

-----COMMODITY

Description of goods	R	an..512		E1107
CUS code	O	an9	CL016	

-----COMMODITY CODE

Harmonised system sub-heading code	R	an6	CL152	
Combined nomenclature code	O	an2		R0060

-----DANGEROUS GOODS

Sequence number	R	n..5		R0987
UN Number	R	an4	CL101	

-----GOODS MEASURE

Gross mass	O	n..16,3		B1860 B1861 B1862 E1109 R0021 R0221 R0222 R0223 G0700
Net mass	D	n..16,6		E1109 C0837

-----PACKAGING

Sequence number	R	n..5		R0987
Type of packages	R	an2	CL017	
Number of packages	D	n..8		E1111 C0060 R0021 R0364
Shipping marks	D	an..512		B1851 E1105 C0060 G0024

-----PREVIOUS DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL214	R0020 G0057
Reference number	R	an..70		E1104 R0021
Goods item number	O	n..5		

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE038

Complement of information	D	an..35	E1117 C0399
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-----**SUPPORTING DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	E1104 R0021
Document line item number	O	n..5	
Complement of information	O	an..35	E1117

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	E1104 R0021

-----**ADDITIONAL INFORMATION**

Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057
Text	O	an..512	

-----**TRANSPORT CHARGES**

Method of payment	R	a1	CL116
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DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE040

## 2. Message Structure for: IE040

IE040	(CC040C)	TRANSIT INVALIDATION NOTIFICATION TO AES	(N_INV_TRA)
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MESSAGE	1x	R
--TRANSIT OPERATION	1x	R

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE040	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

**---TRANSIT OPERATION**

MRN	R	an18	G0002
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DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE042

## 2. Message Structure for: IE042

IE042	(CC042C)	DESTINATION CONTROL RESULTS TO AES	(N_DES_CON)
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MESSAGE	1x	R	
--TRANSIT OPERATION	1x	R	
--EXPORT OPERATION	999x	R	
-----CONTROL RESULT	1x	D	C0750
--CUSTOMS OFFICE OF EXIT	1x	R	
--CUSTOMS OFFICE OF DEPARTURE	1x	R	
--CUSTOMS OFFICE OF DESTINATION	1x	R	

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE042	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

**---TRANSIT OPERATION**

MRN	R	an18	G0002
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**---EXPORT OPERATION**

Sequence number	R	n..5	R0987
MRN	R	an18	R0449 G0002

**-----CONTROL RESULT**

Code	R	an2	CL243
Date	R	an10	G0002

**---CUSTOMS OFFICE OF EXIT**

Reference number	R	an8	CL194
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**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---CUSTOMS OFFICE OF DESTINATION**

Reference number	R	an8	CL172
Appropriate Office of Destination	R	n1	CL027

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE043

## 2. Message Structure for: IE043

IE043	(CC043C)	UNLOADING PERMISSION	(E_ULD_PER)
MESSAGE		1x	R
---TRANSIT OPERATION		1x	R
---CUSTOMS OFFICE OF DESTINATION (ACTUAL)		1x	R
---HOLDER OF THE TRANSIT PROCEDURE		1x	D C0027
-----ADDRESS		1x	R
---TRADER AT DESTINATION		1x	R
---CTL_CONTROL		1x	O
---CONSIGNMENT		1x	D C0027
-----CONSIGNOR		1x	D C0349 G0062
-----ADDRESS		1x	D C0250
-----CONSIGNEE		1x	D S1022 C0001 C0488 G0062
-----ADDRESS		1x	D C0250
-----TRANSPORT EQUIPMENT		9999x	D C0872 G0103
-----SEAL		99x	D C0569
-----GOODS REFERENCE		9999x	D C0670 G0670
-----DEPARTURE TRANSPORT MEANS		999x	D C0339 R0855 G0062
-----SUPPORTING DOCUMENT		99x	O G0825
-----TRANSPORT DOCUMENT		99x	O G0825
-----ADDITIONAL REFERENCE		99x	O G0825
-----ADDITIONAL INFORMATION		99x	O G0825
-----INCIDENT		9x	O G0015
-----ENDORSEMENT		1x	O
-----LOCATION		1x	R
-----GNSS		1x	D C0460
-----ADDRESS		1x	D C0460
-----TRANSPORT EQUIPMENT		9999x	D C0240 G0103
-----SEAL		99x	D C0569
-----GOODS REFERENCE		9999x	O G0670
-----TRANSHIPMENT		1x	D C0240
-----TRANSPORT MEANS		1x	D C0397
-----HOUSE CONSIGNMENT		999x	R
-----CONSIGNOR		1x	D C0349 G0062
-----ADDRESS		1x	D C0250
-----CONSIGNEE		1x	D S1022 C0001 C0488 G0062
-----ADDRESS		1x	D C0250
-----DEPARTURE TRANSPORT MEANS		999x	D C0339 R0855 G0062
-----PREVIOUS DOCUMENT		99x	O G0026
-----TRANSPORT DOCUMENT		99x	O G0825
-----ADDITIONAL REFERENCE		99x	O G0825
-----CONSIGNMENT ITEM		9999x	R
-----CONSIGNEE		1x	D S1022 C0001 C0488 G0062
-----ADDRESS		1x	D C0250
-----COMMODITY		1x	R

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE043

-----COMMODITY CODE	1x	D	C0153
-----DANGEROUS GOODS	99x	O	G0300
-----GOODS MEASURE	1x	D	C0837
-----PACKAGING	99x	R	
-----SUPPORTING DOCUMENT	99x	O	G0825
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825



DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE043	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

**---TRANSIT OPERATION**

MRN	R	an18	G0002
Declaration type	D	an..5	CL231 C0027 R0601 R0909 R0911
Declaration acceptance date	D	an10	C0027 G0002
Security	R	n1	CL217
Reduced dataset indicator	R	n1	CL027

**---CUSTOMS OFFICE OF DESTINATION (ACTUAL)**

Reference number	R	an8	CL172
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**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	R	an..17	R0850 G0002
TIR holder identification number	D	an..17	C0904 G0002
Name	R	an..70	

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

**---TRADER AT DESTINATION**

Identification number	R	an..17	R0850 G0002
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**---CTL\_CONTROL**

Continue unloading	R	n1	G0510
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**---CONSIGNMENT**

Country of destination	D	a2	CL008 C0343 G0062
Container indicator	R	n1	CL027
Inland mode of transport	O	n1	CL218
Gross mass	D	n..16,3	C0027 R0994

**-----CONSIGNOR**

Identification number	O	an..17	R0850 G0002
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

**-----CONSIGNEE**

Identification number	R	an..17	R0850 R0851 G0002
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE043	

City	R	an..35	
Country	R	a2	CL199
<b>-----TRANSPORT EQUIPMENT</b>			
Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0055 G0002
Number of seals	R	n..4	R0021 R0106 R0448 G0165
<b>-----SEAL</b>			
Sequence number	R	n..5	R0987
Identifier	R	an..20	R0107
<b>-----GOODS REFERENCE</b>			
Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0006
<b>-----DEPARTURE TRANSPORT MEANS</b>			
Sequence number	R	n..5	R0987
Type of identification	D	n2	CL750 C0384
Identification number	D	an..35	C0384
Nationality	D	a2	CL008 C0385
<b>-----SUPPORTING DOCUMENT</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	R0021
Complement of information	O	an..35	
<b>-----TRANSPORT DOCUMENT</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057
Reference number	R	an..70	R0021
<b>-----ADDITIONAL REFERENCE</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	R0021
<b>-----ADDITIONAL INFORMATION</b>			
Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057
Text	O	an..512	
<b>-----INCIDENT</b>			
Sequence number	R	n..5	R0987
Code	R	n1	CL019
Text	R	an..512	
<b>-----ENDORSEMENT</b>			
Date	R	an10	G0002
Authority	R	an..35	
Place	R	an..35	
Country	R	a2	CL009
<b>-----LOCATION</b>			
Qualifier of identification	R	a1	CL038
UN LOCODE	D	an..17	CL244 C0460
Country	R	a2	CL009
<b>-----GNSS</b>			
Latitude	R	an..17	G0002 G0014
Longitude	R	an..17	G0002 G0014
<b>-----ADDRESS</b>			

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE043	

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	

-----**TRANSPORT EQUIPMENT**

Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0820 G0002 G0016
Number of seals	D	n..4	C0396 R0021 R0106 R0448 G0023

-----**SEAL**

Sequence number	R	n..5	R0987
Identifier	R	an..20	R0107

-----**GOODS REFERENCE**

Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0006

-----**TRANSHIPMENT**

Container indicator	R	n1	CL027 G0029
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-----**TRANSPORT MEANS**

Type of identification	R	n2	CL750 G0023
Identification number	R	an..35	G0023
Nationality	R	a2	CL008 G0023

-----**HOUSE CONSIGNMENT**

Sequence number	R	n..5	R0987
Gross mass	R	n..16,3	R0983
Security indicator from export declaration	O	n1	CL217 G0025 G0026

-----**CONSIGNOR**

Identification number	O	an..17	R0850 G0002
Name	D	an..70	C0250

-----**ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

-----**CONSIGNEE**

Identification number	R	an..17	R0850 R0851 G0002
Name	D	an..70	C0250

-----**ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

-----**DEPARTURE TRANSPORT MEANS**

Sequence number	R	n..5	R0987
Type of identification	D	n2	CL750 C0384
Identification number	D	an..35	C0384
Nationality	D	a2	CL008 C0385

-----**PREVIOUS DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL228
Reference number	R	an..70	R0416

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE043

-----**TRANSPORT DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057
Reference number	R	an..70	R0021

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	R0021

-----**CONSIGNMENT ITEM**

Goods item number	R	n..5	R0988
Declaration goods item number	R	n..5	R0007
Declaration type	D	an..5	CL232 C0045 R0601
Country of destination	D	a2	CL008 C0343 G0062

-----**CONSIGNEE**

Identification number	R	an..17	R0850 R0851 G0002
Name	D	an..70	C0250

-----**ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

-----**COMMODITY**

Description of goods	R	an..512	
CUS code	O	an9	CL016

-----**COMMODITY CODE**

Harmonised system sub-heading code	R	an6	CL152
Combined nomenclature code	O	an2	R0060

-----**DANGEROUS GOODS**

Sequence number	R	n..5	R0987
UN Number	R	an4	CL101

-----**GOODS MEASURE**

Gross mass	O	n..16,3	R0021 R0221 R0222 R0223 G0700
Net mass	D	n..16,6	C0837

-----**PACKAGING**

Sequence number	R	n..5	R0987
Type of packages	R	an2	CL017
Number of packages	D	n..8	C0060 R0021 R0364
Shipping marks	D	an..512	C0060 G0024

-----**SUPPORTING DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	R0021
Complement of information	O	an..35	

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	R0021

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE043	

-----**ADDITIONAL INFORMATION**

Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057
Text	O	an..512	

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE044

## 2. Message Structure for: IE044

IE044	(CC044C)	UNLOADING REMARKS	(E_ULD_REM)
MESSAGE			1x R
---TRANSIT OPERATION			1x R
---CUSTOMS OFFICE OF DESTINATION (ACTUAL)			1x R G0042
---TRADER AT DESTINATION			1x R G0042
---UNLOADING REMARK			1x R
---CONSIGNMENT			1x O G0360
-----TRANSPORT EQUIPMENT			9999x O G0103 G0360
-----SEAL			99x O G0360
-----GOODS REFERENCE			9999x O G0360
-----DEPARTURE TRANSPORT MEANS			999x O G0360
-----SUPPORTING DOCUMENT			99x O G0360
-----ADDITIONAL REFERENCE			99x O G0360
-----HOUSE CONSIGNMENT			999x O G0360
-----DEPARTURE TRANSPORT MEANS			999x O G0360
-----PREVIOUS DOCUMENT			99x O G0026
-----ADDITIONAL REFERENCE			99x O G0360
-----CONSIGNMENT ITEM			9999x O G0360
-----COMMODITY			1x O G0360
-----COMMODITY CODE			1x O G0360
-----GOODS MEASURE			1x O G0360
-----PACKAGING			99x O G0360
-----SUPPORTING DOCUMENT			99x O G0360
-----ADDITIONAL REFERENCE			99x O G0360

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE044	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

## ---TRANSIT OPERATION

MRN	R	an18	G0002
Other things to report	O	an..512	

## ---CUSTOMS OFFICE OF DESTINATION (ACTUAL)

Reference number	R	an8	CL172
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## ---TRADER AT DESTINATION

Identification number	R	an..17	R0850 G0002
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## ---UNLOADING REMARK

Conform	R	n1	CL027	G0205
Unloading completion	R	n1	CL027	G0186
Unloading date	R	an10		G0002
State of seals	D	n1	CL027	C0440 G0017 G0200
Unloading remark	O	an..512		

## ---CONSIGNMENT

Gross mass	O	n..16,3	R0994 G0360
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## -----TRANSPORT EQUIPMENT

Sequence number	R	n..5	R0054
Container identification number	O	an..17	G0002 G0360
Number of seals	O	n..4	R0021 G0360

## -----SEAL

Sequence number	R	n..5	R0054
Identifier	R	an..20	R0107

## -----GOODS REFERENCE

Sequence number	R	n..5	R0054
Declaration goods item number	R	n..5	G0006

## -----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5	R0054	
Type of identification	O	n2	CL750	G0360
Identification number	O	an..35		G0360
Nationality	O	a2	CL008	G0360

## -----SUPPORTING DOCUMENT

Sequence number	R	n..5	R0054	
Type	O	an4	CL213	G0057 G0360
Reference number	O	an..70		G0360
Complement of information	O	an..35		

## -----ADDITIONAL REFERENCE

Sequence number	R	n..5	R0054	
Type	O	an4	CL380	G0057 G0360
Reference number	O	an..70		R0021 G0360

## -----HOUSE CONSIGNMENT

Sequence number	R	n..5	R0054
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DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
<b>Appendix Q2: Technical Message Structure</b>	
<b>2. Message Structure for: IE044</b>	

Gross mass	O	n..16,3		R0983 G0360
Security indicator from export declaration	O	n1	CL217	G0025 G0026

#### -----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5		R0054
Type of identification	O	n2	CL750	G0360
Identification number	O	an..35		G0360
Nationality	O	a2	CL008	G0360

#### -----PREVIOUS DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL228	
Reference number	R	an..70		R0416

#### -----ADDITIONAL REFERENCE

Sequence number	R	n..5		R0054
Type	O	an4	CL380	G0057 G0360
Reference number	O	an..70		R0021 G0360

#### -----CONSIGNMENT ITEM

Goods item number	R	n..5		R0055
Declaration goods item number	R	n..5		R0055

#### -----COMMODITY

Description of goods	O	an..512		G0360
CUS code	O	an9	CL016	G0360

#### -----COMMODITY CODE

Harmonised system sub-heading code	R	an6	CL152	
Combined nomenclature code	D	an2		C0816 R0060 G0360

#### -----GOODS MEASURE

Gross mass	O	n..16,3		G0360 G0700
Net mass	O	n..16,6		G0360

#### -----PACKAGING

Sequence number	R	n..5		R0054
Type of packages	O	an2	CL017	G0360
Number of packages	O	n..8		R0021 G0360
Shipping marks	O	an..512		G0360

#### -----SUPPORTING DOCUMENT

Sequence number	R	n..5		R0054
Type	O	an4	CL213	G0057 G0360
Reference number	O	an..70		G0360
Complement of information	O	an..35		

#### -----ADDITIONAL REFERENCE

Sequence number	R	n..5		R0054
Type	O	an4	CL380	G0057 G0360
Reference number	O	an..70		R0021 G0360



DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE045

## 2. Message Structure for: IE045

IE045	(CC045C)	WRITE-OFF NOTIFICATION	(E_WRT_NOT)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
---GUARANTOR	1x	O	
-----ADDRESS	1x	D	C0250

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE045

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

**---TRANSIT OPERATION**

MRN	R	an18	G0002
Write-off date	R	an10	G0002

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	R	an..17	R0850 G0002
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

**---GUARANTOR**

Identification number	R	an..17	R0860 G0002
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL070

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE048

## 2. Message Structure for: IE048

IE048	(CC048C)	RECOVERY COMMUNICATION TO AES	(N_REC_COM)
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MESSAGE	1x	R
---TRANSIT OPERATION	1x	R
---EXPORT OPERATION	999x	R
---CUSTOMS OFFICE OF DESTINATION	1x	R
---CUSTOMS OFFICE OF RECOVERY AT DEPARTURE	1x	R

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE048	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

**---TRANSIT OPERATION**

MRN	R	an18	G0002
Recovery communication date	O	an10	G0002

**---EXPORT OPERATION**

Sequence number	R	n..5	R0987
MRN	R	an18	G0002

**---CUSTOMS OFFICE OF DESTINATION**

Reference number	R	an8	CL172
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**---CUSTOMS OFFICE OF RECOVERY AT DEPARTURE**

Reference number	R	an8	CL177
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DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE049

## 2. Message Structure for: IE049

IE049	(CD049C)	DISCREPANCIES SOLVED NOTIFICATION	(C_DIS_NOT)
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MESSAGE	1x	R	G0064
--TRANSIT OPERATION	1x	R	
--CUSTOMS OFFICE OF DEPARTURE	1x	R	
--CUSTOMS OFFICE OF DESTINATION (ACTUAL)	1x	R	

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE049	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	E1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	E1120 C0511

**---TRANSIT OPERATION**

MRN	R	an18	R0028 G0002
Discrepancies resolved	R	an1	CL162
Write-off date	D	an10	C0354 G0002

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---CUSTOMS OFFICE OF DESTINATION (ACTUAL)**

Reference number	R	an8	CL172
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DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE050

## 2. Message Structure for: IE050

IE050	(CD050C)	ANTICIPATED TRANSIT RECORD	(C_ATR_SND)
MESSAGE		1x	R G0130 G0143
---TRANSIT OPERATION		1x	R
---CUSTOMS OFFICE OF DEPARTURE		1x	R
---CUSTOMS OFFICE OF DESTINATION (DECLARED)		1x	R
---CUSTOMS OFFICE OF TRANSIT (DECLARED)		9x	R
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)		9x	D S1009 C0587 C0812
---HOLDER OF THE TRANSIT PROCEDURE		1x	R
-----ADDRESS		1x	R
---CONTROL RESULT		1x	R
---RISK ANALYSIS IDENTIFICATION		1x	D C0813
-----RISK ANALYSIS		99999x	D E1402 C0251
-----RISK ANALYSIS RESULT		99x	R E1406
---CONSIGNMENT		1x	R
-----CARRIER		1x	D S1010 C0186 C0812
-----CONSIGNOR		1x	D C0349 G0062
-----ADDRESS		1x	R
-----CONSIGNEE		1x	D S1022 C0001 C0488 G0062
-----ADDRESS		1x	R
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x	D C0342 G0062
-----TRANSPORT EQUIPMENT		9999x	D C0872 G0103
-----SEAL		99x	D C0569
-----GOODS REFERENCE		9999x	D C0670 G0670
-----DEPARTURE TRANSPORT MEANS		999x	D E1406 C0339 R0855 G0062
-----COUNTRY OF ROUTING OF CONSIGNMENT		99x	D B1848 C0586 G0061
-----ACTIVE BORDER TRANSPORT MEANS		1x	D C0908
-----PLACE OF LOADING		1x	D B1853 C0191
-----PLACE OF UNLOADING		1x	D S1011 B1854 C0191 C0812
-----PREVIOUS DOCUMENT		9999x	O E1602 G0825
-----SUPPORTING DOCUMENT		99x	O E1602 G0825
-----TRANSPORT DOCUMENT		99x	O B1303 G0825
-----ADDITIONAL REFERENCE		99x	O E1602 G0825
-----ADDITIONAL INFORMATION		99x	O E1602 G0825
-----HOUSE CONSIGNMENT		999x	R E1406
-----CONSIGNOR		1x	D E1602 C0349 G0062
-----ADDRESS		1x	R

<b>DDNTA NCTS P5 for NCTS P5. Version 5.10</b>
<b>REF:DDNTA_APP_Q2</b>
<b>Appendix Q2: Technical Message Structure</b>
<b>2. Message Structure for: IE050</b>

-----CONSIGNEE	1x	D	S1022 E1602 C0001 C0488 G0062
-----ADDRESS	1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	D	E1602 C0342 G0062
-----DEPARTURE TRANSPORT MEANS	999x	D	E1602 C0339 R0855 G0062
-----PREVIOUS DOCUMENT	99x	O	E1401 E1602 G0026
-----TRANSPORT DOCUMENT	99x	O	E1602 G0825
-----ADDITIONAL REFERENCE	99x	O	E1602 G0825
-----TRANSPORT CHARGES	1x	D	S1012 C0186 C0337 C0812 G0062
-----CONSIGNMENT ITEM	9999x	R	E1402
-----CONSIGNEE	1x	D	S1022 C0001 C0488 G0062
-----ADDRESS	1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	D	C0342 G0062
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	O	B2101
-----DANGEROUS GOODS	99x	O	E1406 G0300
-----GOODS MEASURE	1x	D	C0837
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	O	B1000 E1401 G0825
-----SUPPORTING DOCUMENT	99x	O	G0825
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	D	S1012 C0186 C0337 C0812 G0062



DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE050

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	E1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	E1120 C0511

## ---TRANSIT OPERATION

MRN	R	an18	R0028 G0002
Declaration type	R	an..5	CL188 R0601 R0909 R0911
Declaration acceptance date	R	an10	G0002
Release date	R	an10	G0002
Security	R	n1	CL217
Reduced dataset indicator	R	n1	CL027
Specific circumstance indicator	D	an3	CL296 C0812
Binding itinerary	R	n1	CL027

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172 R0904 R0905
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173 R0906
Arrival date and time (estimated)	D	an19	C0598 G0002

## ---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175 R0103

## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	R	an..17	G0002
Name	R	an..70	E1104

## -----ADDRESS

Street and number	R	an..70	E1104
Postcode	D	an..17	E1102 C0505
City	R	an..35	
Country	R	a2	CL199

## ---CONTROL RESULT

Code	R	an2	CL196 R0910
Date	R	an10	G0002
Text	O	an..512	

## ---RISK ANALYSIS IDENTIFICATION

Code	R	a1	CL107
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## -----RISK ANALYSIS

Sequence number	R	n..5	R0987
Declaration goods item number	O	n..5	R0021 G0003

## -----RISK ANALYSIS RESULT

Sequence number	R	n..5	R0987
Code	D	an..17	E1101 C0715 R0821
Risk area code	D	an..7	CL740 C0715

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE050	

Text	O	an..512	E1116
<b>---CONSIGNMENT</b>			
Country of destination	D	a2 CL008	C0343 G0062
Container indicator	R	n1 CL027	
Inland mode of transport	D	n1 CL218	C0399
Mode of transport at the border	D	n1 CL218	C0029 G0020
Gross mass	R	n..16,3	E1109 R0994
Reference number UCR	D	an..70	C0502 G0002 G0062
<b>-----CARRIER</b>			
Identification number	R	an..17	R0840 G0002 G0201
<b>-----CONSIGNOR</b>			
Identification number	O	an..17	G0002
Name	R	an..70	E1104
<b>-----ADDRESS</b>			
Street and number	R	an..70	E1104
Postcode	D	an..17	E1102 C0505
City	R	an..35	
Country	R	a2 CL199	
<b>-----CONSIGNEE</b>			
Identification number	O	an..17	B2101 R0851 G0002
Name	R	an..70	E1104
<b>-----ADDRESS</b>			
Street and number	R	an..70	E1104
Postcode	D	an..17	E1102 C0505
City	R	an..35	
Country	R	a2 CL199	
<b>-----ADDITIONAL SUPPLY CHAIN ACTOR</b>			
Sequence number	R	n..5	R0987
Role	R	a..3 CL704	
Identification number	R	an..17	R0840 G0002 G0201
<b>-----TRANSPORT EQUIPMENT</b>			
Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0055 G0002
Number of seals	R	n..4	R0021 R0106 R0448 G0165
<b>-----SEAL</b>			
Sequence number	R	n..5	R0987
Identifier	R	an..20	R0107
<b>-----GOODS REFERENCE</b>			
Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0006
<b>-----DEPARTURE TRANSPORT MEANS</b>			
Sequence number	R	n..5	R0987
Type of identification	D	n2 CL750	C0384

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE050	

Identification number	D	an..35	E1103 C0384
Nationality	D	a2	CL008 C0385
<b>-----COUNTRY OF ROUTING OF CONSIGNMENT</b>			
Sequence number	R	n..5	R0987
Country	R	a2	CL008
<b>-----ACTIVE BORDER TRANSPORT MEANS</b>			
Type of identification	D	n2	CL750 B1838 C0011
Identification number	D	an..35	B1838 E1103 C0011
Nationality	D	a2	CL008 B1850 C0010
Conveyance reference number	D	an..35	B2200 C0531 R0315 G0002
<b>-----PLACE OF LOADING</b>			
UN LOCODE	O	an..17	CL244
Country	D	a2	CL008 C0387
Location	D	an..35	E1114 C0387
<b>-----PLACE OF UNLOADING</b>			
UN LOCODE	O	an..17	CL244
Country	D	a2	CL008 C0387
Location	D	an..35	C0387
<b>-----PREVIOUS DOCUMENT</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL214 R0020 G0057
Reference number	R	an..70	R0021
Complement of information	D	an..35	C0399
<b>-----SUPPORTING DOCUMENT</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	R0021
Document line item number	O	n..5	
Complement of information	O	an..35	
<b>-----TRANSPORT DOCUMENT</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057
Reference number	R	an..70	E1104 R0021
<b>-----ADDITIONAL REFERENCE</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	R0021
<b>-----ADDITIONAL INFORMATION</b>			
Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057
Text	O	an..512	
<b>-----HOUSE CONSIGNMENT</b>			
Sequence number	R	n..5	R0987
Gross mass	R	n..16,3	R0983
Reference number UCR	D	an..70	E1602 C0502 G0002 G0062
Security indicator from export declaration	O	n1	CL217 G0025 G0026

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE050	

-----CONSIGNOR

Identification number	O	an..17	G0002
Name	R	an..70	

-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

-----CONSIGNEE

Identification number	O	an..17	B2101 R0851 G0002
Name	R	an..70	

-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

-----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	R0840 G0002 G0201

-----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5	R0987
Type of identification	D	n2	CL750 C0384
Identification number	D	an..35	C0384
Nationality	D	a2	CL008 C0385

-----PREVIOUS DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL228
Reference number	R	an..70	R0416

-----TRANSPORT DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057
Reference number	R	an..70	R0021

-----ADDITIONAL REFERENCE

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	R0021

-----TRANSPORT CHARGES

Method of payment	R	a1	CL116
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-----CONSIGNMENT ITEM

Goods item number	R	n..5	R0988
Declaration goods item number	R	n..5	R0007
Declaration type	D	an..5	CL232 C0045 R0601
Country of destination	D	a2	CL008 C0343 G0062
Reference number UCR	D	an..70	C0502 G0002 G0062

-----CONSIGNEE

Identification number	O	an..17	B2101 R0851 G0002
Name	R	an..70	E1104

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE050

-----ADDRESS

Street and number	R	an..70	E1104
Postcode	D	an..17	E1102 C0505
City	R	an..35	
Country	R	a2	CL199

-----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	R0840 G0002 G0201

-----COMMODITY

Description of goods	R	an..512	E1107
CUS code	O	an9	CL016

-----COMMODITY CODE

Harmonised system sub-heading code	R	an6	CL152
Combined nomenclature code	O	an2	R0060

-----DANGEROUS GOODS

Sequence number	R	n..5	R0987
UN Number	R	an4	CL101

-----GOODS MEASURE

Gross mass	O	n..16,3	B1860 B1861 B1862 E1109 R0021 R0221 R0222 R0223 G0700
Net mass	D	n..16,6	E1109 C0837

-----PACKAGING

Sequence number	R	n..5	R0987
Type of packages	R	an2	CL017
Number of packages	D	n..8	E1111 C0060 R0021 R0364
Shipping marks	D	an..512	B1851 E1105 C0060 G0024

-----PREVIOUS DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL214 R0020 G0057
Reference number	R	an..70	E1104 R0021
Goods item number	O	n..5	
Complement of information	D	an..35	E1117 C0399

-----SUPPORTING DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	E1104 R0021
Document line item number	O	n..5	
Complement of information	O	an..35	E1117

-----ADDITIONAL REFERENCE

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE050

Reference number	O	an..70	E1104 R0021
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-----**ADDITIONAL INFORMATION**

Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057
Text	O	an..512	

-----**TRANSPORT CHARGES**

Method of payment	R	a1	CL116
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DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE051

## 2. Message Structure for: IE051

IE051	(CC051C)	NO RELEASE FOR TRANSIT	(E_REL_NOT)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
---REPRESENTATIVE	1x	O	G0860
-----CONTACT PERSON	1x	O	G0105

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE051	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

**---TRANSIT OPERATION**

MRN	R	an18	G0002
Declaration submission date and time	R	an19	G0002
No release motivation code	R	an2	CL211
No release motivation text	R	an..512	

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	R	an..17	G0002
TIR holder identification number	D	an..17	C0904 G0002

**---REPRESENTATIVE**

Identification number	R	an..17	G0002
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**-----CONTACT PERSON**

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002



DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE054

## 2. Message Structure for: IE054

IE054	(CC054C)	REQUEST OF RELEASE	(E_REQ_REL)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE054	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

**---TRANSIT OPERATION**

MRN	R	an18	G0002
Release requested	R	n1	CL027
Release request date and time	R	an19	G0002

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	R	an..17	R0850 G0002
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE055

## 2. Message Structure for: IE055

IE055	(CC055C)	GUARANTEE NOT VALID	(E_GUA_INV)
-------	----------	---------------------	-------------

MESSAGE	1x	R
---TRANSIT OPERATION	1x	R
---CUSTOMS OFFICE OF DEPARTURE	1x	R
---HOLDER OF THE TRANSIT PROCEDURE	1x	R
-----ADDRESS	1x	O
---GUARANTEE REFERENCE	99x	R
-----INVALID GUARANTEE REASON	1x	R

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE055	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

**---TRANSIT OPERATION**

MRN	R	an18	G0002
Declaration acceptance date	R	an10	G0002

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	R	an..17	G0002
Name	O	an..70	

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

**---GUARANTEE REFERENCE**

Sequence number	R	n..5	R0987
GRN	R	an..24	G0002

**-----INVALID GUARANTEE REASON**

Code	R	an..3	CL252
Text	O	an..512	

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE056

## 2. Message Structure for: IE056

IE056	(CC056C)	REJECTION FROM OFFICE OF DEPARTURE	(E_DEP_REJ)
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MESSAGE	1x	R	
--TRANSIT OPERATION	1x	R	
--CUSTOMS OFFICE OF DEPARTURE	1x	R	
--HOLDER OF THE TRANSIT PROCEDURE	1x	R	G0868
-----ADDRESS	1x	D	C0250
--REPRESENTATIVE	1x	O	G0860
--FUNCTIONAL ERROR	999x	O	R0123

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE056	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

## ---TRANSIT OPERATION

LRN	D	an..22	C0491
MRN	R	an18	G0002
Business rejection type	R	an3	CL185 G0280
Rejection date and time	R	an19	G0002
Rejection code	R	an2	CL226 R0182
Rejection reason	D	an..512	C0492

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	R	an..17	R0850 G0002
TIR holder identification number	O	an..17	G0002
Name	D	an..70	C0250

## -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

## ---REPRESENTATIVE

Identification number	R	an..17	R0850 G0002
Status	R	n1	CL094

## ---FUNCTIONAL ERROR

Error pointer	R	an..512	G0009
Error code	R	n2	CL180
Error reason	R	an..7	
Original attribute value	O	an..512	G0010

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE057

## 2. Message Structure for: IE057

IE057	(CC057C)	REJECTION FROM OFFICE OF DESTINATION	(E_DES_REJ)
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MESSAGE	1x	R	
--TRANSIT OPERATION	1x	R	
--CUSTOMS OFFICE OF DESTINATION (ACTUAL)	1x	R	
--TRADER AT DESTINATION	1x	R	G0868
--FUNCTIONAL ERROR	999x	O	R0123

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE057	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

**---TRANSIT OPERATION**

MRN	R	an18	G0002
Business rejection type	R	an3	CL185 G0280
Rejection date and time	R	an19	G0002
Rejection code	R	an2	CL227
Rejection reason	D	an..512	C0492

**---CUSTOMS OFFICE OF DESTINATION (ACTUAL)**

Reference number	R	an8	CL172
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**---TRADER AT DESTINATION**

Identification number	R	an..17	R0850 G0002
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**---FUNCTIONAL ERROR**

Error pointer	R	an..512	G0009
Error code	R	n2	CL180
Error reason	R	an..7	G0010
Original attribute value	O	an..512	



DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE059

## 2. Message Structure for: IE059

IE059	(CD059C)	CANCEL ENQUIRY NOTIFICATION	(C_CAN_ENQ)
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MESSAGE	1x	R
---TRANSIT OPERATION	1x	R
---CUSTOMS OFFICE OF DEPARTURE	1x	R
---CUSTOMS OFFICE OF REQUEST	1x	R

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE059	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	E1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 E1120 C0511

**---TRANSIT OPERATION**

MRN	R	an18	R0028 G0002
Cancel enquiry notification date and time	R	an19	G0002
Cancel enquiry notification text	O	an..512	E1116

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---CUSTOMS OFFICE OF REQUEST**

Reference number	R	an8	CL141
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DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE060

## 2. Message Structure for: IE060

IE060	(CC060C)	CONTROL DECISION NOTIFICATION	(E_CTR_DEC)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE060	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

**---TRANSIT OPERATION**

LRN	D	an..22	C0685
MRN	D	an18	C0685 G0002
Control notification date and time	R	an19	G0002
Notification type	R	n1	CL384

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	R	an..17	R0850 G0002
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE063

## 2. Message Structure for: IE063

IE063	(CD063C)	RECOVERY COMMUNICATION	(C_REC_COM)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	G0170
---CUSTOMS OFFICE OF DESTINATION (DECLARED)	1x	R	
---CUSTOMS OFFICE OF DESTINATION (ACTUAL)	1x	O	
---CUSTOMS OFFICE OF TRANSIT (DECLARED)	9x	O	
---CUSTOMS OFFICE OF TRANSIT (ACTUAL)	9x	O	
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)	9x	D	C0812
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)	9x	D	C0812
---CUSTOMS OFFICE OF INCIDENT REGISTRATION	9x	O	
---CUSTOMS OFFICE OF RECOVERY AT DEPARTURE	1x	R	

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE063	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	E1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	E1120 C0511

**---TRANSIT OPERATION**

MRN	R	an18	R0028 G0002
Recovery communication date	O	an10	B2101 G0002

**---CUSTOMS OFFICE OF DESTINATION (DECLARED)**

Reference number	R	an8	CL172
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**---CUSTOMS OFFICE OF DESTINATION (ACTUAL)**

Reference number	R	an8	CL172
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**---CUSTOMS OFFICE OF TRANSIT (DECLARED)**

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173

**---CUSTOMS OFFICE OF TRANSIT (ACTUAL)**

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173

**---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)**

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175

**---CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)**

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175

**---CUSTOMS OFFICE OF INCIDENT REGISTRATION**

Reference number	R	an8	CL141
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**---CUSTOMS OFFICE OF RECOVERY AT DEPARTURE**

Reference number	R	an8	CL177
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DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE070

## 2. Message Structure for: IE070

IE070	(CD070C)	NOTIFICATION OF SYSTEM UNAVAILABILITY TO CD	(C_UNA_COM)
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MESSAGE	1x	R	
--COUNTRY	1x	R	R0518 G0210
-----ACTION	9x	R	
-----UNAVAILABILITY	99x	R	
-----FALLBACK	1x	D	C0828

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE070	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

**---COUNTRY**

Country	R	a2	CL070
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**-----ACTION**

Sequence number	R	n..5	R0987
Operation	R	a1	CL024

**-----UNAVAILABILITY**

Sequence number	R	n..5	R0987
Type	R	a1	CL079 R0516
Functionality	R	a1	CL068
Start date and time	R	an19	G0002
End date and time	D	an19	C0400 R0519 G0002
Explanation	R	an2	CL183
Text	O	an..512	

**-----FALLBACK**

Flag	R	n1	CL027
Text	O	an..512	



DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE071

## 2. Message Structure for: IE071

IE071	(CD071C)	NOTIFICATION OF SYSTEM UNAVAILABILITY TO ND	(C_UNA_NAT)
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MESSAGE	1x	R	
--COUNTRY	1x	R	R0518 G0210
-----ACTION	9x	R	
-----UNAVAILABILITY	99x	R	
-----FALLBACK	1x	D	C0828

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE071	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

**---COUNTRY**

Country	R	a2	CL070
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**-----ACTION**

Sequence number	R	n..5	R0987
Operation	R	a1	CL024

**-----UNAVAILABILITY**

Sequence number	R	n..5	R0987
Type	R	a1	CL079 R0516
Functionality	R	a1	CL068
Start date and time	R	an19	G0002
End date and time	D	an19	C0400 R0519 G0002
Explanation	R	an2	CL183
Text	O	an..512	

**-----FALLBACK**

Flag	R	n1	CL027
Text	O	an..512	

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE094

## 2. Message Structure for: IE094

IE094	(CD094C)	STATUS REQUEST	(C_STD_REQ)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	O	B2101
---CUSTOMS OFFICE OF DESTINATION	1x	D	B2103 C0831 G0032
---CUSTOMS OFFICE OF TRANSIT	1x	D	B2103 C0831 G0032
---CUSTOMS OFFICE OF EXIT FOR TRANSIT	1x	D	B2103 C0831 G0032

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE094	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	E1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	E1120 C0511

**---TRANSIT OPERATION**

MRN	R	an18	R0028 G0002
Status	R	an3	CL153

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---CUSTOMS OFFICE OF DESTINATION**

Reference number	R	an8	CL172
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**---CUSTOMS OFFICE OF TRANSIT**

Reference number	R	an8	CL173
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**---CUSTOMS OFFICE OF EXIT FOR TRANSIT**

Reference number	R	an8	CL175
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DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE095

## 2. Message Structure for: IE095

IE095	(CD095C)	STATUS RESPONSE	(C_STD_RSP)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	O	B2101
---CUSTOMS OFFICE OF DESTINATION	1x	D	B2103 C0831 G0032
---CUSTOMS OFFICE OF TRANSIT	1x	D	B2103 C0831 G0032
---CUSTOMS OFFICE OF EXIT FOR TRANSIT	1x	D	B2103 C0831 G0032

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE095	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	E1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 E1120 C0511

**---TRANSIT OPERATION**

MRN	R	an18	R0028 G0002
Status	R	an3	CL258 R0019

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---CUSTOMS OFFICE OF DESTINATION**

Reference number	R	an8	CL172
------------------	---	-----	-------

**---CUSTOMS OFFICE OF TRANSIT**

Reference number	R	an8	CL173
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**---CUSTOMS OFFICE OF EXIT FOR TRANSIT**

Reference number	R	an8	CL175
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DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE114

## 2. Message Structure for: IE114

IE114	(CD114C)	ANTICIPATED TRANSIT RECORD REQUEST	(C_ATR_REQ)
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MESSAGE	1x	R
--TRANSIT OPERATION	1x	R
--CUSTOMS OFFICE OF TRANSIT (ACTUAL)	1x	R

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE114	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	E1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	E1120 C0511

**---TRANSIT OPERATION**

MRN	R	an18	R0028 G0002
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**---CUSTOMS OFFICE OF TRANSIT (ACTUAL)**

Reference number	R	an8	CL173
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DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE115

## 2. Message Structure for: IE115

IE115	(CD115C)	ANTICIPATED TRANSIT RECORD RESPONSE	(C_ATR_RSP)
MESSAGE		1x	R G0143
--TRANSIT OPERATION		1x	R
--CUSTOMS OFFICE OF DEPARTURE		1x	D C0811
--CUSTOMS OFFICE OF DESTINATION (DECLARED)		1x	D C0365
--CUSTOMS OFFICE OF TRANSIT (DECLARED)		9x	D C0030 C0466 G0030
--CUSTOMS OFFICE OF TRANSIT (ACTUAL)		1x	R
--CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)		9x	D S1002 C0466 C0587 C0812
--HOLDER OF THE TRANSIT PROCEDURE		1x	D C0365
-----ADDRESS		1x	R
--CONTROL RESULT		1x	D C0365
--RISK ANALYSIS IDENTIFICATION		1x	D S1003 C0466 C0813
-----RISK ANALYSIS		99999x	D E1402 C0251
-----RISK ANALYSIS RESULT		99x	R E1406
--CONSIGNMENT		1x	D C0365
-----CARRIER		1x	D S1010 C0186 C0812
-----CONSIGNOR		1x	D C0349 G0062
-----ADDRESS		1x	R
-----CONSIGNEE		1x	D S1022 C0001 C0488 G0062
-----ADDRESS		1x	R
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x	D C0342 G0062
-----TRANSPORT EQUIPMENT		9999x	D C0872 G0103
-----SEAL		99x	D C0569
-----GOODS REFERENCE		9999x	D C0670 G0670
-----DEPARTURE TRANSPORT MEANS		999x	D E1406 C0339 R0855 G0062
-----COUNTRY OF ROUTING OF CONSIGNMENT		99x	D B1848 C0586 G0061
-----ACTIVE BORDER TRANSPORT MEANS		1x	D C0908
-----PLACE OF LOADING		1x	D B1853 C0191
-----PLACE OF UNLOADING		1x	D S1011 B1854 C0191 C0812
-----PREVIOUS DOCUMENT		9999x	O E1602 G0825
-----SUPPORTING DOCUMENT		99x	O E1602 G0825
-----TRANSPORT DOCUMENT		99x	O B1303 G0825
-----ADDITIONAL REFERENCE		99x	O E1602 G0825
-----ADDITIONAL INFORMATION		99x	O E1602 G0825

<b>DDNTA NCTS P5 for NCTS P5. Version 5.10</b>
<b>REF:DDNTA_APP_Q2</b>
<b>Appendix Q2: Technical Message Structure</b>
<b>2. Message Structure for: IE115</b>

-----INCIDENT	9x	O	G0015
-----ENDORSEMENT	1x	O	
-----LOCATION	1x	R	
-----GNSS	1x	D	C0460
-----ADDRESS	1x	D	C0460
-----TRANSPORT EQUIPMENT	9999x	D	C0240 G0103
-----SEAL	99x	D	C0569
-----GOODS REFERENCE	9999x	O	G0670
-----TRANSHIPMENT	1x	D	C0240
-----TRANSPORT MEANS	1x	D	C0397
-----HOUSE CONSIGNMENT	999x	R	E1406
-----CONSIGNOR	1x	D	E1602 C0349 G0062
-----ADDRESS	1x	R	
-----CONSIGNEE	1x	D	S1022 E1602 C0001 C0488 G0062
-----ADDRESS	1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	D	E1602 C0342 G0062
-----DEPARTURE TRANSPORT MEANS	999x	D	E1602 C0339 R0855 G0062
-----PREVIOUS DOCUMENT	99x	O	E1401 E1602 G0026
-----TRANSPORT DOCUMENT	99x	O	E1602 G0825
-----ADDITIONAL REFERENCE	99x	O	E1602 G0825
-----TRANSPORT CHARGES	1x	D	S1012 C0186 C0337 C0812 G0062
-----CONSIGNMENT ITEM	9999x	R	E1402
-----CONSIGNEE	1x	D	S1022 C0001 C0488 G0062
-----ADDRESS	1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	D	C0342 G0062
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	O	B2101
-----DANGEROUS GOODS	99x	O	E1406 G0300
-----GOODS MEASURE	1x	D	C0837
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	O	B1000 E1401 G0825
-----SUPPORTING DOCUMENT	99x	O	G0825
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	D	S1012 C0186 C0337 C0812 G0062

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE115	

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE115	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	E1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 E1120 C0511

## ---TRANSIT OPERATION

MRN	R	an18	R0028 G0002
Declaration type	D	an..5	CL188 C0365 R0601 R0909 R0911
Declaration acceptance date	D	an10	C0365 G0002
Release date	D	an10	C0365 G0002
Security	D	n1	CL217 C0365
Reduced dataset indicator	D	n1	CL027 C0365
Specific circumstance indicator	D	an3	CL296 S1007 C0466 C0812
Binding itinerary	D	n1	CL027 C0365
Request rejection reason code	O	n..2	CL225 G0367

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171 R0901
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172 R0901 R0904 R0905
------------------	---	-----	-------------------------------

## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173 R0906
Arrival date and time (estimated)	D	an19	C0598 G0002

## ---CUSTOMS OFFICE OF TRANSIT (ACTUAL)

Reference number	R	an8	CL173 R0906
Guarantee not valid for country	R	n1	CL027

## ---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175 R0103

## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	R	an..17	G0002
Name	R	an..70	E1104

## -----ADDRESS

Street and number	R	an..70	E1104
Postcode	D	an..17	E1102 C0505
City	R	an..35	
Country	R	a2	CL199

## ---CONTROL RESULT

Code	R	an2	CL196 R0910
Date	R	an10	G0002
Text	O	an..512	

## ---RISK ANALYSIS IDENTIFICATION

Code	R	a1	CL107
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## -----RISK ANALYSIS

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE115

Sequence number	R	n..5	R0987
Declaration goods item number	O	n..5	R0021 G0003

#### -----RISK ANALYSIS RESULT

Sequence number	R	n..5	R0987
Code	D	an..17	E1101 C0715 R0821
Risk area code	D	an..7	CL740 C0715
Text	O	an..512	E1116

#### ---CONSIGNMENT

Country of destination	D	a2	CL008 C0343 G0062
Container indicator	R	n1	CL027
Inland mode of transport	D	n1	CL218 C0399
Mode of transport at the border	D	n1	CL218 S1006 C0029 C0466 G0020
Gross mass	R	n..16,3	E1109 R0994
Reference number UCR	D	an..70	C0502 G0002 G0062

#### -----CARRIER

Identification number	R	an..17	R0840 G0002 G0201
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#### -----CONSIGNOR

Identification number	O	an..17	G0002
Name	R	an..70	E1104

#### -----ADDRESS

Street and number	R	an..70	E1104
Postcode	D	an..17	E1102 C0505
City	R	an..35	
Country	R	a2	CL199

#### -----CONSIGNEE

Identification number	O	an..17	B2101 R0851 G0002
Name	R	an..70	E1104

#### -----ADDRESS

Street and number	R	an..70	E1104
Postcode	D	an..17	E1102 C0505
City	R	an..35	
Country	R	a2	CL199

#### -----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	R0840 G0002 G0201

#### -----TRANSPORT EQUIPMENT

Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0055 G0002
Number of seals	R	n..4	R0021 R0106 R0448 G0165

#### -----SEAL

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
<b>Appendix Q2: Technical Message Structure</b>	
<b>2. Message Structure for: IE115</b>	

Sequence number	R	n..5		R0987
Identifier	R	an..20		R0107

**-----GOODS REFERENCE**

Sequence number	R	n..5		R0987
Declaration goods item number	R	n..5		G0006

**-----DEPARTURE TRANSPORT MEANS**

Sequence number	R	n..5		R0987
Type of identification	D	n2	CL750	C0384
Identification number	D	an..35		E1103 C0384
Nationality	D	a2	CL008	C0385

**-----COUNTRY OF ROUTING OF CONSIGNMENT**

Sequence number	R	n..5		R0987
Country	R	a2	CL008	

**-----ACTIVE BORDER TRANSPORT MEANS**

Type of identification	D	n2	CL750	B1838 C0011
Identification number	D	an..35		B1838 E1103 C0011
Nationality	D	a2	CL008	B1850 C0010
Conveyance reference number	D	an..35		B2200 C0531 R0315 G0002

**-----PLACE OF LOADING**

UN LOCODE	O	an..17	CL244	
Country	D	a2	CL008	C0387
Location	D	an..35		E1114 C0387

**-----PLACE OF UNLOADING**

UN LOCODE	O	an..17	CL244	
Country	D	a2	CL008	C0387
Location	D	an..35		C0387

**-----PREVIOUS DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL214	R0020 G0057
Reference number	R	an..70		R0021
Complement of information	D	an..35		C0399

**-----SUPPORTING DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		R0021
Document line item number	O	n..5		
Complement of information	O	an..35		

**-----TRANSPORT DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		E1104 R0021

**-----ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		R0021

**-----ADDITIONAL INFORMATION**

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE115

Text	O	an..512	
<b>-----INCIDENT</b>			
Sequence number	R	n..5	R0987
Code	R	n1	CL019
Text	R	an..512	
<b>-----ENDORSEMENT</b>			
Date	R	an10	G0002
Authority	R	an..35	
Place	R	an..35	
Country	R	a2	CL009
<b>-----LOCATION</b>			
Qualifier of identification	R	a1	CL038
UN LOCODE	D	an..17	CL244 C0460
Country	R	a2	CL009
<b>-----GNSS</b>			
Latitude	R	an..17	G0002 G0014
Longitude	R	an..17	G0002 G0014
<b>-----ADDRESS</b>			
Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
<b>-----TRANSPORT EQUIPMENT</b>			
Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0820 G0002 G0016
Number of seals	D	n..4	C0396 R0021 R0106 R0448 G0023
<b>-----SEAL</b>			
Sequence number	R	n..5	R0987
Identifier	R	an..20	R0107 G0023
<b>-----GOODS REFERENCE</b>			
Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0006
<b>-----TRANSHIPMENT</b>			
Container indicator	R	n1	CL027 G0029
<b>-----TRANSPORT MEANS</b>			
Type of identification	R	n2	CL750 G0023
Identification number	R	an..35	G0023
Nationality	R	a2	CL008 G0023
<b>-----HOUSE CONSIGNMENT</b>			
Sequence number	R	n..5	R0987
Gross mass	R	n..16,3	R0983
Reference number UCR	D	an..70	E1602 C0502 G0002 G0062
Security indicator from export declaration	O	n1	CL217 G0025 G0026
<b>-----CONSIGNOR</b>			
Identification number	O	an..17	G0002
Name	R	an..70	
<b>-----ADDRESS</b>			

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
<b>Appendix Q2: Technical Message Structure</b>	
<b>2. Message Structure for: IE115</b>	

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

-----**CONSIGNEE**

Identification number	O	an..17	B2101 R0851 G0002
Name	R	an..70	

-----**ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

-----**ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	R0840 G0002 G0201

-----**DEPARTURE TRANSPORT MEANS**

Sequence number	R	n..5	R0987
Type of identification	D	n2	CL750 C0384
Identification number	D	an..35	C0384
Nationality	D	a2	CL008 C0385

-----**PREVIOUS DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL228
Reference number	R	an..70	R0416

-----**TRANSPORT DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057
Reference number	R	an..70	R0021

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	R0021

-----**TRANSPORT CHARGES**

Method of payment	R	a1	CL116
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-----**CONSIGNMENT ITEM**

Goods item number	R	n..5	R0988
Declaration goods item number	R	n..5	R0007
Declaration type	D	an..5	CL232 C0045 R0601
Country of destination	D	a2	CL008 C0343 G0062
Reference number UCR	D	an..70	C0502 G0002 G0062

-----**CONSIGNEE**

Identification number	O	an..17	B2101 R0851 G0002
Name	R	an..70	E1104

-----**ADDRESS**

Street and number	R	an..70	E1104
Postcode	D	an..17	E1102 C0505
City	R	an..35	



DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE115

Country	R	a2	CL199	
<b>-----ADDITIONAL SUPPLY CHAIN ACTOR</b>				
Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		R0840 G0002 G0201
<b>-----COMMODITY</b>				
Description of goods	R	an..512		E1107
CUS code	O	an9	CL016	
<b>-----COMMODITY CODE</b>				
Harmonised system sub-heading code	R	an6	CL152	
Combined nomenclature code	O	an2		R0060
<b>-----DANGEROUS GOODS</b>				
Sequence number	R	n..5		R0987
UN Number	R	an4	CL101	
<b>-----GOODS MEASURE</b>				
Gross mass	O	n..16,3		B1860 B1861 B1862 E1109 R0021 R0221 R0222 R0223 G0700
Net mass	D	n..16,6		E1109 C0837
<b>-----PACKAGING</b>				
Sequence number	R	n..5		R0987
Type of packages	R	an2	CL017	
Number of packages	D	n..8		E1111 C0060 R0021 R0364
Shipping marks	D	an..512		B1851 E1105 C0060 G0024
<b>-----PREVIOUS DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL214	R0020 G0057
Reference number	R	an..70		E1104 R0021
Goods item number	O	n..5		
Complement of information	D	an..35		E1117 C0399
<b>-----SUPPORTING DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		E1104 R0021
Document line item number	O	n..5		
Complement of information	O	an..35		E1117
<b>-----ADDITIONAL REFERENCE</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		E1104 R0021
<b>-----ADDITIONAL INFORMATION</b>				
Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE115	

Text

O an..512

-----**TRANSPORT CHARGES**

Method of payment

R a1 CL116

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE118

## 2. Message Structure for: IE118

IE118	(CD118C)	NOTIFICATION CROSSING FRONTIER	(C_NCF_NOT)
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MESSAGE	1x	R
---TRANSIT OPERATION	1x	R
---CUSTOMS OFFICE OF DEPARTURE	1x	R
---CUSTOMS OFFICE OF TRANSIT (ACTUAL)	1x	R

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE118	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	E1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	E1120 C0511

**---TRANSIT OPERATION**

MRN	R	an18	R0028 G0002
Passage date	R	an10	G0002

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---CUSTOMS OFFICE OF TRANSIT (ACTUAL)**

Reference number	R	an8	CL173
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DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE140

## 2. Message Structure for: IE140

IE140	(CC140C)	REQUEST ON NON-ARRIVED MOVEMENT	(E_REQ_MOV)
-------	----------	---------------------------------	-------------

MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE140	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

## ---TRANSIT OPERATION

MRN	R	an18	G0002
Request on non-arrived movement date	R	an10	G0002
Limit for response date	R	an10	G0002

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE

Reference number	R	an8	CL176
------------------	---	-----	-------

## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	R	an..17	R0850 G0002
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

## -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE141

## 2. Message Structure for: IE141

IE141	(CC141C)	INFORMATION ABOUT NON-ARRIVED MOVEMENT	(E_MOV_RSP)
-------	----------	---	-------------

MESSAGE	1x	R	
--TRANSIT OPERATION	1x	R	
--CUSTOMS OFFICE OF DESTINATION (ACTUAL)	1x	D	S1018 C0215 C0315
---CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
---ENQUIRY	1x	O	
---CONSIGNMENT	1x	D	C0215
-----CONSIGNEE (ACTUAL)	1x	R	
-----ADDRESS	1x	R	

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE141	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

**---TRANSIT OPERATION**

MRN	R	an18	G0002
-----	---	------	-------

**---CUSTOMS OFFICE OF DESTINATION (ACTUAL)**

Reference number	R	an8	CL172
------------------	---	-----	-------

**---CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE**

Reference number	R	an8	CL176
------------------	---	-----	-------

**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	R	an..17	R0850 G0002
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

**---ENQUIRY**

TC11 delivery date	O	an10	G0002
Text	D	an..512	C0220

**---CONSIGNMENT**

**-----CONSIGNEE (ACTUAL)**

Identification number	R	an..17	G0002
Name	R	an..70	

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199



DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE142

## 2. Message Structure for: IE142

IE142	(CD142C)	ENQUIRY REQUEST	(C_ENQ_REQ)
-------	----------	-----------------	-------------

MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---CUSTOMS OFFICE OF REQUEST	1x	R	
---CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE	1x	R	
-----CONTACT PERSON	1x	O	G0105
---ENQUIRY	1x	R	
---CONSIGNMENT	1x	D	C0009
-----CONSIGNEE (ACTUAL)	1x	R	
-----ADDRESS	1x	R	

<b>DDNTA NCTS P5 for NCTS P5. Version 5.10</b>
<b>REF:DDNTA_APP_Q2</b>
<b>Appendix Q2: Technical Message Structure</b>
<b>2. Message Structure for: IE142</b>

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	E1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	E1120 C0511

**---TRANSIT OPERATION**

MRN	R	an18	R0028 G0002
-----	---	------	----------------

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
------------------	---	-----	-------

**---CUSTOMS OFFICE OF REQUEST**

Reference number	R	an8	CL141
------------------	---	-----	-------

**---CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE**

Reference number	R	an8	CL176
------------------	---	-----	-------

**-----CONTACT PERSON**

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

**---ENQUIRY**

Date	R	an10	G0002
TC11 delivery date	O	an10	G0002
Text	O	an..512	E1115

**---CONSIGNMENT**

**-----CONSIGNEE (ACTUAL)**

Identification number	R	an..17	G0002
Name	R	an..70	E1104

**-----ADDRESS**

Street and number	R	an..70	E1104
Postcode	D	an..17	E1102 C0505
City	R	an..35	
Country	R	a2	CL199

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE143

## 2. Message Structure for: IE143

IE143	(CD143C)	ENQUIRY RESPONSE	(C_ENQ_NEG)
-------	----------	------------------	-------------

MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF REQUEST	1x	R	
-----CONTACT PERSON	1x	O	G0105
---CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE	1x	R	
---ENQUIRY	1x	R	

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE143

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	E1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 E1120 C0511

**---TRANSIT OPERATION**

MRN	R	an18	R0028 G0002
-----	---	------	----------------

**---CUSTOMS OFFICE OF REQUEST**

Reference number	R	an8	CL141
------------------	---	-----	-------

**-----CONTACT PERSON**

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

**---CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE**

Reference number	R	an8	CL176
------------------	---	-----	-------

**---ENQUIRY**

Enquiry response date	R	an10	G0002
Response code	R	n..2	CL029
Text	D	an..512	E1115 C0013
Return copy returned date	D	an10	B2301 B2400 C0012 G0002

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE144

## 2. Message Structure for: IE144

IE144	(CD144C)	ENQUIRY INFORMATION	(C_ENQ_INF)
-------	----------	---------------------	-------------

MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	O	G0018
---CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE	1x	R	
-----CONTACT PERSON	1x	O	G0105
---CUSTOMS OFFICE OF ENQUIRY AT DESTINATION	1x	R	
-----CONTACT PERSON	1x	O	G0105
---ENQUIRY	1x	R	
---RESPONSE INFORMATION	99x	R	

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE144	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	E1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	E1120 C0511

**---TRANSIT OPERATION**

MRN	R	an18	R0028 G0002
-----	---	------	----------------

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
------------------	---	-----	-------

**---CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE**

Reference number	R	an8	CL176
------------------	---	-----	-------

**-----CONTACT PERSON**

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

**---CUSTOMS OFFICE OF ENQUIRY AT DESTINATION**

Reference number	R	an8	CL176
------------------	---	-----	-------

**-----CONTACT PERSON**

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

**---ENQUIRY**

Enquiry request date	R	an10	G0002
Information available from trader	R	n1	CL027

**---RESPONSE INFORMATION**

Sequence number	R	n..5	R0987
Information code	R	n2	CL119 R0001
Text	D	an..512	E1115 C0320

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE145

## 2. Message Structure for: IE145

IE145	(CD145C)	ENQUIRY INFORMATION REQUEST	(C_INF_REQ)
-------	----------	-----------------------------	-------------

MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE	1x	R	
-----CONTACT PERSON	1x	O	G0105
---CUSTOMS OFFICE OF ENQUIRY AT DESTINATION	1x	R	
-----CONTACT PERSON	1x	O	G0105
---ENQUIRY	1x	R	
---REQUESTED INFORMATION	99x	R	

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE145

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	E1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	E1120 C0511

**---TRANSIT OPERATION**

MRN	R	an18	R0028 G0002
-----	---	------	----------------

**---CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE**

Reference number	R	an8	CL176
------------------	---	-----	-------

**-----CONTACT PERSON**

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

**---CUSTOMS OFFICE OF ENQUIRY AT DESTINATION**

Reference number	R	an8	CL176
------------------	---	-----	-------

**-----CONTACT PERSON**

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

**---ENQUIRY**

Enquiry request date	R	an10	G0002
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**---REQUESTED INFORMATION**

Sequence number	R	n..5	R0987
Code	R	n1	CL118 R0002
Text	D	an..512	E1115 C0330



DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE150

## 2. Message Structure for: IE150

IE150	(CD150C)	RECOVERY REQUEST	(C_REC_REQ)
-------	----------	------------------	-------------

MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF RECOVERY REQUESTING	1x	R	
-----CONTACT PERSON	1x	O	G0105
---CUSTOMS OFFICE OF RECOVERY REQUESTED	1x	R	
---RECOVERY	1x	R	
---GUARANTEE REFERENCE	99x	D	C0004
-----GUARANTOR	1x	D	C0014
-----ADDRESS	1x	R	
-----CONTACT PERSON	1x	O	G0105

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE150	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	E1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	E1120 C0511

**---TRANSIT OPERATION**

MRN	R	an18	R0028 G0002
-----	---	------	----------------

**---CUSTOMS OFFICE OF RECOVERY REQUESTING**

Reference number	R	an8	CL177
------------------	---	-----	-------

**-----CONTACT PERSON**

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

**---CUSTOMS OFFICE OF RECOVERY REQUESTED**

Reference number	R	an8	CL177
------------------	---	-----	-------

**---RECOVERY**

Recovery communication date	R	an10	G0002
Text	R	an..512	E1115

**---GUARANTEE REFERENCE**

Sequence number	R	n..5	R0987
GRN	R	an..24	R0028 G0002

**-----GUARANTOR**

Identification number	O	an..17	B2101 G0002
Name	R	an..70	E1104

**-----ADDRESS**

Street and number	R	an..70	E1104
Postcode	D	an..17	E1102 C0505
City	R	an..35	
Country	O	a2	CL070 B2101

**-----CONTACT PERSON**

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE151

## 2. Message Structure for: IE151

IE151	(CD151C)	RECOVERY ACCEPTANCE NOTIFICATION	(C_REC_ACC)
-------	----------	----------------------------------	-------------

MESSAGE	1x	R	
--TRANSIT OPERATION	1x	R	
--CUSTOMS OFFICE OF RECOVERY REQUESTING	1x	R	
--CUSTOMS OFFICE OF RECOVERY REQUESTED	1x	R	
-----CONTACT PERSON	1x	O	G0105
--RECOVERY	1x	R	
--GUARANTEE REFERENCE	99x	D	C0025
-----GUARANTOR	1x	D	C0014
-----ADDRESS	1x	R	
-----CONTACT PERSON	1x	O	G0105

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE151	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	E1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 E1120 C0511

**---TRANSIT OPERATION**

MRN	R	an18	R0028 G0002
-----	---	------	----------------

**---CUSTOMS OFFICE OF RECOVERY REQUESTING**

Reference number	R	an8	CL177
------------------	---	-----	-------

**---CUSTOMS OFFICE OF RECOVERY REQUESTED**

Reference number	R	an8	CL177
------------------	---	-----	-------

**-----CONTACT PERSON**

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

**---RECOVERY**

Recovery acceptance	R	n1	CL027
Recovery communication date	R	an10	G0002
Text	O	an..512	B2101 E1115

**---GUARANTEE REFERENCE**

Sequence number	R	n..5	R0987
GRN	R	an..24	R0028 G0002

**-----GUARANTOR**

Identification number	O	an..17	B2101 G0002
Name	R	an..70	E1104

**-----ADDRESS**

Street and number	R	an..70	E1104
Postcode	D	an..17	E1102 C0505
City	R	an..35	
Country	O	a2	CL070 B2101

**-----CONTACT PERSON**

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE152

## 2. Message Structure for: IE152

IE152	(CD152C)	RECOVERY DISPATCH NOTIFICATION	(C_REC_DIS)
-------	----------	--------------------------------	-------------

MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF RECOVERY AT DEPARTURE	1x	R	
-----CONTACT PERSON	1x	O	G0105
---CUSTOMS OFFICE OF RECOVERY	1x	R	
---RECOVERY	1x	R	

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE152	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	E1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	E1120 C0511

**---TRANSIT OPERATION**

MRN	R	an18	R0028 G0002
-----	---	------	----------------

**---CUSTOMS OFFICE OF RECOVERY AT DEPARTURE**

Reference number	R	an8	CL177
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**-----CONTACT PERSON**

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

**---CUSTOMS OFFICE OF RECOVERY**

Reference number	R	an8	CL177
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**---RECOVERY**

Collection date	R	an10	G0002
Text	O	an..512	B2101 E1115

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE160

## 2. Message Structure for: IE160

IE160	(CD160C)	ANTICIPATED EXIT FOR TRANSIT RECORD	(C_AXR_SND)
MESSAGE		1x R	G0143
--TRANSIT OPERATION		1x R	
--CUSTOMS OFFICE OF DEPARTURE		1x R	
--CUSTOMS OFFICE OF DESTINATION (DECLARED)		1x R	
--CUSTOMS OFFICE OF TRANSIT (DECLARED)		9x R	
--CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)		9x R	
--HOLDER OF THE TRANSIT PROCEDURE		1x R	
-----ADDRESS		1x R	
--CONTROL RESULT		1x R	
--RISK ANALYSIS IDENTIFICATION		1x R	
-----RISK ANALYSIS		99999x D	E1402 C0251
-----RISK ANALYSIS RESULT		99x R	E1406
--CONSIGNMENT		1x R	
-----CARRIER		1x O	
-----CONSIGNOR		1x D	C0349 G0062
-----ADDRESS		1x R	
-----CONSIGNEE		1x D	S1022 C0001 C0488 G0062
-----ADDRESS		1x R	
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x D	C0342 G0062
-----TRANSPORT EQUIPMENT		9999x D	C0872 G0103
-----SEAL		99x D	C0569
-----GOODS REFERENCE		9999x D	C0670 G0670
-----DEPARTURE TRANSPORT MEANS		999x D	E1406 C0339 R0855 G0062
-----COUNTRY OF ROUTING OF CONSIGNMENT		99x D	B1848 C0586 G0061
-----ACTIVE BORDER TRANSPORT MEANS		1x D	C0908
-----PLACE OF LOADING		1x D	B1853 C0191
-----PLACE OF UNLOADING		1x D	B1858 C0191
-----PREVIOUS DOCUMENT		9999x O	E1602 G0825
-----SUPPORTING DOCUMENT		99x O	E1602 G0825
-----TRANSPORT DOCUMENT		99x O	B1303 G0825
-----ADDITIONAL REFERENCE		99x O	E1602 G0825
-----ADDITIONAL INFORMATION		99x O	E1602 G0825
-----HOUSE CONSIGNMENT		999x R	E1406
-----CONSIGNOR		1x D	E1602 C0349 G0062
-----ADDRESS		1x R	
-----CONSIGNEE		1x D	S1022 E1602 C0001 C0488 G0062

<b>DDNTA NCTS P5 for NCTS P5. Version 5.10</b>
<b>REF:DDNTA_APP_Q2</b>
<b>Appendix Q2: Technical Message Structure</b>
<b>2. Message Structure for: IE160</b>

-----ADDRESS	1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	D	E1602 C0342 G0062
-----DEPARTURE TRANSPORT MEANS	999x	D	E1602 C0339 R0855 G0062
-----PREVIOUS DOCUMENT	99x	O	E1401 E1602 G0026
-----TRANSPORT DOCUMENT	99x	O	E1602 G0825
-----ADDITIONAL REFERENCE	99x	O	E1602 G0825
-----TRANSPORT CHARGES	1x	D	C0337 G0062
-----CONSIGNMENT ITEM	9999x	R	E1402
-----CONSIGNEE	1x	D	S1022 C0001 C0488 G0062
-----ADDRESS	1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	D	C0342 G0062
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	O	B2101
-----DANGEROUS GOODS	99x	O	E1406 G0300
-----GOODS MEASURE	1x	D	C0837
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	O	B1000 E1401 G0825
-----SUPPORTING DOCUMENT	99x	O	G0825
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	D	C0337 G0062



DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE160	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

## ---TRANSIT OPERATION

MRN	R	an18	R0028 G0002
Declaration type	R	an..5	CL188 R0601 R0909 R0911
Declaration acceptance date	R	an10	G0002
Release date	R	an10	G0002
Security	R	n1	CL223
Reduced dataset indicator	R	n1	CL027
Specific circumstance indicator	O	an3	CL296
Binding itinerary	R	n1	CL027

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172 R0904 R0905
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173 R0906
Arrival date and time (estimated)	D	an19	C0598 G0002

## ---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175 R0103

## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	R	an..17	G0002
Name	R	an..70	E1104

## -----ADDRESS

Street and number	R	an..70	E1104
Postcode	D	an..17	E1102 C0505
City	R	an..35	
Country	R	a2	CL199

## ---CONTROL RESULT

Code	R	an2	CL196 R0910
Date	R	an10	G0002
Text	O	an..512	

## ---RISK ANALYSIS IDENTIFICATION

Code	R	a1	CL107
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## -----RISK ANALYSIS

Sequence number	R	n..5	R0987
Declaration goods item number	O	n..5	R0021 G0003

## -----RISK ANALYSIS RESULT

Sequence number	R	n..5	R0987
Code	D	an..17	E1101 C0715 R0821
Risk area code	D	an..7	CL740 C0715
Text	O	an..512	E1116

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE160	

### ---CONSIGNMENT

Country of destination	D	a2	CL008	C0343 G0062
Container indicator	R	n1	CL027	
Inland mode of transport	D	n1	CL218	C0399
Mode of transport at the border	D	n1	CL218	C0029 G0020
Gross mass	R	n..16,3		E1109 R0994
Reference number UCR	D	an..70		C0502 G0002 G0062

### -----CARRIER

Identification number	R	an..17		R0840 G0002 G0201
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### -----CONSIGNOR

Identification number	O	an..17		G0002
Name	R	an..70		E1104

### -----ADDRESS

Street and number	R	an..70		E1104
Postcode	D	an..17		E1102 C0505
City	R	an..35		
Country	R	a2	CL199	

### -----CONSIGNEE

Identification number	O	an..17		B2101 R0851 G0002
Name	R	an..70		E1104

### -----ADDRESS

Street and number	R	an..70		E1104
Postcode	D	an..17		E1102 C0505
City	R	an..35		
Country	R	a2	CL199	

### -----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		R0840 G0002 G0201

### -----TRANSPORT EQUIPMENT

Sequence number	R	n..5		R0987
Container identification number	D	an..17		C0055 G0002
Number of seals	R	n..4		R0021 R0106 R0448 G0165

### -----SEAL

Sequence number	R	n..5		R0987
Identifier	R	an..20		R0107

### -----GOODS REFERENCE

Sequence number	R	n..5		R0987
Declaration goods item number	R	n..5		G0006

### -----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5		R0987
Type of identification	D	n2	CL750	C0384
Identification number	D	an..35		E1103 C0384

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE160	

Nationality	D	a2	CL008	C0385
<b>-----COUNTRY OF ROUTING OF CONSIGNMENT</b>				
Sequence number	R	n..5		R0987
Country	R	a2	CL008	
<b>-----ACTIVE BORDER TRANSPORT MEANS</b>				
Type of identification	D	n2	CL750	B1838 C0011
Identification number	D	an..35		B1838 E1103 C0011
Nationality	D	a2	CL008	B1850 C0010
Conveyance reference number	D	an..35		B2200 C0531 R0315 G0002
<b>-----PLACE OF LOADING</b>				
UN LOCODE	O	an..17	CL244	
Country	D	a2	CL008	C0387
Location	D	an..35		E1114 C0387
<b>-----PLACE OF UNLOADING</b>				
UN LOCODE	O	an..17	CL244	
Country	D	a2	CL008	C0387
Location	D	an..35		C0387
<b>-----PREVIOUS DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL214	R0020 G0057
Reference number	R	an..70		R0021
Complement of information	D	an..35		C0399
<b>-----SUPPORTING DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		R0021
Document line item number	O	n..5		
Complement of information	O	an..35		
<b>-----TRANSPORT DOCUMENT</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		E1104 R0021
<b>-----ADDITIONAL REFERENCE</b>				
Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		R0021
<b>-----ADDITIONAL INFORMATION</b>				
Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057
Text	O	an..512		
<b>-----HOUSE CONSIGNMENT</b>				
Sequence number	R	n..5		R0987
Gross mass	R	n..16,3		R0983
Reference number UCR	D	an..70		E1602 C0502 G0002 G0062
Security indicator from export declaration	O	n1	CL217	G0025 G0026
<b>-----CONSIGNOR</b>				

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE160

Identification number	O	an..17	G0002
Name	R	an..70	
<b>-----ADDRESS</b>			
Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199
<b>-----CONSIGNEE</b>			
Identification number	O	an..17	B2101 R0851 G0002
Name	R	an..70	
<b>-----ADDRESS</b>			
Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199
<b>-----ADDITIONAL SUPPLY CHAIN ACTOR</b>			
Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	R0840 G0002 G0201
<b>-----DEPARTURE TRANSPORT MEANS</b>			
Sequence number	R	n..5	R0987
Type of identification	D	n2	CL750 C0384
Identification number	D	an..35	C0384
Nationality	D	a2	CL008 C0385
<b>-----PREVIOUS DOCUMENT</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL228
Reference number	R	an..70	R0416
<b>-----TRANSPORT DOCUMENT</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057
Reference number	R	an..70	R0021
<b>-----ADDITIONAL REFERENCE</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	R0021
<b>-----TRANSPORT CHARGES</b>			
Method of payment	R	a1	CL116
<b>-----CONSIGNMENT ITEM</b>			
Goods item number	R	n..5	R0988
Declaration goods item number	R	n..5	R0007
Declaration type	D	an..5	CL232 C0045 R0601
Country of destination	D	a2	CL008 C0343 G0062
Reference number UCR	D	an..70	C0502 G0002 G0062
<b>-----CONSIGNEE</b>			
Identification number	O	an..17	B2101 R0851 G0002
Name	R	an..70	E1104
<b>-----ADDRESS</b>			

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
<b>Appendix Q2: Technical Message Structure</b>	
<b>2. Message Structure for: IE160</b>	

Street and number	R	an..70	E1104
Postcode	D	an..17	E1102 C0505
City	R	an..35	
Country	R	a2	CL199

-----**ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	R0840 G0002 G0201

-----**COMMODITY**

Description of goods	R	an..512	E1107
CUS code	O	an9	CL016

-----**COMMODITY CODE**

Harmonised system sub-heading code	R	an6	CL152
Combined nomenclature code	O	an2	R0060

-----**DANGEROUS GOODS**

Sequence number	R	n..5	R0987
UN Number	R	an4	CL101

-----**GOODS MEASURE**

Gross mass	O	n..16,3	B1860 B1861 B1862 E1109 R0021 R0221 R0222 R0223 G0700
Net mass	D	n..16,6	E1109 C0837

-----**PACKAGING**

Sequence number	R	n..5	R0987
Type of packages	R	an2	CL017
Number of packages	D	n..8	E1111 C0060 R0021 R0364
Shipping marks	D	an..512	B1851 E1105 C0060 G0024

-----**PREVIOUS DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL214 R0020 G0057
Reference number	R	an..70	E1104 R0021
Goods item number	O	n..5	
Complement of information	D	an..35	E1117 C0399

-----**SUPPORTING DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	E1104 R0021
Document line item number	O	n..5	
Complement of information	O	an..35	E1117

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	E1104 R0021

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE160	

-----**ADDITIONAL INFORMATION**

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057
Text	O	an..512		

-----**TRANSPORT CHARGES**

Method of payment	R	a1	CL116	
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DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE164

## 2. Message Structure for: IE164

IE164	(CD164C)	ANTICIPATED EXIT FOR TRANSIT RECORD REQUEST	(C_AXR_REQ)
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MESSAGE	1x	R
--TRANSIT OPERATION	1x	R
--CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)	1x	R

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE164	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

**---TRANSIT OPERATION**

MRN	R	an18	R0028 G0002
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**---CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)**

Reference number	R	an8	CL175
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DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE165

## 2. Message Structure for: IE165

IE165	(CD165C)	ANTICIPATED EXIT FOR TRANSIT RECORD RESPONSE	(C_AXR_RSP)
MESSAGE		1x	R G0143
--TRANSIT OPERATION		1x	R
--CUSTOMS OFFICE OF DEPARTURE		1x	D C0811
--CUSTOMS OFFICE OF DESTINATION (DECLARED)		1x	D C0365
--CUSTOMS OFFICE OF TRANSIT (DECLARED)		9x	D C0366
--CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)		9x	D S1008 C0466 C0587
--CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)		1x	R
--HOLDER OF THE TRANSIT PROCEDURE		1x	D C0365
-----ADDRESS		1x	R
--CONTROL RESULT		1x	D C0365
--RISK ANALYSIS IDENTIFICATION		1x	D C0365
-----RISK ANALYSIS		99999x	D E1402 C0251
-----RISK ANALYSIS RESULT		99x	R E1406
--CONSIGNMENT		1x	D C0365
-----CARRIER		1x	O
-----CONSIGNOR		1x	D C0349 G0062
-----ADDRESS		1x	R
-----CONSIGNEE		1x	D S1022 C0001 C0488 G0062
-----ADDRESS		1x	R
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x	D C0342 G0062
-----TRANSPORT EQUIPMENT		9999x	D C0872 G0103
-----SEAL		99x	D C0569
-----GOODS REFERENCE		9999x	D C0670 G0670
-----DEPARTURE TRANSPORT MEANS		999x	D E1406 C0339 R0855 G0062
-----COUNTRY OF ROUTING OF CONSIGNMENT		99x	D B1848 C0586 G0061
-----ACTIVE BORDER TRANSPORT MEANS		1x	D C0908
-----PLACE OF LOADING		1x	D B1853 C0191
-----PLACE OF UNLOADING		1x	D B1858 C0191
-----PREVIOUS DOCUMENT		9999x	O E1602 G0825
-----SUPPORTING DOCUMENT		99x	O E1602 G0825
-----TRANSPORT DOCUMENT		99x	O B1303 G0825
-----ADDITIONAL REFERENCE		99x	O E1602 G0825
-----ADDITIONAL INFORMATION		99x	O E1602 G0825
-----INCIDENT		9x	O G0015
-----ENDORSEMENT		1x	O
-----LOCATION		1x	R
-----GNSS		1x	D C0460
-----ADDRESS		1x	D C0460

<b>DDNTA NCTS P5 for NCTS P5. Version 5.10</b>
<b>REF:DDNTA_APP_Q2</b>
<b>Appendix Q2: Technical Message Structure</b>
<b>2. Message Structure for: IE165</b>

-----TRANSPORT EQUIPMENT	9999x	D	C0240 G0103
-----SEAL	99x	D	C0569
-----GOODS REFERENCE	9999x	O	G0670
-----TRANSHIPMENT	1x	D	C0240
-----TRANSPORT MEANS	1x	D	C0397
-----HOUSE CONSIGNMENT	999x	R	E1406
-----CONSIGNOR	1x	D	E1602 C0349 G0062
-----ADDRESS	1x	R	
-----CONSIGNEE	1x	D	S1022 E1602 C0001 C0488 G0062
-----ADDRESS	1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	D	E1602 C0342 G0062
-----DEPARTURE TRANSPORT MEANS	999x	D	E1602 C0339 R0855 G0062
-----PREVIOUS DOCUMENT	99x	O	E1401 E1602 G0026
-----TRANSPORT DOCUMENT	99x	O	E1602 G0825
-----ADDITIONAL REFERENCE	99x	O	E1602 G0825
-----TRANSPORT CHARGES	1x	D	C0337 G0062
-----CONSIGNMENT ITEM	9999x	R	E1402
-----CONSIGNEE	1x	D	S1022 C0001 C0488 G0062
-----ADDRESS	1x	R	
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	D	C0342 G0062
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	O	B2101
-----DANGEROUS GOODS	99x	O	E1406 G0300
-----GOODS MEASURE	1x	D	C0837
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	O	B1000 E1401 G0825
-----SUPPORTING DOCUMENT	99x	O	G0825
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	D	C0337 G0062

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE165

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511

## ---TRANSIT OPERATION

MRN	R	an18	R0028 G0002
Declaration type	D	an..5	CL188 C0365 R0601 R0909 R0911
Declaration acceptance date	D	an10	C0365 G0002
Release date	D	an10	C0365 G0002
Security	D	n1	CL223 C0365
Reduced dataset indicator	D	n1	CL027 C0365
Specific circumstance indicator	D	an3	CL296 C0366
Binding itinerary	D	n1	CL027 C0365
Request rejection reason code	O	n..2	CL224 G0367

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172 R0904 R0905
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173 R0906
Arrival date and time (estimated)	D	an19	C0598 G0002

## ---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175 R0103

## ---CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)

Reference number	R	an8	CL175
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	R	an..17	G0002
Name	R	an..70	E1104

## -----ADDRESS

Street and number	R	an..70	E1104
Postcode	D	an..17	E1102 C0505
City	R	an..35	
Country	R	a2	CL199

## ---CONTROL RESULT

Code	R	an2	CL196 R0910
Date	R	an10	G0002
Text	O	an..512	

## ---RISK ANALYSIS IDENTIFICATION

Code	R	a1	CL107
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## -----RISK ANALYSIS

Sequence number	R	n..5	R0987
Declaration goods item number	O	n..5	R0021 G0003

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE165

**-----RISK ANALYSIS RESULT**

Sequence number	R	n..5		R0987
Code	D	an..17		E1101 C0715 R0821
Risk area code	D	an..7	CL740	C0715
Text	O	an..512		E1116

**---CONSIGNMENT**

Country of destination	D	a2	CL008	C0343 G0062
Container indicator	R	n1	CL027	
Inland mode of transport	D	n1	CL218	C0399
Mode of transport at the border	D	n1	CL218	S1006 C0029 C0466 G0020
Gross mass	R	n..16,3		E1109 R0994
Reference number UCR	D	an..70		C0502 G0002 G0062

**-----CARRIER**

Identification number	R	an..17		R0840 G0002 G0201
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**-----CONSIGNOR**

Identification number	O	an..17		G0002
Name	R	an..70		E1104

**-----ADDRESS**

Street and number	R	an..70		E1104
Postcode	D	an..17		E1102 C0505
City	R	an..35		
Country	R	a2	CL199	

**-----CONSIGNEE**

Identification number	O	an..17		B2101 R0851 G0002
Name	R	an..70		E1104

**-----ADDRESS**

Street and number	R	an..70		E1104
Postcode	D	an..17		E1102 C0505
City	R	an..35		
Country	R	a2	CL199	

**-----ADDITIONAL SUPPLY CHAIN ACTOR**

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		R0840 G0002 G0201

**-----TRANSPORT EQUIPMENT**

Sequence number	R	n..5		R0987
Container identification number	D	an..17		C0055 G0002
Number of seals	R	n..4		R0021 R0106 R0448 G0165

**-----SEAL**

Sequence number	R	n..5		R0987
Identifier	R	an..20		R0107

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE165

**-----GOODS REFERENCE**

Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0006

**-----DEPARTURE TRANSPORT MEANS**

Sequence number	R	n..5	R0987
Type of identification	D	n2	CL750 C0384
Identification number	D	an..35	E1103 C0384
Nationality	D	a2	CL008 C0385

**-----COUNTRY OF ROUTING OF CONSIGNMENT**

Sequence number	R	n..5	R0987
Country	R	a2	CL008

**-----ACTIVE BORDER TRANSPORT MEANS**

Type of identification	D	n2	CL750 B1838 C0011
Identification number	D	an..35	B1838 E1103 C0011
Nationality	D	a2	CL008 B1850 C0010
Conveyance reference number	D	an..35	B2200 C0531 R0315 G0002

**-----PLACE OF LOADING**

UN LOCODE	O	an..17	CL244
Country	D	a2	CL008 C0387
Location	D	an..35	E1114 C0387

**-----PLACE OF UNLOADING**

UN LOCODE	O	an..17	CL244
Country	D	a2	CL008 C0387
Location	D	an..35	C0387

**-----PREVIOUS DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL214 R0020 G0057
Reference number	R	an..70	R0021
Complement of information	D	an..35	C0399

**-----SUPPORTING DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	R0021
Document line item number	O	n..5	
Complement of information	O	an..35	

**-----TRANSPORT DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057
Reference number	R	an..70	E1104 R0021

**-----ADDITIONAL REFERENCE**

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	R0021

**-----ADDITIONAL INFORMATION**

Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057
Text	O	an..512	

**-----INCIDENT**

Sequence number	R	n..5	R0987
Code	R	n1	CL019
Text	R	an..512	

-----**ENDORSEMENT**

Date	R	an10	G0002
Authority	R	an..35	
Place	R	an..35	
Country	R	a2	CL009

-----**LOCATION**

Qualifier of identification	R	a1	CL038
UN LOCODE	D	an..17	CL244 C0460
Country	R	a2	CL009

-----**GNSS**

Latitude	R	an..17	G0002 G0014
Longitude	R	an..17	G0002 G0014

-----**ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	

-----**TRANSPORT EQUIPMENT**

Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0820 G0002 G0016
Number of seals	D	n..4	C0396 R0021 R0106 R0448 G0023

-----**SEAL**

Sequence number	R	n..5	R0987
Identifier	R	an..20	R0107 G0023

-----**GOODS REFERENCE**

Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0006

-----**TRANSHIPMENT**

Container indicator	R	n1	CL027 G0029
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-----**TRANSPORT MEANS**

Type of identification	R	n2	CL750 G0023
Identification number	R	an..35	G0023
Nationality	R	a2	CL008 G0023

-----**HOUSE CONSIGNMENT**

Sequence number	R	n..5	R0987
Gross mass	R	n..16,3	R0983
Reference number UCR	D	an..70	E1602 C0502 G0002 G0062
Security indicator from export declaration	O	n1	CL217 G0025 G0026

-----**CONSIGNOR**

Identification number	O	an..17	G0002
Name	R	an..70	

-----**ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE165

City	R	an..35	
Country	R	a2	CL199
<b>-----CONSIGNEE</b>			
Identification number	O	an..17	B2101 R0851 G0002
Name	R	an..70	
<b>-----ADDRESS</b>			
Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199
<b>-----ADDITIONAL SUPPLY CHAIN ACTOR</b>			
Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	R0840 G0002 G0201
<b>-----DEPARTURE TRANSPORT MEANS</b>			
Sequence number	R	n..5	R0987
Type of identification	D	n2	CL750 C0384
Identification number	D	an..35	C0384
Nationality	D	a2	CL008 C0385
<b>-----PREVIOUS DOCUMENT</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL228
Reference number	R	an..70	R0416
<b>-----TRANSPORT DOCUMENT</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057
Reference number	R	an..70	R0021
<b>-----ADDITIONAL REFERENCE</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	R0021
<b>-----TRANSPORT CHARGES</b>			
Method of payment	R	a1	CL116
<b>-----CONSIGNMENT ITEM</b>			
Goods item number	R	n..5	R0988
Declaration goods item number	R	n..5	R0007
Declaration type	D	an..5	CL232 C0045 R0601
Country of destination	D	a2	CL008 C0343 G0062
Reference number UCR	D	an..70	C0502 G0002 G0062
<b>-----CONSIGNEE</b>			
Identification number	O	an..17	B2101 R0851 G0002
Name	R	an..70	E1104
<b>-----ADDRESS</b>			
Street and number	R	an..70	E1104
Postcode	D	an..17	E1102 C0505
City	R	an..35	
Country	R	a2	CL199
<b>-----ADDITIONAL SUPPLY CHAIN ACTOR</b>			

Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	R0840 G0002 G0201

-----**COMMODITY**

Description of goods	R	an..512	E1107
CUS code	O	an9	CL016

-----**COMMODITY CODE**

Harmonised system sub-heading code	R	an6	CL152
Combined nomenclature code	O	an2	R0060

-----**DANGEROUS GOODS**

Sequence number	R	n..5	R0987
UN Number	R	an4	CL101

-----**GOODS MEASURE**

Gross mass	O	n..16,3	B1860 B1861 B1862 E1109 R0021 R0221 R0222 R0223 G0700
Net mass	D	n..16,6	E1109 C0837

-----**PACKAGING**

Sequence number	R	n..5	R0987
Type of packages	R	an2	CL017
Number of packages	D	n..8	E1111 C0060 R0021 R0364
Shipping marks	D	an..512	B1851 E1105 C0060 G0024

-----**PREVIOUS DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL214 R0020 G0057
Reference number	R	an..70	E1104 R0021
Goods item number	O	n..5	
Complement of information	D	an..35	E1117 C0399

-----**SUPPORTING DOCUMENT**

Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	E1104 R0021
Document line item number	O	n..5	
Complement of information	O	an..35	E1117

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	E1104 R0021

-----**ADDITIONAL INFORMATION**

Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057
Text	O	an..512	

-----**TRANSPORT CHARGES**



DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

Method of payment

R a1 CL116

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE168

## 2. Message Structure for: IE168

IE168	(CD168C)	NOTIFICATION LEAVING SECURITY AREA	(C_LSA_NOT)
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MESSAGE	1x	R
--TRANSIT OPERATION	1x	R
--CUSTOMS OFFICE OF DEPARTURE	1x	R
--CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)	1x	R

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE168	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

**---TRANSIT OPERATION**

MRN	R	an18	R0028 G0002
Passage date	R	an10	G0002

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)**

Reference number	R	an8	CL175
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DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE170

## 2. Message Structure for: IE170

IE170	(CC170C)	PRESENTATION NOTIFICATION FOR THE PRE-LODGED DECLARATION	(E_PRE_NOT)
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MESSAGE	1x	R	
--TRANSIT OPERATION	1x	R	
--CUSTOMS OFFICE OF DEPARTURE	1x	R	
--HOLDER OF THE TRANSIT PROCEDURE	1x	R	
--REPRESENTATIVE	1x	O	G0045 G0850
-----CONTACT PERSON	1x	O	G0105
--CONSIGNMENT	1x	R	G0045
-----TRANSPORT EQUIPMENT	9999x	D	C0823 G0103 G0196
-----SEAL	99x	D	C0569
-----GOODS REFERENCE	9999x	D	C0670 G0670
-----LOCATION OF GOODS	1x	R	
-----CUSTOMS OFFICE	1x	D	C0394
-----GNSS	1x	D	C0394
-----ECONOMIC OPERATOR	1x	D	C0394
-----ADDRESS	1x	D	C0394
-----ADDRESS (T)	1x	D	C0394
-----CONTACT PERSON	1x	D	C0394 G0105
-----DEPARTURE TRANSPORT MEANS	999x	D	C0833 R0855 G0196
-----HOUSE CONSIGNMENT	999x	R	
-----DEPARTURE TRANSPORT MEANS	999x	D	C0833 R0855 G0196

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE170

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

## ---TRANSIT OPERATION

LRN	R	an..22	
Reduced dataset indicator	R	n1	CL027 G0045
Limit date	D	an10	C0840

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	R	an..17	R0850 G0002
TIR holder identification number	D	an..17	C0904 G0002

## ---REPRESENTATIVE

Identification number	R	an..17	R0850 G0002
Status	R	n1	CL094

## -----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

## ---CONSIGNMENT

Container indicator	D	n1	CL027 C0824 G0332
Inland mode of transport	D	n1	CL218 C0399

## -----TRANSPORT EQUIPMENT

Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0055 G0002
Number of seals	R	n..4	R0021 R0106 R0448 G0165

## -----SEAL

Sequence number	R	n..5	R0987
Identifier	R	an..20	R0107

## -----GOODS REFERENCE

Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0006

## -----LOCATION OF GOODS

Type of location	R	a1	CL347
Qualifier of identification	R	a1	CL326 G0500
Authorisation number	D	an..35	C0394 G0002
Additional identifier	D	an..4	C0671
UN LOCODE	D	an..17	CL244 C0394

## -----CUSTOMS OFFICE

Reference number	R	an8	CL171
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## -----GNSS

Latitude	R	an..17	G0002 G0014
Longitude	R	an..17	G0002 G0014

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE170

-----**ECONOMIC OPERATOR**

Identification number	R	an..17	R0850 G0002
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-----**ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL009

-----**ADDRESS (T)**

House number	D	an..17	C0382
Postcode	R	an..17	
Country	R	a2	CL190

-----**CONTACT PERSON**

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

-----**DEPARTURE TRANSPORT MEANS**

Sequence number	R	n..5	R0987
Type of identification	D	n2	CL750 C0384
Identification number	D	an..35	C0384
Nationality	D	a2	CL008 C0385

-----**HOUSE CONSIGNMENT**

Sequence number	R	n..5	R0987
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-----**DEPARTURE TRANSPORT MEANS**

Sequence number	R	n..5	
Type of identification	D	n2	CL750 C0384
Identification number	D	an..35	C0384
Nationality	D	a2	CL008 C0385

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE180

## 2. Message Structure for: IE180

IE180	(CD180C)	INCIDENT NOTIFICATION	(C_INC_NOT)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---CUSTOMS OFFICE OF INCIDENT REGISTRATION	1x	R	
---CONSIGNMENT	1x	R	
-----INCIDENT	9x	R	
-----ENDORSEMENT	1x	O	
-----LOCATION	1x	R	
-----GNSS	1x	D	C0460
-----ADDRESS	1x	D	C0460
-----TRANSPORT EQUIPMENT	9999x	D	C0240 G0103
-----SEAL	99x	D	C0569
-----GOODS REFERENCE	9999x	O	G0670
-----TRANSHIPMENT	1x	D	C0240
-----TRANSPORT MEANS	1x	D	C0397

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE180

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

## ---TRANSIT OPERATION

MRN	R	an18	R0028 G0002
Incident notification date and time	R	an19	G0002

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CUSTOMS OFFICE OF INCIDENT REGISTRATION

Reference number	R	an8	CL141
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## ---CONSIGNMENT

### -----INCIDENT

Sequence number	R	n..5	R0987
Code	R	n1	CL019
Text	R	an..512	

### -----ENDORSEMENT

Date	R	an10	G0002
Authority	R	an..35	
Place	R	an..35	
Country	R	a2	CL009

### -----LOCATION

Qualifier of identification	R	a1	CL038
UN LOCODE	D	an..17	CL244 C0460
Country	R	a2	CL009

### -----GNSS

Latitude	R	an..17	G0002 G0014
Longitude	R	an..17	G0002 G0014

### -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	

### -----TRANSPORT EQUIPMENT

Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0820 G0002 G0016
Number of seals	D	n..4	C0396 R0021 R0106 R0448 G0023

### -----SEAL

Sequence number	R	n..5	R0987
Identifier	R	an..20	R0107 G0023

### -----GOODS REFERENCE

Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0006

### -----TRANSHIPMENT

Container indicator	R	n1	CL027 G0029
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DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE180

-----TRANSPORT MEANS

Type of identification	R	n2	CL750	G0023
Identification number	R	an..35		G0023
Nationality	R	a2	CL008	G0023

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE181

## 2. Message Structure for: IE181

IE181	(CD181C)	FORWARDED INCIDENT NOTIFICATION TO CD	(C_INC_FWD)
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MESSAGE	1x	R	G0171
--TRANSIT OPERATION	1x	R	
--CUSTOMS OFFICE OF DEPARTURE	1x	R	
--CUSTOMS OFFICE OF DESTINATION (DECLARED)	1x	R	
--CUSTOMS OFFICE OF TRANSIT (DECLARED)	9x	O	G0030 G0150
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)	9x	D	S1009 C0587 C0812 G0152
---CUSTOMS OFFICE OF INCIDENT REGISTRATION	1x	R	
---CONSIGNMENT	1x	R	
-----INCIDENT	9x	R	
-----ENDORSEMENT	1x	O	
-----LOCATION	1x	R	
-----GNSS	1x	D	C0460
-----ADDRESS	1x	D	C0460
-----TRANSPORT EQUIPMENT	9999x	D	C0240 G0103
-----SEAL	99x	D	C0569
-----GOODS REFERENCE	9999x	O	G0670
-----TRANSHIPMENT	1x	D	C0240
-----TRANSPORT MEANS	1x	D	C0397

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE181	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 C0511

## ---TRANSIT OPERATION

MRN	R	an18	R0028 G0002
Incident notification date and time	R	an19	G0002

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172
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## ---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173

## ---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175

## ---CUSTOMS OFFICE OF INCIDENT REGISTRATION

Reference number	R	an8	CL141
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## ---CONSIGNMENT

### -----INCIDENT

Sequence number	R	n..5	R0987
Code	R	n1	CL019
Text	R	an..512	

### -----ENDORSEMENT

Date	R	an10	G0002
Authority	R	an..35	
Place	R	an..35	
Country	R	a2	CL009

### -----LOCATION

Qualifier of identification	R	a1	CL038
UN LOCODE	D	an..17	CL244 C0460
Country	R	a2	CL009

### -----GNSS

Latitude	R	an..17	G0002 G0014
Longitude	R	an..17	G0002 G0014

### -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	

### -----TRANSPORT EQUIPMENT

Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0820 G0002 G0016
Number of seals	D	n..4	C0396 R0021 R0106 R0448 G0023

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE181

-----SEAL

Sequence number	R	n..5	R0987
Identifier	R	an..20	R0107 G0023

-----GOODS REFERENCE

Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0006

-----TRANSHIPMENT

Container indicator	R	n1	CL027 G0029
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-----TRANSPORT MEANS

Type of identification	R	n2	CL750 G0023
Identification number	R	an..35	G0023
Nationality	R	a2	CL008 G0023

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE182

## 2. Message Structure for: IE182

IE182	(CC182C)	FORWARDED INCIDENT NOTIFICATION TO ED	(E_INC_NOT)
-------	----------	--	-------------

MESSAGE	1x	R	
--TRANSIT OPERATION	1x	R	
--CUSTOMS OFFICE OF DEPARTURE	1x	R	
--CUSTOMS OFFICE OF INCIDENT REGISTRATION	1x	R	
--CONSIGNMENT	1x	R	
-----INCIDENT	9x	R	
-----ENDORSEMENT	1x	O	
-----LOCATION	1x	R	
-----GNSS	1x	D	C0460
-----ADDRESS	1x	D	C0460
-----TRANSPORT EQUIPMENT	9999x	D	C0240 G0103
-----SEAL	99x	D	C0569
-----GOODS REFERENCE	9999x	O	G0670
-----TRANSHIPMENT	1x	D	C0240
-----TRANSPORT MEANS	1x	D	C0397

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE182

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

## ---TRANSIT OPERATION

MRN	R	an18	G0002
Incident notification date and time	R	an19	G0002

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CUSTOMS OFFICE OF INCIDENT REGISTRATION

Reference number	R	an8	CL141
------------------	---	-----	-------

## ---CONSIGNMENT

### -----INCIDENT

Sequence number	R	n..5	R0987
Code	R	n1	CL019
Text	R	an..512	

### -----ENDORSEMENT

Date	R	an10	G0002
Authority	R	an..35	
Place	R	an..35	
Country	R	a2	CL009

### -----LOCATION

Qualifier of identification	R	a1	CL038
UN LOCODE	D	an..17	CL244 C0460
Country	R	a2	CL009

### -----GNSS

Latitude	R	an..17	G0002 G0014
Longitude	R	an..17	G0002 G0014

### -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	

### -----TRANSPORT EQUIPMENT

Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0820 G0002 G0016
Number of seals	D	n..4	C0396 R0021 R0106 R0448 G0023

### -----SEAL

Sequence number	R	n..5	R0987
Identifier	R	an..20	R0107 G0023

### -----GOODS REFERENCE

Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0006

### -----TRANSHIPMENT

Container indicator	R	n1	CL027 G0029
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### -----TRANSPORT MEANS

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE182	

Type of identification	R	n2	CL750	G0023
Identification number	R	an..35		G0023
Nationality	R	a2	CL008	G0023

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE190

## 2. Message Structure for: IE190

IE190	(CC190C)	TRANSIT PRESENTATION NOTIFICATION	(N_XFT_REQ)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
-----EXPORT OPERATION	999x	R	
---CUSTOMS OFFICE OF EXIT	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---CONSIGNMENT	1x	D	C0860
-----LOCATION OF GOODS	1x	D	C0861
-----CUSTOMS OFFICE	1x	D	C0394
-----GNSS	1x	D	C0394
-----ECONOMIC OPERATOR	1x	D	C0394
-----ADDRESS	1x	D	C0394
-----ADDRESS (T)	1x	D	C0394
-----CONTACT PERSON	1x	D	C0394 G0105
-----HOUSE CONSIGNMENT	1x	R	
-----CONSIGNMENT ITEM	9999x	R	
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	R	
-----GOODS MEASURE	1x	R	
-----PREVIOUS DOCUMENT	1x	D	C0863



DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE190

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

## ---TRANSIT OPERATION

AES communication purpose	R	n1	CL158
LRN	D	an..22	C0705
MRN	D	an18	C0705 G0002
TIR Carnet number	D	an..12	C0411 R0990
Declaration acceptance date	D	an10	C0707 G0002
Amendment acceptance date and time	D	an19	C0708 G0002

## -----EXPORT OPERATION

Sequence number	R	n..5	R0987
MRN	R	an18	G0002
Transit procedure category	R	n1	CL166 R0720

## ---CUSTOMS OFFICE OF EXIT

Reference number	R	an8	CL194
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## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CONSIGNMENT

### -----LOCATION OF GOODS

Type of location	R	a1	CL347
Qualifier of identification	R	a1	CL326 G0500
Authorisation number	D	an..35	C0394 G0002
Additional identifier	D	an..4	C0671
UN LOCODE	D	an..17	CL244 C0394

### -----CUSTOMS OFFICE

Reference number	R	an8	CL171
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### -----GNSS

Latitude	R	an..17	G0002 G0014
Longitude	R	an..17	G0002 G0014

### -----ECONOMIC OPERATOR

Identification number	R	an..17	R0995 G0002
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### -----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL009

### -----ADDRESS (T)

House number	D	an..17	C0382
Postcode	R	an..17	
Country	R	a2	CL190

### -----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE190

-----HOUSE CONSIGNMENT

-----CONSIGNMENT ITEM

Declaration goods item number R n..5 R0988

-----COMMODITY

-----COMMODITY CODE

Harmonised system sub-heading code R an6 CL152

Combined nomenclature code O an2

-----GOODS MEASURE

Net mass R n..16,6

Supplementary units D n..16,6 C0862

-----PREVIOUS DOCUMENT

Type R an4 CL234

Reference number R an..70 R0021  
G0324

Goods item number R n..5 G0325

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE191

## 2. Message Structure for: IE191

IE191	(CC191C)	TRANSIT PRESENTATION NOTIFICATION RESPONSE	(N_XFT_RSP)
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MESSAGE	1x	R	
--TRANSIT OPERATION	1x	R	R0026
--CUSTOMS OFFICE OF EXIT	1x	R	R0026
--CUSTOMS OFFICE OF DEPARTURE	1x	R	R0026
--AES RESULTS	1x	R	
-----EXPORT OPERATION	999x	R	

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE191

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

**---TRANSIT OPERATION**

LRN	D	an..22	C0705
MRN	D	an18	C0705 G0002

**---CUSTOMS OFFICE OF EXIT**

Reference number	R	an8	CL194
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**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---AES RESULTS**

AES communication purpose	R	n1	CL158
Response date and time	R	an19	G0002
Global validation response	R	n2	CL027 R0551

**-----EXPORT OPERATION**

Sequence number	R	n..5	R0987
MRN	R	an18	G0002
Security	R	n1	CL217 G0022
Result indicator	R	an2	CL100 R0875

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE200

## 2. Message Structure for: IE200

IE200	(CD200C)	GUARANTEE CHECK	(C_GUA_CHE)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---CUSTOMS OFFICE OF DESTINATION (DECLARED)	1x	D	C0233
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
---COUNTRY INVOLVED	99x	R	
---GUARANTEE	9x	R	
-----GUARANTEE REFERENCE	99x	R	
---CONSIGNMENT	1x	D	B1852 C0815
-----HOUSE CONSIGNMENT	999x	R	E1406
-----CONSIGNMENT ITEM	9999x	R	E1403
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	R	

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE200	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	E1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	E1120 C0511

## ---TRANSIT OPERATION

MRN	R	an18	R0028 G0002
Declaration acceptance date	R	an10	G0002

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172
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## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	R	an..17	G0002
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## ---COUNTRY INVOLVED

Sequence number	R	n..5	R0987
Country	R	a2	CL008

## ---GUARANTEE

Sequence number	R	n..5	R0987
Guarantee type	R	an1	CL076

## -----GUARANTEE REFERENCE

Sequence number	R	n..5	R0987
GRN	R	an..24	R0028 R0318 G0002
Access code	R	an..4	E1118
Amount concerned	R	n..16,2	E1121 R0021
Currency	R	a3	CL048 R0267

## ---CONSIGNMENT

### -----HOUSE CONSIGNMENT

Sequence number	R	n..5	R0987
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### -----CONSIGNMENT ITEM

Sequence number	R	n..5	R0987
-----------------	---	------	-------

### -----COMMODITY

CUS code	O	an9	CL016
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### -----COMMODITY CODE

Harmonised system sub-heading code	R	an6	CL152
Combined nomenclature code	O	an2	R0060

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE201

## 2. Message Structure for: IE201

IE201	(CD201C)	GUARANTEE CHECK RESULT	(C_GUA_RES)
-------	----------	------------------------	-------------

MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
---GUARANTEE	9x	R	
-----GUARANTEE REFERENCE	99x	R	
-----CUSTOMS OFFICE OF GUARANTEE	1x	D	C0417
-----INVALID GUARANTEE REASON	9x	O	

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE201	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	E1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 E1120 C0511

**---TRANSIT OPERATION**

MRN	R	an18	R0028 G0002
-----	---	------	----------------

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
------------------	---	-----	-------

**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	R	an..17	G0002
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**---GUARANTEE**

Sequence number	R	n..5	R0987
Guarantee type	R	an1	CL076

**-----GUARANTEE REFERENCE**

Sequence number	R	n..5	R0987
GRN	R	an..24	R0028 R0318 G0002

**-----CUSTOMS OFFICE OF GUARANTEE**

Reference number	R	an8	CL174 B1847
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**-----INVALID GUARANTEE REASON**

Sequence number	R	n..5	R0987
Code	R	an..3	CL252



DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE203

## 2. Message Structure for: IE203

IE203	(CD203C)	GUARANTEE USE	(C_GUA_USE)
-------	----------	---------------	-------------

MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---CUSTOMS OFFICE OF DESTINATION (DECLARED)	1x	D	C0233
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
---COUNTRY INVOLVED	99x	R	
---GUARANTEE	9x	R	
-----GUARANTEE REFERENCE	99x	R	
---CONSIGNMENT	1x	D	B1852 C0815
-----HOUSE CONSIGNMENT	999x	R	E1406
-----CONSIGNMENT ITEM	9999x	R	E1403
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	R	

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE203	

## MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	E1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	E1120 C0511

## ---TRANSIT OPERATION

MRN	R	an18	R0028 G0002
Declaration acceptance date	R	an10	G0002

## ---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
------------------	---	-----	-------

## ---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172
------------------	---	-----	-------

## ---HOLDER OF THE TRANSIT PROCEDURE

Identification number	R	an..17	G0002
-----------------------	---	--------	-------

## ---COUNTRY INVOLVED

Sequence number	R	n..5	R0987
Country	R	a2	CL008

## ---GUARANTEE

Sequence number	R	n..5	R0987
Guarantee type	R	an1	CL076

## -----GUARANTEE REFERENCE

Sequence number	R	n..5	R0987
GRN	R	an..24	R0028 R0318 G0002
Access code	R	an..4	E1118
Amount concerned	R	n..16,2	E1121 R0021
Currency	R	a3	CL048 R0267

## ---CONSIGNMENT

### -----HOUSE CONSIGNMENT

Sequence number	R	n..5	R0987
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### -----CONSIGNMENT ITEM

Sequence number	R	n..5	R0987
-----------------	---	------	-------

### -----COMMODITY

CUS code	O	an9	CL016
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### -----COMMODITY CODE

Harmonised system sub-heading code	R	an6	CL152
Combined nomenclature code	O	an2	R0060

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE204

## 2. Message Structure for: IE204

IE204	(CD204C)	GUARANTEE USE CANCELLATION	(C_GUA_CAN)
-------	----------	----------------------------	-------------

MESSAGE	1x	R
---TRANSIT OPERATION	1x	R
---CUSTOMS OFFICE OF DEPARTURE	1x	R
---GUARANTEE	9x	R
-----GUARANTEE REFERENCE	99x	R
-----CUSTOMS OFFICE OF GUARANTEE	1x	R

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE204

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	E1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	E1120 C0511

**---TRANSIT OPERATION**

MRN	R	an18	R0028 G0002
Release date	D	an10	C0255 G0002
Usage cancellation date	D	an10	C0255 G0002

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---GUARANTEE**

Sequence number	R	n..5	R0987
Guarantee type	R	an1	CL076

**-----GUARANTEE REFERENCE**

Sequence number	R	n..5	R0987
GRN	R	an..24	R0028 R0318 G0002

**-----CUSTOMS OFFICE OF GUARANTEE**

Reference number	R	an8	CL174 B1847
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DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE205

## 2. Message Structure for: IE205

IE205	(CD205C)	GUARANTEE USE RESULT	(C_GUA_USR)
-------	----------	----------------------	-------------

MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
---GUARANTEE	9x	R	
-----GUARANTEE REFERENCE	99x	R	
-----CUSTOMS OFFICE OF GUARANTEE	1x	D	C0417
-----INVALID GUARANTEE REASON	9x	O	

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE205	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	E1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 E1120 C0511

**---TRANSIT OPERATION**

MRN	R	an18	R0028 G0002
-----	---	------	----------------

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
------------------	---	-----	-------

**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	R	an..17	
-----------------------	---	--------	--

**---GUARANTEE**

Sequence number	R	n..5	R0987
Guarantee type	R	an1	CL076

**-----GUARANTEE REFERENCE**

Sequence number	R	n..5	R0987
GRN	R	an..24	R0028 R0318 G0002

**-----CUSTOMS OFFICE OF GUARANTEE**

Reference number	R	an8	CL174 B1847
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**-----INVALID GUARANTEE REASON**

Sequence number	R	n..5	R0987
Code	R	an..3	CL252

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE209

## 2. Message Structure for: IE209

IE209	(CD209C)	CREDIT REFERENCE AMOUNT	(C_GUA_CRE)
-------	----------	-------------------------	-------------

MESSAGE	1x	R
---TRANSIT OPERATION	1x	R
---CUSTOMS OFFICE OF DEPARTURE	1x	R
---GUARANTEE	9x	R
-----GUARANTEE REFERENCE	99x	R
-----CUSTOMS OFFICE OF GUARANTEE	1x	R

<b>DDNTA NCTS P5 for NCTS P5. Version 5.10</b>
<b>REF:DDNTA_APP_Q2</b>
<b>Appendix Q2: Technical Message Structure</b>
<b>2. Message Structure for: IE209</b>

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	E1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	E1120 C0511

**---TRANSIT OPERATION**

MRN	R	an18	R0028 G0002
Arrival date and time (actual)	R	an19	G0002

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
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**---GUARANTEE**

Sequence number	R	n..5	R0987
Guarantee type	R	an1	CL187

**-----GUARANTEE REFERENCE**

Sequence number	R	n..5	R0987
GRN	R	an..24	R0028 R0318 G0002

**-----CUSTOMS OFFICE OF GUARANTEE**

Reference number	R	an8	CL174 B1847
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DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE224

## 2. Message Structure for: IE224

IE224	(CC224C)	INDIVIDUAL GUARANTEE VOUCHER SOLD	(E_IGV_INF)
-------	----------	--------------------------------------	-------------

MESSAGE	1x	R	
--HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
--GUARANTOR	1x	R	
-----ADDRESS	1x	D	C0250
--CUSTOMS OFFICE OF GUARANTEE	1x	R	
--GUARANTEE REFERENCE	99x	R	

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE224

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	R	an..17	R0850 G0002
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

**---GUARANTOR**

Identification number	R	an..17	R0860 G0002
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL070

**---CUSTOMS OFFICE OF GUARANTEE**

Reference number	R	an8	CL174
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**---GUARANTEE REFERENCE**

Sequence number	R	n..5	R0987
GRN	R	an..24	G0002
Currency	D	a3	CL048 C0232
Issue date	R	an10	G0002
Access code	R	an..4	
TIR Carnet	R	n1	CL027
Expiry date	R	an10	G0002
Copy given	R	n1	CL027 G0905
Voucher amount	D	n..16,2	C0232 R0021

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE225

## 2. Message Structure for: IE225

IE225	(CC225C)	GUARANTEE UPDATE NOTIFICATION	(E_GUA_WUP)
-------	----------	-------------------------------	-------------

MESSAGE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
---GUARANTEE REFERENCE	99x	R	G0650
-----CUSTOMS OFFICE OF GUARANTEE	1x	R	

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE225	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	R	an..17	R0850
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**---GUARANTEE REFERENCE**

Sequence number	R	n..5	R0987
GRN	R	an..24	R0318 G0002
Currency	R	a3	CL048
Reference amount	O	n..16,2	R0021
Percentage of reference amount	O	n..3	R0021
Guarantee amount	O	n..16,2	R0021
Number of certificates	O	n..8	R0021
Validity date	O	an10	G0002
Invalidity date	D	an10	C0260 G0002
Invalidity reason code	O	an3	CL212
Restricted use (suspended goods)	R	n1	CL027

**-----CUSTOMS OFFICE OF GUARANTEE**

Reference number	R	an8	CL174
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DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE228

## 2. Message Structure for: IE228

IE228	(CC228C)	COMPREHENSIVE GUARANTEE CANCELLATION LIABILITY LIBERATION	(E_GOG_CNL)
-------	----------	--	-------------

MESSAGE	1x	R	
--HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
--GUARANTOR	1x	R	
-----ADDRESS	1x	D	C0250
--GUARANTEE REFERENCE	99x	R	
-----CUSTOMS OFFICE OF GUARANTEE	1x	R	

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE228	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	R	an..17	R0850 G0002
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

**---GUARANTOR**

Identification number	R	an..17	R0860 G0002
Name	D	an..70	C0250

**-----ADDRESS**

Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL070

**---GUARANTEE REFERENCE**

Sequence number	R	n..5	R0987
GRN	R	an..24	G0002
Currency	R	a3	CL048
Guarantee amount	R	n..16,2	R0021
Invalidity date	R	an10	G0002
Liability liberation date	R	an10	G0002

**-----CUSTOMS OFFICE OF GUARANTEE**

Reference number	R	an8	CL174
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DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE229

## 2. Message Structure for: IE229

IE229	(CC229C)	INDIVIDUAL GUARANTEE VOUCHER REVOCATION NOTIFICATION	(E_IGV_RNG)
-------	----------	---	-------------

MESSAGE	1x	R	
--GUARANTOR	1x	R	
-----ADDRESS	1x	D	C0250
--GUARANTEE REFERENCE	1x	R	
-----CUSTOMS OFFICE OF GUARANTEE	1x	R	

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE229	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

**---GUARANTOR**

Identification number	R	an..17	R0860
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL070

**---GUARANTEE REFERENCE**

GRN	R	an..24	G0002
Invalidity date	R	an10	G0002

**-----CUSTOMS OFFICE OF GUARANTEE**

Reference number	R	an8	CL174
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DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE231

## 2. Message Structure for: IE231

IE231	(CC231C)	COMPREHENSIVE GUARANTEE CANCELLATION NOTIFICATION	(E_COG_CNP)
-------	----------	--	-------------

MESSAGE	1x	R
--HOLDER OF THE TRANSIT PROCEDURE	1x	R
--GUARANTEE REFERENCE	1x	R
-----CUSTOMS OFFICE OF GUARANTEE	1x	R

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE231	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	R	an..17	R0850
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**---GUARANTEE REFERENCE**

GRN	R	an..24	R0318 G0002
Invalidity date	R	an10	G0002
Invalidity reason code	O	an3	CL212
Invalidity reason text	O	an..512	

**-----CUSTOMS OFFICE OF GUARANTEE**

Reference number	R	an8	CL174
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DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE411

## 2. Message Structure for: IE411

IE411	(CD411D)	SENDING OF STATISTICS DATA	(C_STA_SND)
-------	----------	----------------------------	-------------

MESSAGE	1x	R
---SENDING COUNTRY	1x	R
-----SYSTEM APPLICABILITY	99x	R
-----STATISTICAL CHARACTERISTICS	999x	R
-----SERIES ELEMENTS	999x	R

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE411	

## MESSAGE

Message sender	R	an..35		
Message recipient	R	an..35		
Preparation date and time	R	an19		G0002
Message identification	R	an..35		E1120
Message type	R	an6	CL060	
Correlation identifier	D	an..35		E1120 C0511

## ---SENDING COUNTRY

Country	R	a2	CL008	
Year	R	n4		
Month	R	an2	CL026	

## -----SYSTEM APPLICABILITY

Sequence number	R	n..5		R0987
System code	R	n..2	CL136	G0906

## -----STATISTICAL CHARACTERISTICS

Sequence number	R	n..5		R0987
Statistics type	R	an4	CL057	

## -----SERIES ELEMENTS

Sequence number	R	n..5		R0987
Other country	O	a2	CL008	
Counter	R	n..9		R0021

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE906

## 2. Message Structure for: IE906

IE906	(CD906C)	FUNCTIONAL NACK	(C_FUN_NCK)
-------	----------	-----------------	-------------

MESSAGE	1x	R	
---HEADER	1x	D	C0461
---FUNCTIONAL ERROR	9999x	R	E1402

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE906

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	E1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	B1833 E1120 C0511

**---HEADER**

MRN	R	an18	R0028 G0002
-----	---	------	----------------

**---FUNCTIONAL ERROR**

Error pointer	R	an..512	E1119 G0009
Error code	R	n2	CL180
Error reason	O	an..7	B2101 G0010
Original attribute value	O	an..512	E1115

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE917

## 2. Message Structure for: IE917

IE917	(CD917C)	XML NACK	(C_XML_NCK)
-------	----------	----------	-------------

MESSAGE	1x	R	
---HEADER	1x	O	G0007
---XML ERROR	9999x	R	

DDNTA NCTS P5 for NCTS P5. Version 5.10	
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE917	

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	E1120
Message type	R	an6	CL060
Correlation identifier	D	an..35	E1120 C0511

**---HEADER**

MRN	R	an..35	
-----	---	--------	--

**---XML ERROR**

Error line number	R	n..9	R0021
Error column number	R	n..9	R0021
Error pointer	O	an..512	G0012
Error code	R	n2	CL030
Error text	R	an..512	G0011
Original attribute value	O	an..512	G0013



DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE928

## 2. Message Structure for: IE928

IE928	(CC928C)	POSITIVE ACKNOWLEDGE	(E_POS_ACK)
-------	----------	----------------------	-------------

MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE928

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

**---TRANSIT OPERATION**

LRN	R	an..22	
-----	---	--------	--

**---CUSTOMS OFFICE OF DEPARTURE**

Reference number	R	an8	CL171
------------------	---	-----	-------

**---HOLDER OF THE TRANSIT PROCEDURE**

Identification number	R	an..17	R0850 G0002
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

**-----ADDRESS**

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE971

## 2. Message Structure for: IE971

IE971	(CD971C)	FULL UNAVAILABILITY SCHEDULE	(C_UNA_DAT)
-------	----------	------------------------------	-------------

MESSAGE	1x	R	
---COUNTRY	99x	R	R0518 G0210
-----ACTION	9x	R	
-----UNAVAILABILITY	99x	R	
-----FALLBACK	1x	D	C0828

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
2. Message Structure for: IE971

**MESSAGE**

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511

**---COUNTRY**

Sequence number	R	n..5	R0987
Country	R	a2	CL070

**-----ACTION**

Sequence number	R	n..5	R0987
Operation	R	a1	CL024

**-----UNAVAILABILITY**

Sequence number	R	n..5	R0987
Type	R	a1	CL079 R0516
Functionality	R	a1	CL068
Start date and time	R	an19	G0002
End date and time	D	an19	C0400 R0519 G0002
Explanation	R	an2	CL183
Text	O	an..512	

**-----FALLBACK**

Flag	R	n1	CL027
Text	O	an..512	

DDNTA NCTS P5 for NCTS P5. Version 5.10
REF:DDNTA_APP_Q2
Appendix Q2: Technical Message Structure
3. Rules/Conditions index

### 3. Rules/Conditions index

B1000 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN  
 This D.G. can be also used  
 - in case of Export followed by transit (maximum one MRN included per one Consignment item)  
 AND  
 - if the <TRANSIT OPERATION.Additional Declaration Type> is EQUAL to 'A'.

Functional Description:  
 N/A

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

B1302 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN C0710 attached to /\*/Consignment/LocationOfGoods  
 shall be disabled AND  
 /\*/Consignment/LocationOfGoods = "O"

Functional Description:  
 N/A

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	X	X

B1303 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate> AND /\*/TransitOperation/security is in  
 SET {1, 3}  
 THEN /\*/Consignment/TransportDocument = "R"  
 ELSE /\*/Consignment/TransportDocument = "O"

Functional Description:  
 N/A

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	X

B1833 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN C0511 attached to /\*/correlationIdentifier shall be disabled  
 AND /\*/correlationIdentifier = "O"

Functional Description:  
 N/A

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	X

B1834 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN C0153 attached to  
 /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode  
 shall be disabled and the D.G. will become optional.

Functional Description:  
 N/A

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	X

<b>DDNTA NCTS P5 for NCTS P5. Version 5.10</b>
<b>REF:DDNTA_APP_Q2</b>
<b>Appendix Q2: Technical Message Structure</b>
<b>3. Rules/Conditions index</b>

B1838 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN C0011 will be disabled  
 AND IF /\*/Consignment/ActiveBorderTransportMeans/nationality is PRESENT OR  
 /\*/Consignment/modeOfTransportAtTheBorder is EQUAL to '2'  
 THEN  
 /\*/Consignment/ActiveBorderTransportMeans/typeOfIdentification = "R" AND  
 /\*/Consignment/ActiveBorderTransportMeans/identificationNumber = "R"  
 ELSE  
 /\*/Consignment/ActiveBorderTransportMeans/typeOfIdentification = "O" AND  
 /\*/Consignment/ActiveBorderTransportMeans/identificationNumber = "O"

Functional Description:  
 N/A

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	X	-

B1847 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN the value of /\*/Guarantee/GuaranteeReference/CustomsOfficeOfGuarantee/referenceNumber  
 will be EQUAL for all instances of /\*/GuaranteeReferences

Functional Description:  
 N/A

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

B1848 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN C0586 attached to /\*/Consignment/CountriesOfRoutingOfConsignment shall be disabled AND  
 IF /\*/Transit Operation.security is in SET {1, 2, 3}  
 THEN /\*/Consignment/CountriesOfRoutingOfConsignment= "R"  
 ELSE /\*/Consignment/CountriesOfRoutingOfConsignment= "N"

Functional Description:  
 N/A

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	X

B1850 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN C0010 will be disabled  
 AND IF first digit of /\*/TransitOperation/modeOfTransportAtTheBorder is in SET {2, 5, 7}  
 THEN /\*/Consignment/ActiveBorderTransportMeans/nationality="O"  
 ELSE /\*/Consignment/ActiveBorderTransportMeans/nationality="R"

Functional Description:  
 N/A

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

B1851 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN C0060 attached to  
 /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks  
 shall be disabled AND  
 IF /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/typeOfPackages is in SET CL181  
 (KindOfPackagesBulk)  
 THEN  
 /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks = "N" AND  
 /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages = "N"  
 ELSE IF /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/typeOfPackages is in SET  
 CL182 (KindOfPackagesUnpacked)  
 THEN  
 /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks = "R"  
 AND /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages = "R"  
 ELSE  
 /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks = "R"  
 AND /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages = "R"

<b>DDNTA NCTS P5 for NCTS P5. Version 5.10</b>
<b>REF:DDNTA_APP_Q2</b>
<b>Appendix Q2: Technical Message Structure</b>
<b>3. Rules/Conditions index</b>

Functional Description:  
N/A

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	X	X

B1852

Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
THEN C0815 attached to  
/CD200C/Consignment  
/CD203C/Consignment  
shall be disabled AND  
/CD200C/Consignment AND  
/CD203C/Consignment  
will become optional.

Functional Description:  
N/A

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	X	X

B1853

Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
THEN C0191 will be disabled  
AND IF /\*/TransitOperation/security is EQUAL to '0'  
THEN /\*/PlaceOfLoading = "N"  
ELSE /\*/PlaceOfLoading = "R"

Functional Description:  
N/A

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	-	X

B1854

Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
THEN C0812 and C0191 will be disabled  
AND IF /\*/TransitOperation/security is EQUAL to '0'  
THEN /\*/PlaceOfUnloading = "N"  
ELSE IF the last 2 digits of /\*/messageRecipient is not in SET CL147  
THEN /\*/PlaceOfUnloading = "N"  
ELSE  
IF the CONSIGNEE have a valid number or AEOF or AEOS  
THEN /\*/PlaceOfUnloading = "O"  
ELSE /\*/PlaceOfUnloading = "R"

Functional Description:  
N/A

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

B1858

Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
THEN C0191 will be disabled  
AND IF /\*/TransitOperation/security is EQUAL to '0'  
THEN /\*/PlaceOfUnloading = "N"  
ELSE IF (/CC015C/Authorisation/type OR /CC013C/Authorisation/type is EQUAL to 'AEO\*')  
THEN /\*/PlaceOfUnloading = "O"  
ELSE /\*/PlaceOfUnloading = "R"

Functional Description:  
N/A

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	-	X

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B1860            Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN R0221 attached to  
 /\*/Consignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass  
 shall be disabled

Functional Description:  
 N/A

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	X

B1861            Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN R0222 attached to /\*/Consignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass  
 shall be disabled.

Functional Description:  
 N/A

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

B1862            Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN R0223 will be disabled.

Functional Description:  
 N/A

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-



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B2101 Technical Description:  
 IF <Decisive Date> is GREATER than <TPendDate>  
 THEN /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee/identificationNumber = "R";

IF <Decisive Date> is GREATER than <TPendDate>  
 THEN /\*/Consignment/HouseConsignment/Consignee/identificationNumber = "R";

IF <Decisive Date> is GREATER than <TPendDate>  
 THEN /\*/Consignment/Consignee/identificationNumber = "R";

IF <Decisive Date> is GREATER than <TPendDate>  
 THEN /\*/TransitOperation/arrivalDateAndTime (actual) = "R";

IF <Decisive Date> is GREATER than <TPendDate>  
 THEN /\*/TransitOperation/recoveryCommunicationDate = "R";

IF <Decisive Date> is GREATER than <TPendDate>  
 THEN /\*/FunctionalError/errorReason = "R";

IF <Decisive Date> is GREATER than <TPendDate>  
 THEN /\*/GuaranteeReference/Guarantor/Address/country = "R";

IF <Decisive Date> is GREATER than <TPendDate>  
 THEN /\*/GuaranteeReference/Guarantor/identificationNumber = "R";

IF <Decisive Date> is GREATER than <TPendDate>  
 THEN /\*/CustomsOfficeOfDeparture = "R";

IF <Decisive Date> is GREATER than <TPendDate>  
 THEN /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "R";

IF <Decisive Date> is GREATER than <TPendDate>  
 THEN /\*/Recovery.text = "R";

IF <Decisive Date> is GREATER than <TPendDate>  
 THEN /\*/CustomsOfficeOfDeparture = "R"

IF <Decisive Date> is GREATER than <TPendDate>  
 THEN /\*/Guarantee/GuaranteeReference/amountToBeCovered = "R"

IF <Decisive Date> is GREATER than <TPendDate>  
 THEN /CD038C/Consignment/Incident/Endorsement/authority = "R"

IF <Decisive Date> is GREATER than <TPendDate>  
 THEN /CD038C/Consignment/Incident/Endorsement/place= "R"

Functional Description:  
 N/A

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	X

B2103 Technical Description:  
 IF <Decisive Date> is GREATER than <TPendDate>  
 THEN  
 /\*/CustomsOfficeOfDestination = "R" OR  
 /\*/CustomsOfficeOfTransit = "R" OR  
 /\*/CustomsOfficeOfExitForTransit= "R"

Functional Description:  
 N/A

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	X	-

B2200 Technical Description:  
 IF <Decisive Date> is GREATER than <TPendDate>  
 THEN  
 /\*/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber  
 format shall be set to an..17

Functional Description:  
 N/A

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	X

B2301 Technical Description:  
 IF <Decisive Date> is GREATER than  
 THEN C0012 attached to /\*/Enquiry/returnCopyReturnedDate shall be disabled

Functional Description:  
 N/A

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	X	-

B2400 Technical Description:  
 IF <Decisive Date> is GREATER than <TPendDate>  
 THEN /\*/Consignment/Incident = "N";

IF <Decisive Date> is GREATER than <TPendDate>  
 THEN /\*/Enquiry/returnCopyReturnedDate = "N"

Functional Description:  
 N/A

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	X	X

C0001 Technical Description:  
 IF /\*/Consignment/countryOfDestination is in SET CL009 (CountryCodesCommonTransit) THEN  
   IF /\*/Consignment/Consignee is present THEN  
     /\*/Consignment/HouseConsignment/Consignee = "N" AND  
     /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"  
   ELSE IF /\*/Consignment/HouseConsignment/Consignee is present THEN  
     /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N" AND  
     /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee cannot have the same value for all  
     /\*/Consignment/HouseConsignment/Consignee  
     ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R" AND  
     /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee cannot have the same  
     value for all  
     /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee  
 ELSE IF /\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is in SET CL009  
 (CountryCodesCommonTransit) THEN  
   THIS /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R" AND  
   /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee cannot have the same  
   value for all  
   /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee  
 ELSE IF /\*/Consignment/countryOfDestination is NOT in SET CL009 (CountryCodesCommonTransit)  
 AND /\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is NOT in SET  
 CL009 THEN  
   IF /\*/Consignment/Consignee is present THEN  
     /\*/Consignment/HouseConsignment/Consignee = "N" AND  
     /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"  
   ELSE IF /\*/Consignment/HouseConsignment/Consignee is present C0215  
     /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N" AND  
     /\*/Consignment/HouseConsignment/Consignee. cannot have the same value for all  
     /\*/Consignment/HouseConsignment/Consignee  
     ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "O" AND  
     /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee  
     cannot have the same value for all  
     /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee

Functional Description:  
IF <CONSIGNMENT.Country of destination> is in SET CL009 (CountryCodesCommonTransit)  
THEN  
IF <CONSIGNMENT-CONSIGNEE> is PRESENT  
THEN  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-CONSIGNEE> = "N"  
ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> is PRESENT  
THEN  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-CONSIGNEE> =  
"N"  
AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> cannot have the same  
value for all <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE>  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-CONSIGNEE> = "R"  
AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-CONSIGNEE> cannot  
have the same value for all <CONSIGNMENT-HOUSE CONSIGNMENT-  
CONSIGNMENT ITEM-CONSIGNEE>  
ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of destination>  
is in SET CL009 (CountryCodesCommonTransit)  
THEN  
THIS <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-CONSIGNEE> = "R"  
AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> cannot have the same value for all  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE>  
ELSE IF <CONSIGNMENT.Country of destination> is NOT in SET CL009  
(CountryCodesCommonTransit)  
AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of destination> is in  
SET CL009 (CountryCodesCommonTransit)  
THEN  
IF <CONSIGNMENT-CONSIGNEE> is PRESENT  
THEN  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-CONSIGNEE> = "N"  
ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> is PRESENT  
THEN  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-CONSIGNEE> = "N"  
AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> cannot have the same value  
for all <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE>  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-CONSIGNEE> =  
"O"  
AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-CONSIGNEE>  
cannot have the same value for all <CONSIGNMENT-HOUSE  
CONSIGNMENT-CONSIGNMENT ITEM-CONSIGNEE>

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	-	X

C0004

Technical Description:  
IF the recovery request message is sent by country of departure AND  
/CC029C/Guarantee/guaranteeType is in SET {1, 2, 4, 9}  
THEN /CD150C/GuaranteeReference = "R"  
ELSE /CD150C/GuaranteeReference = "O"

Functional Description:  
IF the recovery request message is sent by country of departure AND  
<CC029C-GUARANTEE.Guarantee type> is in SET {1, 2, 4, 9}  
THEN <CD150C-GUARANTEE REFERENCE> = "R"  
ELSE <CD150C-GUARANTEE REFERENCE> = "O"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0009

Technical Description:  
IF /CD142C/Consignment is PRESENT  
THEN /CD142C/Consignment = "R"  
ELSE /CD142C/Consignment = "N"

Functional Description:  
IF <CD142C-CONSIGNMENT> is PRESENT  
THEN <CD142C-CONSIGNMENT> = "R"  
ELSE <CD142C-CONSIGNMENT> = "N"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	-	X

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C0010 Technical Description:  
IF /\*/TransitOperation/modeOfTransportAtTheBorder is NOT PRESENT  
THEN /\*/Consignment/ActiveBorderTransportMeans/nationality = "O"  
ELSE  
IF /\*/TransitOperation/modeOfTransportAtTheBorder is in SET {5,7}  
THEN /\*/Consignment/ActiveBorderTransportMeans/nationality = "N"  
ELSE /\*/Consignment/ActiveBorderTransportMeans/nationality = "R"

Functional Description:  
IF <TRANSIT OPERATION.Mode of transport at the border> is NOT PRESENT  
THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Nationality> = "O"  
ELSE  
IF <TRANSIT OPERATION.Mode of transport at the border> is in SET {5,7}  
THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Nationality> = "N"  
ELSE <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Nationality> = "R"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0011 Technical Description:  
IF /\*/Consignment/ActiveBorderTransportMeans/nationality is PRESENT OR  
/\*/TransitOperation/security is in SET {1, 3}  
THEN /\*/Consignment/ActiveBorderTransportMeans/typeOfIdentification = "R"  
AND /\*/Consignment/ActiveBorderTransportMeans/identificationNumber = "R"  
ELSE /\*/Consignment/ActiveBorderTransportMeans/typeOfIdentification = "O"  
AND /\*/Consignment/ActiveBorderTransportMeans/identificationNumber = "O"

Functional Description:  
IF <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Nationality> is PRESENT OR  
<TRANSIT OPERATION.Security> is in SET {1, 3}  
THEN  
<CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Type of identification> = "R" AND  
<CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Identification number> = "R"  
ELSE  
<CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Type of identification> = "O" AND  
<CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Identification number> = "O"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0012 Technical Description:  
IF /\*/Enquiry/responseCode is EQUAL to '3'  
THEN /CD143C/Enquiry/returnCopyReturnedDate = "R"  
ELSE /CD143C/Enquiry/returnCopyReturnedDate = "N"

Functional Description:  
IF <ENQUIRY.Response Code> is EQUAL to '3'  
THEN <CD143C-ENQUIRY.Return copy returned date> = "R"  
ELSE <CD143C-ENQUIRY.Return copy returned date> = "N"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0013 Technical Description:  
IF /\*/Enquiry/responseCode is in SET {2, 4}  
THEN /CD143C/Enquiry/text = "R"  
ELSE /CD143C/Enquiry/text = "N"

Functional Description:  
IF <ENQUIRY.Response Code> is in SET {2, 4}  
THEN <CD143C-ENQUIRY.Text> = "R"  
ELSE <CD143C-ENQUIRY.Text> = "N"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

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C0014 Technical Description:  
IF the last 2 digits of /\*/messageSender are EQUAL to the 3rd and 4th character of /\*/GuaranteeReference/GRN AND  
IF /CD205C/Guarantee/guaranteeType is in SET {1, 2, 4, 9}  
THEN /\*/GuaranteeReference/Guarantor = "R"  
ELSE /\*/GuaranteeReference/Guarantor = "O"

Functional Description:  
IF the last 2 digits of /\*/messageSender are EQUAL to the 3rd and 4th character of /\*/GuaranteeReference/GRN AND  
IF <CD205C-Guarantee.guaranteeType> is in SET {1, 2, 4, 9}  
THEN <GUARANTEE REFERENCE-GUARANTOR> = "R"  
ELSE <GUARANTEE REFERENCE -GUARANTOR> = "O"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	-	X

C0025 Technical Description:  
IF the recovery acceptance notification is sent by the country of departure AND  
/\*/Recovery/recoveryAcceptance flag is EQUAL to '1' AND /CC029C/Guarantee/guaranteeType is in SET {1, 2, 4, 9}  
THEN /CD151C/GuaranteeReference = "R"  
ELSE /CD151C/GuaranteeReference = "O"

Functional Description:  
IF the recovery acceptance notification is sent by the country of departure AND  
<RECOVERY.Recovery acceptance> flag is EQUAL to '1' AND <CC029C-GUARANTEE.Guarantee type> is in SET {1, 2, 4, 9}  
THEN <CD151C-GUARANTEE REFERENCE> = "R"  
ELSE <CD151C-GUARANTEE REFERENCE> = "O"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0027 Technical Description:  
IF /\*/CTLControl is PRESENT  
THEN  
/CC043C/CHolderOfTheTransitProcedure = "N"  
AND /CC043C/Consignment = "N"  
AND /CC043C/TransitOperation/declarationType = "N"  
AND /CC043C/TransitOperation/declarationAcceptanceDate = "N"  
AND /CC043C/Consignment/grossMass = "N"  
ELSE  
/CC043C/HolderOfTheTransitProcedure = "R"  
AND /CC043C/Consignment= "R"  
AND /CC043C/TransitOperation/declarationType = "R"  
AND /CC043C/TransitOperation/declarationAcceptanceDate = "R"  
AND /CC043C/Consignment/grossMass = "R"

Functional Description:  
IF <CTL control> is PRESENT  
THEN  
<CC043C-HOLDER OF THE TRANSIT PROCEDURE> = "N"  
AND <CC043C-CONSIGNMENT> = "N"  
AND <CC043C-TRANSIT OPERATION.Declaration type> = "N"  
AND <CC043C-TRANSIT OPERATION.Declaration acceptance date> = "N"  
AND <CC043C-CONSIGNMENT.Gross mass> = "N"  
ELSE  
<CC043C-HOLDER OF THE TRANSIT PROCEDURE> = "R"  
AND <CC043C-CONSIGNMENT> = "R"  
AND <CC043C-TRANSIT OPERATION.Declaration type> = "R"  
AND <CC043C-TRANSIT OPERATION.Declaration acceptance date> = "R"  
AND <CC043C-CONSIGNMENT.Gross mass> = "R"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

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C0029

Technical Description:  
 IF /\*/Consignment/ActiveBorderTransportMeans/typeOfIdentification is EQUAL to '20'  
 AND the first two digits of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is NOT in SET CL010  
 THEN /\*/Consignment/modeOfTransportAtTheBorder = "R"  
 ELSE IF /\*/TransitOperation/security is in SET {1, 2, 3} AND the first two digits of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is NOT in SET CL010  
 THEN /\*/Consignment/modeOfTransportAtTheBorder = "R"  
 ELSE /\*/Consignment/modeOfTransportAtTheBorder = "O"

Functional Description:  
 IF <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Type of identification> is EQUAL to '20'  
 AND the first two digits of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is NOT in SET CL010 (CountryCodesCommunity)  
 THEN <CONSIGNMENT.Mode of transport at the border> = "R"  
 ELSE IF <TRANSIT OPERATION.Security> is in SET {1, 2, 3} AND the first two digits of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is NOT in SET CL010 (CountryCodesCommunity)  
 THEN <CONSIGNMENT.Mode of transport at the border> = "R"  
 ELSE <CONSIGNMENT.Mode of transport at the border> = "O"

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0030

Technical Description:  
 IF /\*/TransitOperation/declarationType is EQUAL to 'TIR'  
 THEN /\*/CustomsOfficeOfTransitDeclared = "N"  
 ELSE /\*/CustomsOfficeOfTransitDeclared = "O"

Functional Description:  
 IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR'  
 THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "N"  
 ELSE <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "O"

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0045

Technical Description:  
 IF /\*/TransitOperation/declarationType is EQUAL to 'T'  
 THEN /\*/Consignment/HouseConsignment/ConsignmentItem/declarationType = "R"  
 ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/declarationType = "N"

Functional Description:  
 IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'T'  
 THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> = "R"  
 ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> = "N"

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0055

Technical Description:  
 IF /\*/Consignment/containerIndicator is EQUAL to '0'  
 THEN /\*/Consignment/TransportEquipment/containerIdentificationNumber = "N"  
 ELSE at least one iteration of /\*/Consignment/TransportEquipment/containerIdentificationNumber = "R"  
 (for the rest of iterations is optional)

Functional Description:  
 IF <CONSIGNMENT.Container indicator> is EQUAL to '0'  
 THEN <CONSIGNMENT-TRANSPORT EQUIPMENT.Container identification number> = "N"  
 ELSE at least one iteration of <CONSIGNMENT-TRANSPORT EQUIPMENT.Container identification number> = "R" (for the rest of iterations is optional)

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

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C0060 Technical Description:  
IF /\*/Consignment/HouseConsignment/ConsignmenItem/Packaging/typeOfPackages is in SET CL181  
THEN  
/\*/Consignment/HouseConsignment/ConsignmenItem/Packaging/shippingMarks = "N"  
AND /\*/Consignment/HouseConsignment/ConsignmenItem/Packaging/numberOfPackages = "N"  
ELSE IF /\*/Consignment/HouseConsignment/ConsignmenItem/Packaging/typeOfPackages is in SET CL182  
THEN  
/\*/Consignment/HouseConsignment/ConsignmenItem/Packaging/shippingMarks = "O"  
AND /\*/Consignment/HouseConsignment/ConsignmenItem/Packaging/numberOfPackages = "R"  
ELSE  
/\*/Consignment/HouseConsignment/ConsignmenItem/Packaging/shippingMarks = "O"  
AND /\*/Consignment/HouseConsignment/ConsignmenItem/Packaging/numberOfPackages = "R"

Functional Description:  
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Type of packages> is in SET CL181 (KindOfPackagesBulk)  
THEN  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping marks> = "N"  
AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> = "N"  
ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Type of packages> is in SET CL182 (KindOfPackagesUnpacked)  
THEN  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping marks> = "O"  
AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> = "R"  
ELSE  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping marks> = "O"  
AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> = "R"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0085 Technical Description:  
IF /\*/Guarantee/guaranteeType is in SET CL076  
THEN /\*/Guarantee/GuaranteeReference = "R"  
ELSE /\*/Guarantee/GuaranteeReference = "N"

Functional Description:  
IF <GUARANTEE.Guarantee type> is in SET CL076 (GuaranteeTypeWithReference)  
THEN <GUARANTEE.GUARANTEE REFERENCE> = "R"  
ELSE <GUARANTEE.GUARANTEE REFERENCE> = "N"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0086 Technical Description:  
IF /\*/Guarantee/guaranteeType is in SET CL286  
THEN /\*/Guarantee/GuaranteeReference/GRN = "R" AND  
/\*/Guarantee/GuaranteeReference/accessCode = "R"  
ELSE /\*/Guarantee/GuaranteeReference/GRN = "N" AND  
/\*/Guarantee/GuaranteeReference/accessCode = "N"

Functional Description:  
IF <GUARANTEE.Guarantee type> is in SET CL286 (GuaranteeTypeWithGRN)  
THEN  
<GUARANTEE.GUARANTEE REFERENCE.GRN> = "R" AND  
<GUARANTEE.GUARANTEE REFERENCE.Access code> = "R"  
ELSE  
<GUARANTEE.GUARANTEE REFERENCE.GRN> = "N" AND  
<GUARANTEE.GUARANTEE REFERENCE.Access code> = "N"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0101 Technical Description:  
IF /\*/TransitOperation/reducedDatasetIndicator is EQUAL to '1'  
THEN /\*/Authorisation = "R"  
ELSE /\*/Authorisation = "O"

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Functional Description:  
 IF <TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1'  
 THEN <AUTHORISATION> = "R"  
 ELSE <AUTHORISATION> = "O"

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

C0102

Technical Description:  
 IF /\*/TransitOperation/simplifiedProcedure is EQUAL to '1'  
 THEN /CC007C/Authorisation = "R"  
 ELSE /CC007C/Authorisation = "N"

Functional Description:  
 IF <TRANSIT OPERATION.Simplified procedure> is EQUAL to '1'  
 THEN <CC007C-AUTHORISATION> = "R"  
 ELSE <CC007C-AUTHORISATION> = "N"

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

C0105

Technical Description:  
 IF /\*/CustomsOfficeOfExitForTransitDeclared is PRESENT  
 THEN /\*/CustomsOfficeOfTransitDeclared = "R"  
 ELSE /\*/CustomsOfficeOfTransitDeclared = "O"

Functional Description:  
 IF <CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> is PRESENT  
 THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"  
 ELSE <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "O"

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	X	-

C0128

Technical Description:  
 IF /\*/Invalidation/initiatedByCustoms is EQUAL to '1'  
 THEN /\*/Invalidation/decision = "N"  
 ELSE /\*/Invalidation/decision = "R"

Functional Description:  
 IF <INVALIDATION.Initiated by customs> is EQUAL to '1'  
 THEN <INVALIDATION.Decision> = "N"  
 ELSE <INVALIDATION.Decision> = "R"

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0129

Technical Description:  
 IF /\*/Invalidation/initiatedByCustoms is EQUAL to '1'  
 THEN /\*/Invalidation/requestDateAndTime = "N"  
 ELSE /\*/Invalidation/requestDateAndTime = "R"

Functional Description:  
 IF <INVALIDATION.Initiated by customs> is EQUAL to '1'  
 THEN <INVALIDATION.Request date and time> = "N"  
 ELSE <INVALIDATION.Request date and time> = "R"

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0130

Technical Description:  
 IF /\*/Guarantee/guaranteeType is EQUAL to '8'  
 THEN /\*/Guarantee/otherGuaranteeReference = "R"  
 ELSE IF /\*/Guarantee/guaranteeType is EQUAL to '3'  
 THEN /\*/Guarantee/otherGuaranteeReference = "O"  
 ELSE /\*/Guarantee/otherGuaranteeReference = "N"



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Functional Description:  
IF <GUARANTEE.Guarantee type> is EQUAL to '8'  
THEN <GUARANTEE.Other guarantee reference> = "R"  
ELSE IF <GUARANTEE.Guarantee type> is EQUAL to '3'  
THEN <GUARANTEE.Other guarantee reference> = "O"  
ELSE <GUARANTEE.Other guarantee reference> = "N"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0137

Technical Description:  
IF (/\*/Invalidation/initiatedByCustoms is EQUAL to '0' AND /\*/Invalidation/decision is EQUAL to '0') OR  
/\*/Invalidation/initiatedByCustoms is EQUAL to '1'  
THEN /\*/Invalidation/justification = "R"  
ELSE /\*/Invalidation/justification = "O"

Functional Description:  
IF (<INVALIDATION.Initiated by customs> is EQUAL to '0' AND <INVALIDATION.Decision> is EQUAL  
to '0') OR <INVALIDATION.Initiated by customs> is EQUAL to '1'  
THEN <INVALIDATION.Justification> = "R"  
ELSE <INVALIDATION.Justification> = "O"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0153

Technical Description:  
IF /\*/TransitOperation/TIRCarnetNumber is PRESENT  
THEN /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "O"  
ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "R"

Functional Description:  
IF <TRANSIT OPERATION.TIR Carnet number> is PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-  
COMMODITY CODE> = "O"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-  
COMMODITY CODE> = "R"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

C0186

Technical Description:  
IF /\*/TransitOperation/security is EQUAL to '0'  
THEN /\*/Consignment/Carrier = "N"  
AND /\*/Consignment/HouseConsignment/TransportCharges = "N"  
AND /\*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "N"  
ELSE /\*/Consignment/Carrier = "O"  
AND /\*/Consignment/HouseConsignment/TransportCharges = "O"  
AND /\*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "O"

Functional Description:  
IF <TRANSIT OPERATION.Security> is EQUAL to '0'  
THEN  
<CONSIGNMENT-CARRIER> = "N" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES> = "N" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-TRANSPORT CHARGES> = "N"  
ELSE  
<CONSIGNMENT-CARRIER> = "O" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES> = "O" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-TRANSPORT CHARGES> = "O"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

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<b>Appendix Q2: Technical Message Structure</b>
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C0191 Technical Description:  
 IF /\*/TransitOperation/Security is in SET {1, 3}  
 THEN  
 /\*/Consignment/PlaceOfLoading = "R"  
 AND /\*/Consignment/PlaceOfUnloading = "R"  
 ELSE  
 IF /\*/TransitOperation/Security is EQUAL to '0'  
 THEN  
 /\*/Consignment/PlaceOfLoading = "N"  
 AND /\*/Consignment/PlaceOfUnloading = "N"  
 ELSE  
 /\*/Consignment/PlaceOfLoading = "O"  
 AND /\*/Consignment/PlaceOfUnloading = "O"

Functional Description:  
 IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
 THEN  
 <CONSIGNMENT-PLACE OF LOADING> = "R" AND  
 <CONSIGNMENT-PLACE OF UNLOADING> = "R"  
 ELSE  
 IF <TRANSIT OPERATION.Security> is EQUAL to '0'  
 THEN  
 <CONSIGNMENT-PLACE OF LOADING> = "N" AND  
 <CONSIGNMENT-PLACE OF UNLOADING> = "N"  
 ELSE  
 <CONSIGNMENT-PLACE OF LOADING> = "O" AND  
 <CONSIGNMENT-PLACE OF UNLOADING> = "O"

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0215 Technical Description:  
 IF /CC141C/Enquiry/text is PRESENT  
 THEN  
 IF /CC141C/CustomsOfficeOfDestination(Actual) is PRESENT  
 THEN /CC141C/Consignment = "O"  
 ELSE IF /\*/Consignment is PRESENT  
 THEN /CC141C/CustomsOfficeOfDestination(Actual) = "O"  
 ELSE /CC141C/CustomsOfficeOfDestinationActual = "N"  
 AND /CC141C/Consignment = "N"

Functional Description:  
 IF <CC141C-ENQUIRY.Text> is PRESENT  
 THEN  
 IF <CC141C-CUSTOMS OFFICE OF DESTINATION (ACTUAL)> is PRESENT  
 THEN <CC141C-CONSIGNMENT> = "O"  
 ELSE IF <CONSIGNMENT> is PRESENT  
 THEN <CC141C-CUSTOMS OFFICE OF DESTINATION (ACTUAL)> = "O"  
 ELSE <CC141C-CUSTOMS OFFICE OF DESTINATION (ACTUAL)> = "N"  
 AND <CC141C-CONSIGNMENT> = "N"

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0220 Technical Description:  
 IF /CC141C/Enquiry/TC11DeliveryDate is PRESENT  
 THEN /CC141C/Enquiry/text = "R"  
 ELSE /CC141C/Enquiry/text = "O"

Functional Description:  
 IF <CC141C-ENQUIRY.TC11 delivery date> is PRESENT  
 THEN <CC141C-ENQUIRY.Text> = "R"  
 ELSE <CC141C-ENQUIRY.Text> = "O"

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

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C0231

Technical Description:  
 IF /CC037C/GuaranteeReference/guaranteeType is in SET {0, 1}  
 THEN /CC037C/GuaranteeReference/Usage/arrivalDateAndTime = "R"  
 AND /CC037C/GuaranteeReference/ComprehensiveGuarantee/referenceAmount = "R"  
 AND /CC037C/GuaranteeReference/ComprehensiveGuarantee/percentageOfReferenceAmount = "R"  
 ELSE /CC037C/GuaranteeReference/Usage/arrivalDateAndTime = "N"  
 AND /CC037C/GuaranteeReference/ComprehensiveGuarantee/referenceAmount = "N"  
 AND /CC037C/GuaranteeReference/ComprehensiveGuarantee/percentageOfReferenceAmount = "N"

Functional Description:  
 IF <CC037C-GUARANTEE REFERENCE.Guarantee type> is in SET {0, 1}  
 THEN  
 <CC037C-GUARANTEE REFERENCE-USAGE.Arrival date and time> = "R" AND  
 <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Reference amount = "R"  
 AND  
 <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Percentage of reference amount> = "R"  
 ELSE  
 <CC037C-GUARANTEE REFERENCE-USAGE.Arrival date and time> = "N" AND  
 <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Reference amount = "N"  
 AND  
 <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Percentage of reference amount> = "N"

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0232

Technical Description:  
 IF /\*/GuaranteeReference/IndividualGuaranteeVoucher/TIRCarnet is EQUAL to '1'  
 THEN /\*/GuaranteeReference/IndividualGuaranteeVoucher/voucherAmount= "R"  
 AND /\*/GuaranteeReference/IndividualGuaranteeVoucher/currency = "R"  
 ELSE /\*/GuaranteeReference/IndividualGuaranteeVoucher/voucherAmount = "N"  
 AND /\*/GuaranteeReference/IndividualGuaranteeVoucher/currency = "N";

IF /\*/GuaranteeReference/TIRCarnet is EQUAL to '1'  
 THEN /\*/GuaranteeReference/voucherAmount= "R"  
 AND /\*/GuaranteeReference/currency = "R"  
 ELSE /\*/GuaranteeReference/voucherAmount = "N"  
 AND /\*/GuaranteeReference/currency = "N"

Functional Description:  
 IF <GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.TIR Carnet> is EQUAL to '1'  
 THEN <GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.Voucher amount> = "R"  
 AND <GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.Currency> = "R"  
 ELSE <GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.Voucher amount> = "N"  
 AND <GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.Currency> = "N";

IF <GUARANTEE REFERENCE.TIR Carnet> is EQUAL to '1'  
 THEN <GUARANTEE REFERENCE.Voucher amount> = "R"  
 AND <GUARANTEE REFERENCE.Currency> = "R"  
 ELSE <GUARANTEE REFERENCE.Voucher amount> = "N"  
 AND <GUARANTEE REFERENCE.Currency> = "N"

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0233

Technical Description:  
 IF at least one occurrence of /\*/Guarantee/guaranteeType is EQUAL to '2'  
 THEN /\*/CustomsOfficeOfDestinationDeclared = "R"  
 ELSE /\*/CustomsOfficeOfDestinationDeclared = "N"

Functional Description:  
 IF at least one occurrence of <GUARANTEE.Guarantee type> is EQUAL to '2'  
 THEN <CUSTOMS OFFICE OF DESTINATION (DECLARED)> = "R"  
 ELSE <CUSTOMS OFFICE OF DESTINATION (DECLARED)> = "N"

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0234

Technical Description:  
 IF /CC037C/GuaranteeReference/guaranteeType is in SET {1, 2, 4, 9}  
 THEN /CC037C/GuaranteeReference/Guarantor = "R"  
 ELSE /CC037C/GuaranteeReference/Guarantor = "N"

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Functional Description:  
IF <CC037C-GUARANTEE REFERENCE.Guarantee type> is in SET {1, 2, 4, 9}  
THEN <CC037C-GUARANTEE REFERENCE-GUARANTOR> = "R"  
ELSE <CC037C-GUARANTEE REFERENCE-GUARANTOR> = "N"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0240

Technical Description:  
IF /\*/Incident/code is EQUAL to '2'  
THEN /\*/Consignment/Incident/TransportEquipment = "R" AND  
/\*/Consignment/Incident/Transshipment = "O"  
ELSE IF /\*/Incident/code is in SET { 3, 6}  
THEN /\*/Consignment/Incident/TransportEquipment = "O" AND  
/\*/Consignment/Incident/Transshipment = "R"  
ELSE  
/\*/Consignment/Incident/TransportEquipment = "O" AND  
/\*/Consignment/Incident/Transshipment = "O"

Functional Description:  
IF <INCIDENT.Code> is EQUAL to '2'  
THEN <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT> = "R" AND  
<CONSIGNMENT-INCIDENT-TRANSHIPMENT> = "O"  
ELSE IF <INCIDENT.Code> is in SET { 3, 6}  
THEN <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT> = "O" AND  
<CONSIGNMENT-INCIDENT-TRANSHIPMENT> = "R"  
ELSE  
<CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT> = "O" AND  
<CONSIGNMENT-INCIDENT-TRANSHIPMENT> = "O"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

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C0250 Technical Description:  
IF /\*/HolderOfTheTransitProcedure/identificationNumber is PRESENT  
AND /\*/HolderOfTheTransitProcedure/identificationNumber is EOS OR in the DB of the CTC country receiving this message  
THEN /\*/HolderOfTheTransitProcedure/name="N" AND /\*/HolderOfTheTransitProcedure/Address="N"  
ELSE /\*/HolderOfTheTransitProcedure/name="R" AND /\*/HolderOfTheTransitProcedure/Address="R";

IF /\*/Consignment/Consignor/identificationNumber is PRESENT  
AND /\*/Consignment/Consignor/identificationNumber is EOS OR in the DB of the CTC country receiving this message  
THEN /\*/Consignment/Consignor/name="N" AND /\*/Consignment/Consignor/Address="N"  
ELSE /\*/Consignment/Consignor/name="R" AND /\*/Consignment/Consignor/Address="R";

IF /\*/Consignment/Consignee/identificationNumber is PRESENT  
AND /\*/Consignment/Consignee/identificationNumber is EOS OR in the DB of the CTC country receiving this message  
THEN /\*/Consignment/Consignee/name="N" AND /\*/Consignment/Consignee/Address="N"  
ELSE /\*/Consignment/Consignee/name="R" AND /\*/Consignment/Consignee/Address="R";

IF /\*/Consignment/HouseConsignment/Consignor/identificationNumber is PRESENT  
AND /\*/Consignment/HouseConsignment/Consignor/identificationNumber is EOS OR in the DB of the CTC country receiving this message  
THEN /\*/Consignment/HouseConsignment/Consignor/name="N" AND  
/\*/Consignment/HouseConsignment/Consignor/Address="N"  
ELSE /\*/Consignment/HouseConsignment/Consignee/name="R" AND  
/\*/Consignment/HouseConsignment/Consignee/Address="R";

IF /\*/Consignment/HouseConsignment/Consignee/identificationNumber is PRESENT  
AND /\*/Consignment/HouseConsignment/Consignee/identificationNumber is EOS OR in the DB of the CTC country receiving this message  
THEN /\*/Consignment/HouseConsignment/Consignee/name="N" AND  
/\*/Consignment/HouseConsignment/Consignee/Address="N"  
ELSE /\*/Consignment/HouseConsignment/Consignee/name="R" AND  
/\*/Consignment/HouseConsignment/Consignee/Address="R";

IF /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee/identificationNumber is PRESENT  
AND /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee/identificationNumber is EOS OR in the DB of the CTC country receiving this message  
THEN /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee/name="N" AND  
/\*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address="N"  
ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee/name="R" AND  
/\*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address="R";

IF /\*/Guarantor/identificationNumber is PRESENT  
AND /\*/Guarantor/identificationNumber is EOS OR in the DB of the CTC country receiving this message  
THEN /\*/Guarantor/name="N" AND /\*/Guarantor/Address="N"  
ELSE /\*/Guarantor/name="R" AND /\*/Guarantor/Address="R";

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Functional Description:  
IF <HOLDER OF THE TRANSIT PROCEDURE.Identification number> is PRESENT  
AND <HOLDER OF THE TRANSIT PROCEDURE.Identification number> is EOS OR in the DB of the  
CTC country receiving this message  
THEN <HOLDER OF THE TRANSIT PROCEDURE.Name> = "N" AND  
<HOLDER OF THE TRANSIT PROCEDURE-ADDRESS> = "N"  
ELSE <HOLDER OF THE TRANSIT PROCEDURE.Name> = "R" AND  
<HOLDER OF THE TRANSIT PROCEDURE-ADDRESS> = "R";

IF <CONSIGNMENT-CONSIGNOR.Identification number> is PRESENT  
AND <CONSIGNMENT-CONSIGNOR.Identification number> is EOS OR in the DB of the CTC country  
receiving this message  
THEN <CONSIGNMENT-CONSIGNOR.Name> = "N" AND  
<CONSIGNMENT-CONSIGNOR-ADDRESS> = "N"  
ELSE <CONSIGNMENT-CONSIGNOR.Name> = "R" AND  
<CONSIGNMENT-CONSIGNOR-ADDRESS> = "R";

IF <CONSIGNMENT-CONSIGNEE.Identification number> is PRESENT  
AND <CONSIGNMENT-CONSIGNEE.Identification number> is EOS OR in the DB of the CTC country  
receiving this message  
THEN <CONSIGNMENT-CONSIGNEE.Name> = "N" AND  
<CONSIGNMENT-CONSIGNEE-ADDRESS> = "N"  
ELSE <CONSIGNMENT-CONSIGNEE.Name> = "R" AND  
<CONSIGNMENT-CONSIGNEE-ADDRESS> = "R";

IF <CONSIGNMENT-CONSIGNOR.Identification number> is PRESENT  
AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Identification number> is EOS OR in  
the DB of the CTC country receiving this message  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Name> = "N" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS> = "N"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Name> = "R" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS> = "R";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Identification number> is PRESENT  
AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Identification number> is EOS OR in  
the DB of the CTC country receiving this message  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Name> = "N" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS> = "N"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Name> = "R" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS> = "R";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-CONSIGNEE.Identification  
number> is PRESENT  
AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-CONSIGNEE.Identification  
number> is EOS OR in the DB of the CTC country receiving this message  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-CONSIGNEE.Name> =  
"N" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-CONSIGNEE-ADDRESS> = "N"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-CONSIGNEE.Name> = "R"  
AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-CONSIGNEE-ADDRESS> = "R";

IF <GUARANTOR.Identification number> is PRESENT  
AND <GUARANTOR.Identification number> is EOS OR in the DB of the CTC country receiving this  
message  
THEN <GUARANTOR.Name> = "N" AND <GUARANTOR-ADDRESS> = "N"  
ELSE <GUARANTOR.Name> = "R" AND <GUARANTOR-ADDRESS> = "R"

Error Reporting:

Supports Drolls	Validated by Recipient	Validated by Sender
-	-	-

C0251

Technical Description:  
IF /\*RiskAnalysisIdentification/code is in SET {R, X, Y}  
THEN /\*RiskAnalysisIdentification/RiskAnalysis = "R"  
ELSE /\*RiskAnalysisIdentification/RiskAnalysis = "N"

Functional Description:  
IF <RISK ANALYSIS IDENTIFICATION.Code> is in SET {R, X, Y}  
THEN <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS> = "R"  
ELSE <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS> = "N"

Error Reporting:

Supports Drolls	Validated by Recipient	Validated by Sender
-	-	-

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C0255            Technical Description:  
IF /CD204C/TransitOperation/usageCancellationDate is PRESENT  
THEN /CD204C/TransitOperation/releaseDate = "N"  
ELSE /CD204C/TransitOperation/releaseDate = "R"

Functional Description:  
IF <CD204C-TRANSIT OPERATION.Usage cancellation date> is PRESENT  
THEN <CD204C-TRANSIT OPERATION.Release date> = "N"  
ELSE <CD204C-TRANSIT OPERATION.Release date> = "R"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0260            Technical Description:  
IF /CC225C/GuaranteeReference/validityDate is PRESENT  
THEN /CC225C/GuaranteeReference/invalidityDate> = "N"  
ELSE /CC225C/GuaranteeReference/invalidityDate> = "O"

Functional Description:  
IF <CC225C-GUARANTEE REFERENCE.Validity date> is PRESENT  
THEN <CC225C-GUARANTEE REFERENCE.Invalidity date> = "N"  
ELSE <CC225C-GUARANTEE REFERENCE.Invalidity date> = "O"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0270            Technical Description:  
IF /CC037C/GuaranteeReference/GuaranteeQuery/queryIdentifier is EQUAL to '4'  
THEN /CC037C/GuaranteeReference/Owner = "R"  
ELSE /CC037C/GuaranteeReference/Owner = "N"

Functional Description:  
IF <CC037C-GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier> is EQUAL to '4'  
THEN <CC037C-GUARANTEE REFERENCE.Owner> = "R"  
ELSE <CC037C-GUARANTEE REFERENCE.Owner> = "N"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0280            Technical Description:  
IF /CC037C/GuaranteeReference/GuaranteeQuery/queryIdentifier is EQUAL to '4'  
THEN /CC037C/GuaranteeReference/ComprehensiveGuarantee = "N" AND  
/CC037C/GuaranteeReference/IndividualGuaranteeByGuarantor = "N" AND  
/CC037C/GuaranteeReference/IndividualGuaranteeVoucher = "N"  
ELSE IF /CC037C/GuaranteeReference/ComprehensiveGuarantee is PRESENT  
THEN /CC037C/GuaranteeReference/IndividualGuaranteeByGuarantor = "N" AND  
/CC037C/GuaranteeReference/IndividualGuaranteeVoucher = "N"  
ELSE IF /CC037C/GuaranteeReference/IndividualGuaranteeByGuarantor is PRESENT  
THEN /CC037C/GuaranteeReference/ComprehensiveGuarantee = "N" AND  
/CC037C/GuaranteeReference/IndividualGuaranteeVoucher = "N"  
ELSE /CC037C/GuaranteeReference/IndividualGuaranteeVoucher = "R" AND  
/CC037C/GuaranteeReference/ComprehensiveGuarantee = "N" AND  
/CC037C/GuaranteeReference/IndividualGuaranteeByGuarantor = "N"

Functional Description:  
IF <CC037C-GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier> is EQUAL to '4'  
THEN <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE> = "N" AND  
<CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE BY GUARANTOR> = "N" AND  
<CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER> = "N"  
ELSE IF <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE> is PRESENT  
THEN <CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE BY GUARANTOR> = "N"  
AND  
<CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER> = "N"  
ELSE IF <CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE BY GUARANTOR> is  
PRESENT  
THEN <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE> = "N" AND  
<CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER> = "N"  
ELSE <CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER> = "R" AND  
<CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE> = "N" AND  
<CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE BY GUARANTOR> = "N"

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Error Reporting:

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0285

Technical Description:

IF /CC037C/GuaranteeReference/GuaranteeQuery/queryIdentifier is in SET {1,4}  
 OR /CC037C/GuaranteeReference/guaranteeType is EQUAL to '4'  
 THEN /CC037C/GuaranteeReference/Exposure = "N"  
 ELSE /CC037C/GuaranteeReference/Exposure = "R"

Functional Description:

IF <CC037C-GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier> is in SET {1,4}  
 OR <CC037C-GUARANTEE REFERENCE.Guarantee type> is EQUAL to '4'  
 THEN <CC037C-GUARANTEE REFERENCE-EXPOSURE> = "N"  
 ELSE <CC037C-GUARANTEE REFERENCE-EXPOSURE> = "R"

Error Reporting:

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0286

Technical Description:

IF /CC037C/GuaranteeReference/guaranteeMonitoringCode is EQUAL to '3'  
 THEN /CC037C/GuaranteeReference/Exposure/balance = "R"  
 ELSE /CC037C/GuaranteeReference/Exposure/balance = "N"

Functional Description:

IF <CC037C-GUARANTEE REFERENCE.Guarantee monitoring code> is EQUAL to '3'  
 THEN <CC037C-GUARANTEE REFERENCE-EXPOSURE.Balance> = "R"  
 ELSE <CC037C-GUARANTEE REFERENCE-EXPOSURE.Balance> = "N"

Error Reporting:

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0298

Technical Description:

IF /\*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/quantity> is PRESENT  
 THEN  
 /\*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/measurementUnitAndQualifier = "R"  
 ELSE  
 /\*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/measurementUnitAndQualifier = "N"

Functional Description:

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Quantity> is PRESENT  
 THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Measurement unit and qualifier> = "R"  
 ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Measurement unit and qualifier> = "N"

Error Reporting:

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

C0315

Technical Description:

IF /CC141C/ENQUIRY/TC11DeliveryDate is PRESENT  
 THEN /CC141C/CustomsOfficeOfDestinationActual = "R"  
 ELSE /CC141C/CustomsOfficeOfDestinationActual = "O"

Functional Description:

IF <CC141C-ENQUIRY.TC11 delivery date> is PRESENT  
 THEN <CC141C-CUSTOMS OFFICE OF DESTINATION (ACTUAL)> = "R"  
 ELSE <CC141C-CUSTOMS OFFICE OF DESTINATION (ACTUAL)> = "O"

Error Reporting:

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-



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C0320            Technical Description:  
IF /CD144C/ResponseInformation/informationCode> is in SET {10, 40, 50}  
THEN /CD144C/ResponseInformation/text = "R"  
ELSE /CD144C/ResponseInformation/text = "N"

Functional Description:  
IF <CD144C-RESPONSE INFORMATION.Information Code> is in SET {10, 40, 50}  
THEN <CD144C-RESPONSE INFORMATION.Text> = "R"  
ELSE <CD144C-RESPONSE INFORMATION.Text> = "N"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0330            Technical Description:  
IF /CD145C/RequestedInformation/code is in SET {5, 6}  
THEN /CD145C/RequestedInformation/text = "R"  
ELSE /CD145C/RequestedInformation/text = "N"

Functional Description:  
IF <CD145C-REQUESTED INFORMATION.Code> is in SET {5, 6}  
THEN <CD145C-REQUESTED INFORMATION.Text> = "R"  
ELSE <CD145C-REQUESTED INFORMATION.Text> = "N"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0337            Technical Description:  
IF /\*/Consignment/HouseConsignment/TransportCharges is PRESENT  
THEN  
/\*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "N"  
ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "O"  
AND /\*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges cannot have the same value for all /\*/Consignment/HouseConsignment/ConsignmentItem

Functional Description:  
IF <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES> is PRESENT  
THEN  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-TRANSPORT CHARGES> = "N"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-TRANSPORT CHARGES>  
= "O"  
AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-TRANSPORT CHARGES>  
cannot have the same value for all <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT  
ITEM>

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	-	X

C0339            Technical Description:  
IF /\*/Consignment/DepartureTransportMeans is PRESENT  
THEN  
/\*/Consignment/HouseConsignment/DepartureTransportMeans = "N"  
ELSE  
/\*/Consignment/HouseConsignment/DepartureTransportMeans = "R"  
AND cannot have the same value for all /\*/Consignment/HouseConsignment

Functional Description:  
IF <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "R"  
AND <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> cannot have  
the same value for all <CONSIGNMENT-HOUSE CONSIGNMENT>

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	-	X

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C0342

Technical Description:  
IF /\*/Consignment/AdditionalSupplyChainActor is PRESENT  
THEN /\*/Consignment/HouseConsignment/AdditionalSupplyChainActor = "N"  
ELSE IF /\*/Consignment/HouseConsignment/AdditionalSupplyChainActor is PRESENT (that is optional)  
THEN /\*/Consignment/HouseConsignment/AdditionalSupplyChainActor cannot have the same value for all HouseConsignment  
AND /\*/Consignment/HouseConsignment/ConsignmentItem/AdditionalSupplyChainActor = "N"  
ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/AdditionalSupplyChainActor = "O"  
AND /\*/Consignment/HouseConsignment/ConsignmentItem/AdditionalSupplyChainActor cannot have the same value for all /\*/Consignment/HouseConsignment/ConsignmentItem

Functional Description:  
IF <CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR> is PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR> = "N"  
ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR> is PRESENT (that is optional)  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR> cannot have the same value for all <HOUSE CONSIGNMENT>  
AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL SUPPLY CHAIN ACTOR> = "N"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL SUPPLY CHAIN ACTOR> = "O"  
AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL SUPPLY CHAIN ACTOR> cannot have the same value for all <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM>

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	X

C0343

Technical Description:  
IF /\*/Consignment/countryOfDestination is PRESENT  
THEN /\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination = "N"  
ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination = "R"  
AND cannot have the same value for all /\*/HouseConsignment/ConsignmentItem

Functional Description:  
IF <CONSIGNMENT.Country of destination> is PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-Country of destination> = "N"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-Country of destination> = "R"  
AND cannot have the same value for all <HOUSE CONSIGNMENT-CONSIGNMENT ITEM>

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	-	X

C0349

Technical Description:  
IF /\*/TransitOperation/Security is in SET {2, 3}  
THEN  
IF /\*/Consignment/Consignor is PRESENT  
THEN  
/\*/Consignment/HouseConsignment/Consignor = "N"  
ELSE /\*/Consignment/HouseConsignment/Consignor = "R" AND  
/\*/Consignment/HouseConsignment/Consignor cannot have the same value for all /\*/Consignment/HouseConsignment  
ELSE IF /\*/Consignment/Consignor is PRESENT  
THEN  
/\*/Consignment/HouseConsignment/Consignor = "N"  
ELSE /\*/Consignment/HouseConsignment/Consignor = "O" AND  
/\*/Consignment/HouseConsignment/Consignor cannot have the same value for all /\*/Consignment/HouseConsignment

Functional Description:  
IF <TRANSIT OPERATION.Security> is in SET {2, 3}  
THEN  
IF <CONSIGNMENT-CONSIGNOR> is PRESENT  
THEN  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "N"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "R" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> cannot have the same value for all <HOUSE CONSIGNMENT>  
ELSE IF <CONSIGNMENT-CONSIGNOR> is PRESENT  
THEN  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "N"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "O" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> cannot have the same value for all <CONSIGNMENT-HOUSE CONSIGNMENT>

Error Reporting:  
-

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Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

C0352  
 Technical Description:  
 IF /\*/TransitOperation/releaseIndicator is in SET {2,3}  
 THEN /\*/Consignment = "R"  
 ESLE /\*/Consignment = "N"  
 Functional Description:  
 IF <TRASIT OPERATION.Release indicator> is in SET {2,3}  
 THEN <CONSIGNMENT> = "R"  
 ESLE <CONSIGNMENT> = "N"  
 Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	-	X

C0353  
 Technical Description:  
 IF /\*/Consignment/HouseConsignment/releaseType is EQUAL to '1'  
 THEN /\*/Consignment/HouseConsignment/ConsignmentItem = "R"  
 ELSE /\*/Consignment/HouseConsignment/ConsignmentItem = "N"  
 Functional Description:  
 IF <CONSIGNMENT.HOUSE CONSIGNMENT.Release type > is EQUAL to '1'  
 THEN <CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM> = "R"  
 ELSE <CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM> = "N"  
 Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	X

C0354  
 Technical Description:  
 IF /CD049/TransitOperation/discrepanciesResolved> is EQUAL to '1'  
 THEN /CD049/TransitOperation/writeOffDate = "R"  
 ELSE /CD049/TransitOperation/writeOffDate = "N"  
 Functional Description:  
 IF <CD049C-TRANSIT OPERATION.Discrepancies resolved> is EQUAL to '1'  
 THEN <CD049C-TRANSIT OPERATION.Write-off date> = "R"  
 ELSE <CD049C-TRANSIT OPERATION.Write-off date> = "N"  
 Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	-	X

C0365  
 Technical Description:  
 IF /\*/TransitOperation/requestRejectionReasonCode is PRESENT  
 THEN /\*/TransitOperation/declarationType = "N"  
 AND /\*/TransitOperation/declarationAcceptanceDate = "N"  
 AND /\*/TransitOperation/releaseDate = "N"  
 AND /\*/TransitOperation/reducedDatasetIndicator = "N"  
 AND /\*/TransitOperation/bindingItinerary = "N"  
 AND /\*/TransitOperation/security = "N"  
 AND /\*/CustomsOfficeOfDestinationDeclared = "N"  
 AND /\*/ControlResult = "N"  
 AND /\*/HolderOfTheTransitProcedure = "N"  
 AND /\*/Consignment = "N"  
 AND /CD038C/TransitOperation/status = "N"  
 ELSE /\*/TransitOperation/declarationType = "R"  
 AND /\*/TransitOperation/declarationAcceptanceDate = "R"  
 AND /\*/TransitOperation/releaseDate = "R"  
 AND /\*/TransitOperation/reducedDatasetIndicator = "R"  
 AND /\*/TransitOperation/bindingItinerary = "R"  
 AND /\*/TransitOperation/security = "R"  
 AND /\*/CustomsOfficeOfDestinationDeclared = "R"  
 AND /\*/ControlResult = "R"  
 AND /\*/HolderOfTheTransitProcedure = "R"  
 AND /\*/Consignment = "R"  
 AND /CD038C/TransitOperation/status = "R"

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Functional Description:  
IF<TRANSIT OPERATION.Request Rejection Reason Code> is PRESENT  
THEN  
<TRANSIT OPERATION.Declaration type> = "N" AND  
<TRANSIT OPERATION.Declaration acceptance date> = "N" AND  
<TRANSIT OPERATION.Release date> = "N" AND  
<TRANSIT OPERATION.Reduced dataset indicator> = "N" AND  
<TRANSIT OPERATION.Binding itinerary> = "N" AND  
<TRANSIT OPERATION.Security> = "N" AND  
<CUSTOMS OFFICE OF DESTINATION (DECLARED)> = "N" AND  
<CONTROL RESULT> = "N" AND  
<HOLDER OF THE TRANSIR PROCEDURE> = "N" AND  
<CONSIGNMENT> = "N"  
AND <CD038C/TRANSIT OPERATION.Status> = "N"  
ELSE  
<TRANSIT OPERATION.Declaration type> = "R" AND  
<TRANSIT OPERATION.Declaration acceptance date> = "R" AND  
<TRANSIT OPERATION.Release date> = "R" AND  
<TRANSIT OPERATION.Reduced dataset indicator> = "R" AND  
<TRANSIT OPERATION.Binding itinerary> = "R" AND  
<TRANSIT OPERATION.Security> = "R" AND  
<CUSTOMS OFFICE OF DESTINATION (DECLARED)> = "R" AND  
<CONTROL RESULT> = "R" AND  
<HOLDER OF THE TRANSIR PROCEDURE> = "R" AND  
<CONSIGNMENT> = "R" AND  
<CD038C/TRANSIT OPERATION.Status> = "N"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0366

Technical Description:  
IF /CD165C/TransitOperation/requestRejectionReasonCode is PRESENT  
THEN /CD165C/TransitOperation/specificCircumstanceIndicator = "N" AND  
/CD165C/CustomsOfficeOfTransitDeclared = "N"  
AND no validation of other conditions is performed  
ELSE /CD165C/TransitOperation/specificCircumstanceIndicator = "O" AND  
/CD165C/CustomsOfficeOfTransitDeclared = "O"

Functional Description:  
IF<CD165C-TRANSIT OPERATION.Request rejection reason code> is PRESENT  
THEN <CD165C-TRANSIT OPERATION.Specific circumstance indicator> = "N" AND  
<CD165C-CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "N" AND no validation of other  
conditions is performed  
ELSE <CD165C-TRANSIT OPERATION.Specific circumstance indicator> = "O" AND  
<CD165C-CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "O"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

C0382

Technical Description:  
IF /\*/Consignment/LocationOfGoods/AddressT/country is in SET CL198  
THEN /\*/Consignment/LocationOfGoods/AddressT/houseNumber = "O"  
ELSE /\*/Consignment/LocationOfGoods/AddressT/houseNumber = "R"

Functional Description:  
IF <CONSIGNMENT-LOCATION OF GOODS-ADDRESS (T).Country> is in SET CL198  
THEN <CONSIGNMENT-LOCATION OF GOODS-ADDRESS (T).House number> = "O"  
ELSE <CONSIGNMENT-LOCATION OF GOODS-ADDRESS (T).House number> = "R"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	X

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C0384

Technical Description:  
 IF the first digit of /\*/Consignment/inlandModeOfTransport is in SET {5,7} OR  
 /\*/Consignment/inlandModeOfTransport is NOT PRESENT  
 THEN  
   IF /\*/Consignment/DepartureTransportMeans/identificationNumber is PRESENT  
   THEN  
     /\*/Consignment/HouseConsignment/DepartureTransportMeans/identificationNumber = "N"  
   ELSE /\*/Consignment/HouseConsignment/DepartureTransportMeans/identificationNumber = "O"  
 AND  
   /\*/Consignment/HouseConsignment/DepartureTransportMeans cannot have the same value  
 for all /\*/Consignment/HouseConsignment/DepartureTransportMeans  
 ELSE IF /\*/Consignment/DepartureTransportMeans/identificationNumber is PRESENT  
 THEN  
   /\*/Consignment/HouseConsignment/DepartureTransportMeans/identificationNumber = "N"  
   ELSE /\*/Consignment/HouseConsignment/DepartureTransportMeans/identificationNumber = "R"  
 AND  
   /\*/Consignment/HouseConsignment/DepartureTransportMeans cannot have the same value  
 for all /\*/Consignment/HouseConsignment/DepartureTransportMeans;

IF the first digit of /\*/Consignment/inlandModeOfTransport is in SET {5,7} OR  
 /\*/Consignment/inlandModeOfTransport is NOT PRESENT  
 THEN  
   IF /\*/Consignment/DepartureTransportMeans/typeOfIdentification is PRESENT  
   THEN  
     /\*/Consignment/HouseConsignment/DepartureTransportMeans/typeOfIdentification = "N"  
   ELSE /\*/Consignment/HouseConsignment/DepartureTransportMeans/typeOfIdentification = "O"  
 AND  
   /\*/Consignment/HouseConsignment/DepartureTransportMeans cannot have the same value  
 for all /\*/Consignment/HouseConsignment/DepartureTransportMeans  
 ELSE IF /\*/Consignment/DepartureTransportMeans/typeOfIdentification is PRESENT  
 THEN  
   /\*/Consignment/HouseConsignment/DepartureTransportMeans/typeOfIdentification = "N"  
   ELSE /\*/Consignment/HouseConsignment/DepartureTransportMeans/typeOfIdentification = "R"  
 AND  
   /\*/Consignment/HouseConsignment/DepartureTransportMeans cannot have the same value for  
 all /\*/Consignment/HouseConsignment/DepartureTransportMeans

Functional Description:  
 IF the first digit of <CONSIGNMENT.Inland Mode of transport > is in SET {5, 7} OR  
 <CONSIGNMENT.Inland Mode of transport > is NOT PRESENT THEN  
   IF <CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Identification number> is PRESENT  
 THEN  
     <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT  
 MEANS.Identification number> = "N"  
 ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Identification  
 number> = "O" AND  
 <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> cannot have the  
 same value for all <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS>  
 ELSE IF <CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Identification number> is PRESENT  
 THEN  
     <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT  
 MEANS.Identification number> = "N"  
 ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Identification  
 number> = "R" AND  
 <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> cannot have the  
 same value for all <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS>;

IF the first digit of <CONSIGNMENT.Inland Mode of transport > is in SET {5, 7} OR  
 <CONSIGNMENT.Inland Mode of transport > is NOT PRESENT THEN  
   IF <CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Type of identification> is PRESENT  
 THEN  
     <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT  
 MEANS.Type of identification> = "N"  
 ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Type of  
 identification> = "O" AND  
 <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> cannot have the  
 same value for all <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS>  
 ELSE IF <CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Type of identification> is PRESENT  
 THEN  
     <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT  
 MEANS.Type of identification> = "N"  
 ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Type of  
 identification> = "R" AND  
 <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> cannot have the  
 same value for all <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS>

Error Reporting:

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

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C0385

Technical Description:  
 IF /\*/Consignment/inlandModeOfTransport is in SET {2, 5, 7} OR  
 /\*/Consignment/inlandModeOfTransport is NOT PRESENT  
 THEN IF /\*/Consignment/DepartureTransportMeans/nationality is PRESENT  
 THEN /\*/Consignment/House Consignment/DepartureTransportMeans.nationality = "N"  
 ELSE /\*/Consignment/House Consignment/DepartureTransportMeans.nationality = "O" AND  
 /\*/Consignment/House Consignment/DepartureTransportMeans cannot have the same value for all  
 /\*/Consignment/House Consignment/DepartureTransportMeans  
 ELSE IF /\*/Consignment/DepartureTransportMeans/nationality is PRESENT  
 THEN /\*/Consignment/House Consignment/DepartureTransportMeans.nationality = "N"  
 ELSE /\*/Consignment/House Consignment/DepartureTransportMeans.nationality = "R" AND  
 /\*/Consignment/House Consignment/DepartureTransportMeans cannot have the same value for all  
 /\*/Consignment/House Consignment/DepartureTransportMeans

Functional Description:  
 IF <CONSIGNMENT/Inland mode of transport> is in SET {2, 5, 7} OR <CONSIGNMENT.Inland Mode  
 of transport > is NOT PRESENT  
 THEN IF <CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Nationality> is PRESENT  
 THEN <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Nationality>  
 = "N"  
 ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Nationality>  
 = "O" AND  
 <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> cannot have the  
 same value for all <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS>  
 ELSE IF <CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Nationality> is PRESENT  
 THEN  
 <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Nationality> = "N"  
 ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Nationality>  
 = "R" AND  
 <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> cannot have the  
 same value for all <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS>

Error Reporting:

	Supports Drools	Validated by Recipient	Validated by Sender
	X	X	-

C0387

Technical Description:  
 IF /\*/Consignment/PlaceOfLoading/UNLocode is PRESENT  
 THEN /\*/Consignment/PlaceOfLoading/country = "O" AND  
 /\*/Consignment/PlaceOfLoading/location = "O"  
 ELSE /\*/Consignment/PlaceOfLoading/country = "R" AND  
 /\*/Consignment/PlaceOfLoading/location = "R";

IF /\*/Consignment/PlaceOfUnloading/UNLocode is PRESENT  
 THEN /\*/Consignment/PlaceOfUnloading/country = "O" AND  
 /\*/Consignment/PlaceOfUnloading/location = "O"  
 ELSE /\*/Consignment/PlaceOfUnloading/country = "R" AND  
 /\*/Consignment/PlaceOfUnloading/location = "R"

Functional Description:  
 IF <CONSIGNMENT-PLACE OF LOADING.UN locode> is PRESENT  
 THEN <CONSIGNMENT-PLACE OF LOADING.Country> = "O" AND  
 <CONSIGNMENT-PLACE OF LOADING.Location> = "O"  
 ELSE <CONSIGNMENT-PLACE OF LOADING.Country> = "R" AND  
 <CONSIGNMENT-PLACE OF LOADING.Location> = "R";

IF <CONSIGNMENT-PLACE OF UNLOADING.UN locode> is PRESENT  
 THEN <CONSIGNMENT-PLACE OF UNLOADING.Country> = "O" AND  
 <CONSIGNMENT-PLACE OF UNLOADING.Location> = "O"  
 ELSE <CONSIGNMENT-PLACE OF LOADING.Country> = "R" AND  
 <CONSIGNMENT-PLACE OF LOADING.Location> = "R"

Error Reporting:

	Supports Drools	Validated by Recipient	Validated by Sender
	X	X	-

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Appendix Q2: Technical Message Structure
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C0394

Technical Description:  
IF /\*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'Z'  
THEN  
/\*/Consignment/LocationOfGoods/Address = "R"  
AND /\*/Consignment/LocationOfGoods/authorisationNumber = "N"  
AND /\*/Consignment/LocationOfGoods/ULocode = "N"  
AND /\*/Consignment/LocationOfGoods/CustomsOffice = "N"  
AND /\*/Consignment/LocationOfGoods/GNSS = "N"  
AND /\*/Consignment/LocationOfGoods/EconomicOperator = "N"  
AND /\*/Consignment/LocationOfGoods/ContactPerson = "O"  
AND /\*/Consignment/LocationOfGoods/AddressT = "N"  
ELSE IF /\*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'X'  
THEN  
/\*/Consignment/LocationOfGoods/EconomicOperator = "R"  
AND /\*/Consignment/LocationOfGoods/ULocode = "N"  
AND /\*/Consignment/LocationOfGoods/CustomsOffice = "N"  
AND /\*/Consignment/LocationOfGoods/GNSS = "N"  
AND /\*/Consignment/LocationOfGoods/authorisationNumber = "N"  
AND /\*/Consignment/LocationOfGoods/Address = "N"  
AND /\*/Consignment/LocationOfGoods/ContactPerson = "O"  
AND /\*/Consignment/LocationOfGoods/AddressT = "N"  
ELSE IF /\*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'Y'  
THEN  
/\*/Consignment/LocationOfGoods/authorisationNumber = "R"  
AND /\*/Consignment/LocationOfGoods/ULocode = "N" = "N"  
AND /\*/Consignment/LocationOfGoods/CustomsOffice = "N"  
AND /\*/Consignment/LocationOfGoods/GNSS = "N"  
AND /\*/Consignment/LocationOfGoods/EconomicOperator = "N"  
AND /\*/Consignment/LocationOfGoods/Address = "N"  
AND /\*/Consignment/LocationOfGoods/ContactPerson = "O"  
AND /\*/Consignment/LocationOfGoods/AddressT = "N"  
ELSE IF /\*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'W'  
THEN  
/\*/Consignment/LocationOfGoods/GNSS = "R"  
AND /\*/Consignment/LocationOfGoods/ULocode = "N"  
AND /\*/Consignment/LocationOfGoods/CustomsOffice = "N"  
AND /\*/Consignment/LocationOfGoods/EconomicOperator = "N"  
AND /\*/Consignment/LocationOfGoods/authorisationNumber = "N"  
AND /\*/Consignment/LocationOfGoods/Address = "N"  
AND /\*/Consignment/LocationOfGoods/ContactPerson = "O"  
AND /\*/Consignment/LocationOfGoods/AddressT = "N"  
ELSE IF /\*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'V'  
THEN  
/\*/Consignment/LocationOfGoods/CustomsOffice = "R"  
AND /\*/Consignment/LocationOfGoods/ULocode = "N"  
AND /\*/Consignment/LocationOfGoods/GNSS = "N"  
AND /\*/Consignment/LocationOfGoods/EconomicOperator = "N"  
AND /\*/Consignment/LocationOfGoods/authorisationNumber = "N"  
AND /\*/Consignment/LocationOfGoods/Address = "N"  
AND /\*/Consignment/LocationOfGoods/ContactPerson = "N"  
AND /\*/Consignment/LocationOfGoods/AddressT = "N"  
ELSE IF /\*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'U'  
THEN  
/\*/Consignment/LocationOfGoods/ULocode = "R"  
AND /\*/Consignment/LocationOfGoods/CustomsOffice = "N"  
AND /\*/Consignment/LocationOfGoods/GNSS = "N"  
AND /\*/Consignment/LocationOfGoods/authorisationNumber = "N"  
AND /\*/Consignment/LocationOfGoods/EconomicOperator = "N"  
AND /\*/Consignment/LocationOfGoods/Address = "N"  
AND /\*/Consignment/LocationOfGoods/ContactPerson = "O"  
AND /\*/Consignment/LocationOfGoods/AddressT = "N"  
IF /\*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'T'  
THEN  
/\*/Consignment/LocationOfGoods/Address = "N"  
AND /\*/Consignment/LocationOfGoods/authorisationNumber = "N"  
AND /\*/Consignment/LocationOfGoods/ULocode = "N"  
AND /\*/Consignment/LocationOfGoods/CustomsOffice = "N"  
AND /\*/Consignment/LocationOfGoods/GNSS = "N"  
AND /\*/Consignment/LocationOfGoods/EconomicOperator = "N"  
AND /\*/Consignment/LocationOfGoods/ContactPerson = "O"  
AND /\*/Consignment/LocationOfGoods/AddressT = "R"

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Functional Description:  
IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> = 'Z'  
THEN <CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "R" AND  
<CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND  
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS (T)> = "N"  
ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> = 'X'  
THEN <CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "R" AND  
<CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND  
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS (T)> = "N"  
ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> = 'Y'  
THEN <CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "R" AND  
<CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND  
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS (T)> = "N"  
ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> = 'W'  
THEN <CONSIGNMENT-LOCATION OF GOODS-GNSS> = "R" AND  
<CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND  
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS (T)> = "N"  
ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> = 'V'  
THEN <CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "R" AND  
<CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS (T)> = "N"  
ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> = 'U'  
THEN <CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "R" AND  
<CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND  
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS (T)> = "N"  
ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> = 'T'  
THEN <CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND  
<CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND  
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS (T)> = "R"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0396

Technical Description:  
IF /\*/Consignment/Incident/code is EQUAL to '2'  
THEN /\*/Consignment/Incident/TransportEquipment/numberOfSeals = "R"  
ELSE /\*/Consignment/Incident/TransportEquipment/numberOfSeals = "O"

Functional Description:  
IF <CONSIGNMENT-INCIDENT.Code> is EQUAL to '2'  
THEN <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals> = "R"  
ELSE <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals> = "O"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-



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C0397

Technical Description:  
IF /\*/Consignment/Incident/code is in SET {3, 6}  
THEN /\*/Consignment/Incident/Transshipment/TransportMeans = "R"  
ELSE /\*/Consignment/Incident/Transshipment/TransportMeans = "O"

Functional Description:  
IF <CONSIGNMENT-INCIDENT.Code> is in SET {3, 6}  
THEN <CONSIGNMENT-INCIDENT-TRANSHIPMENT-TRANSPORT MEANS> = "R"  
ELSE <CONSIGNMENT-INCIDENT-TRANSHIPMENT-TRANSPORT MEANS> = "O"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0399

Technical Description:  
IF /\*/TransitOperation/reducedDatasetIndicator IS EQUAL TO '1'  
THEN  
/\*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/complementOfInformation = "N" AND  
/\*/Consignment/HouseConsignment/PreviousDocument/complementOfInformation = "N" AND  
/\*/Consignment/inlandModeOfTransport = "N" AND  
NO validation of other conditions is performed  
ELSE  
/\*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/complementOfInformation = "O" AND  
/\*/Consignment/HouseConsignment/PreviousDocument/complementOfInformation = "O" AND  
/\*/Consignment/inlandModeOfTransport = "O"

Functional Description:  
IF <TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1'  
THEN  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Complement of information>= "N" AND  
<CONSIGNMENT-PREVIOUS DOCUMENT.Complement of information>= "N" AND  
<CONSIGNMENT.Inland mode of transport> = "N" AND  
NO validation of other conditions is performed  
ELSE  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Complement of information>= "O" AND  
<CONSIGNMENT.Inland mode of transport> = "O"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0400

Technical Description:  
IF /\*/Country/Action/Unavailability/type is EQUAL to 'S'  
THEN /\*/Country/Action/Unavailability/endDateAndTime = "R"  
ELSE /\*/Country/Action/Unavailability/endDateAndTime = "O";

IF /CD912C/Country/Unavailability/type is EQUAL to 'S'  
THEN /CD912C/Country/Unavailability/endDateAndTime = "R"  
ELSE /CD912C/Country/Unavailability/endDateAndTime = "O"

Functional Description:  
IF <COUNTRY-ACTION-UNAVAILABILITY.Type> is EQUAL to 'S'  
THEN <COUNTRY-ACTION-UNAVAILABILITY.End date and time> = "R"  
ELSE <COUNTRY-ACTION-UNAVAILABILITY.End date and time> = "O";

IF <CD912C-COUNTRY-UNAVAILABILITY.Type> is EQUAL to 'S'  
THEN <CD912C-COUNTRY-UNAVAILABILITY.End date and time> = "R"  
ELSE <CD912C-COUNTRY-UNAVAILABILITY.End date and time> = "O"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

C0411

Technical Description:  
IF /\*/TransitOperation/declarationType is EQUAL to 'TIR'  
THEN /\*/TransitOperation/TIRCarnetNumber = "R"  
ELSE /\*/TransitOperation/TIRCarnetNumber = "N"

Functional Description:  
IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR'  
THEN <TRANSIT OPERATION.TIR carnet number> = "R"  
ELSE <TRANSIT OPERATION.TIR carnet number> = "N"

Error Reporting:  
-

<b>DDNTA NCTS P5 for NCTS P5. Version 5.10</b>
<b>REF:DDNTA_APP_Q2</b>
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Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0417

Technical Description:  
IF /\*/Guarantee/GuaranteeReference/InvalidGuaranteeReason/code> is EQUAL to 'G01'  
THEN /\*/Guarantee/GuaranteeReference/CustomsOfficeOfGuarantee = "O"  
ELSE /\*/Guarantee/GuaranteeReference/CustomsOfficeOfGuarantee = "R"

Functional Description:  
IF <GUARANTEE-GUARANTEE REFERENCE-INVALID GUARANTEE REASON.Code> is EQUAL to 'G01'  
THEN <GUARANTEE-GUARANTEE REFERENCE-CUSTOMS OFFICE OF GUARANTEE> = "O"  
ELSE <GUARANTEE-GUARANTEE REFERENCE-CUSTOMS OFFICE OF GUARANTEE> = "R"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0440

Technical Description:  
IF /CC043C/Consignment/TransportEquipment/numberOfSeals > is EQUAL to '0'  
OR /CC043C/Consignment/Incident/TransportEquipment/numberOfSeals > is EQUAL to '0'  
THEN /CC044C/UnloadingRemark/stateOfSeals = "R"  
ELSE /CC044C/UnloadingRemark/stateOfSeals = "N"

Functional Description:  
IF <CC043C-CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals> is EQUAL to '0'  
OR <CC043C-CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals> is EQUAL to '0'  
THEN <CC044C-UNLOADING REMARK.State of seals> = "R"  
ELSE <CC044C-UNLOADING REMARK.State of seals> = "N"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0450

Technical Description:  
IF /CC029C/TransitOperation/additionalDeclarationType is EQUAL to 'D'  
THEN /CC029C/ControlResult = "N"  
ELSE /CC029C/ControlResult = "O"

Functional Description:  
IF <CC029C-TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D'  
THEN <CC029C-CONTROL RESULT> = "N"  
ELSE <CC029C-CONTROL RESULT> = "O"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0460

Technical Description:  
IF /\*/Consignment/Incident/Location/qualifierOfIdentification is EQUAL to 'W'  
THEN  
/\*/Consignment/Incident/Location/GNSS = "R" AND  
/\*/Consignment/Incident/Location/UNLocode = "N" AND  
/\*/Consignment/Incident/Location/Address = "N"  
ELSE IF /\*/Consignment/Incident/Location/qualifierOfIdentification is EQUAL to 'U'  
THEN  
/\*/Consignment/Incident/Location/UNLocode = "R" AND  
/\*/Consignment/Incident/Location/GNSS = "N" AND  
/\*/Consignment/Incident/Location/Address = "N"  
ELSE IF /\*/Consignment/Incident/Location/qualifierOfIdentification is EQUAL to 'Z'  
THEN  
/\*/Consignment/Incident/Location/Address = "R" AND  
/\*/Consignment/Incident/Location/UNLocode = "N" AND  
/\*/Consignment/Incident/Location/GNSS = "N"

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Functional Description:  
IF <CONSIGNMENT-INCIDENT-LOCATION.Qualifier of identification> is EQUAL to 'W'  
THEN  
<CONSIGNMENT-INCIDENT-LOCATION-GNSS> = "R" AND  
<CONSIGNMENT-INCIDENT-LOCATION.UN LOCODE> = "N" AND  
<CONSIGNMENT-INCIDENT-LOCATION -ADDRESS> = "N"  
ELSE IF <CONSIGNMENT-INCIDENT-LOCATION.Qualifier of identification> is EQUAL to 'U'  
THEN  
<CONSIGNMENT-INCIDENT-LOCATION.UN LOCODE>= "R" AND  
<CONSIGNMENT-INCIDENT-LOCATION-GNSS> = "N" AND  
<CONSIGNMENT-INCIDENT-LOCATION-ADDRESS> = "N"  
ELSE IF <CONSIGNMENT-INCIDENT-LOCATION.Qualifier of identification> is EQUAL to 'Z'  
THEN  
<CONSIGNMENT-INCIDENT-LOCATION-ADDRESS> = "R" AND  
<CONSIGNMENT-INCIDENT-LOCATION.UN LOCODE> = "N" AND  
<CONSIGNMENT-INCIDENT-LOCATION-GNSS> = "N"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	-	-

C0461

Technical Description:  
IF /CD906C/correlationIdentifier is in SET CL385  
THEN /CD906C/Header = "N"  
ELSE /CD906C/Header = "R"

Functional Description:  
IF <CD906C.Correlation identifier> is in SET CL385 (MessageTypeWithoutHeader)  
THEN <CD906C-HEADER> = "N"  
ELSE <CD906C-HEADER> = "R"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

C0466

Technical Description:  
IF /\*/TransitOperation/requestRejectionReasonCode is PRESENT  
THEN /\*/CustomsOfficeOfTransitDeclared = "N"  
AND /\*/CustomsOfficeOfExitForTransitDeclared = "N"  
AND /\*/RiskAnalysisIdentification = "N"  
AND /\*/TransitOperation/tirCarnetNumber = "N"  
AND /\*/Consignment/modeOfTransportAtTheBorder = "N"  
AND /\*/TransitOperation/specificCircumstanceIndicator = "N"  
AND no validation of other conditions is performed  
ELSE the optionality of  
/\*/CustomsOfficeOfTransitDeclared will be derived from other conditions AND  
/\*/CustomsOfficeOfExitForTransitDeclared will be derived from other conditions AND  
/\*/RiskAnalysisIdentification will be derived from other conditions AND  
/\*/TransitOperation/tirCarnetNumber will be derived from other conditions AND  
/\*/Consignment/modeOfTransportAtTheBorder will be derived from other conditions AND  
/\*/TransitOperation/specificCircumstanceIndicator will be derived from other conditions

Functional Description:  
IF<TRANSIT OPERATION.Request rejection reason code> is PRESENT  
THEN  
<CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "N" AND  
<CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> = "N" AND  
<RISK ANALYSIS IDENTIFICATION> = "N" AND  
<TRANSIT OPERATION.TIR Carnet number> = "N" AND  
<CONSIGNMENT.Mode of transport at the border> = "N" AND  
<TRANSIT OPERATION.Specific circumstance indicator> = "N" AND no validation of other conditions is performed  
ELSE the optionality of  
<CUSTOMS OFFICE OF TRANSIT (DECLARED)> will be derived from other conditions AND  
<CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> will be derived from other conditions  
AND  
<RISK ANALYSIS IDENTIFICATION> will be derived from other conditions AND  
<TRANSIT OPERATION.TIR Carnet number> will be derived from other conditions AND  
<CONSIGNMENT.Mode of transport at the border> will be derived from other conditions AND  
<TRANSIT OPERATION.Specific circumstance indicator> will be derived from other conditions

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0467

Technical Description:  
 IF /\*/TransitOperation/additionalDeclarationType is EQUAL to 'D'  
 THEN  
 IF /CC028C/TransitOperation/declarationAcceptanceDate> is PRESENT  
 THEN  
 /\*/TransitOperation/MRN = "R" AND  
 /\*/TransitOperation/LRN = "N"  
 ELSE /\*/TransitOperation/MRN = "N" AND  
 /\*/TransitOperation/LRN = "R"  
 ELSE /\*/TransitOperation/MRN = "R" AND  
 /\*/TransitOperation/LRN = "N"

Functional Description:  
 IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D'  
 THEN  
 IF <CC028C-TRANSIT OPERATION.Declaration acceptance date> is PRESENT  
 THEN  
 <TRANSIT OPERATION.MRN> = "R" AND  
 <TRANSIT OPERATION.LRN> = "N"  
 ELSE <TRANSIT OPERATION.MRN> = "N" AND  
 <TRANSIT OPERATION.LRN> = "R"  
 ELSE <TRANSIT OPERATION.MRN> = "R" AND  
 <TRANSIT OPERATION.LRN> = "N"

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

C0488

Technical Description:  
 IF /\*/TransitOperation/security is IN SET THEN  
 IF /\*/Consignment/AdditionalInformation is EQUAL TO '30600' THEN  
 IF /\*/Consignment/Consignee is present THEN  
 /\*/Consignment/HouseConsignment/Consignee = "N" AND  
 /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"  
 ELSE IF /\*/Consignment/HouseConsignment/Consignee is present THEN  
 /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N" AND  
 /\*/Consignment/HouseConsignment/Consignee cannot have the same value for  
 all/\*/Consignment/HouseConsignment/Consignee  
 ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "O" AND  
 /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee cannot have the same  
 value for all /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee  
 IF /\*/Consignment/HouseConsignment/ConsignmentItem/AdditionalInformation/code IS EQUAL  
 TO '30600' THEN  
 THIS /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "O" AND  
 /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee cannot have the same  
 value for all /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee

Functional Description:  
 IF <TRANSIT OPERATION.Security> is in SET {2, 3} THEN  
 IF <CONSIGNMENT-ADDITIONAL INFORMATION.Code> is EQUAL TO '30600' THEN  
 IF <CONSIGNMENT-CONSIGNEE> is PRESENT THEN  
 <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N" AND  
 <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-CONSIGNEE> = "N"  
 ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> is PRESENT THEN  
 <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-CONSIGNEE> = "N"  
 AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> cannot have the same  
 value for all <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE>  
 ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-CONSIGNEE> =  
 "R" AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-CONSIGNEE>  
 cannot have the same value for all <CONSIGNMENT-HOUSE CONSIGNMENT-  
 CONSIGNMENT ITEM-CONSIGNEE>  
 IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL  
 INFORMATION.Code> is EQUAL TO '30600' THEN  
 THIS <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-CONSIGNEE> =  
 "O" AND  
 <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-CONSIGNEE>  
 cannot have the same value for all <CONSIGNMENT-HOUSE CONSIGNMENT-  
 CONSIGNMENT ITEM-CONSIGNEE>

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	-	X

C0489

Technical Description:  
 IF /CC029C/CustomsOfficeOfDeparture/referenceNumber is in SET CL147  
 THEN /CC029C/Consignment/LocationOfGoods = "O"  
 ELSE /CC029C/Consignment/LocationOfGoods = "R"

Functional Description:  
 IF <CC029C-CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL147  
 (CountryCustomsSecurityAgreementArea)  
 THEN <CC029C-CONSIGNMENT-LOCATION OF GOODS> = "O"  
 ELSE <CC029C-CONSIGNMENT-LOCATION OF GOODS> = "R"

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0491

Technical Description:  
 IF /CC056C/TransitOperation/businessRejectionType is EQUAL to '015'  
 THEN /CC056C/TransitOperation/LRN = "R"  
 ELSE /CC056C/TransitOperation/LRN = "N"

Functional Description:  
 IF <CC056C-TRANSIT OPERATION.Business rejection type> is EQUAL to '015'  
 THEN <CC056C-TRANSIT OPERATION.LRN> = "R"  
 ELSE <CC056C-TRANSIT OPERATION.LRN> = "N"

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	X	X

C0492

Technical Description:  
 IF /\*/TransitOperation/rejectionCode is EQUAL to '4'  
 THEN /\*/TransitOperation/rejectionReason = "R"  
 ELSE /\*/TransitOperation/rejectionReason = "O"

Functional Description:  
 IF <TRANSIT OPERATION.Rejection code> is EQUAL to '4'  
 THEN <TRANSIT OPERATION.Rejection reason> = "R"  
 ELSE <TRANSIT OPERATION.Rejection reason> = "O"

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	X	X

C0502

Technical Description:  
 IF /\*/Consignment/TransportDocument is PRESENT OR  
 /\*/Consignment/HouseConsignment//TransportDocument is PRESENT  
 THEN  
   IF /\*/Consignment/referenceNumberUCR is PRESENT  
   THEN  
     /\*/Consignment/HouseConsignment/referenceNumberUCR = "N" AND  
     /\*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR = "N"  
   ELSE IF /\*/Consignment/HouseConsignment/referenceNumberUCR is PRESENT  
   THEN  
     /\*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR = "N" AND  
     /\*/Consignment/HouseConsignment/referenceNumberUCR cannot have the same value  
 for all /\*/Consignment/HouseConsignment/referenceNumberUCR  
   ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR = "O" AND  
     /\*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR cannot  
 have the same value for all  
 /\*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR  
 ELSE  
   IF /\*/Consignment/referenceNumberUCR is PRESENT  
   THEN  
     /\*/Consignment/HouseConsignment/referenceNumberUCR = "N" AND  
     /\*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR = "N"  
   ELSE IF /\*/Consignment/HouseConsignment/referenceNumberUCR is PRESENT  
   THEN  
     /\*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR = "N" AND  
     /\*/Consignment/HouseConsignment/referenceNumberUCR cannot have the same value  
 for all /\*/Consignment/HouseConsignment/referenceNumberUCR  
   ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR = "R" AND  
     /\*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR cannot  
 have the same value for all  
 /\*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR

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Functional Description:  
IF <CONSIGNMENT-TRANSPORT DOCUMENT> is PRESENT OR <CONSIGNMENT-HOUSECONSIGNMENT-TRANSPORTDOCUMENT> is PRESENT  
THEN  
IF <CONSIGNMENT.Reference number UCR> is PRESENT  
THEN  
<CONSIGNMENT-HOUSE CONSIGNMENT.Reference number UCR> = "N" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Reference number UCR> = "N"  
ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT.Reference number UCR> is PRESENT  
THEN  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Reference number UCR> = "N" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Reference number UCR> cannot have the same value for all <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Reference number UCR>  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Reference number UCR> = "O" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Reference number UCR> cannot have the same value for all <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Reference number UCR>  
ELSE IF <CONSIGNMENT.Reference number UCR> is PRESENT  
THEN  
<CONSIGNMENT-HOUSE CONSIGNMENT.Reference number UCR> = "N" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Reference number UCR> = "N"  
ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT.Reference number UCR> is PRESENT  
THEN  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Reference number UCR> = "N" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Reference number UCR> cannot have the same value for all <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Reference number UCR>  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Reference number UCR> = "R" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Reference number UCR> cannot have the same value for all <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Reference number UCR>  
Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

<b>DDNTA NCTS P5 for NCTS P5. Version 5.10</b>
<b>REF:DDNTA_APP_Q2</b>
<b>Appendix Q2: Technical Message Structure</b>
<b>3. Rules/Conditions index</b>

C0505            Technical Description:  
IF /\*/HolderOfTheTransitProcedure/Address/country is in SET CL505  
THEN /\*/HolderOfTheTransitProcedure/Address/postcode = "O"  
ELSE /\*/HolderOfTheTransitProcedure/Address/postcode = "R";

IF /\*/Consignment/Consignor/Address/country is in SET CL505  
THEN /\*/Consignment/Consignor/Address/postcode = "O"  
ELSE /\*/Consignment/Consignor/Address/postcode = "R";

IF /\*/Consignment/Consignee/Address/country is in SET CL505  
THEN /\*/Consignment/Consignee/Address/postcode = "O"  
ELSE /\*/Consignment/Consignee/Address/postcode = "R";

IF /\*/Consignment/Incident/Location/Address/country is in SET CL505  
THEN /\*/Consignment/Incident/Location/Address/postcode = "O"  
ELSE /\*/Consignment/Incident/Location/Address/postcode = "R";

IF /\*/Consignment/LocationOfGoods/Address/country is in SET CL505  
THEN /\*/Consignment/LocationOfGoods/Address/postcode = "O"  
ELSE /\*/Consignment/LocationOfGoods/Address/postcode = "R";

IF /\*/Consignment/HouseConsignment/Consignor/Address/country is in SET CL505  
THEN /\*/Consignment/HouseConsignment/Consignor/Address/postcode = "O"  
ELSE /\*/Consignment/HouseConsignment/Consignor/Address/postcode = "R";

IF /\*/Consignment/HouseConsignment/Consignee/Address/country is in SET CL505  
THEN /\*/Consignment/HouseConsignment/Consignee/Address/postcode = "O"  
ELSE /\*/Consignment/HouseConsignment/Consignee/Address/postcode = "R";

IF /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address/country is in SET CL505  
THEN /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address/postcode = "O"  
ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address/postcode = "R";

IF /\*/Guarantor/Address/country is in SET CL505  
THEN /\*/Guarantor/Address/postcode = "O"  
ELSE /\*/Guarantor/Address/postcode = "R";

IF /\*/GuaranteeReference/Guarantor/Address/country is in SET CL505  
THEN /\*/GuaranteeReference/Guarantor/Address/postcode = "O"  
ELSE /\*/GuaranteeReference/Guarantor/Address/postcode = "R";

IF /\*/GuaranteeReference/Owner/Address/country is in SET CL505  
THEN /\*/GuaranteeReference/Owner/Address/postcode = "O"  
ELSE /\*/GuaranteeReference/Owner/Address/postcode = "R";

IF /\*/Consignment/ConsigneeActual/Address/country is in SET CL505  
THEN /\*/Consignment/ConsigneeActual/Address/postcode = "O"  
ELSE /\*/Consignment/ConsigneeActual/Address/postcode = "R"

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Functional Description:  
IF <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)  
THEN <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Postcode> = "O"  
ELSE <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Postcode> = "R";

IF <CONSIGNMENT-COSNIGNOR-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)  
THEN <CONSIGNMENT-COSNIGNOR-ADDRESS.Postcode> = "O"  
ELSE <CONSIGNMENT-COSNIGNOR-ADDRESS.Postcode> = "R";

IF <CONSIGNMENT-COSNIGNEE-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)  
THEN <CONSIGNMENT-COSNIGNEE-ADDRESS.Postcode> = "O"  
ELSE <CONSIGNMENT-COSNIGNEE-ADDRESS.Postcode> = "R";

IF <CONSIGNMENT-INCIDENT-LOCATION-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)  
THEN <CONSIGNMENT-INCIDENT-LOCATION-ADDRESS.Postcode> = "O"  
ELSE <CONSIGNMENT-INCIDENT-LOCATION-ADDRESS.Postcode> = "R";

IF <CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)  
THEN <CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Postcode> = "O"  
ELSE <CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Postcode> = "R";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-COSNIGNOR-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-COSNIGNOR-ADDRESS.Postcode> = "O"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-COSNIGNOR-ADDRESS.Postcode> = "R";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-COSNIGNEE-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-COSNIGNEE-ADDRESS.Postcode> = "O"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-COSNIGNEE-ADDRESS.Postcode> = "R";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COSNIGNEE-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COSNIGNEE-ADDRESS.Postcode> = "O"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COSNIGNEE-ADDRESS.Postcode> = "R";

IF <GUARANTOR-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)  
THEN <GUARANTOR-ADDRESS.Postcode> = "O"  
ELSE <GUARANTOR-ADDRESS.Postcode> = "R";

IF <GUARANTEE REFERENCE-GUARANTOR-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)  
THEN <GUARANTEE REFERENCE-GUARANTOR-ADDRESS.Postcode> = "O"  
ELSE <GUARANTEE REFERENCE-GUARANTOR-ADDRESS.Postcode> = "R";

IF <GUARANTEE REFERENCE-OWNER-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)  
THEN <GUARANTEE REFERENCE-OWNER-ADDRESS.Postcode> = "O"  
ELSE <GUARANTEE REFERENCE-OWNER-ADDRESS.Postcode> = "R";

IF <CONSIGNMENT-COSNIGNEE (ACTUAL)-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)  
THEN <CONSIGNMENT-COSNIGNEE (ACTUAL)-ADDRESS.Postcode> = "O"  
ELSE <CONSIGNMENT-COSNIGNEE (ACTUAL)-ADDRESS.Postcode> = "R"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

C0511

Technical Description:  
IF /\*/messageType is in SET CL610  
THEN /\*/correlationIdentifier = "R"  
ELSE /\*/correlationIdentifier = "O"

Functional Description:  
IF <Message type> is in SET CL610 (MessageWithCorrelationIdentifier)  
THEN <Correlation identifier> = "R"  
ELSE <Correlation identifier> = "O"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-



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C0531

Technical Description:  
IF /\*/TransitOperation/security is in SET {1, 3}  
AND /\*/TransitOperation/modeOfTransportAtTheBorder is EQUAL to '4'  
THEN  
/\*/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber = "R"  
ELSE  
/\*/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber = "O"

Functional Description:  
IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
AND <TRANSIT OPERATION.Mode of transport at the border> is EQUAL to '4'  
THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference number> =  
"R"  
ELSE <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference number> =  
"O"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0542

Technical Description:  
IF /\*/TransitOperation/Security is EQUAL to '0' AND /\*/TransitOperation/reducedDatasetIndicator is  
EQUAL to '1'  
THEN  
/\*/Consignment/Consignor = "N" AND  
/\*/Consignment/HouseConsignment/Consignor = "N"  
ELSE  
IF /\*/TransitOperation/Security is in SET {2, 3}  
THEN  
IF /\*/Consignment/Consignor is PRESENT  
THEN /\*/Consignment/HouseConsignment/Consignor = "N"  
ELSE /\*/Consignment/HouseConsignment/Consignor = "R" AND  
/\*/Consignment/HouseConsignment/Consignor cannot have the same value for all  
/\*/Consignment/HouseConsignment  
ELSE IF /\*/Consignment/Consignor is PRESENT  
THEN /\*/Consignment/HouseConsignment/Consignor = "N"  
ELSE /\*/Consignment/HouseConsignment/Consignor = "O"  
AND /\*/Consignment/HouseConsignment/Consignor cannot have the same  
value for all /\*/Consignment/HouseConsignment

Functional Description:  
IF <TRANSIT OPERATION. Security> is EQUAL to '0' AND <TRANSIT OPERATION. Reduced  
dataset indicator> is EQUAL to '1'  
THEN  
<CONSIGNMENT-CONSIGNOR> = "N" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "N"  
ELSE  
IF <TRANSIT OPERATION.Security> is in SET {2, 3}  
THEN  
IF <CONSIGNMENT-CONSIGNOR> is PRESENT  
THEN  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "N"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "R" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> cannot have the same value  
for all <HOUSE CONSIGNMENT>  
ELSE IF <CONSIGNMENT-CONSIGNOR> is PRESENT  
THEN  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "N"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "O" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> cannot have the same value for all  
<CONSIGNMENT-HOUSE CONSIGNMENT

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	-	X

C0569

Technical Description:  
IF /\*/Consignment/Incident/TransportEquipment/numberOfSeals is GREATER than '0'  
THEN  
/\*/Consignment/Incident/TransportEquipment/Seal = "R"  
ELSE  
/\*/Consignment/Incident/TransportEquipment/Seal = "N";

IF /\*/Consignment/TransportEquipment/numberOfSeals is GREATER than '0'  
THEN  
/\*/Consignment/TransportEquipment/Seal = "R"  
ELSE  
/\*/Consignment/TransportEquipment/Seal = "N"

Functional Description:  
IF <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals> is GREATER than '0'  
THEN  
<CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Seal> = "R"  
ELSE  
<CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Seal> = "N";

IF <CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals> is GREATER than '0'  
THEN  
<CONSIGNMENT-TRANSPORT EQUIPMENT.Seal> = "R"  
ELSE  
<CONSIGNMENT-TRANSPORT EQUIPMENT.Seal> = "N"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0586

Technical Description:  
IF /\*/TransitOperation/bindingItinerary is EQUAL to '1'  
THEN /\*/Consignment/CountryOfRoutingOfConsignment = "R"  
ELSE /\*/Consignment/CountryOfRoutingOfConsignment = "O"

Functional Description:  
IF <TRANSIT OPERATION.Binding itinerary> is EQUAL to '1'  
THEN <CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT> = "R"  
ELSE <CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT> = "O"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

C0587

Technical Description:  
IF /\*/TransitOperation/security is in SET {2, 3}  
THEN /\*/CustomsOfficeOfExitForTransitDeclared = "O"  
ELSE /\*/CustomsOfficeOfExitForTransitDeclared = "N"

Functional Description:  
IF <TRANSIT OPERATION.Security> is in SET {2, 3}  
THEN <CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> = "O"  
ELSE <CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> = "N"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	-	X

C0598

Technical Description:  
IF /\*/TransitOperation/security is in SET {1, 3}  
AND the first two digits of the /\*/CustomsOfficeOfTransitDeclared/referenceNumber is in SET CL147  
THEN /\*/CustomsOfficeOfTransitDeclared/arrivalDateAndTimeEstimated = "R"  
ELSE /\*/CustomsOfficeOfTransitDeclared/arrivalDateAndTimeEstimated = "O"

Functional Description:  
IF <TRANSIT OPERATION.Security> is in SET {1, 3}  
AND the first two digits of the <CUSTOMS OFFICE OF TRANSIT (DECLARED).Reference number> is  
in SET CL147  
(CountryCustomsSecurityAgreementArea)  
THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated> = "R"  
ELSE <CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated> = "O"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0642

Technical Description:  
IF /\*/TransitOperation/security is in SET {1, 3} OR /\*/TransitOperation/modeOfTransportAtTheBorder is  
EQUAL to '2'  
THEN /\*/Consignment/ActiveBorderTransportMeans = "R"  
ELSE  
/\*/Consignment/ActiveBorderTransportMeans = "O"

Functional Description:  
IF <TRANSIT OPERATION. Security> is in SET {1, 3} OR <TRANSIT OPERATION. Mode of transport  
at the Border> is EQUAL to '2'  
THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "R"  
ELSE  
<CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "O"

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<b>REF:DDNTA_APP_Q2</b>
<b>Appendix Q2: Technical Message Structure</b>
<b>3. Rules/Conditions index</b>

Error Reporting:

Supports Drools	Validated by Recipient	Validated by Sender
X	-	X

C0670

Technical Description:

IF /\*/Consignment/TransportEquipment is PRESENT only once AND  
 /\*/Consignment/TransportEquipment/containerIdentificationNumber is PRESENT  
 THEN /\*/Consignment/TransportEquipment/GoodsReference = "O"  
 ELSE /\*/Consignment/TransportEquipment/GoodsReference = "R"

Functional Description:

IF <CONSIGNMENT-TRANSPORT EQUIPMENT> is PRESENT only once AND <CONSIGNMENT-TRANSPORT EQUIPMENT.Container identification number> is PRESENT  
 THEN <CONSIGNMENT-TRANSPORT EQUIPMENT-GOODS REFERENCE> = "O"  
 ELSE <CONSIGNMENT-TRANSPORT EQUIPMENT-GOODS REFERENCE> = "R"

Error Reporting:

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

C0671

Technical Description:

IF /\*/Consignment/LocationOfGoods/EconomicOperator/identificationNumber is PRESENT  
 OR /\*/Consignment/LocationOfGoods/authorisationNumber is PRESENT  
 THEN /\*/Consignment/LocationOfGoods/additionalIdentifier = "O"  
 ELSE /\*/Consignment/LocationOfGoods/additionalIdentifier = "N"

Functional Description:

IF <CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR.Identification number> is PRESENT  
 OR <CONSIGNMENT-LOCATION OF GOODS.Authorisation number> is PRESENT  
 THEN <CONSIGNMENT-LOCATION OF GOODS.Additional identifier> = "O"  
 ELSE <CONSIGNMENT-LOCATION OF GOODS.Additional identifier> = "N"

Error Reporting:

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

C0685

Technical Description:

IF /CC028C/TransitOperation/declarationAcceptanceDate is PRESENT  
 THEN /CC060C/TransitOperation/MRN = "R" AND /CC060C/TransitOperation/LRN = "N"  
 ELSE /CC060C/TransitOperation/MRN = "N" AND /CC060C/TransitOperation/LRN = "R"

Functional Description:

IF <CC028C-TRANSIT OPERATION.Declaration acceptance date> is PRESENT  
 THEN <CC060C-TRANSIT OPERATION.MRN> = "R" AND <CC060C-TRANSIT OPERATION.LRN> = "N"  
 ELSE <CC060C-TRANSIT OPERATION.MRN> = "N" AND <CC060C-TRANSIT OPERATION.LRN> = "R"

Error Reporting:

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

C0705

Technical Description:

IF /\*/TransitOperation/AESCommunicationPurpose is EQUAL to '1'  
 THEN /\*/TransitOperation/LRN = "R" AND  
 /\*/TransitOperation/MRN = "N"  
 ELSE /\*/TransitOperation/LRN = "N" AND  
 /\*/TransitOperation/MRN = "R"

Functional Description:

IF <TRANSIT OPERATION.AES communication purpose> is EQUAL to '1'  
 THEN <TRANSIT OPERATION.LRN> = "R" AND  
 <TRANSIT OPERATION.MRN> = "N"  
 ELSE <TRANSIT OPERATION.LRN> = "N" AND  
 <TRANSIT OPERATION.MRN> = "R"

Error Reporting:

Supports Drools	Validated by Recipient	Validated by Sender
X	-	X

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C0707

Technical Description:  
IF /CC190C/TransitOperation/AESCommunicationPurpose is in SET {2, 3}  
THEN /CC190C/TransitOperation/declarationAcceptanceDate = "R"  
ELSE /CC190C/TransitOperation/declarationAcceptanceDate = "N"

Functional Description:  
IF <CC190C-TRANSIT OPERATION.AES communication purpose> is in SET {2, 3}  
THEN <CC190C-TRANSIT OPERATION.Declaration acceptance date> = "R"  
ELSE <CC190C-TRANSIT OPERATION.Declaration acceptance date> = "N"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	-	-

C0708

Technical Description:  
IF /CC190C/TransitOperation/AESCommunicationPurpose is EQUAL to '3'  
THEN /CC190C/TransitOperation/amendmentAcceptanceDateAndTime = "R"  
ELSE /CC190C/TransitOperation/amendmentAcceptanceDateAndTime = "N"

Functional Description:  
IF <CC190C-TRANSIT OPERATION.AES communication purpose> is EQUAL to '3'  
THEN <CC190C-TRANSIT OPERATION.Amendment acceptance date and time> = "R"  
ELSE <CC190C-TRANSIT OPERATION.Amendment acceptance date and time> = "N"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

C0710

Technical Description:  
IF /\*/TransitOperation/Additional declaration type> is EQUAL to 'D'  
THEN  
/\*/Consignment/LocationOfGoods = "O"  
ELSE IF /\*/CustomsOfficeOfDeparture/referenceNumber is in SET CL147  
THEN  
/\*/Consignment/LocationOfGoods = "O"  
ELSE  
/\*/Consignment/LocationOfGoods = "R"

Functional Description:  
IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D'  
THEN <CONSIGNMENT-LOCATION OF GOODS> = "O"  
ELSE IF <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET  
CL147(CountryCustomsSecurityAgreementArea)  
THEN <CONSIGNMENT-LOCATION OF GOODS> = "O"  
ELSE <CONSIGNMENT-LOCATION OF GOODS> = "R"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0715

Technical Description:  
IF /\*/RiskAnalysisIdentification/code is EQUAL to 'R'  
THEN  
/\*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult.code = "R" AND  
/\*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult.riskAreaCode> = "O"  
ELSE IF /\*/RiskAnalysisIdentification.code is EQUAL to 'X'  
THEN  
/\*/ RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/code = "N" AND  
/\*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult.riskAreaCode> = "R"  
ELSE /\*/ RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/code= "R" AND  
/\*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult.riskAreaCode> = "R"

Functional Description:  
IF <RISK ANALYSIS IDENTIFICATION.Code> is EQUAL to 'R'  
THEN  
<RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Code> = "R" AND  
<RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Risk area code> =  
"N"  
ELSE IF <RISK ANALYSIS IDENTIFICATION.Code> is EQUAL to 'X'  
THEN  
<RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Code> = "N" AND  
<RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Risk area code> =  
"R"  
ELSE  
<RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Code>= "R" AND  
<RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Risk area code> =  
"R"

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Error Reporting:

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

C0732

Technical Description:  
 IF the 17th character of /\*/Consignment/HouseConsignment/PreviousDocument/referenceNumber is in SET {A, B}  
 THEN  
 /\*/TransitOperation/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure = "R" AND  
 /\*/TransitOperation/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "R"  
 ELSE  
 /\*/TransitOperation/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure = "O" AND  
 /\*/TransitOperation/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "O"

Functional Description:  
 IF the 17th character of <CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT.Reference number> is in SET {A, B}  
 THEN <TRANSIT OPERATION.CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE> = "R"  
 AND <TRANSIT OPERATION.CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Net mass> = "R"  
 ELSE  
 <TRANSIT OPERATION.CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE> = "O"  
 AND <TRANSIT OPERATION.CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Net mass> = "O"

Error Reporting:

Supports Drools	Validated by Recipient	Validated by Sender
X	-	X

C0750

Technical Description:  
 IF /CC042C/CustomsOfficeOfDestinationActual/appropriateOfficeOfDestination is EQUAL to '1'  
 THEN /CC042C/ExportOperation/ControlResult = "R"  
 ELSE /CC042C/ExportOperation/ControlResult = "N"

Functional Description:  
 IF <CC042C-CUSTOMS OFFICE OF DESTINATION (ACTUAL).Appropriate office of destination> is EQUAL to '1'  
 THEN <CC042C-EXPORT OPERATION-CONTROL RESULT> = "R"  
 ELSE <CC042C-EXPORT OPERATION-CONTROL RESULT> = "N"

Error Reporting:

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0810

Technical Description:  
 IF /CD001C/Consignment/TransportEquipment/numberOfSeals is GREATER than '0'  
 OR /CD003C/Consignment/TransportEquipment/numberOfSeals is GREATER than '0'  
 OR /CD003C/Consignment/Incident/TransportEquipment/numberOfSeals is GREATER than '0'  
 THEN /CD018C/ControlResult/stateOfSeals = "R"  
 ELSE /CD018C/ControlResult/stateOfSeals = "O"

Functional Description:  
 IF <CD001C-CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals is GREATER than '0'  
 OR <CD003C-CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals is GREATER than '0'  
 OR <CD003C-CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals is GREATER than '0'  
 THEN <CD018C-CONTROL RESULT.State of seals> = "R"  
 ELSE <CD018C-CONTROL RESULT.State of seals> = "O"

Error Reporting:

Supports Drools	Validated by Recipient	Validated by Sender
-	-	X

C0811

Technical Description:  
 IF /\*/TransitOperation/requestRejectionReasonCode is EQUAL to '1'  
 THEN /\*/CustomsOfficeOfDeparture = "N"  
 ELSE /\*/CustomsOfficeOfDeparture = "R"

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Functional Description:  
IF <TRANSIT OPERATION.Request rejection reason code> is EQUAL to '1'  
THEN <CUSTOMS OFFICE OF DEPARTURE> = "N"  
ELSE <CUSTOMS OFFICE OF DEPARTURE> = "R"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

C0812

Technical Description:  
IF the last 2 digits of /\*/messageRecipient is NOT in SET CL147  
THEN /\*/TransitOperation/specificCircumstanceIndicator = "N"  
AND /\*/Consignment/Carrier = "N"  
AND /\*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "N"  
AND /\*/Consignment/HouseConsignment/TransportCharges = "N"  
AND /\*/Consignment/PlaceOfUnloading = "N"  
AND /\*/CustomsOfficeOfExitForTransitDeclared = "N"  
AND /\*/CustomsOfficeOfExitForTransitActual = "N"  
AND no validation of other conditions is performed  
ELSE /\*/TransitOperation/specificCircumstanceIndicator = "O"  
AND /\*/Consignment/Carrier = "O"  
AND /\*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "O"  
AND /\*/Consignment/HouseConsignment/TransportCharges = "O"  
AND /\*/Consignment/PlaceOfUnloading = "O"  
AND /\*/CustomsOfficeOfExitForTransitDeclared = "O"  
AND /\*/CustomsOfficeOfExitForTransitActual = "O"

Functional Description:  
IF the last two digits of <Message recipient> is NOT in SET CL147  
(CountryCustomsSecurityAgreementArea)  
THEN  
<TRANSIT OPERATION.Specific circumstance indicator> = "N" AND  
<CONSIGNMENT-CARRIER> = "N" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-TRANSPORT CHARGES> = "N"  
AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES> = "N" AND  
<CONSIGNMENT-PLACE OF UNLOADING> = "N" AND  
<CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> = "N" AND  
<CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)> = "N" AND no validation of other conditions  
is performed  
ELSE  
<TRANSIT OPERATION.Specific circumstance indicator> = "O" AND  
<CONSIGNMENT-CARRIER> = "O" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-TRANSPORT CHARGES> = "O"  
AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES> = "O" AND  
<CONSIGNMENT-PLACE OF UNLOADING> = "O" AND  
<CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> = "O" AND  
<CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)> = "O"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	X

C0813

Technical Description:  
IF the last 2 digits of /\*/messageRecipient is not in SET CL147  
THEN /\*/RiskAnalysisIdentification = "N" AND no validation of other conditions is performed  
ELSE /\*/RiskAnalysisIdentification = "R"

Functional Description:  
IF the last two digits of <Message recipient> is NOT in SET CL147  
(CountryCustomsSecurityAgreementArea)  
THEN <RISK ANALYSIS IDENTIFICATION> = "N" AND no validation of other conditions is performed  
ELSE <RISK ANALYSIS IDENTIFICATION> = "R"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	X

C0815

Technical Description:  
IF in at least one occurrence of /\*/Guarantee/guaranteeType is in SET {2, 9}  
THEN /\*/Consignment = "R"  
ELSE /\*/Consignment = "N"

Functional Description:  
IF at least one occurrence of <GUARANTEE.Guarantee type> is in SET {2, 9}  
THEN <CONSIGNMENT> = "R"  
ELSE <CONSIGNMENT> = "N"

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Error Reporting:

Supports Drolls	Validated by Recipient	Validated by Sender
-	-	-

C0816

Technical Description:  
 IF the /\*/CustomsOfficeOfDeparture (for the CC017C) or the /\*/CustomsOfficeOfDestinationActual [for the CD018C and CC044C] is located in a CTC country or AD or SM  
 THEN  
 /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combinedNomenclatureCode= "N"  
 ELSE  
 /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combinedNomenclatureCode= "O"

Functional Description:  
 IF the <CUSTOMS OFFICE OF DEPARTURE> (for the CC017C) or the <CUSTOMS OFFICE OF DESTINATION (ACTUAL)> [for the CD018C and CC044C] is located in a CTC country or AD or SM  
 THEN  
 <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code> = "N"  
 ELSE  
 <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code> = "O"

Error Reporting:

Supports Drolls	Validated by Recipient	Validated by Sender
X	-	X

C0817

Technical Description:  
 IF /CC037C/GuaranteeReference/GuaranteeQuery/queryIdentifier is in SET {2, 4}  
 THEN /CC037C/GuaranteeReference/Usage = "N"  
 ELSE /CC037C/GuaranteeReference/Usage = "O"

Functional Description:  
 IF <CC037C-GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier> is in SET {2, 4}  
 THEN <CC037C-GUARANTEE REFERENCE-USAGE> = "N"  
 ELSE <CC037C-GUARANTEE REFERENCE-USAGE> = "O"

Error Reporting:

Supports Drolls	Validated by Recipient	Validated by Sender
X	-	-

C0818

Technical Description:  
 IF /CC034C/Requester/role is EQUAL to '1'  
 THEN /CC034C/GuaranteeReference/Owner = "N"  
 ELSE /CC034C/GuaranteeReference/Owner = "R"

Functional Description:  
 IF <CC034C-REQUESTER.Role> is EQUAL to '1'  
 THEN <CC034C-GUARANTEE REFERENCE-OWNER> = "N"  
 ELSE <CC034C-GUARANTEE REFERENCE-OWNER> = "R"

Error Reporting:

Supports Drolls	Validated by Recipient	Validated by Sender
-	-	-

C0820

Technical Description:  
 IF /\*/Consignment/Incident/Transshipment/containerIndicator is EQUAL to '1'  
 THEN  
 /\*/Consignment/Incident/TransportEquipment/containerIdentificationNumber = "R"  
 ELSE  
 /\*/Consignment/Incident/TransportEquipment/containerIdentificationNumber = "O"

Functional Description:  
 IF <CONSIGNMENT-INCIDENT-TRANSHIPMENT.Container indicator> is EQUAL to '1'  
 THEN <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Container identification number> = "R"  
 ELSE  
 <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Container identification number> = "O"

Error Reporting:

Supports Drolls	Validated by Recipient	Validated by Sender
X	-	X

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C0821  
 Technical Description:  
 IF the first two digits of /\*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112  
 THEN  
 /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combinedNomenclatureCode = "N"  
 ELSE  
 /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combinedNomenclatureCode = "O"  
 Functional Description:  
 IF the first two digits of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL112  
 (CountryCodesCTC)  
 THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code> = "N"  
 ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code> = "O"

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

C0822  
 Technical Description:  
 IF /\*/TransitOperation/additionalDeclarationType is EQUAL to 'D'  
 THEN /\*/Consignment/containerIndicator = "O"  
 ELSE /\*/Consignment/containerIndicator = "R"  
 Functional Description:  
 IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D'  
 THEN <CONSIGNMENT.Container indicator> = "O"  
 ELSE <CONSIGNMENT.Container indicator> = "R"

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	X

C0823  
 Technical Description:  
 IF /\*/Consignment/containerIndicator is PRESENT  
 THEN  
 IF /\*/Consignment/containerIndicator is EQUAL to '1'  
 THEN one iteration of /\*/Consignment/TransportEquipment = "R"  
 ELSE /\*/Consignment/TransportEquipment = "O"  
 ELSE /\*/Consignment/TransportEquipment = "N"  
 Functional Description:  
 IF <CONSIGNMENT.Container indicator> is PRESENT  
 THEN  
 IF <CONSIGNMENT.Container indicator> is EQUAL to '1'  
 THEN one iteration of <CONSIGNMENT-TRANSPORT EQUIPMENT> = "R"  
 ELSE <CONSIGNMENT-TRANSPORT EQUIPMENT> = "O"  
 ELSE <CONSIGNMENT-TRANSPORT EQUIPMENT> = "N"

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	-	-

C0824  
 Technical Description:  
 IF /CC015C/Consignment/containerIndicator AND /CC013C/Consignment/containerIndicator is PRESENT  
 THEN /CC170C/Consignment/containerIndicator = "O"  
 ELSE /CC170C/Consignment/containerIndicator = "R"  
 Functional Description:  
 IF <CC015C-CONSIGNMENT.Container indicator> AND <CC013C-CONSIGNMENT.Container indicator> is PRESENT  
 THEN <CC170C-CONSIGNMENT.Container indicator> = "O"  
 ELSE <CC170C-CONSIGNMENT.Container indicator> = "R"

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	-	-



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C0826 Technical Description:  
IF /\*/TransitOperation/additionalDeclarationType is EQUAL to 'D' AND (/CC015C/AUTHORISATION is PRESENT OR /CC013C/AUTHORISATION is PRESENT)  
THEN  
IF /\*/Consignment/DepartureTransportMeans is PRESENT  
THEN /\*/Consignment/HouseConsignment/DepartureTransportMeans = "N"  
ELSE /\*/Consignment/HouseConsignment/DepartureTransportMeans = "O"  
AND cannot have the same value for all /\*/Consignment/HouseConsignment  
ELSE  
IF /\*/Consignment/DepartureTransportMeans is PRESENT  
THEN /\*/Consignment/HouseConsignment/DepartureTransportMeans = "N"  
ELSE /\*/Consignment/HouseConsignment/DepartureTransportMeans = "O"  
AND cannot have the same value for all /\*/Consignment/HouseConsignment

Functional Description:  
IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D' AND (<CC015C-AUTHORISATION> is PRESENT OR <CC013C-AUTHORISATION> is PRESENT)  
THEN  
IF <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "O" AND cannot have the same value for all <CONSIGNMENT-HOUSE CONSIGNMENT>  
ELSE  
IF <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT  
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N"  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "R" AND cannot have the same value for all <CONSIGNMENT-HOUSE CONSIGNMENT>

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	-	X

C0828 Technical Description:  
IF /\*/Country/Action/Unavailability/functionality is in SET CL068  
THEN /\*/Country/Action/Unavailability/Fallback = "O"  
ELSE /\*/Country/Action/Unavailability/Fallback = "N"

Functional Description:  
IF <COUNTRY-ACTION-UNAVAILABILITY.Functionality> is in SET CL068  
(BusinessFunctionalityCode)  
THEN <COUNTRY-ACTION-UNAVAILABILITY-FALLBACK> = "O"  
ELSE <COUNTRY-ACTION-UNAVAILABILITY-FALLBACK> = "N"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	X

C0831 Technical Description:  
IF /\*/CustomsOfficeOfDestination is PRESENT  
THEN /\*/CustomsOfficeOfTransit = "N" AND /\*/CustomsOfficeOfExitForTransit = "N"  
ELSE IF /\*/CustomsOfficeOfTransit is PRESENT  
THEN /\*/CustomsOfficeOfDestination = "N" AND /\*/CustomsOfficeOfExitForTransit = "N"  
ELSE IF /\*/CustomsOfficeOfExitForTransit is PRESENT  
THEN /\*/CustomsOfficeOfTransit = "N" AND /\*/CustomsOfficeOfDestination = "N"

Functional Description:  
IF <CUSTOMS OFFICE OF DESTINATION> is PRESENT  
THEN  
<CUSTOMS OFFICE OF TRANSIT> = "N" AND  
<CUSTOMS OFFICE OF EXIT FOR TRANSIT> = "N"  
ELSE IF <CUSTOMS OFFICE OF TRANSIT> is PRESENT  
THEN  
<CUSTOMS OFFICE OF DESTINATION> = "N" AND  
<CUSTOMS OFFICE OF EXIT FOR TRANSIT> = "N"  
ELSE IF <CUSTOMS OFFICE OF EXIT FOR TRANSIT> is PRESENT  
THEN  
<CUSTOMS OFFICE OF TRANSIT> = "N" AND  
<CUSTOMS OFFICE OF DESTINATION> = "N"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

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C0833 Technical Description:  
IF /CC015C/Consignment/DepartureTransportMeans is NOT PRESENT AND  
/CC015C/Consignment/HouseConsignment/DepartureTransportMeans is NOT PRESENT AND  
/CC013C/Consignment/DepartureTransportMeans is NOT PRESENT AND  
/CC013C/Consignment/HouseConsignment/DepartureTransportMeans is NOT PRESENT  
THEN  
IF /CC0170C/Consignment/DepartureTransportMeans is PRESENT  
THEN  
/CC0170C/Consignment/HouseConsignment/DepartureTransportMeans = "N"  
ELSE  
/CC0170C/Consignment/HouseConsignment/DepartureTransportMeans = "R" AND cannot have  
the same value for all /\*/Consignment/HouseConsignment  
ELSE IF /CC0170C/Consignment/DepartureTransportMeans is PRESENT  
THEN /CC0170C/Consignment/HouseConsignment/DepartureTransportMeans = "N"  
ELSE /CC0170C/Consignment/HouseConsignment/DepartureTransportMeans = "O" AND cannot have  
the same value for all /\*/Consignment/HouseConsignment

Functional Description:  
IF <CC015-CONSIGNMENT.DEPARTURE TRANSPORT MEANS> is NOT PRESENT AND <CC015-  
CONSIGNMENT.HOUSE CONSIGNMENT.DEPARTURE TRANSPORT MEANS> is NOT PRESENT  
AND <CC013-CONSIGNMENT.DEPARTURE TRANSPORT MEANS> is NOT PRESENT AND  
<CC013-CONSIGNMENT.HOUSE CONSIGNMENT.DEPARTURE TRANSPORT MEANS> is NOT  
PRESENT  
THEN  
IF <CC0170C-CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT  
THEN <CC0170C-CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS>  
= "N"  
ELSE <CC0170C-CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> =  
"R" AND <CC0170C-CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT  
MEANS> cannot have the same value for all <CONSIGNMENT-HOUSE CONSIGNMENT-  
ELSE IF <CC0170C-CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT  
THEN <CC0170C-CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS>  
= "N"  
ELSE <CC0170C-CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> =  
"O" AND <CC0170C-CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT  
MEANS> cannot have the same value for all <CONSIGNMENT-HOUSE CONSIGNMENT-

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	-	X

C0837 Technical Description:  
IF the 17th character of /\*/Consignment/HouseConsignment/PreviousDocument/referenceNumber is in  
SET {A, B}  
THEN  
/\*/TransitOperation/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure =  
"R"  
AND  
/\*/TransitOperation/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/ne  
tMass = "R"  
ELSE IF /\*/ TransitOperation/reducedDatasetIndicator> = '1'  
THEN  
/\*/TransitOperation/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure =  
"O"  
AND  
/\*/TransitOperation/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/ne  
tMass = "N"  
ELSE  
/\*/TransitOperation/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure =  
"O"  
AND  
/\*/TransitOperation/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/ne  
tMass = "O"

Functional Description:  
IF the 17th character of <CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS  
DOCUMENT.Reference number> is in SET {A, B}  
THEN <TRANSIT OPERATION.CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-  
COMMODITY-GOODS MEASURE> = "R"  
AND <TRANSIT OPERATION.CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-  
COMMODITY-GOODS MEASURE.Net mass> = "R"  
ELSE IF <TRANSIT OPERATION.Reduced dataset indicator> = '1'  
THEN <TRANSIT OPERATION.CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-  
COMMODITY-GOODS MEASURE> = "O"  
AND <TRANSIT OPERATION.CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-  
COMMODITY-GOODS MEASURE.Net mass> = "N"  
ELSE <TRANSIT OPERATION.CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-  
COMMODITY-GOODS MEASURE> = "O"  
AND <TRANSIT OPERATION.CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-  
COMMODITY-GOODS MEASURE.Net mass> = "O"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	-	X

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C0839

Technical Description:  
IF /\*AUTHORISATION/type is EQUAL to 'C521'  
THEN /\*TransitOperation/limitDate = "R"  
ELSE /\*TransitOperation/limitDate = "O"

Functional Description:  
IF <AUTHORISATION.Type> is EQUAL to 'C521'  
THEN <TRANSIT OPERATION.Limit date> = "R"  
ELSE <TRANSIT OPERATION.Limit date> = "O"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	-	X

C0840

Technical Description:  
IF /CC015C/Authorisation/type is EQUAL to 'C521' OR /CC013C/Authorisation/type is EQUAL to 'C521'  
THEN /\*TransitOperation/limitDate = "O"  
ELSE /\*TransitOperation/limitDate = "R"

Functional Description:  
IF <CC015C-AUTHORISATION.type> is EQUAL to 'C521' OR <CC013C-AUTHORISATION.type> is EQUAL to 'C521'  
THEN <TRANSIT OPERATION.Limit date> = "O"  
ELSE <TRANSIT OPERATION.Limit date> = "R"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

C0860

Technical Description:  
IF /CC190C/TransitOperation/AESCommunicationPurpose> is EQUAL to '2'  
THEN /CC190C/Consignment = "N"  
ELSE /CC190C/Consignment = "R"

Functional Description:  
IF <TRANSIT OPERATION.AES Communication purpose> is EQUAL to '2'  
THEN <CONSIGNMENT> = "N"  
ELSE <CONSIGNMENT> = "R"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	X

C0861

Technical Description:  
IF (/CC015C/Authorisation/type is EQUAL to 'C521' AND /CC190C/Consignment/LocationOfGoods is PRESENT (either from CC015C or from Authorisation record))  
OR (/CC013C/Authorisation/type is EQUAL to 'C521' AND /Consignment/LocationOfGoods is PRESENT (either from CC013C or from Authorisation record))  
THEN /CC190C/Consignment/LocationOfGoods = "R"  
ELSE /CC190C/Consignment/LocationOfGoods = "N"

Functional Description:  
IF (<CC015C-AUTHORISATION.Type> is EQUAL to 'C521' AND <CC190C-CONSIGNMENT-LOCATION OF GOODS> is PRESENT (either from CC015C or from Authorisation record))  
OR (<CC013C-AUTHORISATION.Type> is EQUAL to 'C521' AND <CONSIGNMENT-LOCATION OF GOODS> is PRESENT (either from CC013C or from Authorisation record))  
THEN <CC190C-CONSIGNMENT-LOCATION OF GOODS> = "R"  
ELSE <CC190C-CONSIGNMENT-LOCATION OF GOODS> = "N"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	X

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C0862

Technical Description:  
IF (/CC015C/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/type is EQUAL to 'C651'  
OR /CC013C/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/type is EQUAL to 'C651')  
AND  
(/CC015C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/supplementaryUnits is PRESENT  
OR  
/CC013C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/supplementaryUnits is PRESENT)  
THEN  
/CC190C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/supplementaryUnits = "R"  
ELSE  
/CC190C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/supplementaryUnits = "N"

Functional Description:  
IF (<CC015C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Type> is EQUAL to 'C651'  
OR <CC013C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Type>is EQUAL to 'C651')  
AND (<CC015C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Supplementary units> is PRESENT  
OR <CC013C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Supplementary units> is PRESENT)  
THEN <CC190C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Supplementary units> = "R"  
ELSE <CC190C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Supplementary units> = "N"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	X

C0863

Technical Description:  
IF (/CC015C/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/type> is EQUAL to 'C651'  
OR /CC013C/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/type> is EQUAL to 'C651')  
THEN /CC190C/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument = "R"  
ELSE /CC190C/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument = "N"

Functional Description:  
IF <CC015C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Type> is EQUAL to 'C651'  
OR <CC013C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Type> is EQUAL to 'C651'  
THEN <CC190C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT> = "R"  
ELSE <CC190C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT> = "N"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	X

C0872

Technical Description:  
IF /\*/Consignment/containerIndicator is EQUAL to '1'  
THEN at least one iteration of /\*/Consignment/TransportEquipment = "R"  
ELSE /\*/Consignment/TransportEquipment = "O"

Functional Description:  
IF <CONSIGNMENT-TRANSPORT EQUIPMENT> is EQUAL to '1'  
THEN at least one iteration of <CONSIGNMENT-TRANSPORT EQUIPMENT> = "R"  
ELSE <CONSIGNMENT-TRANSPORT EQUIPMENT> = "O"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

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C0904 Technical Description:  
IF /\*/TransitOperation/declarationType is PRESENT  
THEN IF /\*/TransitOperation/declarationType is EQUAL to 'TIR'  
    THEN /\*/HolderOfTheTransitProcedure/TIRHolderIdentificationNumber = "R"  
    ELSE /\*/HolderOfTheTransitProcedure/TIRHolderIdentificationNumber = "N"  
ELSE IF /CC015C/TransitOperation/declarationType is EQUAL to 'TIR' OR  
/CC013C/TransitOperation/declarationType is EQUAL to 'TIR'  
    THEN /\*/HolderOfTheTransitProcedure/TIRHolderIdentificationNumber = "R"  
    ELSE /\*/HolderOfTheTransitProcedure/TIRHolderIdentificationNumber = "N"

Functional Description:  
IF <TRANSIT OPERATION.Declaration type> is PRESENT  
THEN  
IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR'  
THEN <HOLDER OF THE TRANSIT PROCEDURE.TIR holder identification number> = "R"  
ELSE <HOLDER OF THE TRANSIT PROCEDURE.TIR holder identification number> = "N"  
ELSE  
IF <CC015C-TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR' OR <CC013C-TRANSIT  
OPERATION.Declaration type> is EQUAL to 'TIR'  
THEN <HOLDER OF THE TRANSIT PROCEDURE.TIR holder identification number> = "R"  
ELSE <HOLDER OF THE TRANSIT PROCEDURE.TIR holder identification number> = "N"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

C0908 Technical Description:  
IF /\*/TransitOperation/security is in SET {1, 3} OR /\*/TransitOperation/modeOfTransportAtTheBorder is  
EQUAL to '2'  
THEN /\*/Consignment/ActiveBorderTransportMeans = "R"  
ELSE  
    IF /\*/TransitOperation/security = '0' OR /\*/TransitOperation/reducedDatasetIndicator = '0'  
    THEN  
        /\*/Consignment/ActiveBorderTransportMeans = "N"  
    ELSE  
        /\*/Consignment/ActiveBorderTransportMeans = "O"

Functional Description:  
IF <TRANSIT OPERATION. Security> is in SET {1, 3} OR <TRANSIT OPERATION. Mode of transport  
at the Border> is EQUAL to '2'  
THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "R"  
ELSE  
    IF <TRANSIT OPERATION. Security> = '0' OR <TRANSIT OPERATION. Reduced dataset indicator  
= '0'  
    THEN  
        <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "N"  
    ELSE  
        <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "O"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

C0909 Technical Description:  
IF /\*/TransitOperation/declarationType is EQUAL to 'TIR'  
THEN  
    IF /\*/Consignment/countryOfDispatch is PRESENT  
    THEN  
        /\*/Consignment/HouseConsignment/countryOfDispatch = "N" AND  
        /\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "N"  
    ELSE  
        IF /\*/Consignment/HouseConsignment/countryOfDispatch is PRESENT  
        THEN  
            /\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "N" AND  
            /\*/Consignment/HouseConsignment/countryOfDispatch cannot have the same value for all  
/\*/Consignment/HouseConsignment  
        ELSE  
            /\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "R" AND  
            /\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch cannot have  
the same value for all /\*/Consignment/HouseConsignment/ConsignmentItem  
    ELSE  
        /\*/Consignment/countryOfDispatch = "N" AND  
        /\*/Consignment/HouseConsignment/countryOfDispatch = "N" AND  
        /\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "N"

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Functional Description:  
IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR'  
THEN  
IF <CONSIGNMENT.Country of dispatch> is PRESENT  
THEN  
<CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch> = "N" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch> = "N"  
ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch> is PRESENT  
THEN  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch> = "N"  
AND  
<CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch> cannot have the same value for all  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM>  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch> = "R"  
AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch>  
cannot have the same value for all <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT  
ITEM>  
ELSE  
<CONSIGNMENT.Country of dispatch> = "N" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch> = "N" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch> = "N"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	-	X

C0929

Technical Description:  
IF /\*/Consignment/countryOfDispatch is PRESENT  
THEN  
/\*/Consignment/HouseConsignment/countryOfDispatch = "N" AND  
/\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "N"  
ELSE IF /\*/Consignment/HouseConsignment/countryOfDispatch is PRESENT  
THEN  
/\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "N" AND  
/\*/Consignment/HouseConsignment/countryOfDispatch cannot have the same value for all  
/\*/Consignment/HouseConsignment  
ELSE  
/\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "R" AND  
/\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch cannot have the same value  
for all /\*/Consignment/HouseConsignment/ConsignmentItem

Functional Description:  
IF <CONSIGNMENT.Country of dispatch> is PRESENT  
THEN  
<CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch> = "N" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch> = "N"  
ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch> is PRESENT  
THEN  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch> = "N" AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch> cannot have  
the same value for all <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT  
ITEM>  
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch> = "R"  
AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch> cannot have  
the same value for all <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM>

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

E1101

Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
THEN /\*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/code  
format shall be set to an..5

Functional Description:  
N/A

N/A

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

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E1102 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN  
 /\*/HolderOfTheTransitProcedure/Address/postcode AND  
 /\*/Consignment/Consignor/Address/postcode AND  
 /\*/Consignment/Consignee/Address/postcode AND  
 /\*/Consignment/LocationOfGoods/Address/postcode AND  
 /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address/postcode AND  
 /\*/Consignment/ConsigneeActual/Address/postcode AND  
 /\*/GuaranteeReference/Guarantor/Address/postcode

format shall be set to an..9

Functional Description:  
 N/A

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

E1103 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN  
 /\*/Consignment/ActiveBorderTransportMeans/identificationNumber AND  
 /\*/Consignment/DepartureTransportMeans/identificationNumber

format shall be set to an..27

Functional Description:  
 N/A

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

E1104 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN  
 /\*/HolderOfTheTransitProcedure/name AND  
 /\*/ HolderOfTheTransitProcedure/Address/streetAndNumber AND  
 /\*/Consignment/Consignor/name AND  
 /\*/Consignment/Consignor/Address/streetAndNumber AND  
 /\*/Consignment/Consignee/name AND  
 /\*/Consignment/Consignee/Address/streetAndNumber AND  
 /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee/name AND  
 /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address/streetAndNumber AND  
 /\*/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/referenceNumber AND  
 /\*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/referenceNumber AND  
 /\*/Consignment/ActiveBorderTransportmeans/conveyanceReferenceNumber AND  
 /\*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/referenceNumber AND  
 /\*/Consignment/LocationOfGoods/Address/streetAndNumber AND  
 /\*/Consignment/GuaranteeReference/Guarantor/Address/streetAndNumber AND  
 /\*/Consignment/GuaranteeReference/Guarantor/name AND  
 /\*/ Consignment/TransportDocument/referenceNumber

format shall be set to an..35

Functional Description:  
 N/A

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

E1105 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN  
 /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks

format shall be set to an..42

Functional Description:  
 N/A

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

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E1107            Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN  
 /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/descriptionOfGoods

format shall be set to an..280

Functional Description:  
 N/A

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

E1109            Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN  
 /\*/Consignment/grossMass AND  
 /\*/Consignment/HouseConsignment/ConsignmentItem/GoodsMeasure/grossMass AND  
 /\*/Consignment/HouseConsignment/ConsignmentItem/GoodsMeasure/netMass

format shall be set to n..11,3

Functional Description:  
 N/A

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

E1111            Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN  
 /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages

format of shall be set to n..5

Functional Description:  
 N/A

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

E1114            Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN  
 /\*/Consignment/PlaceOfLoading/location

format shall be set to an..17

Functional Description:  
 N/A

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	X	X

E1115            Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPDateTo>  
 THEN  
 /\*/Enquiry/text AND  
 /\*/ResponseInformation/text AND  
 /\*/RequestedInformation/text AND  
 /\*/FunctionalError/originalAttributeValue

format shall be set to an..140

Functional Description:  
 N/A

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-



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E1116 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN  
 /\*/TransitOperation/cancelEnquiryNotificationText AND  
 /\*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/text  
 format shall be set to an...350

Functional Description:  
 N/A

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

E1117 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN  
 /\*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/complementOfInformation  
 /\*/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/complementOfInformation  
 format shall be set to an..26.

Functional Description:  
 N/A

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	X	X

E1118 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN  
 /\*/Guarantee/GuaranteeReference/accessCode  
 format shall be set to an4

Functional Description:  
 N/A

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	X	X

E1119 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN  
 /CD906C/FunctionalError/errorPointer  
 format shall be set to an..210

Functional Description:  
 N/A

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	X	X

E1120 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN /\*/messageIdentification  
 AND /\*/correlationIdentifier  
 format shall be set to an..14

Functional Description:  
 N/A

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	X	X

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E1121 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN /\*/Guarantee/GuaranteeReference/amountConcerned

format shall be set to n..15,2

Functional Description:  
 N/A

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	X	-

E1401 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN  
 /\*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument AND  
 /\*/Consignment/HouseConsignment/PreviousDocument

multiplicity shall be set to '9x'

Functional Description:  
 N/A

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

E1402 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN /\*/Consignment/HouseConsignment/ConsignmentItem  
 /\*/FunctionalError  
 /\*/RiskAnalysisIdentification/RiskAnalysis

multiplicity shall be set to '999x'

Functional Description:  
 N/A

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	X	X

E1403 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN  
 /\*/Consignment/HouseConsignment/ConsignmentItem

multiplicity shall be set to '99x'

Functional Description:  
 N/A

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	X	X

E1406 Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN  
 /\*/Consignment/DepartureTransportMeans AND  
 /\*/Consignment/HouseConsignment AND  
 /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/DangerousGoods AND  
 /\*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult

multiplicity shall be set to '1x'

Functional Description:  
 N/A

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

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E1602            Technical Description:  
 IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
 THEN  
 /\*/Consignment/PreviousDocument AND  
 /\*/Consignment/AdditionalInformation AND  
 /\*/Consignment/AdditionalReference AND  
 /\*/Consignment/SupportingDocument AND  
 /\*/Consignment/HouseConsignment/Consignee AND  
 /\*/Consignment/HouseConsignment/Consignor AND  
 /\*/Consignment/HouseConsignment/AdditionalSupplyChainActor AND  
 /\*/Consignment/HouseConsignment/countryOfDispatch AND  
 /\*/Consignment/HouseConsignment/DepartureTransportMeans AND  
 /\*/Consignment/HouseConsignment/AdditionalReference AND  
 /\*/Consignment/HouseConsignment/TransportDocument AND  
 /\*/Consignment/HouseConsignment/referenceNumberUCR

shall not be used

Functional Description:  
 N/A

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	X	X

G0002            Technical Description:  
 N/A  
 Functional Description:  
 XSD contains a non-standard regular expression for this data item.  
 Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	X	X

G0003            Technical Description:  
 N/A  
 Functional Description:  
 This Data Item is omitted if the Data Group <RISK ANALYSIS RESULT> does not refer to a specific Goods Item but is applicable to the whole Consignment.  
 This Data Item has the value '0' if the Data Group <RISK ANALYSIS RESULT> does not refer to a specific Goods Item but is applicable to all Goods Items included in the Consignment.  
 This Data Item has a non-zero value if the Data Group <RISK ANALYSIS RESULT> refer to a specific Goods Item.

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

G0006            Technical Description:  
 N/A  
 Functional Description:  
 <TRANSPORT EQUIPMENT-GOODS REFERENCE.Declaration goods item number> is filled in with the item number of the goods concerned as provided in Declaration goods item number.

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

G0007            Technical Description:  
 N/A  
 Functional Description:  
 The Header shall be included if the field <TRANSIT OPERATION.MRN> is PRESENT in the rejected message, and can be included in the CD917C.

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

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G0009            Technical Description:  
N/A

Functional Description:  
IF <FUNCTIONAL ERROR.Error code> is in SET {90, 93}  
THEN <FUNCTIONAL ERROR.Error pointer> shall include the <TRANSIT OPERATION.MRN> of the rejected message  
ELSE  
    IF <FUNCTIONAL ERROR.Error code> is in SET {92, 51, 52}  
    THEN <FUNCTIONAL ERROR.Error pointer> shall include the <Root Element>  
    ELSE <FUNCTIONAL ERROR.Error pointer> shall include the XPath location to point to the Data Item or the Data Group that caused the error.

Error Reporting:  
-

Supports Drolls	Validated by Recipient	Validated by Sender
-	-	-

G0010            Technical Description:  
N/A

Functional Description:  
IF <FUNCTIONAL ERROR.Error code> is EQUAL to '12'  
THEN <FUNCTIONAL ERROR.Error reason> shall point to the Codelist number against which validation failed (ie CLxxx)  
ELSE IF <FUNCTIONAL ERROR.Error code> is in SET {13, 15}  
THEN <FUNCTIONAL ERROR.Error reason> shall point to the Condition/Technical Rule number against which validation failed (ie Cxxxx or Txxxx),  
ELSE IF <FUNCTIONAL ERROR.Error code> is EQUAL to '14'  
THEN <FUNCTIONAL ERROR.Error reason> shall point to the Rules/Technical Rule number against which validation failed (ie Rxxxx or Txxxx)  
ELSE IF <FUNCTIONAL ERROR.Error code> is EQUAL to '50'  
THEN <FUNCTIONAL ERROR.Error reason> shall point to the Transitional Constraint number against which validation failed (ie Exxxx or Bxxxx),  
ELSE IF <FUNCTIONAL ERROR.Error code> is in SET {51, 52}  
THEN the <FUNCTIONAL ERROR.Error reason> shall be:  
• 'ieCAvB' if exception is thrown by ieCA  
• 'NCAvB' if exception is thrown by NTA/NECA,  
ELSE the <FUNCTIONAL ERROR.Error reason> shall have the value 'N/A'

Error Reporting:  
-

Supports Drolls	Validated by Recipient	Validated by Sender
-	-	-

G0011            Technical Description:  
N/A

Functional Description:  
It contains the text of the error returned by the XML parser or XML validator.

Error Reporting:  
-

Supports Drolls	Validated by Recipient	Validated by Sender
-	-	-

G0012            Technical Description:  
N/A

Functional Description:  
It should include the XPath location of the error. If the XPath string is to be truncated (i.e. if the length of the string is greater than 512 characters long), then the data item should not be used.

Error Reporting:  
-

Supports Drolls	Validated by Recipient	Validated by Sender
-	-	-

G0013            Technical Description:  
N/A

Functional Description:  
It should be used when the error is an XML schema error concerning invalid values. The reasons for considering an attribute value invalid might be the format and/or a value for a technical code list. For such cases, the data item should contain the value of the invalid value in order to indicate which value was perceived invalid.

Error Reporting:  
-

Supports Drolls	Validated by Recipient	Validated by Sender
-	-	-

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G0014            Technical Description:  
N/A

Functional Description:  
Eastern longitude and Northern latitude will use the optional '+' sign.  
Western longitude and Southern latitude will use the '-' sign.

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

G0015            Technical Description:  
N/A

Functional Description:  
In case of Incident information received via one or multiple CD180C, all the information received shall be included in the D.G. <CONSIGNMENT-INCIDENT>.

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

G0016            Technical Description:  
N/A

Functional Description:  
<CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Container identification number> is filled in case of incident with the new Container identification number amending initial declaration or with the existing Container identification number if DI Number of seals is greater than 0.

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

G0017            Technical Description:  
N/A

Functional Description:  
'State of seals' = 1 in case that Seals are in good state (i.e. present and not damaged)  
'State of seals' = 0 in case that Seals are not in good state (i.e. not present or damaged).

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

G0018            Technical Description:  
N/A

Functional Description:  
IF <CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE> is EQUAL to <CUSTOMS OFFICE OF DEPARTURE>  
THEN <CD144C-CUSTOMS OFFICE OF DEPARTURE> = "O"  
ELSE <CD144C-CUSTOMS OFFICE OF DEPARTURE> = "R"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

G0020            Technical Description:  
N/A

Functional Description:  
Refers to the mode of transport corresponding to the active means of transport which is expected to be used on exit from the Safety and Security area.

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

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G0022	Technical Description: N/A		
	Functional Description: This D.I. corresponds to the D.I. Security of the Export Declaration.		
	Error Reporting: -		
	Supports Drools	Validated by Recipient	Validated by Sender
	-	-	-

G0023	Technical Description: N/A		
	Functional Description: The D.I. will be filled in with new value amending initial declaration in case of incident		
	Error Reporting: -		
	Supports Drools	Validated by Recipient	Validated by Sender
	-	-	-

G0024	Technical Description: N/A		
	Functional Description: D.I. will be filled if the value is provided.		
	Error Reporting: -		
	Supports Drools	Validated by Recipient	Validated by Sender
	-	-	-

G0025	Technical Description: N/A		
	Functional Description: The value of D.I. <CONSIGNMENT-HOUSE CONSIGNMENT.Security indicator from export declaration> will be equal to D.I. <CC191C-AES RESULTS-EXPORT OPERATION.Security>.		
	Error Reporting: -		
	Supports Drools	Validated by Recipient	Validated by Sender
	-	-	-

G0026	Technical Description: N/A		
	Functional Description: This D.G. can be used only - in case of Export followed by transit (maximum one MRN included per one House Consignment) AND - if the <TRANSIT OPERATION.Additional Declaration Type> is EQUAL to 'A'.		
	Error Reporting: -		
	Supports Drools	Validated by Recipient	Validated by Sender
	-	-	-

G0029	Technical Description: N/A		
	Functional Description: The D.I. will be filled in with new value amending initial declaration in case of incident. In case the initial container is replaced by another container then <CONSIGNMENT-INCIDENT-TRANSHIPMENT.Container indicator> is equal to '1' else <CONSIGNMENT-INCIDENT-TRANSHIPMENT.Container indicator> is equal to '0'.		
	Error Reporting: -		
	Supports Drools	Validated by Recipient	Validated by Sender
	-	-	-

G0030	Technical Description: N/A		

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Functional Description:  
 IF Declaration type is in SET {T2, T2F}  
 THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R" (optional for Destination San Marino)  
 ELSE IF <CUSTOMS OFFICE OF DEPARTURE (DECLARED)> AND <CUSTOMS OFFICE OF DESTINATION (DECLARED)> are located in the same country  
 THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "O"  
 ELSE IF <CUSTOMS OFFICE OF DEPARTURE (DECLARED)> OR <CUSTOMS OFFICE OF DESTINATION (DECLARED)> is in a CTC country or Andorra  
 THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"  
 ELSE <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "O"

Error Reporting:

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

G0032

Technical Description:  
 N/A

Functional Description:  
 This CUSTOMS OFFICE can be the DECLARED Office or the ACTUAL Office.

Error Reporting:

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

G0033

Technical Description:  
 N/A

Functional Description:  
 The Data Item <AUTHORISATION.Reference number> must be valid in CDMS or in the National Decision Management System.

Error Reporting:

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

G0035

Technical Description:  
 N/A

Functional Description:  
 The Holders of the Transit Procedure can only request information on their own Guarantee[s].

Error Reporting:

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

G0042

Technical Description:  
 N/A

Functional Description:  
 This D.G./D.I. is not used to report discrepancies. The Control Message always reports back D.G./D.I as at declaration message.

Error Reporting:

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

G0045

Technical Description:  
 N/A

Functional Description:  
 The information in this Data Group/Data Item will override the information included in the CC015C (or in the latest CC013C, if any).

Error Reporting:

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

G0057

Technical Description:  
 N/A

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Functional Description:  
Common Code List can be extended or restricted at national level. Purely national codes are not included in Common Domain messages.

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

G0058

Technical Description:  
N/A

Functional Description:  
D.I. is required in case of 'Export Followed By Transit' of excise goods.

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

G0061

Technical Description:  
N/A

Functional Description:  
The information presented in this D.G. is related to Safety & Security and to the Binding Itinerary. In case of Binding itinerary, the information entered must include the list of codes of the countries between the Office of Departure and the Office of Destination. If more information is available about the countries visited by the means of transport since it's first place of loading until the last place of unloading, it should also be added for Safety & Security purpose only.

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

G0062

Technical Description:  
N/A

Functional Description:  
It is the sole responsibility of the sender to ensure that all the Data Groups (at House Consignment level or Consignment Item level) do not have the same value in the various D.G. present. The recipient will not verify this part of the condition.

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

G0064

Technical Description:  
N/A

Functional Description:  
The message must be sent within thirteen (13) days from the day the "Destination Control Results" C\_DES\_CON (IE018) message is sent to the Office of Departure

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

G0101

Technical Description:  
N/A

Functional Description:  
The value of the Data Item <INVALIDATION.Initiated by customs> is '0' ('No') when the request to invalidate is initiated by the trader;  
The value of the Data Item <INVALIDATION.Initiated by customs> is '1' ('Yes') when the request to invalidate is initiated by the customs.

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

G0102

Technical Description:  
N/A



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Functional Description:  
For each type of authorization, the authorization is valid for the whole declaration (i.e. for the different HOUSE CONSIGNMENTS).

Error Reporting:

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

G0103

Technical Description:  
N/A

Functional Description:  
Each iteration of this data group shall include:  
-Either the transport equipment information for the containerised goods with seals OR without seals with reference to those goods;  
-OR the transport equipment information for the non containerised but sealed goods (e.g. goods carried by truck with seals) with reference to those goods;  
Note: the non containerised and unsealed goods shall not be recorded under this data group.

Error Reporting:

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

G0105

Technical Description:  
N/A

Functional Description:  
Information recorded under this data group is solely for communication purposes. No legal liabilities exist upon the specific contact person.

Error Reporting:

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

G0130

Technical Description:  
N/A

Functional Description:  
IF two or more Customs offices of transit belong to the same National Administration, THEN only one CD050C is sent to that National Administration.

Error Reporting:

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

G0131

Technical Description:  
N/A

Functional Description:  
IF discrepancies have been found the Data Group will be filled in with new values amending initial declaration.

Error Reporting:

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

G0143

Technical Description:  
N/A

Functional Description:  
The data in the IE corresponds always to the current (latest) version of the Transit declaration data with the information related to all En-Route events (if applicable). This means that it contains either the initial declaration or the amended declaration data (if any) or the revised declaration data after a control (if any), complemented with the departure control results and the risk analysis (if applicable) and the incident information (if applicable).

Error Reporting:

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

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G0150	Technical Description: N/A		
	Functional Description: Only those without CD118C		
	Error Reporting: -		
	Supports Drools	Validated by Recipient	Validated by Sender
	-	-	-

G0151	Technical Description: N/A		
	Functional Description: Exceptional case of CD114C/CD115C without CD118C.		
	Error Reporting: -		
	Supports Drools	Validated by Recipient	Validated by Sender
	-	-	-

G0152	Technical Description: N/A		
	Functional Description: Only those without CD168C.		
	Error Reporting: -		
	Supports Drools	Validated by Recipient	Validated by Sender
	-	-	-

G0153	Technical Description: N/A		
	Functional Description: Exceptional case of CD164C/CD165C without CD168C.		
	Error Reporting: -		
	Supports Drools	Validated by Recipient	Validated by Sender
	-	-	-

G0160	Technical Description: N/A		
	Functional Description: If the declaration is submitted under simplified procedure then this D.G/D.I. must be present.		
	Error Reporting: -		
	Supports Drools	Validated by Recipient	Validated by Sender
	-	-	-

G0165	Technical Description: N/A		
	Functional Description: IF the declaration is submitted under simplified procedure AND the authorisation of which foresees the use of seals, THEN <CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals> is GREATER than '0'.		
	Error Reporting: -		
	Supports Drools	Validated by Recipient	Validated by Sender
	-	-	-

G0170	Technical Description: N/A		
	Functional Description: When the IE is transmitted to two or more Customs Offices that belong to the same National Administration, then only one IE is sent to this National Administration (the Customs Offices can be an Office of Transit or an Office of Exit for Transit or an Office of Destination or a Customs Office of Incident Registration).		
	Error Reporting: -		

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Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

G0171 Technical Description:  
N/A

Functional Description:  
This message shall not be sent to the Customs Office(s) of Transit that has(have) notified that the consignment has crossed the frontier (CD118C received);  
This message shall not be sent to the Customs Office(s) of Exit for Transit that has(have) notified that the consignment exited the Security Area (CD168C received).

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

G0186 Technical Description:  
N/A

Functional Description:  
<UNLOADING REMARK.Unloading completion> is used as a flag and it can contain 2 possible values:  
'0' = 'NO' This means that the unloading of the goods is not yet completed;  
'1' = 'YES' This means that the goods are completely unloaded.

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

G0196 Technical Description:  
N/A

Functional Description:  
This data group must contain the full transport equipment details and not only what is different compared to the data declared in the customs declaration.

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

G0200 Technical Description:  
N/A

Functional Description:  
The value of the Data Item <UNLOADING REMARK.State of seals> is '1' ('Yes') when the Seals are in good state (i.e. present and not damaged);  
The value of the Data Item <UNLOADING REMARK.State of seals> is '0' ('No') when the Seals are not in good state (i.e. not present or damaged).

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

G0201 Technical Description:  
N/A

Functional Description:  
Rule R0840 shall be validated only by MS. IF the sender is a CTC country THEN the <CUSTOMS OFFICE OF TRANSIT> in MS, that detects the violation of R0840, should request a new ENS declaration before it authorizes the goods to enter the EU. The message CD050C or CD115C from a CTC country may not be rejected if R0840 is violated.

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

G0205 Technical Description:  
N/A

Functional Description:  
<UNLOADING REMARK.Conform> is used as a flag and it can contain 2 possible values:  
'0' = 'NO' there are unloading remarks;  
'1' = 'YES' no unloading remarks present.

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Error Reporting:

Supports Drolls	Validated by Recipient	Validated by Sender
-	-	-

G0210

Technical Description:  
N/A

Functional Description:  
The combination of following elements uniquely identifies a system unavailability:  
- <COUNTRY.Country>  
- <COUNTRY-ACTION-UNAVAILABILITY.Type>  
- <COUNTRY-ACTION-UNAVAILABILITY.Functionality>  
- <COUNTRY-ACTION-UNAVAILABILITY.Start date and time>  
- <COUNTRY-ACTION-UNAVAILABILITY.End date and time>

Error Reporting:

Supports Drolls	Validated by Recipient	Validated by Sender
-	-	-

G0213

Technical Description:  
N/A

Functional Description:  
The message CC017C is used to communicate information to the Customs Office of Departure about the minor and/or major discrepancies (if any) identified by the Authorised Consignor.

Error Reporting:

Supports Drolls	Validated by Recipient	Validated by Sender
-	-	-

G0280

Technical Description:  
N/A

Functional Description:  
When the Customs Office of Departure sends the rejection message the valid values for this data item are '013', '015', '170', '054' and '176'  
When the Customs Office of Destination sends the rejection message the valid values for this data item are '007', '044' and '021'.

Error Reporting:

Supports Drolls	Validated by Recipient	Validated by Sender
-	X	X

G0300

Technical Description:  
N/A

Functional Description:  
The UN Number must be present if the commodity includes dangerous goods that are listed in the United Nations Dangerous Goods Code (UNDG).

Error Reporting:

Supports Drolls	Validated by Recipient	Validated by Sender
-	-	-

G0301

Technical Description:  
N/A

Functional Description:  
The Data Item <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY.CUS code> can be used when the CL016 (CUSCode) in CS/RD2 includes [CUS code & CN code] where the CN code matches with the <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Harmonised system sub-heading code> & <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code>.

Error Reporting:

Supports Drolls	Validated by Recipient	Validated by Sender
-	-	-

G0324

Technical Description:  
N/A

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Functional Description:  
The ARC number shall be recorded in this field.

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

G0325

Technical Description:  
N/A

Functional Description:  
The UBR shall be recorded in this field.

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

G0332

Technical Description:  
N/A

Functional Description:  
IF <Container indicator> is NOT PRESENT then data group <TRANSPORT EQUIPMENT> shall NOT be PRESENT, too. <Container indicator> functions as the governing data item for data group <TRANSPORT EQUIPMENT>.

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

G0360

Technical Description:  
N/A

Functional Description:  
IF discrepancies have been found in one or more Data Groups or Data Items  
OR  
a new data element has been found during the control  
THEN the D.G. / D.I.= "R" and is used to report these discrepancies  
ELSE the D.G. / D.I. = "N".

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

G0367

Technical Description:  
N/A

Functional Description:  
IF the message is a Negative CD003C/CD038C/CD115C/CD165C  
THEN this Data Item is Required  
ELSE this Data Item is not used.

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

G0500

Technical Description:  
N/A

Functional Description:  
Value 'T' must only be used in case "House number" and "Postcode" or only "Postcode" define an exact and unique location

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

G0510

Technical Description:  
N/A

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Functional Description:  
 When the <CUSTOMS OFFICE OF DESTINATION (ACTUAL)> indicates the permission to start the unloading, all the information about the Consignment is provided.  
 When the <CUSTOMS OFFICE OF DESTINATION (ACTUAL)> indicates the permission to continue the unloading, the information about the Consignment is not provided, and the Data Item <CTL\_CONTROL.Continue unloading> shall be used with an incremental value ('1', '2', '3', etc ...) in the subsequent messages CC043C (one message for each authorisation to continue the unloading).

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

G0650

Technical Description:  
N/A

Functional Description:  
 At least one of the optional Data Items of this Data Group must be present in GUARANTEE UPDATE NOTIFICATION message.

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

G0670

Technical Description:  
N/A

Functional Description:  
 If all goods items are related a single container, the data group can be omitted.  
 Otherwise all the goods items related to this container (if present) must be declared.  
 All the non-containerised goods items related to this seals information (if present) must be declared as well.

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

G0700

Technical Description:  
N/A

Functional Description:  
 The Data Item <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass> is required, unless one or more different Consignment Item(s) included in the same house consignment is (are) packed together in such a way that it is impossible to determine the gross mass of each consignment item.

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

G0825

Technical Description:  
N/A

Functional Description:  
 - Consignment related information shall be recorded under  
 <CONSIGNMENT-PREVIOUS DOCUMENT>  
 <CONSIGNMENT-ADDITIONAL INFORMATION>  
 <CONSIGNMENT-SUPPORTING DOCUMENT>  
 <CONSIGNMENT-ADDITIONAL REFERENCE>  
 - House Consignment related information shall be recorded under  
 <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL REFERENCE>  
 - Goods item related information shall be recorded under  
 <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT>  
 <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL INFORMATION>  
 <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT>  
 <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE>

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

G0850

Technical Description:  
N/A

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Functional Description:  
This Data Group must be filled in if a <REPRESENTATIVE> is used by the <HOLDER OF THE TRANSIT PROCEDURE>.

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

G0860

Technical Description:  
N/A

Functional Description:  
This Data Group must be filled in if the Data Group <REPRESENTATIVE> was used in the preceding message that was received by the <CUSTOMS OFFICE OF DEPARTURE>.

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

G0868

Technical Description:  
N/A

Functional Description:  
The data recorded under this data group must be exactly the same as in the respective data group of the preceding message that is received.

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	X	X

G0905

Technical Description:  
N/A

Functional Description:  
Enter value '1' (one) if a hard copy was given to the Holder of the transit procedure

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

G0906

Technical Description:  
N/A

Functional Description:  
This field is domain specific and it includes the numeric values 1 for NCTS, 2 for AES or 3 for ICS.

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

G0988

Technical Description:  
N/A

Functional Description:  
The Country of dispatch can be different from the Country defined in the address of the Consignor.

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

R0001

Technical Description:  
Each /CD144C/ResponseInformation/informationCode can only be used once per message

Functional Description:  
Each <CD144C-RESPONSE INFORMATION.Information code> can only be used once per message

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

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R0002 Technical Description:  
The same value of the Data Item /CD145C/RequestedInformation/code shall be used only once in a message /CD145C/EnquiryInformationRequest

Functional Description:  
The same value of the Data Item <CD145C-REQUESTED INFORMATION.Code> shall be used only once in a message <CD145C-ENQUIRY INFORMATION REQUEST>

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

R0007 Technical Description:  
Each /\*/Consignment/HouseConsignment/ConsignmentItem/declarationGoodsItemNumber is unique throughout the declaration. The items shall be numbered in a sequential fashion, starting from '1' for the first item and increment the numbering by '1' for each following item.

Functional Description:  
Each <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration goods item number> is unique throughout the declaration. The items shall be numbered in a sequential fashion, starting from '1' for the first item and increment the numbering by '1' for each following item.

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

R0019 Technical Description:  
IF /\*/CustomsOfficeOfDestination is PRESENT  
THEN /\*/TransitOperation/status is in SET CL154  
ELSE IF /\*/CustomsOfficeOfTransit is PRESENT  
THEN /\*/TransitOperation/status is in SET CL155  
ELSE IF /\*/CustomsOfficeOfExitForTransit is PRESENT  
THEN /\*/TransitOperation/status is in SET CL186

Functional Description:  
IF <CUSTOMS OFFICE OF DESTINATION> is PRESENT  
THEN <TRANSIT OPERATION.Status>is in SET CL154 (StateAtOfficeOfDestination)  
ELSE IF <CUSTOMS OFFICE OF TRANSIT> is PRESENT  
THEN <TRANSIT OPERATION.Status>is in SET CL155 (StateAtOfficeOfTransit)  
ELSE IF <CUSTOMS OFFICE OF EXIT FOR TRANSIT> is PRESENT  
THEN <TRANSIT OPERATION.Status>is in SET CL186 (StateAtOfficeOfExitForTransit)

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

R0020 Technical Description:  
IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'T2'  
AND the Office of Departure is located in a CTC country  
THEN <HOLDER OF THE TRANSIT PROCEDURE> must declare at least one Previous Document having the <PREVIOUS DOCUMENT.Type> listed in CL178.

Functional Description:  
IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'T2'  
AND the Office of Departure is located in a CTC country  
THEN <HOLDER OF THE TRANSIT PROCEDURE> must declare at least one Previous Document having the <PREVIOUS DOCUMENT.Type> listed in CL178 (PreviousDocumentUnionGoods).

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

R0021 Technical Description:  
A zero '0' is to be considered as a valid number in this field.

Functional Description:  
A zero '0' is to be considered as a valid number in this field.

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-



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R0026            Technical Description:  
This D.G./D.I. (if available) is received from the 'Transit Presentation Notification' (CC190C)  
Functional Description:  
This D.G./D.I. (if available) is received from the 'Transit Presentation Notification' (CC190C)  
Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

R0028            Technical Description:  
The structure of this Data Item is validated as specified in DDCOM. The check digit must follow the ISO 6346 standard.  
Functional Description:  
The structure of this Data Item is validated as specified in DDCOM. The check digit must follow the ISO 6346 standard.  
Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	X	X

R0054            Technical Description:  
Numbering of items:  
IF a discrepancy is identified in the Data Group THEN:  
- 'Sequence number' shall be EQUAL to the corresponding Data Group numbering defined in the declaration  
IF a new Data Group is identified THEN:  
- 'Sequence number' shall be EQUAL to the number of the last sequence number of the Data Group + 1  
IF a missing Goods item/Data Group is identified THEN:  
- 'Sequence number' shall be EQUAL to the number of the Data Group defined in the declaration and the rest of the Data Elements contained in the Data Group and all sub Data Groups shall not be filled.  
Functional Description:  
Numbering of items:  
IF a discrepancy is identified in the Data Group THEN:  
- 'Sequence number' shall be EQUAL to the corresponding Data Group numbering defined in the declaration  
IF a new Data Group is identified THEN:  
- 'Sequence number' shall be EQUAL to the number of the last sequence number of the Data Group + 1  
IF a missing Goods item/Data Group is identified THEN:  
- 'Sequence number' shall be EQUAL to the number of the Data Group defined in the declaration and the rest of the Data Elements contained in the Data Group and all sub Data Groups shall not be filled.  
Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	-	X

R0055            Technical Description:  
Numbering of items:  
IF a discrepancy is identified in the Data Group THEN:  
- 'Declaration goods item number' shall be EQUAL to the corresponding Goods item numbering defined in the declaration AND  
- 'Goods item number' shall be EQUAL to the corresponding Data Group numbering defined in the declaration  
IF a new Data Group is identified THEN:  
- 'Declaration goods item number' shall be EQUAL to the corresponding Goods item numbering defined in the declaration + 1 AND  
- 'Goods item number' shall be EQUAL to the number of the last sequence number of the Data Group + 1  
IF a missing Goods item/Data Group is identified THEN:  
- 'Declaration goods item number' shall be EQUAL to the number of the Goods item defined in the declaration and the rest of the Data Elements contained in the Data Group and all sub Data Groups shall not be filled AND  
- 'Goods item number' shall be EQUAL to the number of the Data Group defined in the declaration and the rest of the Data Elements contained in the Data Group and all sub Data Groups shall not be filled.

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Functional Description:  
Numbering of items:

IF a discrepancy is identified in the Data Group THEN:  
- 'Declaration goods item number' shall be EQUAL to the corresponding Goods item numbering defined in the declaration AND  
- 'Goods item number' shall be EQUAL to the corresponding Data Group numbering defined in the declaration

IF a new Data Group is identified THEN:  
- 'Declaration goods item number' shall be EQUAL to the corresponding Goods item numbering defined in the declaration + 1 AND  
- 'Goods item number' shall be EQUAL to the number of the last sequence number of the Data Group + 1

IF a missing Goods item/Data Group is identified THEN:  
- 'Declaration goods item number' shall be EQUAL to the number of the Goods item defined in the declaration and the rest of the Data Elements contained in the Data Group and all sub Data Groups shall not be filled AND  
- 'Goods item number' shall be EQUAL to the number of the Data Group defined in the declaration and the rest of the Data Elements contained in the Data Group and all sub Data Groups shall not be filled.

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	-	X

R0060

Technical Description:  
IF /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combined NomenclatureCode is PRESENT THEN  
the concatenation of the Data Items  
/\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/harmonisedSystemSub-headingCode (an6) and  
/\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combined NomenclatureCode (an2) must be a valid code in the TARIC database (validated only by the EU countries)

Functional Description:  
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code> is PRESENT THEN  
the concatenation of the Data Items <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Harmonised system sub-heading code> (an6) and <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code> (an2) must be a valid code in the TARIC database (validated only by the EU countries).

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	-	X

R0100

Technical Description:  
The D.G./D.I. is used as the basic language to be used in any further communication between the Trader and the Customs system. If is PRESENT, the indicated language is used as the basic language in any further communication between the Trader and the Customs system. If not PRESENT then the Customs system will use the default language of the Office concerned.

Functional Description:  
The D.G./D.I. is used as the basic language to be used in any further communication between the Trader and the Customs system. If is PRESENT, the indicated language is used as the basic language in any further communication between the Trader and the Customs system. If not PRESENT then the Customs system will use the default language of the Office concerned.

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

R0102

Technical Description:  
Data item /\*/Invalidation.decision can contain 2 valid values:  
- '0' = 'No': Invalidation refused by Customs: Decision  
- '1' = 'Yes': Invalidation accepted by Customs: Decision

Functional Description:  
Data item <INVALIDATION.Decision> can contain 2 valid values:  
- '0' = 'No': Invalidation refused by Customs: Decision  
- '1' = 'Yes': Invalidation accepted by Customs: Decision

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender

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X	X	-
---	---	---

R0103

Technical Description:  
 /\*/CustomsOfficeOfExitForTransit.referenceNumber is NOT EQUAL to  
 /\*/CustomsOfficeOfDestinationDeclared. Reference number AND  
 /\*/CustomsOfficeOfExitForTransit.referenceNumber is NOT EQUAL to  
 /\*/CustomsOfficeOfTransitDeclared.Reference number (if a Customs Office Of Transit is defined).

Functional Description:  
 <CUSTOMS OFFICE OF EXIT FOR TRANSIT.Reference number> is NOT EQUAL to <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number> AND  
 <CUSTOMS OFFICE OF EXIT FOR TRANSIT. Reference number> is NOT EQUAL to <CUSTOMS OFFICE TRANSIT (DECLARED).Reference number> (if a Customs Office Of Transit is defined)

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

R0106

Technical Description:  
 <TRANSPORT EQUIPMENT.Number of seals> is EQUAL to the 'maximum value of <TRANSPORT EQUIPMENT- SEAL.Sequence number>'.  
 Functional Description:  
 <TRANSPORT EQUIPMENT.Number of seals> is EQUAL to the 'maximum value of <TRANSPORT EQUIPMENT- SEAL.Sequence number>'.  
 Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	-	-

R0107

Technical Description:  
 <TRANSPORT EQUIPMENT-SEAL.Identifier> is unique in the whole declaration.  
 Functional Description:  
 <TRANSPORT EQUIPMENT-SEAL.Identifier> is unique in the whole declaration.  
 Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	X

R0123

Technical Description:  
 From the originally received IE, only the D.G./D.I. in error are transmitted back to the Trader, indicating whether the D.G./D.I. in question is (are) missing or incorrect.

Functional Description:  
 From the originally received IE, only the D.G./D.I. in error are transmitted back to the Trader, indicating whether the D.G./D.I. in question is (are) missing or incorrect.

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

R0165

Technical Description:  
 IF the declaration is submitted under simplified procedure AND the authorisation of which foresees the use of seals  
 THEN /\*/Consignment/TransportEquipment/numberOfSeals> is GREATER than '0'.

Functional Description:  
 IF the declaration is submitted under simplified procedure AND the authorisation of which foresees the use of seals  
 THEN <CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals> is GREATER than '0'.

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	X	-

R0182

Technical Description:  
 IF /\*/TransitOperation/businessRejectionType is EQUAL to '013'  
 THEN /\*/TransitOperation/rejectionCode is in SET CL226  
 ELSE /\*/TransitOperation/rejectionCode is EQUAL to '4'

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Functional Description:  
 IF <TRANSIT OPERATION.Business rejection type> is EQUAL to '013'  
 THEN <TRANSIT OPERATION.Rejection code> is in SET CL226 (RejectionCodeDeparture)  
 ELSE <TRANSIT OPERATION.Rejection code> is EQUAL to '4'

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	X	X

R0221

Technical Description:  
 IF there is at least one goods item with value not EQUAL to zero for  
 /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass THEN  
 for the rest of the goods items the zero value can be indicated for  
 /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass

Functional Description:  
 IF there is at least one goods item with value not EQUAL to zero for <CONSIGNMENT-HOUSE  
 CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass> THEN for  
 the rest of the goods items the zero value can be indicated <CONSIGNMENT-HOUSE  
 CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass>

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	-	-

R0222

Technical Description:  
 IF the zero value is recorded for a specific goods item for  
 /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages THEN  
 /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass is  
 EQUAL to '0' (zero value).

Functional Description:  
 IF the zero value is recorded for a specific goods item for <CONSIGNMENT-HOUSE CONSIGNMENT-  
 CONSIGNMENT ITEM-PACKAGING.Number of packages> THEN <CONSIGNMENT-HOUSE  
 CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass> is EQUAL  
 to '0' (zero value).

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

R0223

Technical Description:  
 /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass must be  
 GREATER than or  
 EQUAL to /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass  
 unless  
 /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass is  
 EQUAL to '0' (zero value).

Functional Description:  
 <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS  
 MEASURE.Gross mass> must be GRATER than or EQUAL to <CONSIGNMENT-CONSIGNMENT  
 ITEM-COMMODITY-GOODS MEASURE.Net mass> unless <CONSIGNMENT-HOUSE  
 CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass> is EQUAL  
 to '0' (zero value).

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	X

R0261

Technical Description:  
 IF Guarantee type is in SET {2, 4}  
 THEN /\*/GuaranteeReference/GuaranteeQuery/queryIdentifier is in SET {1, 4}

Functional Description:  
 IF Guarantee type is in SET {2, 4}  
 THEN <GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier> is in SET {1, 4}

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

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R0263            Technical Description:  
The Data Item can be used only with Guarantee types '0' (guarantee waiver), '1' (comprehensive guarantee) or '9' (Individual guarantee with multiple usage), with either Query Identifier '1' (usage only) or '3' (usage and exposure)

Functional Description:  
The Data Item can be used only with Guarantee types '0' (guarantee waiver), '1' (comprehensive guarantee) or '9' (Individual guarantee with multiple usage), with either Query Identifier '1' (usage only) or '3' (usage and exposure)

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

R0267            Technical Description:  
The currency used for the amount concerned is always 'EUR'

Functional Description:  
The currency used for the amount concerned is always 'EUR'

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

R0315            Technical Description:  
Where /\*/TransitOperation/mode OfTransportAtTheBorder> is EQUAL to '4' the (IATA/ICAO) flight number shall be indicated and shall have a format an..8:  
- an..3: mandatory prefix identifying the airline/operator  
- n..4: mandatory number of the flight  
- a1: optional suffix

Functional Description:  
Where <TRANSIT OPERATION.Mode of transport at the border> is EQUAL to '4' the (IATA/ICAO) flight number shall be indicated and shall have a format an..8:  
- an..3: mandatory prefix identifying the airline/operator  
- n..4: mandatory number of the flight  
- a1: optional suffix

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

R0318            Technical Description:  
IF /\*/Guarantee/guaranteeType is EQUAL to '4'  
THEN  
the format of /\*/Guarantee/GuaranteeReference/GRN = 'an24'  
ELSE  
the format of /\*/Guarantee/GuaranteeReference/GRN = 'an17'

Functional Description:  
IF <GUARANTEE.Guarantee type> is EQUAL to '4'  
THEN  
the format of <GUARANTEE-GUARANTEE REFERENCE.GRN> = 'an24'  
ELSE  
the format of <GUARANTEE-GUARANTEE REFERENCE.GRN> = 'an17'

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

R0350            Technical Description:  
IF /\*/TransitOperation/reducedDatasetIndicator> is EQUAL to '1'  
AND /\*/Consignment/inlandModeOfTransport is in SET {1, 2, 4}  
THEN  
at least one /\*/Authorisation/type is EQUAL to 'C524'

Functional Description:  
IF <TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1'  
AND  
<CONSIGNMENT.Inland mode of transport> is in SET {1, 2, 4}  
THEN  
at least one <AUTHORISATION.Type> is EQUAL to 'C524'

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

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R0352 Technical Description:  
IF /\*/TransitOperation/reducedDatasetIndicator> is EQUAL to '1'  
AND /\*/Consignment/inlandModeOfTransport is in SET {1, 2, 4}  
THEN  
this Data Item includes at least one <Authorisation number> for a valid Authorisation for Reduced Data Set owned by the Holder of the Transit Procedure

Functional Description:  
IF <TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1'  
AND  
<CONSIGNMENT.Inland mode of transport> is in SET {1, 2, 4}  
THEN  
this Data Item includes at least one <Authorisation number> for a valid Authorisation for Reduced Data Set owned by the Holder of the Transit Procedure

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

R0364 Technical Description:  
IF /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to '0'  
THEN at least one CONSIGNMENT ITEM must exit with the same  
/\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/typeOfPackages, the same  
/\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks, and with  
/\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages having a value  
GREATER than '0'.

Functional Description:  
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of Packages> is EQUAL to '0'  
THEN at least one CONSIGNMENT ITEM must exit with the same <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Type of packages>, the same  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping marks>,  
and with <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> having a value GREATER than '0'.

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

R0410 Technical Description:  
IF /CC015C/TransitOperation/security (the transit declaration includes ENS data for safety and security purposes [only]) is EQUAL to '1'  
THEN the 17th character of MRN is EQUAL to 'L'  
ELSE IF /\*/TransitOperation/security (the transit declaration includes EXS data for safety and security purposes [only]) is EQUAL to '2'  
THEN the 17th character of MRN is EQUAL to 'K'  
ELSE IF /\*/TransitOperation/security (the transit declaration includes ENS and EXS data for safety and security purposes [only]) is EQUAL to '3'  
THEN the 17th character of MRN is EQUAL to 'M'  
ELSE the 17th character of MRN is EQUAL to 'J'

Functional Description:  
IF <CC015C-TRANSIT OPERATION.Security> (the transit declaration includes ENS data for safety and security purposes [only]) is EQUAL to '1'  
THEN the 17th character of MRN is EQUAL to 'L'  
ELSE IF <TRANSIT OPERATION.Security> (the transit declaration includes EXS data for safety and security purposes [only]) is EQUAL to '2'  
THEN the 17th character of MRN is EQUAL to 'K'  
ELSE IF <TRANSIT OPERATION.Security> (the transit declaration includes ENS and EXS data for safety and security purposes [only]) is EQUAL to '3'  
THEN the 17th character of MRN is EQUAL to 'M'  
ELSE the 17th character of MRN is EQUAL to 'J'

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	-	X

R0416 Technical Description:  
MRN reported must be a valid export MRN. The 17th character must be "A" or "B".  
Functional Description:  
MRN reported must be a valid export MRN. The 17th character must be "A" or "B".

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender

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R0448

Technical Description:  
 IF /\*/Consignment/TransportEquipment/containerIdentificationNumber is NOT PRESENT  
 THEN the R0021 is not applicable (i.e. the value '0' is not valid) for  
 /\*/Consignment/TransportEquipment/numberOfSeals

Functional Description:  
 IF <CONSIGNMENT-TRANSPORT EQUIPMENT.Container identification number> is NOT PRESENT  
 THEN the R0021 is not applicable (i.e. the value '0' is not valid) for <CONSIGNMENT-TRANSPORT  
 EQUIPMENT.Number of seals>

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

R0449

Technical Description:  
 The value of /CC042C/ExportOperation/MRN must be one of the values  
 /CC191C/AESResults/ExportOperation/MRN included in the last message 'Transit Presentation  
 Notification Response' (CC191C) received from AES by NCTS

Functional Description:  
 The value of <CC042C-EXPORT OPERATION.MRN> must be one of the values <CC191C-AES  
 RESULTS-EXPORT OPERATION.MRN> included in the last message 'Transit Presentation  
 Notification Response' (CC191C) received from AES by NCTS

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

R0516

Technical Description:  
 Values of /\*/Country/Action/Unavailability/type shall be identical throughout the message (i.e: same  
 value in all the repetitions of the "Unavailability" group).

Functional Description:  
 Values of <COUNTRY-ACTION-UNAVAILABILITY.Type> shall be identical throughout the message  
 (i.e: same value in all the repetitions of the "Unavailability" group).

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

R0518

Technical Description:  
 For each /\*/Country/country only 1 occurrence of the /\*/Country/Action/Unavailability having the same  
 /\*/Country/Action/Unavailability/functionality AND /\*/Country/Action/Unavailability/startDateAndTime  
 AND /\*/Country/Action/Unavailability/type is allowed.

Functional Description:  
 For each <COUNTRY.Country> only 1 occurrence of the <COUNTRY-ACTION-UNAVAILABILITY>  
 having the same <COUNTRY-ACTION-UNAVAILABILITY.Functionality> AND <COUNTRY-ACTION-  
 UNAVAILABILITY.Start date and time> AND <COUNTRY-ACTION-UNAVAILABILITY.Type> is  
 allowed.

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

R0519

Technical Description:  
 Within a single /\*/Country/Action/Unavailability the /\*/Country/Action/Unavailability/startDateAndTime  
 must be prior to the /\*/Country/Action/Unavailability/endDateAndTime

Functional Description:  
 Within a single <COUNTRY-ACTION-UNAVAILABILITY> the <COUNTRY-ACTION-  
 UNAVAILABILITY.Start date and time> must be prior to the <COUNTRY-ACTION-  
 UNAVAILABILITY.End date and time>

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

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R0520

Technical Description:  
 IF the message CC013C is used for amending the Guarantee previously declared (i.e. the Data Item /\*/TransitOperation/amendmentTypeFlag is EQUAL to '1')  
 THEN  
 the only difference between this CC013C and the CC015C (or the previous CC013C) shall be located in the Data Group /\*/Guarantee  
 ELSE  
 (the Data Item /\*/TransitOperation/amendmentTypeFlag is EQUAL to '0')  
 all Data Groups and Data Items of the original declaration can be amended, except the following Data Groups:  
 - /\*/HolderOfTheTransitProcedure  
 - /\*/Representative  
 - /\*/CustomsOfficeOfDeparture  
 and the following Data Items:  
 - /\*/TransitOperation/additionalDeclarationType  
 - /\*/TransitOperation/declarationType  
 - /\*/TransitOperation/MRN  
 - /\*/TransitOperation/LRN  
 -  
 /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/harmonisedSystemSub-headingCode  
 - /\*/TransitOperation/security

Functional Description:  
 IF the message CC013C is used for amending the Guarantee previously declared (i.e. the Data Item <TRANSIT OPERATION.Amendment type flag> is EQUAL to '1')  
 THEN  
 the only difference between this CC013C and the CC015C (or the previous CC013C) shall be located in the Data Group <GUARANTEE>  
 ELSE  
 (the Data Item <TRANSIT OPERATION.Amendment type flag> is EQUAL to '0')  
 all Data Groups and Data Items of the original declaration can be amended, except the following Data Groups:  
 - <HOLDER OF THE TRANSIT PROCEDURE>  
 - <REPRESENTATIVE>  
 - <CUSTOMS OFFICE OF DEPARTURE>  
 and the following Data Items:  
 - <TRANSIT OPERATION.Additional declaration type>  
 - <TRANSIT OPERATION.Declaration type>  
 - <TRANSIT OPERATION.MRN>  
 - <TRANSIT OPERATION.LRN>  
 - <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Harmonised system sub-heading code>  
 - <TRANSIT OPERATION.Security>

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

R0551

Technical Description:  
 IF at least one iteration of /CC191C/AESResults/ExportOperation/resultIndicator is in SET {N1, N2, N3, N4}  
 THEN /CC190C/AESResults/globalValidationResponse is EQUAL to '02'

Functional Description:  
 IF at least one iteration of <CC191C-AES RESULTS-EXPORT OPERATION.Result indicator> is in SET {N1, N2, N3, N4}  
 THEN <CC190C-AES RESULTS.Global validation response> is EQUAL to '02'

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	-	X

R0601

Technical Description:  
 IF /\*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/type> is EQUAL to 'C651'  
 AND /\*/Consignment/HouseConsignment/ConsignmentItem/declarationType is PRESENT  
 THEN  
 /\*/Consignment/HouseConsignment/ConsignmentItem/declarationType is EQUAL to 'T1'  
 AND /\*/TransitOperation/declarationType is EQUAL to 'T'  
 ELSE /\*/TransitOperation/declarationType is EQUAL to 'T1'

Functional Description:  
 IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Type> is EQUAL to 'C651'  
 IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM. Declaration type> is PRESENT  
 THEN  
 <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM. Declaration type> is EQUAL to 'T1'  
 AND <TRANSIT OPERATION.Declaration type> is EQUAL to 'T'  
 ELSE <TRANSIT OPERATION.Declaration type> is EQUAL to 'T1'



Error Reporting:

Supports Drools	Validated by Recipient	Validated by Sender
X	X	X

R0705

Technical Description:

/\*/GuaranteeReference/GuaranteeQuery/periodToDate must be posterior to  
 /\*/GuaranteeReference/GuaranteeQuery/periodFromDate

Functional Description:

<GUARANTEE REFERENCE-GUARANTEE QUERY.Period to date> must be posterior to  
 <GUARANTEE REFERENCE-GUARANTEE QUERY.Period from date>.

Error Reporting:

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

R0720

Technical Description:

IF /CC015C/TransitOperation/declarationType is in SET {T1, TIR}  
 THEN /CC190C/TransitOperation/ExportOperation/transitProcedureCategory is EQUAL to '1'  
 ELSE IF /CC015C/TransitOperation/declarationType is in SET {T2, T2F, T2SM}  
 THEN /CC190C/TransitOperation/ExportOperation/transitProcedureCategory is EQUAL to '2'  
 ELSE IF at least one consignment item for the specific  
 /CC190C/TransitOperation/ExportOperation/MRN has  
 /CC015C/Consignment/HouseConsignment/ConsignmentItem/declarationType EQUAL to 'T1'  
 THEN /CC190C/TransitOperation/ExportOperation/transitProcedureCategory is EQUAL to '1'  
 ELSE /CC190C/TransitOperation/ExportOperation/transitProcedureCategory is EQUAL to '2'

Functional Description:

IF <CC015C-TransitOperation.declarationType> is in SET {T1, TIR}  
 THEN <CC190C-TransitOperation-ExportOperation.Transit procedure category> is EQUAL to '1'  
 ELSE IF <CC015C-TransitOperation.declarationType> is in SET {T2, T2F, T2SM}  
 THEN <CC190C-TransitOperation-ExportOperation.Transit procedure category> is EQUAL to '2'  
 ELSE IF at least one consignment item for the specific <CC190C-TransitOperation-  
 ExportOperation.MRN> has <CC015C-Consignment-HouseConsignment-  
 ConsignmentItem.declarationType> EQUAL to 'T1'  
 THEN <CC190C-TransitOperation-ExportOperation.Transit procedure category> is EQUAL to '1'  
 ELSE <CC190C-TransitOperation-ExportOperation.Transit procedure category> is EQUAL to '2'

Error Reporting:

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

R0817

Technical Description:

When /\*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/type is EQUAL to  
 'C651' the UBR shall be recorded in this field.

Functional Description:

When <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS  
 DOCUMENT.Type> is EQUAL to 'C651' the UBR shall be recorded in this field.

Error Reporting:

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

R0821

Technical Description:

The last digit of the D.I. /\*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/code must be  
 one of the following values: 'D', 'E', 'Z'.

Functional Description:

The last digit of the D.I. <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS  
 RESULT.Code> must be one of the following values: 'D', 'E', 'Z'.

Error Reporting:

Supports Drools	Validated by Recipient	Validated by Sender
X	-	X

R0840

Technical Description:

Only a valid EORI or TCUIN shall be used. The EORI shall be validated only by EU MS. The TCUIN  
 shall be validated by EU MS and by the country where the TCUIN is defined.

The EORI/TCUIN values should comply with the following pattern: <xs:pattern value="[A-Z]{2}[x21-  
 \x7E]{1,15}"/>.

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Functional Description:  
Only a valid EORI or TCUIN shall be used. The EORI shall be validated only by EU MS. The TCUIN shall be validated by EU MS and by the country where the TCUIN is defined.

The EORI/TCUIN values should comply with the following pattern: <xs:pattern value="[A-Z]{2}[x21-x7E]{1,15}"/>.

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	X

R0849

Technical Description:  
IF /\*/TransitOperation/declarationType IS EQUAL TO 'TIR'  
THEN /\*/TransitOperation/reducedDatasetIndicator = "0";  
IF /\*/Authorisation/type is EQUAL TO 'C524'  
THEN /\*/TransitOperation/reducedDatasetIndicator = "1"

Functional Description:  
IF <TRANSIT OPERATION. Declaration Type> IS EQUAL TO 'TIR'  
THEN <TRANSIT OPERATION. Reduced Dataset Indicator> = "0";  
IF <AUTHORISATION. Type> is EQUAL TO 'C524'  
THEN <TRANSIT OPERATION. Reduced Dataset Indicator> = "1"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	-	X

R0850

Technical Description:  
IF sender is in EU (CL010)  
THEN the value must be a valid EORI or TCUIN (validated by receiver, if located in EU),  
ELSE (sender is not in EU) the value must be a TIN number (validated by the message sender only).  
The EORI/TCUIN values should comply with the following pattern: <xs:pattern value="[A-Z]{2}[x21-x7E]{1,15}"/>

Functional Description:  
IF sender is in EU (CL010 (CountryCodesCommunity))  
THEN the value must be a valid EORI or TCUIN (validated by receiver, if located in EU),  
ELSE (sender is not in EU) the value must be a TIN number (validated by the message sender only).  
The EORI/TCUIN values should comply with the following pattern: <xs:pattern value="[A-Z]{2}[x21-x7E]{1,15}"/>

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	X

R0851

Technical Description:  
The Identification number can be validated if the Consignee is located in the same contracting party as the Recipient.

Functional Description:  
The Identification number can be validated if the Consignee is located in the same contracting party as the Recipient.

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	X	-

R0855

Technical Description:  
IF /\*/Consignment/inlandModeOfTransport is EQUAL to '2'  
THEN the multiplicity of /\*/Consignment/DepartureTransportMeans AND  
/\*/Consignment/HouseConsignment/DepartureTransportMeans can be more than '1x'  
ELSE the multiplicity of /\*/Consignment/DepartureTransportMeans AND  
/\*/Consignment/HouseConsignment/DepartureTransportMeans is '1x'

Functional Description:  
IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '2'  
THEN the multiplicity of <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> can be more than  
'1x'  
ELSE the multiplicity of <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is '1x'

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	-	-

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R0860 Technical Description:  
 IF sender is in EU (CL010)  
 THEN the value must be a valid EORI or TCUIN  
 ELSE (sender is not in EU) the value must be a valid TIN number.

Functional Description:  
 IF sender is in EU (CL010 (CountryCodesCommunity)),  
 THEN the value must be a valid EORI or TCUIN,  
 ELSE (sender is not in EU) the value must be a valid TIN number.

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	X	X

R0871 Technical Description:  
 Reference number assigned must be equal to the one included in CD001C, CD003C, CC013C, CC015C, CD050C, CD115C, CD160C OR CD165C.

Functional Description:  
 Reference number assigned must be equal to the one included in CD001C, CD003C, CC013C, CC015C, CD050C, CD115C, CD160C OR CD165C.

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	-	-

R0875 Technical Description:  
 IF /\*/AESResults/globalValidationResponse is EQUAL to '1'  
 THEN all iterations of /\*/ExportOperation/resultIndicator is EQUAL to 'P1'  
 ELSE at least one iteration of /\*/ExportOperation/resultIndicator is EQUAL to 'P2'

Functional Description:  
 IF <AES RESULTS.Global validation response> is EQUAL to '1'  
 THEN all iterations of <EXPORT OPERATION.Result indicator> is EQUAL to 'P1'  
 ELSE at least one iteration of <EXPORT OPERATION.Result indicator> is EQUAL to 'P2'

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	-	-

R0900 Technical Description:  
 IF /\*/TransitOperation/declarationType is EQUAL to 'TIR'  
 THEN /\*/Guarantee/guaranteeType is EQUAL to 'B'  
 ELSE IF the first two digits of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET of CL010 OR is EQUAL to 'SM' OR is EQUAL to 'AD'  
 THEN /\*/Guarantee/guaranteeType must be in SET CL230  
 ELSE /\*/Guarantee/guaranteeType must be in SET CL229

Functional Description:  
 IF <TRANSIT OPERATION.Declaration type> IS EQUAL TO 'TIR'  
 THEN <GUARANTEE.Guarantee type> IS EQUAL TO 'B'  
 ELSE IF the first two digits of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET of CL010 OR is EQUAL to 'SM' OR is EQUAL to 'AD'  
 THEN <GUARANTEE.Guarantee type> must be in SET CL230 (GuaranteeTypeEUNonTIR)  
 ELSE <GUARANTEE.Guarantee type> must be in SET CL229 (GuaranteeTypeCTC)

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

R0901 Technical Description:  
 IF /\*/TransitOperation/declarationType is EQUAL to 'TIR'  
 THEN the country code (first two digits) in the /\*/CustomsOfficeOfDestinationDeclared AND /\*/CustomsOfficeOfDeparture is in SET CL010

Functional Description:  
 IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR'  
 THEN the country code (first two digits) in the <CUSTOMS OFFICE OF DESTINATION (DECLARED)> AND <CUSTOMS OFFICE OF DEPARTURE> is in SET CL010 (CountryCodesCommunity).

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

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R0904                    Technical Description:  
IF the 2 first digits of /\*/CustomsOfficeOfDeparture/referenceNumber is in SET {AD, SM}  
THEN the 2 first digits of /\*/CustomsOfficeOfDestinationDeclared/referenceNumber is in SET CL553

Functional Description:  
IF the 2 first digits of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET {AD, SM}  
THEN the 2 first digits of <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number>  
is in SET CL553 (MSCountry)

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

R0905                    Technical Description:  
IF the 2 first digits of /\*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112  
THEN the 2 first digits of /\*/CustomsOfficeOfDestinationDeclared/referenceNumber is NOT in SET  
{AD, SM}

Functional Description:  
IF the 2 first digits of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL112  
(CountryCodesCTC)  
THEN the 2 first digits of <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number>  
is NOT in SET {AD, SM}

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

R0906                    Technical Description:  
IF the 2 first digits of /\*/CustomsOfficeOfDestinationDeclared/referenceNumber is EQUAL to 'AD'  
THEN the 2 first digits of /\*/CustomsOfficeOfDTransitDeclared/referenceNumber is EQUAL to 'AD';  
IF the 2 first digits of /\*/CustomsOfficeOfDestinationDeclared/referenceNumber is EQUAL to 'AD'  
THEN the 2 first digits of /\*/CustomsOfficeOfDTransitActual/referenceNumber is EQUAL to 'AD'

Functional Description:  
IF the 2 first digits of <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number> is  
EQUAL to 'AD'  
THEN the 2 first digits of <CUSTOMS OFFICE OF TRANSIT (DECLARED).Reference number> is  
EQUAL to 'AD';  
IF the 2 first digits of <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number> is  
EQUAL to 'AD'  
THEN the 2  
first digits of <CUSTOMS OFFICE OF TRANSIT (ACTUAL).Reference number> is EQUAL to 'AD'

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

R0909                    Technical Description:  
IF the 2 first digits of /\*/CustomsOfficeOfDestinationDeclared/referenceNumber is EQUAL to 'SM'  
THEN IF the 2 first digits of /\*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to 'IT',  
THEN /\*/TransitOperation/declarationType is EQUAL to 'T2SM' AND  
/\*/Consignment/HouseConsignment/ConsignmentItem/declarationType = "N"  
ELSE IF the 2 first digits of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in  
set CL010 AND NOT EQUAL to 'IT'  
THEN /\*/TransitOperation/declarationType is in SET {T2, T2F} OR  
/\*/Consignment/HouseConsignment/ConsignmentItem/declarationType is in SET  
{T2, T2F};

IF the 2 first digits of /\*/CustomsOfficeOfDestinationActual/referenceNumber is EQUAL to 'SM'  
THEN IF the 2 first digits of /\*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to 'IT',  
THEN /\*/TransitOperation/declarationType is EQUAL to 'T2SM' AND  
/\*/Consignment/HouseConsignment/ConsignmentItem/declarationType = "N"  
ELSE IF the 2 first digits of /\*/CustomsOfficeOfDeparture/referenceNumber is in  
set CL010 AND NOT EQUAL to "IT"  
THEN /\*/TransitOperation/declarationType is in SET {T2, T2F} OR  
/\*/Consignment/HouseConsignment/ConsignmentItem/declarationType is in SET  
{T2, T2F}

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Functional Description:  
IF the 2 first digits of <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number> is EQUAL to 'SM'  
THEN IF the 2 first digits of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is EQUAL to 'IT'  
THEN <TRANSIT OPERATION.Declaration type> is EQUAL to 'T2SM' AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> = "N"  
ELSE IF the 2 first digits of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in set CL010 (CountryCodesCommunity) AND NOT EQUAL to 'IT'  
THEN <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F} OR  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is in SET {T2, T2F};

IF the 2 first digits of <CUSTOMS OFFICE OF DESTINATION (ACTUAL).Reference number> is EQUAL to 'SM'  
THEN IF the 2 first digits of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is EQUAL to 'IT'  
THEN <TRANSIT OPERATION.Declaration type> is EQUAL to 'T2SM' AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> = "N"  
ELSE IF the 2 first digits of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in set CL010 (CountryCodesCommunity) AND NOT EQUAL to 'IT'  
THEN <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F} OR  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is in SET {T2, T2F}

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	X

R0910

Technical Description:  
IF /CC013C/TransitOperation/additionalDeclarationType is EQUAL to 'A' OR  
/CC015C/TransitOperation/additionalDeclarationType is EQUAL to 'A'  
/\*/ControlResult/code is in SET CL195

Functional Description:  
IF <CC013C-TRANSIT OPERATION.Additional declaration type> is EQUAL to 'A' OR <CC015C-TRANSIT OPERATION.Additional declaration type> is EQUAL to 'A'  
<CONTROL RESULT.Code> is in SET CL195 (ControlResultCodeDepartureSimplifiedExcluded)

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	-	X

R0911

Technical Description:  
IF the 2 first digits of /\*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to 'SM' AND the 2 first digits of /\*/CustomsOfficeOfDestinationDeclared/reference is in SET CL010  
THEN  
/\*/TransitOperation/declarationType is in SET {T2, T2F} AND  
/\*/Consignment/HouseConsignment/ConsignmentItem/declarationType = "N";

IF the 2 first digits of /\*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to 'SM' AND the 2 first digits of /\*/CustomsOfficeOfDestinationActual/reference is in SET CL010  
THEN  
/\*/TransitOperation/declarationType is in SET {T2, T2F} AND  
/\*/Consignment/HouseConsignment/ConsignmentItem/declarationType = "N"

Functional Description:  
IF the 2 first digits of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is EQUAL to 'SM' AND the 2 first digits of <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference> is in SET CL010 (CountryCodesCommunity)  
THEN  
<TRANSIT OPERATION.Declaration type> is in SET {T2, T2F} AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> = "N";

IF the 2 first digits of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is EQUAL to 'SM' AND the 2 first digits of <CUSTOMS OFFICE OF DESTINATION (ACTUAL).Reference> is in SET CL010 (CountryCodesCommunity)  
THEN  
<TRANSIT OPERATION.Declaration type> is in SET {T2, T2F} AND  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> = "N"

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

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R0912      Technical Description:  
 IF /\*/TransitOperation/declarationType is EQUAL to 'TIR'  
 /\*/ControlResult/code is in SET CL195

Functional Description:  
 IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR'  
 <CONTROL RESULT.Code> is in SET CL195 (ControlResultCodeDepartureSimplifiedExcluded)

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
-	X	X

R0983      Technical Description:  
 /\*/Consignment/HouseConsignment/grossMass must be GREATER than OR EQUAL to the sum of  
 /\*/Consignment/HouseConsignmentConsignmentItem/Commodity/GoodsMeasure/grossMass available  
 for all Consignment Items included in that House Consignment

Functional Description:  
 <CONSIGNMENT-HOUSE CONSIGNMENT.Gross mass> must be GREATER than OR EQUAL to the  
 sum of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS  
 MEASURE.Gross mass> available for all Consignment Items included in that House Consignment

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

R0987      Technical Description:  
 Each <Sequence number> is unique for the Data Group it belongs to. The sequence numbers shall be  
 sequential, starting from '1' for the first iteration of the Data Group and increasing by '1' for each  
 iteration.

Functional Description:  
 Each <Sequence number> is unique for the Data Group it belongs to. The sequence numbers shall be  
 sequential, starting from '1' for the first iteration of the Data Group and increasing by '1' for each  
 iteration.

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

R0988      Technical Description:  
 Each < Goods item number> is unique for the Data Group it belongs to. The Goods item number shall  
 be sequential, starting from '1' for the first iteration of the Data Group and increasing by '1' for each  
 iteration.

Functional Description:  
 Each < Goods item number> is unique for the Data Group it belongs to. The Goods item number shall  
 be sequential, starting from '1' for the first iteration of the Data Group and increasing by '1' for each  
 iteration.

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	X

R0990      Technical Description:  
 The /\*/TransitOperation/TIRCarnetNumber must have the format an10 or an11 and must follow the  
 algorithm defined by IRU, see DDNTA Main Document.

Functional Description:  
 The <TRANSIT OPERATION.TIR carnet number> must have the format an10 or an11 and must follow  
 the algorithm defined by IRU, see DDNTA Main Document.

Error Reporting:  
 -

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

R0994      Technical Description:  
 The value of /\*/Consignment/grossMass must be GREATER than or EQUAL to the sum of  
 /\*/Consignment/HouseConsignment/grossMass for all house consignments.

Functional Description:  
 The value of <CONSIGNMENT.Gross mass> must be GREATER than or EQUAL to the sum of  
 <CONSIGNMENT-HOUSE CONSIGNMENT.Gross mass> for all house consignments.

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Error Reporting:

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

R0995

Technical Description:

For this data item only an EORI number is valid.  
The EORI values should comply with the following pattern:  
<xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>

Functional Description:

For this data item only an EORI number is valid.

Error Reporting:

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

S1002

Technical Description:

The validation of particular Data Group/Item shall be performed in the following sequence: C0466 > C0812 > C0587

Functional Description:

N/A

Error Reporting:

Supports Drools	Validated by Recipient	Validated by Sender
X	X	X

S1003

Technical Description:

The validation of particular Data Group/Item shall be performed in the following sequence: C0466 > C0813

Functional Description:

N/A

Error Reporting:

Supports Drools	Validated by Recipient	Validated by Sender
X	X	X

S1004

Technical Description:

The validation of particular Data Group/Item shall be performed in the following sequence: C0466 > C0411

Functional Description:

N/A

Error Reporting:

Supports Drools	Validated by Recipient	Validated by Sender
X	X	X

S1006

Technical Description:

The validation of particular Data Group/Item shall be performed in the following sequence: C0466 > C0029

Functional Description:

N/A

Error Reporting:

Supports Drools	Validated by Recipient	Validated by Sender
X	X	X

S1007

Technical Description:

The validation of particular Data Group/Item shall be performed in the following sequence: C0466 > C0812

Functional Description:

N/A

Error Reporting:

Supports Drools	Validated by Recipient	Validated by Sender
X	X	X

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S1008      Technical Description:  
The validation of particular Data Group/Item shall be performed in the following sequence: C0466 > C0587  
Functional Description:  
N/A  
Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	X

S1009      Technical Description:  
The validation of particular Data Group/Item shall be performed in the following sequence: C0812 > C0587  
Functional Description:  
N/A  
Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	X	-

S1010      Technical Description:  
The validation of particular Data Group/Item shall be performed in the following sequence: C0812 > C0186  
Functional Description:  
N/A  
Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	X	-

S1011      Technical Description:  
The validation of particular Data Group/Item shall be performed in the following sequence: C0812 > C0191  
Functional Description:  
N/A  
Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	X	-

S1012      Technical Description:  
The validation of particular Data Group/Item shall be performed in the following sequence: C0812 > C0186 > C0337  
Functional Description:  
N/A  
Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	X	-

S1018      Technical Description:  
The validation of particular Data Group/Item shall be performed in the following sequence: C0215 > C0315  
Functional Description:  
N/A  
Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
X	X	-

S1020      Technical Description:  
The validation of particular Data Group/Item shall be performed in the following sequence: C0030 > C0105



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Functional Description:  
N/A

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	X	X

S1021

Technical Description:  
The validation of particular Data Group/Item shall be performed in the following sequence: C0466 > C0030 > C0105

Functional Description:  
N/A

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	X	X

S1022

Technical Description:  
The validation of particular Data Group/Item shall be performed in the following sequence: C0001 > C0488

Functional Description:  
N/A

Error Reporting:  
-

Supports Drools	Validated by Recipient	Validated by Sender
-	X	X