

<b>Owner:</b> <b>DG TAXUD</b>	<b>Issue Date:</b> <b>16/03/2017</b>	<b>Version:</b> <b>20.00</b>
<b>TAXATION AND CUSTOMS UNION DG</b> <b>CUST-DEV3 - FC TAXUD/2013/CC/124 - SC 09</b>  <b>SUBJECT:</b>  <b>DDNTA for NCTS P4</b>  <b>Appendix Q2: Technical Message Structure</b>  <b>(CUST-DEV3-SC09-DDNTA_APP_Q2)</b>		
<b>FRAMEWORK CONTRACT TAXUD/2013/CC/124</b> <b>SPECIFIC CONTRACT 09</b>		

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
1. Introduction	

## 1. Introduction

This appendix describes the detailed structure of each Functional Message Structure (FMS) identified in DDNTA for NCTS P4.

The introduction text for this appendix can be found in a separate file, referred to as Appendix Q - Part 1. Appendix Q - Part 1 provides the user an overview of amendments from SAM Mapping and FTSS-AES Addendum [A4]. Furthermore, it explains the usage of Technical Rules.

FMSs are organised 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.

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
- Rules and Conditions applying
- Applicable NCTS P4 Codelists

## DDNA RFC-List Alignment

The specific Appendix is aligned to DDNA RFC-List V0.29

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2. FORMAT DIFFERENCES	

## 2. FORMAT DIFFERENCES

Data Group	Data Item	FMS Format	DDNA Format	Reasons
CONTAINERS	Container number(s)	an..11	an..17	SAM, agreed SAM format was aligned with UNTDED 8260
FUNCTIONAL ERROR	Error reason	an..4	an..6	Technical Rules and Conditions can be up to 6 characters.
GOODS ITEM	Textual description	an..140	an..280	SAM, agreed
GOODS ITEM	Commodity code	an..8 n..8	an..22 an..6	SAM, ECS. ECS uses an..22 . SAM, NCTS. NCTS/ECS uses an..10 (except for IE32). Format an..6 only used in IE32 (taric code)
GUARANTEE REFERENCE	GRN	an24	an..24	Can also be an17 (in most cases)
HEADER	Identity of means of transport crossing border	an..31	an..27	SAM, agreed
HEADER	MRN	an18	an..21	SAM, NCTS
HEADER & GOODS ITEM	Type of declaration	an..5	an..9	The format of Type of declaration (Box 1.1) has been aligned with this of ECS P1 and NCTS. However, the format an..5 will be used in IE32/IE932.
HEADER & GOODS ITEM	Type of declaration	an..5	an..9	It has been agreed in the SAM mapping guide to concatenate the three sub-fields of Type of declaration to one field. BUT NCTS only uses 5 characters of this field with the proper code values for Transit. Only IE32 will use the format an..5
PACKAGE	Kind of packages	an2	an..3	TAXUD/1271/2003
PREVIOUS ADMINISTRATIVE REFERENCES	Previous document reference	an..20	an..35	SAD, agreed
PRODUCED DOCUMENTS/CERTIFICATES	Document Reference	an..20	an..35	SAD, agreed
SPECIAL MENTIONS	Export from EC	a1	n1	SAM All other flags are specified n1 (0=No, 1=yes)
SPECIAL MENTIONS	Additional information id	an..3	an..5	
UNIT OF MEASURE Sensitive goods (IE32)	Unit of measure	a3	an..3	SAM2

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3. NAMING DIFFERENCES	

### 3. NAMING DIFFERENCES

Data Group	FTSS Data Item Name	SAM DDNA Data Item Name
(AUTHORISED CONSIGNEE) TRADER	TRADER Authorised Consignee	
(COMPETENT AUTHORITY OF DEPARTURE) CUSTOMS OFFICE	COMPETENT AUTHORITY of Country of Departure	
(GUARANTEE) COUNTRY	COUNTRY of Guarantee	
(INVOLVED) COUNTRY	COUNTRY involved	
(OWNER PRINCIPAL) TRADER	TRADER Principal (owner)	
(PRESENTATION) CUSTOMS OFFICE	CUSTOMS OFFICE Presentation Office	
(REQUESTED) CUSTOMS OFFICE	CUSTOMS OFFICE requested	
(REQUESTER PRINCIPAL) TRADER	TRADER Principal (requester)	
(TRANSIT) CUSTOMS OFFICE	Date and Time of arrival	Arrival Time
AAR/AER REJECTION REASON	AAR REJECTION REASON and AER REJECTION REASON	
AAR/AER REJECTION REASON	AAR REJECTION REASON and AER REJECTION REASON	
ADDITIONAL INFORMATION RESPONSE	Additional_Information_Response_LNG	Additional Information Response LNG
All LSD data groups on IE32	All description fields in the LSD groups	These are all renamed to "Description"
All LSD data groups on IE32		These are all renamed to "LANGUAGE SPECIFIC DATA"
All data groups	All LNG fields	These are renamed to the name of the original free text field, followed by the suffix LNG, without any underscores. An exception are all the LNG fields in the LSD data groups of IE32: these are all renamed to "Language specific data LNG"
CONTAINERS	Container numbers	Container number
COUNTRY OF DEPARTURE	Country Code	Country of departure This group is always suppressed and merged with the HEADER
CUSTOMS OFFICE 'role-name'		(ROLENAME) CUSTOMS OFFICE for roles: of Departure ('of' dropped) of Destination ('of' dropped) of Destination declared ('of' dropped) of Transit ('of' dropped) of Transit declared ('of' dropped) of Guarantee Office of Recovery Actual Office of Transit Presentation Office Requester COMPETENT AUTHORITY for Recovery COMPETENT AUTHORITY of Country of Departure Requested Higher Authority of Destination of Country of Destination/Requesting of Country of Departure/Requested COMPETENT AUTHORITY of Country of Departure/Requested COMPETENT AUTHORITY of requesting Country COMPETENT AUTHORITY of requested Country
CUSTOMS OFFICE (on IE30)		CUSTOMS OFFICE INFORMATION
CUSTOMS OFFICE Actual Office of Destination		(PRESENTATION OFFICE) CUSTOMS OFFICE
ENQUIRY	Date of 'Enquiry Request'	Enquiry request date
ENQUIRY	Info from principal available	Information from Principal available
GOODS ITEM	Destination country Declaration type Textual description Textual description language code Country of export Commodity code	Country of Destination Type of declaration Goods description Goods description LNG Country of dispatch/export code Commodity code (taric code)
GUARANTEE	GRN	Guarantee Reference Number (GRN)
GUARANTOR	Address etc. in country of competent authority	Contact details in country of competent authority
GUARANTOR on IE150, IE151	Guarantor place	City

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Data Group	FTSS Data Item Name	SAM DDNA Data Item Name
HEADER	MRN LRN Declaration type Destination country all 'Identity ' all 'Nationality ' all 'Country ' Container Loading place Unloading place Country of dispatch Declaration acceptance date Type of transport crossing border Agreed location code Authorised location of goods Enquiry engaged at destination Release date	Document/reference number Reference number Type of declaration Country of destination Identity of means of transport Nationality of means of transport Country code Containerised indicator Place of loading, code Place of unloading, code Country of dispatch/export code Acceptance date Type of means of transport crossing border Agreed location of goods, code Authorised location of goods, code Enquiry at destination Goods release date
HEADER		Type of declaration
HEADER	Cancel enquiry_notification_LNG	Cancel enquiry notification LNG
INFORMATION	all 'Contact Person'	Contact Person Details
INFORMATION on IE150	Information (on paper) Information_LNG	Information text Information text LNG
INFORMATION on IE151, IE152	Information Information_LNG	Information text Information text LNG
NEW CONTAINERS		Data group is renamed to 'CONTAINERS'; the data item names are those of 'CONTAINERS'
NEW SEALS ID		Data group is renamed to 'SEALS ID'; the data item names are those of 'SEALS ID'
NEW SEALS INFO		Data group is renamed to 'SEALS INFO'; the data item names are those of 'SEALS INFO'
OFFICE TO RETURN COPIES		(RETURN COPIES) CUSTOMS OFFICE
RECOVERY	Acceptance	Recovery Acceptance
RECOVERY	Date of Recovery Communication	Recovery communication date
RECOVERY	Date of collection	Collection Date
REQUEST FOR ADDITIONAL INFORMATION	Requested_Additional_Information_LNG Requested Additional Information Text	Requested Additional Information LNG Requested Additional Information
SPECIAL MENTIONS	Text	Additional information
SPECIAL MENTIONS	Additional information id	Additional information coded
TRADER	Country Postcode	Country code Postal code
TRADER 'role-name'		(ROLENAME) TRADER for roles: Exporter , Principal, Consignee, Authorised Consignee, Dedicated, Consignee-Security, Consignor-Security, Carrier, Actual Consignee
TRADER Authorised Consignee	TIN Authorised Consignee	TIN
TRADER Dedicated	Trader dedicated name Trader dedicated name LNG	Name Language code

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4. Message Structure for: IE001	

#### 4. Message Structure for: IE001

IE001	(CD001B)	AAR	(C_AAR_SND)
MESSAGE		1x	R
---HEADER		1x	R R143
---(PRINCIPAL) TRADER		1x	R
---(CONSIGNOR) TRADER		1x	O R010
---(CONSIGNEE) TRADER		1x	D C001 R011
---(AUTHORISED CONSIGNEE) TRADER		1x	O R015
---(DEPARTURE) CUSTOMS OFFICE		1x	R
---(TRANSIT) CUSTOMS OFFICE		9x	D C030
---(DESTINATION) CUSTOMS OFFICE		1x	R
---CONTROL RESULT		1x	R
---SEALS INFO		1x	O TR1100
-----SEALS ID		9999x	R
---GOODS ITEM		999x	R
-----PREVIOUS ADMINISTRATIVE REFERENCES		9x	D C035 TR0635
-----PRODUCED DOCUMENTS/CERTIFICATES		99x	D C547 C903
-----SPECIAL MENTIONS		99x	O
------(CONSIGNOR) TRADER		1x	O R010
------(CONSIGNEE) TRADER		1x	D C002 R011
-----CONTAINERS		99x	D C055
-----PACKAGES		99x	R
-----SGI CODES		9x	O R155
------(CONSIGNOR-SECURITY) TRADER		1x	D C186 C187
------(CONSIGNEE-SECURITY) TRADER		1x	D C186 C188
---ITINERARY		99x	D C186 C587
---RISK ANALYSIS		999x	D C186 R821
---(CARRIER) TRADER		1x	D C186 R181
---(CONSIGNOR-SECURITY) TRADER		1x	D C186 C187
---(CONSIGNEE-SECURITY) TRADER		1x	D C186 C188

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4. Message Structure for: IE001	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		

## ---HEADER

Document/reference number	R	an..21		
Type of declaration	R	an..9	CL031	R909 R911
Country of destination code	D	a2	CL008	C140
Agreed location of goods, code	D	an..17		C186 R041
Agreed location of goods	D	an..35		C186 R041
Agreed location of goods LNG	O	a2	CL012	TR0099
Authorised location of goods, code	D	an..17		C186 R041
Place of loading, code	D	an..17		C191
Country of dispatch/export code	D	a2	CL008	C135
Customs sub place	D	an..17		C186 R041
Transport mode at border	D	n..2	CL018	C599
Identity of means of transport at departure (exp/trans)	D	an..27		TR0035 TR9090
Identity of means of transport at departure LNG	O	a2	CL012	TR0099
Nationality of means of transport at departure	D	a2	CL008	TR0035 TR9095
Identity of means of transport crossing border	D	an..27		C011
Identity of means of transport crossing border LNG	O	a2	CL012	TR0099
Nationality of means of transport crossing border	D	a2	CL008	C010 R036
Containerised indicator	R	n1	CL027	
Acceptance date	R	n8		
Issuing date	R	n8		
NCTS accompanying document language code	R	a2	CL012	
Total number of items	R	n..5		
Total number of packages	O	n..7		R105
Total gross mass	R	n..11,3		
Specific Circumstance Indicator	D	a1	CL096	C186 R825
Transport charges/ Method of Payment	D	a1	CL116	C186
Commercial Reference Number	D	an..70		C186 C547 R876
Security	O	n1	CL117	R229
Conveyance reference number	D	an..35		C531

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Place of unloading, code	D	an..35	C186 C589
Place of unloading LNG	O	a2	CL012 TR0099
<b>---(PRINCIPAL) TRADER</b>			
Name	R	an..35	
Street and number	R	an..35	
Postal code	R	an..9	
City	R	an..35	
Country code	R	a2	CL008
NAD LNG	O	a2	CL012 TR0099
TIN	O	an..17	
Holder ID TIR	D	an..17	C904
<b>---(CONSIGNOR) TRADER</b>			
Name	R	an..35	
Street and number	R	an..35	
Postal code	R	an..9	
City	R	an..35	
Country code	R	a2	CL008
NAD LNG	O	a2	CL012 TR0099
TIN	O	an..17	
<b>---(CONSIGNEE) TRADER</b>			
Name	R	an..35	
Street and number	R	an..35	
Postal code	R	an..9	
City	R	an..35	
Country code	R	a2	CL008
NAD LNG	O	a2	CL012 TR0099
TIN	O	an..17	
<b>---(AUTHORISED CONSIGNEE) TRADER</b>			
TIN	R	an..17	
<b>---(DEPARTURE) CUSTOMS OFFICE</b>			
Reference number	R	an8	R901
<b>---(TRANSIT) CUSTOMS OFFICE</b>			
Reference number	R	an8	R906 R907 R908 R910 TR0635
Arrival Time	D	n12	C598 R660
<b>---(DESTINATION) CUSTOMS OFFICE</b>			
Reference number	R	an8	R901 R904 R905 TR0635
<b>---CONTROL RESULT</b>			
Control result code	R	an2	CL047 R903
Date limit	R	n8	
<b>---SEALS INFO</b>			
Seals number	R	n..4	
<b>-----SEALS ID</b>			
Seals identity	R	an..20	
Seals identity LNG	O	a2	CL012 TR0099
<b>---GOODS ITEM</b>			
Item number	R	n..5	R005 R007
Commodity code	D	an..22	C015 R470 TR0102



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4. Message Structure for: IE001	

Type of declaration	D	an..9	CL031	C045
Goods description	R	an..280		
Goods description LNG	O	a2	CL012	TR0099
Gross mass	O	n..11,3		
Net mass	O	n..11,3		
Country of dispatch/export code	D	a2	CL008	C135
Country of destination code	D	a2	CL008	C140
Transport charges/ Method of Payment	D	a1	CL116	C186 C576 TR9120
Commercial Reference Number	D	an..70		C186 C547 R876
UN dangerous goods code	O	an4	CL101	C186

#### -----PREVIOUS ADMINISTRATIVE REFERENCES

Previous document type	R	an..6	CL014	R020 R079 TR0100
Previous document reference	R	an..35		
Previous document reference LNG	O	a2	CL012	TR0099
Complement of information	O	an..26		
Complement of information LNG	O	a2	CL012	TR0099

#### -----PRODUCED DOCUMENTS/CERTIFICATES

Document type	R	an..4	CL013	C901 R079 TR0103
Document reference	D	an..35		C902 TR0015 TR0016
Document reference LNG	O	a2	CL012	TR0099
Complement of information	O	an..26		
Complement of information LNG	O	a2	CL012	TR0099

#### -----SPECIAL MENTIONS

Additional information coded	R	an..5	CL039	R080 TR0101
Export from EC	D	n1	CL027	C075 R075
Export from country	D	a2	CL063	C075 R075

#### ----- (CONSIGNOR) TRADER

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		

#### ----- (CONSIGNEE) TRADER

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		

#### -----CONTAINERS

Container number	R	an..17		
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#### -----PACKAGES

Marks & numbers of packages	D	an..42		C060
Marks & numbers of packages LNG	O	a2	CL012	TR0099
Kind of packages	R	an..3	CL017	

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4. Message Structure for: IE001	

Number of packages	D	n..5	C060 R021 TR0022
Number of pieces	D	n..5	C060
<b>-----SGI CODES</b>			
Sensitive goods code	O	n..2	CL064 R156
Sensitive quantity	R	n..11,3	
<b>------(CONSIGNOR-SECURITY) TRADER</b>			
Name	R	an..35	
Street and number	R	an..35	
Postal code	R	an..9	
City	R	an..35	
Country code	R	a2	CL008
NAD LNG	O	a2	CL012 TR0099
TIN	D	an..17	C572
<b>------(CONSIGNEE-SECURITY) TRADER</b>			
Name	R	an..35	
Street and number	R	an..35	
Postal code	R	an..9	
City	R	an..35	
Country code	R	a2	CL008
NAD LNG	O	a2	CL012 TR0099
TIN	D	an..17	C596
<b>---ITINERARY</b>			
Country of routing code	R	a2	CL008
<b>---RISK ANALYSIS</b>			
Item Number involved	O	n..5	R824 R875
Risk Analysis result code	R	an..5	TR9175
Risk Analysis text	O	an..350	
Risk Analysis LNG	O	a2	CL012 TR0099
<b>---(CARRIER) TRADER</b>			
Name	R	an..35	
Street and number	R	an..35	
Postal code	R	an..9	
City	R	an..35	
Country code	R	a2	CL008
NAD LNG	O	a2	CL012 TR0099
TIN	O	an..17	
<b>---(CONSIGNOR-SECURITY) TRADER</b>			
Name	R	an..35	
Street and number	R	an..35	
Postal code	R	an..9	
City	R	an..35	
Country code	R	a2	CL008
NAD LNG	O	a2	CL012 TR0099
TIN	D	an..17	C572
<b>---(CONSIGNEE-SECURITY) TRADER</b>			
Name	R	an..35	
Street and number	R	an..35	
Postal code	R	an..9	
City	R	an..35	
Country code	R	a2	CL008
NAD LNG	O	a2	CL012 TR0099
TIN	D	an..17	C596

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4. Message Structure for: IE002	

#### 4. Message Structure for: IE002

IE002	(CD002A)	AAR REQUEST	(C_AAR_REQ)
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MESSAGE	1x	R
---HEADER	1x	R
---(PRESENTATION OFFICE) CUSTOMS OFFICE	1x	R

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4. Message Structure for: IE002	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		

## ---HEADER

Document/reference number	R	an..21		
Country of departure code	R	a2	CL009	

## ---(PRESENTATION OFFICE) CUSTOMS OFFICE

Reference number	R	an8		
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4. Message Structure for: IE003	

#### 4. Message Structure for: IE003

IE003	(CD003B)	AAR RESPONSE	(C_AAR_RSP)
MESSAGE		1x	R
---HEADER		1x	R R143
---(PRINCIPAL) TRADER		1x	D TR0200
---(CONSIGNOR) TRADER		1x	D R010 TR0201
---(CONSIGNEE) TRADER		1x	D C001 R011 TR0201
---(AUTHORISED CONSIGNEE) TRADER		1x	D R015 TR0201
---(DEPARTURE) CUSTOMS OFFICE		1x	D TR0215
---(PRESENTATION OFFICE) CUSTOMS OFFICE		1x	R
---(TRANSIT) CUSTOMS OFFICE		9x	D C030 TR0201
---(DESTINATION) CUSTOMS OFFICE		1x	D TR0200
---CONTROL RESULT		1x	D TR0200
---SEALS INFO		1x	D TR0201 TR1100
-----SEALS ID		9999x	R
---GOODS ITEM		999x	D TR0200
-----PREVIOUS ADMINISTRATIVE REFERENCES		9x	D C035 TR0635
-----PRODUCED DOCUMENTS/CERTIFICATES		99x	D C547 C903
-----SPECIAL MENTIONS		99x	O
----- (CONSIGNOR) TRADER		1x	O R010
----- (CONSIGNEE) TRADER		1x	D C002 R011
-----CONTAINERS		99x	D C055
-----PACKAGES		99x	R
-----SGI CODES		9x	O R155
----- (CONSIGNOR-SECURITY) TRADER		1x	D C186 C187
----- (CONSIGNEE-SECURITY) TRADER		1x	D C186 C188
---ITINERARY		99x	D C186 C587 TR0201
---RISK ANALYSIS		999x	D C186 R821 R846 TR0201
---(CARRIER) TRADER		1x	D C186 R181 TR0201
---(CONSIGNOR-SECURITY) TRADER		1x	D C186 C187 TR0201
---(CONSIGNEE-SECURITY) TRADER		1x	D C186 C188 TR0201

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4. Message Structure for: IE003	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		

## ---HEADER

Document/reference number	R	an..21		
Type of declaration	D	an..9	CL031	R909 R911 TR0200
Country of destination code	D	a2	CL008	C140 TR0201
Agreed location of goods, code	D	an..17		C186 R041 TR0201
Agreed location of goods	D	an..35		C186 R041 TR0201
Agreed location of goods LNG	O	a2	CL012	TR0099
Authorised location of goods, code	D	an..17		C186 R041 TR0201
Place of loading, code	D	an..17		C191 TR0201
Country of dispatch/export code	D	a2	CL008	C135 TR0201
Customs sub place	D	an..17		C186 R041 TR0201
Transport mode at border	D	n..2	CL018	C599 TR0201
Identity of means of transport at departure (exp/trans)	D	an..27		TR0035 TR0201 TR9090
Identity of means of transport at departure LNG	O	a2	CL012	TR0099
Nationality of means of transport at departure	D	a2	CL008	TR0035 TR0201 TR9095
Identity of means of transport crossing border	D	an..27		C011 TR0201
Identity of means of transport crossing border LNG	O	a2	CL012	TR0099
Nationality of means of transport crossing border	D	a2	CL008	C010 R036 TR0201
Containerised indicator	D	n1	CL027	TR0200
Acceptance date	D	n8		TR0200
Issuing date	D	n8		TR0200
NCTS accompanying document language code	D	a2	CL012	TR0200
Total number of items	D	n..5		TR0200
Total number of packages	D	n..7		R105 TR0201

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Total gross mass	D	n..11,3		TR0200
Specific Circumstance Indicator	D	a1	CL096	C186 R825 TR0201
Transport charges/ Method of Payment	D	a1	CL116	C186 TR0201
Commercial Reference Number	D	an..70		C186 C547 R876 TR0201
AAR rejection reason code	D	n..2	CL043	TR0202 TR0215
AAR rejection reason	D	an..350		C305 TR0203 TR0215
AAR rejection reason LNG	O	a2	CL012	TR0099
Security	D	n1	CL117	R229 TR0201
Conveyance reference number	D	an..35		C531 TR0201
Place of unloading, code	D	an..35		C186 C589 TR0201
Place of unloading LNG	O	a2	CL012	TR0099
<b>---(PRINCIPAL) TRADER</b>				
Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		
Holder ID TIR	D	an..17		C904
<b>---(CONSIGNOR) TRADER</b>				
Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		
<b>---(CONSIGNEE) TRADER</b>				
Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		
<b>---(AUTHORISED CONSIGNEE) TRADER</b>				
TIN	R	an..17		
<b>---(DEPARTURE) CUSTOMS OFFICE</b>				
Reference number	R	an8		R901
<b>---(PRESENTATION OFFICE) CUSTOMS OFFICE</b>				
Reference number	R	an8		
<b>---(TRANSIT) CUSTOMS OFFICE</b>				
Reference number	R	an8		R906 R907 R908 R910 TR0635
Arrival Time	D	n12		C598 R660

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### ---(DESTINATION) CUSTOMS OFFICE

Reference number	R	an8		R901 R904 R905 TR0635
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### ---CONTROL RESULT

Control result code	R	an2	CL047	R903
Date limit	R	n8		

### ---SEALS INFO

Seals number	R	n..4		
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### -----SEALS ID

Seals identity	R	an..20		
Seals identity LNG	O	a2	CL012	TR0099

### ---GOODS ITEM

Item number	R	n..5		R005 R007
Commodity code	D	an..22		C015 R470 TR0102
Type of declaration	D	an..9	CL031	C045
Goods description	R	an..280		
Goods description LNG	O	a2	CL012	TR0099
Gross mass	O	n..11,3		
Net mass	O	n..11,3		
Country of dispatch/export code	D	a2	CL008	C135
Country of destination code	D	a2	CL008	C140
Transport charges/ Method of Payment	D	a1	CL116	C186 C576 TR9120
Commercial Reference Number	D	an..70		C186 C547 R876
UN dangerous goods code	O	an4	CL101	C186

### -----PREVIOUS ADMINISTRATIVE REFERENCES

Previous document type	R	an..6	CL014	R020 R079 TR0100
Previous document reference	R	an..35		
Previous document reference LNG	O	a2	CL012	TR0099
Complement of information	O	an..26		
Complement of information LNG	O	a2	CL012	TR0099

### -----PRODUCED DOCUMENTS/CERTIFICATES

Document type	R	an..4	CL013	C901 R079 TR0103
Document reference	D	an..35		C902 TR0015 TR0016
Document reference LNG	O	a2	CL012	TR0099
Complement of information	O	an..26		
Complement of information LNG	O	a2	CL012	TR0099

### -----SPECIAL MENTIONS

Additional information coded	R	an..5	CL039	R080 TR0101
Export from EC	D	n1	CL027	C075 R075
Export from country	D	a2	CL063	C075 R075

### ----- (CONSIGNOR) TRADER

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		



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City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		
<b>----- (CONSIGNEE) TRADER</b>				
Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		
<b>----- CONTAINERS</b>				
Container number	R	an..17		
<b>----- PACKAGES</b>				
Marks & numbers of packages	D	an..42		C060
Marks & numbers of packages LNG	O	a2	CL012	TR0099
Kind of packages	R	an..3	CL017	
Number of packages	D	n..5		C060 R021 TR0022
Number of pieces	D	n..5		C060
<b>----- SGI CODES</b>				
Sensitive goods code	O	n..2	CL064	R156
Sensitive quantity	R	n..11,3		
<b>----- (CONSIGNOR-SECURITY) TRADER</b>				
Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	D	an..17		C572
<b>----- (CONSIGNEE-SECURITY) TRADER</b>				
Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	D	an..17		C596
<b>--- ITINERARY</b>				
Country of routing code	R	a2	CL008	
<b>--- RISK ANALYSIS</b>				
Item Number involved	O	n..5		R824 R875
Risk Analysis result code	R	an..5		TR9175
Risk Analysis text	O	an..350		
Risk Analysis LNG	O	a2	CL012	TR0099
<b>--- (CARRIER) TRADER</b>				
Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		

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4. Message Structure for: IE003	

**---(CONSIGNOR-SECURITY) TRADER**

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	D	an..17		C572

**---(CONSIGNEE-SECURITY) TRADER**

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	D	an..17		C596

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE004	

#### 4. Message Structure for: IE004

IE004	(CC004A)	AMENDMENT ACCEPTANCE	(E_AMD_ACC)
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MESSAGE	1x	R
---HEADER	1x	R
---(PRINCIPAL) TRADER	1x	R
---(DEPARTURE) CUSTOMS OFFICE	1x	R

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE004	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
Message sequence number	O	n..2		
First and last transfer	O	a1	CL028	

### ---HEADER

Document/reference number	R	an..21		
Date of amendment	R	n8		
Amendment acceptance date	R	n8		

### ---(PRINCIPAL) TRADER

Name	D	an..35	C160	
Street and number	D	an..35	C160	
Postal code	D	an..9	C160	
City	D	an..35	C160	
Country code	D	a2	CL008	C160
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17	R012	
Holder ID TIR	D	an..17	C904	

### ---(DEPARTURE) CUSTOMS OFFICE

Reference number	R	an8		
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE005	

#### 4. Message Structure for: IE005

IE005	(CC005A)	AMENDMENT REJECTION	(E_AMD_REJ)
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MESSAGE	1x	R	
---HEADER	1x	R	
---(PRINCIPAL) TRADER	1x	R	
---(DEPARTURE) CUSTOMS OFFICE	1x	R	
---FUNCTIONAL ERROR	99x	O	R123

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REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE005	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
Message sequence number	O	n..2		
First and last transfer	O	a1	CL028	

## ---HEADER

Document/reference number	R	an..21		
Date of amendment	R	n8		
Amendment rejection date	R	n8		
Amendment rejection motivation code	O	n1	CL045	
Amendment rejection motivation text	D	an..350		C310
Amendment rejection motivation text LNG	O	a2	CL012	TR0099

## ---(PRINCIPAL) TRADER

Name	D	an..35		C160
Street and number	D	an..35		C160
Postal code	D	an..9		C160
City	D	an..35		C160
Country code	D	a2	CL008	C160
NAD LNG	O	a2	CL012	TR0099
TIN	D	an..17		R012
Holder ID TIR	D	an..17		C904

## ---(DEPARTURE) CUSTOMS OFFICE

Reference number	R	an8		
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## ---FUNCTIONAL ERROR

Error type	R	n2	CL049	
Error pointer	R	an..210		
Error reason	O	an..6		
Original attribute value	O	an..140		

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE006	

#### 4. Message Structure for: IE006

IE006	(CD006A)	ARRIVAL ADVICE	(C_ARR_ADV)
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MESSAGE	1x	R
---HEADER	1x	R
---(DEPARTURE) CUSTOMS OFFICE	1x	R
---(PRESENTATION OFFICE) CUSTOMS OFFICE	1x	R

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE006	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		

### ---HEADER

Document/reference number	R	an..21		
Arrival date	R	n8		

### ---(DEPARTURE) CUSTOMS OFFICE

Reference number	R	an8		
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### ---(PRESENTATION OFFICE) CUSTOMS OFFICE

Reference number	R	an8		
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE007	

#### 4. Message Structure for: IE007

IE007	(CC007A)	ARRIVAL NOTIFICATION	(E_ARR_NOT)
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MESSAGE	1x	R	
---HEADER	1x	R	
---(DESTINATION) TRADER	1x	R	
---(PRESENTATION OFFICE) CUSTOMS OFFICE	1x	R	
---EN ROUTE EVENT	9x	O	R240
-----CTL_CONTROL	1x	R	
-----INCIDENT	1x	O	
-----SEALS INFO	1x	O	
-----SEALS ID	9999x	R	
-----TRANSHIPMENT	1x	O	
-----CONTAINERS	99x	O	

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE007	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
Message sequence number	O	n..2		
First and last transfer	O	a1	CL028	

## ---HEADER

Document/reference number	R	an..21		
Customs sub place	D	an..17		C155 R245
Arrival notification place	R	an..35		
Arrival notification place LNG	O	a2	CL012	TR0099
Arrival agreed Location code	D	an..17		C155 R245
Arrival agreed Location of goods	D	an..35		C155 R245
Arrival agreed Location of goods LNG	O	a2	CL012	TR0099
Arrival authorised location of goods	D	an..17		C155 R245
Simplified procedure flag	R	n1	CL027	
Arrival notification date	R	n8		
Dialog language indicator at destination	O	a2	CL012	

## ---(DESTINATION) TRADER

Name	D	an..35		C160
Street and number	D	an..35		C160
Postal code	D	an..9		C160
City	D	an..35		C160
Country code	D	a2	CL008	C160
NAD LNG	O	a2	CL012	TR0099
TIN	D	an..17		C112

## ---(PRESENTATION OFFICE) CUSTOMS OFFICE

Reference number	R	an8		
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## ---EN ROUTE EVENT

Place	R	an..35		
Place LNG	O	a2	CL012	TR0099
Country code	R	a2	CL009	

## -----CTL\_CONTROL

Already in NCTS	R	n1	CL027	
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## -----INCIDENT

Incident flag	D	n1	CL027	TR9030
Incident information	O	an..350		
Incident information LNG	O	a2	CL012	TR0099

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE007	

Endorsement date	O	n8		
Endorsement authority	O	an..35		
Endorsement authority LNG	O	a2	CL012	TR0099
Endorsement place	O	an..35		
Endorsement place LNG	O	a2	CL012	TR0099
Endorsement country	O	a2	CL009	
<b>-----SEALS INFO</b>				
Seals number	R	n..4		
<b>-----SEALS ID</b>				
Seals identity	R	an..20		
Seals identity LNG	O	a2	CL012	TR0099
<b>-----TRANSHIPMENT</b>				
New transport means identity	O	an..27		R190
New transport means identity LNG	O	a2	CL012	TR0099
New transport means nationality	O	a2	CL008	R190
Endorsement date	O	n8		
Endorsement authority	O	an..35		
Endorsement authority LNG	O	a2	CL012	TR0099
Endorsement place	O	an..35		
Endorsement place LNG	O	a2	CL012	TR0099
Endorsement country	O	a2	CL009	
<b>-----CONTAINERS</b>				
Container number	R	an..17		R190

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE008	

#### 4. Message Structure for: IE008

IE008	(CC008A)	ARRIVAL NOTIFICATION REJECTION	(E_ARR_REJ)
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MESSAGE	1x	R	
---HEADER	1x	R	
---FUNCTIONAL ERROR	999x	D	R123

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REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE008	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
Message sequence number	O	n..2		
First and last transfer	O	a1	CL028	

## ---HEADER

Document/reference number	R	an..21		
Arrival rejection date	R	n8		
Action to be taken	O	an..350		
Action to be taken LNG	O	a2	CL012	TR0099
Arrival rejection reason	O	an..350		
Arrival rejection reason LNG	O	a2	CL012	TR0099

## ---FUNCTIONAL ERROR

Error type	R	n2	CL049	
Error pointer	R	an..210		
Error reason	O	an..6		
Original attribute value	O	an..140		

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE009	

#### 4. Message Structure for: IE009

IE009	(CC009A)	CANCELLATION DECISION	(E_CAN_DEC)
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MESSAGE	1x	R
---HEADER	1x	R
---(PRINCIPAL) TRADER	1x	R
---(DEPARTURE) CUSTOMS OFFICE	1x	R

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE009	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
Message sequence number	O	n..2		
First and last transfer	O	a1	CL028	

## ---HEADER

Document/reference number	R	an..21		
Cancellation decision	D	n1	CL027	C170 R180
Date of cancellation request	D	n8		C180
Cancellation initiated by customs	R	n1	CL027	R175
Date of cancellation decision	R	n8		
Cancellation justification	D	an..350		C175
Cancellation justification LNG	O	a2	CL012	TR0099

## ---(PRINCIPAL) TRADER

Name	D	an..35		C160
Street and number	D	an..35		C160
Postal code	D	an..9		C160
City	D	an..35		C160
Country code	D	a2	CL008	C160
NAD LNG	O	a2	CL012	TR0099
TIN	D	an..17		R012 R174
Holder ID TIR	D	an..17		C904

## ---(DEPARTURE) CUSTOMS OFFICE

Reference number	R	an8		
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE010	

#### 4. Message Structure for: IE010

IE010	(CD010A)	CANCELLATION NOTIFICATION	(C_CAN_NOT)
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MESSAGE	1x	R	R173
---HEADER	1x	R	
---(DEPARTURE) CUSTOMS OFFICE	1x	R	
---(TRANSIT DECLARED) CUSTOMS OFFICE	9x	O	
---(DESTINATION DECLARED) CUSTOMS OFFICE	1x	R	



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4. Message Structure for: IE010	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		

### ---HEADER

Document/reference number	R	an..21		
Date of cancellation	R	n8		

### ---(DEPARTURE) CUSTOMS OFFICE

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

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

Reference number	R	an8		
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE011	

#### 4. Message Structure for: IE011

IE011	(CD011A)	SENSITIVE GOODS NOTIFICATION	(C_SGI_NOT)
MESSAGE		1x	R
---HEADER		1x	R R143
---(PRINCIPAL) TRADER		1x	R
---(CONSIGNOR) TRADER		1x	O R010
---(CONSIGNEE) TRADER		1x	D C001 R011
---(AUTHORISED CONSIGNEE) TRADER		1x	O R015
---(DEPARTURE) CUSTOMS OFFICE		1x	R
---(TRANSIT) CUSTOMS OFFICE		9x	D C030
---(DESTINATION) CUSTOMS OFFICE		1x	R
---CONTROL RESULT		1x	R
---SEALS INFO		1x	O TR1100
-----SEALS ID		9999x	R
---GOODS ITEM		999x	R
-----PREVIOUS ADMINISTRATIVE REFERENCES		9x	D C035 TR0635
-----PRODUCED DOCUMENTS/CERTIFICATES		99x	D C547 C903
-----SPECIAL MENTIONS		99x	O
------(CONSIGNOR) TRADER		1x	O R010
------(CONSIGNEE) TRADER		1x	D C002 R011
-----CONTAINERS		99x	D C055
-----PACKAGES		99x	R
-----SGI CODES		9x	O R155
------(CONSIGNOR-SECURITY) TRADER		1x	D C186 C187
------(CONSIGNEE-SECURITY) TRADER		1x	D C186 C188
---ITINERARY		99x	D C186 C587
---RISK ANALYSIS		999x	D C186 R821
---(CARRIER) TRADER		1x	D C186 R181
---(CONSIGNOR-SECURITY) TRADER		1x	D C186 C187
---(CONSIGNEE-SECURITY) TRADER		1x	D C186 C188

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE011	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		

## ---HEADER

Document/reference number	R	an..21		
Type of declaration	R	an..9	CL031	R909 R911
Country of destination code	D	a2	CL008	C140
Agreed location of goods, code	D	an..17		C186 R041
Agreed location of goods	D	an..35		C186 R041
Agreed location of goods LNG	O	a2	CL012	TR0099
Authorised location of goods, code	D	an..17		C186 R041
Place of loading, code	D	an..17		C191
Country of dispatch/export code	D	a2	CL008	C135
Customs sub place	D	an..17		C186 R041
Transport mode at border	D	n..2	CL018	C599
Identity of means of transport at departure (exp/trans)	D	an..27		TR0035 TR9090
Identity of means of transport at departure LNG	O	a2	CL012	TR0099
Nationality of means of transport at departure	D	a2	CL008	TR0035 TR9095
Identity of means of transport crossing border	D	an..27		C011
Identity of means of transport crossing border LNG	O	a2	CL012	TR0099
Nationality of means of transport crossing border	D	a2	CL008	C010 R036
Containerised indicator	R	n1	CL027	
Acceptance date	R	n8		
Issuing date	R	n8		
NCTS accompanying document language code	R	a2	CL012	
Total number of items	R	n..5		
Total number of packages	O	n..7		R105
Total gross mass	R	n..11,3		
Specific Circumstance Indicator	D	a1	CL096	C186 R825
Transport charges/ Method of Payment	D	a1	CL116	C186
Commercial Reference Number	D	an..70		C186 C547 R876
Security	O	n1	CL117	R229
Conveyance reference number	D	an..35		C531

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4. Message Structure for: IE011	

Place of unloading, code	D	an..35	C186 C589
Place of unloading LNG	O	a2	CL012 TR0099
<b>---(PRINCIPAL) TRADER</b>			
Name	R	an..35	
Street and number	R	an..35	
Postal code	R	an..9	
City	R	an..35	
Country code	R	a2	CL008
NAD LNG	O	a2	CL012 TR0099
TIN	O	an..17	
Holder ID TIR	D	an..17	C904
<b>---(CONSIGNOR) TRADER</b>			
Name	R	an..35	
Street and number	R	an..35	
Postal code	R	an..9	
City	R	an..35	
Country code	R	a2	CL008
NAD LNG	O	a2	CL012 TR0099
TIN	O	an..17	
<b>---(CONSIGNEE) TRADER</b>			
Name	R	an..35	
Street and number	R	an..35	
Postal code	R	an..9	
City	R	an..35	
Country code	R	a2	CL008
NAD LNG	O	a2	CL012 TR0099
TIN	O	an..17	
<b>---(AUTHORISED CONSIGNEE) TRADER</b>			
TIN	R	an..17	
<b>---(DEPARTURE) CUSTOMS OFFICE</b>			
Reference number	R	an8	R901
<b>---(TRANSIT) CUSTOMS OFFICE</b>			
Reference number	R	an8	R906 R907 R908 R910 TR0635
Arrival Time	D	n12	C598 R660
<b>---(DESTINATION) CUSTOMS OFFICE</b>			
Reference number	R	an8	R901 R904 R905 TR0635
<b>---CONTROL RESULT</b>			
Control result code	R	an2	CL047 R903
Date limit	R	n8	
<b>---SEALS INFO</b>			
Seals number	R	n..4	
<b>-----SEALS ID</b>			
Seals identity	R	an..20	
Seals identity LNG	O	a2	CL012 TR0099
<b>---GOODS ITEM</b>			
Item number	R	n..5	R005 R007
Commodity code	D	an..22	C015 R470 TR0102

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE011	

Type of declaration	D	an..9	CL031	C045
Goods description	R	an..280		
Goods description LNG	O	a2	CL012	TR0099
Gross mass	O	n..11,3		
Net mass	O	n..11,3		
Country of dispatch/export code	D	a2	CL008	C135
Country of destination code	D	a2	CL008	C140
Transport charges/ Method of Payment	D	a1	CL116	C186 C576 TR9120
Commercial Reference Number	D	an..70		C186 C547 R876
UN dangerous goods code	O	an4	CL101	C186

#### -----PREVIOUS ADMINISTRATIVE REFERENCES

Previous document type	R	an..6	CL014	R020 R079 TR0100
Previous document reference	R	an..35		
Previous document reference LNG	O	a2	CL012	TR0099
Complement of information	O	an..26		
Complement of information LNG	O	a2	CL012	TR0099

#### -----PRODUCED DOCUMENTS/CERTIFICATES

Document type	R	an..4	CL013	C901 R079 TR0103
Document reference	D	an..35		C902 TR0015
Document reference LNG	O	a2	CL012	TR0099
Complement of information	O	an..26		
Complement of information LNG	O	a2	CL012	TR0099

#### -----SPECIAL MENTIONS

Additional information coded	R	an..5	CL039	R080 TR0101
Export from EC	D	n1	CL027	C075 R075
Export from country	D	a2	CL063	C075 R075

#### ----- (CONSIGNOR) TRADER

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		

#### ----- (CONSIGNEE) TRADER

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		

#### -----CONTAINERS

Container number	R	an..17		
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#### -----PACKAGES

Marks & numbers of packages	D	an..42		C060
Marks & numbers of packages LNG	O	a2	CL012	TR0099
Kind of packages	R	an..3	CL017	

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4. Message Structure for: IE011	

Number of packages	D	n..5	C060 R021 TR0022
Number of pieces	D	n..5	C060
<b>-----SGI CODES</b>			
Sensitive goods code	O	n..2	CL064 R156
Sensitive quantity	R	n..11,3	
<b>----- (CONSIGNOR-SECURITY) TRADER</b>			
Name	R	an..35	
Street and number	R	an..35	
Postal code	R	an..9	
City	R	an..35	
Country code	R	a2	CL008
NAD LNG	O	a2	CL012 TR0099
TIN	D	an..17	C572
<b>----- (CONSIGNEE-SECURITY) TRADER</b>			
Name	R	an..35	
Street and number	R	an..35	
Postal code	R	an..9	
City	R	an..35	
Country code	R	a2	CL008
NAD LNG	O	a2	CL012 TR0099
TIN	D	an..17	C596
<b>---ITINERARY</b>			
Country of routing code	R	a2	CL008
<b>---RISK ANALYSIS</b>			
Item Number involved	O	n..5	R824 R875
Risk Analysis result code	R	an..5	TR9175
Risk Analysis text	O	an..350	
Risk Analysis LNG	O	a2	CL012 TR0099
<b>--- (CARRIER) TRADER</b>			
Name	R	an..35	
Street and number	R	an..35	
Postal code	R	an..9	
City	R	an..35	
Country code	R	a2	CL008
NAD LNG	O	a2	CL012 TR0099
TIN	O	an..17	
<b>--- (CONSIGNOR-SECURITY) TRADER</b>			
Name	R	an..35	
Street and number	R	an..35	
Postal code	R	an..9	
City	R	an..35	
Country code	R	a2	CL008
NAD LNG	O	a2	CL012 TR0099
TIN	D	an..17	C572
<b>--- (CONSIGNEE-SECURITY) TRADER</b>			
Name	R	an..35	
Street and number	R	an..35	
Postal code	R	an..9	
City	R	an..35	
Country code	R	a2	CL008
NAD LNG	O	a2	CL012 TR0099
TIN	D	an..17	C596

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE012	

#### 4. Message Structure for: IE012

IE012	(CD012B)	AAR-TIR-SPEED	(C_AAR_SPD)
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MESSAGE	1x	R	
---HEADER	1x	R	R143
---(PRINCIPAL) TRADER	1x	R	
---(CONSIGNOR) TRADER	1x	O	R010
---(CONSIGNEE) TRADER	1x	D	C001 R011
---(AUTHORISED CONSIGNEE) TRADER	1x	O	R015
---(DEPARTURE) CUSTOMS OFFICE	1x	R	
---(DESTINATION) CUSTOMS OFFICE	1x	R	
---CONTROL RESULT	1x	R	
---SEALS INFO	1x	O	TR1100
-----SEALS ID	9999x	R	
---GOODS ITEM	999x	R	
-----PREVIOUS ADMINISTRATIVE REFERENCES	9x	D	C035 TR0635
-----PRODUCED DOCUMENTS/CERTIFICATES	99x	D	C547 C903
-----SPECIAL MENTIONS	99x	O	
------(CONSIGNOR) TRADER	1x	O	R010
------(CONSIGNEE) TRADER	1x	D	C002 R011
-----CONTAINERS	99x	D	C055
-----PACKAGES	99x	R	
-----SGI CODES	9x	O	R155
------(CONSIGNOR-SECURITY) TRADER	1x	D	C186 C187
------(CONSIGNEE-SECURITY) TRADER	1x	D	C186 C188
---ITINERARY	99x	D	C186 C587
---RISK ANALYSIS	999x	D	C186 R821
---(CARRIER) TRADER	1x	D	C186 R181
---(CONSIGNOR-SECURITY) TRADER	1x	D	C186 C187
---(CONSIGNEE-SECURITY) TRADER	1x	D	C186 C188

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE012	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		

## ---HEADER

Document/reference number	R	an..21		
Type of declaration	R	an..9	CL031	R909 R911
Country of destination code	D	a2	CL008	C140 TR0640
Agreed location of goods, code	D	an..17		C186 R041
Agreed location of goods	D	an..35		C186 R041
Agreed location of goods LNG	O	a2	CL012	TR0099
Authorised location of goods, code	D	an..17		C186 R041
Place of loading, code	D	an..17		C191
Country of dispatch/export code	D	a2	CL008	C135
Customs sub place	D	an..17		C186 R041
Transport mode at border	D	n..2	CL018	C599
Identity of means of transport at departure (exp/trans)	D	an..27		TR0035 TR9090
Identity of means of transport at departure LNG	O	a2	CL012	TR0099
Nationality of means of transport at departure	D	a2	CL008	TR0035 TR9095
Identity of means of transport crossing border	D	an..27		C011
Identity of means of transport crossing border LNG	O	a2	CL012	TR0099
Nationality of means of transport crossing border	D	a2	CL008	C010 R036
Containerised indicator	R	n1	CL027	
Acceptance date	R	n8		
Issuing date	R	n8		
NCTS accompanying document language code	R	a2	CL012	
Total number of items	R	n..5		
Total number of packages	O	n..7		R105
Total gross mass	R	n..11,3		
Specific Circumstance Indicator	D	a1	CL096	C186 R825
Transport charges/ Method of Payment	D	a1	CL116	C186
Commercial Reference Number	D	an..70		C186 C547 R876
Security	O	n1	CL117	R229
Conveyance reference number	D	an..35		C531



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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE012	

Place of unloading, code	D	an..35	C186 C589
Place of unloading LNG	O	a2	CL012 TR0099
<b>---(PRINCIPAL) TRADER</b>			
Name	R	an..35	
Street and number	R	an..35	
Postal code	R	an..9	
City	R	an..35	
Country code	R	a2	CL008
NAD LNG	O	a2	CL012 TR0099
TIN	O	an..17	
Holder ID TIR	D	an..17	C904
<b>---(CONSIGNOR) TRADER</b>			
Name	R	an..35	
Street and number	R	an..35	
Postal code	R	an..9	
City	R	an..35	
Country code	R	a2	CL008
NAD LNG	O	a2	CL012 TR0099
TIN	O	an..17	
<b>---(CONSIGNEE) TRADER</b>			
Name	R	an..35	
Street and number	R	an..35	
Postal code	R	an..9	
City	R	an..35	
Country code	R	a2	CL008
NAD LNG	O	a2	CL012 TR0099
TIN	O	an..17	
<b>---(AUTHORISED CONSIGNEE) TRADER</b>			
TIN	R	an..17	
<b>---(DEPARTURE) CUSTOMS OFFICE</b>			
Reference number	R	an8	R901
<b>---(DESTINATION) CUSTOMS OFFICE</b>			
Reference number	R	an8	R901 R904 R905 TR0635
<b>---CONTROL RESULT</b>			
Control result code	R	an2	CL047 R903
Date limit	R	n8	
<b>---SEALS INFO</b>			
Seals number	R	n..4	
<b>-----SEALS ID</b>			
Seals identity	R	an..20	
Seals identity LNG	O	a2	CL012 TR0099
<b>---GOODS ITEM</b>			
Item number	R	n..5	R005 R007
Commodity code	D	an..22	C015 R470 TR0102
Type of declaration	D	an..9	CL031 C045
Goods description	R	an..280	
Goods description LNG	O	a2	CL012 TR0099
Gross mass	O	n..11,3	
Net mass	O	n..11,3	
Country of dispatch/export code	D	a2	CL008 C135

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE012	

Country of destination code	D	a2	CL008	C140 TR0640
Transport charges/ Method of Payment	D	a1	CL116	C186 C576 TR9120
Commercial Reference Number	D	an..70		C186 C547 R876
UN dangerous goods code	O	an4	CL101	C186

#### -----PREVIOUS ADMINISTRATIVE REFERENCES

Previous document type	R	an..6	CL014	R020 R079 TR0100
Previous document reference	R	an..35		
Previous document reference LNG	O	a2	CL012	TR0099
Complement of information	O	an..26		
Complement of information LNG	O	a2	CL012	TR0099

#### -----PRODUCED DOCUMENTS/CERTIFICATES

Document type	R	an..4	CL013	C901 R079 TR0103
Document reference	D	an..35		C902 TR0015 TR0016
Document reference LNG	O	a2	CL012	TR0099
Complement of information	O	an..26		
Complement of information LNG	O	a2	CL012	TR0099

#### -----SPECIAL MENTIONS

Additional information coded	R	an..5	CL039	R080 TR0101
Export from EC	D	n1	CL027	C075 R075
Export from country	D	a2	CL063	C075 R075

#### ----- (CONSIGNOR) TRADER

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		

#### ----- (CONSIGNEE) TRADER

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		

#### -----CONTAINERS

Container number	R	an..17		
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#### -----PACKAGES

Marks & numbers of packages	D	an..42		C060
Marks & numbers of packages LNG	O	a2	CL012	TR0099
Kind of packages	R	an..3	CL017	
Number of packages	D	n..5		C060 R021 TR0022
Number of pieces	D	n..5		C060

#### -----SGI CODES

Sensitive goods code	O	n..2	CL064	R156
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE012	

Sensitive quantity	R	n..11,3		
<b>----- (CONSIGNOR-SECURITY) TRADER</b>				
Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	D	an..17		C572
<b>----- (CONSIGNEE-SECURITY) TRADER</b>				
Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	D	an..17		C596
<b>--- ITINERARY</b>				
Country of routing code	R	a2	CL008	
<b>--- RISK ANALYSIS</b>				
Item Number involved	O	n..5		R824 R875
Risk Analysis result code	R	an..5		TR9175
Risk Analysis text	O	an..350		
Risk Analysis LNG	O	a2	CL012	TR0099
<b>--- (CARRIER) TRADER</b>				
Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		
<b>--- (CONSIGNOR-SECURITY) TRADER</b>				
Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	D	an..17		C572
<b>--- (CONSIGNEE-SECURITY) TRADER</b>				
Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	D	an..17		C596

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4. Message Structure for: IE013	

#### 4. Message Structure for: IE013

IE013	(CC013B)	DECLARATION AMENDMENT	(E_DEC_AMD)
MESSAGE			1x R R115 R520
---HEADER			1x R
---(PRINCIPAL) TRADER			1x R
---(CONSIGNOR) TRADER			1x O R010
---(CONSIGNEE) TRADER			1x D C001 R011
---(AUTHORISED CONSIGNEE) TRADER			1x O R015
---(DEPARTURE) CUSTOMS OFFICE			1x R
---(TRANSIT) CUSTOMS OFFICE			9x D C030
---(DESTINATION) CUSTOMS OFFICE			1x R
---CTL_CONTROL			1x R
---CONTROL RESULT			1x O R160
---REPRESENTATIVE			1x O
---SEALS INFO			1x O R165
-----SEALS ID			9999x R
---GUARANTEE			9x R
-----GUARANTEE REFERENCE			99x D C085
-----VALIDITY LIMITATION EC			1x O
-----VALIDITY LIMITATION NON EC			99x O
---GOODS ITEM			999x R
-----PREVIOUS ADMINISTRATIVE REFERENCES			9x D C035 TR0635
-----PRODUCED DOCUMENTS/CERTIFICATES			99x D C547 C903
-----SPECIAL MENTIONS			99x O R027
----- (CONSIGNOR) TRADER			1x O R010
----- (CONSIGNEE) TRADER			1x D C002 R011
-----CONTAINERS			99x D C055
-----PACKAGES			99x R
-----SGI CODES			9x O R155
----- (CONSIGNOR-SECURITY) TRADER			1x D C186 C187
----- (CONSIGNEE-SECURITY) TRADER			1x D C186 C188
---ITINERARY			99x D C186
---(CARRIER) TRADER			1x D C186 R181
---(CONSIGNOR-SECURITY) TRADER			1x D C186 C187
---(CONSIGNEE-SECURITY) TRADER			1x D C186 C188

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4. Message Structure for: IE013	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
Message sequence number	O	n..2		
First and last transfer	O	a1	CL028	

## ---HEADER

Document/reference number	R	an..21		
Type of declaration	R	an..9	CL031	R909 R911
Country of destination code	D	a2	CL008	C140
Agreed location of goods, code	D	an..17		C100 R041
Agreed location of goods	D	an..35		C100 R041
Agreed location of goods LNG	O	a2	CL012	TR0099
Authorised location of goods, code	D	an..17		C100 R041
Place of loading, code	D	an..17		C191
Country of dispatch/export code	D	a2	CL008	C135
Customs sub place	D	an..17		C100 R041
Inland transport mode	O	n..2	CL018	
Transport mode at border	D	n..2	CL018	C599
Identity of means of transport at departure (exp/trans)	D	an..27		TR0035 TR9090
Identity of means of transport at departure LNG	O	a2	CL012	TR0099
Nationality of means of transport at departure	D	a2	CL008	TR0035 TR9095
Identity of means of transport crossing border	D	an..27		C011
Identity of means of transport crossing border LNG	O	a2	CL012	TR0099
Nationality of means of transport crossing border	D	a2	CL008	C010 R036
Type of means of transport crossing border	O	n..2		
Containerised indicator	R	n1	CL027	
Dialog language indicator at departure	O	a2	CL012	R100
NCTS accompanying document language code	R	a2	CL012	
Total number of items	R	n..5		
Total number of packages	O	n..7		R105
Total gross mass	R	n..11,3		
Amendment place	R	an..35		
Amendment place LNG	O	a2	CL012	TR0099
Date of amendment	R	n8		
Specific Circumstance Indicator	D	a1	CL096	C186 R825

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4. Message Structure for: IE013	

Transport charges/ Method of Payment	D	a1	CL116	C186
Commercial Reference Number	D	an..70		C186 C547 R876
Security	O	n1	CL117	R229
Conveyance reference number	D	an..35		C531
Place of unloading, code	D	an..35		C186 C589
Place of unloading LNG	O	a2	CL012	TR0099
<b>---(PRINCIPAL) TRADER</b>				
Name	D	an..35		C050
Street and number	D	an..35		C050
Postal code	D	an..9		C050
City	D	an..35		C050
Country code	D	a2	CL008	C050
NAD LNG	O	a2	CL012	TR0099
TIN	D	an..17		C111 C236
Holder ID TIR	D	an..17		C904
<b>---(CONSIGNOR) TRADER</b>				
Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		
<b>---(CONSIGNEE) TRADER</b>				
Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		
<b>---(AUTHORISED CONSIGNEE) TRADER</b>				
TIN	R	an..17		
<b>---(DEPARTURE) CUSTOMS OFFICE</b>				
Reference number	R	an8		R901
<b>---(TRANSIT) CUSTOMS OFFICE</b>				
Reference number	R	an8		R906 R907 R908 R910 TR0635
Arrival Time	D	n12		C598 R660
<b>---(DESTINATION) CUSTOMS OFFICE</b>				
Reference number	R	an8		R901 R904 R905 TR0635
<b>---CTL_CONTROL</b>				
Amendment type flag	R	n1	CL027	R520
<b>---CONTROL RESULT</b>				
Control result code	R	an2	CL047	R903
Date limit	R	n8		
<b>---REPRESENTATIVE</b>				
Name	R	an..35		
Representative capacity	O	an..35		

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE013	

Representative capacity LNG	O	a2	CL012	TR0099
<b>---SEALS INFO</b>				
Seals number	R	n..4		
<b>-----SEALS ID</b>				
Seals identity	R	an..20		
Seals identity LNG	O	a2	CL012	TR0099
<b>---GUARANTEE</b>				
Guarantee type	R	an1	CL051	C900
<b>-----GUARANTEE REFERENCE</b>				
Guarantee reference number (GRN)	D	an..24		C125 TR0301
Other guarantee reference	D	an..35		C130 R900
Access code	D	an4		C086
<b>-----VALIDITY LIMITATION EC</b>				
Not valid for EC	R	n1	CL027	
<b>-----VALIDITY LIMITATION NON EC</b>				
Not valid for other contracting parties	R	a2	CL071	R231
<b>---GOODS ITEM</b>				
Item number	R	n..5		R005 R007
Commodity code	D	an..22		C015 R060 R470
Type of declaration	D	an..9	CL031	C045
Goods description	R	an..280		
Goods description LNG	O	a2	CL012	TR0099
Gross mass	O	n..11,3		R700
Net mass	O	n..11,3		
Country of dispatch/export code	D	a2	CL008	C135
Country of destination code	D	a2	CL008	C140
Transport charges/ Method of Payment	D	a1	CL116	C186 C576 TR9120
Commercial Reference Number	D	an..70		C547
UN dangerous goods code	O	an4	CL101	C186
<b>-----PREVIOUS ADMINISTRATIVE REFERENCES</b>				
Previous document type	R	an..6	CL014	R020 TR0100
Previous document reference	R	an..35		
Previous document reference LNG	O	a2	CL012	TR0099
Complement of information	O	an..26		
Complement of information LNG	O	a2	CL012	TR0099
<b>-----PRODUCED DOCUMENTS/CERTIFICATES</b>				
Document type	R	an..4	CL013	C901 TR0103
Document reference	D	an..35		C902 TR0016
Document reference LNG	O	a2	CL012	TR0099
Complement of information	O	an..26		
Complement of information LNG	O	a2	CL012	TR0099
<b>-----SPECIAL MENTIONS</b>				
Additional information	O	an..70		
Additional information LNG	O	a2	CL012	TR0099
Additional information coded	O	an..5	CL039	TR0101
Export from EC	D	n1	CL027	C075 R075
Export from country	D	a2	CL063	C075 R075

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4. Message Structure for: IE013	

**----- (CONSIGNOR) TRADER**

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		

**----- (CONSIGNEE) TRADER**

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		

**----- CONTAINERS**

Container number	R	an..17		
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**----- PACKAGES**

Marks & numbers of packages	D	an..42		C060
Marks & numbers of packages LNG	O	a2	CL012	TR0099
Kind of packages	R	an..3	CL017	
Number of packages	D	n..5		C060 R021 TR0022
Number of pieces	D	n..5		C060

**----- SGI CODES**

Sensitive goods code	O	n..2	CL064	R156
Sensitive quantity	R	n..11,3		

**----- (CONSIGNOR-SECURITY) TRADER**

Name	D	an..35		C501
Street and number	D	an..35		C501
Postal code	D	an..9		C501
City	D	an..35		C501
Country code	D	a2	CL008	C501
NAD LNG	O	a2	CL012	TR0099
TIN	D	an..17		C572

**----- (CONSIGNEE-SECURITY) TRADER**

Name	D	an..35		C501
Street and number	D	an..35		C501
Postal code	D	an..9		C501
City	D	an..35		C501
Country code	D	a2	CL008	C501
NAD LNG	O	a2	CL012	TR0099
TIN	D	an..17		C596

**--- ITINERARY**

Country of routing code	R	a2	CL008	
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**--- (CARRIER) TRADER**

Name	D	an..35		C501
Street and number	D	an..35		C501
Postal code	D	an..9		C501
City	D	an..35		C501
Country code	D	a2	CL008	C501
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		

**--- (CONSIGNOR-SECURITY) TRADER**



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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE013	

Name	D	an..35	C501
Street and number	D	an..35	C501
Postal code	D	an..9	C501
City	D	an..35	C501
Country code	D	a2	CL008 C501
NAD LNG	O	a2	CL012 TR0099
TIN	D	an..17	C572

**---(CONSIGNEE-SECURITY) TRADER**

Name	D	an..35	C501
Street and number	D	an..35	C501
Postal code	D	an..9	C501
City	D	an..35	C501
Country code	D	a2	CL008 C501
NAD LNG	O	a2	CL012 TR0099
TIN	D	an..17	C596

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE014	

#### 4. Message Structure for: IE014

IE014	(CC014A)	DECLARATION CANCELLATION REQUEST	(E_DEC_CAN)
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MESSAGE	1x	R
--HEADER	1x	R
---(PRINCIPAL) TRADER	1x	R
---(DEPARTURE) CUSTOMS OFFICE	1x	R

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE014	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
Message sequence number	O	n..2		
First and last transfer	O	a1	CL028	

## ---HEADER

Document/reference number	R	an..21		
Date of cancellation request	R	n8		
Cancellation reason	R	an..350		
Cancellation reason LNG	O	a2	CL012	TR0099

## ---(PRINCIPAL) TRADER

Name	D	an..35		C160
Street and number	D	an..35		C160
Postal code	D	an..9		C160
City	D	an..35		C160
Country code	D	a2	CL008	C160
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		R174
Holder ID TIR	D	an..17		C904

## ---(DEPARTURE) CUSTOMS OFFICE

Reference number	R	an8		
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE015	

#### 4. Message Structure for: IE015

IE015	(CC015B)	DECLARATION DATA	(E_DEC_DAT)
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MESSAGE	1x	R	
---HEADER	1x	R	
---(PRINCIPAL) TRADER	1x	R	
---(CONSIGNOR) TRADER	1x	O	R010
---(CONSIGNEE) TRADER	1x	D	C001 R011
---(AUTHORISED CONSIGNEE) TRADER	1x	O	R015
---(DEPARTURE) CUSTOMS OFFICE	1x	R	
---(TRANSIT) CUSTOMS OFFICE	9x	D	C030
---(DESTINATION) CUSTOMS OFFICE	1x	R	
---CONTROL RESULT	1x	O	R160
---REPRESENTATIVE	1x	O	
---SEALS INFO	1x	O	R165
-----SEALS ID	9999x	R	
---GUARANTEE	9x	R	
-----GUARANTEE REFERENCE	99x	D	C085
-----VALIDITY LIMITATION EC	1x	O	
-----VALIDITY LIMITATION NON EC	99x	O	
---GOODS ITEM	999x	R	
-----PREVIOUS ADMINISTRATIVE REFERENCES	9x	D	C035 TR0635
-----PRODUCED DOCUMENTS/CERTIFICATES	99x	D	C547 C903
-----SPECIAL MENTIONS	99x	O	R027
----- (CONSIGNOR) TRADER	1x	O	R010
----- (CONSIGNEE) TRADER	1x	D	C002 R011
-----CONTAINERS	99x	D	C055
-----PACKAGES	99x	R	
-----SGI CODES	9x	O	R155
----- (CONSIGNOR-SECURITY) TRADER	1x	D	C186 C187
----- (CONSIGNEE-SECURITY) TRADER	1x	D	C186 C188
---ITINERARY	99x	D	C186 C587
---(CARRIER) TRADER	1x	D	C186 R181
---(CONSIGNOR-SECURITY) TRADER	1x	D	C186 C187
---(CONSIGNEE-SECURITY) TRADER	1x	D	C186 C188

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE015	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
Message sequence number	O	n..2		
First and last transfer	O	a1	CL028	

## ---HEADER

Reference number	R	an..22		
Type of declaration	R	an..9	CL031	R909 R911
Country of destination code	D	a2	CL008	C140
Agreed location of goods, code	D	an..17		C100 R041
Agreed location of goods	D	an..35		C100 R041
Agreed location of goods LNG	O	a2	CL012	TR0099
Authorised location of goods, code	D	an..17		C100 R041
Place of loading, code	D	an..17		C191
Country of dispatch/export code	D	a2	CL008	C135
Customs sub place	D	an..17		C100 R041
Inland transport mode	O	n..2	CL018	
Transport mode at border	D	n..2	CL018	C599
Identity of means of transport at departure (exp/trans)	D	an..27		TR0035 TR9090
Identity of means of transport at departure LNG	O	a2	CL012	TR0099
Nationality of means of transport at departure	D	a2	CL008	TR0035 TR9095
Identity of means of transport crossing border	D	an..27		C011
Identity of means of transport crossing border LNG	O	a2	CL012	TR0099
Nationality of means of transport crossing border	D	a2	CL008	C010 R036
Type of means of transport crossing border	O	n..2		
Containerised indicator	R	n1	CL027	
Dialog language indicator at departure	O	a2	CL012	R100
NCTS accompanying document language code	R	a2	CL012	
Total number of items	R	n..5		
Total number of packages	O	n..7		R105
Total gross mass	R	n..11,3		
Declaration date	R	n8		
Declaration place	R	an..35		
Declaration place LNG	O	a2	CL012	TR0099
Specific Circumstance Indicator	D	a1	CL096	C186 R825

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE015	

Transport charges/ Method of Payment	D	a1	CL116	C186
Commercial Reference Number	D	an..70		C186 C547 R876
Security	O	n1	CL117	R229
Conveyance reference number	D	an..35		C531
Place of unloading, code	D	an..35		C186 C589
Place of unloading LNG	O	a2	CL012	TR0099
<b>---(PRINCIPAL) TRADER</b>				
Name	D	an..35		C050
Street and number	D	an..35		C050
Postal code	D	an..9		C050
City	D	an..35		C050
Country code	D	a2	CL008	C050
NAD LNG	O	a2	CL012	TR0099
TIN	D	an..17		C111 C236
Holder ID TIR	D	an..17		C904
<b>---(CONSIGNOR) TRADER</b>				
Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		
<b>---(CONSIGNEE) TRADER</b>				
Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		
<b>---(AUTHORISED CONSIGNEE) TRADER</b>				
TIN	R	an..17		
<b>---(DEPARTURE) CUSTOMS OFFICE</b>				
Reference number	R	an8		R901
<b>---(TRANSIT) CUSTOMS OFFICE</b>				
Reference number	R	an8		R906 R907 R908 R910 TR0635
Arrival Time	D	n12		C598 R660
<b>---(DESTINATION) CUSTOMS OFFICE</b>				
Reference number	R	an8		R901 R904 R905 TR0635
<b>---CONTROL RESULT</b>				
Control result code	R	an2	CL047	R903
Date limit	R	n8		
<b>---REPRESENTATIVE</b>				
Name	R	an..35		
Representative capacity	O	an..35		
Representative capacity LNG	O	a2	CL012	TR0099
<b>---SEALS INFO</b>				

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REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE015	

Seals number	R	n..4		
<b>-----SEALS ID</b>				
Seals identity	R	an..20		
Seals identity LNG	O	a2	CL012	TR0099
<b>---GUARANTEE</b>				
Guarantee type	R	an1	CL051	C900
<b>-----GUARANTEE REFERENCE</b>				
Guarantee reference number (GRN)	D	an..24		C125 TR0301
Other guarantee reference	D	an..35		C130 R900
Access code	D	an4		C086
<b>-----VALIDITY LIMITATION EC</b>				
Not valid for EC	R	n1	CL027	
<b>-----VALIDITY LIMITATION NON EC</b>				
Not valid for other contracting parties	R	a2	CL071	R231
<b>---GOODS ITEM</b>				
Item number	R	n..5		R005 R007
Commodity code	D	an..22		C015 R060 R470
Type of declaration	D	an..9	CL031	C045
Goods description	R	an..280		
Goods description LNG	O	a2	CL012	TR0099
Gross mass	O	n..11,3		R700
Net mass	O	n..11,3		
Country of dispatch/export code	D	a2	CL008	C135
Country of destination code	D	a2	CL008	C140
Transport charges/ Method of Payment	D	a1	CL116	C186 C576 TR9120
Commercial Reference Number	D	an..70		C186 C547 R876
UN dangerous goods code	O	an4	CL101	C186
<b>-----PREVIOUS ADMINISTRATIVE REFERENCES</b>				
Previous document type	R	an..6	CL014	R020 TR0100
Previous document reference	R	an..35		
Previous document reference LNG	O	a2	CL012	TR0099
Complement of information	O	an..26		
Complement of information LNG	O	a2	CL012	TR0099
<b>-----PRODUCED DOCUMENTS/CERTIFICATES</b>				
Document type	R	an..4	CL013	C901 TR0103
Document reference	D	an..35		C902 TR0016
Document reference LNG	O	a2	CL012	TR0099
Complement of information	O	an..26		
Complement of information LNG	O	a2	CL012	TR0099
<b>-----SPECIAL MENTIONS</b>				
Additional information	O	an..70		
Additional information LNG	O	a2	CL012	TR0099
Additional information coded	O	an..5	CL039	TR0101
Export from EC	D	n1	CL027	C075 R075
Export from country	D	a2	CL063	C075 R075
<b>-----((CONSIGNOR) TRADER</b>				

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4. Message Structure for: IE015	

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		

#### -----**(CONSIGNEE) TRADER**

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		

#### -----**CONTAINERS**

Container number	R	an..17		
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#### -----**PACKAGES**

Marks & numbers of packages	D	an..42		C060
Marks & numbers of packages LNG	O	a2	CL012	TR0099
Kind of packages	R	an..3	CL017	
Number of packages	D	n..5		C060 R021 TR0022
Number of pieces	D	n..5		C060

#### -----**SGI CODES**

Sensitive goods code	O	n..2	CL064	R156
Sensitive quantity	R	n..11,3		

#### -----**(CONSIGNOR-SECURITY) TRADER**

Name	D	an..35		C501
Street and number	D	an..35		C501
Postal code	D	an..9		C501
City	D	an..35		C501
Country code	D	a2	CL008	C501
NAD LNG	O	a2	CL012	TR0099
TIN	D	an..17		C572

#### -----**(CONSIGNEE-SECURITY) TRADER**

Name	D	an..35		C501
Street and number	D	an..35		C501
Postal code	D	an..9		C501
City	D	an..35		C501
Country code	D	a2	CL008	C501
NAD LNG	O	a2	CL012	TR0099
TIN	D	an..17		C596

#### ---**ITINERARY**

Country of routing code	R	a2	CL008	
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#### ---**(CARRIER) TRADER**

Name	D	an..35		C501
Street and number	D	an..35		C501
Postal code	D	an..9		C501
City	D	an..35		C501
Country code	D	a2	CL008	C501
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		

#### ---**(CONSIGNOR-SECURITY) TRADER**

Name	D	an..35		C501
Street and number	D	an..35		C501



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4. Message Structure for: IE015	

Postal code	D	an..9	C501
City	D	an..35	C501
Country code	D	a2	CL008 C501
NAD LNG	O	a2	CL012 TR0099
TIN	D	an..17	C572

**---(CONSIGNEE-SECURITY) TRADER**

Name	D	an..35	C501
Street and number	D	an..35	C501
Postal code	D	an..9	C501
City	D	an..35	C501
Country code	D	a2	CL008 C501
NAD LNG	O	a2	CL012 TR0099
TIN	D	an..17	C596

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4. Message Structure for: IE016	

#### 4. Message Structure for: IE016

IE016	(CC016A)	DECLARATION REJECTED	(E_DEC_REJ)
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MESSAGE	1x	R	
---HEADER	1x	R	
---FUNCTIONAL ERROR	999x	D	R123

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4. Message Structure for: IE016	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
Message sequence number	O	n..2		
First and last transfer	O	a1	CL028	

## ---HEADER

Reference number	R	an..22		
Type of declaration	R	an..9	CL031	
Declaration rejection date	R	n8		
Declaration rejection reason	O	an..350		
Declaration rejection reason LNG	O	a2	CL012	TR0099

## ---FUNCTIONAL ERROR

Error type	R	n2	CL049	
Error pointer	R	an..210		
Error reason	O	an..6		
Original attribute value	O	an..140		

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4. Message Structure for: IE017	

#### 4. Message Structure for: IE017

IE017	(CC017B)	DEPARTURE CONTROL RESULTS	(N_DEP_CON)
MESSAGE		1x	R R213
---HEADER		1x	R
---(PRINCIPAL) TRADER		1x	R
---(CONSIGNOR) TRADER		1x	O R010 R157
---(CONSIGNEE) TRADER		1x	O R011 R157
---(AUTHORISED CONSIGNEE) TRADER		1x	O
---(DEPARTURE) CUSTOMS OFFICE		1x	R
---(TRANSIT) CUSTOMS OFFICE		9x	D C030 C186
---(DESTINATION) CUSTOMS OFFICE		1x	O
---CONTROL RESULT		1x	R
---RESULTS OF CONTROL		9x	O R212 TR0004
---SEALS INFO		1x	O
-----SEALS ID		9999x	R
---GOODS ITEM		9999x	O TR0007 TR0011
-----PREVIOUS ADMINISTRATIVE REFERENCES		9x	O R157
-----PRODUCED DOCUMENTS/CERTIFICATES		99x	D C547 C903 TR0008
-----SPECIAL MENTIONS		99x	O R157
-----RESULTS OF CONTROL		199x	R TR0012 TR0013 TR0014
------(CONSIGNOR) TRADER		1x	O R010 R157
------(CONSIGNEE) TRADER		1x	O R011 R157
-----CONTAINERS		99x	O TR0008
-----PACKAGES		99x	D TR0008
-----SGI CODES		9x	O R157 TR0008
------(CONSIGNOR-SECURITY) TRADER		1x	D C186 C187
------(CONSIGNEE-SECURITY) TRADER		1x	D C186 C188
---ITINERARY		99x	D C186 C587
---(CARRIER) TRADER		1x	D C186 R181
---(CONSIGNOR-SECURITY) TRADER		1x	D C186 C187
---(CONSIGNEE-SECURITY) TRADER		1x	D C186 C188

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## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		

## ---HEADER

Document/reference number	R	an..21		
Type of declaration	O	an..9	CL031	R909
Country of destination code	O	a2	CL008	
Agreed location of goods, code	O	an..17		R041
Agreed location of goods	O	an..35		R041
Agreed location of goods LNG	O	a2	CL012	TR0099
Authorised location of goods, code	O	an..17		R041
Place of loading, code	O	an..17		
Country of dispatch/export code	O	a2	CL008	
Customs sub place	O	an..17		R041
Inland transport mode	O	n..2	CL018	
Transport mode at border	O	n..2	CL018	
Identity of means of transport at departure (exp/trans)	O	an..27		TR0002 TR0035
Identity of means of transport at departure LNG	O	a2	CL012	TR0099
Nationality of means of transport at departure	O	a2	CL008	TR0002 TR0035
Identity of means of transport crossing border	O	an..27		
Identity of means of transport crossing border LNG	O	a2	CL012	TR0099
Nationality of means of transport crossing border	O	a2	CL008	R036
Type of means of transport crossing border	O	n..2		
Containerised indicator	O	n1	CL027	
Release requested	O	n1	CL027	
Date of release request	O	n8		
Total number of items	O	n..5		
Total number of packages	O	n..7		TR0002
Total gross mass	O	n..11,3		
Binding itinerary	R	n1	CL027	
Security code	R	an..8		
Specific Circumstance Indicator	O	a1	CL096	R825
Transport charges/ Method of Payment	O	a1	CL116	
Commercial Reference Number	O	an..70		
Security	O	n1	CL117	R229
Conveyance reference number	D	an..35		C531
Place of unloading, code	O	an..35		
Place of unloading LNG	O	a2	CL012	TR0099
<b>---(PRINCIPAL) TRADER</b>				
Name	D	an..35		C160

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4. Message Structure for: IE017	

Street and number	D	an..35	C160
Postal code	D	an..9	C160
City	D	an..35	C160
Country code	D	a2	CL008 C160
NAD LNG	O	a2	CL012 TR0099
TIN	D	an..17	C111
Holder ID TIR	D	an..17	C904

**---(CONSIGNOR) TRADER**

Name	O	an..35	
Street and number	O	an..35	
Postal code	O	an..9	
City	O	an..35	
Country code	O	a2	CL008
NAD LNG	O	a2	CL012 TR0099
TIN	O	an..17	

**---(CONSIGNEE) TRADER**

Name	O	an..35	
Street and number	O	an..35	
Postal code	O	an..9	
City	O	an..35	
Country code	O	a2	CL008
NAD LNG	O	a2	CL012 TR0099
TIN	O	an..17	

**---(AUTHORISED CONSIGNEE) TRADER**

TIN	R	an..17	
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**---(DEPARTURE) CUSTOMS OFFICE**

Reference number	R	an8	R901
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**---(TRANSIT) CUSTOMS OFFICE**

Reference number	R	an8	R906 R907 R908 R910 TR0635
Arrival Time	D	n12	C598 R660

**---(DESTINATION) CUSTOMS OFFICE**

Reference number	R	an8	R901 R904 R905 TR0635
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**---CONTROL RESULT**

Control date	R	n8	
Control result code	R	an2	CL047 R903
Controlled by	R	an..35	
Controlled by LNG	O	a2	CL012 TR0099
Remark	O	an..350	
Remark LNG	O	a2	CL012 TR0099
Date limit	R	n8	

**---RESULTS OF CONTROL**

Description	O	an..140	TR0006
Description LNG	O	a2	CL012 TR0099
Control indicator	R	an2	CL041 TR0003
Pointer to the attribute	D	an..35	TR0005
Corrected value	D	an..27	R150 TR0005

**---SEALS INFO**

Seals number	R	n..4	
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**-----SEALS ID**

Seals identity	R	an..20	
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Seals identity LNG	O	a2	CL012	TR0099
<b>---GOODS ITEM</b>				
Item number	R	n..5		TR0019
Commodity code	O	an..22		TR0102
Type of declaration	O	an..9	CL031	
Goods description	O	an..280		
Goods description LNG	O	a2	CL012	TR0099
Gross mass	O	n..11,3		
Net mass	O	n..11,3		
Country of dispatch/export code	O	a2	CL008	
Country of destination code	O	a2	CL008	
Transport charges/ Method of Payment	O	a1	CL116	
Commercial Reference Number	O	an..70		
UN dangerous goods code	O	an4	CL101	
<b>-----PREVIOUS ADMINISTRATIVE REFERENCES</b>				
Previous document type	O	an..6	CL014	TR0100
Previous document reference	O	an..35		
Previous document reference LNG	O	a2	CL012	TR0099
Complement of information	O	an..26		
Complement of information LNG	O	a2	CL012	TR0099
Complete control	R	n1	CL027	
<b>-----PRODUCED DOCUMENTS/CERTIFICATES</b>				
Document type	R	an..4	CL013	C901 TR0103
Document reference	D	an..35		C902 TR0016
Document reference LNG	O	a2	CL012	TR0099
Complement of information	O	an..26		
Complement of information LNG	O	a2	CL012	TR0099
Complete control	R	n1	CL027	
<b>-----SPECIAL MENTIONS</b>				
Additional information	O	an..70		
Additional information LNG	O	a2	CL012	TR0099
Additional information coded	O	an..5	CL039	TR0101
Export from EC	O	n1	CL027	R075
Export from country	O	a2	CL063	R075
Complete control	R	n1	CL027	
<b>-----RESULTS OF CONTROL</b>				
Description	O	an..140		TR0009
Description LNG	O	a2	CL012	TR0099
Control indicator	R	an2	CL041	TR0003
Pointer to the attribute	O	an..35		TR0010 TR0014 TR0018
<b>-----((CONSIGNOR) TRADER</b>				
Name	O	an..35		
Street and number	O	an..35		
Postal code	O	an..9		
City	O	an..35		
Country code	O	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		
<b>-----((CONSIGNEE) TRADER</b>				
Name	O	an..35		
Street and number	O	an..35		
Postal code	O	an..9		
City	O	an..35		
Country code	O	a2	CL008	

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NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		

**-----CONTAINERS**

Container number	R	an..17		
Complete control	R	n1	CL027	

**-----PACKAGES**

Marks & numbers of packages	O	an..42		
Marks & numbers of packages LNG	O	a2	CL012	TR0099
Kind of packages	R	an..3	CL017	
Number of packages	O	n..5		R021
Number of pieces	O	n..5		
Controlled packages	O	an..70		
Controlled packages LNG	O	a2	CL012	TR0099
Complete control	R	n1	CL027	

**-----SGI CODES**

Sensitive goods code	O	n..2	CL064	R156
Sensitive quantity	R	n..11,3		
Complete control	R	n1	CL027	

**----- (CONSIGNOR-SECURITY) TRADER**

Name	D	an..35		C501
Street and number	D	an..35		C501
Postal code	D	an..9		C501
City	D	an..35		C501
Country code	D	a2	CL008	C501
NAD LNG	O	a2	CL012	TR0099
TIN	D	an..17		C572

**----- (CONSIGNEE-SECURITY) TRADER**

Name	D	an..35		C501
Street and number	D	an..35		C501
Postal code	D	an..9		C501
City	D	an..35		C501
Country code	D	a2	CL008	C501
NAD LNG	O	a2	CL012	TR0099
TIN	D	an..17		C596

**---ITINERARY**

Country of routing code	R	a2	CL008	
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**--- (CARRIER) TRADER**

Name	D	an..35		C501
Street and number	D	an..35		C501
Postal code	D	an..9		C501
City	D	an..35		C501
Country code	D	a2	CL008	C501
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		

**--- (CONSIGNOR-SECURITY) TRADER**

Name	D	an..35		C501
Street and number	D	an..35		C501
Postal code	D	an..9		C501
City	D	an..35		C501
Country code	D	a2	CL008	C501
NAD LNG	O	a2	CL012	TR0099
TIN	D	an..17		C572

**--- (CONSIGNEE-SECURITY) TRADER**

Name	D	an..35		C501
Street and number	D	an..35		C501
Postal code	D	an..9		C501



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City	D	an..35	C501
Country code	D	a2	CL008 C501
NAD LNG	O	a2	CL012 TR0099
TIN	D	an..17	C596

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4. Message Structure for: IE018	

#### 4. Message Structure for: IE018

IE018	(CD018B)	DESTINATION CONTROL RESULTS	(C_DES_CON)
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MESSAGE	1x	R	
---HEADER	1x	R	
---(DEPARTURE) CUSTOMS OFFICE	1x	R	
---(PRESENTATION OFFICE) CUSTOMS OFFICE	1x	R	
---CONTROL RESULT	1x	R	
---RESULTS OF CONTROL	9x	O	TR0004
---EN ROUTE EVENT	9x	O	R217
-----INCIDENT	1x	O	
-----SEALS INFO	1x	O	
-----SEALS ID	9999x	R	
-----TRANSHIPMENT	1x	O	
-----CONTAINERS	99x	O	
--GOODS ITEM	9999x	O	R355 TR0007 TR0011
-----PRODUCED DOCUMENTS/CERTIFICATES	99x	D	TR0008
-----RESULTS OF CONTROL	199x	O	TR0012 TR0013 TR0014
-----CONTAINERS	99x	D	TR0008
-----PACKAGES	99x	D	TR0008
-----SGI CODES	9x	O	TR0008

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4. Message Structure for: IE018	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		

## ---HEADER

Document/reference number	R	an..21		
Identity of means of transport at departure (exp/trans)	D	an..27		TR0002
Identity of means of transport at departure LNG	O	a2	CL012	TR0099
Nationality of means of transport at departure	D	a2	CL008	TR0002
Total number of items	R	n..5		
Total number of packages	D	n..7		TR0002
Total gross mass	R	n..11,3		

## ---(DEPARTURE) CUSTOMS OFFICE

Reference number	R	an8		
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## ---(PRESENTATION OFFICE) CUSTOMS OFFICE

Reference number	R	an8		
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## ---CONTROL RESULT

Control date	R	n8		
Control result code	R	an2	CL047	TR0051
Waiting for discrepancies resolution	D	n1	CL027	C090
State of seals ok	O	n1	CL027	R325

## ---RESULTS OF CONTROL

Description	O	an..140		TR0006
Description LNG	O	a2	CL012	TR0099
Control indicator	R	an2	CL041	TR0003
Pointer to the attribute	D	an..35		TR0005 TR0911
Corrected value	D	an..27		TR0005

## ---EN ROUTE EVENT

Place	R	an..35		
Place LNG	O	a2	CL012	TR0099
Country code	R	a2	CL009	

## -----INCIDENT

Incident flag	D	n1	CL027	TR9030
Incident information	O	an..350		
Incident information LNG	O	a2	CL012	TR0099
Endorsement date	O	n8		
Endorsement authority	O	an..35		
Endorsement authority LNG	O	a2	CL012	TR0099
Endorsement place	O	an..35		
Endorsement place LNG	O	a2	CL012	TR0099

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4. Message Structure for: IE018	

Endorsement country	O	a2	CL009	
<b>-----SEALS INFO</b>				
Seals number	R	n..4		
<b>-----SEALS ID</b>				
Seals identity	R	an..20		
Seals identity LNG	O	a2	CL012	TR0099
<b>-----TRANSHIPMENT</b>				
New transport means identity	O	an..27		R190
New transport means identity LNG	O	a2	CL012	TR0099
New transport means nationality	O	a2	CL008	R190
Endorsement date	O	n8		
Endorsement authority	O	an..35		
Endorsement authority LNG	O	a2	CL012	TR0099
Endorsement place	O	an..35		
Endorsement place LNG	O	a2	CL012	TR0099
Endorsement country	O	a2	CL009	
<b>-----CONTAINERS</b>				
Container number	R	an..17		R190
<b>---GOODS ITEM</b>				
Item number	R	n..5		TR0019
Commodity code	D	an..22		C015 TR0102
Goods description	O	an..280		
Goods description LNG	O	a2	CL012	TR0099
Gross mass	O	n..11,3		
Net mass	O	n..11,3		
<b>-----PRODUCED DOCUMENTS/CERTIFICATES</b>				
Document type	R	an..4	CL013	TR0103
Document reference	O	an..35		
Document reference LNG	O	a2	CL012	TR0099
Complement of information	O	an..26		
Complement of information LNG	O	a2	CL012	TR0099
<b>-----RESULTS OF CONTROL</b>				
Description	O	an..140		TR0009
Description LNG	O	a2	CL012	TR0099
Control indicator	R	an2	CL041	TR0003
Pointer to the attribute	O	an..35		TR0010 TR0014 TR0018
<b>-----CONTAINERS</b>				
Container number	R	an..17		
<b>-----PACKAGES</b>				
Marks & numbers of packages	D	an..42		C060
Marks & numbers of packages LNG	O	a2	CL012	TR0099
Kind of packages	R	an..3	CL017	
Number of packages	D	n..5		C060 R021
Number of pieces	D	n..5		C060
<b>-----SGI CODES</b>				
Sensitive goods code	O	n..2	CL064	
Sensitive quantity	R	n..11,3		

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE019	

#### 4. Message Structure for: IE019

IE019	(CC019A)	DISCREPANCIES	(E_DIS_SND)
-------	----------	---------------	-------------

MESSAGE	1x	R
---HEADER	1x	R
---(PRINCIPAL) TRADER	1x	R
---GUARANTOR	1x	O
---(DEPARTURE) CUSTOMS OFFICE	1x	R

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE019	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
Message sequence number	O	n..2		
First and last transfer	O	a1	CL028	

## ---HEADER

Document/reference number	R	an..21		
Discrepancies notification date	R	n8		
Discrepancies notification text	O	an..350		
Discrepancies notification text LNG	O	a2	CL012	TR0099

## ---(PRINCIPAL) TRADER

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		R012
Holder ID TIR	D	an..17		C904

## ---GUARANTOR

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL070	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		R012

## ---(DEPARTURE) CUSTOMS OFFICE

Reference number	R	an8		
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE020	

#### 4. Message Structure for: IE020

IE020	(CD020A)	DISCREPANCIES SOLVED NOTIFICATION	(C_DIS_SOL)
-------	----------	-----------------------------------	-------------

MESSAGE	1x	R
---HEADER	1x	R
---(DEPARTURE) CUSTOMS OFFICE	1x	R
---(PRESENTATION OFFICE) CUSTOMS OFFICE	1x	R

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE020	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		

## ---HEADER

Document/reference number	R	an..21		
Discrepancies solved notification date	R	n8		
Discrepancies solved notification code	R	an..2	CL069	
Discrepancies solved notification text	O	an..350		
Discrepancies solved notification text LNG	O	a2	CL012	TR0099

## ---(DEPARTURE) CUSTOMS OFFICE

Reference number	R	an8		
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## ---(PRESENTATION OFFICE) CUSTOMS OFFICE

Reference number	R	an8		
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE021	

#### 4. Message Structure for: IE021

IE021	(CC021A)	AAR REJECTION NOTIFICATION	(E_REJ_NOT)
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MESSAGE	1x	R
---HEADER	1x	R
---(DESTINATION) TRADER	1x	R
---(PRESENTATION OFFICE) CUSTOMS OFFICE	1x	R

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE021	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
Message sequence number	O	n..2		
First and last transfer	O	a1	CL028	

## ---HEADER

Document/reference number	R	an..21		
Diversion rejection code	R	n..2	CL046	
Diversion rejection text	D	an..350		
Diversion rejection text LNG	O	a2	CL012	TR0099

## ---(DESTINATION) TRADER

Name	D	an..35		C160
Street and number	D	an..35		C160
Postal code	D	an..9		C160
City	D	an..35		C160
Country code	D	a2	CL008	C160
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		R012

## ---(PRESENTATION OFFICE) CUSTOMS OFFICE

Reference number	R	an8		
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE023	

#### 4. Message Structure for: IE023

IE023	(CC023A)	GUARANTOR NOTIFICATION	(E_GUA_NOT)
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MESSAGE	1x	R
---HEADER	1x	R
---(PRINCIPAL) TRADER	1x	R
---GUARANTOR	1x	O
---(DEPARTURE) CUSTOMS OFFICE	1x	R
---(COMPETENT AUTHORITY OF DEPARTURE) CUSTOMS OFFICE	1x	R

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE023	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
Message sequence number	O	n..2		
First and last transfer	O	a1	CL028	

## ---HEADER

Document/reference number	R	an..21		
Acceptance date	R	n8		
Guarantor notification text	O	an..350		
Guarantor notification text LNG	O	a2	CL012	TR0099
Guarantor notification date	R	n8		

## ---(PRINCIPAL) TRADER

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		R012
Holder ID TIR	D	an..17		C904

## ---GUARANTOR

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL070	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		R012

## ---(DEPARTURE) CUSTOMS OFFICE

Reference number	R	an8		
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## ---(COMPETENT AUTHORITY OF DEPARTURE) CUSTOMS OFFICE

Reference number	R	an8		
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE024	

#### 4. Message Structure for: IE024

IE024	(CD024A)	FORWARDED ARRIVAL ADVICE	(C_FWD_ARR)
-------	----------	--------------------------	-------------

MESSAGE	1x	R	R170
---HEADER	1x	R	
---(DEPARTURE) CUSTOMS OFFICE	1x	R	
---(PRESENTATION OFFICE) CUSTOMS OFFICE	1x	R	
---(TRANSIT DECLARED) CUSTOMS OFFICE	9x	O	
---(DESTINATION DECLARED) CUSTOMS OFFICE	1x	R	
---(ACTUAL OFFICE OF TRANSIT) CUSTOMS OFFICE	9x	O	

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE024	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		

### ---HEADER

Document/reference number	R	an..21		
Arrival date	O	n8		

### ---(DEPARTURE) CUSTOMS OFFICE

Reference number	R	an8		
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### ---(PRESENTATION OFFICE) CUSTOMS OFFICE

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

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

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

Reference number	R	an8		
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE025	

#### 4. Message Structure for: IE025

IE025	(CC025A)	GOODS RELEASE NOTIFICATION	(E_GDS_REL)
-------	----------	----------------------------	-------------

MESSAGE	1x	R
---HEADER	1x	R
---(DESTINATION) TRADER	1x	R
---(PRESENTATION OFFICE) CUSTOMS OFFICE	1x	R

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE025	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
Message sequence number	O	n..2		
First and last transfer	O	a1	CL028	

## ---HEADER

Document/reference number	R	an..21		
Goods release date	R	n8		

## ---(DESTINATION) TRADER

Name	D	an..35		C160
Street and number	D	an..35		C160
Postal code	D	an..9		C160
City	D	an..35		C160
Country code	D	a2	CL008	C160
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		R012

## ---(PRESENTATION OFFICE) CUSTOMS OFFICE

Reference number	R	an8		
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE026	

#### 4. Message Structure for: IE026

IE026	(CC026A)	GUARANTEE ACCESS CODES	(E_ACC_COD)
-------	----------	------------------------	-------------

MESSAGE	1x	R
---(PRINCIPAL) TRADER	1x	R
---(GUARANTEE) CUSTOMS OFFICE	1x	R
---GUARANTEE REFERENCE	1x	R
-----ACCESS CODE	99x	O
-----PRINCIPAL ACCESS CODE (NEW)	1x	R
-----PRINCIPAL ACCESS CODE (OLD)	1x	R

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE026	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
Message sequence number	O	n..2		
First and last transfer	O	a1	CL028	
<b>---(PRINCIPAL) TRADER</b>				
TIN	R	an..17		R012
<b>---(GUARANTEE) CUSTOMS OFFICE</b>				
Reference number	R	an8		
<b>---GUARANTEE REFERENCE</b>				
Guarantee reference number (GRN)	R	an..24		
<b>-----ACCESS CODE</b>				
Access code	R	an4		
<b>-----PRINCIPAL ACCESS CODE (NEW)</b>				
Access code	R	an4		R350
<b>-----PRINCIPAL ACCESS CODE (OLD)</b>				
Access code	R	an4		

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE027	

#### 4. Message Structure for: IE027

IE027	(CD027A)	MOVEMENT QUERY	(C_MVT_QUE)
-------	----------	----------------	-------------

MESSAGE	1x	R
---HEADER	1x	R
---(REQUESTER) CUSTOMS OFFICE	1x	R
---CTL_CONTROL	1x	O

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE027	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		

## ---HEADER

Document/reference number	R	an..21		
Country of departure code	R	a2	CL009	

## ---(REQUESTER) CUSTOMS OFFICE

Reference number	R	an8		
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## ---CTL\_CONTROL

Transshipment notified	R	n1	CL027	
Incident notified	R	n1	CL027	
Other movement information request	O	an..350		
Other movement information request LNG	O	a2	CL012	TR0099

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE028	

#### 4. Message Structure for: IE028

IE028	(CC028A)	MRN ALLOCATED	(E_MRN_ALL)
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MESSAGE	1x	R
---HEADER	1x	R
---(PRINCIPAL) TRADER	1x	R
---(DEPARTURE) CUSTOMS OFFICE	1x	R

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE028	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
Message sequence number	O	n..2		
First and last transfer	O	a1	CL028	

## ---HEADER

Reference number	R	an..22		
Document/reference number	R	an..21		
Acceptance date	R	n8		

## ---(PRINCIPAL) TRADER

Name	D	an..35	C160	
Street and number	D	an..35	C160	
Postal code	D	an..9	C160	
City	D	an..35	C160	
Country code	D	a2	CL008	C160
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17	R012	
Holder ID TIR	D	an..17	C904	

## ---(DEPARTURE) CUSTOMS OFFICE

Reference number	R	an8		
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE029	

#### 4. Message Structure for: IE029

IE029	(CC029B)	RELEASE FOR TRANSIT	(E_REL_TRA)
MESSAGE		1x	R R143
---HEADER		1x	R
---(PRINCIPAL) TRADER		1x	R
---(CONSIGNOR) TRADER		1x	O R010
---(CONSIGNEE) TRADER		1x	D C001 R011
---(AUTHORISED CONSIGNEE) TRADER		1x	O R015
---(DEPARTURE) CUSTOMS OFFICE		1x	R
---(TRANSIT) CUSTOMS OFFICE		9x	D C030
---(DESTINATION) CUSTOMS OFFICE		1x	R
---(RETURN COPIES) CUSTOMS OFFICE		1x	O R330
---CONTROL RESULT		1x	O R335
---REPRESENTATIVE		1x	O
---SEALS INFO		1x	O R165
-----SEALS ID		9999x	R
---GUARANTEE		9x	R
-----GUARANTEE REFERENCE		99x	D C085
-----VALIDITY LIMITATION EC		1x	O
-----VALIDITY LIMITATION NON EC		99x	O
---GOODS ITEM		999x	R
-----PREVIOUS ADMINISTRATIVE REFERENCES		9x	D C035 TR0635
-----PRODUCED DOCUMENTS/CERTIFICATES		99x	D C547 C903
-----SPECIAL MENTIONS		99x	O R027
----- (CONSIGNOR) TRADER		1x	O R010
----- (CONSIGNEE) TRADER		1x	D C002 R011
-----CONTAINERS		99x	D C055
-----PACKAGES		99x	R
-----SGI CODES		9x	O R155
----- (CONSIGNOR-SECURITY) TRADER		1x	D C186 C187
----- (CONSIGNEE-SECURITY) TRADER		1x	D C186 C188
---ITINERARY		99x	D C186 C587
---(CARRIER) TRADER		1x	D C186 R181
---(CONSIGNOR-SECURITY) TRADER		1x	D C186 C187
---(CONSIGNEE-SECURITY) TRADER		1x	D C186 C188

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE029	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
Message sequence number	O	n..2		
First and last transfer	O	a1	CL028	

## ---HEADER

Reference number	R	an..22		
Document/reference number	R	an..21		
Type of declaration	R	an..9	CL031	R909 R911
Country of destination code	D	a2	CL008	C140
Agreed location of goods, code	D	an..17		C100 R041
Agreed location of goods	D	an..35		C100 R041
Agreed location of goods LNG	O	a2	CL012	TR0099
Authorised location of goods, code	D	an..17		C100 R041
Place of loading, code	D	an..17		C191
Country of dispatch/export code	D	a2	CL008	C135
Customs sub place	D	an..17		C100 R041
Inland transport mode	O	n..2	CL018	
Transport mode at border	D	n..2	CL018	C599
Identity of means of transport at departure (exp/trans)	D	an..27		TR0035 TR9090
Identity of means of transport at departure LNG	O	a2	CL012	TR0099
Nationality of means of transport at departure	D	a2	CL008	TR0035 TR9095
Identity of means of transport crossing border	D	an..27		C011
Identity of means of transport crossing border LNG	O	a2	CL012	TR0099
Nationality of means of transport crossing border	D	a2	CL008	C010 R036
Type of means of transport crossing border	O	n..2		
Containerised indicator	R	n1	CL027	
NCTS return copy	R	n1	CL027	R330
Acceptance date	R	n8		
Issuing date	R	n8		
Dialog language indicator at departure	O	a2	CL012	R100
NCTS accompanying document language code	R	a2	CL012	
Total number of items	R	n..5		
Total number of packages	O	n..7		
Total gross mass	R	n..11,3		
Binding itinerary	R	n1	CL027	



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4. Message Structure for: IE029	

Authorisation id	O	an..17		
Declaration date	R	n8		
Declaration place	R	an..35		
Declaration place LNG	O	a2	CL012	TR0099
Specific Circumstance Indicator	D	a1	CL096	C186 R825
Transport charges/ Method of Payment	D	a1	CL116	C186
Commercial Reference Number	D	an..70		C186 C547 R876
Security	O	n1	CL117	R229
Conveyance reference number	D	an..35		C531
Place of unloading, code	D	an..35		C186 C589
Place of unloading LNG	O	a2	CL012	TR0099
<b>---(PRINCIPAL) TRADER</b>				
Name	D	an..35		C050
Street and number	D	an..35		C050
Postal code	D	an..9		C050
City	D	an..35		C050
Country code	D	a2	CL008	C050
NAD LNG	O	a2	CL012	TR0099
TIN	D	an..17		C111 C236
Holder ID TIR	D	an..17		C904
<b>---(CONSIGNOR) TRADER</b>				
Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		
<b>---(CONSIGNEE) TRADER</b>				
Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		
<b>---(AUTHORISED CONSIGNEE) TRADER</b>				
TIN	R	an..17		
<b>---(DEPARTURE) CUSTOMS OFFICE</b>				
Reference number	R	an8		R901
<b>---(TRANSIT) CUSTOMS OFFICE</b>				
Reference number	R	an8		R906 R907 R908 R910 TR0635
Arrival Time	D	n12		C598 R660
<b>---(DESTINATION) CUSTOMS OFFICE</b>				
Reference number	R	an8		R901 R904 R905 TR0635
<b>---(RETURN COPIES) CUSTOMS OFFICE</b>				
Reference number	R	an8		
Customs office name	R	an..35		

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Street and number	R	an..35		
Country code	R	a2	CL009	
Postal code	R	an..9		
City	R	an..35		
NAD LNG	O	a2	CL012	TR0099
<b>---CONTROL RESULT</b>				
Control date	R	n8		
Control result code	R	an2	CL047	R903
Controlled by	R	an..35		
Controlled by LNG	O	a2	CL012	TR0099
Date limit	R	n8		
<b>---REPRESENTATIVE</b>				
Name	R	an..35		
Representative capacity	O	an..35		
Representative capacity LNG	O	a2	CL012	TR0099
<b>---SEALS INFO</b>				
Seals number	R	n..4		
<b>-----SEALS ID</b>				
Seals identity	R	an..20		
Seals identity LNG	O	a2	CL012	TR0099
<b>---GUARANTEE</b>				
Guarantee type	R	an1	CL051	C900
<b>-----GUARANTEE REFERENCE</b>				
Guarantee reference number (GRN)	D	an..24		C125 TR0301
Other guarantee reference	D	an..35		C130 R900
Access code	D	an4		C086
<b>-----VALIDITY LIMITATION EC</b>				
Not valid for EC	R	n1	CL027	
<b>-----VALIDITY LIMITATION NON EC</b>				
Not valid for other contracting parties	R	a2	CL071	R231
<b>---GOODS ITEM</b>				
Item number	R	n..5		R005 R007
Commodity code	D	an..22		C015 R060 R470
Type of declaration	D	an..9	CL031	C045
Goods description	R	an..280		
Goods description LNG	O	a2	CL012	TR0099
Gross mass	O	n..11,3		R700
Net mass	O	n..11,3		
Country of dispatch/export code	D	a2	CL008	C135
Country of destination code	D	a2	CL008	C140
Transport charges/ Method of Payment	D	a1	CL116	C186 C576 TR9120
Commercial Reference Number	D	an..70		C186 C547 R876
UN dangerous goods code	O	an4	CL101	C186
<b>-----PREVIOUS ADMINISTRATIVE REFERENCES</b>				
Previous document type	R	an..6	CL014	R020 TR0100
Previous document reference	R	an..35		
Previous document reference LNG	O	a2	CL012	TR0099
Complement of information	O	an..26		
Complement of information LNG	O	a2	CL012	TR0099

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#### -----PRODUCED DOCUMENTS/CERTIFICATES

Document type	R	an..4	CL013	C901 TR0103
Document reference	D	an..35		C902 TR0016
Document reference LNG	O	a2	CL012	TR0099
Complement of information	O	an..26		
Complement of information LNG	O	a2	CL012	TR0099

#### -----SPECIAL MENTIONS

Additional information	O	an..70		
Additional information LNG	O	a2	CL012	TR0099
Additional information coded	O	an..5	CL039	TR0101
Export from EC	D	n1	CL027	C075 R075
Export from country	D	a2	CL063	C075 R075

#### ----- (CONSIGNOR) TRADER

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		

#### ----- (CONSIGNEE) TRADER

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		

#### -----CONTAINERS

Container number	R	an..17		
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#### -----PACKAGES

Marks & numbers of packages	D	an..42		C060
Marks & numbers of packages LNG	O	a2	CL012	TR0099
Kind of packages	R	an..3	CL017	
Number of packages	D	n..5		C060 R021 TR0022
Number of pieces	D	n..5		C060

#### -----SGI CODES

Sensitive goods code	O	n..2	CL064	R156
Sensitive quantity	R	n..11,3		

#### ----- (CONSIGNOR-SECURITY) TRADER

Name	D	an..35		C501
Street and number	D	an..35		C501
Postal code	D	an..9		C501
City	D	an..35		C501
Country code	D	a2	CL008	C501
NAD LNG	O	a2	CL012	TR0099
TIN	D	an..17		C572

#### ----- (CONSIGNEE-SECURITY) TRADER

Name	D	an..35		C501
Street and number	D	an..35		C501
Postal code	D	an..9		C501
City	D	an..35		C501

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Country code	D	a2	CL008	C501
NAD LNG	O	a2	CL012	TR0099
TIN	D	an..17		C596

**---ITINERARY**

Country of routing code	R	a2	CL008	
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**---(CARRIER) TRADER**

Name	D	an..35		C501
Street and number	D	an..35		C501
Postal code	D	an..9		C501
City	D	an..35		C501
Country code	D	a2	CL008	C501
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		

**---(CONSIGNOR-SECURITY) TRADER**

Name	D	an..35		C501
Street and number	D	an..35		C501
Postal code	D	an..9		C501
City	D	an..35		C501
Country code	D	a2	CL008	C501
NAD LNG	O	a2	CL012	TR0099
TIN	D	an..17		C572

**---(CONSIGNEE-SECURITY) TRADER**

Name	D	an..35		C501
Street and number	D	an..35		C501
Postal code	D	an..9		C501
City	D	an..35		C501
Country code	D	a2	CL008	C501
NAD LNG	O	a2	CL012	TR0099
TIN	D	an..17		C596

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE030	

#### 4. Message Structure for: IE030

IE030	(CD030B)	NOTIFICATION OF CUSTOMS OFFICES MODIFICATION TO COMMON DOMAIN	(C_COL_COM)
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MESSAGE	1x	R	
--CUSTOMS OFFICE INFORMATION	9999x	O	
-----ACTION	1x	R	
------(DEDICATED) TRADER	99x	O	
-----CUSTOMS OFFICE SPECIFIC NOTES	99x	O	
-----CUSTOMS OFFICE LSD	9x	R	
-----CUSTOMS OFFICE TIMETABLE	9x	D	TR0030
-----CUSTOMS OFFICE TIMETABLE LINE	99x	R	
-----CUSTOMS OFFICE ROLE / TRAFFIC COMPETENCE	99x	R	
--COUNTRY/REGION	99x	O	
-----ACTION	1x	R	
-----COUNTRY/REGION LSD	9x	R	
-----COUNTRY/REGION HOLIDAYS	99x	O	
-----COUNTRY/REGION HOLIDAYS LSD	9x	R	
--COUNTRY HOLIDAYS	99x	O	
-----ACTION	1x	R	
-----COUNTRY HOLIDAYS DATA	99x	R	
-----COUNTRY HOLIDAYS DATA LSD	9x	R	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE030	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	

## ---CUSTOMS OFFICE INFORMATION

Reference number	R	an8	CL141	
Reference number main office	O	an8		R489
Reference number higher authority	O	an8		R490
Reference number take-over	D	an8		R495 TR9201
Reference number Competent Authority of Enquiry	O	an8		TR9160
Reference number Competent Authority of Recovery	O	an8		TR9170
Country code	R	a2	CL070	
UN/LOCODE id	O	a3		R460
Region code	O	an..3		
NCTS entry date	O	n8		
Nearest office	D	an..175		C410
Nearest office LNG	O	a2	CL012	TR0099
Postal code	R	an..9		
Phone number	O	an..35		R500
Fax number	O	an..35		R500
Telex number	O	an..35		R500
E-mail address	O	an..70		R500
Geo info code	O	an..6	CL015	
Trader dedicated	R	n1	CL027	

## -----ACTION

Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410 TR9200
Modification subtype	D	n1		C300 R410
Action identification	R	an..20		TR9001

## ----- (DEDICATED) TRADER

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

## -----CUSTOMS OFFICE SPECIFIC NOTES

Specific notes code	R	an..6	CL067	R486
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## -----CUSTOMS OFFICE LSD

Language code	R	a2	CL012	
Customs office usual name	R	an..35		
Customs office usual name LNG	O	a2	CL012	TR0099
Street and number	R	an..35		
Street and number LNG	O	a2	CL012	TR0099
City	R	an..35		R422
City LNG	O	a2	CL012	TR0099

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE030	

Prefix-suffix level	O	an1	CL053	
Prefix-suffix flag	R	n1	CL027	
Prefix-suffix name	O	an..35		
Prefix-suffix name LNG	O	a2	CL012	TR0099
Space to add	R	n1	CL027	

#### -----CUSTOMS OFFICE TIMETABLE

Season code	R	n1		R425
Season name	O	an..35		
Season name LNG	O	a2	CL012	TR0099
Season start date	R	n8		TR0403
Season end date	R	n8		TR0403

#### -----CUSTOMS OFFICE TIMETABLE LINE

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

#### -----CUSTOMS OFFICE ROLE / TRAFFIC COMPETENCE

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

#### ---COUNTRY/REGION

Country code	R	a2	CL070	
Country/region code	R	an..3		

#### -----ACTION

Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Action identification	R	an..20		TR9001

#### -----COUNTRY/REGION LSD

Language code	R	a2	CL012	
Country/region name	R	an..35		
Country/region name LNG	O	a2	CL012	TR0099

#### -----COUNTRY/REGION HOLIDAYS

Variable holiday date	R	n1	CL027	R232
Day	R	an2		
Month	R	an2	CL026	
Year	D	n4		C295

#### -----COUNTRY/REGION HOLIDAYS LSD

Language code	R	a2	CL012	
Public holiday name	R	an..35		
Public holiday name LNG	O	a2	CL012	TR0099

#### ---COUNTRY HOLIDAYS

Country code	R	a2	CL070	
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#### -----ACTION

Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Action identification	R	an..20		TR9001

#### -----COUNTRY HOLIDAYS DATA

Variable holiday date	R	n1	CL027	R232
Day	R	an2		
Month	R	an2	CL026	

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE030	

Year	D	n4	C295
<b>-----COUNTRY HOLIDAYS DATA LSD</b>			
Language code	R	a2	CL012
Public holiday name	R	an..35	
Public holiday name LNG	O	a2	CL012 TR0099



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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE031	

#### 4. Message Structure for: IE031

IE031	(CD031B)	NOTIFICATION OF CUSTOMS OFFICES MODIFICATION TO NATIONAL DOMAIN	(C_COL_NAT)
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MESSAGE	1x	R	
--CUSTOMS OFFICE INFORMATION	9999x	O	
-----ACTION	1x	R	
------(DEDICATED) TRADER	99x	O	
-----CUSTOMS OFFICE SPECIFIC NOTES	99x	O	
-----CUSTOMS OFFICE LSD	9x	R	
-----CUSTOMS OFFICE TIMETABLE	9x	D	TR0030
-----CUSTOMS OFFICE TIMETABLE LINE	99x	R	
-----CUSTOMS OFFICE ROLE / TRAFFIC COMPETENCE	99x	R	
--COUNTRY/REGION	99x	O	
-----ACTION	1x	R	
-----COUNTRY/REGION LSD	9x	R	
-----COUNTRY/REGION HOLIDAYS	99x	O	
-----COUNTRY/REGION HOLIDAYS LSD	9x	R	
--COUNTRY HOLIDAYS	99x	O	
-----ACTION	1x	R	
-----COUNTRY HOLIDAYS DATA	99x	R	
-----COUNTRY HOLIDAYS DATA LSD	9x	R	

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE031	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	

## ---CUSTOMS OFFICE INFORMATION

Reference number	R	an8	CL141	
Reference number main office	O	an8		R489
Reference number higher authority	O	an8		R490
Reference number take-over	D	an8		R495 TR9201
Reference number Competent Authority of Enquiry	O	an8		TR9160
Reference number Competent Authority of Recovery	O	an8		TR9170
Country code	R	a2	CL070	
UN/LOCODE id	O	a3		R460
Region code	O	an..3		
NCTS entry date	O	n8		
Nearest office	D	an..175		C410
Nearest office LNG	O	a2	CL012	TR0099
Postal code	R	an..9		
Phone number	O	an..35		R500
Fax number	O	an..35		R500
Telex number	O	an..35		R500
E-mail address	O	an..70		R500
Geo info code	O	an..6	CL015	
Trader dedicated	R	n1	CL027	

## -----ACTION

Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Action identification	R	an..20		TR9001

## ----- (DEDICATED) TRADER

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

## -----CUSTOMS OFFICE SPECIFIC NOTES

Specific notes code	R	an..6	CL067	R486
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## -----CUSTOMS OFFICE LSD

Language code	R	a2	CL012	
Customs office usual name	R	an..35		
Customs office usual name LNG	O	a2	CL012	TR0099
Street and number	R	an..35		
Street and number LNG	O	a2	CL012	TR0099
City	R	an..35		R422
City LNG	O	a2	CL012	TR0099
Prefix-suffix level	O	an1	CL053	

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE031	

Prefix-suffix flag	R	n1	CL027	
Prefix-suffix name	O	an..35		
Prefix-suffix name LNG	O	a2	CL012	TR0099
Space to add	R	n1	CL027	

#### -----CUSTOMS OFFICE TIMETABLE

Season code	R	n1		R425
Season name	O	an..35		
Season name LNG	O	a2	CL012	TR0099
Season start date	R	n8		TR0403
Season end date	R	n8		TR0403

#### -----CUSTOMS OFFICE TIMETABLE LINE

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

#### -----CUSTOMS OFFICE ROLE / TRAFFIC COMPETENCE

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

#### ---COUNTRY/REGION

Country code	R	a2	CL070	
Country/region code	R	an..3		

#### -----ACTION

Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Action identification	R	an..20		TR9001

#### -----COUNTRY/REGION LSD

Language code	R	a2	CL012	
Country/region name	R	an..35		
Country/region name LNG	O	a2	CL012	TR0099

#### -----COUNTRY/REGION HOLIDAYS

Variable holiday date	R	n1	CL027	R232
Day	R	an2		
Month	R	an2	CL026	
Year	D	n4		C295

#### -----COUNTRY/REGION HOLIDAYS LSD

Language code	R	a2	CL012	
Public holiday name	R	an..35		
Public holiday name LNG	O	a2	CL012	TR0099

#### ---COUNTRY HOLIDAYS

Country code	R	a2	CL070	
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#### -----ACTION

Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Action identification	R	an..20		TR9001

#### -----COUNTRY HOLIDAYS DATA

Variable holiday date	R	n1	CL027	R232
Day	R	an2		
Month	R	an2	CL026	
Year	D	n4		C295

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-----COUNTRY HOLIDAYS DATA LSD

Language code	R	a2	CL012
Public holiday name	R	an..35	
Public holiday name LNG	O	a2	CL012 TR0099

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#### 4. Message Structure for: IE032

IE032	(CD032B)	NOTIFICATION OF COMMON REFERENCE DATA MODIFICATION TO ND	(C_REF_MOD)
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MESSAGE		1x	R	
---RESULTS OF CONTROL		99x	O	TR1012
-----LANGUAGE SPECIFIC DATA		99x	R	
-----ACTION		1x	R	
---AMENDMENT REJECTION MOTIVATION		9x	O	
-----LANGUAGE SPECIFIC DATA		99x	R	
-----ACTION		1x	R	
---AAR/AER REJECTION REASON		99x	O	TR1012
-----LANGUAGE SPECIFIC DATA		99x	R	
-----ACTION		1x	R	
---ATR REJECTION REASON		99x	O	TR1002
-----LANGUAGE SPECIFIC DATA		99x	R	
-----ACTION		1x	R	
---CONTROL RESULT CODE		99x	O	TR1012
-----ACTION		1x	R	
-----LANGUAGE SPECIFIC DATA		99x	R	
---COUNTRY		999x	O	
-----ACTION		1x	R	
-----LANGUAGE SPECIFIC DATA		99x	R	
---COUNTRY REGIME		9x	O	
-----ACTION		1x	R	
-----LANGUAGE SPECIFIC DATA		99x	R	
---CUSTOMS OFFICE GEO INFO		99x	O	
-----ACTION		1x	R	
-----LANGUAGE SPECIFIC DATA		99x	R	
---CURRENCY CODE		99x	O	TR1012
-----ACTION		1x	R	
-----LANGUAGE SPECIFIC DATA		99x	R	
---DISCREPANCIES SOLVED NOTIFICATION		99x	O	TR1002
-----LANGUAGE SPECIFIC DATA		99x	R	
-----ACTION		1x	R	
---DIVERSION REJECTION REASON		99x	O	TR1012
-----LANGUAGE SPECIFIC DATA		99x	R	
-----ACTION		1x	R	
---DOCUMENT TYPE		999x	O	
-----ACTION		1x	R	
-----LANGUAGE SPECIFIC DATA		99x	R	
---GUARANTEE TYPE		99x	O	TR1002
-----ACTION		1x	R	
-----LANGUAGE SPECIFIC DATA		99x	R	
---GUARANTEE MONITORING		99x	O	TR1002
-----ACTION		1x	R	
-----LANGUAGE SPECIFIC DATA		99x	R	
---INVALID GUARANTEE REASON		99x	O	TR1002
-----ACTION		1x	R	
-----LANGUAGE SPECIFIC DATA		99x	R	
---LANGUAGE CODE		999x	O	
-----ACTION		1x	R	
-----LANGUAGE SPECIFIC DATA		99x	R	
---PACKAGING CODE		999x	O	
-----ACTION		1x	R	
-----LANGUAGE SPECIFIC DATA		99x	R	
---ROLE		99x	O	

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-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---SENSITIVE GOODS CODE	99x	O	TR1002
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---SPECIAL MENTION CODE	99x	O	
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---STATISTICS TYPE	99x	O	
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---TRAFFIC TYPE	99x	O	
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---CUSTOMS OPERATION STATE TYPE	99x	O	
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---UNIT OF MEASURE	99x	O	TR1012
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---UN/LOCODE	9999x	O	
-----ACTION	1x	R	
---TRANSPORT MODE	99x	O	
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---QUERY ON GUARANTEE TYPE	99x	O	TR1002
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---SPECIFIC NOTES CODE	99x	O	
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---COMPLEMENTARY CODE	99x	O	TR1003
-----LANGUAGE SPECIFIC DATA	99x	R	
-----ACTION	1x	R	
---EXPORT QUERY REASON CODE	99x	O	TR1003
-----LANGUAGE SPECIFIC DATA	99x	R	
-----ACTION	1x	R	
---INCOTERM CODE	99x	O	TR1003
-----LANGUAGE SPECIFIC DATA	99x	R	
-----ACTION	1x	R	
---NATURE OF TRANSACTION CODE	99x	O	TR1003
-----LANGUAGE SPECIFIC DATA	99x	R	
-----ACTION	1x	R	
---PROCEDURE REQUESTED	99x	O	TR1003
-----LANGUAGE SPECIFIC DATA	99x	R	
-----ACTION	1x	R	
---PREVIOUS PROCEDURE	99x	O	TR1003
-----LANGUAGE SPECIFIC DATA	99x	R	
-----ACTION	1x	R	
---REPRESENTATIVE STATUS CODE	99x	O	TR1003
-----LANGUAGE SPECIFIC DATA	99x	R	
-----ACTION	1x	R	
---RISK ANALYSIS RESULT CODE	99x	O	
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---SPECIFIC CIRCUMSTANCE INDICATOR	99x	O	
-----LANGUAGE SPECIFIC DATA	99x	R	
-----ACTION	1x	R	
---SUMMARY DECLARATION REJECTION REASON CODE	99x	O	TR1013

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-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---TYPE OF TAX	99x	O	TR1003
-----LANGUAGE SPECIFIC DATA	99x	R	
-----ACTION	1x	R	
---WAREHOUSE TYPE	99x	O	TR1003
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---UN DANGEROUS GOODS CODE	999x	O	
-----LANGUAGE SPECIFIC DATA	99x	R	
-----ACTION	1x	R	
---COMMUNITY NATIONAL PROCEDURE	99x	O	TR1003
-----LANGUAGE SPECIFIC DATA	99x	R	
-----ACTION	1x	R	
---PREVIOUS DOCUMENT CATEGORY	99x	O	TR1003
-----LANGUAGE SPECIFIC DATA	99x	R	
-----ACTION	1x	R	
---METHOD OF PAYMENT	99x	O	TR1003
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---TRANSPORT CHARGES METHOD OF PAYMENT	99x	O	
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---DECLARATION TYPE	99x	O	TR1012
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---DECLARATION TYPE (BOX 1.2)	99x	O	TR1003
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---INFORMATION	99x	O	TR1002
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---PREVIOUS DOCUMENT TYPE	99x	O	TR1012
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---REQUESTED INFORMATION	99x	O	TR1002
-----LANGUAGE SPECIFIC DATA	99x	R	
-----ACTION	1x	R	
---ITEM NUMBER REJECTION REASON CODE	99x	O	TR1006
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---CUSTOMS INTERVENTION	99x	O	TR1006
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---INFORMATION TYPE	99x	O	TR1006
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---RESPONSE CODE	99x	O	TR1002
-----LANGUAGE SPECIFIC DATA	99x	R	
-----ACTION	1x	R	

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## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	

## ---RESULTS OF CONTROL

Control indicator	R	an2	CL041	
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## -----LANGUAGE SPECIFIC DATA

Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099

## -----ACTION

Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001

## ---AMENDMENT REJECTION MOTIVATION

Amendment rejection motivation code	R	n1	CL045	
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## -----LANGUAGE SPECIFIC DATA

Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099

## -----ACTION

Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001

## ---AAR/AER REJECTION REASON

AAR/AER rejection reason code	R	n..2	CL043	
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## -----LANGUAGE SPECIFIC DATA

Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099

## -----ACTION

Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		



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Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001

### ---ATR REJECTION REASON

ATR rejection reason code	R	n..2	CL044	
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### -----LANGUAGE SPECIFIC DATA

Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099

### -----ACTION

Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410

Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001

### ---CONTROL RESULT CODE

Control result code	R	an2	CL047	
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### -----ACTION

Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410

Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001

### -----LANGUAGE SPECIFIC DATA

Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099

### ---COUNTRY

Country code	R	a2	CL008	
TCC entry date	R	n8		
NCTS entry date	R	n8		
Geo-nomenclature code	O	n3		
Country regime code	R	an3	CL011	

### -----ACTION

Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410

Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001

### -----LANGUAGE SPECIFIC DATA

Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099

### ---COUNTRY REGIME

Country regime code	R	an3	CL011	
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### -----ACTION

Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410

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Modification subtype	D	n1	C300 R410
Legal references	O	an..70	
Responsible data manager	O	an..35	
Action identification	R	an..20	TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>			
Language code	R	a2	CL012
Description	R	an..140	
Language specific data LNG	O	a2	CL012 TR0099
<b>---CUSTOMS OFFICE GEO INFO</b>			
Geo info code	R	an..6	CL015
<b>-----ACTION</b>			
Operation	R	a1	CL024 R410
Validity date	D	n8	C300 R410
Modification subtype	D	n1	C300 R410
Legal references	O	an..70	
Responsible data manager	O	an..35	
Action identification	R	an..20	TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>			
Language code	R	a2	CL012
Description	R	an..140	
Language specific data LNG	O	a2	CL012 TR0099
<b>---CURRENCY CODE</b>			
Currency	R	an3	CL048
Rate value	R	n..8,6	
<b>-----ACTION</b>			
Operation	R	a1	CL024 R410
Validity date	D	n8	C300 R410
Modification subtype	D	n1	C300 R410
Legal references	O	an..70	
Responsible data manager	O	an..35	
Action identification	R	an..20	TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>			
Language code	R	a2	CL012
Description	R	an..140	
Language specific data LNG	O	a2	CL012 TR0099
<b>---DISCREPANCIES SOLVED NOTIFICATION</b>			
Discrepancies solved notification code	R	an..2	CL069
<b>-----LANGUAGE SPECIFIC DATA</b>			
Language code	R	a2	CL012
Description	R	an..140	
Language specific data LNG	O	a2	CL012 TR0099
<b>-----ACTION</b>			
Operation	R	a1	CL024 R410
Validity date	D	n8	C300 R410
Modification subtype	D	n1	C300 R410
Legal references	O	an..70	
Responsible data manager	O	an..35	
Action identification	R	an..20	TR9001
<b>---DIVERSION REJECTION REASON</b>			
Diversion rejection reason code	R	n..2	CL046

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#### -----LANGUAGE SPECIFIC DATA

Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099

#### -----ACTION

Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001

#### ---DOCUMENT TYPE

Document type	R	an..4	CL013	
Transport document	R	n1	CL027	

#### -----ACTION

Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001

#### -----LANGUAGE SPECIFIC DATA

Language code	R	a2	CL012	
Description	R	an..350		
Language specific data LNG	O	a2	CL012	TR0099

#### ---GUARANTEE TYPE

Guarantee type	R	an1	CL051	
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#### -----ACTION

Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001

#### -----LANGUAGE SPECIFIC DATA

Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099

#### ---GUARANTEE MONITORING

Guarantee monitoring code	R	n1	CL050	
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#### -----ACTION

Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001

#### -----LANGUAGE SPECIFIC DATA

Language code	R	a2	CL012	
Description	R	an..140		

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Language specific data LNG	O	a2	CL012	TR0099
<b>---INVALID GUARANTEE REASON</b>				
Invalid guarantee reason code	R	an..3	CL052	
<b>-----ACTION</b>				
Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>				
Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099
<b>---LANGUAGE CODE</b>				
Language code	R	a2	CL012	
<b>-----ACTION</b>				
Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>				
Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099
<b>---PACKAGING CODE</b>				
Kind of packages	R	an..3	CL017	R456
<b>-----ACTION</b>				
Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>				
Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099
<b>---ROLE</b>				
Role	R	an..3	CL056	
<b>-----ACTION</b>				
Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>				

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Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099
<b>---SENSITIVE GOODS CODE</b>				
Commodity code (taric code)	R	an..6	CL062	R445
Sensitive goods code	O	n..2	CL064	R445
Reference quantity	O	n..6		
Unit of measure code	O	an..3	CL059	
EEC territory limitation	R	n1	CL027	
<b>-----ACTION</b>				
Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>				
Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099
<b>---SPECIAL MENTION CODE</b>				
Additional information coded	R	an..5	CL039	
<b>-----ACTION</b>				
Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>				
Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099
<b>---STATISTICS TYPE</b>				
Statistics type	R	an..4	CL057	
<b>-----ACTION</b>				
Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>				
Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099
<b>---TRAFFIC TYPE</b>				
Traffic type	R	an..3	CL020	
<b>-----ACTION</b>				
Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410

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Modification subtype	D	n1	C300 R410
Legal references	O	an..70	
Responsible data manager	O	an..35	
Action identification	R	an..20	TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>			
Language code	R	a2	CL012
Description	R	an..140	
Language specific data LNG	O	a2	CL012 TR0099
<b>---CUSTOMS OPERATION STATE TYPE</b>			
Customs Operation State Types	R	an..3	CL058
<b>-----ACTION</b>			
Operation	R	a1	CL024 R410
Validity date	D	n8	C300 R410
Modification subtype	D	n1	C300 R410
Legal references	O	an..70	
Responsible data manager	O	an..35	
Action identification	R	an..20	TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>			
Language code	R	a2	CL012
Description	R	an..140	
Language specific data LNG	O	a2	CL012 TR0099
<b>---UNIT OF MEASURE</b>			
Unit of measure code	R	an..3	CL059
<b>-----ACTION</b>			
Operation	R	a1	CL024 R410
Validity date	D	n8	C300 R410
Modification subtype	D	n1	C300 R410
Legal references	O	an..70	
Responsible data manager	O	an..35	
Action identification	R	an..20	TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>			
Language code	R	a2	CL012
Description	R	an..140	
Language specific data LNG	O	a2	CL012 TR0099
<b>---UN/LOCODE</b>			
Country code	R	a2	CL008
UN/LOCODE id	R	a3	R460
UN/LOCODE name	R	an..29	R422
<b>-----ACTION</b>			
Operation	R	a1	CL024 R410
Validity date	D	n8	C300 R410
Modification subtype	D	n1	C300 R410
Legal references	O	an..70	
Responsible data manager	O	an..35	
Action identification	R	an..20	TR9001
<b>---TRANSPORT MODE</b>			
Transport mode	R	n..2	CL018
<b>-----ACTION</b>			
Operation	R	a1	CL024 R410
Validity date	D	n8	C300 R410

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Modification subtype	D	n1	C300 R410
Legal references	O	an..70	
Responsible data manager	O	an..35	
Action identification	R	an..20	TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>			
Language code	R	a2	CL012
Description	R	an..140	
Language specific data LNG	O	a2	CL012 TR0099
<b>---QUERY ON GUARANTEE TYPE</b>			
Query identifier	R	n1	CL054
<b>-----ACTION</b>			
Operation	R	a1	CL024 R410
Validity date	D	n8	C300 R410
Modification subtype	D	n1	C300 R410
Legal references	O	an..70	
Responsible data manager	O	an..35	
Action identification	R	an..20	TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>			
Language code	R	a2	CL012
Description	R	an..140	
Language specific data LNG	O	a2	CL012 TR0099
<b>---SPECIFIC NOTES CODE</b>			
Specific notes code	R	an..6	CL067
<b>-----ACTION</b>			
Operation	R	a1	CL024 R410
Validity date	D	n8	C300 R410
Modification subtype	D	n1	C300 R410
Legal references	O	an..70	
Responsible data manager	O	an..35	
Action identification	R	an..20	TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>			
Language code	R	a2	CL012
Description	R	an..350	
Language specific data LNG	O	a2	CL012 TR0099
<b>---COMPLEMENTARY CODE</b>			
Complementary code	R	n1	CL086
<b>-----LANGUAGE SPECIFIC DATA</b>			
Language code	R	a2	CL012
Description	R	an..140	
Language specific data LNG	O	a2	CL012 TR0099
<b>-----ACTION</b>			
Operation	R	a1	CL024 R410
Validity date	D	n8	C300 R410
Modification subtype	D	n1	C300 R410
Legal references	O	an..70	
Responsible data manager	O	an..35	
Action identification	R	an..20	TR9001
<b>---EXPORT QUERY REASON CODE</b>			
Export_Query Reason Code	R	an..3	CL089
<b>-----LANGUAGE SPECIFIC DATA</b>			

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Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099

**-----ACTION**

Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001

**---INCOTERM CODE**

Incoterm Code	R	a3	CL090	
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**-----LANGUAGE SPECIFIC DATA**

Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099

**-----ACTION**

Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001

**---NATURE OF TRANSACTION CODE**

Nature of transaction code	R	n..2	CL091	
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**-----LANGUAGE SPECIFIC DATA**

Language code	R	a2	CL012	
Description	R	an..350		
Language specific data LNG	O	a2	CL012	TR0099

**-----ACTION**

Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001

**---PROCEDURE REQUESTED**

Procedure requested	R	an2	CL092	
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**-----LANGUAGE SPECIFIC DATA**

Language code	R	a2	CL012	
Description	R	an..350		
Language specific data LNG	O	a2	CL012	TR0099

**-----ACTION**

Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001

**---PREVIOUS PROCEDURE**



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Previous Procedure	R	an2	CL093	
<b>-----LANGUAGE SPECIFIC DATA</b>				
Language code	R	a2	CL012	
Description	R	an..350		
Language specific data LNG	O	a2	CL012	TR0099
<b>-----ACTION</b>				
Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001
<b>---REPRESENTATIVE STATUS CODE</b>				
Representative status code	R	n1	CL094	
<b>-----LANGUAGE SPECIFIC DATA</b>				
Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099
<b>-----ACTION</b>				
Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001
<b>---RISK ANALYSIS RESULT CODE</b>				
Risk Analysis result code	R	an1	CL095	
<b>-----ACTION</b>				
Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>				
Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099
<b>---SPECIFIC CIRCUMSTANCE INDICATOR</b>				
Specific Circumstance Indicator	R	a1	CL096	
<b>-----LANGUAGE SPECIFIC DATA</b>				
Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099
<b>-----ACTION</b>				
Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		

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Action identification R an..20 TR9001

**---SUMMARY DECLARATION REJECTION REASON CODE**

Summary Declaration rejection reason code R n..2 CL097

**-----ACTION**

Operation R a1 CL024 R410

Validity date D n8 C300 R410

Modification subtype D n1 C300 R410

Legal references O an..70

Responsible data manager O an..35

Action identification R an..20 TR9001

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

Language code R a2 CL012

Description R an..140

Language specific data LNG O a2 CL012 TR0099

**---TYPE OF TAX**

Type of tax R an3 CL098

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

Language code R a2 CL012

Description R an..140

Language specific data LNG O a2 CL012 TR0099

**-----ACTION**

Operation R a1 CL024 R410

Validity date D n8 C300 R410

Modification subtype D n1 C300 R410

Legal references O an..70

Responsible data manager O an..35

Action identification R an..20 TR9001

**---WAREHOUSE TYPE**

Warehouse type R a1 CL099

**-----ACTION**

Operation R a1 CL024 R410

Validity date D n8 C300 R410

Modification subtype D n1 C300 R410

Legal references O an..70

Responsible data manager O an..35

Action identification R an..20 TR9001

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

Language code R a2 CL012

Description R an..140

Language specific data LNG O a2 CL012 TR0099

**---UN DANGEROUS GOODS CODE**

UN dangerous goods code R an4 CL101

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

Language code R a2 CL012

Description R an..350

Language specific data LNG O a2 CL012 TR0099

**-----ACTION**

Operation R a1 CL024 R410

Validity date D n8 C300 R410

Modification subtype D n1 C300 R410

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Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001
<b>---COMMUNITY NATIONAL PROCEDURE</b>				
Community / National Procedure	R	an3	CL102	
<b>-----LANGUAGE SPECIFIC DATA</b>				
Language code	R	a2	CL012	
Description	R	an..350		
Language specific data LNG	O	a2	CL012	TR0099
<b>-----ACTION</b>				
Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001
<b>---PREVIOUS DOCUMENT CATEGORY</b>				
Previous Document Category	R	a1	CL103	
<b>-----LANGUAGE SPECIFIC DATA</b>				
Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099
<b>-----ACTION</b>				
Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001
<b>---METHOD OF PAYMENT</b>				
Method of payment	R	a1	CL104	
<b>-----ACTION</b>				
Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>				
Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099
<b>---TRANSPORT CHARGES METHOD OF PAYMENT</b>				
Transport charges/ Method of Payment	R	a1	CL116	
<b>-----ACTION</b>				
Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		

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4. Message Structure for: IE032	

Action identification	R	an..20	TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>			
Language code	R	a2	CL012
Description	R	an..140	
Language specific data LNG	O	a2	CL012 TR0099
<b>---DECLARATION TYPE</b>			
Type of declaration	R	an..9	CL031
<b>-----ACTION</b>			
Operation	R	a1	CL024 R410
Validity date	D	n8	C300 R410
Modification subtype	D	n1	C300 R410
Legal references	O	an..70	
Responsible data manager	O	an..35	
Action identification	R	an..20	TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>			
Language code	R	a2	CL012
Description	R	an..140	
Language specific data LNG	O	a2	CL012 TR0099
<b>---DECLARATION TYPE (BOX 1.2)</b>			
Type of declaration (Box 1.2)	R	a1	CL087
<b>-----ACTION</b>			
Operation	R	a1	CL024 R410
Validity date	D	n8	C300 R410
Modification subtype	D	n1	C300 R410
Legal references	O	an..70	
Responsible data manager	O	an..35	
Action identification	R	an..20	TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>			
Language code	R	a2	CL012
Description	R	an..140	
Language specific data LNG	O	a2	CL012 TR0099
<b>---INFORMATION</b>			
Information Code	R	n2	CL119
<b>-----ACTION</b>			
Operation	R	a1	CL024 R410
Validity date	D	n8	C300 R410
Modification subtype	D	n1	C300 R410
Legal references	O	an..70	
Responsible data manager	O	an..35	
Action identification	R	an..20	TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>			
Language code	R	a2	CL012
Description	R	an..140	
Language specific data LNG	O	a2	CL012 TR0099
<b>---PREVIOUS DOCUMENT TYPE</b>			
Previous document type	R	an..6	CL014
<b>-----ACTION</b>			
Operation	R	a1	CL024 R410
Validity date	D	n8	C300 R410
Modification subtype	D	n1	C300 R410

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Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>				
Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099
<b>---REQUESTED INFORMATION</b>				
Requested Information Code	R	n1	CL118	
<b>-----LANGUAGE SPECIFIC DATA</b>				
Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099
<b>-----ACTION</b>				
Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001
<b>---ITEM NUMBER REJECTION REASON CODE</b>				
Item number rejection reason code	R	n..2	CL106	
<b>-----ACTION</b>				
Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>				
Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099
<b>---CUSTOMS INTERVENTION</b>				
Customs Intervention code	R	an..4	CL108	
<b>-----ACTION</b>				
Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>				
Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099
<b>---INFORMATION TYPE</b>				
Information type	R	n..2	CL109	
<b>-----ACTION</b>				
Operation	R	a1	CL024	R410

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Validity date	D	n8	C300 R410
Modification subtype	D	n1	C300 R410
Legal references	O	an..70	
Responsible data manager	O	an..35	
Action identification	R	an..20	TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>			
Language code	R	a2	CL012
Description	R	an..140	
Language specific data LNG	O	a2	CL012 TR0099
<b>---RESPONSE CODE</b>			
Response Code	R	n..2	CL029
<b>-----LANGUAGE SPECIFIC DATA</b>			
Language code	R	a2	CL012
Description	R	an..140	
Language specific data LNG	O	a2	CL012 TR0099
<b>-----ACTION</b>			
Operation	R	a1	CL024 R410
Validity date	D	n8	C300 R410
Modification subtype	D	n1	C300 R410
Legal references	O	an..70	
Responsible data manager	O	an..35	
Action identification	R	an..20	TR9001

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4. Message Structure for: IE034	

#### 4. Message Structure for: IE034

IE034	(CD034A)	QUERY ON GUARANTEES	(C_GUA_QUE)
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MESSAGE	1x	R	
---(REQUESTER PRINCIPAL) TRADER	1x	D	R265 R266 R275
---(GUARANTEE) COUNTRY	1x	D	C227
---(REQUESTER) CUSTOMS OFFICE	1x	D	R265 R266
---(GUARANTEE SIMPLIFICATION) CUSTOMS OFFICE	1x	D	R265 R266
---(RECOVERY) CUSTOMS OFFICE	1x	D	R262 R265
---GUARANTEE REFERENCE	99x	R	
-----GUARANTEE QUERY	1x	R	
----- (OWNER PRINCIPAL) TRADER	1x	D	R275
-----ACCESS CODE	1x	D	C034

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE034	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
<b>---(REQUESTER PRINCIPAL) TRADER</b>				
TIN	R	an..17		
<b>---(GUARANTEE) COUNTRY</b>				
Country code	R	a2	CL070	
<b>---(REQUESTER) CUSTOMS OFFICE</b>				
Reference number	R	an8		
<b>---(GUARANTEE SIMPLIFICATION) CUSTOMS OFFICE</b>				
Reference number	R	an8		
<b>---(RECOVERY) CUSTOMS OFFICE</b>				
Reference number	R	an8		
<b>---GUARANTEE REFERENCE</b>				
Guarantee reference number (GRN)	R	an..24		TR0301
<b>-----GUARANTEE QUERY</b>				
Query identifier	R	n1	CL054	R261
Period from date	O	n8		R263 TR0705
Period to date	O	n8		R263 TR0705
<b>----- (OWNER PRINCIPAL) TRADER</b>				
TIN	R	an..17		
<b>-----ACCESS CODE</b>				
Access code	R	an4		



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4. Message Structure for: IE035	

#### 4. Message Structure for: IE035

IE035	(CC035A)	RECOVERY NOTIFICATION	(E_REC_NOT)
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MESSAGE	1x	R
---HEADER	1x	R
---(PRINCIPAL) TRADER	1x	R
---GUARANTOR	1x	O
---(DEPARTURE) CUSTOMS OFFICE	1x	R
---(COMPETENT AUTHORITY FOR RECOVERY) CUSTOMS OFFICE	1x	R

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE035	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
Message sequence number	O	n..2		
First and last transfer	O	a1	CL028	

## ---HEADER

Document/reference number	R	an..21		
Acceptance date	R	n8		
Recovery notification date	R	n8		
Recovery notification text	O	an..350		
Recovery notification text LNG	O	a2	CL012	TR0099
Amount claimed	R	n..15,2		R021
Currency	R	an3	CL048	R267

## ---(PRINCIPAL) TRADER

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		
Holder ID TIR	D	an..17		C904

## ---GUARANTOR

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL070	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		R012

## ---(DEPARTURE) CUSTOMS OFFICE

Reference number	R	an8		
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## ---(COMPETENT AUTHORITY FOR RECOVERY) CUSTOMS OFFICE

Reference number	R	an8		
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DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE037	

#### 4. Message Structure for: IE037

IE037	(CD037A)	RESPONSE QUERY ON GUARANTEES	(C_GUA_RSP)
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MESSAGE	1x	R	
---(REQUESTER PRINCIPAL) TRADER	1x	D	R265
---(GUARANTEE) CUSTOMS OFFICE	1x	R	
---(REQUESTER) CUSTOMS OFFICE	1x	D	R265
---(GUARANTEE SIMPLIFICATION) CUSTOMS OFFICE	1x	D	R265
---(RECOVERY) CUSTOMS OFFICE	1x	D	R265
---GUARANTEE REFERENCE	99x	R	
-----GUARANTEE QUERY	1x	R	
----- (OWNER PRINCIPAL) TRADER	1x	D	C270
-----USAGE	9999x	D	TR0280
-----EXPOSURE	1x	D	C285
-----GUARANTOR	1x	D	C234
-----GUARANTOR OTHER ADDRESSES	99x	D	C270
-----COMPREHENSIVE GUARANTEE	1x	D	C270 R280 TR9055
-----GOODS ITEM	99x	D	C235
-----VALIDITY LIMITATION EC	1x	O	
-----VALIDITY LIMITATION NON EC	99x	O	
-----INDIVIDUAL GUARANTEE BY GUARANTOR	1x	D	C270 R280 TR9055
-----GOODS ITEM	99x	R	
----- (DEPARTURE) CUSTOMS OFFICE	1x	R	
----- (DESTINATION) CUSTOMS OFFICE	1x	R	
-----VALIDITY LIMITATION EC	1x	O	
-----VALIDITY LIMITATION NON EC	99x	O	
-----INDIVIDUAL GUARANTEE VOUCHER	1x	D	C270 R280 TR9055

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE037	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
<b>---(REQUESTER PRINCIPAL) TRADER</b>				
TIN	R	an..17		
<b>---(GUARANTEE) CUSTOMS OFFICE</b>				
Reference number	R	an8		
<b>---(REQUESTER) CUSTOMS OFFICE</b>				
Reference number	R	an8		
<b>---(GUARANTEE SIMPLIFICATION) CUSTOMS OFFICE</b>				
Reference number	R	an8		
<b>---(RECOVERY) CUSTOMS OFFICE</b>				
Reference number	R	an8		
<b>---GUARANTEE REFERENCE</b>				
Guarantee reference number (GRN)	R	an..24		TR0301
Acceptance date	R	n8		
Guarantee type	R	an1	CL051	
Guarantee monitoring code	R	n1	CL050	
<b>-----GUARANTEE QUERY</b>				
Query identifier	R	n1	CL054	
Period from date	D	n8		C226 TR0705
Period to date	D	n8		C226 TR0705
<b>----- (OWNER PRINCIPAL) TRADER</b>				
Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	R	an..17		R012
<b>-----USAGE</b>				
Document/reference number	R	an..21		
Covered amount	R	n..15,2		R021
Currency	R	an3	CL048	R267
Lock date	R	n8		
Arrival date	O	n8		R264
Date of release	O	n8		

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4. Message Structure for: IE037	

#### -----EXPOSURE

Exposure	R	n..15,2	R021
Exposure counter	R	n..8	
Balance	D	n..15,2	C286 R021
Currency	R	an3	CL048 R267

#### -----GUARANTOR

Name	R	an..35	
Street and number	R	an..35	
Postal code	R	an..9	
City	R	an..35	
Country code	R	a2	CL070
NAD LNG	O	a2	CL012 TR0099
Contact person	O	an..35	
Phone number	O	an..35	
Fax number	O	an..35	
Telex number	O	an..35	
E-mail address	O	an..70	
Language code	O	a2	CL012
TIN	O	an..17	R012

#### -----GUARANTOR OTHER ADDRESSES

Address type	R	a1	CL025
Name	R	an..35	
Street and number	R	an..35	
Postal code	R	an..9	
City	R	an..35	
Country code	R	a2	CL070
NAD LNG	O	a2	CL012 TR0099
Contact person	O	an..35	
Phone number	O	an..35	
Fax number	O	an..35	
Telex number	O	an..35	
E-mail address	O	an..70	
Language code	O	a2	CL012

#### -----COMPREHENSIVE GUARANTEE

Reference amount	D	n..15,2	C231 R021
Percentage of reference amount	D	n..3	C231 R269 TR9060
Guarantee amount	O	n..15,2	R021 R271
Currency	R	an3	CL048 R267
Number of certificates	R	n..8	R021
Validity date	R	n8	
Invalidation date	O	n8	
Invalidation reason code	O	an3	
Invalidation reason	O	an..350	
Invalidation reason LNG	O	a2	CL012 TR0099
Liability liberation date	O	n8	
Limited validity (sensitive goods)	R	n1	CL027
Restricted use (suspended goods)	R	n1	CL027

#### -----GOODS ITEM

Commodity code	D	an..22	C230 TR0102 TR9050
Sensitive goods code	O	n..2	CL064 R156
Goods description	R	an..280	
Goods description LNG	O	a2	CL012 TR0099

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**-----VALIDITY LIMITATION EC**

Not valid for EC R n1 CL027

**-----VALIDITY LIMITATION NON EC**

Not valid for other contracting parties R a2 CL071 R231

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

Guarantee amount R n..15,2 R021

Currency R an3 CL048 R267

**-----GOODS ITEM**

Commodity code D an..22 C230  
TR0102  
TR9050

Sensitive goods code O n..2 CL064 R156

Goods description R an..280

Goods description LNG O a2 CL012 TR0099

**-----((DEPARTURE) CUSTOMS OFFICE**

Reference number R an8

**-----((DESTINATION) CUSTOMS OFFICE**

Reference number R an8

**-----VALIDITY LIMITATION EC**

Not valid for EC R n1 CL027

**-----VALIDITY LIMITATION NON EC**

Not valid for other contracting parties R a2 CL071 R231

**-----INDIVIDUAL GUARANTEE VOUCHER**

Date of issue R n8

Expiry date R n8

Hard copy given to Principal R n1 CL027

Limited validity (sensitive goods) R n1 CL027

TIR carnet R n1 CL027

Voucher amount D n..15,2 C232  
R021

Currency D an3 CL048 C232  
R267

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#### 4. Message Structure for: IE038

IE038	(CD038B)	RESPONSE TO MOVEMENT QUERY	(C_MVT_RSP)
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MESSAGE	1x	R	
---HEADER	1x	R	R143
---(PRINCIPAL) TRADER	1x	R	
---(CONSIGNOR) TRADER	1x	O	R010
---(CONSIGNEE) TRADER	1x	D	C001 R011
---(AUTHORISED CONSIGNEE) TRADER	1x	O	R015
---(DEPARTURE) CUSTOMS OFFICE	1x	R	
---(TRANSIT) CUSTOMS OFFICE	9x	D	C030
---(DESTINATION) CUSTOMS OFFICE	1x	R	
---(REQUESTER) CUSTOMS OFFICE	1x	R	
---CTL_CONTROL	1x	R	
---CONTROL RESULT	1x	R	
---SEALS INFO	1x	O	TR1100
-----SEALS ID	9999x	R	
---EN ROUTE EVENT	9x	D	R240 R241
-----INCIDENT	1x	O	
-----SEALS INFO	1x	O	
-----SEALS ID	9999x	R	
-----TRANSHIPMENT	1x	O	
-----CONTAINERS	99x	O	
---GOODS ITEM	999x	R	
-----PREVIOUS ADMINISTRATIVE REFERENCES	9x	D	C035 TR0635
-----PRODUCED DOCUMENTS/CERTIFICATES	99x	D	C547 C903
-----SPECIAL MENTIONS	99x	O	
------(CONSIGNOR) TRADER	1x	O	R010
------(CONSIGNEE) TRADER	1x	D	C002 R011
-----CONTAINERS	99x	D	C055
-----PACKAGES	99x	R	
-----SGI CODES	9x	O	R155
------(CONSIGNOR-SECURITY) TRADER	1x	D	C186 C187
------(CONSIGNEE-SECURITY) TRADER	1x	D	C186 C188
---ITINERARY	99x	D	C186 C587
---RISK ANALYSIS	999x	D	C186 R821 R846
---(CARRIER) TRADER	1x	D	C186 R181
---(CONSIGNOR-SECURITY) TRADER	1x	D	C186 C187
---(CONSIGNEE-SECURITY) TRADER	1x	D	C186 C188

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4. Message Structure for: IE038	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		

## ---HEADER

Document/reference number	R	an..21		
Type of declaration	R	an..9	CL031	R909 R911
Country of destination code	D	a2	CL008	C140
Agreed location of goods, code	D	an..17		C186 R041
Agreed location of goods	D	an..35		C186 R041
Agreed location of goods LNG	O	a2	CL012	TR0099
Authorised location of goods, code	D	an..17		C186 R041
Place of loading, code	D	an..17		C191
Country of dispatch/export code	D	a2	CL008	C135
Customs sub place	D	an..17		C186 R041
Transport mode at border	D	n..2	CL018	C599
Identity of means of transport at departure (exp/trans)	D	an..27		TR0035 TR9090
Identity of means of transport at departure LNG	O	a2	CL012	TR0099
Nationality of means of transport at departure	D	a2	CL008	TR0035 TR9095
Identity of means of transport crossing border	D	an..27		C011
Identity of means of transport crossing border LNG	O	a2	CL012	TR0099
Nationality of means of transport crossing border	D	a2	CL008	C010 R036
Containerised indicator	R	n1	CL027	
Acceptance date	R	n8		
Issuing date	R	n8		
NCTS accompanying document language code	R	a2	CL012	
Total number of items	R	n..5		
Total number of packages	O	n..7		R105
Total gross mass	R	n..11,3		
Specific Circumstance Indicator	D	a1	CL096	C186 R825
Transport charges/ Method of Payment	D	a1	CL116	C186
Commercial Reference Number	D	an..70		C186 C547 R876
Security	O	n1	CL117	R229
Conveyance reference number	D	an..35		C531



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4. Message Structure for: IE038	

Place of unloading, code	D	an..35	C186 C589
Place of unloading LNG	O	a2	CL012 TR0099
<b>---(PRINCIPAL) TRADER</b>			
Name	R	an..35	
Street and number	R	an..35	
Postal code	R	an..9	
City	R	an..35	
Country code	R	a2	CL008
NAD LNG	O	a2	CL012 TR0099
TIN	O	an..17	
Holder ID TIR	D	an..17	C904
<b>---(CONSIGNOR) TRADER</b>			
Name	R	an..35	
Street and number	R	an..35	
Postal code	R	an..9	
City	R	an..35	
Country code	R	a2	CL008
NAD LNG	O	a2	CL012 TR0099
TIN	O	an..17	
<b>---(CONSIGNEE) TRADER</b>			
Name	R	an..35	
Street and number	R	an..35	
Postal code	R	an..9	
City	R	an..35	
Country code	R	a2	CL008
NAD LNG	O	a2	CL012 TR0099
TIN	O	an..17	
<b>---(AUTHORISED CONSIGNEE) TRADER</b>			
TIN	R	an..17	
<b>---(DEPARTURE) CUSTOMS OFFICE</b>			
Reference number	R	an8	R901
<b>---(TRANSIT) CUSTOMS OFFICE</b>			
Reference number	R	an8	R906 R907 R908 R910 TR0635
Arrival Time	D	n12	C598 R660
<b>---(DESTINATION) CUSTOMS OFFICE</b>			
Reference number	R	an8	R901 R904 R905 TR0635
<b>---(REQUESTER) CUSTOMS OFFICE</b>			
Reference number	R	an8	
<b>---CTL_CONTROL</b>			
Transit operation state type	R	an..3	CL058 R605
Other movement information response	O	an..350	
Other movement information response LNG	O	a2	CL012 TR0099
<b>---CONTROL RESULT</b>			
Control result code	R	an2	CL047 R903
Date limit	R	n8	
<b>---SEALS INFO</b>			
Seals number	R	n..4	
<b>-----SEALS ID</b>			
Seals identity	R	an..20	

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE038	

Seals identity LNG	O	a2	CL012	TR0099
<b>---EN ROUTE EVENT</b>				
Place	R	an..35		
Place LNG	O	a2	CL012	TR0099
Country code	R	a2	CL009	
<b>-----INCIDENT</b>				
Incident flag	D	n1	CL027	TR9030
Incident information	O	an..350		
Incident information LNG	O	a2	CL012	TR0099
Endorsement date	O	n8		
Endorsement authority	O	an..35		
Endorsement authority LNG	O	a2	CL012	TR0099
Endorsement place	O	an..35		
Endorsement place LNG	O	a2	CL012	TR0099
Endorsement country	O	a2	CL009	
<b>-----SEALS INFO</b>				
Seals number	R	n..4		
<b>-----SEALS ID</b>				
Seals identity	R	an..20		
Seals identity LNG	O	a2	CL012	TR0099
<b>-----TRANSHIPMENT</b>				
New transport means identity	O	an..27		R190
New transport means identity LNG	O	a2	CL012	TR0099
New transport means nationality	O	a2	CL008	R190
Endorsement date	O	n8		
Endorsement authority	O	an..35		
Endorsement authority LNG	O	a2	CL012	TR0099
Endorsement place	O	an..35		
Endorsement place LNG	O	a2	CL012	TR0099
Endorsement country	O	a2	CL009	
<b>-----CONTAINERS</b>				
Container number	R	an..17		R190
<b>---GOODS ITEM</b>				
Item number	R	n..5		R005 R007
Commodity code	D	an..22		C015 R470 TR0102
Type of declaration	D	an..9	CL031	C045
Goods description	R	an..280		
Goods description LNG	O	a2	CL012	TR0099
Gross mass	O	n..11,3		
Net mass	O	n..11,3		
Country of dispatch/export code	D	a2	CL008	C135
Country of destination code	D	a2	CL008	C140
Transport charges/ Method of Payment	D	a1	CL116	C186 C576 TR9120
Commercial Reference Number	D	an..70		C186 C547 R876
UN dangerous goods code	O	an4	CL101	C186
<b>-----PREVIOUS ADMINISTRATIVE REFERENCES</b>				
Previous document type	R	an..6	CL014	R020 R079 TR0100
Previous document reference	R	an..35		
Previous document reference LNG	O	a2	CL012	TR0099
Complement of information	O	an..26		

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Complement of information LNG	O	a2	CL012	TR0099
<b>-----PRODUCED DOCUMENTS/CERTIFICATES</b>				
Document type	R	an..4	CL013	C901 R079 TR0103
Document reference	D	an..35		C902 TR0015 TR0016
Document reference LNG	O	a2	CL012	TR0099
Complement of information	O	an..26		
Complement of information LNG	O	a2	CL012	TR0099
<b>-----SPECIAL MENTIONS</b>				
Additional information coded	R	an..5	CL039	R080 TR0101
Export from EC	D	n1	CL027	C075 R075
Export from country	D	a2	CL063	C075 R075
<b>-----((CONSIGNOR) TRADER</b>				
Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		
<b>-----((CONSIGNEE) TRADER</b>				
Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		
<b>-----CONTAINERS</b>				
Container number	R	an..17		
<b>-----PACKAGES</b>				
Marks & numbers of packages	D	an..42		C060
Marks & numbers of packages LNG	O	a2	CL012	TR0099
Kind of packages	R	an..3	CL017	
Number of packages	D	n..5		C060 R021 TR0022
Number of pieces	D	n..5		C060
<b>-----SGI CODES</b>				
Sensitive goods code	O	n..2	CL064	R156
Sensitive quantity	R	n..11,3		
<b>-----((CONSIGNOR-SECURITY) TRADER</b>				
Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	D	an..17		C572
<b>-----((CONSIGNEE-SECURITY) TRADER</b>				
Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		

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City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	D	an..17		C596

#### ---ITINERARY

Country of routing code	R	a2	CL008	
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#### ---RISK ANALYSIS

Item Number involved	O	n..5		R824 R875
Risk Analysis result code	R	an..5		TR9175
Risk Analysis text	O	an..350		
Risk Analysis LNG	O	a2	CL012	TR0099

#### ---(CARRIER) TRADER

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		

#### ---(CONSIGNOR-SECURITY) TRADER

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	D	an..17		C572

#### ---(CONSIGNEE-SECURITY) TRADER

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	D	an..17		C596

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4. Message Structure for: IE043	

#### 4. Message Structure for: IE043

IE043	(CC043A)	UNLOADING PERMISSION	(E_ULD_PER)
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MESSAGE	1x	R	R195
---HEADER	1x	R	
---(PRINCIPAL) TRADER	1x	D	C027
---(CONSIGNOR) TRADER	1x	D	C026 R010
---(CONSIGNEE) TRADER	1x	D	C001 C026 R011
---(DESTINATION) TRADER	1x	R	
---(DEPARTURE) CUSTOMS OFFICE	1x	D	C027
---(PRESENTATION OFFICE) CUSTOMS OFFICE	1x	R	
---CTL_CONTROL	1x	O	
---SEALS INFO	1x	D	C026
-----SEALS ID	9999x	R	
---GOODS ITEM	999x	D	C027
-----PRODUCED DOCUMENTS/CERTIFICATES	99x	O	
-----SPECIAL MENTIONS	99x	O	
----- (CONSIGNOR) TRADER	1x	O	R010
----- (CONSIGNEE) TRADER	1x	D	C002 R011
-----CONTAINERS	99x	D	C055
-----PACKAGES	99x	R	
-----SGI CODES	9x	O	R155

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4. Message Structure for: IE043	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
Message sequence number	O	n..2		
First and last transfer	O	a1	CL028	

## ---HEADER

Document/reference number	R	an..21		
Type of declaration	D	an..9	CL031	C027
Country of destination code	D	a2	CL008	C026 C140
Country of dispatch/export code	D	a2	CL008	C026 C135
Identity of means of transport at departure (exp/trans)	D	an..27		C026 TR0035 TR9090
Identity of means of transport at departure LNG	O	a2	CL012	TR0099
Nationality of means of transport at departure	D	a2	CL008	C026 TR0035 TR9095
Containerised indicator	D	n1	CL027	C027
Acceptance date	D	n8		C027
Total number of items	D	n..5		C027
Total number of packages	D	n..7		C027
Total gross mass	D	n..11,3		C027

## ---(PRINCIPAL) TRADER

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		R012
Holder ID TIR	D	an..17		C904

## ---(CONSIGNOR) TRADER

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		R012

## ---(CONSIGNEE) TRADER

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Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		R012
<b>---(DESTINATION) TRADER</b>				
Name	D	an..35		C160
Street and number	D	an..35		C160
Postal code	D	an..9		C160
City	D	an..35		C160
Country code	D	a2	CL008	C160
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		R012
<b>---(DEPARTURE) CUSTOMS OFFICE</b>				
Reference number	R	an8		
<b>---(PRESENTATION OFFICE) CUSTOMS OFFICE</b>				
Reference number	R	an8		
<b>---CTL_CONTROL</b>				
Continue unloading	R	n1		R510
<b>---SEALS INFO</b>				
Seals number	R	n..4		
<b>-----SEALS ID</b>				
Seals identity	R	an..20		
Seals identity LNG	O	a2	CL012	TR0099
<b>---GOODS ITEM</b>				
Item number	R	n..5		R005 R007
Commodity code	D	an..22		C015 R060
Type of declaration	D	an..9	CL031	C045
Goods description	R	an..280		
Goods description LNG	O	a2	CL012	TR0099
Gross mass	O	n..11,3		
Net mass	O	n..11,3		
Country of dispatch/export code	D	a2	CL008	C135
Country of destination code	D	a2	CL008	C140
<b>-----PRODUCED DOCUMENTS/CERTIFICATES</b>				
Document type	R	an..4	CL013	TR0103
Document reference	O	an..35		
Document reference LNG	O	a2	CL012	TR0099
Complement of information	O	an..26		
Complement of information LNG	O	a2	CL012	TR0099
<b>-----SPECIAL MENTIONS</b>				
Additional information coded	R	an..5	CL039	TR0101
Export from EC	D	n1	CL027	C075 R075
Export from country	D	a2	CL063	C075 R075
<b>----- (CONSIGNOR) TRADER</b>				
Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE043	

TIN	O	an..17	R012
<b>----- (CONSIGNEE) TRADER</b>			
Name	R	an..35	
Street and number	R	an..35	
Postal code	R	an..9	
City	R	an..35	
Country code	R	a2	CL008
NAD LNG	O	a2	CL012 TR0099
TIN	O	an..17	R012
<b>----- CONTAINERS</b>			
Container number	R	an..17	
<b>----- PACKAGES</b>			
Marks & numbers of packages	D	an..42	C060
Marks & numbers of packages LNG	O	a2	CL012 TR0099
Kind of packages	R	an..3	CL017
Number of packages	D	n..5	C060 R021
Number of pieces	D	n..5	C060
<b>----- SGI CODES</b>			
Sensitive goods code	O	n..2	CL064 R156
Sensitive quantity	R	n..11,3	



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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE044	

#### 4. Message Structure for: IE044

IE044	(CC044A)	UNLOADING REMARKS	(E_ULD_REM)
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MESSAGE			1x R
---HEADER			1x R
---(DESTINATION) TRADER			1x R
---(PRESENTATION OFFICE) CUSTOMS OFFICE			1x R
---UNLOADING REMARK			1x R
---RESULTS OF CONTROL			9x D C210
---SEALS INFO			1x D C200
-----SEALS ID			9999x D R206
---GOODS ITEM			9999x D C210 TR0007 TR0011
-----PRODUCED DOCUMENTS/CERTIFICATES			99x O TR0008
-----RESULTS OF CONTROL			199x D C210 TR0012 TR0013 TR0014
-----CONTAINERS			99x O TR0008
-----PACKAGES			99x D TR0008
-----SGI CODES			9x O R155 TR0008

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE044	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
Message sequence number	O	n..2		
First and last transfer	O	a1	CL028	

## ---HEADER

Document/reference number	R	an..21		
Identity of means of transport at departure (exp/trans)	D	an..27		TR0002
Identity of means of transport at departure LNG	O	a2	CL012	TR0099
Nationality of means of transport at departure	D	a2	CL008	TR0002
Total number of items	R	n..5		
Total number of packages	D	n..7		TR0002
Total gross mass	R	n..11,3		

## ---(DESTINATION) TRADER

Name	D	an..35		C160
Street and number	D	an..35		C160
Postal code	D	an..9		C160
City	D	an..35		C160
Country code	D	a2	CL008	C160
NAD LNG	O	a2	CL012	TR0099
TIN	D	an..17		C113

## ---(PRESENTATION OFFICE) CUSTOMS OFFICE

Reference number	R	an8		
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## ---UNLOADING REMARK

State of seals ok	O	n1	CL027	R200 R340
Unloading remark	O	an..350		
Unloading remark LNG	O	a2	CL012	TR0099
Conform	R	n1		R205
Unloading completion	R	n1	CL027	R186
Unloading date	R	n8		

## ---RESULTS OF CONTROL

Description	O	an..140		TR0006
Description LNG	O	a2	CL012	TR0099
Control indicator	R	an2	CL041	TR0003
Pointer to the attribute	D	an..35		TR0005
Corrected value	D	an..27		R150 TR0005

## ---SEALS INFO

Seals number	R	n..4		
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE044	

#### -----SEALS ID

Seals identity	R	an..20		
Seals identity LNG	O	a2	CL012	TR0099

#### ---GOODS ITEM

Item number	R	n..5		TR0019
Commodity code	D	an..22		C015 R060
Goods description	O	an..280		
Goods description LNG	O	a2	CL012	TR0099
Gross mass	O	n..11,3		
Net mass	O	n..11,3		

#### -----PRODUCED DOCUMENTS/CERTIFICATES

Document type	R	an..4	CL013	TR0103
Document reference	D	an..35		C902 TR0016
Document reference LNG	O	a2	CL012	TR0099
Complement of information	O	an..26		
Complement of information LNG	O	a2	CL012	TR0099

#### -----RESULTS OF CONTROL

Description	O	an..140		TR0009
Description LNG	O	a2	CL012	TR0099
Control indicator	R	an2	CL041	TR0003
Pointer to the attribute	O	an..35		TR0010 TR0014 TR0018

#### -----CONTAINERS

Container number	R	an..17		
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#### -----PACKAGES

Marks & numbers of packages	D	an..42		C060
Marks & numbers of packages LNG	O	a2	CL012	TR0099
Kind of packages	R	an..3	CL017	
Number of packages	D	n..5		C060 R021
Number of pieces	D	n..5		C060

#### -----SGI CODES

Sensitive goods code	O	n..2	CL064	R156
Sensitive quantity	R	n..11,3		

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE045	

#### 4. Message Structure for: IE045

IE045	(CC045A)	WRITE-OFF NOTIFICATION	(E_WRT_NOT)
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MESSAGE	1x	R
---HEADER	1x	R
---(PRINCIPAL) TRADER	1x	R
---GUARANTOR	1x	O
---(DEPARTURE) CUSTOMS OFFICE	1x	R

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE045	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
Message sequence number	O	n..2		
First and last transfer	O	a1	CL028	

## ---HEADER

Document/reference number	R	an..21		
Write-off date	R	n8		

## ---(PRINCIPAL) TRADER

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		R012
Holder ID TIR	D	an..17		C904

## ---GUARANTOR

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL070	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		R012

## ---(DEPARTURE) CUSTOMS OFFICE

Reference number	R	an8		
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE050	

#### 4. Message Structure for: IE050

IE050	(CD050B)	ATR	(C_ATR_SND)
MESSAGE		1x	R
---HEADER		1x	R R130 R143
---(PRINCIPAL) TRADER		1x	R
---(CONSIGNOR) TRADER		1x	O R010
---(CONSIGNEE) TRADER		1x	D C001 R011
---(AUTHORISED CONSIGNEE) TRADER		1x	O R015
---(DEPARTURE) CUSTOMS OFFICE		1x	R
---(TRANSIT) CUSTOMS OFFICE		9x	D C030
---(DESTINATION) CUSTOMS OFFICE		1x	R
---CONTROL RESULT		1x	R
---SEALS INFO		1x	O TR1100
-----SEALS ID		9999x	R
---GOODS ITEM		999x	R
-----PREVIOUS ADMINISTRATIVE REFERENCES		9x	D C035 TR0635
-----PRODUCED DOCUMENTS/CERTIFICATES		99x	D C547 C903
-----SPECIAL MENTIONS		99x	O
------(CONSIGNOR) TRADER		1x	O R010
------(CONSIGNEE) TRADER		1x	D C002 R011
-----CONTAINERS		99x	D C055
-----PACKAGES		99x	R
-----SGI CODES		9x	O R155
------(CONSIGNOR-SECURITY) TRADER		1x	D C186 C187
------(CONSIGNEE-SECURITY) TRADER		1x	D C186 C188
---ITINERARY		99x	D C186 C587
---RISK ANALYSIS		999x	D C186 R821
---(CARRIER) TRADER		1x	D C186 R181
---(CONSIGNOR-SECURITY) TRADER		1x	D C186 C187
---(CONSIGNEE-SECURITY) TRADER		1x	D C186 C188

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE050	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		

## ---HEADER

Document/reference number	R	an..21		
Type of declaration	R	an..9	CL031	R909 R911
Country of destination code	D	a2	CL008	C140
Agreed location of goods, code	D	an..17		C186 R041
Agreed location of goods	D	an..35		C186 R041
Agreed location of goods LNG	O	a2	CL012	TR0099
Authorised location of goods, code	D	an..17		C186 R041
Place of loading, code	D	an..17		C191
Country of dispatch/export code	D	a2	CL008	C135
Customs sub place	D	an..17		C186 R041
Transport mode at border	D	n..2	CL018	C599
Identity of means of transport at departure (exp/trans)	D	an..27		TR0035 TR9090
Identity of means of transport at departure LNG	O	a2	CL012	TR0099
Nationality of means of transport at departure	D	a2	CL008	TR0035 TR9095
Identity of means of transport crossing border	D	an..27		C011
Identity of means of transport crossing border LNG	O	a2	CL012	TR0099
Nationality of means of transport crossing border	D	a2	CL008	C010 R036
Containerised indicator	R	n1	CL027	
Acceptance date	R	n8		
Issuing date	R	n8		
NCTS accompanying document language code	R	a2	CL012	
Total number of items	R	n..5		
Total number of packages	O	n..7		R105
Total gross mass	R	n..11,3		
Binding itinerary	R	n1	CL027	
Specific Circumstance Indicator	D	a1	CL096	C186 R825
Transport charges/ Method of Payment	D	a1	CL116	C186
Commercial Reference Number	D	an..70		C186 C547 R876
Security	O	n1	CL117	R229
Conveyance reference number	D	an..35		C531

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE050	

Place of unloading, code	D	an..35	C186 C589
Place of unloading LNG	O	a2	CL012 TR0099
<b>---(PRINCIPAL) TRADER</b>			
Name	R	an..35	
Street and number	R	an..35	
Postal code	R	an..9	
City	R	an..35	
Country code	R	a2	CL008
NAD LNG	O	a2	CL012 TR0099
TIN	O	an..17	
Holder ID TIR	D	an..17	C904
<b>---(CONSIGNOR) TRADER</b>			
Name	R	an..35	
Street and number	R	an..35	
Postal code	R	an..9	
City	R	an..35	
Country code	R	a2	CL008
NAD LNG	O	a2	CL012 TR0099
TIN	O	an..17	
<b>---(CONSIGNEE) TRADER</b>			
Name	R	an..35	
Street and number	R	an..35	
Postal code	R	an..9	
City	R	an..35	
Country code	R	a2	CL008
NAD LNG	O	a2	CL012 TR0099
TIN	O	an..17	
<b>---(AUTHORISED CONSIGNEE) TRADER</b>			
TIN	R	an..17	
<b>---(DEPARTURE) CUSTOMS OFFICE</b>			
Reference number	R	an8	R901
<b>---(TRANSIT) CUSTOMS OFFICE</b>			
Reference number	R	an8	R906 R907 R908 R910 TR0635
Arrival Time	D	n12	C598 R660
<b>---(DESTINATION) CUSTOMS OFFICE</b>			
Reference number	R	an8	R901 R904 R905 TR0635
<b>---CONTROL RESULT</b>			
Control result code	R	an2	CL047 R903
Date limit	R	n8	
<b>---SEALS INFO</b>			
Seals number	R	n..4	
<b>-----SEALS ID</b>			
Seals identity	R	an..20	
Seals identity LNG	O	a2	CL012 TR0099
<b>---GOODS ITEM</b>			
Item number	R	n..5	R005 R007
Commodity code	D	an..22	C015 R470 TR0102



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Type of declaration	D	an..9	CL031	C045
Goods description	R	an..280		
Goods description LNG	O	a2	CL012	TR0099
Gross mass	O	n..11,3		
Net mass	O	n..11,3		
Country of dispatch/export code	D	a2	CL008	C135
Country of destination code	D	a2	CL008	C140
Transport charges/ Method of Payment	D	a1	CL116	C186 C576 TR9120
Commercial Reference Number	D	an..70		C186 C547 R876
UN dangerous goods code	O	an4	CL101	C186

**-----PREVIOUS ADMINISTRATIVE REFERENCES**

Previous document type	R	an..6	CL014	R020 R079 TR0100
Previous document reference	R	an..35		
Previous document reference LNG	O	a2	CL012	TR0099
Complement of information	O	an..26		
Complement of information LNG	O	a2	CL012	TR0099

**-----PRODUCED DOCUMENTS/CERTIFICATES**

Document type	R	an..4	CL013	C901 R079 TR0103
Document reference	D	an..35		C902 TR0015 TR0016
Document reference LNG	O	a2	CL012	TR0099
Complement of information	O	an..26		
Complement of information LNG	O	a2	CL012	TR0099

**-----SPECIAL MENTIONS**

Additional information coded	R	an..5	CL039	R080 TR0101
Export from EC	D	n1	CL027	C075 R075
Export from country	D	a2	CL063	C075 R075

**----- (CONSIGNOR) TRADER**

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		

**----- (CONSIGNEE) TRADER**

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		

**-----CONTAINERS**

Container number	R	an..17		
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**-----PACKAGES**

Marks & numbers of packages	D	an..42		C060
Marks & numbers of packages LNG	O	a2	CL012	TR0099
Kind of packages	R	an..3	CL017	

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4. Message Structure for: IE050	

Number of packages	D	n..5	C060 R021 TR0022
Number of pieces	D	n..5	C060
<b>-----SGI CODES</b>			
Sensitive goods code	O	n..2	CL064 R156
Sensitive quantity	R	n..11,3	
<b>------(CONSIGNOR-SECURITY) TRADER</b>			
Name	R	an..35	
Street and number	R	an..35	
Postal code	R	an..9	
City	R	an..35	
Country code	R	a2	CL008
NAD LNG	O	a2	CL012 TR0099
TIN	D	an..17	C572
<b>------(CONSIGNEE-SECURITY) TRADER</b>			
Name	R	an..35	
Street and number	R	an..35	
Postal code	R	an..9	
City	R	an..35	
Country code	R	a2	CL008
NAD LNG	O	a2	CL012 TR0099
TIN	D	an..17	C596
<b>---ITINERARY</b>			
Country of routing code	R	a2	CL008
<b>---RISK ANALYSIS</b>			
Item Number involved	O	n..5	R824 R875
Risk Analysis result code	R	an..5	TR9175
Risk Analysis text	O	an..350	
Risk Analysis LNG	O	a2	CL012 TR0099
<b>---(CARRIER) TRADER</b>			
Name	R	an..35	
Street and number	R	an..35	
Postal code	R	an..9	
City	R	an..35	
Country code	R	a2	CL008
NAD LNG	O	a2	CL012 TR0099
TIN	O	an..17	
<b>---(CONSIGNOR-SECURITY) TRADER</b>			
Name	R	an..35	
Street and number	R	an..35	
Postal code	R	an..9	
City	R	an..35	
Country code	R	a2	CL008
NAD LNG	O	a2	CL012 TR0099
TIN	D	an..17	C572
<b>---(CONSIGNEE-SECURITY) TRADER</b>			
Name	R	an..35	
Street and number	R	an..35	
Postal code	R	an..9	
City	R	an..35	
Country code	R	a2	CL008
NAD LNG	O	a2	CL012 TR0099
TIN	D	an..17	C596

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE051	

#### 4. Message Structure for: IE051

IE051	(CC051B)	NO RELEASE FOR TRANSIT	(E_REL_NOT)
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MESSAGE	1x	R	
---HEADER	1x	R	R135 R143
---(PRINCIPAL) TRADER	1x	R	
---(CONSIGNOR) TRADER	1x	O	R010
---(CONSIGNEE) TRADER	1x	D	C001 R011
---(AUTHORISED CONSIGNEE) TRADER	1x	O	R015
---(DEPARTURE) CUSTOMS OFFICE	1x	R	
---(TRANSIT) CUSTOMS OFFICE	9x	D	C030
---(DESTINATION) CUSTOMS OFFICE	1x	R	
---CONTROL RESULT	1x	R	
---RESULTS OF CONTROL	9x	O	R145
---REPRESENTATIVE	1x	O	
---SEALS INFO	1x	O	R165
-----SEALS ID	9999x	R	
---GUARANTEE	9x	R	
-----GUARANTEE REFERENCE	99x	D	C085
-----VALIDITY LIMITATION EC	1x	O	
-----VALIDITY LIMITATION NON EC	99x	O	
---GOODS ITEM	999x	R	
-----PREVIOUS ADMINISTRATIVE REFERENCES	9x	D	C035 TR0635
-----PRODUCED DOCUMENTS/CERTIFICATES	99x	D	C547 C903
-----SPECIAL MENTIONS	99x	O	R027
-----RESULTS OF CONTROL	1x	R	
----- (CONSIGNOR) TRADER	1x	O	R010
----- (CONSIGNEE) TRADER	1x	D	C002 R011
-----CONTAINERS	99x	D	C055
-----PACKAGES	99x	R	
-----SGI CODES	9x	O	R155
----- (CONSIGNOR-SECURITY) TRADER	1x	D	C186 C187
----- (CONSIGNEE-SECURITY) TRADER	1x	D	C186 C188
---ITINERARY	99x	D	C186 C587
---(CARRIER) TRADER	1x	D	C186 R181
---(CONSIGNOR-SECURITY) TRADER	1x	D	C186 C187
---(CONSIGNEE-SECURITY) TRADER	1x	D	C186 C188

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE051	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
Message sequence number	O	n..2		
First and last transfer	O	a1	CL028	

## ---HEADER

Reference number	R	an..22		
Document/reference number	R	an..21		
Type of declaration	R	an..9	CL031	R909 R911
Country of destination code	D	a2	CL008	C140
Agreed location of goods, code	D	an..17		C100 R041
Agreed location of goods	D	an..35		C100 R041
Agreed location of goods LNG	O	a2	CL012	TR0099
Authorised location of goods, code	D	an..17		C100 R041
Place of loading, code	D	an..17		C191
Country of dispatch/export code	D	a2	CL008	C135
Customs sub place	D	an..17		C100 R041
Inland transport mode	O	n..2	CL018	
Transport mode at border	D	n..2	CL018	C599
Identity of means of transport at departure (exp/trans)	D	an..27		TR0002 TR0035 TR9090
Identity of means of transport at departure LNG	O	a2	CL012	TR0099
Nationality of means of transport at departure	D	a2	CL008	TR0002 TR0035 TR9095
Identity of means of transport crossing border	D	an..27		C011
Identity of means of transport crossing border LNG	O	a2	CL012	TR0099
Nationality of means of transport crossing border	D	a2	CL008	C010 R036
Type of means of transport crossing border	O	n..2		
Containerised indicator	R	n1	CL027	
Dialog language indicator at departure	O	a2	CL012	R100
NCTS accompanying document language code	R	a2	CL012	
Total number of items	R	n..5		
Total number of packages	O	n..7		TR0002
Total gross mass	R	n..11,3		
Declaration date	R	n8		
Declaration place	R	an..35		
Declaration place LNG	O	a2	CL012	TR0099

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE051	

No release motivation	O	an..350		
No release motivation LNG	O	a2	CL012	TR0099
Specific Circumstance Indicator	D	a1	CL096	C186 R825
Transport charges/ Method of Payment	D	a1	CL116	C186
Commercial Reference Number	D	an..70		C186 C547 R876
Security	O	n1	CL117	R229
Conveyance reference number	D	an..35		C531
Place of unloading, code	D	an..35		C186 C589
Place of unloading LNG	O	a2	CL012	TR0099
<b>---(PRINCIPAL) TRADER</b>				
Name	D	an..35		C050
Street and number	D	an..35		C050
Postal code	D	an..9		C050
City	D	an..35		C050
Country code	D	a2	CL008	C050
NAD LNG	O	a2	CL012	TR0099
TIN	D	an..17		C111 C236
Holder ID TIR	D	an..17		C904
<b>---(CONSIGNOR) TRADER</b>				
Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		
<b>---(CONSIGNEE) TRADER</b>				
Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		
<b>---(AUTHORISED CONSIGNEE) TRADER</b>				
TIN	R	an..17		
<b>---(DEPARTURE) CUSTOMS OFFICE</b>				
Reference number	R	an8		R901
<b>---(TRANSIT) CUSTOMS OFFICE</b>				
Reference number	R	an8		R906 R907 R908 R910 TR0635
Arrival Time	D	n12		C598 R660
<b>---(DESTINATION) CUSTOMS OFFICE</b>				
Reference number	R	an8		R901 R904 R905 TR0635
<b>---CONTROL RESULT</b>				
Control date	R	n8		
Control result code	R	an2	CL047	R903
Date limit	O	n8		

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE051	

### ---RESULTS OF CONTROL

Description	O	an..140	TR0006
Description LNG	O	a2 CL012	TR0099
Control indicator	R	an2 CL041	TR0003

### ---REPRESENTATIVE

Name	R	an..35	
Representative capacity	O	an..35	
Representative capacity LNG	O	a2 CL012	TR0099

### ---SEALS INFO

Seals number	R	n..4	
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### -----SEALS ID

Seals identity	R	an..20	
Seals identity LNG	O	a2 CL012	TR0099

### ---GUARANTEE

Guarantee type	R	an1 CL051	C900
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### -----GUARANTEE REFERENCE

Guarantee reference number (GRN)	D	an..24	C125 TR0301
Other guarantee reference	D	an..35	C130 R900
Access code	D	an4	C086

### -----VALIDITY LIMITATION EC

Not valid for EC	R	n1 CL027	
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### -----VALIDITY LIMITATION NON EC

Not valid for other contracting parties	R	a2 CL071	R231
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### ---GOODS ITEM

Item number	R	n..5	R005 R007
Commodity code	D	an..22	C015 R060 R470
Type of declaration	D	an..9 CL031	C045
Goods description	R	an..280	
Goods description LNG	O	a2 CL012	TR0099
Gross mass	O	n..11,3	R700
Net mass	O	n..11,3	
Country of dispatch/export code	D	a2 CL008	C135
Country of destination code	D	a2 CL008	C140
Transport charges/ Method of Payment	D	a1 CL116	C186 C576 TR9120
Commercial Reference Number	D	an..70	C186 C547 R876
UN dangerous goods code	O	an4 CL101	C186

### -----PREVIOUS ADMINISTRATIVE REFERENCES

Previous document type	R	an..6 CL014	R020 TR0100
Previous document reference	R	an..35	
Previous document reference LNG	O	a2 CL012	TR0099
Complement of information	O	an..26	
Complement of information LNG	O	a2 CL012	TR0099

### -----PRODUCED DOCUMENTS/CERTIFICATES

Document type	R	an..4 CL013	C901 TR0103
Document reference	D	an..35	C902 TR0016
Document reference LNG	O	a2 CL012	TR0099
Complement of information	O	an..26	

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE051	

Complement of information LNG	O	a2	CL012	TR0099
<b>-----SPECIAL MENTIONS</b>				
Additional information	O	an..70		
Additional information LNG	O	a2	CL012	TR0099
Additional information coded	O	an..5	CL039	TR0101
Export from EC	D	n1	CL027	C075 R075
Export from country	D	a2	CL063	C075 R075
<b>-----RESULTS OF CONTROL</b>				
Description	O	an..140		TR0009
Description LNG	O	a2	CL012	TR0099
Control indicator	R	an2	CL041	TR0003
Pointer to the attribute	O	an..35		TR0010 TR0014
<b>----- (CONSIGNOR) TRADER</b>				
Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		
<b>----- (CONSIGNEE) TRADER</b>				
Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		
<b>-----CONTAINERS</b>				
Container number	R	an..17		C060
<b>-----PACKAGES</b>				
Marks & numbers of packages	D	an..42		C060
Marks & numbers of packages LNG	O	a2	CL012	TR0099
Kind of packages	R	an..3	CL017	
Number of packages	D	n..5		C060 R021 TR0022
Number of pieces	D	n..5		C060
<b>-----SGI CODES</b>				
Sensitive goods code	O	n..2	CL064	R156
Sensitive quantity	R	n..11,3		
<b>----- (CONSIGNOR-SECURITY) TRADER</b>				
Name	D	an..35		C501
Street and number	D	an..35		C501
Postal code	D	an..9		C501
City	D	an..35		C501
Country code	D	a2	CL008	C501
NAD LNG	O	a2	CL012	TR0099
TIN	D	an..17		C572
<b>----- (CONSIGNEE-SECURITY) TRADER</b>				
Name	D	an..35		C501
Street and number	D	an..35		C501
Postal code	D	an..9		C501
City	D	an..35		C501
Country code	D	a2	CL008	C501

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE051	

NAD LNG	O	a2	CL012	TR0099
TIN	D	an..17		C596

**---ITINERARY**

Country of routing code	R	a2	CL008	
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**---(CARRIER) TRADER**

Name	D	an..35		C501
Street and number	D	an..35		C501
Postal code	D	an..9		C501
City	D	an..35		C501
Country code	D	a2	CL008	C501
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		

**---(CONSIGNOR-SECURITY) TRADER**

Name	D	an..35		C501
Street and number	D	an..35		C501
Postal code	D	an..9		C501
City	D	an..35		C501
Country code	D	a2	CL008	C501
NAD LNG	O	a2	CL012	TR0099
TIN	D	an..17		C572

**---(CONSIGNEE-SECURITY) TRADER**

Name	D	an..35		C501
Street and number	D	an..35		C501
Postal code	D	an..9		C501
City	D	an..35		C501
Country code	D	a2	CL008	C501
NAD LNG	O	a2	CL012	TR0099
TIN	D	an..17		C596



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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE054	

#### 4. Message Structure for: IE054

IE054	(CC054A)	REQUEST OF RELEASE	(E_REQ_REL)
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MESSAGE	1x	R
---HEADER	1x	R
---(PRINCIPAL) TRADER	1x	R
---(DEPARTURE) CUSTOMS OFFICE	1x	R

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE054	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
Message sequence number	O	n..2		
First and last transfer	O	a1	CL028	

## ---HEADER

Document/reference number	R	an..21		
Release requested	R	n1	CL027	
Date of release request	R	n8		

## ---(PRINCIPAL) TRADER

Name	D	an..35		C160
Street and number	D	an..35		C160
Postal code	D	an..9		C160
City	D	an..35		C160
Country code	D	a2	CL008	C160
NAD LNG	O	a2	CL012	TR0099
TIN	D	an..17		R012 R174
Holder ID TIR	D	an..17		C904

## ---(DEPARTURE) CUSTOMS OFFICE

Reference number	R	an8		
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE055	

#### 4. Message Structure for: IE055

IE055	(CC055A)	GUARANTEE NOT VALID	(E_GUA_INV)
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MESSAGE	1x	R
---HEADER	1x	R
---(PRINCIPAL) TRADER	1x	R
---(DEPARTURE) CUSTOMS OFFICE	1x	R
---GUARANTEE REFERENCE	99x	R
-----INVALID GUARANTEE REASON	1x	R

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REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE055	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
Message sequence number	O	n..2		
First and last transfer	O	a1	CL028	

### ---HEADER

Document/reference number	R	an..21		
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### ---(PRINCIPAL) TRADER

Name	D	an..35	C160	
Street and number	D	an..35	C160	
Postal code	D	an..9	C160	
City	D	an..35	C160	
Country code	D	a2	CL008	C160
NAD LNG	O	a2	CL012	TR0099
TIN	D	an..17	R012	

### ---(DEPARTURE) CUSTOMS OFFICE

Reference number	R	an8		
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### ---GUARANTEE REFERENCE

Guarantee reference number (GRN)	R	an..24		
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### -----INVALID GUARANTEE REASON

Invalid guarantee reason code	R	an..3	CL052	
Invalid guarantee reason	O	an..350		
Invalid guarantee reason LNG	O	a2	CL012	TR0099

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE058	

#### 4. Message Structure for: IE058

IE058	(CC058A)	UNLOADING REMARKS REJECTION	(E_ULD_REJ)
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MESSAGE	1x	R	
---HEADER	1x	R	
---FUNCTIONAL ERROR	999x	D	R123

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE058	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
Message sequence number	O	n..2		
First and last transfer	O	a1	CL028	

## ---HEADER

Document/reference number	R	an..21		
Unloading remarks rejection date	R	n8		
Unloading remarks rejection reason	O	an..350		
Unloading remarks rejection reason LNG	O	a2	CL012	TR0099

## ---FUNCTIONAL ERROR

Error type	R	n2	CL049	
Error pointer	R	an..210		
Error reason	O	an..6		
Original attribute value	O	an..140		

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE059	

#### 4. Message Structure for: IE059

IE059	(CD059A)	CANCEL ENQUIRY NOTIFICATION	(C_CAN_ENQ)
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MESSAGE	1x	R
---HEADER	1x	R
---(DEPARTURE) CUSTOMS OFFICE	1x	R
---(REQUESTED) CUSTOMS OFFICE	1x	R

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE059	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		

### ---HEADER

Document/reference number	R	an..21		
Cancel enquiry notification date	R	n8		
Cancel enquiry notification remarks	O	an..350		
Cancel enquiry notification remarks LNG	O	a2	CL012	TR0099

### ---(DEPARTURE) CUSTOMS OFFICE

Reference number	R	an8		
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### ---(REQUESTED) CUSTOMS OFFICE

Reference number	R	an8		
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REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE060	

#### 4. Message Structure for: IE060

IE060	(CC060A)	CONTROL DECISION NOTIFICATION	(E_CTR_DEC)
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MESSAGE	1x	R
---HEADER	1x	R
---(PRINCIPAL) TRADER	1x	R
---(DEPARTURE) CUSTOMS OFFICE	1x	R

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE060	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
Message sequence number	O	n..2		
First and last transfer	O	a1	CL028	

## ---HEADER

Document/reference number	R	an..21		
Date of control notification	R	n8		

## ---(PRINCIPAL) TRADER

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		R012
Holder ID TIR	D	an..17		C904

## ---(DEPARTURE) CUSTOMS OFFICE

Reference number	R	an8		
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DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE062	

#### 4. Message Structure for: IE062

IE062	(CC062A)	RELEASE REQUEST REJECTION	(E_REQ_REJ)
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MESSAGE	1x	R	
---HEADER	1x	R	
---(PRINCIPAL) TRADER	1x	R	
---(DEPARTURE) CUSTOMS OFFICE	1x	R	
---FUNCTIONAL ERROR	999x	D	R123

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REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE062	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
Message sequence number	O	n..2		
First and last transfer	O	a1	CL028	

## ---HEADER

Document/reference number	R	an..21		
Release requested	R	n1	CL027	
Date of release request	R	n8		
Date of release request rejection	R	n8		
Release request rejection reason	O	an..350		
Release request rejection reason LNG	O	a2	CL012	TR0099

## ---(PRINCIPAL) TRADER

Name	D	an..35		C160
Street and number	D	an..35		C160
Postal code	D	an..9		C160
City	D	an..35		C160
Country code	D	a2	CL008	C160
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		R174

## ---(DEPARTURE) CUSTOMS OFFICE

Reference number	R	an8		
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## ---FUNCTIONAL ERROR

Error type	R	n2	CL049	
Error pointer	R	an..210		
Error reason	O	an..6		
Original attribute value	O	an..140		

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE063	

#### 4. Message Structure for: IE063

IE063	(CD063A)	RECOVERY COMMUNICATION	(C_REC_COM)
-------	----------	------------------------	-------------

MESSAGE	1x	R	R170
---HEADER	1x	R	
---(COMPETENT AUTHORITY OF DEPARTURE) CUSTOMS OFFICE	1x	R	
---(TRANSIT DECLARED) CUSTOMS OFFICE	9x	O	
---(DESTINATION DECLARED) CUSTOMS OFFICE	1x	R	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE063	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		

### ---HEADER

Document/reference number	R	an..21		
Recovery communication date	O	n8		

### ---(COMPETENT AUTHORITY OF DEPARTURE) CUSTOMS OFFICE

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

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

Reference number	R	an8		
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DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE070	

#### 4. Message Structure for: IE070

IE070	(CD070A)	NOTIFICATION OF SYSTEM UNAVAILABILITY TO CD	(C_UNA_COM)
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MESSAGE	1x	R	
--COUNTRY	1x	R	
-----ACTION	9x	R	
-----SYSTEM UNAVAILABILITY	99x	R	TR0704

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE070	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	

## ---COUNTRY

Country code	R	a2	CL008	
--------------	---	----	-------	--

## -----ACTION

Operation	R	a1	CL024	R411
-----------	---	----	-------	------

## -----SYSTEM UNAVAILABILITY

Business functionality	R	a1	CL068	
Downtime from	R	n12		R660 TR0703 TR9020
System unavailability type	R	a1	CL079	TR0700 TR0702
Downtime to	D	n12		C400 R660 TR0703 TR9020
Explanation	O	an..350		
Explanation LNG	O	a2	CL012	TR0099



DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE071	

#### 4. Message Structure for: IE071

IE071	(CD071A)	NOTIFICATION OF SYSTEM UNAVAILABILITY TO ND	(C_UNA_NAT)
-------	----------	---	-------------

MESSAGE	1x	R	
--COUNTRY	99x	R	
-----ACTION	9x	R	
-----SYSTEM UNAVAILABILITY	99x	R	TR0704

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE071	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	

## ---COUNTRY

Country code	R	a2	CL008	
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## -----ACTION

Operation	R	a1	CL024	R411
-----------	---	----	-------	------

## -----SYSTEM UNAVAILABILITY

Business functionality	R	a1	CL068	
Downtime from	R	n12		R660 TR0703 TR9020
System unavailability type	R	a1	CL079	TR0702
Downtime to	D	n12		C400 R660 TR0703 TR9020
Explanation	O	an..350		
Explanation LNG	O	a2	CL012	TR0099

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE100	

#### 4. Message Structure for: IE100

IE100	(CC100A)	ASK FOR DOCUMENTS	(E_ASK_DOC)
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MESSAGE	1x	R
---HEADER	1x	R
---(DESTINATION) TRADER	1x	R
---(PRESENTATION OFFICE) CUSTOMS OFFICE	1x	R

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE100	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
Message sequence number	O	n..2		
First and last transfer	O	a1	CL028	

## ---HEADER

Document/reference number	R	an..21		
Ask for documents text	R	an..350		
Ask for documents text LNG	O	a2	CL012	TR0099

## ---(DESTINATION) TRADER

Name	D	an..35		C160
Street and number	D	an..35		C160
Postal code	D	an..9		C160
City	D	an..35		C160
Country code	D	a2	CL008	C160
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		R012 R174

## ---(PRESENTATION OFFICE) CUSTOMS OFFICE

Reference number	R	an8		
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DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE114	

#### 4. Message Structure for: IE114

IE114	(CD114A)	ATR REQUEST	(C_ATR_REQ)
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MESSAGE	1x	R
---HEADER	1x	R
---(ACTUAL OFFICE OF TRANSIT) CUSTOMS OFFICE	1x	R

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE114	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		

## ---HEADER

Document/reference number	R	an..21		
Country of departure code	R	a2	CL009	

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

Reference number	R	an8		
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DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE115	

#### 4. Message Structure for: IE115

IE115	(CD115B)	ATR RESPONSE	(C_ATR_RSP)
MESSAGE		1x	R
---HEADER		1x	R R143
---(PRINCIPAL) TRADER		1x	D TR0200
---(CONSIGNOR) TRADER		1x	D R010 TR0201
---(CONSIGNEE) TRADER		1x	D C001 R011 TR0201
---(AUTHORISED CONSIGNEE) TRADER		1x	D R015 TR0201
---(DEPARTURE) CUSTOMS OFFICE		1x	D TR0216
---(TRANSIT) CUSTOMS OFFICE		9x	D C030 TR0201
---(DESTINATION) CUSTOMS OFFICE		1x	D TR0200
---(ACTUAL OFFICE OF TRANSIT) CUSTOMS OFFICE		1x	R
---CONTROL RESULT		1x	D TR0200
---SEALS INFO		1x	D TR0201 TR1100
-----SEALS ID		9999x	R
---GOODS ITEM		999x	D TR0200
-----PREVIOUS ADMINISTRATIVE REFERENCES		9x	D C035 TR0635
-----PRODUCED DOCUMENTS/CERTIFICATES		99x	D C547 C903
-----SPECIAL MENTIONS		99x	O
----- (CONSIGNOR) TRADER		1x	O R010
----- (CONSIGNEE) TRADER		1x	D C002 R011
-----CONTAINERS		99x	D C055
-----PACKAGES		99x	R
-----SGI CODES		9x	O R155
----- (CONSIGNOR-SECURITY) TRADER		1x	D C186 C187
----- (CONSIGNEE-SECURITY) TRADER		1x	D C186 C188
---ITINERARY		99x	D C186 C587 TR0201
---RISK ANALYSIS		999x	D C186 R821 R846 TR0201
---(CARRIER) TRADER		1x	D C186 R181 TR0201
---(CONSIGNOR-SECURITY) TRADER		1x	D C186 C187 TR0201
---(CONSIGNEE-SECURITY) TRADER		1x	D C186 C188 TR0201

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE115	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		

## ---HEADER

Document/reference number	R	an..21		
Type of declaration	D	an..9	CL031	R909 R911 TR0200
Country of destination code	D	a2	CL008	C140 TR0201
Agreed location of goods, code	D	an..17		C186 R041 TR0201
Agreed location of goods	D	an..35		C186 R041 TR0201
Agreed location of goods LNG	O	a2	CL012	TR0099
Authorised location of goods, code	D	an..17		C186 R041 TR0201
Place of loading, code	D	an..17		C191 TR0201
Country of dispatch/export code	D	a2	CL008	C135 TR0201
Customs sub place	D	an..17		C186 R041 TR0201
Transport mode at border	D	n..2	CL018	C599 TR0201
Identity of means of transport at departure (exp/trans)	D	an..27		TR0035 TR0201 TR9090
Identity of means of transport at departure LNG	O	a2	CL012	TR0099
Nationality of means of transport at departure	D	a2	CL008	TR0035 TR0201 TR9095
Identity of means of transport crossing border	D	an..27		C011 TR0201
Identity of means of transport crossing border LNG	O	a2	CL012	TR0099
Nationality of means of transport crossing border	D	a2	CL008	C010 R036 TR0201
Containerised indicator	D	n1	CL027	TR0200
Acceptance date	D	n8		TR0200
Issuing date	D	n8		TR0200
NCTS accompanying document language code	D	a2	CL012	TR0200
Total number of items	D	n..5		TR0200
Total number of packages	D	n..7		R105 TR0201



DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE115	

Total gross mass	D	n..11,3		TR0200
Binding itinerary	D	n1	CL027	TR0200
ATR rejection reason code	D	n..2	CL044	TR0202 TR0216
ATR rejection reason	D	an..350		C340 TR0203 TR0216
ATR rejection reason LNG	O	a2	CL012	TR0099
Specific Circumstance Indicator	D	a1	CL096	C186 R825 TR0201
Transport charges/ Method of Payment	D	a1	CL116	C186 TR0201
Commercial Reference Number	D	an..70		C186 C547 R876 TR0201
Security	D	n1	CL117	R229 TR0201
Conveyance reference number	D	an..35		C531 TR0201
Place of unloading, code	D	an..35		C186 C589 TR0201
Place of unloading LNG	O	a2	CL012	TR0099
<b>---(PRINCIPAL) TRADER</b>				
Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		
Holder ID TIR	D	an..17		C904
<b>---(CONSIGNOR) TRADER</b>				
Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		
<b>---(CONSIGNEE) TRADER</b>				
Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		
<b>---(AUTHORISED CONSIGNEE) TRADER</b>				
TIN	R	an..17		
<b>---(DEPARTURE) CUSTOMS OFFICE</b>				
Reference number	R	an8		R901
<b>---(TRANSIT) CUSTOMS OFFICE</b>				
Reference number	R	an8		R906 R907 R908 R910 TR0635
Arrival Time	D	n12		C598 R660
<b>---(DESTINATION) CUSTOMS OFFICE</b>				

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE115	

Reference number	R	an8		R901 R904 R905 TR0635
<b>---(ACTUAL OFFICE OF TRANSIT) CUSTOMS OFFICE</b>				
Reference number	R	an8		
Guarantee not valid for country	R	n1	CL027	
<b>---CONTROL RESULT</b>				
Control result code	R	an2	CL047	R903
Date limit	R	n8		
<b>---SEALS INFO</b>				
Seals number	R	n..4		
<b>-----SEALS ID</b>				
Seals identity	R	an..20		
Seals identity LNG	O	a2	CL012	TR0099
<b>---GOODS ITEM</b>				
Item number	R	n..5		R005 R007
Commodity code	D	an..22		C015 R470 TR0102
Type of declaration	D	an..9	CL031	C045
Goods description	R	an..280		
Goods description LNG	O	a2	CL012	TR0099
Gross mass	O	n..11,3		
Net mass	O	n..11,3		
Country of dispatch/export code	D	a2	CL008	C135
Country of destination code	D	a2	CL008	C140
Transport charges/ Method of Payment	D	a1	CL116	C186 C576 TR9120
Commercial Reference Number	D	an..70		C186 C547 R876
UN dangerous goods code	O	an4	CL101	C186
<b>-----PREVIOUS ADMINISTRATIVE REFERENCES</b>				
Previous document type	R	an..6	CL014	R020 R079 TR0100
Previous document reference	R	an..35		
Previous document reference LNG	O	a2	CL012	TR0099
Complement of information	O	an..26		
Complement of information LNG	O	a2	CL012	TR0099
<b>-----PRODUCED DOCUMENTS/CERTIFICATES</b>				
Document type	R	an..4	CL013	C901 R079 TR0103
Document reference	D	an..35		C902 TR0015 TR0016
Document reference LNG	O	a2	CL012	TR0099
Complement of information	O	an..26		
Complement of information LNG	O	a2	CL012	TR0099
<b>-----SPECIAL MENTIONS</b>				
Additional information coded	R	an..5	CL039	R080 TR0101
Export from EC	D	n1	CL027	C075 R075
Export from country	D	a2	CL063	C075 R075
<b>----- (CONSIGNOR) TRADER</b>				
Name	R	an..35		

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE115	

Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		

**----- (CONSIGNEE) TRADER**

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		

**----- CONTAINERS**

Container number	R	an..17		
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**----- PACKAGES**

Marks & numbers of packages	D	an..42		C060
Marks & numbers of packages LNG	O	a2	CL012	TR0099
Kind of packages	R	an..3	CL017	
Number of packages	D	n..5		C060 R021 TR0022
Number of pieces	D	n..5		C060

**----- SGI CODES**

Sensitive goods code	O	n..2	CL064	R156
Sensitive quantity	R	n..11,3		

**----- (CONSIGNOR-SECURITY) TRADER**

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	D	an..17		C572

**----- (CONSIGNEE-SECURITY) TRADER**

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	D	an..17		C596

**--- ITINERARY**

Country of routing code	R	a2	CL008	
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**--- RISK ANALYSIS**

Item Number involved	O	n..5		R824 R875
Risk Analysis result code	R	an..5		TR9175
Risk Analysis text	O	an..350		
Risk Analysis LNG	O	a2	CL012	TR0099

**--- (CARRIER) TRADER**

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE115	

NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		

**---(CONSIGNOR-SECURITY) TRADER**

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	D	an..17		C572

**---(CONSIGNEE-SECURITY) TRADER**

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	D	an..17		C596

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REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE118	

#### 4. Message Structure for: IE118

IE118	(CD118A)	NCF	(C_NCF_NOT)
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MESSAGE	1x	R	
---HEADER	1x	R	
---(DEPARTURE) CUSTOMS OFFICE	1x	R	
---(ACTUAL OFFICE OF TRANSIT) CUSTOMS OFFICE	1x	R	
---PASSAGE	1x	R	
---EN ROUTE EVENT	9x	O	R240
-----INCIDENT	1x	O	
-----SEALS INFO	1x	O	
-----SEALS ID	9999x	R	
-----TRANSHIPMENT	1x	O	
-----CONTAINERS	99x	O	

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REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE118	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		

### ---HEADER

Document/reference number	R	an..21		
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### ---(DEPARTURE) CUSTOMS OFFICE

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

Reference number	R	an8		
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### ---PASSAGE

Date of passage	R	n8		
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### ---EN ROUTE EVENT

Place	R	an..35		
Place LNG	O	a2	CL012	TR0099
Country code	R	a2	CL009	

### -----INCIDENT

Incident flag	D	n1	CL027	TR9030
Incident information	O	an..350		
Incident information LNG	O	a2	CL012	TR0099
Endorsement date	O	n8		
Endorsement authority	O	an..35		
Endorsement authority LNG	O	a2	CL012	TR0099
Endorsement place	O	an..35		
Endorsement place LNG	O	a2	CL012	TR0099
Endorsement country	O	a2	CL009	

### -----SEALS INFO

Seals number	R	n..4		
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### -----SEALS ID

Seals identity	R	an..20		
Seals identity LNG	O	a2	CL012	TR0099

### -----TRANSHIPMENT

New transport means identity	O	an..27		R190
New transport means identity LNG	O	a2	CL012	TR0099
New transport means nationality	O	a2	CL008	R190
Endorsement date	O	n8		
Endorsement authority	O	an..35		
Endorsement authority LNG	O	a2	CL012	TR0099
Endorsement place	O	an..35		
Endorsement place LNG	O	a2	CL012	TR0099

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE118	

Endorsement country	O	a2	CL009
<b>-----CONTAINERS</b>			
Container number	R	an..17	R190

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE140	

#### 4. Message Structure for: IE140

IE140	(CC140A)	REQUEST ON NON-ARRIVED MOVEMENT	(E_REQ_MOV)
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MESSAGE	1x	R
---HEADER	1x	R
---(PRINCIPAL) TRADER	1x	R
---(DEPARTURE) CUSTOMS OFFICE	1x	R
---(COMPETENT AUTHORITY OF DEPARTURE) CUSTOMS OFFICE	1x	R



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REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE140	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
Message sequence number	O	n..2		
First and last transfer	O	a1	CL028	

## ---HEADER

Document/reference number	R	an..21		
Date limit for response	R	n8		
Date of request on non-arrived movement	R	n8		

## ---(PRINCIPAL) TRADER

Name	D	an..35		C160
Street and number	D	an..35		C160
Postal code	D	an..9		C160
City	D	an..35		C160
Country code	D	a2	CL008	C160
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		R012 R174
Holder ID TIR	D	an..17		C904

## ---(DEPARTURE) CUSTOMS OFFICE

Reference number	R	an8		
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## ---(COMPETENT AUTHORITY OF DEPARTURE) CUSTOMS OFFICE

Reference number	R	an8		
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DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE141	

#### 4. Message Structure for: IE141

IE141	(CC141A)	INFORMATION ABOUT NON-ARRIVED MOVEMENT	(E_MOV_RSP)
-------	----------	--	-------------

MESSAGE	1x	R	
--HEADER	1x	R	
---(PRINCIPAL) TRADER	1x	R	
---(COMPETENT AUTHORITY OF DEPARTURE) CUSTOMS OFFICE	1x	R	
---(PRESENTATION OFFICE) CUSTOMS OFFICE	1x	D	C215 C315
--ENQUIRY	1x	R	
---(ACTUAL CONSIGNEE) TRADER	1x	D	C215

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE141	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
Message sequence number	O	n..2		
First and last transfer	O	a1	CL028	

### ---HEADER

Document/reference number	R	an..21		
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### ---(PRINCIPAL) TRADER

Name	D	an..35		C160
Street and number	D	an..35		C160
Postal code	D	an..9		C160
City	D	an..35		C160
Country code	D	a2	CL008	C160
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		R174
Holder ID TIR	D	an..17		C904

### ---(COMPETENT AUTHORITY OF DEPARTURE) CUSTOMS OFFICE

Reference number	R	an8		
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### ---(PRESENTATION OFFICE) CUSTOMS OFFICE

Reference number	R	an8		
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### ---ENQUIRY

TC11 delivered by Customs	R	n1	CL027	R228
Delivery date TC11	D	n8		C220
Information text	D	an..140		C007
Information text LNG	O	a2	CL012	TR0099
Information (on paper) available	R	n1	CL027	

### ---(ACTUAL CONSIGNEE) TRADER

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE142	

#### 4. Message Structure for: IE142

IE142	(CD142A)	ENQUIRY REQUEST	(C_ENQ_REQ)
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MESSAGE	1x	R	
---HEADER	1x	R	
---(DEPARTURE) CUSTOMS OFFICE	1x	R	
---(COMPETENT AUTHORITY OF DEPARTURE) CUSTOMS OFFICE	1x	R	
---(REQUESTED) CUSTOMS OFFICE	1x	R	
---ENQUIRY	1x	R	
---(ACTUAL CONSIGNEE) TRADER	1x	D	C009
---INFORMATION	1x	R	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE142	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		

### ---HEADER

Document/reference number	R	an..21		
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### ---(DEPARTURE) CUSTOMS OFFICE

Reference number	R	an8		
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### ---(COMPETENT AUTHORITY OF DEPARTURE) CUSTOMS OFFICE

Reference number	R	an8		
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### ---(REQUESTED) CUSTOMS OFFICE

Reference number	R	an8		
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### ---ENQUIRY

Enquiry date	R	n8		
TC11 delivered by Customs	R	n1	CL027	
Delivery date TC11	D	n8		C220

### ---(ACTUAL CONSIGNEE) TRADER

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		R012

### ---INFORMATION

Information (on paper) available	R	n1	CL027	
Information text	D	an..140		C007
Information text LNG	O	a2	CL012	TR0099
Contact person Details	O	an..140		
Contact person Details LNG	O	a2	CL012	TR0099

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE143	

#### 4. Message Structure for: IE143

IE143	(CD143A)	ENQUIRY RESPONSE	(C_ENQ_NEG)
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MESSAGE	1x	R
---HEADER	1x	R
---(COMPETENT AUTHORITY OF DEPARTURE) CUSTOMS OFFICE	1x	R
---(REQUESTED) CUSTOMS OFFICE	1x	R
---ENQUIRY	1x	R
---INFORMATION	1x	R

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE143	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		

### ---HEADER

Document/reference number	R	an..21		
Date of enquiry response	R	n8		

### ---(COMPETENT AUTHORITY OF DEPARTURE) CUSTOMS OFFICE

Reference number	R	an8		
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### ---(REQUESTED) CUSTOMS OFFICE

Reference number	R	an8		
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### ---ENQUIRY

Return Copy returned on	D	n8		C012
Response Code	R	n..2	CL029	
Response Information	D	an..140		C013
Response Information LNG	O	a2	CL012	TR0099

### ---INFORMATION

Information (on paper) available	R	n1	CL027	
Information text	D	an..140		C007
Information text LNG	O	a2	CL012	TR0099
Contact Person at Destination	O	an..140		
Contact Person at Destination LNG	O	a2	CL012	TR0099

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE144	

#### 4. Message Structure for: IE144

IE144	(CD144A)	ENQUIRY INFORMATION	(C_ENQ_INF)
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MESSAGE	1x	R	
---HEADER	1x	R	
---(DEPARTURE) CUSTOMS OFFICE	1x	D	C008
---(COMPETENT AUTHORITY OF DEPARTURE) CUSTOMS OFFICE	1x	R	
---ENQUIRY	1x	R	
---ENQUIRY INFORMATION	99x	R	
---(COMPETENT AUTHORITY OF DESTINATION) CUSTOMS OFFICE	1x	R	



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REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE144	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR0085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		

### ---HEADER

Document/reference number	R	an..21		
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### ---(DEPARTURE) CUSTOMS OFFICE

Reference number	R	an8		
Address	O	an..140		
Address LNG	O	a2	CL012	TR0099
Contact person Details	O	an..140		
Contact person Details LNG	O	a2	CL012	TR0099

### ---(COMPETENT AUTHORITY OF DEPARTURE) CUSTOMS OFFICE

Reference number	R	an8		
Address	O	an..140		
Address LNG	O	a2	CL012	TR0099
Contact person Details	O	an..140		
Contact person Details LNG	O	a2	CL012	TR0099

### ---ENQUIRY

Enquiry request date	R	n8		
Information from Principal available	R	n1	CL027	

### ---ENQUIRY INFORMATION

Information Code	R	n2	CL119	R001
Information text	D	an..140		C320
Information text LNG	O	a2	CL012	TR0099

### ---(COMPETENT AUTHORITY OF DESTINATION) CUSTOMS OFFICE

Reference number	R	an8		
Contact person Details	O	an..140		
Contact person Details LNG	O	a2	CL012	TR0099

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REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE145	

#### 4. Message Structure for: IE145

IE145	(CD145A)	ENQUIRY INFORMATION REQUEST	(C_INF_REQ)
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MESSAGE	1x	R
---HEADER	1x	R
---(COMPETENT AUTHORITY OF DEPARTURE) CUSTOMS OFFICE	1x	R
---ENQUIRY	1x	R
---(COMPETENT AUTHORITY OF DESTINATION) CUSTOMS OFFICE	1x	R
---REQUEST FOR ENQUIRY INFORMATION	99x	R

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REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE145	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		

### ---HEADER

Document/reference number	R	an..21		
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### ---(COMPETENT AUTHORITY OF DEPARTURE) CUSTOMS OFFICE

Reference number	R	an8		
Contact person Details	O	an..140		
Contact person Details LNG	O	a2	CL012	TR0099

### ---ENQUIRY

Enquiry request date	R	n8		
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### ---(COMPETENT AUTHORITY OF DESTINATION) CUSTOMS OFFICE

Reference number	R	an8		
Contact person Details	O	an..140		
Contact person Details LNG	O	a2	CL012	TR0099
Reply Address	O	an..140		
Reply Address LNG	O	a2	CL012	TR0099

### ---REQUEST FOR ENQUIRY INFORMATION

Requested Information Code	R	n1	CL118	R002
Requested Information Text	D	an..140		C330
Requested Information Text LNG	O	a2	CL012	TR0099

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REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE150	

#### 4. Message Structure for: IE150

IE150	(CD150A)	RECOVERY REQUEST	(C_REC_REQ)
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MESSAGE	1x	R	
---HEADER	1x	R	
---INFORMATION	1x	R	
---GUARANTEE INFORMATION	99x	D	C004
-----GUARANTOR	1x	D	C014
---(COMPETENT AUTHORITY OF REQUESTED COUNTRY) CUSTOMS OFFICE	1x	R	
---(COMPETENT AUTHORITY OF REQUESTING COUNTRY) CUSTOMS OFFICE	1x	R	
---RECOVERY	1x	R	

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REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE150	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		

### ---HEADER

Document/reference number	R	an..21		
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### ---INFORMATION

Information text	R	an..140		
Information text LNG	O	a2	CL012	TR0099
Contact person Details	O	an..140		
Contact person Details LNG	O	a2	CL012	TR0099

### ---GUARANTEE INFORMATION

Guarantee reference number (GRN)	R	an..24		
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### -----GUARANTOR

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
NAD LNG	O	a2	CL012	TR0099
Contact details in country of competent authority	R	an..140		
TIN	O	an..17		

### ---(COMPETENT AUTHORITY OF REQUESTED COUNTRY) CUSTOMS OFFICE

Reference number	R	an8		
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### ---(COMPETENT AUTHORITY OF REQUESTING COUNTRY) CUSTOMS OFFICE

Reference number	R	an8		
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### ---RECOVERY

Recovery communication date	R	n8		
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REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE151	

#### 4. Message Structure for: IE151

IE151	(CD151A)	RECOVERY ACCEPTANCE NOTIFICATION	(C_REC_ACC)
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MESSAGE	1x	R	
--HEADER	1x	R	
--INFORMATION	1x	O	
--GUARANTEE INFORMATION	99x	D	C025
-----GUARANTOR	1x	D	C014
---(COMPETENT AUTHORITY OF REQUESTED COUNTRY) CUSTOMS OFFICE	1x	R	
---(COMPETENT AUTHORITY OF REQUESTING COUNTRY) CUSTOMS OFFICE	1x	R	
---RECOVERY	1x	R	

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REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE151	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		

### ---HEADER

Document/reference number	R	an..21		
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### ---INFORMATION

Information (on paper) available	O	n1	CL027	
Information text	R	an..140		
Information text LNG	O	a2	CL012	TR0099
Contact person Details	O	an..140		
Contact person Details LNG	O	a2	CL012	TR0099

### ---GUARANTEE INFORMATION

Guarantee reference number (GRN)	R	an..24		
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### -----GUARANTOR

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
NAD LNG	O	a2	CL012	TR0099
Contact details in country of competent authority	R	an..140		
TIN	O	an..17		

### ---(COMPETENT AUTHORITY OF REQUESTED COUNTRY) CUSTOMS OFFICE

Reference number	R	an8		
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### ---(COMPETENT AUTHORITY OF REQUESTING COUNTRY) CUSTOMS OFFICE

Reference number	R	an8		
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### ---RECOVERY

Recovery communication date	R	n8		
Recovery Acceptance	R	n1	CL027	

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REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE152	

#### 4. Message Structure for: IE152

IE152	(CD152A)	RECOVERY DISPATCH NOTIFICATION	(C_REC_DIS)
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MESSAGE	1x	R
---HEADER	1x	R
---(COMPETENT AUTHORITY OF DEPARTURE) CUSTOMS OFFICE	1x	R
---(COMPETENT AUTHORITY FOR RECOVERY) CUSTOMS OFFICE	1x	R
---INFORMATION	1x	O
---RECOVERY	1x	R



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REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE152	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		

### ---HEADER

Document/reference number	R	an..21		
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### ---(COMPETENT AUTHORITY OF DEPARTURE) CUSTOMS OFFICE

Reference number	R	an8		
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### ---(COMPETENT AUTHORITY FOR RECOVERY) CUSTOMS OFFICE

Reference number	R	an8		
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### ---INFORMATION

Information text	R	an..140		
Information text LNG	O	a2	CL012	TR0099
Contact person Details	O	an..140		
Contact person Details LNG	O	a2	CL012	TR0099

### ---RECOVERY

Collection Date	R	n8		
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE200	

#### 4. Message Structure for: IE200

IE200	(CD200A)	GUARANTEE CHECK	(C_GUA_CHE)
-------	----------	-----------------	-------------

MESSAGE	1x	R	
---HEADER	1x	R	
---(PRINCIPAL) TRADER	1x	R	
---(DEPARTURE) CUSTOMS OFFICE	1x	R	
---(INVOLVED) COUNTRY	99x	R	
---(GUARANTEE) COUNTRY	1x	D	C227
---(DESTINATION) CUSTOMS OFFICE	1x	D	C233
---CTL_CONTROL	1x	O	R526
---GUARANTEE	9x	R	
-----GUARANTEE REFERENCE	99x	R	
---GOODS ITEM	99x	D	TR0527

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE200	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
<b>---HEADER</b>				
Document/reference number	R	an..21		
Acceptance date	R	n8		
<b>---(PRINCIPAL) TRADER</b>				
TIN	R	an..17		
<b>---(DEPARTURE) CUSTOMS OFFICE</b>				
Reference number	R	an8		
<b>---(INVOLVED) COUNTRY</b>				
Country code	R	a2	CL008	
<b>---(GUARANTEE) COUNTRY</b>				
Country code	R	a2	CL070	
<b>---(DESTINATION) CUSTOMS OFFICE</b>				
Reference number	R	an8		
<b>---CTL_CONTROL</b>				
Sensitive goods flag	R	n1	CL027	
Suspended goods flag	R	n1	CL027	
<b>---GUARANTEE</b>				
Guarantee type	R	an1	CL051	
<b>-----GUARANTEE REFERENCE</b>				
Guarantee reference number (GRN)	R	an..24		TR0301
Access code	R	an4		
Amount concerned	R	n..15,2		R021
Currency	R	an3	CL048	R267
<b>---GOODS ITEM</b>				
Commodity code	R	an..22		TR0102
Sensitive goods code	O	n..2	CL064	R156

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE201	

#### 4. Message Structure for: IE201

IE201	(CD201A)	GUARANTEE CHECK RESULT	(C_GUA_RES)
-------	----------	------------------------	-------------

MESSAGE	1x	R	
---HEADER	1x	R	
---(PRINCIPAL) TRADER	1x	R	
---(DEPARTURE) CUSTOMS OFFICE	1x	R	
---(GUARANTEE) CUSTOMS OFFICE	1x	D	TR9070
---GUARANTEE	9x	R	
-----GUARANTEE REFERENCE	99x	R	
-----INVALID GUARANTEE REASON	9x	O	

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE201	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
<b>---HEADER</b>				
Document/reference number	R	an..21		
<b>---(PRINCIPAL) TRADER</b>				
TIN	R	an..17		
<b>---(DEPARTURE) CUSTOMS OFFICE</b>				
Reference number	R	an8		
<b>---(GUARANTEE) CUSTOMS OFFICE</b>				
Reference number	R	an8		
<b>---GUARANTEE</b>				
Guarantee type	R	an1	CL051	
<b>-----GUARANTEE REFERENCE</b>				
Guarantee reference number (GRN)	R	an..24		TR0301
<b>-----INVALID GUARANTEE REASON</b>				
Invalid guarantee reason code	R	an..3	CL052	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE203	

#### 4. Message Structure for: IE203

IE203	(CD203A)	GUARANTEE USE	(C_GUA_USE)
-------	----------	---------------	-------------

MESSAGE	1x	R	
---HEADER	1x	R	
---(PRINCIPAL) TRADER	1x	R	
---(DEPARTURE) CUSTOMS OFFICE	1x	R	
---(INVOLVED) COUNTRY	99x	R	
---(GUARANTEE) COUNTRY	1x	D	C227
---(DESTINATION) CUSTOMS OFFICE	1x	D	C233
---CTL_CONTROL	1x	O	R526
---GUARANTEE	9x	R	
-----GUARANTEE REFERENCE	99x	R	
---GOODS ITEM	99x	D	TR0527

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE203	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
<b>---HEADER</b>				
Document/reference number	R	an..21		
Acceptance date	R	n8		
<b>---(PRINCIPAL) TRADER</b>				
TIN	R	an..17		
<b>---(DEPARTURE) CUSTOMS OFFICE</b>				
Reference number	R	an8		
<b>---(INVOLVED) COUNTRY</b>				
Country code	R	a2	CL008	
<b>---(GUARANTEE) COUNTRY</b>				
Country code	R	a2	CL070	
<b>---(DESTINATION) CUSTOMS OFFICE</b>				
Reference number	R	an8		
<b>---CTL_CONTROL</b>				
Sensitive goods flag	R	n1	CL027	
Suspended goods flag	R	n1	CL027	
<b>---GUARANTEE</b>				
Guarantee type	R	an1	CL051	
<b>-----GUARANTEE REFERENCE</b>				
Guarantee reference number (GRN)	R	an..24		TR0301
Access code	R	an4		
Amount concerned	R	n..15,2		R021
Currency	R	an3	CL048	R267
<b>---GOODS ITEM</b>				
Commodity code	R	an..22		TR0102
Sensitive goods code	O	n..2	CL064	R156

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE204	

#### 4. Message Structure for: IE204

IE204	(CD204A)	GUARANTEE USE CANCELLATION	(C_GUA_CAN)
-------	----------	----------------------------	-------------

MESSAGE	1x	R
---HEADER	1x	R
---(DEPARTURE) CUSTOMS OFFICE	1x	R
---(GUARANTEE) CUSTOMS OFFICE	1x	R
---GUARANTEE	9x	R
-----GUARANTEE REFERENCE	99x	R



DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE204	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
<b>---HEADER</b>				
Document/reference number	R	an..21		
Date of usage cancellation	D	n8		C204
Date of release	D	n8		C204
<b>---(DEPARTURE) CUSTOMS OFFICE</b>				
Reference number	R	an8		
<b>---(GUARANTEE) CUSTOMS OFFICE</b>				
Reference number	R	an8		
<b>---GUARANTEE</b>				
Guarantee type	R	an1	CL051	
<b>-----GUARANTEE REFERENCE</b>				
Guarantee reference number (GRN)	R	an..24		TR0301

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE205	

#### 4. Message Structure for: IE205

IE205	(CD205A)	GUARANTEE USE RESULT	(C_GUA_USR)
-------	----------	----------------------	-------------

MESSAGE	1x	R	
---HEADER	1x	R	
---(PRINCIPAL) TRADER	1x	R	
---(DEPARTURE) CUSTOMS OFFICE	1x	R	
---(GUARANTEE) CUSTOMS OFFICE	1x	D	TR9070
---GUARANTEE	9x	R	
-----GUARANTEE REFERENCE	99x	R	
-----INVALID GUARANTEE REASON	9x	O	
-----VALIDITY LIMITATION EC	1x	O	
-----VALIDITY LIMITATION NON EC	99x	O	

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE205	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
<b>---HEADER</b>				
Document/reference number	R	an..21		
<b>---(PRINCIPAL) TRADER</b>				
TIN	R	an..17		
<b>---(DEPARTURE) CUSTOMS OFFICE</b>				
Reference number	R	an8		
<b>---(GUARANTEE) CUSTOMS OFFICE</b>				
Reference number	R	an8		
<b>---GUARANTEE</b>				
Guarantee type	R	an1	CL051	
<b>-----GUARANTEE REFERENCE</b>				
Guarantee reference number (GRN)	R	an..24		TR0301
<b>-----INVALID GUARANTEE REASON</b>				
Invalid guarantee reason code	R	an..3	CL052	
<b>-----VALIDITY LIMITATION EC</b>				
Not valid for EC	R	n1	CL027	
<b>-----VALIDITY LIMITATION NON EC</b>				
Not valid for other contracting parties	R	a2	CL071	R231

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE209	

#### 4. Message Structure for: IE209

IE209	(CD209A)	CREDIT REFERENCE AMOUNT	(C_GUA_CRE)
-------	----------	-------------------------	-------------

MESSAGE	1x	R	
---HEADER	1x	R	R268
---(DEPARTURE) CUSTOMS OFFICE	1x	R	
---(GUARANTEE) CUSTOMS OFFICE	1x	R	
---GUARANTEE	9x	R	
-----GUARANTEE REFERENCE	99x	R	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE209	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		

### ---HEADER

Document/reference number	R	an..21		
Arrival date	R	n8		

### ---(DEPARTURE) CUSTOMS OFFICE

Reference number	R	an8		
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### ---(GUARANTEE) CUSTOMS OFFICE

Reference number	R	an8		
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### ---GUARANTEE

Guarantee type	R	an1	CL051	
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### -----GUARANTEE REFERENCE

Guarantee reference number (GRN)	R	an..24		TR0301
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE224	

#### 4. Message Structure for: IE224

IE224	(CC224A)	INDIVIDUAL GUARANTEE VOUCHER SOLD	(E_IGV_INF)
-------	----------	--------------------------------------	-------------

MESSAGE	1x	R
--GUARANTOR	1x	R
---(GUARANTEE) CUSTOMS OFFICE	1x	R
---GUARANTEE REFERENCE	99x	R
----- (PRINCIPAL) TRADER	1x	R

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE224	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
Message sequence number	O	n..2		
First and last transfer	O	a1	CL028	

## ---GUARANTOR

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL070	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		

## ---(GUARANTEE) CUSTOMS OFFICE

Reference number	R	an8		
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## ---GUARANTEE REFERENCE

Guarantee reference number (GRN)	R	an..24		
Currency	D	an3	CL048	C232
Access code	R	an4		
Date of issue	R	n8		
Expiry date	R	n8		
Hard copy given to Principal	R	n1	CL027	
TIR carnet	R	n1	CL027	
Voucher amount	D	n..15,2		C232 R021
Limited validity (sensitive goods)	R	n1	CL027	

## ----- (PRINCIPAL) TRADER

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	R	an..17		

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE225	

#### 4. Message Structure for: IE225

IE225	(CC225A)	GUARANTEE UPDATE NOTIFICATION	(E_GUA_WUP)
-------	----------	-------------------------------	-------------

MESSAGE	1x	R	
---(PRINCIPAL) TRADER	1x	R	
---(GUARANTEE) CUSTOMS OFFICE	1x	R	
---GUARANTEE REFERENCE	1x	R	R650
-----VALIDITY LIMITATION EC	1x	O	
-----VALIDITY LIMITATION NON EC	99x	O	



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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE225	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
Message sequence number	O	n..2		
First and last transfer	O	a1	CL028	

### ---(PRINCIPAL) TRADER

TIN	R	an..17		
-----	---	--------	--	--

### ---(GUARANTEE) CUSTOMS OFFICE

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

### ---GUARANTEE REFERENCE

Guarantee reference number (GRN)	R	an..24		
Reference amount	O	n..15,2	R021	
Percentage of reference amount	O	n..3	R021	
Guarantee amount	O	n..15,2	R021	
Currency	D	an3	CL048	C350
Number of certificates	O	n..8	R021	
Validity date	D	n8	R260	
Invalidity date	D	n8	R260	
Invalidity reason code	O	an3		
Invalidity reason	O	an..350		
Invalidity reason LNG	O	a2	CL012	TR0099
Limited validity (sensitive goods)	R	n1	CL027	
Restricted use (suspended goods)	R	n1	CL027	

### -----VALIDITY LIMITATION EC

Not valid for EC	R	n1	CL027	
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### -----VALIDITY LIMITATION NON EC

Not valid for other contracting parties	R	a2	CL071	R231
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REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE228	

#### 4. Message Structure for: IE228

IE228	(CC228A)	COMPREHENSIVE GUARANTEE CANCELLATION LIABILITY LIBERATION	(E_GOG_CNL)
-------	----------	--	-------------

MESSAGE	1x	R
--GUARANTOR	1x	R
---(GUARANTEE) CUSTOMS OFFICE	1x	R
---GUARANTEE REFERENCE	1x	R
----- (PRINCIPAL) TRADER	1x	R

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REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE228	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
Message sequence number	O	n..2		
First and last transfer	O	a1	CL028	

## ---GUARANTOR

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL070	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		

## ---(GUARANTEE) CUSTOMS OFFICE

Reference number	R	an8		
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## ---GUARANTEE REFERENCE

Guarantee reference number (GRN)	R	an..24		
Guarantee amount	R	n..15,2		R021
Currency	R	an3	CL048	
Invalidity date	R	n8		
Liability liberation date	R	n8		

## ----- (PRINCIPAL) TRADER

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL008	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE229	

#### 4. Message Structure for: IE229

IE229	(CC229A)	INDIVIDUAL GUARANTEE VOUCHER REVOCATION NOTIFICATION	(E_IGV_RNG)
-------	----------	---	-------------

MESSAGE	1x	R
--GUARANTOR	1x	R
--(GUARANTEE) CUSTOMS OFFICE	1x	R
--GUARANTEE REFERENCE	1x	R

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE229	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
Message sequence number	O	n..2		
First and last transfer	O	a1	CL028	

## ---GUARANTOR

Name	R	an..35		
Street and number	R	an..35		
Postal code	R	an..9		
City	R	an..35		
Country code	R	a2	CL070	
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		

## ---(GUARANTEE) CUSTOMS OFFICE

Reference number	R	an8		
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## ---GUARANTEE REFERENCE

Guarantee reference number (GRN)	R	an..24		
Invalidity date	R	n8		

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE231	

#### 4. Message Structure for: IE231

IE231	(CC231A)	COMPREHENSIVE GUARANTEE CANCELLATION NOTIFICATION	(E_COG_CNP)
-------	----------	--	-------------

MESSAGE	1x	R
--(PRINCIPAL) TRADER	1x	R
--(GUARANTEE) CUSTOMS OFFICE	1x	R
--GUARANTEE REFERENCE	1x	R

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE231	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
Message sequence number	O	n..2		
First and last transfer	O	a1	CL028	
<b>---(PRINCIPAL) TRADER</b>				
TIN	R	an..17		
<b>---(GUARANTEE) CUSTOMS OFFICE</b>				
Reference number	R	an8		
<b>---GUARANTEE REFERENCE</b>				
Guarantee reference number (GRN)	R	an..24		
Invalidity date	R	n8		
Invalidity reason code	O	an3		
Invalidity reason	O	an..350		
Invalidity reason LNG	O	a2	CL012	TR0099

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE411	

#### 4. Message Structure for: IE411

IE411	(CD411B)	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 for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE411	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	

## ---SENDING COUNTRY

Country code	R	a2	CL008	
Year	R	n4		
Month	R	an2	CL026	

## -----SYSTEM APPLICABILITY

System code	R	n..2	CL136	TR9190
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## -----STATISTICAL CHARACTERISTICS

Statistics type	R	an4	CL057	
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## -----SERIES ELEMENTS

Other country	O	a2	CL008	
Counter	R	n..9		R021

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE412	

#### 4. Message Structure for: IE412

IE412	(CD412C)	STATISTICS GENERATED SENT TO NATIONAL DOMAIN	(C_STA_GEN)
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MESSAGE	1x	R
---STATISTICAL CONSOLIDATION	1x	R
-----STATISTICAL CHARACTERISTICS	999x	R
-----SERIES ELEMENTS	999x	R

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE412	

**MESSAGE**

Message sender	R	an..35		
Message recipient	R	an..35		
Date of preparation	R	n6		
Time of preparation	R	n4		
Priority	O	a1		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Correlation identifier	D	an..14		TR9181

**---STATISTICAL CONSOLIDATION**

Year	R	n4		
Month	R	an2	CL026	
System code	R	n..2	CL136	TR9190

**-----STATISTICAL CHARACTERISTICS**

Statistics type	R	an4	CL057	
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**-----SERIES ELEMENTS**

Sending country code	O	a2	CL008	
Other country code	O	a2	CL008	
Counter	R	n..9		R021

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE901	

#### 4. Message Structure for: IE901

IE901	(CD901B)	CANCELLATION ACKNOWLEDGEMENT	(C_CAN_ACK)
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MESSAGE	1x	R	
---HEADER	1x	R	
---(DEPARTURE) CUSTOMS OFFICE	1x	D	TR1011
---(EXPORT) CUSTOMS OFFICE	1x	D	TR1009
---(TRANSIT DECLARED) CUSTOMS OFFICE	9x	D	TR0904 TR1010
---(EXIT DECLARED) CUSTOMS OFFICE	1x	D	TR1009
---(DESTINATION DECLARED) CUSTOMS OFFICE	1x	D	TR0904 TR1010

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE901	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		

### ---HEADER

Document/reference number	R	an..21		
Date of cancellation	R	n8		

### ---(DEPARTURE) CUSTOMS OFFICE

Reference number	R	an8		
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### ---(EXPORT) CUSTOMS OFFICE

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

Reference number	R	an8		
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### ---(EXIT DECLARED) CUSTOMS OFFICE

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

Reference number	R	an8		
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DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE904	

#### 4. Message Structure for: IE904

IE904	(CD904A)	STATUS REQUEST	(C_STD_REQ)
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MESSAGE	1x	R
---HEADER	1x	R

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE904	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		

## ---HEADER

Document/reference number	R	an..21		
Status	D	an3	CL058	TR9180

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE905	

#### 4. Message Structure for: IE905

IE905	(CD905A)	STATUS RESPONSE	(C_STD_RSP)
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MESSAGE	1x	R
---HEADER	1x	R



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REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE905	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		

## ---HEADER

Document/reference number	R	an..21		
Status	R	an3	CL058	

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REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE906	

#### 4. Message Structure for: IE906

IE906	(CD906A)	FUNCTIONAL NACK	(C_FUN_NCK)
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MESSAGE	1x	R	
---HEADER	1x	D	TR0104
---FUNCTIONAL ERROR	999x	R	

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REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE906	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
Original message identification	R	an..14		

## ---HEADER

Document/reference number	R	an..21		TR9250
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## ---FUNCTIONAL ERROR

Error type	R	n2	CL049	
Error pointer	R	an..210		
Error reason	O	an..6		
Original attribute value	O	an..140		TR9250

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REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE907	

#### 4. Message Structure for: IE907

IE907	(CD907A)	EDIFACT NACK	(C EDI NCK)
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MESSAGE	1x	R	
---INTERCHANGE ERRORS	1x	R	
---MESSAGE ERRORS	99x	D	TR0902
-----SEGMENT ERRORS	999x	D	TR0902
-----DATA ELEMENT ERRORS	99x	D	TR0902

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE907	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		

## ---INTERCHANGE ERRORS

Interchange control reference	R	an..14		TR9250
Message sender	R	an..35		TR9250
Message recipient	R	an..35		TR9250
Action taken by recipient	R	an..3	CL032	
Syntax error	D	n..2	CL023	TR0901
Interchange service segment	D	a3	CL033	TR0903
Position of erroneous data element	O	n..3		
Position of erroneous data component	O	n..3		

## ---MESSAGE ERRORS

Message identification	R	an..14		TR9250
Message type	R	an..6	CL001	
Message version	R	an..3	CL035	
Message release number	R	an..3	CL036	
Controlling agency	R	an..2	CL037	
Association assigned code	R	an..6		TR9250
Action taken by recipient	R	an..3	CL032	
Error	D	n..2	CL023	TR0901
Message service segment	D	a3	CL034	TR0903
Position of erroneous data element	O	n..3		
Position of erroneous data component	O	n..3		

## -----SEGMENT ERRORS

Segment position in message	R	n..6		
Error	D	n..2	CL023	TR0901

## -----DATA ELEMENT ERRORS

Error	R	n..2	CL023	TR0901
Position of erroneous data element	R	n..3		
Position of erroneous data component	O	n..3		

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE912	

#### 4. Message Structure for: IE912

IE912	(CD912A)	AVAILABILITY MATRIX	(C_AVL_MTX)
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MESSAGE	1x	R
---COUNTRY	1x	R
-----UNAVAILABILITY MATRIX	1x	R
-----SYSTEM UNAVAILABILITY	99x	R

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE912	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	

## ---COUNTRY

Country code	R	a2	CL008	
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## -----UNAVAILABILITY MATRIX

Time from	R	n12		R660 TR0105 TR0107 TR9020
Time to	R	n12		R660 TR0105 TR9020

## -----SYSTEM UNAVAILABILITY

Business functionality	R	a1	CL068	
Downtime from	R	n12		R660 TR0105 TR0703 TR9020
System unavailability type	R	a1	CL079	TR9025
Downtime to	D	n12		C400 R660 TR0703 TR9020
Explanation	O	an..350		
Explanation LNG	O	a2	CL012	TR0099

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE913	

#### 4. Message Structure for: IE913

IE913	(CD913A)	UPLOAD PARSING RESPONSE	(C_UPL_RSP)
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MESSAGE	1x	R
--UPL RESPONSE	1x	R
--UPL ERROR	9999x	O



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REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE913	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	

## ---UPL RESPONSE

Original message identification	R	an..14		TR9006
Status	R	a..8		TR9007
Description	O	an..210		

## ---UPL ERROR

Action identification	R	an..20		TR9009
Attribute path	O	an..140		TR9010
Code	R	an..8		
Description	O	an..210		

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REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE914	

#### 4. Message Structure for: IE914

IE914	(CD914A)	COL REQUEST	(C_COL_REQ)
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MESSAGE	1x	R
---HEADER	1x	O

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE914	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	

## ---HEADER

Period from date	O	n8		TR9080 TR9099 TR9115
Period to date	O	n8		TR9080 TR9099 TR9115
Extraction	O	n1	CL027	TR9099 TR9110

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE916	

#### 4. Message Structure for: IE916

IE916	(CD916A)	COMMON RD REQUEST	(C_REF_REQ)
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MESSAGE	1x	R
---HEADER	1x	O

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE916	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	

## ---HEADER

Period from date	O	n8		TR9080 TR9099 TR9115
Period to date	O	n8		TR9080 TR9099 TR9115
Extraction	O	n1	CL027	TR9099 TR9110

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
4. Message Structure for: IE918	

#### 4. Message Structure for: IE918

IE918	(CD918A)	MRN List Query	(C_MRN_QUE)
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MESSAGE	1x	R
---MRNLIST	9999x	R
-----MSGTYPE	99x	O
-----PERIOD OF REQUEST	1x	O

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE918	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		

## ---MRNLIST

Document/reference number	R	an..21		
Country code A	O	a2	CL070	
Role A	O	a2	CL083	
Country code B	O	a2	CL070	
Role B	O	a2	CL083	

## -----MSGTYPE

Message type	R	an..6	CL060	
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## -----PERIOD OF REQUEST

Day period from	R	n8		
Time period from	O	n6		
Day period to	O	n8		
Time period to	O	n6		

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE919	

#### 4. Message Structure for: IE919

IE919	(CD919A)	MRN List Response	(C_MRN_RSP)
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MESSAGE	1x	R
---MRNINFO	9999x	R
-----MSGINFO	99x	O



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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE919	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
Original message identification	R	an..14		

## ---MRNINFO

Document/reference number	R	an..21		
CSMIS status	R	an2	CL081	
CSMIS status explanation code	D	n..2	CL084	TR9040

## -----MSGINFO

Message type	R	an..6	CL060	
Sequence id	R	n..8		
Reply to	D	n..8		TR9045
Country code A	R	a2	CL070	
Sent Date	O	n14		R665
Country code B	R	a2	CL070	
Received Date	O	n14		R665
Reception return code	O	n1	CL027	
CoA report	O	n1	CL082	
CoD report	O	n1	CL082	
EXP report	O	n1	CL082	
EXC report	O	n1	CL082	

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE928	

#### 4. Message Structure for: IE928

IE928	(CC928A)	POSITIVE ACKNOWLEDGE	(E_POS_ACK)
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MESSAGE	1x	R
---HEADER	1x	R
---(PRINCIPAL) TRADER	1x	R
---(DEPARTURE) CUSTOMS OFFICE	1x	R

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE928	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Application reference	O	an..14		
Priority	O	a1		
Acknowledgement request	O	n1	CL027	
Communications agreement id	O	an..35		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	
Common access reference	O	an..35		
Message sequence number	O	n..2		
First and last transfer	O	a1	CL028	

### ---HEADER

Reference number	R	an..22		
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### ---(PRINCIPAL) TRADER

Name	D	an..35	C160	
Street and number	D	an..35	C160	
Postal code	D	an..9	C160	
City	D	an..35	C160	
Country code	D	a2	CL008	C160
NAD LNG	O	a2	CL012	TR0099
TIN	O	an..17		
Holder ID TIR	D	an..17		C904

### ---(DEPARTURE) CUSTOMS OFFICE

Reference number	R	an8		
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE931	

#### 4. Message Structure for: IE931

IE931	(CD931B)	COL DATA	(C_COL_DAT)
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MESSAGE	1x	R	
---CUSTOMS OFFICE INFORMATION	99999x	O	
-----ACTION	1x	R	
------(DEDICATED) TRADER	99x	O	
-----CUSTOMS OFFICE SPECIFIC NOTES	99x	O	
-----CUSTOMS OFFICE LSD	9x	R	
-----CUSTOMS OFFICE TIMETABLE	9x	D	TR0030
-----CUSTOMS OFFICE TIMETABLE LINE	99x	R	
-----CUSTOMS OFFICE ROLE / TRAFFIC COMPETENCE	99x	R	
--COUNTRY/REGION	9999x	O	
-----ACTION	1x	R	
-----COUNTRY/REGION LSD	9x	R	
-----COUNTRY/REGION HOLIDAYS	99x	O	
-----COUNTRY/REGION HOLIDAYS LSD	9x	R	
--COUNTRY HOLIDAYS	9999x	O	
-----ACTION	1x	R	
-----COUNTRY HOLIDAYS DATA	99x	R	
-----COUNTRY HOLIDAYS DATA LSD	9x	R	

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE931	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	

## ---CUSTOMS OFFICE INFORMATION

Reference number	R	an8	CL141	
Reference number main office	O	an8		R489
Reference number higher authority	O	an8		R490
Reference number take-over	D	an8		R495 TR9201
Reference number Competent Authority of Enquiry	O	an8		TR9160
Reference number Competent Authority of Recovery	O	an8		TR9170
Country code	R	a2	CL070	
UN/LOCODE id	O	a3		R460
Region code	O	an..3		
NCTS entry date	O	n8		
Nearest office	D	an..175		C410
Nearest office LNG	O	a2	CL012	TR0099
Postal code	R	an..9		
Phone number	O	an..35		R500
Fax number	O	an..35		R500
Telex number	O	an..35		R500
E-mail address	O	an..70		R500
Geo info code	O	an..6	CL015	
Trader dedicated	R	n1	CL027	

## -----ACTION

Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Action identification	R	an..20		TR9001

## ----- (DEDICATED) TRADER

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

## -----CUSTOMS OFFICE SPECIFIC NOTES

Specific notes code	R	an..6	CL067	R486
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## -----CUSTOMS OFFICE LSD

Language code	R	a2	CL012	
Customs office usual name	R	an..35		
Customs office usual name LNG	O	a2	CL012	TR0099
Street and number	R	an..35		
Street and number LNG	O	a2	CL012	TR0099
City	R	an..35		R422
City LNG	O	a2	CL012	TR0099
Prefix-suffix level	O	an1	CL053	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE931	

Prefix-suffix flag	R	n1	CL027	
Prefix-suffix name	O	an..35		
Prefix-suffix name LNG	O	a2	CL012	TR0099
Space to add	R	n1	CL027	

#### -----CUSTOMS OFFICE TIMETABLE

Season code	R	n1		R425
Season name	O	an..35		
Season name LNG	O	a2	CL012	TR0099
Season start date	R	n8		TR0403
Season end date	R	n8		TR0403

#### -----CUSTOMS OFFICE TIMETABLE LINE

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

#### -----CUSTOMS OFFICE ROLE / TRAFFIC COMPETENCE

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

#### ---COUNTRY/REGION

Country code	R	a2	CL070	
Country/region code	R	an..3		

#### -----ACTION

Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Action identification	R	an..20		TR9001

#### -----COUNTRY/REGION LSD

Language code	R	a2	CL012	
Country/region name	R	an..35		
Country/region name LNG	O	a2	CL012	TR0099

#### -----COUNTRY/REGION HOLIDAYS

Variable holiday date	R	n1	CL027	R232
Day	R	an2		
Month	R	an2	CL026	
Year	D	n4		C295

#### -----COUNTRY/REGION HOLIDAYS LSD

Language code	R	a2	CL012	
Public holiday name	R	an..35		
Public holiday name LNG	O	a2	CL012	TR0099

#### ---COUNTRY HOLIDAYS

Country code	R	a2	CL070	
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#### -----ACTION

Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Action identification	R	an..20		TR9001

#### -----COUNTRY HOLIDAYS DATA

Variable holiday date	R	n1	CL027	R232
Day	R	an2		
Month	R	an2	CL026	
Year	D	n4		C295

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE931	

-----COUNTRY HOLIDAYS DATA LSD

Language code	R	a2	CL012
Public holiday name	R	an..35	
Public holiday name LNG	O	a2	CL012 TR0099

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE932	

## 4. Message Structure for: IE932

IE932	(CD932B)	COMMON RD DATA	(C_REF_DAT)
MESSAGE			1x R
--RESULTS OF CONTROL			99999x O TR1012
-----LANGUAGE SPECIFIC DATA			99x R
-----ACTION			1x R
--AMENDMENT REJECTION MOTIVATION			99999x O
-----LANGUAGE SPECIFIC DATA			99x R
-----ACTION			1x R
--AAR/AER REJECTION REASON			99999x O TR1012
-----LANGUAGE SPECIFIC DATA			99x R
-----ACTION			1x R
--ATR REJECTION REASON			99999x O TR1002
-----LANGUAGE SPECIFIC DATA			99x R
-----ACTION			1x R
--CONTROL RESULT CODE			99999x O TR1012
-----ACTION			1x R
-----LANGUAGE SPECIFIC DATA			99x R
--COUNTRY			99999x O
-----ACTION			1x R
-----LANGUAGE SPECIFIC DATA			99x R
--COUNTRY REGIME			99999x O
-----ACTION			1x R
-----LANGUAGE SPECIFIC DATA			99x R
--CUSTOMS OFFICE GEO INFO			99999x O
-----ACTION			1x R
-----LANGUAGE SPECIFIC DATA			99x R
--CURRENCY CODE			99999x O TR1012
-----ACTION			1x R
-----LANGUAGE SPECIFIC DATA			99x R
--DISCREPANCIES SOLVED NOTIFICATION			99999x O TR1002
-----LANGUAGE SPECIFIC DATA			99x R
-----ACTION			1x R
--DIVERSION REJECTION REASON			99999x O TR1012
-----LANGUAGE SPECIFIC DATA			99x R
-----ACTION			1x R
--DOCUMENT TYPE			99999x O
-----ACTION			1x R
-----LANGUAGE SPECIFIC DATA			99x R
--GUARANTEE TYPE			99999x O TR1002
-----ACTION			1x R
-----LANGUAGE SPECIFIC DATA			99x R
--GUARANTEE MONITORING			99999x O TR1002
-----ACTION			1x R
-----LANGUAGE SPECIFIC DATA			99x R
--INVALID GUARANTEE REASON			99999x O TR1002
-----ACTION			1x R
-----LANGUAGE SPECIFIC DATA			99x R
--LANGUAGE CODE			99999x O
-----ACTION			1x R
-----LANGUAGE SPECIFIC DATA			99x R
--PACKAGING CODE			99999x O
-----ACTION			1x R
-----LANGUAGE SPECIFIC DATA			99x R
--ROLE			99999x O
-----ACTION			1x R
-----LANGUAGE SPECIFIC DATA			99x R



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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE932	

---SENSITIVE GOODS CODE	99999x	O	TR1002
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---SPECIAL MENTION CODE	99999x	O	
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---STATISTICS TYPE	99999x	O	
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---TRAFFIC TYPE	99999x	O	
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---CUSTOMS OPERATION STATE TYPE	99999x	O	
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---UNIT OF MEASURE	99999x	O	TR1012
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---UN/LOCODE	99999x	O	
-----ACTION	1x	R	
---TRANSPORT MODE	99999x	O	
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---QUERY ON GUARANTEE TYPE	99999x	O	TR1002
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---SPECIFIC NOTES CODE	99999x	O	
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---COMPLEMENTARY CODE	99999x	O	TR1003
-----LANGUAGE SPECIFIC DATA	99x	R	
-----ACTION	1x	R	
---EXPORT QUERY REASON CODE	99999x	O	TR1003
-----LANGUAGE SPECIFIC DATA	99x	R	
-----ACTION	1x	R	
---INCOTERM CODE	99999x	O	TR1003
-----LANGUAGE SPECIFIC DATA	99x	R	
-----ACTION	1x	R	
---NATURE OF TRANSACTION CODE	99999x	O	TR1003
-----LANGUAGE SPECIFIC DATA	99x	R	
-----ACTION	1x	R	
---PROCEDURE REQUESTED	99999x	O	TR1003
-----LANGUAGE SPECIFIC DATA	99x	R	
-----ACTION	1x	R	
---PREVIOUS PROCEDURE	99999x	O	TR1003
-----LANGUAGE SPECIFIC DATA	99x	R	
-----ACTION	1x	R	
---REPRESENTATIVE STATUS CODE	99999x	O	TR1003
-----LANGUAGE SPECIFIC DATA	99x	R	
-----ACTION	1x	R	
---RISK ANALYSIS RESULT CODE	99999x	O	
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---SPECIFIC CIRCUMSTANCE INDICATOR	99999x	O	
-----LANGUAGE SPECIFIC DATA	99x	R	
-----ACTION	1x	R	
---SUMMARY DECLARATION REJECTION REASON CODE	99999x	O	TR1013
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	

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Appendix Q2: Technical Message Structure	
4. Message Structure for: IE932	

---TYPE OF TAX	99999x	O	TR1003
-----LANGUAGE SPECIFIC DATA	99x	R	
-----ACTION	1x	R	
---WAREHOUSE TYPE	99999x	O	TR1003
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---UN DANGEROUS GOODS CODE	99999x	O	
-----LANGUAGE SPECIFIC DATA	99x	R	
-----ACTION	1x	R	
---COMMUNITY NATIONAL PROCEDURE	99999x	O	TR1003
-----LANGUAGE SPECIFIC DATA	99x	R	
-----ACTION	1x	R	
---PREVIOUS DOCUMENT CATEGORY	99999x	O	TR1003
-----LANGUAGE SPECIFIC DATA	99x	R	
-----ACTION	1x	R	
---METHOD OF PAYMENT	99999x	O	TR1003
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---TRANSPORT CHARGES METHOD OF PAYMENT	99999x	O	
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---DECLARATION TYPE	99999x	O	TR1012
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---DECLARATION TYPE (BOX 1.2)	99999x	O	TR1003
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---INFORMATION	99999x	O	TR1002
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---PREVIOUS DOCUMENT TYPE	99999x	O	TR1012
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---REQUESTED INFORMATION	99999x	O	TR1002
-----LANGUAGE SPECIFIC DATA	99x	R	
-----ACTION	1x	R	
---ITEM NUMBER REJECTION REASON CODE	99999x	O	TR1006
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---CUSTOMS INTERVENTION	99999x	O	TR1006
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---INFORMATION TYPE	99999x	O	TR1006
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
---RESPONSE CODE	99999x	O	TR1002
-----LANGUAGE SPECIFIC DATA	99x	R	
-----ACTION	1x	R	

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4. Message Structure for: IE932	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	

## ---RESULTS OF CONTROL

Control indicator	R	an2	CL041	
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## -----LANGUAGE SPECIFIC DATA

Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099

## -----ACTION

Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001

## ---AMENDMENT REJECTION MOTIVATION

Amendment rejection motivation code	R	n1	CL045	
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## -----LANGUAGE SPECIFIC DATA

Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099

## -----ACTION

Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001

## ---AAR/AER REJECTION REASON

AAR/AER rejection reason code	R	n..2	CL043	
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## -----LANGUAGE SPECIFIC DATA

Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099

## -----ACTION

Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		

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Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001

### ---ATR REJECTION REASON

ATR rejection reason code	R	n..2	CL044	
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### -----LANGUAGE SPECIFIC DATA

Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099

### -----ACTION

Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410

Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001

### ---CONTROL RESULT CODE

Control result code	R	an2	CL047	
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### -----ACTION

Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410

Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001

### -----LANGUAGE SPECIFIC DATA

Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099

### ---COUNTRY

Country code	R	a2	CL008	
TCC entry date	R	n8		
NCTS entry date	R	n8		
Geo-nomenclature code	O	n3		
Country regime code	R	an3	CL011	

### -----ACTION

Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410

Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001

### -----LANGUAGE SPECIFIC DATA

Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099

### ---COUNTRY REGIME

Country regime code	R	an3	CL011	
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### -----ACTION

Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410

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Modification subtype	D	n1	C300 R410
Legal references	O	an..70	
Responsible data manager	O	an..35	
Action identification	R	an..20	TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>			
Language code	R	a2	CL012
Description	R	an..140	
Language specific data LNG	O	a2	CL012 TR0099
<b>---CUSTOMS OFFICE GEO INFO</b>			
Geo info code	R	an..6	CL015
<b>-----ACTION</b>			
Operation	R	a1	CL024 R410
Validity date	D	n8	C300 R410
Modification subtype	D	n1	C300 R410
Legal references	O	an..70	
Responsible data manager	O	an..35	
Action identification	R	an..20	TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>			
Language code	R	a2	CL012
Description	R	an..140	
Language specific data LNG	O	a2	CL012 TR0099
<b>---CURRENCY CODE</b>			
Currency	R	an3	CL048
Rate value	R	n..8,6	
<b>-----ACTION</b>			
Operation	R	a1	CL024 R410
Validity date	D	n8	C300 R410
Modification subtype	D	n1	C300 R410
Legal references	O	an..70	
Responsible data manager	O	an..35	
Action identification	R	an..20	TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>			
Language code	R	a2	CL012
Description	R	an..140	
Language specific data LNG	O	a2	CL012 TR0099
<b>---DISCREPANCIES SOLVED NOTIFICATION</b>			
Discrepancies solved notification code	R	an..2	CL069
<b>-----LANGUAGE SPECIFIC DATA</b>			
Language code	R	a2	CL012
Description	R	an..140	
Language specific data LNG	O	a2	CL012 TR0099
<b>-----ACTION</b>			
Operation	R	a1	CL024 R410
Validity date	D	n8	C300 R410
Modification subtype	D	n1	C300 R410
Legal references	O	an..70	
Responsible data manager	O	an..35	
Action identification	R	an..20	TR9001
<b>---DIVERSION REJECTION REASON</b>			
Diversion rejection reason code	R	n..2	CL046

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4. Message Structure for: IE932	

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

Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099

**-----ACTION**

Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001

**---DOCUMENT TYPE**

Document type	R	an..4	CL013	
Transport document	R	n1	CL027	

**-----ACTION**

Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001

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

Language code	R	a2	CL012	
Description	R	an..350		
Language specific data LNG	O	a2	CL012	TR0099

**---GUARANTEE TYPE**

Guarantee type	R	an1	CL051	
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**-----ACTION**

Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001

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

Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099

**---GUARANTEE MONITORING**

Guarantee monitoring code	R	n1	CL050	
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**-----ACTION**

Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001

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

Language code	R	a2	CL012	
Description	R	an..140		

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Language specific data LNG	O	a2	CL012	TR0099
<b>---INVALID GUARANTEE REASON</b>				
Invalid guarantee reason code	R	an..3	CL052	
<b>-----ACTION</b>				
Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>				
Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099
<b>---LANGUAGE CODE</b>				
Language code	R	a2	CL012	
<b>-----ACTION</b>				
Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>				
Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099
<b>---PACKAGING CODE</b>				
Kind of packages	R	an..3	CL017	R456
<b>-----ACTION</b>				
Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>				
Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099
<b>---ROLE</b>				
Role	R	an..3	CL056	
<b>-----ACTION</b>				
Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>				

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Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099
<b>---SENSITIVE GOODS CODE</b>				
Commodity code (taric code)	R	an..6	CL062	R445
Sensitive goods code	O	n..2	CL064	R445
Reference quantity	O	n..6		
Unit of measure code	O	an..3	CL059	
EEC territory limitation	R	n1	CL027	
<b>-----ACTION</b>				
Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>				
Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099
<b>---SPECIAL MENTION CODE</b>				
Additional information coded	R	an..5	CL039	
<b>-----ACTION</b>				
Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>				
Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099
<b>---STATISTICS TYPE</b>				
Statistics type	R	an..4	CL057	
<b>-----ACTION</b>				
Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>				
Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099
<b>---TRAFFIC TYPE</b>				
Traffic type	R	an..3	CL020	
<b>-----ACTION</b>				
Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410



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Modification subtype	D	n1	C300 R410
Legal references	O	an..70	
Responsible data manager	O	an..35	
Action identification	R	an..20	TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>			
Language code	R	a2	CL012
Description	R	an..140	
Language specific data LNG	O	a2	CL012 TR0099
<b>---CUSTOMS OPERATION STATE TYPE</b>			
Customs Operation State Types	R	an..3	CL058
<b>-----ACTION</b>			
Operation	R	a1	CL024 R410
Validity date	D	n8	C300 R410
Modification subtype	D	n1	C300 R410
Legal references	O	an..70	
Responsible data manager	O	an..35	
Action identification	R	an..20	TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>			
Language code	R	a2	CL012
Description	R	an..140	
Language specific data LNG	O	a2	CL012 TR0099
<b>---UNIT OF MEASURE</b>			
Unit of measure code	R	an..3	CL059
<b>-----ACTION</b>			
Operation	R	a1	CL024 R410
Validity date	D	n8	C300 R410
Modification subtype	D	n1	C300 R410
Legal references	O	an..70	
Responsible data manager	O	an..35	
Action identification	R	an..20	TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>			
Language code	R	a2	CL012
Description	R	an..140	
Language specific data LNG	O	a2	CL012 TR0099
<b>---UN/LOCODE</b>			
Country code	R	a2	CL008
UN/LOCODE id	R	a3	R460
UN/LOCODE name	R	an..29	R422
<b>-----ACTION</b>			
Operation	R	a1	CL024 R410
Validity date	D	n8	C300 R410
Modification subtype	D	n1	C300 R410
Legal references	O	an..70	
Responsible data manager	O	an..35	
Action identification	R	an..20	TR9001
<b>---TRANSPORT MODE</b>			
Transport mode	R	n..2	CL018
<b>-----ACTION</b>			
Operation	R	a1	CL024 R410
Validity date	D	n8	C300 R410

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Modification subtype	D	n1	C300 R410
Legal references	O	an..70	
Responsible data manager	O	an..35	
Action identification	R	an..20	TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>			
Language code	R	a2	CL012
Description	R	an..140	
Language specific data LNG	O	a2	CL012 TR0099
<b>---QUERY ON GUARANTEE TYPE</b>			
Query identifier	R	n1	CL054
<b>-----ACTION</b>			
Operation	R	a1	CL024 R410
Validity date	D	n8	C300 R410
Modification subtype	D	n1	C300 R410
Legal references	O	an..70	
Responsible data manager	O	an..35	
Action identification	R	an..20	TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>			
Language code	R	a2	CL012
Description	R	an..140	
Language specific data LNG	O	a2	CL012 TR0099
<b>---SPECIFIC NOTES CODE</b>			
Specific notes code	R	an..6	CL067
<b>-----ACTION</b>			
Operation	R	a1	CL024 R410
Validity date	D	n8	C300 R410
Modification subtype	D	n1	C300 R410
Legal references	O	an..70	
Responsible data manager	O	an..35	
Action identification	R	an..20	TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>			
Language code	R	a2	CL012
Description	R	an..350	
Language specific data LNG	O	a2	CL012 TR0099
<b>---COMPLEMENTARY CODE</b>			
Complementary code	R	n1	CL086
<b>-----LANGUAGE SPECIFIC DATA</b>			
Language code	R	a2	CL012
Description	R	an..140	
Language specific data LNG	O	a2	CL012 TR0099
<b>-----ACTION</b>			
Operation	R	a1	CL024 R410
Validity date	D	n8	C300 R410
Modification subtype	D	n1	C300 R410
Legal references	O	an..70	
Responsible data manager	O	an..35	
Action identification	R	an..20	TR9001
<b>---EXPORT QUERY REASON CODE</b>			
Export_Query Reason Code	R	an..3	CL089
<b>-----LANGUAGE SPECIFIC DATA</b>			

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Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099

**-----ACTION**

Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001

**---INCOTERM CODE**

Incoterm Code	R	a3	CL090	
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**-----LANGUAGE SPECIFIC DATA**

Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099

**-----ACTION**

Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001

**---NATURE OF TRANSACTION CODE**

Nature of transaction code	R	n..2	CL091	
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**-----LANGUAGE SPECIFIC DATA**

Language code	R	a2	CL012	
Description	R	an..350		
Language specific data LNG	O	a2	CL012	TR0099

**-----ACTION**

Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001

**---PROCEDURE REQUESTED**

Procedure requested	R	an2	CL092	
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**-----LANGUAGE SPECIFIC DATA**

Language code	R	a2	CL012	
Description	R	an..350		
Language specific data LNG	O	a2	CL012	TR0099

**-----ACTION**

Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001

**---PREVIOUS PROCEDURE**

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Previous Procedure	R	an2	CL093	
<b>-----LANGUAGE SPECIFIC DATA</b>				
Language code	R	a2	CL012	
Description	R	an..350		
Language specific data LNG	O	a2	CL012	TR0099
<b>-----ACTION</b>				
Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001
<b>---REPRESENTATIVE STATUS CODE</b>				
Representative status code	R	n1	CL094	
<b>-----LANGUAGE SPECIFIC DATA</b>				
Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099
<b>-----ACTION</b>				
Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001
<b>---RISK ANALYSIS RESULT CODE</b>				
Risk Analysis result code	R	an1	CL095	
<b>-----ACTION</b>				
Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>				
Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099
<b>---SPECIFIC CIRCUMSTANCE INDICATOR</b>				
Specific Circumstance Indicator	R	a1	CL096	
<b>-----LANGUAGE SPECIFIC DATA</b>				
Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099
<b>-----ACTION</b>				
Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		

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Action identification R an..20 TR9001

### ---SUMMARY DECLARATION REJECTION REASON CODE

Summary Declaration rejection reason code R n..2 CL097

#### -----ACTION

Operation R a1 CL024 R410

Validity date D n8 C300  
R410

Modification subtype D n1 C300  
R410

Legal references O an..70

Responsible data manager O an..35

Action identification R an..20 TR9001

#### -----LANGUAGE SPECIFIC DATA

Language code R a2 CL012

Description R an..140

Language specific data LNG O a2 CL012 TR0099

### ---TYPE OF TAX

Type of tax R an3 CL098

#### -----LANGUAGE SPECIFIC DATA

Language code R a2 CL012

Description R an..140

Language specific data LNG O a2 CL012 TR0099

#### -----ACTION

Operation R a1 CL024 R410

Validity date D n8 C300  
R410

Modification subtype D n1 C300  
R410

Legal references O an..70

Responsible data manager O an..35

Action identification R an..20 TR9001

### ---WAREHOUSE TYPE

Warehouse type R a1 CL099

#### -----ACTION

Operation R a1 CL024 R410

Validity date D n8 C300  
R410

Modification subtype D n1 C300  
R410

Legal references O an..70

Responsible data manager O an..35

Action identification R an..20 TR9001

#### -----LANGUAGE SPECIFIC DATA

Language code R a2 CL012

Description R an..140

Language specific data LNG O a2 CL012 TR0099

### ---UN DANGEROUS GOODS CODE

UN dangerous goods code R an4 CL101

#### -----LANGUAGE SPECIFIC DATA

Language code R a2 CL012

Description R an..350

Language specific data LNG O a2 CL012 TR0099

#### -----ACTION

Operation R a1 CL024 R410

Validity date D n8 C300  
R410

Modification subtype D n1 C300  
R410

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Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001
<b>---COMMUNITY NATIONAL PROCEDURE</b>				
Community / National Procedure	R	an3	CL102	
<b>-----LANGUAGE SPECIFIC DATA</b>				
Language code	R	a2	CL012	
Description	R	an..350		
Language specific data LNG	O	a2	CL012	TR0099
<b>-----ACTION</b>				
Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001
<b>---PREVIOUS DOCUMENT CATEGORY</b>				
Previous Document Category	R	a1	CL103	
<b>-----LANGUAGE SPECIFIC DATA</b>				
Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099
<b>-----ACTION</b>				
Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001
<b>---METHOD OF PAYMENT</b>				
Method of payment	R	a1	CL104	
<b>-----ACTION</b>				
Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>				
Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099
<b>---TRANSPORT CHARGES METHOD OF PAYMENT</b>				
Transport charges/ Method of Payment	R	a1	CL116	
<b>-----ACTION</b>				
Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		

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4. Message Structure for: IE932	

Action identification	R	an..20	TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>			
Language code	R	a2	CL012
Description	R	an..140	
Language specific data LNG	O	a2	CL012 TR0099
<b>---DECLARATION TYPE</b>			
Type of declaration	R	an..9	CL031
<b>-----ACTION</b>			
Operation	R	a1	CL024 R410
Validity date	D	n8	C300 R410
Modification subtype	D	n1	C300 R410
Legal references	O	an..70	
Responsible data manager	O	an..35	
Action identification	R	an..20	TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>			
Language code	R	a2	CL012
Description	R	an..140	
Language specific data LNG	O	a2	CL012 TR0099
<b>---DECLARATION TYPE (BOX 1.2)</b>			
Type of declaration (Box 1.2)	R	a1	CL087
<b>-----ACTION</b>			
Operation	R	a1	CL024 R410
Validity date	D	n8	C300 R410
Modification subtype	D	n1	C300 R410
Legal references	O	an..70	
Responsible data manager	O	an..35	
Action identification	R	an..20	TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>			
Language code	R	a2	CL012
Description	R	an..140	
Language specific data LNG	O	a2	CL012 TR0099
<b>---INFORMATION</b>			
Information Code	R	n2	CL119
<b>-----ACTION</b>			
Operation	R	a1	CL024 R410
Validity date	D	n8	C300 R410
Modification subtype	D	n1	C300 R410
Legal references	O	an..70	
Responsible data manager	O	an..35	
Action identification	R	an..20	TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>			
Language code	R	a2	CL012
Description	R	an..140	
Language specific data LNG	O	a2	CL012 TR0099
<b>---PREVIOUS DOCUMENT TYPE</b>			
Previous document type	R	an..6	CL014
<b>-----ACTION</b>			
Operation	R	a1	CL024 R410
Validity date	D	n8	C300 R410
Modification subtype	D	n1	C300 R410

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Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>				
Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099
<b>---REQUESTED INFORMATION</b>				
Requested Information Code	R	n1	CL118	
<b>-----LANGUAGE SPECIFIC DATA</b>				
Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099
<b>-----ACTION</b>				
Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001
<b>---ITEM NUMBER REJECTION REASON CODE</b>				
Item number rejection reason code	R	n..2	CL106	
<b>-----ACTION</b>				
Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>				
Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099
<b>---CUSTOMS INTERVENTION</b>				
Customs Intervention code	R	an..4	CL108	
<b>-----ACTION</b>				
Operation	R	a1	CL024	R410
Validity date	D	n8		C300 R410
Modification subtype	D	n1		C300 R410
Legal references	O	an..70		
Responsible data manager	O	an..35		
Action identification	R	an..20		TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>				
Language code	R	a2	CL012	
Description	R	an..140		
Language specific data LNG	O	a2	CL012	TR0099
<b>---INFORMATION TYPE</b>				
Information type	R	n..2	CL109	
<b>-----ACTION</b>				
Operation	R	a1	CL024	R410



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Validity date	D	n8	C300 R410
Modification subtype	D	n1	C300 R410
Legal references	O	an..70	
Responsible data manager	O	an..35	
Action identification	R	an..20	TR9001
<b>-----LANGUAGE SPECIFIC DATA</b>			
Language code	R	a2	CL012
Description	R	an..140	
Language specific data LNG	O	a2	CL012 TR0099
<b>---RESPONSE CODE</b>			
Response Code	R	n..2	CL029
<b>-----LANGUAGE SPECIFIC DATA</b>			
Language code	R	a2	CL012
Description	R	an..140	
Language specific data LNG	O	a2	CL012 TR0099
<b>-----ACTION</b>			
Operation	R	a1	CL024 R410
Validity date	D	n8	C300 R410
Modification subtype	D	n1	C300 R410
Legal references	O	an..70	
Responsible data manager	O	an..35	
Action identification	R	an..20	TR9001

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4. Message Structure for: IE971	

#### 4. Message Structure for: IE971

IE971	(CD971A)	FULL UNAVAILABILITY SCHEDULE	(C_UNA_DAT)
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MESSAGE	1x	R	
---COUNTRY	99x	O	
-----ACTION	9x	R	
-----SYSTEM UNAVAILABILITY	99x	R	TR0704

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4. Message Structure for: IE971	

## MESSAGE

Syntax identifier	R	a4	CL021	
Syntax version number	R	n1	CL022	
Message sender	R	an..35		
Sender identification code qualifier	O	an..4		
Message recipient	R	an..35		
Recipient identification code qualifier	O	an..4		
Date of preparation	R	n6		
Time of preparation	R	n4		
Interchange control reference	R	an..14		
Recipient's reference/password	O	an..14		
Recipient's reference/password qualifier	O	an2		
Test indicator	O	n1	CL027	TR9085
Message identification	R	an..14		
Message type	R	an..6	CL060	

## ---COUNTRY

Country code	R	a2	CL008	
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## -----ACTION

Operation	R	a1	CL024	R411
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## -----SYSTEM UNAVAILABILITY

Business functionality	R	a1	CL068	
Downtime from	R	n12		R660 TR0703 TR9020
System unavailability type	R	a1	CL079	TR0702
Downtime to	D	n12		C400 R660 TR0703 TR9020
Explanation	O	an..350		
Explanation LNG	O	a2	CL012	TR0099

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## 5. Rules/Conditions index

- C001 IF 'HEADER.Country of destination code' in {CL009},  
THEN  
('CONSIGNEE) TRADER' = 'R'  
OR  
'GOODS ITEM.(CONSIGNEE) TRADER' = 'R' for all GOODS ITEMS)  
ELSE  
('CONSIGNEE) TRADER'='O' AND 'GOODS ITEM.(CONSIGNEE) TRADER' = 'O',  
unless other Rules & Conditions apply ).
- C002 IF 'GOODS ITEM.Country of destination code' in {CL009},  
THEN  
('CONSIGNEE) TRADER' = 'R'  
OR  
'GOODS ITEM.(CONSIGNEE) TRADER' = 'R' for this GOODS ITEM)  
ELSE  
'GOODS ITEM.(CONSIGNEE) TRADER' = 'O' for this GOODS ITEM, unless other Rules & Conditions apply).
- C004 IF Recovery Request is performed by the country of departure and the "Guarantee type" is "1", "2", "4" or "9"  
THEN  
"GUARANTEE INFORMATION" = "R"  
ELSE  
"GUARANTEE INFORMATION" = "O"
- C007 If 'Information (on paper) available' is '1' ('yes')  
THEN 'Information text' = 'R'  
ELSE 'Information text' = can not be used
- C008 IF the Competent Authority of the Country of Departure is equal to the Customs Office of Departure  
THEN 'CUSTOMS OFFICE of Departure = "O"  
ELSE 'CUSTOMS OFFICE of Departure = "R"
- C009 If TRADER Actual Consignee in IE141 is used  
THEN TRADER Actual Consignee = 'R'  
ELSE TRADER Actual Consignee= can not be used.
- C010 IF first digit of "Transport mode at border" (box 25) = "2", "5" or "7"  
THEN "Nationality crossing border" (box 21) = "O"  
ELSE "Nationality crossing border" (box 21) = "R"
- C011 IF ' Nationality of means of transport crossing border ' is present or if ' Specific Circumstance Indicator ' is = 'D'  
THEN the attribute = 'R'  
ELSE the attribute = 'O'
- C012 If 'Response Code' = '3'  
THEN 'Return Copy returned on' = 'R'  
ELSE 'Return Copy returned on' = can not be used
- C013 If 'Response Code' = '2' or '4' (to be checked including impact on IE150))  
THEN ' Response Information' = 'R'  
ELSE ' Response Information' = can not be used
- C014 IF Recovery Request is performed by the Country of Guarantee and if 'Guarantee type' is '1', '2', '4', or '9' THEN  
"GUARANTOR" = "R" ELSE "GUARANTOR" = "O"
- C015 IF SGI-CODES is used  
THEN "Commodity Code" (box 33) = "R"  
ELSE "Commodity Code" (box 33) = "O"
- C025 IF the recovery acceptance notification is sent by the country of departure AND 'ACCEPTANCE' flag is set to '1'  
(yes) AND Guarantee type is '1', '2', '4' or '9'  
THEN 'GUARANTEE INFORMATION' = "R"  
ELSE 'GUARANTEE INFORMATION' = "O"
- C026 IF the data group 'CTL\_CONTROL' is present  
THEN this data group/attribute cannot be used  
ELSE IF this data group/attribute is conditional based on other conditions  
THEN these other conditions apply  
ELSE this data group/attribute = 'O'
- C027 IF the data group 'CTL\_CONTROL' is present  
THEN this data group/attribute cannot be used  
ELSE this data group/attribute =R'
- C030 IF 'HEADER.Type of declaration' = 'TIR',  
THEN '(TRANSIT) CUSTOMS OFFICE' cannot be used,  
ELSE  
IF  
(Country Code of '(DEPARTURE) CUSTOMS OFFICE.Reference Number' in {CL063}  
OR  
Country Code of '(DESTINATION) CUSTOMS OFFICE.Reference Number' in {CL063}  
OR  
'HEADER.Type of declaration' in { 'T2', 'T-' } ),  
THEN '(TRANSIT) CUSTOMS OFFICE' = 'R',  
ELSE '(TRANSIT) CUSTOMS OFFICE' = 'O'.
- C034 IF (REQUESTER PRINCIPAL) TRADER.TIN is present  
THEN GUARANTEE REFERENCE.ACCESS CODE.Access code is required  
ELSE GUARANTEE REFERENCE.ACCESS CODE.Access code cannot be used

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- C035 IF 'Declaration type' (box 1) or 'Declaration type' (ex box 1) = 'T2','T2F' and  
if the Country of the Office of Departure, identified by the first 2 digits of the 'CUSTOMS OFFICE of Departure  
Reference Number' (Box C) = is a non EU common transit country  
THEN 'PREVIOUS ADMINISTRATIVE REFERENCES' = 'R'  
ELSE 'PREVIOUS ADMINISTRATIVE REFERENCES' = 'O'
- C045 IF "Declaration type" (box 1) = "T-"  
THEN "Declaration type" (ex box 1) = "R" (T1, T2, T2F or T2SM)  
ELSE "Declaration type" (ex box 1) can not be used
- C050 IF "TIN" (box 50) is used  
THEN all attributes of name and address (NAD) (box50) = "O" if already known by NCTS  
ELSE all attributes of name and address (NAD) (box50) = "R"
- C055 IF "Container" (box 19) = "1"  
THEN "CONTAINERS (box 31)" must be present in at least one data group "GOODS ITEM".  
ELSE "CONTAINERS (box 31)" cannot be used.
- C060 IF "Kind of packages" (Box 31) indicates "BULK" (UNECE rec 21: "VQ", "VG", "VL", "VY", "VR", "VS" or "VO")  
THEN "Marks & numbers of packages" (Box 31) = "O"  
"Number of packages" (box 31) can not be used  
"Number of Pieces" (box 31) can not be used  
ELSE  
IF "Kind of packages" (Box 31) indicates "UNPACKED" (UNECE rec 21 : = "NE"; "NF" or "NG")  
THEN "Marks & numbers of packages" (Box 31) = "O"  
"Number of packages" can not be used  
"Number of Pieces" (box 31) = "R"  
ELSE "Marks & numbers of packages" (Box 31) = "R"  
"Number of packages" (box 31) = "R"  
"Number of Pieces" (box 31) can not be used
- C075 IF "Additional Information id" (Box 44) = "DG0" or "DG1"  
THEN "Export from EC" or "Export from country" (Box 44) = "R"  
ELSE "Export from EC" and "Export from country" (Box 44) can not be used.
- C085 IF 'Guarantee type' = '0', '1', '2', '4', '9' or 'B'  
THEN 'GUARANTEE REFERENCE' = 'R'  
ELSE 'GUARANTEE REFERENCE' = 'O'.
- C086 IF 'Guarantee Type' = '0', '1', '2', '4', '9'  
THEN 'Access code' = 'R'  
ELSE 'Access code' = 'O'
- C090 IF first digit of "Control result code" = "B"  
THEN "Waiting for discrepancies resolution" = "R"  
ELSE "Waiting for discrepancies resolution" = "O".
- C100 IF "CONTROL RESULT" (Box D) is used  
THEN "Authorised location of goods" = "O"  
"Customs sub place" can not be used  
"Agreed location code" can not be used  
"Agreed location of goods" can not be used  
ELSE "Authorised location of goods" can not be used  
"Agreed location code" = "O"  
"Agreed location of goods" = "O"  
"Customs sub place" = "O".
- C111 IF 'CONTROL RESULT' is present (Simplified procedure) or  
IF 'Specific circumstance indicator 'E' is present and the first two digits of CUSTOMS OFFICE.Office of  
Departure consist of an EU Member State country code  
THEN 'TIN' = 'R'  
ELSE 'TIN' = 'O'.
- C112 IF 'CONTROL RESULT' is present (Simplified procedure) or  
IF the first two digits of 'CUSTOMS OFFICE of Destination.Reference number' consist of an EU Member  
State country code  
THEN 'TIN' = 'R'  
ELSE 'TIN' = 'O'.
- C113 IF the first two digits of 'CUSTOMS OFFICE of Destination.Reference number' consist of an EU Member State  
country code  
THEN 'TIN' = 'R'  
ELSE 'TIN' = 'O'
- C125 IF 'Guarantee Type' = '0', '1', '2', '4', '9'  
THEN 'GRN' = 'R'  
ELSE 'GRN' can not be used.
- C130 IF "GRN" is NOT used  
THEN "Other guarantee reference" = "R"  
ELSE "Other guarantee reference" can not be used.
- C135 IF only 1 Country of dispatch is declared  
THEN "Country of dispatch (box 15a)" on Header level = "R"  
"Country of dispatch (ex box 15a)" on GOODS ITEM level can not be used  
ELSE "Country of dispatch (box 15a)" on Header level can not be used  
"Country of dispatch (ex box 15a)" on GOODS ITEM level = "R".
- C140 IF 'HEADER.Country of destination code' is used,  
THEN 'GOODS ITEM.Country of destination code' cannot be used (for any GOODS ITEMS)  
ELSE  
( ('GOODS ITEM.Country of destination code' = 'R' (for all GOODS ITEMS) )  
AND  
(the same 'Country of destination code' cannot be used for all GOODS ITEMS) ).

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- C155 IF "Simplified procedure flag" = "YES"  
THEN "Arrival agreed location of goods" can not be used  
"Arrival agreed location code" can not be used  
"Customs sub place" can not be used  
"Arrival authorised location of goods" = "O"  
ELSE "Arrival authorised location of goods" can not be used  
"Customs sub place" = "O"  
"Arrival agreed location of goods" = "O".  
"Arrival agreed location code" = 'O'.
- C160 IF TIN of Trader is used  
THEN all attributes marked with this condition = "O" if already known by NCTS  
ELSE all attributes marked with this condition = "R".
- C170 IF 'Cancellation initiated by Customs' = 'Yes'  
THEN 'Cancellation Decision' can not be used  
ELSE 'Cancellation Decision' = 'R'.
- C175 IF ( "Cancellation initiated by Customs" = "No"  
AND "Cancellation Decision" = "O" (=NO))  
OR  
( "Cancellation initiated by Customs" = "Yes" )  
THEN "Cancellation Justification" = "R"  
ELSE "Cancellation Justification" = "O".
- C180 IF "Cancellation initiated by Customs" = "Yes"  
THEN "Date of cancellation request" can not be used  
ELSE "Date of cancellation request" = "R".
- C186 IF the attribute 'Security' on HEADER level is not present  
THEN the data group/attribute can not be used  
ELSE the data group/attribute is by default = 'O', except where additional conditions or rules for the same data group/attribute imply something else
- C187 IF the attribute 'Security' on HEADER level is set to '1'  
THEN the data group 'TRADER Consignor – security' on TRANSIT OPERATION level or TRADER Consignor – security' on GOODS ITEM level must be present
- C188 IF the attribute 'Security' on HEADER level is set to '1' and the attribute 'SPECIAL MENTION.Additional information\_id' = '10600' is used for at least one GOODS ITEM  
THEN the data group 'TRADER Consignee - security' and the data group 'GOODS ITEM.TRADER Consignee - security' can not be used  
ELSE the data group 'TRADER Consignee – security' on TRANSIT OPERATION level or TRADER Consignee – security' on GOODS ITEM level must be present
- C191 IF the attribute 'Security' on HEADER level is set to '1'  
THEN the data group/attribute must be present  
ELSE the data group/attribute = 'O'
- C200 IF "State of seals ok" = "NO"  
THEN SEALS INFO = "R"  
ELSE SEALS INFO = "O".
- C204 Only one of the attributes "Date of usage cancellation" and "Date of release" must be present.
- C210 IF UNLOADING RESULT, "Conform" = "YES" (NO remarks)  
THEN All data groups and attributes marked with "Cond 210" can not be used  
ELSE All data groups and attributes marked with "Cond 210" = "R" when relevant.
- C215 IF ENQUIRY.Information available = "1" (= yes)  
THEN At least one of the data groups becomes "R"  
ELSE the 2 data groups can not be used.
- C220 IF ENQUIRY.TC11 delivered by Customs = "1" (= yes)  
THEN "Delivery date information/ TC11" = "R"  
ELSE "Delivery date information/ TC11 can not be used.
- C226 IF "Query identifier" = "1" or "3" and Guarantee type "0", "1" or "9"  
THEN "Period from date" and "Period to date" = "R"  
ELSE "Period from date" and "Period to date" can not be used
- C227 IF 'COUNTRY of guarantee' is different from the country of the 'requester'  
THEN 'COUNTRY of guarantee' = R  
ELSE 'COUNTRY of guarantee' = O
- C230 IF 'Guarantee type' = '9' (Individual guarantee with multiple usage)  
THEN the attribute = R  
ELSE the attribute = O
- C231 IF 'Guarantee type' = '0' or '1'  
THEN the attribute = R  
ELSE can not be used
- C232 IF 'TIR Carnet' = '1'  
THEN 'Voucher amount' and 'Currency' = R  
ELSE can not be used
- C233 IF in at least one occurrence of "GUARANTEE", the Guarantee type = 2  
THEN 'CUSTOMS OFFICE of Destination' = R  
ELSE can not be used
- C234 IF 'Guarantee type = 1, 2, 4 or 9  
THEN the data group is required  
ELSE can not be used
- C235 IF Guarantee type = 9  
THEN the data group is required  
ELSE can not be used

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- C236 If GRN is present  
Then attribute is "R"  
Else is optional
- C270 IF "Query identifier" = "4"  
THEN data groups marked with this condition = "R"  
ELSE data groups marked with this condition can not be used
- C285 IF "Query identifier" = "1" or "4" or "Guarantee type" = "4"  
THEN EXPOSURE can not be used  
ELSE EXPOSURE = "R"
- C286 IF "Guarantee Monitoring code" = "3"  
THEN "Balance" = "R"  
ELSE "Balance" can not be used
- C295 If 'Variable Holiday Date' = '1'  
THEN 'Year'='R'  
ELSE 'Year' can not be used (it will be automatically updated on 01/01 each year to be the current year)
- C300 IF "Operation" = "C" OR "U"  
THEN All attributes marked with this condition = "R"  
ELSE All attributes marked with this condition = "O"
- C305 IF 'AAR-/AER-/Summary Declaration rejection reason code/Pre-Arrival item rejection reason code' = '4' (other)  
THEN 'AAR/AER/Summary Declaration rejection reason' = 'R'  
ELSE 'AAR/AER/Summary Declaration rejection reason' = 'O'
- C310 IF 'Amendment rejection motivation code' = '?' (other) \*  
THEN 'Amendment rejection motivation text' = 'R'  
ELSE 'Amendment rejection motivation text' = 'O'  
\* (To be defined at national level).
- C315 IF "TC11 delivered by Customs" = "1" (Yes)  
THEN "CUSTOMS OFFICE Presentation Office" = "R"  
ELSE "CUSTOMS OFFICE Presentation Office" = "O"
- C320 IF 'Information Code' = '10', '40' or '50'  
THEN 'Information Text' = 'R'  
ELSE 'Information Text' can not be used
- C330 IF "Requested Information Code" = "5" or "6"  
THEN "Requested Information Text" = "R"  
ELSE "Requested Information Text" can not be used
- C340 IF "ATR rejection reason code" = "4" (other)  
THEN "ATR rejection reason" = "R"  
ELSE "ATR rejection reason" = "O"
- C350 IF "Guarantee amount" is used  
THEN "Currency" = "R"  
ELSE "Currency" can not be used
- C400 IF 'Type' = 'S' (Scheduled)  
THEN 'Downtime TO' = 'R'  
ELSE 'Downtime TO' = 'O'
- C410 IF <<'Geo-info code' contains "/" (I.e. the Customs Office is situated at the frontier)>> THEN  
Attribute 'Nearest office'="R"  
ELSE  
Attribute 'Nearest office' can not be used.
- C501 IF the attribute 'TIN' is present in the data group  
THEN this attribute cannot be used  
ELSE this attribute = 'R'
- C531 IF 'Security' = '1' and Transport mode at border' = '4' or '40'  
THEN the attribute is 'R' and consists of the (IATA/ICAO) flight number and has format an..8:  
- an..3: mandatory prefix identifying the airline/operator  
- n..4: mandatory number of the flight  
- a1: optional suffix  
ELSE the attribute is 'O' and the format of the attribute has no restrictions
- C547 IF the attribute 'TRANSIT OPERATION.Security' is not present or if the 'Specific circumstance indicator' = 'A'  
( 'TRANSIT OPERATION.Security' is present)  
THEN the attributes 'Commercial Reference Number (box 7)',  
'Commercial Reference Number (ex box 7)' and the data group  
'PRODUCED DOCUMENTS/CERTIFICATES' = 'O'  
ELSE ('Security' is present and 'Specific circumstance indicator' not present  
or other than 'A')  
IF the attribute 'Commercial Reference Number (box 7)' and 'Commercial Reference Number (ex box 7)' is not  
used  
THEN at least one attribute 'PRODUCED DOCUMENTS/  
CERTIFICATES.Document type' for the first GOODS ITEM  
pointing to a transport document must be present  
ELSE the data group 'PRODUCED DOCUMENTS/  
CERTIFICATES' = 'O'
- C572 IF the attribute 'Specific circumstance indicator' = 'E'  
IF the first two digits of 'CUSTOMS OFFICE. Office of Departure consist of an Member State country  
code  
THEN the attribute = 'R'  
ELSE the attribute = 'O'  
ELSE the attribute = 'O'.

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- C576 IF the attribute 'EXPORT OPERATION/ IMPORT OPERATION / TRANSIT OPERATION.Transport charges – Method of payment' is used  
THEN this attribute cannot be used  
ELSE this attribute = 'O'
- C587 IF the attribute 'Security' on HEADER level is present,  
THEN the data group/attribute is required,  
ELSE the data group/attribute cannot be used.
- C589 IF the attribute 'Specific Circumstance Indicator' = 'E'  
THEN the attribute 'Unloading place' = 'O'  
ELSE the attribute 'Unloading place' = 'R'
- C596 IF the attribute 'Specific circumstance indicator' = 'E'  
IF the first two digits of 'CUSTOMS OFFICE of Departure.Reference number' do not consist of an EU Member State country code  
THEN the attribute = 'R'  
ELSE the attribute = 'O'  
ELSE the attribute = 'O'.
- C598 IF the attribute 'TRANSIT OPERATION.Security' = '1'  
and the first two digits of 'CUSTOMS OFFICE of Transit.Reference number' consists of a Member State country code  
and the first two digits of 'CUSTOMS OFFICE of Departure.Reference number' does not consist of an Member State country code  
THEN the attribute = 'R'  
ELSE the attribute = 'O'.
- C599 IF the attribute 'TRANSIT OPERATION.Security' = '1'  
and the first two digits of 'CUSTOMS OFFICE of Departure.Reference number' do not consist of an Member State country code  
THEN the attribute = 'R'  
ELSE the attribute = 'O'.
- C900 IF "Declaration Type (box 1)" = 'TIR',  
THEN "Type of Guarantee" type 'B' = 'R'  
ELSE "Type of Guarantee" type 'B' cannot be used
- C901 IF "Declaration Type" = 'TIR',  
THEN one occurrence of the value '952' of "Document Type (Box 44)" - irrespective of other document types declared - must be entered within one operation and it must be present in the first goods item,  
ELSE value '952' of "Document Type (box 44)" can not be used.
- C902 IF PRODUCED DOCUMENTS/CERTIFICATES.Document Type= '952',  
THEN PRODUCED DOCUMENTS/CERTIFICATES.Document Reference is 'Required'  
ELSE PRODUCED DOCUMENTS/CERTIFICATES.Document Reference is 'Optional'
- C903 IF "Declaration Type" = 'TIR',  
THEN the data group 'PRODUCED DOCUMENTS/CERTIFICATES' for the first Goods Item = 'R'  
ELSE the data group 'PRODUCED DOCUMENTS/CERTIFICATES' = 'O'.
- C904 IF 'Declaration Type' = 'TIR',  
THEN "Holder ID TIR" = 'R',  
ELSE "Holder ID TIR" cannot be used.
- Note: 'Holder ID TIR' is a non-language sensitive text field, as defined in DDCOM.
- R001 Each Enquiry Information Code can only be used once per message.
- R002 Each "Requested Information Code" can only be used once per message.
- R005 "Item no" (box 32) is always used even if "Items" (box 5) = "1", "Item no" (box 32) is also "1".
- R007 Each 'Item no' (box 32) is unique throughout the declaration The items shall be numbered in a sequential fashion, starting from '1' for the first item and incrementing the numbering by '1' for each following item".
- R010 IF '(CONSIGNOR) TRADER' is used  
THEN 'GOODS ITEM.(CONSIGNOR) TRADER' cannot be used (for any GOODS ITEMS)  
ELSE  
( ('GOODS ITEM.(CONSIGNOR) TRADER' = 'O')  
AND  
(the same '(CONSIGNOR) TRADER' cannot be used for all GOODS ITEMS)).
- Note:  
To evaluate if two traders are identical, a case-sensitive comparison is performed between the strings CONCAT[Name;Street and number;Postal code; City;Country code;NAD LNG] of each TRADER at GOODS ITEM level (i.e. any differences in letter cases of two string means two different traders, as defined in DDCOM section 'Text fields').
- R011 IF '(CONSIGNEE) TRADER' is used  
THEN 'GOODS ITEM.(CONSIGNEE) TRADER' cannot be used (for any GOODS ITEMS)  
ELSE  
( ('GOODS ITEM.(CONSIGNEE) TRADER' = 'O') unless other Rules & Conditions apply  
AND  
(the same '(CONSIGNEE) TRADER' cannot be used for all GOODS ITEMS) ).
- Note:  
To evaluate if two traders are identical, a case-sensitive comparison is performed between the strings CONCAT[Name;Street and number;Postal code; City;Country code;NAD LNG] of each TRADER at GOODS ITEM level (i.e. any differences in letter cases of two string means two different traders, as defined in DDCOM section 'Text fields').
- R012 The attribute is sent if it was provided in the corresponding message that was received from the Trader.
- R015 The data group "TRADER Authorised Consignee (box 53)" can be used to indicate that simplified procedure will be used at destination.



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- R020 When the declaration type (box 1 or ex box 1) = "T2" and the movement is issued in a non-EU country (identified by the Office of Departure), the Principal must declare at least one "Previous document type" (box 40) = "T2", "T2L", "T2F", "T2LF", "T2CIM", "T2TIR" or "T2ATA" followed by its reference in "Previous document reference".
- R021 A zero '0' is to be considered as a valid number in this field.
- R027 Either "Additional information id" or "Text" of the data group "SPECIAL MENTIONS" (Box 44) is required in case "SPECIAL MENTIONS" is used.
- R036 Condition "C010" can not be checked in case the "Transport mode at border" (box 25) is not used.
- R041 "Agreed Location Of Goods" / "Agreed location of goods, code", "Authorised location of goods" and "Customs sub place" (box 30) can not be used at the same time.
- R060 When the Trader uses Commodity codes then he must declare at least 4 and up to 8 digits of the commodity code.
- R075 'Export from EC' and 'Export from country' can not be used at the same time. When 'Export from EC' is used, the value of this attribute is set to '1'.
- R079 The datagroups PREVIOUS ADMINISTRATIVE REFERENCES and PRODUCED DOCUMENTS/CERTIFICATES will be sent to Destination/Exit by means of IE01/501 only in case the declared attributes 'Previous Document Type (Box 40)' and/or 'Document Type (Box 44)' contain codes which are considered as 'common'.
- R080 Only the SPECIAL MENTIONS that are marked as 'Common' in the reference data shall be included in common domain messages.
- R100 The attribute is used as the basic language to be used in any further communication between the Trader and the Customs system. If the Trader does not use this attribute then the Customs system will use the default language of the Office concerned.
- R105 The total number of packages is equal to the sum of all 'Number of packages' + all 'Number of pieces' + a value of '1' for each declared 'bulk'.
- R115 The IE structure used for the amendment is the same as E\_DEC\_DAT/E\_EXP\_DAT/E\_EXS\_DAT /E\_ENS\_DAT with some changes:  
replace LRN by MRN R an18,  
replace 'Declaration date' by 'Date of amendment' R n8, (NCTS /ECS)  
replace 'Declaration date and time' by 'Date and time of amendment' R n12 (ICS),  
replace 'Declaration place' by 'Amendment place' R an..35  
The IE transmits a complete amended declaration data, this means that all data groups and attributes are transmitted and not only those that are amended.
- R123 From the originally received IE, only the attributes in error are transmitted back to the Trader, indicating whether the attribute(s) in question is (are) missing or incorrect.
- R130 When two or more Offices of Transit belong to the same National Administration and the IE50 is transmitted via EDI, then only one IE50 (ATR) is sent to the National Administration in question.
- R135 The IE retransmits back to the Trader the whole E\_DEC\_DAT received associating to each single attribute, when the case occurs, the data group "RESULTS OF CONTROL".
- R143 The data in the IE corresponds always to the current (latest) version of the Transit/Export/Summary declaration operation data. This means that it contains the amended declaration data (if any) and/or the revised declaration data after a control (if any) and completed with the departure/export control results and entry/exit control results.
- R145 At least one occurrence of this data group must be present in the message.
- R150 The attribute "Corrected value" of the data group "RESULTS OF CONTROL" is linked with each single attribute that can be subject of a control and therefore it must reflect the same characteristics of the original message attribute.
- R155 The data group SGI-CODES must be present in case the declaration contains Sensitive Goods.
- R156 A "Sensitive Quantity" is always required when the movement contains sensitive goods (see also Rule 155). The "Sensitive Goods Code" is not always required when the movement contains sensitive goods. If the HS6 commodity code (Box 33) is enough to uniquely identify a sensitive good then the "Sensitive Goods Code" is not required. If the HS6 commodity code (Box 33) is not enough to uniquely identify a sensitive good then the "Sensitive Goods Code" becomes required.
- R157 If the data group is present in the IE then at least one of the optional attributes must be filled in. When it concerns a data group containing a name/address then the attributes of the name/address are treated as one.
- R160 The data group CONTROL RESULTS must be present in case the declaration is submitted under simplified procedure.
- R165 The data group SEALS INFO must be present if the declaration is submitted under simplified procedure and if the authorisation foresees to use seals.
- R170 When the IE is transmitted via EDI and when two or more Offices of Transit belong to the same National Administration, or an (some) Office(s) of Transit and the Office of Destination belong to the same National Administration, then only one IE is sent to the National Administration in question.
- Note: The IE024 is not sent to the Office(s) of Transit that have notified that the consignment has crossed the frontier (IE118 sent).
- R173 When the IE10 is transmitted via EDI and two or more Offices of Transit belong to the same National Administration, or an (some) Office(s) of Transit and the Office of Destination belong to the same National Administration, then only one IE10 is sent to the National Administration in question.
- R174 When simplified procedure is used then the TIN becomes "R" else the TIN is "O".
- R175 Two possible values : "0" = "No" : Request to cancel initiated by Trader  
"1" = "Yes" : Request to cancel initiated by Customs
- R180 Two possible values : Cancellation refused by Customs : Decision = "0" (=NO)  
Cancellation accepted by Customs : Decision = "1" (=YES)
- R181 The data group is required if different from the 'TRADER Principal' (otherwise it is optional).
- R186 "Unloading completion" is used as a flag, 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.

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R190	Either "New transport means identity" and "New transport means nationality" OR "New container number" OR both must be used when "TRANSHIPMENT" occurred.
R195	The purpose of this IE is to communicate the permission to start unload the goods (or to go on with the unloading) to the Authorised Consignee.
R200	"State of seals ok" is used as a flag and can contain 2 values: "State of seals ok" = "0" (NO) "State of seals ok" = "1" (YES).
R205	"Conform" is used as a flag, it can contain 2 possible values; "0" = "NO" there are unloading remarks; "1" = "YES" no unloading remarks present.
R206	When no seals are found attached to the consignment and the information brought in by the AAR indicated the use of seals then SEALS ID can not be used, also, the attribute "Seals Number" is set to zero and an explanation must be given in "Unloading Remark" (= "R"). In all other cases the data group SEALS ID is required.
R212	The IE transmits to the Office of Departure/Export the relevant controlled declaration data associating to each single attribute, when the case occurs, the data group "RESULTS OF CONTROL".
R213	The IE is used to communicate the controlled items and minor or major discrepancies (if any).
R217	All "Incidents" occurred are transmitted to the Office of Departure. Only those "Transhipments" marked "not yet sent" (i.e. flag "Already in NCTS" in the message "Arrival notification or a new box created for this purpose on the NCTS ACCOMPANYING DOCUMENT) are transmitted to the Office of Departure.
R228	When the attribute "Information available" is "0", the attribute "TC11 delivered by Customs" must have the same value.
R229	The attribute is used to distinguish between cases where the NCTS is used (Security = '1') and not used (Security = not present) for safety and security purposes.
R231	The value of this attribute must be a country with the country regime 'TOC', with the exclusion of LI and SJ.
R232	"Variable Holiday Date" is used as a flag and can contain 2 possible values: '0': the holiday date is fixed and thus the year doesn't have to be specified (e.g. Christmas = 25 December '1': the holiday date is variable and therefore the year will need to be specified together with the date (e.g. Easter Monday)
R240	When the data group "EN ROUTE EVENT" is present then the data groups "INCIDENT" or "TRANSHIPMENT" or both must be present, complemented, where relevant, with the data group "NEW SEALS INFO".
R241	The data group "EN ROUTE EVENT" is always required when information on "Incidents" and/or "Transhipment" are registered at OoDep.
R245	"Customs sub place", "Arrival authorised location of goods" and "Arrival Agreed Location Of Goods / Arrival Agreed Location Code" can not be used at the same time.
R260	Either the guarantee is rendered invalid or it becomes again valid from a given date. "Invalidity date" and "Validity date" can not be used at the same time.
R261	Query Identifier '2' (exposure only) and '3' (usage and exposure) can not be used for guarantee types '2' (individual guarantee by Guarantor) and '4' (individual guarantee in the form of voucher).
R262	The data group can be used only when the query identifier code '4' (general information only) is used.
R263	The attribute 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).
R264	The attribute can be used only with guarantee types '0' (guarantee waiver) and '1' (comprehensive guarantee).
R265	One of these data groups is the requester of the query. As a consequence one and only one data group must be present in the IE.
R266	For international IEs, the data group can be used only when the query identifier code '4' (general information only) is used.
R267	For international IEs, the value of the attribute is always in EUR.
R268	This IE can be used only with guarantee types '0' (guarantee waiver) and '1' (comprehensive guarantee).
R269	This attribute is optional for international IEs.
R271	This attribute becomes optional for international IEs when guarantee type is '0' or '1', and is required in all other cases.
R275	When the Principal requests information about the guarantee then data group "TRADER Principal (owner)" and data group "TRADER Principal (requester)" must have the same content.
R280	One and only one of the identified data groups must be present (required) in the IE.
R325	If there are already seals identified in the AAR/AER and/or Arrival Notification/Arrival at Exit (IE507) then 'State of seals' is required.
R330	The use of paper loading lists having been suppressed and all offices being NCTS offices, this data-group/attribute can no longer be used.
R335	The data groups "CONTROL RESULT" and where necessary "SEALS INFO" become required only when a control by Customs took place at premises of the Authorised Consignor /Trader Exporter.
R340	When the messages 43 E_ULD_PER and/or 7 E_ARR_NOT contain SEALS INFO then the "State of seals ok" must be communicated.
R350	The "old" access code can be the same as the "new" access code in case the Principal does not want to change his access code.
R355	Only "GOODS ITEMS" showing discrepancies are sent back to the Office of Departure/Export.

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- R410 The IE consist of top level data groups. Each top level data group has its own data group ACTION which attributes apply to the top level data group and its subsequent sub data groups.  
The sender of the IE will always (in case of Create, Update and Delete) send all values of the occurrence.  
The "Operation" attribute is used to indicate what action is applied to the occurrence in the IE. Its value can be: "C" (create) ,"U" (update), "D"(delete).  
The "Validity date" together with the attribute "Modification Subtype" allow the following mechanism:  
An occurrence becomes invalid as of the specified "Validity date" when the value of "Modification Subtype" is set to "0" (implies an implicit end date).  
An occurrence and all values of the attributes become valid as of the specified "Validity date" when the value of "Modification Subtype" is set to "1".  
The values of the attributes become applicable as of the "Validity date" when the value of "Modification Subtype" is set to "2" (this is when the value of the attribute(s) change).
- "C" (create) :  
The create operation is used to create a new occurrence of an entity;  
"U" (update):  
The update operation is used to change an existing occurrence. It can render an existing occurrence invalid or it can modify existing values of attribute(s) of an occurrence;  
"D" (delete):  
The delete operation is used to physically delete an occurrence. This operation must only be used when data has been created erroneously.
- R411 The 'Operation' attribute is used to indicate what action is applied:  
'C' (create), 'D' (delete).  
In case of "updates", the data group 'SYSTEM UNAVAILABILITY' to be updated will be first deleted and then (re)-created.
- R422 This attribute refers to the content of Column 2 in the UN/LOCODE. Column 2 shows the names of the locations (city names) which have been accepted for inclusion in UN/LOCODE, in accordance with the provisions of Recommendation n° 16 (see Rule 460).
- R425 The attribute "Season Code" is NOT used as a flag. It is possible to have up to 9 different "seasons" in a year, depending on a defined time period, which is completely covering the year-period.
- R430 The "Day in the week (end)" must be equal or greater then the "Day in the week (begin)".
- R445 The SENSITIVE GOODS CODE consists of two parts: the first part represents the HS6 six digit commodity code of the TARIC system, the second part represents the "Sensitive Goods Code" which is a two numeric digit code, to be defined by DG TAXUD.  
This two digit numeric "Sensitive Goods Code" is only used when the 6 digit HS6 code is not specific enough to identify the concerned goods (example: the codes "0405xx" and "2208xx" in the TARIC system cover both sensitive and non sensitive goods, or more than one sensitive good, and must be extended to 0405xx.01 and 2208xx.01 in order to uniquely identify the sensitive goods).  
These codes are used in the "List of Goods which when transported give rise to an increase in the Flat-rate Guarantee" (see proper domain).
- R456 For "Package Code" use the alphabetic two-digit UN-code going from "AE"= "aerosol" to "WB" = "Wickerbottle".
- R460 This UN/LOCODE refers to the 3 digit alphabetical code of the second part of Column 1 in the UN/LOCODE - Code for Ports and other Locations . Column 1 shows in a first part the ISO 3166 alpha-2 Country Code, which is followed by a space and a 3-alpha code for the city (location) name: XX XXX. This combination is invariably identifying the "City Name". This UN/LOCODE city name is used as an attribute in the "CUSTOMS OFFICE LSD" entity.
- R470 The IE15 allows the usage of commodity codes up to 8 digits (national), however only the first six digits are sent to destination with the AAR (international) and to the Office(s) of Transit with the ATR (international).
- R486 This attribute can be used to indicate potential specific characteristics of the Customs Office, namely regarding variation of opening hours (e.g. during public holidays, etc.), operational and/or procedural restrictions (e.g. competent only for simplified procedures, competent only for certain goods, the only office authorised to accept flat-rate guarantees, etc.). This attribute will be coded by DG TAXUD after clear definition of the need of the NAs.
- R489 Reference Number Main Office is used to indicate the Customs Office (local) to which the Customs Office in question is subordinate. The use of this attribute is left up to the NAs.
- R490 Reference Number Higher Authority is used to indicate that the Customs Office in question has a higher authority. As a consequence this attribute becomes required when the Office in question has a higher authority.
- R495 Reference Number Take-over is used to indicate another Customs Office that replaces (take-over) the Customs Office in question when the latter is no longer able to perform NCTS operations.
- R500 At least 1 of the 4 attributes must be present.
- R510 The attribute 'Continue unloading' of the data group CTL-CONTROL indicates with its progressive numbering, starting from 1, that the IE043 is transmitted to give the first or further permission to continue the unloading.  
Where the IE brings the permission to start the unloading the data group CTL\_CONTROL can not be used.  
Where the IE communicates the permission to continue the unloading then only the attribute MRN of the data group TRANSIT OPERATION and the data groups CTL\_CONTROL, CUSTOMS OFFICE Presentation Office and TRADER At Destination are used, all the other data groups and attributes can not be used.
- R520 The IE is used for 2 different types of amendment:  
IF the 'Amendment Type Flag' is '0', then it is allowed to amend all items of the original declaration data.  
IF the 'Amendment Type Flag' is '1', then it is only allowed to amend the original declared guarantee, i.e. the data groups  
GUARANTEE, GUARANTEE REFERENCE, VALIDITY LIMITATION EC, and VALIDITY LIMITATION NON EC.  
In both cases it is not allowed to amend the data groups TRADER Principal (Box 50) and CUSTOMS OFFICE of Departure (Box C).
- R526 This data group becomes mandatory when the declaration contains sensitive goods/suspended goods.
- R605 For an international IE38 / IE538 the values of this attribute must be amongst those defined by the common domain (see IE32, data group TRANSIT OPERATION STATE TYPE / EXPORT OPERATION STATE TYPE).
- R650 At least one of the optional data sub groups or attributes must be filled in.

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- R660 The time has to be given in the format YYYYMMDDHHMM where:  
 YYYY = Year  
 MM = Month  
 DD = Day  
 HH = Hour  
 MM = Minute
- R665 The timestamp has to be given in the format YYYYMMDDHHMMSS where:  
 YYYY = Year  
 MM = Month  
 DD = Day  
 HH = Hour  
 MM = Minute  
 SS = Seconds
- R700 This information is not required when goods of different type covered by the same declaration are packed together in such a way that it is impossible to determine the gross mass of each type of goods.
- R821 Only those occurrences of the data group shall be included in the message for which the last digit of the attribute "Risk Analysis result code" has one of the following values: D, E and Z.
- R824 The 'Item Number (box 32) involved' shall be indicated if the risk analysis result relates to an item of an Entry summary declaration (ICS), Exit summary declaration or Export declaration (ECS) or Transit declaration (NCTS). In any other case the attribute 'Item Number (box 32) involved' shall not be used.
- R825 The 'Specific circumstance indicator' with value 'E' (AEO) can be used only under following condition:  
 The Office of Departure is located in the Community: the 'Principal' and all declared 'Consignors-security' have a valid AEO certificate of type 'AEOF' or 'AEOS'.  
 The Office of Departure is not located in the Community: the 'Principal' and all declared 'Consignees-security' have a valid AEO certificate of type 'AEOF' or 'AEOS'.
- R846 The content of the data group 'RISK ANALYSIS' shall only be sent if the requesting Customs Office is in the Community:  
 IE003: IE002.CUSTOMS OFFICE Presentation Office.Reference number  
 IE038: IE027.CUSTOMS OFFICE requester.Reference number,  
 IE115: IE114.CUSTOMS Office Actual Office of Transit.Reference number.
- R875 The attribute 'Item Number' refers to corresponding 'Item number' of the E\_EXS\_DAT (IE 615)/E\_ENS\_DAT (IE315)/E\_EXP\_DAT (IE515)/E\_DEC\_DAT (IE15).
- R876 If the same 'Commercial reference number' is declared for all goods items, the attribute 'Commercial reference number' (box 7) on HEADER level is used. The attribute 'Commercial reference number' (ex box 7) on GOODS ITEM level can not be used.
- R900 When "Declaration Type (box 1)" = 'TIR', the TIR Carnet Number must be used here, that shall correspond to the Document Reference of Document Type '952' in PRODUCED DOCUMENTS/CERTIFICATES.
- R901 When "Declaration Type (box 1)" = 'TIR', the country code (first two digits) in the code of OoDep/Des must have the country regime 'EEC'.
- R903 When "Declaration Type (box 1)" = 'TIR', Control Result Code 'A3' can not be used.
- R904 When the country code of Office of Departure (box C) is AD or SM, the country regime of the country of Office of Destination (box 53) can only be 'EEC'.
- R905 When the country of Office of Departure (box C) is a non EU common transit country, the country code of Office of Destination (box 53) can not be 'AD' or 'SM'.
- R906 When the country code of Office of Destination (box 53) is 'AD', the country code of Office of Transit can only be 'AD'.
- R907 When the country code of Office of Destination (box 53) is 'SM', the country regime of the country of Office of Transit can only be 'EEC'.
- R908 When the country of Office of Departure (box C) is a non EU common transit country, the country code of Office of Transit can not be 'AD' or 'SM'.
- R909 When the country code of Office of Destination (box 53) is 'SM' and the country code of Office of Departure (box C) is 'IT', declaration type (box 1) can only be 'T2SM'. When the country code of Office of Destination (box 53) is 'SM' and the country code of Office of Departure (box C) is not 'IT', declaration type (box 1) can only be 'T2' or T2F.
- R910 When the country code of Office of Departure (box C) is 'AD' or 'SM', the country regime of the country of Office of Transit can only be 'EEC'.
- R911 When the country code of the Office of Departure is 'SM' and the country code of the Office of Destination is an EU country, 'Declaration type (box 1)' can only be 'T2' or 'T2F'.
- TR0002 The Control Message (IE17/IE18/IE44/IE51/IE517/IE518) always reports back the following fields at the HEADER level only if they are available in the relevant declaration message (IE15/IE515 {IE01/IE501 or IE03/IE503}/IE43 respectively):  
 - Identity of means of transport at departure (exp/trans)  
 - Nationality of means of transport at departure  
 - Total number of packages  
 - Total gross mass  
 - Specific Circumstance Indicator  
 - Transport Charges – Method of Payment  
 - Commercial Reference Number  
 These fields are returned for the information of Customs Officers and are NOT verified on receipt against the original values."

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TR0003	<p>If errors are found at the HEADER level, then RoC-Control Indicator is set to:</p> <ul style="list-style-type: none"> <li>- DI (Different values found) or</li> <li>- OT (any OTHER things to report)</li> </ul> <p>If errors are found at the level of GI then GI-RoC-Control Indicator can be set to:</p> <ul style="list-style-type: none"> <li>- OR (ORiginal values of the Goods item),</li> <li>- DI (Differences in values for a Goods Item),</li> <li>- NE (values of a New Goods item) – this value will not occur in the ECS domain,</li> <li>- NP (Not Presented document) or</li> <li>- OT (OTHer)</li> </ul>
TR0004	<p>The 'Results of Control' data group at the MESSAGE level is repeated for each of the differences found in the data items at the HEADER level. The concerned data items, if present, are:</p> <ul style="list-style-type: none"> <li>- Identity of means of transport at departure (exp/trans)</li> <li>- Nationality of means of transport at departure</li> <li>- Total number of items</li> <li>- Total number of packages</li> <li>- Total gross mass</li> <li>- Transport charges - Method of Payment</li> <li>- Commercial Reference Number</li> </ul>
TR0005	<p>When the RoC-Control Indicator is equal to DI, this data item is Required. When the RoC-Control Indicator is equal to OT, this data item cannot be used.</p>
TR0006	<p>When the RoC-Control Indicator is equal to OT, this data item is Required. When the RoC-Control Indicator is equal to DI, this data item is Optional.</p>
TR0007	<p>The GI data group is Required only when discrepancies have been found in one or more GI or when a new goods item has been found during the control.</p>
TR0008	<p>This data group shall be used in the following cases:</p> <ul style="list-style-type: none"> <li>- when the Control Indicator in the accompanying RoC-group is equal to 'DI' or 'NE', the group will list the information found, if available. For the case where the goods item is missing, the goods item is filled in as TR0011 suggests.</li> <li>- when the Control Indicator in the accompanying RoC-group is equal to 'OR', the group will list the information received with the declaration, if present.</li> </ul>
TR0009	<p>This data item is Required only when the value of the accompanying Control Indicator is equal to OT. For other values of the Control Indicator, it is Optional.</p>
TR0010	<p>This data item is Required when the accompanying Control Indicator is equal to NP. In all other cases, this data item must not be used.</p>
TR0011	<p>(Unsatisfactory -&gt; Discrepancies at the level of a GI are found – Control Indicator=DI). One or two GI groups are specified: One for the Original GI (GI-OR), and optionally another one for the Found GI (GI-DI).</p> <ul style="list-style-type: none"> <li>- GI-OR specifies all the data-groups and data-items present in Goods item of the original IE001/IE501 and also includes a RoC - Control Indicator with the value OR.</li> <li>- GI-DI specifies the information for the goods item as found.</li> </ul> <p>It contains at least the RoC - Control Indicator with the value DI. Eventually, other Results of Control groups with value NP can be added, specifying not presented documents. Additionally, RoC OT can be added to GI-OR and/or GI-DI groups, specifying any other things to report on the goods item. A missing Goods Item should be treated like a discrepancy. The found 'Goods Item' group should then be empty apart from the 'Item number' field and the 'RoC' groups.</p>
TR0012	<p>(Unsatisfactory -&gt; Missing document – Control Indicator=NP) For each document missing, a RoC-group with Control Indicator=NP will be added.</p>
TR0013	<p>(Unsatisfactory -&gt; New GI found during the control - Control Indicator=NE). For each new GI found during the control, an extra GI group is specified, containing all information as found and one Results of Control group with Control Indicator=NE.</p>
TR0014	<p>(Unsatisfactory -&gt; Document Not Presented - Control Indicator=NP) GI - RoC - Control Indicator is set to NP. The Pointer to the attribute contains a reference to the missing document in the format 44#n (n being the number of the document).</p>
TR0015	<p>If present then 'PRODUCED DOCUMENTS/CERTIFICATES.DOCUMENT TYPE' is required.</p>
TR0016	<p>IF 'PRODUCED DOCUMENTS/CERTIFICATES .Document type' = '952', THEN ( (the Document Reference must have the format an10 or an11) AND (the Document Reference must follow the algorithm defined by IRU, see DDNTA Main Document)).</p>
TR0018	<p>The hash symbol (#) is used to indicate the numbering of subdivision or occurrence (i.e. 'box_number # subdivision/occurrence').</p>
TR0019	<p>The numbering of items:</p> <ul style="list-style-type: none"> <li>- In case of any difference being found in a Goods Item, the item numbering is equal to numbering defined in the declaration.</li> <li>- In case of a new Goods Item, the item number is equal to the number of the last Goods Item in the declaration + 1.</li> </ul>
TR0022	<p>In case the value of a MESSAGE.GOODS ITEM.PACKAGES.Number of Packages is '0' then there should exist at least one GOODS ITEM with the same 'Marks and Numbers of Packages', and 'Number of Packages' with value greater than '0'.</p>
TR0030	<p>IF [ ("MESSAGE.CUSTOMS OFFICE INFORMATION.ACTION.Operation" = "C") OR ("MESSAGE.CUSTOMS OFFICE INFORMATION.ACTION.Operation" = "U" AND "MESSAGE.CUSTOMS OFFICE INFORMATION.ACTION.Modification subtype" = "1") ] THEN [this data group (or data item if applied to a data item) is 'R'(required)] ELSE [this data group (or data item if applied to a data item) is 'O'(optional)]</p>
TR0035	<p>Technical Rules "TR9090" and "TR9095" can not be checked in case "Inland mode of transport" (box 26) is not used.</p>
TR0051	<p>In case of unsatisfactory control results (Control Result Code is equal either to 'B1' or 'A4' in case of Export or to 'B1' or 'A5' in case of Transit), then at least one discrepancy will be reported either at Header or Goods Item level. This means that a Results of Control group will exist at Message, or at Goods Item level, or at both levels. Otherwise, the Results of Control data groups will not be used.</p>

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TR0099	This data item must be entered if the message is encoded in EDIFACT and the corresponding free text field is not in the UNOC character set. It is otherwise optional. If the data item is filled in, it must contain the language code of the language used in the corresponding free text field.
TR0100	This field is to be validated against Codelist 14 (Previous document type) if used in a Common Domain message. This field is to be validated against the Previous document types valid in the NA if used in an External Domain message.
TR0101	This field is to be validated against Codelist 39 (Additional information coded codes) if used in a Common Domain message. This field is to be validated against the Additional information coded valid in the NA if used in an External Domain message.
TR0102	In NCTS only 4 or 6 characters can be used in this data item.
TR0103	This field is to be validated against Codelist 13 (Document Type) if used in a Common Domain message. This field is to be validated against the Document Type valid in the NA if used in an External Domain message.
TR0104	Document/reference number is not needed for IE906 related to IE411, IE30, IE31, IE32, IE34, IE37, IE912, IE913, IE914, IE916, IE931, IE932, IE70, IE71, IE971 and also for IE302 and IE303 when no Document/Reference number is provided. It must be present in IE906 related to all other messages.
TR0105	The value of the "Downtime FROM" in the MESSAGE - COUNTRY - SYSTEM UNAVAILABILITY Data Group must be within the time range ["Time FROM", "Time TO"] specified in the MESSAGE - COUNTRY - UNAVAILABILITY MATRIX Data Group.
TR0107	This time cannot be in the past.
TR0200	This data group or item is Required when NTA/NECA sends AAR/AER/ATR/EXS in response to the request; otherwise not used.
TR0201	This data group or item is Optional/Dependent when NTA/NECA/NICA sends AAR/AER/ATR/EXS/ENS in response to the request; otherwise not used.
TR0202	This data item is Required when NTA/NECA/NICA does not send AAR/AER/ATR/EXS/ENS in response to the request; otherwise not used.
TR0203	This data item is Optional/Dependent when NTA/NECA/NICA does not send AAR/AER/ATR/EXS/ENS in response to the request; otherwise not used.
TR0215	When Customs can agree with the request for an AAR, the complete C_AAR_SND is sent to destination. When they disagree, only the MRN, the AAR rejection reason code, the Presentation CUSTOMS OFFICE, the CUSTOMS OFFICE of Departure (only if the rejection reason code is other than "3"), the AAR rejection reason (mandatory if the rejection reason code is "4", otherwise optionally) and the AAR rejection reason LNG (if needed) are sent to Destination.
TR0216	When Customs can agree with the request for an ATR, the complete C_ATR_SND is sent to Office of Transit. When they disagree, only the MRN and ATR rejection reason code, the Actual OFFICE of TRANSIT, the CUSTOMS OFFICE of Departure (only if the rejection reason code is other than "5"), the ATR rejection reason (mandatory if the rejection reason code is "4", otherwise optionally) and the ATR rejection reason LNG (if needed) are sent to Transit.
TR0280	IF "Query identifier" = "2" or "4" THEN USAGE can not be used ELSE USAGE = "O"
TR0301	If GRN is used THEN If 'Guarantee type' = 4 THEN GRN field type = an24 ELSE GRN field type = an17
TR0403	The maximum time period covered by the season is one year and there must be no overlap of seasons, meaning that the starting date of one season must be after the finishing day of any previous season.
TR0527	This data group is mandatory when the declaration contains commodity codes and when the guarantee type is '2' (Individual guarantee by guarantor) or '9' (Individual guarantee with multiple usage). In any other case, the data group cannot be used for the messages IE200/IE203.
TR0635	The non EU common transit country can be found in CL139.
TR0640	If present according to other rules and conditions, the 'Country of Destination code' must be equal to the country code of one of the NCTS TIR DATA Partner Countries that should receive the IES01 based on this message, either at HEADER level, or for at least one of the multiple GOODS ITEMS.
TR0700	Values of field 'type' must be identical throughout the message (i.e.: same value in all the repetitions of the "System Unavailability" group).
TR0702	Note that the IE71 is a replica of the IE70 and so the same conditions and rules can be applied. In case of unscheduled unavailability the 'down time to' of the IE70 is optional. For the purpose of consolidation, IE70 with Type 'U' or 'N' that have no value for 'downtime to' are considered as being ongoing. This means that when a IE70 is received by the system with an empty 'down time to'-field, the timer will keep on running until a new IE70 is received containing a filled in 'down time to'-field.
TR0703	Within a single "SYSTEM UNAVAILABILITY" data-group, the "Downtime from" must be prior to the "Downtime to".
TR0704	The conjunction of the following data items uniquely identifies a system unavailability: - COUNTRY.Country code - SYSTEM UNAVAILABILITY.Business functionality - SYSTEM UNAVAILABILITY.Downtime from - SYSTEM UNAVAILABILITY.Type
TR0705	Within a single "GUARANTEE QUERY" data-group, the "Period from date" must be prior or equal to the "Period to date".
TR0901	Only the 'Error' data item attached to the level at which the error has been detected, will be used in the CONTRL message.
TR0902	The data groups below the one indicating the error in the CONTRL message will not be used.

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TR0903	When there is no error at INTERCHANGE (UNB or UNZ segment) or MESSAGE (UNH or UNT segment) level, the data items INTERCHANGE ERRORS.Interchange service segment and MESSAGE ERRORS.Message service segment should not be used.
TR0904	The only offices included are those Transit Offices and/or Office of Destination, that are in the NA producing the acknowledgement.
TR0911	The pointer in 'RESULTS OF CONTROL' refers to the box number of the Export Accompanying Documents/Transit Accompanying Documents of a particular data item. Where the data item is a further subdivision or if a particular occurrence of a document needs to be identified, this is denoted by : 'box_number' # 'subdivision/occurrence'.
TR1002	This data group is applicable to NCTS Phase 4 only.
TR1003	This data group is applicable to ECS Phase 2 only.
TR1006	This data group/ item is applicable to ICS Phase 1 only.
TR1009	This data group is required if the domain is ECS Phase 2 only. Otherwise, it is not used.
TR1010	This data group is optional if the domain is NCTS Phase 4 only. Otherwise, it is not used.
TR1011	This data group is required if the domain is NCTS Phase 4 only. Otherwise, it is not used.
TR1012	This data group is applicable to ECS Phase 2 and NCTS Phase 4 only.
TR1013	This Data group is applicable to ECS Phase 2 and ICS Phase only.
TR1015	This data group is applicable to ECS Phase 2, NCTS Phase 4 and ICS Phase 1 only.
TR1100	When the declared Seals number is non-zero, this data group is Required. When the declared Seals number is zero, this data group cannot be used.
TR9001	The content and the format of the ACTION.Action identification attribute is free to be chosen by the producer of the message. The content must be unique in the context of the enclosing Original message identification.
TR9006	The UPL RESPONSE.Original message identification is equal to the Interchange control reference of the corresponding IE30 transmitted.
TR9007	The value of this attribute can be: "OK", "REJECTED", "ERRORS" or "NOAUTH".
TR9009	The value of the UPL ERROR.Action identification is equal to the Action identification of the corresponding transmission.
TR9010	The attribute path is a hierarchical path from the root of the modifying occurrence down to the attribute in the message using indexed data group names and attribute names.
TR9020	The values of a date and time attribute must be specified by NAs using GMT time reference.
TR9025	Only System Unavailability Type "S" is acceptable for this field in the IE912 message.
TR9030	The "Incident flag" data item is required if the data item "Incident information" is not present; in order to indicate that an incident has occurred and no other information is available. In any other case , the "Incident flag" data item is optional. The only allowed value of the field is the value '1'.
TR9040	The field is required when the IE919 'MRNINFO.MSGINFO.CSMIS status' field is "NF".
TR9045	When the IE919.MRNINFO.MSGINFO.Message type is equal to 'CD906A', or 'CD907A', then this field is required.
TR9050	The fields marked with this technical rule are required only when the information is available.
TR9055	If query identifier = '4' then only one of the groups marked with this technical rule must be used else none of the groups can be used.
TR9060	IF "Guarantee type" = "0" or "1" and the message is national THEN the attribute is required ELSE IF "Guarantee type" = "0" or "1" and the message is international THEN the attribute is optional ELSE the attribute cannot be used.
TR9070	This data group is "Optional" when the "MESSAGE.GUARANTEE. GUARANTEE REFERENCE.INVALID GUARANTEE REASON.Invalid guarantee reason code" is "G01". Otherwise, it is "Required".
TR9080	Within the "HEADER" data-group, the "Period from date" must be prior or equal to the "Period to date".
TR9085	In Normal Mode of Operation if this field is used it must have a value of 0.
TR9090	IF first digit of 'Inland transport mode' (box 26) = '5' or '7' THEN the 'Identity of means of transport at departure ' (box 18) can not be used" ELSE IF "Container number" is present THEN the 'Identity of means of transport at departure' is 'O' ELSE it is "R"
TR9095	IF first digit of 'Inland transport mode' (box 26) = '2', '5' or '7' THEN the 'Nationality of means of transport at departure' (box 18) can not be used ELSE IF "Container number" is present THEN the 'Nationality of means of transport at departure' is 'O' ELSE it is "R"
TR9099	Within the "HEADER" data-group, one (or more) of the contained fields must be present.
TR9110	The value of this attribute shall be '1' in case an extraction is requested. If it is not used a retrieval will be requested.
TR9115	In case that an extraction is requested, the 'Period from date' and/or the 'Period to date' fields will be used to request occurrences valid in the specified period. On the contrary, in case retrieval is requested, the 'Period from date' and/or the 'Period to date' fields will be used to request occurrences modified and published in the specified period.
TR9120	If used, this data item has to be filled in at GOODS ITEM level only if there is more than one value. If there is one value, it has to be filled in at HEADER level.

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- TR9160 Reference Number Competent Authority for Enquiry is used to indicate that the Customs Office in question has a Competent Authority of Enquiry for the NCTS P4. As a consequence this attribute becomes required when the Office in question has a Competent Authority of Enquiry.
- TR9170 Reference Number Competent Authority for Recovery is used to indicate that the Customs Office in question has a Competent Authority of Recovery for the NCTS P4. As a consequence this attribute becomes required when the Office in question has a Competent Authority of Recovery.
- TR9175 The last digit, which is used to identify the type of risk, shall be validated against codelist "Risk analysis result code".
- TR9180 This data item is "Required" in the NCTS Phase 4 only.
- TR9181 The field is Required for response and rejection messages. It does not apply for requests and one way messages.
- TR9190 This field is domain specific and it includes the numeric values 1 for NCTS, 2 for ECS or 3 for ICS.
- TR9200 IF "MESSAGE.CUSTOMS OFFICE INFORMATION.ACTION.Operation" = "U" AND "MESSAGE.CUSTOMS OFFICE INFORMATION.ACTION.Modification subtype" = "0"  
THEN the "MESSAGE.CUSTOMS OFFICE INFORMATION.ACTION.Validity date" shall be at least 15 days after the "MESSAGE.Date of preparation".
- TR9201 IF "MESSAGE.CUSTOMS OFFICE INFORMATION.ACTION.Operation" = "U" AND "MESSAGE.CUSTOMS OFFICE INFORMATION.ACTION.Modification subtype" = "0"  
THEN "MESSAGE.CUSTOMS OFFICE INFORMATION.Reference number take-over" = "R"  
ELSE "MESSAGE.CUSTOMS OFFICE INFORMATION.Reference number take-over" = "O"
- TR9250 The field can accept any printable character from ISO/IEC 8859-1, ISO/IEC 8859-2, ISO/IEC 8859-3, ISO/IEC 8859-4, ISO/IEC 8859-5, ISO/IEC 8859-7 or ISO/IEC 8859-9. Any other character must be transliterated to one of the aforementioned character sets.