NEW COMPUTERISED TRANSIT SYSTEM (NCTS)

GUIDE TO ASSIST TRADERS

July 2022 – Version 8

Contents

If you have any difficulties in completing a transit declaration or any other difficulties with NCTS you should:

- **contact our helpdesk which is open from Monday to Friday 9.00am –17.00pm:**

    Telephone: 01 738 3677 from Monday to Friday 9.00am – 14.00pm

    +353 1 738 3677 (Outside Ireland)

    or

- **Email: ecustoms@revenue.ie**

July 2022

1.   INTRODUCTION

1.1 This guide is for use by those submitting and receiving transit messages to Revenue through Revenue's On-line Service ROS. The tables detail the:

- field title

- data required to be input

   and

- box on the SAD document previously used in the old paper transit system.

1.2 This guide contains information on all of the messages both submitted and received by the trade in the NCTS. Tables have been provided on the four main messages submitted by the trade to the NCTS.

1.3 The Appendices attached to this guide are provided for your convenience. See the individual annex for the location of the definitive list of codes or rules associated with transit messages in the NCTS.

2.   INFORMATION EXCHANGE (IE) MESSAGES

2.1 Traders connecting into the NCTS via ROS will have access to the following messages which cover the activities related to a transit:

IE REF	FUNCTION
IE007	Arrival notification
IE008	Arrival notification rejection
IE009	Cancellation decision
IE014	Declaration cancellation request
IE015	Declaration Data
IE016	Declaration data rejection
IE025	Goods release notification
IE028	Acceptance notification MRN allocated
IE029	Release for transit
IE043	Unloading permission
IE044	Unloading remarks
IE045	Write-off notification
IE055	Guarantee Invalid
IE051	No release for transit
IE058	Unloading remarks rejection
IE060	Control decision notification
907	UN/EDIFACT Error
917	XML Syntax Error

2.2   IE007 ARRIVAL NOTIFICATION

This message should be submitted by an authorised consignee to the office of destination. This must be done immediately after the goods arrive at the authorised consignee premises (ACP). This is done in order to notify customs that the goods have arrived.

2.3   IE008 ARRIVAL NOTIFICATION REJECTION

On receipt of an invalid IE007 (Arrival Notification) message from an ACP trader, the NCTS will automatically submit this message to the trader. This message details the error(s) in the IE007 data submitted.

2.4   IE009 CANCELLATION DECISION

On receipt of an IE014 (declaration cancellation request) from a trader at departure, the office of departure shall submit this message back to the trader notifying of the cancellation decision. This message is not automatic and involves intervention by customs at departure.

2.5   IE014 DECLARATION CANCELLATION REQUEST

A trader at departure, who has already submitted an IE015 (transit declaration) and who wishes to cancel the movement shall submit this message to the office of departure requesting cancellation. The movement is not deemed to be cancelled until the trader has received back a positive IE009 (cancellation decision) from the office of departure.

2.6   IE015 DECLARATION DATA

This message shall be submitted by a trader, to the office of departure, in order to initiate a transit movement. The message should contain all the relevant details of the transit movement. Safety and security data must be included for the transit of goods from IE to a country **other than** an EU Member State or an EFTA country (e.g. Switzerland, Norway, Iceland). This can be done either by means of a combined transit/Safety & Security declaration, OR an Exit Summary declaration followed by a transit declaration.

2.7   IE016 DECLARATION DATA REJECTION

This is sent when an invalid IE015 (transit declaration) is received from a trader at departure. The NCTS automatically submits this message to the trader detailing the error/s in the IE015 data submitted.

2.8   IE025 GOODS RELEASED NOTIFICATION

On receipt in NCTS of a valid IE007 (Arrival Notification) and subsequently a valid IE044 (unloading remarks) and provided everything is in order in relation to the import transit, this message is sent from the office of destination to the authorised consignee stating that the goods are released at destination.

2.9   IE028 MRN ALLOCATED

On receipt of a valid IE015, the office of departure shall send this message to the trader at departure. This allocates a Movement Reference Number (MRN) to the transit. This message is sent automatically by the NCTS.

2.10 IE029 RELEASE FOR TRANSIT

This message is sent by the office of departure to the trader at departure allowing the movement to be released. Depending on the authorisation status of the trader at departure, this message can be sent automatically by the NCTS after a defined timer has expired. Otherwise, the office of departure shall initiate the sending of the message.

2.11 IE043 UNLOADING PERMISSION

This message is sent by the office of destination to the authorised consignee upon receipt of a valid IE007 (Arrival Notification). This can be done provided the office of destination do not wish to carry out a control of the goods. It allows the authorised consignee to unload the goods. This message can be automatically sent by the NCTS after a defined timer has expired. Otherwise, the message sending is initiated by the office of destination.

2.12 IE044 UNLOADING REMARKS

An authorised consignee shall submit this message to the office of destination after the goods have been unloaded at the ACP. This message contains details of the goods that were unloaded. This should coincide with the details already held at the office of destination.

2.13 IE045 WRITE-OFF NOTIFICATION

This message is sent by the office of departure to the trader at departure stating that the transit movement has been discharged:
- once the goods have arrived
  and
- all the necessary checks/controls have been carried out.

The NCTS automatically sends this message on receipt of arrival and control information from the office of destination.

2.14 IE051 NO RELEASE FOR TRANSIT

This message is sent by the office of departure, to the trader at departure, stating that the movement cannot be released. There are various reasons why the office of departure shall send this message. Examples of this include:
- if a control was carried out and discrepancies were found
- if the guarantee is invalid and has not been corrected and re-submitted within the required time-frame and so on.

This message can also be automatically sent by the NCTS or initiated by the office of departure.

2.15 IE055 GUARANTEE NOT VALID

This message is sent by the office of departure, to a trader at departure, if the guarantee details are invalid. The NCTS automatically sends this message once a negative IE205 (guarantee check) is received from the Guarantee Management System (GMS). The trader at departure must submit the corrected details, manually to the office of departure, within 1 hour. Otherwise the transit movement will enter the "not released for transit" state and an IE051 (No release for transit) message will be submitted automatically to the trader.

2.16 **IE058 UNLOADING REMARKS REJECTION**

On receipt of an invalid IE044 (Unloading Remarks) message from an ACP trader, NCTS shall automatically submit this message to the trader detailing the error/s in the IE044 data submitted.

2.17 **IE060 CONTROL DECISION NOTIFICATION**

This message is sent to a normal procedure trader at departure after the MRN has been allocated. It informs the trader that the office of departure wishes to carry out a control of the goods.

2.18 **907 EDIFACT ERROR**

This message is sent to a trader when an edifact error occurs in the message submitted. Traders should contact their software provider if this type of error is received.

2.19 **917 XML SYNTAX ERROR**

This message is sent to a trader when an XML translation error occurs in the message submitted. Traders should contact their software provider if this type of error is received.

3. GUIDE LAYOUT AND CONTENT

3.1 This section will help you to input data to the NCTS. The tables that follow present the sequential passage through the screens as they will be presented to you. These tables consist of five columns containing information on:

3.2 **https://www.revenue.ie/en/online-services/support/software-developers/technical-specifications-for-ecustoms/schema-for-customs-systems/ncts.aspx**

Field   This is the description of the field as displayed within the NCTS.

(M)(O)(D)   This column indicates whether completion of the field is Mandatory (M), Optional (O), or Dependent (D). The rules for conferring this status are contained in the Technical Specification which is available on www.revenue.ie .

Information Required This part details in simple language what information is to be input in this field. It also details where that information can be found i.e. appendices or web page.

SAD Box No.   Identifies the box number of the SAD in which this information is contained.

Field Size -   Indicates the number of digits required or allowed in the
Alpha/Numeric   field and whether they are Alpha (A) or Numeric (N).

4.   TRANSIT DECLARATION (IE015)

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4.1   Table 1 Screen 1

<table>
<tr><td colspan="4">

Transit Declaration

In order to initiate an export transit, the trader at departure shall submit an electronic 'Declaration Data' IE015 message. Please submit this to the office of departure. IE015 messages will be automatically validated by the NCTS. These will be rejected if the content is incorrect or any required data is missing (e.g. declaration type). If this occurs then an electronic 'Declaration Data Rejection' message IE016 will be sent to the trader. The IE016 message will contain the reasons for rejection. A new, revised IE015 message will need to be sent to the office of departure.

To input a new transit declaration the user must complete the relevant fields in this screen.
Note: The MRN box, acceptance date box and release date box will remain shaded until the declaration has been accepted. These boxes will then be filled automatically.
</td></tr>
<tr>
<th>Field</th>
<th>Mandatory Optional Or Dependant</th>
<th>Information Required</th>
<th>SAD Box No.</th>
<th>Field Size Alpha(A) Numeric(N)</th>
</tr>
<tr>
<td>Local Reference Number (LRN)</td>
<td>M</td>
<td>The Local Reference Number is a unique number, which the declarant allocates to each individual transit declaration. **This must be unique for every declaration.**</td>
<td>7</td>
<td>22 AN</td>
</tr>
<tr>
<td>Declaration date</td>
<td>M</td>
<td>Enter the current date. The NCTS will not allow you to enter a future date.</td>
<td>50/ 54</td>
<td>8 N</td>
</tr>
<tr>
<td>Declaration type</td>
<td>M</td>
<td>Enter type of declaration e.g. T1/T2/T2F. If the goods are of mixed status, e.g. T1 and T2, insert T- here, and specify the status of the individual items in the "goods items" fields. (See Table 1 Screen 4)</td>
<td>1</td>
<td>5 AN</td>
</tr>
<tr>
<td>Security indicator</td>
<td>O</td>
<td>This box should be ticked only if the declaration is being used as a combined transit/safety & security declaration, otherwise leave blank</td>
<td>S00</td>
<td>1 N</td>
</tr>
<tr>
<td>Place of declaration</td>
<td>M</td>
<td>Enter the location where the declaration is being made.</td>
<td>54</td>
<td>35 AN</td>
</tr>
<tr>
<td>Country of dispatch</td>
<td>D</td>
<td>Enter the country code (See Appendix 1 for a list of codes.)
NOTE: Do not complete this field where:
• In a multi-item declaration, where more than one country of dispatch is declared. In such cases the codes for the countries of dispatch should be entered in the "Goods Item" fields. (Table 1 Screen 4)</td>
<td>15/ 15a</td>
<td>2 A</td>
</tr>
<tr>
<td>Office of departure</td>
<td>M</td>
<td>Enter the customs office code. (See Appendix 6). These codes are available on the Europa website.</td>
<td>C</td>
<td>8 AN</td>
</tr>
<tr>
<td>Country of destination</td>
<td>D</td>
<td>Enter the code for the country of destination for the transit movement (See Appendix_1).
NOTE: This field is not to be completed where more than one country of destination is declared. In such cases, enter the codes for the countries of destination in the "goods item" field (Table 1 Screen 4).</td>
<td>17a</td>
<td>2 A</td>
</tr>
<tr>
<td>Office of destination</td>
<td>M</td>
<td>Enter the code for the customs office of destination. These codes are available at the Europa website.</td>
<td>53</td>
<td>8AN</td>
</tr>
</table>

Office of transit	O	Enter the code of the customs office(s) of transit. These codes are available at the Europa website. **NOTE:** You must complete this field when goods move to or via an EFTA country, or across a non-EU/EFTA country.	51	8AN
Time of arrival	D	Enter the expected date/time at which the goods are due to arrive at the office of transit	51	12 N
Control result	D	You must insert the code "A1" here when a normal procedure transit is being initiated. You must insert the code "A3" here when a simplified procedure transit is being initiated by an authorised consignor.	D	2 AN
Time limit	D	This field is used to set the date limit for the transit movement to be presented at the nominated office of destination. This field must be completed when initiating a transit using simplified procedure.	D	8 N

4.2 Table 1 Screen 2

TRADERS DETAILS

The consignor details on this screen should be used where there is only **one** consignor/exporter involved in the transit operation. Where there is more than one consignor/exporter the "goods item declaration" (Screen 4) should be completed.

Likewise, the consignee details on this screen should be used where there is only **one** consignee involved in the transit operation. Where there is more than one consignee the "goods item declaration" (Screen 4) should be completed.

NOTE: The principal is the guarantee holder. The name and address details in the principal field must be the same as the details on the guarantee certificate.

Field	Mandatory Optional Or Dependant	Information Required	SAD Box No.	Field Size Alpha(A) Numeric(N)
CONSIGNOR				
TIN	O	The Trader Identification Number (TIN) is the consignor's unique identification number. For Irish traders this is your EORI No.	2	17 AN
Name	M	Enter the consignor's trading name.	2	35 AN
Street and number	M	Enter the appropriate details from the consignor's address.	2	35 AN
Postal code	M	Enter the appropriate details from the consignor's address. If a trader does not have a postal code the designation N/A should be inserted in the relevant field.	2	9 AN
City	M	Enter the appropriate details from the consignor's address (city or town)	2	35 AN
Country code	M	Enter the appropriate country code (See Appendix 1)	2	2 A
CONSIGNEE				
TIN	O	The Trader Identification Number (TIN) is the consignee's unique identification number. For Irish traders this is your EORI No.	8	17 AN
Name	M	Enter the consignee's trading name.	8	35 AN
Street and number	M	Enter the appropriate details from the consignee's address.	8	35 AN

Postal code	M	Enter the appropriate details from the consignee's address. If a trader does not have a postal code the designation N/A should be inserted in the relevant field.	8	9 AN
City	M	Enter the appropriate details from the consignee's address (city or town).	8	35 AN
Country code	M	Enter the appropriate country code (See Appendix_1)	8	2 A
PRINCIPAL				
TIN	M	The Trader Identification Number (TIN) is the principal's unique identification number. For Irish traders this is your EORI No.	50	17 AN
Name	D	Enter the principal's trading name.	50	35 AN
Street and Number	D	Enter the appropriate details from the principal's address.	50	35 AN
Postal code	D	Enter the appropriate details from the principal's address. If a trader does not have a postal code the designation N/A should be inserted in the relevant field.	50	9 AN
City	D	Enter the appropriate details from the principal's address (city or town).	50	35 AN
Country code	D	Enter the appropriate country code (See Appendix_1).	50	2 A
REPRESENTATIVE				
Name	D	This field is to be used if the principal makes use of an authorised representative to make the declaration. Enter the representative's name. **	50	35 AN
Capacity	O	Enter the capacity of the representative in free text.	50	35 AN

**For example: Company A =principal
Company B = consignor
Company C = subsidiary of Company A

In this case:
- details for Company A must be input in the principal field;
- details for Company B must be input in the consignor field and
- details for Company C must be input in the representative field.

4.3 Table 1 Screen 3

GOODS DETAILS				
Field	**Mandatory Optional Or Dependant**	**Information Required**	**SAD Box No.**	**Field Size Alpha(A) Numeric(N)**
Goods Totals				
Items	M	Insert the total number of items covered by the transit declaration. It is recommended that the total number of items on a DTI transit declaration should not exceed thirty (30). This is in order to avoid message transmission delays.	5	5 N
Gross mass	M	Insert the gross mass in kilograms of **all** the goods covered by the transit declaration. This includes their packaging, but excludes containers or transport equipment.	35	11,3 N
Total packages	D	Insert the total number of packages for **all** of the items covered by the transit declaration.	6	7 N
Container	O	If the goods covered by the transit declaration are in a container tick this field.	19	1 N

			Goods Location		
Agreed location code	D	This field does not need to be completed when using Normal or Simplified Procedure.		30	17 AN
Agreed location of goods	D	This field does not need to be completed when using Normal or Simplified Procedure.		30	35 AN
Customs sub place	D	This field does not need to be completed when using Normal or Simplified Procedure.			17 AN
Authorised location of goods code	D	Enter "MAIN" as the authorised location of goods code when using Simplified Procedure. **NOTE:** This field will only be available where the control results code "A3" is used (Table 1 Screen 1). This field does not need to be completed when using Normal Procedure.		30	17 AN
Place of loading	O	The use of this field is optional for goods moving between Member States of the Community.		27	17 AN
			Means of Transport		
Inland transport mode	O	Enter the numeric code for the means of transport used (See Appendix 7).		26	2 N
Transport mode at border	O	Enter the numeric code for the means of transport used on exit from the customs territory of the Union (See Appendix 7).		25	2 N
Identity of the means of transport crossing the border	D	Enter the identity of the means of transport on which the goods covered by the declaration are loaded at the office of departure.		21	27 AN
Identity of the means of transport at departure	D	Please enter the: • name of the ship • prefix and flight number of the aircraft or • registration number of the road vehicle on which the goods are directly loaded when they leave the office of departure. **NOTE:** In order for a simplified procedure trader to get automatic release of a transit, this field must be completed.		18	27 AN
Nationality of the means of transport at departure	D	Enter the country code for the nationality of the means of transport at departure (See Appendix1).		18	2 A
Type of the means of transport crossing the border	O	Enter the code for the means of transport crossing the border (See Appendix 7).		21	2 N
Nationality of the means of transport crossing the border	D	Enter the country code for the nationality of the means of transport which will be used on exit from the customs territory of the Union (See Appendix1)		21	2 A

4.4 Table 1 Screen 4

Field	Mandatory Optional Or Dependant	Information Required	SAD Box No.	Field Size Alpha(A) Numeric(N)
SECURITY This section must be completed if the security indicator has been ticked.				
Specific circumstance indicator	D	Enter the appropriate code (See. Appendix10)	S32	1 A
Transport charges/ Method of payment	D	Enter the appropriate code (See Appendix 11).	S29	1 A
Commercial reference number	O	Enter the reference number	7	70 AN
Conveyance reference number	D	Enter the conveyance reference number	S10	35 AN
Place of unloading code	D	Enter the place of unloading	S18	35 AN
Itinerary				
Country of routing	D	Enter the appropriate country code(s) (See Appendix1).	S13	2 A
Carrier				
TIN	O	The Trader Identification Number (TIN) is the carrier's unique identification number. **For Irish traders this is the EORI No.**	S07	17 AN
Name	M	Enter the carrier's trading name.	S07	35 AN
Street and Number	M	Enter the appropriate details from the carrier's address.	S07	35 AN
Postal code	M	Enter the appropriate details from the carrier's address. If the carrier does not have a postal code the designation N/A should be inserted in the relevant field.	S07	9 AN
City	M	Enter the appropriate details from the carrier's address (city or town)	S07	35 AN
Country code	M	Enter the appropriate country code (See Appendix1)	S07	2 A
CONSIGNOR (Security) The consignor details on this screen should be the same as those provided in Screen 2 and should only be entered where there is **one** consignor/exporter involved in the transit operation. Where there is more than one consignor/exporter the "Goods Item declaration - Security" (Screen 6) should be completed.				
TIN	O	The Trader Identification Number (TIN) is the consignor's unique identification number. **For Irish traders this is your EORI No.**	S04	17 AN

Name	M	Enter the consignor's trading name.	S04	35 AN
Street and Number	M	Enter the appropriate details from the consignor's address.	S04	35 AN
Postal code	M	Enter the appropriate details from the consignor's address. If a trader does not have a postal code the designation N/A should be inserted in the relevant field.	S04	9 AN
City	M	Enter the appropriate details from the consignor's address (city or town)	S04	35 AN
Country code	M	Enter the appropriate country code (See Appendix1)	S04	2 A

CONSIGNEE (Security)

The consignee details on this screen should be the same as those entered in Screen 2 and should only be used where there is **one** consignee involved in the transit operation. Where there is more than one consignee the "Goods Item declaration- Security" (Screen 6) should be completed.

TIN	O	The Trader Identification Number (TIN) is the consignee's unique identification number. **For Irish traders this is your EORI No..**	S06	17 AN
Name	M	Enter the consignee's trading name.	S06	35 AN
Street and Number	M	Enter the appropriate details from the consignee's address.	S06	35 AN
Postal code	M	Enter the appropriate details from the consignee's address. If a trader does not have a postal code the designation N/A should be inserted in the relevant field.	S06	9 AN
City	M	Enter the appropriate details from the consignee's address (city or town).	S06	35 AN
Country code	M	Enter the appropriate country code (See Appendix1)	S04	2 A

4.5 Table 1 Screen 5

GOODS INFORMATION

An individual "goods information" section must be completed for each "goods item" included in the transit

Field	Mandatory Optional Or Dependant	Information Required	SAD Box No.	Field Size Alpha(A) Numeric(N)
		Goods Item		
Item Number	M	Enter the item number.	32	5 N
Declaration type	D	This field is only to be completed if the code T- was used in the Declaration Summary (Table 1 Screen 1). Use the codes T1, T2 etc. to specify the status of the goods covered by the individual item.	Ex 1	9 AN
Gross mass	O	Enter the total weight in kilograms of these goods, including their packaging, but excluding containers or transport equipment. NOTE: For multi item declarations please ensure that the total of all the individual amounts input in the goods total field (Table 1 Screen 3)	35	11, 3 N
Net mass	O	Enter the total weight in kilograms of all these goods but excluding the weight of any packaging, containers or transport equipment.	38	11, 3 N

Country of dispatch	D	Enter the country code (See Appendix 1) for the country of dispatch here only if more than one country of dispatch is declared. Where only one country of dispatch is declared the "country of dispatch" field in the declaration summary (Table 1 Screen 1) should be completed.	Ex 15a	2 A
Country of destination	D	Enter the country code (See Appendix 1) for the country of destination here only if more than one country of destination is declared. Where only one country of destination is declared the "country of destination" field in the declaration summary (Table 1 Screen 1) should be completed.	Ex 17a	2 A
Commodity code	D	This field must be completed - • where the transit declaration is made by the same person, and at the same time as, or following a customs declaration which includes a commodity code (e.g. an export declaration). • where community legislation so provides A minimum of six digits and a maximum of eight digits of the commodity code must be declared.	33	10AN
Description of goods	M	Enter the normal trade description of the goods in sufficiently precise terms to clearly allow their immediate identification and classification.	31	280 AN
Consignor/ Exporter	D	These fields are only to be completed where there is more than one consignor. Use the Declaration Summary (Table 1 Screen 1) consignor field if only one consignor is declared.	2	17 AN
Consignee	D	These fields are only to be completed where there is more than one consignee. Complete the Declaration Summary (Table 1 Screen 1) consignee field if only one consignee is declared.	8	17 AN
Packages				
Type of packages	M	Enter the appropriate code for the type of package being used (See Appendix 4).	31	3 AN
Marks and numbers of packages	D	An entry (text and/or digits) in this field is mandatory unless the type of package is "bulk or unpacked/unpackaged, when it is optional (See Appendix 4).	31	42 AN
Number of packages	D	Enter the number of packages involved unless the type of package is "bulk" or "unpacked/unpackaged", when an entry in this field is optional	31	5N
Container number	M	If the "container" box has already been ticked in the "Details" screen (Table 1 Screen 3), enter the number of the container here.	31	17 AN
Special Mentions The data that is required for this field is that which is currently inserted in Box 44 of the paper declaration. A trader initiating a transit shall record details of the guarantee in these two fields. Furthermore, if a trader has already completed an Exit Summary Declaration, the details of the EXS must be also be entered in these fields.				
Additional ID	M	Enter the appropriate three-digit code to indicate the type of export transaction being used, e.g. 'DG2' in the case of EXS. Traders must include details of the guarantee amount in the IE015 message. In order to do so, the code "CAL" must be input in this field.	44	5 AN

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Additional information	M	Enter free text in this field to identify any related export documents or electronic export declarations. In relation to guarantee details, traders must input details of the amount of the liability in this field. The format for inputting the guarantee details is as follows: AMOUNT/CURRENCY/GRN (e.g. 199.99EUR05IE0011200000001)	44	70 AN
Produced Certificates				
Certificate type	O	Enter the appropriate code (See Appendix 5) for any document(s) or certificate(s) produced.	44	4 AN
Certificate reference	O	Enter the reference number of the certificate or document produced.	44	35 AN
Complement of information	O	Enter any further information required.	40	26 AN
Previous Certificate				
Previous certificate type	M	Enter the code for any previous transit document(s) for the goods covered by this declaration (e.g. T2, T2L, T2F, T2LF, T2CIM, T2TIR).	40	6 AN
Previous certificate reference	M	Enter the reference number for any previous transit certificate/document.	40	20 AN
Complement of information	O	Enter in free text any further information required.	40	26 AN

4.6   Table 1 Screen 6

GOODS ITEM - Security				
Field	**Mandatory Optional Or Dependant**	**Information Required**	**SAD Box No.**	**Field Size Alpha(A) Numeric(N)**
Transport charges/ Method of payment	D	Enter the appropriate code (See Appendix 11).	S29	1 A
Commercial reference number	O	Enter the reference number	7	70 AN
UN dangerous goods code	D	Enter the relevant code from the United Nations dangerous goods list - UN dangerous goods list	44	4 AN
Consignor/ Exporter	D	These fields are only to be completed where there is more than one consignor.	S04	17 AN
Consignee	D	These fields are only to be completed where there is more than one consignee.	S06	17 AN

4.7   Table 1 Screen 7

SEALS INFORMATION				
Seals number	O	Not to be completed unless your authorisation specifies the use of seals.	D	4 N
Seals identity	D	Data should only be input into this field if the above field is completed. (Not to be completed unless your authorisation specifies the use of seals).	D	20 AN

4.8 Table 1 Screen 8

<table>
<tr><td colspan="6">GUARANTEES

The guarantee details must be input in these fields. The Guarantee Reference Number (GRN) and access code input here will be validated against the Guarantee Management System (GMS).</td></tr>
<tr><td>Guarantee type</td><td>M</td><td>Enter the code for the type of guarantee used (See Appendix 3).</td><td>52</td><td colspan="2">1 AN</td></tr>
<tr><td>Guarantee reference number</td><td>D</td><td>Enter the reference number in this field if the guarantee type code is "0", "1", "2", "4" or "9".</td><td>52</td><td colspan="2">24 AN</td></tr>
<tr><td>Other guarantee reference</td><td>D</td><td>Enter the guarantee reference number in this field if the guarantee type field contains codes other than "0", "1", "2", "4" or "9". This field cannot be used when the guarantee reference number is used.</td><td></td><td colspan="2">35 AN</td></tr>
<tr><td>Access code</td><td>D</td><td>Where applicable, enter the four-digit access code which corresponds to the guarantee reference number.</td><td></td><td colspan="2">4 AN</td></tr>
<tr><td>Validity limitation EC</td><td>D</td><td>Defines EC countries for which guarantee is not valid. This field will not be used as all guarantees must be valid throughout the EC.</td><td></td><td colspan="2">1 N</td></tr>
<tr><td>Validity limitation non-EC</td><td>D</td><td>Enter the country identity for any country on the "Contracting Parties" list for which the nominated guarantee is not valid. E.g. ex-EFTA, San Marino, Andorra.</td><td></td><td colspan="2">2 A</td></tr>
</table>

The transit declaration can now be registered. Provided all the data is correct, an IE028 (MRN allocated) message is sent by the NCTS to the trader, allocating a Movement Reference Number (MRN) to the declaration.

Traders initiating transits under normal procedure must present the goods to the office of departure at this stage. Following any necessary checks/controls, and upon acceptance of the guarantee details, the office of departure shall release the transit and print the Transit Accompanying Document (TAD), which must accompany the goods.

Authorised traders initiating transits under simplified procedure must wait any necessary controls (including S&S) to be carried out by the office of departure. Following this, NCTS checks the validity of the guarantee with the GMS.

Where the guarantee details are valid, a positive response is received from GMS and the office of departure automatically releases the transit at departure by sending an IE029 (Movement Released) message to the trader. The trader can now print the TAD and release the transit.

Where the guarantee details are invalid, and IE055 (guarantee not valid) message is sent by the office of departure to the trader detailing the reason why the guarantee is invalid. These coded invalid guarantee reasons are detailed in Appendix8. A timer is started (currently set to 1 hour) during which time the trader must contact the office of departure and provide the correct guarantee details to customs who will then amend the transit. Provided the details are valid, the office of departure shall release the transit, and an IE29 (Movement Released) message will be sent to the trader, allowing the TAD to be printed.

If the trader does not arrange for the guarantee details to be amended within 1 hour, an IE51 (No release for transit) message will be sent by the NCTS to the trader. In this case, a new transit declaration will have to be submitted

5.   ARRIVAL NOTIFICATION (IE007)

5.1   Table 2 Screen 1

<div style="border:1px solid black">

Arrival Notification Message

The authorised consignee shall submit an electronic 'arrival notification' IE007 message to the NCTS at the office of destination. This is done when the goods are presented either at the office of destination or at the traders approved premises. IE007 'arrival notification' messages will be automatically validated by the NCTS and will be rejected if the content is incorrect or any required data is missing (e.g. location of goods omitted). If this occurs then an electronic 'arrival notification rejection' message IE008 will be sent to the trader. The IE008 message will contain the reasons for rejection. A new, revised IE007 message will need to be sent to the office of destination.

</div>

Field	Mandatory Optional Or Dependant	Information Required	SAD Box No.	Field Size Alpha(A) Numeric(N)
Movement Reference Number (MRN)	M	Enter the unique MRN displayed on the top right of the TAD		18 AN
Customs sub place	D	To be used only under **normal procedure** when the goods have arrived at a customs controlled area at an office of destination		17 AN
Arrival notification place	M	The address of the premises of the authorised consignee agreed with customs where the goods have arrived.		35 AN
Agreed location of goods code	O	Not relevant in Ireland		17 AN
Arrival agreed location of goods	O	Not relevant in Ireland		35 AN
Arrival authorised location of goods	D	The address of the premises of the authorised consignee where **simplified procedures** apply.		17 AN
Simplified procedure flag	M	If using **simplified procedures** tick this field		1 N
Arrival notification date	M	Enter the date of arrival. **NOTE:** forward dating is not allowed under the NCTS		8 N
Destination trader TIN	O	The Trader Identification Number (TIN) is the consignee's unique identification number. For Irish traders this is your VAT number.		17 AN
Destination trader name	D	Enter the consignee's trading name.		35 AN
Destination trader street and number	D	Enter the appropriate details from the consignee's address.		35 AN
Destination trader postal code	D	Enter the appropriate details from the consignee's address. If a trader does not have a postal code the designation N/A should be inserted in the relevant field.		9 AN
Destination trader city	D	Enter the appropriate details from the consignee's address (city or town).		35 AN
Destination trader country code	D	Enter the appropriate country code (See Appendix 1)		2 A

Presentation customs office	M	Customs office code where the consignee will present the goods (see Appendix 6)		8 AN
		En Route Event		
Place	M	Enter place where incident took place	56	35 AN
Country code	M	Enter the country code where the incident took place (See Appendix1)		2 A
Control flag	M	If an "en route event" has already been recorded in the NCTS then tick this field.		1 N
Incident flag	M	Flag for an en route incident by inserting a tick in this field.		1 N
Incident information	O	Enter details in free text	56	350 AN
Incident information language	D	Enter language code for incident information details (See Appendix 2).		2 A
Endorsement date	O	Enter the date of the endorsement	G	8 N
Endorsement authority	O	Enter in free text the name of the endorsement authority.	G	35 AN
Endorsement place	O	Enter in free text the name of the place where the endorsement is being made.	G	35 AN
Endorsement country	O	Enter country code (See Appendix1)	G	2 A
Seals number	M	Enter the number of seals used.	G	4 N
Seals identity	M	Enter the identity marks of the seals.	56	20 AN
New means of transport identity	D	When a new means of transport is utilized because of an "en route event" enter the name of the ship, prefix and flight number of the aircraft, identifying number of the rail wagon or the registration number of the road vehicle on which the goods are directly loaded when the transhipment occurs.	55	27 AN
New transport means nationality	D	Enter the two-digit code for the nationality of the new transport means (See Appendix1).	55	2 N
Endorsement date	O	Use Current Date **NOTE:** forward dating is not allowed by the NCTS.	F	8 N
Endorsement authority	O	Field for the Name or title of the Authority making the endorsement.	F	35 AN
Endorsement place	O	Place where the endorsement is being made. (Free text)	F	35 AN
Endorsement country	O	Enter the two-digit code for the country where the endorsement is being made. (See Appendix1)	F	2 N
Container number	D	Enter the new container number.	55	17 AN

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6.   UNLOADING REMARKS (IE044)

6.1   Table 4

<table>
<tr><td colspan="5">Unloading Remarks

The office of destination sends an IE043 (Unload Permission) message to the authorised consignee. The message IE043 contains the declaration data received by the office of destination from the office of departure. This data and the TAD are used by the authorised consignee to check the goods and send back unloading remarks (IE044). To send unloading remarks to the office of destination, the trader must complete the relevant fields in this screen.</td></tr>
<tr>
<th>Field</th>
<th>Mandatory Optional Or Dependant</th>
<th>Information Required</th>
<th>SAD Box No.</th>
<th>Field Size Alpha(A) Numeric(N)</th>
</tr>
<tr><td colspan="5" align="center">HEADER</td></tr>
<tr><td>Movement Reference Number (MRN)</td><td>M</td><td>Enter the unique MRN displayed on the top right of the TAD</td><td></td><td>18 AN</td></tr>
<tr><td>Identity of means of transport at departure</td><td>D</td><td>Enter the name of the ship, the prefix and flight number of the aircraft or the registration number of the road vehicle on which the goods are directly loaded when the goods leave the office of departure.</td><td>18</td><td>27 AN</td></tr>
<tr><td>Nationality of means of transport at departure</td><td>D</td><td>Enter the country code for the nationality of the means of transport declared at departure. (See Appendix 1).</td><td>18</td><td>2 AN</td></tr>
<tr><td>Total number of items</td><td>M</td><td>Enter the total number of items.</td><td>5</td><td>5 N</td></tr>
<tr><td>Total number of packages</td><td>D</td><td>Enter the total number of packages for all of the items.</td><td></td><td>7 N</td></tr>
<tr><td>Total gross mass</td><td>M</td><td>Enter the total gross mass in kilograms of all the goods.</td><td>35</td><td>11,3 N</td></tr>
<tr><td>TIN (trader at destination)</td><td>O</td><td>The Trader Identification Number (TIN) is the consignee's unique identification number. For Irish traders this is your EORI No.</td><td>8</td><td>17 AN</td></tr>
<tr><td>Name</td><td>M</td><td>Enter the consignee's trading name.</td><td>2</td><td>35 AN</td></tr>
<tr><td>Street and number</td><td>M</td><td>Enter the appropriate details from the consignee's address.</td><td>2</td><td>35 AN</td></tr>
<tr><td>Postal code</td><td>M</td><td>Enter the appropriate details from the consignee's address. If a trader does not have a postal code the designation N/A should be inserted in the relevant field.</td><td>2</td><td>9 AN</td></tr>
<tr><td>City</td><td>M</td><td>Enter the appropriate details from the consignee's address (city or town)</td><td>2</td><td>35 AN</td></tr>
<tr><td>Country code</td><td>M</td><td>Enter the appropriate country code (See Appendix 1)</td><td>2</td><td>2 A</td></tr>
<tr><td>Presentation customs office</td><td>M</td><td>Enter the code for your customs office as detailed in your conditions of approval.</td><td>C</td><td>8 AN</td></tr>
<tr><td colspan="5" align="center">Unloading Remarks</td></tr>
<tr><td>State of seals OK</td><td>O</td><td>This field is used as a flag for "State of Seals OK. Its value can be either "0" = No, or "1" = Yes.
N.B. When the IE043 (unloading permission) contains seals information then this field must be completed.</td><td></td><td>1 N</td></tr>
<tr><td>Unloading remark</td><td>O</td><td>A free text field to record the details of the goods unloaded.</td><td></td><td>350 AN</td></tr>
<tr><td>Unloading remark language</td><td>D</td><td>Enter the language code of the language used in the incident information free text field. (See Appendix 2).</td><td></td><td>2 A</td></tr>
</table>

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Conform	M	This field is used as a flag and can contain 2 possible values: "0" = (No) There are unloading remarks. "1" = (Yes) There are no unloading remarks.		1 N
Unloading completion	M	This field is used as a flag and 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.		1 N
Unloading date	M	Enter the unloading date.		8 N
Results of Control - Header Level				
Description	D	When the RoC-Control Indicator is equal to OT (Any other things to report), completion of this data field is mandatory. When the RoC-Control indicator is equal to DI (Different values found), completion of this data field is optional.		140 AN
Control indicator	O	If errors are found at the HEADER level, then RoC-Control Indicator is set to: DI (Different values found) or OT (any Other things to report)		2 AN
Pointer to the attribute	D	When the RoC-Control Indicator is equal to DI, completion of this data field is Mandatory. When the RoC-Control Indicator is equal to OT, this data field cannot be used.		35 AN
Corrected value	D	When the RoC-Control Indicator is equal to DI, completion of this data field is Required. When the RoC-Control Indicator is equal to OT, this data field cannot be used.		27 AN
Seals info				
Seals number	D	The number of seals applied at the office of departure.		4 N
Seals identity	D	The unique identifying numbers of all seals applied.		20 AN
Goods item				
Item number	M	Enter the item number to be corrected.		5 N
Commodity code	D	Where applicable enter the revised six digit commodity code.		10 AN
Goods description	O	Enter the corrected goods description.		280 AN
Gross mass	O	Enter the corrected gross mass.		11,3 N
Net mass	O	Enter the corrected net mass.		11,3 N
Produced documents/certificates				
Document type	O	Enter any correction to the produced document type field.		4AN
Document reference	O	Enter any correction to the produced document reference field.		35 AN
Complement of information	O	Enter any correction to the complement of information field		26 AN
Results of Control – Goods Item Level				
Description	O	A free text field to record the description of the goods found.		140 AN
Control indicator	M	If errors are found at the GOODS level, then GI-RoC-Control indicator can be set to: • OR (Original values of the goods item) • DI (Differences in values of the goods item) • NE (values of a new goods item) • NP (Not presented document) or • OT (other).		2 AN
Container number	D	Enter the identity number of the arriving container if it is different from the one shown on the TAD.		17 AN

Marks and numbers of packages	D	Enter the identifying marks and numbers on the packages if they are different from the ones shown on the TAD.		42 AN
Kind of packages	D	Enter the appropriate code for the type of packages being used. To be used for all declarations unless the package type entered is a code for "Bulk" or "Unpacked", when the field becomes optional.		3 AN
Number of packages	D	Enter the number of packages, unless the package type entered is a code for "Bulk" or "Unpacked" when the field becomes optional.		5 AN
Number of pieces	D	This field can only be used if the code for "Unpacked" is declared in the "kind of packages" field.		5 AN

7.   TRANSIT DECLARATION CANCELLATION REQUEST (IE014)

7.1   Table 3 Screen 1

<div style="border:1px solid">

Transit declaration cancellation request

A cancellation can only be requested for an accepted declaration, i.e. where a Movement Reference Number [MRN] has been allocated, and can be approved only if the goods have NOT been released for transit. A trader can request a cancellation by sending an IE014 message, 'Cancellation Request' to NCTS. Customs will either accept or reject the request and notify the trader of the 'Cancellation Decision', by IE009 message. The trader can request a cancellation, or, it can be initiated by customs regardless of whether or not a request has been received.

Field	Mandatory Optional Or Dependant	Information Required	SAD Box No.	Field Size Alpha(A) Numeric(N)
Movement Reference Number (MRN)	M	Enter the unique MRN displayed on the top right of the TAD		18 AN
Date of cancellation request	M	Enter the current date		8 N
Cancellation reason	M	A free text field to specify the reason(s) why the request to cancel is being made.		350 AN
TIN	O	The Trader Identification Number (TIN) is the consignor's unique identification number. For Irish traders this is your VAT No.	8	17 AN
Name	M	Enter the consignor's trading name.	2	35 AN
Street and number	M	Enter the appropriate details from the consignor's address.	2	35 AN
Postal code	M	Enter the appropriate details from the consignor's address. If a trader does not have a postal code the designation N/A should be inserted in the relevant field.	2	9 AN
City	M	Enter the appropriate details from the consignor's address (city or town)	2	35 AN
Country code	M	Enter the appropriate country code (See Appendix 1)	2	2 A
Office of departure	M	Enter the customs office code (See Appendix 6).	C	8 AN

</div>

8.   APPENDICES

<p align="center"><u>APPENDIX 1</u></p>

<p align="center">Country codes</p>

Afghanistan	**AF**	Chad	**TD**
Albania	**AL**	Chile	**CL**
Algeria	**DZ**	China	**CN**
American Oceania	**XA**	Colombia	**CO**
Andorra	**AD**	Comoros	**KM**
Angola	**AO**	Congo (Dem. Rep.)	**CD**
Anguilla	**AI**	Congo (Republic)	**CG**
Antigua and Barbuda	**AG**	Costa Rica	**CR**
Argentina	**AR**	Croatia	**HR**
Armenia	**AM**	Cuba	**CU**
Aruba	**AW**	Cyprus	**CY**
Australia	**AU**	Czech Republic	**CZ**
Australian Oceania	**XO**	Denmark	**DK**
Austria	**AT**	Djibouti	**DJ**
Azerbaijan	**AZ**	Dominica	**DM**
Bahamas	**BS**	Dominican Republic	**DO**
Bahrain	**BH**	Ecuador	**EC**
Bangladesh	**BD**	Egypt	**EG**
Barbados	**BB**	El Salvador	**SV**
Belarus	**BY**	Equatorial Guinea	**GQ**
Belgium	**BE**	Eritrea	**ER**
Belize	**BZ**	Estonia	**EE**
Benin	**BJ**	Ethiopia	**ET**
Bermuda	**BM**	Falkland Islands	**FK**
Bhutan	**BT**	Faroe Islands	**FO**
Bolivia	**BO**	Federal Republic of Yugoslavia	**YU**
Bosnia and Herzegovina	**BA**	Federated States of Micronesia (Yap, Kosrae, Chuuk, Pohnpei)	**FM**
Botswana	**BW**	Fiji	**FJ**
Brazil	**BR**	Finland	**FI**
British Indian Ocean Territory	**IO**	France	**FR**
British Virgin Islands	**VG**	French Polynesia	**PF**
Brunei	**BN**	Gabon	**GA**
Bulgaria	**BG**	Gambia	**GM**
Burkina Faso	**BF**	Georgia	**GE**
Burundi	**BI**	Germany	**DE**
Cambodia	**KH**	Ghana	**GH**
Cameroon	**CM**	Gibraltar	**GI**
Canada	**CA**	Greece	**GR**
Cape Verde	**CV**	Greenland	**GL**
Cayman Islands	**KY**	Grenada	**GD**
Central African Republic	**CF**	Guatemala	**GT**

Ceuta	**XC**	Nauru	**NR**
Guinea	**GN**	Nepal	**NP**
Guinea-Bissau	**GW**	Netherlands	**NL**
Guyana	**GY**	Netherlands Antilles	**AN**
Haiti	**HT**	New Caledonia and	**NC**
Honduras	**HN**	New Zealand	**NZ**
Hong Kong	**HK**	New Zealand Oceania	**XZ**
Hungary	**HU**	Nicaragua	**NI**
Iceland	**IS**	Niger	**NE**
India	**IN**	Nigeria	**NG**
Indonesia	**ID**	North Korea	**KP**
Iran	**IR**	Northern Mariana Islands	**MP**
Iraq	**IQ**	Norway	**NO**
Ireland	**IE**	Oman	**OM**
Israel	**IL**	Pakistan	**PK**
Italy	**IT**	Palau	**PW**
Ivory Coast	**CI**	Panama	**PA**
Jamaica	**JM**	Papua New Guinea	**PG**
Japan	**JP**	Paraguay	**PY**
Jordan	**JO**	Peru	**PE**
Kazakhstan	**KZ**	Philippines	**PH**
Kenya	**KE**	Pitcairn	**PN**
Kiribati	**KI**	Poland	**PL**
Kosovo	**XK**	Portugal	**PT**
Kuwait	**KW**	Qatar	**QA**
Kyrghyzstan	**KG**	Republic of North Macedonia	MK
Laos	**LA**	Romania	**RO**
Latvia	**LV**	Russia	**RU**
Lebanon	**LB**	Rwanda	**RW**
Lesotho	**LS**	Samoa	**WS**
Liberia	**LR**	San Marino	**SM**
Libya	**LY**	Sao Tomé and Principe	**ST**
Liechtenstein	**LI**	Saudi Arabia	**SA**
Lithuania	**LT**	Serbia	**XS**
Luxembourg	**LU**	Senegal	**SN**
Macao	**MO**	Seychelles and dependencies	**SC**
Madagascar	**MG**	Sierra Leone	**SL**
Malawi	**MW**	Singapore	**SG**
Malaysia	**MY**	Slovakia	**SK**
Maldives	**MV**	Slovenia	**SI**
Mali	**ML**	Solomon Islands	**SB**
Malta	**MT**	Somalia	**SO**
Marshall Islands	**MH**	South Africa	**ZA**
Mauritania	**MR**	South Korea	**KR**
Mauritius	**MU**	Spain	**ES**
Mayotte	**YT**	Sri Lanka	**LK**
Melilla	**XL**	St Helena and dependencies	**SH**
Mexico	**MX**	St Kitts and Nevis	**KN**
Moldova	**MD**	St Lucia	**LC**
Mongolia	**MN**	St Pierre and Miquelon	**PM**

Montenegro	**XM**	St Vincent	**VC**
Montserrat	**MS**	Sudan	**SD**
Morocco	**MA**	Suriname	**SR**
Mozambique	**MZ**	Swaziland	**SZ**
Myanmar	**MM**	Sweden	**SE**
Namibia	**NA**	United Arab Emirates	**AE**
Switzerland	**CH**	Ukraine	**UA**
Syria	**SY**	United Kingdom	**GB**
Taiwan	**TW**	United States of America	**US**
Tajikistan	**TJ**	Uruguay	**UY**
Tanzania	**TZ**	US Virgin Islands	**VI**
Thailand	**TH**	Uzbekistan	**UZ**
Togo	**TG**	Vanuatu	**VU**
Tonga	**TO**	Vatican City	**VA**
Trinidad and Tobago	**TT**	Venezuela	**VE**
Tunisia	**TN**	Vietnam	**VN**
Turkey	**TR**	Wallis and Futuna Islands	**WF**
Turkmenistan	**TM**	West Bank and Gaza Strip	**XP**
Turks and Caicos Islands	**TC**	Yemen	**YE**
Tuvalu	**TV**	Zambia	**ZM**
Uganda	**UG**	Zimwe	**ZW**

Language codes
(used for declaration purposes and for free text information)

Language	Code
Danish	DA
Dutch	NL
English	EN
Finnish	FI
French	FR
German	DE
Greek	EL
Hungarian	HU
Icelandic	IS
Italian	IT
Norwegian	NO
Polish	PL
Portuguese	PT
Slovak	SK
Slovenian	SL
Spanish	ES
Swedish	SV

APPENDIX 3

Guarantee codes

Code	Situation
0	For guarantee waiver
1	For comprehensive guarantee
2	For individual guarantee by guarantor
3	For individual guarantee in cash
4	For individual guarantee in the form of vouchers
5	For guarantee waiver, secured amount not greater than 500 euro
6	For guarantee not required
7	For guarantee not required for the journey
8	For guarantee not required for certain public bodies
9	For individual guarantee of the type under point 3 of Annex 47a of Regulation (EC) No.2454/93
10	For guarantee waiver by agreement
11	TIR

APPENDIX 4

Package codes

Aerosol	AE	Frame	FR
Ampoule, non protected	AM	Girder	GI
Ampoule, protected	AP	Girders, in bundle/bunch/truss	GZ
Atomiser	AT	Hamper	HR
Bag	BG	Hogshead	HG
Bag, flexible	FX	Ingot	IN
Bag, large	ZB	Ingots, in bundle/bunch/truss	IZ
Bag, multiply	MB	Intermediate bulk container	WA
Bag, paper	5M	Intermediate bulk container, aluminium	WD
Bag, paper, multi-wall	XJ	Intermediate bulk container, aluminium liquid	WL
Bag, paper, multi-wall, water resistant	XK	Intermediate bulk container, aluminium, pressurised > 10kPa	WH
Bag, plastic	EC	Intermediate bulk container, composite	ZS
Bag, plastic film	XD	Intermediate bulk container, composite, flexible plastic, liquids	ZR
Bag, super bulk	43	Intermediate bulk container, composite, flexible plastic, pressurised	ZP
Bag, textile	5L	Intermediate bulk container, composite, flexible plastic, solids	ZM
Bag, textile, sift proof	XG	Intermediate bulk container, composite, rigid plastic, liquids	ZQ
Bag, textile, water resistance	XH	Intermediate bulk container, composite, rigid plastic, pressurised	ZN
Bag, textile without inner coat /liner	XF	Intermediate bulk container, composite, rigid plastic, solids	ZL
Bag woven plastic	5H	Intermediate bulk container, fibreboard	ZT
Bag woven plastic, sift proof	XB	Intermediate bulk container, flexible	ZU
Bag woven plastic, water resistant	XC	Intermediate bulk container, metal	WF
Bag woven, plastic, without inner coat/liner	XA	Intermediate bulk container, metal liquid	WM
Bale, compressed	BL	Intermediate bulk container, metal, other than steel	ZV
Bale, non-compressed	BN	Intermediate bulk container, metal pressure 10 kPa	WJ
Balloon, non-protected	BF	Intermediate bulk container, natural wood	ZW
Balloon, protected	BP	Intermediate bulk container, natural wood, with inner liner	WU
Bar	BR	Intermediate bulk container, paper, multi-wall	ZA
Barrel	BA	Intermediate bulk container, paper, multi-wall, water resistant	ZC
Barrel, wooden	2C	Intermediate bulk container, plastic film	WS

Barrel, wooden, bung type	QH	Intermediate bulk container, plywood	ZX
Barrel, wooden, removable head	QJ	Intermediate bulk container, plywood with inner liner	WY
Bars, in bundle/bunch/truss	BZ	Intermediate bulk container, reconstituted wood	ZY
Basins	BM	Intermediate bulk container, reconstituted wood with inner liner	WZ
Basket	BK	Intermediate bulk container, rigid plastic	AA
Basket, with handle, cardboard	HC	Intermediate bulk container, rigid plastic, freestanding, liquids	ZK
Basket, with handle, plastic	HA	Intermediate bulk container, rigid plastic freestanding, pressurised	ZH
Basket, with handle, wooden	HB	Intermediate bulk container, rigid plastic, freestanding, solids	ZF
Bin	BI	Intermediate bulk container, rigid plastic, with structural equipment, solids	ZD
Board	BD	Intermediate bulk container, rigid plastic, with structural equipment, liquids	ZJ
Board, in bundle/bunch/truss	BY	Intermediate bulk container, rigid plastic, with structural equipment, pressurised	ZG
Bobbin	BB	Intermediate bulk container, steel	WC
Bolt	BT	Intermediate bulk container, steel, liquid	WK
Bottle, gas	GB	Intermediate bulk container, steel, pressurised >10kPa	WG
Bottle, non-protected, bulbous	BS	Intermediate bulk container, textile without coat/liner	WT
Bottle, non-protected, cylindrical	BO	Intermediate bulk container, textile, coated	WV
Bottle, protected bulbous	BV	Intermediate bulk container, textile, coated and liner	WX
Bottle protected cylindrical	BQ	Intermediate bulk container, textile, with liner	WW
Bottlecrate / bottlerack	BC	Intermediate bulk container, woven plastic, coated	WP
Box	BX	Intermediate bulk container, woven plastic, coated and liner	WR
Box, aluminium	4B	Intermediate bulk container, woven plastic, with liner	WQ
Box, Commonwealth Handling Equipment Pool (CHEP) Euro box	DH	Intermediate bulk container, woven plastic, without coat liner	WN
Box, fireboard	4G	Jar	JR
Box, for liquids	BW	Jerry-can, cylindrical	JY
Box, natural wood	4C	Jerry-can, plastic	3H
Box, plastic	4H	Jerry-can, plastic, non-removable head	QM
Box, plastic expanded	QR	Jerry-can, plastic, removable head	QN
Box, plastic, solid	QS	Jerry-can, rectangular	JC
Box, plywood	4D	Jerry-can steel	3A
Box, reconstituted wood	4F	Jerry-can steel, non-removable head	QK
Box, steel	4A	Jerry-can steel, removable head	QL
Box, wooden, natural wood, ordinary	QP	Jug	JG
Box, wooden, natural wood, with sift proof walls	QQ	Jute bag	JT

Bucket	BJ	Keg	KG
Bulk gas (at 1031 mbar and 15"C)	VG	Lift van	LV
Bulk, liquefied gas (at abnormal temperature/pressure)	VQ	Log	LG
Bulk liquid	VL	Logs, in bundle/bunch/truss	LZ
Bulk solid, fine particles ('powders')	VY	Lot	LT
Bulk solid, granular particles ('grains')	VR	Mat	MT
Bulk solid, large particles ('nodules')	VO	Match box	MX
Bunch	BH	Mutually defined	ZZ
Bundle	BE	Nest	NS
Butt	BU	Net	NT
Cage	CG	Net, tube, plastic	NU
Cage, commonwealth Handling Equipment Pool (CHEP)	DG	Net, tube textile	NV
Cage, roll	CW	Not available	NA
Can, cylindrical	CX	Package	PK
Can, rectangular	CA	Package, cardboard, with bottle grip-holes	IK
Can, with handle and spout	CD	Package, display, cardboard	IB
Canister	CI	Package, display, metal	ID
Canvas	CZ	Package, display, plastic	IC
Capsule	AV	Package display, wooden	IA
Carboy, non-protected	CO	Package, flow	IF
Carboy, protected	CP	Package, paper-wrapped	IG
Card	CM	Package, show	IE
Carton	CT	Packet	PA
Cartridge	CQ	Pail	PL
Case	CS	Pallet	PX
Case, isothermic	EI	Pallet, 100cm x 110cm	AH
Case, skeleton	SK	Pallet, box	PB
Case, Steel	SS	Pallet, modular, collars 80cm x 100cm	PD
Case, with pallet base	ED	Pallet, modular, collars 80cm x 120cm	PE
Case, with pallet base, cardboard	EF	Pallet, modular, collars 80cm x 60cm	AF
Case with pallet base, metal	EH	Pallet, shrink-wrapped	AG
Case with pallet base, plastic	EG	Parcel	PC
Case with pallet base, wooden	EE	Pen	PF
Cask	CK	Pipe	PI
Chest	CH	Pipes, in bundle/bunch/truss	PV
Churn	CC	Pitcher	PH
Clam shell	AI	Plank	PN
Coffer	CF	Planks, in bundle/bunch/truss	PZ
Coffin	CJ	Plate	PG
Coil	CL	Plates, in bundle/bunch/truss	PY
Composite packaging, glass receptacle	6P	Pot	PT
Composite packaging, glass receptacle in aluminium crate	YR	Pouch	PO
Composite packaging, glass receptacle in aluminium drum	YQ	Punnet	PJ
Composite packaging, glass receptacle in expandable plastic pack	YY	Rack	RK

Composite packaging, glass receptacle in fibre drum	YW	Rack, clothing hanger	RJ
Composite packaging, glass receptacle in fibreboard box	YX	Receptacle, fibre	AB
Composite packaging, glass receptacle in plywood drum	YT	Receptacle, glass	GR
Composite packaging, glass receptacle in solid plastic pack	YZ	Receptacle, metal	MR
Composite packaging, glass receptacle in steel crate box	YP	Receptacle paper	AC
Composite packaging, glass receptacle in steel drum	YN	Receptacle, plastic	PR
Composite packaging, glass receptacle in wickerwork hamper	YV	Receptacle plastic-wrapped	MW
Composite packaging, glass receptacle in wooden box	YS	Receptacle, wooden	AD
Composite packaging, plastic receptacle	6H	Rednet	RT
Composite packaging, plastic receptacle in aluminium crate	YD	Reel	RL
Composite packaging, plastic receptacle in aluminium drum	YC	Ring	RG
Composite packaging, plastic receptacle in fibre drum	YJ	Rod	RD
Composite packaging, plastic receptacle in fibreboard box	YK	Rods, in bundle/bunch/truss	RZ
Composite packaging, plastic receptacle in plastic drum	YL	Roll	RO
Composite packaging, plastic receptacle in plywood box	YH	Sachet	SH
Composite packaging, plastic receptacle in plywood drum	YG	Sack	SA
Composite packaging, plastic receptacle in solid plastic box	YM	Sack, multi-wall	MS
Composite packaging, plastic receptacle in steel crate box	YB	Sea-chest	SE
Composite packaging, plastic receptacle in steel drum	YA	Set	SX
Composite packaging, plastic receptacle in wooden box	YF	Sheet	ST
Cone	AJ	Sheet, plastic wrapping	SP
Container, not otherwise specified as transport equipment	CN	Sheet metal	SM
Cover	CV	Sheets, in bundle/bunch/truss	SZ
Crate	CR	Shrink-wrapped	SW
Carte, Beer	CB	Skid	SI
Crate, Bulk, cardboard	DK	Slab	SB
Crate, bulk, plastic	DL	Sleeve	SY
Crate, bulk, wooden	DM	Slip-sheet	SL
Crate, framed	FD	Spindle	SD
Carte, fruit	FC	Spool	SO
Crate, Milk	MC	Suitcase	SU
Crate, multiple layer, cardboard	DC	Tank, cylindrical	TY

Carte, multiple layer, plastic	DA	Tank, rectangular	TK
Crate, multiple layer, wooden	DB	Tea-chest	TC
Crate, shallow	SC	Tierce	TI
Creel	CE	Tin	TN
Cup	CU	Tray	PU
Cylinder	CY	Tray, one layer no cover, cardboard	DV
Demijohn, non-protected	DJ	Tray, one layer no cover, plastic	DS
Demijohn, protected	DP	Tray, one layer no cover, polystyrene	DU
Dispenser	DN	Tray one layer no cover, wooden	DT
Drum	DR	Tray, two layers no cover, cardboard	DY
Drum, aluminium	1B	Tray, two layers no cover, plastic tray	DW
Drum, aluminium non-removable head	QC	Tray, two layers no cover, wooden	DX
Drum, aluminium removable head	QD	Trunk	TR
Drum, fibre	1G	Truss	TS
Drum, Iron	DI	Tub	TB
Drum, plastic	IH	Tub, with lid	TL
Drum, plastic, non removable head	QF	Tube	TU
Drum, plastic, removable head	QG	Tube, collapsible	TD
Drum, plywood	1D	Tube, with nozzle	TV
Drum, steel	1A	Tubes, in bundle/bunch/truss	TZ
Drum, steel, non-removable head	QA	Tun	TO
Drum, steel, removable head	QB	Uncaged	UC
Drum, wooden	1W	Unpacked or unpackaged	NE
Envelope	EN	Unpacked or unpackaged, multiple units	NG
Envelope, steel	SV	Unpacked or unpackaged, single unit	NF
Film pack	FP	Vacuum-packed	VP
Firkin	FI	Vanpack	VK
Flask	FL	Vat	VA
Foodtainer	FT	Vial	VI
Footlocker	FO	Wicker bottle	WB

APPENDIX 5

Produced documents or certificates codes

Air waybill	740
ATA carnet	955
Bill of lading	705
Bordereau	787
Cargo declaration (arrival)	933
Cargo manifest	785
Certificate of conformity	002
Certificate of origin	861
Certificate of origin form GSP	865
Certificate of quality	003
Commercial invoice	380
Container list	235
Declaration of origin	862
Dispatch note (post parcels)	750
Dispatch note model T	820
Dispatch note model T1	821
Dispatch note model T2	822
Dispatch note model T2L	825
Dispatch note model T5	823
Embargo permit	941
EUR 1 certificate of origin	954
Goods declaration for exportation	830
House bill of lading	714
House waybill	703
Import licence	911
Master air waybill	741
Master bill of lading	704
Movement certificate A.TR.1	018
Multimodal/combined transport document (generic)	760
Other	zzz
Packing list	271
Phytosanitary certificate	851
Preference certificate of origin	864
Proforma invoice	325
Road consignment note	730
Road list-SMGS	722
Sanitary certificate	852
TIF form	951
TIR carnet	952
Veterinary certificate	853

APPENDIX 6
Code Numbers for Irish Customs Offices/Offices of Transit

Office	Code Number
ACE/ACR Athlone	IEATH200
ACE/ACR Athy	IEATY200
Burtonport	IEBTP100
Bantry	IEBYT100
Casteltownbere Port	IECBP100
Drogheda Port	IEDRO100
Dublin Port*	IEDUB100
ACE/ACR Dublin	IEDUB200
Dublin – Airport	IEDUB400
Foynes	IEFOV100
ACE/ACR Foynes	IEFOV200
Greenastle Port	IEGCP100
Greenore – Port	IEGRN100
Customs Station Galway	IEGWY100
ACE/ACR Galway	IEGWY200
Howth Port	IEHWP100
Killybegs	IEKBS100
ACE/ACR Kilkenny	IEKLK200
Limerick Docks	IELMK100
ACE/ACR Limerick	IELMK200
Cork Airport	IEORK400
ACE/ACR Portarlington	IEPOR200
Rathmullen Port	IERMP100
Rosslare Harbour	IEROS100
ACE/ACR Rosslare	IEROS200
Rosamhil Port	IERSP100
Shannon Airport	IESNN400
Tivoli	IETIV100
ACE/ACR Tivoli Cork	IETIV200
Waterford	IEWAT100
Belview, Waterford	IEWAT101
ACE/ACR Waterford	IEWAT200
Ireland West East	IEWSE100
ACE/ACR Ireland West East	IEWSE200

* includes all customs stations in Dublin Port (ie. Alexandra Quay, Irish Ferries Terminal, Irish Ferries RO-RO/Ferryport, Norse Merchant Ferries, Pandoro Terminal, South Bank Quay and Stena Terminal).

APPENDIX 7
Modes of Transport

Code	Mode of transport
10	Maritime transport
12	Railway wagon on seagoing vessel
16	Powered road vehicle on seagoing vessel
17	Trailer or semi-trailer on seagoing vessel
18	Inland waterway vessel on seagoing vessel
20	Rail transport
23	Road vehicle on rail transport
30	Road transport
40	Air transport
50	Postal consignments
70	Fixed transport installation
80	Inland waterway transport
90	Own propulsion

APPENDIX 8

INVALID GUARANTEE REASON CODES

CODE	VALUE
G01	Does not exist
G02	Guarantee exists, but not valid
G03	Access code not valid
G04	Principal of guarantee is not equal to principal of declaration
G05	Individual guarantee voucher already used
G06	Use restriction: No suspended goods
G07	Use restriction: No sensitive goods
G08	Not valid for Country of Tra/Des
G09	Reference/Guarantee amounts NOT sufficient
G10	Individual guarantee by guarantor already used
G11	Customs office of departure or destination does not correspond (guarantee type 2)
G12	Declared commodity code # commodity code in guarantee
G13	TIR guarantee not reusable

APPENDIX 9

SPECIAL METAL TRANSIT STAMP

+- **55 mm** �

1	2	t
3	4	25 mm
5	6	
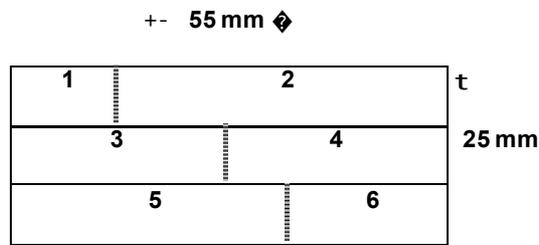
Insert the following in the above Boxes:

Box 1 Coat of arms - the harp
Box 2 Customs office of control/departure
Box 3 Number of document (consignor's sequential number for declaration)
Box 4 Date of consignment of goods
Box 5 Authorised consignor - name Box 6   Authorisation No.

....

FALLBACK STAMP

(See Compendium of Administrative Arrangements regarding fallback procedure)

NCTS FALLBACK PROCEDURE

NO DATA AVAILABLE IN THE
SYSTEM

INITIATED
*ON*_____

(Date/hour)

(dimensions: 26 x 59 mm, red ink)

APPENDIX 10

Specific Circumstance Indicator Codes

Code	Value
A	Postal and express consignments
B	Ship and aircraft supplies
C	Road mode of transport
D	Rail mode of transport
E	Authorised economic operators

APPENDIX 11

Transport Charges – Method of Payment Codes

Code	Value
A	Payment in cash
B	Payment by credit card
C	Payment by cheque
D	Other
H	Electronic credit transfer
Y	Account holder with carrier
Z	Not pre-paid

Violations (errors) – Rules and Conditions

CONDITIONS FOR IE

(Contact the eCustoms Helpdesk for further information if required)

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).

C010	IF first digit of 'Transport mode at the 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'

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'.

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

C50	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'

C55	IF 'Container' (box 19) = '1'
	    THEN 'CONTAINERS (box 31) must be present in at least one data
	    group "GOODS ITEM".
	    ELSE 'CONTAINERS (box 31)' = 'O'.

C60	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

C75	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.

C85	IF 'Guarantee type' = '0', '1', '2', '4' ,'9' or 'B'
	    THEN 'GUARANTEE REFERENCE' = 'R'
	    ELSE 'GUARANTEE REFERENCE' = 'O'.

C86	IF 'Guarantee type' = '0', '1', '2', '4' or '9'
	    THEN 'Access code' = 'R'
	    ELSE ''Access code' = '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.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.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' or '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))
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' = '0' (=N0)) 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'.

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

C236	IF 'GRN is present
	    THEN the attribute = R
	    ELSE is optional

C270	IF 'Query identifier' = '4' (General information only)
	    THEN ; data groups marked with this condition = 'R'
	    ELSE data groups marked with this condition can not be used

C280	IF 'Query identifier' = '2' (Exposure only) or '4' (General information only)
	    THEN USAGE can not be used ELSE
	        USAGE = 'R'

C285	IF 'Query identifier' = '1' (Usage only) or '4' (General information only)
	    or 'Guarantee type' = '2' or '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

C290	IF 'Trader authorised' = '0' (not authorised)
	    THEN AUTHORISED GOODS LOCATION can not be used ELSE
	        AUTHORISED GOODS LOCATION = 'R'

C295	IF 'Variable Holiday Date' and/or 'Variable Season Date' = '1' THEN 'Year' =
	    'R'
	    ELSE 'Year' can not be used

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 rejection reason code' = '4' (other)
	    THEN 'AAR rejection reason' = 'R' ELSE
	         'AAR 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).

C312	IF 'Diversion Rejection Code' = '4' (Other) THEN 'Diversion
	    Rejection Text' = 'R'
	    ELSE 'Diversion Rejection Text' = 'O'

C315	IF 'TCR delivered by Customs' = '1' (Yes)
	    THEN 'CUSTOMS OFFICE Presentation Office' = 'R' ELSE
	         'CUSTOMS OFFICE Presentation Office' = 'O'

C320	IF "Additional Information Response Code" = "10", "40" or "50" THEN
	    'Additional Information Response Text' = 'R'
	    ELSE 'Additional Information Response Text" cannot be used

C330	IF "Requested Additional Information Code" = "4", "5" or "6"
	    THEN 'Requested Additional Information Text' = 'R'
	    ELSE 'Requested Additional 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 'Reference amount' and or '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'.

C576	IF the attribute '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 a 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' does not consist of a 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 'R'
	      ELSE PRODUCED DOCUMENTS/CERTIFICATES.Document Reference is 'OI'

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

STRUCTURE RULES

r7	Each 'Item no' (box 32) is unique throughout the declaration
r10	When the same consignor is declared for all goods items, the data group 'TRADER consignor (box 2)' on TRANSIT OPERATION level is used. The data group 'TRADER consignor (ex box two)' on GOODS ITEM level can not be used
r11	When the same consignee is declared for all goods items, the data group 'TRADER consignee (box eight)' on TRANSIT OPERATION level is used. The data group 'TRADER consignee (ex box eight)' on GOODS ITEM level can not be used
r15	The data group 'TRADER authorised consignee (box 53)' can be used to indicate that simplified procedure will be used at destination.
r20	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'.
r26	One of the attributes becomes required in case 'PRODUCED DOCUMENTS/CERTIFICATES' (Box 44) is used.
r27	Either 'Additional information id' or 'Text' of the data group 'SPECIAL MENTIONS' (Box 44) is required in case 'SPECIAL MENTIONS' is used.
r35	Conditions 'C5' and 'C6' can not be checked in case Box 26 is not used
r36	Condition 'C10' can not be checked in case Box 25 is not used
r41	'Agreed location of goods' or 'Agreed location code', 'authorised location of goods' and 'customs sub place' (box 30) can not be used at the same time.
r60	When the trader uses commodity codes then he must declare at least 4 and up to 8 digits of the commodity code
r75	'Export from EC' and 'Export from country' can not be used at the same time. When 'Export from EC' is used, its value is set to '1'.
r79	The datagroups PREVIOUS ADMINISTRATIVE REFERENCES and PRODUCED DOCUMENTS/CERTIFICATES will be sent to destination by means of IE01 only in case the declared attributes 'Previous Document Type (Box 40)' and/or 'Document Type (Box 44)' contain codes which are considered as 'common'.
r80	Only the SPECIAL MENTIONS that are marked as 'Common' in the reference data will be sent to destination by means of the IE01.
r95	The attribute is to be used when paper loading lists are present. In case of paper loading lists the following rules are applied: • the required attribute 'country of dispatch' (box 15a) of the data group TRANSIT OPERATION is set to '--', • there is only 1 occurrence of the data group GOODS ITEM, and where necessary the sub data groups PREVIOUS ADMINISTRATIVE REFERENCES, PRODUCED DOCUMENTS/CERTIFICATES and SPECIAL MENTIONS. All the other sub data groups of GOODS ITEM can not be used, • the attribute 'Textual description' (box 31) contains references to the attached loading lists, 'Textual_description_LNG' contains the language code used for those references. The content of the references can be: for 'Declaration type' (box 1) = 'T1' : 'See Loading List(s)', for 'Declaration type' (box 1) = 'T2' : 'See Loading List(s)', for 'Declaration type' (box 1) = 'T-' : 'T1 : See Loading List(s) from

	... to ...',
	
	                                   'T2 : See Loading List(s)
	 from ... to ...',
	     • the attribute 'Item number' (box 32) is filled-in with '--',
	     • all the other attributes of the data group GOODS ITEM can not be used.

r100	The attribute is used as the basic language to be used in any further communication between the trader at departure and the customs system. If the trader does not use this attribute then the customs system will use the default language of the office of departure.
r101	The attribute is used as the basic language to be used in any further communication between the trader at destination and the customs system. If the trader does not use this attribute then the customs system will use the default language of the office of destination.
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'. This control is not possible when 'number of loading lists' (box 4) is used.

r115	The IE structure used for the amendment is the same as E_DEC_DAT with some changes:
	     replace LRN by MRN R an18,
	     replace 'declaration date' by 'date of amendment' R n8,
	     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 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'.
r138	This attribute is used as a flag. When the movement goes to a declared OTS office of destination or when paper loading lists are used then the flag indicates (= '1') that a 'B' copy of the NCTS accompanying document is to be printed also, if it goes to a declared NCTS office of destination and no paper loading lists are used then no 'B' copy is to be printed (= '0').
r143	The data in the IE corresponds always to the current (latest) version of the transit 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 control results.
r144	The data in the IE corresponds always to the current (latest) version of the transit operation data. This means that it contains the amended declaration data (if any) and/or the revised declaration data after a control (if any).
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
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 in case the declaration is submitted under simplified procedure, the authorisation of which foresees the use of seals.
r170	This IE is only sent to the offices of transit which have not notified that the consignment has crossed the frontier. 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.
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)
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.
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
r210	The IE transmits to the office of departure the relevant AAR information received from the office of departure associating to each single attribute, when the case occurs, the data group 'RESULTS OF CONTROL'.
r211	The IE retransmits back to the customs office of destination the pertinent part of E_ULD_PER received associating to each single attribute, when the case occurs (this means when the attribute is incorrect), the data group 'RESULTS OF CONTROL'.
r212	The IE transmits to the office of departure 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)
r215	'TRANSIT OPERATION'/'CUSTOMS OFFICE of departure' and 'C_AAR_SND' can not be used at the same time. 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, CUSTOMS OFFICE of departure, AAR rejection reason code and the AAR rejection reason (if necessary) are sent to destination.
r216	'TRANSIT OPERATION'/'CUSTOMS OFFICE of departure' and 'C_ATR_SND' can not be used at the same time. 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, CUSTOMS OFFICE of departure, ATR rejection reason code and the ATR rejection reason (if necessary) are sent to office of transit.

r217	All 'Incidents' occurred are transmitted to the office of departure. Only those 'transhipments' marked 'not yet sent' (i.e. flag 'Already in the 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 "TCR 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
r230	This attribute is used as a flag, its value can be either '0' ('no') or '1' ('yes').
r231	The value of this attribute must be one of the 22 countries for transit without the 15 countries of the EC.
r232	"Variable Holiday Date" and/or "Variable Season Date" are used as a flag and can contain 2 possible values: '0': the holiday and/or season date is fixed and thus the year doesn't have to be specified (e.g. Christmas = 25 December) '1': the holiday and/or season 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 datagroup "EN ROUTE EVENTS" is always required when information on "incidents" and/or "transhipments" are registered at OoDep
r245	"Customs sub place", "arrival authorised location of goods" and "arrival agreed location of goods or arrival agreed location code" cannot be used at the same time.
r250	"Movement unknown at destination", 'enquiry engaged at destination" and "return copy returned on" cannot be used at the same time.
r251	"Requested additional information code" and "return copy returned on" cannot be used at the same time.
r254	The LIST OF ITEMS is a copy certified as conform of the NCTS accompanying document. In case of a diversion from a declared NCTS destination to an OTS destination, the NCTS RETURN COPY is also a copy certified as conform of the NCTS accompanying document
r255	Either the data group LIST OF ITEMS or the data group PAPER LOADING LIST is required or in case there is only one goods item then both data groups cannot be used.
r256	This IE is always paper-based, it is used as a working document to perform a control of the goods (it is a print-out containing the accepted declaration data associated where the case occurs with the paper loading lists). During the control, the User marks the control results on the paper.
r257	This IE is always paper-based, it is used as a working document to perform a control of the goods at destination (it is a print-out containing the received AAR data associated where the case occurs with the paper loading lists). During the control, the User marks the control results on the paper.
r260	Either the guarantee is rendered invalid or it becomes again valid from a given date. 'Invalidity date' and 'Validity date' cannot be used at the same time.
r261	Query Identifier '2' (exposure only) and '3' (usage and exposure) cannot 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
r270	When a Principal is requesting the information then the Access code (of the Principal) becomes required.
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, and the country of guarantee must be equal to the country of the 'TRADER Principal (requester)'.
r280	One and only one of the identified data groups must be present (required) in the IE
r325	When there are already seals identified in the AAR and/or arrival notification then 'state of seals' is required.
r330	When the movement is declared with 'loading lists' attached or the 'declared office of destination' is OTS then this data group becomes required, in any case, for the transitional period it is always mandatory
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.
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
r403	The seasonally opening days and hours periods are to be followed in succession, without any interruption in time. In other words: the ending day of the preceding period must be the day before the starting day of the following period. A time period of one year has to be covered.
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'. **'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)'.
r450	'Declaration Type' (box 1 of SAD form) is split up into three subdivisions: 1st subdivision (declaration symbol): up to 3 alphabetic characters related to the type of movement concerned; 2nd subdivision (declaration type): one numeric code related to the type of procedure concerned; 3rd subdivision (declaration transit): up to 5 alphanumeric characters. *Only this 3rd subdivision has to be considered in the context of this transit application.*
r456	for 'package code' use the alphabetic two-digit UN-code[1] 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[1]. 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).
r485	Not all offices have a time-table, e.g. the customs offices that are HIGHER AUTHORITY. However when the customs offices are used by traders then at least a time table should be provided.
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 (see compendium, part 1, title III, chapter 3, section 1, B.6.) 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
r505	This data group is only filled in with the information received from the principal at departure via IE103 (if any).
r506	This data group is only used when the received IE106 contains the data group "REQUEST FOR ADDITIONAL INFORMATION". In this case, IE104 (completed with the requested additional information) will be re-sent to 'CUSTOMS OFFICE Requested'.
r510	This attribute ('Continue unloading') is used as a flag. It indicates whether the IE43 is transmitted for the first time to start the unloading, or whether it is used to give the permission to continue the unloading. If the IE brings the permission to start the unloading then all the information as specified in the IE is transmitted, except for the data group CTL_CONTROL which can not be used. If the IE communicates the permission to continue the unloading then only the data groups CTL_CONTROL and TRANSIT OPERATION with the attribute MRN are used , all the other data groups and attributes can not be used.
r515	Only one of the attributes 'date of usage cancellation' and 'date of release' must be present.
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).
r527	This data group becomes 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).
r605	For an international IE38, the values of this attribute must be amongst those defined by the common domain (see IE32, data group 'TRANSIT OPERATION STATE TYPE').
r610	This attribute becomes mandatory when the IE is sent to the TRADER Principal, otherwise it cannot be used.
r650	At least one of the optional data sub groups or attributes must be filled in.
r660	The time has to be given in the format YYYYMMDDHHMM where: YYYY = Year MM = Month DD = Day HH = Hour MM = Minute
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.

R825	The 'Specific circumstance indicator' with value 'E' (AEO) can be used only under the 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'.