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Structure of the CII scheme according to CEN/TS 16931-3-3 (identical to EN16931)

	CrossIndustryInvoice		Invoice	BG-0
	<i>xs:sequence</i>			
1 .. 1	ExchangedDocumentContext		PROCESS CONTROL	BG-2
	<i>xs:sequence</i>			
0 .. 1	BusinessProcessSpecifiedDocumentContextParameter	Grouping of business context information		BT-23-00
	<i>xs:sequence</i>			
1 .. 1	ID		Business process type	BT-23
1 .. 1	GuidelineSpecifiedDocumentContextParameter	Grouping of application recommendation information		BT-24-00
	<i>xs:sequence</i>			
1 .. 1	ID		Specification identifier	BT-24
1 .. 1	ExchangedDocument	Grouping of characteristics that affect the entire document		BT-1-00
	<i>xs:sequence</i>			
1 .. 1	ID		Invoice number	BT-1
1 .. 1	TypeCode		Invoice type code	BT-3
1 .. 1	IssueDateTime	Invoice issue date, Content		BT-2-00
	<i>xs:choice</i>			
1 .. 1	DateTimeString		Invoice issue date	BT-2
required	format		Date, format	BT-2-0
0 .. unbounded	IncludedNote		INVOICE NOTE	BG-1
	<i>xs:sequence</i>			
1 .. 1	Content		Invoice note	BT-22
0 .. 1	SubjectCode		Invoice note subject code	BT-21
1 .. 1	SupplyChainTradeTransaction	Grouping of information about the business transaction		BG-25-00
	<i>xs:sequence</i>			
1 .. unbounded	IncludedSupplyChainTradeLineItem		INVOICE LINE	BG-25
	<i>xs:sequence</i>			
1 .. 1	AssociatedDocumentLineDocument	Grouping of general position information		BT-126-00
	<i>xs:sequence</i>			
1 .. 1	LineID		Invoice line identifier	BT-126
0 .. 1	IncludedNote	Detailed information about the free text of the line item		BT-127-00
	<i>xs:sequence</i>			
1 .. 1	Content		Invoice line note	BT-127
1 .. 1	SpecifiedTradeProduct		ITEM INFORMATION	BG-31
	<i>xs:sequence</i>			
0 .. 1	GlobalID		Item standard identifier	BT-157
required	schemeID		Scheme identifier	BT-157-1
0 .. 1	SellerAssignedID		Item Seller's identifier	BT-155
0 .. 1	BuyerAssignedID		Item Buyer's identifier	BT-156
1 .. 1	Name		Item name	BT-153
0 .. 1	Description		Item description	BT-154
0 .. unbounded	ApplicableProductCharacteristic		ITEM ATTRIBUTES	BG-32
	<i>xs:sequence</i>			
1 .. 1	Description		Item attribute name	BT-160
1 .. 1	Value		Item attribute value	BT-161
0 .. unbounded	DesignatedProductClassification	Detailed information on the item classification		BT-158-00
	<i>xs:sequence</i>			
0 .. 1	ClassCode		Item classification identifier	BT-158
required	listID		Scheme identifier	BT-158-1
	listVersionID		Scheme version identifier	BT-158-2
0 .. 1	OriginTradeCountry	Detailed information on the item origin		BT-159-00
	<i>xs:sequence</i>			
1 .. 1	ID		Item country of origin	BT-159
1 .. 1	SpecifiedLineTradeAgreement		PRICE DETAILS	BG-29
	<i>xs:sequence</i>			
0 .. 1	BuyerOrderReferencedDocument	Details of the associated order		BT-132-00
	<i>xs:sequence</i>			
0 .. 1	LineID	Referenced purchase order line reference		BT-132

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0 .. 1		GrossPriceProductTradePrice	Detailed information on the gross price of the item	BT-148-00
		<i>xs:sequence</i>		
1 .. 1		ChargeAmount	Item gross price	BT-148
0 .. 1		BasisQuantity	Item price base quantity	BT-149-1
		unitCode	Item price base quantity unit of measure code	BT-150-1
0 .. 1		AppliedTradeAllowanceCharge <Price allowance>	Price-related discounts	BT-147-00
		<i>xs:sequence</i>		
1 .. 1		ChargeIndicator	Indicator for price allowance	BT-147-01
		<i>xs:choice</i>		
1 .. 1		Indicator	Indicator for price allowance, value	BT-147-02
1 .. 1		ActualAmount	Item price discount	BT-147
1 .. 1		NetPriceProductTradePrice	Detailed information on the net price of the item	BT-146-00
		<i>xs:sequence</i>		
1 .. 1		ChargeAmount	Item net price	BT-146
0 .. 1		BasisQuantity	Item price base quantity	BT-149
		unitCode	Item price base quantity unit of measure code	BT-150
1 .. 1		SpecifiedLineTradeDelivery	Grouping of delivery details on line level	BT-129-00
		<i>xs:sequence</i>		
1 .. 1		BilledQuantity	Invoiced quantity	BT-129
required		unitCode	Invoiced quantity unit of measure	BT-130
1 .. 1		SpecifiedLineTradeSettlement	Grouping of billing information at line level	BG-30-00
		<i>xs:sequence</i>		
1 .. 1		ApplicableTradeTax	LINE VAT INFORMATION	BG-30
		<i>xs:sequence</i>		
1 .. 1		TypeCode	Invoiced item VAT category code, Content	BT-151-0
1 .. 1		CategoryCode	Invoiced item VAT category code	BT-151
0 .. 1		RateApplicablePercent	Invoiced item VAT rate	BT-152
0 .. 1		BillingSpecifiedPeriod	INVOICE LINE PERIOD	BG-26
		<i>xs:sequence</i>		
0 .. 1		StartDateTime	Start of the invoice line billing period	BT-134-00
		<i>xs:choice</i>		
1 .. 1		DateTimeString	Invoice line period start date	BT-134
required		format	Date, format	BT-134-0
0 .. 1		EndDateTime	End of the invoice line billing period	BT-135-00
		<i>xs:choice</i>		
1 .. 1		DateTimeString	Invoice line period end date	BT-135
required		format	Date, format	BT-135-0
0 .. unbounded		SpecifiedTradeAllowanceCharge <Allowance>	INVOICE LINE ALLOWANCES	BG-27
		<i>xs:sequence</i>		
1 .. 1		ChargeIndicator	Indicator for allowance	BG-27-0
		<i>xs:choice</i>		
1 .. 1		Indicator	Indicator for price, value	BG-27-1
0 .. 1		CalculationPercent	Invoice line allowance percentage	BT-138
0 .. 1		BasisAmount	Invoice line allowance base amount	BT-137
1 .. 1		ActualAmount	Invoice line allowance amount	BT-136
0 .. 1		ReasonCode	Invoice line allowance reason code	BT-140
0 .. 1		Reason	Invoice line allowance reason	BT-139
0 .. unbounded		SpecifiedTradeAllowanceCharge <Charge>	INVOICE LINE CHARGES	BG-28
		<i>xs:sequence</i>		
1 .. 1		ChargeIndicator	Indicator for charge	BG-28-0
		<i>xs:choice</i>		
1 .. 1		Indicator	Indicator for charge, value	BG-28-1
0 .. 1		CalculationPercent	Invoice line charge percentage	BT-143
0 .. 1		BasisAmount	Invoice line charge base amount	BT-142
1 .. 1		ActualAmount	Invoice line charge amount	BT-141
0 .. 1		ReasonCode	Invoice line charge reason code	BT-145
0 .. 1		Reason	Invoice line charge reason	BT-144
1 .. 1		SpecifiedTradeSettlementLineMonetarySummation	Detailed information about item totals	BT-131-00
		<i>xs:sequence</i>		

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1 .. 1	LineTotalAmount	Invoice line net amount	BT-131
0 .. 1	AdditionalReferencedDocument	Object identifier at the invoice item level	BT-128-00
	<i>xs:sequence</i>		
1 .. 1	IssuerAssignedID	Invoice line object identifier	BT-128
1 .. 1	TypeCode	Object identifier type code (fix value)	BT-128-0
0 .. 1	ReferenceTypeCode	Scheme identifier	BT-128-1
		Invoice line object identifier	BT-128-1
0 .. 1	ReceivableSpecifiedTradeAccountingAccount	Detailed information on the accounting reference	BT-133-00
	<i>xs:sequence</i>		
1 .. 1	ID	Invoice line Buyer accounting reference	BT-133
1 .. 1	ApplicableHeaderTradeAgreement	Grouping of contract information	BT-10-00
	<i>xs:sequence</i>		
0 .. 1	BuyerReference	Buyer reference	BT-10
1 .. 1	SellerTradeParty	SELLER	BG-4
	<i>xs:sequence</i>		
0 .. unbounded	ID	Seller identifier	BT-29
0 .. unbounded	GlobalID	Seller global identifier	BT-29-0
required	schemeID	Seller identifier identification scheme identifier	BT-29-1
1 .. 1	Name	Seller name	BT-27
0 .. 1	Description	Seller additional legal information	BT-33
0 .. 1	SpecifiedLegalOrganization	Details about the organization	BT-30-00
	<i>xs:sequence</i>		
0 .. 1	ID	Seller legal registration identifier	BT-30
	schemeID	Scheme identifier	BT-30-1
0 .. 1	TradingBusinessName	Seller trading name	BT-28
0 .. 1	DefinedTradeContact	SELLER CONTACT	BG-6
	<i>xs:sequence</i>		
0 .. 1	PersonName	Seller contact point	BT-41
0 .. 1	DepartmentName	Department name	BT-41-0
0 .. 1	TelephoneUniversalCommunication	Detailed information about the seller phone number	BT-42-00
	<i>xs:sequence</i>		
1 .. 1	CompleteNumber	Seller contact telephone number	BT-42
0 .. 1	EmailURIUniversalCommunication	Detailed information about the seller email address	BT-43-00
	<i>xs:sequence</i>		
1 .. 1	URIID	Seller contact email address	BT-43
1 .. 1	PostalTradeAddress	SELLER POSTAL ADDRESS	BG-5
	<i>xs:sequence</i>		
0 .. 1	PostcodeCode	Seller post code	BT-38
0 .. 1	LineOne	Seller address line 1	BT-35
0 .. 1	LineTwo	Seller address line 2	BT-36
0 .. 1	LineThree	Seller address line 3	BT-162
0 .. 1	CityName	Seller city	BT-37
1 .. 1	CountryID	Seller country code	BT-40
0 .. 1	CountrySubDivisionName	Seller country subdivision	BT-39
0 .. 1	URIUniversalCommunication	Details about the electronic address	BT-34-00
	<i>xs:sequence</i>		
1 .. 1	URIID	Seller electronic address	BT-34
required	schemeID	Scheme identifier	BT-34-1
0 .. 1	SpecifiedTaxRegistration <BT-31 VAT Identifier>	Detailed information on tax information of the seller	BT-31-00
	<i>xs:sequence</i>		
1 .. 1	ID	Seller VAT identifier	BT-31
required	schemeID	Tax Scheme identifier	BT-31-0
0 .. 1	SpecifiedTaxRegistration <BT-32 Local Tax Identifier>	Detailed information on tax information of the seller	BT-32-00
	<i>xs:sequence</i>		
1 .. 1	ID	Seller tax registration identifier	BT-32
required	schemeID	Tax Scheme identifier	BT-32-0
1 .. 1	BuyerTradeParty	BUYER	BG-7

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		<i>xs:sequence</i>		
0 .. 1	ID		Buyer identifier	BT-46
0 .. 1	GlobalID		Buyer global identifier	BT-46-0
			Buyer global identifier	BT-46-0
required	schemeID		Scheme identifier	BT-46-1
1 .. 1	Name		Buyer name	BT-44
0 .. 1	SpecifiedLegalOrganization		Details about the organization	BT-47-00
	<i>xs:sequence</i>			
0 .. 1	ID		Buyer legal registration identifier	BT-47
	schemeID		Scheme identifier	BT-47-1
0 .. 1	TradingBusinessName		Buyer trading name	BT-45
0 .. 1	DefinedTradeContact		BUYER CONTACT	BG-9
	<i>xs:sequence</i>			
0 .. 1	PersonName		Buyer contact point	BT-56
0 .. 1	DepartmentName		Department name	BT-56-0
0 .. 1	TelephoneUniversalCommunication		Detailed information about the buyer phone number	BT-57-00
	<i>xs:sequence</i>			
1 .. 1	CompleteNumber		Buyer contact telephone number	BT-57
0 .. 1	EmailURIUniversalCommunication		Detailed information about the buyer email address	BT-58-00
	<i>xs:sequence</i>			
1 .. 1	URIID		Buyer contact email address	BT-58
1 .. 1	PostalTradeAddress		BUYER POSTAL ADDRESS	BG-8
	<i>xs:sequence</i>			
0 .. 1	PostcodeCode		Buyer post code	BT-53
0 .. 1	LineOne		Buyer address line 1	BT-50
0 .. 1	LineTwo		Buyer address line 2	BT-51
0 .. 1	LineThree		Buyer address line 3	BT-163
0 .. 1	CityName		Buyer city	BT-52
1 .. 1	CountryID		Buyer country code	BT-55
0 .. 1	CountrySubDivisionName		Buyer country subdivision	BT-54
0 .. 1	URIUniversalCommunication		Details about the electronic address	BT-49-00
	<i>xs:sequence</i>			
1 .. 1	URIID		Buyer electronic address	BT-49
	schemeID		Scheme identifier	BT-49-1
required	SpecifiedTaxRegistration		Detailed information on buyer tax information	BT-48-00
	<i>xs:sequence</i>			
1 .. 1	ID		Buyer VAT identifier	BT-48
required	schemeID		Tax Scheme identifier	BT-48-0
0 .. 1	SellerTaxRepresentativeTradeParty		SELLER TAX REPRESENTATIVE PARTY	BG-11
	<i>xs:sequence</i>			
1 .. 1	Name		Seller tax representative name	BT-62
1 .. 1	PostalTradeAddress		SELLER TAX REPRESENTATIVE POSTAL ADDRESS	BG-12
	<i>xs:sequence</i>			
0 .. 1	PostcodeCode		Tax representative post code	BT-67
0 .. 1	LineOne		Tax representative address line 1	BT-64
0 .. 1	LineTwo		Tax representative address line 2	BT-65
0 .. 1	LineThree		Tax representative address line 3	BT-164
0 .. 1	CityName		Tax representative city	BT-66
1 .. 1	CountryID		Tax representative country code	BT-69
0 .. 1	CountrySubDivisionName		Tax representative country subdivision	BT-68
1 .. 1	SpecifiedTaxRegistration		Detailed information on tax information	BT-63-00
	<i>xs:sequence</i>			
1 .. 1	ID		Seller tax representative VAT identifier	BT-63
required	schemeID		Tax Scheme identifier	BT-63-0
0 .. 1	SellerOrderReferencedDocument		Details about the associated order confirmation	BT-14-00
	<i>xs:sequence</i>			
1 .. 1	IssuerAssignedID		Sales order reference	BT-14
0 .. 1	BuyerOrderReferencedDocument		Details of the associated order	BT-13-00

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	<i>xs:sequence</i>			
1 .. 1	IssuerAssignedID	Purchase order reference	BT-13	
0 .. 1	ContractReferencedDocument	Details of the associated contract	BT-12-00	
	<i>xs:sequence</i>			
1 .. 1	IssuerAssignedID	Contract reference	BT-12	
0 .. unbounded	AdditionalReferencedDocument <Additional supporting documents>	ADDITIONAL SUPPORTING DOCUMENTS	BG-24	
	<i>xs:sequence</i>			
1 .. 1	IssuerAssignedID	Supporting document reference	BT-122	
0 .. 1	URIID	External document location	BT-124	
1 .. 1	TypeCode	Referenced document type	BT-122-0	
0 .. 1	Name	Supporting document description	BT-123	
0 .. 1	AttachmentBinaryObject	Attached document	BT-125	
required	mimeCode	Attached document Mime code	BT-125-1	
required	filename	Attached document Filename	BT-125-2	
0 .. unbounded	AdditionalReferencedDocument <BT-17-Tender or lot reference>	Details on tender or lot reference	BT-17-00	
	<i>xs:sequence</i>			
1 .. 1	IssuerAssignedID	Tender or lot reference	BT-17	
1 .. 1	TypeCode	Referenced document type	BT-17-0	
0 .. unbounded	AdditionalReferencedDocument <BT-18-Invoiced object identifier>	Details on invoiced object identifier	BT-18-00	
	<i>xs:sequence</i>			
1 .. 1	IssuerAssignedID	Invoiced object identifier	BT-18	
1 .. 1	TypeCode	Referenced document type	BT-18-0	
0 .. 1	ReferenceTypeCode	Scheme identifier	BT-18-1	
0 .. 1	SpecifiedProcuringProject	Details about a project reference	BT-11-00	
	<i>xs:sequence</i>			
1 .. 1	ID	Project reference	BT-11	
1 .. 1	Name	Project name	BT-11-0	
1 .. 1	ApplicableHeaderTradeDelivery	Grouping of delivery details	BG-13-00	
	<i>xs:sequence</i>			
0 .. 1	ShipToTradeParty	DELIVERY INFORMATION	BG-13	
	<i>xs:sequence</i>			
0 .. 1	ID	Deliver to location identifier	BT-71	
0 .. 1	GlobalID	Deliver to location global identifier	BT-71-0	
required	schemeID	Scheme identifier	BT-71-1	
0 .. 1	Name	Deliver to party name	BT-70	
0 .. 1	PostalTradeAddress	DELIVER TO ADDRESS	BG-15	
	<i>xs:sequence</i>			
0 .. 1	PostcodeCode	Deliver to post code	BT-78	
0 .. 1	LineOne	Deliver to address line 1	BT-75	
0 .. 1	LineTwo	Deliver to address line 2	BT-76	
0 .. 1	LineThree	Deliver to address line 3	BT-165	
0 .. 1	CityName	Deliver to city	BT-77	
1 .. 1	CountryID	Deliver to country code	BT-80	
0 .. 1	CountrySubDivisionName	Deliver to country subdivision	BT-79	
0 .. 1	ActualDeliverySupplyChainEvent	Detailed information about the actual Delivery	BT-72-000	
	<i>xs:sequence</i>			
1 .. 1	OccurrenceDateTime	Actual delivery date, Content	BT-72-00	
	<i>xs:choice</i>			
1 .. 1	DateTimeString	Actual delivery date	BT-72	
required	format	Date, format	BT-72-0	
0 .. 1	DespatchAdviceReferencedDocument	Detailed information on the corresponding despatch advice	BT-16-00	
	<i>xs:sequence</i>			
1 .. 1	IssuerAssignedID	Despatch advice reference	BT-16	
0 .. 1	ReceivingAdviceReferencedDocument	Detailed information about the associated goods receipt	BT-15-00	
	<i>xs:sequence</i>			
1 .. 1	IssuerAssignedID	Receiving advice reference	BT-15	
1 .. 1	ApplicableHeaderTradeSettlement	DIRECT DEBIT	BG-19	

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	xs:sequence			
0 .. 1	CreditorReferenceID	Bank assigned creditor identifier	BT-90	
0 .. 1	PaymentReference	Remittance information	BT-83	
0 .. 1	TaxCurrencyCode	VAT accounting currency code	BT-6	
1 .. 1	InvoiceCurrencyCode	Invoice currency code	BT-5	
0 .. 1	PayeeTradeParty	PAYEE	BG-10	
	xs:sequence			
0 .. 1	ID	Payee identifier	BT-60	
0 .. 1	GlobalID	Payee global identifier	BT-60-0	
required	schemeID	Scheme identifier	BT-60-1	
1 .. 1	Name	Payee name	BT-59	
0 .. 1	SpecifiedLegalOrganization	Details about the organization	BT-61-00	
	xs:sequence			
0 .. 1	ID	Payee legal registration identifier	BT-61	
	schemeID	Scheme identifier	BT-61-1	
0 .. unbounded	SpecifiedTradeSettlementPaymentMeans	PAYMENT INSTRUCTIONS	BG-16	
	xs:sequence			
1 .. 1	TypeCode	Payment means type code	BT-81	
0 .. 1	Information	Payment means text	BT-82	
0 .. 1	ApplicableTradeSettlementFinancialCard	PAYMENT CARD INFORMATION	BG-18	
	xs:sequence			
1 .. 1	ID	Payment card primary account number	BT-87	
0 .. 1	CardholderName	Payment card holder name	BT-88	
0 .. 1	PayerPartyDebtorFinancialAccount	Buyer bank information	BT-91-00	
	xs:sequence			
1 .. 1	IBANID	Debited account identifier	BT-91	
0 .. 1	PayeePartyCreditorFinancialAccount	CREDIT TRANSFER	BG-17	
	xs:sequence			
0 .. 1	IBANID	Payment account identifier	BT-84	
0 .. 1	AccountName	Payment account name	BT-85	
0 .. 1	ProprietaryID	National account number (not SEPA)	BT-84-0	
0 .. 1	PayeeSpecifiedCreditorFinancialInstitution	Seller bank information	BT-86-00	
	xs:sequence			
1 .. 1	BICID	Payment service provider identifier	BT-86	
1 .. unbounded	ApplicableTradeTax	VAT BREAKDOWN	BG-23	
	xs:sequence			
1 .. 1	CalculatedAmount	VAT category tax amount	BT-117	
1 .. 1	TypeCode	Type of tax (code)	BT-118-0	
0 .. 1	ExemptionReason	VAT exemption reason text	BT-120	
1 .. 1	BasisAmount	VAT category taxable amount	BT-116	
1 .. 1	CategoryCode	VAT category code	BT-118	
0 .. 1	ExemptionReasonCode	VAT exemption reason code	BT-121	
0 .. 1	TaxPointDate	Tax due date	BT-7-00	
	xs:choice			
1 .. 1	DateString	Value added tax point date	BT-7	
required	format	Date, format	BT-7-0	
0 .. 1	DueDateTypeCode	Value added tax point date code	BT-8	
0 .. 1	RateApplicablePercent	VAT category rate	BT-119	
0 .. 1	BillingSpecifiedPeriod	INVOICING PERIOD	BG-14	
	xs:sequence			
0 .. 1	StartDateTime	Invoicing period start date	BT-73-00	
	xs:choice			
1 .. 1	DateTimeString	Invoicing period start date	BT-73	
required	format	Date, format	BT-73-0	
0 .. 1	EndDateTime	Invoicing period end date	BT-74-00	
	xs:choice			
1 .. 1	DateTimeString	Invoicing period end date	BT-74	
required	format	Date, format	BT-74-0	
0 .. unbounded	SpecifiedTradeAllowanceCharge <Document Level Allowances>	DOCUMENT LEVEL ALLOWANCES	BG-20	
	xs:sequence			
1 .. 1	ChargeIndicator	Indicator for allowance	BG-20-0	
	xs:choice			

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1 .. 1	Indicator	Indicator for allowance, value	BG-20-1
0 .. 1	CalculationPercent	Document level allowance percentage	BT-94
0 .. 1	BasisAmount	Document level allowance base amount	BT-93
1 .. 1	ActualAmount	Document level allowance amount	BT-92
0 .. 1	ReasonCode	Document level allowance reason code	BT-98
0 .. 1	Reason	Document level allowance reason	BT-97
1 .. 1	CategoryTradeTax	VAT type code for document level allowances	BT-95-00
	xs:sequence		
1 .. 1	TypeCode	Type of tax (code)	BT-95-0
1 .. 1	CategoryCode	Document level allowance VAT category code	BT-95
0 .. 1	RateApplicablePercent	Document level allowance VAT rate	BT-96
0 .. unbounded	SpecifiedTradeAllowanceCharge <Document Level Charges>	DOCUMENT LEVEL CHARGES	BG-21
	xs:sequence		
1 .. 1	ChargeIndicator	Indicator for charge	BG-21-0
	xs:choice		
1 .. 1	Indicator	Indicator for charge, value	BG-21-1
0 .. 1	CalculationPercent	Document level charge percentage	BT-101
0 .. 1	BasisAmount	Document level charge base amount	BT-100
1 .. 1	ActualAmount	Document level charge amount	BT-99
0 .. 1	ReasonCode	Document level charge reason code	BT-105
0 .. 1	Reason	Document level charge reason	BT-104
1 .. 1	CategoryTradeTax	Detailed information on tax information	BT-102-00
	xs:sequence		
1 .. 1	TypeCode	Type of tax (code)	BT-102-0
1 .. 1	CategoryCode	Document level charge VAT category code	BT-102
0 .. 1	RateApplicablePercent	Document level charge VAT rate	BT-103
0 .. 1	SpecifiedTradePaymentTerms	Detailed information about payment terms	BT-20-00
	xs:sequence		
0 .. 1	Description	Payment terms	BT-20
0 .. 1	DueDateDateTime	Due date	BT-9-00
	xs:choice		
1 .. 1	DateTimeString	Payment due date	BT-9
required	format	Date, format	BT-9-0
0 .. 1	DirectDebitMandateID	Mandate reference identifier	BT-89
1 .. 1	SpecifiedTradeSettlementHeaderMonetarySummation	DOCUMENT TOTALS	BG-22
	xs:sequence		
1 .. 1	LineTotalAmount	Sum of Invoice line net amount	BT-106
0 .. 1	ChargeTotalAmount	Sum of charges on document level	BT-108
0 .. 1	AllowanceTotalAmount	Sum of allowances on document level	BT-107
1 .. 1	TaxBasisTotalAmount	Invoice total amount without VAT	BT-109
0 .. 1	TaxTotalAmount <Invoice total amount>	Invoice total VAT amount	BT-110
required	currencyID	Invoice currency code	BT-110-0
0 .. 1	TaxTotalAmount <Invoice total amount in VAT accounting currency>	Invoice total VAT amount in accounting currency	BT-111
required	currencyID	VAT accounting currency code	BT-111-0
0 .. 1	RoundingAmount	Rounding amount	BT-114
1 .. 1	GrandTotalAmount	Invoice total amount with VAT	BT-112
0 .. 1	TotalPrepaidAmount	Paid amount	BT-113
1 .. 1	DuePayableAmount	Amount due for payment	BT-115
0 .. unbounded	InvoiceReferencedDocument	PRECEDING INVOICE REFERENCE	BG-3
	xs:sequence		
1 .. 1	IssuerAssignedID	Preceding Invoice reference	BT-25
0 .. 1	FormattedIssueDateTime	Preceding Invoice Reference	BT-26-00
	xs:sequence		
1 .. 1	DateTimeString	Preceding Invoice issue date	BT-26
required	format	Date, format	BT-26-0
0 .. 1	ReceivableSpecifiedTradeAccountingAccount	Detailed information about the accounting reference	BT-19-00
	xs:sequence		
1 .. 1	ID	Buyer accounting reference	BT-19

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

PROCESS CONTROL

Data type:	ram:ExchangedDocumentContextType
Occurrence:	1 .. 1
EN16931-ID:	BG-2
Use:	A group of business terms providing information on the business process and rules applicable to the Invoice document.

	MINIMUM	BASIC	WL BASIC	EN 16931 (COMFORT)	EXTENDED
Used in:	X	X	X	X	X

Grouping of business context information

Data type: ram:DocumentContextParameterType
Occurrence: 0 .. 1
EN16931-ID: BT-23-00

	MINIMUM	BASIC	WL BASIC	EN 16931 (COMFORT)	EXTENDED
Used in:	X	X	X	X	X

Diverging cardinality: 1..1

Business process type

Data type: udt:IDType
Usage note: To be specified by the Buyer.
Occurrence: 1 .. 1
EN16931-ID: BT-23
Use: Identifies the business process context in which the transaction appears, to enable the Buyer to process the Invoice in an appropriate way.

	MINIMUM	BASIC	WL BASIC	EN 16931 (COMFORT)	EXTENDED
Used in:	X	X	X	X	X

Grouping of application recommendation information

Data type: ram:DocumentContextParameterType
Occurrence: 1 .. 1
EN16931-ID: BT-24-00

	MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED
Used in:	X	X	X	X	X

Specification identifier

Data type:	udt:IDType
Usage note:	This identifies compliance or conformance to this document. Conformant invoices specify: urn:cen.eu:en16931:2017. Invoices, compliant to a user specification may identify that user specification here. No identification scheme is to be used.
Occurrence:	1 .. 1
EN16931-ID:	BT-24
Use:	An identification of the specification containing the total set of rules regarding semantic content, cardinalities and business rules to which the data contained in the instance document conforms.

<i>Code</i>	<i>Code name</i>
urn:cen.eu:en16931:2017	Profile EN16931

Business rule: BR-1 Process control

	MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED
Used in:	X	X	X	X	X

Grouping of characteristics that affect the entire document

Data type: ram:ExchangedDocumentType
Occurrence: 1 .. 1
EN16931-ID: BT-1-00

	MINIMUM	BASIC	WL BASIC	EN 16931 (COMFORT)	EXTENDED
Used in:	X	X	X	X	X

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

ID						Invoice number
Data type: udt:IDType						
Usage note: The sequential number required in Article 226(2) of the directive 2006/112/EC [2], to uniquely identify the Invoice within the business context, time-frame, operating systems and records of the Seller . It may be based on one or more series of numbers, which may include alphanumeric characters. No identification scheme is to be used.						
Occurrence: 1 .. 1						
EN16931-ID: BT-1						
Use: A unique identification of the Invoice.						
Business rule: BR-2 Invoice						
MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED						
Used in:	X	X	X	X	X	
TypeCode						Invoice type code
Data type: qdt:DocumentCodeType						
Usage note: Commercial invoices and credit notes are defined according the entries in UNTDID 1001 [6]. Other entries of UNTDID 1001 [6] with specific invoices or credit notes may be used if applicable.						
Occurrence: 1 .. 1						
EN16931-ID: BT-3						
Use: A code specifying the functional type of the Invoice.						
	Code	Code name				
	71	Request for payment				
	80	Debit note related to goods or services				
	81	Credit note related to goods or services				
	82	Metered services invoice				
	83	Credit note related to financial adjustments				
	84	Debit note related to financial adjustments				
	102	Tax notification				
	130	Invoicing data sheet				
	202	Direct payment valuation				
	203	Provisional payment valuation				
	204	Payment valuation				
	211	Interim application for payment				
	218	Final payment request based on completion of work				
	219	Payment request for completed units				
	261	Self billed credit note				
	262	Consolidated credit note - goods and services				
	295	Price variation invoice				
	296	Credit note for price variation				
	308	Delcredere credit note				
	325	Proforma invoice				
	326	Partial invoice				
	331	Commercial invoice which includes a packing list				
	380	Commercial invoice				
	381	Credit note				
	382	Commission note				
	383	Debit note				
	384	Corrected invoice				
	385	Consolidated invoice				
	386	Prepayment invoice				
	387	Hire invoice				
	388	Tax invoice				
	389	Self-billed invoice				
	390	Delcredere invoice				
	393	Factored invoice				
	394	Lease invoice				
	395	Consignment invoice				
	396	Factored credit note				
	420	Optical Character Reading (OCR) payment credit note				
	456	Debit advice				
	457	Reversal of debit				
	458	Reversal of credit				
	527	Self billed debit note				
	532	Forwarder's credit note				
	553	Forwarder's invoice discrepancy report				
	575	Insurer's invoice				
	623	Forwarder's invoice				
	633	Port charges documents				
	751	Invoice information for accounting purposes				

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

	Code	Code name
	780	Freight invoice
	817	Claim notification
	870	Consular invoice
	875	Partial construction invoice
	876	Partial final construction invoice
	877	Final construction invoice
	935	Customs invoice
<hr/>		
Business rule: BR-4	Invoice	
	<i>MINIMUM</i>	<i>BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i>
Used in:	X	X X X X X
IssueDateTime	Invoice issue date, Content	
Data type: udt:DateTimeType		
Occurrence: 1 .. 1		
EN16931-ID: BT-2-00		
Use: The date when the Invoice was issued.		
	<i>MINIMUM</i>	<i>BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i>
Used in:	X	X X X X X
DateTimeString	Invoice issue date	
Data type: extension (xs:string)		
Synonym: Invoice date, value		
Occurrence: 1 .. 1		
EN16931-ID: BT-2		
Use: The date when the Invoice was issued.		
Business rule: BR-3	Invoice	
	<i>MINIMUM</i>	<i>BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i>
Used in:	X	X X X X X
format	Date, format	
Data type: xs:string		
Usage note: Only value "102"		
Occurrence: required		
EN16931-ID: BT-2-0		
<hr/>		
	Code	Code name
	102	CCYYMMDD
	<i>MINIMUM</i>	<i>BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i>
Used in:	X	X X X X X
IncludedNote	INVOICE NOTE	
Data type: ram:NoteType		
Occurrence: 0 .. unbounded		
EN16931-ID: BG-1		
Use: A group of business terms providing textual notes that are relevant for the invoice, together with an indication of the note subject.		
	<i>MINIMUM</i>	<i>BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i>
Used in:	X	X X X X
Content	Invoice note	
Data type: udt:TextType		
Usage note: Such as the reason for any correction or assignment note in case the invoice has been factored.		
Occurrence: 1 .. 1		
EN16931-ID: BT-22		
Use: A textual note that gives unstructured information that is relevant to the Invoice as a whole.		
	<i>MINIMUM</i>	<i>BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i>
Used in:	X	X X X X
SubjectCode	Invoice note subject code	
Data type: udt:CodeType		
Usage note: To be chosen from the entries in UNTDID 4451 [6].		
Occurrence: 0 .. 1		
EN16931-ID: BT-21		
Use: The subject of the textual note in BT-22.		
	<i>MINIMUM</i>	<i>BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i>
Used in:	X	X X X X
SupplyChainTradeTransaction	Grouping of information about the business transaction	
Data type: ram:SupplyChainTradeTransactionType		
Occurrence: 1 .. 1		
EN16931-ID: BG-25-00		

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

	MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED
Used in:	X	X	X	X	X
IncludedSupplyChainTradeLineItem					
Data type: ram:SupplyChainTradeLineItemType					
Synonyme: Aggregation of line items					
Occurrence: 1 .. unbounded					
EN16931-ID: BG-25					
Use: A group of business terms providing information on individual Invoice lines.					
Business rule: BR-16 Invoice					
	MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED
Used in:			X	X	X
Diverging cardinality:	-	-	1..n	1..n	1..n
AssociatedDocumentLineDocument					
Data type: ram:DocumentLineDocumentType					
Occurrence: 1 .. 1					
EN16931-ID: BT-126-00					
	MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED
Used in:			X	X	X
LineID					
Data type: udt:IDType					
Synonyme: Line number					
Occurrence: 1 .. 1					
EN16931-ID: BT-126					
Use: A unique identifier for the individual line within the Invoice.					
Business rule: BR-21 Invoice line					
	MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED
Used in:			X	X	X
IncludedNote					
Data type: ram:NoteType					
Occurrence: 0 .. 1					
EN16931-ID: BT-127-00					
	MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED
Used in:			X	X	X
Diverging cardinality:				0..1	
Content					
Data type: udt:TextType					
Occurrence: 1 .. 1					
EN16931-ID: BT-127					
Use: A textual note that gives unstructured information that is relevant to the Invoice line.					
	MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED
Used in:			X	X	X
Diverging cardinality:				0..1	
SpecifiedTradeProduct					
Data type: ram:TradeProductType					
Occurrence: 1 .. 1					
EN16931-ID: BG-31					
Use: A group of business terms providing information about the goods and services invoiced.					
	MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED
Used in:			X	X	X
GlobalID					
Data type: udt:IDType					
Occurrence: 0 .. 1					
EN16931-ID: BT-157					
Use: An item identifier based on a registered scheme.					
	MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED
Used in:			X	X	X

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

schemeID	Scheme identifier
Data type: xs:token	
Usage note: The identification scheme shall be identified from the entries of the list published by the ISO/IEC 6523 maintenance agency.	
Occurrence: required	
EN16931-ID: BT-157-1	
Use: The identification scheme identifier of the Item standard identifier	
Business rule: BR-64	Item standard identifier
	<i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i>
Used in:	X X X
SellerAssignedID	Item Seller's identifier
Data type: udt:IDType	
Occurrence: 0 .. 1	
EN16931-ID: BT-155	
Use: An identifier, assigned by the Seller, for the item.	
	<i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i>
Used in:	X X
BuyerAssignedID	Item Buyer's identifier
Data type: udt:IDType	
Occurrence: 0 .. 1	
EN16931-ID: BT-156	
Use: An identifier, assigned by the Buyer, for the item.	
	<i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i>
Used in:	X X
Name	Item name
Data type: udt:TextType	
Occurrence: 1 .. 1	
EN16931-ID: BT-153	
Use: A name for an item.	
Business rule: BR-25	Item information
	<i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i>
Used in:	X X X
Description	Item description
Data type: udt:TextType	
Usage note: The Item description allows for describing the item and its features in more detail than the Item name.	
Occurrence: 0 .. 1	
EN16931-ID: BT-154	
Use: A description for an item.	
	<i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i>
Used in:	X X
ApplicableProductCharacteristic	ITEM ATTRIBUTES
Data type: ram:ProductCharacteristicType	
Occurrence: 0 .. unbounded	
EN16931-ID: BG-32	
Use: A group of business terms providing information about properties of the goods and services invoiced.	
Business rule: BR-54	Item attributes
	<i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i>
Used in:	X X
Description	Item attribute name
Data type: udt:TextType	
Usage note: Such as "Colour".	
Occurrence: 1 .. 1	
EN16931-ID: BT-160	
Use: The name of the attribute or property of the item.	
Business rule: BR-54	Item attributes
	<i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i>
Used in:	X X
Value	Item attribute value
Data type: udt:TextType	
Usage note: Such as "Red".	
Occurrence: 1 .. 1	
EN16931-ID: BT-161	
Use: The value of the attribute or property of the item.	
Business rule: BR-54	Item attributes
	<i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i>
Used in:	X X

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

	DesignatedProductClassification		Detailed information on the item classification		
	Data type: ram:ProductClassificationType				
	Occurrence: 0 .. unbounded				
	EN16931-ID: BT-158-00				
			<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>
			<i>EN 16931 (COMFORT)</i>		
			<i>EXTENDED</i>		
	Used in:		X		X
	ClassCode		Item classification identifier		
	Data type: udt:CodeType				
	Usage note: Classification codes are used to allow grouping of similar items for a various purposes e.g. public procurement (CPV), e-Commerce (UNSPSC) etc.				
	Occurrence: 0 .. 1				
	EN16931-ID: BT-158				
	Use: A code for classifying the item by its type or nature.				
			<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>
			<i>EN 16931 (COMFORT)</i>		
			<i>EXTENDED</i>		
	Used in:		X		X
	listID		Scheme identifier		
	Data type: xs:token				
	Usage note: The identification scheme shall be chosen from the entries in UNTDID 7143 [6].				
	Occurrence: required				
	EN16931-ID: BT-158-1				
	Use: The identification scheme identifier of the Item classification identifier				
	Business rule: BR-65	Item classification identifier			
			<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>
			<i>EN 16931 (COMFORT)</i>		
			<i>EXTENDED</i>		
	Used in:		X		X
	listVersionID		Scheme version identifier		
	Data type: xs:token				
	EN16931-ID: BT-158-2				
	Use: The version of the identification scheme.				
			<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>
			<i>EN 16931 (COMFORT)</i>		
			<i>EXTENDED</i>		
	Used in:		X		X
	OriginTradeCountry		Detailed information on the item origin		
	Data type: ram:TradeCountryType				
	Occurrence: 0 .. 1				
	EN16931-ID: BT-159-00				
			<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>
			<i>EN 16931 (COMFORT)</i>		
			<i>EXTENDED</i>		
	Used in:		X		X
	ID		Item country of origin		
	Data type: qdt:CountryIDType				
	Usage note: The lists of valid countries are registered with the ISO 3166-1 Maintenance agency, "Codes for the representation of names of countries and their subdivisions".				
	Occurrence: 1 .. 1				
	EN16931-ID: BT-159				
	Use: The code identifying the country from which the item originates.				
			<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>
			<i>EN 16931 (COMFORT)</i>		
			<i>EXTENDED</i>		
	Used in:		X		X
	SpecifiedLineTradeAgreement		PRICE DETAILS		
	Data type: ram:LineTradeAgreementType				
	Synonyme: Aggregation of the contract information at line level				
	Occurrence: 1 .. 1				
	EN16931-ID: BG-29				
	Use: A group of business terms providing information about the price applied for the goods and services invoiced on the Invoice line.				
			<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>
			<i>EN 16931 (COMFORT)</i>		
			<i>EXTENDED</i>		
	Used in:		X	X	X
	BuyerOrderReferencedDocument		Details of the associated order		
	Data type: ram:ReferencedDocumentType				
	Occurrence: 0 .. 1				
	EN16931-ID: BT-132-00				
			<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>
			<i>EN 16931 (COMFORT)</i>		
			<i>EXTENDED</i>		
	Used in:		X		X

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

LineID	Referenced purchase order line reference				
	Data type: udt:IDType Usage note: The purchase order identifier is referenced on document level. Occurrence: 0 .. 1 EN16931-ID: BT-132 Use: An identifier for a referenced line within a purchase order, issued by the Buyer.				
	MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED
Used in:			X	X	X
GrossPriceProductTradePrice	Detailed information on the gross price of the item				
	Data type: ram:TradePriceType Occurrence: 0 .. 1 EN16931-ID: BT-148-00				
	MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED
Used in:		X	X	X	X
ChargeAmount	Item gross price				
	Data type: udt:AmountType Occurrence: 1 .. 1 EN16931-ID: BT-148 Use: The unit price, exclusive of VAT, before subtracting Item price discount.				
Business rule:	BR-28 Price details				
	MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED
Used in:		X	X	X	X
BasisQuantity	Item price base quantity				
	Data type: udt:QuantityType Occurrence: 0 .. 1 EN16931-ID: BT-149-1 Use: The number of item units to which the price applies.				
	MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED
Used in:		X	X	X	X
unitCode	Item price base quantity unit of measure code				
	Data type: xs:token Usage note: The Item price base quantity unit of measure shall be the same as the Invoiced quantity unit of measure (BT-130). EN16931-ID: BT-150-1 Use: The unit of measure that applies to the Item price base quantity.				
	MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED
Used in:		X	X	X	X
AppliedTradeAllowanceCharge <Price allowance>	Price-related discounts				
	Data type: ram:TradeAllowanceChargeType Occurrence: 0 .. 1 EN16931-ID: BT-147-00 Use: Detailed information on discounts and charges				
	MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED
Used in:		X	X	X	X
Diverging cardinality:		0..1	0..1	0..n	
ChargeIndicator	Indicator for price allowance				
	Data type: udt:IndicatorType Occurrence: 1 .. 1 EN16931-ID: BT-147-01				
	MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED
Used in:		X	X	X	X
Indicator	Indicator for price allowance, value				
	Data type: xs:boolean Usage note: Price allowance => false Occurrence: 1 .. 1 EN16931-ID: BT-147-02				
	MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED
Used in:		X	X	X	X
ActualAmount	Item price discount				
	Data type: udt:AmountType Usage note: Only applies if the discount is provided per unit and if it is not included in the Item gross price. Occurrence: 1 .. 1 EN16931-ID: BT-147 Use: The total discount subtracted from the Item gross price to calculate the Item net price.				

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

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Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

<div><div>SpecifiedLineTradeSettlement</div><div><div>Data type: ram:LineTradeSettlementType</div><div>Occurrence: 1 .. 1</div><div>EN16931-ID: BG-30-00</div><div>Use: Grouping of billing information at line level</div></div></div>	<div>Grouping of billing information at line level</div>
<div><div>Used in:</div><div><div><div>MINIMUM</div><div>BASIC WL</div><div>BASIC</div><div>EN 16931 (COMFORT)</div><div>EXTENDED</div></div><div><div></div><div>X</div><div>X</div><div>X</div></div></div></div>	
<div><div>ApplicableTradeTax</div><div><div>Data type: ram:TradeTaxType</div><div>Occurrence: 1 .. 1</div><div>EN16931-ID: BG-30</div><div>Use: A group of business terms providing information about the VAT applicable for the goods and services invoiced on the Invoice line.</div></div></div>	<div>LINE VAT INFORMATION</div>
<div><div>Used in:</div><div><div><div>MINIMUM</div><div>BASIC WL</div><div>BASIC</div><div>EN 16931 (COMFORT)</div><div>EXTENDED</div></div><div><div></div><div>X</div><div>X</div><div>X</div></div></div></div>	
<div><div>TypeCode</div><div><div>Data type: qdt:TaxTypeCodeType</div><div>Usage note: For more information on the recommended codes, please refer to subclause 6.3.3.2 - Specification of VAT category codes.</div><div>Occurrence: 1 .. 1</div><div>EN16931-ID: BT-151-0</div><div>Use: The VAT category code for the invoiced item.</div></div></div>	<div>Invoiced item VAT category code, Content</div>
<div><div>Used in:</div><div><div><div>MINIMUM</div><div>BASIC WL</div><div>BASIC</div><div>EN 16931 (COMFORT)</div><div>EXTENDED</div></div><div><div></div><div>X</div><div>X</div><div>X</div></div></div></div>	
<div><div>CategoryCode</div><div><div>Data type: qdt:TaxCategoryCodeType</div><div>Usage note: The following entries of UNTDID 5305 [6] are used (further clarification between brackets):<ul style="list-style-type: none">- Standard rate (Liable for VAT in a standard way)- Zero rated goods (Liable for VAT with a percentage rate of zero)- Exempt from tax (VAT/IGIC/IPSI)- VAT Reverse Charge (Reverse charge VAT/IGIC/IPSI rules apply)- VAT exempt for intra community supply of goods (VAT/IGIC/IPSI not levied due to Intra-community supply rules)- Free export item, tax not charged (VAT/IGIC/IPSI not levied due to export outside of the EU)- Services outside scope of tax (Sale is not subject to VAT/IGIC/IPSI)- Canary Islands General Indirect Tax (Liable for IGIC tax)- Liable for IPSI (Ceuta/Melilla tax)</div><div>Occurrence: 1 .. 1</div><div>EN16931-ID: BT-151</div><div>Use: The VAT category code for the invoiced item.</div></div></div>	<div>Invoiced item VAT category code</div>

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

Business rule: BR-CO-4	Invoice line				
Business rule: BR-AE-1	Reverse charge VAT				
Business rule: BR-AE-2	Reverse charge VAT				
Business rule: BR-AE-5	Reverse charge VAT				
Business rule: BR-AE-8	Reverse charge VAT				
Business rule: BR-E-1	Exempt from VAT				
Business rule: BR-E-2	Exempt from VAT				
Business rule: BR-E-5	Exempt from VAT				
Business rule: BR-E-8	Exempt from VAT				
Business rule: BR-G-1	VAT/IGIC/IPSI not levied due to export outside of the EU				
Business rule: BR-G-2	VAT/IGIC/IPSI not levied due to export outside of the EU				
Business rule: BR-G-5	VAT/IGIC/IPSI not levied due to export outside of the EU				
Business rule: BR-G-8	VAT/IGIC/IPSI not levied due to export outside of the EU				
Business rule: BR-IC-1	VAT/IGIC/IPSI not levied due to intra-community supply rules				
Business rule: BR-IC-2	VAT/IGIC/IPSI not levied due to intra-community supply rules				
Business rule: BR-IC-5	VAT/IGIC/IPSI not levied due to intra-community supply rules				
Business rule: BR-IC-8	VAT/IGIC/IPSI not levied due to intra-community supply rules				
Business rule: BR-IG-1	Liable for IGIC (Canary) tax				
Business rule: BR-IG-2	Liable for IGIC (Canary) tax				
Business rule: BR-IG-5	Liable for IGIC (Canary) tax				
Business rule: BR-IG-8	Liable for IGIC (Canary) tax				
Business rule: BR-IP-1	Liable for IPSI (Ceuta/Melilla) tax				
Business rule: BR-IP-2	Liable for IPSI (Ceuta/Melilla) tax				
Business rule: BR-IP-5	Liable for IPSI (Ceuta/Melilla) tax				
Business rule: BR-IP-8	Liable for IPSI (Ceuta/Melilla) tax				
Business rule: BR-O-1	Sale is not subject to VAT/IGIC/IPSI				
Business rule: BR-O-2	Sale is not subject to VAT/IGIC/IPSI				
Business rule: BR-O-5	Sale is not subject to VAT/IGIC/IPSI				
Business rule: BR-O-8	Sale is not subject to VAT/IGIC/IPSI				
Business rule: BR-O-12	Sale is not subject to VAT/IGIC/IPSI				
Business rule: BR-S-1	Standard rated VAT				
Business rule: BR-S-2	Standard rated VAT				
Business rule: BR-S-5	Standard rated VAT				
Business rule: BR-S-8	Standard rated VAT				
Business rule: BR-Z-1	Zero rated VAT				
Business rule: BR-Z-2	Zero rated VAT				
Business rule: BR-Z-5	Zero rated VAT				
Business rule: BR-Z-8	Zero rated VAT				
<hr/>					
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i> <i>EXTENDED</i>
Used in:		X		X	X
<hr/>					
RateApplicablePercent					Invoiced item VAT rate
Data type: udt:PercentType					
Occurrence: 0 .. 1					
EN16931-ID: BT-152					
Use: The VAT rate, represented as percentage that applies to the invoiced item.					
<hr/>					
Business rule: BR-AE-5	Reverse charge VAT				
Business rule: BR-E-5	Exempt from VAT				
Business rule: BR-G-5	VAT/IGIC/IPSI not levied due to export outside of the EU				
Business rule: BR-IC-5	VAT/IGIC/IPSI not levied due to intra-community supply rules				
Business rule: BR-IG-5	Liable for IGIC (Canary) tax				
Business rule: BR-IG-8	Liable for IGIC (Canary) tax				
Business rule: BR-IP-5	Liable for IPSI (Ceuta/Melilla) tax				
Business rule: BR-IP-8	Liable for IPSI (Ceuta/Melilla) tax				
Business rule: BR-O-5	Sale is not subject to VAT/IGIC/IPSI				
Business rule: BR-S-5	Standard rated VAT				
Business rule: BR-S-8	Standard rated VAT				
Business rule: BR-Z-5	Zero rated VAT				
<hr/>					
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i> <i>EXTENDED</i>
Used in:		X		X	X
<hr/>					
BillingSpecifiedPeriod					INVOICE LINE PERIOD
Data type: ram:SpecifiedPeriodType					
Usage note: Is also called Invoice line delivery period.					
Occurrence: 0 .. 1					
EN16931-ID: BG-26					
Use: A group of business terms providing information about the Invoice period relevant for the Invoice line.					
<hr/>					
Business rule: BR-CO-20	Invoice line period				

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

	MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED
Used in:			X	X	X
StartDateTime					
Data type: udt:DateTimeType					
Occurrence: 0 .. 1					
EN16931-ID: BT-134-00					
Start of the invoice line billing period					
Used in:			X	X	X
DateTimeString					
Data type: extension (xs:string)					
Usage note: The date is the first day of the period.					
Occurrence: 1 .. 1					
EN16931-ID: BT-134					
Use: The date when the Invoice period for this Invoice line starts.					
Business rule: BR-30 Invoice line period					
Business rule: BR-CO-20 Invoice line period					
Used in:			X	X	X
format					
Date, format					
Data type: xs:string					
Usage note: Only value "102"					
Occurrence: required					
EN16931-ID: BT-134-0					
Code					
102					
Code name					
CCYYMMDD					
Used in:			X	X	X
EndDateTime					
Data type: udt:DateTimeType					
Occurrence: 0 .. 1					
EN16931-ID: BT-135-00					
End of the invoice line billing period					
Used in:			X	X	X
DateTimeString					
Data type: extension (xs:string)					
Usage note: The date is the last day of the period.					
Occurrence: 1 .. 1					
EN16931-ID: BT-135					
Use: The date when the Invoice period for this Invoice line ends.					
Business rule: BR-30 Invoice line period					
Business rule: BR-CO-20 Invoice line period					
Used in:			X	X	X
format					
Date, format					
Data type: xs:string					
Usage note: Only value "102"					
Occurrence: required					
EN16931-ID: BT-135-0					
Code					
102					
Code name					
CCYYMMDD					
Used in:			X	X	X
SpecifiedTradeAllowanceCharge <Allowance>					
INVOICE LINE ALLOWANCES					
Data type: ram:TradeAllowanceChargeType					
Occurrence: 0 .. unbounded					
EN16931-ID: BG-27					
Use: A group of business terms providing information about allowances applicable to the individual Invoice line.					
Used in:			X	X	X
ChargeIndicator					
Indicator for allowance					
Data type: udt:IndicatorType					
Occurrence: 1 .. 1					
EN16931-ID: BG-27-0					
Used in:			X	X	X

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

<div></div>	Indicator Data type: xs:boolean Usage note: Allowance => false Occurrence: 1 .. 1 EN16931-ID: BG-27-1	Indicator for price, value
	<div> <div>MINIMUM</div> <div>BASIC WL</div> <div>BASIC</div> <div>EN 16931 (COMFORT)</div> <div>EXTENDED</div> </div>	
	Used in:	X X X
<div></div>	CalculationPercent Data type: udt:PercentType Occurrence: 0 .. 1 EN16931-ID: BT-138 Use: The percentage that may be used, in conjunction with the Invoice line allowance base amount, to calculate the Invoice line allowance amount.	Invoice line allowance percentage
	<div> <div>MINIMUM</div> <div>BASIC WL</div> <div>BASIC</div> <div>EN 16931 (COMFORT)</div> <div>EXTENDED</div> </div>	
	Used in:	X X X
<div></div>	BasisAmount Data type: udt:AmountType Occurrence: 0 .. 1 EN16931-ID: BT-137 Use: The base amount that may be used, in conjunction with the Invoice line allowance percentage, to calculate the Invoice line allowance amount.	Invoice line allowance base amount
	<div> <div>MINIMUM</div> <div>BASIC WL</div> <div>BASIC</div> <div>EN 16931 (COMFORT)</div> <div>EXTENDED</div> </div>	
	Used in:	X X
<div></div>	ActualAmount Data type: udt:AmountType Occurrence: 1 .. 1 EN16931-ID: BT-136 Use: The amount of an allowance, without VAT. Business rule: BR-41 Invoice line allowances	Invoice line allowance amount
	<div> <div>MINIMUM</div> <div>BASIC WL</div> <div>BASIC</div> <div>EN 16931 (COMFORT)</div> <div>EXTENDED</div> </div>	
	Used in:	X X X
<div></div>	ReasonCode Data type: qdt:AllowanceChargeReasonCodeType Usage note: Use entries of the UNTDID 5189 code list [6]. The Invoice line level allowance reason code and the Invoice line level allowance reason shall indicate the same allowance reason. Occurrence: 0 .. 1 EN16931-ID: BT-140 Use: The reason for the Invoice line allowance, expressed as a code.	Invoice line allowance reason code
	<div> <div>Code</div> <div>Code name</div> <div>41</div> <div>Bonus for works ahead of schedule</div> <div>42</div> <div>Other bonus</div> <div>60</div> <div>Manufacturer's consumer discount</div> <div>62</div> <div>Due to military status</div> <div>63</div> <div>Due to work accident</div> <div>64</div> <div>Special agreement</div> <div>65</div> <div>Production error discount</div> <div>66</div> <div>New outlet discount</div> <div>67</div> <div>Sample discount</div> <div>68</div> <div>End-of-range discount</div> <div>70</div> <div>Incoterm discount</div> <div>71</div> <div>Point of sales threshold allowance</div> <div>88</div> <div>Material surcharge/deduction</div> <div>95</div> <div>Discount</div> <div>100</div> <div>Special rebate</div> <div>102</div> <div>Fixed long term</div> <div>103</div> <div>Temporary</div> <div>104</div> <div>Standard</div> <div>105</div> <div>Yearly turnover</div> </div>	
	Business rule: BR-42 Invoice line allowances	
	Business rule: BR-CO-7 Invoice line allowances	
	Business rule: BR-CO-23 Invoice line allowances	
	<div> <div>MINIMUM</div> <div>BASIC WL</div> <div>BASIC</div> <div>EN 16931 (COMFORT)</div> <div>EXTENDED</div> </div>	
	Used in:	X X X

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

	Reason	Invoice line allowance reason
	<p>Data type: udt:TextType Occurrence: 0 .. 1 EN16931-ID: BT-139</p> <p>Use: The reason for the Invoice line allowance, expressed as text.</p> <p>Business rule: BR-42 Invoice line allowances Business rule: BR-CO-7 Invoice line allowances Business rule: BR-CO-23 Invoice line allowances</p>	
	<p><i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i></p> <p>Used in: X X X</p>	
	SpecifiedTradeAllowanceCharge <Charge>	INVOICE LINE CHARGES
	<p>Data type: ram:TradeAllowanceChargeType Usage note: All charges and taxes are assumed to be liable to the same VAT rate as the Invoice line. Occurrence: 0 .. unbounded EN16931-ID: BG-28</p> <p>Use: A group of business terms providing information about charges and taxes other than VAT applicable to the individual Invoice line.</p>	
	<p><i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i></p> <p>Used in: X X X</p>	
	ChargeIndicator	Indicator for charge
	<p>Data type: udt:IndicatorType Occurrence: 1 .. 1 EN16931-ID: BG-28-0</p>	
	<p><i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i></p> <p>Used in: X X X</p>	
	Indicator	Indicator for charge, value
	<p>Data type: xs:boolean Usage note: Charge => true Occurrence: 1 .. 1 EN16931-ID: BG-28-1</p>	
	<p><i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i></p> <p>Used in: X X X</p>	
	CalculationPercent	Invoice line charge percentage
	<p>Data type: udt:PercentType Occurrence: 0 .. 1 EN16931-ID: BT-143</p> <p>Use: The percentage that may be used, in conjunction with the Invoice line charge base amount, to calculate the Invoice line charge amount.</p>	
	<p><i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i></p> <p>Used in: X X X</p>	
	BasisAmount	Invoice line charge base amount
	<p>Data type: udt:AmountType Occurrence: 0 .. 1 EN16931-ID: BT-142</p> <p>Use: The base amount that may be used, in conjunction with the Invoice line charge percentage, to calculate the Invoice line charge amount.</p>	
	<p><i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i></p> <p>Used in: X X</p>	
	ActualAmount	Invoice line charge amount
	<p>Data type: udt:AmountType Occurrence: 1 .. 1 EN16931-ID: BT-141</p> <p>Use: The amount of a charge, without VAT.</p>	
	<p>Business rule: BR-43 Invoice line charges</p>	
	<p><i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i></p> <p>Used in: X X X</p>	
	ReasonCode	Invoice line charge reason code
	<p>Data type: qdt:AllowanceChargeReasonCodeType Usage note: Use entries of the UNTDID 7161 code list [6]. The Invoice line charge reason code and the Invoice line charge reason shall indicate the same charge reason. Occurrence: 0 .. 1 EN16931-ID: BT-145</p> <p>Use: The reason for the Invoice line charge, expressed as a code.</p>	
	<p>Business rule: BR-44 Invoice line charges</p>	
	<p>Business rule: BR-CO-8 Invoice line charges</p>	
	<p>Business rule: BR-CO-24 Invoice line charges</p>	

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

	MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED	
Used in:			X	X	X	
Reason						Invoice line charge reason
Data type: udt:TextType						
Occurrence: 0 .. 1						
EN16931-ID: BT-144						
Use: The reason for the Invoice line charge, expressed as text.						
Business rule: BR-44						Invoice line charges
Business rule: BR-CO-8						Invoice line charges
Business rule: BR-CO-24						Invoice line charges
Used in:			X	X	X	
SpecifiedTradeSettlementLineMonetarySummation						Detailed information about item totals
Data type: ram:TradeSettlementLineMonetarySummationType						
Occurrence: 1 .. 1						
EN16931-ID: BT-131-00						
Used in:			X	X	X	
LineTotalAmount						Invoice line net amount
Data type: udt:AmountType						
Usage note: The amount is "net" without VAT, i.e. inclusive of line level allowances and charges as well as other relevant taxes.						
Occurrence: 1 .. 1						
EN16931-ID: BT-131						
Use: The total amount of the Invoice line.						
Business rule: BR-24						Invoice line
Business rule: BR-CO-10						Document totals
Business rule: BR-CO-13						Document totals
Business rule: BR-AE-8						Reverse charge VAT
Business rule: BR-E-8						Exempt from VAT
Business rule: BR-G-8						VAT/IGIC/IPSI not levied due to export outside of the EU
Business rule: BR-IC-8						VAT/IGIC/IPSI not levied due to intra-community supply rules
Business rule: BR-IG-8						Liable for IGIC (Canary) tax
Business rule: BR-IP-8						Liable for IPSI (Ceuta/Melilla) tax
Business rule: BR-O-8						Sale is not subject to VAT/IGIC/IPSI
Business rule: BR-S-8						Standard rated VAT
Business rule: BR-Z-8						Zero rated VAT
Used in:			X	X	X	
AdditionalReferencedDocument						Object identifier at the invoice item level
Data type: ram:ReferencedDocumentType						
Occurrence: 0 .. 1						
EN16931-ID: BT-128-00						
Used in:				X	X	
Diverging cardinality:				0..1	0..n	
IssuerAssignedID						Invoice line object identifier
Data type: udt:IDType						
Usage note: It may be a subscription number, telephone number, meter point etc., as applicable.						
Occurrence: 1 .. 1						
EN16931-ID: BT-128						
Use: An identifier for an object on which the invoice line is based, given by the Seller.						
Used in:				X	X	
TypeCode						Object identifier type code (fix value)
Data type: qdt:DocumentCodeType						
Occurrence: 1 .. 1						
EN16931-ID: BT-128-0						
			Code	Code name		
			50	Validated priced tender		
			130	Invoicing data sheet		
			916	Related document		
Used in:				X	X	

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

	ReferenceTypeCode	Scheme identifier				
		Invoice line object identifier				
		<p>Data type: qdt:ReferenceCodeType</p> <p>Usage note: If it may be not clear for the receiver what scheme is used for the identifier, a conditional scheme identifier should be used that shall be chosen from the UNTDID 1153 code list [6] entries.</p> <p>TypeCode = "130" invoice data sheet</p> <p>Synonyme: Invoice line object identifier, type</p> <p>Occurrence: 0 .. 1</p> <p>EN16931-ID: BT-128-1</p> <p>BT-128-1</p> <p>Use: The identification scheme identifier of the Invoice line object identifier.</p>				
		<p><i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i></p> <p>Used in: X X</p>				
	ReceivableSpecifiedTradeAccountingAccount	Detailed information on the accounting reference				
		<p>Data type: ram:TradeAccountingAccountType</p> <p>Occurrence: 0 .. 1</p> <p>EN16931-ID: BT-133-00</p>				
		<p><i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i></p> <p>Used in: X X</p> <p>Diverging cardinality: 0..1 0..n</p>				
	ID	Invoice line Buyer accounting reference				
		<p>Data type: udt:IDType</p> <p>Usage note: If required, this reference shall be provided by the Buyer to the Seller prior to the issuing of the Invoice.</p> <p>Occurrence: 1 .. 1</p> <p>EN16931-ID: BT-133</p> <p>Use: A textual value that specifies where to book the relevant data into the Buyer's financial accounts.</p>				
		<p><i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i></p> <p>Used in: X X</p>				
	ApplicableHeaderTradeAgreement	Grouping of contract information				
		<p>Data type: ram:HeaderTradeAgreementType</p> <p>Occurrence: 1 .. 1</p> <p>EN16931-ID: BT-10-00</p> <p>Use: Grouping of contract information</p>				
		<p><i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i></p> <p>Used in: X X X X X</p>				
	BuyerReference	Buyer reference				
		<p>Data type: udt:TextType</p> <p>Usage note: The identifier is defined by the Buyer (e.g. contact ID, department, office id, project code), but provided by the Seller in the Invoice.</p> <p>Occurrence: 0 .. 1</p> <p>EN16931-ID: BT-10</p> <p>Use: An identifier assigned by the Buyer used for internal routing purposes.</p>				
		<p><i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i></p> <p>Used in: X X X X X</p>				
	SellerTradeParty	SELLER				
		<p>Data type: ram:TradePartyType</p> <p>Occurrence: 1 .. 1</p> <p>EN16931-ID: BG-4</p> <p>Use: A group of business terms providing information about the Seller.</p>				
		<p><i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i></p> <p>Used in: X X X X X</p>				
	ID	Seller identifier				
		<p>Data type: udt:IDType</p> <p>Usage note: For many systems, the Seller identifier is a key piece of information. Multiple Seller identifiers may be assigned or specified. They may be differentiated by using various identification schemes. If no scheme is specified, it should be known by Buyer and Seller, e.g. a previously exchanged Buyer assigned identifier of the Seller.</p> <p>Occurrence: 0 .. unbounded</p> <p>EN16931-ID: BT-29</p> <p>Use: An identification of the Seller.</p> <p>Business rule: BR-CO-26 Seller</p>				
		<p><i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i></p> <p>Used in: X X X X</p>				

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

	GlobalID	Seller global identifier				
	Data type: udt:IDType					
	Usage note: The seller's global ID is a unique identifier assigned to a seller by a global registration body.					
	Occurrence: 0 .. unbounded					
	EN16931-ID: BT-29-0					
	Use: The identification scheme identifier of the seller is a specific identifier given to the seller by a global registration authority.					
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
	Used in:	X	X	X	X	
	schemeID	Seller identifier identification scheme identifier				
	Data type: xs:token					
	Usage note: The identification scheme identifier shall be chosen from the entries of the list published by the ISO 6523 maintenance agency.					
	Occurrence: required					
	EN16931-ID: BT-29-1					
	Use: Scheme identifier					
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
	Used in:	X	X	X	X	
	Name	Seller name				
	Data type: udt:TextType					
	Occurrence: 1 .. 1					
	EN16931-ID: BT-27					
	Use: The full formal name by which the Seller is registered in the national registry of legal entities or as a Taxable person or otherwise trades as a person or persons.					
	Business rule: BR-6 Seller					
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
	Used in:	X	X	X	X	X
	Description	Seller additional legal information				
	Data type: udt:TextType					
	Usage note: Such as share capital.					
	Occurrence: 0 .. 1					
	EN16931-ID: BT-33					
	Use: Additional legal information relevant for the Seller.					
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
	Used in:			X		X
	SpecifiedLegalOrganization	Details about the organization				
	Data type: ram:LegalOrganizationType					
	Occurrence: 0 .. 1					
	EN16931-ID: BT-30-00					
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
	Used in:	X	X	X	X	X
	ID	Seller legal registration identifier				
	Data type: udt:IDType					
	Usage note: If no identification scheme is specified, it must be known by Buyer and Seller.					
	Occurrence: 0 .. 1					
	EN16931-ID: BT-30					
	Use: An identifier issued by an official registrar that identifies the Seller as a legal entity or person.					
	Business rule: BR-CO-26 Seller					
	Business rule: BR-S-2 Standard rated VAT					
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
	Used in:	X	X	X	X	X
	schemeID	Scheme identifier				
	Data type: xs:token					
	Usage note: If used, the identification scheme shall be chosen from the entries of the list published by the ISO/IEC 6523 maintenance agency.					
	EN16931-ID: BT-30-1					
	Use: The identification scheme identifier of the Seller legal registration identifier.					
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
	Used in:	X	X	X	X	X
	TradingBusinessName	Seller trading name				
	Data type: udt:TextType					
	Usage note: This may be used if different from the Seller name.					
	Occurrence: 0 .. 1					
	EN16931-ID: BT-28					
	Use: A name by which the Seller is known, other than Seller name (also known as Business name).					

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

	MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED	
Used in:	X	X		X	X	
DefinedTradeContact						SELLER CONTACT
Data type: ram:TradeContactType						
Occurrence: 0 .. 1						
EN16931-ID: BG-6						
Use: A group of business terms providing contact information about the Seller.						
Used in:				X	X	
PersonName						Seller contact point
Data type: udt:TextType						
Usage note: Such as person name, contact identification, department or office identification.						
Occurrence: 0 .. 1						
EN16931-ID: BT-41						
Use: A contact point for a legal entity or person.						
Used in:				X	X	
DepartmentName						Department name
Data type: udt:TextType						
Occurrence: 0 .. 1						
EN16931-ID: BT-41-0						
Used in:				X	X	
TelephoneUniversalCommunication						Detailed information about the seller phone number
Data type: ram:UniversalCommunicationType						
Occurrence: 0 .. 1						
EN16931-ID: BT-42-00						
Used in:				X	X	
CompleteNumber						Seller contact telephone number
Data type: udt:TextType						
Occurrence: 1 .. 1						
EN16931-ID: BT-42						
Use: A phone number for the contact point.						
Used in:				X	X	
EmailURIUniversalCommunication						Detailed information about the seller email address
Data type: ram:UniversalCommunicationType						
Occurrence: 0 .. 1						
EN16931-ID: BT-43-00						
Used in:				X	X	
URIID						Seller contact email address
Data type: udt:IDType						
Occurrence: 1 .. 1						
EN16931-ID: BT-43						
Use: An e-mail address for the contact point.						
Used in:				X	X	
PostalTradeAddress						SELLER POSTAL ADDRESS
Data type: ram:TradeAddressType						
Usage note: Sufficient components of the address are to be filled in order to comply to legal requirements.						
Occurrence: 1 .. 1						
EN16931-ID: BG-5						
Use: A group of business terms providing information about the address of the Seller.						
Business rule: BR-8 Seller						
Used in:	X	X	X	X	X	
PostcodeCode						Seller post code
Data type: udt:CodeType						
Usage note: Such as a ZIP code or a post code.						
Occurrence: 0 .. 1						
EN16931-ID: BT-38						
Use: The identifier for an addressable group of properties according to the relevant postal service.						
Used in:	X	X	X	X	X	

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

LineOne	Seller address line 1
Data type: udt:TextType Usage note: Usually the street name and number or post office box. Occurrence: 0 .. 1 EN16931-ID: BT-35 Use: The main address line in an address.	
Used in:	<i>MINIMUM</i> <i>BASIC WL</i> <i>BASIC</i> <i>EN 16931 (COMFORT)</i> <i>EXTENDED</i> X X X X X
LineTwo	Seller address line 2
Data type: udt:TextType Occurrence: 0 .. 1 EN16931-ID: BT-36 Use: An additional address line in an address that can be used to give further details supplementing the main line.	
Used in:	<i>MINIMUM</i> <i>BASIC WL</i> <i>BASIC</i> <i>EN 16931 (COMFORT)</i> <i>EXTENDED</i> X X X X X
LineThree	Seller address line 3
Data type: udt:TextType Occurrence: 0 .. 1 EN16931-ID: BT-162 Use: An additional address line in an address that can be used to give further details supplementing the main line.	
Used in:	<i>MINIMUM</i> <i>BASIC WL</i> <i>BASIC</i> <i>EN 16931 (COMFORT)</i> <i>EXTENDED</i> X X X X X
CityName	Seller city
Data type: udt:TextType Occurrence: 0 .. 1 EN16931-ID: BT-37 Use: The common name of the city, town or village, where the Seller address is located.	
Used in:	<i>MINIMUM</i> <i>BASIC WL</i> <i>BASIC</i> <i>EN 16931 (COMFORT)</i> <i>EXTENDED</i> X X X X X
CountryID	Seller country code
Data type: qdt:CountryIDType Usage note: If no tax representative is specified, this is the country where VAT is liable. The lists of valid countries are registered with the ISO 3166-1 Maintenance agency, "Codes for the representation of names of countries and their subdivisions". Occurrence: 1 .. 1 EN16931-ID: BT-40 Use: A code that identifies the country.	
Business rule: BR-9 Seller	
Used in:	<i>MINIMUM</i> <i>BASIC WL</i> <i>BASIC</i> <i>EN 16931 (COMFORT)</i> <i>EXTENDED</i> X X X X X
CountrySubDivisionName	Seller country subdivision
Data type: udt:TextType Usage note: Such as a region, a county, a state, a province, etc. Occurrence: 0 .. 1 EN16931-ID: BT-39 Use: The subdivision of a country.	
Used in:	<i>MINIMUM</i> <i>BASIC WL</i> <i>BASIC</i> <i>EN 16931 (COMFORT)</i> <i>EXTENDED</i> X X X X X
URIUniversalCommunication	Details about the electronic address
Data type: ram:UniversalCommunicationType Occurrence: 0 .. 1 EN16931-ID: BT-34-00	
Used in:	<i>MINIMUM</i> <i>BASIC WL</i> <i>BASIC</i> <i>EN 16931 (COMFORT)</i> <i>EXTENDED</i> X X X X X
URIID	Seller electronic address
Data type: udt:IDType Occurrence: 1 .. 1 EN16931-ID: BT-34 Use: Identifies the Seller's electronic address to which a business document may be delivered.	
Used in:	<i>MINIMUM</i> <i>BASIC WL</i> <i>BASIC</i> <i>EN 16931 (COMFORT)</i> <i>EXTENDED</i> X X X X X

L		Scheme identifier				
schemeID						
Data type: xs:token						
Usage note: The scheme identifier shall be chosen from a list to be maintained by the Connecting Europe Facility.						
Occurrence: required						
EN16931-ID: BT-34-1						
Use: The identification scheme identifier of the Seller electronic address						
Business rule: BR-62		Seller electronic address				
		MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED				
Used in:		X	X	X	X	
SpecifiedTaxRegistration <BT-31 VAT Identifier>		Detailed information on tax information of the seller				
Data type: ram:TaxRegistrationType						
Occurrence: 0 .. 1						
EN16931-ID: BT-31-00						
		MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED				
Used in:		X	X	X	X	
ID		Seller VAT identifier				
Data type: udt:IDType						
Usage note: VAT number prefixed by a country code. A VAT registered Supplier shall include his VAT ID, except when he uses a tax representative.						
Occurrence: 1 .. 1						
EN16931-ID: BT-31						
Use: The Seller's VAT identifier (also known as Seller VAT identification number).						
Business rule: BR-CO-9		VAT identifiers				
Business rule: BR-CO-26		Seller				
Business rule: BR-AE-2		Reverse charge VAT				
Business rule: BR-AE-3		Reverse charge VAT				
Business rule: BR-AE-4		Reverse charge VAT				
Business rule: BR-E-2		Exempt from VAT				
Business rule: BR-E-3		Exempt from VAT				
Business rule: BR-E-4		Exempt from VAT				
Business rule: BR-G-2		VAT/IGIC/IPSI not levied due to export outside of the EU				
Business rule: BR-G-3		VAT/IGIC/IPSI not levied due to export outside of the EU				
Business rule: BR-G-4		VAT/IGIC/IPSI not levied due to export outside of the EU				
Business rule: BR-IC-2		VAT/IGIC/IPSI not levied due to intra-community supply rules				
Business rule: BR-IC-3		VAT/IGIC/IPSI not levied due to intra-community supply rules				
Business rule: BR-IC-4		VAT/IGIC/IPSI not levied due to intra-community supply rules				
Business rule: BR-IG-2		Liable for IGIC (Canary) tax				
Business rule: BR-IG-3		Liable for IGIC (Canary) tax				
Business rule: BR-IG-4		Liable for IGIC (Canary) tax				
Business rule: BR-IP-2		Liable for IPSI (Ceuta/Melilla) tax				
Business rule: BR-IP-3		Liable for IPSI (Ceuta/Melilla) tax				
Business rule: BR-IP-4		Liable for IPSI (Ceuta/Melilla) tax				
Business rule: BR-O-2		Sale is not subject to VAT/IGIC/IPSI				
Business rule: BR-O-3		Sale is not subject to VAT/IGIC/IPSI				
Business rule: BR-O-4		Sale is not subject to VAT/IGIC/IPSI				
Business rule: BR-S-2		Standard rated VAT				
Business rule: BR-S-3		Standard rated VAT				
Business rule: BR-S-4		Standard rated VAT				
Business rule: BR-Z-2		Zero rated VAT				
Business rule: BR-Z-3		Zero rated VAT				
Business rule: BR-Z-4		Zero rated VAT				
		MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED				
Used in:		X	X	X	X	
schemeID		Tax Scheme identifier				
Data type: xs:token						
Usage note: VA = VAT ID						
Occurrence: required						
EN16931-ID: BT-31-0						
		MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED				
Used in:		X	X	X	X	
SpecifiedTaxRegistration <BT-32 Local Tax Identifier>		Detailed information on tax information of the seller				
Data type: ram:TaxRegistrationType						
Occurrence: 0 .. 1						
EN16931-ID: BT-32-00						
		MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED				
Used in:		X	X	X	X	

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

ID	Seller tax registration identifier				
	<p>Data type: udt:IDType</p> <p>Usage note: This information may affect how the Buyer settles the payment (such as for social security fees). E.g. in some countries, if the Seller is not registered as a tax paying entity then the Buyer is required to withhold the amount of the tax and pay it on behalf of the Seller.</p> <p>Occurrence: 1 .. 1</p> <p>EN16931-ID: BT-32</p> <p>Use: The local identification (defined by the Seller's address) of the Seller for tax purposes or a reference that enables the Seller to state his registered tax status.</p>				
	Business rule: BR-AE-2	Reverse charge VAT			
	Business rule: BR-AE-3	Reverse charge VAT			
	Business rule: BR-AE-4	Reverse charge VAT			
	Business rule: BR-E-2	Exempt from VAT			
	Business rule: BR-E-3	Exempt from VAT			
	Business rule: BR-E-4	Exempt from VAT			
	Business rule: BR-IG-2	Liable for IGIC (Canary) tax			
	Business rule: BR-IG-3	Liable for IGIC (Canary) tax			
	Business rule: BR-IG-4	Liable for IGIC (Canary) tax			
	Business rule: BR-IP-2	Liable for IPSI (Ceuta/Melilla) tax			
	Business rule: BR-IP-3	Liable for IPSI (Ceuta/Melilla) tax			
	Business rule: BR-IP-4	Liable for IPSI (Ceuta/Melilla) tax			
	Business rule: BR-S-3	Standard rated VAT			
	Business rule: BR-S-4	Standard rated VAT			
	Business rule: BR-Z-2	Zero rated VAT			
	Business rule: BR-Z-3	Zero rated VAT			
	Business rule: BR-Z-4	Zero rated VAT			
	Used in:	X	X	X	X
schemeID	Tax Scheme identifier				
	<p>Data type: xs:token</p> <p>Usage note: FC = Tax identifier (local)</p> <p>Occurrence: required</p> <p>EN16931-ID: BT-32-0</p>				
	Used in:	X	X	X	X
BuyerTradeParty	BUYER				
	<p>Data type: ram:TradePartyType</p> <p>Occurrence: 1 .. 1</p> <p>EN16931-ID: BG-7</p> <p>Use: A group of business terms providing information about the Buyer.</p>				
	Used in:	X	X	X	X
ID	Buyer identifier				
	<p>Data type: udt:IDType</p> <p>Usage note: If no scheme is specified, it must be known by Buyer and Seller.</p> <p>Occurrence: 0 .. 1</p> <p>EN16931-ID: BT-46</p> <p>Use: An identifier of the Buyer.</p>				
	Used in:	X	X	X	X
GlobalID	Buyer global identifier Buyer global identifier				
	<p>Data type: udt:IDType</p> <p>Usage note: GloablID, if global identifier exists and can be stated in @schemeID, ID else The global identifier of a buyer is the specific identification given to him by a global registry organization.</p> <p>Occurrence: 0 .. 1</p> <p>EN16931-ID: BT-46-0 BT-46-0</p> <p>Use: The identification scheme identifier of the seller is a specific identifier given to the seller by a global registration authority.</p>				
	Used in:	X	X	X	X

schemeID		Scheme identifier				
Data type: xs:token						
Usage note: If used, the identification scheme shall be chosen from the entries of the list published by the ISO/IEC 6523 maintenance agency.						
Occurrence: required						
EN16931-ID: BT-46-1						
Use: The identification scheme identifier of the Buyer identifier.						
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
Used in:		X	X		X	X
Name		Buyer name				
Data type: udt:TextType						
Occurrence: 1 .. 1						
EN16931-ID: BT-44						
Use: The full name of the Buyer.						
Business rule: BR-7		Buyer				
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
Used in:		X	X	X	X	X
SpecifiedLegalOrganization		Details about the organization				
Data type: ram:LegalOrganizationType						
Occurrence: 0 .. 1						
EN16931-ID: BT-47-00						
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
Used in:		X	X	X	X	X
ID		Buyer legal registration identifier				
Data type: udt:IDType						
Usage note: If no identification scheme is specified, it should be known by Buyer and Seller, e.g. the identifier that is exclusively used in the applicable legal environment.						
Occurrence: 0 .. 1						
EN16931-ID: BT-47						
Use: An identifier issued by an official registrar that identifies the Buyer as a legal entity or person.						
Business rule: BR-AE-2		Reverse charge VAT				
Business rule: BR-AE-3		Reverse charge VAT				
Business rule: BR-AE-4		Reverse charge VAT				
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
Used in:		X	X	X	X	X
schemeID		Scheme identifier				
Data type: xs:token						
Usage note: If used, the identification scheme shall be chosen from the entries of the list published by the ISO 6523 maintenance agency.						
EN16931-ID: BT-47-1						
Use: The identification scheme identifier of the Buyer legal registration identifier.						
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
Used in:		X	X	X	X	X
TradingBusinessName		Buyer trading name				
Data type: udt:TextType						
Usage note: This may be used if different from the Buyer name.						
Occurrence: 0 .. 1						
EN16931-ID: BT-45						
Use: A name by which the Buyer is known, other than Buyer name (also known as Business name).						
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
Used in:				X		X
DefinedTradeContact		BUYER CONTACT				
Data type: ram:TradeContactType						
Usage note: Contacting details can be given by the Buyer at the time of the ordering or as master data exchanged prior to ordering. It is recommended not to use contacting details for the purpose of routing the received Invoice internally by the recipient; the Buyer reference identifier should be used for this purpose.						
Occurrence: 0 .. 1						
EN16931-ID: BG-9						
Use: A group of business terms providing contact information relevant for the Buyer.						
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
Used in:				X		X

<div>PersonName</div> <div>Data type: udt:TextType</div> <div>Usage note: Such as person name, contact identification, department or office identification.</div> <div>Occurrence: 0 .. 1</div> <div>EN16931-ID: BT-56</div> <div>Use: A contact point for a legal entity or person.</div> <div>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</div> <div>Used in: X X</div>	Buyer contact point
<div>DepartmentName</div> <div>Data type: udt:TextType</div> <div>Occurrence: 0 .. 1</div> <div>EN16931-ID: BT-56-0</div> <div>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</div> <div>Used in: X X</div>	Department name
<div>TelephoneUniversalCommunication</div> <div>Data type: ram:UniversalCommunicationType</div> <div>Occurrence: 0 .. 1</div> <div>EN16931-ID: BT-57-00</div> <div>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</div> <div>Used in: X X</div>	Detailed information about the buyer phone number
<div>CompleteNumber</div> <div>Data type: udt:TextType</div> <div>Occurrence: 1 .. 1</div> <div>EN16931-ID: BT-57</div> <div>Use: A phone number for the contact point.</div> <div>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</div> <div>Used in: X X</div>	Buyer contact telephone number
<div>EmailURIUniversalCommunication</div> <div>Data type: ram:UniversalCommunicationType</div> <div>Occurrence: 0 .. 1</div> <div>EN16931-ID: BT-58-00</div> <div>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</div> <div>Used in: X X</div>	Detailed information about the buyer email address
<div>URIID</div> <div>Data type: udt:IDType</div> <div>Occurrence: 1 .. 1</div> <div>EN16931-ID: BT-58</div> <div>Use: An e-mail address for the contact point.</div> <div>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</div> <div>Used in: X X</div>	Buyer contact email address
<div>PostalTradeAddress</div> <div>Data type: ram:TradeAddressType</div> <div>Usage note: Sufficient components of the address are to be filled in order to comply to legal requirements.</div> <div>Occurrence: 1 .. 1</div> <div>EN16931-ID: BG-8</div> <div>Use: A group of business terms providing information about the postal address for the Buyer.</div> <div>Business rule: BR-10 Buyer</div> <div>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</div> <div>Used in: X X X X X</div> <div>Diverging cardinality: 1..1 1..1 1..1 1..1</div>	BUYER POSTAL ADDRESS
<div>PostcodeCode</div> <div>Data type: udt:CodeType</div> <div>Usage note: Such as a ZIP code or a post code.</div> <div>Occurrence: 0 .. 1</div> <div>EN16931-ID: BT-53</div> <div>Use: The identifier for an addressable group of properties according to the relevant postal service.</div> <div>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</div> <div>Used in: X X X X</div>	Buyer post code
<div>LineOne</div> <div>Data type: udt:TextType</div> <div>Usage note: Usually the street name and number or post office box.</div> <div>Occurrence: 0 .. 1</div> <div>EN16931-ID: BT-50</div> <div>Use: The main address line in an address.</div>	Buyer address line 1

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

	<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>	
Used in:	X	X	X	X	X	
LineTwo						Buyer address line 2
Data type: udt:TextType						
Occurrence: 0 .. 1						
EN16931-ID: BT-51						
Use: An additional address line in an address that can be used to give further details supplementing the main line.						
Used in:	X	X	X	X	X	
LineThree						Buyer address line 3
Data type: udt:TextType						
Occurrence: 0 .. 1						
EN16931-ID: BT-163						
Use: An additional address line in an address that can be used to give further details supplementing the main line.						
Used in:	X	X	X	X	X	
CityName						Buyer city
Data type: udt:TextType						
Occurrence: 0 .. 1						
EN16931-ID: BT-52						
Use: The common name of the city, town or village, where the Buyer's address is located.						
Used in:	X	X	X	X	X	
CountryID						Buyer country code
Data type: qdt:CountryIDType						
Usage note: The lists of valid countries are registered with the ISO 3166-1 Maintenance agency, "Codes for the representation of names of countries and their subdivisions".						
Occurrence: 1 .. 1						
EN16931-ID: BT-55						
Use: A code that identifies the country.						
Business rule: BR-11 Buyer						
Used in:	X	X	X	X	X	
CountrySubDivisionName						Buyer country subdivision
Data type: udt:TextType						
Usage note: Such as a region, a county, a state, a province, etc.						
Occurrence: 0 .. 1						
EN16931-ID: BT-54						
Use: The subdivision of a country.						
Used in:	X	X	X	X	X	
URIUniversalCommunication						Details about the electronic address
Data type: ram:UniversalCommunicationType						
Occurrence: 0 .. 1						
EN16931-ID: BT-49-00						
Used in:	X	X	X	X	X	
URIID						Buyer electronic address
Data type: udt:IDType						
Occurrence: 1 .. 1						
EN16931-ID: BT-49						
Use: Identifies the Buyer's electronic address to which a business document should be delivered.						
Used in:	X	X	X	X	X	
schemeID						Scheme identifier
Data type: xs:token						
Usage note: The scheme identifier shall be chosen from a list to be maintained by the Connecting Europe Facility.						
Occurrence: required						
EN16931-ID: BT-49-1						
Use: The identification scheme identifier of the Buyer electronic address.						
Business rule: BR-63 Buyer electronic address						
Used in:	X	X	X	X	X	

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

	SpecifiedTaxRegistration		Detailed information on buyer tax information			
	Data type: ram:TaxRegistrationType Occurrence: 0 .. 1 EN16931-ID: BT-48-00					
			<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>
	Used in:		X	X	X	X
	ID		Buyer VAT identifier			
	Data type: udt:IDType Usage note: VAT number prefixed by a country code based on EN ISO 3166-1 "Codes for the representation of names of countries and their subdivisions" Occurrence: 1 .. 1 EN16931-ID: BT-48 Use: The Buyer's VAT identifier (also known as Buyer VAT identification number).					
	Business rule: BR-CO-9	VAT identifiers				
	Business rule: BR-AE-2	Reverse charge VAT				
	Business rule: BR-AE-3	Reverse charge VAT				
	Business rule: BR-AE-4	Reverse charge VAT				
	Business rule: BR-IC-2	VAT/IGIC/IPSI not levied due to intra-community supply rules				
	Business rule: BR-IC-3	VAT/IGIC/IPSI not levied due to intra-community supply rules				
	Business rule: BR-IC-4	VAT/IGIC/IPSI not levied due to intra-community supply rules				
	Business rule: BR-O-2	Sale is not subject to VAT/IGIC/IPSI				
	Business rule: BR-O-3	Sale is not subject to VAT/IGIC/IPSI				
	Business rule: BR-O-4	Sale is not subject to VAT/IGIC/IPSI				
			<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>
	Used in:		X	X	X	X
	schemeID		Tax Scheme identifier			
	Data type: xs:token Usage note: VA = VAT ID Occurrence: required EN16931-ID: BT-48-0					
			<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>
	Used in:		X	X	X	X
	SellerTaxRepresentativeTradeParty		SELLER TAX REPRESENTATIVE PARTY			
	Data type: ram:TradePartyType Occurrence: 0 .. 1 EN16931-ID: BG-11 Use: A group of business terms providing information about the Seller's tax representative.					
			<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>
	Used in:		X	X	X	X
	Name		Seller tax representative name			
	Data type: udt:TextType Occurrence: 1 .. 1 EN16931-ID: BT-62 Use: The full name of the Seller's tax representative party.					
	Business rule: BR-18	Seller tax representative				
			<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>
	Used in:		X	X	X	X
	PostalTradeAddress		SELLER TAX REPRESENTATIVE POSTAL ADDRESS			
	Data type: ram:TradeAddressType Usage note: The seller tax representative name/postal address shall be provided in the invoice, if the seller has a tax representative who is liable to pay the VAT due. Sufficient components of the address are to be filled in order to comply to legal requirements. Occurrence: 1 .. 1 EN16931-ID: BG-12 Use: A group of business terms providing information about the postal address for the tax representative party.					
	Business rule: BR-19	Seller tax representative				
			<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>
	Used in:		X	X	X	X
	PostcodeCode		Tax representative post code			
	Data type: udt:CodeType Usage note: Such as a ZIP code or a post code. Occurrence: 0 .. 1 EN16931-ID: BT-67 Use: The identifier for an addressable group of properties according to the relevant postal service.					
			<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>
	Used in:		X	X	X	X

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

	LineOne	<p>Data type: udt:TextType</p> <p>Usage note: Usually the street name and number or the post office box.</p> <p>Occurrence: 0 .. 1</p> <p>EN16931-ID: BT-64</p> <p>Use: The main address line in an address.</p>						Tax representative address line 1
			<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>	
	Used in:		X	X		X	X	
	LineTwo	<p>Data type: udt:TextType</p> <p>Occurrence: 0 .. 1</p> <p>EN16931-ID: BT-65</p> <p>Use: An additional address line in an address that can be used to give further details supplementing the main line.</p>						Tax representative address line 2
			<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>	
	Used in:		X	X		X	X	
	LineThree	<p>Data type: udt:TextType</p> <p>Occurrence: 0 .. 1</p> <p>EN16931-ID: BT-164</p> <p>Use: An additional address line in an address that can be used to give further details supplementing the main line.</p>						Tax representative address line 3
			<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>	
	Used in:		X	X		X	X	
	CityName	<p>Data type: udt:TextType</p> <p>Occurrence: 0 .. 1</p> <p>EN16931-ID: BT-66</p> <p>Use: The common name of the city, town or village, where the tax representative address is located.</p>						Tax representative city
			<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>	
	Used in:		X	X		X	X	
	CountryID	<p>Data type: qdt:CountryIDType</p> <p>Usage note: Country where VAT is liable. The lists of valid countries are registered with the ISO 3166-1 Maintenance agency, "Codes for the representation of names of countries and their subdivisions".</p> <p>Occurrence: 1 .. 1</p> <p>EN16931-ID: BT-69</p> <p>Use: A code that identifies the country.</p>						Tax representative country code
			<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>	
	Used in:		X	X		X	X	
	CountrySubDivisionName	<p>Data type: udt:TextType</p> <p>Usage note: Such as a region, a county, a state, a province, etc.</p> <p>Occurrence: 0 .. 1</p> <p>EN16931-ID: BT-68</p> <p>Use: The subdivision of a country.</p>						Tax representative country subdivision
			<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>	
	Used in:		X	X		X	X	
	SpecifiedTaxRegistration	<p>Data type: ram:TaxRegistrationType</p> <p>Occurrence: 1 .. 1</p> <p>EN16931-ID: BT-63-00</p>						Detailed information on tax information
			<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>	
	Used in:		X	X		X	X	
	ID	<p>Data type: udt:IDType</p> <p>Usage note: VAT number prefixed by a country code based on EN ISO 3166-1 "Codes for the representation of names of countries and their subdivisions".</p> <p>Occurrence: 1 .. 1</p> <p>EN16931-ID: BT-63</p> <p>Use: The VAT identifier of the Seller's tax representative party.</p>						Seller tax representative VAT identifier
			<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>	

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

Business rule: BR-56	Seller tax representative				
Business rule: BR-CO-9	VAT identifiers				
Business rule: BR-AE-2	Reverse charge VAT				
Business rule: BR-AE-3	Reverse charge VAT				
Business rule: BR-AE-4	Reverse charge VAT				
Business rule: BR-E-2	Exempt from VAT				
Business rule: BR-E-3	Exempt from VAT				
Business rule: BR-E-4	Exempt from VAT				
Business rule: BR-G-2	VAT/IGIC/IPSI not levied due to export outside of the EU				
Business rule: BR-G-3	VAT/IGIC/IPSI not levied due to export outside of the EU				
Business rule: BR-G-4	VAT/IGIC/IPSI not levied due to export outside of the EU				
Business rule: BR-IC-2	VAT/IGIC/IPSI not levied due to intra-community supply rules				
Business rule: BR-IC-3	VAT/IGIC/IPSI not levied due to intra-community supply rules				
Business rule: BR-IC-4	VAT/IGIC/IPSI not levied due to intra-community supply rules				
Business rule: BR-IG-2	Liable for IGIC (Canary) tax				
Business rule: BR-IG-3	Liable for IGIC (Canary) tax				
Business rule: BR-IG-4	Liable for IGIC (Canary) tax				
Business rule: BR-IP-2	Liable for IPSI (Ceuta/Melilla) tax				
Business rule: BR-IP-3	Liable for IPSI (Ceuta/Melilla) tax				
Business rule: BR-IP-4	Liable for IPSI (Ceuta/Melilla) tax				
Business rule: BR-O-2	Sale is not subject to VAT/IGIC/IPSI				
Business rule: BR-O-3	Sale is not subject to VAT/IGIC/IPSI				
Business rule: BR-O-4	Sale is not subject to VAT/IGIC/IPSI				
Business rule: BR-S-2	Standard rated VAT				
Business rule: BR-S-3	Standard rated VAT				
Business rule: BR-S-4	Standard rated VAT				
Business rule: BR-Z-2	Zero rated VAT				
Business rule: BR-Z-3	Zero rated VAT				
Business rule: BR-Z-4	Zero rated VAT				
	MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED
Used in:	X	X	X	X	X
schemelid		Tax Scheme identifier			
Data type: xs:token					
Usage note: VA = VAT ID					
Occurrence: required					
EN16931-ID: BT-63-0					
	MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED
Used in:	X	X	X	X	X
SellerOrderReferencedDocument		Details about the associated order confirmation			
Data type: ram:ReferencedDocumentType					
Occurrence: 0 .. 1					
EN16931-ID: BT-14-00					
	MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED
Used in:			X	X	
IssuerAssignedID		Sales order reference			
Data type: udt:IDType					
Occurrence: 1 .. 1					
EN16931-ID: BT-14					
Use: An identifier of a referenced sales order, issued by the Seller.					
	MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED
Used in:			X	X	
BuyerOrderReferencedDocument		Details of the associated order			
Data type: ram:ReferencedDocumentType					
Occurrence: 0 .. 1					
EN16931-ID: BT-13-00					
	MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED
Used in:	X	X	X	X	X
IssuerAssignedID		Purchase order reference			
Data type: udt:IDType					
Occurrence: 1 .. 1					
EN16931-ID: BT-13					
Use: An identifier of a referenced purchase order, issued by the Buyer.					
	MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED
Used in:	X	X	X	X	X

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

	ContractReferencedDocument	Details of the associated contract				
	Data type: ram:ReferencedDocumentType					
	Occurrence: 0 .. 1					
	EN16931-ID: BT-12-00					
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
	Used in:	X	X	X	X	
	IssuerAssignedID	Contract reference				
	Data type: udt:IDType					
	Usage note: The contract identifier should be unique in the context of the specific trading relationship and for a defined time period.					
	Occurrence: 1 .. 1					
	EN16931-ID: BT-12					
	Use: The identification of a contract.					
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
	Used in:	X	X	X	X	
	AdditionalReferencedDocument <Additional supporting documents>	ADDITIONAL SUPPORTING DOCUMENTS				
	Data type: ram:ReferencedDocumentType					
	Usage note: The additional supporting documents can be used for both referencing a document number which is expected to be known by the receiver, an external document (referenced by a URL) or as an embedded document (such as a time report in pdf). The option to link to an external document will be needed, for example in the case of large attachments and/or when sensitive information, e.g. person-related services, has to be separated from the Invoice itself.					
	Occurrence: 0 .. unbounded					
	EN16931-ID: BG-24					
	Use: A group of business terms providing information about additional supporting documents substantiating the claims made in the Invoice.					
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
	Used in:			X	X	
	IssuerAssignedID	Supporting document reference				
	Data type: udt:IDType					
	Occurrence: 1 .. 1					
	EN16931-ID: BT-122					
	Use: An identifier of the supporting document.					
	Business rule: BR-52 Additional supporting documents					
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
	Used in:			X	X	
	URIID	External document location				
	Data type: udt:IDType					
	Usage note: A means of locating the resource including its primary access mechanism, e.g. http:// or ftp://.					
	External document location shall be used if the Buyer requires additional information to support the Invoice. External documents do not form part of the invoice. Risks can be involved when accessing external documents.					
	Occurrence: 0 .. 1					
	EN16931-ID: BT-124					
	Use: The URL (Uniform Resource Locator) that identifies where the external document is located.					
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
	Used in:			X	X	
	TypeCode	Referenced document type				
	Data type: qdt:DocumentCodeType					
	Usage note: The code 916 "Additional supporting documents" shall be used to refer to the identification of additional supporting documents (BT-122).					
	Occurrence: 1 .. 1					
	EN16931-ID: BT-122-0					
		Code	Code name			
		916	Related document			
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
	Used in:			X	X	
	Name	Supporting document description				
	Data type: udt:TextType					
	Usage note: Such as: timesheet, usage report etc.					
	Occurrence: 0 .. 1					
	EN16931-ID: BT-123					
	Use: A description of the supporting document.					
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
	Used in:			X	X	

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

AttachmentBinaryObject		Attached document														
Data type: udt:BinaryObjectType																
Usage note: Attached document is used when documentation shall be stored with the Invoice for future reference or audit purposes.																
Occurrence: 0 .. 1																
EN16931-ID: BT-125																
Use: An attached document embedded as binary object or sent together with the invoice.																
<i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i>																
Used in:		X X														
mimeCode		Attached document Mime code														
Data type: xs:token																
Usage note: Allowed mime codes:																
- application/pdf																
- image/png																
- image/jpeg																
- text/csv																
- application/vnd.openxmlformats-officedocument.spreadsheetml.sheet																
- application/vnd.oasis.opendocument.spreadsheet																
Occurrence: required																
EN16931-ID: BT-125-1																
Use: The mime code of the attached document.																
<table><tr><td>Code</td><td>Code name</td></tr><tr><td>application/pdf</td><td>pdf</td></tr><tr><td>application/vnd.oasis.opendocument.spreadsheet</td><td>vnd.oasis.opendocument.spreadsheet</td></tr><tr><td>application/vnd.openxmlformats-officedocument.spreadsheetml.sheet</td><td>vnd.openxmlformats-officedocument.spreadsheetml.sheet</td></tr><tr><td>image/jpeg</td><td>jpeg</td></tr><tr><td>image/png</td><td>png</td></tr><tr><td>text/csv</td><td>csv</td></tr></table>			Code	Code name	application/pdf	pdf	application/vnd.oasis.opendocument.spreadsheet	vnd.oasis.opendocument.spreadsheet	application/vnd.openxmlformats-officedocument.spreadsheetml.sheet	vnd.openxmlformats-officedocument.spreadsheetml.sheet	image/jpeg	jpeg	image/png	png	text/csv	csv
Code	Code name															
application/pdf	pdf															
application/vnd.oasis.opendocument.spreadsheet	vnd.oasis.opendocument.spreadsheet															
application/vnd.openxmlformats-officedocument.spreadsheetml.sheet	vnd.openxmlformats-officedocument.spreadsheetml.sheet															
image/jpeg	jpeg															
image/png	png															
text/csv	csv															
<i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i>																
Used in:		X X														
filename		Attached document Filename														
Data type: xs:string																
Occurrence: required																
EN16931-ID: BT-125-2																
Use: The file name of the attached document																
<i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i>																
Used in:		X X														
AdditionalReferencedDocument <BT-17-Tender or lot reference>		Details on tender or lot reference														
Data type: ram:ReferencedDocumentType																
Occurrence: 0 .. unbounded																
EN16931-ID: BT-17-00																
<i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i>																
Used in:		X X														
IssuerAssignedID		Tender or lot reference														
Data type: udt:IDType																
Usage note: In some countries a reference to the call for tender that has led to the contract shall be provided.																
Occurrence: 1 .. 1																
EN16931-ID: BT-17																
Use: The identification of the call for tender or lot the invoice relates to.																
<i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i>																
Used in:		X X														
TypeCode		Referenced document type														
Data type: qdt:DocumentCodeType																
Usage note: The code 50 "Price/sales catalogue response" shall be used to refer to the tendering or batch. (BT-17)																
Occurrence: 1 .. 1																
EN16931-ID: BT-17-0																
<table><tr><td>Code</td><td>Code name</td></tr><tr><td>50</td><td>Validated priced tender</td></tr></table>			Code	Code name	50	Validated priced tender										
Code	Code name															
50	Validated priced tender															
<i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i>																
Used in:		X X														

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

AdditionalReferencedDocument <BT-18-Invoiced object identifier>		Details on invoiced object identifier						
Data type: ram:ReferencedDocumentType								
Occurrence: 0 .. unbounded								
EN16931-ID: BT-18-00								
MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED								
Used in: X X								
IssuerAssignedID		Invoiced object identifier						
Data type: udt:IDType								
Usage note: It may be a subscription number, telephone number, meter point, vehicle, person etc., as applicable.								
Occurrence: 1 .. 1								
EN16931-ID: BT-18								
Use: An identifier for an object on which the invoice is based, given by the Seller.								
MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED								
Used in: X X								
TypeCode		Referenced document type						
Data type: qdt:DocumentCodeType								
Usage note: The code 130 "invoice data" shall be used to refer to the identifier of an object given by the seller (BT-18).								
Occurrence: 1 .. 1								
EN16931-ID: BT-18-0								
<table><tr><th>Code</th><th>Code name</th></tr><tr><td>130</td><td>Invoicing data sheet</td></tr></table>					Code	Code name	130	Invoicing data sheet
Code	Code name							
130	Invoicing data sheet							
MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED								
Used in: X X								
ReferenceTypeCode		Scheme identifier						
Data type: qdt:ReferenceCodeType								
Usage note: If it may be not clear for the receiver what scheme is used for the identifier, a onditional scheme identifier should be used that shall be chosen from the UNTDID 1153 code list [6] entries.								
Occurrence: 0 .. 1								
EN16931-ID: BT-18-1								
Use: The identification scheme identifier of the Invoiced object identifier.								
MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED								
Used in: X X								
SpecifiedProcuringProject		Details about a project reference						
Data type: ram:ProcuringProjectType								
Occurrence: 0 .. 1								
EN16931-ID: BT-11-00								
MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED								
Used in: X X								
ID		Project reference						
Data type: udt:IDType								
Occurrence: 1 .. 1								
EN16931-ID: BT-11								
Use: The identification of the project the invoice refers to.								
MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED								
Used in: X X								
Name		Project name						
Data type: udt:TextType								
Usage note: Default = "Project reference"								
Occurrence: 1 .. 1								
EN16931-ID: BT-11-0								
Use: The identification of the project the invoice refers to								
MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED								
Used in: X X								
ApplicableHeaderTradeDelivery		Grouping of delivery details						
Data type: ram:HeaderTradeDeliveryType								
Occurrence: 1 .. 1								
EN16931-ID: BG-13-00								
MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED								
Used in: X X X X X								

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

	ShipToTradeParty	DELIVERY INFORMATION
	<p>Data type: ram:TradePartyType</p> <p>Occurrence: 0 .. 1</p> <p>EN16931-ID: BG-13</p> <p>Use: A group of business terms providing information about where and when the goods and services invoiced are delivered.</p>	
	<p><i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i></p> <p>Used in: X X X X</p>	
	ID	Deliver to location identifier
	<p>Data type: udt:IDType</p> <p>Usage note: If no scheme is specified, it should be known by Buyer and Seller, e.g. a previously exchanged Buyer or Seller assigned identifier.</p> <p>Occurrence: 0 .. 1</p> <p>EN16931-ID: BT-71</p> <p>Use: An identifier for the location at which the goods and services are delivered.</p>	
	<p><i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i></p> <p>Used in: X X X X</p>	
	GlobalID	Deliver to location global identifier
	<p>Data type: udt:IDType</p> <p>Occurrence: 0 .. 1</p> <p>EN16931-ID: BT-71-0</p>	
	<p><i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i></p> <p>Used in: X X X X</p>	
	schemeID	Scheme identifier
	<p>Data type: xs:token</p> <p>Usage note: If used, the identification scheme shall be chosen from the entries of the list published by the ISO/IEC 6523 maintenance agency.</p> <p>Occurrence: required</p> <p>EN16931-ID: BT-71-1</p> <p>Use: The identification scheme identifier of the Deliver to location identifier.</p>	
	<p><i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i></p> <p>Used in: X X X X</p>	
	Name	Deliver to party name
	<p>Data type: udt:TextType</p> <p>Usage note: Shall be used if the Deliver to party is different from the Buyer.</p> <p>Occurrence: 0 .. 1</p> <p>EN16931-ID: BT-70</p> <p>Use: The name of the party to which the goods and services are delivered.</p>	
	<p><i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i></p> <p>Used in: X X X X</p>	
	PostalTradeAddress	DELIVER TO ADDRESS
	<p>Data type: ram:TradeAddressType</p> <p>Usage note: In the case of pick-up, the deliver to address is the pick-up address. Sufficient components of the address are to be filled to comply with legal requirements.</p> <p>Occurrence: 0 .. 1</p> <p>EN16931-ID: BG-15</p> <p>Use: A group of business terms providing information about the address to which goods and services invoiced were or are delivered.</p>	
	<p><i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i></p> <p>Used in: X X X X</p>	
	PostcodeCode	Deliver to post code
	<p>Data type: udt:CodeType</p> <p>Usage note: Such as a ZIP code or a post code.</p> <p>Occurrence: 0 .. 1</p> <p>EN16931-ID: BT-78</p> <p>Use: The identifier for an addressable group of properties according to the relevant postal service.</p>	
	<p><i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i></p> <p>Used in: X X X X</p>	
	LineOne	Deliver to address line 1
	<p>Data type: udt:TextType</p> <p>Usage note: Usually the street name and number.</p> <p>Occurrence: 0 .. 1</p> <p>EN16931-ID: BT-75</p> <p>Use: The main address line in an address.</p>	

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

	<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>	
Used in:	X	X	X	X	X	
LineTwo						Deliver to address line 2
Data type: udt:TextType						
Occurrence: 0 .. 1						
EN16931-ID: BT-76						
Use: An additional address line in an address that can be used to give further details supplementing the main line.						
Used in:	X	X	X	X	X	
LineThree						Deliver to address line 3
Data type: udt:TextType						
Occurrence: 0 .. 1						
EN16931-ID: BT-165						
Use: An additional address line in an address that can be used to give further details supplementing the main line.						
Used in:	X	X	X	X	X	
CityName						Deliver to city
Data type: udt:TextType						
Occurrence: 0 .. 1						
EN16931-ID: BT-77						
Use: The common name of the city, town or village, where the deliver to address is located.						
Used in:	X	X	X	X	X	
CountryID						Deliver to country code
Data type: qdt:CountryIDType						
Usage note: The lists of valid countries are registered with the ISO 3166-1 Maintenance agency, "Codes for the representation of names of countries and their subdivisions".						
Occurrence: 1 .. 1						
EN16931-ID: BT-80						
Use: A code that identifies the country.						
Business rule: BR-57						Deliver to address
Business rule: BR-IC-12						VAT/IGIC/IPSI not levied due to intra-community supply rules
Used in:	X	X	X	X	X	
CountrySubDivisionName						Deliver to country subdivision
Data type: udt:TextType						
Usage note: Such as a region, a county, a state, a province, etc.						
Occurrence: 0 .. 1						
EN16931-ID: BT-79						
Use: The subdivision of a country.						
Used in:	X	X	X	X	X	
ActualDeliverySupplyChainEvent						Detailed information about the actual Delivery
Data type: ram:SupplyChainEventType						
Occurrence: 0 .. 1						
EN16931-ID: BT-72-000						
Used in:	X	X	X	X	X	
OccurrenceDateTime						Actual delivery date, Content
Data type: udt:DateTimeType						
Usage note: In Germany, the date of delivery and performance is a mandatory information on invoices. This can also be indicated at item level, but must in any case be indicated here.						
Occurrence: 1 .. 1						
EN16931-ID: BT-72-00						
Use: The date on which the delivery is made.						
Used in:	X	X	X	X	X	
DateTimeString						Actual delivery date
Data type: extension (xs:string)						
Occurrence: 1 .. 1						
EN16931-ID: BT-72						
Use: The date on which the supply of goods or services was made or completed.						
Business rule: BR-IC-11						VAT/IGIC/IPSI not levied due to intra-community supply rules
Used in:	X	X	X	X	X	

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

		Date, format				
format	Data type: xs:string					
	Usage note: Only value "102"					
	Occurrence: required					
	EN16931-ID: BT-72-0					
		Code	Code name			
		102	CCYYMMDD			
		MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED
Used in:		X	X	X	X	
DespatchAdviceReferencedDocument		Detailed information on the corresponding despatch advice				
	Data type: ram:ReferencedDocumentType					
	Occurrence: 0 .. 1					
	EN16931-ID: BT-16-00					
		MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED
Used in:		X	X	X	X	
IssuerAssignedID		Despatch advice reference				
	Data type: udt:IDType					
	Occurrence: 1 .. 1					
	EN16931-ID: BT-16					
Use: An identifier of a referenced despatch advice.						
		MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED
Used in:		X	X	X	X	
ReceivingAdviceReferencedDocument		Detailed information about the associated goods receipt				
	Data type: ram:ReferencedDocumentType					
	Occurrence: 0 .. 1					
	EN16931-ID: BT-15-00					
		MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED
Used in:				X	X	
IssuerAssignedID		Receiving advice reference				
	Data type: udt:IDType					
	Occurrence: 1 .. 1					
	EN16931-ID: BT-15					
Use: An identifier of a referenced receiving advice.						
		MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED
Used in:				X	X	
ApplicableHeaderTradeSettlement		DIRECT DEBIT				
	Data type: ram:HeaderTradeSettlementType					
	Usage note: This group may be used to give prior notice in the invoice that payment will be made through a SEPA or other direct debit initiated by the Seller, in accordance with the rules of the SEPA or other direct debit scheme.					
	Occurrence: 1 .. 1					
	EN16931-ID: BG-19					
Use: A group of business terms to specify a direct debit.						
		MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED
Used in:		X	X	X	X	X
CreditorReferenceID		Bank assigned creditor identifier				
	Data type: udt:IDType					
	Usage note: Used in order to pre-notify the Buyer of a SEPA direct debit.					
	Occurrence: 0 .. 1					
	EN16931-ID: BT-90					
Use: Unique banking reference identifier of the Payee or Seller assigned by the Payee or Seller bank.						
		MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED
Used in:			X	X	X	X

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

PaymentReference	Remittance information
<p>Data type: udt:TextType</p> <p>Usage note: Used for creditor's critical reconciliation information. This information element helps the Seller to assign an incoming payment to the relevant payment process. When specifying the textual value, which is commonly the invoice number of the invoice being paid, but may be another seller reference, the buyer should indicate this reference in his payment order when executing the payment. In a payment transaction this reference is transferred back to the Seller as Remittance Information.</p> <p>In order to allow for automatic processing of cross-border SEPA payments, only Latin characters should be used in this field, with a maximum of 140 characters. Referencesection 1.4 of the SEPA credit transfer and SEPA direct debit scheme implementation guides [13] and [14] for details of the allowed characters. Other rules may apply for SEPA payments within national borders.</p> <p>If remittance information is structured according to the ISO 11649:2009 standard [16] for Structured RF Creditor Reference, it shall be mapped to the Structured Remittance Information Creditor Reference field in SEPA payments messages.</p> <p>If remittance information is structured according to the EACT standard for automated reconciliation [17], it shall be mapped to the Unstructured Remittance Information field in SEPA payments messages."</p> <p>If remittance information is to be mapped to the End To End Identification field or to the Structured Remittance Information Creditor Reference field in SEPA payments messages, then in addition to the Latin character set restriction, the content shall not start or end with a '/' and the content shall not contain '/'/'s. See reference [15].</p> <p>Occurrence: 0 .. 1</p> <p>EN16931-ID: BT-83</p> <p>Use: A textual value used to establish a link between the payment and the Invoice, issued by the Seller.</p>	
<p>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</p> <p>Used in: X X X X</p>	
TaxCurrencyCode	VAT accounting currency code
<p>Data type: qdt:CurrencyCodeType</p> <p>Usage note: Shall be used in combination with the Total VAT amount in accounting currency (BT-111) when the VAT accounting currency code differs from the Invoice currency code.</p> <p>The lists of valid currencies are registered with the ISO 4217 Maintenance Agency "Codes for the representation of currencies and funds". Please refer to Article 230 of the Council Directive 2006/112/EC [2] for more information.</p> <p>Occurrence: 0 .. 1</p> <p>EN16931-ID: BT-6</p> <p>Use: The currency used for VAT accounting and reporting purposes as accepted or required in the country of the Seller.</p>	
<p>Business rule: BR-53 Document totals</p> <p>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</p> <p>Used in: X X X X</p>	
InvoiceCurrencyCode	Invoice currency code
<p>Data type: qdt:CurrencyCodeType</p> <p>Usage note: Only one currency shall be used in the Invoice, except for the Total VAT amount in accounting currency (BT-111) in accordance with article 230 of Directive 2006/112/EC on VAT.</p> <p>The lists of valid currencies are registered with the ISO 4217 Maintenance Agency "Codes for the representation of currencies and funds".</p> <p>Occurrence: 1 .. 1</p> <p>EN16931-ID: BT-5</p> <p>Use: The currency in which all Invoice amounts are given, except for the Total VAT amount in accounting currency.</p>	
<p>Business rule: BR-5 Invoice</p> <p>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</p> <p>Used in: X X X X X</p>	
PayeeTradeParty	PAYEE
<p>Data type: ram:TradePartyType</p> <p>Usage note: The role of Payee may be fulfilled by another party then the Seller, e.g. a factoring service.</p> <p>Occurrence: 0 .. 1</p> <p>EN16931-ID: BG-10</p> <p>Use: A group of business terms providing information about the Payee, i.e. the role that receives the payment.</p>	
<p>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</p> <p>Used in: X X X X</p>	

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

	ID	Payee identifier
	Data type: udt:IDType Usage note: If no scheme is specified, it should be known by Buyer and Seller, e.g. a previously exchanged Buyer or Seller assigned identifier. Occurrence: 0 .. 1 EN16931-ID: BT-60 Use: An identifier for the Payee.	
	<i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i>	
	Used in:	X X X X
	GlobalID	Payee global identifier
	Data type: udt:IDType Synonyme: GLN, DUNS, BIC,ODETTE, ... Occurrence: 0 .. 1 EN16931-ID: BT-60-0	
	<i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i>	
	Used in:	X X X X
	schemeID	Scheme identifier
	Data type: xs:token Usage note: If used, the identification scheme shall be chosen from the entries of the list published by the ISO/IEC 6523 maintenance agency. Occurrence: required EN16931-ID: BT-60-1 Use: The identification scheme identifier of the Payee identifier.	
	<i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i>	
	Used in:	X X X X
	Name	Payee name
	Data type: udt:TextType Usage note: Shall be used when the Payee is different from the Seller (but may also be the Seller name). Occurrence: 1 .. 1 EN16931-ID: BT-59 Use: The name of the Payee.	
	Business rule: BR-17 Payee	
	<i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i>	
	Used in:	X X X X
	SpecifiedLegalOrganization	Details about the organization
	Data type: ram:LegalOrganizationType Occurrence: 0 .. 1 EN16931-ID: BT-61-00	
	<i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i>	
	Used in:	X X X X
	ID	Payee legal registration identifier
	Data type: udt:IDType Usage note: If no scheme is specified, it should be known by Buyer and Seller, e.g. the identifier that is exclusively used in the applicable legal environment. Occurrence: 0 .. 1 EN16931-ID: BT-61 Use: An identifier issued by an official registrar that identifies the Payee as a legal entity or person.	
	<i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i>	
	Used in:	X X X X
	schemeID	Scheme identifier
	Data type: xs:token Usage note: If used, the identification scheme shall be chosen from the entries of the list published by the ISO/IEC 6523 maintenance agency. EN16931-ID: BT-61-1 Use: The identification scheme identifier of the Payee legal registration identifier.	
	<i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i>	
	Used in:	X X X X
	SpecifiedTradeSettlementPaymentMeans	PAYMENT INSTRUCTIONS
	Data type: ram:TradeSettlementPaymentMeansType Occurrence: 0 .. unbounded EN16931-ID: BG-16 Use: A group of business terms providing information about the payment.	
	<i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i>	
	Used in:	X X X X

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

	TypeCode	Payment means type code				
		<p>Data type: qdt:PaymentMeansCodeType</p> <p>Usage note: Entries from the UNTDID 4461 code list [6] shall be used. Distinction should be made between SEPA and non-SEPA payments, and between credit payments, direct debits, card payments and other instruments.</p> <p>Occurrence: 1 .. 1</p> <p>EN16931-ID: BT-81</p> <p>Use: The means, expressed as code, for how a payment is expected to be or has been settled.</p>				
	Business rule: BR-49	Payment instructions				
		Business rule: BR-61				
	Used in:	<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
		X	X	X	X	
	Information	Payment means text				
		<p>Data type: udt:TextType</p> <p>Usage note: Such as cash, credit transfer, direct debit, credit card, etc.</p> <p>Occurrence: 0 .. 1</p> <p>EN16931-ID: BT-82</p> <p>Use: The means, expressed as text, for how a payment is expected to be or has been settled.</p>				
	Used in:	<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
				X		X
	ApplicableTradeSettlementFinancialCard	PAYMENT CARD INFORMATION				
		<p>Data type: ram:TradeSettlementFinancialCardType</p> <p>Usage note: Only used if the Buyer has opted to pay by using a payment card such as a credit or debit card.</p> <p>Occurrence: 0 .. 1</p> <p>EN16931-ID: BG-18</p> <p>Use: A group of business terms providing information about card used for payment contemporaneous with invoice issuance.</p>				
	Used in:	<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
				X		X
	ID	Payment card primary account number				
		<p>Data type: udt:IDType</p> <p>Usage note: In accordance with card payments security standards an invoice should never include a full card primary account number. At the moment PCI Security Standards Council has defined following: The first 6 digits and last 4 digits are the maximum number of digits to be shown.</p> <p>Occurrence: 1 .. 1</p> <p>EN16931-ID: BT-87</p> <p>Use: The Primary Account Number (PAN) of the card used for payment.</p>				
	Business rule: BR-51	Card information				
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
	Used in:			X		X
	CardholderName	Payment card holder name				
		<p>Data type: udt:TextType</p> <p>Occurrence: 0 .. 1</p> <p>EN16931-ID: BT-88</p> <p>Use: The name of the payment card holder.</p>				
	Used in:	<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
				X		X
	PayerPartyDebtorFinancialAccount	Buyer bank information				
		<p>Data type: ram:DebtorFinancialAccountType</p> <p>Occurrence: 0 .. 1</p> <p>EN16931-ID: BT-91-00</p>				
	Used in:	<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
			X	X	X	X
	IBANID	Debited account identifier				
		<p>Data type: udt:IDType</p> <p>Occurrence: 1 .. 1</p> <p>EN16931-ID: BT-91</p> <p>Use: The account to be debited by the direct debit.</p>				
	Used in:	<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
			X	X	X	X
	PayeePartyCreditorFinancialAccount	CREDIT TRANSFER				
		<p>Data type: ram:CreditorFinancialAccountType</p> <p>Occurrence: 0 .. 1</p> <p>EN16931-ID: BG-17</p> <p>Use: A group of business terms to specify credit transfer payments.</p>				

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

	MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED
Used in:	X	X		X	X
IBANID					
Data type: udt:IDType					
Usage note: Such as IBAN (in case of SEPA payment) or a national account number.					
Occurrence: 0 .. 1					
EN16931-ID: BT-84					
Use: A unique identifier of the financial payment account, at a payment service provider, to which payment should be made.					
Business rule: BR-50					
Business rule: BR-61					
Used in:	X	X		X	X
AccountName					
Data type: udt:TextType					
Occurrence: 0 .. 1					
EN16931-ID: BT-85					
Use: The name of the payment account, at a payment service provider, to which payment should be made.					
Used in:				X	X
ProprietaryID					
Data type: udt:IDType					
Usage note: Use IBANID when appropriate, otherwise use ProprietaryID					
Occurrence: 0 .. 1					
EN16931-ID: BT-84-0					
Used in:	X	X		X	X
PayeeSpecifiedCreditorFinancialInstitution					
Data type: ram:CreditorFinancialInstitutionType					
Occurrence: 0 .. 1					
EN16931-ID: BT-86-00					
Used in:				X	X
BICID					
Data type: udt:IDType					
Usage note: Such as a BIC or a national clearing code where required. No identification scheme to be used.					
Occurrence: 1 .. 1					
EN16931-ID: BT-86					
Use: An identifier for the payment service provider where a payment account is located.					
Used in:				X	X
ApplicableTradeTax					
Data type: ram:TradeTaxType					
Occurrence: 1 .. unbounded					
EN16931-ID: BG-23					
Use: A group of business terms providing information about VAT breakdown by different categories, rates and exemption reasons					
Business rule: BR-CO-18					
Business rule: BR-O-11					
Used in:	X	X		X	X
CalculatedAmount					
Data type: udt:AmountType					
Usage note: Calculated by multiplying the VAT category taxable amount with the VAT category rate for the relevant VAT category.					
Occurrence: 1 .. 1					
EN16931-ID: BT-117					
Use: The total VAT amount for a given VAT category.					

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

Business rule: BR-46	VAT breakdown				
Business rule: BR-CO-14	Document totals				
Business rule: BR-CO-17	VAT breakdown				
Business rule: BR-AE-9	Reverse charge VAT				
Business rule: BR-E-9	Exempt from VAT				
Business rule: BR-G-9	VAT/IGIC/IPSI not levied due to export outside of the EU				
Business rule: BR-IC-9	VAT/IGIC/IPSI not levied due to intra-community supply rules				
Business rule: BR-IG-9	Liable for IGIC (Canary) tax				
Business rule: BR-IP-9	Liable for IPSI (Ceuta/Melilla) tax				
Business rule: BR-O-9	Sale is not subject to VAT/IGIC/IPSI				
Business rule: BR-S-9	Standard rated VAT				
Business rule: BR-Z-9	Zero rated VAT				
	<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
Used in:	X	X	X	X	X
TypeCode	Type of tax (code)				
Data type: qdt:TaxTypeCodeType					
Usage note: The VAT category code and the VAT category rate shall be consistent. For more information on the recommended codes, please refer to subclause 6.3.3.2 - Specification of VAT category codes.					
Occurrence: 1 .. 1					
EN16931-ID: BT-118-0					
Use: Coded identification of a VAT category.					
	<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
Used in:	X	X	X	X	X
ExemptionReason	VAT exemption reason text				
Data type: udt:TextType					
Usage note: Articles 226 items 11 to 15 Directive 2006/112/EC [2].					
Occurrence: 0 .. 1					
EN16931-ID: BT-120					
Use: A textual statement of the reason why the amount is exempted from VAT or why no VAT is being charged					
Business rule: BR-AE-10	Reverse charge VAT				
Business rule: BR-E-10	Exempt from VAT				
Business rule: BR-G-10	VAT/IGIC/IPSI not levied due to export outside of the EU				
Business rule: BR-IC-10	VAT/IGIC/IPSI not levied due to intra-community supply rules				
Business rule: BR-IG-10	Liable for IGIC (Canary) tax				
Business rule: BR-IP-10	Liable for IPSI (Ceuta/Melilla) tax				
Business rule: BR-O-10	Sale is not subject to VAT/IGIC/IPSI				
Business rule: BR-S-10	Standard rated VAT				
Business rule: BR-Z-10	Zero rated VAT				
	<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
Used in:	X	X	X	X	X
BasisAmount	VAT category taxable amount				
Data type: udt:AmountType					
Usage note: The sum of Invoice line net amount minus allowances plus charges on document level which are subject to a specific VAT category code and VAT category rate (if the VAT category rate is applicable).					
Occurrence: 1 .. 1					
EN16931-ID: BT-116					
Use: Sum of all taxable amounts subject to a specific VAT category code and VAT category rate (if the VAT category rate is applicable).					
Business rule: BR-45	VAT breakdown				
Business rule: BR-CO-17	VAT breakdown				
Business rule: BR-AE-8	Reverse charge VAT				
Business rule: BR-E-8	Exempt from VAT				
Business rule: BR-G-8	VAT/IGIC/IPSI not levied due to export outside of the EU				
Business rule: BR-IC-8	VAT/IGIC/IPSI not levied due to intra-community supply rules				
Business rule: BR-IG-8	Liable for IGIC (Canary) tax				
Business rule: BR-IG-9	Liable for IGIC (Canary) tax				
Business rule: BR-IP-8	Liable for IPSI (Ceuta/Melilla) tax				
Business rule: BR-IP-9	Liable for IPSI (Ceuta/Melilla) tax				
Business rule: BR-O-8	Sale is not subject to VAT/IGIC/IPSI				
Business rule: BR-S-8	Standard rated VAT				
Business rule: BR-S-9	Standard rated VAT				
Business rule: BR-Z-8	Zero rated VAT				
	<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
Used in:	X	X	X	X	X

CategoryCode		VAT category code			
Data type: qdt:TaxCategoryCodeType					
Usage note: The following entries of UNTDID 5305 [6] are used (further clarification between brackets):					
- Standard rate (Liable for VAT in a standard way)					
- Zero rated goods (Liable for VAT with a percentage rate of zero)					
- Exempt from tax (VAT/IGIC/IPSI)					
- VAT Reverse Charge (Reverse charge VAT/IGIC/IPSI rules apply)					
- VAT exempt for intra community supply of goods (VAT/IGIC/IPSI not levied due to Intra-community supply rules)					
- Free export item, tax not charged (VAT/IGIC/IPSI not levied due to export outside of the EU)					
- Services outside scope of tax (Sale is not subject to VAT/IGIC/IPSI)					
- Canary Islands General Indirect Tax (Liable for IGIC tax)					
- Liable for IPSI (Ceuta/Melilla tax)					
Occurrence: 1 .. 1					
EN16931-ID: BT-118					
Use: Coded identification of a VAT category.					
Business rule: BR-47 VAT breakdown					
Business rule: BR-AE-1 Reverse charge VAT					
Business rule: BR-AE-8 Reverse charge VAT					
Business rule: BR-AE-9 Reverse charge VAT					
Business rule: BR-AE-10 Reverse charge VAT					
Business rule: BR-E-1 Exempt from VAT					
Business rule: BR-E-8 Exempt from VAT					
Business rule: BR-E-9 Exempt from VAT					
Business rule: BR-E-10 Exempt from VAT					
Business rule: BR-G-1 VAT/IGIC/IPSI not levied due to export outside of the EU					
Business rule: BR-G-8 VAT/IGIC/IPSI not levied due to export outside of the EU					
Business rule: BR-G-9 VAT/IGIC/IPSI not levied due to export outside of the EU					
Business rule: BR-G-10 VAT/IGIC/IPSI not levied due to export outside of the EU					
Business rule: BR-IC-1 VAT/IGIC/IPSI not levied due to intra-community supply rules					
Business rule: BR-IC-8 VAT/IGIC/IPSI not levied due to intra-community supply rules					
Business rule: BR-IC-9 VAT/IGIC/IPSI not levied due to intra-community supply rules					
Business rule: BR-IC-10 VAT/IGIC/IPSI not levied due to intra-community supply rules					
Business rule: BR-IC-11 VAT/IGIC/IPSI not levied due to intra-community supply rules					
Business rule: BR-IC-12 VAT/IGIC/IPSI not levied due to intra-community supply rules					
Business rule: BR-IG-1 Liable for IGIC (Canary) tax					
Business rule: BR-IG-8 Liable for IGIC (Canary) tax					
Business rule: BR-IG-9 Liable for IGIC (Canary) tax					
Business rule: BR-IG-10 Liable for IGIC (Canary) tax					
Business rule: BR-IP-1 Liable for IPSI (Ceuta/Melilla) tax					
Business rule: BR-IP-8 Liable for IPSI (Ceuta/Melilla) tax					
Business rule: BR-IP-9 Liable for IPSI (Ceuta/Melilla) tax					
Business rule: BR-IP-10 Liable for IPSI (Ceuta/Melilla) tax					
Business rule: BR-O-1 Sale is not subject to VAT/IGIC/IPSI					
Business rule: BR-O-8 Sale is not subject to VAT/IGIC/IPSI					
Business rule: BR-O-9 Sale is not subject to VAT/IGIC/IPSI					
Business rule: BR-O-10 Sale is not subject to VAT/IGIC/IPSI					
Business rule: BR-O-11 Sale is not subject to VAT/IGIC/IPSI					
Business rule: BR-O-12 Sale is not subject to VAT/IGIC/IPSI					
Business rule: BR-O-13 Sale is not subject to VAT/IGIC/IPSI					
Business rule: BR-O-14 Sale is not subject to VAT/IGIC/IPSI					
Business rule: BR-S-1 Standard rated VAT					
Business rule: BR-S-8 Standard rated VAT					
Business rule: BR-S-10 Standard rated VAT					
Business rule: BR-Z-1 Zero rated VAT					
Business rule: BR-Z-8 Zero rated VAT					
Business rule: BR-Z-9 Zero rated VAT					
Business rule: BR-Z-10 Zero rated VAT					
MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED					
Used in: X X X X					
ExemptionReasonCode		VAT exemption reason code			
Data type: udt:CodeType					
Usage note: Code list issued and maintained by the Connecting Europe Facility.					
Occurrence: 0 .. 1					
EN16931-ID: BT-121					
Use: A coded statement of the reason for why the amount is exempted from VAT.					

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

Business rule: BR-AE-10	Reverse charge VAT
Business rule: BR-E-10	Exempt from VAT
Business rule: BR-G-10	VAT/IGIC/IPSI not levied due to export outside of the EU
Business rule: BR-IC-10	VAT/IGIC/IPSI not levied due to intra-community supply rules
Business rule: BR-IG-10	Liable for IGIC (Canary) tax
Business rule: BR-IP-10	Liable for IPSI (Ceuta/Melilla) tax
Business rule: BR-O-10	Sale is not subject to VAT/IGIC/IPSI
Business rule: BR-S-10	Standard rated VAT
Business rule: BR-Z-10	Zero rated VAT
	<i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i>
Used in:	X X X X
TaxPointDate	Tax due date
Data type: udt:DateType	
Usage note: This does not apply in Germany. Use date of delivery instead.	
Occurrence: 0 .. 1	
EN16931-ID: BT-7-00	
	<i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i>
Used in:	X X
DateString	Value added tax point date
Data type: extension (xs:string)	
Usage note: The tax point is usually the date goods were supplied or services completed (the 'basic tax point'). There are some variations. Please refer to Article 226 (7) of the Council Directive 2006/112/EC [2] for more information. This element is required if the Value added tax point date is different from the Invoice issue date. Both Buyer and Seller should use the Tax Point Date when provided by the Seller. The use of BT-7 and BT-8 is mutually exclusive.	
Occurrence: 1 .. 1	
EN16931-ID: BT-7	
Use: The date when the VAT becomes accountable for the Seller and for the Buyer in so far as that date can be determined and differs from the date of issue of the invoice, according to the VAT directive.	
Business rule: BR-CO-3	Invoice
	<i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i>
Used in:	X X
format	Date, format
Data type: xs:string	
Usage note: Only value "102"	
Occurrence: required	
EN16931-ID: BT-7-0	
	Code Code name
	102 CCYYMMDD
	<i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i>
Used in:	X X
DueDateTypeCode	Value added tax point date code
Data type: qdt:TimeReferenceCodeType	
Usage note: The code shall distinguish between the following entries of UNTDID 2005 [6]:	
- Invoice document issue date	
- Delivery date, actual	
- Payment date. The Value added tax point date code is used if the Value added tax point date is not known when the invoice is issued. The use of BT-8 and BT-7 is mutually exclusive.	
Occurrence: 0 .. 1	
EN16931-ID: BT-8	
Use: The code of the date when the VAT becomes accountable for the Seller and for the Buyer.	
	Code Code name
	5 Date of invoice
	29 Date of delivery of goods to establishments/domicile/site
	72 Payment date
Business rule: BR-CO-3	Invoice
	<i>MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED</i>
Used in:	X X X X
RateApplicablePercent	VAT category rate
Data type: udt:PercentType	
Usage note: The VAT category code and the VAT category rate shall be consistent.	
Occurrence: 0 .. 1	
EN16931-ID: BT-119	
Use: The VAT rate, represented as percentage that applies for the relevant VAT category.	

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

Business rule: BR-48	VAT breakdown				
Business rule: BR-CO-17	VAT breakdown				
Business rule: BR-IG-8	Liable for IGIC (Canary) tax				
Business rule: BR-IG-9	Liable for IGIC (Canary) tax				
Business rule: BR-IP-8	Liable for IPSI (Ceuta/Melilla) tax				
Business rule: BR-IP-9	Liable for IPSI (Ceuta/Melilla) tax				
Business rule: BR-S-8	Standard rated VAT				
Business rule: BR-S-9	Standard rated VAT				
<hr/>					
	<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
Used in:	X	X	X	X	X
BillingSpecifiedPeriod			INVOICING PERIOD		
Data type: ram:SpecifiedPeriodType					
Usage note: Used to indicate when the period covered by the invoice starts and when it ends. Also called delivery period.					
Occurrence: 0 .. 1					
EN16931-ID: BG-14					
Use: A group of business terms providing information on the invoice period.					
<hr/>					
Business rule: BR-CO-19	Delivery or invoice period				
<hr/>					
	<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
Used in:	X	X	X	X	X
StartDateTime			Invoicing period start date		
Data type: udt:DateTimeType					
Occurrence: 0 .. 1					
EN16931-ID: BT-73-00					
<hr/>					
	<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
Used in:	X	X	X	X	X
DateTimeString			Invoicing period start date		
Data type: extension (xs:string)					
Usage note: The initial date of delivery of goods or services.					
Occurrence: 1 .. 1					
EN16931-ID: BT-73					
Use: The date when the Invoice period starts.					
<hr/>					
Business rule: BR-29	Invoicing period				
Business rule: BR-30	Invoice line period				
Business rule: BR-CO-19	Delivery or invoice period				
Business rule: BR-IC-11	VAT/IGIC/IPSI not levied due to intra-community supply rules				
<hr/>					
	<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
Used in:	X	X	X	X	X
format			Date, format		
Data type: xs:string					
Usage note: Only value "102"					
Occurrence: required					
EN16931-ID: BT-73-0					
<hr/>					
	Code	Code name			
	102	CCYYMMDD			
<hr/>					
	<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
Used in:	X	X	X	X	X
EndDateTime			Invoicing period end date		
Data type: udt:DateTimeType					
Occurrence: 0 .. 1					
EN16931-ID: BT-74-00					
<hr/>					
	<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
Used in:	X	X	X	X	X
DateTimeString			Invoicing period end date		
Data type: extension (xs:string)					
Usage note: The date on which the delivery of goods or services was completed.					
Occurrence: 1 .. 1					
EN16931-ID: BT-74					
Use: The date when the Invoice period ends.					
<hr/>					
Business rule: BR-29	Invoicing period				
Business rule: BR-30	Invoice line period				
Business rule: BR-CO-19	Delivery or invoice period				
Business rule: BR-IC-11	VAT/IGIC/IPSI not levied due to intra-community supply rules				
<hr/>					
	<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
Used in:	X	X	X	X	X

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

format		Date, format				
Data type: xs:string						
Usage note: Only value "102"						
Occurrence: required						
EN16931-ID: BT-74-0						
	Code	Code name				
	102	CCYYMMDD				
	MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED	
Used in:	X	X	X	X	X	
SpecifiedTradeAllowanceCharge <Document Level Allowances>				DOCUMENT LEVEL ALLOWANCES		
Data type: ram:TradeAllowanceChargeType						
Usage note: Deductions, such as withheld tax may also be specified in this group.						
Occurrence: 0 .. unbounded						
EN16931-ID: BG-20						
Use: A group of business terms providing information about allowances applicable to the Invoice as a whole.						
	MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED	
Used in:	X	X	X	X	X	
ChargeIndicator				Indicator for allowance		
Data type: udt:IndicatorType						
Occurrence: 1 .. 1						
EN16931-ID: BG-20-0						
	MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED	
Used in:	X	X	X	X	X	
Indicator				Indicator for allowance, value		
Data type: xs:boolean						
Usage note: Allowance => false						
Occurrence: 1 .. 1						
EN16931-ID: BG-20-1						
	MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED	
Used in:	X	X	X	X	X	
CalculationPercent				Document level allowance percentage		
Data type: udt:PercentType						
Occurrence: 0 .. 1						
EN16931-ID: BT-94						
Use: The percentage that may be used, in conjunction with the document level allowance base amount, to calculate the document level allowance amount.						
	MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED	
Used in:	X	X	X	X	X	
BasisAmount				Document level allowance base amount		
Data type: udt:AmountType						
Occurrence: 0 .. 1						
EN16931-ID: BT-93						
Use: The base amount that may be used, in conjunction with the document level allowance percentage, to calculate the document level allowance amount.						
	MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED	
Used in:	X	X	X	X	X	
ActualAmount				Document level allowance amount		
Data type: udt:AmountType						
Occurrence: 1 .. 1						
EN16931-ID: BT-92						
Use: The amount of an allowance, without VAT.						
Business rule: BR-31		Document level allowances				
Business rule: BR-CO-11		Document totals				
Business rule: BR-AE-8		Reverse charge VAT				
Business rule: BR-E-8		Exempt from VAT				
Business rule: BR-G-8		VAT/IGIC/IPSI not levied due to export outside of the EU				
Business rule: BR-IC-8		VAT/IGIC/IPSI not levied due to intra-community supply rules				
Business rule: BR-IG-8		Liable for IGIC (Canary) tax				
Business rule: BR-IP-8		Liable for IPSI (Ceuta/Melilla) tax				
Business rule: BR-O-8		Sale is not subject to VAT/IGIC/IPSI				
Business rule: BR-S-8		Standard rated VAT				
Business rule: BR-Z-8		Zero rated VAT				
Business rule: BR-CO-13		Document totals				
	MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED	
Used in:	X	X	X	X	X	

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

ReasonCode	Document level allowance reason code				
Data type: qdt:AllowanceChargeReasonCodeType					
Usage note: Use entries of the UNTDID 5189 code list [6]. The Document level allowance reason code and the Document level allowance reason shall indicate the same allowance reason.					
Occurrence: 0 .. 1					
EN16931-ID: BT-98					
Use: The reason for the document level allowance, expressed as a code.					
	Code	Code name			
	41	Bonus for works ahead of schedule			
	42	Other bonus			
	60	Manufacturer's consumer discount			
	62	Due to military status			
	63	Due to work accident			
	64	Special agreement			
	65	Production error discount			
	66	New outlet discount			
	67	Sample discount			
	68	End-of-range discount			
	70	Incoterm discount			
	71	Point of sales threshold allowance			
	88	Material surcharge/deduction			
	95	Discount			
	100	Special rebate			
	102	Fixed long term			
	103	Temporary			
	104	Standard			
	105	Yearly turnover			
Business rule: BR-33		Document level allowances			
Business rule: BR-CO-5		Document level allowances			
Business rule: BR-CO-21		Document level allowances			
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>
Used in:		X	X	X	X
Reason	Document level allowance reason				
Data type: udt:TextType					
Occurrence: 0 .. 1					
EN16931-ID: BT-97					
Use: The reason for the document level allowance, expressed as text.					
Business rule: BR-33		Document level allowances			
Business rule: BR-CO-5		Document level allowances			
Business rule: BR-CO-21		Document level allowances			
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>
Used in:		X	X	X	X
CategoryTradeTax	VAT type code for document level allowances				
Data type: ram:TradeTaxType					
Usage note: Value = VAT					
Occurrence: 1 .. 1					
EN16931-ID: BT-95-00					
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>
Used in:		X	X	X	X
TypeCode	Type of tax (code)				
Data type: qdt:TaxTypeCodeType					
Usage note: Fixed value = "VAT"					
Occurrence: 1 .. 1					
EN16931-ID: BT-95-0					
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>
Used in:		X	X	X	X

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

CategoryCode	Document level allowance VAT category code
Data type: qdt:TaxCategoryCodeType Usage note: The following entries of UNTDID 5305 [6] are used (further clarification between brackets): <ul style="list-style-type: none">- Standard rate (Liable for VAT in a standard way)- Zero rated goods (Liable for VAT with a percentage rate of zero)- Exempt from tax (VAT/IGIC/IPSI)- VAT Reverse Charge (Reverse charge VAT/IGIC/IPSI rules apply)- VAT exempt for intra community supply of goods (VAT/IGIC/IPSI not levied due to Intra-community supply rules)- Free export item, tax not charged (VAT/IGIC/IPSI not levied due to export outside of the EU)- Services outside scope of tax (Sale is not subject to VAT/IGIC/IPSI)- Canary Islands General Indirect Tax (Liable for IGIC tax)- Liable for IPSI (Ceuta/Melilla tax) Occurrence: 1 .. 1 EN16931-ID: BT-95 Use: A coded identification of what VAT category applies to the document level allowance.	
Business rule: BR-32	Document level allowances
Business rule: BR-AE-1	Reverse charge VAT
Business rule: BR-AE-3	Reverse charge VAT
Business rule: BR-AE-6	Reverse charge VAT
Business rule: BR-AE-8	Reverse charge VAT
Business rule: BR-E-1	Exempt from VAT
Business rule: BR-E-3	Exempt from VAT
Business rule: BR-E-6	Exempt from VAT
Business rule: BR-E-8	Exempt from VAT
Business rule: BR-G-1	VAT/IGIC/IPSI not levied due to export outside of the EU
Business rule: BR-G-3	VAT/IGIC/IPSI not levied due to export outside of the EU
Business rule: BR-G-6	VAT/IGIC/IPSI not levied due to export outside of the EU
Business rule: BR-G-8	VAT/IGIC/IPSI not levied due to export outside of the EU
Business rule: BR-IC-1	VAT/IGIC/IPSI not levied due to intra-community supply rules
Business rule: BR-IC-3	VAT/IGIC/IPSI not levied due to intra-community supply rules
Business rule: BR-IC-6	VAT/IGIC/IPSI not levied due to intra-community supply rules
Business rule: BR-IC-8	VAT/IGIC/IPSI not levied due to intra-community supply rules
Business rule: BR-IG-1	Liable for IGIC (Canary) tax
Business rule: BR-IG-3	Liable for IGIC (Canary) tax
Business rule: BR-IG-6	Liable for IGIC (Canary) tax
Business rule: BR-IG-8	Liable for IGIC (Canary) tax
Business rule: BR-IP-1	Liable for IPSI (Ceuta/Melilla) tax
Business rule: BR-IP-3	Liable for IPSI (Ceuta/Melilla) tax
Business rule: BR-IP-6	Liable for IPSI (Ceuta/Melilla) tax
Business rule: BR-IP-8	Liable for IPSI (Ceuta/Melilla) tax
Business rule: BR-O-1	Sale is not subject to VAT/IGIC/IPSI
Business rule: BR-O-3	Sale is not subject to VAT/IGIC/IPSI
Business rule: BR-O-6	Sale is not subject to VAT/IGIC/IPSI
Business rule: BR-O-8	Sale is not subject to VAT/IGIC/IPSI
Business rule: BR-O-13	Sale is not subject to VAT/IGIC/IPSI
Business rule: BR-S-1	Standard rated VAT
Business rule: BR-S-3	Standard rated VAT
Business rule: BR-S-6	Standard rated VAT
Business rule: BR-S-8	Standard rated VAT
Business rule: BR-Z-1	Zero rated VAT
Business rule: BR-Z-3	Zero rated VAT
Business rule: BR-Z-6	Zero rated VAT
MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED	
Used in:	X X X X
RateApplicablePercent	Document level allowance VAT rate
Data type: udt:PercentType Occurrence: 0 .. 1 EN16931-ID: BT-96 Use: The VAT rate, represented as percentage that applies to the document level allowance.	

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

Business rule: BR-AE-6	Reverse charge VAT
Business rule: BR-E-6	Exempt from VAT
Business rule: BR-G-6	VAT/IGIC/IPSI not levied due to export outside of the EU
Business rule: BR-IC-6	VAT/IGIC/IPSI not levied due to intra-community supply rules
Business rule: BR-IG-6	Liable for IGIC (Canary) tax
Business rule: BR-IG-8	Liable for IGIC (Canary) tax
Business rule: BR-IP-6	Liable for IPSI (Ceuta/Melilla) tax
Business rule: BR-IP-8	Liable for IPSI (Ceuta/Melilla) tax
Business rule: BR-O-6	Sale is not subject to VAT/IGIC/IPSI
Business rule: BR-S-6	Standard rated VAT
Business rule: BR-S-8	Standard rated VAT
Business rule: BR-Z-6	Zero rated VAT

	MINIMUM	BASIC WL	BASIC	EN 16931 (COMFORT)	EXTENDED
Used in:	X	X	X	X	X

SpecifiedTradeAllowanceCharge <Document Level Charges>

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

Business rule: BR-36	Document level charges
Business rule: BR-CO-12	Document totals
Business rule: BR-AE-8	Reverse charge VAT
Business rule: BR-E-8	Exempt from VAT
Business rule: BR-G-8	VAT/IGIC/IPSI not levied due to export outside of the EU
Business rule: BR-IC-8	VAT/IGIC/IPSI not levied due to intra-community supply rules
Business rule: BR-IG-8	Liable for IGIC (Canary) tax
Business rule: BR-IP-8	Liable for IPSI (Ceuta/Melilla) tax
Business rule: BR-O-8	Sale is not subject to VAT/IGIC/IPSI
Business rule: BR-S-8	Standard rated VAT
Business rule: BR-Z-8	Zero rated VAT
Business rule: BR-CO-13	Document totals
<div> <div>MINIMUM</div> <div>BASIC WL</div> <div>BASIC</div> <div>EN 16931 (COMFORT)</div> <div>EXTENDED</div> </div>	
Used in:	X X X X
ReasonCode	Document level charge reason code
Data type: qdt:AllowanceChargeReasonCodeType Usage note: Use entries of the UNTDID 7161 code list [6]. The Document level charge reason code and the Document level charge reason shall indicate the same charge reason. Occurrence: 0 .. 1 EN16931-ID: BT-105 Use: The reason for the document level charge, expressed as a code.	
Business rule: BR-38	Document level charges
Business rule: BR-CO-6	Document level allowances
Business rule: BR-CO-22	Document level charge
<div> <div>MINIMUM</div> <div>BASIC WL</div> <div>BASIC</div> <div>EN 16931 (COMFORT)</div> <div>EXTENDED</div> </div>	
Used in:	X X X X
Reason	Document level charge reason
Data type: udt:TextType Occurrence: 0 .. 1 EN16931-ID: BT-104 Use: The reason for the document level charge, expressed as text.	
Business rule: BR-38	Document level charges
Business rule: BR-CO-6	Document level allowances
Business rule: BR-CO-22	Document level charge
<div> <div>MINIMUM</div> <div>BASIC WL</div> <div>BASIC</div> <div>EN 16931 (COMFORT)</div> <div>EXTENDED</div> </div>	
Used in:	X X X X
CategoryTradeTax	Detailed information on tax information
Data type: ram:TradeTaxType Occurrence: 1 .. 1 EN16931-ID: BT-102-00 Use: A finite sequence of characters.	
<div> <div>MINIMUM</div> <div>BASIC WL</div> <div>BASIC</div> <div>EN 16931 (COMFORT)</div> <div>EXTENDED</div> </div>	
Used in:	X X X X
TypeCode	Type of tax (code)
Data type: qdt:TaxTypeCodeType Usage note: Fixed value = "VAT" Occurrence: 1 .. 1 EN16931-ID: BT-102-0	
<div> <div>MINIMUM</div> <div>BASIC WL</div> <div>BASIC</div> <div>EN 16931 (COMFORT)</div> <div>EXTENDED</div> </div>	
Used in:	X X X X
CategoryCode	Document level charge VAT category code
Data type: qdt:TaxCategoryCodeType Usage note: The following entries of UNTDID 5305 [6] are used (further clarification between brackets): <ul style="list-style-type: none"> - Standard rate (Liable for VAT in a standard way) - Zero rated goods (Liable for VAT with a percentage rate of zero) - Exempt from tax (VAT/IGIC/IPSI) - VAT Reverse Charge (Reverse charge VAT/IGIC/IPSI rules apply) - VAT exempt for intra community supply of goods (VAT/IGIC/IPSI not levied due to Intra-community supply rules) - Free export item, tax not charged (VAT/IGIC/IPSI not levied due to export outside of the EU) - Services outside scope of tax (Sale is not subject to VAT/IGIC/IPSI) - Canary Islands General Indirect Tax (Liable for IGIC tax) - Liable for IPSI (Ceuta/Melilla tax) Occurrence: 1 .. 1 EN16931-ID: BT-102 Use: A coded identification of what VAT category applies to the document level charge.	

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

Business rule: BR-37	Document level charges				
Business rule: BR-AE-1	Reverse charge VAT				
Business rule: BR-AE-4	Reverse charge VAT				
Business rule: BR-AE-7	Reverse charge VAT				
Business rule: BR-AE-8	Reverse charge VAT				
Business rule: BR-E-1	Exempt from VAT				
Business rule: BR-E-4	Exempt from VAT				
Business rule: BR-E-7	Exempt from VAT				
Business rule: BR-E-8	Exempt from VAT				
Business rule: BR-G-1	VAT/IGIC/IPSI not levied due to export outside of the EU				
Business rule: BR-G-4	VAT/IGIC/IPSI not levied due to export outside of the EU				
Business rule: BR-G-7	VAT/IGIC/IPSI not levied due to export outside of the EU				
Business rule: BR-G-8	VAT/IGIC/IPSI not levied due to export outside of the EU				
Business rule: BR-IC-1	VAT/IGIC/IPSI not levied due to intra-community supply rules				
Business rule: BR-IC-4	VAT/IGIC/IPSI not levied due to intra-community supply rules				
Business rule: BR-IC-7	VAT/IGIC/IPSI not levied due to intra-community supply rules				
Business rule: BR-IC-8	VAT/IGIC/IPSI not levied due to intra-community supply rules				
Business rule: BR-IG-1	Liable for IGIC (Canary) tax				
Business rule: BR-IG-4	Liable for IGIC (Canary) tax				
Business rule: BR-IG-7	Liable for IGIC (Canary) tax				
Business rule: BR-IG-8	Liable for IGIC (Canary) tax				
Business rule: BR-IP-1	Liable for IPSI (Ceuta/Melilla) tax				
Business rule: BR-IP-4	Liable for IPSI (Ceuta/Melilla) tax				
Business rule: BR-IP-7	Liable for IPSI (Ceuta/Melilla) tax				
Business rule: BR-IP-8	Liable for IPSI (Ceuta/Melilla) tax				
Business rule: BR-O-1	Sale is not subject to VAT/IGIC/IPSI				
Business rule: BR-O-4	Sale is not subject to VAT/IGIC/IPSI				
Business rule: BR-O-7	Sale is not subject to VAT/IGIC/IPSI				
Business rule: BR-O-8	Sale is not subject to VAT/IGIC/IPSI				
Business rule: BR-O-14	Sale is not subject to VAT/IGIC/IPSI				
Business rule: BR-S-1	Standard rated VAT				
Business rule: BR-S-4	Standard rated VAT				
Business rule: BR-S-7	Standard rated VAT				
Business rule: BR-S-8	Standard rated VAT				
Business rule: BR-Z-1	Zero rated VAT				
Business rule: BR-Z-4	Zero rated VAT				
Business rule: BR-Z-7	Zero rated VAT				
<hr/>					
MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED					
Used in:	X	X	X	X	
RateApplicablePercent		Document level charge VAT rate			
Data type: udt:PercentType					
Occurrence: 0 .. 1					
EN16931-ID: BT-103					
Use: The VAT rate, represented as percentage that applies to the document level charge.					
<hr/>					
Business rule: BR-AE-7	Reverse charge VAT				
Business rule: BR-E-7	Exempt from VAT				
Business rule: BR-G-7	VAT/IGIC/IPSI not levied due to export outside of the EU				
Business rule: BR-IC-7	VAT/IGIC/IPSI not levied due to intra-community supply rules				
Business rule: BR-IG-7	Liable for IGIC (Canary) tax				
Business rule: BR-IG-8	Liable for IGIC (Canary) tax				
Business rule: BR-IP-7	Liable for IPSI (Ceuta/Melilla) tax				
Business rule: BR-IP-8	Liable for IPSI (Ceuta/Melilla) tax				
Business rule: BR-O-7	Sale is not subject to VAT/IGIC/IPSI				
Business rule: BR-S-7	Standard rated VAT				
Business rule: BR-S-8	Standard rated VAT				
Business rule: BR-Z-7	Zero rated VAT				
<hr/>					
MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED					
Used in:	X	X	X	X	
SpecifiedTradePaymentTerms		Detailed information about payment terms			
Data type: ram:TradePaymentTermsType					
Occurrence: 0 .. 1					
EN16931-ID: BT-20-00					
<hr/>					
MINIMUM BASIC WL BASIC EN 16931 (COMFORT) EXTENDED					
Used in:	X	X	X	X	

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

	Description					Payment terms
	Data type: udt:TextType					
	Usage note: This element may contain multiple lines and multiple terms.					
	Occurrence: 0 .. 1					
	EN16931-ID: BT-20					
	Use: A textual description of the payment terms that apply to the amount due for payment (Including description of possible penalties).					
	Business rule: BR-CO-25 Invoice					
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
	Used in:	X	X	X	X	
	DueDateDateTime					Due date
	Data type: udt:DateTimeType					
	Occurrence: 0 .. 1					
	EN16931-ID: BT-9-00					
	<i>MINIMUM</i> <i>BASIC WL</i> <i>BASIC</i> <i>EN 16931 (COMFORT)</i> <i>EXTENDED</i>					
	Used in:	X	X	X	X	
	DateTimeString					Payment due date
	Data type: extension (xs:string)					
	Usage note: The payment due date reflects the due date of the net payment. For partial payments it states the first net due date. The corresponding description of more complex payment terms can be stated in BT-20 Payment terms.					
	Occurrence: 1 .. 1					
	EN16931-ID: BT-9					
	Use: The date when the payment is due.					
	Business rule: BR-CO-25 Invoice					
	<i>MINIMUM</i> <i>BASIC WL</i> <i>BASIC</i> <i>EN 16931 (COMFORT)</i> <i>EXTENDED</i>					
	Used in:	X	X	X	X	
	format					Date, format
	Data type: xs:string					
	Usage note: Only value "102"					
	Occurrence: required					
	EN16931-ID: BT-9-0					
	Code Code name					
	102 CCYMMDD					
	<i>MINIMUM</i> <i>BASIC WL</i> <i>BASIC</i> <i>EN 16931 (COMFORT)</i> <i>EXTENDED</i>					
	Used in:	X	X	X	X	
	DirectDebitMandateID					Mandate reference identifier
	Data type: udt:IDType					
	Usage note: Used in order to pre-notify the Buyer of a SEPA direct debit.					
	Occurrence: 0 .. 1					
	EN16931-ID: BT-89					
	Use: Unique identifier assigned by the Payee for referencing the direct debit mandate.					
	<i>MINIMUM</i> <i>BASIC WL</i> <i>BASIC</i> <i>EN 16931 (COMFORT)</i> <i>EXTENDED</i>					
	Used in:	X	X	X	X	
	SpecifiedTradeSettlementHeaderMonetarySummation					DOCUMENT TOTALS
	Data type: ram:TradeSettlementHeaderMonetarySummationType					
	Occurrence: 1 .. 1					
	EN16931-ID: BG-22					
	Use: A group of business terms providing the monetary totals for the Invoice.					
	<i>MINIMUM</i> <i>BASIC WL</i> <i>BASIC</i> <i>EN 16931 (COMFORT)</i> <i>EXTENDED</i>					
	Used in:	X	X	X	X	
	LineTotalAmount					Sum of Invoice line net amount
	Data type: udt:AmountType					
	Occurrence: 1 .. 1					
	EN16931-ID: BT-106					
	Use: Sum of all Invoice line net amounts in the Invoice.					
	Business rule: BR-12 Document totals					
	Business rule: BR-CO-10 Document totals					
	<i>MINIMUM</i> <i>BASIC WL</i> <i>BASIC</i> <i>EN 16931 (COMFORT)</i> <i>EXTENDED</i>					
	Used in:	X	X	X	X	
	Diverging cardinality:	1..1	1..1	1..1	1..1	

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

ChargeTotalAmount		Sum of charges on document level				
Data type: udt:AmountType						
Usage note: Charges on line level are included in the Invoice line net amount which is summed up into the Sum of Invoice line net amount.						
Occurrence: 0 .. 1						
EN16931-ID: BT-108						
Use: Sum of all charges on document level in the Invoice.						
Business rule: BR-CO-12	Document totals					
Business rule: BR-CO-13	Document totals					
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
Used in:		X	X	X	X	X
AllowanceTotalAmount		Sum of allowances on document level				
Data type: udt:AmountType						
Usage note: Allowances on line level are included in the Invoice line net amount which is summed up into the Sum of Invoice line net amount.						
Occurrence: 0 .. 1						
EN16931-ID: BT-107						
Use: Sum of all allowances on document level in the Invoice.						
Business rule: BR-CO-11	Document totals					
Business rule: BR-CO-13	Document totals					
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
Used in:		X	X	X	X	X
TaxBasisTotalAmount		Invoice total amount without VAT				
Data type: udt:AmountType						
Usage note: The Invoice total amount without VAT is the Sum of Invoice line net amount minus Sum of allowances on document level plus Sum of charges on document level.						
Occurrence: 1 .. 1						
EN16931-ID: BT-109						
Use: The total amount of the Invoice without VAT.						
Business rule: BR-13	Document totals					
Business rule: BR-CO-13	Document totals					
Business rule: BR-CO-15	Document totals					
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
Used in:	X	X	X	X	X	X
Diverging cardinality:	1..1	1..1	1..1	1..1		
TaxTotalAmount <Invoice total amount>		Invoice total VAT amount				
Data type: udt:AmountType						
Usage note: The Invoice total VAT amount is the sum of all VAT category tax amounts.						
Occurrence: 0 .. 1						
EN16931-ID: BT-110						
Use: The total VAT amount for the Invoice.						
Business rule: BR-CO-14	Document totals					
Business rule: BR-CO-15	Document totals					
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
Used in:	X	X	X	X	X	X
currencyID		Invoice currency code				
Data type: xs:token						
Occurrence: required						
EN16931-ID: BT-110-0						
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
Used in:	X	X	X	X	X	X
TaxTotalAmount <Invoice total amount in VAT accounting currency>		Invoice total VAT amount in accounting currency				
Data type: udt:AmountType						
Usage note: To be used when the VAT accounting currency (BT-6) differs from the Invoice currency code (BT-5) in accordance with article 230 of Directive 2006/112 / EC on VAT. The VAT amount in accounting currency is not used in the calculation of the Invoice totals.						
Occurrence: 0 .. 1						
EN16931-ID: BT-111						
Use: The VAT total amount expressed in the accounting currency accepted or required in the country of the Seller.						
Business rule: BR-53	Document totals					
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
Used in:	X	X	X	X	X	X

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

L	currencyID	VAT accounting currency code				
	Data type: xs:token Occurrence: required EN16931-ID: BT-111-0					
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
	Used in:	X	X	X	X	
—	RoundingAmount	Rounding amount				
	Data type: udt:AmountType Occurrence: 0 .. 1 EN16931-ID: BT-114 Use: The amount to be added to the invoice total to round the amount to be paid.					
	Business rule: BR-CO-16 Document totals					
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
	Used in:			X		X
—	GrandTotalAmount	Invoice total amount with VAT				
	Data type: udt:AmountType Usage note: The Invoice total amount with VAT is the Invoice total amount without VAT plus the Invoice total VAT amount. Occurrence: 1 .. 1 EN16931-ID: BT-112 Use: The total amount of the Invoice with VAT.					
	Business rule: BR-14 Document totals					
	Business rule: BR-CO-15 Document totals					
	Business rule: BR-CO-16 Document totals					
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
	Used in:	X	X	X	X	X
—	TotalPrepaidAmount	Paid amount				
	Data type: udt:AmountType Usage note: This amount is subtracted from the invoice total amount with VAT to calculate the amount due for payment. Occurrence: 0 .. 1 EN16931-ID: BT-113 Use: The sum of amounts which have been paid in advance.					
	Business rule: BR-CO-16 Document totals					
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
	Used in:	X	X	X	X	X
—	DuePayableAmount	Amount due for payment				
	Data type: udt:AmountType Usage note: This amount is the Invoice total amount with VAT minus the paid amount that has been paid in advance. The amount is zero in case of a fully paid Invoice. The amount may be negative; in that case the Seller owes the amount to the Buyer. Occurrence: 1 .. 1 EN16931-ID: BT-115 Use: The outstanding amount that is requested to be paid.					
	Business rule: BR-15 Document totals					
	Business rule: BR-CO-16 Document totals					
	Business rule: BR-CO-25 Invoice					
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
	Used in:	X	X	X	X	X
	InvoiceReferencedDocument	PRECEDING INVOICE REFERENCE				
	Data type: ram:ReferencedDocumentType Usage note: To be used in case: - a preceding invoice is corrected - preceding partial invoices are referred to from a final invoice - preceding pre-payment invoices are referred to from a final invoice Occurrence: 0 .. unbounded EN16931-ID: BG-3 Use: A group of business terms providing information on one or more preceding Invoices.					
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
	Used in:	X	X	X	X	X
—	IssuerAssignedID	Preceding Invoice reference				
	Data type: udt:IDType Occurrence: 1 .. 1 EN16931-ID: BT-25 Use: The identification of an Invoice that was previously sent by the Seller.					
	Business rule: BR-55 Preceding invoice reference					
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
	Used in:	X	X	X	X	X

Explanations on the use of the CII scheme in accordance with CEN/TS16931-3-3 (EN16931/COMFORT profile)

	FormattedIssueDateTime	Preceding Invoice Reference				
	Data type: qdt:FormattedDateTimeType					
	Occurrence: 0 .. 1					
	EN16931-ID: BT-26-00					
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
	Used in:	X	X	X	X	
	DateTimeString	Preceding Invoice issue date				
	Data type: extension (xs:string)					
	Usage note: The Preceding Invoice issue date shall be provided in case the Preceding Invoice identifier is not unique.					
	Occurrence: 1 .. 1					
	EN16931-ID: BT-26					
	Use: The date when the Preceding Invoice was issued.					
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
	Used in:	X	X	X	X	
	format	Date, format				
	Data type: qdt:FormattedDateTimeFormatContentType					
	Usage note: Only value "102"					
	Occurrence: required					
	EN16931-ID: BT-26-0					
		Code	Code name			
		102	CCYYMMDD			
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
	Used in:	X	X	X	X	
	ReceivableSpecifiedTradeAccountingAccount	Detailed information about the accounting reference				
	Data type: ram:TradeAccountingAccountType					
	Occurrence: 0 .. 1					
	EN16931-ID: BT-19-00					
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
	Used in:		X	X	X	X
	Diverging cardinality:		0..1	0..1		
	ID	Buyer accounting reference				
	Data type: udt:IDType					
	Occurrence: 1 .. 1					
	EN16931-ID: BT-19					
	Use: A textual value that specifies where to book the relevant data into the Buyer's financial accounts.					
		<i>MINIMUM</i>	<i>BASIC WL</i>	<i>BASIC</i>	<i>EN 16931 (COMFORT)</i>	<i>EXTENDED</i>
	Used in:	X	X	X	X	

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List of Business Rules

No.	Context
BR-1 An Invoice shall have a Specification identifier (BT-24).	Process control
BR-2 An Invoice shall have an Invoice number (BT-1).	Invoice
BR-3 An Invoice shall have an Invoice issue date (BT-2).	Invoice
BR-4 An Invoice shall have an Invoice type code (BT-3).	Invoice
BR-5 An Invoice shall have an Invoice currency code (BT-5).	Invoice
BR-6 An Invoice shall contain the Seller name (BT-27).	Seller
BR-7 An Invoice shall contain the Buyer name (BT-44).	Buyer
BR-8 An Invoice shall contain the Seller postal address (BG-5).	Seller
BR-9 The Seller postal address (BG-5) shall contain a Seller country code (BT-40).	Seller
BR-10 An Invoice shall contain the Buyer postal address (BG-8).	Buyer
BR-11 The Buyer postal address shall contain a Buyer country code (BT-55).	Buyer
BR-12 An Invoice shall have the Sum of Invoice line net amount (BT-106).	Document totals
BR-13 An Invoice shall have the Invoice total amount without VAT (BT-109).	Document totals
BR-14 An Invoice shall have the Invoice total amount with VAT (BT-112).	Document totals
BR-15 An Invoice shall have the Amount due for payment (BT-115).	Document totals
BR-16 An Invoice shall have at least one Invoice line (BG-25).	Invoice
BR-17 The Payee name (BT-59) shall be provided in the Invoice, if the Payee (BG-10) is different from the Seller (BG-4).	Payee
BR-18 The Seller tax representative name (BT-62) shall be provided in the Invoice, if the Seller (BG-4) has a Seller tax representative party (BG-11).	Seller tax representative
BR-19 The Seller tax representative postal address (BG-12) shall be provided in the Invoice, if the Seller (BG-4) has a Seller tax representative party (BG-11).	Seller tax representative
BR-20 The Seller tax representative postal address (BG-12) shall contain a Tax representative country code (BT-69), if the Seller (BG-4) has a Seller tax representative party (BG-11).	Seller tax representative
BR-21 Each Invoice line (BG-25) shall have an Invoice line identifier (BT-126).	Invoice line
BR-22 Each Invoice line (BG-25) shall have an Invoiced quantity (BT-129).	Invoice line
BR-23 An Invoice line (BG-25) shall have an Invoiced quantity unit of measure code (BT-130).	Invoice line
BR-24 Each Invoice line (BG-25) shall have an Invoice line net amount (BT-131).	Invoice line
BR-25 Each Invoice line (BG-25) shall contain the Item name (BT-153).	Item information
BR-26 Each Invoice line (BG-25) shall contain the Item net price (BT-146).	Price details
BR-27 The Item net price (BT-146) shall NOT be negative.	Item net price
BR-28 The Item gross price (BT-148) shall NOT be negative.	Price details
BR-29	Invoicing period

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No.	Context
	If both Invoicing period start date (BT-73) and Invoicing period end date (BT-74) are given then the Invoicing period end date (BT-74) shall be later or equal to the Invoicing period start date (BT-73).
BR-30	Invoice line period If both Invoice line period start date (BT-134) and Invoice line period end date (BT-135) are given then the Invoice line period end date (BT-135) shall be later or equal to the Invoice line period start date (BT-134).
BR-31	Document level allowances Each Document level allowance (BG-20) shall have a Document level allowance amount (BT-92).
BR-32	Document level allowances Each Document level allowance (BG-20) shall have a Document level allowance VAT category code (BT-95).
BR-33	Document level allowances Each Document level allowance (BG-20) shall have a Document level allowance reason (BT-97) or a Document level allowance reason code (BT-98).
BR-36	Document level charges Each Document level charge (BG-21) shall have a Document level charge amount (BT-99).
BR-37	Document level charges Each Document level charge (BG-21) shall have a Document level charge VAT category code (BT-102).
BR-38	Document level charges Each Document level charge (BG-21) shall have a Document level charge reason (BT-104) or a Document level charge reason code (BT-105).
BR-41	Invoice line allowances Each Invoice line allowance (BG-27) shall have an Invoice line allowance amount (BT-136).
BR-42	Invoice line allowances Each Invoice line allowance (BG-27) shall have an Invoice line allowance reason (BT-139) or an Invoice line allowance reason code (BT-140).
BR-43	Invoice line charges Each Invoice line charge (BG-28) shall have an Invoice line charge amount (BT-141).
BR-44	Invoice line charges Each Invoice line charge (BG-28) shall have an Invoice line charge reason (BT-144) or an Invoice line charge reason code (BT-145).
BR-45	VAT breakdown Each VAT breakdown (BG-23) shall have a VAT category taxable amount (BT-116).
BR-46	VAT breakdown Each VAT breakdown (BG-23) shall have a VAT category tax amount (BT-117).
BR-47	VAT breakdown Each VAT breakdown (BG-23) shall be defined through a VAT category code (BT-118).
BR-48	VAT breakdown Each VAT breakdown (BG-23) shall have a VAT category rate (BT-119), except if the Invoice is not subject to VAT.
BR-49	Payment instructions A Payment instruction (BG-16) shall specify the Payment means type code (BT-81).
BR-50	Account information A Payment account identifier (BT-84) shall be present if Credit transfer (BG-16) information is provided in the Invoice.
BR-51	Card information The last 4 to 6 digits of the Payment card primary account number (BT-87) shall be present if Payment card information (BG-18) is provided in the Invoice.
BR-52	Additional supporting documents Each Additional supporting document (BG-24) shall contain a Supporting document reference (BT-122).
BR-53	Document totals If the VAT accounting currency code (BT-6) is present, then the Invoice total VAT amount in accounting currency (BT-111) shall be provided.
BR-54	Item attributes Each Item attribute (BG-32) shall contain an Item attribute name (BT-160) and an Item attribute value (BT-161).
BR-55	Preceding invoice reference Each Preceding Invoice reference (BG-3) shall contain a Preceding Invoice reference (BT-25).
BR-56	Seller tax representative Each Seller tax representative party (BG-11) shall have a Seller tax representative VAT identifier (BT-63).
BR-57	Deliver to address Each Deliver to address (BG-15) shall contain a Deliver to country code (BT-80).
BR-61	Payment instructions If the Payment means type code (BT-81) means SEPA credit transfer, Local credit transfer or Non-SEPA international credit transfer, the Payment account identifier (BT-84) shall be present.
BR-62	Seller electronic address The Seller electronic address (BT-34) shall have a Scheme identifier.
BR-63	Buyer electronic address The Buyer electronic address (BT-49) shall have a Scheme identifier.
BR-64	Item standard identifier The Item standard identifier (BT-157) shall have a Scheme identifier

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No.	Context
BR-65	Item classification identifier
The Item classification identifier (BT-158) shall have a Scheme identifier	

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No.	Context
BR-CO-3	Invoice
Value added tax point date (BT-7) and Value added tax point date code (BT-8) are mutually exclusive.	
BR-CO-4	Invoice line
Each Invoice line (BG-25) shall be categorized with an Invoiced item VAT category code (BT-151).	
BR-CO-5	Document level allowances
Document level allowance reason code (BT-98) and Document level allowance reason (BT-97) shall indicate the same type of allowance.	
BR-CO-6	Document level allowances
Document level charge reason code (BT-105) and Document level charge reason (BT-104) shall indicate the same type of charge.	
BR-CO-7	Invoice line allowances
Invoice line allowance reason code (BT-140) and Invoice line allowance reason (BT-139) shall indicate the same type of allowance reason.	
BR-CO-8	Invoice line charges
Invoice line charge reason code (BT-145) and Invoice line charge reason (BT-144) shall indicate the same type of charge reason.	
BR-CO-9	VAT identifiers
The Seller VAT identifier (BT-31), the Seller tax representative VAT identifier (BT-63) and the Buyer VAT identifier (BT-48) shall have a prefix in accordance with ISO code ISO 3166-1 alpha-2 by which the country of issue may be identified. Nevertheless, Greece may use the prefix 'EL'.	
BR-CO-10	Document totals
Sum of Invoice line net amount (BT-106) = Σ Invoice line net amount (BT-131).	
BR-CO-11	Document totals
Sum of allowances on document level (BT-107) = Σ Document level allowance amount (BT-92).	
BR-CO-12	Document totals
Sum of charges on document level (BT-108) = Σ Document level charge amount (BT-99).	
BR-CO-13	Document totals
Invoice total amount without VAT (BT-109) = Σ Invoice line net amount (BT-131) - Sum of allowances on document level (BT-107) + Sum of charges on document level (BT-108).	
BR-CO-14	Document totals
Invoice total VAT amount (BT-110) = Σ VAT category tax amount (BT-117).	
BR-CO-15	Document totals
Invoice total amount with VAT (BT-112) = Invoice total amount without VAT (BT-109) + Invoice total VAT amount (BT-110).	
BR-CO-16	Document totals
Amount due for payment (BT-115) = Invoice total amount with VAT (BT-112) - Paid amount (BT-113) + Rounding amount (BT-114).	
BR-CO-17	VAT breakdown
VAT category tax amount (BT-117) = VAT category taxable amount (BT-116) x (VAT category rate (BT-119) / 100), rounded to two decimals.	
BR-CO-18	VAT breakdown
An Invoice shall at least have one VAT breakdown group (BG-23).	
BR-CO-19	Delivery or invoice period
If Invoicing period (BG-14) is used, the Invoicing period start date (BT-73) or the Invoicing period end date (BT-74) shall be filled, or both.	
BR-CO-20	Invoice line period
If Invoice line period (BG-26) is used, the Invoice line period start date (BT-134) or the Invoice line period end date (BT-135) shall be filled, or both.	
BR-CO-21	Document level allowances
Each Document level allowance (BG-20) shall contain a Document level allowance reason (BT-97) or a Document level allowance reason code (BT-98), or both.	
BR-CO-22	Document level charge
Each Document level charge (BG-21) shall contain a Document level charge reason (BT-104) or a Document level charge reason code (BT-105), or both.	
BR-CO-23	Invoice line allowances
Each Invoice line allowance (BG-27) shall contain an Invoice line allowance reason (BT-139) or an Invoice line allowance reason code (BT-140), or both.	
BR-CO-24	Invoice line charges
Each Invoice line charge (BG-28) shall contain an Invoice line charge reason (BT-144) or an Invoice line charge reason code (BT-145), or both.	
BR-CO-25	Invoice
In case the Amount due for payment (BT-115) is positive, either the Payment due date (BT-9) or the Payment terms (BT-20) shall be present.	
BR-CO-26	Seller
In order for the buyer to automatically identify a supplier, the Seller identifier (BT-29), the Seller legal registration identifier (BT-30) and/or the Seller VAT identifier (BT-31) shall be present.	

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No.	Context
BR-AE-1	Reverse charge VAT
An Invoice that contains an Invoice line (BG-25), a Document level allowance (BG-20) or a Document level charge (BG-21) where the VAT category code (BT-151, BT-95 or BT-102) is "Reverse charge" shall contain in the VAT breakdown (BG-23) exactly one VAT category code (BT-118) equal with "VAT reverse charge".	
BR-AE-2	Reverse charge VAT
An Invoice that contains an Invoice line (BG-25) where the Invoiced item VAT category code (BT-151) is "Reverse charge" shall contain the Seller VAT Identifier (BT-31), the Seller Tax registration identifier (BT-32) and/or the Seller tax representative VAT identifier (BT-63) and the Buyer VAT identifier (BT-48) and/or the Buyer legal registration identifier (BT-47).	
BR-AE-3	Reverse charge VAT
An Invoice that contains a Document level allowance (BG-20) where the Document level allowance VAT category code (BT-95) is "Reverse charge" shall contain the Seller VAT Identifier (BT-31), the Seller tax registration identifier (BT-32) and/or the Seller tax representative VAT identifier (BT-63) and the Buyer VAT identifier (BT-48) and/or the Buyer legal registration identifier (BT-47).	
BR-AE-4	Reverse charge VAT
An Invoice that contains a Document level charge (BG-21) where the Document level charge VAT category code (BT-102) is "Reverse charge" shall contain the Seller VAT Identifier (BT-31), the Seller tax registration identifier (BT-32) and/or the Seller tax representative VAT identifier (BT-63) and the Buyer VAT identifier (BT-48) and/or the Buyer legal registration identifier (BT-47).	
BR-AE-5	Reverse charge VAT
In an Invoice line (BG-25) where the Invoiced item VAT category code (BT-151) is "Reverse charge" the Invoiced item VAT rate (BT-152) shall be 0 (zero).	
BR-AE-6	Reverse charge VAT
In a Document level allowance (BG-20) where the Document level allowance VAT category code (BT-95) is "Reverse charge" the Document level allowance VAT rate (BT-96) shall be 0 (zero).	
BR-AE-7	Reverse charge VAT
In a Document level charge (BG-21) where the Document level charge VAT category code (BT-102) is "Reverse charge" the Document level charge VAT rate (BT-103) shall be 0 (zero).	
BR-AE-8	Reverse charge VAT
In a VAT breakdown (BG-23) where the VAT category code (BT-118) is "Reverse charge" the VAT category taxable amount (BT-116) shall equal the sum of Invoice line net amounts (BT-131) minus the sum of Document level allowance amounts (BT-92) plus the sum of Document level charge amounts (BT-99) where the VAT category codes (BT-151, BT-95, BT-102) are "Reverse charge".	
BR-AE-9	Reverse charge VAT
The VAT category tax amount (BT-117) in a VAT breakdown (BG-23) where the VAT category code (BT-118) is "Reverse charge" shall be 0 (zero).	
BR-AE-10	Reverse charge VAT
A VAT Breakdown (BG-23) with VAT Category code (BT-118) "Reverse charge" shall have a VAT exemption reason code (BT-121), meaning "Reverse charge" or the VAT exemption reason text (BT-120) "Reverse charge" (or the equivalent standard text in another language).	

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No.	Context
BR-E-1	Exempt from VAT
An Invoice that contains an Invoice line (BG-25), a Document level allowance (BG-20) or a Document level charge (BG-21) where the VAT category code (BT-151, BT-95 or BT-102) is "Exempt from VAT" shall contain exactly one VAT breakdown (BG-23) with the VAT category code (BT-118) equal to "Exempt from VAT".	
BR-E-2	Exempt from VAT
An Invoice that contains an Invoice line (BG-25) where the Invoiced item VAT category code (BT-151) is "Exempt from VAT" shall contain the Seller VAT Identifier (BT-31), the Seller tax registration identifier (BT-32) and/or the Seller tax representative VAT identifier (BT-63).	
BR-E-3	Exempt from VAT
An Invoice that contains a Document level allowance (BG-20) where the Document level allowance VAT category code (BT-95) is "Exempt from VAT" shall contain the Seller VAT Identifier (BT-31), the Seller tax registration identifier (BT-32) and/or the Seller tax representative VAT identifier (BT-63).	
BR-E-4	Exempt from VAT
An Invoice that contains a Document level charge (BG-21) where the Document level charge VAT category code (BT-102) is "Exempt from VAT" shall contain the Seller VAT Identifier (BT-31), the Seller tax registration identifier (BT-32) and/or the Seller tax representative VAT identifier (BT-63).	
BR-E-5	Exempt from VAT
In an Invoice line (BG-25) where the Invoiced item VAT category code (BT-151) is "Exempt from VAT", the Invoiced item VAT rate (BT-152) shall be 0 (zero).	
BR-E-6	Exempt from VAT
In a Document level allowance (BG-20) where the Document level allowance VAT category code (BT-95) is "Exempt from VAT", the Document level allowance VAT rate (BT-96) shall be 0 (zero).	
BR-E-7	Exempt from VAT
In a Document level charge (BG-21) where the Document level charge VAT category code (BT-102) is "Exempt from VAT", the Document level charge VAT rate (BT-103) shall be 0 (zero).	
BR-E-8	Exempt from VAT
In a VAT breakdown (BG-23) where the VAT category code (BT-118) is "Exempt from VAT" the VAT category taxable amount (BT-116) shall equal the sum of Invoice line net amounts (BT-131) minus the sum of Document level allowance amounts (BT-92) plus the sum of Document level charge amounts (BT-99) where the VAT category codes (BT-151, BT-95, BT-102) are "Exempt from VAT".	
BR-E-9	Exempt from VAT
The VAT category tax amount (BT-117) In a VAT breakdown (BG-23) where the VAT category code (BT-118) equals "Exempt from VAT" shall equal 0 (zero).	
BR-E-10	Exempt from VAT
A VAT Breakdown (BG-23) with VAT Category code (BT-118) "Exempt from VAT" shall have a VAT exemption reason code (BT-121) or a VAT exemption reason text (BT-120).	

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No.	Context
BR-G-1	VAT/IGIC/IPSI not levied due to export outside of the EU
An Invoice that contains an Invoice line (BG-25), a Document level allowance (BG-20) or a Document level charge (BG-21) where the VAT category code (BT-151, BT-95 or BT-102) is "Export outside the EU" shall contain in the VAT breakdown (BG-23) exactly one VAT category code (BT-118) equal with "Export outside the EU".	
BR-G-2	VAT/IGIC/IPSI not levied due to export outside of the EU
An Invoice that contains an Invoice line (BG-25) where the Invoiced item VAT category code (BT-151) is "Export outside the EU" shall contain the Seller VAT Identifier (BT-31) or the Seller tax representative VAT identifier (BT-63).	
BR-G-3	VAT/IGIC/IPSI not levied due to export outside of the EU
An Invoice that contains a Document level allowance (BG-20) where the Document level allowance VAT category code (BT-95) is "Export outside the EU" shall contain the Seller VAT Identifier (BT-31) or the Seller tax representative VAT identifier (BT-63).	
BR-G-4	VAT/IGIC/IPSI not levied due to export outside of the EU
An Invoice that contains a Document level charge (BG-21) where the Document level charge VAT category code (BT-102) is "Export outside the EU" shall contain the Seller VAT Identifier (BT-31) or the Seller tax representative VAT identifier (BT-63).	
BR-G-5	VAT/IGIC/IPSI not levied due to export outside of the EU
In an Invoice line (BG-25) where the Invoiced item VAT category code (BT-151) is "Export outside the EU" the Invoiced item VAT rate (BT-152) shall be 0 (zero).	
BR-G-6	VAT/IGIC/IPSI not levied due to export outside of the EU
In a Document level allowance (BG-20) where the Document level allowance VAT category code (BT-95) is "Export outside the EU" the Document level allowance VAT rate (BT-96) shall be 0 (zero).	
BR-G-7	VAT/IGIC/IPSI not levied due to export outside of the EU
In a Document level charge (BG-21) where the Document level charge VAT category code (BT-102) is "Export outside the EU" the Document level charge VAT rate (BT-103) shall be 0 (zero).	
BR-G-8	VAT/IGIC/IPSI not levied due to export outside of the EU
In a VAT breakdown (BG-23) where the VAT category code (BT-118) is "Export outside the EU" the VAT category taxable amount (BT-116) shall equal the sum of Invoice line net amounts (BT-131) minus the sum of Document level allowance amounts (BT-92) plus the sum of Document level charge amounts (BT-99) where the VAT category codes (BT-151, BT-95, BT-102) are "Export outside the EU".	
BR-G-9	VAT/IGIC/IPSI not levied due to export outside of the EU
The VAT category tax amount (BT-117) in a VAT breakdown (BG-23) where the VAT category code (BT-118) is "Export outside the EU" shall be 0 (zero).	
BR-G-10	VAT/IGIC/IPSI not levied due to export outside of the EU
A VAT Breakdown (BG-23) with the VAT Category code (BT-118) "Export outside the EU" shall have a VAT exemption reason code (BT-121), meaning "Export outside the EU" or the VAT exemption reason text (BT-120) "Export outside the EU" (or the equivalent standard text in another language).	

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No.	Context
BR-IC-1	VAT/IGIC/IPSI not levied due to intra-community supply rules
An Invoice that contains an Invoice line (BG-25), a Document level allowance (BG-20) or a Document level charge (BG-21) where the VAT category code (BT-151, BT-95 or BT-102) is "Intra-community supply" shall contain in the VAT breakdown (BG-23) exactly one VAT category code (BT-118) equal with "Intra-community supply".	
BR-IC-2	VAT/IGIC/IPSI not levied due to intra-community supply rules
An Invoice that contains an Invoice line (BG-25) where the Invoiced item VAT category code (BT-151) is "Intra-community supply" shall contain the Seller VAT Identifier (BT-31) or the Seller tax representative VAT identifier (BT-63) and the Buyer VAT identifier (BT-48).	
BR-IC-3	VAT/IGIC/IPSI not levied due to intra-community supply rules
An Invoice that contains a Document level allowance (BG-20) where the Document level allowance VAT category code (BT-95) is "Intra-community supply" shall contain the Seller VAT Identifier (BT-31) or the Seller tax representative VAT identifier (BT-63) and the Buyer VAT identifier (BT-48).	
BR-IC-4	VAT/IGIC/IPSI not levied due to intra-community supply rules
An Invoice that contains a Document level charge (BG-21) where the Document level charge VAT category code (BT-102) is "Intra-community supply" shall contain the Seller VAT Identifier (BT-31) or the Seller tax representative VAT identifier (BT-63) and the Buyer VAT identifier (BT-48).	
BR-IC-5	VAT/IGIC/IPSI not levied due to intra-community supply rules
In an Invoice line (BG-25) where the Invoiced item VAT category code (BT-151) is "Intracommunity supply" the Invoiced item VAT rate (BT-152) shall be 0 (zero).	
BR-IC-6	VAT/IGIC/IPSI not levied due to intra-community supply rules
In a Document level allowance (BG-20) where the Document level allowance VAT category code (BT-95) is "Intra-community supply" the Document level allowance VAT rate (BT-96) shall be 0 (zero).	
BR-IC-7	VAT/IGIC/IPSI not levied due to intra-community supply rules
In a Document level charge (BG-21) where the Document level charge VAT category code (BT-102) is "Intra-community supply" the Document level charge VAT rate (BT-103) shall be 0 (zero).	
BR-IC-8	VAT/IGIC/IPSI not levied due to intra-community supply rules
In a VAT breakdown (BG-23) where the VAT category code (BT-118) is "Intra-community supply" the VAT category taxable amount (BT-116) shall equal the sum of Invoice line net amounts (BT-131) minus the sum of Document level allowance amounts (BT-92) plus the sum of Document level charge amounts (BT-99) where the VAT category codes (BT-151, BT-95, BT-102) are "Intra-community supply".	
BR-IC-9	VAT/IGIC/IPSI not levied due to intra-community supply rules
The VAT category tax amount (BT-117) in a VAT breakdown (BG-23) where the VAT category code (BT-118) is "Intra-community supply" shall be 0 (zero).	
BR-IC-10	VAT/IGIC/IPSI not levied due to intra-community supply rules
A VAT Breakdown (BG-23) with the VAT Category code (BT-118) "Intra-community supply" shall have a VAT exemption reason code (BT-121), meaning "Intra-community supply" or the VAT exemption reason text (BT-120) "Intra-community supply" (or the equivalent standard text in another language).	
BR-IC-11	VAT/IGIC/IPSI not levied due to intra-community supply rules
In an Invoice with a VAT breakdown (BG-23) where the VAT category code (BT-118) is "Intra-community supply" the Actual delivery date (BT-72) or the Invoicing period (BG-14) shall not be blank.	
BR-IC-12	VAT/IGIC/IPSI not levied due to intra-community supply rules
In an Invoice with a VAT breakdown (BG-23) where the VAT category code (BT-118) is "Intra-community supply" the Deliver to country code (BT-80) shall not be blank.	

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No.	Context
BR-IG-1	Liability for IGIC (Canary) tax
An Invoice that contains an Invoice line (BG-25), a Document level allowance (BG-20) or a Document level charge (BG-21) where the VAT category code (BT-151, BT-95 or BT-102) is "IGIC" shall contain in the VAT breakdown (BG-23) at least one VAT category code (BT-118) equal with "IGIC".	
BR-IG-2	Liability for IGIC (Canary) tax
An Invoice that contains an Invoice line (BG-25) where the Invoiced item VAT category code (BT-151) is "IGIC" shall contain the Seller VAT Identifier (BT-31), the Seller tax registration identifier (BT-32) and/or the Seller tax representative VAT identifier (BT-63).	
BR-IG-3	Liability for IGIC (Canary) tax
An Invoice that contains a Document level allowance (BG-20) where the Document level allowance VAT category code (BT-95) is "IGIC" shall contain the Seller VAT Identifier (BT-31), the Seller tax registration identifier (BT-32) and/or the Seller tax representative VAT identifier (BT-63).	
BR-IG-4	Liability for IGIC (Canary) tax
An Invoice that contains a Document level charge (BG-21) where the Document level charge VAT category code (BT-102) is "IGIC" shall contain the Seller VAT Identifier (BT-31), the Seller Tax registration identifier (BT-32) and/or the Seller tax representative VAT identifier (BT-63).	
BR-IG-5	Liability for IGIC (Canary) tax
In an Invoice line (BG-25) where the Invoiced item VAT category code (BT-151) is "IGIC" the invoiced item VAT rate (BT-152) shall be 0 (zero) or greater than zero.	
BR-IG-6	Liability for IGIC (Canary) tax
In a Document level allowance (BG-20) where the Document level allowance VAT category code (BT-95) is "IGIC" the Document level allowance VAT rate (BT-96) shall be 0 (zero) or greater than zero.	
BR-IG-7	Liability for IGIC (Canary) tax
In a Document level charge (BG-21) where the Document level charge VAT category code (BT-102) is "IGIC" the Document level charge VAT rate (BT-103) shall be 0 (zero) or greater than zero.	
BR-IG-8	Liability for IGIC (Canary) tax
For each different value of VAT category rate (BT-119) where the VAT category code (BT-118) is "IGIC", the VAT category taxable amount (BT-116) in a VAT breakdown (BG-23) shall equal the sum of Invoice line net amounts (BT-131) plus the sum of document level charge amounts (BT-99) minus the sum of document level allowance amounts (BT-92) where the VAT category code (BT-151, BT-102, BT-95) is "IGIC" and the VAT rate (BT-152, BT-103, BT-96) equals the VAT category rate (BT-119).	
BR-IG-9	Liability for IGIC (Canary) tax
The VAT category tax amount (BT-117) in a VAT breakdown (BG-23) where VAT category code (BT-118) is "IGIC" shall equal the VAT category taxable amount (BT-116) multiplied by the VAT category rate (BT-119).	
BR-IG-10	Liability for IGIC (Canary) tax
A VAT Breakdown (BG-23) with VAT Category code (BT-118) "IGIC" shall not have a VAT exemption reason code (BT-121) or VAT exemption reason text (BT-120).	

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No.	Context
BR-IP-1	Liabie for IPSI (Ceuta/Melilla) tax
An Invoice that contains an Invoice line (BG-25), a Document level allowance (BG-20) or a Document level charge (BG-21) where the VAT category code (BT-151, BT-95 or BT-102) is "IPSI" shall contain in the VAT breakdown (BG-23) at least one VAT category code (BT-118) equal with "IPSI".	
BR-IP-2	Liabie for IPSI (Ceuta/Melilla) tax
An Invoice that contains an Invoice line (BG-25) where the Invoiced item VAT category code (BT-151) is "IPSI" shall contain the Seller VAT Identifier (BT-31), the Seller tax registration identifier (BT-32) and/or the Seller tax representative VAT identifier (BT-63).	
BR-IP-3	Liabie for IPSI (Ceuta/Melilla) tax
An Invoice that contains a Document level allowance (BG-20) where the Document level allowance VAT category code (BT-95) is "IPSI" shall contain the Seller VAT Identifier (BT-31), the Seller Tax registration identifier (BT-32) and/or the Seller tax representative VAT identifier (BT-63).	
BR-IP-4	Liabie for IPSI (Ceuta/Melilla) tax
An Invoice that contains a Document level charge (BG-21) where the Document level charge VAT category code (BT-102) is "IPSI" shall contain the Seller VAT Identifier (BT-31), the Seller Tax registration identifier (BT-32) and/or the Seller tax representative VAT identifier (BT-63).	
BR-IP-5	Liabie for IPSI (Ceuta/Melilla) tax
In an Invoice line (BG-25) where the Invoiced item VAT category code (BT-151) is "IPSI" the Invoiced item VAT rate (BT-152) shall be 0 (zero) or greater than zero.	
BR-IP-6	Liabie for IPSI (Ceuta/Melilla) tax
In a Document level allowance (BG-20) where the Document level allowance VAT category code (BT-95) is "IPSI" the Document level allowance VAT rate (BT-96) shall be 0 (zero) or greater than zero.	
BR-IP-7	Liabie for IPSI (Ceuta/Melilla) tax
In a Document level charge (BG-21) where the Document level charge VAT category code (BT-102) is "IPSI" the Document level charge VAT rate (BT-103) shall be 0 (zero) or greater than zero.	
BR-IP-8	Liabie for IPSI (Ceuta/Melilla) tax
For each different value of VAT category rate (BT-119) where the VAT category code (BT-118) is "IPSI", the VAT category taxable amount (BT-116) in a VAT breakdown (BG-23) shall equal the sum of Invoice line net amounts (BT-131) plus the sum of document level charge amounts (BT-99) minus the sum of document level allowance amounts (BT-92) where the VAT category code (BT-151, BT-102, BT-95) is "IPSI" and the VAT rate (BT-152, BT-103, BT-96) equals the VAT category rate (BT-119).	
BR-IP-9	Liabie for IPSI (Ceuta/Melilla) tax
The VAT category tax amount (BT-117) in a VAT breakdown (BG-23) where VAT category code (BT-118) is "IPSI" shall equal the VAT category taxable amount (BT-116) multiplied by the VAT category rate (BT-119).	
BR-IP-10	Liabie for IPSI (Ceuta/Melilla) tax
A VAT Breakdown (BG-23) with VAT Category code (BT-118) "IPSI" shall not have a VAT exemption reason code (BT-121) or VAT exemption reason text (BT-120).	

List of Business Rules

No.	Context
BR-O-1	Sale is not subject to VAT/IGIC/IPSI
An Invoice that contains an Invoice line (BG-25), a Document level allowance (BG-20) or a Document level charge (BG-21) where the VAT category code (BT-151, BT-95 or BT-102) is "Not subject to VAT" shall contain exactly one VAT breakdown group (BG-23) with the VAT category code (BT-118) equal to "Not subject to VAT".	
BR-O-2	Sale is not subject to VAT/IGIC/IPSI
An Invoice that contains an Invoice line (BG-25) where the Invoiced item VAT category code (BT-151) is "Not subject to VAT" shall not contain the Seller VAT identifier (BT-31), the Seller tax representative VAT identifier (BT-63) or the Buyer VAT identifier (BT-46).	
BR-O-3	Sale is not subject to VAT/IGIC/IPSI
An Invoice that contains a Document level allowance (BG-20) where the Document level allowance VAT category code (BT-95) is "Not subject to VAT" shall not contain the Seller VAT identifier (BT-31), the Seller tax representative VAT identifier (BT-63) or the Buyer VAT identifier (BT-48).	
BR-O-4	Sale is not subject to VAT/IGIC/IPSI
An Invoice that contains a Document level charge (BG-21) where the Document level charge VAT category code (BT-102) is "Not subject to VAT" shall not contain the Seller VAT identifier (BT-31), the Seller tax representative VAT identifier (BT-63) or the Buyer VAT identifier (BT-48).	
BR-O-5	Sale is not subject to VAT/IGIC/IPSI
An Invoice line (BG-25) where the VAT category code (BT-151) is "Not subject to VAT" shall not contain an Invoiced item VAT rate (BT-152).	
BR-O-6	Sale is not subject to VAT/IGIC/IPSI
A Document level allowance (BG-20) where VAT category code (BT-95) is "Not subject to VAT" shall not contain a Document level allowance VAT rate (BT-96).	
BR-O-7	Sale is not subject to VAT/IGIC/IPSI
A Document level charge (BG-21) where the VAT category code (BT-102) is "Not subject to VAT" shall not contain a Document level charge VAT rate (BT-103).	
BR-O-8	Sale is not subject to VAT/IGIC/IPSI
In a VAT breakdown (BG-23) where the VAT category code (BT-118) is "Not subject to VAT" the VAT category taxable amount (BT-116) shall equal the sum of Invoice line net amounts (BT-131) minus the sum of Document level allowance amounts (BT-92) plus the sum of Document level charge amounts (BT-99) where the VAT category codes (BT-151, BT-95, BT-102) are "Not subject to VAT".	
BR-O-9	Sale is not subject to VAT/IGIC/IPSI
The VAT category tax amount (BT-117) in a VAT breakdown (BG-23) where the VAT category code (BT-118) is "Not subject to VAT" shall be 0 (zero).	
BR-O-10	Sale is not subject to VAT/IGIC/IPSI
A VAT Breakdown (BG-23) with VAT Category code (BT-118) "Not subject to VAT" shall have a VAT exemption reason code (BT-121), meaning "Not subject to VAT" or a VAT exemption reason text (BT-120) "Not subject to VAT" (or the equivalent standard text in another language).	
BR-O-11	Sale is not subject to VAT/IGIC/IPSI
An Invoice that contains a VAT breakdown group (BG-23) with a VAT category code (BT-118) "Not subject to VAT" shall not contain other VAT breakdown groups (BG-23).	
BR-O-12	Sale is not subject to VAT/IGIC/IPSI
An Invoice that contains a VAT breakdown group (BG-23) with a VAT category code (BT-118) "Not subject to VAT" shall not contain an Invoice line (BG-25) where the Invoiced item VAT category code (BT-151) is not "Not subject to VAT".	
BR-O-13	Sale is not subject to VAT/IGIC/IPSI
An Invoice that contains a VAT breakdown group (BG-23) with a VAT category code (BT-118) "Not subject to VAT" shall not contain Document level allowances (BG-20) where Document level allowance VAT category code (BT-95) is not "Not subject to VAT".	
BR-O-14	Sale is not subject to VAT/IGIC/IPSI
An Invoice that contains a VAT breakdown group (BG-23) with a VAT category code (BT-118) "Not subject to VAT" shall not contain Document level charges (BG-21) where Document level charge VAT category code (BT-102) is not "Not subject to VAT".	

List of Business Rules

No.	Context
BR-S-1	Standard rated VAT
An Invoice that contains an Invoice line (BG-25), a Document level allowance (BG-20) or a Document level charge (BG-21) where the VAT category code (BT-151, BT-95 or BT-102) is "Standard rated" shall contain in the VAT breakdown (BG-23) at least one VAT category code (BT-118) equal with "Standard rated".	
BR-S-2	Standard rated VAT
An Invoice that contains an Invoice line (BG-25) where the Invoiced item VAT category code (BT-151) is "Standard rated" shall contain the Seller VAT Identifier (BT-31), the Seller tax registration identifier (BT-32) and/or the Seller tax representative VAT identifier (BT-63).	
BR-S-3	Standard rated VAT
An Invoice that contains a Document level allowance (BG-20) where the Document level allowance VAT category code (BT-95) is "Standard rated" shall contain the Seller VAT Identifier (BT-31), the Seller tax registration identifier (BT-32) and/or the Seller tax representative VAT identifier (BT-63).	
BR-S-4	Standard rated VAT
An Invoice that contains a Document level charge (BG-21) where the Document level charge VAT category code (BT-102) is "Standard rated" shall contain the Seller VAT Identifier (BT-31), the Seller tax registration identifier (BT-32) and/or the Seller tax representative VAT identifier (BT-63).	
BR-S-5	Standard rated VAT
In an Invoice line (BG-25) where the Invoiced item VAT category code (BT-151) is "Standard rated" the Invoiced item VAT rate (BT-152) shall be greater than zero.	
BR-S-6	Standard rated VAT
In a Document level allowance (BG-20) where the Document level allowance VAT category code (BT-95) is "Standard rated" the Document level allowance VAT rate (BT-96) shall be greater than zero.	
BR-S-7	Standard rated VAT
In a Document level charge (BG-21) where the Document level charge VAT category code (BT-102) is "Standard rated" the Document level charge VAT rate (BT-103) shall be greater than zero.	
BR-S-8	Standard rated VAT
For each different value of VAT category rate (BT-119) where the VAT category code (BT-118) is "Standard rated", the VAT category taxable amount (BT-116) in a VAT breakdown (BG-23) shall equal the sum of Invoice line net amounts (BT-131) plus the sum of document level charge amounts (BT-99) minus the sum of document level allowance amounts (BT-92) where the VAT category code (BT-151, BT-102, BT-95) is "Standard rated" and the VAT rate (BT-152, BT-103, BT-96) equals the VAT category rate (BT-119).	
BR-S-9	Standard rated VAT
The VAT category tax amount (BT-117) in a VAT breakdown (BG-23) where VAT category code (BT-118) is "Standard rated" shall equal the VAT category taxable amount (BT-116) multiplied by the VAT category rate (BT-119).	
BR-S-10	Standard rated VAT
A VAT Breakdown (BG-23) with VAT Category code (BT-118) "Standard rate" shall not have a VAT exemption reason code (BT-121) or VAT exemption reason text (BT-120).	

List of Business Rules

No.	Context
BR-Z-1	Zero rated VAT
An Invoice that contains an Invoice line (BG-25), a Document level allowance (BG-20) or a Document level charge (BG-21) where the VAT category code (BT-151, BT-95 or BT-102) is "Zero rated" shall contain in the VAT breakdown (BG-23) exactly one VAT category code (BT-118) equal with "Zero rated".	
BR-Z-2	Zero rated VAT
An Invoice that contains an Invoice line where the Invoiced item VAT category code (BT-151) is "Zero rated" shall contain the Seller VAT Identifier (BT-31), the Seller tax registration identifier (BT-32) and/or the Seller tax representative VAT identifier (BT-63).	
BR-Z-3	Zero rated VAT
An Invoice that contains a Document level allowance (BG-20) where the Document level allowance VAT category code (BT-95) is "Zero rated" shall contain the Seller VAT Identifier (BT-31), the Seller tax registration identifier (BT-32) and/or the Seller tax representative VAT identifier (BT-63).	
BR-Z-4	Zero rated VAT
An Invoice that contains a Document level charge where the Document level charge VAT category code (BT-102) is "Zero rated" shall contain the Seller VAT Identifier (BT-31), the Seller tax registration identifier (BT-32) and/or the Seller tax representative VAT identifier (BT-63).	
BR-Z-5	Zero rated VAT
In an Invoice line (BG-25) where the Invoiced item VAT category code (BT-151) is "Zero rated" the Invoiced item VAT rate (BT-152) shall be 0 (zero).	
BR-Z-6	Zero rated VAT
In a Document level allowance (BG-20) where the Document level allowance VAT category code (BT-95) is "Zero rated" the Document level allowance VAT rate (BT-96) shall be 0 (zero).	
BR-Z-7	Zero rated VAT
In a Document level charge (BG-21) where the Document level charge VAT category code (BT-102) is "Zero rated" the Document level charge VAT rate (BT-103) shall be 0 (zero).	
BR-Z-8	Zero rated VAT
In a VAT breakdown (BG-23) where VAT category code (BT-118) is "Zero rated" the VAT category taxable amount (BT-116) shall equal the sum of Invoice line net amount (BT-131) minus the sum of Document level allowance amounts (BT-92) plus the sum of Document level charge amounts (BT-99) where the VAT category codes (BT-151, BT-95, BT-102) are "Zero rated".	
BR-Z-9	Zero rated VAT
The VAT category tax amount (BT-117) in a VAT breakdown (BG-23) where VAT category code (BT-118) is "Zero rated" shall equal 0 (zero).	
BR-Z-10	Zero rated VAT
A VAT Breakdown (BG-23) with VAT Category code (BT-118) "Zero rated" shall not have a VAT exemption reason code (BT-121) or VAT exemption reason text (BT-120).	