Customs DeclarationsManagement System (DMS)

Section 1 – General Introduction

Message Implementation Guidelines

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1 History

| Date | Version | Description |
|------------|---------|----------------------------------|
| 22-04-2021 | 1.00 | Final version related to DMS 4 |
| 30-11-2021 | 1.10 | Final version related to DMS 4.1 |
| 28-10-2022 | 1.20 | Final version related to DMS 4.1 |
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2 Message formatting

2.1 Message formatting - General

2.1.1 Usage Indicators

Usage Indicators are implementation-related indicators that further detail the use of "Conditional" Status Indicators. Usage Indicators are applied at all levels of the guidelines and shown adjacent to data items such as segment groups, segments, composite data elements and simple data elements. They dictate the agreed usage of the data items or entities. The Usage Indicators are:

| Value | Description |
|-------|---|
| R | Required |
| | Indicates the item must be transmitted in this implementation. |
| D | Dependent |
| | Indicates that the use of the item is depending on a well-defined condition or set of conditions. |
| | These conditions must be clearly specified in the relevant implementation guideline. |
| | The conditions and rules apply to all DMS messages. |
| | • In case a condition is applicable, it is always indicated by a 'D' in the hierarchic of the functional message. |
| | • In case a rule is applicable, it is indicated by a 'R', 'D' or 'O' in the hierarchic of the functional message. |
| 0 | Optional |
| | Indicates that this item is at the need or discretion of both trading partners. |
| | Optional information must be completed if available |

2.1.2 Data value representation

Data value representation of the stand-alone data element or component data elements in the composite.

- a alphabetic characters
- n numeric characters
- an alphanumeric characters
- a3 3 alphabetic characters, fixed length
- n3 3 numeric characters, fixed length
- an3 3 alphanumeric characters, fixed length
- a..3 up to 3 alphabetic characters
- n..3 up to 3 numeric characters
- an..3 up to 3 alphanumeric characters
- n..3,1 up to 3 numeric characters of which 1 position for a decimal

Concerning numerical fields, it should be noted that these are either a cardinal value (integer value), or a decimal value.

The decimal separator is the decimal point ".". No other symbols are permitted as decimal separator.

Triad separators, such as a comma, shall not be used.

For decimal values, the decimal notation (with the decimal point) should only be used when there is a reason to indicate precision.

E.g., for a mass value:

- 89 kgm, with a precision of 1 kgm.
- 89.2 kgm, with a precision of 0.1 kgm.
- 89.20 kgm, with a precision of 0.01 kgm.

For numerical values, leading zeroes shall not be used. Trailing zeroes should only be used to indicate precision. If the decimal point is present, at least one digit shall be present before the decimal point.

If the decimal point is present, at least one digit shall be present after the decimal point.

Examples for a n..11,3 type:

12345678.123 (Valid)
123456789.123 (Invalid - too many digits before decimal point and too many digits in total)
12345678.1234 (Invalid - too many digits after decimal point and too many digits in total)
0123 (Invalid - leading zero not permitted)
+123 (Invalid - plus sign not allowed)
1,234 (Invalid - triad separator not allowed)
.3 (Invalid - no digit before decimal point)

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• 12345. (Invalid - no digit after decimal point)

• 0.3 (Valid)

• 1.3E1 (Invalid - only digits and decimal point allowed)

12345678901 (Valid - n..11,3 can have maximally 11 digits of which maximally 3 after decimal point)

-0.33 (Valid - negative numbers are allowed)

To be noted is that the rules above also apply to numerical values within Code Lists. Values in such a list should always be stored without leading zeroes (in order to avoid problems of comparing e.g. a value of 60 against a value of 060). If the leading zeroes are indeed omitted, a comparison should always work out fine, regardless of the fact if the comparison was done on a numerical or character basis.

2.1.3 Date/Time Fields

The Date and/or Time fields consist of the date/time value and an format code.

Format code: Value: Format: Example:

• 102 YYYYMMDD n8 20200722

304 CCYYMMDDHHMMSSZZ an15 20200722180733Z (UTC)

Z an17 20200722180733+02

2.1.4 Use of qualifiers and codes

For the codes to be used a distinction is made between international standard codes and national codes. The international standard codes can be divided into:

EDIFACT codes:

(https://service.unece.org/trade/untdid/d20a/tred/tredi1.htm)

• UN Recommendations:

(http://www.unece.org/cefact/recommendations/rec_index.html)

• EU specific codes:

The codes to be used are all indicated in tables published in the "Codeboek Douane, which has a legal status.\(^1\). The code lists to be used are mentioned in Section 5 (User Manual) for each of the coded elements.

2.1.5 Message exchange

Message exchange between business and customs can take place in ZIP file format for certain messages.

Incoming

Individual messages must be bundled for supplementary declarations EIDR. A bundle of messages ensures that certain processing only needs to be performed once for the entire bundle. By compressing a bundle ("zipping") even more messages can be placed in one bundle.

All other messages cannot be placed in ZIP file format.

Response

For the declarations in the incoming bundle all response messages that are directly applicable, will be sent in a bundle with response messages.

All response messages that are not directly applicable when the incoming bundle is received, will be sent separately (not bundled)."

2.1.5.1 Size (ZIP)

A ZIP file may contain a maximum number of 7,000 supplementary declarations while the size of ZIP file may not exceed 14 MB. The latter may lead to less than 7,000 declarations in the ZIP file.

2.1.5.2 Naming (ZIP)

The naming convention of the ZIP file is as follows:

<EORINUMBER>.<YEAR>.<ACTIVITY TYPE><Z>.<SEQUENCE NUMBER>.zip

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¹ op grond van artikel 2:11 lid 2 Algemene douaneregeling

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2.1.5.2.1 Data items

| EORINUMBER | Economic Operators Registration and Identification number |
|-----------------|---|
| YEAR | YY |
| ACTIVITY_TYPE | '05' for Declaration processing |
| Z | 'z' or 'Z', parameter for ZIP file |
| SEQUENCE NUMBER | Unique sequence number within year |

2.1.5.2.2 Data format for filename without extension

an..28

Examples:

nl001234567.20.05z.999888777.zip nl001234567.20.05Z.00000000.zip NL001234567.20.05z.999888777.zip NL001234567.20.05Z.00000000.zip

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3 XML Guidelines

The WCO XML Guidelines are available from the following link: http://www.wcoomd.org/-/media/wco/public/global/pdf/topics/facilitation/instruments-and-tools/tools/data-model/wco-xml-guidelines-2012.pdf?la=en

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4 Introduction & Basic Principles for the WCO Data Model

Information about the WCO Data Model is available from the following link: http://www.wcoomd.org/en/topics/facilitation/instrument-and-tools/tools/data-model.aspx

The WCO Data Model App with WCO DM v3.11.0 is available from the link: https://datamodel.wcoomd.org/#/

You have to sign-up for free before you can enter the App.

5 Extensions on WCO Data Model version 3.11.0

It was necessary to use extensions on version 3.11.0 of the WCO Data Model, they appear in the following table.

All of this extensions must result in Data Maintenance Request (change requests) for the WCO Data Model Projects Team and will be entered in higher versions of the WCO DM.

| NL CDM Extension (compared to WCO DM 3.11.0) for DMS | r | | (UCC) Change Details | | | | | in NL I | |
|--|-------------|--|--|--|--|-------------------------------|---------|----------|---------|
| UML Path | Attr. ID | Attribute Name | Туре | Description | UCC Ref ID | DMR Number | S AM | S DEC | S RE |
| CIS/type | D013 | Document name, coded | Change from an3 into an6 | | | NL-2020- 001_Document type | X | Х | X |
| CIS/security | DMR | Security | Addition of attribute | | 11 07 000 000 | | Х | Х | Х |
| CIS/presentation | DMR | Date and time of presentation of the goods | Addition of attribute | | 15 08 000 000 | | Х | Х | Х |
| CIS/Agent/Contact/Communication/sequence | 006 | Sequence number | Addition of existing attribute | | | | Х | Х | Х |
| CIS/Authorisation | DMR | Authorisation | Addition of new class New association from CIS | | | | Х | Х | Х |
| CIS/Authorisation/identification | DMR | Decision reference number | Addition of new attribute | | | | Х | Х | Х |
| CIS/Authorisation/type | DMR | Authorisation type, coded | Format change Addition of new attribute | Change from an3 into an6 | | NL-2020- 001_Document type | Х | Х | Х |
| CIS/Authorisation/sequence | DMR_ 006 | Sequence number | Addition of existing attribute | | | - " | Х | Х | Х |
| CIS/Control/sequence | DMR_ 006 | Sequence number | Addition of existing attribute | | | | | | Х |
| CIS/Control/ControlResult/effective | DMR | Control result date and time | Addition | New attribute | | | | | Х |
| CIS/Control/ControlResult/exit | DMR_ 024 | Exit date | Addition of existing attribute | | | | | | Х |
| CIS/Control/Pointer | 97A | Pointer | Addition of existing class | | | | | | Х |
| CIS/ControlResult | 83B | ControlResult | New association | New association from class CIS, to be re-used by Response | | | | | Х |
| CIS/ControlResult/effective | DMR | Control result date and time | Addition | New attribute | | | | | Х |
| CIS/ControlResult/goodsItem | DMR | Goods item number | Addition of existing attribute | | | | | | Х |
| CIS/ControlResult/sequence | DMR_ 006 | Sequence number | Addition of existing attribute | | | | | | Х |
| CIS/ControlResult/Pointer | 97A | Pointer | Addition | New association from class ControlResult | | | | | Х |
| CIS/ControlResult/Control | 38A | Control | Addition | New association from class ControlResult | | | | | Х |
| CIS/ControlResult/Control/ControlDetails | DMR | ControlDetails | Addition of class | New class related to the outcome of (Governmental) examination | | | | | Х |
| CIS/ControlResult/Control/ControlDetails/CorrectedAttributeValue | DMR | Corrected attribute value | Addition | Necessary for response messages | | | | | Х |
| CIS/CustomsValuation | 41A | CustomsValuation | Addition of existing class | | 14 13 000 000 14 13 012 000 14 13 014 000 | | X | Х | Х |
| CIS/Declarant/Contact/Communication/sequence | 006 | Sequence number | Addition of existing attribute | | | | Χ | Χ | Χ |
| CIS/DeferredPayment | DMR | DeferredPayment | Addition of new class New association from Declaration | | | | | Х | Х |
| CIS/DeferredPayment/identification | DMR | Deferred payment | Addition of new attribute | | | | | Х | Х |
| CIS/DestinationOffice | DMR | DestinationOffice | Addition | New class | | | | | Х |
| CIS/DestinationOffice/identification | DMR | Government office of destination, coded | Addition | New attribute | | | | | Х |

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|--|-------------|---|--|---|--------------------------------------|-------------------------------|---|---|---|
| CIS/Error/sequence | DMR_ 006 | Sequence number | Addition of existing attribute | | | | | | Х |
| CIS/Error/originalAttributeValue | DMR | Original attribute value | Addition | Necessary for response messages | | | | | Х |
| CIS/GoodsShipment/dispatchCountry | DMR | Country of dispatch, coded | Addition of attribute | , | 16 06 000 000 | | Х | Х | Х |
| CIS/GoodsShipment/invoice | DMR_ 109 | Total invoice amount | Addition of existing attribute | | 14 05 000 000 14 06 000 000 | | Х | Х | Х |
| CIS/GoodsShipment/invoiceCurrency | DMR | Invoice currency | Addition | New attribute | 000 000 | | Х | Х | X |
| CIS/GoodsShipment/acceptance | DMR | Date of acceptance | Addition | | 15 09 000 000 | | X | Х | X |
| CIS/GoodsShipment/AEOMutualRecognitionParty/sequence | DMR_ 006 | Sequence number | Addition of existing attribute | | | | Х | Х | Х |
| CIS/GoodsShipment/AdditionalReference | DMR | AdditionalReference | Addition of new class New association from GoodsShipment | | | | X | X | X |
| CIS/GoodsShipment/AdditionalReference/identification | DMR | Additional reference number | Addition of new attribute | | | | Х | Χ | X |
| CIS/GoodsShipment/AdditionalReference/type | DMR | Additional reference type, coded | Format change Addition of new attribute | Change from an3 into an6 | | NL-2020- 001_Document type | Х | Х | Х |
| CIS/GoodsShipment/AdditionalReference/sequence | DMR_ 006 | Sequence number | Addition of existing attribute | | | | Х | Х | Х |
| CIS/GoodsShipment/AdditionalReference/CCQualifier | DMR | CC qualifier | Addition of new attribute | Centralised Clearance qualifier | | | Χ | Χ | Х |
| CIS/GoodsShipment/AdditionalInformation/CCQualifier | DMR | CC qualifier | Addition of new attribute | Centralised Clearance qualifier | | | Χ | Χ | X |
| CIS/GoodsShipment/Consignment/totalGrossMass | 131 | Total gross weight | Addition of existing element | To be used for IM and EX on level GoodsShipment/Consignment | 18 04 000 000 | | Х | Х | Х |
| CIS/GoodsShipment/Consignment/BorderTransportMeans/identificationTyp e | T018 | Type of identification of means of transport crossing the border, coded | Opening of existing attribute on this level | | 19 08 061 000 | | Х | Х | X |
| CIS/GoodsShipment/Consignment/Consignee | 27A | Consignee | New association from GoodsShipment/Consignment | | | | X | X | Х |
| CIS/GoodsShipment/Consignment/Consignor | 30A | Consignor | New association from GoodsShipment/Consignment | | | | Х | Х | Х |
| CIS/GoodsShipment/Consignment/DepartureTransportMeans/sequence | DMR_ 006 | Sequence number | Addition | Existing attribute added | | | Х | Х | Х |
| CIS/GoodsShipment/Consignment/GoodsLocation/latitude | DMR | Goods location - Latitude | Addition Change of CDT from Measure into Identifier | To support use of an17 format and special characters +, - and . | 16 15 048 049 16 15 048 049 | | X | Х | X |
| CIS/GoodsShipment/Consignment/GoodsLocation/longitude | DMR | Goods location - Longitude | Addition Change of CDT from Measure into Identifier | To support use of an17 format and special characters +, - and . | 16 15 048 050 16 15 048 049 | | X | X | X |
| CIS/GoodsShipment/Consignment/GoodsLocation/authorization | DMR | Authorization number | Addition | | 16 15 052 000 | | Х | Х | Х |
| CIS/GoodsShipment/Consignment/GoodsLocation/additionalIdentifier | DMR | Additional identifier | Addition | | 16 15 053 000 | | Х | Х | Х |
| CIS/GoodsShipment/Consignment/GoodsLocation/CustomsOffice | DMR | CustomsOffice | New association | | 16 15 047 000 16 15 047 001 | | х | х | Х |
| CIS/GoodsShipment/Consignment/GoodsLocation/Contact | 34A | Contact | New association | | 16 15 074 000 | | х | Х | Х |
| CIS/GoodsShipment/Consignment/GoodsLocation/Contact/Communication/sequence | 006 | Sequence number | Addition of existing attribute | | 333 | | Х | Х | Х |
| CIS/GoodsShipment/Consignment/GoodsLocation/EconomicOperator | DMR | EconomicOperator | Addition New association | | 16 15 051 000 16 15 051 017 | | Х | Х | X |

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|-------------|--------------------------------------|--|--|--|--|---|--------------------------------|---|
| | | | | 16 15 051 000 | | | | |
| D024 | Transport document type, coded | Format change | Change from an3 into an6 | 031 000 | NL-2020- 001 Document type | Х | Х | Х |
| DMR_ 006 | Sequence number | Addition of existing attribute | | | = " | Х | Х | Х |
| DMR | GoodsReference | Addition | New class, to be associated with TransportEquipment | | | Х | Х | Х |
| DMR | Goods item number | Addition | New attribute | | | Х | Х | X |
| 35B | UCR | New association | Added on GoodsShipment/Consignment level | 12 08 000 000 | | Х | Х | Х |
| 40A | CurrencyExchange | New association from GoodsShipment | | | | Х | Х | X |
| DMR_ 006 | Sequence number | Addition of existing attribute | | | | Х | Х | Х |
| DMR | CC qualifier | Addition of new attribute | Centralised Clearance qualifier | | | Χ | Х | Х |
| DMR_ 006 | Sequence number | Addition of existing attribute | | | | Х | Х | Х |
| DMR | Country of dispatch, coded | Addition of attribute | | 16 06 000 000 | | Х | Х | Х |
| DMR | Date of acceptance | Addition | | 15 09 000 000 | | Х | Х | Х |
| DMR | AdditionalReference | Addition of new class New association from GovernmentAgencyGoodsItem | | | | Х | х | Х |
| DMR | Additional reference number | Addition of new attribute | | | | Х | Х | Х |
| DMR | Additional reference type, coded | Format change Addition of new attribute | Change from an3 into an6 | | NL-2020- 001_Document type | Х | Х | Х |
| DMR_ 006 | Sequence number | Addition of existing attribute | | | | Х | Х | Х |
| DMR | CC qualifier | Addition of new attribute | Centralised Clearance qualifier | | | Х | Х | Х |
| DMR | CC qualifier | Addition of new attribute | Centralised Clearance qualifier | | | Х | Х | Х |
| DMR_ 006 | Sequence number | Addition of existing attribute | | | | Х | Х | Х |
| DMR | Authorisation | Addition of new class New association from GovernmentAgencyGoodsItem | | | | X | X | X |
| DMR | Decision reference number | Addition of new attribute | | | | Х | Х | Х |
| DMR | Authorisation type, coded | Format change Addition of new attribute | Change from an3 into an6 | | NL-2020- 001_Document type | Х | Х | Х |
| DMR_ 006 | Sequence number | Addition of existing attribute | | | | Х | Х | Х |
| 006 | Sequence number | Addition of existing attribute | | | | Х | Х | Х |
| DMR | CC qualifier | Addition of new attribute | Centralised Clearance qualifier | | | Х | Х | Х |
| DMR_ 006 | Sequence number | Addition of existing attribute | | | | Х | Х | Х |
| | Identifier (UNDG) | | Format from n4 to an4 | | | Х | Х | Х |
| DMR | TaxCalculation | New structure for DutyTaxFee information | | Various Various | | X | X | X |
| | DMR_ 006 DMR 35B 40A DMR_ 006 DMR | D024 Transport document type, coded DMR_ | D024 Transport document type, coded Format change | D024 Transport document type, coded Format change Change from an3 into an6 | DO24 Transport document type, coded Format change Change from an3 into an6 OS1 000 | DO24 Transport document type, coded Format change Change from an. 3 into an. 6 Sist 000 | Transport document type, coded | DOTAL Transport document type, coded Format change Change from an_3 into an_6 OS1 000 N1-21270- |

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|---|-------------|---|--|---------------------------------|------------------|-------------------------------|---|---|---|
| | | | New association from Commodity | | | | | | |
| CIS/GoodsShipment/GovernmentAgencyGoodsItem/Commodity/TaxCalcula tion/taxAssessed | DMR_ 120 | Duty/tax/fee assessed | Addition of existing attribute | | | | Х | Х | Х |
| CIS/GoodsShipment/GovernmentAgencyGoodsItem/Commodity/TaxCalcula tion/quotaOrder | DMR_ 401 | Quota identifier | Addition of existing attribute | | | | Х | Х | Х |
| CIS/GoodsShipment/GovernmentAgencyGoodsItem/Commodity/TaxCalcula tion/dutyRegime | DMR_ 164 | Type of duty regime, coded | Addition of existing attribute | | | | Х | Х | Х |
| CIS/GoodsShipment/GovernmentAgencyGoodsItem/Commodity/TaxCalcula tion/DutyTaxFee/sequence | DMR_ 006 | Sequence number | Addition of existing attribute | | | | Х | Х | Х |
| CIS/GoodsShipment/GovernmentAgencyGoodsItem/Commodity/TaxCalcula tion/DutyTaxFee/CCQualifier | DMR | CC qualifier | Addition of new attribute | Centralised Clearance qualifier | | | Х | Х | Х |
| CIS/GoodsShipment/GovernmentAgencyGoodsItem/Commodity/TaxCalcu lation/DutyTaxFee/TaxBase | DMR | TaxBase | New structure for DutyTaxFee information | | Various | | х | х | Х |
| CIS/GoodsShipment/GovernmentAgencyGoodsItem/Commodity/TaxCalcula tion/DutyTaxFee/TaxBase/sequence | DMR_ 006 | Sequence number | Addition of existing attribute | | | | Х | Х | Х |
| CIS/GoodsShipment/GovernmentAgencyGoodsItem/Commodity/TaxCalcula tion/DutyTaxFee/TaxBase/tax | DMR | Tax amount | Addition | | 14 03 040 043 | | Х | Х | Х |
| CIS/GoodsShipment/GovernmentAgencyGoodsItem/Commodity/TaxCalcula tion/DutyTaxFee/TaxBase/adValoremTaxBase | DMR_ 116 | Duty/tax/fee assessment basis in value | Addition of existing attribute | | | | Х | Х | Х |
| CIS/GoodsShipment/GovernmentAgencyGoodsItem/Commodity/TaxCalcula tion/DutyTaxFee/TaxBase/specificTaxBase | DMR_ 129 | Duty/tax/fee assessment basis in quantity | Addition of existing attribute | | | | Х | Х | Х |
| CIS/GoodsShipment/GovernmentAgencyGoodsItem/Commodity/TaxCalcula tion/DutyTaxFee/TaxBase/taxRate | DMR_ 115 | Duty/tax/fee rate | - Addition of existing attribute - Change of format from an17,3 into n17,3 | | | | Х | Х | Х |
| CIS/GoodsShipment/GovernmentAgencyGoodsItem/CustomsValuation/Char geDeduction/sequence | DMR_ 006 | Sequence number | Addition of existing attribute | | | | Х | Х | Х |
| CIS/GoodsShipment/GovernmentAgencyGoodsItem/Destination/CCQualifier | DMR | CC qualifier | Addition of new attribute | Centralised Clearance qualifier | | | Χ | Х | Х |
| CIS/GoodsShipment/GovernmentAgencyGoodsItem/DomesticDutyTaxParty/sequence | DMR_ 006 | Sequence number | Addition of existing attribute | | | | Х | Х | Х |
| CIS/GoodsShipment/GovernmentAgencyGoodsItem/Exporter | DMR_ 57A | Exporter | New association from GovernmentAgencyGoodsItem | | | | Х | Х | Х |
| CIS/GoodsShipment/GovernmentAgencyGoodsItem/Freight | 62A | Freight | Addition | Existing attribute added | | | Х | Х | Х |
| CIS/GoodsShipment/GovernmentAgencyGoodsItem/GovernmentProcedure | DMR_ | Sequence number | Addition of existing attribute | | | | Х | Х | Х |
| /AdditionalProcedure/sequence | 006 | | | | | | | | |
| CIS/GoodsShipment/GovernmentAgencyGoodsItem/GovernmentProcedure /AdditionalProcedure/CCQualifier | DMR | CC qualifier | Addition of new attribute | Centralised Clearance qualifier | | | Х | Х | Х |
| CIS/GoodsShipment/GovernmentAgencyGoodsItem/Origin/sequence | DMR_ 006 | Sequence number | Addition of existing attribute | | | | Х | Х | Х |
| CIS/GoodsShipment/GovernmentAgencyGoodsItem/PreviousDocument/type | D019 | Previous document type, coded | Format change | Change from an3 into an6 | | NL-2020- 001_Document type | Х | Х | Х |
| CIS/GoodsShipment/GovernmentAgencyGoodsItem/PreviousDocument/seq uence | DMR_ 006 | Sequence number | Addition of existing attribute | | | | Х | Х | Х |
| CIS/GoodsShipment/GovernmentAgencyGoodsItem/PreviousDocument/CC Qualifier | DMR | CC qualifier | Addition of new attribute | Centralised Clearance qualifier | | | Х | Х | Х |
| CIS/GoodsShipment/GovernmentAgencyGoodsItem/SupportingDocument | DMR | SupportingDocument | Addition of new class New association from GovernmentAgencyGoodsItem | | | | Х | Х | Х |
| CIS/GoodsShipment/GovernmentAgencyGoodsItem/SupportingDocument/e xpiration | DMR | Supporting document validity Date | Addition of new attribute | | | | Х | Х | Х |
| CIS/GoodsShipment/GovernmentAgencyGoodsItem/SupportingDocument/i dentification | DMR | Supporting document reference number | Addition of new attribute | | | | Х | Х | Х |
| CIS/GoodsShipment/GovernmentAgencyGoodsItem/SupportingDocument/t ype | DMR | Supporting document type, coded | Format change Addition of new attribute | Change from an3 into an6 | | NL-2020- 001_Document type | Х | Х | Х |
| CIS/GoodsShipment/GovernmentAgencyGoodsItem/SupportingDocument/s equence | DMR_ 006 | Sequence number | Addition of existing attribute | | | | Х | Х | Х |
| CIS/GoodsShipment/GovernmentAgencyGoodsItem/SupportingDocument/C CQualifier | DMR | CC qualifier | Addition of new attribute | Centralised Clearance qualifier | | | Х | Х | Х |
| | - | • | • | · · | | | | | |

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| CIS/GoodsShipment/GovernmentAgencyGoodsItem/SupportingDocument/li | DMR_ | Declaration line number previously | Addition of existing attribute | | | Х | Х | X |
|--|-------------------|---|--|---------------------------------|-------------------------------|---|---|---|
| ne CIS/GoodsShipment/GovernmentAgencyGoodsItem/TransportContractDo | 171 30B | recorded TransportContractDocument | New association | 12 05 | | X | X | X |
| cument | | | | 000 000 12 05 001 000 | | | | |
| CIS/GoodsShipment/GovernmentAgencyGoodsItem/TransportContractDocument/type | D024 | Transport document type, coded | Format change | Change from an3 into an6 | NL-2020- 001_Document type | Х | Х | Х |
| CIS/Goods Shipment/Government Agency Goods Item/Transport Contract Document Contract Contract Document Contract Con | DMR_ | Sequence number | Addition of existing attribute | | | Х | Х | Х |
| ment/sequence | 006 | | | | | | | |
| CIS/GoodsShipment/PreviousDocument/type | D019 | Previous document type, coded | Format change | Change from an3 into an6 | NL-2020- 001_Document type | Х | Х | Х |
| CIS/GoodsShipment/PreviousDocument/sequence | DMR_ 006 | Sequence number | Addition of existing attribute | | | Х | Х | Х |
| CIS/GoodsShipment/PreviousDocument/CCQualifier | DMR | CC qualifier | Addition of new attribute | Centralised Clearance qualifier | | Χ | Х | Х |
| CIS/GoodsShipment/SupportingDocument | DMR | SupportingDocument | Addition of new class New association from GoodsShipment | | | X | Х | X |
| CIS/GoodsShipment/SupportingDocument/expiration | DMR | Supporting document validity Date | Addition of new attribute | | | Х | Χ | Х |
| CIS/GoodsShipment/SupportingDocument/identification | DMR | Supporting document reference number | Addition of new attribute | | | Х | Х | Х |
| CIS/GoodsShipment/SupportingDocument/type | DMR | Supporting document type, coded | Format change Addition of new attribute | Change from an3 into an6 | NL-2020- 001_Document type | Х | Х | Х |
| CIS/GoodsShipment/SupportingDocument/sequence | DMR_ 006 | Sequence number | Addition of existing attribute | | | Х | Х | Х |
| CIS/GoodsShipment/SupportingDocument/CCQualifier | DMR | CC qualifier | Addition of new attribute | Centralised Clearance qualifier | | Х | Х | Х |
| CIS/GoodsShipment/SupportingDocument/line | DMR_ 171 | Declaration line number previously recorded | Addition of existing attribute | | | Х | Х | Х |
| CIS/GoodsShipment/TradeTerms/description | 089 | INCOTERMS | Format change | Format from an70 to an512 | | Χ | Х | Х |
| CIS/ObligationGuarantee/sequence | DMR_ 006 | Sequence number | Addition of existing attribute | | | Х | Х | Х |
| CIS/ObligationGuarantee/GuaranteeReference | DMR | GuaranteeReference | Addition of new class | | | X | Х | X |
| CIS/ObligationGuarantee/GuaranteeReference/amount | DMR_ 492 | Security amount | Addition of existing attribute | | | Х | Х | Х |
| CIS/ObligationGuarantee/GuaranteeReference/identification | DMR_ D014 | Document reference number | Addition of existing attribute | | | Х | Х | Х |
| CIS/ObligationGuarantee/GuaranteeReference/sequence | DMR_ 006 | Sequence number | Addition of existing attribute | | | Х | Х | Х |
| CIS/ObligationGuarantee/GuaranteeReference/access | DMR_ 499 | Guarantee access code | Addition of existing attribute | | | Х | Х | Х |
| CIS/ObligationGuarantee/GuaranteeReference/reference | DMR_ 100 | Guarantee reference identifier | Addition of existing attribute | | | Х | Х | Х |
| CIS/ObligationGuarantee/GuaranteeReference/CCQualifier | DMR | CC qualifier | Addition of new attribute | Centralised Clearance qualifier | | Х | Х | Х |
| CIS/Payer | 56B | Payer | New association from Declaration | | | Х | Х | Х |

6 DMS Introduction

DMS supports all customs declarations and notifications of the COMMISSION DELEGATED REGULATION (EU) 2015/2446.² Annex B columns B1 to B4, C1, C2 for export procedures and the columns H1 to H6, I1 and I2 for import procedures.

The supported "Additional declaration types" in DMS are included in the code list for this data element which will be published on the website of Dutch Customs.

The business processes and the relevant messages are described in the message flows (section 6).

² Amended by: COMMISSION DELEGATED REGULATION (EU) 2021/234

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