Customs and International Customer Unit



New Computerised Transit System NCTS

Community Transit Trader Test Packs

Issued: 28/02/2019 Version 6.3.2

NCTS Version 8.0 (UK Specific)

Overview

This test pack represents a set of supported tests, which can be carried out on the NCTS phase 8.0 test environment via either an email or XML channel to test message transfer.

It is intended that other tests outside of the scope of this pack may also be carried out in the same environment, but these will have limited support.

Role	Name	Approval Signature / Date
Author	Paul Martin	28/02/2019
Business Service Manager	Scott Akister	28/02/2019

CHANGE HISTORY

Version No.	Date	Details of change	Author(s)
6.3.2	28/02/2019	Italian customs office IT021300 MODENA is no longer valid and has been replaced by IT018105 MONOPOLI	Scott Akister

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1. NCTS TEST CELL

The Trader Test Pack has been designed to allow Traders and Software developers to test all Trader IE messages sent to and from the NCTS SYSTEM.

The information supplied on the Trader test pack is specific to Reference Data set up on HMRC UK's test environment.

Access - Email Channel

The test environment is accessible by emailing edifact messages to the following addresses

Trader NCTS Test GB- nctstradgb@smtptest.hmce.gov.uk
Trader NCTS Test Italy- nctstradgb@smtptest.hmce.gov.uk

Access - XML Channel

In order to use the NCTS XML Channel to submit test IE messages, the following pre-conditions apply:

- A bespoke Web Service client application has been developed according to the NCTS XML Channel API Specification (also provided as part of this Technical Pack).
- You must have provided the IP address from which you intend to access the test service to the following email address: SDSteam@hmrc.gsi.gov.uk
- A username and password combination has been obtained by contacting: SDSteam@hmrc.gsi.gov.uk
- The above username and password have been configured into the Web Service client application.

Once the above steps have been completed, the Web Service client application must be set to point to the following NCTS Web Service Trader Test URL:

https://tpvs2.hmrc.gov.uk/ws/ncts/service

In case of any connectivity problems, contact: SDSteam@hmrc.gsi.gov.uk

Manual Intervention

For either channel, where a test calls for manual intervention on behalf of Customs, if an email is sent to mailto:NCTS.tradertestteam@hmrc.gsi.gov.uk containing:

- The declaration number from test pack
- LRN/MRN

This will help to facilitate a response from the trade test team.

2. MESSAGE EXCHANGE SCENARIOS

These tests covers existing NCTS functionality, Guarantee Management system introduced in NCTS phase 3.2 and new Safety & Security functionality.

2.1 DECLARATION 1 – Safety and Security; Simplified Declaration with Office of Transit; Authorised Location and Missing Place of Loading Code

2.1.1 IE015 (Declaration Data) Sent to NCTS system

GB015B	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	Please use your own unique identifier e.g EORI(DO
		NOT USE THE ONES SUPPLIED BELOW)
	Message Recipient	NCTS
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Application Reference	NCTS
	Message Identification	1
	Message Type	GB015B
HEA	Reference Number	TRATESTDEC1 <i>yymmddhhmm</i>
	Type of Declaration	T1
	Country of Destination Code	IT
	Authorised Location of Goods	954131533-GB60DEP
	Country of Dispatch/Export Code	GB
	Identity of Means of Transport at Departure	NC15REG
	Nationality of means of transport at departure	GB
	Containerised Indicator	0
	NCTS Accompanying Doc Language Code	EN
	Total Number of Items	1
	Total Number of Packages	10
	Total Gross Mass	1000
	Declaration Date	Current Date (ccyymmdd)
	Declaration Place	Dover

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Language Code	EN
Specific Circumstance Indicator	C
Commerical Reference Number	HQDOV001
Security	1
Place Of Unloading, code	MONOPOLI001

PRINCIPAL				
PC1 Trader Name			NCTS UK TEST LAB HMCE	
	Trader Street and Number		11TH FLOOR, ALEX HOUSE, VICTORIA AV	
	Trader Postal Code		SS99 1AA	
	Trader City		SOUTHEND-ON-SEA, ESSEX	
	Trader Country Code		GB	
	Trader Name and Address Language	Code	EN	
	Trader EORI		GB954131533000	
CONSIGNO)R			
CO1	Trader Name		NCTS UK TEST LAB HMCE	
	Trader Street and Number		11TH FLOOR, ALEX HOUSE, VICTORIA AV	
	Trader Postal Code		SS99 1AA	
	Trader City		SOUTHEND-ON-SEA, ESSEX	
	Trader Country Code		GB	
	Trader Name and Address Language	Code	EN	
	Trader EORI		GB954131533000	
CONSIGNE	E			
CE1	Trader Name	NCTS UK TE	NCTS UK TEST LAB HMCE	
	Trader Street and Number	ITALIAN OFFICE		
	Trader Postal Code	IT99 1IT		
	Trader City	MILAN		
	Trader Country Code	IT		
	Trader Name and Address Language	EN		
	Code			
	Trader EORI	IT11ITALIAN	C11	
OFFICE OF	DEPARTURE			
EPT	Reference Number		GB000060	
OFFICE OF				
RNS	Reference Number		CH001252	
	Arrival Time		2 days from current date(ccyymmdd) current	
			time(hhmm)	
OFFICE OF	DESTINATION			
EST	Reference Number		IT018105	
CONTROL	RESULT			
ERS	Control Result Code		A3	
	Date Limit		8 days from the current date	
SEALS INF	ORMATION			
SLI	Seals Number		1	

International Trade

Trader Test Pack

New Computerised Transit System

NCTS 8.0

Seals ID	NCTS001

GUARANTEE

GUA	Guarantee Type	1			
Guara	Guarantee – Reference				
REF	Guarantee Reference Number	09GB00000100000M0			
	Guarantee Access Code	AC01			
GOODS ITEM					
GDS	Goods Item Number	1			
	Goods Description	Please type here Your Company Name, Your Name & a Contact Telephone Number			
	Language Code	EN			
	Gross Mass	1000			
	Net Mass	950			
Goods	Goods Item – Packages				
GS2	Marks and Numbers of Packages	AB234			
	Language Code	EN			
	Kind of Packages	BX			
	Number of Packages	10			
ITINERARY					
ITI	Country Of Routing code	GB			
	Country Of Routing code	FR			
	Country Of Routing code	DE			

Leave blank - only EORI required

GB954131533000

CARRIER

	Trader Name	Leave blank – only EORI required
	Trader Street and Number	Leave blank – only EORI required
	Trader Postal Code	Leave blank – only EORI required
	Trader City	Leave blank – only EORI required
	Trader Country Code	Leave blank – only EORI required
	Trader Name and Address Language Code	Leave blank – only EORI required
	Trader EORI	GB954131533000
CONSIGNOR - SEC	CURITY	
CO37	Trader Name	Leave blank – only EORI required
	Trader Street and Number	Leave blank – only EORI required
	Trader Postal Code	Leave blank – only EORI required
	Trader City	Leave blank – only EORI required
	Trader Country Code	Leave blank – only EORI required

CONSIGNEE - SECURITY

Trader EORI

CO29	Trader Name	Leave blank – only EORI required
	Trader Street and Number	Leave blank – only EORI required
	Trader Postal Code	Leave blank – only EORI required
	Trader City	Leave blank – only EORI required
	Trader Country Code	Leave blank – only EORI required
	Trader Name and Address Language Code	Leave blank – only EORI required
	Trader EORI	IT27THEBOSS42

The IE015 should be invalid (and an IE016 should be returned by the NCTS SYSTEM)

Trader Name and Address Language Code

2.1.2 IE016 (Declaration Rejected) sent to Trader

GB016A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.GB
	Message Recipient	As 'Message Sender' from the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Application Reference	NCTS
	Test Indicator	0
	Message Identification	Same as Interchange Control Reference
	Message Type	GB016A
HEA	Reference Number	Reference Number from IE015
	Type of Declaration	T1
	Declaration Rejection Date	Current date(ccyymmdd)
	Declaration Rejection Reason	The IE015 message received was invalid

FUNCTIONAL ERROR

ER1	Error Type	15
	Error Pointer	HEA.Place Of Loading,code
	Error reason	C191

2.2 DECLARATION 2 - Normal Declaration with Cancellation Request

Customs will be required to accept the "pre-lodge" declaration before the trader can commence with the cancellation.

2.2.1 IE015 (Declaration Data) Sent to NCTS system

GB015B	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	Please use your own unique identifier e.g EORI (DO NOT USE THE ONES SUPPLIED BELOW)
	Message Recipient	NCTS
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Application Reference	NCTS
	Message Identification	1
	Message Type	GB015B
HEA	Reference Number	TRATESTDEC2yymmddhhmm
	Type of Declaration	T1
	Country of Destination Code	IT
	Agreed Location Of Goods	Pre-Lodged
	Country of Dispatch/Export Code	GB
	Identity of Means of Transport at Departure	NC15 REG
	Nationality of means of transport at departure	GB
	Language Code	EN
	Containerised Indicator	0
	NCTS Accompanying Documents Language Code	EN
	Total Number of Items	1
	Total Number of Packages	10
	Total Gross Mass	1000
	Declaration Date	Current Date (ccyymmdd)
	Declaration Place	Dover
	Language Code	EN

PRINCIPAL

PRINCIPAL		
PC1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954131533000
CONSIGNOR		
CO1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954131533000
CONSIGNEE	·	
CE1	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader Name and Address Language Code	EN
	Trader EORI	IT27THEBOSS42
OFFICE OF D	EPARTURE	
EPT	Reference Number	GB000060
OFFICE OF T	RANSIT	
RNS	Reference Number	CH001252
	Arrival Time	2 days from current date (ccyymmdd) current
		time (hhmm)
OFFICE OF D	ESTINATION	time (mining)
EST	Reference Number	IT018105
GUARANTEE		11010103
GUA	Guarantee Type	1
	ntee – Reference	1
REF	Guarantee Reference Number	09GB00000100000M0
NEF	Guarantee Access Code	AC01
	Guarantee Access Code	AOUT

GOODS ITEM

GDS	Goods Item Number	1
	Goods Description	Please type here Your Company Name, Your Name
		& a Contact Telephone Number
	Language Code	EN
	Gross Mass	1000
	Net Mass	950

Goods Item - Packages

GS2	Marks and Numbers of Packages	AB234	
	Language Code	EN	
	Kind of Packages	BX	
	Number of Pieces	10	

2.2.2 IE928 (Declaration Received) sent to Trader

GB928A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.GB
	Message Recipient	As 'Message Sender' from the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Message Identification	Unique Reference Number
	Message Type	GB928A
HEAHEA	Reference Number	RefNumHEA4 from IE015
RINCIPAL	·	
TRAPRIPC1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR ALEX HOUSE VICTORIA AV

TRAPRIPC1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954131533000

2.2.3 IE028 (MRN Allocated) sent to Trader

GB028A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.GB
	Message Recipient	As 'Message Sender' from the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Message Identification	Unique Reference Number
	Message Type	GB028A
HEA	Reference Number	Reference Number from IE015
	Document/Reference Number	MRN Generated by NCTS SYSTEM
	Acceptance Date	Current date(ccyymmdd)

PRINCIPAL

PC1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954131533000

_			
ļ	EPT	Reference Number	GB000060

2.2.4 IE014 (Declaration Cancellation Request) sent to NCTS system

GB014A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	As Message sender from the IE015
	Message Recipient	NCTS
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Application Reference	NCTS
	Message Identification	1
	Message Type	GB014A
HEA	Document/Reference Number	MRN from IE028 returned after IE015
	Date of Cancellation Request	Current date(ccyymmdd)
	Cancellation Reason	Duplicate Entry/Declaration
	Cancellation Reason Language	EN
RINCIPAL		•
PC1	Trader Name	NCTS UK TEST LAB HMCE

PC1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954131533000

EPT Reference Number GB000060	
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2.2.5 IE009 (Cancellation Accepted) sent to Trader

GB009A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.GB
	Message Recipient	As' message sender' from the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Message Identification	Unique Reference Number
	Message Type	GB009A
HEA	Document/Reference Number	MRN from IE028
	Cancellation Decision	1
	Date of Cancellation Request	Date of IE014(ccyymmdd)
	Cancellation Initiated by Customs	0
	Date of Cancellation Decision	Current date(ccyymmdd)
	Cancellation Justification	Cancellation Justification

PRINCIPAL

PC1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954131533000

EPT	Reference Number	GB000060
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2.3 DECLARATION 3 - Released for Transit (Normal Declaration)

Customs will be required to process the declaration to release the movement

2.3.1 IE015 (Declaration Data) Sent to NCTS system

GB015B	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	Please use your own unique identifier e.g EORI (DO
		NOT USE THE ONES SUPPLIED BELOW)
	Message Recipient	NCTS
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Application Reference	NCTS
	Message Identification	1
	Message Type	GB015B
HEA	Reference Number	TRATESTDEC3yymmddhhmm
	Type of Declaration	T1
	Country of Destination Code	IT
	Agreed Location Of Goods	Pre-Lodged
	Country of Dispatch/Export Code	GB
	Identity of Means of Transport at Departure	NC15 REG
	Nationality of means of transport at departure	GB
	Language Code	EN
	Containerised Indicator	0
	NCTS Accompanying Documents Language Code	EN
	Total Number of Items	1
	Total Number of Packages	10
	Total Gross Mass	1000
	Declaration Date	Current Date (ccyymmdd)
	Declaration Place	Dover
	Language Code	EN

PRINCIPAL

PRINCIPAL		
PC1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954131533000
CONSIGNOR		
CO1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954131533000
CONSIGNEE		
CE1	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader Name and Address Language Code	EN
	Trader EORI	IT27THEBOSS42
OFFICE OF D	EPARTURE	
EPT	Reference Number	GB000060
OFFICE OF T	RANSIT	
RNS	Reference Number	CH001252
	Arrival Time	2 days from current date (ccyymmdd) current
		time (hhmm)
OFFICE OF D	ESTINATION	Tame (manny
EST	Reference Number	IT018105
GUARANTEE		11010103
GUA	Guarantee Type	1
	ntee – Reference	1
REF	Guarantee Reference Number	09GB00000100000M0
INLI	Guarantee Access Code	AC01
	Guarantee Access Code	ΛΟυΙ

GOODS ITEM

GDS	Goods Item Number	1
	Goods Description	Please type here Your Company Name, Your Name
	·	& a Contact Telephone Number
	Language Code	EN
	Gross Mass	1000
	Net Mass	950

Goods Item - Packages

could nome i domaged		
GS2	Marks and Numbers of Packages	AB234
	Language Code	EN
	Kind of Packages	BX
	Number of Packages	10

2.3.2 IE928 (Declaration Received) sent to Trader

GB928A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.GB
	Message Recipient	As 'Message Sender' from the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Message Identification	Unique Reference Number
	Message Type	GB928A
HEAHEA	Reference Number	RefNumHEA4 from IE015
RINCIPAL		
TRAPRIPC1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954131533000

_	OTTION OF DELIVINIONS				
	CUSOFFDEPEPT	Reference Number	GB000060		

2.3.3 IE028 (MRN Allocated) sent to Trader

GB028A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.GB
	Message Recipient	As Message sender in the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Message Identification	Unique Reference Number
	Message Type	GB028A
HEA	Reference Number	Reference Number from IE015
	Document/Reference Number	MRN Generated by NCTS SYSTEM
	Acceptance Date	Current date(ccyymmdd)

PRINCIPAL

PC1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader EORI	GB954131533000

_	011102 01 521 71(10)(2		
	EPT	Reference Number	GB000060

2.3.4 IE029 (Release of Transit) sent to Trader

GB029B	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.GB
	Message Recipient	As Message sender in the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Test Indicator	0
	Message Identification	Unique Reference Number
	Message Type	GB029B
HEA	Reference Number	Reference Number fromIE015
	Document/Reference Number	MRN from IE028
	Type of Declaration	T1
	Country of Destination Code	IT
	Agreed Location Of Goods	Pre-Lodged
	Country of Dispatch/Export Code	GB
	Identity of Means of Transport at Departure	NC15 REG
	Nationality of means of transport at departure	GB
	Containerised Indicator	0
	NCTS Return Copy	0
	Acceptance Date	Current date(ccyymmdd)
	Issuing Date	Current date(ccyymmdd)
	Dialog Language Indicator at Departure	EN
	NCTS Accompanying Doc Language Code	EN
	Total Number of Items	1
	Total Number of Packages	10
	Total Gross Mass	1000
	Binding Itinerary	0
	Declaration Date	Date from IE015
	Declaration Place	Dover

PRINCIPAL

PRINCIPAL		
PC1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader EORI	GB954131533000
CONSIGNOR	•	
CO1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader EORI	GB954131533000
CONSIGNEE	·	
CE1	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader EORI	IT27THEBOSS42
OFFICE OF DEF	PARTURE	<u> </u>
EPT	Reference Number	GB000060
OFFICE OF TRA	l .	
RNS	Reference Number	CH001252
	Arrival Time	2 days from current date (ccyymmdd) current time
	7	(hhmm)
OFFICE OF DES	MOITA MITS	
EST	Reference Number	17040405
ESI	Reference number	IT018105

CONTROL RESULT

ERS	Control Date	Current date(ccyymmdd)
	Control Result Code	A2
	Controlled by	Not Controlled
	Date Limit	Current date + 2 (ccyymmdd)
GUARANTEE	·	
GUA	Guarantee Type	1
Guarante	ee – Reference	
	Guarantee Reference Number	09GB00000100000M0
	Guarantee Access Code	AC01
GOODS ITEM		
GDS	Goods Item Number	1
	Goods Description	(As IE015)
	Gross Mass	1000
	Net Mass	950
Special N	Mention	
MT2	Additional Information	1GBP09GB00000100000M0
	Additional Information Code	CAL
Goods It	em – Packages	
GS2	Marks and Numbers of Packages	AB234
	Kind of Packages	BX
	Number of Packages	10

International Trade

New Computerised Transit System

NCTS 8.0

2.4 DECLARATION 4 - Removed

2.5 DECLARATION 5 - Normal Declaration with Customs Sub Place

Customs will be required to process the declaration to release the movement

2.5.1 IE015 (Declaration Data) Sent to NCTS system

GB015B	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	Please use your own unique identifier e.g EORI(DO
		NOT USE THE ONES SUPPLIED BELOW)
	Message Recipient	NCTS
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Application Reference	NCTS
	Message Identification	1
	Message Type	GB015B
HEA	Reference Number	TRATESTDEC5yymmddhhmm
	Type of Declaration	T1
	Country of Destination Code	IT
	Country of Dispatch/Export Code	GB
	Customs Sub Place	DOVER ERTS
	Identity of Means of Transport at Departure	NC15 REG
	Nationality of means of transport at departure	GB
	Language Code	EN
	Containerised Indicator	0
	NCTS Accompanying Doc Language Code	EN
	Total Number of Items	1
	Total Number of Packages	10
	Total Gross Mass	1000
	Declaration Date	Current Date (ccyymmdd)
	Declaration Place	Dover
	Language Code	EN

PRINCIPAL

PRINCIPAL		
PC1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954131533000
CONSIGNOR		
CO1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954131533000
CONSIGNEE	·	·
CE1	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader Name and Address Language Code	EN
	Trader EORI	IT27THEBOSS42
OFFICE OF D	EPARTURE	·
EPT	Reference Number	GB000060
OFFICE OF T	RANSIT	
RNS	Reference Number	CH001252
	Arrival Time	2 days from current date (ccyymmdd) current
		time (hhmm)
OFFICE OF D	FSTINATION	
EST	Reference Number	IT018105
GUARANTEE		
GUA	Guarantee Type	1
	ntee – Reference	
REF	Guarantee Reference Number	00GR000010000M0
KEF		09GB00000100000M0 AC01
	Guarantee Access Code	ACUI

GOODS ITEM

GDS	Goods Item Number	1
	Goods Description	Please type here Your Company Name, Your Name
		& a Contact Telephone Number
	Language Code	EN
	Gross Mass	1000
	Net Mass	950

Goods Item - Packages

GS2	Marks and Numbers of Packages	AB234
	Language Code	EN
	Kind of Packages	BX
	Number of Packages	10

2.5.2 IE028 (MRN Allocated) sent to Trader

GB028A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.GB
	Message Recipient	As 'Message Sender' from the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Test Indicator	0
	Message Identification	Unique Reference Number
	Message Type	GB028A
HEA	Reference Number	Reference Number from IE015
_	Document/Reference Number	MRN Generated by NCTS SYSTEM
	Acceptance Date	Current date(ccyymmdd)

PRINCIPAL

PC1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954131533000

EPT	Reference Number	GB000060

2.5.3 IE029 (Release of Transit) sent to Trader

Syntax Identifier	UNOC
Syntax Version Number	3
Message Sender	NTA.GB
Message Recipient	As Message sender from the IE015
Date of Preparation	Current date(ccyymmdd)
Time of Preparation	Current time(hhmm)
Interchange Control Reference	Unique Reference Number
Test Indicator	0
Message Identification	Unique Reference Number
Message Type	GB029B
Reference Number	Reference Number from IE015
Document/Reference Number	MRN from the IE028
Type of Declaration	T1
	IT
	GB
Customs Sub Place	DOVER ERTS
	NC15 REG
Nationality of means of transport at departure	GB
Containerised Indicator	0
NCTS Return Copy	0
Acceptance Date	Current date(ccyymmdd)
Issuing Date	Current date(ccyymmdd)
Dialog Language Indicator at Departure	EN
NCTS Accompanying Doc Language Code	EN
Total Number of Items	1
Total Number of Packages	10
	1000
Binding Itinerary	0
Declaration Date	Date from IE015
Declaration Place	Dover
	Syntax Version Number Message Sender Message Recipient Date of Preparation Time of Preparation Interchange Control Reference Test Indicator Message Identification Message Type Reference Number Document/Reference Number Type of Declaration Country of Destination Code Country of Dispatch/Export Code Customs Sub Place Identity of Means of Transport at Departure Nationality of means of transport at departure Containerised Indicator NCTS Return Copy Acceptance Date Issuing Date Dialog Language Indicator at Departure NCTS Accompanying Doc Language Code Total Number of Items Total Gross Mass Binding Itinerary Declaration Date

PRINCIPAL

PRINCIPAL		
PC1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader EORI	GB954131533000
CONSIGNOR	·	
CO1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader EORI	GB954131533000
CONSIGNEE	·	
CE1	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader EORI	IT27THEBOSS42
OFFICE OF DEI	PARTURE	
EPT	Reference Number	GB000060
OFFICE OF TRA	ANSIT	
RNS	Reference Number	CH001252
	Arrival Time	2 days from current date (ccyymmdd) current
		time (hhmm)
OFFICE OF DES	STINATION	
EST	Reference Number	IT018105
_	1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	1

CONTROL RESULT

ERS	Control Date	Current date(ccyymmdd)
	Control Result Code	A2
	Controlled by	Not Controlled
	Date Limit	Current date + 2 (ccyymmdd)
UARANTEE	·	<u> </u>
GUA	Guarantee Type	1
Guarante	e – Reference	
	Guarantee Reference Number	09GB00000100000M0
	Guarantee Access Code	AC01
Guarante	e – Validity Limitation EC	
VLE	Not Valid for EC	0
GOODS ITEM		
GDS	Goods Item Number	1
	Goods Description	(As IE015)
	Language Code	EN
	Gross Mass	1000
	Net Mass	950
Special M	lention	
MT2	Additional Information	1GBP09GB00000100000M0
	Additional Information Code	CAL
Goods Ite	m – Packages	·
GS2	Marks and Numbers of Packages	AB234
	Language Code	EN
	Kind of Packages	BX
	Number of Packages	10

2.6 DECLARATION 6 - Authorised Consignor, Simplified At Departure

DECLARATION 6 (see Overview page 1) - Authorised Consignor, Simplified At Departure

2.6.1 IE015 (Declaration Data) Sent to NCTS system

GB015B	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	Please use your own unique identifier e.g EORI(DO
		NOT USE THE ONES SUPPLIED BELOW)
	Message Recipient	NCTS
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Application Reference	NCTS
	Message Identification	1
	Message Type	GB015B
HEA	Reference Number	TRATESTDEC6yymmddhhmm
	Type of Declaration	T1
	Country of Destination Code	IT
	Authorised Location of Goods	954131533-GB60DEP
	Country of Dispatch/Export Code	GB
	Identity of Means of Transport at Departure	NC15REG
	Nationality of means of transport at departure	GB
	Containerised Indicator	0
	NCTS Accompanying Doc Language Code	EN
	Total Number of Items	1
	Total Number of Packages	10
	Total Gross Mass	1000
	Declaration Date	Current Date (ccyymmdd)
	Declaration Place	Dover
	Language Code	EN

PRINCIPAL		
PC1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954131533000
CONSIGNOR		
CO1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954131533000
CONSIGNEE		
CE1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	ITALIAN OFFICE
	Trader Postal Code	IT99 1IT
	Trader City	MILAN
	Trader Country Code	IT
	Trader Name and Address Language Code	EN
	Trader EORI	IT11ITALIANC11
OFFICE OF D	EPARTURE	
EPT	Reference Number	GB000060
OFFICE OF T	RANSIT	<u> </u>
RNS	Reference Number	CH001252
	Arrival Time	2 days from current date (ccyymmdd) current
		time (hhmm)
OFFICE OF D	ESTINATION	
EST	Reference Number	IT018105
CONTROL RE		110.0.0
ERS	Control Result Code	A3
	Date Limit	8 days from the current date
SEALS INFO		To any time the same same
SLI	Seals Number	1
<u> </u>	Seals ID	NCTS001
	20010 12	1

GUARANTEE

GUA	Guarantee Type	1
Guarai	ntee - Reference	
REF	Guarantee Reference Number	09GB00000100000M0
	Guarantee Access Code	AC01
GOODS ITEM		
GDS	Goods Item Number	1
	Goods Description	Please type here Your Company Name, Your Name
		& a Contact Telephone Number
	Language Code	EN
	Gross Mass	1000
	Net Mass	950
Goods	Item – Packages	
GS2	Marks and Numbers of Packages	AB234
	Language Code	EN
	Kind of Packages	BX
	Number of Packages	10

2.6.2 IE028 (MRN Allocated) sent to Trader

GB028A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.GB
	Message Recipient	As 'message sender' from the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Application Reference	NCTS
	Test Indicator	0
	Message Identification	Unique Reference Number
	Message Type	GB028A
HEA	Reference Number	Reference Number from IE015
	Document/Reference Number	MRN Generated by NCTS SYSTEM
	Acceptance Date	Current date(ccyymmdd)

PRINCIPAL

PC1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954131533000

OFFICE OF DEPARTURE

_			
ļ	EPT	Reference Number	GB000060

2.6.3 IE029 (Release of Transit) sent to Trader

GB029B	Syntax Identifier	UNOC
 	Syntax Version Number	3
 	Message Sender	NTA.GB
	Message Recipient	As 'message sender' from the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Message Identification	Unique Reference Number
	Message Type	GB029B
HEA	Reference Number	Reference Number from IE015
	Document/Reference Number	MRN from IE028
	Type of Declaration	T1
	Country of Destination Code	IT
	Authorised Location of Goods	954131533-GB60DEP
	Country of Dispatch/Export Code	GB
	Identity of Means of Transport at Departure	NC15REG
	Nationality of means of transport at departure	GB
	Containerised Indicator	0
	NCTS Return Copy	0
	Acceptance Date	Current date(ccyymmdd)
	Issuing Date	Current date(ccyymmdd)
	Dialog Language Indicator at Departure	EN
	NCTS Accompanying Doc Language Code	EN
	Total Number of Items	1
	Total Number of Packages	10
	Total Gross Mass	1000
	Binding Itinerary	0
	Authorisation ID	NCTS07
	Declaration Date	Date from IE015
•	Declaration Place	Dover

PRINCIPAL		
PC1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader EORI	GB954131533000
CONSIGNOR		
CO1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader EORI	GB954131533000
CONSIGNEE		
CE1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	ITALIAN OFFICE
	Trader Postal Code	IT99 1IT
	Trader City	MILAN
	Trader Country Code	IT
	Trader EORI	IT11ITALIANC11
OFFICE OF DEI	PARTURE	
EPT	Reference Number	GB000060
OFFICE OF TRA		
RNS	Reference Number	CH001252
	Arrival Time	2 days from current date (ccyymmdd) current
		time (hhmm)
OFFICE OF DES	STINATION	
EST	Reference Number	IT018105
·	1	11.010100

CONTROL RESULT

ERS	Control Date	Current date(ccyymmdd)
2110	Control Result Code	A3
		Not Controlled
	Controlled by	
	Date Limit	Current date + 2 (ccyymmdd)
SEALS INFORM	ATION	
SLI	Seals Number	1
Seals Info	rmation – Seals Identity	
	Seals Identity	NCTS001
GUARANTEE	•	
GUA	Guarantee Type	1
Guarante	e – Reference	·
REF	Guarantee Reference Number	09GB00000100000M0
	Guarantee Access Code	AC01
Validity L	imitation EC	
GUA	Not Valid for EC	0
		-
GOODS ITEM		
GDS	Goods Item Number	1
	Goods Description	(As IE015)
	Gross Mass	1000
	Net Mass	950
Special M		
MT2	Additional Information	1GBP09GB00000100000M0
	Additional Information Code	CAL
Goods Ite	em – Packages	1
GS2	Marks and Numbers of Packages	AB234
-	Kind of Packages	BX
	Number of Packages	10

2.7 DECLARATION 7 - Safety & Security; Normal Declaration with Office of Transit

Customs will be required to process the declaration to release the movement

2.7.1 IE015 (Declaration Data) sent to NCTS system

GB015B	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	Please use your own unique identifier e.g EORI(DO NOT USE THE ONES SUPPLIED BELOW)
	Message Recipient	NCTS
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Message Identification	Unique Reference Number
	Message Type	GB015B
HEA	Reference Number	TRATESTDEC7yymmddhhmm
	Type of Declaration	T1
	Country of Destination Code	IT
	Agreed Location Of Goods	Pre-Lodged
	Place Of Loading	DOVER007
	Country of Dispatch/Export Code	GB
	Identity of Means of Transport at Departure	NC15 REG
	Nationality of means of transport at departure	GB
	Containerised Indicator	0
	NCTS Accompanying Doc Language Code	EN
	Total Number of Items	1
	Total Number of Packages	10
	Total Gross Mass	1000
	Declaration Date	Current date(ccyymmdd)
	Declaration Place	Dover
	Language Code	EN
	Specific Circumstance Indicator	В
	Commerical Reference Number	HQDOV007
	Security	1
	Place Of Unloading, code	MONOPOLI007

PRINCIPAL		
PC1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954131533000
CONSIGNOR		
CO1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954131533000
CONSIGNEE		
CE1	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader Name and Address Language Code	EN
	Trader EORI	IT27THEBOSS42
FFICE OF D	EPARTURE	
EPT	Reference Number	GB000060
OFFICE OF T		
RNS	Reference Number	CH001252
1110	Arrival Time	2 days from current date(ccyymmdd) current
	7 unival runo	time(hhmm)
OFFICE OF D	ESTINATION	
EST	Reference Number	IT018105
GUARANTEE		11010103
GUA	Guarantee Type	1
	ntee – Reference	
REF	Guarantee Reference Number	09GB0000100000M0
INEF	Guarantee Access Code	AC01
	Qualantee Access Code	ΛΟ01

GOODS ITEM

GDS	Goods Item Number	1
	Goods Description	Please type here Your Company Name, Your Name
		& a Contact Telephone Number
	Language Code	EN
	Gross Mass	1000
	Net Mass	950

Goods Item - Packages

GS2	Marks and Numbers of Packages	AB234
	Language Code	EN
	Kind of Packages	BX
	Number of Packages	10

ITINERARY

ITI	Country Of Routing code	GB
	Country Of Routing code	FR
	Country Of Routing code	DE

CARRIER

Trader Name	Leave blank – only EORI required
Trader Street and Number	Leave blank – only EORI required
Trader Postal Code	Leave blank – only EORI required
Trader City	Leave blank – only EORI required
Trader Country Code	Leave blank – only EORI required
Trader Name and Address Language Code	Leave blank – only EORI required
Trader EORI	GB954131533000

CONSIGNOR - SECURITY

CO37	Trader Name	Leave blank – only EORI required
	Trader Street and Number	Leave blank – only EORI required
	Trader Postal Code	Leave blank – only EORI required
	Trader City	Leave blank – only EORI required
	Trader Country Code	Leave blank – only EORI required
	Trader Name and Address Language Code	Leave blank – only EORI required
	Trader EORI	GB954131533000

CONSIGNEE - SECURITY

CO29	Trader Name	Leave blank – only EORI required
	Trader Street and Number	Leave blank – only EORI required
	Trader Postal Code	Leave blank – only EORI required
	Trader City	Leave blank – only EORI required
	Trader Country Code	Leave blank – only EORI required
	Trader Name and Address Language Code	Leave blank – only EORI required
	Trader EORI	IT27THEBOSS42

2.7.2 IE928 (Declaration Received) sent to Trader

GB928A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.GB
	Message Recipient	As 'Message Sender' from the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Message Identification	Unique Reference Number
	Message Type	GB928A
HEAHEA	Reference Number	RefNumHEA4 from IE015
RINCIPAL		
TRAPRIPC1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954131533000
FFICE OF DEPAR	TURE	
CUSOFFDEPEPT	Reference Number	GB000060

2.7.3 IE028 (MRN Allocated) sent to Trader

GB028A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.GB
	Message Recipient	As 'message sender' from the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Test Indicator	0
	Message Identification	Unique Reference Number
	Message Type	GB028A
HEA	Reference Number	Reference Number from IE015
	Document/Reference Number	MRN Generated by NCTS SYSTEM
	Acceptance Date	Current date(ccyymmdd)
RINCIPAL	· ·	, , ,
PC1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV

PC1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader EORI	GB954131533000

OFFICE OF DEPARTURE

OTTIOL OF DELIANTONE				
	EPT	Reference Number	GB000060	

2.7.4 IE029 (Release of Transit) sent to Trader

GB029B	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.GB
	Message Recipient	As 'Message sender' from the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Test Indicator	0
	Message Identification	Unique Reference Number
	Message Type	GB029B
HEA	Reference Number	Reference Number from IE015
	Document/Reference Number	MRN from IE028
	Type of Declaration	T1
	Country of Destination Code	IT
	Agreed Location Of Goods	Pre-Lodged
	Place Of Loading	DOVER007
	Country of Dispatch/Export Code	GB
	Identity of Means of Transport at Departure	NC15 REG
	Nationality of means of transport at departure	GB
	Containerised Indicator	0
	NCTS Return Copy	0
	Acceptance Date	Current date(ccyymmdd)
	Issuing Date	Current date(ccyymmdd)
	Dialog Language Indicator at Departure	EN
	NCTS Accompanying Doc Language Code	EN
	Total Number of Items	1
	Total Number of Packages	10
	Total Gross Mass	1000
	Binding Itinerary	0
	Declaration Date	Date from IE015
	Declaration Place	Dover
	Specific Circumstance Indicator	В
	Commerical Reference Number	HQDOV007
	Security	1
	Place Of Unloading, code	MONOPOLI007

PRINCIPAL		
PC1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader EORI	GB954131533000
CONSIGNOR	·	·
CO1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader EORI	GB954131533000
CONSIGNEE	·	·
CE1	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	TraderEORI	IT27THEBOSS42
OFFICE OF DEF	PARTURE	
EPT	Reference Number	GB000060
OFFICE OF TRA	ANSIT	·
RNS	Reference Number	CH001252
	Arrival Time	2 days from current date(ccyymmdd) current
		time(hhmm)
OFFICE OF DES	STINATION	
EST	Reference Number	IT018105
L	· ·	1

CONTROL RESULT

CONTROL RESI	ULI	
ERS	Control Date	Current date(ccyymmdd)
	Control Result Code	A2
	Controlled by	Not Controlled
	Date Limit	Current date + 2 (ccyymmdd)
GUARANTEE		<u> </u>
GUA	Guarantee Type	1
Guarante	ee – Reference	·
REF	Guarantee Reference Number	09GB00000100000M0
	Guarantee Access Code	AC01
Validity L	imitation EC	
GUA	Not Valid for EC	0
GOODS ITEM	·	·
GDS	Goods Item Number	1
	Goods Description	(As IE015)
	Gross Mass	1000
	Net Mass	950
Special Mention		
MT2	Additional Information	1GBP09GB00000100000M0
	Additional Information Code	CAL
Goods Ite	em – Packages	
GS2	Marks and Numbers of Packages	AB234
	Kind of Packages	BX
	Number of Packages	10
		·
ITINERARY		
ITI	Country Of Routing code	GB
	Country Of Routing code	FR
	Country Of Routing code	DE

CARRIER

T	rader Name	Leave blank – only EORI required
T	rader Street and Number	Leave blank – only EORI required
T	rader Postal Code	Leave blank – only EORI required
T	rader City	Leave blank – only EORI required
T	rader Country Code	Leave blank – only EORI required
T	rader Name and Address Language Code	Leave blank – only EORI required
Т	rader EORI	GB954131533000

CONSIGNOR - SECURITY

CO37	Trader Name	Leave blank – only EORI required
	Trader Street and Number	Leave blank – only EORI required
	Trader Postal Code	Leave blank – only EORI required
	Trader City	Leave blank – only EORI required
	Trader Country Code	Leave blank – only EORI required
	Trader Name and Address Language Code	Leave blank – only EORI required
	Trader EORI	GB954131533000

CONSIGNEE - SECURITY

CO29	Trader Name	Leave blank – only EORI required
	Trader Street and Number	Leave blank – only EORI required
	Trader Postal Code	Leave blank – only EORI required
	Trader City	Leave blank – only EORI required
	Trader Country Code	Leave blank – only EORI required
	Trader Name and Address Language Code	Leave blank – only EORI required
	Trader EORI	IT27THEBOSS42

2.8 DECLARATION 8 - Italy to GB; Normal Declaration with Safety & Security Data, Normal Arrival

Customs will be required to process the declaration to release the movement

The IE015 for this declaration needs to be sent to the e-mail address for the Italian box supplied on Page 4

The IE007 should then be sent to the GB e-mail address as usual

2.8.1 IE015 (Declaration Data) Sent to Office of Departure (IT)

IT015B	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	Please use your own unique identifier e.g EORI(DO NOT USE THE ONES SUPPLIED BELOW)
	Message Recipient	NCTS
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Application Reference	NCTS
	Message Identification	1
	Message Type	IT015B
HEA	Reference Number	TRATESTDEC8yymmddhhmm
	Type of Declaration	T1
	Country of Destination Code	GB
	Agreed Location Of Goods	Pre-Lodged
	Place Of Loading	MONOPOLI008
	Country of Dispatch/Export Code	IT
	Identity of Means of Transport at Departure	NC15 REG
	Nationality of means of transport at departure	GB
	Language Code	EN
	Containerised Indicator	0
	NCTS Accompanying Doc Language Code	EN
	Total Number of Items	1
	Total Number of Packages	10
	Total Gross Mass	1000
	Declaration Date	Current Date (ccyymmdd)
	Declaration Place	MONOPOLI
	Language Code	EN
	Specific Circumstance Indicator	C
	Commerical Reference Number	HQDOV008

International Trade

New Computerised Transit System

NCTS 8.0

Security	1
Place Of Unloading, code	DOVER008

PRINCIPAL		
PC1	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader Name and Address Language Code	EN
	Trader EORI	IT27THEBOSS42
CONSIGNOR		
CO1	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader Name and Address Language Code	EN
	Trader EORI	IT27THEBOSS42
CONSIGNEE	<u> </u>	
CE1	Trader Name	NCTS TEST TRADER
	Trader Street and Number	C E HEATH HOUSE, VICTORIA
	Trader Postal Code	SS2 6DX
	Trader City	SOUTHEND-ON-SEA
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954133135000
OFFICE OF D	EPARTURE	
EPT	Reference Number	IT018105
OFFICE OF T	RANSIT	·
RNS	Reference Number	CH001252
	Arrival Time	2 days from current date(ccyymmdd) current
		time(hhmm)
OFFICE OF D	ESTINATION	
EST	Reference Number	GB000060 (<i>DOVER</i>)
GUARANTEE		
GUA	Guarantee Type	3
·		

GOODS ITEM

GDS	Goods Item Number	1
	Goods Description	Please type here Your Company Name, Your Name
		& a Contact Telephone Number
	Language Code	EN
	Gross Mass	1000
	Net Mass	950
Goods	s Item – Packages	
GS2	Marks and Numbers of Packages	AB234
	Language Code	EN
	Kind of Packages	BX
	Number of Packages	10

ITINFRARY

INLINANI		
ITI	Country Of Routing code	IT
	Country Of Routing code	FR
	Country Of Routing code	GB

CONSIGNOR - SECURITY

CO37	Trader Name	Leave blank – only EORI required
	Trader Street and Number	Leave blank – only EORI required
	Trader Postal Code	Leave blank – only EORI required
	Trader City	Leave blank – only EORI required
	Trader Country Code	Leave blank – only EORI required
	Trader Name and Address Language Code	Leave blank – only EORI required
	Trader EORI	GB954131533000

CONSIGNEE - SECURITY

CO29	Trader Name	Leave blank – only EORI required
	Trader Street and Number	Leave blank – only EORI required
	Trader Postal Code	Leave blank – only EORI required
	Trader City	Leave blank – only EORI required
	Trader Country Code	Leave blank – only EORI required
	Trader Name and Address Language Code	Leave blank – only EORI required
	Trader EORI	IT27THEBOSS42

2.8.2 IE928 (Declaration Received) sent to Trader

IT928A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.IT
	Message Recipient	As 'Message Sender' from the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Application Reference	NCTS
	Message Identification	Unique Reference Number
	Message Type	IT928A
HEAHEA	Reference Number	RefNumHEA4 from IE015
PRINCIPAL		
TRAPRIPC1	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader Name and Address Language Code	EN
	Trader EORI	IT27THEBOSS42
OFFICE OF DEPAR	RTURE	
CUSOFFDEPEPT	Reference Number	IT018105

2.8.3 IE028 (MRN Allocated) sent to Trader

IT028A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.IT
	Message Recipient	As 'Message sender' from the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Application Reference	NCTS
	Test Indicator	0
	Message Identification	Unique Reference Number
	Message Type	IT028A
HEA	Reference Number	Unique Local Reference Number (from IE015)
	Document/Reference Number	MRN Generated by NCTS SYSTEM
	Acceptance Date	Current date(ccyymmdd)
DDINCIDAL	· · ·	

PRINCIPAL

PC1	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader Name and Address Language Code	EN
	Trader EORI	IT27THEBOSS42

OFFICE OF DEPARTURE

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	EPT	Reference Number	IT018105

2.8.4 IE029 (Release of Transit) sent to Trader

IT029B	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.IT
	Message Recipient	As message sender from the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Application Reference	NCTS
	Test Indicator	0
	Message Identification	Unique Reference Number
	Message Type	IT029B
HEA	Reference Number	Reference Number fromIE015
	Document/Reference Number	MRN from the IE028
	Type of Declaration	T1
	Country of Destination Code	GB
	Agreed Location Of Goods	Pre-Lodged
	Place Of Loading	MONOPOLI008
	Country of Dispatch/Export Code	IT
	Identity of Means of Transport at Departure	NC15 REG
	Nationality of means of transport at departure	GB
	Containerised Indicator	0
	NCTS Return Copy	0
	Acceptance Date	Current date(ccyymmdd)
	Issuing Date	Current date(ccyymmdd)
	Dialog Language Indicator at Departure	EN
	NCTS Accompanying Doc Language Code	EN
	Total Number of Items	1
	Total Number of Packages	10
	Total Gross Mass	1000
	Binding Itinerary	0
	Declaration Date	Date from IE015
	Declaration Place	MONOPOLI
	Specific Circumstance Indicator	С
	Commerical Reference Number	HQDOV008
	Security	1
	Place Of Unloading, code	DOVER008

PRINCIPAL		
PC1	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader EORI	IT27THEBOSS42
CONSIGNOR		
CO1	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader EORI	IT27THEBOSS42
CONSIGNEE		
CE1	Trader Name	NCTS TEST TRADER
	Trader Street and Number	C E HEATH HOUSE, VICTORIA
	Trader Postal Code	SS2 6DX
	Trader City	SOUTHEND-ON-SEA
	Trader Country Code	GB
	Trader EORI	GB954133135000
OFFICE OF DEI	PARTURE	
EPT	Reference Number	IT018105
OFFICE OF TRA	ANSIT	-
RNS	Reference Number	CH001252
	Arrival Time	2 days from current date(ccyymmdd) current
		time(hhmm)
OFFICE OF DES	STINATION	. , ,
EST	Reference Number	GB000060 (<i>DOVER</i>)
L	I.	, ,

CONTROL RESULT

ERS	Control Date	Current date(ccyymmdd)
	Control Result Code	A2
	Controlled by	NotControlled
	Date Limit	Current date + 2 (ccyymmdd)
GUARANTEE	·	
GUA	Guarantee Type	3
GOODS ITEM	•	·
GDS	Goods Item Number	1
	Goods Description	(As IE015)
	Gross Mass	1000
	Net Mass	950
Goods It	em – Packages	·
GS2	Marks and Numbers of Packages	AB234
	Kind of Packages	BX
	Number of Packages	10
ITINERARY	· •	·
ITI	Country Of Routing code	IT
	Country Of Routing code	FR
	Country Of Routing code	GB

CONSIGNOR - SECURITY

CO37	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954131533000

CONSIGNEE - SECURITY

CO29	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader Name and Address Language Code	EN
	Trader EORI	IT27THEBOSS42

2.8.5 IE007 (Arrival Notification) sent to NCTS system

Syntax Identifier	UNOC
Syntax Version Number	3
Message Sender	Please use your own unique identifier e.g
	EORI (DO NOT USE THE ONE'S SUPPLIED
	BELOW)
Message Recipient	NCTS
Date of Preparation	Current date(ccyymmdd)
Time of Preparation	Current time(hhmm)
Interchange Control Reference	Unique Reference Number
Application Reference	NCTS
Message Identification	1
Message Type	GB007A
Document/Reference Number	MRN generated by the NCTS SYSTEM from IE028
Customs Sub Place	DOVER ERTS
Arrival Notification Place	Dover
Simplified Procedure flag	0
Arrival Notification Date	Current date(ccyymmdd)
·	
Trader Name	NCTS TEST TRADER
Trader Street and Number	C E HEATH HOUSE, VICTORIA
Trader Postal Code	SS2 6DX
Trader City	SOUTHEND-ON-SEA
Trader Country Code	GB
Trader Name and Address Language Code	EN
Trader EORI	GB954133135000
OFFICE	·
Reference Number	GB000060
	Syntax Version Number Message Sender Message Recipient Date of Preparation Time of Preparation Interchange Control Reference Application Reference Message Identification Message Type Document/Reference Number Customs Sub Place Arrival Notification Place Simplified Procedure flag Arrival Notification Date Trader Name Trader Street and Number Trader Postal Code Trader Country Code Trader Name and Address Language Code Trader EORI OFFICE

2.8.6 IE025 (Goods Release Notification) sent to Trader

GB025A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.GB
	Message Recipient	As message sender from the IE007
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Test Indicator	0
	Message Identification	Unique Reference Number
	Message Type	GB025A
HEA	Reference Number	MRN generated by the NCTS SYSTEM from IE028
	Goods Release Date	Current date(ccyymmdd)
RADER	·	
TRD	Trader Name	NCTS TEST TRADER
	Trader Street and Number	C E HEATH HOUSE, VICTORIA
	Trader Postal Code	SS2 6DX
	Trader City	SOUTHEND-ON-SEA
	Trader Country Code	GB
	Trader EORI	GB954133135000
RESENTATION	I OFFICE	<u> </u>
RES	Reference Number	GB000060

2.8.7 IE045 (Write-Off Notification) sent to Trader (IT)

IT045A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.IT
	Message Recipient	As message sender from the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Test Indicator	0
	Message Identification	Unique Reference Number
	Message Type	IT045A
HEA	Reference Number	MRN
	Write-Off Date	Current date(ccyymmdd)
TRADER		
PC1	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader EORI	IT27THEBOSS42
CUSTOMS OFF	ICE OF DEPARTURE	·
EPT	Reference Number	IT018105
L	· · · · · · · · · · · · · · · · · · ·	

2.9 DECLARATION 9 - Normal Declaration, Italy to GB; Normal Arrival with Rejection Notification

Customs will be required to process the declaration to release the movement

The IE015 for this declaration needs to be sent to the e-mail address for the Italian box supplied on Page 4

The IE007 should then be sent to the GB e-mail address as usual

2.9.1 IE015 (Declaration Data) Sent to Office of Departure (IT)

IT015B	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	Please use your own unique identifier e.g EORI (DO NOT USE THE ONES SUPPLIED BELOW)
	Message Recipient	NCTS
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Application Reference	NCTS
	Message Identification	1
	Message Type	IT015B
HEA	Reference Number	TRATESTDEC9yymmddhhmm
	Type of Declaration	T1
	Country of Destination Code	GB
	Agreed Location Of Goods	Pre-Lodged
	Country of Dispatch/Export Code	IT
	Identity of Means of Transport at Departure	NC15 REG
	Nationality of means of transport at departure	GB
	Language Code	EN
	Containerised Indicator	0
	NCTS Accompanying Doc Language Code	EN
	Total Number of Items	1
	Total Number of Packages	10
	Total Gross Mass	1000
	Declaration Date	Current Date (ccyymmdd)
	Declaration Place	MONOPOLI
	Language Code	EN

PRINCIPAL		
PC1	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader Name and Address Language Code	EN
	Trader EORI	IT27THEBOSS42
CONSIGNOR		
CO1	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader Name and Address Language Code	EN
	Trader EORI	IT27THEBOSS42
CONSIGNEE	·	·
CE1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954131533000
OFFICE OF D	EPARTURE	·
EPT	Reference Number	IT018105
OFFICE OF T	RANSIT	
RNS	Reference Number	CH001252
	Arrival Time	2 days from current date (ccyymmdd) current
		time (hhmm)
OFFICE OF D	ESTINATION	
EST	Reference Number	GB000060 (DOVER)
L		
GUARANTEE		
GUA	Guarantee Type	3
<u> </u>		

GOODS ITEM

GDS	Goods Item Number	1
	Goods Description	Please type here Your Company Name, Your Name
		& a Contact Telephone Number
	Language Code	EN
	Gross Mass	1000
	Net Mass	950

Goods Item - Packages

GS2	Marks and Numbers of Packages	AB234
	Language Code	EN
	Kind of Packages	BX
	Number of Packages	10

2.9.2 IE928 (Declaration Received) sent to Trader

IT928A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.IT
	Message Recipient	As 'Message Sender' from the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Message Identification	Unique Reference Number
	Message Type	IT928A
HEAHEA	Reference Number	RefNumHEA4 from IE015
PRINCIPAL		
TRAPRIPC1	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader Name and Address Language Code	EN
	Trader EORI	IT27THEBOSS42
OFFICE OF DEPAR	RTURE	
CUSOFFDEPEPT	Reference Number	IT018105

2.9.3 IE028 (MRN Allocated) sent to Trader

IT028A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.IT
	Message Recipient	As 'Message sender from the IE015'
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Application Reference	NCTS
	Test Indicator	0
	Message Identification	Unique Reference Number
	Message Type	IT028A
HEA	Reference Number	Reference Number from IE015)
	Document/Reference Number	MRN Generated by NCTS SYSTEM
	Acceptance Date	Current date(ccyymmdd)

PRINCIPAL

PC1	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader Name and Address Language Code	EN
	Trader EORI	IT27THEBOSS42

OFFICE OF DEPARTURE

EPT	Reference Number	IT018105	
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2.9.4 IE029 (Release of Transit) sent to Trader

IT029B	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.IT
	Message Recipient	As 'Message sender' from the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Test Indicator	0
	Message Identification	Unique Reference Number
	Message Type	IT029B
HEA	Reference Number	Reference Number from IE015
	Document/Reference Number	MRN from the IE028
	Type of Declaration	T1
	Country of Destination Code	GB
	Agreed Location Of Goods	Pre-Lodged
	Country of Dispatch/Export Code	IT
	Identity of Means of Transport at Departure	NC15 REG
	Nationality of means of transport at departure	GB
	Containerised Indicator	0
	NCTS Return Copy	0
	Acceptance Date	Current date(ccyymmdd)
	Issuing Date	Current date(ccyymmdd)
	Dialog Language Indicator at Departure	EN
	NCTS Accompanying Doc Language Code	EN
	Total Number of Items	1
	Total Number of Packages	10
	Total Gross Mass	1000
	Binding Itinerary	0
	Declaration Date	Date from IE015
	Declaration Place	MONOPOLI

PRINCIPAL

PRINCIPAL		
PC1	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader EORI	IT27THEBOSS42
CONSIGNOR	•	
CO1	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader EORI	IT27THEBOSS42
CONSIGNEE	•	
CE1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader EORI	GB954131533000
OFFICE OF DEF	PARTURE	<u>.</u>
EPT	Reference Number	
OFFICE OF TRA	ANSIT	<u> </u>
RNS	Reference Number	CH001252
	Arrival Time	2 days from current date(ccyymmdd) current
		time(hhmm)
OFFICE OF DES	STINATION	· · · ·
EST	Reference Number	GB000060 (DOVER)
	•	

CONTROL RESULT

ERS	Control Date	Current date(ccyymmdd)
	Control Result Code	A2
	Controlled by	NotControlled
	Date Limit	Current date + 2 (ccyymmdd)
GUARANTEE	·	·
GUA	Guarantee Type	3
GOODS ITEM		
GDS	Goods Item Number	1
	Goods Description	(As IE015)
	Gross Mass	1000
	Net Mass	950
Goods It	em – Packages	
GS2	Marks and Numbers of Packages	AB234
	Kind of Packages	BX
	Number of Packages	10

2.9.5 IE007 (Arrival Notification) sent to NCTS system

Reference Number

RES

GB007A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	Please use your own unique identifier e.g EORI (DO NOT USE THE ONE'S SUPPLIED
		BELOW)
	Message Recipient	NCTS
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Application Reference	NCTS
	Message Identification	1
	Message Type	GB007A
HEA	Document/Reference Number	MRN generated by the NCTS SYSTEM from IE028
	Custom Sub Place	INVALID PLACE
	Arrival Notification Place	DOVER
	Simplified Procedure flag	0
	Arrival Notification Date	Current date(ccyymmdd)
RADER		
TRD	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954131533000
RESENTATION	OFFICE	

GB000060

2.9.6 IE008 (Arrival Notification Rejection) sent to Trader

GB008A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.GB
	Message Recipient	AS 'MESSAGE SENDER 'FROM THE IE007
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Application Reference	NCTS
	Test Indicator	0
	Message Identification	Unique Reference Number
	Message Type	GB008A
HEA	Document/Reference Number	MRN generated by the NCTS SYSTEM from IE028
	Arrival rejection date	Current date(ccyymmdd)
	Arrival Notification Rejection Reason	Invalid IE007 message

FUNCTIONAL ERROR

ER1	Error Type	12
	Error Pointer	HEA.Custom Sub Place
	Original Attribute Value	INVALID PLACE

2.10 DECLARATION 10 - Italy to GB with Authorised Consignee, Simplified Arrival

Customs will be required to process the declaration to release the movement

The IE015 for this declaration needs to be sent to the e-mail address for the Italian box supplied on Page 4

The IE007 should then be sent to the GB e-mail address as usual

2.10.1 IE015 (Declaration Data) Sent to Office of Departure (IT)

IT015B	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	Please use your own unique identifier e.g EORI (DO NOT USE THE ONES SUPPLIED BELOW)
	Message Recipient	NCTS
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Application Reference	NCTS
	Message Identification	1
	Message Type	IT015B
HEA	Reference Number	TRATESTDEC10yymmddhhmm
	Type of Declaration	T1
	Country of Destination Code	GB
	Agreed Location Of Goods	Pre-Lodged
	Country of Dispatch/Export Code	IT
	Identity of Means of Transport at Departure	NC15 REG
	Nationality of means of transport at departure	GB
	Language Code	EN
	Containerised Indicator	0
	NCTS Accompanying Doc Language Code	EN
	Total Number of Items	1
	Total Number of Packages	10
	Total Gross Mass	1000
	Declaration Date	Current Date (ccyymmdd)
	Declaration Place	MONOPOLI
	Language Code	EN

PRINCIPAL

PRINCIPAL		
PC1	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader Name and Address Language Code	EN
	Trader EORI	IT27THEBOSS42
CONSIGNOR		
CO1	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader Name and Address Language Code	EN
	Trader EORI	IT27THEBOSS42
CONSIGNEE	·	
CE1	Trader Name	NCTS TEST TRADER
	Trader Street and Number	CE HEATH HOUSE, VICTORIA AV
	Trader Postal Code	SS2 6DX
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954133135000
OFFICE OF D	EPARTURE	•
EPT	Reference Number	
OFFICE OF T	RANSIT	,
RNS	Reference Number	CH001252
	Arrival Time	2 days from current date (ccyymmdd) current
	7 till Carlot	time (hhmm)
OFFICE OF D	ESTINATION	
EST	Reference Number	GB000060 (<i>DOVER</i>)
GUARANTEE		GB000000 (DOVEK)
GUA	Guarantee Type	3

GOODS ITEM

GDS	Goods Item Number	1
	Goods Description	Please type here Your Company Name, Your Name
		& a Contact Telephone Number
	Language Code	EN
	Gross Mass	1000
	Net Mass	950

Goods Item - Packages

	··· · · · · · · · · · · · · · · · · ·	
GS2	Marks and Numbers of Packages	AB234
	Language Code	EN
	Kind of Packages	BX
	Number of Packages	10

2.10.2 IE928 (Declaration Received) sent to Trader

IT928A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.IT
	Message Recipient	As 'Message Sender' from the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Message Identification	Unique Reference Number
	Message Type	IT928A
HEAHEA	Reference Number	RefNumHEA4 from IE015
PRINCIPAL		
TRAPRIPC1	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader Name and Address Language Code	EN
	Trader EORI	IT27THEBOSS42
OFFICE OF DEPAR	RTURE	
CUSOFFDEPEPT	Reference Number	IT018105

2.10.3 IE028 (MRN Allocated) sent to Trader

IT028A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.IT
	Message Recipient	As 'Message sender from the IE015'
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Application Reference	NCTS
	Message Identification	Unique Reference Number
	Message Type	IT028A
HEA	Reference Number	Reference Number from IE015
	Document/Reference Number	MRN Generated by NCTS SYSTEM
	Acceptance Date	Current date(ccyymmdd)
RINCIPAL		
PC1	Trader Name	Corleone
	Trader Street and Number	23. Le Don str

PR	IN	C	P	ΔΙ	ı
		V			_

PC1	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader Name and Address Language Code	EN
	Trader EORI	IT27THEBOSS42

OFFICE OF DEPARTURE

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Ī	EPT	Reference Number	IT018105	

2.10.4 IE029 (Release of Transit) sent to Trader

IT029B	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.IT
	Message Recipient	As 'Message sender' from the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Test Indicator	0
	Message Identification	Unique Reference Number
	Message Type	IT029B
HEA	Reference Number	Reference Number from IE015
	Document/Reference Number	MRN from the IE028
	Type of Declaration	T1
	Country of Destination Code	GB
	Agreed Location of Goods	Pre-Lodged
	Country of Dispatch/Export Code	IT
	Identity of Means of Transport at Departure	NC15 REG
	Nationality of means of transport at departure	GB
	Containerised Indicator	0
	NCTS ReturnCopy	0
	Acceptance Date	Current date(ccyymmdd)
	Issuing Date	Current date(ccyymmdd)
	Dialog Language Indicator at Departure	EN
	NCTS Accompanying Doc Language Code	EN
	Total Number of Items	1
	Total Number of Packages	10
	Total Gross Mass	1000
	Binding Itinerary	0
	Declaration Date	Date from IE015
	Declaration Place	MONOPOLI

PRINCIPAL

PC1	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader EORI	IT27THEBOSS42

CONSIGNOR

CO1	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader EORI	IT27THEBOSS42

CONSIGNEE

CE1	Trader Name	NCTS TEST TRADER
	Trader Street and Number	CE HEATH HOUSE, VICTORIA AV
	Trader Postal Code	SS2 6DX
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader EORI	GB954133135000

OFFICE OF DEPARTURE

EPT Reference Number	IT018105
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OFFICE OF TRANSIT

RNS	Reference Number	CH001252
	Arrival Time	2 days from current date (ccyymmdd) current
		time (hhmm)

OFFICE OF DESTINATION

<u> </u>			
ES	3 I	Reference Number	GB000060 (<i>DOVER</i>)

CONTROL RESULT

ERS	Control Date	Current date(ccyymmdd)
	Control Result Code	A2
	Controlled by	Not Controlled
	Date Limit	Current date + 2 (ccyymmdd)

GUARANTEE

GUA	Guarantee Type	3	
GOODS ITEM			
GDS	Goods Item Number	1	
	Goods Description	(As IE015)	
	Gross Mass	1000	
	Net Mass	950	

Goods Item - Packages

	an i dendgee		
GS2	Marks and Numbers of Packages	AB234	
	Kind of Packages	BX	
	Number of Packages	10	

2.10.5 IE007 (Arrival Notification) sent to NCTS system

GB007A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	Please use your own unique identifier e.g
		EORI (DO NOT USE THE ONE'S SUPPLIED BELOW)
	Message Recipient	NCTS
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Application Reference	NCTS
	Message Identification	1
	Message Type	GB007A
HEA	Document/Reference Number	MRN generated by the NCTS SYSTEM from IE028
	Arrival Notification Place	Dover
	Arrival Notification Place Language Code	EN
	Arrival authorised Location of Goods Code	954133135-GB60DES
	Simplified Procedure flag	1
	Arrival Notification Date	Current date(ccyymmdd)
RADER		
TRD	Trader Name	NCTS TEST TRADER
	Trader Street and Number	CE HEATH HOUSE MICTORIA AM

TRD	Trader Name	NCTS TEST TRADER
	Trader Street and Number	CE HEATH HOUSE, VICTORIA AV
	Trader Postal Code	SS2 6DX
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954133135000

PRESENTATION OFFICE

LRES LReference Number LGB000060	1.20		RES		GB000060
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2.10.6 IE043 (Unloading Permission) sent to Trader

GB043A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.GB
	Message Recipient	As 'message sender' from the IE007
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Test Indicator	0
	Message Identification	Unique Reference Number
	Message Type	GB043A
HEA	Document/Reference Number	MRN from the IE028
	Type of Declaration	T1
	Country of Destination Code	GB
	Country of Dispatch/Export Code	IT
	Identity of Means of Transport at Departure	NC15 REG
	Containerised Indicator	0
	Acceptance Date	Current date(ccyymmdd)
	Total Number of Items	1
	Total Number of Packages	10
_	Total Gross Mass	1000

PRINCIPAL

PC1	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader EORI	IT27THEBOSS42

CONSIGNOR

CO1	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader EORI	IT27THEBOSS42

CONSIGNEE

CE1	Trader Name	NCTS TEST TRADER
	Trader Street and Number	CE HEATH HOUSE VICTORIA AV
	Trader Postal Code	SS2 6DX
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader EORI	GB954133135000

TRADER

CE1	Trader Name	NCTS TEST TRADER
	Trader Street and Number	CE HEATH HOUSE, VICTORIA AV
	Trader Postal Code	SS2 6DX
	Trader City	SOUTHEND-ON SEA, ESSEX
	Trader Country Code	GB
	Trader EORI	GB954133135000

OFFICE OF DEPARTURE

EPT	Reference Number	IT018105

PRESENTATION OFFICE

E0=		00000000 (001/50)
EST	Reference Number	GB000060 (<i>DOVER</i>)

GOODS ITEM

GDS	Goods Item Number	1
	Goods Description	(As IE015)
	Gross Mass	1000
	Net Mass	950

Goods Item - Packages

GS2	Marks and Numbers of Packages	AB234
	Kind of Packages	BX
	Number of Packages	10

2.10.7 INVALID IE044 (Unloading Remarks) sent to NCTS system
IE044 is invalid because the Unloading Date is before the date that the IE043 was sent

GB044A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	As 'Message sender' from the IE007
	Message Recipient	NCTS
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Application Reference	NCTS
	Message Identification	1
	Message Type	GB044A
HEA	Reference Number	MRN from IE028
	Identity of Means of Transport at Departure	NC15 REG
	Total Number of Items	1
	Total Number of Packages	10
	Total Gross Mass	1000
TRADER		
TRD	Trader Name	NCTS TEST TRADER
	Trader Street and Number	CE HEATH HOUSE, VICTORIA AV
	Trader Postal Code	SS2 6DX
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954133135000
RESENTATION	OFFICE (CUSTOMS OFFICE)	
RES	Reference Number	GB000060
JNLOADING RE		·
REM	State of Seals OK	1
	Conform	1
	Unloading Completion	1
	Unloading Date	PAST date(ccyymmdd)
		, ,

GOODS ITEM

GDS	Goods Item Number	1
	Goods Description	(As IE015)
	Gross Mass	1000
	Net Mass	950

Goods Item - Packages

GS2	Marks and Numbers of Packages	AB234
	Kind of Packages	BX
	Number of Packages	10

2.10.8 IE058 (Unloading Remarks Rejection) sent to Trader

Because the 'INVALID IE044' has a 'past' unloading date, it is invalid and should return the IE058 as below

GB058A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.GB
	Message Recipient	As 'Message sender' from the IE007
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Application Reference	NCTS
	Test Indicator	0
	Message Identification	Unique Reference Number
	Message Type	GB058A
HEA	Reference Number	MRN from IE028
	Unloading Remarks Rejection date	Current date(ccyymmdd)
	Unloading Remarks Rejection Reason	The IE044 message was Invalid

UNLOADING REMARK

REM	Error Type	12
	Error Pointer	REM.UnloadingDate
	Error Reason	Past Unloading Date entered

2.10.9 IE044 (Unloading Remarks) sent to NCTS system

GB044A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	As 'Message sender' from the IE007
	Message Recipient	NCTS
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Application Reference	NCTS
	Message Identification	1
	Message Type	GB044A
HEA	Reference Number	MRN from IE028
	Identity of Means of Transport at Departure	NC15 REG
	Total Number of Items	1
	Total Number of Packages	10
	Total Gross Mass	1000

TRADER

TRD	Trader Name	NCTS TEST TRADER
	Trader Street and Number	CE HEATH HOUSE, VICTORIA AV
	Trader Postal Code	SS2 6DX
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954133135000

PRESENTATION OFFICE (CUSTOMS OFFICE)

RES	Reference Number	GB000060

UNLOADING REMARK

REM	State of Seals OK	1
	Conform	1
	Unloading Completion	1
	Unloading Date	Current date(ccyymmdd)

GOODS ITEM

GDS	Goods Item Number	1
	Goods Description	(As IE015)
	Gross Mass	1000
	Net Mass	950

Goods Item - Packages

GS2	Marks and Numbers of Packages	AB234
	Kind of Packages	BX
	Number of Packages	10

2.10.10 IE025 (Goods Release Notification) sent to Authorised Consignee

GB025A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.GB
	Message Recipient	As 'Message sender' from the IE007
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Test Indicator	0
	Message Identification	Unique Reference Number
	Message Type	GB025A
HEA	Reference Number	MRN generated by the NCTS SYSTEM from IE028
	Goods Release Date	Current date(ccyymmdd)

TRADER

TRD	Trader Name	NCTS TEST TRADER
	Trader Street and Number	CE HEATH HOUSE, VICTORIA AV
	Trader Postal Code	SS2 6DX
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader EORI	GB954133135000

PRESENTATION OFFICE

-		-	
	RES	Reference Number	GB000060

2.10.11 IE045 (Write-Off Notification) sent to Trader

IT045A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.IT
	Message Recipient	As message sender from the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Test Indicator	0
	Message Identification	Unique Reference Number
	Message Type	IT045A
HEA	Reference Number	MRN
	Write-Off Date	Current date(ccyymmdd)

TRADER

PC1	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader EORI	IT27THEBOSS42

CUSTOMS OFFICE OF DEPARTURE

EPT Reference	nce Number	IT018105
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2.11 DECLARATION 11 - Simplified Declaration with Guarantee Not Valid

2.11.1 IE015 (Declaration Data) Sent to NCTS system

GB015B	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	Please use your own unique identifier e.g EORI (DO
		NOT USE THE ONES SUPPLIED BELOW)
	Message Recipient	NCTS
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Application Reference	NCTS
	Message Identification	1
	Message Type	GB015B
HEA	Reference Number	TRATESTDEC11yymmddhhmm
	Type of Declaration	T1
	Country of Destination Code	IT
	Authorised Location of Goods	954131533-GB60DEP
	Country of Dispatch/Export Code	GB
	Identity of Means of Transport at Departure	NC15REG
	Nationality of means of transport at departure	GB
	Containerised Indicator	0
	NCTS Accompanying Doc Language Code	EN
	Total Number of Items	1
	Total Number of Packages	10
	Total Gross Mass	1000
	Declaration Date	Current Date (ccyymmdd)
	Declaration Place	Dover
	Language Code	EN

PRINCIPAL

PRINCIPAL		
PC1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954131533000
CONSIGNOR		
CO1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954131533000
CONSIGNEE	·	•
CE1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	ITALIAN OFFICE
	Trader Postal Code	IT99 1IT
	Trader City	MILAN
	Trader Country Code	IT
	Trader Name and Address Language Code	EN
	Trader EORI	IT11ITALIANC11
OFFICE OF D	EPARTURE	
EPT	Reference Number	GB000060
OFFICE OF T	RANSIT	<u> </u>
RNS	Reference Number	CH001252
	Arrival Time	2 days from current date (ccyymmdd) current
		time (hhmm)
OFFICE OF D	ESTINATION	
EST	Reference Number	IT018105
CONTROL RI		11010103
ERS	Control Result Code	A3
LIVO	Date Limit	8 days from the current date
SEALS INFO		1 o days from the current date
	_ =	
SLI	Seals Number	NOTCO04
	Seals ID	NCTS001

GUARANTEE

GUA	Guarantee Type	1
Guarai	ntee - Reference	
REF	Guarantee Reference Number	08GB00000100005N0
	Guarantee Access Code	AC01
GOODS ITEM		
GDS	Goods Item Number	1
	Goods Description	Please type here Your Company Name, Your Name
		& a Contact Telephone Number
	Language Code	EN
	Gross Mass	1000
	Net Mass	950
Goods	Item – Packages	
GS2	Marks and Numbers of Packages	AB234
	Language Code	EN
	Kind of Packages	BX
	Number of Packages	10

2.11.2 IE028 (MRN Allocated) sent to Trader

ax Version Number sage Sender sage Recipient of Preparation	3 NTA.GB As 'Message Sender' from the IE015 Current date(ccyymmdd)
sage Recipient of Preparation	As 'Message Sender' from the IE015
of Preparation	
•	Current date(ccyymmdd)
(5)	
of Preparation	Current time(hhmm)
change Control Reference	Unique Reference Number
cation Reference	NCTS
Indicator	0
sage Identification	Unique Reference Number
sage Type	GB028A
rence Number	Reference Number from IE015
ment/Reference Number	MRN Generated by NCTS SYSTEM
ptance Date	Current date(ccyymmdd)
	Indicator sage Identification sage Type rence Number ument/Reference Number ptance Date

PRINCIPAL

Trader Name	NCTS UK TEST LAB HMCE
Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
Trader Postal Code	SS99 1AA
Trader City	SOUTHEND-ON-SEA, ESSEX
Trader Country Code	GB
Trader Name and Address Language Code	EN
Trader EORI	GB954131533000
	Trader Street and Number Trader Postal Code Trader City Trader Country Code Trader Name and Address Language Code

OFFICE OF DEPARTURE

EPT Reference Number	GB000060

2.11.3 IE055 (Guarantee Not Valid) Sent to Trader

GB055A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.GB
	Message Recipient	As 'Message Sender' from the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Test Indicator	0
	Message Identification	Unique Reference Number
	Message Type	GB055A
HEA	Document/Reference Number	MRN generated by the NCTS SYSTEM from IE028
PRINCIPAL		·
PC1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader EORI	GB954131533000
OFFICE OF DE	PARTURE	·
EPT	Reference Number	GB000060 (<i>DOVER</i>)
GUARANTEE -	Reference	, , ,
REF	Guarantee Reference Number	08GB00000100005N0
Invalid	Guarantee Reason	<u> </u>
IGR	Invalid Guarantee Reason Code	G01
	Invalid Guarantee Reason	DOES NOT EXIST

2.11.4 IE014 (Declaration Cancellation Request) sent to NCTS system

GB014A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	As Message sender from the IE015
	Message Recipient	NCTS
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Application Reference	NCTS
	Message Identification	1
	Message Type	GB014A
HEA	Document/Reference Number	MRN from IE028 returned after IE015
	Date of Cancellation Request	Current date(ccyymmdd)
	Cancellation Reason	Guarantee Does Not Exist
	Cancellation Reason Language	EN
RINCIPAL		
PC1	Trader Name	NCTS UK TEST LAB HMCE

PC1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954131533000

OFFICE OF DEPARTURE

EPT Reference Number GB000060	
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2.11.5 IE009 (Cancellation Accepted) sent to Trader

GB009A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.GB
	Message Recipient	As' message sender' from the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Test Indicator	0
	Message Identification	Unique Reference Number
	Message Type	GB009A
HEA	Document/Reference Number	MRN from IE028
	Cancellation Decision	1
	Date of Cancellation Request	Date of IE014(ccyymmdd)
	Cancellation Initiated by Customs	0
	Date of Cancellation Decision	Current date(ccyymmdd)
	Cancellation Justification	Cancellation Justification

PRINCIPAL

PC1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader EORI	GB954131533000

OFFICE OF DEPARTURE

ſ	EPT	Reference Number	GB000060

2.12 DECLARATION 12 - Normal Declaration Italy to GB; Simplified Arrival, Non-Satisfactory Unloading Remarks

DECLARATION 12 (see Overview page 1) - Normal Declaration Italy to GB; Simplified Arrival, Non-Satisfactory Unloading Remarks

Customs is required to process the declaration to release the movement and also finalise the arrival

2.12.1 IE015 (Declaration Data) Sent to NCTS system

IT015B	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	Please use your own unique identifier e.g EORI (DO NOT USE THE ONES SUPPLIED BELOW)
	Message Recipient	NCTS
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Application Reference	NCTS
	Message Identification	1
	Message Type	IT015B
HEA	Reference Number	TRATESTDEC12yymmddhhmm
	Type of Declaration	T1
	Country of Destination Code	GB
	Agreed Location of Goods	Pre-Lodged
	Country of Dispatch/Export Code	IT
	Identity of Means of Transport at Departure	NC15 REG
	Nationality of means of transport at departure	GB
	Language Code	EN
	Containerised Indicator	0
	NCTS Accompanying Doc Language Code	EN
	Total Number of Items	1
	Total Number of Packages	10
	Total Gross Mass	1000
	Declaration Date	Current Date (ccyymmdd)
	Declaration Place	MONOPOLI
	Language Code	EN

PRINCIPAL

PRINCIPAL		
PC1	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader Name and Address Language Code	EN
	Trader EORI	IT27THEBOSS42
CONSIGNOR	•	
CO1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954131533000
CONSIGNEE		
CE1	Trader Name	NCTS TEST TRADER
	Trader Street and Number	CE HEATH HOUSE, VICTORIA AV
	Trader Postal Code	SS2 6DX
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954133135000
OFFICE OF D	EPARTURE	
EPT	Reference Number	IT018105
OFFICE OF T	RANSIT	
RNS	Reference Number	CH001252
	Arrival Time	2 days from current date (ccyymmdd) current
	7 till of till o	time (hhmm)
OFFICE OF D	LECTINATION	
EST	Reference Number	GB000060
GUARANTEE		GD00000
	·	
GUA	Guarantee Type	3
	Other Guarantee Reference	CASHTEST

GOODS ITEM

GDS	Goods Item Number	1
	Goods Description	Please type here Your Company Name, Your Name
		& a Contact Telephone Number
	Language Code	EN
	Gross Mass	1000
	Net Mass	950

Goods Item - Packages

GS2	Marks and Numbers of Packages	AB234
	Language Code	EN
	Kind of Packages	BX
	Number of Packages	10

2.12.2 IE928 (Declaration Received) sent to Trader

IT928A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.IT
	Message Recipient	As 'Message Sender' from the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Message Identification	Unique Reference Number
	Message Type	IT928A
HEAHEA	Reference Number	RefNumHEA4 from IE015
PRINCIPAL		
TRAPRIPC1	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader Name and Address Language Code	EN
	Trader EORI	IT27THEBOSS42
OFFICE OF DEPAR	RTURE	
CUSOFFDEPEPT	Reference Number	IT018105
	ı	

2.12.3 IE028 (MRN Allocated) sent to Trader

IT028A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.IT
	Message Recipient	As 'Message Sender' from the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Test Indicator	0
	Message Identification	Unique Reference Number
	Message Type	IT028A
HEA	Reference Number	Reference Number from IE015
	Document/Reference Number	MRN Generated by NCTS SYSTEM
	Acceptance Date	Current date(ccyymmdd)

PRINCIPAL

PC1	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader Name and Address Language Code	EN
	Trader EORI	IT27THEBOSS42

OFFICE OF DEPARTURE

EPT	Reference Number	IT018105

2.12.4 IE029 (Release of Transit) sent to Trader

IT029B	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.IT
	Message Recipient	As Message sender from the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Test Indicator	0
	Message Identification	Unique Reference Number
	Message Type	IT029B
HEA	Reference Number	Reference Number from IE015
	Document/Reference Number	MRN from the IE028
	Type of Declaration	T1
	Country of Destination Code	GB
	Country of Dispatch/Export Code	IT
	Identity of Means of Transport at Departure	NC15 REG
	Nationality of means of transport at departure	GB
	Containerised Indicator	0
	NCTS Return Copy	0
	Acceptance Date	Current date(ccyymmdd)
	Issuing Dtae	Current date(ccyymmdd)
	Dialog Language Indicator at Departure	EN
	NCTS Accompanying Doc Language Code	EN
	Total Number of Items	1
	Total Number of Packages	10
	Total Gross Mass	1000
	Binding Itinerary	0
	Declaration Date	Date from IE015
1	Declaration Place	MONOPOLI

PRINCIPAL

PC1	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader Name and Address Language Code	EN
	Trader EORI	IT27THEBOSS42

CONSIGNOR

CO1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954131533000

CONSIGNEE

CE1	Trader Name	NCTS TEST TRADER
	Trader Street and Number	CE HEATH HOUSE, VICTORIA AV
	Trader Postal Code	SS2 6DX
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954133135000

OFFICE OF DEPARTURE

EPT Reference Number	IT018105
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OFFICE OF TRANSIT

RNS	Reference Number	CH001252
	Arrival Time	2 days from current date (ccyymmdd) current
		time (hhmm)

OFFICE OF DESTINATION

EST Reference Number GB000060	
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CONTROL RESULT

ERS	Control Date	Current date(ccyymmdd)
	Control Result Code	A2
	Controlled by	Not Controlled
	Date Limit	Current date + 2 (ccyymmdd)
GUARANTEE		
GUA	Guarantee Type	3
GOODS ITEM	· ·	•
GDS	Goods Item Number	1
	Goods Description	(As IE015)
	Language Code	EN
	Gross Mass	1000
	Net Mass	950
Goods Ite	em – Packages	
GS2	Marks and Numbers of Packages	AB234
	Language Code	EN
	Kind of Packages	BX
	Number of Packages	10

2.12.5 IE007 (Arrival Notification) sent to NCTS system

GB007A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	Please use your own unique identifier e.g EORI (DO NOT USE THE ONE'S SUPPLIED BELOW)
	Message Recipient	NCTS
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Application Reference	NCTS
	Message Identification	1
	Message Type	GB007A
HEA	Document/Reference Number	MRN generated by the NCTS SYSTEM from IE028
	Arrival Notification Place	DOVER
	Arrival Notification Place Language Code	EN
	Arrival authorised Location of Goods Code	954133135-GB60DES
	Simplified Procedure flag	1
	Arrival Notification Date	Current date(ccyymmdd)
TRADER		
TRD	Trader Name	NCTS TEST TRADER
	Trader Street and Number	CE HEATH HOUSE, VICTORIA AV
	Trader Postal Code	SS2 6DX
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954133135000
PRESENTATION	OFFICE	
RES	Reference Number	GB000060
		•

2.12.6 IE043 (Unloading Permission) sent to Trader

GB043A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.GB
	Message Recipient	As 'message sender' from the IE007
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Test Indicator	0
	Message Identification	Unique Reference Number
	Message Type	GB043A
HEA	Document/Reference Number	MRN from the IE028
	Type of Declaration	T1
	Country of Destination Code	GB
	Country of Dispatch/Export Code	IT
	Identity of Means of Transport at Departure	NC15 REG
	Containerised Indicator	0
	Acceptance Date	Current date(ccyymmdd)
	Total Number of Items	1
	Total Number of Packages	10
	Total Gross Mass	1000

PRINCIPAL

PC1	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader Name and Address Language Code	EN
	Trader EORI	IT27THEBOSS42

CONSIGNOR

CO1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954131533000

CONSIGNEE

CE1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954131533000

TRADER

CE1	Trader Name	NCTS TEST TRADER
	Trader Street and Number	CE HEATH HOUSE, VICTORIA AV
	Trader Postal Code	SS2 6DX
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader EORI	GB954133135000

OFFICE OF DEPARTURE

EPT	Reference Number	IT018105
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PRESENTATION OFFICE

EST Reference Number GB000060	
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GOODS ITEM

GDS	Goods Item Number	1
	Goods Description	(As IE015)
	Gross Mass	1000
	Net Mass	950

Goods Item - Packages

International Trade

Trader Test Pack

New Computerised Transit System

NCTS 8.0

GS2	Marks and Numbers of Packages	AB234
	Kind of Packages	BX
	Number of Packages	10

2.12.7 'Non-Satisfactory' IE044 (Unloading Remarks) sent to NCTS system Total Gross Mass found to be 1010 from 1000 in the declaration.

000444	10	Linioo
GB044A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	As 'Message sender' from the IE007
	Message Recipient	NCTS
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Application Reference	NCTS
	Test Indicator	0
	Message Identification	1
	Message Type	GB044A
HEA	Reference Number	MRN from IE028
	Identity of Means of Transport	NC15 REG
	Total Number of Items	1
	Total Number of Packages	10
	Total Gross Mass	1000
ΓRADER		
TRD	Trader Name	NCTS TEST TRADER
	Trader Street and Number	CE HEATH HOUSE, VICTORIA AV
	Trader Postal Code	SS2 6DX
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954133135000
PRESENTATION	OFFICE (CUSTOMS OFFICE)	
RES	Reference Number	GB000060
JNLOADING RE		,
REM	State of Seals OK	1
	Unloading Remarks	Total Gross Mass is incorrect
	Unloading Remarks LNG	EN
	Conform	0
	Unloading Completion	1
	Unloading Date	Current date(ccyymmdd)

RESULTS OF CONTROL

•	REGOLIO OI GONTROL				
		Control Indicator	DI		

International Trade

New Computerised Transit System

NCTS 8.0

Pointer to the attribute	35
Corrected Value	1010

2.12.8 IE025 (Goods Release Notification) sent to Authorised Consignee

GB025A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.GB
	Message Recipient	As 'Message sender' from the IE007
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Test Indicator	0
	Message Identification	Unique Reference Number
	Message Type	GB025A
HEA	Reference Number	MRN generated by the NCTS SYSTEM from IE028
	Goods Release Date	Current date(ccyymmdd)
RADER	•	
TRD	Trader Name	NCTS TEST TRADER
	Trader Street and Number	CE HEATH HOUSE, VICTORIA AV
	Trader Postal Code	SS2 6DX
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader EORI	GB954133135000
RESENTATION	N OFFICE	
RES	Reference Number	GB000060
		I .

2.12.9 *IE045 (Write-Off Notification)* sent to *Trader* Customs to write off movement in IT

IT045A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.IT
	Message Recipient	As message sender from the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Test Indicator	0
	Message Identification	Unique Reference Number
	Message Type	IT045A
HEA	Reference Number	MRN generated by the NCTS SYSTEM from IE028
	Write-Off Date	Current date(ccyymmdd)
RADER		
PC1	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader EORI	IT27THEBOSS42
CUSTOMS OFF	FICE OF DEPARTURE	·
EPT	Reference Number	IT018105
		L

2.13 DECLARATION 13 – Normal Declaration; Foreign Guarantee with Liability Amount

2.13.1 IE015 (Declaration Data) Sent to NCTS system

GB015B	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	Please use your own unique identifier e.g EORI (DO
		NOT USE THE ONES SUPPLIED BELOW)
	Message Recipient	NCTS
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Application Reference	NCTS
	Message Identification	1
	Message Type	GB015B
HEA	Reference Number	TRATESTDEC13yymmddhhmm
	Type of Declaration	T1
	Country of Destination Code	IT
	Agreed Location of Goods	Pre-Lodged
	Country of Dispatch/Export Code	GB
	Identity of Means of Transport at Departure	NC15 REG
	Nationality of means of transport at departure	GB
	Language Code	EN
	Containerised Indicator	0
	NCTS Accompanying Doc Language Code	EN
	Total Number of Items	1
	Total Number of Packages	10
	Total Gross Mass	1000
	Declaration Date	Current Date (ccyymmdd)
	Declaration Place	Dover
	Language Code	EN

PRINCIPAL

KINCIPAL		
PC1	Trader Name	CORLEONE
	Trader Street and Number	23, LE DON STR
	Trader Postal Code	123-456
	Trader City	CORLEONE
	Trader Country Code	IT
	Trader Name and Address Language Code	EN
	Trader EORI	IT27THEBOSS42
ONSIGNOR		
CO1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954131533000
ONSIGNEE		
CE1	Trader Name	NCTS WEB TEST LAB HMCE
-	Trader Street and Number	ITALIAN OFFICE
	Trader Postal Code	IT99 1IT
	Trader City	MILAN
	Trader Country Code	IT
	Trader Name and Address Language Code	EN
	Trader EORI	IT11ITALIANC11
FFICE OF DI	EPARTURE EPARTURE	
EPT	Reference Number	GB000060
FFICE OF TR	RANSIT	
RNS	Reference Number	CH001252
	Arrival Time	2 days from current date (ccyymmdd) current
	7 miles	time (hhmm)
FFICE OF DI	ESTINATION	
EST	Reference Number	IT018105
UARANTEE	Reference number	11010103
-	Cuaranta a Tura	
GUA	Guarantee Type	
	tee - Reference	
REF	Guarantee Reference Number	09IT01110000001G4
	Guarantee Access Code	AC01

CAL

GOODS ITEM

GDS	Goods Item Number	1
	Goods Description	Please type here Your Company Name, Your Name
		& a Contact Telephone Number
	Language Code	EN
	Gross Mass	1000
	Net Mass	950
Speci	al Mention	
MT2	Additional Information	9000GBP09IT01110000001G4

Goods Item - Packages

Additional Information Code

o o o wo morning o o		
GS2	Marks and Numbers of Packages	AB234
	Language Code	EN
	Kind of Packages	BX
	Number of Packages	10

2.13.2 IE928 (Declaration Received) sent to Trader

GB928A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.GB
	Message Recipient	As 'Message Sender' from the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Message Identification	Unique Reference Number
	Message Type	GB928A
HEAHEA	Reference Number	RefNumHEA4 from IE015
PRINCIPAL		
TRAPRIPC1	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader Name and Address Language Code	EN
	Trader EORI	IT27THEBOSS42
FFICE OF DEPAR	RTURE	
CUSOFFDEPEPT	Reference Number	GB000060

2.13.3 IE028 (MRN Allocated) sent to Trader

Syntax Identifier	UNOC
Syntax Version Number	3
Message Sender	NTA.GB
Message Recipient	As 'Message Sender' from the IE015
Date of Preparation	Current date(ccyymmdd)
Time of Preparation	Current time(hhmm)
Interchange Control Reference	Unique Reference Number
Test Indicator	0
Message Identification	Unique Reference Number
Message Type	GB028A
Reference Number	Reference Number from IE015
Document/Reference Number	MRN Generated by NCTS SYSTEM
Acceptance Date	Current date(ccyymmdd)
	Syntax Version Number Message Sender Message Recipient Date of Preparation Time of Preparation Interchange Control Reference Test Indicator Message Identification Message Type Reference Number Document/Reference Number

PRINCIPAL

PC1	Trader Name	CORLEONE
	Trader Street and Number	23, LE DON STR
	Trader Postal Code	123-456
	Trader City	CORLEONE
	Trader Country Code	IT
	Trader EORI	IT27THEBOSS42

OFFICE OF DEPARTURE

_			
	EPT	Reference Number	GB000060

2.13.4 IE029 (Release of Transit) sent to Trader

GB029B	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.GB
	Message Recipient	As Message sender from the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Test Indicator	0
	Message Identification	Unique Reference Number
	Message Type	GB029B
HEA	Reference Number	Reference Number from IE015
	Document/Reference Number	MRN from the IE028
	Type of Declaration	T1
	Country of Destination Code	IT
	Agreed Location of Goods	Pre-Lodged
	Country of Dispatch/Export Code	GB
	Identity of Means of Transport at Departure	NC15 REG
	Nationality of means of transport at departure	GB
	Containerised Indicator	0
	NCTS Return Copy	0
	Acceptance Date	Current date(ccyymmdd)
	Issuing Dtae	Current date(ccyymmdd)
	Dialog Language Indicator at Departure	EN
	NCTS Accompanying Doc Language Code	EN
	Total Number of Items	1
	Total Number of Packages	10
	Total Gross Mass	1000
	Binding Itinerary	0
	Declaration Date	Date from IE015
	Declaration Place	Dover

PRINCIPAL

EST

Reference Number

PC1	Trader Name	CORLEONE
	Trader Street and Number	23 LE DON STR
	Trader Postal Code	123-456
	Trader City	CORLEONE
	Trader Country Code	IT
	Trader EORI	IT27THEBOSS42
ONSIGNOR		
CO1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader EORI	GB954131533000
CONSIGNEE		
CE1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	ITALIAN OFFICE
	Trader Postal Code	IT99 1IT
	Trader City	MILAN
	Trader Country Code	IT
	Trader EORI	IT11ITALIANC11
FFICE OF D	EPARTURE	
EPT	Reference Number	GB000060
FFICE OF T	RANSIT	
RNS	Reference Number	CH001252
	Arrival Time	2 days from current date (ccyymmdd) current
		time (hhmm)
FFICE OF D	ESTINATION	
FOT	B (N)	177040407

IT018105

CONTROL RESULT

Control Date	Current date(ccyymmdd)
Control Result Code	A2
Controlled by	Not Controlled
Date Limit	Current date + 2 (ccyymmdd)
Guarantee Type	1
- Reference	
Guarantee Reference Number	09IT01110000001G4
Guarantee Access Code	AC01
- Validity Limitation EC	
Not Valid for EC	0
Goods Item Number	1
Goods Description	(As IE015)
Language Code	EN
Gross Mass	1000
Net Mass	950
ention	
Additional Information	9000GBP09IT01110000001G4
Additional Information Code	CAL
n – Packages	
Marks and Numbers of Packages	AB234
Language Code	EN
Kind of Packages	BX
Number of Packages	10
	Control Result Code Controlled by Date Limit Guarantee Type - Reference Guarantee Reference Number Guarantee Access Code - Validity Limitation EC Not Valid for EC Goods Item Number Goods Description Language Code Gross Mass Net Mass Net Mass Pention Additional Information Additional Information Code m - Packages Language Code Kind of Packages

2.14 DECLARATION 14 - Normal Declaration; Foreign Guarantee with Liability Amount in excess of available limit on guarantee

2.14.1 IE015 (Declaration Data) Sent to NCTS system

GB015B	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	Please use your own unique identifier e.g EORI (DO
		NOT USE THE ONES SUPPLIED BELOW)
	Message Recipient	NCTS
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Application Reference	NCTS
	Message Identification	1
	Message Type	GB015B
HEA	Reference Number	TRATESTDEC14yymmddhhmm
	Type of Declaration	T1
	Country of Destination Code	IT
	Agreed Location of Goods	Pre-Lodged
	Country of Dispatch/Export Code	GB
	Identity of Means of Transport at Departure	NC15 REG
	Nationality of means of transport at departure	GB
	Language Code	EN
	Containerised Indicator	0
	NCTS Accompanying Doc Language Code	EN
	Total Number of Items	1
	Total Number of Packages	10
	Total Gross Mass	1000
	Declaration Date	Current Date (ccyymmdd)
	Declaration Place	Dover
	Language Code	EN

PRINCIPAL

PRINCIPAL		
PC1	Trader Name	CORLEONE
	Trader Street and Number	23 LE DON STR
	Trader Postal Code	123-456
	Trader City	CORLEONE
	Trader Country Code	IT
	Trader Name and Address Language Code	EN
	Trader EORI	IT27THEBOSS42
ONSIGNOR	·	·
CO1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
1	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954131533000
ONSIGNEE	<u> </u>	
CE1	Trader Name	NCTS UK TEST LAB HMCE
-	Trader Street and Number	ITALIAN OFFICE
	Trader Postal Code	IT99 1IT
	Trader City	MILAN
	Trader Country Code	IT
	Trader Name and Address Language Code	EN
	Trader EORI	IT11ITALIANC11
FFICE OF D	EPARTURE	
EPT	Reference Number	GB000060
FFICE OF T		
RNS	Reference Number	CH001252
	Arrival Time	2 days from current date (ccyymmdd) current
	7 till Carlot	time (hhmm)
SEEICE OF D	ESTINATION	
EST	Reference Number	IT018105
BUARANTEE		11016105
_		
GUA	Guarantee Type	1
	ntee - Reference	
REF	Guarantee Reference Number	09IT01110000001H3
	Guarantee Access Code	AC01

GOODS ITEM

GDS	Goods Item Number	1	
	Goods Description	Please type here Your Company Name, Your Name	
		& a Contact Telephone Number	
	Language Code	EN	
	Gross Mass	1000	
	Net Mass	950	

Special Mention

MT2	Additional Information	1400000GBP09IT01110000001H3
	Additional Information Code	CAL

Goods Item - Packages

GS2	Marks and Numbers of Packages	AB234
	Language Code	EN
	Kind of Packages	BX
	Number of Packages	10

2.14.2 IE928 (Declaration Received) sent to Trader

GB928A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.GB
	Message Recipient	As 'Message Sender' from the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Message Identification	Unique Reference Number
	Message Type	GB928A
HEAHEA	Reference Number	RefNumHEA4 from IE015
RINCIPAL	·	
TRAPRIPC1	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader Name and Address Language Code	EN
	Trader EORI	IT27THEBOSS42
FFICE OF DEPA	ARTURE	
CUSOFFDEPEP	T Reference Number	GB000060

2.14.3 IE028 (MRN Allocated) sent to Trader

ifier	UNOC
ion Number	3
nder	NTA.GB
cipient	As 'Message Sender' from the IE015
aration	Current date(ccyymmdd)
	Current time(hhmm)
Control Reference	Unique Reference Number
Reference	NCTS
or	0
entification	Unique Reference Number
pe	GB028A
lumber	Reference Number from IE015
eference Number	MRN Generated by NCTS SYSTEM
Date	Current date(ccyymmdd)
e	CORLEONE
t and Number	23 LE DON STR
al Code	123-456
	CORLEONE
try Code	IT
e and Address Language Code	EN
	IT27THEBOSS42
umber	GB000060
	ion Number ender ecipient earation Control Reference Reference or entification pe lumber leference Number Date et and Number al Code et and Address Language Code lumber

2.14.4 IE055 (Guarantee Not Valid) Sent to Trader

GB055A	Syntax Identifier	UNOC
3200071	Syntax Version Number	3
	Message Sender	NTA.GB
	Message Recipient	As 'Message Sender' from the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Test Indicator	0
	Message Identification	1
	Message Type	GB055A
HEA	Document/Reference Number	MRN generated by the NCTS SYSTEM from IE028
PRINCIPAL		
PC1	Trader Name	CORLEONE
	Trader Street and Number	23 LE DON STR
	Trader Postal Code	123-456
	Trader City	CORLEONE
	Trader Country Code	IT
	Trader Name and Address Language Code	EN
	Trader EORI	IT27THEBOSS42
OFFICE OF DE	PARTURE	
EPT	Reference Number	GB000060 (<i>DOVER</i>)
GUARANTEE	- Reference	
REF	Guarantee Reference Number	09IT01110000001H3
Invalid	Guarantee Reason	
IGR	Invalid Guarantee Reason Code	G09
	Invalid Guarantee Reason	Reference/Guarantee amounts Not Sufficient

2.14.5 IE014 (Declaration Cancellation Request) sent to NCTS system

GB014A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	As Message sender from the IE015
	Message Recipient	NCTS
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Application Reference	NCTS
	Message Identification	1
	Message Type	GB014A
HEA	Document/Reference Number	MRN from IE028 returned after IE015
	Date of Cancellation Request	Current date(ccyymmdd)
	Cancellation Reason	Amount Of Guarantee Not Sufficient
	Cancellation Reason Language	EN
RINCIPAL		
PC1	Trader Name	CORLEONE
	Trader Street and Number	23 LE DON STR
	Trader Postal Code	123-456
	Trader City	CORLEONE
	Trader Country Code	IT
	Trader Name and Address Language Code	EN
	Trader EORI	IT27THEBOSS42
FFICE OF DE	PARTURE	
EPT	Reference Number	GB000060
	Trader EORI PARTURE	IT27THEBOSS42

2.14.6 IE009 (Cancellation Accepted) sent to Trader

GB009A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.GB
	Message Recipient	As' message sender' from the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Test Indicator	0
	Message Identification	Unique Reference Number
	Message Type	GB009A
HEA	Document/Reference Number	MRN from IE028
	Cancellation Decision	1
	Date of Cancellation Request	Date of IE014(ccyymmdd)
	Cancellation Initiated by Customs	0
	Date of Cancellation Decision	Current date(ccyymmdd)
	Cancellation Justification	Cancellation Justification

PRINCIPAL

PC1	Trader Name	CORLEONE
	Trader Street and Number	23 LE DON STR
	Trader Postal Code	123-456
	Trader City	CORLEONE
	Trader Country Code	IT
	Trader Name and Address Language Code	EN
	Trader EORI	IT27THEBOSS42

OFFICE OF DEPARTURE

EPT	Reference Number	GB000060
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2.15 DECLARATION 15 – Normal Declaration; Foreign Guarantee with No Liability Amount

2.15.1 IE015 (Declaration Data) Sent to NCTS system

GB015B	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	Please use your own unique identifier e.g EORI (DO
		NOT USE THE ONES SUPPLIED BELOW)
	Message Recipient	NCTS
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Application Reference	NCTS
	Message Identification	1
	Message Type	GB015B
HEA	Reference Number	TRATESTDEC15yymmddhhmm
	Type of Declaration	T1
	Country of Destination Code	IT
	Agreed Location of Goods	Pre-Lodged
	Country of Dispatch/Export Code	GB
	Identity of Means of Transport at Departure	NC15 REG
	Nationality of means of transport at departure	GB
	Language Code	EN
	Containerised Indicator	0
	NCTS Accompanying Doc Language Code	EN
	Total Number of Items	1
	Total Number of Packages	10
	Total Gross Mass	1000
	Declaration Date	Current Date (ccyymmdd)
	Declaration Place	Dover
	Language Code	EN

PRINCIPAL

PRINCIPAL		
PC1	Trader Name	CORLEONE
	Trader Street and Number	23 LE DON STR
	Trader Postal Code	123-456
	Trader City	CORLEONE
	Trader Country Code	IT
	Trader Name and Address Language Code	EN
	Trader EORI	IT27THEBOSS42
ONSIGNOR		
CO1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954131533000
CONSIGNEE	·	·
CE1	Trader Name	NCTS WEB TEST LAB HMCE
	Trader Street and Number	ITALIAN OFFICE
	Trader Postal Code	IT99 1IT
	Trader City	MILAN
	Trader Country Code	IT
	Trader Name and Address Language Code	EN
	Trader EORI	IT11ITALIANC11
OFFICE OF D	EPARTURE	·
EPT	Reference Number	GB000060
FFICE OF T	RANSIT	
RNS	Reference Number	CH001252
	Arrival Time	2 days from current date (ccyymmdd) current
		time (hhmm)
DEFICE OF D	ESTINATION	
EST	Reference Number	IT018105
GUARANTEE		11010100
GUA	Guarantee Type	1
	ntee – Reference	
REF	Guarantee Reference Number	09IT01110000001G4
IXEF	Guarantee Access Code	AC01
	Guarantee Access Code	ΛΟυΙ

GOODS ITEM

GDS	Goods Item Number	1
	Goods Description	Please type here Your Company Name, Your Name
		& a Contact Telephone Number
	Language Code	EN
	Gross Mass	1000
	Net Mass	950

Goods Item - Packages

	orono nom i nomagos		
GS2	Marks and Numbers of Packages	AB234	
	Language Code	EN	
	Kind of Packages	BX	
	Number of Packages	10	

2.15.2 IE928 (Declaration Received) sent to Trader

GB928A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.GB
	Message Recipient	As 'Message Sender' from the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Message Identification	Unique Reference Number
	Message Type	GB928A
HEAHEA	Reference Number	RefNumHEA4 from IE015
RINCIPAL		
TRAPRIPC1	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader Name and Address Language Code	EN
	Trader EORI	IT27THEBOSS42
FFICE OF DEPAR	RTURE	
CUSOFFDEPEPT	Reference Number	GB000060

2.15.3 IE028 (MRN Allocated) sent to Trader

Reference Number

EPT

GB028A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.GB
	Message Recipient	As 'Message Sender' from the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Test Indicator	0
	Message Identification	Unique Reference Number
	Message Type	GB028A
HEA	Reference Number	Reference Number from IE015
	Document/Reference Number	MRN Generated by NCTS SYSTEM
	Acceptance Date	Current date(ccyymmdd)
RINCIPAL		
PC1	Trader Name	CORLEONE
	Trader Street and Number	23 LE DON STR
	Trader Postal Code	123-456
	Trader City	CORLEONE
	Trader Country Code	IT
	Trader EORI	IT27THEBOSS42
FFICE OF DE	PARTURE	
	1	

GB000060

2.15.4 IE029 (Release of Transit) sent to Trader

GB029B	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.GB
	Message Recipient	As Message sender from the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Test Indicator	0
	Message Identification	Unique Reference Number
	Message Type	GB029B
HEA	Reference Number	Reference Number from IE015
	Document/Reference Number	MRN from the IE028
	Type of Declaration	T1
	Country of Destination Code	IT
	Authorised Location of Goods	954131533-GB60DEP
	Country of Dispatch/Export Code	GB
	Identity of Means of Transport at Departure	NC15 REG
	Nationality of means of transport at departure	GB
	Containerised Indicator	0
	NCTS Return Copy	0
	Acceptance Date	Current date(ccyymmdd)
	Issuing Date	Current date(ccyymmdd)
	Dialog Language Indicator at Departure	EN
	NCTS Accompanying Doc Language Code	EN
	Total Number of Items	1
	Total Number of Packages	10
	Total Gross Mass	1000
	Binding Itinerary	0
	Declaration Date	Date from IE015
	Declaration Place	Dover

PRINCIPAL

PRINCIPAL		
PC1	Trader Name	CORLEONE
	Trader Street and Number	23 LE DON STR
	Trader Postal Code	123-456
	Trader City	CORLEONE
	Trader Country Code	IT
	Trader EORI	IT27THEBOSS42
CONSIGNOR	·	·
CO1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader EORI	GB954131533000
CONSIGNEE	·	·
CE1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	ITALIAN OFFICE
	Trader Postal Code	IT99 1IT
	Trader City	MILAN
	Trader Country Code	IT
	Trader EORI	IT11ITALIANC11
OFFICE OF DE	PARTURE	
EPT	Reference Number	GB000060
OFFICE OF TRA	ANSIT	·
RNS	Reference Number	CH001252
	Arrival Time	2 days from current date (ccyymmdd) current
		time (hhmm)
OFFICE OF DES	STINATION	1
EST	Reference Number	IT018105
_ = • ·		111010100

CONTROL RESULT

CHINGE RES	ULI	
ERS	Control Date	Current date(ccyymmdd)
	Control Result Code	A2
	Controlled by	Not Controlled
	Date Limit	Current date + 2 (ccyymmdd)
UARANTEE		
GUA	Guarantee Type	1
Guarante	ee – Reference	·
	Guarantee Reference Number	09IT01110000001G4
	Guarantee Access Code	AC01
Guarante	ee – Validity Limitation EC	
VLE	Not Valid for EC	0
OODS ITEM	·	·
GDS	Goods Item Number	1
	Goods Description	(As IE015)
	Language Code	EN
	Gross Mass	1000
	Net Mass	950
Special N	Mention	
MT2	Additional Information	5532.1GBP09IT01110000001G4
	Additional Information Code	CAL
	<u> </u>	<u> </u>
Goods Ite	em – Packages	
GS2	Marks and Numbers of Packages	AB234
	Language Code	EN
	Kind of Packages	BX
		1.0

Number of Packages

10

2.16 DECLARATION 16 - TIR Declaration

Customs will be required to process the declaration to release the movement

2.16.1 IE015 (Declaration Data) Sent to NCTS system

GB015B	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	Please use your own unique identifier e.g EORI (DO
		NOT USE THE ONES SUPPLIED BELOW)
	Message Recipient	NCTS
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Application Reference	NCTS
	Message Identification	1
	Message Type	GB015B
HEA	Reference Number	TRATESTDEC16yymmddhhmm
	Type of Declaration	TIR
	Country of Destination Code	IT
	Country of Dispatch/Export Code	GB
	Agreed Location of Goods	Pre-Lodged
	Identity of Means of Transport at Departure	NC15 REG
	Nationality of means of transport at departure	GB
	Language Code	EN
	Containerised Indicator	0
	NCTS Accompanying Doc Language Code	EN
	Total Number of Items	1
	Total Number of Packages	10
	Total Gross Mass	1000
	Declaration Date	Current Date (ccyymmdd)
	Declaration Place	Dover
	Language Code	EN

PRINCIPAL		
PC1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954131533000
	Trader Holder ID TIR	GBR/022/1234567
CONSIGNOR	·	·
CO1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954131533000
CONSIGNEE	,	,
CE1	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader Name and Address Language Code	EN
	Trader EORI	IT27THEBOSS42
OFFICE OF D	EPARTURE	,
EPT	Reference Number	GB000060
OFFICE OF T	RANSIT	
RNS	Reference Number	CH001252
	Arrival Time	2 days from current date (ccyymmdd) current
	1	time (hhmm)
OFFICE OF D	ESTINATION	
EST	Reference Number	
GUARANTEE		<u>_</u>
GUA	Guarantee Type	В
	ntee – Reference	
REF	Other Guarantee Reference	XE25000001
NEF	Other Guarantee Neighblice	ALZ000001

GOODS ITEM

GDS	Goods Item Number	1
	Goods Description	Please type here Your Company Name, Your Name
	·	& a Contact Telephone Number
	Language Code	EN
	Gross Mass	1000
	Net Mass	950

Goods Item - Packages

GS2	Marks and Numbers of Packages	AB234	
	Language Code	EN	
	Kind of Packages	BX	
	Number of Packages	10	
	Prduced Document type	952	
	Produced Document reference	XE25000001	
	Produced Document LNG	EN	

2.16.2 IE928 (Declaration Received) sent to Trader

GB928A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.GB
	Message Recipient	As 'Message Sender' from the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Message Identification	Unique Reference Number
	Message Type	GB928A
HEAHEA	Reference Number	RefNumHEA4 from IE015
RINCIPAL		·
TRAPRIPC1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954131533000
	Trader Holder ID TIR	GBR/022/1234567
FFICE OF DEPAR	TURE	
CUSOFFDEPEPT	Reference Number	GB000060

2.16.3 IE028 (MRN Allocated) sent to Trader

GB028A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.GB
	Message Recipient	As 'Message Sender' from the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Test Indicator	0
	Message Identification	Unique Reference Number
	Message Type	GB028A
HEA	Reference Number	Reference Number from IE015
	Document/Reference Number	MRN Generated by NCTS SYSTEM
_	Acceptance Date	Current date(ccyymmdd)

PRINCIPAL

PC1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954131533000
	Trader Holder ID TIR	GBR/022/1234567

OFFICE OF DEPARTURE

Γ	EPT	Reference Number	GB000060
		1	

2.16.4 IE029 (Release of Transit) sent to Trader

GB029B	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.GB
	Message Recipient	As Message sender from the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Test Indicator	0
	Message Identification	Unique Reference Number
	Message Type	GB029B
HEA	Reference Number	Reference Number from IE015
	Document/Reference Number	MRN from the IE028
	Type of Declaration	TIR
	Country of Destination Code	IT
	Country of Dispatch/Export Code	GB
	Customs Sub Place	DOVER ERTS
	Identity of Means of Transport at Departure	NC15 REG
	Nationality of means of transport at departure	GB
	Containerised Indicator	0
	NCTS Return Copy	0
	Acceptance Date	Current date(ccyymmdd)
	Issuing Date	Current date(ccyymmdd)
	Dialog Language Indicator at Departure	EN
	NCTS Accompanying Doc Language Code	EN
	Total Number of Items	1
	Total Number of Packages	10
	Total Gross Mass	1000
	Binding Itinerary	0
	Declaration Date	Date from IE015
	Declaration Place	Dover

PRINCIPAL		
PC1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader EORI	GB954131533000
	Trader Holder ID TIR	GBR/022/1234567
CONSIGNOR		·
CO1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader EORI	GB954131533000
CONSIGNEE	<u> </u>	<u>'</u>
CE1	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader EORI	IT27THEBOSS42
OFFICE OF DEF	PARTURE	·
EPT	Reference Number	GB000060
OFFICE OF TRA	NSIT	<u>'</u>
RNS	Reference Number	CH001252
	Arrival Time	2 days from current date (ccyymmdd) current
		time (hhmm)
OFFICE OF DES	STINATION	Tuno (minin)
EST	Reference Number	
	ICE (Return Copies)	
OCP	Reference Number	GB000001
OUF	Customs Office Name	CENTRAL COMMUNITY TRANSIT OFFICE
	Street and Number	HMRC, MAIN ROAD
	Country Code	GB
	Postal Code	CO12 3PG
	City	HARWICH, ESSEX. FAX:+441255244784
	Uity	HARWICH, ESSEA. FAA.T441200244704

CONTROL RESULT

ERS	Control Date	Current date(ccyymmdd)
	Control Result Code	A2
	Controlled by	Not Controlled
	Date Limit	Current date + 2 (ccyymmdd)
GUARANTEE		
GUA	Guarantee Type	В
Guarante	ee – Reference	
	Guarantee Reference Number	XE25000001
Guarante	ee – Validity Limitation EC	
VLE	Not Valid for EC	0
GOODS ITEM		
GDS	Goods Item Number	1
	Goods Description	(As IE015)
	Language Code	EN
	Gross Mass	1000
	Net Mass	950
G	oods Item – Packages	
GS2	Marks and Numbers of Packages	AB234
	Language Code	EN
	Kind of Packages	BX
	Number of Packages	10
DC2	Prduced Document type	952
	Produced Document reference	XE25000001
	Produced Document LNG	EN

2.17 DECLARATION 17 – Invalid TIR Declaration with rejection due to missing TIR Holder ID

2.17.1 IE015 (Declaration Data) Sent to NCTS system

GB015B	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	Please use your own unique identifier e.g EORI (DO
		NOT USE THE ONES SUPPLIED BELOW)
	Message Recipient	NCTS
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Application Reference	NCTS
	Message Identification	1
	Message Type	GB015B
HEA	Reference Number	TRATESTDEC17yymmddhhmm
	Type of Declaration	TIR
	Country of Destination Code	IT
	Country of Dispatch/Export Code	GB
	Customs Sub Place	DOVER ERTS
	Identity of Means of Transport at Departure	NC15 REG
	Nationality of means of transport at departure	GB
	Language Code	EN
	Containerised Indicator	0
	NCTS Accompanying Doc Language Code	EN
	Total Number of Items	1
	Total Number of Packages	10
	Total Gross Mass	1000
	Declaration Date	Current Date (ccyymmdd)
	Declaration Place	Dover
	Language Code	EN

RINCIPAL		
PC1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954131533000
ONSIGNOR		
CO1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954131533000
ONSIGNEE	1000	
CE1	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader Name and Address Language Code	EN
	Trader EORI	IT27THEBOSS42
FFICE OF D	EPARTURE	
EPT	Reference Number	GB000060
FFICE OF TI		
RNS	Reference Number	CH001252
	Arrival Time	2 days from current date (ccyymmdd) current
	Anvarimo	time (hhmm)
EEICE OF D	ESTINATION	turne (minimi)
EST		T
	Reference Number	
UARANTEE	LO secretar T sec	
GUA	Guarantee Type	В
	ntee - Reference	T.,
REF	Other Guarantee Reference	XE25000001

GOODS ITEM

GDS	Goods Item Number	1
	Goods Description	Please type here Your Company Name, Your Name
		& a Contact Telephone Number
	Language Code	EN
	Gross Mass	1000
	Net Mass	950

Goods Item - Packages

GS2	Marks and Numbers of Packages	AB234	
	Language Code	EN	
	Kind of Packages	BX	
	Number of Packages	10	
DC2	Prduced Document type	952	
	Produced Document reference	XE25000001	
	Produced Document LNG	EN	

2.17.2 IE016 (Declaration Rejected) sent to Trader

GB016A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.GB
	Message Recipient	As 'Message Sender' from the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Application Reference	NCTS
	Test Indicator	0
	Message Identification	Same as Interchange Control Reference
	Message Type	GB016A
HEA	Reference Number	Reference Number from IE015
	Type of Declaration	TIR
	Declaration Rejection Date	Current date(ccyymmdd)
	Declaration Rejection Reason	The IE015 message received was invalid

FUNCTIONAL ERROR

ER1	Error Type	15
	Error Pointer	PC1.Trader Holder IDTIR
	Error Reason	NR001
	Error Type	15
	Error Pointer	PC1.Trader Holder IDTIR
	Error Reason	C904

2.18 DECLARATION 18 - Safety & Security Simplified Declaration at Departure

2.18.1 IE015 (Declaration Data) Sent to NCTS system

GB015B	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	Please use your own unique identifier e.g EORI (DO
		NOT USE THE ONES SUPPLIED BELOW)
	Message Recipient	NCTS
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Application Reference	NCTS
	Message Identification	1
	Message Type	GB015B
HEA	Reference Number	TRATESTDEC18yymmddhhmm
	Type of Declaration	T1
	Country of Destination Code	IT
	Authorised Location of Goods	954131533-GB60DEP
	Place Of Loading	DOVER018
	Country of Dispatch/Export Code	GB
	Identity of Means of Transport at Departure	NC15REG
	Nationality of means of transport at departure	GB
	Containerised Indicator	0
	NCTS Accompanying Doc Language Code	EN
	Total Number of Items	1
	Total Number of Packages	10
	Total Gross Mass	1000
	Declaration Date	Current Date (ccyymmdd)
	Declaration Place	Dover
	Language Code	EN
	Specific Circumstance Indicator	С
	Commerical Reference Number	HQDOV018
	Security	1
	Place Of Unloading, code	MONOPOLI018

PRINCIPAL		
PC1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954131533000
CONSIGNOR		
CO1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954131533000
CONSIGNEE		•
CE1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	ITALIAN OFFICE
	Trader Postal Code	IT99 1IT
	Trader City	MILAN
	Trader Country Code	IT
	Trader Name and Address Language Code	EN
	Trader EORI	IT11ITALIANC11
OFFICE OF D	EPARTURE	
EPT	Reference Number	GB000060
OFFICE OF T	RANSIT	•
RNS	Reference Number	CH001252
	Arrival Time	2 days from current date (ccyymmdd) current
		time (hhmm)
OFFICE OF D	ESTINATION	Tamo (mining
EST	Reference Number	IT018105
CONTROL RI		11010100
ERS	Control Result Code	A3
LING	Date Limit	8 days from the current date
SEALS INFO		o days nom the carrent date
SLI	Seals Number	1
SLI	Seals ID	NCTS001
	JEAN ID	1001 3001

GUARANTEE

GUA	Guarantee Type	1
Guara	ntee – Reference	
REF	Guarantee Reference Number	09GB00000100000M0
	Guarantee Access Code	AC01
GOODS ITEM	1	·
GDS	Goods Item Number	1
	Goods Description	Please type here Your Company Name, Your Name & a Contact Telephone Number
	Language Code	EN
	Gross Mass	1000
	Net Mass	950
Goods	s Item – Packages	
GS2	Marks and Numbers of Packages	AB234
	Language Code	EN
	Kind of Packages	BX
	Number of Packages	10
ITINERARY		
ITI	Country Of Routing code	GB
	Country Of Routing code	BE
	Country Of Routing code	LU
	Country Of Routing code	DE
	Country Of Routing code	AT
	Country Of Routing code	IT

CONSIGNOR - SECURITY

CO37	Trader Name	Leave blank – only EORI required
	Trader Street and Number	Leave blank – only EORI required
	Trader Postal Code	Leave blank – only EORI required
	Trader City	Leave blank – only EORI required
	Trader Country Code	Leave blank – only EORI required
	Trader Name and Address Language Code	Leave blank – only EORI required
	Trader EORI	GB954131533000

CONSIGNEE - SECURITY

CO29	Trader Name	Leave blank – only EORI required
	Trader Street and Number	Leave blank – only EORI required
	Trader Postal Code	Leave blank – only EORI required
	Trader City	Leave blank – only EORI required
	Trader Country Code	Leave blank – only EORI required
	Trader Name and Address Language Code	Leave blank – only EORI required
	Trader EORI	IT27THEBOSS42

2.18.2 IE028 (MRN Allocated) sent to Trader

GB028A	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.GB
	Message Recipient	As 'message sender' from the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Application Reference	NCTS
	Test Indicator	0
	Message Identification	Unique Reference Number
	Message Type	GB028A
HEA	Reference Number	Reference Number from IE015
	Document/Reference Number	MRN Generated by NCTS SYSTEM
	Acceptance Date	Current date(ccyymmdd)

PRINCIPAL

PC1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954131533000

OFFICE OF DEPARTURE

EPT Reference Number	GB000060

2.18.3 IE029 (Release of Transit) sent to Trader

GB029B	Syntax Identifier	UNOC
	Syntax Version Number	3
	Message Sender	NTA.GB
	Message Recipient	As 'message sender' from the IE015
	Date of Preparation	Current date(ccyymmdd)
	Time of Preparation	Current time(hhmm)
	Interchange Control Reference	Unique Reference Number
	Message Identification	Unique Reference Number
	Message Type	GB029B
HEA	Reference Number	Reference Number from IE015
	Document/Reference Number	MRN from IE028
	Type of Declaration	T1
	Country of Destination Code	IT
	Authorised Location of Goods	954131533-GB60DEP
	Place Of Loading	DOVER018
	Country of Dispatch/Export Code	GB
	Identity of Means of Transport at Departure	NC15REG
	Nationality of means of transport at departure	GB
	Containerised Indicator	0
	NCTS Return Copy	0
	Acceptance Date	Current date(ccyymmdd)
	Issuing Date	Current date(ccyymmdd)
	Dialog Language Indicator at Departure	EN
	NCTS Accompanying Doc Language Code	EN
	Total Number of Items	1
	Total Number of Packages	10
	Total Gross Mass	1000
	Binding Itinerary	0
	Authorisation ID	NCTS07
	Declaration Date	Date from IE015
	Declaration Place	Dover
	Specific Circumstance Indicator	C
	Commerical Reference Number	HQDOV018
	Security	1
	Place Of Unloading, code	MONOPOLI018

PRINCIPAL		
PC1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader EORI	GB954131533000
CONSIGNOR	·	·
CO1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader EORI	GB954131533000
CONSIGNEE	·	·
CE1	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	ITALIAN OFFICE
	Trader Postal Code	IT99 1IT
	Trader City	MILAN
	Trader Country Code	IT
	Trader EORI	IT11ITALIANC11
OFFICE OF DEI	PARTURE	·
EPT	Reference Number	GB000060
OFFICE OF TRA	ANSIT	<u> </u>
RNS	Reference Number	CH001252
	Arrival Time	2 days from current date (ccyymmdd) current
		time (hhmm)
OFFICE OF DES	STINATION	
EST	Reference Number	IT018105
L01	Meletetice Multipet	11010100

CONTROL RESULT

CONTROL RES	<u>-</u>	
ERS	Control Date	Current date(ccyymmdd)
	Control Result Code	A3
	Controlled by	Not Controlled
	Date Limit	Current date + 2 (ccyymmdd)
SEALS INFORM	IATION	
SLI	Seals Number	1
Seals Info	ormation - Seals Identity	<u> </u>
	Seals Identity	NCTS001
GUARANTEE	,	
GUA	Guarantee Type	1
Guarante	ee - Reference	
REF	Guarantee Reference Number	09GB00000100000M0
	Guarantee Access Code	AC01
Validity I	imitation EC	
GUA	Not Valid for EC	0
00/1	THOU VAIID FOI EO	
GOODS ITEM		
GDS	Goods Item Number	1
GDS	Goods Description	(As IE015)
	Gross Mass	1000
	Net Mass	950
Cresial		950
Special M		40DD000D000040000M0
MT2	Additional Information	1GBP09GB00000100000M0
	Additional Information Code	CAL
	em – Packages	T . =
GS2	Marks and Numbers of Packages	AB234
	Kind of Packages	BX
	Number of Packages	10
ITINERARY		
ITI	Country of Routing code	GB
	Country of Routing code	BE
	Country of Routing code	LT
	Country of Routing code	DE
	Country of Routing code	AT
	Country of Routing code	IT

CONSIGNOR - SECURITY

CO37	Trader Name	NCTS UK TEST LAB HMCE
	Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
	Trader Postal Code	SS99 1AA
	Trader City	SOUTHEND-ON-SEA, ESSEX
	Trader Country Code	GB
	Trader Name and Address Language Code	EN
	Trader EORI	GB954131533000

CONSIGNEE - SECURITY

CO29	Trader Name	Corleone
	Trader Street and Number	23, Le Don str
	Trader Postal Code	123-456
	Trader City	Corleone
	Trader Country Code	IT
	Trader Name and Address Language Code	EN
	Trader EORI	IT27THEBOSS42

3. Test Reference Data

This is the Reference Data that is set up in the UK Trader Test Environment. This data must be used if tests other than the ones detailed in this Trader Test Pack are attempted on the Trader Test systems.

Support given to tests outside of the ones listed in the pack will be limited to the Trader Test Team completing the customs actions to progress the movements

3.1 Test Trader Details (GB)

Principal, Consignee or Consignor

<u> </u>	
Trader Name	NCTS UK TEST LAB HMCE
Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
Trader Postal Code	SS99 1AA
Trader City	SOUTHEND-ON-SEA, ESSEX
Trader Country Code	GB
Trader Name and Address Language Code	EN
Trader EORI	GB954131533000

OFFICE OF DEPARTURE

Reference Number	GB000060
Authorised Location of Goods	954131533-GB60DEP
Customs Sub Place	DOVER ERTS

Consignee or Trader

<u> </u>	
Trader Name	NCTS TEST TRADER
Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
Trader Postal Code	SS99 1AA
Trader City	SOUTHEND-ON-SEA, ESSEX
Trader Country Code	GB
Trader Name and Address Language Code	EN
Trader EORI	GB954133135000

Consignee

Trader Name	NCTS TEST TRADER
Trader Street and Number	C E HEATH HOUSE, VICTORIA
Trader Postal Code	SS2 6DX
Trader City	SOUTHEND-ON-SEA
Trader Country Code	GB

Trader Name and Address Language Code	EN
Trader EORI	GB954133135000

OFFICE OF DESTINATION

Reference Number	GB000060
Authorised Location of Goods	954133135-GB60DES
Customs Sub Place	DOVER ERTS

OFFICE OF TRANSIT

Reference Number	CH001252

GUARANTEE

Guarantee Type 1	
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Guarantee - Reference

Guarantee Reference Number	09GB00000100000M0
Guarantee Access Code	AC01

Principal (TIR Trader)

Trader Name	NCTS UK TEST LAB HMCE
Trader Street and Number	11TH FLOOR, ALEX HOUSE, VICTORIA AV
Trader Postal Code	SS99 1AA
Trader City	SOUTHEND-ON-SEA, ESSEX
Trader Country Code	GB
Trader Name and Address Language Code	EN
Trader Holder ID TIR	GBR/022/1234567

N.B. The Trader Holder ID TIR only applies to the Principal, not to the Consignee/Consignor

3.2 Test Trader Details (IT)

Principal, Consignee or Consignor

Trader Name	CORLEONE
Trader Street and Number	23 LE DON STR
Trader Postal Code	123-456
Trader City	CORLEONE
Trader Country Code	IT
Trader Name and Address Language Code	EN
TraderEORI	IT27THEBOSS42

OFFICE OF DEPARTURE

Reference Number	IT018105

GUARANTEE

Guarantee Type	1
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Guarantee - Reference

Guarantee Reference Number	09IT01110000001G4
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International Trade	Trader Test Pack
New Computerised Transit System	NCTS 8.0

Guarantee Access Code	AC01

END