Customs and International Customer Unit New Computerised Transit System NCTS	HM Revenue & Customs
Community Transit Trader Test Packs NCTS Version 8.0 (UK Specific)	**Issued:** **28/02/2019** **Version 6.3.2**

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6.3.2	28/02/2019	Italian customs office IT021300 MODENA is no longer valid and has been replaced by IT018105 MONOPOLI	Scott Akister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- nctstradfo@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*yymmddhhmm*
	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
	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

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 DEPARTURE

EPT	Reference Number	GB000060

OFFICE OF TRANSIT

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 INFORMATION

SLI	Seals Number	1

Seals ID	NCTS001

GUARANTEE

GUA	Guarantee Type	1

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 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

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

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	TRATESTDEC2*yymmddhhmm*
	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

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 DEPARTURE

EPT	Reference Number	GB000060

OFFICE OF TRANSIT

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

OFFICE OF DESTINATION

EST	Reference Number	IT018105

GUARANTEE

GUA	Guarantee Type	1

    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 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*

PRINCIPAL

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

OFFICE OF DEPARTURE

CUSOFFDEPEPT	Reference Number	GB000060

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

OFFICE OF DEPARTURE

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

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

2.2.5   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

OFFICE OF DEPARTURE

EPT	Reference Number	GB000060

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	TRATESTDEC3*yymmddhhmm*
	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

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 DEPARTURE

EPT	Reference Number	GB000060

OFFICE OF TRANSIT

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

OFFICE OF DESTINATION

EST	Reference Number	IT018105

GUARANTEE

GUA	Guarantee Type	1

    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 Item – Packages

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*

PRINCIPAL

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

OFFICE OF DEPARTURE

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

OFFICE OF DEPARTURE

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

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 DEPARTURE

EPT	Reference Number	GB000060

OFFICE OF TRANSIT

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

GUARANTEE

GUA	Guarantee Type	1

Guarantee – 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 Mention

MT2	Additional Information	1GBP09GB00000100000M0
	Additional Information Code	CAL

Goods Item – Packages

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

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	TRATESTDEC5*yymmddhhmm*
	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

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 DEPARTURE

EPT	Reference Number	GB000060

OFFICE OF TRANSIT

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

OFFICE OF DESTINATION

EST	Reference Number	IT018105

GUARANTEE

GUA	Guarantee Type	1

      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 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

OFFICE OF DEPARTURE

EPT	Reference Number	GB000060

2.5.3 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*
	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
	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

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 DEPARTURE

EPT	Reference Number	GB000060

OFFICE OF TRANSIT

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

GUARANTEE

GUA	Guarantee Type	1

Guarantee – Reference

	Guarantee Reference Number	09GB00000100000M0
	Guarantee Access Code	AC01

Guarantee – 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 Mention

MT2	Additional Information	1GBP09GB00000100000M0
	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

2.6 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	TRATESTDEC6*yymmddhhmm*
	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 DEPARTURE

EPT	Reference Number	GB000060

OFFICE OF TRANSIT

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 INFORMATION

SLI	Seals Number	1
	Seals ID	NCTS001

GUARANTEE

GUA	Guarantee Type	1

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 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

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 DEPARTURE

EPT	Reference Number	GB000060

OFFICE OF TRANSIT

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 Date	*Current date(ccyymmdd)*
	Control Result Code	A3
	Controlled by	Not Controlled
	Date Limit	*Current date + 2 (ccyymmdd)*

SEALS INFORMATION

SLI	Seals Number	1

Seals Information – Seals Identity

	Seals Identity	NCTS001

GUARANTEE

GUA	Guarantee Type	1

Guarantee – Reference

REF	Guarantee Reference Number	09GB00000100000M0
	Guarantee Access Code	AC01

Validity Limitation 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 Item – Packages

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	B
	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

OFFICE OF DEPARTURE

EPT	Reference Number	GB000060

OFFICE OF TRANSIT

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

OFFICE OF DESTINATION

EST	Reference Number	IT018105

GUARANTEE

GUA	Guarantee Type	1

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 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*

PRINCIPAL

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

OFFICE OF DEPARTURE

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)*

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

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	B
	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 DEPARTURE

EPT	Reference Number	GB000060

OFFICE OF TRANSIT

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 Date	_Current date(ccyymmdd)_
	Control Result Code	A2
	Controlled by	Not Controlled
	Date Limit	_Current date + 2 (ccyymmdd)_

GUARANTEE

GUA	Guarantee Type	1

Guarantee – Reference

REF	Guarantee Reference Number	09GB00000100000M0
	Guarantee Access Code	AC01

Validity Limitation 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 Item – 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

	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

2.8 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	TRATESTDEC8*yymmddhhmm*
	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

	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

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 DEPARTURE

EPT	Reference Number	IT018105

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 (*DOVER*)

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 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	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 DEPARTURE

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)*

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

2.8.4 *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	C
	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 DEPARTURE

EPT	Reference Number	IT018105

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 (*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 Item – 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

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
	Customs Sub Place	DOVER ERTS
	Arrival Notification Place	Dover
	Simplified Procedure flag	0
	Arrival Notification Date	*Current date(ccyymmdd)*

TRADER

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 Name and Address Language Code	EN
	Trader EORI	GB954133135000

PRESENTATION OFFICE

RES	Reference Number	GB000060

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)*

TRADER

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

PRESENTATION OFFICE

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 OFFICE OF DEPARTURE

EPT	Reference Number	IT018105

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	TRATESTDEC9*yymmddhhmm*
	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 DEPARTURE

EPT	Reference Number	IT018105

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 (*DOVER*)

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 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 DEPARTURE

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

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

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 DEPARTURE

EPT	Reference Number	

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 (*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 Item – 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

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)*

TRADER

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

PRESENTATION OFFICE

RES	Reference Number	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	TRATESTDEC10*yymmddhhmm*
	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 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	

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 (*DOVER*)

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 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 DEPARTURE

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)*

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

2.10.4 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

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 (*DOVER*)

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

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)*

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

2.10.6 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

EST	Reference Number	GB000060 (*DOVER*)

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

PRESENTATION OFFICE (CUSTOMS OFFICE)

RES	Reference Number	GB000060

UNLOADING REMARK

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 returnthe 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 Number	IT018105

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	TRATESTDEC11*yymmddhhmm*
	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 DEPARTURE

EPT	Reference Number	GB000060

OFFICE OF TRANSIT

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 INFORMATION

SLI	Seals Number	1
	Seals ID	NCTS001

GUARANTEE

GUA	Guarantee Type	1

Guarantee – 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

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

2.11.3 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 DEPARTURE

EPT	Reference Number	GB000060 (*DOVER*)

GUARANTEE - Reference

REF	Guarantee Reference Number	08GB00000100005N0

    Invalid Guarantee Reason

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

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

2.11.5 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

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	TRATESTDEC12*yymmddhhmm*
	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	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

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

GUARANTEE

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 DEPARTURE

CUSOFFDEPEPT	Reference Number	IT018105

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*
	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

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

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 Item – 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

PRESENTATION OFFICE

EST	Reference Number	GB000060

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

2.12.7 'Non-Satisfactory' IE044 (Unloading Remarks) sent to NCTS system

Total Gross Mass found to be 1010 from 1000 in the declaration.

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

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
	Unloading Remarks	Total Gross Mass is incorrect
	Unloading Remarks LNG	EN
	Conform	0
	Unloading Completion	1
	Unloading Date	*Current date(ccyymmdd)*

RESULTS OF CONTROL

	Control Indicator	DI

| | 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)*

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

2.12.9 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)*

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 Number	IT018105

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	TRATESTDEC13*yymmddhhmm*
	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

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 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 DEPARTURE

EPT	Reference Number	GB000060

OFFICE OF TRANSIT

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

OFFICE OF DESTINATION

EST	Reference Number	IT018105

GUARANTEE

GUA	Guarantee Type	1

Guarantee – Reference

REF	Guarantee Reference Number	09IT01110000001G4
	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	9000GBP09IT01110000001G4
	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

2.13.2 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

OFFICE OF DEPARTURE

CUSOFFDEPEPT	Reference Number	GB000060

2.13.3 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	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

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 DEPARTURE

EPT	Reference Number	GB000060

OFFICE OF TRANSIT

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

GUARANTEE

GUA	Guarantee Type	1

Guarantee – Reference

	Guarantee Reference Number	09IT01110000001G4
	Guarantee Access Code	AC01

Guarantee – 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 Mention

MT2	Additional Information	9000GBP09IT01110000001G4
	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　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	TRATESTDEC14*yymmddhhmm*
	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

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 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 DEPARTURE

EPT	Reference Number	GB000060

OFFICE OF TRANSIT

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

OFFICE OF DESTINATION

EST	Reference Number	IT018105

GUARANTEE

GUA	Guarantee Type	1

Guarantee – 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*

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 DEPARTURE

CUSOFFDEPEPT	Reference Number	GB000060

2.14.3 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*
	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	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

2.14.4 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	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 DEPARTURE

EPT	Reference Number	GB000060 (*DOVER*)

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

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

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

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	TRATESTDEC15*yymmddhhmm*
	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

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 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 DEPARTURE

EPT	Reference Number	GB000060

OFFICE OF TRANSIT

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

OFFICE OF DESTINATION

EST	Reference Number	IT018105

GUARANTEE

GUA	Guarantee Type	1

Guarantee – Reference

REF	Guarantee Reference Number	09IT01110000001G4
	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

2.15.2 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*

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 DEPARTURE

CUSOFFDEPEPT	Reference Number	GB000060

2.15.3 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	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

2.15.4 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

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 DEPARTURE

EPT	Reference Number	GB000060

OFFICE OF TRANSIT

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

GUARANTEE

GUA	Guarantee Type	1

Guarantee – Reference

	Guarantee Reference Number	09IT01110000001G4
	Guarantee Access Code	AC01

Guarantee – 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 Mention

MT2	Additional Information	5532.1GBP09IT01110000001G4
	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

2.16 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	TRATESTDEC16*yymmddhhmm*
	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 DEPARTURE

EPT	Reference Number	GB000060

OFFICE OF TRANSIT

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

OFFICE OF DESTINATION

EST	Reference Number	

GUARANTEE

GUA	Guarantee Type	B

Guarantee – Reference		
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
	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*

PRINCIPAL

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

OFFICE OF DEPARTURE

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

EPT	Reference Number	GB000060

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

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 DEPARTURE

EPT	Reference Number	GB000060

OFFICE OF TRANSIT

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

OFFICE OF DESTINATION

EST	Reference Number	

CUSTOMS OFFICE (Return Copies)

OCP	Reference Number	GB000001
	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

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	B

Guarantee – Reference

	Guarantee Reference Number	XE25000001

Guarantee – 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

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 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	TRATESTDEC17*yymmddhhmm*
	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

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 DEPARTURE

EPT	Reference Number	GB000060

OFFICE OF TRANSIT

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

OFFICE OF DESTINATION

EST	Reference Number	

GUARANTEE

GUA	Guarantee Type	B

Guarantee – Reference

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	TRATESTDEC18*yymmddhhmm*
	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	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 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 DEPARTURE

EPT	Reference Number	GB000060

OFFICE OF TRANSIT

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 INFORMATION

SLI	Seals Number	1
	Seals ID	NCTS001

GUARANTEE

GUA	Guarantee Type	1

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 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 DEPARTURE

EPT	Reference Number	GB000060

OFFICE OF TRANSIT

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 Date	*Current date(ccyymmdd)*
	Control Result Code	A3
	Controlled by	Not Controlled
	Date Limit	*Current date + 2 (ccyymmdd)*

SEALS INFORMATION

SLI	Seals Number	1

Seals Information – Seals Identity

	Seals Identity	NCTS001

GUARANTEE

GUA	Guarantee Type	1

Guarantee – Reference

REF	Guarantee Reference Number	09GB00000100000M0
	Guarantee Access Code	AC01

Validity Limitation 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 Item – 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	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 Enviroment. 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

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

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

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

Guarantee – Reference

Guarantee Reference Number	09IT01110000001G4

Guarantee Access Code	AC01

END