

# DMS Export XML Guide



Version 1.04

Version control		
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1.00	21-10-2022	Initial version
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1.04	15-11-2022	Updated for B2 and B4, changed XSD pathing and optional/mandatory checkthrough

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# **The aim of this document**

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The aim of this document is to give an in-depth description of the different fields and data elements contained in the XSD-files for export based on the [European Union Customs Data Model \(EUCDM\) version 6.1](#).

The document is structured after the EUCDM grouping of the data elements as well as DMS-specific data fields that are required by the system when using the S2S solution:

- **System-specific fields:** This section includes fields that are needed by the system to recognize what declaration is sent in, who is submitting the declaration, as well other data that is needed to fulfill the desired action.
- **Group 11:** This section contains basic information about the declaration, meaning if the declaration is pre-lodged or a standard and which procedures the declaration should be processed under. All this information influences how the declaration is processed, what kind of business scenario and procedure to be expected and requested.
- **Group 12:** This section is for the submitter to present all other relevant information and documents related to the submitted declaration that is not contained in the data fields. This is especially used for references tracking documents, authorizations and supplying tracking numbers.
- **Group 13:** This section contains information on all parties involved in the export. It is here information on the importer, exporter, declarant, fiscal reference, representative, etc., is provided either by ID or other identifiable information depending on whether the party is a company or private person.
- **Group 14:** In this section valuation information is given, examples of valuations are: taxes, transportation costs, delivery terms, etc.
- **Group 16:** This section contains the location-related information, e.g., where the goods will be or are presented (depending on whether it is a pre-lodged or a standard declaration) as well as the countries involved in the export process.
- **Group 17:** This section contains information regarding which customs offices have handled the goods in the export process.
- **Group 18:** In this section the submitter supplies more detailed information on the goods item(s) such as a weight, description, Taric code(s), etc.
- **Group 19:** This section contains information about the form of transport of goods, e.g., modes, container information, equipment, etc.
- **Group 99:** This section contains other information in the declarations which does not fit into the other above-mentioned groups.

Under each data element in the groups is provided a detailed description on whether the field is mandatory or optional as well as what rules to adhere to depending on the desired business scenario to make use of, and XML-examples are provided to give context.

Information on the EUCDM ID6 reference code is provided to help the reader in seeking further information if needed.

# Glossary

# 2

To make the document shorter and easier to read, some abbreviations are used. Here is a list of the abbreviations used in this document.

Abbreviation	Description	Details
M	Mandatory	The field is mandatory to declare.
O	Optional	The field is optional to declare or should only be declared if relevant information is available.
MC	Conditionally mandatory	The information is mandatory dependent on other information given in the declaration, e.g., type of declaration or commodity code.
DL	Declaration level	The information is given on header level and applies to all the goods items in the declaration.
GSL	Goods shipment level	The information is given on goods shipment level and applies to all the goods items in the goods shipment.
GIL	Goods item level	The information is given on goods item level and applies to only the goods item it is declared under.
C/A	Defines whether an element can be corrected or amended	Yes/Yes means can be corrected and amended. Yes/No means it can be corrected but not amended No/Yes means it can't be corrected but it can be amended No/No means it can't be corrected or amended
EUCDM	European Union Customs Data Model	The European Union Customs Data Model (EUCDM) is the model for Customs trans-European systems such as NCTS, AES, ICS, EOS and for Member States national customs clearance systems
XSD	XML Schema Definition	A document that specifies how to formally describe the elements in an Extensible Markup Language (XML) document. This description can be used to verify that each item of content in a document adheres to the description of the element in which the content is to be placed.
XML	Extensible Markup Language	A simple text-based format for representing structured information, storing, and sending data. It is the file format used to send declarations to DMS.
n/a	Not Applicable	The information does not apply to the given element/declaration.
Requirement Overview	Mandatory / Optional / Conditionally mandatory / Levels / Rules	Defines whether an element is M, O, MC (see abbreviations above) or whether any EUCDM rules apply to the given element in a specific declaration.
M/O	Defines whether a field is mandatory or optional when the main field is in the XML Mandatory/Optional	For a lot of input fields, the sub elements of that field are not always mandatory even though the overall input field is.  For example, is Supporting Document which is optional, but when put into to an XML, SequenceNumeric and ID becomes mandatory as the only elements.
ND	Not Determined	The mandatory or optional status of these elements are not yet determined.

# Footnotes

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Throughout the XML-Guide you will see several footnotes, all of these refers to this table. All these footnotes can also be found on EUCDM.

FOOTNOTE	DESCRIPTION
[1]	This information shall not be required in case a customs declaration has been lodged prior to the presentation of the goods pursuant to Article 171 of the Code.
[2]	In the cases where Article 166(2) of the Code (simplified declarations based on authorisations) is applicable, Member States may waive the obligation to provide this information where the conditions prescribed in the authorisations associated with the procedures concerned allow them to defer the collection of this data element in the supplementary declaration.
[4]	This information needs to be provided only where Article 166(2) of the Code (simplified declarations based on authorisations) is applicable; in this case, it is the number of the authorisation for simplified procedure. However, this data element can also contain the transport document number concerned.
[5]	This information is only required where the declaration of placing of goods under a customs procedure is used to discharge a customs warehousing procedure.
[6]	Where the EORI number or a third country unique identification number recognised by the Union is provided, the name and address shall not be provided.
[8]	This information shall only be provided where available.
[10]	Member States may waive this information where the customs value of the goods in question cannot be determined under the provisions of Article 70 of the Code. In such cases the declarant shall furnish or cause to be furnished to the customs authorities such other information as may be requested for the purposes of determining the customs value.
[11]	This information is not to be provided when customs administrations calculate duties on behalf of economic operators on the basis of information elsewhere in the declaration. It is otherwise optional for the Member States.
[15]	Member States may require this information only in cases when the rate of exchange is fixed in advance by a contract between the parties concerned.
[17]	This information shall only be required where the simplified declaration is not lodged together with an exit summary declaration.
[18]	This data element is mandatory for agricultural products with export refunds.
[19]	This data element is mandatory for agricultural products subject to refunds and for those goods which Union legislation requires the origin of the goods in the context of trade with special fiscal territories.
[22]	This information shall only be used in case of centralised clearance.
[23]	This information shall only be used in case the declaration for temporary storage or the customs declaration to place the goods under a special procedure other than transit is lodged at a customs office different to the supervising customs office as indicated in the respective authorisation.
[24]	This information shall only be required in case of commercial transactions involving at least two Member States.
[31]	This information does not have to be provided when export formalities are carried out at the point of exit from the customs territory of the Union.
[34]	Not for use in the case of postal consignments or carriage by fixed transport installations.
[40]	The Member State of acceptance of the declaration may waive the obligation to provide this information where it is in the position to assess it correctly and has implemented calculation routines to provide a result compatible with statistical requirements.
[41]	This data element shall only be used in the context of a supplementary declaration for Entry into the declarant's records.
[60]	This data element is to be provided when an authorisation exists according to the relevant section of Annex A to this Regulation, Title I Chapter 1.
[62]	This information shall relate to the situation at the moment when the declaration is made.
[63]	This information shall be provided for decisions relating to binding information.
[67]	This information shall be required when Region of dispatch is provided.

# **System specific fields**

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## AdmissionUseProcessingAuthorisation

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
No/No	n/a	MC DL	n/a	n/a	n/a	n/a	Declaration/AdmissionUseProcessingAuthorisation		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
8f	AdmissionUseProcessingAuthorisa- tion						n/a		
3/8	GoodsOwner						n/a		Non-union owner of the goods
None	SequenceNumeric						an..99		GoodsOwnerSequenceNumeric
None	Name						an..70		
None	Street and Number						an..70		
None	Countrycode						a2		
None	PostCode						an..9		
None	City						an..35		
4/5	FirstPlaceOfUseOrProcessing						n/a		
None	SequenceNumeric						n..3		PlaceSequenceNumeric
None	Country						an2		
None	LocationTypeCode						an2		
None	QualifierOfTheidentification						an2		
None	IdentificationOfLocation						an..35		
None	AdditionalIdentifier						an..35		
None	StreetAndNumber						an..70		
None	Postcode						an..9		
None	City						an..9		
4/9	PlaceOfProcessingOrUse						n/a		
None	SequenceNumeric						n..3		PlaceSequenceNumeric
None	Country						an2		
None	LocationTypeCode						an2		
None	QualifierOfTheidentification						an2		
None	IdentificationOfLocation						an..35		
None	AdditionalIdentifier						an..35		
None	StreetAndNumber						an..70		
None	Postcode						an..9		
None	City						an..9		
4/17 & 4/18	DischargePeriod						n/a		DischargePeriode & BillOf- Discharge
None	Period						n2		
None	TickBox						n1		
None	FreeText						an..512		
5/5	YieldRate						n/a		
None	SequenceNumeric						n..3		YieldRateSequenceNumeric
None	FreeText						an..512		
5/7	ProcessedProducts						n/a		
None	SequenceNumeric						n..8		ProcessedProductsSequenceNu- meric

None	CommodityCode	an8		
None	DescriptionOfGoods	an..512		
5/8 & 6/2	AuthorisationCode	n/a		IdentificationOfGoods & EconomicConditions
None	SequenceNumeric	n..3		AuthorisationCodeSequenceNumeric
None	Code	n1		AuthorisationCodeCodeType
None	FreeText	an..512		AuthorisationCodeTextType
8/13	ImportDuty	n1		ImportDutyType
4/11	CustomsOfficesOfDischarge	n/a		CustomsOfficesOfDischargeType
None	SequenceNumeric	n..3		CustomsOfficesOfDischargeSequenceNumericType
None	CustomsOfficesOfDischarge	an8		
4/13	SupervisingCustomsOffice	an..8		CustomsOfficeLocationTextType
7/5	DetailsOfPlannedActivities	an..512		DetailsOfPlannedActivitiesTextType
8/5	AdditionalInformationText	An..512		AdditionalInformationTextType

**Description:**

The name and identifier of the company submitting the declaration.

Customs Decision application element 8F for Customs Decision.

**Rules/codes/other relevant information:**

The references to this element can be found on EUCDM here: <https://eucdm.softdev.eu.com/Archive/EUCDM%206.1/EN/index.htm>

**Owner of the Goods (GoodsOwner):** Where applicable under the relevant Article, enter the name and address of the non-Union owner of the goods to be placed under the temporary admission

**First Place of use or processing (FirstPlaceOfUseOrProcessing):** Using the relevant code, enter the address of the place concerned. This information shall only be provided, if, in the context of an application for an authorisation for the use of inward processing or end-use procedures.

**Place(s) of processing or use (PlaceOfProcessingOrUse):** Using the relevant code, indicate the address of the place(s) concerned.

**Customs Office(s) of discharge (CustomsOfficesOfDischarge):** Indicate the suggested customs office(s)

**Supervising customs office (SupervisingCustomsOffice):** Indicate the competent customs office, as provided for in article 1(36).

**Period for discharge & Bill of discharge (DischargePeriod & BillOfDischarge):** Enter the estimated period expressed in months needed for the operations to be carried out or use within the special customs procedure applied for.

**Processed Products (ProcessedProducts):** Enter details of all processed products resulting from the operations, indicating the main processed product and the secondary processed products which are by-products of the processing operation other than the main processed product, as appropriate.

**Identification of Goods (AuthorisationCode):** Enter the intended measures of identification by using at least one of the relevant codes

**Economic Conditions (EconomicCondition):** The inward or outward processing procedure can be used only where the essential interests of the Union producers would not be adversely affected by an authorisation for a processing procedure (economic conditions).



In most of the cases an examination of the economic conditions is not necessary. However, in certain cases such an examination must be carried out at Union level.

**Details of Planned Activities (DetailsOfPlannedActivities):** Describe the nature of the planned activities or use (e.g., details of the operations under a job-processing contract or kind of usual forms of handling under inward processing) to be carried out on the goods within the special procedure.

If the applicant wishes to carry out the processing of the goods under inward processing or end-use procedure in a customs warehouse, pursuant to Article 241 of the Code, he shall provide the relevant details.

Where appropriate, indicate name, address and function of other persons involved.

**Additional Information (AdditionalInformationText):** Enter any additional information, if deemed helpful

**Calculation of the amount of the import duty in accordance with article 86(3) of the Code (ImportDuty):**

Application:

Indicate ('yes/no') whether the applicant wishes to calculate the import duty in accordance with Article 86(3) of the Code.

If the answer is 'no', Article 85 of the Code must be applied, which means, that the calculation of the amount of import duty is made on the basis of the tariff classification, customs value, quantity, nature and origin of the goods at the time at which the customs debt in respect of them incurred.

Decisions:

In case the holder of the authorisation wishes to calculate the import duty in accordance with Article 86(3) of the Code, the authorisation for inward processing shall provide for that the relevant processed products may not be imported directly or indirectly by the holder of the authorisation and released for free circulation within a period of one year after their re-export. However, the processed products may be imported directly or indirectly by the holder of the authorisation and released for free circulation within a period of one year after their re-export if the amount of import duty is determined in accordance with Article 86(3) of the Code.

**XML-examples:**

```
<ns2:AdmissionUseProcessingAuthorisation>
  <ns4:CustomsOfficesOfDischarge>
    <ns4:SequenceNumeric>1</ns4:SequenceNumeric>
    <ns4:CustomsOfficesOfDischarge>DK004700</ns4:CustomsOfficesOfDischarge>
  </ns4:CustomsOfficesOfDischarge>
  <ns4:SupervisingCustomsOffice>DK007900</ns4:SupervisingCustomsOffice>
  <ns4:IdentificationOfGoods>
    <ns4:SequenceNumeric>1</ns4:SequenceNumeric>
    <ns4:Code>8</ns4:Code>
    <ns4:FreeText>without identification measures according to Article 250(2)(b) of the
Code (only suitable for temporary admission)</ns4:FreeText>
  </ns4:IdentificationOfGoods>
  <ns4:DetailsOfPlannedActivities>Repair</ns4:DetailsOfPlannedActivities>
  <ns4:GoodsOwner>
    <ns4:Name>Trader Name</ns4:Name>
    <ns4:StreetAndNumber>Stadiou 1</ns4:StreetAndNumber>
    <ns4:CountryCode>GR</ns4:CountryCode>
    <ns4:PostCode>11111</ns4:PostCode>
    <ns4:City>Athens</ns4:City>
    <ns4:SequenceNumeric>1</ns4:SequenceNumeric>
  </ns4:GoodsOwner>
```

```

<ns4:FirstPlaceOfUseOrProcessing>
  <ns4:SequenceNumeric>1</ns4:SequenceNumeric>
  <ns4:Country>DK</ns4:Country>
  <s4:LocationTypeCode>A</ns4:LocationTypeCode>
  <ns4:QualifierOfTheIdentification>V</ns4:QualifierOfTheIdentification>
  <ns4:IdentificationOfLocation>NLAMS</ns4:IdentificationOfLocation>
  <ns4:AdditionalIdentifier>2</ns4:AdditionalIdentifier>
</ns4:FirstPlaceOfUseOrProcessing>
<ns4:PlaceOfProcessingOrUse>
  <ns4:SequenceNumeric>1</ns4:SequenceNumeric>
  <ns4:Country>DK</ns4:Country>
  <ns4:LocationTypeCode>A</ns4:LocationTypeCode>
  <ns4:QualifierOfTheIdentification>V</ns4:QualifierOfTheIdentification>
  <ns4:IdentificationOfLocation>NLAMS</ns4:IdentificationOfLocation>
  <ns4:AdditionalIdentifier>1</ns4:AdditionalIdentifier>
</ns4:PlaceOfProcessingOrUse>
<ns4:DischargePeriod>
  <ns4:Period>5</ns4:Period>
  <ns4:TickBox>1</ns4:TickBox>
  <ns4:FreeText>5 months of period</ns4:FreeText>
</ns4:DischargePeriod>
<ns4:YieldRate>
  <ns4:SequenceNumeric>5</ns4:SequenceNumeric>
  <ns4:FreeText>Indicate the estimated rate of yield or estimated average rate of
yield, or where appropriate, the method of determining such rate.</ns4:FreeText>
</ns4:YieldRate>
<ns4:ProcessedProducts>
  <ns4:SequenceNumeric>1</ns4:SequenceNumeric>
  <ns4:CommodityCode>87032390</ns4:CommodityCode>
  <ns4:DescriptionOfGoods>Motor cars and other motor vehicles principally designed for
the transport of persons (other than those of heading 8702), including station wagons
and racing cars, of a cylinder capacity exceeding 1500 cm3 but not exceeding 3000
cm3.</ns4:DescriptionOfGoods>
</ns4:ProcessedProducts>
<ns4:EconomicConditions>
  <ns4:SequenceNumeric>1</ns4:SequenceNumeric>
  <ns4:Code>16</ns4:Code>
  <ns4:FreeText>repair</ns4:FreeText>
</ns4:EconomicConditions>
  <ns4:ImportDuty>1</ns4:ImportDuty>
</ns2:AdmissionUseProcessingAuthorisation>

```



# **Group 11 – Message information (including procedure codes)**

# 5

### Declaration type/Additional declaration type

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
No/No	M DL	M DL	M DL	M DL	M DL	M DL	<b>Basepath:</b> Declaration/TypeCode		
<b>EUCDM 6.1</b>	<b>XSD/XML-name</b>						<b>Format</b>	<b>M/O</b>	<b>Comment</b>
11 01 001 000	TypeCode						an..5	M	
11 02 001 000	TypeCode						a1	M	
<b>Description:</b>									
Indicates what type of action is intended: submission of a pre-lodged/standard, a correction/amendment request or an invalidation/invalidation and repayment request.									
<b>Rules/codes/other relevant information:</b>									
For declarations this data element is a concatenation of <b>11 01 001 000</b> – Declaration type and <b>11 02 001 000</b> – Additional declaration type. For the additional messages this is considered a system specific field.									
<b>For standard declarations:</b>									
Example:									
For Declaration type ‘EX’ and Additional Declaration Type ‘A’, the input for the data element is ‘EXA’									
<b>For pre-lodged declarations:</b>									
Example:									
For Declaration type ‘EX’ and Additional Declaration Type ‘D’, the input for the data element is ‘EXD’									
<b>For additional messages:</b>									
The codes to declare in this field for <b>additional messages</b> :									
<ul style="list-style-type: none"><li>- ‘COR’ for sending a correction or amendment request to an already existing declaration</li><li>- ‘INV’ for sending an invalidation or invalidation and repayment request to an already existing declaration</li><li>- ‘GPR’ for presenting goods to an already existing pre-lodged declaration</li><li>- ‘SUP’ for supplementing a simplified export declaration</li></ul>									
See the list of explanations in Bilag 3:									
<a href="https://skat.dk/getfile.aspx?id=151338&amp;type=xlsx">https://skat.dk/getfile.aspx?id=151338&amp;type=xlsx</a>									
<b>XML-examples:</b>									
<ns3:TypeCode>EXA</ns3:TypeCode> --- for submitting an EXA									
<ns3:TypeCode>EXD</ns3:TypeCode> --- for submitting an EXD									
<ns3:TypeCode>COR</ns3:TypeCode> --- for submitting a correction/amendment request									
<ns3:TypeCode>INV</ns3:TypeCode> --- for submitting an invalidation									
<ns3:TypeCode>GPR</ns3:TypeCode> --- for presenting goods declared on a pre-lodged declaration									
<ns3:TypeCode>SUP</ns3:TypeCode> --- for supplementing a simplified declaration									

## Goods item number

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
No/No	M GIL	M GIL	M GIL	M GIL	M GIL	M GIL [1]	Basepath: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ SequenceNumeric		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
11 03 001 000	SequenceNumeric – [1]						n..5	M	
Description:									
Sequence number of the goods item									
Rules/codes/other relevant information:									
The sequence identifier. Must be given sequentially. It starts at 1.									
For 11 03 001 000 footnote [1] applies to C2 declarations.									
XML-examples:									
Example of multiple GovernmenyAgencyGoodsItem instances in sequence									
<ns3:GovernmentAgencyGoodsItem>									
<ns3:SequenceNumeric>1</ns3:SequenceNumeric>									
...									
</ns3:GovernmentAgencyGoodsItem>									
<ns3:GovernmentAgencyGoodsItem>									
<ns3:SequenceNumeric>2</ns3:SequenceNumeric>									
...									
</ns3:GovernmentAgencyGoodsItem>									
<ns3:GovernmentAgencyGoodsItem>									
<ns3:SequenceNumeric>3</ns3:SequenceNumeric>									
...									
</ns3:GovernmentAgencyGoodsItem>									
<ns3:GovernmentAgencyGoodsItem>									
<ns3:SequenceNumeric>4</ns3:SequenceNumeric>									
...									
</ns3:GovernmentAgencyGoodsItem>									

## Security

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
No/No	M DL	M DL	n/a	n/a	M DL	n/a	Basepath: Declaration/Security		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
11 07 001 000	Security						n1	M	
Description:									
Using the relevant codes, indicate if the declaration is combined with EXS or ENS.									
Rules/codes/other relevant information:									
The following codes can be entered <a href="https://eucdm.softdev.eu.com/Archive/EUCDM%206.1/EN/EUCDM/Annex-B/i21.htm">https://eucdm.softdev.eu.com/Archive/EUCDM%206.1/EN/EUCDM/Annex-B/i21.htm</a> (look under <b>11 07 000 000 – Security</b> )									
XML-examples:									
Example of a declaration that is combined with Exit summary declaration and Entry summary declaration:									
<ns3:Security>1</ns3:Security>									

## Procedure

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
No/No	M GIL	M GIL	M GIL	M GIL	M GIL	n/a	<b>Basepath:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem		
<b>EUCDM 6.1</b>	<b>XSD/XML-name</b>						<b>Format</b>	<b>M/O</b>	<b>Comment</b>
11 09 000 000	GovernmentProcedure						n/a	M	Procedure
None	SequenceNumeric						n..5	M	
11 09 001 000	CurrentCode						an2	M	Requested procedure
11 09 002 000	PreviousCode						an2	M	The procedure under which the goods were placed before being placed under the procedure requested.
<b>Description:</b>									
The procedure code for which the goods are declared.									
<b>Rules/codes/other relevant information:</b>									
<b>Requested procedure (11 09 001 000):</b>									
Fill in the requested procedure under which the goods should be placed.									
<b>Requested procedure (11 09 002 000):</b>									
Fill in the previous procedure for which the goods previously have been placed.									
Valid combinations for requested and previous procedures can be found here: <a href="https://skat.dk/data.aspx?oid=10897">https://skat.dk/data.aspx?oid=10897</a>									
<b>XML-examples:</b>									
<pre>&lt;ns3:GovernmentProcedure&gt;   &lt;ns3:SequenceNumeric&gt;1&lt;/ns3:SequenceNumeric&gt;   &lt;ns3:CurrentCode&gt;10&lt;/ns3:CurrentCode&gt;   &lt;ns3:PreviousCode&gt;00&lt;/ns3:PreviousCode&gt; &lt;/ns3:GovernmentProcedure&gt;</pre>									



## Additional procedure

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
No/No	M GIL	M GIL	M GIL	M GIL	M GIL [2]	n/a	<b>Basepath:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem		
<b>EUCDM 6.1</b>	<b>XSD/XML-name</b>						<b>Format</b>	<b>M/O</b>	<b>Comment</b>
11 10 000 000	GovernmentProcedure						n/a	M	Additional procedure
None	SequenceNumeric						n..5	M	
11 10 001 000	CurrentCode – [2]						an3	M	Code representing the additional procedure requested
<b>Description:</b>									
The additional procedure for which the goods are declared.									
<b>Rules/codes/other relevant information:</b>									
It is <b>mandatory</b> to declare at <b>least one additional procedure</b> but up to two additional procedures can be declared.									
<b>Additional procedure (11 10 001 000):</b>									
Fill in the additional procedure code.									
Valid combinations for requested and previous procedures together with additional procedures can be found here: <a href="https://skat.dk/data.aspx?oid=10897">https://skat.dk/data.aspx?oid=10897</a>									
For <b>CurrentCode (11 10 001 000)</b> footnote [2] applies to <b>C1</b> declarations.									
<b>XML-examples:</b>									
<pre>&lt;ns3:GovernmentProcedure&gt;   &lt;ns3:SequenceNumeric&gt;1&lt;/ns3:SequenceNumeric&gt;   &lt;ns3:CurrentCode&gt;000&lt;/ns3:CurrentCode&gt; &lt;/ns3:GovernmentProcedure&gt;</pre>									

# **Group 12 – References of messages, documents, cer- tificates, authorizations**



## Previous Document

C/A	Requirement Overview						XSD-path
	B1	B2	B3	B4	C1	C2	
Yes/Yes	O GSL GIL	O GSL GIL	M GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	<b>Basepath:</b> <b>GSL:</b> Declaration/GoodsShipment/PreviousDocument <b>GIL:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/PreviousDocument
<b>EUCDM 6.1</b>	<b>XSD/XML-name</b>						<b>Format</b> <b>M/O</b> <b>Comment</b>
12 01 000 000	PreviousDocument						n/a M
15 09 001 000	AcceptanceDateTime						an..19 O The date when the goods were entered into the declarants records
12 01 002 000	CategoryCode						M
12 01 001 000	ID						an..70 M Reference number
12 01 002 000	TypeCode						an4 M Previous document type
12 01 007 000	LineNumeric						n..5 ND Enter the goods item number as declared in the previous document – <b>Only on GIL</b>
12 01 006 000	QuantityQuantity						n..16,6 ND Writing-off quantity – <b>Only on GIL</b>
12 01 005 000	N/A						an..4 ND Measurement Unit and qualifier, enter the relevant Union code – <b>Only on GIL</b>
12 01 004 000	QuantityQuantity						n..8 ND Number of packages – <b>Only on GIL</b>
12 01 003 000	TypeCode						an..2 ND Type of packages identification – <b>Only on GIL</b>
<b>Description:</b>							
Information relating to a previous document.							
<b>Rules/codes/other relevant information:</b>							
If one subfield is filled, all subfields must be filled. For relevant codes to fill in <b>CategoryCode</b> and <b>TypeCode</b> , see: <a href="https://www.skat.dk/skat.aspx?oid=1658884">https://www.skat.dk/skat.aspx?oid=1658884</a>							
<b>SequenceNumeric:</b>							
To refer multiple documents, repeat this element the required number of times and fill here sequentially starting at 1.							
<b>CategoryCode</b> should be filled according to the ‘Dok kat’-column							
<b>TypeCode (12 01 003 000):</b>							
Can be found on “Bilag 11” <a href="https://skat.dk/getfile.aspx?id=151338&amp;type=xlsx">https://skat.dk/getfile.aspx?id=151338&amp;type=xlsx</a>							
<b>LineNumeric (12 01 007 000):</b>							
Enter the sequential number of the item in the supporting document (e.g., certificate, license, permit, entry document etc.), corresponding to the item in question.							
<b>TypeCode (12 01 002 000):</b>							
The type codes can be found here <a href="https://skat.dk/data.aspx?oid=2364593">https://skat.dk/data.aspx?oid=2364593</a>							
<b>Reference number (12 01 001 000):</b>							
Can be found here, <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02015R2447-20210315&amp;qid=1666165195727&amp;from=en">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02015R2447-20210315&amp;qid=1666165195727&amp;from=en</a> on page 314 under “12 01 001 000 Reference Number”							
<b>AcceptanceDateTime (15 09 001 000):</b>							
This element is <b>mandatory</b> for C2							
For <b>AcceptanceDateTime (15 09 001 000)</b> footnote [41] applies to B1, B2, B4 and C2 declarations.							

**XML-examples:**

```
<ns3:PreviousDocument>
  <ns3:SequenceNumeric>1</ns3:SequenceNumeric>
  <ns3:WriteOff>
    <ns3:QuantityQuantity>1000.00</ns3:QuantityQuantity>
    <ns3:Packaging>
      <ns3:QuantityQuantity>1000</ns3:QuantityQuantity>
      <ns3:TypeCode>12</ns3:TypeCode>
    </ns3:Packaging>
  </ns3:WriteOff>
  <ns3:CategoryCode>N</ns3:CategoryCode>
  <ns3:ID>PREVDOC123</ns3:ID>
  <ns3:TypeCode>740</ns3:TypeCode>
  <ns3:LineNumeric>1</ns3:LineNumeric>
</ns3:PreviousDocument>
```

## Additional Information

C/A	Requirement Overview						XSD-path	
	B1	B2	B3	B4	C1	C2		
Yes/Yes	O GSL GIL	O GSL GIL	M GSL GIL	O GSL GIL	O GSL GIL	n/a	<b>Basepath:</b> <b>GSL:</b> Declaration/GoodsShipment/AdditionalInformation <b>GIL:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/AdditionalInformation	
EUCDM 6.1	XSD/XML-name					Format	M/O	Comment
12 02 000 000	AdditionalInformation					n/a	M	
None	SequenceNumeric					n..5	M	
12 02 008 000	StatementCode					an5	M	Code
12 02 009 000	StatementDescription					an..512	M	Text
Description:								
Use this data element to include information for which no field is specified by Union legislation.								
Rules/codes/other relevant information:								
Optional to declare and can be declared on GoodsShipment level or GoodsItem level or both.								
If given on GoodsShipment level ( <b>GSL</b> ) the information applies to <b>all</b> the goods items in the declaration.								
If given on GoodsItem level ( <b>GIL</b> ) the information applies to <b>only</b> the goods items which it is declared under.								
If one sub element is filled, they all must be filled.								
SequenceNumeric:								
There can be declared multiple additional documents. Number them sequentially here.								
For information on which codes to use, see here:								
StatementCode (12 02 008 000):								
You can find them here: <a href="https://eucdm.softdev.eu.com/Archive/EUCDM%206.1/EN/EUCDM/Annex-B/i21.htm#1FMain/FAn-nex%20B/TGroup12/E1202000000">https://eucdm.softdev.eu.com/Archive/EUCDM%206.1/EN/EUCDM/Annex-B/i21.htm#1FMain/FAn-nex%20B/TGroup12/E1202000000</a>								
A short description of the additional information should be provided in the <b>StatementDescription (12 02 009 000)</b> field.								
XML-examples:								
<ns3:AdditionalInformation>								
<ns3:SequenceNumeric>1</ns3:SequenceNumeric>								
<ns3:StatementCode>00100</ns3:StatementCode>								
<ns3:StatementDescription>Additional information</ns3:StatementDescription>								
</ns3:AdditionalInformation>								



## Additional Reference

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	O GSL GIL	O GSL GIL	n/a	n/a	M GSL GIL	n/a	<b>Basepath:</b> <b>GSL:</b> Declaration/GoodsShipment/AdditionalReference <b>GIL:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/AdditionalReference		
<b>EUCDM 6.1</b>	<b>XSD/XML-name</b>						<b>Format</b>	<b>M/O</b>	<b>Comment</b>
12 04 000 000	AdditionalReference						n/a	ND	
None	SequenceNumeric						n..5	ND	
12 04 001 000	ID						an..70	ND	
12 04 002 000	TypeCode						an4	ND	
<b>Description:</b>									
An additional declaration made which is not covered by Supporting Document, Transport Document or Additional Information.									
<b>Rules/codes/other relevant information:</b>									
Optional to declare and can be declared on GoodsShipment level or GoodsItem level or both.									
If given on GoodsShipment level ( <b>GSL</b> ) the information applies to <b>all</b> the goods items in the declaration. If given on GoodsItem level ( <b>GIL</b> ) the information applies to <b>only</b> the goods items which it is declared under. If one sub element is filled, they all must be filled.									
There can be declared multiple additional references. Number them sequentially in the <b>SequenceNumeric</b> field.									
<b>ID (12 04 001 000):</b> Is the ID-number of the document.									
<b>TypeCode (12 04 002 000):</b> According to ERMIS, this needs to be 5 characters long, e.g., length 5 instead of 4. For information on which codes to used see here: <a href="https://www.skat.dk/skat.aspx?old=109749">https://www.skat.dk/skat.aspx?old=109749</a>									
<b>XML-examples:</b>									
<ns3:AdditionalReference> <ns3:SequenceNumeric>1</ns3:SequenceNumeric> <ns3:ID>ADDREFID123</ns3:ID> <ns3:TypeCode>0100</ns3:TypeCode> </ns3:AdditionalReference>									





**Reference number/UCR**

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	O	O	O	O	O	n/a	<b>Basepath:</b>		
	GSL	GSL	GSL	GSL	GSL		<b>GSL:</b> Declaration/GoodsShipment/UCR		
	GIL	GIL	GIL	GIL	GIL		<b>GIL:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/UCR		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
12 08 000 000	UCR						N/A	ND	
12 08 000 001	TraderAssignedReferenceID						an..35	ND	
Description:									
Unique number that follows the goods all the way. Used by transporters.									
Rules/codes/other relevant information:									
Fill in a unique number for identification of the transaction.									
UCR (12 08 000 000):									
This element and sub elements can be supplemented and estimated.									
XML-examples:									
<pre>&lt;ns3:UCR&gt;   &lt;ns3:TraderAssignedReferenceID&gt;P198R65Q29&lt;/ns3:TraderAssignedReferenceID&gt; &lt;/ns3:UCR&gt;</pre>									

**LRN**

C/A	<b>Requirement Overview</b>								
	B1	B2	B3	B4	C1	C2	<b>XSD-path</b>		
Yes/Yes	M DL	M DL	M DL	M DL	M DL	M DL	<b>Basepath:</b> Declaration/FunctionalReferenceID		
<b>EUCDM 6.1</b>	<b>XSD/XML-name</b>						<b>Format</b>	<b>M/O</b>	<b>Comment</b>
12 09 001 000	FunctionalReferenceID						an..22	M	
<b>Description:</b>									
LRN – The local reference number (LRN) shall be used. It is nationally defined and allocated by the declarant or representative in agreement with the competent authorities to identify each single declaration.									
<b>Rules/codes/other relevant information:</b>									
<b>No special characters are allowed.</b>									
Must be unique but can be reused for resubmission if the declaration has been rejected, <b>except</b> for when the declaration has been rejected due to invalidation of a pre-lodged declaration.									
<b>XML-examples:</b>									
<ns3:FunctionalReferenceID>140721DKQXYMEEW</ns3:FunctionalReferenceID>									

## Deferred Payment

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	O DL	O DL	n/a	n/a	O DL	n/a	Basepath: Declaration/AdditionalDocument		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
12 10 000 000	AdditionalDocument						n/a	M	Deferred payment
None	SequenceNumeric						n..5	M	
12 10 001 000	ID						an..35	M	
Description:									
This field is used when the payment is due at a later point.									
Rules/codes/other relevant information:									
ID (12 10 001 000):									
This element is allowed to be supplemented									
XML-examples:									
<AdditionalDocument> <SequenceNumeric>1</SequenceNumeric> <ID>DefPayID123</ID> </deferredpayment>									

## Warehouse

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	O GSL [5]	O GSL [5]	M GSL	O GSL [5]	n/a	n/a	Basepath: Declaration/GoodsShipment/Warehouse		
EUCDM 6.1	XSD/XML-name					Format	M/O	Comment	
12 11 000 000	Warehouse					n/a	ND		
12 11 015 000	ID					a..35	ND		
12 11 002 000	TypeCode					a1	ND		
Description:									
Warehouse where a particular goods shipment will be / is / has been stored									
Rules/codes/other relevant information:									
ID (12 11 015 000): The authorization number of the warehouse or storage facility.									
TypeCode (12 11 002 000): The character identifying the type of warehouse.  The codes can be found here <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02015R2447-20210315&amp;qid=1666165195727&amp;from=en">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02015R2447-20210315&amp;qid=1666165195727&amp;from=en</a> on page 317 under “12 11 002 000 type”									
Warehouse (12 11 000 000): This element and sub elements can be supplemented.									
XML-examples:									
<ns3:Warehouse> <ns3:ID>R123456NL</ns3:ID> <ns3:TypeCode>R</ns3:TypeCode> </ns3:Warehouse>									

## Authorisation

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	MC DL GIL [60]	MC DL GIL [60]	MC DL GIL [60]	MC DL GIL [60]	MC DL GIL [60]	MC DL GIL [60] [1]	<b>Basepath:</b> <b>DL:</b> Declaration/Authorisation <b>GIS:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Au- thorisation		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
12 12 000 000	Authorisation						n/a	ND	Authorisation
None	SequenceNumeric						n..5	ND	
12 12 001 000	ID – [1] [60] [63]						an..35	M	Reference number
12 12 002 000	TypeCode – [1] [60] [63]						an..4	ND	Type
12 12 080 000	AuthorisationHolder – [1] [60] [63]						an..17	ND	Holder of the authorisation
Description:									
Details and reference to authorizations									
Rules/codes/other relevant information:									
SequenceNumeric:									
There can be declared multiple authorisations. Number them sequentially here.									
ID (12 12 001 000):									
Reference number of the authorisation necessary									
This element is <b>mandatory</b> for <b>C2</b> and <b>B2</b>									
For the <b>B2</b> , this field is required for an 8B customs decision									
TypeCode (12 12 002 000)									
The TypeCodes can be found in Bilag 16:									
<a href="https://skat.dk/getfile.aspx?id=151338&amp;type=xlsx">https://skat.dk/getfile.aspx?id=151338&amp;type=xlsx</a>									
AuthorisationHolder (12 12 080 000)									
The EURI number of the authorisation holder.									
For <b>12 12 001 000</b> , <b>12 12 002 000</b> , <b>12 12 080 000</b> footnotes <b>[60]</b> , <b>[63]</b> applies to <b>B1</b> , <b>B2</b> , <b>B3</b> , <b>B4</b> , <b>C1</b> & <b>C2</b> declarations.									
For <b>12 12 001 000</b> , <b>12 12 002 000</b> , <b>12 12 080 000</b> footnote <b>[1]</b> applies to <b>C2</b> declarations.									
XML-examples:									
<ns3:Authorisation>									
<ns3:SequenceNumeric>1</ns3:SequenceNumeric>									
<ns3:ID>DKRSSDK004700-2020-Test81</ns3:ID>									
<ns3:Type>C512</ns3:Type>									
<ns3:AuthorisationHolder>DK12345678</ns3:AuthorisationHolder>									
</ns3:Authorisation>									

# **Group 13 - Parties**

**7**









```
<ns3:Address>  
  <ns3:CityName>Copenhagen</ns3:CityName>  
  <ns3:CountryCode>DK</ns3:CountryCode>  
  <ns3:Line>Copenhagen Street 123</ns3:Line>  
  <ns3:PostcodeID>2300</ns3:PostcodeID>  
</ns3:Address>  
</ns3:Consignor>
```

## Consignee

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	O GSL GIL	O	N/A	O	O GSL GIL	N/A	<b>Basepath</b> <b>GS:</b> Declaration/GoodsShipment/Consignee <b>GIS:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Consignee		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
13 03 000 000	Consignee						n/a	ND	Consignee
13 03 016 000	Name – [6]						an..70	ND	Name
13 03 017 000	ID						an..17	ND	Identification number
13 03 018 000	Address – [6]						n/a	ND	Address
13 03 018 019	Line						an..70	ND	Street and number
13 03 018 020	CountryCode						a2	ND	Country
13 03 018 021	PostcodeID						an..17	ND	Postcode
13 03 018 022	City						an..35	ND	City
Description:									
Party receiving the goods									
Rules/codes/other relevant information:									
If an <b>ID (13 03 017 000)</b> is provided, the <b>Name (13 03 016 000)</b> and <b>Address (13 03 018 000)</b> including child elements shall be omitted. If <i>no</i> <b>ID (13 03 017 000)</b> is provided the before mentioned elements is required.									
<b>Consignee (13 03 000 000):</b> This element and sub elements can be supplemented and estimated.									
<b>ID (13 03 017 000):</b> EORI number of the consignor. Third party country unique ID code available to the union.									
<b>Name (13 03 016 000):</b> Enter the full name of the party									
<b>City (13 03 18 022) – Child element of Address (13 03 018 000):</b> City name of consignee									
<b>CountryCode (13 03 018 020) – Child element of Address (13 03 018 000):</b> Country code that refers to the country of the consignee <a href="https://skat.dk/data.aspx?oid=1815411">https://skat.dk/data.aspx?oid=1815411</a>									
<b>Line (13 03 018 019) – Child element of Address (13 03 018 000):</b> Street name and number of the facility or building									
<b>PostCodeID (13 03 018 021) – Child element of Address (13 03 018 000):</b> Postcode of the consignee									
For <b>13 03 016 000</b> , <b>13 03 018 000</b> footnote [6] applies to <b>B1</b> and <b>C1</b> declarations.									
XML-examples:									
<pre>&lt;ns3:Consignee&gt;   &lt;ns3:ID&gt;DK12345678&lt;/ns3:ID&gt;   &lt;ns3:Name&gt;Consignee Name&lt;/ns3:Name&gt;   &lt;ns3:Address&gt;     &lt;ns3:CityName&gt;Aarhus&lt;/ns3:CityName&gt;     &lt;ns3:CountryCode&gt;DK&lt;/ns3:CountryCode&gt;   &lt;/ns3:Address&gt; &lt;/ns3:Consignee&gt;</pre>									

```
<ns3:Line>City Street</ns3:Line>  
<ns3:PostcodeID>8210</ns3:PostcodeID>  
</ns3:Address>  
</ns3:Consignee>
```



```
<ns3:Name>Name</ns3:Name>
<ns3:Address>
  <ns3:CityName>Copenhagen</ns3:CityName>
  <ns3:CountryCode>DK</ns3:CountryCode>
  <ns3:Line>Copenhagen Street 123</ns3:Line>
  <ns3:PostcodeID>2300</ns3:PostcodeID>
</ns3:Address>
<ns3:Contact>
  <ns3:SequenceNumeric>1</ns3:SequenceNumeric>
  <ns3:Name>Contact Namerson</ns3:Name>
  <ns3:Communication>
    <ns3:SequenceNumeric>1</ns3:SequenceNumeric>
    <ns3:ID>name@name.dk</ns3:ID>
    <ns3:TypeCode>EM</ns3:TypeCode>
  </ns3:Communication>
  <ns3:Communication>
    <ns3:SequenceNumeric>2</ns3:SequenceNumeric>
    <ns3:ID>12345678</ns3:ID>
    <ns3:TypeCode>TEL</ns3:TypeCode>
  </ns3:Communication>
</ns3:Contact>
</ns3:Declarant>
```

If Declarant ID is not 'DK09999981'

```
<ns3:Declarant>
  <ns3:ID>DK99999996</ns3:ID>
</ns3:Declarant>
```

## Representative (Agent)

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	O DL	O DL	M DL	O DL	O DL	M DL	Basepath: Declaration/Agent		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
13 06 000 000	Agent						n/a	ND	
13 06 017 000	ID						an..17	ND	
13 06 030 000	FunctionCode						n1	ND	
13 06 074 000	Contact						n/a	ND	
n/a	SequenceNumeric						n..5	ND	
13 06 074 016	Name						an..70	ND	
n/a	Communication						n/a	ND	
n/a	SequenceNumeric						n..5	ND	
13 06 074 075	ID						an..35	ND	
13 06 074 076	TypeCode						an..256	ND	
Description:									
Identification of party authorized to act on behalf of another party.									
Rules/codes/other relevant information:									
If Agent (13 06 000 000) is provided, then the value <b>must be different</b> from Declarant (13 05 000 000).									
ID (13 06 017 000) This should be the EORI number of the representative party.									
FunctionCode (13 06 030 000) There are two valid codes to declare in this field: <ul style="list-style-type: none"><li>• '2': Direct representation</li><li>• '3': Indirect representation</li></ul>									
If Exporter (13 04 000 000) and Declarant (13 05 000 000) (including all their sub-elements) are NOT identical, there must be declared a Representative/Agent.									
It is optional to declare 13 06 074 016 – Representative/Agent Contact. If filled all subfields must be filled, and both a Type-Code (13 06 074 076) and ID (13 06 074 075) is required, see XML-examples below.									
The TypeCode (13 06 074 076) indicates if it an e-mail address or a telephone number, and uses the following codes: <ul style="list-style-type: none"><li>• 'EM' – E-mail address</li><li>• 'TEL' – Telephone Number</li></ul> It is possible to declare up to 9 Contacts.									
XML-examples:									
<pre>&lt;ns3:Agent&gt; &lt;ns3:ID&gt;DK16152293&lt;/ns3:ID&gt; &lt;ns3:FunctionCode&gt;2&lt;/ns3:FunctionCode&gt; &lt;ns3:Contact&gt;   &lt;ns3:SequenceNumeric&gt;1&lt;/ns3:SequenceNumeric&gt;   &lt;ns3:name&gt;Tolder Toldersen&lt;/ns3:name&gt;   &lt;ns3:Communication&gt;     &lt;ns3:SequenceNumeric&gt;1&lt;/ns3:SequenceNumeric&gt;     &lt;ns3:ID&gt;tolder@told.dk&lt;/ns3:ID&gt;     &lt;ns3:TypeCode&gt;EM&lt;/ns3:TypeCode&gt;   &lt;/ns3:Communication&gt; &lt;/ns3:Communication&gt;</pre>									

```
<ns3:SequenceNumeric>2</ns3:SequenceNumeric>  
<ns3:ID>12345678</ns3:ID>  
<ns3:TypeCode>TEL</ns3:TypeCode>  
</ns3:Communication>  
</ns3:Contact>  
</ns3:Agent>
```



### Additional Supply Chain Actor (AEOMutualRecognitionParty)

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	MC GS GL	MC GS GL	MC GS GL	MC GS GL	MC GS GL	MC GS GL	<b>Basepath</b> <b>GS:</b> Declaration/GoodsShipment/AEOMutualRecognitionParty <b>GIL:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ AE-OMutualRecognitionParty		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
13 14 000 000	AEOMutualRecognitionParty						n/a	ND	
13 14 017 000	ID						an..17	ND	
13 14 031 000	RoleCode						a..3	ND	
Description:									
Details identifying the role of the further parties in the supply chain having obtained a trusted trader certificate but otherwise not being identified in the declarations (e.g., warehouse keeper, freight forwarder)									
Rules/codes/other relevant information:									
ID (13 14 017 000): The EORI number or third-party country unique identifiers number									
RoleCode (13 14 031 000): There are the following codes to be used in the RoleCode field.  The codes can be found here <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02015R2447-20210315&amp;qid=1666165195727&amp;from=en">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02015R2447-20210315&amp;qid=1666165195727&amp;from=en</a> on page 318 under “13 14 031 000 Role”									
AEOMutualRecognitionParty (13 14 000 000): This element and sub elements can be supplemented and estimated.									
XML-examples:									
<pre>&lt;ns3:AEOMutualRecognitionParty&gt;   &lt;ns3:SequenceNumeric&gt;1&lt;/ns3:SequenceNumeric&gt;   &lt;ns3:ID&gt;DK12345678&lt;/ns3:ID&gt;   &lt;ns3:RoleCode&gt;MF&lt;/ns3:RoleCode&gt; &lt;/ns3:AEOMutualRecognitionParty&gt;</pre>									

# **Group 14 - Valuation information/Taxes**

8

## Delivery Terms

C/A	Requirement Overview						XSD-path
	B1	B2	B3	B4	C1	C2	
Yes/Yes	GSL M	GSL M	n/a	GSL M	n/a	n/a	<b>Basepath:</b> Declaration/GoodsShipment/TradeTerms
<b>EUCDM 6.1</b>	<b>XSD/XML-name</b>						<b>Format</b> <b>M/O</b> <b>Comment</b>
14 01 000 000	TradeTerms						n/a ND
14 01 035 000	ConditionCode						a3 M
14 01 036 000	LocationID						an..17 ND
14 01 037 000	LocationName						an..35 ND
14 01 020 000	CountryCode						a2 ND
<b>Description:</b>							
Details about the trade terms							
<b>Rules/codes/other relevant information:</b>							
<b>ConditionCode (14 01 035 000):</b> Enter the INCOTERM Code.  Codes can be found here <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02015R2447-20210315&amp;qid=1666165195727&amp;from=en">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02015R2447-20210315&amp;qid=1666165195727&amp;from=en</a> on page 320 under “14 01 035 000 INCOTERM code”							
This element is mandatory for <b>B1</b> , <b>B2</b> and <b>B4</b>  <b>LocationID (14 01 036 000):</b> Enter UN/LOCODE for the place of destination.  In case of sea traffic, enter the UN/LOCODE for the location where delivery occurs beyond the port of unloading In case of air traffic, enter the destination of goods using the UN/LOCODE  Example: “SNDKR” – Dakar Port, Senegal  Note for LocationID: <a href="https://tfig.unece.org/contents/recommendation-16.htm">https://tfig.unece.org/contents/recommendation-16.htm</a>							
<b>LocationName (14 01 037 000):</b> If UN/LOCODE is not available, enter the name of the place of destination  <b>CountryCode (14 01 020 000):</b> Find the country codes here <a href="https://skat.dk/data.aspx?oid=1815411">https://skat.dk/data.aspx?oid=1815411</a>							
<b>XML-examples:</b>							
<pre> &lt;ns3:TradeTerms&gt;   &lt;ns3:ConditionCode&gt;DAP&lt;/ns3:ConditionCode&gt;   &lt;ns3:LocationID&gt;1234&lt;/ns3:LocationID&gt;   &lt;ns3:LocationName&gt;Place name&lt;/ns3:LocationName&gt;   &lt;ns3:CountryCode&gt;DK&lt;/ns3:CountryCode&gt; &lt;/ns3:TradeTerms&gt;           </pre>							

## Duties and Taxes

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	O GIL [11]	O GIL [11]	O GIL	n/a	n/a	n/a	<b>Basepath:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Commodity/TaxCalucation		
<b>EUCDM 6.1</b>	<b>XSD/XML-name</b>						<b>Format</b>	<b>M/O</b>	<b>Comment</b>
14 03 000 000	Duties and Taxes						n/a	ND	
14 03 039 000	TypeCode						an3	ND	
14 03 038 000	MethodCode						a1	ND	
14 03 042 000	PaymentAmount – [11]						n..16,2	ND	
14 03 040 000	Tax Base						n/a	ND	
14 03 040 041	TaxRateNumeric – [11]						n..17,3	ND	
14 03 040 006	SpecificTaxBaseQuantity						n..16,6	ND	
14 03 040 005	unitCode						an..4	ND	
14 03 040 014	AdValoremTaxBaseAmount						n..16,2	ND	
14 03 040 043	TaxAmount						n..16,2	ND	
<b>Description:</b>									
Calculation one instance one duty, one tax, one fee Comment: Each instance of this class is to be used for a single occurrence of duty, tax or fee.									
<b>Rules/codes/other relevant information:</b>									
<b>MethodCode (14 03 038 000):</b> See "Bilag 10" in this file <a href="https://skat.dk/getfile.aspx?id=151338&amp;type=xlsx">https://skat.dk/getfile.aspx?id=151338&amp;type=xlsx</a>									
<b>TypeCode (14 03 039 000):</b> There are the following TypeCodes in the table below. However, the different countries can create custom National Codes which also applies for those countries, they consist of n1an2.  The codes can be found here <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02015R2447-20210315&amp;qid=1666165195727&amp;from=en">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02015R2447-20210315&amp;qid=1666165195727&amp;from=en</a> on page 321 under "14 03 039 000 Tax type"									
<b>Tax Base (14 03 040 000):</b> Enter the duty or tax base applicable (value, weight or other). This data element can be <b>supplemented</b> on a supplementary declaration for <b>C1</b> declarations.									
<b>SpecificTaxBaseQuantity (14 03 040 006):</b> Enter quantity concerned This data element can be <b>estimated</b> on a supplementary declaration for <b>C1</b> declarations.									
<b>TaxRateNumeric (14 03 040 041):</b> Enter the rates for each of the duties and taxes of application									
<b>UnitCode (14 03 040 005):</b> The measurement units laid down in Union legislation as published in TARIC shall be used. Additional qualifier can be used, where applicable.									
<b>AdValoremTaxBaseAmount (14 03 040 014):</b> Enter the amount This element can be estimated.									
<b>TaxAmount (14 03 040 014):</b> Enter the calculated/separate tax amount of duties and/or taxes for each tax base, for the cases when more than one tax base per tax type exist.									
<b>PaymentAmount (14 03 042 000):</b> Enter amount for each of the duties and taxes applicable									

For **PaymentAmount (14 03 042 000)** and **TaxRateNumeric (14 03 040 041)** footnote [11] applies to **B1** and **B2** declarations.

**XML-examples:**

```
<ns3:TaxCalculation>
  <ns3:TaxAssessedAmount currencyID="str">1000.00</ns3:TaxAssessedAmount>
  <ns3:DutyTaxFee>
    <ns3:SequenceNumeric>1</ns3:SequenceNumeric>
    <ns3:TypeCode>A10</ns3:TypeCode>
    <ns3:TaxBase>
      <ns3:TaxRateNumeric>100.00</ns3:TaxRateNumeric>
      <ns3:specificTaxBase>
        <ns3:SpecificTaxBaseQuantity>1000.000000000000</ns3:SpecificTaxBaseQuantity>
      </ns3:specificTaxBase>
      <ns3:AdValoremTaxBaseAmount currencyID="DKK">1000.00</ns3:AdValoremTaxBaseAmount>
      <ns3:Tax currencyID="DKK">1000.00</ns3:Tax>
    </ns3:TaxBase>
  </ns3:DutyTaxFee>
  <ns3:Payment>
    <ns3:MethodCode>R</ns3:MethodCode>
    <ns3:PaymentAmount currencyID="DKK">1000.00</ns3:PaymentAmount>
  </ns3:Payment>
</ns3:TaxCalculation>
```



## Total Invoice Amount

[illegible]

# **Group 15 - Dates - Times - Periods**





### Date of acceptance

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
	O GSL [41]	O GSL [41]	n/a	O GSL [41]	n/a	MC GSL [41]	Basepath: Declaration/GoodsShipment/PreviousDocument/AcceptanceDateTime		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
15 09 001 000	AcceptanceDateTime						an..19	M	
Description:									
The date when the goods were entered into the declarant’s records.									
Rules/codes/other relevant information:									
AcceptanceDateTime (15 09 001 000): Only mandatory for C2 as a declaration for Entry in the declarant’s record									
Footnote [41] applies to B1, B2, B4 and C2 declarations.									
XML-examples:									
<PreviousDocument>  ..... <AcceptanceDateTime formatCode="304">20211211072735+02</AcceptanceDateTime >  ..... <PreviousDocument>									

### Date and time of presentation of the goods

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	O DL	O DL	O DL	O DL	O DL	n/a	<b>Basepath:</b> Declaration/PreviousDocument/IssueDateTime		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
15 08 001 000	IssueDateTime						an..19	M	
Description:									
Indication of when the goods were presented to customs									
Rules/codes/other relevant information:									
Fill in the time and date for presentation of goods									
XML-examples:									
<PreviousDocument> <IssueDateTime formatCode="304">20211211072735+02</IssueDateTime > <PreviousDocument>									

# **Group 16 - Places/Countries/Regions**

# 10

## Country of destination

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	M GSL GIL	M GSL GIL	O GS GIL	M GSL GIL	N GSL GIL [17]	n/a	<b>Basepath</b> <b>GSL:</b> Declaration/GoodsShipment/Destination <b>GIL:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Destination		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
16 03 000 000	Destination						n/a	M	
16 03 001 000	CountryCode						a2	M	Country of destination
Description:									
Details related to the country of destination									
Rules/codes/other relevant information:									
Using the relevant Union code, enter the country to which it is known at the time of release into the customs procedure that the goods are to be delivered.									
CountryCode (16 03 001 000): For valid country codes, see: <a href="https://skat.dk/data.aspx?oid=1815411">https://skat.dk/data.aspx?oid=1815411</a>									
Footnote [17] applies to C1 declarations.									
XML-examples:									
<ns3:Destination> <ns3:CountryCode>DK</ns3:CountryCode> </ns3:Destination>									

## Country of export

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	M GSL GIL	M GSL GIL	M GSL GIL	M GSL GIL	M GSL GIL		<b>Basepath:</b> <b>GSL:</b> Declaration/GoodsShipment/ ExportCountry <b>GIL:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ Ex- portCountry		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
16 07 000 000	ExportCountry						n/a	M	
16 07 001 000	CountryCode						a2	M	Country of export
Description:									
Details related to the export country									
Rules/codes/other relevant information:									
Enter the relevant Union code for the Member State in which the goods are located at the time of their release into the (re)export procedure.									
CountryCode (16 07 001 000): For valid country code, see: <a href="https://skat.dk/data.aspx?oid=1815411">https://skat.dk/data.aspx?oid=1815411</a>									
XML-examples:									
<ns3:ExportCountry> <ns3:ID>DK</ns3:ID> </ns3:ExportCountry>									

## Country of Origin

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	O GIL [18] [67]	O GIL [18]	O GIL	O GIL [19] [67]	O GIL [18] [67]	n/a	<b>Basepath:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Origin		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
16 08 000 000	Origin						n/a	M	
16 08 001 000	CountryCode						a2	ND	Country of origin
16 08 001 000	TypeCode						a2	ND	Country of origin
Description:									
Details about the origin of the goods.									
Rules/codes/other relevant information:									
Origin (16 08 000 000): This data element can be <b>supplemented</b> on a supplementary declaration for <b>C1</b> declarations.									
CountryCode/TypeCode (16 08 000 000): Footnote <b>[18]</b> applies to <b>B1</b> , <b>B2</b> and <b>C1</b> declarations. Footnote <b>[19]</b> applies to <b>B4</b> declarations. Footnote <b>[67]</b> applies to <b>B1</b> , <b>B4</b> and <b>C1</b> declarations.									
XML-examples:									
<ns3:Origin> <ns3:SequenceNumeric>1</ns3:SequenceNumeric> <ns3:CountryCode>NO</ns3:CountryCode> <ns3:TypeCode>1</ns3:TypeCode> </ns3:Origin>									

## Region of Dispatch

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	0 GIL	0 GIL	n/a	0 GIL	n/a	n/a	<b>Basepath:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Origin		
<b>EUCDM 6.1</b>	<b>XSD/XML-name</b>						<b>Format</b>	<b>M/O</b>	<b>Comment</b>
16 10 000 000	Region of Dispatch						n/a	0	
16 10 001 000	RegionID						an..9	0	Region of Dispatch
<b>Description:</b>									
Details about the origin of the goods.									
<b>Rules/codes/other relevant information:</b>									
Footnote <b>[18]</b> applies to <b>B1</b> , <b>B2</b> and <b>C1</b> declarations. Footnote <b>[19]</b> applies to <b>B4</b> declarations. Footnote <b>[67]</b> applies to <b>B1</b> , <b>B4</b> and <b>C1</b> declarations.									
<b>XML-examples:</b>									
<pre>&lt;ns3:Origin&gt;   &lt;ns3:SequenceNumeric&gt;1&lt;/ns3:SequenceNumeric&gt;   &lt;ns3:CountryCode&gt;NO&lt;/ns3:CountryCode&gt;   &lt;ns3:TypeCode&gt;1&lt;/ns3:TypeCode&gt; &lt;/ns3:Origin&gt;</pre>									





The TypeCodes and their types of locations are:

- 'A': Designated place
- 'B': Authorised place – NOT possible to use yet
- 'C': Approved place
- 'D': Other

#### **IdentificationType (16 15 046 000):**

Indicates how the location will be declared)

The Address/TypeCode will indicate how the location will be declared/described.

The Address/TypeCodes are:

- 'U': UN/LOCODE
- 'V': Customs Office ID
- 'W': GNSS coordinates – currently unavailable
- 'X': EORI number – currently unavailable
- 'Y': Authorisation number - NOT possible to use yet
- 'Z': Free text

The valid combinations for the two fields are:

- 'A' and 'U': Designated place identified by UN/LOCODE (e.g., DKCPH-0011 for Copenhagen - Langelinje)
- 'A' and 'V': Designated place identified by Customs Office ID (e.g., DK007900 for Skattecenter København)
- 'B' and 'Y': Authorised place identified by Authorisation number. - NOT possible to use yet
- 'C' and 'Z': Approved place identified by filling in the address fields.
- 'D' and 'Z': Other place identified by filling in the address fields.
- 'D' and 'W': Other place identified by GNSS coordinates. – currently unavailable
- 'D' and 'X': Other place identified by an EORI number. – currently unavailable

#### **Name (16 15 036 000)**

What to fill in this field is given by the Qualifier of identification, meaning that if:

- IdentificationType = 'U': this field should be the UN/LOCODE (e.g., 'DKCPH-0011').
- IdentificationType = 'V': this field should not be filled.
- IdentificationType = 'W': this field should not be filled. – currently unavailable
- IdentificationType = 'X': this field should not be filled. – currently unavailable
- IdentificationType = 'Z': fill in the name/ID of the location.

#### **ID (16 15 053 000):**

What to fill in this field is given by the Type of location, meaning that if:

- IdentificationType = 'U': this field should not be filled.
- IdentificationType = 'V': this field should not be filled.
- IdentificationType = 'W': this field should not be filled. – currently unavailable
- IdentificationType = 'X': this field can be filled with an additional identifier. – currently unavailable
- IdentificationType = 'Z' this field should not be filled.

The following subelements of **Address (16 15 018 00)** should only be filled when IdentificationType = 'Z':

##### **CityName (16 15 018 022):**

City name of the location of goods.

##### **CountryCode (16 15 018 020):**

Country code of the location of goods.

##### **Line (16 15 019 00):**

Street name and street number of the location of goods.

##### **PostCodeID (16 15 018 020):**

Post code of the location of goods.

#### **authorisationReferenceNumber:**

Authorisation number.

Should only be filled when IdentificationType = 'Y'.

#### **CustomsOffice:**

**identification:**

Customs Office ID (e.g., DK007900).

Should only be filled when IdentificationType = 'V'.

See the list of Customs Office ID's here: [https://ec.europa.eu/taxation\\_customs/dds2/rd/rd\\_search\\_home.jsp?Lang=en](https://ec.europa.eu/taxation_customs/dds2/rd/rd_search_home.jsp?Lang=en)

**latitude:**

Latitude coordinate of the location of goods.

Should only be filled when IdentificationType = 'W'. – currently unavailable

**longitude:**

Longitude coordinate of the location of goods.

Should only be filled when IdentificationType = 'W'. – currently unavailable

**EconomicOperator:****identification:**

EORI number of Economic Operator.

Should only be filled when IdentificationType = 'X'. – currently unavailable

**XML-examples:**

```
<ns3:GoodsLocation>
  <ns3:Name>1111</ns3:Name>
  <ns3:ID>IDloc</ns3:ID>
  <ns3:TypeCode>A</ns3:TypeCode>
  <ns3:IdentificationType>U</ns3:IdentificationType>
  <ns3:Address>
    <ns3:CityName>City</ns3:CityName>
    <ns3:CountryCode>NO</ns3:CountryCode>
    <ns3:Line>Line</ns3:Line>
    <ns3:PostcodeID>Post</ns3:PostcodeID>
    <ns3:streetNumber>12</ns3:streetNumber>
  </ns3:Address>
  <ns3:authorisationReferenceNumber>ds</ns3:authorisationReferenceNumber>
  <ns3:CustomsOffice>
    <ns3:identification>DK005607</ns3:identification>
  </ns3:CustomsOffice>
  <ns3:latitude>123</ns3:latitude>
  <ns3:longitude>456</ns3:longitude>
  <ns3:EconomicOperator>
    <ns3:identification>ID1</ns3:identification>
  </ns3:EconomicOperator>
  <ns3>Contact>
    <ns3:name>LocName</ns3:name>
    <ns3:Communication>
      <ns3:SequenceNumeric>1</ns3:SequenceNumeric>
      <ns3:ID>abv@email.com</ns3:ID>
      <ns3:TypeCode>EM</ns3:TypeCode>
    </ns3:Communication>
    <ns3:Communication>
      <ns3:SequenceNumeric>2</ns3:SequenceNumeric>
      <ns3:ID>1234567890</ns3:ID>
      <ns3:TypeCode>TEL</ns3:TypeCode>
    </ns3:Communication>
  </ns3>Contact>
</ns3:GoodsLocation>
```

# **Group 17 – Customs Offices**

11

## Customs Office of Exit

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	M DL	M DL	O DL	M DL	M DL	n/a	Basepath: Declaration/ExitOffice/ID		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
17 01 000 000	ExitOffice						n/a	n/a	
17 01 001 000	ID						an8	M	Customs Office of Exit ID
Description:									
To identify the customs office at which the goods leave or are intended to leave the customs territory.									
Rules/codes/other relevant information:									
ID (17 01 001 000):									
Find the list of Customs Offices here: <a href="https://ec.europa.eu/taxation_customs/dds2/rd/rd_consultation_location.jsp?Lang=en">https://ec.europa.eu/taxation_customs/dds2/rd/rd_consultation_location.jsp?Lang=en</a>									
XML-examples:									
<pre>&lt;ns3:ExitOffice&gt;   &lt;ns3:ID&gt;DK003100&lt;/ns3:ID&gt; &lt;/ns3:ExitOffice&gt;</pre>									

## Customs Office of Export

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	M DL	M DL	M DL	M DL	M DL	n/a	Basepath: Declaration/ExportOffice		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
17 02 000 000	ExportOffice						n/a	M	Customs Office of Export
17 02 001 000	Identification						an8	M	Customs Office of Export ID
Description:									
Office where the export formalities are completed.									
Rules/codes/other relevant information:									
Identification (17 02 001 000):									
Find the list of Customs Offices here: <a href="https://ec.europa.eu/taxation_customs/dds2/rd/rd_consultation_location.jsp?Lang=en">https://ec.europa.eu/taxation_customs/dds2/rd/rd_consultation_location.jsp?Lang=en</a>									
XML-examples:									
<div>&lt;ns3:ExportOffice&gt;</div> <div>&lt;ns3:identification&gt;DK004700&lt;/ns3:identification&gt;</div> <div>&lt;/ns3:ExportOffice&gt;</div>									

## Customs office of presentation

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	0 DL [22]	0 DL [22]	0 DL [22]	0 DL [22]	0 DL [22]	0 DL [22]	Basepath: Declaration/PresentationOffice		
EUCDM 6.1	XSD/XML-name								
17 09 000 000	PresentationOffice						n/a	M	Customs Office of Presentation
17 09 001 000	ID						an8	M	Reference number
Description:									
Details identifying the customs office of presentation									
Rules/codes/other relevant information:									
ID (17 09 001 000): Find the list of Customs Offices here: <a href="https://ec.europa.eu/taxation_customs/dds2/rd/rd_consultation_location.jsp?Lang=en">https://ec.europa.eu/taxation_customs/dds2/rd/rd_consultation_location.jsp?Lang=en</a>									
XML-examples:									
<ns3:PresentationOffice> <ns3:ID>DK004700</ns3:ID> </ns3:PresentationOffice>									

## Supervising customs office

C/A	Requirement Overview						XSD-path			
	B1	B2	B3	B4	C1	C2				
Yes/Yes	0 DL [23]	0 DL [23]	0 DL [23]	n/a	0 DL [23]	n/a	Basepath: Declaration/SupervisingOffice			
EUCDM 6.1	XSD/XML-name							Format	M/O	Comment
17 10 000 000	SupervisingOffice							n/a	M	Supervising Customs Office
17 10 001 000	ID						an8	M	Supervising Customs Office ID	
Description:										
Details identifying the government agency office responsible for supervising the discharge of a government procedure										
Rules/codes/other relevant information:										
<b>Supervising Customs Office (17 10 000 000):</b> This data element can be <b>supplemented</b> on a supplementary declaration for <b>C1</b> declarations. This data element can be <b>estimated</b> on a supplementary declaration for <b>C1</b> declarations.										
<b>ID (17 10 017 000):</b> Find the list of Customs Offices here: <a href="https://ec.europa.eu/taxation_customs/ddc2/rd/rd_consultation_location.jsp?Lang=en">https://ec.europa.eu/taxation_customs/ddc2/rd/rd_consultation_location.jsp?Lang=en</a>										
XML-examples:										
<ns3:SupervisingOffice> <ns3:ID>DK004700</ns3:ID> </ns3:SupervisingOffice>										

# **Group 18 – Goods identifica- tion**

# 12



## Goods Measure

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	M GIL	M GIL	M GIL	M GIL [24]	M GIL	n/a	Basepath: Declaration/GoodsShipment/GovernmentAgencyGoodsItem		
EUCDM 6.1	XSD/XML-name						For- mat	M/O	Comment
18 02 000 000	Supplementary Units - [24]						n/a	ND	
18 02 001 000	TariffQuantity - [24]						n..16,6	ND	
18 01 000 000	Net Mass - [24]						n/a	M	
18 01 001 000	NetNetWeightMeasure - [24]						n..16,6	M	
18 04 000 000	Gross Mass						n/a	M	
18 04 001 000	GrossMassMeasure						n..16,6	M	
Description:									
Details about the goods weight, quantities, and amounts									
Rules/codes/other relevant information:									
<b>Net Mass (18 01 000 000):</b> This element is mandatory for <b>B1</b> , <b>B2</b> and <b>C1</b>  This element is allowed to be supplemented and estimated.									
<b>NetNetWeightMeasure (18 01 001 000):</b> This element is mandatory for <b>B1</b> , <b>B2</b> and <b>C1</b>									
<b>Supplementary Units (18 02 000 000):</b> This element is allowed to be supplemented and estimated.									
<b>Gross Mass (18 04 000 000):</b> This element is mandatory for <b>B1</b> , <b>B2</b> , <b>B4</b> and <b>C1</b>  This element is allowed to be supplemented and estimated.									
<b>GrossMassMeasure (18 04 001 000):</b> This element is mandatory for <b>B1</b> , <b>B2</b> , <b>B4</b> and <b>C1</b>  For <b>18 01 000 000</b> , <b>18 01 001 000</b> , <b>18 02 000 000</b> , <b>18 02 001 000</b> footnote <b>[24]</b> applies to <b>B4</b> declarations.									
XML-examples:									
<pre>&lt;ns3:GoodsMeasure&gt;   &lt;ns3:GrossMassMeasure unitCode="KGM"&gt;33000.00&lt;/ns3:GrossMassMeasure&gt;   &lt;ns3:NetNetWeightMeasure unitCode="KGM"&gt;30000.00&lt;/ns3:NetNetWeightMeasure&gt;   &lt;ns3:TariffQuantity unitCode="NAR"&gt;100.000&lt;/ns3:TariffQuantity&gt; &lt;/ns3:GoodsMeasure&gt;</pre>									

### Description of goods

[illegible]



**Commodity code (CUS Code)**

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	M GIL	M GIL	M GIL	M GIL	M GIL [2]	n/a	<b>Basepath:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Commodity		
<b>EUCDM 6.1</b>	<b>XSD/XML-name</b>						<b>Format</b>	<b>M/O</b>	<b>Comment</b>
18 09 000 000	Commodity Code - [2]						n/a	M	Classification
N/A	SequenceNumeric						n..5	M	
18 08 001 000	ID						an9	0	CUS Code ( <b>MC – only for B2, B3, B4 and C1</b> )
18 08 001 000	IdentificationTypeCode						an9	0	CUS Code ( <b>MC – only for B2, B3, B4 and C1</b> )
<b>Description:</b>									
Type of goods indicated by the commodity code/combined nomenclature code.									
<b>Rules/codes/other relevant information:</b>									
Enter the commodity code number corresponding to the item in question.									
<b>CUS Code</b>									
<b>Source:</b> ECICS (European Customs Inventory of Chemical Substances)									
<b>Definition:</b> Customs Union and Statistics (CUS) number assigned within the European Customs Inventory of Chemical Substances (ECICS) to mainly chemical substances and preparations.									
<b>Commodity Code (18 09 000 000):</b>									
This element and its sub elements are allowed to be supplemented and estimated.									
For <b>18 09 000 000</b> footnote <b>[2]</b> applies to <b>C1</b> declarations.									
<b>XML-examples:</b>									
<ns3:Classification>									
<ns3:SequenceNumeric>1</ns3:SequenceNumeric>									
<ns3:ID>10</ns3:ID>									
<ns3:IdentificationTypeCode>CN</ns3:IdentificationTypeCode>									
</ns3:Classification>									

**Commodity code (Harmonized System Sub-heading Code)**[illegible]

**Commodity code (Combined Nomenclature Code)**

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	M GIL	M GIL	M GIL	M GIL	M GIL [2]	n/a	Basepath: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Commodity		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
18 09 000 000	Commodity Code - [2]						n/a	M	Classification
N/A	SequenceNumeric						n..5	M	
18 09 057 000	ID						an2	M	Combined nomenclature code
18 09 057 000	IdentificationTypeCode						an2	M	Combined nomenclature code
Description:									
Type of goods indicated by the commodity code/combined nomenclature code.									
Rules/codes/other relevant information:									
Enter the commodity code number corresponding to the item in question.									
Commodity Code (18 09 000 000):									
This element and its sub elements are allowed to be supplemented and estimated.									
For 18 09 000 000 footnote [2] applies to C1 declarations.									
XML-examples:									
<pre>&lt;ns3:Classification&gt;   &lt;ns3:SequenceNumeric&gt;1&lt;/ns3:SequenceNumeric&gt;   &lt;ns3:ID&gt;10&lt;/ns3:ID&gt;   &lt;ns3:IdentificationTypeCode&gt;CN&lt;/ns3:IdentificationTypeCode&gt; &lt;/ns3:Classification&gt;</pre>									

**Commodity code (TARIC Additional Code)**

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	M GIL	M GIL	M GIL	M GIL	M GIL [2]	n/a	<b>Basepath:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Commodity		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
18 09 000 000	Commodity Code - [2]						n/a	M	Classification
N/A	SequenceNumeric						n..5	M	
18 09 059 000	ID						an4	O	TARIC additional code ( <b>not used for B4</b> )
18 09 059 000	IdentificationTypeCode						an4	O	TARIC additional code ( <b>not used for B4</b> )
Description:									
Type of goods indicated by the commodity code/combined nomenclature code.									
Rules/codes/other relevant information:									
Enter the commodity code number corresponding to the item in question.									
TARIC codes can be found here: <a href="https://ec.europa.eu/taxation_customs/dds2/taric/taric_consultation.jsp?Lang=en">https://ec.europa.eu/taxation_customs/dds2/taric/taric_consultation.jsp?Lang=en</a>									
Commodity Code (18 09 000 000):									
This element and its sub elements are allowed to be supplemented and estimated.									
For <b>18 09 000 000</b> footnote <b>[2]</b> applies to <b>C1</b> declarations.									
XML-examples:									
<ns3:Classification> <ns3:SequenceNumeric>2</ns3:SequenceNumeric> <ns3:ID>10</ns3:ID> <ns3:IdentificationTypeCode>CN</ns3:IdentificationTypeCode> </ns3:Classification>									

**Commodity code (National Additional Code)**

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	M GIL	M GIL	M GIL	M GIL	M GIL [2]	n/a	<b>Basepath:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Commodity		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
18 09 000 000	Commodity Code - [2]						n/a	M	Classification
N/A	SequenceNumeric						n..5	M	
18 09 060 000	ID						an..4	0	National additional code ( <b>not used for B4, 0 – only for B1, B2, B3 and C1</b> )
18 09 060 000	IdentificationTypeCode						an..4	0	National additional code ( <b>not used for B4, 0 – only for B1, B2, B3 and C1</b> )
Description:									
Type of goods indicated by the commodity code/combined nomenclature code.									
Rules/codes/other relevant information:									
Enter the commodity code number corresponding to the item in question.									
<b>Commodity Code (18 09 000 000):</b> This element and its sub elements are allowed to be supplemented and estimated.  For <b>18 09 000 000</b> footnote [2] applies to <b>C1</b> declarations.									
XML-examples:									
<div>&lt;ns3:Classification&gt;   &lt;ns3:SequenceNumeric&gt;1&lt;/ns3:SequenceNumeric&gt;   &lt;ns3:ID&gt;10&lt;/ns3:ID&gt;   &lt;ns3:IdentificationTypeCode&gt;CN&lt;/ns3:IdentificationTypeCode&gt; &lt;/ns3:Classification&gt;</div>									



# **Group 19 – Transport information (modes, means and equipment)**



### Active Border Transport Means (Border Transport Means)

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	O GSL [38]	M GSL	O GSL [34]	n/a	n/a	n/a	<b>Basepath:</b> Declaration/GoodsShipment/Consignment/Border-TransportMeans		
<b>EUCDM 6.1</b>	<b>XSD/XML-name</b>						<b>Format</b>	<b>M/O</b>	<b>Comment</b>
19 08 000 000	BorderTransportMeans						n/a	M	Active border transport means
19 08 017 000	ID						an..35	O	Identification number
19 08 061 000	IdentificationTypeCode						n2	O	Type of Identification
19 08 062 000	RegistrationNationalityCode – [34]						a2	M	Nationality
<b>Description:</b>									
Details of the active means of transport crossing the border of the Customs territory.									
<b>Rules/codes/other relevant information:</b>									
In the case of combined transport or where several means of transport are used, the active means of transport is the one which propels the whole combination. For example, in the case of a lorry on a sea-going vessel, the active means of transport is the ship. In the case of a tractor and trailer, the active means of transport is the tractor.									
<b>BorderTransportMeans (19 08 000 000):</b> This data element can be supplemented on a supplementary declaration for <b>C1</b> declarations.									
<b>ID (19 08 017 000):</b> Depending on the means of transport concerned, the following details concerning identity shall be entered: Means of transport - Method of identification <ul style="list-style-type: none"><li>- Sea and inland waterway transport - Name of vessel</li><li>- Air transport - Number and date of flight (where there is no flight number, enter the aircraft's registration number)</li><li>- Road transport - Vehicle and/or trailer registration number</li><li>- Rail transport - Wagon number</li></ul>									
<b>IdentificationTypeCode (19 08 061 000):</b> Valid codes can be found here: <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02015R2447-20210315&amp;qid=1666193760659&amp;from=en">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02015R2447-20210315&amp;qid=1666193760659&amp;from=en</a> (look for <b>19 05 061 000</b> )									
<b>RegistrationNationalityCode (19 08 062 000):</b> Nationality country codes can be found here <a href="https://www.cybex.in/international-trade-resources/country_code.aspx">https://www.cybex.in/international-trade-resources/country_code.aspx</a> Footnote <b>[34]</b> applies to <b>B1</b> declarations.									
<b>XML-examples:</b>									
<pre>&lt;ns3:BorderTransportMeans&gt;   &lt;ns3:TypeCode&gt;1&lt;/ns3:TypeCode&gt;   &lt;ns3:IdentificationTypeCode&gt;25&lt;/ns3:IdentificationTypeCode&gt;   &lt;ns3:RegistrationNationalityCode&gt;NO&lt;/ns3:RegistrationNationalityCode&gt;   &lt;ns3:ModeCode&gt;5&lt;/ns3:ModeCode&gt; &lt;/ns3:BorderTransportMeans&gt;</pre>									

### Mode of transport at the border

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	M GSL [38]	M GSL	O GSL [34]	O GSL	n/a	n/a	<b>Basepath:</b> Declaration/GoodsShipment/Consignment/Border-TransportMeans		
<b>EUCDM 6.1</b>	<b>XSD/XML-name</b>						<b>Format</b>	<b>M/O</b>	<b>Comment</b>
19 03 000 000	Mode of transport at the border						n/a		Active border transport means
19 03 001 000	ModeCode						n1		Mode of transport at the border
<b>Description:</b>									
Details of the active means of transport crossing the border of the Customs territory.									
<b>Rules/codes/other relevant information:</b>									
In the case of combined transport or where several means of transport are used, the active means of transport is the one which propels the whole combination. For example, in the case of a lorry on a sea-going vessel, the active means of transport is the ship. In the case of a tractor and trailer, the active means of transport is the tractor.									
<b>BorderTransportMeans (19 08 000 000):</b>									
This data element can be supplemented on a supplementary declaration for <b>C1</b> declarations.									
<b>ModeCode (19 03 001 000):</b>									
Valid codes can be found here:									
<a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02015R2447-20210315&amp;qid=1666193760659&amp;from=en">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02015R2447-20210315&amp;qid=1666193760659&amp;from=en</a>									
<b>XML-examples:</b>									
<ns3:BorderTransportMeans>									
<ns3:TypeCode>1</ns3:TypeCode>									
<ns3:IdentificationTypeCode>25</ns3:IdentificationTypeCode>									
<ns3:RegistrationNationalityCode>NO</ns3:RegistrationNationalityCode>									
<ns3:ModeCode>5</ns3:ModeCode>									
</ns3:BorderTransportMeans>									

### Inland mode of transport (Departure Transport Means)

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	O GSL [33] [31]	O GSL [34] [31]	O GSL [34] [31]	n/a	n/a	n/a	Basepath: Declaration/GoodsShipment/Consignment/Departure-TransportMeans		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
19 05 000 000	DepartureTransportMeans						n/a	M	Inland mode of transportation
19 05 017 000	ID						an..35	ND	Identification number
19 05 061 000	IdentificationTypeCode						n2	ND	Identification Type
19 05 062 000	RegistrationNationalityCode						a2	ND	Nationality – country code
Description:									
Departure of goods in the context of export.									
Rules/codes/other relevant information:									
ID (19 05 017 000): Depending on the means of transport concerned, the following details concerning identity shall be entered: Means of transport - Method of identification <ul style="list-style-type: none"><li>- Sea and inland waterway transport - Name of vessel</li><li>- Air transport - Number and date of flight (where there is no flight number, enter the aircraft's registration number)</li><li>- Road transport - Vehicle and/or trailer registration number</li><li>- Rail transport - Wagon number</li></ul>									
Footnote [33] applies to B1 declarations. Footnote [34] applies to B2 and B3 declarations.									
IdentificationTypeCode (19 05 061 000): Valid codes can be found here: <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02015R2447-20210315&amp;qid=1666193760659&amp;from=en">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02015R2447-20210315&amp;qid=1666193760659&amp;from=en</a>									
Footnote [33] applies to B1 declarations. Footnote [34] applies to B2 and B3 declarations.									
RegistrationNationalityCode (19 05 062 000): Nationality country codes can be found here <a href="https://www.cybex.in/international-trade-resources/country_code.aspx">https://www.cybex.in/international-trade-resources/country_code.aspx</a>									
Footnote [33] applies to B1 declarations. Footnote [34] applies to B2 and B3 declarations. Footnote [31] applies to B1, B2, and B3 declarations.									
XML-examples:									
<ns3:DepartureTransportMeans> <ns3:ID>DEPID123</ns3:ID> <ns3:IdentificationTypeCode>43</ns3:IdentificationTypeCode> <ns3:RegistrationNationalityCode>to</ns3:RegistrationNationalityCode> <ns3:ModeCode>9</ns3:ModeCode> </ns3:DepartureTransportMeans>									

## Inland mode of transport

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	M GSL [33] [31]	O GSL [34] [31]	O GSL [34] [31]	n/a	n/a	n/a	<b>Basepath:</b> Declaration/GoodsShipment/Consignment/Departure-TransportMeans		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
19 04 000 000	Inland mode of transport						n/a		Inland mode of transport
19 04 001 000	ModeCode						n1		
Description:									
Departure of goods in the context of export.									
Rules/codes/other relevant information:									
ModeCode (19 04 001 000): Valid codes can be found here: <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02010R0113-20161223&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02010R0113-20161223&amp;from=EN</a> (Article 12).									
Footnote [31] applies to B1, B2, and B3 declarations.									
Footnote [33] applies to B1 declarations.									
Footnote [34] applies to B2 and B3 declarations.									
XML-examples:									
<ns3:DepartureTransportMeans> <ns3:ID>DEPID123</ns3:ID> <ns3:IdentificationTypeCode>43</ns3:IdentificationTypeCode> <ns3:RegistrationNationalityCode>to</ns3:RegistrationNationalityCode> <ns3:ModeCode>9</ns3:ModeCode> </ns3:DepartureTransportMeans>									

## Transport equipment

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	O GSL [62]	O GSL [62]	O GSL [62]	O GSL [62]	n/a	n/a	<b>Basepath:</b> Declaration/GoodsShipment/Consignment/TransportE- quipment		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
19 07 000 000	TransportEquipment						n/a	M	Transport equipment
19 07 044 000	SequenceNumeric						n..5	M	Goods reference
19 07 063 000	ID						an..17	M	Container identification number
Description:									
Details of the transport equipment used for the consignment.									
Rules/codes/other relevant information:									
SequenceNumeric (19 07 044 000):									
For each container, enter the goods item numbers(s) for the goods transported in this container.									
ID(19 07 063 000):									
Marks (letters and/or numbers) which identify the container.									
For 19 07 000 000, 19 07 044 000 and 19 07 063 000 footnote [40] applies to B1, B2, B3 and B4 declarations.									
XML-examples:									
<ns3:TransportEquipment>									
<ns3:SequenceNumeric>1</ns3:SequenceNumeric>									
<ns3:ID>TRANSID123</ns3:ID>									
</ns3:TransportEquipment>									

# **Group 99 – Goods identifica- tion**

# 14





## Statistical value

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	M GIL [40]	M GIL [40]	M GIL [40]	M GIL [40]	n/a	n/a	<b>Basepath:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/StatisticalValueAmount		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
99 06 001 000	StatisticalValueAmount						n..16,2		Statistical value
Description:									
Value declared for statistical purposes of those goods in a consignment which have the same statistical heading.									
Rules/codes/other relevant information:									
StatisticalValueAmount (99 06 001 000): Enter the statistical value. This data element can be supplemented on a supplementary declaration for <b>C1</b> declarations.									
Footnote <b>[40]</b> applies to <b>B1, B2, B3</b> and <b>B4</b> declarations.									
XML-examples:									
<ns3:StatisticalValueAmount>100.00</ns3:StatisticalValueAmount>									

## **Appendix – SAD boxes**

# 15

This section is not yet completed.

