

DMS Export XML Guide



Version 1.25

Version control		
Version	Date	Change
1.0	21-10-2022	Initial version.
1.1	25-10-2022	Generally updated.
1.4	15-11-2022	Updated for B2 and B4, changed XSD pathing and optional/mandatory check through.
1.5	20-12-2022	Minor corrections.
1.6	21-03-2023	B3 adjusted, SAD Boxes removed, and ND has been updated.
1.7	31-03-2023	Combined Declarations, Codelist references updated.
1.8	14-04-2023	Updated codelist references which referencing excel sheet, LRN update, further details regarding some header elements, requirements updated.
1.9	25-04-2023	Updated LRN descriptions, grammatical errors, element additions.
1.10	03-05-2023	Updated optionality on TradeTerms. Added text in “Aim of this Document” to explain the codelist and rulecodelist, as well as reference to the excel sheets.
1.11	02-06-2023	Updated the DutyTaxFee element, added missing footnote, DeclarationOfficeID added, DateOfAcceptance updated.
1.12	21-06-2023	EU Emergency changes implemented
1.13	04-08-2023	Full review process, confirming elements, optionality, reference numbers and element names to better match DDNXA Q2 and XSDs.
1.14	18-08-2023	Removed references to CL141, added Customs Office Information link.
1.15	01-09-2023	Added comments to differentiate between C1 Standard and C1 Supplementary as well as between C2 GPR and C2 EIDR.
1.16	07-09-2023	Added footnote [38] from EUCDM Mode of transport at the border: changed the XML Example from TypeCode field to ID Changed the XML Example from TypeCode field to ID field.
1.17	15-09-2023	Corrected discrepancies in ‘Location of Goods’ and made some elements more explicit. Corrected ‘Country of Origin’ and ‘Total Invoice Amount’ elements. DKSEN not used. Removed Inland mode of transport. Corrected the requirement overview of Active Border Transport Means. Fixed country formats. Corrected TransportEquipment. Corrected representative agent information.
1.18	19-10-2023	Reduced confusion about C2 GPR function. Commodity codes updated with correct examples and requirements.
1.19	03-11-2023	Updated Location of Goods.
1.20	19-12-2023	Updated additional information field to reflect updates.
1.21	02-02-2024	Updated Inland Mode of Transport, Representative/Agent, Authorisation, and Submitter.
1.22	20-02-2024	Replaced deprecated skat links with codelist references. Moved Mode of Transport at the Border and Updated Active Border Transport Means, and AdmissionUseProcessingAuthorisation
1.23	29-02-2024	Specified admissible characters in Description of goods on page 83
1.24	19-04-2024	Updated combined nomenclature code
1.25	13-05-2024	Updated CountryCode, Consignee/ID, NetNetWeight-Measure, and LineNumeric with EU formatting restrictions. Updated Location of Goods.

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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.

Additionally, under some of the data element you will see codelist or rulecode codes identifying codes and rules for this element. These elements are relevant under the transitional period of the new system, and you can identify them in the Codelists.xlsx or Rulecodelist.xlsx sheets found on [GitHub](#). The first document can be used to identify the CLxxx errors, and the second document can be used to identify the rest. If there is an error not presented in comments of the data elements, or you can not find it in the code-/rulecodelist sheets, please contact us on Toolkit for further assistance on the subject.

Glossary

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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.
[33]	This data element is mandatory for agricultural products with export refunds, unless they are carried by post or fixed transport installations. [In case of transport by post or fixed installations, this information shall not be required.]
[34]	Not for use in the case of postal consignments or carriage by fixed transport installations.
[38]	This data element is mandatory for agricultural products with export refunds unless they are carried by post, fixed transport installations, or rail. [In case of transport by post, fixed installations or rail, this information shall not be required.]
[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

4

DeclarationOfficeID[illegible]

MRN

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
No/No	MC DL	MC DL	MC DL	MC DL	MC DL	MC DL	Basepath: Declaration/ID		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
None	ID						an18	MC	G0002 R0028

Description:

The MRN is automatically generated following the EUCDM legislation as a unique combination of 18 characters. The MRN is created by the Customs agency and is sent as part of the validation acceptance.

Rules/codes/other relevant information:

This element is only used in the additional messages: correction, amendment, invalidation, goods presentation, and supplementary declarations.

The combination of the 18 characters is, in the time of writing, as follows:

- The last two digits of the year of formal acceptance of the declaration (e.g., '23' for 2023)
 - Consist of 2 digits
- 2. Country where the declaration/proof of the customs status of union goods/notification is lodged (e.g., 'DK' for Denmark)
 - Consist of 2 letters
- 3. Unique identifier e.g., XF5LOFP4P7C4
 - Consist of 12 alphanumeric characters
- 4. Procedure identifier (see tables below)
 - Consist of 1 letter
- 5. Check digit (e.g., '6')
 - Consist of 1 alphanumeric character

Code	Procedures	Declarations
A	Export only	B1, B2, B3, or C1
B	Export and exit summary declaration	Combinations of A1 or A2, with B1, B2, B3, or C1
C	Exit summary declaration only	A1 or A2
D	Re-export notification	A3
E	Dispatch of goods in relation with special fiscal territories	B4

Code	Procedures	Declarations
J	Transit declaration only	Columns D1 (Special procedure -- Transit declaration) D2 (Special procedure -- Transit declaration with reduced dataset – (transport by rail, air and maritime transport)) possibly complemented by D4
K	Transit declaration and exit summary declaration	Combinations of columns D1 or D2 with (A1 (Exit summary declaration) A2 (Exit summary declaration -- Express consignments)) possibly complemented by D4.
L	Transit declaration and entry summary declaration	Combinations of columns D1 or D2 with Entry summary declaration data; possibly complemented by D4.

M	Transit declaration and exit summary declaration and entry summary declaration	Combinations of columns (D1 or D2) with (A1 or A2) and Entry summary declaration; possibly complemented by D4.
XML-examples:		
<ns3:ID>22DKRQSFJGGNIY8VA1</ns3:ID>		

Extension

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
No/No	O	O	O	O	O	O	Basepath: Declaration/ Extension GSL: Declaration/GoodsShipment/ GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/		
	DL	DL	DL	DL	DL	DL			
	GSL	GSL	GSL	GSL	GSL	GSL			
	GIL	GIL	GIL	GIL	GIL	GIL			
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
None	Extensions						n/a	O	
None	sequenceNumeric						n..5	M	
None	ID						an..	O	
None	Key							M	
None	Value							M	
None	DataType							M	

Description:

Fields used to validate Ship supplies

Rules/codes/other relevant information:

All elements **needs** to be here in order to validate Extensions fields. I.e. you need all 15 extensions to have them validated
If a data field is not relevant for the declaration, write in "0" instead of a value, in the value element.

The data element "Value" is the only one you should change. See descriptions of what each Key element means, in the table below

Vehicle driver	VEHC_DRIVER
Vehicle Type	VEHC_TYPE
Home Port	HOME_PORT
Destination of Expedition (Route)	DEST_EXP_R
Duration of expedition	DUR_EXP
Place of loading	PLACE_UNLO
Number of crew	NR_CREW
Liquor – Amount of bottles/liters	LIQ_AMOUNT
Wine – Amount of bottle/liters	WINE_AMOUNT
Cigarettes (units)	CIGARETTE_U
Cigars and Cheroots (units)	CIGAR_U
Tobacco (kilograms)	TOBAC_KG
Beer (bottles/cans)	BEER_AMOUNT
Other supply	OTHER_SUP
Description of desired Victualling	DESC_DES_VIC

XML-examples:

```

<ns2:Extensions>
  <ext:SequenceNumeric>1</ext:SequenceNumeric>
  <ext:ID>IDVALUE42</ext:ID>
  <ext:Key>VEHC_DRIVER</ext:Key>
  <ext:Value>1</ext:Value>
  <ext:DataType>text</ext:DataType>
</ns2:Extensions>
<ns2:Extensions>
  <ext:SequenceNumeric>2</ext:SequenceNumeric>

```

```

    <ext:ID>IDVALUE420</ext:ID>
    <ext:Key>VEHC_TYPE</ext:Key>
    <ext:Value>TYPE</ext:Value>
    <ext:DataType>text</ext:DataType>
  </ns2:Extensions>
  <ns2:Extensions>
    <ext:SequenceNumeric>3</ext:SequenceNumeric>
    <ext:ID>IDVALUE4200</ext:ID>
    <ext:Key>HOME_PORT</ext:Key>
    <ext:Value>PORT Aalborg</ext:Value>
    <ext:DataType>text</ext:DataType>
  </ns2:Extensions>
  <ns2:Extensions>
    <ext:SequenceNumeric>4</ext:SequenceNumeric>
    <ext:ID>IDVALUE42000</ext:ID>
    <ext:Key>DEST_EXP_R</ext:Key>
    <ext:Value>København</ext:Value>
    <ext:DataType>text</ext:DataType>
  </ns2:Extensions>
  <ns2:Extensions>
    <ext:SequenceNumeric>5</ext:SequenceNumeric>
    <ext:ID>IDVALUE43</ext:ID>
    <ext:Key>DUR_EXP</ext:Key>
    <ext:Value>125</ext:Value>
    <ext:DataType>text</ext:DataType>
  </ns2:Extensions>
  <ns2:Extensions>
    <ext:SequenceNumeric>6</ext:SequenceNumeric>
    <ext:ID>IDVALUE44315</ext:ID>
    <ext:Key>PLACE_UNLO</ext:Key>
    <ext:Value>Aalborg</ext:Value>
    <ext:DataType>text</ext:DataType>
  </ns2:Extensions>
  <ns2:Extensions>
    <ext:SequenceNumeric>7</ext:SequenceNumeric>
    <ext:ID>IDVALUE4215413</ext:ID>
    <ext:Key>NR_CREW</ext:Key>
    <ext:Value>20</ext:Value>
    <ext:DataType>text</ext:DataType>
  </ns2:Extensions>
  <ns2:Extensions>
    <ext:SequenceNumeric>8</ext:SequenceNumeric>
    <ext:ID>IDVALUE4fewfw2</ext:ID>
    <ext:Key>LIQ_AMOUNT</ext:Key>
    <ext:Value>484</ext:Value>
    <ext:DataType>text</ext:DataType>
  </ns2:Extensions>
  <ns2:Extensions>
    <ext:SequenceNumeric>9</ext:SequenceNumeric>
    <ext:ID>IDVALUEeqwfeqw42</ext:ID>
    <ext:Key>WINE_AMOUNT</ext:Key>

```

```
<ext:Value>15</ext:Value>
<ext:DataType>text</ext:DataType>
</ns2:Extensions>
<ns2:Extensions>
  <ext:SequenceNumeric>10</ext:SequenceNumeric>
  <ext:ID>IDVALUEf32f2342</ext:ID>
  <ext:Key>CIGARETTE_U</ext:Key>
  <ext:Value>54</ext:Value>
  <ext:DataType>text</ext:DataType>
</ns2:Extensions>
<ns2:Extensions>
  <ext:SequenceNumeric>11</ext:SequenceNumeric>
  <ext:ID>IDVALUE42df2qfqe</ext:ID>
  <ext:Key>CIGAR_U</ext:Key>
  <ext:Value>4</ext:Value>
  <ext:DataType>text</ext:DataType>
</ns2:Extensions>
<ns2:Extensions>
  <ext:SequenceNumeric>12</ext:SequenceNumeric>
  <ext:ID>IDVALUE42d1d12</ext:ID>
  <ext:Key>TOBAC_KG</ext:Key>
  <ext:Value>7</ext:Value>
  <ext:DataType>text</ext:DataType>
</ns2:Extensions>
<ns2:Extensions>
  <ext:SequenceNumeric>13</ext:SequenceNumeric>
  <ext:ID>IDVALUE4221341421</ext:ID>
  <ext:Key>BEER_AMOUNT</ext:Key>
  <ext:Value>74</ext:Value>
  <ext:DataType>text</ext:DataType>
</ns2:Extensions>
<ns2:Extensions>
  <ext:SequenceNumeric>14</ext:SequenceNumeric>
  <ext:ID>IDVALUE4d3d332</ext:ID>
  <ext:Key>OTHER_SUP</ext:Key>
  <ext:Value>0</ext:Value>
  <ext:DataType>text</ext:DataType>
</ns2:Extensions>
<ns2:Extensions>
  <ext:SequenceNumeric>15</ext:SequenceNumeric>
  <ext:ID>few2few</ext:ID>
  <ext:Key>DESC_DES_VIC</ext:Key>
  <ext:Value>86</ext:Value>
  <ext:DataType>text</ext:DataType>
</ns2:Extensions>
```

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	Basepath: Declaration/AdmissionUseProcessingAuthorsation		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
8f	AdmissionUseProcessingAuthorisation						n/a	MC	
None	CustomsOfficesOfDischarge						n/a	O	
None	SequenceNumeric						n..3	M	CustomsOfficesOfDischargeSequenceNumericType
None	CustomsOfficesOfDischarge						an8	O	Customs office code
None	SupervisingCustomsOffice						an8	O	Customs office code
None	IdentificationOfGoods						n/a	O	
None	SequenceNumeric						n..3	M	EconomicConditionsSequenceNumeric
None	Code						n..2	M	
None	FreeText						an..512	O	
None	DetailsOfPlannedActivities						an..512	O	
None	AdditionalInformation						an..512	O	
None	GoodsOwner						n/a	O	Non-union owner of the goods
None	SequenceNumeric						n..2	M	GoodsOwnerSequenceNumeric
None	Name						an..70	M	
None	Street and Number						an..70	M	
None	Countrycode						a2	M	
None	PostCode						an..9	M	
None	City						an..35	M	
None	FirstPlaceOfUseOrProcessing						n/a	O	
None	SequenceNumeric						n..3	M	PlaceSequenceNumeric
None	Country						a2	O	
None	LocationTypeCode						a1	O	
None	QualifierOfTheidentification						a1	O	
None	IdentificationOfLocation						an..35	O	
None	AdditionalIdentifier						n...3	O	
None	StreetAndNumber						an..70	O	
None	Postcode						an..17	O	
None	City						an..35	O	
None	PlaceOfProcessingOrUse						n/a	O	
None	SequenceNumeric						n..3	M	PlaceSequenceNumeric
None	Country						a2	O	
None	LocationTypeCode						a1	O	
None	QualifierOfTheidentification						a1	O	
None	IdentificationOfLocation						an..35	O	
None	AdditionalIdentifier						n..3	O	
None	StreetAndNumber						an..70	O	
None	Postcode						an..17	O	

None	City	an..35	0	
None	DischargePeriod	n/a	0	
None	Period	n..2	0	
None	TickBox	n1	0	
None	FreeText	an..512	0	
None	BillOfDischarge	n/a	0	
None	Period	n..2	0	
None	TickBox	n1	0	
None	FreeText	an..512	0	
None	YieldRate	n/a	0	
None	SequenceNumeric	n..3	M	YieldRateSequenceNumeric
None	FreeText	an..512	0	
None	ProcessedProducts	n/a	0	
None	SequenceNumeric	n..8	M	ProcessedProductsSe- quenceNumeric
None	CommodityCode	an8	M	
None	DescriptionOfGoods	an..512	0	
None	EconomicConditions	n/a	0	
None	SequenceNumeric	n..3	M	EconomicConditionsSe- quenceNumeric
None	Code	n..2	M	
None	FreeText	an..512	0	
None	ImportDuty	n1	0	ImportDutyType

Description:

Customs Decision application element 8F for Customs Decision.

Rules/codes/other relevant information:

Although some elements resemble elements from the other parts of a B2 declaration they might not have the same list of valid values e.g. QualifierOfTheIdentification resembles an element from Goods Location, but this application does not contain the value 'T'. There may not exist similar validation rules on these fields, but this application will always trigger a manual task, so the customs officer will perform additional validation when reviewing the application.

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.

LocationTypeCode: similar to Goods Location; valid values are 'A', 'B', 'C', 'D'.

QualifierOfTheidentification: similar to Goods Location; values values are 'U', 'V', 'Y', 'Z', 'X', 'W'.

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>
    <ns4: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	Basepath: Declaration/TypeCode		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
11 01 001 000	TypeCode (declaration type)						an..5	M	CL231 R0883 G0128 <i>(Mandatory in C2 PN but not existent in C2 EIDR)</i>
11 02 001 000	TypeCode (additional declaration type)						a1	M	CL042 G0066 G0128 G0155 R0678 R0883 <i>(Mandatory in C2 PN but not existent in C2 EIDR)</i>

Description:

Indicates what type of action is intended: submission of a pre-lodged/standard, a correction/amendment request or an invalidation/invalidation and repayment request.

Rules/codes/other relevant information:

For declarations this data element is a concatenation of **11 01 001 000** – Declaration type and **11 02 001 000** – Additional declaration type. For the additional messages this is considered a system specific field. For Codelist information, see codelist excel sheet found on [GitHub](#). For rulecodelist information, see rulecodelist excel sheet found on [GitHub](#)

For standard declarations:

Example:

For Declaration type 'EX' and Additional Declaration Type 'A', the input for the data element is 'EXA'

For pre-lodged declarations:

Example:

For Declaration type 'EX' and Additional Declaration Type 'D', the input for the data element is 'EXD'

For additional messages:

The codes to declare in this field for **additional messages**:

- 'COR' for sending a correction or amendment request to an already existing declaration
- 'INV' for sending an invalidation or invalidation and repayment request to an already existing declaration
- 'GPR' for presenting goods to an already existing pre-lodged declaration
- 'SUP' for supplementing a simplified export declaration

For additional explanations, see EUCDM, using the ID6 number as search:

<https://eucdm.softdev.eu.com/Archive/EUCDM%206.1/EN/EUCDM/Annex-B/e21.htm>

XML-examples:

```
<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: GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ Se- quenceNumeric		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
11 03 001 000	SequenceNumeric – [1]						n..5	M	G0999 R0007 (<i>Optional for C2 PN and Manda- tory for C2 EIDR</i>)

Description:

Sequence number of the goods item

Rules/codes/other relevant information:

The sequence identifier. Must be given sequentially. It starts at 1.

For rulecodelist information, see rulecodelist excel sheet found on GitHub

For 11 03 001 000 footnote [1] applies to C2 declarations.

XML-examples:

Example of multiple `GovernmentAgencyGoodsItem` 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>

Specific Circumstance Indicator

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
11 04 000 000	Specific circumstance indicator						an3	0	CL296
Description:									
For Codelist information, see codelist excel sheet found on GitHub									
This is only for combined declarations.									
Please go to DMS Exit XML Guide for information how to fill out this element.									

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	Basepath: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ GovernmentProcedure		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
11 09 000 000	GovernmentProcedure						n/a	M	Procedure
None	SequenceNumeric						n..5	M	R0987
11 09 001 000	CurrentCode						an2	M	Requested procedure. CL092 B1930 G0128 R0996 R0997
11 09 002 000	PreviousCode						an2	M	The procedure under which the goods were placed before being placed under the procedure requested. CL093 <i>(Optional for C1 and C1 supplementary)</i>
Description:									
The procedure code for which the goods are declared.									
Rules/codes/other relevant information:									
For rulecodelist information, see rulecodelist excel sheet found on GitHub									
Requested procedure (CurrentCode) (11 09 001 000):									
Fill in the requested procedure under which the goods should be placed.									
Requested procedure (11 09 002 000):									
Fill in the previous procedure for which the goods previously have been placed.									
Valid combinations for requested and previous procedures can be found here: procedurekoder-for-dms-eksport									
XML-examples:									
<pre><ns3:GovernmentProcedure> <ns3:SequenceNumeric>1</ns3:SequenceNumeric> <ns3:CurrentCode>10</ns3:CurrentCode> <ns3:PreviousCode>00</ns3:PreviousCode> </ns3:GovernmentProcedure></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	Basepath: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ GovernmentProcedure		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
11 10 000 000	GovernmentProcedure						n/a	M	Additional procedure E1406
None	SequenceNumeric						n..5	M	R0987
11 10 001 000	CurrentCode – [2]						an3	M	Code representing the additional procedure re- requested CL102
Description:									
The additional procedure for hich the goods are declared. Additional procedure is created re-using the ‘GovernmentProcedure’ element, but use only currentCode instead of having both CurrentCode and PreviousCode.									
Rules/codes/other relevant information:									
It is mandatory to declare at least one additional procedure but up to two additional procedures can be declared. For rulecodelist information, see rulecodelist excel sheet found on GitHub									
Additional procedure (11 10 000 000): Fill in the additional procedure code. Valid combinations for requested and previous procedures together with additional procedures can be found here: procedurekoder-for-dms-eksport For CurrentCode (11 10 001 000) footnote [2] applies to C1 declarations. For Codelist information, see codelist excel sheet found on GitHub									
XML-examples:									
<pre><ns3:GovernmentProcedure> <ns3:SequenceNumeric>2</ns3:SequenceNumeric> <ns3:CurrentCode>000</ns3:CurrentCode> </ns3:GovernmentProcedure></pre>									

Group 12 – References of messages, documents, certificates, authorizations

6

Previous Document

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	Basepath: GSL: Declaration/GoodsShipment/ PreviousDocument GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ PreviousDocument		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
12 01 000 000	PreviousDocument						n/a	O	B1905 G0825 E1401 G0051 (<i>Optional for C2 PN but Mandatory for C2 EIDR</i>)
n/a	SequenceNumeric						n..5	M	R0987
15 08 001 000	AcceptanceDateTime						an..35	O	The date when the goods were entered into the declarants records
n/a	CategoryCode						an..3	M	
12 01 001 000	ID						an..70	M	Reference number E1104 G0321 G0334 G0412 G0321 R0414 (<i>Optional for C2 PN and C2 EIDR on GSL, but mandatory on GIL</i>)
12 01 002 000	TypeCode						an4	M	Previous document type CL214 G0412
12 01 007 000	LineNumeric						n..5	O	Enter the goods item number as declared in the previous document – Only on GIL
None	WriteOff						n/a	O	
12 01 006 000	QuantityQuantity						n..16,6	O	Writing-off quantity – Only on GIL G0133
12 01 005 000	Measurement Unit and Qualifier						an..4	O	Is an attribute of QuantityQuantity Measurement Unit and qualifier, enter the relevant Union code – Only on GIL CL349 C0298
None	Packaging						N/A	O	
12 01 004 000	QuantityQuantity						n..8	O	Number of packages – Only on GIL G0133
12 01 003 000	TypeCode						an..2	O	Type of packages identification – Only on GIL CL017 G0133
Description:									
Information relating to a previous document.									
Rules/codes/other relevant information:									
If one subfield is filled, all subfields must be filled.									
For relevant codes to fill in CategoryCode and TypeCode , see <u>Codelists – AES.xlsx</u> under sheet CL214 CategoryCode must be the initial letter, so that CategoryCode + the three numbers of TypeCode = a code defined in CL214									
SequenceNumeric: To refer multiple documents, repeat this element the required number of times and fill here sequentially starting at 1.									
TypeCode (12 01 003 000): For Codelist information, see codelist excel sheet found on <u>GitHub</u>									
LineNumeric (12 01 007 000): 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. EU formatting requirement: the number must not start with zero.									

TypeCode (12 01 002 000):

For Codelist information, see codelist excel sheet found on [GitHub](#)

Reference number (12 01 001 000):

Can be found here, <https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02015R2447-20210315&qid=1666165195727&from=en> on page 314 under “12 01 001 000 Reference Number”

AcceptanceDateTime (15 09 001 000):

This element is **mandatory** for **C2 EIDR** and **not C2 PN**

For **AcceptanceDateTime (15 09 001 000)** footnote [41] applies to **B1, B2, B4** and **C2** declarations.

Measurement Unit and Qualifier (12 01 005 000)

For Codelist information, see codelist excel sheet found on [GitHub](#)

XML-examples:

```
<ns3:PreviousDocument>
  <ns3:SequenceNumeric>1</ns3:SequenceNumeric>
  <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	O GSL GIL	O GSL GIL	O GSL GIL	n/a	Basepath: GSL: Declaration/GoodsShipment/ AdditionalInformation GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ AdditionalInformation		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
12 02 000 000	AdditionalInformation						n/a	O	E1301 G0825
None	SequenceNumeric						n..2	M	R0987
12 02 008 000	StatementCode						an5	M	Code CL239 G0057 [<i>Optional in GIL for B2, B3, B4 and C1 but mandatory for C1 supplementary</i>]
12 02 009 000	StatementDescription						an..512	O	Text E1106
Description:									
Use this data element to include information for which no field is specified by Union legislation.									
Rules/codes/other relevant information:									
This element can be used to declare an SE number , other guarantee forms , or other information for which no field is specified.									
Optional to declare and can be declared on GoodsShipment level or GoodsItem level or both*.									
*During the transition period, you can only declare this element on GoodsItem level (see E1301)									
If given on GoodsShipment level (GSL) the information applies to all the goods items in the declaration.									
If given on GoodsItem level (GIL) the information applies to only the goods items which it is declared under.									
SequenceNumeric:									
There can be declared multiple additional documents. Number them sequentially here.									
StatementCode (12 02 008 000):									
For Codelist information, see codelist excel sheet found on GitHub									
StatementDescription (12 02 009 000):									
A short description of the additional information.									
If statement code relates to SE number , then this field must (only) contain the SE number .									
If statement code relates to an " other guarantee form ", then this must contain information or identification of that guarantee.									
XML-examples:									
<pre><ns3:AdditionalInformation> <ns3:SequenceNumeric>1</ns3:SequenceNumeric> <ns3:StatementCode>00100</ns3:StatementCode> <ns3:StatementDescription>Additional information</ns3:StatementDescription> </ns3:AdditionalInformation></pre>									

Supporting Document

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL [4]	n/a	Basepath: GSL: Declaration/GoodsShipment/ SupportingDocument GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ SupportingDocument		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
12 03 000 000	SupportingDocument						n/a	O	E1301 G0825 E1407
None	SequenceNumeric						n..5	M	R0987
12 03 011 000	ExpirationDateTime						an..19	O	Enter the end date of validity of the licence or certificate concerned
12 03 001 000	ID						an..70	M	E1104 G0321
12 03 002 000	TypeCode						an..4	M	Indicate the type of document using the relevant codes CL213 G0057
12 03 010 000	IssuerName						an..70	O	Enter reference to the authority issuing the licence or certificate concerned.
12 03 011 000	Validity Date						an10	O	G0002
12 03 013 000	LineNumeric						n..5	O	
n/a	WriteOff						n/a	O	
12 03 006 000	QuantityQuantity						n..16,6	O	Enter the relevant writing-off amount
12 03 014 000	AmountAmount						n..16,2	O	Enter the relevant writing-off amount CL352
Description:									
Identification or reference number of Union or international documents, certificates and authorizations produced in support of the declaration, and additional references.									
Rules/codes/other relevant information:									
For rulecodelist information, see rulecodelist excel sheet found on GitHub Optional to declare and can be declared on GoodsShipment level or GoodsItem level or both.									
If given on GoodsShipment level (GSL) the information applies to all the goods items in the declaration. If given on GoodsItem level (GIL) the information applies to only the goods items which it is declared under.									
SequenceNumeric: There can be declared multiple supporting documents. Number them sequentially here.									
ID (12 03 001 000): Is the ID-number of the document.									
TypeCode (12 03 002 000): For Codelist information, see codelist excel sheet found on GitHub									
QuantityQuantity (12 03 006 000) & AmountAmount (12 03 014 000) For Codelist information, see codelist excel sheet found on GitHub									
XML-examples:									
<pre><ns3:SupportingDocument> <ns3:SequenceNumeric>1</ns3:SequenceNumeric> <ns3:ExpirationDateTime></pre>									

```
<ns3:DateTimeString formatCode="602">CCYY</ns3:DateTimeString>
</ns3:ExpirationDateTime>
<ns3:ID>SUPID123</ns3:ID>
<ns3:TypeCode>Y380</ns3:TypeCode>
<ns3:IssuingAuthorityName >AuthName</ns3:IssuingAuthorityName>
<ns3:LineNumeric>1</ns3:LineNumeric>
<ns3:WriteOff>
  <ns3:QuantityQuantity unitCode="KGG">100.00</ns3:QuantityQuantity>
  <ns3:AmountAmount currencyID="DKK">100.00</ns3:AmountAmount>
</ns3:WriteOff>
</ns3:SupportingDocument>
```

Additional Reference

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	n/a	Basepath: GSL: Declaration/GoodsShipment/ AdditionalReference GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ AdditionalReference		
EUCDM 6.1	XSD/XML-name					Format	M/O	Comment	
12 04 000 000	AdditionalReference					n/a	O	E1301 G0825 E1407	
None	SequenceNumeric					n..2	M	R0987	
12 04 001 000	ID					an..70	O	G0321 <i>(Mandatory in C1 supplementary)</i>	
12 04 002 000	TypeCode					an4	M	CL380 G0057	
Description:									
An additional declaration made which is not covered by Supporting Document, Transport Document or Additional Information.									
Rules/codes/other relevant information:									
For rulecodelist information, see rulecodelist excel sheet found on GitHub Optional to declare and can be declared on GoodsShipment level or GoodsItem level or both. If given on GoodsShipment level (GSL) the information applies to all the goods items in the declaration. If given on GoodsItem level (GIL) the information applies to only the goods items which it is declared under. There can be declared multiple additional references. Number them sequentially in the SequenceNumeric field.									
ID (12 04 001 000): Is the ID-number of the document.									
TypeCode (12 04 002 000): For Codelist information, see codelist excel sheet found on GitHub									
XML-examples:									
<pre><ns3:AdditionalReference> <ns3:SequenceNumeric>1</ns3:SequenceNumeric> <ns3:ID>ADDREFID123</ns3:ID> <ns3:TypeCode>0100</ns3:TypeCode> </ns3:AdditionalReference></pre>									

Transport Document

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	n/a	Basepath: GSL: Declaration/GoodsShipment/Consignment/ TransportContractDocument GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ TransportContractDocument		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
12 05 000 000	TransportContractDocument						n/a	O	E1301 E1407 G0825
None	SequenceNumeric						n..2	M	R0987
12 05 001 000	ID						an..70	M	Reference Number G0321 E1104
12 05 002 000	TypeCode						an4	M	Type CL754 G0057
Description:									
Transport document with which the goods have been brought into the customs territory of the Union.									
Rules/codes/other relevant information:									
For rulecodelist information, see rulecodelist excel sheet found on GitHub									
SequenceNumeric:									
There can be declared multiple transport documents. Number them sequentially here.									
ID (12 05 001 000):									
Is the ID-number of the document.									
TypeCode (12 05 002 000):									
indicate the type of the document. For Codelist information, see codelist excel sheet found on GitHub									
XML-examples:									
<pre><ns3:TransportContractDocument> <ns3:SequenceNumeric>1</ns3:SequenceNumeric> <ns3:ID>AWB123</ns3:ID> <ns3:TypeCode>N740</ns3:TypeCode> </ns3:TransportContractDocument></pre>									

Reference number/UCR

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	n/a	Basepath: GSL: Declaration/GoodsShipment/ UCR GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ UCR		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
12 08 000 000	UCR						N/A	O	C0335 C0471 G0002 R0201
12 08 001 000	TraderAssignedReferenceID						an..35	M	
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. For rulecodelist information, see rulecodelist excel sheet found on GitHub									
XML-examples:									
<pre><ns3:UCR> <ns3:TraderAssignedReferenceID>P198R65Q29</ns3:TraderAssignedReferenceID> </ns3:UCR></pre>									

LRN

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	M DL	M DL	M DL	M DL	M DL	M DL	Basepath: Declaration/FunctionalReferenceID		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
12 09 001 000	FunctionalReferenceID						an..22	M	C0467 R0883
Description:									
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.									
Rules/codes/other relevant information:									
No special characters are allowed.									
Must be unique on a submitter level but can be reused for resubmission if the declaration has been rejected, except for when the declaration has been rejected due to invalidation of a pre-lodged declaration. This means you can submit using the same (accepted) LRN using two different submitters, but never using the same submitter.									
XML-examples:									
<ns3:FunctionalReferenceID>140721DKOXYMEEW</ns3:FunctionalReferenceID>									

Deferred Payment

[illegible]

Authorisation

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	MC DL GIL [60]	MC DL GIL [60]	M DL GIL [60]	MC DL GIL [60]	MC DL GIL [60]	MC DL GIL [60] [1]	Basepath: Declaration/Authorisation GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Authorisation		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
12 12 000 000	Authorisation						n/a	O	Authorisation G0087
None	SequenceNumeric						n..2	M	R0987
12 12 001 000	ID – [1] [60] [63]						an..35	M	Reference number G0033 R0679
12 12 002 000	TypeCode – [1] [60] [63]						an..4	M	Type CL605 S0017 R0676 R0677 GIL: CL615 <i>(Mandatory for C2 PN and Optional for C2 EIDR)</i>
12 12 080 000	AuthorisationHolder – [1] [60] [63]						an..17	DL: O GIL: M	Holder of the authorisation DL: C0848 G0002 G0089 GIL: G0002 R0995 <i>[Optional on GIL for C2]</i>
Description:									
Details and reference to authorizations.									
Rules/codes/other relevant information:									
Be aware that some authorisations may only be available as a Supporting Document (12 03 000 000) when required to be declared on goods item level (GIL) e.g. 'OPO'. Check the related codelists to see which authorisations can be included in each additional document type.									
SequenceNumeric: There can be declared multiple authorisations. Number them sequentially here.									
ID (12 12 001 000): Reference number of the authorisation This element is mandatory for C2 and B2 . For the B2 , this field is required for an 8B customs decision									
TypeCode (12 12 002 000) The code for the specific authorization type.									
AuthorisationHolder (12 12 080 000) The EORI number of the authorisation holder. For 12 12 001 000 , 12 12 002 000 , 12 12 080 000 footnotes [60] , [63] applies to B1 , B2 , B3 , B4 , C1 & C2 declarations. For 12 12 001 000 , 12 12 002 000 , 12 12 080 000 footnote [1] applies to C2 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

Exporter

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/Exporter		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
13 01 000 000	Exporter						n/a	M	C0050 R0883
13 01 017 000	ID						an..17	M	G0059 G0060 R0940
13 01 016 000	Name – [6]						an..70	O	C0050 E1104
13 01 018 000	Address – [6]						n/a	O	C0050
13 01 018 022	City						an..35	O	
13 01 018 020	CountryCode						a2	O	CL248
13 01 018 019	Line						an..70	O	E1104
13 01 018 021	PostCodeID						an..17	O	C0505 E1102
Description:									
Name and address of the party exporting the good(s) out of the union. For rulecodelist information, see rulecodelist excel sheet found on GitHub									
Rules/codes/other relevant information:									
If Name includes the special character & , it should be declared as &amp; ;									
If EORI number (13 01 017 000) is provided, name and address shall not be provided: 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.									
If address (13 01 018 000) is present, City (13 01 018 022) , CountryCode (13 01 018 020) , Line (13 01 018 019) , Post-CodeID (13 01 018 021) is mandatory fields.									
CountryCode (13 01 018 020): EU formatting requirement: only uppercase letters are accepted. For Codelist information, see codelist excel sheet found on GitHub .									
PostCodeID (13 01 018 021): The postcode of the given address									
For Name (13 01 016 000) and Address (13 01 018 000) footnote [6] applies to B1, B2, B3, B4 and C1 declarations.									
XML-examples:									
With EORI number (13 01 017 000) : <pre><ns3:Exporter> <ns3:ID>DK99999996</ns3:ID> </ns3:Exporter></pre>									
Without EORI number (13 01 017 000) : <pre><ns3:Exporter> <ns3:Name>Exporter Man</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:Exporter></pre>									

Consignor

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	MC GSL GIL	MC GSL GIL	MC GSL GIL	MC GSL GIL	MC GSL GIL	n/a	Basepaths: GSL: Declaration/GoodsShipment/ Consignor GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ Consignor		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
13 02 000 000	Consignor						n/a	0	C0846 G0121 C0847 R0201
13 02 016 000	Name						an..70	0	C0050
13 02 017 000	ID						an..17	0	G0002 R0840
13 02 018 000	Address						n/a	0	C0050
13 02 018 022	City						an..35	0	<i>(Mandatory for C1 and C1 supplementary)</i>
13 02 018 020	CountryCode						a2	0	CL248 <i>(Mandatory for C1 and C1 supplementary)</i>
13 02 018 019	Line						an..70	0	Street name and number <i>(Mandatory for C1 and C1 supplementary)</i>
13 02 018 021	PostcodeID						an..17	0	C0505
Description:									
Party consigning goods as stipulated in the transport contract by the party ordering the transport.									
Rules/codes/other relevant information:									
For rulecodelist information, see rulecodelist excel sheet found on GitHub									
ID (13 02 017 000): EORI number of the consignor. Third party country unique ID code available to the union. This element is mandatory* for C1									
Name (13 02 016 000): Enter the full name of the party									
Address (13 02 018 022): If this field are used, the ID (13 02 017 000) is NOT be used, and the child elements are required.									
City (13 02 018 022) – Child element of Address (13 02 018 000): City name of consignor									
CountryCode (13 02 018 020) – Child element of Address (13 02 018 000): Country code that refers to the country of the consignor. EU formatting requirement: only uppercase letters are accepted. For Codelist information, see codelist excel sheet found on GitHub									
Line (13 02 018 019) – Child element of Address (13 02 018 000): Street name and number of the facility or building									
PostCodeID (13 02 018 021) – Child element of Address (13 02 018 000): Postcode of the consignor									
*If an ID (13 02 017 000) is provided, the Name (13 02 016 000) and Address (13 02 018 000) including child elements shall be omitted. If <i>no</i> ID (13 02 017 000) is provided the before mentioned elements is required.									
XML-examples:									
With EORI number (13 02 017 000) : <pre><ns3:Consignor> <ns3:ID>DK12345678</ns3:ID> </ns3:Consignor></pre>									

Without EORI number **(13 02 017 000)**:

```
<ns3:Consignor>  
  <ns3:Name>Consignor 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:Consignor>
```

Consignee

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	N/A	Basepath GSL: Declaration/GoodsShipment/ Consignee GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ Consignee		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
13 03 000 000	Consignee						n/a	0	Consignee B1866 B1878 C0283 G0065 B1865 B1879 C0351 R0201
13 03 016 000	Name – [6]						an..70	0	Name C0050 E1104
13 03 017 000	ID						an..17	0	Identification number B1846 G0002 R0840
13 03 018 000	Address – [6]						n/a	0	Address C0050
13 03 018 019	Line						an..70	0	Street and number E1104 [N/A in B3 and B4]
13 03 018 020	CountryCode						a2	0	Country CL248 [N/A in B3, B4, and C2]
13 03 018 021	PostcodeID						an..17	0	Postcode C0505 E1102 [N/A in B3, B4, and C2]
13 03 018 022	City						an..35	0	City [N/A in B3, B4, and C2]
Description:									
Party receiving the goods									
Rules/codes/other relevant information:									
For rulecodelist information, see rulecodelist excel sheet found on GitHub									
If an ID (13 03 017 000) is provided, the Name (13 03 016 000) and Address (13 03 018 000) including child elements shall be omitted. If <i>no</i> ID (13 03 017 000) is provided the before mentioned elements is required.									
Consignee (13 03 000 000): This element and sub elements can be supplemented and estimated.									
ID (13 03 017 000): EORI number of the consignor. Third party country unique ID code available to the union. EU formatting requirement: 2 upper case letters followed by a string with length between 1 and 15 characters.									
Name (13 03 016 000): Enter the full name of the party									
City (13 03 18 022) – Child element of Address (13 03 018 000): City name of consignee									
CountryCode (13 03 018 020) – Child element of Address (13 03 018 000): Country code that refers to the country of the consignee. EU formatting requirement: only uppercase letters are accepted. For Codelist information, see codelist excel sheet found on GitHub									
Line (13 03 018 019) – Child element of Address (13 03 018 000): Street name and number of the facility or building									
PostCodeID (13 03 018 021) – Child element of Address (13 03 018 000):									

Postcode of the consignee

For **13 03 016 000**, **13 03 018 000** footnote **[6]** applies to **B1** and **C1** declarations.

XML-examples:

With EORI

```
<ns3:Consignee>  
  <ns3:ID>DK12345678</ns3:ID>  
</ns3:Consignee>
```

Without EORI

```
<ns3:Consignee>  
  <ns3:Name>Consignee Name</ns3:Name>  
  <ns3:Address>  
    <ns3:CityName>Aarhus</ns3:CityName>  
    <ns3:CountryCode>DK</ns3:CountryCode>  
    <ns3:Line>City Street</ns3:Line>  
    <ns3:PostcodeID>8210</ns3:PostcodeID>  
  </ns3:Address>  
</ns3:Consignee>
```

Declarant

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	M DL	M DL	M DL	M DL	M DL	M DL	Basepath: Declaration/ Declarant		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
13 05 000 000	Declarant						n/a	M	R0883
13 05 016 000	Name						an..70	O	C0050 E1104
13 05 017 000	ID						an..17	M	G0059 G0060 R0940
13 05 018 000	Address - [6]						n/a	O	C0050
13 05 018 022	CityName						an..35	O	
13 05 018 020	CountryCode						a2	O	CL248
13 05 018 019	Line						an..70	O	E1104
13 05 018 021	PostCodeID						an..9	O	C0505 E1102
13 05 074 000	Contact						n/a	O	C0105 <i>(Not existent for C2 EIDR)</i>
n/a	SequenceNumeric						n..5	M	
13 05 074 016	Name						an..70	O	<i>(Not existent for C2 EIDR)</i>
n/a	Communication						n/a	O	
n/a	SequenceNumeric						n..5	M	
13 05 074 075	ID						an..256	O	G0002 <i>(Not existent for C2 EIDR)</i>
13 05 074 076	TypeCode						an..3	O	G0002 <i>(Not existent for C2 EIDR)</i>
Description:									
ID, name and address of the person or company exporting the goods. Exporter and declarant can be the same.									
Rules/codes/other relevant information:									
For rulecodelist information, see rulecodelist excel sheet found on GitHub The required information is specified by the EORI number given in ID (13 05 017 000) :									
It is optional to declare Name (13 05 074 016). If declared all subfields must be filled, and both a TypeCode (13 05 074 076) and ID (13 05 074 075) is required, see XML-examples below. The TypeCode (13 05 074 076) indicates if it an e-mail address or a telephone number, and uses the following codes: <ul style="list-style-type: none">• ‘EM’ – E-mail address• ‘TEL’ – Telephone Number									
It is possible to declare up to 9 Contacts. If Name uses the special character & , it should be declared as &amp; ;									
CountryCode (13 05 018 020): EU formatting requirement: only uppercase letters are accepted. For Codelist information, see codelist excel sheet found on GitHub .									
ID (13 05 017 000): This element is mandatory for B1, C1 and C2									
For Address (13 05 018 000) footnote [6] applies to B1, B2, B3, B4, C1 and C2 declarations.									
XML-examples:									
With EORI <ns3:Declarant> <ns3:ID>DK99999981</ns3:ID>									

</ns3:Declarant>

Without EORI

<ns3:Declarant>

<ns3:ID>DK99999981</ns3:ID>

<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>

Representative (Agent)

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	O DL	O DL	O DL	O DL	O DL	O DL	Basepath: Declaration/Agent		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
13 06 000 000	Agent						n/a	O	
13 06 017 000	ID						an..17	M	G0002 R0893 R0995 <i>(Optional for C2 EIDR)</i>
13 06 030 000	FunctionCode (status)						n1	M	CL094 <i>(Optional for C2 EIDR)</i>
13 06 074 000	Contact						n/a	O	G0105 <i>(Optional for C2 PN and not exist-ent for C2 EIDR)</i>
n/a	SequenceNumeric						n..5	M	
13 06 074 016	Name						an..70	M	<i>(Mandatory for C2 PN and not existent for C2 EIDR)</i>
n/a	Communication						n/a	O	
n/a	SequenceNumeric						n..5	M	
13 06 074 075	ID						an..256	O	<i>(Not existent for C2 EIDR)</i>
13 06 074 076	TypeCode						an..3	O	G0002 <i>(Not existent for C2 EIDR)</i>
Description:									
Identification of party authorized to act on behalf of another party.									
Rules/codes/other relevant information:									
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.									
If Agent (13 06 000 000) is provided and FunctionCode = 2 (direct representation), then the value must be different 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) This is the function / status of the representative. It can <u>only</u> be '2' (direct representation).									
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">• 'EM' – E-mail address• 'TEL' – Telephone Number It is possible to declare up to 9 Contacts.									
For rulecodelist information, see rulecodelist excel sheet found on GitHub									
XML-examples:									
With EORI <ns3:Agent> <ns3:ID>DK16152293</ns3:ID> <ns3:FunctionCode>2</ns3:FunctionCode> </ns3:Agent>									

Without EORI

```
<ns3:Agent>
  <ns3:FunctionCode>2</ns3:FunctionCode>
  <ns3:Contact>
    <ns3:SequenceNumeric>1</ns3:SequenceNumeric>
    <ns3:name>Tolder Toldersen</ns3:name>
    <ns3:Communication>
      <ns3:SequenceNumeric>1</ns3:SequenceNumeric>
      <ns3:ID>tolder@told.dk</ns3:ID>
      <ns3:TypeCode>EM</ns3:TypeCode>
    </ns3:Communication>
  </ns3:Contact>
  <ns3:Communication>
    <ns3:SequenceNumeric>2</ns3:SequenceNumeric>
    <ns3:ID>12345678</ns3:ID>
    <ns3:TypeCode>TEL</ns3:TypeCode>
  </ns3:Communication>
</ns3:Contact>
</ns3:Agent>
```


Carrier

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
n/a	O DL	O DL	O DL	O DL	O DL	n/a	Basepath: Declaration/Consignment/Carrier		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
13 12 000 000	Carrier						n/a	O	G0002 G0048
Description:									
This is only for combined declarations on B1, B2 and C1.									
Please go to DMS Exit XML Guide for information how to fill out this element.									

Additional Supply Chain Actor (AEOMutualRecognitionParty)

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	n/a	Basepath GSL: Declaration/GoodsShipment/AEOMutualRecognitionParty GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/AE-OMutualRecognitionParty		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
13 14 000 000	AEOMutualRecognitionParty						n/a	O	G0825
n/a	SequenceNumeric						n..5	M	R0987
13 14 017 000	ID						an..17	M	G0002 R0840
13 14 031 000	RoleCode						a..3	M	CL704
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:									
AEOMutualRecognitionParty (13 14 000 000): This element and sub elements can be supplemented and estimated.									
ID (13 14 017 000): The EORI number or third-party country unique identifiers number For rulecodelist information, see rulecodelist excel sheet found on GitHub									
RoleCode (13 14 031 000): For Codelist information, see codelist excel sheet found on GitHub									
XML-examples:									
<pre><ns3:AEOMutualRecognitionParty> <ns3:SequenceNumeric>1</ns3:SequenceNumeric> <ns3:ID>DK12345678</ns3:ID> <ns3:RoleCode>MF</ns3:RoleCode> </ns3:AEOMutualRecognitionParty></pre>									

Group 14 - Valuation information/Taxes

8

Transport Charges

[illegible]

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	O GIL	n/a	n/a	Basepath: GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Commodity/ DutyTaxFee	
EUCDM 6.1	XSD/XML-name					Format	M/O	Comment
14 03 000 000	Duties and Taxes					n/a	O	C0462 G0218
n/a	SequenceNumeric					n..5	M	R0987
14 03 040 014	AdValoremTaxBaseAmount					n..16,2	O	C0852
14 03 040 006	SpecificTaxBaseQuantity					n..16,6	O	C0850
14 03 040 043	Tax					n..16,2	O	
14 03 040 041	TaxRateNumeric – [11]					n..17,3	O	G0021
14 03 039 000	TypeCode					an3	O	CL098
n/a	Payment					n/a	O	
14 03 038 000	MethodCode					a1	O	CL104
14 16 001 000	TaxAssessedAmount					n..16,3	O	
14 03 042 000	PaymentAmount – [11]					n..16,2	O	G0021
Description:								
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.								
Rules/codes/other relevant information:								
For rulecodelist information, see rulecodelist excel sheet found on GitHub								
AdValoremTaxBaseAmount (14 03 040 014): Enter the amount. This element can be estimated.								
SpecificTaxBaseQuantity (14 03 040 006): Enter quantity concerned. This data element can be estimated on a supplementary declaration for C1 declarations.								
Tax (14 03 040 043): 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.								
TaxRateNumeric (14 03 040 041): Enter the rates for each of the duties and taxes of application.								
TypeCode (14 03 039 000): 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. For Codelist information, see codelist excel sheet found on GitHub								
MethodCode (14 03 038 000): For Codelist information, see codelist excel sheet found on GitHub								
TaxAssesedAmount (14 16 001 000): Total duties and taxes amount								
PaymentAmount (14 03 042 000): 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:DutyTaxFee>
  <ns3:SequenceNumeric>1</ns3:SequenceNumeric>
  <ns3:AdValoremTaxBaseAmount currencyID="DKK">1000.00</ns3:AdValoremTaxBaseAmount>
  <ns3:SpecificTaxBaseQuantity>1000.000000000000</ns3:SpecificTaxBaseQuantity>
  <ns3:Tax currencyID="DKK">1000.00</ns3:Tax>
  <ns3:TaxRateNumeric>100.00</ns3:TaxRateNumeric>
  <ns3:TypeCode>A10</ns3:TypeCode>
  <ns3:Payment>
    <ns3:MethodCode>R</ns3:MethodCode>
    <ns3:TaxAssessedAmount currencyID="str">1000.00</ns3:TaxAssessedAmount>
    <ns3:PaymentAmount currencyID="DKK">1000.00</ns3:PaymentAmount>
  </ns3:Payment>
</ns3:DutyTaxFee>
```


Total Invoice Amount

[illegible]

Group 15 - Dates – Times – Periods

9

Group 16 - Places/Countries/Regions

10

Country of routing of consignment

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
n/a	O DL	O DL	O DL	O DL	O DL	n/a	Basepath: Declaration/Consignment/Itinerary		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
16 12 000 000	Itinerary						n/a	O	B1803 C0211
Description:									
This is only for combined declarations.									
Please go to DMS Exit XML Guide for information how to fill out this element.									

Country of destination

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 [17]	n/a	Basepath GSL: Declaration/GoodsShipment/ Destination GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ Destination	
EUCDM 6.1	XSD/XML-name					Format	M/O	Comment
16 03 000 000	Destination					n/a	M	Must be declared only once in either GSL or GIL.
16 03 001 000	CountryCode					a2	M	Country of destination CL008 B1838 C0503 B1837 B1871 B1872 B1873 C0463 R0201 R0921
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 Codelist information, see codelist excel sheet found on GitHub For rulecodelist information, see rulecodelist excel sheet found on GitHub								
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	n/a	Basepath: GSL: Declaration/GoodsShipment/ ExportCountry GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ ExportCountry		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
16 07 000 000	ExportCountry						n/a	M	Must be declared only once in either GSL or GIL.
16 07 001 000	CountryCode						a2	M	Country of export CL010 B1817 C0273 B1828 B1855 C0259 R0201
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 Codelist information, see codelist excel sheet found on GitHub For rulecodelist information, see rulecodelist excel sheet found on GitHub									
XML-examples:									
<ns3:ExportCountry> <ns3:ID>DK</ns3:ID> </ns3:ExportCountry>									

Location Of Goods

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	M GSL	M GSL	M GSL	M GSL	M GSL	M GSL	Basepath: GSL: Declaration/GoodsShipment/Consignment/GoodsLocation		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
16 15 000 000	GoodsLocation						n/a	M	Location of goods S0021 B1807 B1882 C0392
16 15 036 000	Name						an..17	O	UN/LOCODE CL244 C0394
16 15 053 000	ID						an..4	O	Additional identifier C00671
16 15 045 000	TypeCode						a1	M	Type of Location CL347
16 15 046 000	IdentificationType						a1	M	Qualifier of identification CL326 G0500
16 15 018 000	Address						n/a	O	Address C0394
16 15 018 022	City						an..35	O	City
16 15 018 020	CountryCode						a2	M	Country CL010
16 15 018 019	Line						an..70	O	Street and number
16 15 018 021	PostcodeID						an..17	O	Postcode C0505 (Mandatory for C2 EIDR)
16 15 081 025	streetNumber						an..35	O	House number
16 15 052 000	authorisationReferenceNumber						an..35	O	Authorisation number C0394
16 15 047 000	CustomsOffice						n/a	O	CustomsOffice C0394
16 15 047 001	identification						an..8	M	Reference number
16 15 048 049	latitude						an..17	O	Latitude coordinate G0002 G0014
16 15 048 050	longitude						an..17	O	Longitude coordinate G0002 G0014
16 15 051 000	EconomicOperator						n/a	O	EconomicOperator C0394
16 15 051 017	identification						an..17	M	Identification number G0002 R0995
16 15 074 000	Contact						n/a	O	C0394
16 15 074 016	Name						an..70	M	
	Communication						n/a	M	Communication
16 15 074 075	ID						an..256	M	G0002
16 15 074 076	TypeCode						an..3	M	G0002
Description:									
Information about the place where the goods are located.									
Rules/codes/other relevant information:									
For rulecodelist information, see rulecodelist excel sheet found on GitHub									
Business rule in the standard product makes the GoodsLocation element mandatory always. Therefore, B1807 does not apply.									

Using the relevant codes, enter the location where the goods may be examined. This location shall be precise enough to allow customs to carry out the physical control of the goods.

Only one Type of Location (16 15 045 000) is to be used at the same time.

GoodsLocation (16 15 000 000):

This data element can be **supplemented** on a supplementary declaration for **C1** declarations.

The type of location, and how it is declared, is given by the fields: TypeCode and IdentificationType. For declaring the location of goods there are predefined codes for indicating the type of location and how it is declared with specific possible values and combinations:

CountryCode (16 15 018 020):

EU formatting requirement: only uppercase letters are accepted. The countryCodes can be found here [Codelists - AES.xlsx](#) under sheet CL010

TypeCode (16 15 045 000)

This TypeCode Indicates the type of location where the goods will be presented.

The TypeCodes and their types of locations are:

- 'A': Designated place
- 'B': Authorised place
- 'C': Approved place
- 'D': Other

IdentificationType (16 15 046 000):

Indicates how the location will be declared:

- 'U': UN/LOCODE
- 'V': Customs Office ID
- 'W': GNSS coordinates
- 'X': EORI number
- 'Y': Authorisation number
- 'Z': Free text
- 'T': Postal code

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.
- '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.
- 'D' and 'X': Other place identified by an EORI number.
- 'D' and 'T': Other place identified by a postal code.

Identification (16 15 047 001)

For Codelist information, see codelist excel sheet found on [GitHub](#)

Name (16 15 036 000 UN/LOCODE)

For Codelist information, see codelist excel sheet found on [GitHub](#)

- Should only be filled when IdentificationType = 'U'.

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.
- IdentificationType = 'X': this field can be filled with an additional identifier to the EconomicOperator element. The EORI number itself should be filled in the identification field of the EconomicOperator element.
- IdentificationType = 'Y': the field must be filled with an additional identifier (also known as "adresse løbenummer") of the provided authorization.

- IdentificationType = 'Z' this field should not be filled.

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

CityName (16 15 018 022):

City name of the location of goods.

CountryCode (16 15 018 020):

For Codelist information, see codelist excel sheet found on [GitHub](#)

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.

The following subelements of **Address (16 15 018 00)** should be filled when IdentificationType = 'T':

CountryCode (16 15 081 020):

For Codelist information, see codelist excel sheet found on [GitHub](#)

PostCodeID (16 15 081 021):

Post code of the location of goods.

streetNumber (16 15 081 025):

Street name and street number of the location of goods.

authorisationReferenceNumber (16 15 052 000):

Authorisation number.

Should only be filled when IdentificationType = 'Y'.

CustomsOffice (16 15 047 000):

Identification (16 15 047 001):

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_consultation_location.jsp?Lang=en

Latitude (16 15 048 049):

Latitude coordinate of the location of goods.

Should only be filled when IdentificationType = 'W'.

Longitude (16 15 048 050):

Longitude coordinate of the location of goods.

Should only be filled when IdentificationType = 'W'.

EconomicOperator (16 15 051 000):

identification:

EORI number of Economic Operator.

Should only be filled when IdentificationType = 'X'.

Communication:

ID (16 15 074 075):

The phone number or email address on the contact.

TypeCode(16 15 074 076):

Code for type of communication e.g. 'TEL' for phone and 'EM' for Email.

For Codelist information, see codelist excel sheet found on [GitHub](#)

XML-examples:

```

<ns3:GoodsLocation>
  <ns3:Name>11111</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	M DL	M DL	M DL	n/a	Basepath: Declaration/ExitOffice		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
17 01 000 000	ExitOffice						n/a	M	G0187
17 01 001 000	ID						an8	M	Customs Office of Exit ID CL294
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):									
For Codelist information, see codelist excel sheet found on GitHub									
XML-examples:									
<div><ns3:ExitOffice> <ns3:ID>DK003100</ns3:ID> </ns3:ExitOffice></div>									

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	M DL	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 R0883 (N/A for C2 EIDR)
17 02 001 000	Identification						an8	M	Customs Office of Export ID CL293 (N/A for C2 EIDR)
Description:									
Office where the export formalities are completed.									
Rules/codes/other relevant information:									
Identification (17 02 001 000):									
For Codelist information, see codelist excel sheet found on GitHub									
XML-examples:									
<pre><ns3:ExportOffice> <ns3:identification>DK004700</ns3:identification> </ns3:ExportOffice></pre>									

Customs office of presentation

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	O DL [22]	O DL [22]	O DL [22]	O DL [22]	O DL [22]	O DL [22]	Basepath: Declaration/PresentationOffice		
EUCDM 6.1	XSD/XML-name								
17 09 000 000	PresentationOffice						n/a	O	Customs Office of Presentation G0168 R0675 R0883
17 09 001 000	ID						an8	M	Reference number CL193
Description:									
Details identifying the customs office of presentation									
Rules/codes/other relevant information:									
ID (17 09 001 000): For Codelist information, see codelist “Codelists - AES.xlsx” excel sheet found on GitHub									
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	O DL [23]	O DL [23]	O DL [23]	O DL	O DL [23]	n/a	Basepath: Declaration/SupervisingOffice		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
17 10 000 000	SupervisingOffice						n/a	O	Supervising Customs Office G0187
17 10 001 000	ID						an8	M	Supervising Customs Office ID Reference number
Description:									
Details identifying the government agency office responsible for supervising the discharge of a government procedure									
Rules/codes/other relevant information:									
Supervising Customs Office (17 10 000 000):									
This data element can be supplemented on a supplementary declaration for C1 declarations.									
This data element can be estimated on a supplementary declaration for C1 declarations.									
ID (17 10 017 000):									
Find the list of Customs Offices here: https://ec.europa.eu/taxation_customs/dds2/rd/rd_consultation_location.jsp?Lang=en									
XML-examples:									
<ns3:SupervisingOffice>									
<ns3:ID>DK004700</ns3:ID>									
</ns3:SupervisingOffice>									

Group 18 – Goods identification

12

</ns3:GoodsMeasure>									
Description of goods									
C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	M GIL	M GIL	M GIL	M GIL	M GIL	n/a	Basepath: GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Commodity/ Description		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
18 05 001 000	Description						an..512	M	Description of goods E1107
Description:									
Details about the properties of the goods									
Rules/codes/other relevant information:									
Free text field – up to 512 alphanumeric characters including ' " , . _ () \ ! ; and space.									
XML-examples:									
<ns3:Description> Heifers of the grey, brown or yellow mountain breeds and spotted Pinzgau breed, other than for slaughter; Of a weight not exceeding 80 kg </ns3:Description>									

Packaging

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	M GIL	M GIL	M GIL	M GIL	M GIL	n/a	Basepath: GIL: Declaration/GoodsShipment/GovermentAgencyGoodsItem/ Packaging		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
18 06 000 000	Packaging						n/a	M	G0216 (<i>Optional for C1 and C1 supplementary</i>)
n/a	SequenceNumeric						n..5	M	R0987
18 06 003 000	TypeCode						an..2	M	Types of packages CL017 B1919 R0220
18 06 004 000	QuantityQuantity						n..8	O	Number of packages B1819 B1964 C0060 E1111 G0021 R0219 R0364
18 06 054 000	MarksNumbersID – [8]						an..512	O	Shipping marks C0060 E1105
Description:									
Details related to packaging.									
Rules/codes/other relevant information:									
For rulecodelist information, see rulecodelist excel sheet found on GitHub									
TypeCode (18 06 003 000): For Codelist information, see codelist excel sheet found on GitHub									
QuantityQuantity (18 06 004 000): Total number of packages based on the smallest external packing unit. This is the number of individual items packaged in such a way that they cannot be divided without first undoing the packing, or the number of pieces, if unpackaged.									
MarksNumberID (18 06 054 000): Free form describing the marks and numbers on the transport unit or packages.									
Footnote [8] applies to B1, B2, B3, B4, C1 and C2 declarations.									
XML-examples:									
<pre><ns3:Packaging> <ns3:SequenceNumeric>1</ns3:SequenceNumeric> <ns3:MarksNumbersID>MarksNumbersID</ns3:MarksNumbersID> <ns3:QuantityQuantity>200</ns3:QuantityQuantity> <ns3:TypeCode>CG</ns3:TypeCode> </ns3:Packaging></pre>									

Dangerous goods

[illegible]

Commodity code (CUS Code)

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	O GIL	O GIL	O GIL	O GIL	O GIL [2]	n/a	Basepath: GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Commodity/ Classification		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
18 09 000 000	Commodity Code - [2]						n/a	O	Classification
N/A	SequenceNumeric						n..5	M	
18 08 001 000	ID						an..9	M	CUS Code CL016 G0215
18 08 001 000	IdentificationTypeCode						an..3	M	CUS 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.									
CUS Code									
Source: ECICS (European Customs Inventory of Chemical Substances)									
Definition: Customs Union and Statistics (CUS) number assigned within the European Customs Inventory of Chemical Substances (ECICS) to mainly chemical substances and preparations.									
For rulecodelist information, see rulecodelist excel sheet found on GitHub									
Commodity Code (18 09 000 000):									
This element and its sub elements are allowed to be supplemented and estimated.									
For Codelist information, see codelist excel sheet found on GitHub									
For rulecodelist information, see rulecodelist excel sheet found on GitHub									
For 18 09 000 000 footnote [2] applies to C1 declarations.									
XML-examples:									
<pre><ns3:Classification> <ns3:SequenceNumeric>1</ns3:SequenceNumeric> <ns3:ID>0010013-0</ns3:ID> <ns3:IdentificationTypeCode>CUS</ns3:IdentificationTypeCode> </ns3:Classification></pre>									

Commodity code (Harmonized System Sub-heading 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: GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Commodity/ Classification
EUCDM 6.1	XSD/XML-name						Format M/O Comment
18 09 000 000	Commodity Code - [2]						n/a O Classification
N/A	SequenceNumeric						n..5 M
18 09 056 000	ID						an..9 M Harmonized System sub-heading code CL152 G0106 R0417
18 09 056 000	IdentificationTypeCode						an..3 M Harmonized System sub-heading 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.							
ID (18 09 056 000): This is the first 6 digits of the Taric commodity code, e.g. if you have a Taric code: 01022110, then HS = 010221 TARIC codes can be found here: https://ec.europa.eu/taxation_customs/dds2/taric/taric_consultation.jsp?Lang=en For Codelist information, see codelist excel sheet found on GitHub For rulecodelist information, see rulecodelist excel sheet found on GitHub							
IdentificationTypeCode (18 09 056 000): To specify Harmonized System Sub-heading Code, input “HS” For 18 09 000 000 footnote [2] applies to C1 declarations.							
XML-examples:							
<pre> <ns3:Classification> <ns3:SequenceNumeric>1</ns3:SequenceNumeric> <ns3:ID>010221</ns3:ID> <ns3:IdentificationTypeCode>HS</ns3:IdentificationTypeCode> </ns3:Classification> </pre>							

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: GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Commodity/ Classification		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
18 09 000 000	Commodity Code - [2]						n/a	O	Classification
N/A	SequenceNumeric						n..5	M	
18 09 057 000	ID						an..9	M	Combined nomenclature code
18 09 057 000	IdentificationTypeCode						an..3	M	Combined nomenclature code
Description:									
Type of goods indicated by the commodity code/combined nomenclature code.									
Rules/codes/other relevant information:									
Enter the combined nomenclature code part of 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.									
ID (18 09 057 000): This is the 7 th and 8 th digit of the TARIC commodity code, e.g. if you have a TARIC code: 01022110, then CN = 10 TARIC codes can be found here: https://ec.europa.eu/taxation_customs/dds2/taric/taric_consultation.jsp?Lang=en NB: this field is declared differently here in Export (AES), than in Transit (NCTS). See Transit XML Guide to compare. The important part is that even though TARIC may say that the commodity code is only 6 digits, you should input '00' here in Export. Example: 442110 in TARIC does not end in '00' or any other 2 digits – in this case you still insert '00' in this field.									
IdentificationTypeCode (18 09 057 000): To specify Combined Nomenclature Code, input “CN”									
For 18 09 000 000 footnote [2] applies to C1 declarations.									
XML-examples:									
<pre><ns3:Classification> <ns3:SequenceNumeric>1</ns3:SequenceNumeric> <ns3:ID>10</ns3:ID> <ns3:IdentificationTypeCode>CN</ns3:IdentificationTypeCode> </ns3:Classification></pre>									

Commodity code (TARIC Additional Code)

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	O GIL	O GIL	O GIL	O GIL	O GIL [2]	n/a	Basepath: GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Commodity/ Classification		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
18 09 000 000	Commodity Code - [2]						n/a	O	Classification C0869 E1404
N/A	SequenceNumeric						n..5	M	R0987
18 09 059 000	ID						an..9	M	TARIC additional code
18 09 059 000	IdentificationTypeCode						an..3	M	TARIC additional code
Description:									
The Taric Additional Code used to specify more detailed information about the goods, such as measures and provisions affecting the import or export of the goods, and any specific requirements for them.									
Rules/codes/other relevant information:									
For rulecodelist information, see rulecodelist excel sheet found on GitHub									
Commodity Code (18 09 000 000): This element and its sub elements are allowed to be supplemented and estimated.									
ID (18 09 059 000): The identification code for the Taric Additional Code, which can be searched for here: https://tarif.skat.dk/arctictariff-public-web/#!/taric/measure/mcc/search Be aware that different Taric Additional Codes have different conditions which apply to the commodity and procedure codes.									
IdentificationTypeCode (18 09 059 000): To specify Taric Additional Code, input “TRA”									
For 18 09 000 000 footnote [2] applies to C1 declarations.									
XML-examples:									
<pre><ns3:Classification> <ns3:SequenceNumeric>1</ns3:SequenceNumeric> <ns3:ID>3212</ns3:ID> <ns3:IdentificationTypeCode>TRA</ns3:IdentificationTypeCode> </ns3:Classification></pre>									

Commodity code (National Additional Code)

C/A	Requirement Overview						XSD-path
	B1	B2	B3	B4	C1	C2	
Yes/Yes	O GIL	O GIL	O GIL	O GIL	O GIL [2]	n/a	Basepath: GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Commodity/ Classification
EUCDM 6.1	XSD/XML-name						Format M/O Comment
18 09 000 000	Commodity Code - [2]						n/a O Classification
N/A	SequenceNumeric						n..5 M R0987
18 09 060 000	ID						an..9 M National additional code
18 09 060 000	IdentificationTypeCode						an..3 M National additional code
Description: The National Additional Code used to specify more detailed information about the goods, such as measures and provisions affecting the import or export of the goods, and any specific requirements for them, specifically on a national level.							
Rules/codes/other relevant information: For rulecodelist information, see rulecodelist excel sheet found on GitHub							
Commodity Code (18 09 000 000): This element and its sub elements are allowed to be supplemented and estimated.							
ID (18 09 060 000): The identification code for the National Additional Code, which can be searched for here: https://tarif.skat.dk/arctictariff-public-web/#!/taric/measure/mcc/search							
IdentificationTypeCode (18 09 059 000): To specify National Additional Code, input “GN”							
For 18 09 000 000 footnote [2] applies to C1 declarations.							
XML-examples: <pre> <ns3:Classification> <ns3:SequenceNumeric>1</ns3:SequenceNumeric> <ns3:ID>Q003</ns3:ID> <ns3:IdentificationTypeCode>GN</ns3:IdentificationTypeCode> </ns3:Classification> </pre>							

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

Departure Transport Means (incl. Inland mode of transport)

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	0 GSL [33] [31]	0 GSL [34] [31]	0 GSL [34] [31]	0 GSL	0 GSL	0 GSL	Basepath: GSL: Declaration/GoodsShipment/Consignment/ Departure-TransportMeans		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
19 05 000 000	DepartureTransportMeans						n/a	0	B1816 B1826 B1884 C0834 G0088 R0855 (Optional for C2 PN and not existent for C2 EIDR)
n/a	sequenceNumeric							M	R0987
19 05 017 000	ID						an..35	0	Identification number B1883 E1103 R0473 (Optional for C2 PN and not existent for C2 EIDR)
19 05 061 000	IdentificationTypeCode						n2	0	Identification Type CL750 B2101 G0112 R0472 (Optional for C2 PN and not existent for C2 EIDR)
19 05 062 000	RegistrationNationalityCode						a2	0	Nationality – country code CL165 B2101 (Optional for C2 PN and not existent for C2 EIDR)
19 04 001 000	ModeCode						n1	0	Inland mode of transportation CL018 C0843 (Optional for C2 PN and not existent for C2 EIDR)
Description:									
Departure of goods in the context of export.									
Rules/codes/other relevant information:									
For rulecodelist information, see rulecodelist excel sheet found on GitHub									
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">- Sea and inland waterway transport - Name of vessel- Air transport - Number and date of flight (where there is no flight number, enter the aircraft’s registration number)- Road transport - Vehicle and/or trailer registration number- Rail transport - Wagon number									
Footnote [33] applies to B1 declarations. Footnote [34] applies to B2 and B3 declarations.									
IdentificationTypeCode (19 05 061 000): The code for the identification type e.g. ‘10’ for <u>Ship</u> Identification Number. The first digit of this code must be equal to the digit declared in ModeCode.									
Footnote [33] applies to B1 declarations. Footnote [34] applies to B2 and B3 declarations.									
RegistrationNationalityCode (19 05 062 000): The 2 letter country code for the nationality of the transport means e.g. ‘DK’ for Denmark.									
ModeCode (19 04 001 000): The code that identifies the mode of transportation e.g. ‘1’ for <u>Sea</u> transport.									

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>11</ns3:IdentificationTypeCode>  
  <ns3:RegistrationNationalityCode>NO</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	0 GSL [62]	0 GSL [62]	0 GSL [62]	0 GSL [62]	0 GSL	0 GSL	Basepath: GSL: Declaration/GoodsShipment/Consignment/ TransportEquipment
EUCDM 6.1	XSD/XML-name						Format M/O Comment
19 07 000 000	TransportEquipment						n/a 0 Transport equipment C0823 G0103 (<i>Optional for C2 PN and not existent for C2 EIDR</i>)
19 07 044 000	SequenceNumeric						n..5 M Goods reference G0006 G0999 (<i>Mandatory for C2 PN and not existent for C2 EIDR</i>)
19 07 063 000	ID						an..17 0 Container identification number C0055 G0002 (<i>Optional for C2 PN and not existent for C2 EIDR</i>)
19 10 000 000	Seal						n/a 0 C0569
N/A	SequenceNumeric						n..5 M R0987
19 10 015 000	ID						an..20 M
19 10 068 000	SealsAffixedQuantity						n..4 M G0021 R0448
Description:							
Details of the transport equipment used for the consignment. This field are also used for combined declarations, on C1.							
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.							
SequenceNumeric(Seal): There can be declared multiple Seal elements. Number them sequentially here starting from 1.							
ID(19 10 015 000): The identification numbers of the seals affixed to the transport equipment.							
SealsAffixedQuantity(19 10 068 000): Enter the number of seals affixed to the transport equipment.							
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:							
<pre> <TransportEquipment> <SequenceNumeric>1</SequenceNumeric> <ID>MWCU1234567</ID> <Seal> <SequenceNumeric>1</SequenceNumeric> <ID>CH 176</ID> </Seal> <SealsAffixedQuantity>1</SealsAffixedQuantity> </TransportEquipment> </pre>							

Border Transport Means (incl. 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	O GSL	n/a	Basepath: GSL: Declaration/GoodsShipment/Consignment/ Border-TransportMeans		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
19 08 000 000	BorderTransportMeans						n/a	MC	Active border transport means B1818 C0890
19 08 017 000	ID						an..35	O	Identification number B1885 R0076
19 08 061 000	IdentificationTypeCode						n2	O	Type of Identification CL219 G0112 R0475
19 08 062 000	RegistrationNationalityCode – [34]						a2	O	Nationality CL165
19 03 001 000	ModeCode						n1	MC	Mode of Transport at the border Mandatory for B1, B2 and C1 supple- mentary CL018 C0374

Description:

Details of the active means of transport crossing the border of the Customs territory.

Rules/codes/other relevant information:

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.

BorderTransportMeans (19 08 000 000):

This data element can be supplemented on a supplementary declaration for **C1** declarations.
If supplemented on a C1 declaration, this element will be mandatory.

ID (19 08 017 000):

Depending on the means of transport concerned, the following details concerning identity shall be entered:

Means of transport - Method of identification

- Sea and inland waterway transport - Name of vessel
- Air transport - Number and date of flight (if there is no flight number, enter the aircraft's registration number)
- Road transport - Vehicle and/or trailer registration number
- Rail transport - Wagon number

IdentificationTypeCode (19 08 061 000):

For Codelist information, see codelist excel sheet found on [GitHub](#)

RegistrationNationalityCode (19 08 062 000):

For Codelist information, see codelist excel sheet found on [GitHub](#)

Footnote [34] only applies to this element for B1 declarations

ModeCode (19 03 001 000):

For Codelist information, see codelist excel sheet found on [GitHub](#)

For rulecodelist information, see rulecodelist excel sheet found on [GitHub](#)

XML-examples:

```
<ns3:BorderTransportMeans>  
  <ns3:ID>1</ns3:ID>  
  <ns3:IdentificationTypeCode>25</ns3:IdentificationTypeCode>  
  <ns3:RegistrationNationalityCode>NO</ns3:RegistrationNationalityCode>  
  <ns3:ModeCode>5</ns3:ModeCode>  
</ns3:BorderTransportMeans>
```


Group 99 – Goods identification

14

Goods Shipment / Nature of Transaction

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL [24]	O GSL	n/a	Basepath: Declaration/GoodsShipment GSL: Declaration/GoodsShipment/ TransactionNatureCode GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ TransactionNatureCode		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
99 05 000 000	GoodsShipment						n/a	M	
n/a	Consignment						n/a	O	CL027 CL018 C0824 G0332 C0841
19 07 000 000	TransportEquipment						n/a	O	R0987 C0055 G0002 G0021 R0448 (<i>Optional for C2 PN and not existent for C2 EIDR</i>)
16 15 000 000	GoodsLocation						n/a	O	CL347 CL326 CL244 G0500 C0394 C0671 C0394 (<i>Mandatory for C2</i>)
19 04 000 000	DepartureTransportMeans						n/a	O	Departure transport means R0987 G0112 R0472 R0473 CL750 CL165 (<i>Optional for B1, B2, B3, B4, C2 PN and not existent in C2 EIDR and C1</i>)
99 05 001 000	TransactionNatureCode						n..2	O	Nature of transaction CL091 S0011 C0259 C0375 E1301 R0201 S0002 B1810 B1856 B1857 C0273 C0375

Description:

Code specifying the nature of a transaction associated with a shipment.

Rules/codes/other relevant information:

TransactionNatureCode (99 05 001 000):

For Codelist information, see codelist excel sheet found on [GitHub](#)

For rulecodelist information, see rulecodelist excel sheet found on [GitHub](#)

Footnote [24] applies to B4 declarations.

XML-examples:

```

<ns3:GoodsShipment>
  <ns3:Consignment>
    <ns3:DepartureTransportMeans>
      <ns3:ID>DEPID123</ns3:ID>
      <ns3:IdentificationTypeCode>11</ns3:IdentificationTypeCode>
      <ns3:RegistrationNationalityCode>NO</ns3:RegistrationNationalityCode>
      <ns3:ModeCode>9</ns3:ModeCode>
    </ns3:DepartureTransportMeans>
    <ns3:GoodsLocation>
      <ns3:TypeCode>A</ns3:TypeCode>
      <ns3:IdentificationType>V</ns3:IdentificationType>
      <ns3:CustomsOffice>
        <ns3:identification>DK004700</ns3:identification>
      </ns3:CustomsOffice>
    </ns3:GoodsLocation>
    <ns3:DepartureTransportMeans>
      <ns3:ID>DEPID123</ns3:ID>
      <ns3:IdentificationTypeCode>11</ns3:IdentificationTypeCode>
      <ns3:RegistrationNationalityCode>NO</ns3:RegistrationNationalityCode>
      <ns3:ModeCode>9</ns3:ModeCode>
    </ns3:DepartureTransportMeans>
  </ns3:Consignment>
  <ns3:TransactionNatureCode>1</ns3:TransactionNatureCode>
</ns3:GoodsShipment>

```


