DMS Export XML Guide

Version 1.11

UDVIKLINGS OG
FORENKLINGS
STYRELSEN

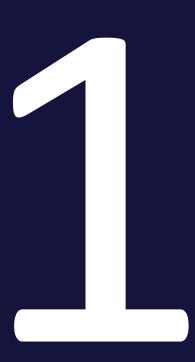| Version control		
Version	**Date**	**Change**
1.0	21-10-2022	Initial version.
1.1	25-10-2022	Generally updated.
1.4	15-11-2022	Updated for B2 and B4, changed XSD pathing and optional/mandatory check through.
1.5	20-12-2022	Minor corrections.
1.6	21-03-2023	B3 adjusted, SAD Boxes removed, and ND has 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.

Table of Contents

The aim of this document

1

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.xslx 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

2

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

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

Footnotes

3

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.
[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

Function Code

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/FunctionCode		
EUCDM 6.1	**XSD/XML-name**						**Format**	**M/O**	**Comment**
None	FunctionCode						n..2	M	

Description:
This data element is the code which indicates what type of request that is being sent, whether it be a submission, amendment, correction, etc. There are predefined codes for each request.

Rules/codes/other relevant information:
It is possible to use these codes: - 1: Cancellation/Invalidation request to an already existing declaration - 4: Correction/Amendment request to an already existing declaration - 9: Initial submission of a declaration - 24: Goods presentation of goods items on an C2 Goods Representation declaration - 34: Supplementary declaration for simplified declaration (C1)

XML-examples:
<ns3:FunctionCode>9</ns3:FunctionCode>   --- for submission or <ns3:FunctionCode>4</ns3:FunctionCode>   --- for amendment/correction or <ns3:FunctionCode>1</ns3:FunctionCode>   --- for invalidation or <ns3:FunctionCode>24</ns3:FunctionCode> --- for goods presentation or <ns3:FunctionCode>34</ns3:FunctionCode> --- for a supplementary declaration

Procedure Category

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/ProcedureCategory		
EUCDM 6.1	**XSD/XML-name**						**Format**	**M/O**	**Comment**
None	ProcedureCategory						an..3	M	

Description:
This data element indicates what type of declaration is being submitted
Rules/codes/other relevant information:
ProcedureCategory needs to be declared as the declaration type that is submitted, e.g., 'B1' for submitting a B1 declaration.   **For declarations:**   The data in ProcedureCategory needs to be the type of declaration that is submitted.   **For additional messages:**   The data in ProcedureCategory needs to be the type of declaration the additional message is submitted to.
XML-examples:
<ns3:ProcedureCategory>B1</ns3:ProcedureCategory>   or   <ns3:ProcedureCategory>C1</ns3:ProcedureCategory>   or   <ns3:ProcedureCategory>C2</ns3:ProcedureCategory>

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	an..18	MC	

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 based on year and country (e.g., 21DK04K21LO1)
    - 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>22DKRQSJFGGNIY8VA1</ns3:ID>		

Submitter

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/Submitter

EUCDM 6.1	XSD/XML-name	Format	M/O	Comment
None	Name	an..70	M	
None	ID	an..17	M	

Description:

The name and identifier of the company submitting the declaration.

Rules/codes/other relevant information:

Name: The CVR/SE-number/EORI given by the client certificate used for the submission of declarations.

ID: The CVR/SE-number/EORI given by the client certificate used for the submission of declarations.

XML-examples:

```
<ns3:Submitter>
 <ns3:Name>12345678</ns3:Name>
 <ns3:ID>12345678</ns3:ID>
</ns3:Submitter>
```

AdmissionUseProcessingAuthorisation

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

None	CommodityCode	an8		
None	DescriptionOfGoods	an..512		
5/8 & 6/2	AuthorisationCode	n/a		IdentificationOfGoods & Economic-Conditions
None	SequenceNumeric	n..3		AuthorisationCodeSequenceNumeric
None	Code	n1		AuthorisationCodeCodeType
None	FreeText	an..512		AuthorisationCodeTextType
8/13	ImportDuty	n1		ImportDutyType
4/11	CustomsOfficesOfDischarge	n/a		CustomsOfficesOfDischargeType
None	SequenceNumeric	n..3		CustomsOfficesOf-DischargeSequenceNumericType
None	CustomsOfficesOfDischarge	an8		
4/13	SupervisingCustomsOffice	an..8		CustomsOfficeLocationTextType
7/5	DetailsOfPlannedActivities	an..512		DetailsOfPlannedActivitiesText-Type
8/5	AdditionalInformationText	An..512		AdditionalInformationTextType

Description:

The name and identifier of the company submitting the declaration.

Customs Decision application element 8F for Customs Decision.

Rules/codes/other relevant information:

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

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

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

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

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

Suprevising 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:

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

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

Amendment

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/Amendment

EUCDM 6.1	XSD/XML-name	Format	M/O	Comment
None	SequenceNumeric	n..5	M	
None	ChangeReasonCode	an..3	M	
None	ChangeReasontext	an..70	M	Must be at least 10 characters

Description:

Only used for and is mandatory for correction, amendment invalidations requests.

Is used to specify the reason for changes or invalidations.

Rules/codes/other relevant information:

Must **only** be declared when submitting an amendment/correction/invalidation.

There can only be declared one amendment field pr. request. Multiple amendments would require multiple requests.

There are specific codes for indicating the reason for a correction/amendment/invalidation/invalidation and repayment in the ChangeReasonCode:

Correction/amendment:
- **'5':** Corrected by declarant.
- **'6':** Addition of missing data element.
- **'7':** Mistaken customs procedure.
- **'8':** Special circumstances that do not justify placement.
- **'10':** Corrected by Customs.
- **'11':** Corrected - quota quantity addition agreed.
- **'13':** Corrected - by DMS.
- **'14':** Corrected - by DMS.

Invalidation
- **'22':** Goods have been returned to supplier
- **'23':** Union goods declared by mistake
- **'24':** Registration of same goods on several declarations
- **'25':** Postal low value consignments returned on basis of barcode S10
- **'26':** Accepted declarations with goods to be placed under another customs procedure
- **'27':** The customs procedure is no longer justified due to special circumstances

In the ChangeReasonText field there should be a short description for the reason of changes/invalidation **of at least 10 characters**.

XML-examples:

For correction/amendment:

```
<ns3:Amendment>
 <ns3:SequenceNumeric>1</ns3:SequenceNumeric>
 <ns3:ChangeReasonCode>5</ns3:ChangeReasonCode>
 <ns3:ChangeReasonText>Spelling error in field</ns3:ChangeReasonCode>
</ns3:Amendment>
```

For invalidation

```
<ns3:Amendment>
 <ns3:SequenceNumeric>1</ns3:SequenceNumeric>
 <ns3:ChangeReasonCode>22</ns3:ChangeReasonCode>
 <ns3:ChangeReasonText>Goods have been returned to supplier</ns3:ChangeReasonCode>
</ns3:Amendment>
```

DeclarationOfficeID

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/DeclarationOfficeID		
EUCDM 6.1	**XSD/XML-name**						**Format**	**M/O**	**Comment**
None	Name						an8	M	

Description:
Indicates the customs office where the goods are presented for the purpose of placing them under a customs procedure.

Rules/codes/other relevant information:
Customs office IDs can be found here: https://ec.europa.eu/taxation_customs/dds2/rd/rd_search_home.jsp?Lang=en

XML-examples:
<ns3:DeclarationOfficeID>DK005600</ns3:DeclarationOfficeID>

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						an..5	M	CL231 G0128	
11 02 001 000	TypeCode						a1	M	CL042 G0066 G0128 G0155 R0678	

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

See the list of explanations in Bilag 3:
https://skat.dk/getfile.aspx?id=151338&type=xlsx

Or on 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:** Declaration/GoodsShipment/GovernmentAgen-cyGoodsItem/ SequenceNumeric

EUCDM 6.1	XSD/XML-name		Format	M/O	Comment
11 03 001 000	SequenceNumeric – [1]		n..5	M	G0999 R0007

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 <u>GitHub</u>

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

XML-examples:

Example of multiple GovernmenyAgencyGoodsItem instances in sequence:

```
<ns3:GovernmentAgencyGoodsItem>
 <ns3:SequenceNumeric>1</ns3:SequenceNumeric>
 …
</ns3:GovernmentAgencyGoodsItem>

<ns3:GovernmentAgencyGoodsItem>
 <ns3:SequenceNumeric>2</ns3:SequenceNumeric>
 …
</ns3:GovernmentAgencyGoodsItem>

<ns3:GovernmentAgencyGoodsItem>
 <ns3:SequenceNumeric>3</ns3:SequenceNumeric>
 …
</ns3:GovernmentAgencyGoodsItem>

<ns3:GovernmentAgencyGoodsItem>
 <ns3:SequenceNumeric>4</ns3:SequenceNumeric>
 …
</ns3:GovernmentAgencyGoodsItem>
```

Specific Circumstance Indicator

C/A	Requirement Overview						XSD-path			
	B1	B2	B3	B4	C1	C2				
n/a	O	O	O	O	O	n/a	n/a			
EUCDM 6.1	**XSD/XML-name**						**Format**	**M/O**	**Comment**	
11 04 000 000	Specific circumstance indicator						n/a	n/a	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.

Security

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
No/No	M DL	M DL	n/a	n/a	M DL	n/a	**Basepath:** Declaration/SecurityCode		

EUCDM 6.1	XSD/XML-name	Format	M/O	Comment
11 07 001 000	SecurityCode	n1	M	CL217 C0265

Description:
Using the relevant codes, indicate if the declaration is combined with EXS or ENS.

Rules/codes/other relevant information:
The following codes can be entered https://eucdm.softdev.eu.com/Archive/EUCDM%206.1/EN/EUCDM/Annex-B/i21.htm (look under **11 07 000 000** – Security) For Codelist information, see codelist excel sheet found on GitHub. For rulecodelist information, see rulecodelist excel sheet found on GitHub

XML-examples:
Example of a declaration that is combined with Exit summary declaration: <ns3:SecurityCode>2</ns3:SecurityCode>

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			
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. B1930 G0128 R0996 R0997 CL092	
11 09 002 000	PreviousCode						an2	M	The procedure under which the goods were placed before being placed under the procedure requested. CL093	

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 (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: https://skat.dk/data.aspx?oid=10897

XML-examples:
<ns3:GovernmentProcedure> <ns3:SequenceNumeric>1</ns3:SequenceNumeric> <ns3:CurrentCode>10</ns3:CurrentCode> <ns3:PreviousCode>00</ns3:PreviousCode> </ns3:GovernmentProcedure>

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

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 requested CL102

Description:
The additional procedure for which the goods are declared.

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 10 001 000):
Fill in the additional procedure code.

Valid combinations for requested and previous procedures together with additional procedures can be found here: https://skat.dk/data.aspx?oid=10897

For **CurrentCode (11 10 001 000)** footnote **[2]** applies to **C1** declarations. For Codelist information, see codelist excel sheet found on GitHub |

XML-examples:
<ns3:GovernmentProcedure>
<ns3:SequenceNumeric>2</ns3:SequenceNumeric>
<ns3:CurrentCode>000</ns3:CurrentCode>
</ns3:GovernmentProcedure>

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	M	B1905 G0825
n/a	SequenceNumeric		M	R0987
15 09 001 000	AcceptanceDateTime	an..19	O	The date when the goods were entered into the declarants records
12 01 002 000	CategoryCode	an..3	M	
12 01 001 000	ID	an..70	M	Reference number G0321 G0412 E1104 G0321 G0334 R0414
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**
12 01 006 000	QuantityQuantity	n..16,6	O	Writing-off quantity – **Only on GIL** G0133
12 01 005 000	N/A	an..4	O	Measurement Unit and qualifier, enter the relevant Union code – **Only on GIL** CL349 C0298
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:

For rulecodelist information, see rulecodelist excel sheet found on GitHub
If one subfield is filled, all subfields must be filled.
For relevant codes to fill in **CategoryCode** and **TypeCode**, see: https://www.skat.dk/skat.aspx?oId=1658884

SequenceNumeric:
To refer multiple documents, repeat this element the required number of times and fill here sequentially starting at 1.

CategoryCode should be filled according to the '**Dok kat'**-column.

TypeCode (**12 01 003 000**):
For Codelist information, see codelist excel sheet found on GitHub

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.

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**

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: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	M	E1301 G0825
None	SequenceNumeric	n..5	M	R0987
12 02 008 000	StatementCode	an5	M	Code CL239 G0057
12 02 009 000	StatementDescription	an..512	M	Text

Description:

Use this data element to include information for which no field is specified by Union legislation.

Rules/codes/other relevant information:

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 additional documents. Number them sequentially here.

For information on which codes to use, see here:

StatementCode (12 02 008 000):
For Codelist information, see codelist excel sheet found on GitHub

A short description of the additional information should be provided in the **StatementDescription (12 02 009 000)** field.

XML-examples:

```
<ns3:AdditionalInformation>
 <ns3:SequenceNumeric>1</ns3:SequenceNumeric>
 <ns3:StatementCode>00100</ns3:StatementCode>
 <ns3:StatementDescription>Additional information</ns3:StatementDescription>
</ns3:AdditionalInformation>
```

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	M 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	N/A	E1301 G0825
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	an4	O	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 C349 C0298
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:

```
<ns3:SupportingDocument>
 <ns3:SequenceNumeric>1</ns3:SequenceNumeric>
```

```xml
  <ns3:ExpirationDateTime>
    <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	n/a	n/a	M 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	ND	E1301 G0825
None	SequenceNumeric	n..5	M	R0987
12 04 001 000	ID	an..70	O	G0321
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:

<ns3:AdditionalReference>
 <ns3:SequenceNumeric>1</ns3:SequenceNumeric>
 <ns3:ID>ADDREFID123</ns3:ID>
 <ns3:TypeCode>0100</ns3:TypeCode>
</ns3:AdditionalReference>

Transport Document

C/A	Requirement Overview						XSD-path
	B1	B2	B3	B4	C1	C2	
Yes/Yes	O GSL GIL	O GSL GIL	n/a	O GSL GIL	MC GSL GIL	n/a	**Basepath:** **GSL:** Declaration/GoodsShipment/Consignment/TransportCon-tractDocument **GIL**: Declaration/GoodsShipment/GovernmentAgen-cyGoodsItem/TransportContractDocument

EUCDM 6.1	XSD/XML-name	Format	M/O	Comment
12 05 000 000	TransportContractDocument	n/a	M	E1301 E1407 G0825
None	SequenceNumeric	n..5	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)**: For Codelist information, see codelist excel sheet found on GitHub

XML-examples:
<ns3:TransportContractDocument> <ns3:SequenceNumeric>1</ns3:SequenceNumeric> <ns3:ID>AWB123</ns3:ID> <ns3:Type>N740</ns3:Type> </ns3:TransportContractDocument>

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	N/A	C0335 C0471 G0002 R0201
12 08 000 001	TraderAssignedReferenceID	an..35	O	

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:

```
<ns3:UCR>
 <ns3:TraderAssignedReferenceID>P198R65Q29</ns3:TraderAssignedReferenceID>
</ns3:UCR>
```

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	

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>140721DKQXYMEEW</ns3:FunctionalReferenceID>

Deferred Payment

C/A	Requirement Overview						XSD-path		
	B1	**B2**	**B3**	**B4**	**C1**	**C2**			
Yes/Yes	O DL	O DL	n/a	n/a	O DL	n/a	**Basepath:** Declaration/AdditionalDocument		
EUCDM 6.1	**XSD/XML-name**						**Format**	**M/O**	**Comment**
12 10 000 000	AdditionalDocument						n/a	M	Deferred payment C0558
None	SequenceNumeric						n..5	M	
12 10 001 000	ID						an..35	M	

Description:
This field is used when the payment is due at a later point.

Rules/codes/other relevant information:
ID (12 10 001 000):
This element is allowed to be supplemented

XML-examples:
<AdditionalDocument>   <SequenceNumeric>1</SequenceNumeric>   <ID>DefPayID123</ID> </deferredpayment>

Warehouse

C/A	Requirement Overview						XSD-path
	B1	**B2**	**B3**	**B4**	**C1**	**C2**	
Yes/Yes	O GSL [5]	O GSL [5]	M GSL	O GSL [5]	n/a	n/a	**Basepath:** Declaration/GoodsShipment/Warehouse

EUCDM 6.1	XSD/XML-name	Format	M/O	Comment
12 11 000 000	Warehouse	n/a	N/A	Mandatory on B3 S0003 C0375 C0561
12 11 015 000	ID	a..35	O	Mandatory on B3
12 11 002 000	TypeCode	a1	O	Mandatory on B3 CL099

Description:

Warehouse where a particular goods shipment will be / is / has been stored

Rules/codes/other relevant information:

ID (12 11 015 000):
The authorization number of the warehouse or storage facility.

TypeCode (12 11 002 000):
The character identifying the type of warehouse.

For Codelist information, see codelist excel sheet found on GitHub

Warehouse (12 11 000 000):
This element and sub elements can be supplemented.

XML-examples:

```xml
<ns3:Warehouse>
 <ns3:ID>R123456NL</ns3:ID>
 <ns3:TypeCode>R</ns3:TypeCode>
</ns3:Warehouse>
```

Authorisation

C/A	Requirement Overview						XSD-path			
	B1	B2	B3	B4	C1	C2				
Yes/Yes	MC DL GIL [60]	MC DL GIL [60]	M DL GIL [60]	MC DL GIL [60]	MC DL GIL [60]	MC DL GIL [60] [1]	**Basepath**: **DL**: Declaration/Authorisation **GIS**: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Authorisation			
EUCDM 6.1	**XSD/XML-name**						**Format**	**M/O**	**Comment**	
12 12 000 000	Authorisation						n/a	N/A	Authorisation G0087	
None	SequenceNumeric						n..5	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	
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	

Description:

Details and reference to authorizations

Rules/codes/other relevant information:

SequenceNumeric:
There can be declared multiple authorisations. Number them sequentially here.
For rulecodelist information, see rulecodelist excel sheet found on GitHub

ID (12 12 001 000):
Reference number of the authorisation
For rulecodelist information, see rulecodelist excel sheet found on GitHub

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)
For Codelist information, see codelist excel sheet found on GitHub
For rulecodelist information, see rulecodelist excel sheet found on GitHub

AuthorisationHolder (12 12 080 000)
The EURI number of the authorisation holder.
For rulecodelist information, see rulecodelist excel sheet found on GitHub

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:

```xml
<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	O 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	Optional on B3 C0050
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	
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) into 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 **&**

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):
For Codelist information, see codelist excel sheet found on GitHub

PostCodeID (13 01 018 021):
can be found on Bilag 2 https://skat.dk/getfile.aspx?id=151338&type=xlsx

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)**:

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

Without EORI number **(13 01 017 000)**:

```
<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>
```

Consignor

C/A	Requirement Overview						XSD-path
	B1	**B2**	**B3**	**B4**	**C1**	**C2**	
Yes/Yes	MC	MC	n/a	n/a	MC	n/a	**Basepaths:** **GS**: Declaration/GoodsShipment/Consignor **GIS**:Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Consignor

EUCDM 6.1	XSD/XML-name	Format	M/O	Comment
13 02 000 000	Consignor	n/a	O	C0846 G0121 C0847 R0201
13 02 016 000	Name	an..70	O	C0050
13 02 017 000	ID	an..17	M	G0002 R0840
13 02 018 000	Address	n/a	O	C0050
13 02 018 022	City	an..35	O	
13 02 018 020	CountryCode	a2	O	CL248
13 02 018 019	Line	an..70	O	Street name and number
13 02 018 021	PostcodeID	an..17	O	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
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 *no* **ID (13 02 017 000)** is provided the before mentioned elements is required.

XML-examples:

With EORI number **(13 02 017 000)**:

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

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

```xml
<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 GS GIL	O	O	O	O GS GIL	N/A	**Basepath** **GS:** Declaration/GoodsShipment/Consignee **GIS**:Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Consignee

EUCDM 6.1	XSD/XML-name	Format	M/O	Comment
13 03 000 000	Consignee	n/a	O	Consignee B1866 B1878 C0283 G0065 B1865 B1879 C0351 R0201
13 03 016 000	Name – [6]	an..70	O	Name C0050 E1104
13 03 017 000	ID	an..17	M	Identification number B1846 G0002 R0840
13 03 018 000	Address – [6]	n/a	O	Address C0050
13 03 018 019	Line	an..70	O	Street and number E1104
13 03 018 020	CountryCode	a2	O	Country CL248
13 03 018 021	PostcodeID	an..17	O	Postcode C0505 E1102
13 03 018 022	City	an..35	O	City

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 *no* **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.

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
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	
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	G0105
n/a	SequenceNumeric	n..5	M	
13 05 074 016	Name	an..70	O	
n/a	Communication	n/a	O	
n/a	SequenceNumeric	n..5	M	
13 05 074 075	ID	an..35	O	
13 05 074 076	TypeCode	an..256	O	G0002

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)**:

- If Declarant **ID is** 'DK09999981' then the Name and Address fields **must be filled.**
- If Declarant **ID is not** 'DK09999981' then the Name and Address fields **must not be filled.**

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:

- '**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 **&**

CountryCode (13 05 018 020):

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	M 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
13 06 030 000	FunctionCode						n1	O	CL094 R0471
13 06 074 000	Contact						n/a	O	G0105
n/a	SequenceNumeric						n..5	M	
13 06 074 016	Name						an..70	O	
n/a	Communication						n/a	O	
n/a	SequenceNumeric						n..5	M	
13 06 074 075	ID						an..35	O	
13 06 074 076	TypeCode						an..256	O	G0002

Description:

Identification of party authorized to act on behalf of another party.

Rules/codes/other relevant information:

For rulecodelist information, see rulecodelist excel sheet found on GitHub
If Agent (13 06 000 000) is provided, 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)
For Codelist information, see codelist excel sheet found on GitHub

If Exporter (13 04 000 000) and **Declarant (13 05 000 000) (including all their sub-elements)** are **NOT identical, there must be declared a Representative/Agent.**

It is optional to declare 13 06 074 016 – Representative/Agent Contact. If filled all subfields must be filled, and both a **Type-Code** (**13 06 074 076**) and **ID (13 06 074 075)** is required, see XML-examples below.

The **TypeCode (13 06 074 076)** indicates if it an e-mail address or a telephone number, and uses the following codes:
- **'EM'** – E-mail address
- **'TEL'** – Telephone Number

It is possible to declare up to 9 Contacts.

XML-examples:

With EORI

```xml
<ns3:Agent>
 <ns3:ID>DK16152293</ns3:ID>
</ns3:Agent>
```

Without EORI

```xml
<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: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	O	n/a	n/a	O	n/a	n/a			
EUCDM 6.1	**XSD/XML-name**						**Format**	**M/O**	**Comment**	
13 12 000 000	Carrier						n/a	n/a	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	MC GS GL	MC GS GL	O GS GL	MC GS GL	MC GS GL	MC GS GL	**Basepath** **GS:** 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:

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

AEOMutualRecognitionParty (13 14 000 000):
This element and sub elements can be supplemented and estimated.

XML-examples:

```
<ns3:AEOMutualRecognitionParty>
 <ns3:SequenceNumeric>1</ns3:SequenceNumeric>
 <ns3:ID>DK12345678</ns3:ID>
 <ns3:RoleCode>MF</ns3:RoleCode>
</ns3:AEOMutualRecognitionParty>
```

Group 14 - Valuation informa-
tion/Taxes

8

Delivery Terms

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	O GSL	O GSL	n/a	O GSL	n/a	n/a	**Basepath:** Declaration/GoodsShipment/TradeTerms		
EUCDM 6.1	**XSD/XML-name**						**Format**	**M/O**	**Comment**
14 01 000 000	TradeTerms						n/a	O	C0462W
14 01 035 000	ConditionCode						a3	M	CL090
14 01 036 000	LocationID						an..17	O	CL244 C0596
14 01 037 000	LocationName						an..35	O	C0596
14 01 020 000	CountryCode						a2	O	CL008 C0596
none	Description						an..70	O	C0596

Description:

Details about the trade terms

Rules/codes/other relevant information:

For rulecodelist information, see rulecodelist excel sheet found on GitHub

ConditionCode (14 01 035 000):
Enter the INCOTERM Code.

For Codelist information, see codelist excel sheet found on GitHub

This element is Optional for **B1, B2** and **B4**

LocationID (14 01 036 000):
Enter UN/LOCODE for the place of destination.

In case of sea traffic, enter the UN/LOCODE for the location where delivery occurs beyond the port of unloading
In case of air traffic, enter the destination of goods using the UN/LOCODE

Example:"SNDKR" – Dakar Port, Senegal

For Codelist information, see codelist excel sheet found on GitHub

LocationName (14 01 037 000):
If UN/LOCODE is not available, enter the name of the place of destination

CountryCode (14 01 020 000):
For Codelist information, see codelist excel sheet found on GitHub

XML-examples:

```xml
<ns3:TradeTerms>
 <ns3:ConditionCode>DAP</ns3:ConditionCode>
 <ns3:LocationID>1234</ns3:LocationID>
 <ns3:LocationName>Place name</ns3:LocationName>
 <ns3:CountryCode>DK</ns3:CountryCode>
</ns3:TradeTerms>
```

Transport Charges

C/A	Requirement Overview						XSD-path			
	B1	B2	B3	B4	C1	C2				
n/a	O	O	n/a	n/a	O	n/a	n/a			
EUCDM 6.1	**XSD/XML-name**						**Format**	**M/O**	**Comment**	
14 02 000 000	Freight						n/a	n/a	S0012 C0335 C0375 S0008 C0471 R0201	
Description:										
This is only for combined declarations. Please go to DMS Exit XML Guide for information how to fill out this element.										

Duties and Taxes

C/A	Requirement Overview						XSD-path
	B1	B2	B3	B4	C1	C2	
Yes/Yes	O GIL [11]	O GIL [11]	O GIL	n/a	n/a	n/a	**Basepath:** 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..16,2	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>

Exchange Rate

C/A	Requirement Overview						XSD-path
	B1	**B2**	**B3**	**B4**	**C1**	**C2**	
Yes/Yes	O [15]	O [15]	n/a	n/a	n/a	n/a	**Basepath:** Declaration/CurrencyExchange

EUCDM 6.1	XSD/XML-name	Format	M/O	Comment
14 09 000 000	CurrencyExchange	n/a	M	
14 17 001 000	CurrencyTypeCode	a3	O	CL394 G0219 T0001
14 09 001 000	RateNumeric	n..12,5	O	C0556 G0134 T0001

Description:

This data element contains the rate of exchange fixed in advance by a contract between the parties concerned

Rules/codes/other relevant information:

For rulecodelist information, see rulecodelist excel sheet found on <u>GitHub</u>
CurrencyTypeCode (14 17 001 000):
For Codelist information, see codelist excel sheet found on <u>GitHub</u>

RateNumeric (14 09 001 000):
Exchange rate of the currency.
Footnote **[15]** applies to **B1** and **B2** declarations.

XML-examples:

<ns3:CurrencyExchange>

 <ns3:SequenceNumeric>1</ns3:SequenceNumeric>

 <ns3:CurrencyTypeCode>DKK</ns3:CurrencyTypeCode>

 <ns3:RateNumeric>100.00</ns3:RateNumeric>

</ns3:CurrencyExchange>

Total Invoice Amount

C/A	Requirement Overview						XSD-path		
	B1	B2	B3	B4	C1	C2			
Yes/Yes	M DL	M DL	n/a	M DL	n/a	n/a	**Basepath:** Declaration/InvoiceAmount		

EUCDM 6.1	XSD/XML-name	Format	M/O	Comment
14 06 001 000	InvoiceAmount	n..16,2	M	
14 05 001 000	currencyCode	a3	M	CL352 G0021 C0407

Description:

Number indicating the total invoice amount of the declaration.

Rules/codes/other relevant information:

Total Invoice Amount (14 06 000 000):

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.

InvoiceAmount (14 06 001 000):
Total invoice amount of declaration
For Codelist information, see ccodelist excel sheet found on GitHub
For rulecodelist information, see rulecodelist excel sheet found on GitHub

InvoiceCurreny (14 05 001 000):
Enter the currency of the invoice amount.
For Codelist information, see codelist excel sheet found on GitHub

XML-examples:

<ns3:InvoiceAmount currencyID="DKK">70000.00</ns3:InvoiceAmount>

Group 15 - Dates – Times – Periods

9

Date of acceptance

C/A	Requirement Overview						XSD-path			
	B1	B2	B3	B4	C1	C2				
	O DL	O DL	O DL	O DL	O DL	n/a	**Basepath:** Declaration/AcceptanceDateTime			
EUCDM 6.1	**XSD/XML-name**						**Format**		**M/O**	**Comment**
15 08 001 000	AcceptanceDateTime						an..35		O	
Description:										
Indication of when the goods were presented to customs										
Rules/codes/other relevant information:										
Fill in the time and date for presentation of goods. For rulecodelist information, see rulecodelist excel sheet found on GitHub										
XML-examples:										
<AcceptanceDateTime formatCode="304">20211211072735+02</AcceptanceDateTime >										

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	O	n/a	n/a	O	n/a	n/a		

EUCDM 6.1	XSD/XML-name		Format	M/O	Comment
16 12 000 000	Itinerary		n/a	n/a	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	O 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	
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	
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>

Country of Origin (Origin)

C/A	Requirement Overview						XSD-path
	B1	B2	B3	B4	C1	C2	
Yes/Yes	O GIL [18] [67]	O GIL [18]	O GIL	O GIL [19] [67]	O GIL [18] [67]	n/a	**Basepath:** Declaration/GoodsShipment/GovernmentAgen-cyGoodsItem/**Origin**

EUCDM 6.1	XSD/XML-name	Format	M/O	Comment
16 08 000 000	Origin	n/a	M	C0871
n/a	SequenceNumeric	n..5	M	
16 08 001 000	CountryCode	a2	O	Country of origin CL008
16 08 001 000	TypeCode	a2	O	Country of origin
16 10 001 000	RegionID	an..9	O	Region of Dispatch G0002 G0276

Description:
Details about the origin of the goods.

Rules/codes/other relevant information:

Origin (16 08 000 000):
This data element can be **supplemented** on a supplementary declaration for **C1** declarations.

CountryCode/TypeCode (16 08 000 000):
For Codelist information, see codelist excel sheet found on GitHub

RegionID (16 10 001 000)
Region in which the goods have been produced or manufactured, according to criteria laid down for the purposes of application of the Customs tariff, or quantitative restrictions, or of any other measure related to trade
For rulecodelist information, see rulecodelist excel sheet found on GitHub

Footnote **[18]** applies to **B1, B2** and **C1** declarations.
Footnote **[19]** applies to **B4** declarations.
Footnote **[20]:**
(a) no preferential treatment is applied or
(b) the country of non-preferential origin is different to the country of preferential origin.
Footnote **[67]** applies to **B1, B4** and **C1** declarations.

XML-examples:

```
<ns3:Origin>
 <ns3:SequenceNumeric>1</ns3:SequenceNumeric>
 <ns3:CountryCode>NO</ns3:CountryCode>
 <ns3:TypeCode>1</ns3:TypeCode>
 <ns3:RegionID>NO-1234</ns3:RegionID>
</ns3:Origin>
```

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:** 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 15 018 000	Address						n/a	O	Address C0394
16 15 018 019	Line						an..70	O	Street and number
16 15 018 020	CountryCode						a2	O	Country CL010
16 15 018 021	PostcodeID						an..9	O	Postcode C0505
16 15 018 022	City						an..35	O	City
16 15 036 000	Name						an..17	O	UN/LOCODE CL244 C0394
16 15 045 000	TypeCode						a1	M	Type of Location CL347
16 15 046 000	IdenticationType						a1	M	Qualifier of identification CL326 G0500
16 15 047 000	CustomsOffice						n/a	O	CustomsOffice C0394
16 15 047 001	identification						an8	O	Reference number CL141
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 G0002 R0995 C0394
16 15 051 017	identification						an..17	O	Identification number C0671
16 15 052 000	authorisationReferenceNumber						an..35	O	Authorisation reference number C0394
16 15 053 000	ID						an..4	O	Additional identifier
16 15 074 016	Contact						n/a	O	C0394
16 15 074 016	Name						an..70	M	
16 15 074 075	ID						an..35	M	
16 15 074 076	TypeCode						an..256	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

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):
The countryCodes can be found here https://skat.dk/data.aspx?oid=1815411

TypeCode (16 15 045 000)
For Codelist information, see codelist excel sheet found on GitHub

IdentificationType (16 15 046 000):
For Codelist information, see codelist excel sheet found on GitHub

Identification (16 15 047 001)
For Codelist information, see codelist excel sheet found on GitHub

Name (16 15 036 000)
For Codelist information, see codelist excel sheet found on GitHub

ID (16 15 053 000):
What to fill in this field is given by the Type of location, meaning that if:
- IdentificationType = 'U': this field should not be filled.
- IdentificationType = 'V': this field should not be filled.
- IdentificationType = 'W': this field should not be filled. – currently unavailable
- IdentificationType = 'X': this field can be filled with an additional identifier. – currently unavailable
- IdentificationType = 'Z' this field should not be filled.

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

   CityName (16 15 018 022):
   City name of the location of goods.
   CountryCode (16 15 018 020):
   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.

authorisationReferenceNumber:
Authorisation number.
Should only be filled when IdentificationType = 'Y'.

CustomsOffice:

   identification:
   Customs Office ID (e.g., DK007900).
   Should only be filled when IdentificationType = 'V'.
   See the list of Customs Office ID's here: https://ec.europa.eu/taxation_customs/dds2/rd/rd_search_home.jsp?Lang=en

latitude:
Latitude coordinate of the location of goods.
Should only be filled when IdentificationType = 'W'. – currently unavailable

longitude:
Longitude coordinate of the location of goods.
Should only be filled when IdentificationType = 'W'. – currently unavailable

EconomicOperator:

identification: EORI number of Economic Operator. Should only be filled when IdentificationType = 'X'. – currently unavailable

XML-examples:
<ns3:GoodsLocation> <ns3:Name>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	O DL	M DL	M DL	n/a	**Basepath:** Declaration/ExitOffice/ID

EUCDM 6.1	XSD/XML-name	Format	M/O	Comment
17 01 000 000	ExitOffice	n/a	n/a	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:
<ns3:ExitOffice>   <ns3:ID>DK003100</ns3:ID> </ns3:ExitOffice>

Customs Office of Export

C/A	Requirement Overview						XSD-path	
	B1	B2	B3	B4	C1	C2		
Yes/Yes	M DL	M DL	M DL	M DL	M DL	n/a	**Basepath:** Declaration/ExportOffice	

EUCDM 6.1	XSD/XML-name	Format	M/O	Comment
17 02 000 000	ExportOffice	n/a	M	Customs Office of Export
17 02 001 000	Identification	an8	M	Customs Office of Export ID CL293

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:

<ns3:ExportOffice>
 <ns3:identification>DK004700</ns3:identification>
</ns3:ExportOffice>

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**						**Format**	**M/O**	**Comment**
17 09 000 000	PresentationOffice						n/a	M	Customs Office of Presentation G0168 R0675
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 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]	n/a	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	M	Supervising Customs Office
17 10 001 000	ID	an8	M	Supervising Customs Office ID

Description:

Details identifying the government agency office responsible for supervising the discharge of a government procedure

Rules/codes/other relevant information:

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

Goods Measure

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 [24]	MC GSL GIL	n/a	Declaration/GoodsShipment Declaration/GoodsShipment/Commodity/GovernmentAgen-cyGoodsItem

EUCDM 6.1	XSD/XML-name	For-mat	M/O	Comment
18 02 000 000	Supplementary Units - [24]	n/a	MC	GoodsMeasure C0655
18 02 001 000	TariffQuantity - [24]	n..16,6	O	
18 01 000 000	Net Mass - [24]	n/a	M	E1109 R0223
18 01 001 000	NetNetWeightMeasure - [24]	n..16,6	M	
18 04 000 000	Gross Mass	n/a	M	B1844 B2101 E1109 R0994 B1808 G0021 G0107 G0108 R0221 R0222
18 04 001 000	GrossMassMeasure	n..16,6	M	

Description:

Details about the goods weight, quantities, and amounts

Rules/codes/other relevant information:

For rulecodelist information, see rulecodelist excel sheet found on GitHub

Net Mass (18 01 000 000):
This element is mandatory for **B1, B2** and **C1**

This element is allowed to be supplemented and estimated.

As seen in the XML-example below, this field shall not be filled out, but the child element **NetNetWeightMeasure** shall.

NetNetWeightMeasure (18 01 001 000):
This element is mandatory for **B1, B2** and **C1**

Supplementary Units (18 02 000 000):
This element is allowed to be supplemented and estimated.

As seen in the XML-example below, this field shall not be filled out, but the child element **TariffQuantity** shall.

Gross Mass (18 04 000 000):
This element is mandatory for **B1, B2, B4** and **C1**
This element is allowed to be supplemented and estimated.

As seen in the XML-example below, this field shall not be filled out, but the child element **GrossMassMeasure** shall.

GrossMassMeasure (18 04 001 000):
This element is mandatory for **B1, B2, B4** and **C1**

For **18 01 000 000, 18 01 001 000, 18 02 000 000, 18 02 001 000** footnote **[24]** applies to **B4** declarations.

XML-examples:

```xml
<ns3:GoodsMeasure>
 <ns3:GrossMassMeasure unitCode="KGM">33000.00</ns3:GrossMassMeasure>
 <ns3:NetNetWeightMeasure unitCode="KGM">30000.00</ns3:NetNetWeightMeasure>
 <ns3:TariffQuantity unitCode="NAR">100.000</ns3:TariffQuantity>
</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:** Declaration/GoodsShipment/GovernmentAgen-cyGoodsItem/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 characters.

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	M	M	M	M	n/a	**Basepath:** Declaration/GoodsShipment/GovermentAgencyGoodsItem/Packaging		

EUCDM 6.1	XSD/XML-name	Format	M/O	Comment
18 06 000 000	Packaging	n/a	M	
n/a	SequenceNumeric	n..5	M	R0987
18 06 003 000	TypeCode	an2	M	Types of packages CL017 B1919 R0220
18 06 004 000	QuantityQuantity	n..8	M	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:

```
<ns3:Packaging>
 <ns3:SequenceNumeric>1</ns3:SequenceNumeric>
 <ns3:MarksNumbersID>MarksNumbersID</ns3:MarksNumbersID>
 <ns3:QuantityQuantity>200</ns3:QuantityQuantity>
 <ns3:TypeCode>CG</ns3:TypeCode>
</ns3:Packaging>
```

Dangerous goods

C/A	Requirement Overview						XSD-path		
	B1	**B2**	**B3**	**B4**	**C1**	**C2**			
n/a	O	O	n/a	n/a	O	n/a	n/a		
EUCDM 6.1	**XSD/XML-name**						**Format**	**M/O**	**Comment**
18 07 000 000	DangerousGoods						n/a	n/a	E1406 G0300
Description:									
This is only for combined declarations. Please go to DMS Exit XML Guide for information how to fill out this element.									

Commodity code (CUS Code)

C/A	Requirement Overview						XSD-path
	B1	B2	B3	B4	C1	C2	
Yes/Yes	M GIL	M GIL	M GIL	M GIL	M GIL [2]	n/a	**Basepath**: Declaration/GoodsShipment/GovernmentAgen-cyGoodsItem/Commodity

EUCDM 6.1	XSD/XML-name	Format	M/O	Comment
18 09 000 000	Commodity Code - [2]	n/a	M	Classification
N/A	SequenceNumeric	n..5	M	
18 08 001 000	ID	an9	O	CUS Code (**MC – only for B2, B3, B4 and C1**) CL016 G0215
18 08 001 000	IdentificationTypeCode	an9	O	CUS Code (**MC – only for B2, B3, B4 and C1**)

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:

```
<ns3:Classification>
 <ns3:SequenceNumeric>1</ns3:SequenceNumeric>
  <ns3:ID>10</ns3:ID>
  <ns3:IdentificationTypeCode>CN</ns3:IdentificationTypeCode>
</ns3:Classification>
```

Commodity code (Harmonized System Sub-heading Code)

C/A	Requirement Overview						XSD-path
	B1	**B2**	**B3**	**B4**	**C1**	**C2**	
Yes/Yes	M GIL	M GIL	M GIL	M GIL	M GIL [2]	n/a	**Basepath**: Declaration/GoodsShipment/GovernmentAgen-cyGoodsItem/Commodity

EUCDM 6.1	XSD/XML-name	Format	M/O	Comment
18 09 000 000	Commodity Code - [2]	n/a	M	Classification
N/A	SequenceNumeric	n..5	M	
18 09 056 000	ID	an6	M	Harmonized System sub-heading code CL152 G0106 R0417
18 09 056 000	IdentificationTypeCode	an6	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.

IdentificationTypeCode (18 09 056 000):
To specify Harmonized System Sub-heading Code, input "HS"
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:

```
<ns3:Classification>
 <ns3:SequenceNumeric>1</ns3:SequenceNumeric>
  <ns3:ID>10</ns3:ID>
  <ns3:IdentificationTypeCode>CN</ns3:IdentificationTypeCode>
</ns3:Classification>
```

Commodity code (Combined Nomenclature Code)

C/A	Requirement Overview						XSD-path	
	B1	B2	B3	B4	C1	C2		
Yes/Yes	M GIL	M GIL	M GIL	M GIL	M GIL [2]	n/a	**Basepath**: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Commodity	

EUCDM 6.1	XSD/XML-name	Format	M/O	Comment
18 09 000 000	Commodity Code - [2]	n/a	M	Classification
N/A	SequenceNumeric	n..5	M	
18 09 057 000	ID	an2	M	Combined nomenclature code
18 09 057 000	IdentificationTypeCode	an2	M	Combined nomenclature code

Description:

Type of goods indicated by the commodity code/combined nomenclature code.

Rules/codes/other relevant information:

Enter the commodity code number corresponding to the item in question.

Commodity Code (18 09 000 000):
This element and its sub elements are allowed to be supplemented and estimated.

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:

```
<ns3:Classification>
 <ns3:SequenceNumeric>1</ns3:SequenceNumeric>
   <ns3:ID>10</ns3:ID>
  <ns3:IdentificationTypeCode>CN</ns3:IdentificationTypeCode>
</ns3:Classification>
```

Commodity code (TARIC Additional Code)

C/A	Requirement Overview						XSD-path
	B1	B2	B3	B4	C1	C2	
Yes/Yes	M GIL	M GIL	O GIL	M GIL	M GIL [2]	n/a	**Basepath**: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Commodity

EUCDM 6.1	XSD/XML-name	Format	M/O	Comment
18 09 000 000	Commodity Code - [2]	n/a	M	Classification C0869 E1404
N/A	SequenceNumeric	n..5	M	R0987
18 09 059 000	ID	an4	O	TARIC additional code (**not used for B4**)
18 09 059 000	IdentificationTypeCode	an4	O	TARIC additional code (**not used for B4**)

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.
For rulecodelist information, see rulecodelist excel sheet found on GitHub

TARIC codes can be found here:
https://ec.europa.eu/taxation_customs/dds2/taric/taric_consultation.jsp?Lang=en

Commodity Code (18 09 000 000):
This element and its sub elements are allowed to be supplemented and estimated.

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:

```xml
<ns3:Classification>
 <ns3:SequenceNumeric>2</ns3:SequenceNumeric>
  <ns3:ID>10</ns3:ID>
  <ns3:IdentificationTypeCode>CN</ns3:IdentificationTypeCode>
</ns3:Classification>
```

Commodity code (National Additional Code)

C/A	Requirement Overview						XSD-path	
	B1	B2	B3	B4	C1	C2		
Yes/Yes	M GIL	M GIL	O GIL	M GIL	M GIL [2]	n/a	**Basepath**: Declaration/GoodsShipment/GovernmentAgen-cyGoodsItem/Commodity	

EUCDM 6.1	XSD/XML-name	Format	M/O	Comment
18 09 000 000	Commodity Code - [2]	n/a	M	Classification
N/A	SequenceNumeric	n..5	M	R0987
18 09 060 000	ID	an..4	O	National additional code (**not used for B4, O – only for B1, B2, B3 and C1**)
18 09 060 000	IdentificationTypeCode	an..4	O	National additional code (**not used for B4, O – only for B1, B2, B3 and C1**)

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.
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.

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:

<ns3:Classification>
 <ns3:SequenceNumeric>1</ns3:SequenceNumeric>
  <ns3:ID>10</ns3:ID>
  <ns3:IdentificationTypeCode>CN</ns3:IdentificationTypeCode>
</ns3:Classification>

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

13

Container indicator

C/A	Requirement Overview						XSD-path
	B1	**B2**	**B3**	**B4**	**C1**	**C2**	
Yes/Yes	M GSL	M GSL	M GSL	M GSL	M GSL	n/a	**Basepath:** Declaration/GoodsShipment/Consignment/ContainerCode

EUCDM 6.1	XSD/XML-name	Format	M/O	Comment
19 01 000 000	Container indicator	n/a	M	
19 01 001 000	ContainerCode	n1	M	CL027 C0836 G0332

Description:

 Data element indicating if the goods are transported in a container or not.

For rulecodelist information, see rulecodelist excel sheet found on GitHub

This field are also used for combined declarations, on C1.

Rules/codes/other relevant information:

ContainerCode (19 01 001 000):

For Codelist information, see codelist excel sheet found on GitHub

XML-examples:

<ns3:ContainerCode>0</ns3:ContainerCode>

Mode of transport at the border

C/A	Requirement Overview						XSD-path
	B1	B2	B3	B4	C1	C2	
Yes/Yes	M GSL [38]	M GSL	O GSL [34]	O GSL	n/a	n/a	**Basepath**: Declaration/GoodsShipment/Consignment/Border-TransportMeans

EUCDM 6.1	XSD/XML-name		Format	M/O	Comment
19 03 000 000	Mode of transport at the border		n/a	N/A	Active border transport means B1818 C0890
19 03 001 000	ModeCode		n1	M	Mode of transport at the border CL018

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.

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

Inland mode of transport

C/A	Requirement Overview						XSD-path
	B1	**B2**	**B3**	**B4**	**C1**	**C2**	
Yes/Yes	M GSL [33] [31]	O GSL [34] [31]	O GSL [34] [31]	n/a	n/a	n/a	**Basepath**: Declaration/GoodsShipment/Consignment/Departure-TransportMeans

EUCDM 6.1	XSD/XML-name	Format	M/O	Comment
19 04 000 000	Inland mode of transport	n/a	N/A	Inland mode of transport
19 04 001 000	ModeCode	n1	M	CL018 G0332

Description:
Departure of goods in the context of export.

Rules/codes/other relevant information:
ModeCode (19 04 001 000): For Codelist information, see codelist excel sheet found on GitHub For rulecodelist information, see rulecodelist excel sheet found on GitHub Footnote **[31]** applies to **B1, B2, and B3** declarations. Footnote **[33]** applies to **B1** declarations. Footnote **[34]** applies to **B2** and **B3** declarations.

XML-examples:
<ns3:DepartureTransportMeans> <ns3:ID>DEPID123</ns3:ID> <ns3:IdentificationTypeCode>43</ns3:IdentificationTypeCode> <ns3:RegistrationNationalityCode>to</ns3:RegistrationNationalityCode> <ns3:ModeCode>9</ns3:ModeCode> </ns3:DepartureTransportMeans>

Inland mode of transport (Departure Transport Means)

C/A	Requirement Overview						XSD-path
	B1	B2	B3	B4	C1	C2	
Yes/Yes	O GSL [33] [31]	O GSL [34] [31]	O GSL [34] [31]	n/a	n/a	n/a	**Basepath**: Declaration/GoodsShipment/Consignment/Departure-TransportMeans

EUCDM 6.1	XSD/XML-name	Format	M/O	Comment
19 05 000 000	DepartureTransportMeans	n/a	M	Inland mode of transportation B1816 B1826 B1884 C0834 G0088 R0855
n/a	sequenceNumeric		M	R0987
19 05 017 000	ID	an..35	O	Identification number B1883 E1103 R0473
19 05 061 000	IdentificationTypeCode	n2	O	Identification Type CL750 B2101 G0112 R0472
19 05 062 000	RegistrationNationalityCode	a2	O	Nationality – country code CL165 B2101

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
- 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):
For Codelist information, see codelist excel sheet found on GitHub

Footnote **[33]** applies to **B1** declarations.
Footnote **[34]** applies to **B2** and **B3** declarations.

RegistrationNationalityCode (19 05 062 000):
For Codelist information, see codelist excel sheet found on GitHub

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:

```xml
<ns3:DepartureTransportMeans>
 <ns3:ID>DEPID123</ns3:ID>
 <ns3:IdentificationTypeCode>43</ns3:IdentificationTypeCode>
 <ns3:RegistrationNationalityCode>to</ns3:RegistrationNationalityCode>
 <ns3:ModeCode>9</ns3:ModeCode>
</ns3:DepartureTransportMeans>
```

Transport equipment

C/A	Requirement Overview						XSD-path
	B1	**B2**	**B3**	**B4**	**C1**	**C2**	
Yes/Yes	O GSL [62]	O GSL [62]	O GSL [62]	O GSL [62]	n/a	n/a	**Basepath:** Declaration/GoodsShipment/Consignment/TransportEquipment

EUCDM 6.1	XSD/XML-name	Format	M/O	Comment
19 07 000 000	TransportEquipment	n/a	M	Transport equipment C0823 G0103
19 07 044 000	SequenceNumeric	n..5	M	Goods reference R0987 C0670 G0670
19 07 063 000	ID	an..17	M	Container identification number C0055 G0002

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:

For rulecodelist information, see rulecodelist excel sheet found on GitHub

SequenceNumeric (19 07 044 000):
For each container, enter the goods item numbers(s) for the goods transported in this container.

ID(19 07 063 000):
Marks (letters and/or numbers) which identify the container.

For **19 07 000 000, 19 07 044 000 and 19 07 063 000** footnote **[40]** applies to **B1, B2, B3** and **B4** declarations.

XML-examples:

<ns3:TransportEquipment>
 <ns3:SequenceNumeric>1</ns3:SequenceNumeric>
 <ns3:ID>TRANSID123</ns3:ID>
</ns3:TransportEquipment>

Active Border Transport Means (Border Transport Means)

C/A	Requirement Overview						XSD-path	
	B1	B2	B3	B4	C1	C2		
Yes/Yes	O GSL [38]	M GSL	O GSL [34]	n/a	n/a	n/a	**Basepath**: Declaration/GoodsShipment/Consignment/Border-TransportMeans	

EUCDM 6.1	XSD/XML-name	Format	M/O	Comment
19 08 000 000	BorderTransportMeans	n/a	M	Active border transport means
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	M	Nationality CL165

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.

For rulecodelist information, see rulecodelist excel sheet found on GitHub

BorderTransportMeans (19 08 000 000):
This data element can be supplemented on a supplementary declaration for **C1** declarations.

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 (where 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]** applies to **B1** declarations.

XML-examples:

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

Seal

C/A	Requirement Overview						XSD-path	
	B1	B2	B3	B4	C1	C2		
n/a	O	O	n/a	n/a	O	n/a	n/a	

EUCDM 6.1	XSD/XML-name		Format	M/O	Comment
19 10 000 000	Seal		n/a	n/a	C0569

Description:
This is only for combined declarations.
Please go to DMS Exit XML Guide for information how to fill out this element.

Group 99 – Goods identification

14

Nature of Transaction

C/A	Requirement Overview						XSD-path
	B1	B2	B3	B4	C1	C2	
Yes/Yes	O GSL GIL	O GSL GIL	n/a	O GSL GIL [24]	n/a	n/a	**Basepath:** Declaration/GoodsShipment/

EUCDM 6.1	XSD/XML-name	Format	M/O	Comment
99 05 001 000	TransactionNatureCode	n..2		Nature of transaction CL091 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:TransactionNatureCode>1</ns3:TransactionNatureCode>

Statistical value

C/A	Requirement Overview						XSD-path		
	B1	**B2**	**B3**	**B4**	**C1**	**C2**			
Yes/Yes	M GIL [40]	M GIL [40]	M GIL [40]	M GIL [40]	n/a	n/a	**Basepath:** Declaration/GoodsShipment/GovernmentAgen-cyGoodsItem/StatisticalValueAmount		
EUCDM 6.1	**XSD/XML-name**						**Format**	**M/O**	**Comment**
99 06 001 000	StatisticalValueAmount						n..16,2		Statistical value B1886 B1887 C0028 E1113 G0021 G0878

Description:
Value declared for statistical purposes of those goods in a consignment which have the same statistical heading.

Rules/codes/other relevant information:
StatisticalValueAmount (99 06 001 000): Enter the statistical value. This data element can be supplemented on a supplementary declaration for **C1** declarations. For rulecodelist information, see rulecodelist excel sheet found on GitHub Footnote **[40]** applies to **B1, B2, B3** and **B4** declarations.

XML-examples:
<ns3:StatisticalValueAmount>100.00</ns3:StatisticalValueAmount>