

DMS Export XML Guide



Version 1.12

| Version control | | |
|-----------------|------------|---|
| Version | Date | Change |
| 1.0 | 21-10-2022 | Initial version. |
| 1.1 | 25-10-2022 | Generally updated. |
| 1.4 | 15-11-2022 | Updated for B2 and B4, changed XSD pathing and optional/mandatory check through. |
| 1.5 | 20-12-2022 | Minor corrections. |
| 1.6 | 21-03-2023 | B3 adjusted, SAD Boxes removed, and ND has been updated. |
| 1.7 | 31-03-2023 | Combined Declarations, Codelist references updated. |
| 1.8 | 14-04-2023 | Updated codelist references which referencing excel sheet, LRN update, further details regarding some header elements, requirements updated. |
| 1.9 | 25-04-2023 | Updated LRN descriptions, grammatical errors, element additions. |
| 1.10 | 03-05-2023 | Updated optionality on TradeTerms. Added text in “Aim of this Document” to explain the codelist and rulecodelist, as well as reference to the excel sheets. |
| 1.11 | 02-06-2023 | Updated the DutyTaxFee element, added missing footnote, DeclarationOfficeID added, DateOfAcceptance updated. |
| 1.12 | 21-06-2023 | EU Emergency changes implemented |

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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.xlsx or Rulecodelist.xlsx sheets found on [GitHub](#). The first document can be used to identify the CLxxx errors, and the second document can be used to identify the rest. If there is an error not presented in comments of the data elements, or you can not find it in the code-/rulecodelist sheets, please contact us on Toolkit for further assistance on the subject.

Glossary

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

DeclarationOfficeID[illegible]

MRN

| C/A | Requirement Overview | | | | | | XSD-path | | |
|---|---|----------|----------|----------|----------|----------|--|-----|---------|
| | B1 | B2 | B3 | B4 | C1 | C2 | | | |
| No/No | MC DL | MC DL | MC DL | MC DL | MC DL | MC DL | Basepath: Declaration/ID | | |
| EUCDM 6.1 | XSD/XML-name | | | | | | Format | M/O | Comment |
| None | ID | | | | | | 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: | | | | | | | | | |
| <ul style="list-style-type: none">- The last two digits of the year of formal acceptance of the declaration (e.g., '23' for 2023)<ul style="list-style-type: none">- 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)<ul style="list-style-type: none">- Consist of 2 letters- 3. Unique identifier based on year and country (e.g., 21DK04K21L01)<ul style="list-style-type: none">- Consist of 12 alphanumeric characters- 4. Procedure identifier (see tables below)<ul style="list-style-type: none">- Consist of 1 letter- 5. Check digit (e.g., '6')<ul style="list-style-type: none">- 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> | | |

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 | AdmissionUseProcessingAuthorisation | | | | | | 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 | | ProcessedProductsSequenceNumeric |

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

Description:

The name and identifier of the company submitting the declaration.

Customs Decision application element 8F for Customs Decision.

Rules/codes/other relevant information:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Calculation of the amount of the import duty in accordance with article 86(3) of the Code (ImportDuty): *Application:* Indicate ('yes/no') whether the applicant wishes to calculate the import duty in accordance with Article 86(3) of the Code.

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

Decisions:

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

XML-examples:

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

```

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

```


| 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

Goods item number

| C/A | Requirement Overview | | | | | | XSD-path | | |
|---|-----------------------|----------|----------|----------|----------|-----------------|--|------------|----------------|
| | B1 | B2 | B3 | B4 | C1 | C2 | | | |
| No/No | M GIL | M GIL | M GIL | M GIL | M GIL | M GIL [1] | Basepath: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ SequenceNumeric | | |
| EUCDM 6.1 | XSD/XML-name | | | | | | Format | M/O | Comment |
| 11 03 001 000 | SequenceNumeric – [1] | | | | | | n..5 | M | 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 GitHub For 11 03 001 000 footnote [1] applies to C2 declarations. | | | | | | | | | |
| XML-examples: | | | | | | | | | |
| Example of multiple GovernmenyAgencyGoodsItem instances in sequence: <pre><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></pre> | | | | | | | | | |

Specific Circumstance Indicator

[illegible]

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?old=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>
```


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 0 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 0 Indicate the type of document using the relevant codes CL213 G0057 |
| 12 03 010 000 | IssuerName | | | | | | an..70 0 Enter reference to the authority issuing the licence or certificate concerned. |
| 12 03 011 000 | Validity Date | | | | | | An10 0 G0002 |
| 12 03 013 000 | LineNumeric | | | | | | n..5 0 |
| n/a | WriteOff | | | | | | n/a 0 |
| 12 03 006 000 | QuantityQuantity | | | | | | n..16,6 0 Enter the relevant writing-off amount C349 C0298 |
| 12 03 014 000 | AmountAmount | | | | | | n..16,2 0 Enter the relevant writing-off amount CL352 |
| Description: | | | | | | | |
| Identification or reference number of Union or international documents, certificates and authorizations produced in support of the declaration, and additional references. | | | | | | | |
| Rules/codes/other relevant information: | | | | | | | |
| For rulecodelist information, see rulecodelist excel sheet found on GitHub Optional to declare and can be declared on GoodsShipment level or GoodsItem level or both. If given on GoodsShipment level (GSL) the information applies to all the goods items in the declaration. If given on GoodsItem level (GIL) the information applies to only the goods items which it is declared under. | | | | | | | |
| SequenceNumeric: | | | | | | | |
| There can be declared multiple supporting documents. Number them sequentially here. | | | | | | | |
| ID (12 03 001 000): | | | | | | | |
| Is the ID-number of the document. | | | | | | | |
| TypeCode (12 03 002 000): | | | | | | | |
| For Codelist information, see codelist excel sheet found on GitHub | | | | | | | |
| QuantityQuantity (12 03 006 000) & AmountAmount (12 03 014 000) | | | | | | | |
| For Codelist information, see codelist excel sheet found on GitHub | | | | | | | |
| XML-examples: | | | | | | | |
| <pre><ns3:SupportingDocument> <ns3:SequenceNumeric>1</ns3:SequenceNumeric></pre> | | | | | | | |

```
<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>
```


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> | | | | | | | | | |

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/Au- thorisation | | |
| 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: | | | | | | | | | |
| <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

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 0 C0846 G0121 C0847 R0201 |
| 13 02 016 000 | Name | | | | | | an..70 0 C0050 |
| 13 02 017 000 | ID | | | | | | an..17 M G0002 R0840 |
| 13 02 018 000 | Address | | | | | | n/a 0 C0050 |
| 13 02 018 022 | City | | | | | | an..35 0 |
| 13 02 018 020 | CountryCode | | | | | | a2 0 CL248 |
| 13 02 018 019 | Line | | | | | | an..70 0 Street name and number |
| 13 02 018 021 | PostcodeID | | | | | | an..17 0 C0505 |
| Description: | | | | | | | |
| Party consigning goods as stipulated in the transport contract by the party ordering the transport. | | | | | | | |
| Rules/codes/other relevant information: | | | | | | | |
| For rulecodelist information, see rulecodelist excel sheet found on GitHub | | | | | | | |
| ID (13 02 017 000): EORI number of the consignor. Third party country unique ID code available to the union. This element is mandatory* for C1 | | | | | | | |
| Name (13 02 016 000): Enter the full name of the party | | | | | | | |
| Address (13 02 018 022): If this field are used, the ID (13 02 017 000) is NOT be used, and the child elements are required. | | | | | | | |
| City (13 02 018 022) – Child element of Address (13 02 018 000): City name of consignor | | | | | | | |
| CountryCode (13 02 018 020) – Child element of Address (13 02 018 000): Country code that refers to the country of the consignor For Codelist information, see codelist excel sheet found on GitHub | | | | | | | |
| Line (13 02 018 019) – Child element of Address (13 02 018 000): Street name and number of the facility or building | | | | | | | |
| PostCodeID (13 02 018 021) – Child element of Address (13 02 018 000): Postcode of the consignor | | | | | | | |
| *If an ID (13 02 017 000) is provided, the Name (13 02 016 000) and Address (13 02 018 000) including child elements shall be omitted. If <i>no</i> ID (13 02 017 000) is provided the before mentioned elements is required. | | | | | | | |
| XML-examples: | | | | | | | |
| With EORI number (13 02 017 000): <pre><ns3:Consignor> <ns3:ID>DK12345678</ns3:ID></pre> | | | | | | | |

```
</ns3:Consignor>
```

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

```
<ns3:Consignor>
```

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

```
<ns3:Address>
```

```
<ns3:CityName>Copenhagen</ns3:CityName>
```

```
<ns3:CountryCode>DK</ns3:CountryCode>
```

```
<ns3:Line>Copenhagen Street 123</ns3:Line>
```

```
<ns3:PostcodeID>2300</ns3:PostcodeID>
```

```
</ns3:Address>
```

```
</ns3:Consignor>
```

Consignee

| C/A | Requirement Overview | | | | | | XSD-path | | |
|---|----------------------|----|----|----|----------------|-----|--|------------|--|
| | B1 | B2 | B3 | B4 | C1 | C2 | | | |
| Yes/Yes | O 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 <i>no ID (13 03 017 000)</i> 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) : | | | | | | | | | |
| <ul style="list-style-type: none">• 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: | | | | | | | | | |
| <ul style="list-style-type: none">• 'EM' – E-mail address• 'TEL' – Telephone Number | | | | | | | | | |
| It is possible to declare up to 9 Contacts. If Name uses the special character & , it should be declared as &amp; ; | | | | | | | | | |
| CountryCode (13 05 018 020) : 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>
```



```
<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

[illegible]

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/ AEOMutualRecognitionParty | | |
| 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: | | | | | | | | | |
| <pre><ns3:AEOMutualRecognitionParty> <ns3:SequenceNumeric>1</ns3:SequenceNumeric> <ns3:ID>DK12345678</ns3:ID> <ns3:RoleCode>MF</ns3:RoleCode> </ns3:AEOMutualRecoqnitonParty></pre> | | | | | | | | | |

Group 14 - Valuation information/ Taxes

8

Transport Charges

[illegible]

Duties and Taxes

| C/A | Requirement Overview | | | | | | XSD-path | | |
|--|-------------------------|------------------|----------|-----|-----|-----|--|------------|----------------|
| | B1 | B2 | B3 | B4 | C1 | C2 | | | |
| Yes/Yes | 0 GIL [11] | 0 GIL [11] | 0 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 | 0 | C0462 G0218 |
| n/a | SequenceNumeric | | | | | | n..5 | M | R0987 |
| 14 03 040 014 | AdValoremTaxBaseAmount | | | | | | n..16,2 | 0 | C0852 |
| 14 03 040 006 | SpecificTaxBaseQuantity | | | | | | n..16,6 | 0 | C0850 |
| 14 03 040 043 | Tax | | | | | | n..16,2 | 0 | |
| 14 03 040 041 | TaxRateNumeric – [11] | | | | | | n..17,3 | 0 | G0021 |
| 14 03 039 000 | TypeCode | | | | | | an3 | 0 | CL098 |
| n/a | Payment | | | | | | n/a | 0 | |
| 14 03 038 000 | MethodCode | | | | | | a1 | 0 | CL104 |
| 14 16 001 000 | TaxAssessedAmount | | | | | | n..16,2 | 0 | |
| 14 03 042 000 | PaymentAmount – [11] | | | | | | n..16,2 | 0 | 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>
```


Group 15 - Dates – Times – Periods

9

Group 16 - Places/Countries/Regions

10

Country of routing of consignment

[illegible]

Country of Origin (Origin)

| C/A | Requirement Overview | | | | | | XSD-path | | |
|---|--------------------------|------------------|----------|--------------------------|--------------------------|-----|--|-----|-----------------------------------|
| | B1 | B2 | B3 | B4 | C1 | C2 | | | |
| Yes/Yes | 0 GIL [18] [67] | 0 GIL [18] | 0 GIL | 0 GIL [19] [67] | 0 GIL [18] [67] | n/a | Basepath: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/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 | 0 | Country of origin CL008 |
| 16 08 001 000 | TypeCode | | | | | | a2 | 0 | Country of origin |
| 16 10 001 000 | RegionID | | | | | | an..9 | 0 | 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

[illegible]

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

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 |
| 17 10 000 000 | SupervisingOffice | | | | | n/a | 0 | Supervising Customs Office |
| 17 10 001 000 | ID | | | | | an8 | 0 | 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/GovernmentAgencyGoodsItem | | |
| EUCDM 6.1 | XSD/XML-name | | | | | | Format | 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: | | | | | | | | | |
| <pre><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></pre> | | | | | | | | | |

Dangerous goods

[illegible]

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/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 09 056 000 | 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: | | | | | | | | | |
| <pre><ns3:Classification> <ns3:SequenceNumeric>1</ns3:SequenceNumeric> <ns3:ID>10</ns3:ID> <ns3:IdentificationTypeCode>CN</ns3:IdentificationTypeCode> </ns3:Classification></pre> | | | | | | | | | |

Commodity code (Combined Nomenclature Code)

[illegible]

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/ddes2/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: | | | | | | | | | |
| <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/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 | R0987 |
| 18 09 060 000 | ID | | | | | | an..4 | 0 | National additional code (not used for B4, O – only for B1, B2, B3 and C1) |
| 18 09 060 000 | IdentificationTypeCode | | | | | | an..4 | 0 | 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: | | | | | | | | | |
| <pre><ns3:Classification> <ns3:SequenceNumeric>1</ns3:SequenceNumeric> <ns3:ID>10</ns3:ID> <ns3:IdentificationTypeCode>CN</ns3:IdentificationTypeCode> </ns3:Classification></pre> | | | | | | | | | |

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

13


```
</ns3:DepartureTransportMeans>
```


Seal

| C/A | Requirement Overview | | | | | | XSD-path | | |
|---|----------------------|----|-----|-----|----|-----|----------|-----|---------|
| | B1 | B2 | B3 | B4 | C1 | C2 | | | |
| n/a | 0 | 0 | n/a | n/a | 0 | 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 | 0 GSL GIL | 0 GSL GIL | n/a | 0 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> | | | | | | | | | |

