DMS Export XML Guide

Version 1.6



	Version cont	rol
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.

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The aim of this document



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 <u>European Union Customs Data Model (EUCDM) version 6.1.</u>

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

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

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

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

Glossary



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
М	Mandatory	The field is mandatory to declare.
0	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	Yes/Yes means can be corrected and amended.
	corrected or 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	The European Union Customs Data Model (EUCDM) is the model for
	Model	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 ad-
		heres 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 declara-
		tions to DMS.
n/a	Not Applicable	The information does not apply to the given element/declaration.
Requirement	Mandatory / Optional / Condition-	Defines whether an element is M, O, MC (see abbreviations above)
Overview	ally mandatory / Levels / Rules	or whether any EUCDM rules apply to the given element in a specific
		declaration.
M/O	Defines whether a field is manda-	For a lot of input fields, the sub elements of that field are not always
	tory or optional when the main field	mandatory even though the overall input field is.
	is in the XML Mandatory/Optional	
		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 de-
		termined.

Footnotes



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 presen-
	tation 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 applica-
	ble, Member States may waive the obligation to provide this information where the conditions pre-
	scribed in the authorisations associated with the procedures concerned allow them to defer the collec-
[4]	tion 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 pro-
	vided, 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
[11]	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
11	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
[22]	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. This information shall only be used in case the declaration for temporary storage or the customs declara-
[23]	tion to place the goods under a special procedure other than transit is lodged at a customs office differ-
	ent to the supervising customs office as indicated in the respective authorisation.
[24]	This information shall only be required in case of commercial transactions involving at least two Member
	States.
[31]	This information does not have to be provided when export formalities are carried out at the point of
	exit from the customs territory of the Union.
[34]	Not for use in the case of postal consignments or carriage by fixed transport installations.
[40]	The Member State of acceptance of the declaration may waive the obligation to provide this information
	where it is in the position to assess it correctly and has implemented calculation routines to provide a
[//1]	result compatible with statistical requirements. This data element shall only be used in the context of a supplementary declaration for Entry into the de-
[41]	clarant's records.
[60]	This data element is to be provided when an authorisation exists according to the relevant section of An-
[50]	nex 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



Function Code

C/A		Requ	iiremei	nt Ove	rview		VCD moth				
C/A	B1	B2	В3	В4	C1	C2	XSD-path				
No /No	М	M	М	М	М	М	Basepath: Declaration/FunctionCode				
No/No	DL	DL	DL	DL	DL	DL	Basepath: L	Jeciarati	on/FunctionCode		
EUCDM 6.1	XSD/	XSD/XML-name						M/O	Comment		
None	Funct	FunctionCode						М			

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>
or
<ns3:FunctionCode>4</ns3:FunctionCode>
    --- for submission
or
<ns3:FunctionCode>1</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		Requ	iremei	nt Ove	view		VCD moth					
C/A	B1	B2	В3	В4	C1	C2	XSD-path					
No /No	М	М	М	М	М	М	Beautiful Designation / Description Control					
No/No	DL	DL	DL	DL	DL	DL	Basepath: Declaration/ProcedureCategory					
EUCDM 6.1	XSD/X	KML-na	ame				Format	M/O	Comment			
None	Proce	dureCa	tegory	,			an3	М				

Description:

This data element indicates what type of declaration is being submitted

Rules/codes/other relevant information:

ProcedureCategory need 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

6/4		Requ	iremer	nt Over	view		VCD math				
C/A	B1	B2	В3	В4	C1	C2	XSD-path				
No /No	MC	MC	MC	MC	MC	MC	Beautiful Dedouting /ID				
No/No	DL	DL	DL	DL	DL	DL	Basepath: Declaration/ID				
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment		
None	ID						an18	М			

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 send as part of the CWMACC notification for a standard declaration and in the CWMRCV notification for a pre-lodged declaration

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., '21' for 2021)
 - 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 of the declaration (e.g., R for B1, B2, B3, B4, etc.)
 - Consist of 1 alphanumeric character
- 5. Control digit (e.g., '5')
 - Consist of 1 alphanumeric character
- 6. Based on the ISO 6346 algorithm

Rules/codes/other relevant information:

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

Is used as a reference to the declaration that the request applies to.

XML-examples:

<ns3:ID>22DKRQSJFGGNIY8VA1</ns3:ID>

Submitter

CIA		Requ	ıiremeı	nt Ove	rview		VCD models					
C/A	B1	B2	В3	В4	C1	C2	XSD-patn	XSD-path				
No/No	M	М	М	М	М	М	Pacanath: Doc	Parameth, Parlametica (Colonity				
NO/NO	DL	DL	DL	DL	DL	DL	Basepath: Declaration/Submitter					
EUCDM 6.1	XSD/X	(ML-na	ame				Format	M/O	Comment			
None	Name						an70	М				
None	ID						an17	М				

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>

${\bf Admission Use Processing Authorisation}$

6/1		Requi	iremer	nt Over	view		XSD-path				
C/A	B1	B2	В3	B4	C1	C2	xsp-patn				
No/No	n/a	MC DL	n/a	n/a	n/a	n/a	Declaration,	/Admissionl	JseProcessing Authorisation		
EUCDM 6.1	XSD/	XML-na	me	,	,	,	Format	M/O	Comment		
8f	Admi tion	ssionUs	eProce	essingA	uthoris	sa-	n/a				
3/8	+	lsOwne	r				n/a		Non-union owner of the goods		
None	Sequ	enceNu	meric				an99		GoodsOwnerSequenceNumeric		
None	Name						an70				
None	Stree	t and N	umber				an70				
None	Coun	trycode					a2				
None	Post0						an9				
None	City						an35				
4/5	FirstF	PlaceOfl	JseOrP	rocess	ing		n/a				
None	Sequ	enceNu	meric				n3		PlaceSequenceNumeric		
None	Coun						an2				
None		ionType	eCode				an2				
None	+	fierOfTl		tificatio	on		an2				
None	+	ification					an35				
None	Addit	ionalIde	entifier				an35				
None	Stree	tAndNu	mber				an70				
None	Posto	ode					an9				
None	City						an9				
4/9	Place	OfProce	essingC	rUse			n/a				
None	Sequ	enceNu	meric				n3		PlaceSequenceNumeric		
None	Coun	try					an2				
None	Locat	ionType	eCode				an2				
None	Quali	fierOfTl	neiden	tificatio	on		an2				
None	Ident	ification	OfLoc	ation			an35				
None	Addit	ionalIde	entifier	-			an35				
None	Stree	tAndNu	mber				an70				
None	Posto	ode					an9				
None	City						an9				
4/17 & 4/18	Disch	argePe	riod				n/a		DischargePeriode & BillOfDischarge		
None	Perio	d					n2				
None	TickB	ох					n1				
None	Free1	Text					an512				
5/5	Yield	Rate					n/a				
None	Sequ	enceNu	meric				n3		YieldRateSequenceNumeric		
None	Free1	Text					an512				
5/7	Proce	essedPro	oducts				n/a				
None	Sequ	enceNu	meric				n8		ProcessedProductsSequenceNume- ric		
None	Comr	modityC	ode				an8				

None	DescriptionOfGoods	an512	
5/8 & 6/2	AuthorisationCode	n/a	IdentificationOfGoods & EconomicConditions
None	SequenceNumeric	n3	AuthorisationCodeSequenceNumeric
None	Code	n1	AuthorisationCodeCodeType
None	FreeText	an512	AuthorisationCodeTextType
8/13	ImportDuty	n1	ImportDutyType
4/11	CustomsOfficesOfDischarge	n/a	CustomsOfficesOfDischargeType
None	SequenceNumeric	n3	CustomsOfficesOf- DischargeSequenceNumericType
None	CustomsOfficesOfDischarge	an8	
4/13	SupervisingCustomsOffice	an8	CustomsOfficeLocationTextType
7/5	DetailsOfPlannedActivities	an512	DetailsOfPlannedActivitiesTextType
8/5	AdditionalInformationText	An512	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): <u>Application</u>: 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: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

Requirement Overview					view		VCD math	VCD math		
C/A	B1	B2	В3	В4	C1	C2	xsp-patn	XSD-path Control of the Control of t		
No/No	MC	MC	MC	MC	MC	MC	Basepath: Declaration/Amendment			
NO/NO	DL	DL	DL	DL	DL	DL				
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment	
None	Seque	SequenceNumeric						М		
None	ChangeReasonCode						an3	М		
None	ChangeReasontext						an70	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>

Group 11 – Message information (including procedure codes)



Declaration type/Additional declaration type

CIA		Requ	ireme	nt Ove	view		VCD noth					
C/A	B1	B2	В3	В4	C1	C2	XSD-path					
No/No	M	М	М	М	М	М	Pacamath, Declaration/TypeCode					
NO/NO	DL	DL	DL	DL	DL	DL	Basepath: Declaration/TypeCode					
EUCDM 6.1	XSD/X	(ML-na	me				Format	M/O	Comment			
11 01 001 000	TypeC	Code					an5	М				
11 02 001 000	TypeC	Code					a1	М				

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 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

6/	C/A Requirement Overview							VCD moth		
C/	А	B1	B2	В3	B4	C1	C2	XSD-path		
No/	No	M GIL	M GIL	M GIL	M GIL	M GIL	M GIL [1]	Basepath: De SequenceNur		/GoodsShipment/GovernmentAgencyGoodsItem/
EUCDM 6	5.1	XSD/X	(ML-na	ame				Format	M/O	Comment
11 03 00	01 000	Seque	enceNu	meric -	-[1]	•		n5	М	

Description:

Sequence number of the goods item

Rules/codes/other relevant information:

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

For ${\bf 11~03~001~000}$ footnote ${\bf [1]}$ applies to ${\bf C2}$ declarations.

XML-examples:

Example of multiple GovernmenyAgencyGoodsItem instances in sequence:

<ns3:GovernmentAgencyGoodsItem>

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

...

</ns3:GovernmentAgencyGoodsItem>

<ns3:GovernmentAgencyGoodsItem>

<ns3:SequenceNumeric>2</ns3:SequenceNumeric>

...

</ns3:GovernmentAgencyGoodsItem>

<ns3:GovernmentAgencyGoodsItem>

<ns3:SequenceNumeric>3</ns3:SequenceNumeric>

...

</ns3:GovernmentAgencyGoodsItem>

<ns3:GovernmentAgencyGoodsItem>

<ns3:SequenceNumeric>4</ns3:SequenceNumeric>

...

</ns3:GovernmentAgencyGoodsItem>

Security

CIA		Requ	iremer	nt Over	rview		VCD math				
C/A	B1	B2	В3	В4	C1	C2	XSD-path Control of the Control of t				
No/No	M DL	M DL	n/a	n/a	M DL	n/a	Basepath: De	claration/	/SecurityCode		
EUCDM 6.1		KML-na	ime				Format	M/O	Comment		
11 07 001 000	Secur	ityCode	9				n1	М			

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)

XML-examples:

Example of a declaration that is combined with Exit summary declaration and Entry summary declaration:

<ns3:SecurityCode>1</ns3:SecurityCode>

Procedure

C/A		Requ	iiremer	nt Ove	rview		VCD moth					
C/A	B1	B2	В3	В4	C1	C2	XSD-path					
No/No	М	М	М	М	М	n/a	Basepath:					
NO/NO	GIL	GIL	GIL	GIL	GIL	II/ a	Declaration/GoodsShipment/GovernmentAgencyGoodsItem					
EUCDM 6.1	XSD/X	(ML-na	ame				Format	M/O	Comment			
11 09 000 000	Gover	nment	Proced	lure			n/a	М	Procedure			
None	Seque	enceNu	meric				n5	М				
11 09 001 000	Curre	ntCode	<u> </u>				an2	М	Requested procedure			
									The procedure under which the goods were			
11 09 002 000	Previo	ousCod	е				an2	M	placed before being placed under the procedure			
									requested.			

Description:

The procedure code for which the goods are declared.

Rules/codes/other relevant information:

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

CIA		Requ	iiremei	nt Ove	rview		VCD noth			
C/A	B1	B2	В3	В4	C1	C2	XSD-path			
No/No	M GIL	M GIL	M GIL	M GIL	M GIL [2]	n/a	Basepath: Declaration/G	oodsShip	oment/GovernmentAgencyGoodsItem	
EUCDM 6.1	XSD/X	(ML-na	ame				Format	M/O	Comment	
11 10 000 000	Gover	nment	Proced	dure			n/a	М	Additional procedure	
None	Seque	enceNu	meric				n5	М		
11 10 001 000	CurrentCode – [2]						an3	М	Code representing the additional procedure requested	

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.

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.

XML-examples:

<ns3:GovernmentProcedure>

<ns3:SequenceNumeric>2</ns3:SequenceNumeric>

<ns3:CurrentCode>000</ns3:CurrentCode>

</ns3:GovernmentProcedure>

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



Previous Document

0/10		Requ	iremer	nt Ove	view		V65 11		
C/A	B1	B2	В3	B4	C1	C2	XSD-path		
Yes/Yes	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL		ition/Good	dsShipment/PreviousDocument IsShipment/GovernmentAgencyGoodsItem/
EUCDM 6.1	XSD/X	KML-na	ame				Format	M/O	Comment
12 01 000 000	Previo	ousDoc	ument				n/a	М	
15 09 001 000	Accep	tance[DateTim	ne			an19	0	The date when the goods were entered into the declarants records
12 01 002 000	Categ	oryCod	le					М	
12 01 001 000	ID						an70	М	Reference number
12 01 002 000	TypeC	Code					an4	М	Previous document type
12 01 007 000	LineN	umeric	;				n5	0	Enter the goods item number as declared in the previous document – Only on GIL
12 01 006 000	Quan	tityQua	ntity				n16,6	0	Writing-off quantity – Only on GIL
12 01 005 000	N/A						an4	0	Measurement Unit and qualifier, enter the relevant Union code – Only on GIL
12 01 004 000	Quan	tityQua	ntity	•		•	n8	0	Number of packages – Only on GIL
12 01 003 000	TypeC	Code					an2	0	Type of packages identification – Only on GIL

Description:

Information relating to a previous document.

Rules/codes/other relevant information:

If one subfield is filled, all subfields must be filled.

For relevant codes to fill in CategoryCode and TypeCode, see: 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):

Can be found on "Bilag 11" https://skat.dk/getfile.aspx?id=151338&type=xlsx

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):

The type codes can be found here https://skat.dk/data.aspx?oid=2364593

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.

</ns3:PreviousDocument>

Additional Information

C/A		Requ	iremer	nt Over	view		VCD moth		
C/A	B1	B2	В3	B4	C1	C2	XSD-path		
Yes/Yes	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	n/a		n/Good	lsShipment/AdditionalInformation sShipment/GovernmentAgencyGoodsItem/Addi-
EUCDM 6.1	XSD/X	XSD/XML-name					Format	M/O	Comment
12 02 000 000	Additi	onalini	formati	ion			n/a	М	
None	Seque	nceNu	meric				n5	М	
12 02 008 000	Stater	nentCo	ode				an5	М	Code
12 02 009 000	Stater	nentDe	escripti	on			an512	М	Text

Description:

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

Rules/codes/other relevant information:

Optional to declare and can be declared on GoodsShipment level or GoodsItem level or both.

If given on GoodsShipment level (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.

If one sub element is filled, they all must be filled.

SequenceNumeric:

There can be declared multiple additional documents. Number them sequentially here.

For information on which codes to use, see here:

StatementCode (12 02 008 000):

You can find them here: https://eucdm.softdev.eu.com/Archive/EUCDM%206.1/EN/EUCDM/Annex-B/i21.htm#1FMain/FAnnex%20B/TGroup12/E1202000000

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

CIA	C/A Requirement Overview											
C/A	B1	B2	В3	В4	C1	C2	XSD-path					
Yes/Yes	O GSL GIL	O GSL GIL	O GSL GIL	M GSL GIL	O GSL GIL [4]	n/a		on/Good	dsShipment/SupportingDocument lsShipment/GovernmentAgencyGoodsItem/			
EUCDM 6.1	XSD/X	(ML-na	me				Format	M/O	Comment			
12 03 000 000	Suppo	rtingD	ocume	nt			n/a	N/A				
None	Seque	nceNu	meric				n5	М				
12 03 011 000	Expira	ntionDa	iteTime	9			an19	0	Enter the end date of validity of the licence or certificate concerned			
12 03 001 000	ID						an70	М				
12 03 002 000	ТуреС	Code					an4	0	Indicate the type of document using the relevant codes			
12 03 010 000	Issuer	Name					an70	0	Enter reference to the authority issuing the licence or certificate concerned.			
12 03 013 000	LineN	umeric					n5	0				
12 03 006 000	Quan	tityQua	intity				n16,6	0	Enter the relevant writing-off amount			
12 03 014 000	Amou	ntAmo	unt				n16,2	0	Enter the relevant writing-off amount			

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:

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.

If one sub element is filled, they all must be filled.

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):

See what type codes can be used here https://skat.dk/data.aspx?oid=2364592

XML-examples:

<ns3:SupportingDocument>

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

<ns3:ExpirationDateTime>

<ns3:DateTimeString formatCode="602">CCYY</ns3:DateTimeString>

</ns3:ExpirationDateTime>

<ns3:ID>SUPID123</ns3:ID>

<ns3:TypeCode>Y380</ns3:TypeCode>

<ns3:lssuingAuthorityName >AuthName/ns3:lssuingAuthorityName>

<ns3:LineNumeric>1</ns3:LineNumeric>

</ns3:SupportingDocument>

Additional Reference

CIA		Requ	iremer	nt Over	view		VCD math		
C/A	B1	B2	В3	B4	C1	C2	XSD-path		
Yes/Yes	O GSL GIL	O GSL GIL	n/a	n/a	M GSL GIL	n/a		on/Good	lsShipment/AdditionalReference sShipment/GovernmentAgencyGoodsItem/
EUCDM 6.1	XSD/X	XSD/XML-name					Format	M/O	Comment
12 04 000 000	Additi	onalRe	ferenc	e			n/a	ND	
None	Seque	nceNu	meric				n5	М	
12 04 001 000	ID						an70	0	
12 04 002 000	TypeC	ode					an4	М	

Description:

An additional declaration made which is not covered by Supporting Document, Transport Document or Additional Information.

Rules/codes/other relevant information:

Optional to declare and can be declared on GoodsShipment level or GoodsItem level or both.

If given on GoodsShipment level (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.

If one sub element is filled, they all must be filled.

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):

According to ERMIS, this needs to be 5 characters long, e.g., length 5 instead of 4. For information on which codes to used see here: https://www.skat.dk/skat.aspx?old=109749

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		Requ	iremei	nt Over	view		VCD week		
C/A	B1	B2	В3	В4	C1	C2	XSD-path		
Yes/Yes	O GSL	O GSL	n/a	O GSL	MC GSL	n/a	Basepath: GSL: Declaration TransportCont	•	dsShipment/Consignment/ ument
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
12 05 000 000	Trans	portCo	ntractD	ocume	ent		n/a	М	
None	Seque	nceNu	meric				n5	М	
12 05 001 000	ID						an70	М	Reference Number
12 05 002 000	TypeC	Code					an4	М	Туре

Description:

Transport document with which the goods have been brought into the customs territory of the Union.

Rules/codes/other relevant information:

If one sub element is filled, they all must be filled.

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 information on which codes to use, see here: https://skat.dk/data.aspx?oid=2364594

XML-examples:

<ns3:TransportContractDocument>

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

<ns3:ID>AWB123</ns3:ID>

<ns3:Type>N740</ns3:Type>

</ns3:TransportContractDocument>

Reference number/UCR

CIA		Requ	uireme	nt Ove	rview		VCD noth					
C/A	B1	B2	В3	В4	C1	C2	XSD-path					
	0	0					Basepath:	Basepath:				
Yes/Yes	GSL	GSL	GSL	GSL	GSL	n/a	GSL: Declaration	on/Goods	Shipment/UCR			
	GIL	GIL	GIL	GIL	GIL		GIL: Declaration	on/GoodsS	Shipment/GovernmentAgencyGoodsItem/UCR			
EUCDM 6.1	XSD/	XML-na	ame				Format	M/O	Comment			
12 08 000 000	UCR						N/A	N/A				
12 08 000 001	Trade	rAssign	nedRef	erence	ID		an35	0				

Description:

Unique number that follows the goods all the way. Used by transporters.

Rules/codes/other relevant information:

Fill in a unique number for identification of the transaction.

UCR (12 08 000 000):

This element and sub elements can be supplemented and estimated.

XML-examples:

<ns3:UCR>

<ns3:TraderAssignedReferenceID>P198R65Q29/ns3:TraderAssignedReferenceID>

</r>

LRN

CIA		Requ	iremei	nt Over	rview		VCD math						
C/A	B1	B2	В3	B4	C1	C2	XSD-path						
Yes/Yes	М	М	М	М	М	М	Basepath: Declaration/FunctionalReferenceID						
res/res	DL	DL	DL	DL	DL	DL	basepath: Decia	iration/Fur	ictionalkererenceid				
EUCDM 6.1	XSD/X	(ML-na	me				Format	M/O	Comment				
12 09 001 000	Funct	ionalRe	eferenc	eID			an22	М					

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 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.

XML-examples:

<ns3:FunctionalReferenceID>140721DKQXYMEEW</ns3:FunctionalReferenceID>

Deferred Payment

C/A		Requ	ireme	nt Over	view		VCD models			
	B1	B2	В3	В4	C1	C2	XSD-path			
Yes/Yes	0	0	n/a	n/a	0	n/a	Basepath: Declaration/AdditionalDocument			
	DL	DL			DL					
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment	
12 10 000 000	AdditionalDocument						n/a	М	Deferred payment	
None	SequenceNumeric						n5	М		
12 10 001 000	ID						an35	М		

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						VCD moth				
	B1	B2	В3	В4	C1	C2	XSD-path				
	0	0	SL M	0							
Yes/Yes	GSL	GSL		GSL	n/a	n/a	Basepath: Dec	claration/GoodsShipment/Warehouse			
	[5]	[5]	GSL	[5]							
EUCDM 6.1	XSD/X	(ML-na	me				Format	M/O	Comment		
12 11 000 000	Warehouse						n/a	N/A	Mandatory on B3		
12 11 015 000	ID						a35	0	Mandatory on B3		
12 11 002 000	TypeC	Code					a1	0	Mandatory on B3		

Description:

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

Rules/codes/other relevant information:

ID (12 11 015 000):

The authorization number of the warehouse or storage facility.

TypeCode (12 11 002 000):

The character identifying the type of warehouse.

The codes can be found here https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02015R2447-20210315&qid=1666165195727&from=en on page 317 under "12 11 002 000 type"

Warehouse (12 11 000 000):

This element and sub elements can be supplemented.

XML-examples:

<ns3:Warehouse>

<ns3:ID>R123456NL</ns3:ID>

<ns3:TypeCode>R</ns3:TypeCode>

</ns3:Warehouse>

Authorisation

C/A		Requ	iiremei	nt Ove	view		VCD week
C/A	B1	B2	В3	В4	C1	C2	XSD-path
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
None	SequenceNumeric	n5	М	
12 12 001 000	ID – [1] [60] [63]	an35	0	Reference number
12 12 002 000	TypeCode – [1] [60] [63]	an4	М	Туре
12 12 080 000	AuthorisationHolder – [1] [60] [63]	an17	0	Holder of the authorisation

Description:

Details and reference to authorizations

Rules/codes/other relevant information:

SequenceNumeric:

There can be declared multiple authorisations. Number them sequentially here.

ID (12 12 001 000):

Reference number of the authorisation

This element is mandatory for C2 and B2

For the B2, this field is required for an 8B customs decision

TypeCode (12 12 002 000)

The TypeCodes can be found in Bilag 16:

https://skat.dk/getfile.aspx?id=151338&type=xlsx

AuthorisationHolder (12 12 080 000)

The EURI number of the authorisation holder.

For 12 12 001 000, 12 12 002 000, 12 12 080 000 footnotes [60], [63] applies to B1, B2, B3, B4, C1 & C2 declarations.

For **12 12 001 000, 12 12 002 000, 12 12 080 000** footnote **[1]** applies to **C2** declarations.

XML-examples:

<ns3:Authorisation>

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

<ns3:ID>DKRSSDK004700-2020-Test81</ns3:ID>

<ns3:Type>C512</ns3:Type>

<ns3:AuthorisationHolder>DK12345678/ns3:AuthorisationHolder>

</ns3:Authorisation>

Group 13 - Parties



Exporter

C/A		Requ	ireme	nt Ove	view		VCD	VCD noth		
C/A	B1	B2	В3	В4	C1	C2	XSD-path			
Yes/Yes	М	М	0	М	М	n/a	Basepath: Declaration/Exporter			
165/165	DL	DL	DL	DL	DL	11/ a	basepatii. De	ciai ation, Lx	tporter	
EUCDM 6.1	XSD/X	(ML-na	ıme				Format	M/O	Comment	
13 01 000 000	Expor	ter					n/a	М	Optional on B3	
13 01 017 000	ID						an17	М		
13 01 016 000	Name	-[6]					an70	0		
13 01 018 000	Addre	ss – [6]]				n/a	0		
13 01 018 022	City						an35	0		
13 01 018 020	Count	ryCode	9				a2	0		
13 01 018 019	Line						an70	0		
13 01 018 021	PostC	odeID					an17	0		

Description:

Name and address of the party exporting the good(s) into the union.

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), PostCodelD (13 01 018 021) is mandatory fields.

CountryCode (13 01 018 020):

https://skat.dk/data.aspx?oid=1815411

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>DK9999996</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

2/2		Requ	iremer	nt Over	view					
C/A	B1	B2	В3	В4	C1	C2	XSD-path			
Yes/Yes	MC	n/a	n/a	n/a	MC	n/a	Basepaths: GS: Declaration/GoodsShipment/Consignor GIS:Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Consignor			
EUCDM 6.1	XSD/XI	ML-na	me				Format	M/O	Comment	
13 02 000 000	Consig	nor					n/a	0		
13 02 016 000	Name						an70	0		
13 02 017 000	ID						an17	М		
13 02 018 000	Addres	SS					n/a	0		
13 02 018 022	City						an35	0		
13 02 018 020	Countr	yCode					a2	0		
13 02 018 019	Line						an70	0	Street name and number	
13 02 018 021	Postco	deID					an17	0		

Description:

Party consigning goods as stipulated in the transport contract by the party ordering the transport.

Rules/codes/other relevant information:

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

https://skat.dk/data.aspx?oid=1815411

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):

<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

6/4		Requirement Overview					VCD math			
C/A	B1	B2	В3	В4	C1	C2	XSD-path			
Yes/Yes	O GS GIL	0	0	0	O GS GIL	N/A	Basepath GS: Declaration/GoodsShipment/Consignee GIS:Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Consignee			
EUCDM 6.1	XSD/X	(ML-na	me				Format	M/O	Comment	
13 03 000 000	Consi	gnee					n/a	0	Consignee	
13 03 016 000	Name	-[6]					an70	0	Name	
13 03 017 000	ID						an17	М	Identification number	
13 03 018 000	Addre	ss – [6]				n/a	0	Address	
13 03 018 019	Line						an70	0	Street and number	
13 03 018 020	Count	ryCode	9				a2	0	Country	
13 03 018 021	Postco	odeID					an17	0	Postcode	
13 03 018 022	Citv						an35	0	City	

Description:

Party receiving the goods

Rules/codes/other relevant information:

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

https://skat.dk/data.aspx?oid=1815411

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		Requ	ireme	nt Over	rview		VCD moth			
C/A	B1	B2	В3	В4	C1	C2	XSD-path			
Yes/Yes	М	М	М	M	М	М	Basepath: Declaration/Declarant			
					DL					
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment	
13 05 000 000	Decla	rant					n/a	M		
13 05 016 000	Name	!					an70	0		
13 05 017 000	ID						an17	М		
13 05 018 000	Addre	ss - [6]					n/a	0		
13 05 018 022	CityNa	ame					an35	0		
13 05 018 020	Count	ryCode	9				a2	0		
13 05 018 019	Line						an70	0		
13 05 018 021	PostC	odeID					an9	0		
13 05 074 000	Conta	ct					n/a	0		
n/a	Seque	enceNu	meric				n5	М		
13 05 074 016	Name	!					an70	0		
n/a	Comn	nunicat	ion				n/a	0		
n/a	Seque	enceNu	meric				n5	М		
13 05 074 075	ID						an35	0		
13 05 074 076	TypeC	Code					an256	0		

Description:

 $\ensuremath{\mathsf{ID}}\xspace,$ name and address of the person or company exporting the goods.

Exporter and declarant can be the same.

Rules/codes/other relevant information:

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):

https://skat.dk/data.aspx?oid=1815411

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)

0/0		Requ	iiremer	nt Ove	view		wer u				
C/A	B1	B2	В3	В4	C1	C2	XSD-path	xsu-patn			
Yes/Yes	0	0	0	0	0	M	Basepath: Declaration/Agent				
103/103	DL	DL	DL	DL	DL	DL	basepath. Beelar	ation//igen			
EUCDM 6.1	XSD/X	(ML-na	ame				Format	M/O	Comment		
13 06 000 000	Agent	:					n/a	0			
13 06 017 000	ID						an17	М			
13 06 030 000	Functi	ionCod	le				n1	0			
13 06 074 000	Conta	ct					n/a	0			
n/a	Seque	nceNu	meric				n5	М			
13 06 074 016	Name	!					an70	0			
n/a	Comn	nunicat	tion				n/a	0			
n/a	Seque	nceNu	ımeric				n5	М			
13 06 074 075	ID		•		•	•	an35	0			
13 06 074 076	ТуреС	Code		•			an256	0			

Description:

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

Rules/codes/other relevant information:

If Agent (13 06 000 000) is provided, then the value 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)

There are two valid codes to declare in this field:

- '2': Direct representation
- '3': Indirect representation

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 TypeCode (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

<ns3:Agent>

<ns3:ID>DK16152293</ns3:ID>

</ns3:Contact>

</ns3:Agent>

Without EORI

<ns3:Agent>

<ns3:FunctionCode>2</ns3:FunctionCode>

<ns3:Contact>

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

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

Additional Supply Chain Actor (AEOMutualRecognitionParty)

6/4		Requ	iiremei	nt Ove	rview		VCD worth
C/A	B1	B2	В3	В4	C1	C2	XSD-path
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/ AEO-MutualRecognitionParty

EUCDM 6.1	XSD/XML-name	Format	M/O	Comment
13 14 000 000	AEOMutualRecognitionParty	n/a	0	
13 14 017 000	ID	an17	M	
13 14 031 000	RoleCode	a3	M	

Description:

Details identifying the role of the further parties in the supply chain having obtained a trusted trader certificate but otherwise not being identified in the declarations (e.g., warehouse keeper, freight forwarder)

Rules/codes/other relevant information:

ID (13 14 017 000):

The EORI number or third-party country unique identifiers number

RoleCode (13 14 031 000):

There are the following codes to be used in the RoleCode field.

The codes can be found here https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02015R2447-20210315&qid=1666165195727&from=en on page 318 under "13 14 031 000 Role"

AEOMutualRecognitionParty (13 14 000 000):

This element and sub elements can be supplemented and estimated.

XML-examples:

<ns3:AEOMutualRecognitionParty>

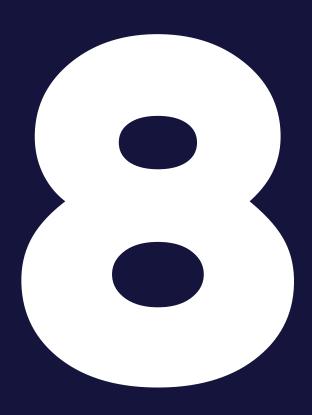
<ns3:SequenceNumeric>1</ns3:SequenceNumeric>

<ns3:ID>DK12345678</ns3:ID>

<ns3:RoleCode>MF</ns3:RoleCode>

</ns3:AEOMutualRecognitionParty>

Group 14 - Valuation information/Taxes



Delivery Terms

CIA	C/A Requirement Overview					VCD moth					
C/A	B1	B2	В3	В4	C1	C2	XSD-path	ASD-path			
Yes/Yes	M GSL	M GSL	n/a	M GSL	n/a	n/a	Basepath: Declaration/GoodsShipment/TradeTerms				
EUCDM 6.1	XSD/X	(ML-na	me				Format	M/O	Comment		
14 01 000 000	Trade	Terms					n/a	0			
14 01 035 000	Condi	tionCo	de				a3	М			
14 01 036 000	Locati	ionID					an17	0			
14 01 037 000	Locati	ionNan	ne				an35	0			
14 01 020 000	Count	ryCode	9				a2	0			
none	Descr	iption					an70	0			

Description:

Details about the trade terms

Rules/codes/other relevant information:

ConditionCode (14 01 035 000):

Enter the INCOTERM Code.

Codes can be found here https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02015R2447-20210315&qid=1666165195727&from=en on page 320 under "14 01 035 000 INCOTERM code"

This element is mandatory 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

Note for LocationID: https://tfig.unece.org/contents/recommendation-16.htm

LocationName (14 01 037 000):

If UN/LOCODE is not available, enter the name of the place of destination

CountryCode (14 01 020 000):

Find the country codes here https://skat.dk/data.aspx?oid=1815411

XML-examples:

<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>

Duties and Taxes

- 1-		Requ	iremei	nt Ove	view						
C/A	B1	B2	В3	В4	C1	C2	XSD-path	XSD-path			
Yes/Yes	0 GIL [11]	0 GIL [11]	O GIL	n/a	n/a	n/a	Basepath: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Comity/TaxCalucation				
EUCDM 6.1	XSD/X	(ML-na	me				Format	M/O	Comment		
14 03 000 000	Duties	s and T	axes				n/a	0			
14 03 039 000	TypeC	Code					an3	0			
14 03 038 000	Metho	odCode	9				a1	0			
14 03 042 000	Paym	entAm	ount –	[11]			n16,2	0			
14 03 040 000	Tax Ba	ase					n/a	0			
14 03 040 041	TaxRa	iteNum	eric –	[11]			n17,3	0			
14 03 040 006	Specif	icTaxB	aseQua	antity			n16,6	0			
14 03 040 005	unitCo	ode					an4	0			
14 03 040 014	AdVal	oremT	axBase	Amour	nt		n16,2	0			
14 03 040 043	TaxAn	nount					n16,2	0			

Description:O

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:

MethodCode (14 03 038 000):

See "Bilag 10" in this file https://skat.dk/getfile.aspx?id=151338&type=xlsx

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.

The codes can be found here https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02015R2447-20210315&qid=1666165195727&from=en on page 321 under "14 03 039 000 Tax type"

Tax Base (14 03 040 000):

Enter the duty or tax base applicable (value, weight or other).

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

SpecificTaxBaseQuantity (14 03 040 006):

Enter quantity concerned

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

TaxRateNumeric (14 03 040 041):

Enter the rates for each of the duties and taxes of application

UnitCode (14 03 040 005):

The measurement units laid down in Union legislation as published in TARIC shall be used. Additional qualifier can be used, where applicable.

AdValoremTaxBaseAmount (14 03 040 014):

Enter the amount

This element can be estimated.

TaxAmount (14 03 040 014):

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.

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:TaxCalculation>
<ns3:TaxAssessedAmount currencyID="str">1000.00</ns3:TaxAssessedAmount>
<ns3:DutyTaxFee>
 <ns3:SequenceNumeric>1</ns3:SequenceNumeric>
 <ns3:TypeCode>A10</ns3:TypeCode>
 <ns3:TaxBase>
  <ns3:TaxRateNumeric>100.00/ns3:TaxRateNumeric>
  <ns3:specificTaxBase>
   <ns3:SpecificTaxBaseQuantity>1000.00000000000/ns3:SpecificTaxBaseQuantity>
  </ns3:specificTaxBase>
  <ns3:AdValoremTaxBaseAmount currencyID="DKK">1000.00/ns3:AdValoremTaxBaseAmount>
  <ns3:Tax currencyID="DKK">1000.00</ns3:Tax>
 </ns3:TaxBase>
 <ns3:Payment>
  <ns3:MethodCode>R</ns3:MethodCode>
  <ns3:PaymentAmount currencyID="DKK">1000.00</ns3:PaymentAmount>
 </ns3:Payment>
 </ns3:DutyTaxFee>
</ns3:TaxCalculation>
```

Exchange Rate

C/A		Requ	ireme	nt Over	view		XSD-path				
C/A	B1	B2	В3	B4	C1	C2	ASD-path				
Yes/Yes	0 [15]	O [15]	n/a	n/a	n/a	n/a	Basepath: Decla	Basepath: Declaration/CurrencyExchange			
EUCDM 6.1	XSD/X	KML-na	me				Format	M/O	Comment		
14 09 000 000	Curre	ncyExc	hange				n/a	М			
14 17 001 000	Curre	псуТур	eCode				a3	0			
14 09 001 000	RateN	lumerio	c		•		n12,5	0			

Description:

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

Rules/codes/other relevant information:

CurrencyTypeCode (14 17 001 000):

Find it on "Bilag 7" $\underline{\text{https://skat.dk/getfile.aspx?id=151338\&type=xlsx}}$

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

CIA		Requ	iremer	nt Over	view		VCD math				
C/A	B1	B2	В3	В4	C1 C2		XSD-path Control of the control of t				
Yes/Yes	M	М	n/2	M	M n/a		Rasenath: Decl	aration/Invo	ice A mount		
res/res	DL	DL	n/a	DL	II/ a	n/a	Basepath: Declaration/InvoiceAmount				
EUCDM 6.1	XSD/X	(ML-na	me				Format	M/O	Comment		
14 06 001 000	Invoid	eAmou	ınt				n16,2	М			
14 05 001 000	curre	ncyCod	е				a3	М			

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

InvoiceCurreny (14 05 001 000):

Enter the currency of the invoice amount.

XML-examples:

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

Group 15 - Dates – Times – Periods



Date of acceptance

6/4	Requirement Overview							ven u				
C/A	B1	B2	В3	В4	C1	C2	XSD-path					
	0	0		0		MC	Basenath: Declara	Basepath: Declaration/GoodsShipment/PreviousDocument/Acceptance-				
	GSL	GSL	n/a	GSL	n/a	GSL	DateTime	ition, do	bussinpinenty i revious bocument, Acceptance			
	[41]	[41]		[41]		[41]	DateTime					
EUCDM 6.1	XSD/X	(ML-na	ame				Format	M/O	Comment			
15 09 001 000	Accep	tance	DateTin	ne			an19	М				

Description:

The date when the goods were entered into the declarant's records.

Rules/codes/other relevant information:

AcceptanceDateTime (15 09 001 000):

Only mandatory for C2 as a declaration for Entry in the declarant's record

Footnote [41] applies to B1, B2, B4 and C2 declarations.

XML-examples:

<PreviousDocument>

....

<AcceptanceDateTime formatCode="304">20211211072735+02</AcceptanceDateTime >

.....

<PreviousDocument>

Date and time of presentation of the goods

6/4		Requ	iiremei	nt Ove	view		VCD moth					
C/A	B1	B2	В3	В4	C1	C2	XSD-path	אס-יסט-				
V/V	0	0	0	0	0	- /-	Becauseth, Deele		and Data and Alasma Data Time a			
Yes/Yes	DL	DL	DL	DL	DL	n/a	Basepath: Declaration/PreviousDocument/IssueDateTime					
EUCDM 6.1	XSD/X	XML-na	ame				Format	M/O	Comment			
15 08 001 000	Issuel	DateTir	ne				an19	М				

Description:

Indication of when the goods were presented to customs

Rules/codes/other relevant information:

Fill in the time and date for presentation of goods

XML-examples:

<PreviousDocument>

<lssueDateTime formatCode="304">20211211072735+02</lssueDateTime >

<PreviousDocument>

Group 16 - Places/Countries/Regions



Country of destination

C/A		Req	uiremen	t Overv	iew		VCD mode				
C/A	B1	B2	В3	B4	C1	C2	XSD-path				
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/X	ML-nan	ne				Format	M/O	Comment		
16 03 000 000	Destina	ation					n/a	М			
16 03 001 000	Countr	yCode					a2	М	Country of destination		

Description:

Details related to the country of destination

Rules/codes/other relevant information:

Using the relevant Union code, enter the country to which it is known at the time of release into the customs procedure that the goods are to be delivered.

CountryCode (16 03 001 000):

For valid country codes, see: https://skat.dk/data.aspx?oid=1815411

Footnote [17] applies to C1 declarations.

XML-examples:

<ns3:Destination>

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

</ns3:Destination>

Country of export

CIA		Requ	iremen	t Overvi	iew		VCD moth	VCD math				
C/A	B1	B2	В3	B4	C1	C2	XSD-path					
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/X	ML-nam	ne				Format	M/O	Comment			
16 07 000 000	Export	Country	,				n/a	М				
16 07 001 000	Countr	yCode					a2	М	Country of export			

Description:

Details related to the export country

Rules/codes/other relevant information:

Enter the relevant Union code for the Member State in which the goods are located at the time of their release into the (re)export procedure.

CountryCode (16 07 001 000):

For valid country code, see: https://skat.dk/data.aspx?oid=1815411

XML-examples:

<ns3:ExportCountry>

<ns3:ID>DK</ns3:ID>

</ns3:ExportCountry>

Country of Origin

6/4		Requ	iremer	nt Ove	view		XSD-path			
C/A	B1	B2	В3	В4	C1	C2				
	0	0		0	0					
Yes/Yes	GIL	GIL	0	GIL	GIL	n/2	Basepath: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Origin			
165/165	[18]	[18]	GIL	[19]	[18]	n/a				
	[67]			[67]	[67]					

EUCDM 6.1	XSD/XML-name	Format	M/O	Comment
16 08 000 000	Origin	n/a	М	
16 08 001 000	CountryCode	a2	0	Country of origin
16 08 001 000	TypeCode	a2	0	Country of origin

Description:

Details about the origin of the goods.

Rules/codes/other relevant information:

Origin (16 08 000 000):

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

CountryCode/TypeCode (16 08 000 000):

Footnote [18] applies to B1, B2 and C1 declarations.

Footnote [19] applies to B4 declarations.

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:Origin>

Region of Dispatch

CIA		Requ	ıiremeı	nt Ove	view		VCD math			
C/A	B1	B2	В3	B4	C1	C2	XSD-path			
Yes/Yes	0	0	n/2	0	n/2	n/2	Basepath: Dec	Basepath: Declaration/GoodsShipment/GovernmentAgen-		
res/res	GIL	GIL	n/a	GIL n/a		n/a	cyGoodsItem/Origin			
EUCDM 6.1	XSD/X	(ML-na	ame				Format	M/O	Comment	
16 10 000 000	Regio	n of Dis	spatch				n/a	0		
16 10 001 000	Regio	nID					an9	0	Region of Dispatch	

Description:

Details about the origin of the goods.

Rules/codes/other relevant information:

Footnote [18] applies to B1, B2 and C1 declarations.

Footnote [19] applies to B4 declarations.

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:Origin>

Location Of Goods

2/2		Requ	ıiremer	nt Ove	view		WCD with						
C/A	B1	B2	В3	B4	C1	C2	XSD-path	kSD-path					
Yes/Yes	М	М	М	0	М	М	Basepath: Decla	ration/G	oodsShipment/Consignment/GoodsLocation				
-	GSL	GSL	GSL	GSL	GSL	GSL							
EUCDM 6.1	-	(ML-na					Format	M/O	Comment				
16 15 000 000	Goods	sLocati	on				n/a	M	Location of goods				
16 15 018 000	Addre	ess					n/a	0	Address				
16 15 018 019	Line						an70	0	Street and number				
16 15 018 020	Count	ryCod	е				a2	0	Country				
16 15 018 021	Postco	odeID					an9	0	Postcode				
16 15 018 022	City						an35	0	City				
16 15 036 000	Name	!					an17	0	UN/LOCODE				
16 15 045 000	ТуреС	Code					a1	М	Type of Location				
16 15 046 000	Identi	cation	Туре				a1	М	Qualifier of identification				
16 15 047 000	Custo	msOffi	ce				n/a	0	CustomsOffice				
16 15 047 001	identi	ficatio	n				an8	0	Reference number				
16 15 048 049	latitud	de					an17	0	Latitude coordinate				
16 15 048 050	longit	ude					an17	0	Longitude coordinate				
16 15 051 000	Econo	micOp	erator				n/a	0	EconomicOperator				
16 15 051 017	identi	ficatio	n				an17	0	Identification number				
16 15 052 000	autho	risatio	nRefere	enceNu	ımber		an35	0	Authorisation reference number				
16 15 053 000	ID						an4	0	Additional identifier				
16 15 074 016	Conta	ct					n/a	0					
16 15 074 016	Name	!					an70	М					
16 15 074 075	ID						an35	М					
16 15 074 076	TypeC	Code					an256	М					

Description:

Information about the place where the goods are located

Rules/codes/other relevant information:

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)

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:

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

The TypeCodes and their types of locations are:

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

IdentificationType (16 15 046 000):

Indicates how the location will be declared)

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

The Address/TypeCodes are:

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

The valid combinations for the two fields are:

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

Name (16 15 036 000)

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

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

ID (16 15 053 000):

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

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

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

CityName (16 15 018 022):

City name of the location of goods.

CountryCode (16 15 018 020):

Country code of the location of goods.

Line (16 15 019 00):

Street name and street number of the location of goods.

PostCodeID (16 15 018 020):

Post code of the location of goods.

authorisationReferenceNumber:

Authorisation number.

Should only be filled when IdentificationType = 'Y'.

CustomsOffice:

identification:

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

Should only be filled when IdentificationType = 'V'.

See the list of Customs Office ID's here: https://ec.europa.eu/taxation_customs/dds2/rd/rd_search_home.jsp?Lang=en

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



Customs Office of Exit

CIA		Requ	iiremei	nt Ove	rview		VCD week					
C/A	B1	B2	В3	В4	C1	C2 XSD-path		D-path				
Yes/Yes	M	М	0	М	М	2/2	Pasanath, Day	Basepath: Declaration/ExitOffice/ID				
res/res	DL	DL	DL	DL	DL	n/a	basepath: Dec					
EUCDM 6.1	XSD/X	(ML-na	ame				Format	M/O	Comment			
17 01 000 000	ExitOf	ffice					n/a	n/a				
17 01 001 000	ID						an8	М	Customs Office of Exit ID			

Description:

To identify the customs office at which the goods leave or are intended to leave the customs territory.

Rules/codes/other relevant information:

ID (17 01 001 000):

Find the list of Customs Offices here: https://ec.europa.eu/taxation_customs/dds2/rd/rd_consultation_location.jsp?Lang=en

XML-examples:

<ns3:ExitOffice>

<ns3:ID>DK003100</ns3:ID>

</ns3:ExitOffice>

Customs Office of Export

CIA		Requ	iiremei	nt Ovei	rview		VCD week				
C/A	B1	B2	В3	В4	C1	C2	XSD-path				
Vas/Vas	Yes/Yes M M M M M n/a			2/2	Becomethy Dec	Beautiful Declaration / Format Office					
Yes/Yes	DL	DL	DL	DL	DL	n/a	Basepath: Declaration/ExportOffice				
EUCDM 6.1	XSD/X	KML-na	ame				Format	M/O	Comment		
17 02 000 000	Expor	tOffice	!				n/a	М	Customs Office of Export		
17 02 001 000	Identi	ficatio	n				an8	М	Customs Office of Export ID		

Description:

Office where the export formalities are completed.

Rules/codes/other relevant information:

Identification (17 02 001 000):

Find the list of Customs Offices here: https://ec.europa.eu/taxation_customs/dds2/rd/rd_consultation_location.jsp?Lang=en

XML-examples:

<ns3:ExportOffice>

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

</ns3:ExportOffice>

Customs office of presentation

6/8		Requ	iremer	nt Ove	rview		VCD math					
C/A	B1	B2	В3	В4	C1	C2	XSD-path					
	0	0	0	0	0	0						
Yes/Yes	DL	DL	DL	DL	DL	DL	Basepath: Declaration/PresentationOffice					
	[22]	[22]	[22]	[22]	[22]	[22]						
EUCDM 6.1	XSD/X	KML-na	me				Format	M/O	Comment			
17 09 000 000	Prese	ntation	Office				n/a	М	Customs Office of Presentation			
17 09 001 000	ID						an8	М	Reference number			

Description:

Details identifying the customs office of presentation

Rules/codes/other relevant information:

ID (17 09 001 000):

 $Find the list of Customs \ Offices \ here: \ \underline{https://ec.europa.eu/taxation_customs/dds2/rd/rd_consultation_location.jsp?Lang=en}$

XML-examples:

<ns3:PresentationOffice>

<ns3:ID>DK004700</ns3:ID>

</ns3:PresentationOffice>

Supervising customs office

C/A	Requirement Overview						VCD models			
	B1	B2	В3	В4	C1	C2	XSD-path			
Yes/Yes	0	0	0		0					
	DL	DL	DL	n/a	DL	n/a	Basepath: Declaration/SupervisingOffice			
	[23]	[23]	[23]		[23]					
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment	
17 10 000 000	SupervisingOffice						n/a	М	Supervising Customs Office	
17 10 001 000	ID						an8	М	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



Goods Measure

6/4		Requ	ireme	nt Over	view		VCD					
C/A	B1	B2	В3	B4	C1	C2	XSD-path	1				
Yes/Yes	M GIL	M GIL	M GIL	M GIL [24]	M GIL	n/a	Basepath	Basepath: Declaration/GoodsShipment/GovernmentAgencyGoodsItem				
EUCDM 6.1	XSD/X	(ML-na	me				Format	M/O	Comment			
18 02 000 000	Supple	ementa	ary Uni	ts - [24]		n/a	М				
18 02 001 000	Tariff	Quantit	y - [24]			n16,6	0				
18 01 000 000	Net M	1ass - [2	24]				n/a	М				
18 01 001 000	NetNe	etWeig	htMea	sure - [24]		n16,6	М				
18 04 000 000	Gross Mass						n/a	М				
18 04 001 000	Gross	MassM	leasure				n16,6	М				

Description:

Details about the goods weight, quantities, and amounts

Rules/codes/other relevant information:

Net Mass (18 01 000 000):

This element is mandatory for B1, B2 and C1

This element is allowed to be supplemented and estimated.

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.

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.

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:

<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

CIA		Requ	iireme	nt Ove	rview		VCD math				
C/A	B1	B2	В3	В4	C1	C2	XSD-path				
Ves/Ves	M	М	М	М	М	2/2	Basepath: Declar	ration/Goods	Shipment/GovernmentAgen-		
Yes/Yes	GIL	GIL	GIL	GIL	GIL	n/a	cyGoodsItem/Co	mmodity/Des	scription		
EUCDM 6.1	XSD/X	XML-na	ame				Format	M/O	Comment		
18 05 001 000	Descr	iption			•	•	an512	М	Description of goods		

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

CIA		Requ	ireme	nt Ove	view		VCD wath	XSD-path				
C/A	B1	B2	В3	В4	C1	C2	A3D-patii					
Yes/Yes	М	M	М	М	M	n/a	•	Basepath: Declaration/GoodsShipment/GovermentAgen- cyGoodsItem/Packaging				
EUCDM 6.1	XSD/X	(ML-na	me				Format	M/O	Comment			
18 06 000 000	Packa	ging					n/a	М				
n/a	Seque	enceNu	meric				n5	М				
18 06 003 000	TypeC	Code					an2	М	Types of packages			
18 06 004 000	Quant	tityQua	ntity				n8	М	Number of packages			
18 06 054 000	Marks	Numb	ersID –	[8]			an512	0	Shipping marks			

Description:

Details related to packaging.

Rules/codes/other relevant information:

TypeCode (18 06 003 000):

The type of package, for valid codes see https://skat.dk/data.aspx?oid=1658864

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>

Commodity code (CUS Code)

6/4		Requ	iremer	nt Ove	view		VCD mode		
C/A	B1	B2	В3	В4	C1	C2	XSD-path		
Yes/Yes	M GIL	M GIL	M GIL	M GIL	M GIL [2]	n/a	Basepath: Declara cyGoodsItem/Com	•	odsShipment/GovernmentAgen-
EUCDM 6.1	XSD/X	(ML-na	ame				Format	M/O	Comment
18 09 000 000	Comn	nodity	Code -	[2]			n/a	М	Classification
N/A	Seque	nceNu	meric				n5	М	
18 08 001 000	ID						an9	0	CUS Code (MC – only for B2, B3, B4 and C1)
18 08 001 000	Identi	ficatio	nTypeC	ode		•	an9	0	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.

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 CUS Code, input "SSO"

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>

Commodity code (Harmonized System Sub-heading Code)

6/8		Requ	iremer	nt Ove	view		VCD makk		
C/A	B1	B2	В3	В4	C1	C2	XSD-path		
Yes/Yes	M GIL	M GIL	M GIL	M GIL	M GIL [2]	n/a	Basepath: Declara cyGoodsItem/Cor	•	Shipment/GovernmentAgen-
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
18 09 000 000	Comr	modity	Code -	[2]			n/a	M	Classification
N/A	Sequ	enceNu	ımeric				n5	М	
18 09 056 000	ID						an6	М	Harmonized System sub-heading code
18 09 056 000	Ident	ificatio	nType(Code			an6	М	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 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>

Commodity code (Combined Nomenclature Code)

6/8		Requ	iremer	nt Ove	view		VCD moth		
C/A	B1	B2	В3	В4	C1	C2	XSD-path		
Yes/Yes	M GIL	M GIL	M GIL	M GIL	M GIL [2]	n/a	Basepath: Declar cyGoodsItem/Cor		Shipment/GovernmentAgen-
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
18 09 000 000	Comr	modity	Code -	[2]			n/a	М	Classification
N/A	Sequ	enceNu	umeric				n5	М	
18 09 057 000	ID						an2	М	Combined nomenclature code
18 09 057 000	Ident	ificatio	nType(Code			an2	М	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>

Commodity code (TARIC Additional Code)

6/8		Requ	iremer	nt Ove	view		VCD moth		
C/A	B1	B2	В3	В4	C1	C2	XSD-path		
Yes/Yes	M GIL	M GIL	O GIL	M GIL	M GIL [2]	n/a	Basepath: Declar cyGoodsItem/Co		oods Shipment/Government Agen-
EUCDM 6.1	XSD/	XML-n	ame				Format	M/O	Comment
18 09 000 000	Comr	modity	Code -	[2]			n/a	М	Classification
N/A	Sequ	enceNu	ımeric				n5	М	
18 09 059 000	ID						an4	0	TARIC additional code (not used for B4)
18 09 059 000	Ident	ificatio	nType(Code			an4	0	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.

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:

<ns3:Classification>

<ns3:SequenceNumeric>2</ns3:SequenceNumeric>

<ns3:ID>10</ns3:ID>

<ns3:IdentificationTypeCode>CN</ns3:IdentificationTypeCode>

Commodity code (National Additional Code)

C/A		Requ	ireme	nt Ove	rview		VCD make				
C/A	B1	B2	В3	B4	C1	C2	XSD-path				
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-n	ame				Format	M/O	Comment		
18 09 000 000	Comr	nodity	Code -	[2]			n/a	М	Classification		
N/A	Sequ	enceNu	ımeric				n5	M			
18 09 060 000	ID						an4	0	National additional code (not used for B4, O – only for B1, B2, B3 and C1)		
18 09 060 000	Ident	ificatio	nType(Code			an4	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.

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>

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

Container indicator

CIA	Requirement Overview						VCD math		
C/A	B1	B2	В3	В4	C1	C2	XSD-path		
Voc /Voc	М	М	М	М	2/2	2/2	Becomethy Declaration	n /CoodsC	hinmant/Cansignmant/CantainarCada
Yes/Yes	GSL	GSL	GSL	GSL	n/a	n/a	basepath: Declaration	ni/Goodss	hipment/Consignment/ContainerCode
EUCDM 6.1	XSD/X	KML-na	me				Format	M/O	Comment
19 01 000 000	Conta	iner in	dicator	•			n/a	M	
19 01 001 000	Conta	inerCo	de				n1	М	

Description:

 $\label{eq:definition} \mbox{ Data element indicating if the goods are transported in a container or not.}$

Rules/codes/other relevant information:

ContainerCode (19 01 001 000):

Fill in whether the goods are transported in a container or not.

Relevant codes:

- **0** goods are not transported in containers
- 1 goods are transported in containers

XML-examples:

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

Mode of transport at the border

C/A		Requ	iiremei	nt Over	view		VCD moth					
C/A	B1	B2	В3	В4	C1	C2	XSD-path					
Yes/Yes	M GSL [38]	M GSL	0 GSL [34]	O GSL	n/a	n/a	Basepath: Declaration/Goods Shipment/Consignment/Border- Transport Means					
EUCDM 6.1	XSD/X	(ML-na	ame				Format	M/O	Comment			
19 03 000 000	Mode	of trai	nsport	at the k	order		n/a	N/A	Active border transport means			
19 03 001 000	Mode	Code					n1	М	Mode of transport at the border			

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):

Valid codes can be found here:

https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02015R2447-20210315&qid=1666193760659&from=en

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

CIA		Requ	iremer	nt Over	view		VCD math					
C/A	B1	B2	В3	В4	C1	C2	XSD-path					
Yes/Yes	M GSL [33]	O GSL [34]	O GSL [34]	n/a	n/a	n/a	Basepath : Declaration/GoodsShipment/Consignment/Departure- TransportMeans					
EUCDM 6.1	XSD/X	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				

Description:

Departure of goods in the context of export.

Rules/codes/other relevant information:

ModeCode (19 04 001 000):

Valid codes can be found here: https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02010R0113-20161223&from=EN (Article 12).

Footnote [31] applies to B1, B2, and B3 declarations.

Footnote [33] applies to B1 declarations.

Footnote [34] applies to B2 and B3 declarations.

XML-examples:

<ns3:DepartureTransportMeans>

<ns3:ID>DEPID123</ns3:ID>

<ns3:IdentificationTypeCode>43</ns3:IdentificationTypeCode>

<ns3:RegistrationNationalityCode>to</ns3:RegistrationNationalityCode>

<ns3:ModeCode>9</ns3:ModeCode>

</ns3:DepartureTransportMeans>

Inland mode of transport (Departure Transport Means)

C/A		Nequ	ii eiiiei	it Over	VIEW		XSD-path					
C/A	B1	B2	В3	В4	C1	C2	N3D-patii					
	0	0	0									
Vas Mas	GSL	GSL	GSL	2/2	2/2	2/2	Basepath: De	claration/Go	oodsShipment/Consignment/Departure-			
Yes/Yes	[33]	[34]	[34]	n/a	n/a	n/a	TransportMeans					
	[31]	[31]	[31]									
EUCDM 6.1	XSD/X	(ML-na	me				Format	M/O	Comment			
19 05 000 000	Depar	tureTra	anspor	tMean	s		n/a	М	Inland mode of transportation			
19 05 017 000	ID						an35	0	Identification number			
19 05 061 000	Identi	fication	nTypeC	ode	•	•	n2	0	Identification Type			

0

Nationality - country code

a2

Description:

19 05 062 000

Departure of goods in the context of export.

Rules/codes/other relevant information:

ID (19 05 017 000):

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

Means of transport - Method of identification

Sea and inland waterway transport - Name of vessel

Registration Nationality Code

- 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

Requirement Overview

Rail transport - Wagon number

Footnote [33] applies to B1 declarations.

Footnote [34] applies to B2 and B3 declarations.

IdentificationTypeCode (19 05 061 000):

Valid codes can be found here: https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02015R2447-20210315&qid=1666193760659&from=en

Footnote [33] applies to B1 declarations.

Footnote [34] applies to B2 and B3 declarations.

RegistrationNationalityCode (19 05 062 000):

Nationality country codes can be found here https://www.cybex.in/international-trade-resources/country_code.aspx

Footnote [33] applies to B1 declarations.

Footnote [34] applies to B2 and B3 declarations.

Footnote [31] applies to B1, B2, and B3 declarations.

XML-examples:

<ns3:DepartureTransportMeans>

<ns3:ID>DEPID123</ns3:ID>

<ns3:IdentificationTypeCode>43</ns3:IdentificationTypeCode>

<ns3:RegistrationNationalityCode>to</ns3:RegistrationNationalityCode>

<ns3:ModeCode>9</ns3:ModeCode>

</ns3:DepartureTransportMeans>

Transport equipment

CIA		Requ	iremei	nt Over	view		VCD moth					
C/A	B1	B2	В3	В4	C1	C2	XSD-path					
	0	0	0	0	,	,	Basepath: Declaration/GoodsShipment/Consignment/TransportEquip-					
Yes/Yes	GSL [62]	GSL [62]	GSL [62]	GSL [62]	n/a	n/a	ment					
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment			
19 07 000 000	Trans	portEq	uipmer	nt			n/a	М	Transport equipment			
19 07 044 000	Seque	nceNu	meric				n5	М	Goods reference			
19 07 063 000	ID						an17	М	Container identification number			

Description:

Details of the transport equipment used for the consignment.

Rules/codes/other relevant information:

SequenceNumeric (19 07 044 000):

For each container, enter the goods item numbers(s) for the goods transported in this container.

ID(19 07 063 000):

Marks (letters and/or numbers) which identify the container.

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

XML-examples:

<ns3:TransportEquipment>

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

<ns3:ID>TRANSID123</ns3:ID>

</ns3:TransportEquipment>

Active Border Transport Means (Border Transport Means)

CIA		Requ	ireme	nt Ove	view		VCD noth					
C/A	B1	B2	В3	В4	C1	C2	XSD-path					
Yes/Yes	O GSL [38]	M GSL	0 GSL [34]	n/a	n/a	n/a	Basepath: Declaration/GoodsShipment/Consignment/Border- TransportMeans					
EUCDM 6.1	XSD/X	(ML-na	me				Format	M/O	Comment			
19 08 000 000	Borde	rTrans	portMe	eans			n/a	М	Active border transport means			
19 08 017 000	ID						an35	0	Identification number			
19 08 061 000	Identi	ficatio	nTypeC	ode			n2	0	Type of Identification			
19 08 062 000	Regist	ration	Nationa	alityCo	de – [3	4]	a2	М	Nationality			

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.

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):

Valid codes can be found here:

https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02015R2447-20210315&qid=1666193760659&from=en (look for 19 05 061 000)

RegistrationNationalityCode (19 08 062 000):

Nationality country codes can be found here https://www.cybex.in/international-trade-resources/country_code.aspx 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>

Group 99 – Goods identification



Nature of Transaction

CIA		Requ	iremer	nt Ove	view		XSD-path				
C/A	B1	B2	В3	В4	C1	C2	אס-יסכי-				
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						n2		Nature of transaction		

Description:

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

Rules/codes/other relevant information:

TransactionNatureCode (99 05 001 000):

For valid codes: https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A02010R0113-20161223&qid=1666181190240 (Annex II)

Footnote [24] applies to B4 declarations.

XML-examples:

<ns3:TransactionNatureCode>1</ns3:TransactionNatureCode>

Statistical value

C/A		Requ	iremer	nt Overv	iew		VCD models				
	B1	B2	В3	B4	C1	C2	XSD-path				
	М	М	М	М			Bassasth, Daglausti	/C d -C	/C d-Ch:		
Yes/Yes	GIL	GIL	GIL	GIL	n/a	n/a	Basepath: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/StatisticalValueAmount				
	[40]	[40]	[40]	[40]							
EUCDM 6.1	XSD/X	(ML-na	ıme				Format	M/O	Comment		
99 06 001 000	Statis	ticalVa	lueAmo	ount			n16,2		Statistical value		

Description:

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

Rules/codes/other relevant information:

StatisticalValueAmount (99 06 001 000):

Enter the statistical value.

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

Footnote [40] applies to B1, B2, B3 and B4 declarations.

XML-examples:

<ns3:StatisticalValueAmount>100.00/ns3:StatisticalValueAmount>