DMS Export XML Guide

Version 1.0



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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)</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 prelodged 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, as well as the SAD-box number in the old system is also provided to help the reader in seeking further information if needed, as well as give a mapping be-tween the old system and the new system when possible.

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
M	Mandatory	The field is mandatory to declare.
0	Optional	The field is optional to declare or should only be declared if rele-
		vant 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	Yes/Yes means can be corrected and amended.
	be 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
	Model	for Customs trans-European systems such as NCTS, AES, ICS, EOS
		and for Member States national customs clearance systems
XSD	XML Schema Definition	A document that specifies how to formally describe the elements
		in an Extensible Markup Language (XML) document. This de-
		scription can be used to verify that each item of content in a doc-
		ument adheres to the description of the element in which the
		content is to be placed.
XML	Extensible Markup Language	A simple text-based format for representing structured infor-
		mation, storing, and sending data. It is the file format used to
		send declarations to DMS.
n/a	Not Applicable	The information does not apply to the given element/declaration.
Requirement	Mandatory / Optional / Condition-	Defines whether an element is M, O, MC (see abbreviations
Overview	ally mandatory / Levels / Rules	above) 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 al-
	tory or optional when the main	ways mandatory even though the overall input field is.
	field is in the XML Mandatory/Op-	
	tional	For example, is Supporting Document which is optional, but
		when put into to an XML, SequenceNumeric and ID becomes
ND	Not Determined	mandatory as the only elements.
ND	Not Determined	The mandatory or optional status of these elements are not yet
		determined.

Note:

If it is allowed to be **supplemented**, the element must have been empty in the original declaration. If it can be **estimated**, the element must have been provided in the original declaration.

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

System specific fields



This group of fields are specific to the it-system and is not part of the EUCDM. These fields are mainly used for the system to specify what kind of declaration is sent in, or which one to send requests to.

FunctionCode

CIA	Requirement Overview								VCD 4		
C/A	B1	B2	В3	B4	C1	C2	XSD-pat	ın			
No /No	M	M	M	M	M	M	Declaration /Function Code				
No/No	DL	DL	DL	DL	DL	DL	Declaration/FunctionCode				
EUCDM 6.1	UCDM 6.1 XSD/XML-name							M/0	Comment		
None	Funct	ionCo	de				n2	M			

Description:

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

Rules/codes/other relevant information:

It is possible to use these codes:

- 9: Initial submission of a declaration
- 4: Correction/Amendment request to an already existing declaration
- 1: Cancellation/Invalidation request to an already existing 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>
or
<ns3:FunctionCode>1</ns3:FunctionCode>
or
<ns3:FunctionCode>24</ns3:FunctionCode>
or
<ns3:FunctionCode>24</ns3:FunctionCode>
or
<ns3:FunctionCode>34</ns3:FunctionCode>
--- for goods presentation
or
<ns3:FunctionCode>34</ns3:FunctionCode>
--- for a supplementary declaration
```

Procedure Category

CIA	Requirement Overview							VCD 4				
C/A	B1	B2	В3	B4	C1	C2	XSD-pat	tn				
NI - /NI -	M	M	M	M	M	M	D1	Declaration / Deceadure Catagory				
No/No	DL	DL	DL	DL	DL	DL	Declaration/ProcedureCategory					
EUCDM 6.1	6.1 XSD/XML-name							M/O	Comment			
None	Proce	dureC	ategor	y		•	an3	M				

Description:

This data element indicates what type of declaration is being submitted/amended/corrected/etc.

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>

MRN

C/A		Requi	ireme	nt Ove	rview		VCD	von d				
C/A	B1	B2	В3	B4	C1	C2	XSD-pat	ın				
No /No	MC	MC	MC	MC	MC	MC	Declaration /ID					
No/No	DL	DL	DL	DL	DL	DL	Declaration/ID					
EUCDM 6.1	6.1 XSD/XML-name							M/O	Comment			
None	ID	•	•	•	•	•	an18	M				

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:

Only used in, and is mandatory for, correction, amendment, invalidation, good presentation, and supplementary declarations. Is used to point to the declaration that the request applies to.

XML-examples:

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

Submitter

CIA		Requi	ireme	nt Ove	rview		VCD	VCD			
C/A	B1	B2	В3	B4	C1	C2	XSD-pat	tn			
No/No	M DL	M DL	M DL	M DL	M DL	M DL	Declaration/Submitter Declaration/Submitter/Name Declaration/Submitter/ID				
EUCDM 6.1	XSD/XML-name						For- mat	M/0	Comment		
None	Name	Name						M			
None	ID	ID						M			

Description:

The name and identifier of the company submitting the declaration.

Rules/codes/other relevant information:

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

Submitter 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>

Amendment

C/A		Requi	ireme	nt Ove	rview		VCD mod	VCD noth					
C/A	B1	B2	В3	B4	C1	C2	XSD-pat	ın					
							Declaration/Amendment						
No /No	MC	MC	MC	MC	MC	MC	Declarat	Declaration/Amendment/SequenceNumeric					
No/No DL DL DL DL DL DL Declaration/Ame		claration/Amendment/ChangeReasonCode											
							Declaration/Amendment/ChangeReasontext						
EUCDM 6.1	XSD/	XSD/XML-name						M/0	Comment				
None	Seque	enceNu	ımeric				n5	M					
None	Chan	geReas	onCod	le			an3	M					
None	Chan	geReas	ontext	-			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/invalidation and repayment request.

There can only be declared one amendment field pr. request.

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: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)



This group of fields contains main information about the declaration, such as declaration type, number of goods items, and which kinds of procedures the declaration should be placed under.

Declaration type/Additional declaration type

CIA		Requi	ireme	nt Ove	rview		VCD models				
C/A	B1	B2	В3	B4	C1	C2	XSD-pat	n			
No /No	M	M	M	M	M	M	Daalawat	: a.m. /T	Codo		
No/No	DL	DL	DL	DL	DL	DL	Declaration/TypeCode				
EUCDM 6.1	XSD/XML-name						For- mat	M/O	Comment		
11 01 001 000	Туре	Code					an5	M			
11 02 001 000	Туре	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.

You can find the relevant codes

For additional messages this is considered a system specific field.

For declarations:

Example:

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

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

XML-examples:

<ns3:TypeCode>EXA</ns3:TypeCode> --- for submitting an EXA
<ns3:TypeCode>EXD</ns3:TypeCode> --- for submitting an EXD
<ns3:TypeCode>COR</ns3:TypeCode> --- for submitting a correction/amendment request
<ns3:TypeCode>INV</ns3:TypeCode> --- for submitting an invalidation
<ns3:TypeCode>GPR</ns3:TypeCode> --- for presenting goods declared on a pre-lodged declaration
<ns3:TypeCode>SUP</ns3:TypeCode> --- for supplementing a simplified declaration

Goods item number

C/A		Requi	ireme	nt Ove	rview		VCD mot	VCD moth		
C/A	B1	B2	В3	B4	C1	C2	XSD-pat	n		
No/No	M GIL	M GIL	M GIL	M GIL	M GIL	M GIL [1]	Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ SequenceNumeric			
EUCDM 6.1	XML-n	ame				For- mat	M/O	Comment		
11 03 001 000	Seque	enceNu	ımeric	- [1]			n5	M		

Description:

Sequence number of the goods item

Rules/codes/other relevant information:

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

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

XML-examples:

Example of multiple GovernmenyAgencyGoodsItem instances in sequence

<ns3:GovernmentAgencyGoodsItem>

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

...

</ns3:GovernmentAgencyGoodsItem>

<ns3:GovernmentAgencyGoodsItem>

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

...

</ns3:GovernmentAgencyGoodsItem>

<ns3:GovernmentAgencyGoodsItem>

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

...

</ns3:GovernmentAgencyGoodsItem>

<ns3:GovernmentAgencyGoodsItem>

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

...

</ns3:GovernmentAgencyGoodsItem>

Security

CIA		Requ	ireme	nt Ove	rview		VCD	1.				
C/A	B1	B2	В3	B4	C1	C2	XSD-pai	XSD-path				
No /No	M	M	- 10	/.	M	/	Daalamat	Declaration/Security				
No/No	DL	l In/a In/a I In/a					Deciarat	ion/secu	rity			
EUCDM 6.1	XSD/	XML-r	name				For- mat	M/O	Comment			
11 07 001 000	Secur	ity					n1	M				

Description:

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

Rules/codes/other relevant information:

The following codes can be entered https://eucdm.softdev.eu.com/Archive/EUCDM%205.2/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:Security>1</ns3:Security>

Procedure

CIA		Requirement Overview						1.	
C/A	B1	B2	В3	B4	C1	C2	XSD-pat	n	
	M	M	M	M	M		Basepat Declarat		dsShipment/GovernmentAgencyGoodsItem
No/No	GIL	GIL	GIL	GIL	GIL	n/a	Basepat	h /Gover	nmentProcedure nmentProcedure/CurrentCode nmentProcedure/PreviousCode
EUCDM 6.1	XSD/	XML-r	ame				For- mat	M/0	Comment
11 09 000 000	Gove	nmen	tProce	dure			n/a	M	Procedure
None	Seque	enceNı	ımeric				n5	M	
11 09 001 000	CurrentCode						an2	M	Requested procedure
11 09 002 000	PreviousCode						an2	M	The procedure under which the goods were placed before being placed under the procedure requested.

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

C/A		Requi	ireme	nt Ove	rview		VCD	1.	
C/A	B1	B2	В3	B4	C1	C2	XSD-pat	.n	
No/No	M GIL	M GIL	M GIL	M GIL	M GIL [2]	n/a	Basepat Basepat	ch/Govern	IsShipment/GovernmentAgencyGoodsItem nmentProcedure nmentProcedure/CurrentCode nmentProcedure/PreviousCode
EUCDM 6.1	XSD/	XML-r	ame				For- mat	M/O	Comment
11 10 000 000	Gove	rnmen	tProce	dure			n/a	M	Additional procedure
None	Seque	enceNı	ımeric				n5	M	
11 10 001 000	Curre	entCod	e – [2]				an3	M	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: $\underline{ \text{https://skat.dk/data.aspx?oid=10897} }$

For 11 10 001 000 footnote [2] applies to C1 declarations.

XML-examples:

<ns3:GovernmentProcedure>

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

<ns3:CurrentCode>C75</ns3:CurrentCode>

</ns3:GovernmentProcedure>

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



This group of fields includes all extra relevant information and documents, as well as reference numbers to the declaration

Previous Document

C/A		Requi	ireme	nt Ove	rview		XSD-path				
C/A	B1	B2	В3	B4	C1	C2	xsD-pat	n			
	0	M	M	0	0	0	GSL: Dec	claration,	/GoodsShipment/PreviousDocument		
Yes/Yes	GSL	GSL	GSL	GSL	GSL	GSL		-	'GoodsShipment/GovernmentAgencyGoodsItem/		
	GIL	GIL	GIL	GIL	GIL	GIL		Docume	nt		
EUCDM 6.1	XSD/	XML-r	ame				For- mat	M/0	Comment		
12 01 000 000	Previ	ousDo	cumen	t			n/ae	M			
15 09 001 000	Accep	otancel	DateTi	me			an19	0	The date when the goods were entered into the declarants records		
12 01 002 000	Categ	oryCo	de					M			
12 01 001 000	ID						an70	M	Reference number		
12 01 002 000	Type	Code					an4	M	Previous document type		
12 01 007 000	LineN	lumeri	С				n5	ND	Enter the goods item number as declared in the previous document – Only on GIL		
12 01 006 000	Quan	tityQua	antity				n16,6	ND	Writing-off quantity – Only on GIL		
12 01 005 000	N/A						an4	ND	Measurement Unit and qualifier, enter the relevant Union code – Only on GIL		
12 01 004 000	Quan	tityQua	antity				n8	ND	Number of packages - Only on GIL		
12 01 003 000	Туре	Code					an2	ND	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?oId=1658884

SequenceNumeric:

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

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

TypeCode (12 01 003 000):

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 $15\ 09\ 001\ 000$ footnote [41] applies to B1, B2, B4 and C2 declarations.

XML-examples:

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

Additional Information

C/A		Requirement Overview					VCD not	h	
C/A	B1	B2	В3	B4	C1	C2	XSD-pat	.n	
Yes/Yes	O GSL GIL	M GSL GIL	M GSL GIL	O GSL GIL	O GSL GIL	n/a	GIL: Declarat alInform Basepat Basepat Basepat	ion/Good ion/Good ation h/Additi h/Seque h/Staten	dsShipment/AdditionalInformation dsShipment/GovernmentAgencyGoodsItem/Addition- ionalInformation nceNumeric nentCode nentDescription
EUCDM 6.1	XSD/	XML-r	name				For- mat	M/0	Comment
12 02 000 000	Addit	ionalIr	nforma	ition			n/a	M	
None	SequenceNumeric				n5	M			
12 02 008 000	StatementCode				an5	M	Code		
12 02 009 000	State	StatementDescription					an512	M	Text

Description:

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

Rules/codes/other relevant information:

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

If given on GoodsShipment level (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):

https://svn.taxud.gefeg.com/svn/Documentation/Archive/EUCDM%205.2/EN/EUCDM/Annex-

B/i21.htm#1FMain/FData%20groups/TGroup-2/EB-2-2

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:AdditionalInformation>

Supporting Document

Requirement Overview

CIA		Kequ	ii Cilici	iit Ove	IVICW	_	VCD mad	l.	
C/A	B1	B2	В3	B4	C1	C2	XSD-path		
								claration, laration,	/GoodsShipment/SupportingDocument /GoodsShipment/GovernmentAgencyGoodsItem/ nent
Yes/Yes	O GSL GIL	M GSL GIL	M GSL GIL	M GSL GIL	O GSL GIL [4]	n/a	Basepat Basepat Basepat	h/Expira h/ID h/Type(
							Basepat		
							Basepat Basepat		umeric ityQuantity
							_		ntAmount
EUCDM 6.1	XSD/	XML-1	name				For- mat	M/0	Comment
12 03 000 000	Supp	ortingl	Docum	ent			n/a	N/A	
None	Seque	enceNı	ımeric				n5	M	
12 03 011 000	Expir	ationD	ateTin	ne			an19	0	Enter the end date of validity of the licence or certificate concerned
12 03 001 000	ID						an70	M	
12 03 002 000	Туре	Code					an4	0	Indicate the type of document using the relevant codes
12 03 010 000	Issue	rName	!				an70	0	Enter reference to the authority issuing the licence or certificate concerned.
12 03 013 000	LineNumeric			n5	0				
12 03 006 000	QuantityQuantity			n16,6	0	Enter the relevant writing-off amount			
12 03 014 000	Amou	ıntAm	ount				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:

Additional Reference

C / A		Requirement Overview					VCD not	·la	
C/A	B1	B2	В3	B4	C1	C2	XSD-pat	.11	
Yes/Yes	O GSL GIL	M GSL GIL	n/a	n/a	M GSL GIL	n/a	GIL: Dec Addition Basepat Basepat	GSL: Declaration/GoodsShipment/AdditionalReference GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsI AdditionalReference Basepath/SequenceNumeric Basepath/ID Basepath/TypeCode	
EUCDM 6.1	XSD/	XML-r	ame				For- mat	M/O	Comment
12 04 000 000	Addit	ionalR	eferen	ce			n/a	ND	
None	SequenceNumeric					n5	ND		
12 04 001 000	ID					an70	ND		
12 04 002 000	TypeCode					an4	ND		

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?oId=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	Requirement Overview					VCD mod	ı.		
C/A	B1	B2	В3	B4	C1	C2	XSD-pat	.11	
Yes/Yes	O GSL	MC GSL	n/a	MC GSL	MC GSL	n/a	Transpo Basepat	claration, rtContrac	/GoodsShipment/Consignment/ etDocument nceNumeric
							Basepat Basepat	t h /ID th/TypeC	ode
EUCDM 6.1	XSD/	XML-r	ame				For- mat	M/O	Comment
12 05 000 000	Trans	portCo	ontract	Docun	nent		n/a	M	
None	SequenceNumeric					n5	M		
12 05 001 000	ID					an70	M	Reference Number	
12 05 002 000	TypeCode					an4	M	Туре	

Description:

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

Rules/codes/other relevant information:

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 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		Requi	equirement Overview				VCD mod	ı.	
C/A	B1	B2	В3	B4	C1	C2	XSD-pat	.11	
Yes/Yes	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	n/a	GIL: Dec	claration, claration/	/GoodsShipment/UCR /GoodsShipment/GovernmentAgencyGoodsItem/UCR rAssignedReferenceID
EUCDM 6.1	XSD/	D/XML-name					For- mat	M/0	Comment
12 08 000 000	UCR	UCR					N/A	ND	
12 08 000 001	Trade	TraderAssignedReferenceID						ND	

Description:

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

Rules/codes/other relevant information:

Fill in a unique number for identification of the transaction.

UCR (12 08 000 000):

This element and sub elements can be supplemented and estimated.

XML-examples:

<ns3:UCR>

<ns3:TraderAssignedReferenceID>P198R65Q29</ns3:TraderAssignedReferenceID>

</ns3:UCR>

LRN

CIA		Requi	ireme	nt Ove	rview		VCD	1.				
C/A	B1	B2	В3	B4	C1	C2	XSD-pai	(SD-path				
V /V	M	M	M	M	M	M	D1	: /F	t'			
Yes/Yes	DL	DL	DL	DL	DL	DL	Declarat	ion/Func	tionalReferenceID			
EUCDM 6.1	XSD/	XML-r	name				For- mat	M/O	Comment			
12 09 001 000	Funct	ionalR	eferen	ceID		•	an22	M				

Description:

LRN – The local reference number (LRN) shall be used. It is nationally defined and allocated by the declarant or representative in agreement with the competent authorities to identify each single declaration.

Rules/codes/other relevant information:

No special characters are allowed.

Must be unique 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

CIA		Requi	ireme	nt Ove	rview		VCD	1.	
C/A	B1	B2	В3	B4	C1	C2	XSD-pat	n	
Yes/Yes	O DL	O DL	n/a	n/a	O DL	n/a		:h /Seque	nceNumeric
EUCDM 6.1	XSD/	XSD/XML-name					For- mat	M/0	Comment
12 10 000 000	AdditionalDocument						n/a	M	Deferred payment
None	Seque	SequenceNumeric					n5	M	
12 10 001 000	ID						an35	M	

Description:

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

Rules/codes/other relevant information:

ID (12 10 001 000):

This element is allowed to be supplemented

XML-examples:

<AdditionalDocument>

<SequenceNumeric>1</SequenceNumeric>

<ID>DefPayID123</ID>

</deferredpayment>

Warehouse

CIA		Requ	ireme	nt Ove	rview		VCD mad	ı.L.				
C/A	B1	B2	В3	B4	C1	C2	XSD-pai	XSD-path				
	0	0	M	0			Basepat	t h: Declai	ration/GoodsShipment/Warehouse			
Yes/Yes	GSL [5]	GSL [5]	M GSL	GSL [5]	n/a	n/a	Basepat	-				
EUCDM 6.1	XSD/	XSD/XML-name					For- mat	M/O	Comment			
12 11 000 000	Ware	Warehouse					n/a	ND				
12 11 015 000	ID	ID					a35	ND				
12 11 002 000	Туре	TypeCode					a1	ND				

Description:

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

Rules/codes/other relevant information:

ID (12 11 015 000):

The authorization number of the warehouse or storage facility.

TypeCode (12 11 002 000):

The character identifying the type of warehouse.

The codes can be found here 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

CIA	Requirement Overview						VCD moth			
C/A	B1	B2	В3	B4	C1	C2	XSD-path			
Yes/Yes	MC DL GIL [60]	MC DL GIL [60]	MC DL GIL [60]	MC DL GIL [60]	MC DL GIL [60]	MC DL GIL [60] [1]	Basepath: Auth: Declaration/Authorisation GIS: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Authorisation Basepath/SequenceNumeric Basepath/ID Basepath/TypeCode Basepath/AuthorisationHolder			
EUCDM 6.1	XSD/XML-name						For- mat	M/0	Comment	
12 12 000 000	Authorisation						n/a	ND	Authorisation	
None	SequenceNumeric						n5	ND		
12 12 001 000	ID - [1] [60] [63]						an35	M	Reference number	
12 12 002 000	TypeCode - [1] [60] [63]						an4	ND	Туре	
12 12 080 000	AuthorisationHolder – [1] [60] [63]						an17	ND	Holder of the authorisation	

Description:

Details and reference to authorizations

Rules/codes/other relevant information:

SequenceNumeric:

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

ID (12 12 001 000):

Reference number of all authorisations necessary

This element is mandatory for C2

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>DKRSSTestSADIIIIK-2020Test81

<ns3:Type>to12</ns3:Type>

<ns3:AuthorisationHolder> DK12345678</ns3:AuthorisationHolder>

</ns3:Authorisation>

Group 13 - Parties



Exporter

C/A		Requi	ireme	nt Ove	rview		VCD mod	ı.				
C/A	B1	B2	В3	B4	C1	C2	XSD-pat	.n				
Yes/Yes	M DL	M DL	M DL	M DL	M DL	n/a	Basepat Basepat Basepat	Basepath: Declaration/Exporter Basepath/ID Basepath/name Basepath/address Basepath/address/line Basepath/address/country				
									ss/postcode			
EUCDM 6.1	M 6.1 XSD/XML-name						For- mat	M/O	Comment			
13 01 000 000	Expo	ter					n/a	ND				
13 01 017 000	ID						an17	0				
13 01 016 000	Name	- [6]					an70	ND				
13 01 018 000	Addr	ess – [6	5]				n/a	ND				
13 01 018 022	City						an35	ND				
13 01 018 020	Coun	tryCod	e				a2	ND				
13 01 018 019	Line						an70	ND				
13 01 018 021	PostCodeID						an17	ND				

Description:

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

Rules/codes/other relevant information:

Mandatory 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 goods shipment. If given on GoodsItem level (GIL) the information applies **only** the goods items which it is declared under.

If Name includes the special character &, it should be declared as &

If **EORI number (13 01 017 000)** is provided, name and address shall not be provided: Where the EORI number or a third country unique identification number recognised by the Union is provided, the name and address shall not be provided.

If address (13 01 018 000) is present, City (13 01 018 022), CountryCode (13 01 018 020), Line (13 01 018 019), Post-CodeID (13 01 018 021) is mandatory fields.

CountryCode (13 01 018 020):

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 13 01 016 000, 13 01 018 000 footnote [6] applies to B1, B2, B3, B4 and C1 declarations.

XML-examples:

With **13 01 017 000** (EORI number):

<ns3:Exporter>

<ns3:ID>DK9999996</ns3:ID>

</ns3:Exporter>

Without 13 01 017 (EORI number):

<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

CIA		Requi	ireme	nt Ove	rview		VCD	1.					
C/A	B1	B2	В3	B4	C1	C2	XSD-pat						
								aration/(GoodsShipment/Consignor GoodsShipment/GovernmentAgencyGoodsItem/Con-				
Yes/Yes	МС	n/a	n/a	n/a	МС	n/a	Basepat Basepat	h/ID h/Addre h/Addre	ss/City ss/CountryCode				
							_	-	ss/PostcodeID				
EUCDM 6.1	XSD/	XML-r	name				For- mat	M/0	Comment				
13 02 000 000	Consi	gnor					n/a	ND					
13 02 016 000	Name	9					an70	ND					
13 02 017 000	ID						an17	0					
13 02 018 000	Addr	ess					n/a	ND					
13 02 018 022	City						an35	ND					
13 02 018 020	CountryCode						a2	ND					
13 02 018 019	Line	Line						ND	Street name and number				
13 02 018 021	PostcodeID						an17	ND					

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 13 02 017 000 (EORI number):
<ns3:Consignor>
<ns3:ID>DK12345678</ns3:ID>
</ns3:Consignor>
Without 13 02 017 000 (EORI number):
<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

Requirement Overview						WCD .		
B1	B2	В3	B4	C1	C2	XSD-pat	n	
						GS: Decl	aration/(GoodsShipment/Consignee GoodsShipment/GovernmentAgencyGoodsItem/Con-
O GSL GIL	N/A	N/A	N/A	O GSL GIL	N/A	_	-	
				-				ss/
						_		
						_	-	
						_	-	
							n /Adare	ss/City
XSD/X	XML-n	ame				mat	M/0	Comment
Consi	gnee					n/a	ND	Consignee
Name	- [6]					an70	ND	Name
D						an17	ND	Identification number
Addre	ess – [6	5]				n/a	ND	Address
Line						an70	ND	Street and number
CountryCode						a2	ND	Country
Postco	odeID					an17	ND	Postcode
City						an35	ND	City
	O GSL GIL SD/Jonsig	SD/XML-n onsignee fame – [6] O ddress – [6 ine ountryCod ostcodeID	SD/XML-name onsignee fame – [6] oddress – [6] ine ountryCode ostcodeID	SD/XML-name onsignee fame – [6] oddress – [6] ine ountryCode ostcodeID	O SSL N/A N/A N/A GSL GIL SD/XML-name onsignee fame – [6] O ddress – [6] ine ountryCode ostcodeID	SD/XML-name onsignee ame – [6] oddress – [6] ine ountryCode ostcodeID	BI BZ B3 B4 C1 C2	BI BZ B3 B4 C1 C2 Basepath GS: Declaration/GIS: Declaration/GIS: Declaration/Signee O SSL N/A N/A N/A GSL GIL Basepath/Name Basepath/ID Basepath/Addres Basep

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):

W87431EORI 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:

</ns3:Consignee>

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

Declarant

C/A		Requi	iremei	nt Ove	rview		XSD-path			
C/A	B1	B2	В3	B4	C1	C2				
Yes/Yes	M DL	M DL	M DL	M DL	M DL	M DL	Basepat Basepat Basepat Basepat Basepat Basepat Basepat Basepat Basepat Basepat	ch/name ch/Addre ch/Addre ch/Addre ch/Addre ch/Addre ch/Contac ch/Contac ch/Contac ch/Contac ch/Contac ch/Contac	ss/CityName ss/CountryCode ss/Line ss/PostCodeID ct ct/SequenceNumeric	
EUCDM 6.1	M 6.1 XSD/XML-name						For-	M/0	Comment	
13 05 000 000	Decla	rant					n/a	ND		
13 05 016 000	Name	9					an70	ND		
13 05 017 000	ID						an17	M		
13 05 018 000	Addr	ess - [6	<u>[</u>				n/a	ND		
13 05 018 022	CityN	ame					an35	ND		
13 05 018 020	Coun	tryCod	e				a2	ND		
13 05 018 019	Line						an70	ND		
13 05 018 021	PostC	CodeID					an9	ND		
13 05 074 000	Conta						n/a	ND		
n/a	Seque	enceNu	ımeric				n5	ND		
13 05 074 016	Name						an70	ND		
n/a	<u> </u>	nunica					n/a	ND		
n/a	SequenceNumeric						n5	ND		
13 05 074 075	ID						an35	ND		
13 05 074 076	Type	Code					an256	ND		

Description:

ID, name and address of the person or company exporting the goods.

Exporter and declarant can be the same.

Rules/codes/other relevant information:

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 13 05 018 000 footnote [6] applies to B1, B2, B3, B4, C1 and C2 declarations.

XML-examples:

```
If Declarant ID is 'DK09999981'
<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>
If Declarant ID is not 'DK09999981'
<ns3:Declarant>
<ns3:ID>DK9999996</ns3:ID>
</ns3:Declarant>
```

Representative (Agent)

CIA		Requ	ireme	nt Ove	rview		VCD mak	ı.	
C/A	B1	B2	В3	B4	C1	C2	XSD-pat	.II	
Yes/Yes	O DL	M DL	M DL	M DL	O DL	M DL	Basepat Basepat Basepat Basepat Basepat Basepat Basepat	h/ID h/Functi h/Contac h/Contac h/Contac h/Contac h/Contac h/Contac h/Contac	ct/SequenceNumeric
EUCDM 6.1	XSD/	XML-r	ame				For- mat	M/0	Comment
13 06 000 000	Agent	t					n/a	ND	
13 06 017 000	ID						an17	ND	
13 06 030 000	Funct	ionCo	de				n1	ND	
13 06 074 000	Conta	ıct					n/a	ND	
n/a	Seque	enceNı	ımeric				n5	ND	
13 06 074 016	Name	9					an70	ND	
n/a	Comn	nunica	tion				n/a	ND	
n/a	Seque	enceNu	ımeric				n5	ND	
13 06 074 075	ID						an35	ND	
13 06 074 076	TypeCode					an256	ND		

Description:

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

Rules/codes/other relevant information:

If Agent (13 06 000 000) is provided, then the value 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 Type-Code (13 06 074 076) and ID (13 06 074 075) is required, see XML-examples below.

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

- 'EM' E-mail address
- 'TEL' Telephone Number

It is possible to declare up to 9 Contacts.

XML-examples:

<ns3:Agent>

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

<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:Communication>
</ns3:Communication>
</ns3:Agent>
```

Additional Supply Chain Actor (AEOMutualRecognitionParty)

C /A		Requ	ireme	nt Ove	rview		VCD mod	ı.L.		
C/A	B1	B2	В3	B4	C1	C2	XSD-pat	ın		
Yes/Yes	MC GS GL	MC GS GL	MC GS GL	MC GS GL	MC GS GL	MC GS GL	GS: Decl GIL: Dec OMutual	Basepath GS: Declaration/GoodsShipment/AEOMutualRecognitionParty GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ OMutualRecognitionParty Basepath/ID Basepath/RoleCode		
EUCDM 6.1	XSD/	XML-r	name				For- mat	M/0	Comment	
13 14 000 000	AEON	lutuall	Recogr	nitionP	arty		n/a	ND		
13 14 017 000	ID						an17	ND		
13 14 031 000	Role	Code					a3	ND		

Description:

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

Rules/codes/other relevant information:

ID (13 14 017 000):

The EORI number or third-party country unique identifiers number

RoleCode (13 14 031 000):

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

The codes can be found here 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>

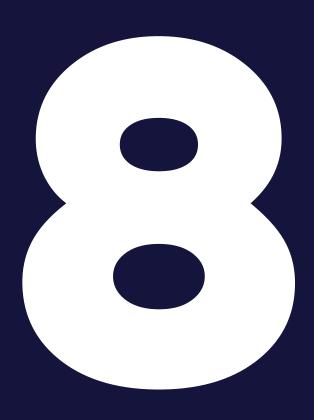
<ns3:SequenceNumeric>1</ns3:SequenceNumeric>

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

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

</ns3:AEOMutualRecognitionParty>

Group 14 - Valuation information/Taxes



Delivery Terms

C/A		Requ	ireme	nt Ove	rview		VCD mod	ı.			
C/A	B1	B2	В3	B4	C1	C2	XSD-pat	SD-paul			
Yes/Yes	GSL M	GSL O	n/a	GSL O	n/a	n/a	Basepat Basepat Basepat Basepat	Basepath: Declaration/GoodsShipment/TradeTerms Basepath/TradeTerms Basepath/ConditionCode Basepath/LocationID Basepath/LocationName Basepath/CountryCode			
EUCDM 6.1	XSD/	XML-r	ame				For- mat	M/0	Comment		
14 01 000 000	Trade	eTerms	S				n/a	ND			
14 01 035 000	Cond	itionCo	ode				a3	M			
14 01 036 000	LocationID						an17	ND			
14 01 037 000	LocationName						an35	ND			
14 01 020 000	CountryCode						a2	ND			

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

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):

Enter the CountryCode according to alpha2 codes. See European alpha2 codes here

https://www23.statcan.gc.ca/imdb/p3VD.pl?Function=getVD&TVD=141329 or world ISO-3166-1 alpha2 codes here https://en.wikipedia.org/wiki/ISO 3166-1 alpha-2

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

C/A		Requi	ireme	nt Ove	rview		VCD		
C/A	B1	B2	В3	B4	C1	C2	XSD-path		
							Basepath Declaration ity/TaxCa	n/Good	lsShipment/GovernmentAgencyGoodsItem/Commod-
Yes/Yes	0 GIL [11]	0 GIL [11]	O GIL	n/a	n/a	n/a	Basepath Basepath Basepath	/Metho /Payme /TaxBa /TaxRa /Specifi	dCode entAmount se teNumeric icTaxBaseQuantity
							Basepath Basepath	-	oremTaxBaseAmount nount
EUCDM 6.1	XSD/	XML-name					Format	M/0	Comment
14 03 000 000	Dutie	s and T	Гахеѕ				n/a	ND	
14 03 039 000	Туре	Code					an3	ND	
14 03 038 000	Meth	odCod	e				a1	ND	
14 03 042 000	Paym	entAm	ount -	[11]			n16,2	ND	
14 03 040 000	Tax B	ase					n/a	ND	
14 03 040 041	TaxRa	ateNur	neric -	[11]			n17,3	ND	
14 03 040 006	SpecificTaxBaseQuantity						n16,6	ND	
14 03 040 005	unitCode						an4	ND	
14 03 040 014	AdValoremTaxBaseAmount						n16,2	ND	
14 03 040 043	TaxAmount					n16,2	ND		

Description:

Calculation one instance one duty, one tax, one fee Comment: Each instance of this class is to be used for a single occurrence of duty, tax or fee

Rules/codes/other relevant information:

MethodCode (14 03 038 000):

See "Bilag 10" in this file $\underline{\text{https://skat.dk/getfile.aspx?id=151338\&type=xlsx}}$

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 ${\bf supplemented}$ on a supplementary declaration for ${\bf C1}$ 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 $% \left\{ \left(1\right) \right\} =\left\{ \left$

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 14 03 042 000 and 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		Requi	ireme	nt Ove	rview		VCD mod	VCD models			
C/A	B1	B2	В3	B4	C1	C2	XSD-pat	.11			
	0	0					Basepat	:h: Declar	ation/CurrencyExchange		
Yes/Yes	[15]	[15]	n/a	n/a	n/a	n/a	_	-	ncyTypeCode		
							Basepath/Rate		umeric		
EUCDM 6.1	XSD/	XML-n	ame				For- mat	M/O	Comment		
14 09 000 000	Curre	ncyEx	change)			n/a	M			
14 17 001 000	CurrencyTypeCode						a3	ND			
14 09 001 000	RateN	lumeri	c				n12,5	ND			

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" 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		Requi	ireme	ıt Ove	rview		VCD	XSD-path				
C/A	B1	B2	В3	B4	C1	C2	XSD-pai					
Voc /Voc	M	M	2/0	M	2/0	2/0	Doclarat	ion /Invo	iceAmount			
Yes/Yes	DL	DL	n/a	DL	n/a	n/a	Deciarat	1011/11110	iceamount			
EUCDM 6.1	XSD/	XML-n	ame				For- mat	M/0	Comment			
14 06 001 000	Invoi	ceAmo	unt				n16,2	M				
14 05 001 000	curre	ncyCoo	de	•		•	a3	M				

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 ${\bf supplemented}$ on a supplementary declaration for ${\bf C1}$ 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:

Group 15 - Dates – Times – Periods



Date of acceptance

CIA		Requi	ireme	nt Ove	rview		VCD	von d				
C/A	B1	B2	В3	B4	C1	C2	XSD-pai	XSD-path				
	0	0		0		MC						
	GSL	GSL	n/a	GSL	n/a	GSL	Declarat	Declaration/Goods Shipment/Previous Document/Acceptance Date Time				
	[41]	[41]		[41]		[41]						
EUCDM 6.1	XSD/	XML-r	ame				For- mat		Comment			
15 09 001 000	Accep	otancel	DateTi	me			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>

.....

....

<PreviousDocument>

Date and time of presentation of the good

CIA	Requirement Overview							1.			
C/A	B1	B2	В3	B4	C1	C2	XSD-pat	ın			
V/V	0	0	0	0	0	/-	D14	: /D	·		
Yes/Yes	DL	DL	DL	DL	DL	n/a	Declaration/PreviousDocument/IssueDateTime				
EUCDM 6.1	XSD/	XML-r	name				For- mat	M/O	Comment		
15 08 001 000	Issue	DateTi	me				an19	M			

Description:

Indication of when the goods were presented to customs

Rules/codes/other relevant information:

 $Fill \ in \ the \ time \ and \ \underline{date} \ for \ presentation \ of \ goods$

XML-examples:

<PreviousDocument>

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

<PreviousDocument>

Group 16 - Places/Countries/Regions



Country of destination

CIA		Requi	remei	ıt Over	view		VCD moth	VCD nath				
C/A	B1	B2	В3	B4	C1	C2	XSD-path	xsv-patii				
Yes/Yes	M GSL GIL	M GSL GIL	O GS GIL	M GSL GIL	N GSL GIL [17]	n/a	Basepath GSL: Declaration/GoodsShipment/Destination GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Destion Basepath/CountryCode					
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment			
16 03 000 000	Destination						n/a	M				
16 03 001 000	Counti	yCode	•				a2	M	Country of destination			

Description:

Details related to the country of destination

Rules/codes/other relevant information:

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

CountryCode (16 03 001 000):

For valid country codes, see: 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	C/A Requirement Overview						VCD moth	VCD noth			
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		Basepath: GSL: Declaration/GoodsShipment/ ExportCountry GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ ExportCountry				
	******							CountryCod			
EUCDM 6.1	XSD/X	ML-na	me				Format	M/0	Comment		
16 07 000 000	ExportCountry						n/a	M			
16 07 001 000	Counti	yCode					a2	M	Country of export		

Description:

Details related to the export country

Rules/codes/other relevant information:

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

CountryCode (16 07 001 000):

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

XML-examples:

<ns3:ExportCountry>

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

</ns3:ExportCountry>

Country of Origin

C/A	Requirement Overview						VCD mad	ı.				
C/A	B1	B2	В3	B4	C1	C2	xsD-pai	XSD-path				
	O GIL	O GIL	0	O GIL	O GIL		_	h: Declai Item/Ori	ration/GoodsShipment/GovernmentAgen- gin			
Yes/Yes	[18] [67]	[18]	GIL	[19] [67]	[18] [67]	n/a	Basepath/CountryCode Basepath/RegionID Basepath/TypeCode					
EUCDM 6.1	XSD/	XSD/XML-name						M/0	Comment			
16 08 000 000	Origin	ı					n/a	M				
16 08 001 000	CountryCode						a2	ND	Country of origin			
16 10 001 000	RegionID						an9	ND	Region of Dispatch			
16 08 001 000	Type	TypeCode						ND	Country of origin			

Description:

Details about the origin of the goods.

Rules/codes/other relevant information:

Origin (16 08 000 000):

This data element can be ${\bf supplemented}$ on a supplementary declaration for ${\bf C1}$ 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:

<ns3:0rigin>

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

<ns3:CountryCode>NO</ns3:CountryCode>

<ns3:TypeCode>1</ns3:TypeCode>

</ns3:Origin>

Location Of Goods

244	Requirement Overview							WCD 11		
C/A	B1	B2	В3	B4	C1	C2	XSD-path			
							Basepath	: Declar	ration/GoodsShipment/Consignment/GoodsLocation	
Yes/Yes	M GSL	M GSL	M GSL	O GSL	M GSL	M GSL	Paganath /TymaCada			
									risationReferenceNumber	
							Basepath		micOperator	
									micOperator/identification	
EUCDM 6.1	XSD/	XML-r	name				Format	M/O	Comment	
16 15 000 000	GoodsLocation					n/a	M	Location of goods		
16 15 018 000	Addr	ess					n/a	0	Address	
16 15 018 019	Line						an70	0	Street and number	
16 15 018 020	Coun	tryCod	e				a2	0	Country	
16 15 018 021	Postc	odeID					an9	0	Postcode	
16 15 018 022	City						an35	0	City	
16 15 036 000	Name	9					an17	0	UN/LOCODE	
16 15 045 000	Type	Code					a1	M	Type of location	
16 15 046 000	Ident	ication	Туре				a1	M	Qualifier of identification	
16 15 047 000	Custo	ms0ff	ice				n/a	0	CustomsOffice	
16 15 047 001	-	ificatio	n				an8	0	Reference number	
16 15 048 049	latitu	de					an17	0	Latitude coordinate	
16 15 048 050	longitude					an17	0	Longitude coordinate		
16 15 051 000	EconomicOperator					n/a	0	EconomicOperator		
16 15 051 017	identification					an17	0	Identification number		
16 15 052 000	authorisationReferenceNumber				r	an35	0	Authorisation reference number		
16 15 053 000	ID					an4	0	Additional identifier		

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 is to be used at the same time.

GoodsLocation (16 15 000 000):

This data element can be ${\bf supplemented}$ on a supplementary declaration for ${\bf C1}$ 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.

Address (16 15 018 00):

CityName (16 15 018 022):

City name of the location of goods.

Should only be filled when IdentificationType = 'Z'.

CountryCode (16 15 018 020):

Country code of the location of goods.

Should only be filled when IdentificationType = 'Z'.

Line (16 15 019 00):

Street name and street number of the location of goods.

Should only be filled when IdentificationType = 'Z'.

PostCodeID (16 15 018 020):

Post code of the location of goods.

Should only be filled when IdentificationType = 'Z'.

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.

<ns3:latitude>123</ns3:latitude>

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: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		Requi	ireme	nt Ove	rview		VCD	XSD-path			
C/A	B1	B2	В3	B4	C1	C2	XSD-pa	tn			
Yes/Yes	M	M	0	M	M	n /o	Doglaros	I compared to			
res/res	DL	DL	DL	DL	DL	n/a	n/a Declaration/ExitOffice/ID				
EUCDM 6.1								M/O	Comment		
17 01 000 000	ExitO	ffice					n/a	n/a			
17 01 001 000	ID						an8	M	Customs Office of Exit ID		

Description:

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

Rules/codes/other relevant information:

ID (17 01 001 000):

Find the list of Customs Offices here: <a href="https://ec.europa.eu/taxation_customs/dds2/rd/rd_consultation_location.jsp?Lang=en_taxation_customs/dds2/rd/rd_consultation_location.jsp?Lang=en_taxation_customs/dds2/rd/rd_consultation_location.jsp?Lang=en_taxation_customs/dds2/rd/rd_consultation_location.jsp?Lang=en_taxation_customs/dds2/rd/rd_consultation_location.jsp?Lang=en_taxation_customs/dds2/rd/rd_consultation_location.jsp?Lang=en_taxation_customs/dds2/rd/rd_consultation_location.jsp?Lang=en_taxation_customs/dds2/rd/rd_consultation_location.jsp?Lang=en_taxation_customs/dds2/rd/rd_consultation_location.jsp?Lang=en_taxation_customs/dds2/rd/rd_consultation_location.jsp?Lang=en_taxation_customs/dds2/rd/rd_consultation_location.jsp?Lang=en_taxation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_custom

XML-examples:

<ns3:ExitOffice>

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

</ns3:ExitOffice>

Custom Office of Export

C / A		Requi	ireme	nt Ove	rview		VCD	VCD moth				
C/A	B1	B2	В3	B4	C1	C2	xsD-pat	XSD-path				
Yes/Yes	M	M	M	M	M	n /o	Declarat	ion/Expo	ortOffice			
res/res	DL	DL	DL	DL	DL	n/a	Declaration/ExportOffice/identification					
EUCDM 6.1							For- mat		Comment			
17 02 000 000	Expoi	rtOffice	e				n/a	M	Customs Office of Export			
17 02 001 000	identi	ificatio	n				an8	M	Customs Office of Export ID			

Description:

Office where the export formalities are completed.

Rules/codes/other relevant information:

identification (17 02 001 000):

Find the list of Customs Offices here: <a href="https://ec.europa.eu/taxation_customs/dds2/rd/rd_consultation_location.jsp?Lang=en_taxation_customs/dds2/rd/rd_consultation_location.jsp?Lang=en_taxation_customs/dds2/rd/rd_consultation_location.jsp?Lang=en_taxation_customs/dds2/rd/rd_consultation_location.jsp?Lang=en_taxation_customs/dds2/rd/rd_consultation_location.jsp?Lang=en_taxation_customs/dds2/rd/rd_consultation_location.jsp?Lang=en_taxation_customs/dds2/rd/rd_consultation_location.jsp?Lang=en_taxation_customs/dds2/rd/rd_consultation_location.jsp?Lang=en_taxation_customs/dds2/rd/rd_consultation_location.jsp?Lang=en_taxation_customs/dds2/rd/rd_consultation_location.jsp?Lang=en_taxation_customs/dds2/rd/rd_consultation_location.jsp?Lang=en_taxation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_customs/dds2/rd/rd_consultation_custom

XML-examples:

<ns3:ExportOffice>

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

</ns3:ExportOffice>

Custom office of presentation

C /A	Requirement Overview								VCD 41.		
C/A	B1	B2	В3	B4	C1	C2	XSD-pat	n			
	0	0	0	0	0	0	D14	Declaration/PresentationOffice			
Yes/Yes	DL	DL	DL	DL	DL	DL					
	[22]	[22]	[22]	[22]	[22]	[22]	Declaration/PresentationOffice/ID				
EUCDM 6.1	XSD/	XML-r	name				For- mat	M/0	Comment		
17 09 000 000	Prese	ntatio	nOffice)			n/a	M	Customs Office of Presentation		
17 09 001 000	ID	•		•			an8	M	Reference number		

Description:

Details identifying the customs office of presentation

Rules/codes/other relevant information:

ID (17 09 001 000):

Find the list of Customs Offices here: 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

CIA	C/A Requirement Overview							VCD noth			
C/A	B1	B2	В3	B4	C1	C2	XSD-pat	cn			
	M	M	M		0		Daalamat	1 1 10 000			
Yes/Yes	DL	DL	DL	n/a	DL	n/a		Declaration/SupervisingOffice			
	[23]	[23]	[23]		[23]		Declaration/SupervisingOffice/ID				
EUCDM 6.1	XSD/	XML-r	ame				For- mat	M/0	Comment		
17 10 000 000	SupervisingOffice						n/a	M	Supervising Customs Office		
17 10 001 000	ID	•		•			an8	M	Supervising Customs Office ID		

Description:

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

Rules/codes/other relevant information:

Supervising Customs Office (17 10 000 000):

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

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

ID (17 10 017 000):

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

XML-examples:

<ns3:SupervisingOffice>

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

</ns3:SupervisingOffice>

Group 18 – Goods identification



Goods Measure

C/A		Requi	ireme	nt Ove	rview		VCD mad	ı.					
C/A	B1	B2	В3	B4	C1	C2	XSD-pat	A3D-patii					
				М			_	Basepath : Declaration/GoodsShipment/GovernmentAgencyGoodsItem					
Yes/Yes	M GIL	M GIL	M GIL	M GIL [24]	M GIL	n/a	Basepath/Commodity/GoodsMeasure Basepath/Commodity/GoodsMeasure/NetNetWeightMeasure Basepath/Commodity/GoodsMeasure/TariffQuantity Basepath/Commodity/GoodsMeasure/GrossMassMeasure						
EUCDM 6.1	XSD/XML-name					For- mat	M/0	Comment					
18 02 000 000	Suppl	ement	ary Un	its - [2	4]		n/a	ND					
18 02 001 000	Tariff	Quanti	ity - [2	4]			n16,6	ND					
18 01 000 000	Net Mass - [24]						n/a	M					
18 01 001 000	NetNe	etWeig	htMea	sure -	[24]		n16,6	M					
18 04 000 000	Gross	Mass					n/a	M					
18 04 001 000	Gross	MassN	leasur	e			n16,6	M					

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 ${\bf B1}$ and ${\bf C1}$

This element is allowed to be supplemented and estimated.

NetNetWeightMeasure (18 01 001 000):

This element is mandatory for B1 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 and C1

This element is allowed to be supplemented and estimated.

GrossMassMeasure (18 04 001 000):

This element is mandatory for $\bf B1$ and $\bf C1$

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	Requirement Overview						VCD	1.				
C/A	B1	B2	В3	B4	C1	C2	XSD-pat	ın				
Yes/Yes	M GIL	M GIL	M GIL	M GIL	M GIL	n/a		Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Commodity/Description				
EUCDM 6.1	1 XSD/XML-name							M/0	Comment			
18 05 001 000	Descr	iption					an512	M	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

C/A		Requirement Overview						1.				
C/A	B1	B2	В3	B4	C1	C2	XSD-path					
							Basepath Declaration/GoodsShipment/GovermentAgencyGoodsItem/Packaging					
Yes/Yes	М	M	M	М	M	n/a	_	h/Seque	nceNumeric ode			
							Basepath/QuantityQuantity Basepath/MarksNumbersID					
EUCDM 6.1	EUCDM 6.1 XSD/XML-name					For- mat	M/O	Comment				
18 06 000 000	Packa	iging					n/a	M				
n/a	Seque	enceNı	ımeric				n5	M				
18 06 003 000	TypeCode					an2	M	Types of packages				
18 06 004 000	Quan	QuantityQuantity					n8	M	Number of packages			
18 06 054 000	Mark	sNumb	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

Quantity Quantity (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 (Classification)

C/A		Requ	ireme	nt Ove	rview		XSD-pat	h				
C/A	B1	B2	В3	B4	C1	C2	ASD-patii					
						_		ration/GoodsShipment/GovernmentAgen- mmodity				
Yes/Yes	M GIL	M GIL	M GIL	M GIL	GIL [2]	n/a	_	h /Classif				
							_	-	fication/ID odity/Classification/IdentificationTypeCode			
EUCDM 6.1	XSD/XML-name						For- mat	M/0	Comment			
18 09 000 000	Comn	nodity	Code -	[2]			n/a	M	Classification			
N/A	Seque	enceNu	ımeric				n5	M				
18 08 001 000	ID						an9	0	CUS Code (MC - only for B2, B3, B4 and C1)			
18 08 001 000	Ident	ificatio	nType	Code			an9	0	CUS Code (MC - only for B2, B3, B4 and C1)			
18 09 056 000	ID						an6	M	Harmonized System sub-heading code			
18 09 056 000	Ident	ificatio	nType	Code			an6	M	Harmonized System sub-heading code			
18 09 057 000	ID						an2	M	Combined nomenclature code			
18 09 057 000	Ident	ificatio	nType	Code			an2	M	Combined nomenclature code			
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)			
18 09 060 000	ID	ID						0	National additional code (not used for B4, 0 - only for B1, B2, B3 and C1)			
18 09 060 000	Ident	ificatio	nType	Code			an4	0	National additional code (not used for B4, 0 - 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.

TARIC codes can be found here:

https://ec.europa.eu/taxation_customs/dds2/taric/taric_consultation.jsp?Lang=en

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.

For **18 09 000 000** footnote **[2]** applies to **C1** declarations.

XML-examples:

<ns3:Classification>

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

<ns3:ID>010221</ns3:ID>

<ns3:IdentificationTypeCode>HS</ns3:IdentificationTypeCode>

</ns3:Classification>

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

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

Container indicator

CIA		Requi	iremei	ıt Ove	rview		VCD mod	ı.		
C/A	B1	B2	В3	B4	C1	C2	XSD-pat	n		
Vac /Vac	M	M	M	M	n /a	2/0	Doglarat	eclaration/GoodsShipment/Consignment/ContainerCode		
Yes/Yes	GSL	GSL	GSL	GSL	n/a	n/a	Deciarat			
EUCDM 6.1	XSD/	XML-r	name				For- mat	M/0	Comment	
19 01 000 000	Conta	iner ir	ndicato	r			n/a	M		
19 01 001 000	Conta	inerCo	ode				n1	М		

Description:

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>

Active Border Transport Means (Border Transport Means)

C/A	Requirement Overview						VCD not	XSD-path			
C/A	B1	B2	В3	B4	C1	C2	ASD-patit				
							Basepath : Declaration/GoodsShipment/Consignment/Border-TransportMeans				
Yes/Yes	0 GSL [38]	M GSL	0 GSL [34]	n/a	n/a	n/a	Basepath/ID		Continue Toron Condi		
			Basepath/IdentificationTypeCode Basepath/RegistrationNationalityCode								
							Basepath/ModeCode		5		
EUCDM 6.1	XSD/XML-name					For- mat	M/0	Comment			
19 08 000 000	Borde	erTran	sportN	leans			n/a	M	Active border transport means		
19 08 017 000	ID						an35	0	Identification number		
19 08 061 000	IdentificationTypeCode					n2	0	Type of Identification			
19 08 062 000	RegistrationNationalityCode – [34]				[34]	a2	M	Nationality			
19 03 001 000	Mode	Code					n1	0/M	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.

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-

<u>20210315&qid=1666193760659&from=en</u> (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.

ModeCode (19 03 001 000):

Valid codes can be found here:

 $\underline{https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02015R2447-20210315\&qid=1666193760659\&from=enderset.}$

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 (Departure Transport Means)

CIA		Requi	iremei	ıt Ove	rview		VCD mod	ı.				
C/A	B1	B2	В3	B4	C1	C2	XSD-path					
	0	0	0				-	Basepath: Declaration/GoodsShipment/Consignment/Departur FransportMeans				
Yes/Yes	GSL [33]	GSL [34]	GSL [34]	n/a	n/a	n/a	Basepat	h /ID				
	[31]	[31]	[31]				_	,	ficationTypeCode			
							-	Basepath/RegistrationNaitionalityCode Basepath/ModeCode				
EUCDM 6.1	XSD/XML-name		For- mat	M/0	Comment							
19 05 000 000	Depa	rtureT	ranspo	rtMea	ns		n/a	M	Inland mode of transportation			
19 05 017 000	ID						an35	ND	Identification number			
19 05 061 000	IdentificationTypeCode					n2	ND	Identification Type				
19 05 062 000	Regis	tration	Nation	nalityC	ode		a2	ND	Nationality – country code			
19 04 001 000	Mode	Code					n1	ND	Inland mode of transportation			

Description:

Departure of goods in the context of export.

Rules/codes/other relevant information:

ID (19 05 017 000):

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

Means of transport - Method of identification

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

Footnote [33] applies to B1 declarations.

Footnote [34] applies to B2 and B3 declarations.

IdentificationTypeCode (19 05 061 000):

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

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.

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		Requi	ireme	nt Ove	rview		VCD th-				
C/A	B1	B2	В3	B4	C1	C2	XSD-path				
Yes/Yes	0 GSL	O GSL	O GSL	O GSL	n/a	n/a	Basepath quipment		on/GoodsShipment/Consignment/TransportE-		
	[62]	[62]	[62]	[62]			Basepath/SequenceNumeric Basepath/ID				
EUCDM 6.1	XSD/	XML-r	ame	ı	ı		Format	M/O	Comment		
19 07 000 000	TransportEquipment						n/a	M	Transport equipment		
19 07 044 000	Seque	enceNu	ımeric				n5	M	Goods reference		
19 07 063 000	ID	•				•	an17 M Container identification number				

Description:

Details of the transport equipment used for the consignment.

Rules/codes/other relevant information:

SequenceNumeric (19 07 044 000):

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

ID(19 07 063 000):

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

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

XML-examples:

<ns3:TransportEquipment>

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

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

</ns3:TransportEquipment>

Group 99 – Goods identification



Nature of Transaction

CIA		Requi	ireme	nt Ove	rview		VCD	1.	
C/A	B1	B2	В3	B4	C1	C2	XSD-pat	n	
Yes/Yes	O GSL GIL	O GSL GIL	n/a	O GSL GIL [24]	n/a	n/a	Basepath: Declaration/GoodsShipment/ Basepath/TransactionNatureCode Basepath/GovernmentAgencyGoodsItem/TransactionNatureCode		
EUCDM 6.1	XSD/	XSD/XML-name					For- mat	M/O	Comment
99 05 001 000	Trans	TransactionNatureCode					n2	M	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

CIA		Requi	ireme	nt Ove	rview		VCD mod	L		
C/A	B1	B2	В3	B4	C1	C2	XSD-pat	.11		
	M	M	M	M			Doclarat	ion/Coor	dsShipment/GovernmentAgencyGoodsItem/Statisti-	
Yes/Yes	GIL	GIL	GIL	GIL	n/a	n/a	calValueAmount			
	[40]	[40]	[40]	[40]			carvaruc	taivaiueAinount		
EUCDM 6.1	XSD/XML-name						For- mat	M/0	Comment	
99 06 001 000	StatisticalValueAmount						n16,2	M	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 ${\bf C1}$ declarations.

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

XML-examples:

 $<\!ns3:\!Sta\underline{tistical Value Amount}\!>\!100.00<\!/ns3:\!Statistical Value Amount>$