DMS Export XML Guide





| | Version cont | rol |
|---------|--------------|---|
| Version | Date | Change |
| 1.0 | 21-10-2022 | Initial version. |
| 1.1 | 25-10-2022 | Generally updated. |
| 1.4 | 15-11-2022 | Updated for B2 and B4, changed XSD pathing and optional/mandatory check through. |
| 1.5 | 20-12-2022 | Minor corrections. |
| 1.6 | 21-03-2023 | B3 adjusted, SAD Boxes removed, and ND has been updated. |
| 1.7 | 31-03-2023 | Combined Declarations, Codelist references updated. |
| 1.8 | 14-04-2023 | Updated codelist references which referencing excel sheet, LRN update, further details regarding some header ele- ments, requirements updated. |
| 1.9 | 25-04-2023 | Updated LRN descriptions, grammatical errors, element additions. |
| 1.10 | 03-05-2023 | Updated optionality on TradeTerms. Added text in "Aim of this Document" to explain the codelist and rulecodelist, as well as reference to the excel sheets. |
| 1.11 | 02-06-2023 | Updated the DutyTaxFee element, added missing footnote, DeclarationOfficeID added, DateOfAcceptance updated. |
| 1.12 | 21-06-2023 | EU Emergency changes implemented |
| 1.13 | 04-08-2023 | Full review process, confirming elements, optionality, reference numbers and element names to better match DDNXA Q2 and XSDs. |
| 1.14 | 18-08-2023 | Removed references to CL141, added Customs Office Information link. |
| 1.15 | 01-09-2023 | Added comments to differentiate between C1 Standard and C1 Supplementary as well as between C2 GPR and C2 EIDR. |
| 1.16 | 07-09-2023 | Added footnote [38] from EUCDM Mode of transport at the border: changed the XML Example from TypeCode field to ID Changed the XML Example from TypeCode field to ID field. |
| 1.17 | 14-09-2023 | Corrected discrepancies in 'Location of Goods' and made some elements more explicit. Corrected 'Country of Origin' and 'Total Invoice Amount' elements. DKSEN not used. Removed Inland mode of transport. Corrected the requirement overview of Active Border Transport Means. Fixed country formats. Corrected TransportEquipment. Corrected representative agent information. |

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The aim of this document



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 |
| WOD | Wall of the Property of the Pr | 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 information, storing, and sending data. It is the file format used to send declarations to DMS. |
|-------------------------|--|--|
| n/a | Not Applicable | The information does not apply to the given element/declaration. |
| Requirement Overview | Mandatory / Optional / Conditionally mandatory / Levels / Rules | Defines whether an element is M, O, MC (see abbreviations above) or whether any EUCDM rules apply to the given element in a specific declaration. |
| M/O | Defines whether a field is mandatory or optional when the main field is in the XML Mandatory/Op- | For a lot of input fields, the sub elements of that field are not always mandatory even though the overall input field is. |
| | tional | For example, is Supporting Document which is optional, but when put into to an XML, SequenceNumeric and ID becomes mandatory as the only elements. |
| ND | Not Determined | The mandatory or optional status of these elements are not yet determined. |

Footnotes



Throughout the XML-Guide you will see several footnotes, all of these refers to this table. All these footnotes can also be found on EUCDM.

| FOOTNOTE | DESCRIPTION |
|----------|--|
| [1] | This information shall not be required in case a customs declaration has been lodged prior to the presentation of the goods pursuant to Article 171 of the Code. |
| [2] | In the cases where Article 166(2) of the Code (simplified declarations based on authorisations) is applicable, Member States may waive the obligation to provide this information where the conditions prescribed in the authorisations associated with the procedures concerned allow them to defer the collection of this data element in the supplementary declaration. |
| [4] | This information needs to be provided only where Article 166(2) of the Code (simplified declarations based on authorisations) is applicable; in this case, it is the number of the authorisation for simplified procedure. However, this data element can also contain the transport document number concerned. |
| [5] | This information is only required where the declaration of placing of goods under a customs procedure is used to discharge a customs warehousing procedure. |
| [6] | Where the EORI number or a third country unique identification number recognised by the Union is provided, the name and address shall not be provided. |
| [8] | This information shall only be provided where available. |
| [10] | Member States may waive this information where the customs value of the goods in question cannot be determined under the provisions of Article 70 of the Code. In such cases the declarant shall furnish or cause to be furnished to the customs authorities such other information as may be requested for the purposes of determining the customs value. |
| [11] | This information is not to be provided when customs administrations calculate duties on behalf of economic operators on the basis of information elsewhere in the declaration. It is otherwise optional for the Member States. |
| [15] | Member States may require this information only in cases when the rate of exchange is fixed in advance by a contract between the parties concerned. |
| [17] | This information shall only be required where the simplified declaration is not lodged together with an exit summary declaration. |
| [18] | This data element is mandatory for agricultural products with export refunds. |
| [19] | This data element is mandatory for agricultural products subject to refunds and for those goods which Union legislation requires the origin of the goods in the context of trade with special fiscal territories. |
| [22] | This information shall only be used in case of centralised clearance. |
| [23] | This information shall only be used in case the declaration for temporary storage or the customs declaration to place the goods under a special procedure other than transit is lodged at a customs office different to the supervising customs office as indicated in the respective authorisation. |
| [24] | This information shall only be required in case of commercial transactions involving at least two Member States. |
| [31] | This information does not have to be provided when export formalities are carried out at the point of exit from the customs territory of the Union. |
| [33] | This data element is mandatory for agricultural products with export refunds, unless they are carried by post or fixed transport installations. [In case of transport by post or fixed installations, this information shall not be required.] |
| [34] | Not for use in the case of postal consignments or carriage by fixed transport installations. |
| [38] | This data element is mandatory for agricultural products with export refunds unless they are carried by post, fixed transport installations, or rail. [In case of transport by post, fixed installations or rail, this information shall not be required.] |
| [40] | The Member State of acceptance of the declaration may waive the obligation to provide this information where it is in the position to assess it correctly and has implemented calculation routines to provide a result compatible with statistical requirements. |
| [41] | This data element shall only be used in the context of a supplementary declaration for Entry into the declarant's records. |
| [60] | This data element is to be provided when an authorisation exists according to the relevant section of Annex A to this Regulation, Title I Chapter 1. |
| [62] | This information shall relate to the situation at the moment when the declaration is made. |
| [63] | This information shall be provided for decisions relating to binding information. |
| [67] | This information shall be required when Region of dispatch is provided. |

System specific fields



Function Code

| CIA | | Requi | ireme | nt Ove | rview | | VCD41- | von d | | | |
|------------|-------|-----------|-------|-----------|-------|----|------------------------------------|-------|---------|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | | |
| NI - /NI - | M | M | M | M | M | M | | | | | |
| No/No | DL | DL | DL | DL | DL | DL | Basepath: Declaration/FunctionCode | | | | |
| EUCDM 6.1 | XSD/ | XML-r | ame | | | | Format | M/0 | Comment | | |
| None | Funct | ionCo | de | | | | n2 | M | | | |

Description:

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

Rules/codes/other relevant information:

It is possible to use these codes:

- 1: Cancellation/Invalidation request to an already existing declaration
- 4: Correction/Amendment request to an already existing declaration
- 9: Initial submission of a declaration
- 24: Goods presentation of goods items on an C2 Goods Representation declaration
- 34: Supplementary declaration for simplified declaration (C1)

XML-examples:

```
<ns3:FunctionCode>9</ns3:FunctionCode>
or
<ns3:FunctionCode>4</ns3:FunctionCode>
or
<ns3:FunctionCode>1</ns3:FunctionCode>
or
<ns3:FunctionCode>24</ns3:FunctionCode>
or
<ns3:FunctionCode>24</ns3:FunctionCode>
or
<ns3:FunctionCode>24</ns3:FunctionCode>
--- for goods presentation
or
<ns3:FunctionCode>34</ns3:FunctionCode>
--- for a supplementary declaration
```

Procedure Category

| Requirement Overview | | | | | | | VCD | VCD | | | |
|----------------------|-----------------|-------|--------|-----------|----|----|---|-----|---------|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | | |
| N - /N - | M | M | M | M | M | M | n 11 n 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | | | | |
| No/No | DL | DL | DL | DL | DL | DL | Basepath: Declaration/ProcedureCategory | | | | |
| EUCDM 6.1 | .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

Rules/codes/other relevant information:

ProcedureCategory needs to be declared as the declaration type that is submitted, e.g., 'B1' for submitting a B1 declaration.

For declarations:

The data in ProcedureCategory needs to be the type of declaration that is submitted.

For additional messages:

The data in ProcedureCategory needs to be the type of declaration the additional message is submitted to.

It is possible to use these codes:

- B1: Export & Re-export Declaration
- B2: Special procedure Processing Declaration for outward processing
- B3: Declaration for Customs Warehousing of Union Goods
- B4: Declaration for Dispatch of Goods to Special Fiscal Territories
- C1: Simplified & Supplementary Declaration
- C2: Presentation Notification
- C2EIDR: Entry into declarant's records

XML-examples:

<ns3:ProcedureCategory>B1</ns3:ProcedureCategory>

or

<ns3:ProcedureCategory>C1</ns3:ProcedureCategory>

or

<ns3:ProcedureCategory>C2</ns3:ProcedureCategory>

DeclarationOfficeID

| Requirement Overview | | | | | | | VCD41- | VCD 4L | | | |
|------------------------|--------------------------|----|----|-----------|----|----|---|--------|---------|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | | |
| No /No | M | M | M | M | M | M | | | | | |
| No/No | DL | DL | DL | DL | DL | DL | Basepath: Declaration/DeclarationOfficeID | | | | |
| EUCDM 6.1 XSD/XML-name | | | | | | | Format | M/O | Comment | | |
| None | None DeclarationOfficeID | | | | | | | | | | |

Description:

This element is used to define the Office of Lodgement

Rules/codes/other relevant information:

This element, as mentioned in the description, is the Office of Lodgement. This means that the DeclarationOfficeID input typically matches either the Office of Export or the Office of Exit, depending on which office the declaration is lodged from.

XML-examples:

<ns3:DeclarationOfficeID>DK005600</ns3:DeclarationOfficeID>

MRN

| Requirement Overview | | | | | | | VCD41- | VCD moth | | |
|------------------------|----|----|----|-----------|----|----|--------------------------|----------|-------------|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | |
| No /No | MC | MC | MC | MC | MC | MC | December Declaration /ID | | | |
| No/No | DL | DL | DL | DL | DL | DL | Basepath: Declaration/ID | | | |
| EUCDM 6.1 XSD/XML-name | | | | | | | Format | M/O | Comment | |
| None | ID | | | | | | an18 | MC | G0002 R0028 | |

Description:

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

Rules/codes/other relevant information:

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

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

- The last two digits of the year of formal acceptance of the declaration (e.g., '23' for 2023)
 - Consist of 2 digits
- 2. Country where the declaration/proof of the customs status of union goods/notification is lodged (e.g., 'DK' for Denmark)
 - Consist of 2 letters
- 3. Unique identifier based on year and country (e.g., 21DK04K21L01)
 - Consist of 12 alphanumeric characters
- 4. Procedure identifier (see tables below)
 - Consist of 1 letter
- 5. Check digit (e.g., '6')
 - Consist of 1 alphanumeric character

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

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

| M | Transit declaration and exit summary declaration and entry summary declaration | Combinations of columns (D1 or D2) with (A1 or A2) and Entry summary declaration; possibly complemented by D4. | | | | | | | | |
|--------------------|--|--|--|--|--|--|--|--|--|--|
| XML-exa | ML-examples: | | | | | | | | | |
| <ns3:id>2</ns3:id> | <ns3:id>22DKRQSJFGGNIY8VA1</ns3:id> | | | | | | | | | |

Submitter

| CIA | | Requi | ireme | nt Ove | rview | | VCD | | | | | |
|-----------|--------------|-----------|-------|-----------|-------|----|-------------------------------------|----------|---------|--|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | xsD-path | XSD-path | | | | |
| No/No | M | M | M | M | M | M | December Declaration /Culturitation | | | | | |
| NO/NO | DL | DL | DL | DL | DL | DL | Basepath: Declaration/Submitter | | | | | |
| EUCDM 6.1 | XSD/XML-name | | | | | | Format | M/0 | Comment | | | |
| None | Name |) | | | | | an70 | M | | | | |
| None | ID | | | | | | an17 | M | | | | |

Description:

The name and identifier of the company submitting the declaration.

Rules/codes/other relevant information:

Name: The CVR/SE-number/EORI to which the client certificate is registered. If EORI number, remember to include the two letter country code, otherwise only enter digits.

ID: The CVR/SE-number/EORI to which the client certificate is registered. If EORI number, remember to include the two letter country code, otherwise only enter digits.

XML-examples:

<ns3:Submitter>

<ns3:Name>12345678</ns3:Name>

<ns3:ID>12345678</ns3:ID>

</ns3:Submitter>

Extension

| CIA | | Requi | ireme | nt Ove | rview | | VCD | | | | | |
|--------------------------------|--------|--------|--------|--------|-------|-----|---|-----|---------|--|--|--|
| C/A B1 B2 B3 B4 C1 C2 XSD-path | | | | | | | | | | | | |
| | 0 | 0 | 0 | 0 | 0 | 0 | Description / Extension | | | | | |
| No/No | DL | DL | DL | DL | DL | DL | Basepath: Declaration/Extension CSL Declaration/CondeShipment/ | | | | | |
| NO/NO | GSL | GSL | GSL | GSL | GSL | GSL | GSL: Declaration/GoodsShipment/ GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ | | | | | |
| | GIL | GIL | GIL | GIL | GIL | GIL | | | | | | |
| EUCDM 6.1 | XSD/ | XML-r | name | | | | Format | M/0 | Comment | | | |
| None | Exten | sions | | | | | n/a | 0 | | | | |
| None | seque | enceNu | ımeric | | | | n5 | M | | | | |
| None | ID | | | | | | an | 0 | | | | |
| None | Key | | | | | | | M | | | | |
| None | Value | ! | | | | | | M | | | | |
| None | Data 7 | Гуре | | | | | | M | | | | |

Description:

Fields used to validate Ship supplies

Rules/codes/other relevant information:

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

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

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

XML-examples:

```
<ext:ID>IDVALUE420</ext:ID>
   <ext:Key>VEHC TYPE</ext:Key>
   <ext:Value>TYPE</ext:Value>
    <ext:DataType>text</ext:DataType>
</ns2:Extensions>
<ns2:Extensions>
   <ext:SequenceNumeric>3</ext:SequenceNumeric>
   <ext:ID>IDVALUE4200
   <ext:Key>HOME PORT</ext:Key>
   <ext:Value>PORT Aalborg</ext:Value>
   <ext:DataType>text</ext:DataType>
</ns2:Extensions>
<ns2:Extensions>
   <ext:SequenceNumeric>4</ext:SequenceNumeric>
   <ext:ID>IDVALUE42000</ext:ID>
   <ext:Key>DEST EXP R</ext:Key>
    <ext:Value>København</ext:Value>
   <ext:DataType>text</ext:DataType>
</ns2:Extensions>
<ns2:Extensions>
   <ext:SequenceNumeric>5</ext:SequenceNumeric>
    <ext:ID>IDVALUE43</ext:ID>
   <ext:Key>DUR EXP</ext:Key>
   <ext:Value>125</ext:Value>
   <ext:DataType>text</ext:DataType>
</ns2:Extensions>
<ns2:Extensions>
   <ext:SequenceNumeric>6</ext:SequenceNumeric>
   <ext:ID>IDVALUE44315
   <ext:Key>PLACE UNLO</ext:Key>
   <ext:Value>Aalborg</ext:Value>
    <ext:DataType>text</ext:DataType>
</ns2:Extensions>
<ns2:Extensions>
   <ext:SequenceNumeric>7</ext:SequenceNumeric>
   <ext:ID>IDVALUE4215413
   <ext:Key>NR CREW</ext:Key>
   <ext:Value>20</ext:Value>
    <ext:DataType>text</ext:DataType>
</ns2:Extensions>
<ns2:Extensions>
   <ext:SequenceNumeric>8</ext:SequenceNumeric>
   <ext:ID>IDVALUE4fewfw2
   <ext:Key>LIQ AMOUNT</ext:Key>
   <ext:Value>484</ext:Value>
   <ext:DataType>text</ext:DataType>
</ns2:Extensions>
<ns2:Extensions>
    <ext:SequenceNumeric>9</ext:SequenceNumeric>
   <ext:ID>IDVALUEeqwfeqw42</ext:ID>
    <ext:Key>WINE_AMOUNT</ext:Key>
```

```
<ext:Value>15</ext:Value>
    <ext:DataType>text</ext:DataType>
</ns2:Extensions>
<ns2:Extensions>
   <ext:SequenceNumeric>10</ext:SequenceNumeric>
   <ext:ID>IDVALUEf32f2342
   <ext:Key>CIGARETTE U</ext:Key>
   <ext:Value>54</ext:Value>
   <ext:DataType>text</ext:DataType>
</ns2:Extensions>
<ns2:Extensions>
   <ext:SequenceNumeric>11</ext:SequenceNumeric>
   <ext:ID>IDVALUE42df2qfqe</ext:ID>
   <ext:Key>CIGAR_U</ext:Key>
   <ext:Value>4</ext:Value>
   <ext:DataType>text</ext:DataType>
</ns2:Extensions>
<ns2:Extensions>
   <ext:SequenceNumeric>12</ext:SequenceNumeric>
   <ext:ID>IDVALUE42d1d12</ext:ID>
   <ext:Key>TOBAC KG</ext:Key>
    <ext:Value>7</ext:Value>
   <ext:DataType>text</ext:DataType>
</ns2:Extensions>
<ns2:Extensions>
   <ext:SequenceNumeric>13</ext:SequenceNumeric>
    <ext:ID>IDVALUE4221341421
   <ext:Key>BEER AMOUNT</ext:Key>
   <ext:Value>74</ext:Value>
   <ext:DataType>text</ext:DataType>
</ns2:Extensions>
<ns2:Extensions>
   <ext:SequenceNumeric>14</ext:SequenceNumeric>
   <ext:ID>IDVALUE4d3d332</ext:ID>
   <ext:Key>OTHER_SUP</ext:Key>
   <ext:Value>0</ext:Value>
    <ext:DataType>text</ext:DataType>
</ns2:Extensions>
<ns2:Extensions>
   <ext:SequenceNumeric>15</ext:SequenceNumeric>
   <ext:ID>few2few</ext:ID>
   <ext:Key>DESC DES VIC</ext:Key>
   <ext:Value>86</ext:Value>
    <ext:DataType>text</ext:DataType>
</ns2:Extensions>
```

${\bf Admission Use Processing Authorisation}$

| C/A | | Requi | remer | it Ove | view | | VCD noth | | |
|-----------|-------|-----------|----------|-----------|-----------|-----------|-----------|-------------|---------------------------------------|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | |
| No/No | n/a | MC DL | n/a | n/a | n/a | n/a | Basepath: | Declaration | n/AdmissionUseProcessingAuthorsa |
| EUCDM 6.1 | XSD | /XML-n | ame | | | | Format | M/O | Comment |
| | _ | issionU | | essing | Author | risa- | n/a | 0 | |
| 8f | tion | | | | | | | | |
| None | Good | ls0wne | r | | | | n/a | 0 | Non-union owner of the goods |
| None | Sequ | enceNu | meric | | | | n2 | M | GoodsOwnerSequenceNumeric |
| None | Nam | e | | | | | an70 | | |
| None | Stree | et and N | umbei | • | | | an70 | | |
| None | Coun | trycode | 9 | | | | a2 | | |
| None | Post | Code | | | | | an9 | | |
| None | City | | | | | | an35 | | |
| None | First | PlaceOf | Use0r | Proces | sing | | n/a | 0 | |
| None | Sequ | enceNu | meric | | | | n3 | M | PlaceSequenceNumeric |
| None | Coun | itry | | | | | an2 | 0 | |
| None | Loca | tionTyp | eCode | | | | An1 | 0 | |
| None | Quali | ifierOfT | heider | itificat | ion | | an2 | 0 | |
| None | Ident | tificatio | nOfLo | cation | | | an35 | 0 | |
| None | Addi | tionalId | lentifie | er | | | an35 | 0 | |
| None | Stree | etAndNı | ımber | | | | an70 | 0 | |
| None | Posto | code | | | | | an9 | 0 | |
| None | City | | | | | | an9 | 0 | |
| None | Place | OfProc | essing | OrUse | | | n/a | 0 | |
| None | Sequ | enceNu | meric | | | | n3 | M | PlaceSequenceNumeric |
| None | Coun | itry | | | | | an2 | 0 | |
| None | Loca | tionTyp | eCode | | | | An1 | 0 | |
| None | Quali | ifierOfT | heider | itificat | ion | | an2 | 0 | |
| None | Ident | tificatio | nOfLo | cation | | | an35 | 0 | |
| None | Addi | tionalId | lentifie | r | | | an35 | 0 | |
| None | Stree | etAndNu | ımber | | | | an70 | 0 | |
| None | Posto | code | | | | | an9 | 0 | |
| None | City | | | | | | an9 | 0 | |
| None | Disch | nargePe | riod | | | | n/a | 0 | DischargePeriode & BillOfDischarge |
| None | Perio | od | | | | | n2 | M | |
| None | TickI | Зох | | | | | n1 | 0 | |
| None | Free' | Text | | | | | an512 | 0 | |
| None | Yield | Rate | | | | | n/a | 0 | |
| None | Sequ | enceNu | meric | | | | n3 | M | YieldRateSequenceNumeric |
| None | Free' | Text | | | | | an512 | 0 | |
| None | Proce | essedPr | oducts | 5 | | n/a 0 | | | |
| None | Sequ | enceNu | meric | | | | n8 | M | ProcessedProductsSe- quenceNumeric |

| None | CommodityCode | an8 | M | |
|------|----------------------------|-------|---|--|
| None | DescriptionOfGoods | an512 | 0 | |
| None | AuthorisationCode | n/a | 0 | IdentificationOfGoods & EconomicConditions |
| None | SequenceNumeric | n3 | M | AuthorisationCodeSequenceNumeric |
| None | Code | n1 | M | AuthorisationCodeCodeType |
| None | FreeText | an512 | 0 | AuthorisationCodeTextType |
| None | ImportDuty | n1 | 0 | ImportDutyType |
| None | CustomsOfficesOfDischarge | n/a | M | CustomsOfficesOfDischargeType |
| None | SequenceNumeric | n3 | M | CustomsOfficesOfDischargeSequenceNumericType |
| None | CustomsOfficesOfDischarge | an8 | 0 | CustomsOfficeLocationTextType |
| None | SupervisingCustomsOffice | an8 | 0 | CustomsOfficeLocationTextType |
| None | DetailsOfPlannedActivities | an512 | 0 | DetailsOfPlannedActivitiesTex- tType |
| None | AdditionalInformationText | an512 | 0 | AdditionalInformationTextType |

Description:

The name and identifier of the company submitting the declaration.

Customs Decision application element 8F for Customs Decision.

Rules/codes/other relevant information:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Calculation of the amount of the import duty in accordance with article 86(3) of the Code (ImportDuty): *Application*:

Indicate ('yes/no') whether the applicant wishes to calculate the import duty in accordance with Article 86(3) of the Code.

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

Decisions:

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

XML-examples:

```
<ns2:AdmissionUseProcessingAuthorisation>
  <ns4:CustomsOfficesOfDischarge>
    <ns4:SequenceNumeric>1</ns4:SequenceNumeric>
    <ns4:CustomsOfficesOfDischarge>DK004700</ns4:CustomsOfficesOfDischarge>
  </ns4:CustomsOfficesOfDischarge>
  <ns4:SupervisingCustomsOffice>DK007900</ns4:SupervisingCustomsOffice>
  <ns4:IdentificationOfGoods>
    <ns4:SequenceNumeric>1</ns4:SequenceNumeric>
    <ns4:Code>8</ns4:Code>
    <ns4:FreeText>without identification measures according to Article 250(2)(b) of the
Code (only suitable for temporary admission)/ns4:FreeText>
  </ns4:IdentificationOfGoods>
  <ns4:DetailsOfPlannedActivities>Repair</ns4:DetailsOfPlannedActivities>
    <ns4:GoodsOwner>
    <ns4:Name>Trader Name
    <ns4:StreetAndNumber>Stadiou 1</ns4:StreetAndNumber>
    <ns4:CountryCode>GR</ns4:CountryCode>
    <ns4:PostCode>11111
    <ns4:City>Athens</ns4:City>
    <ns4:SequenceNumeric>1</ns4:SequenceNumeric>
  </ns4:GoodsOwner>
  <ns4:FirstPlaceOfUseOrProcessing>
    <ns4:SequenceNumeric>1</ns4:SequenceNumeric>
    <ns4:Country>DK</ns4:Country>
    <s4:LocationTypeCode>A</ns4:LocationTypeCode>
    <ns4:QualifierOfTheIdentification>V</ns4:QualifierOfTheIdentification>
    <ns4:IdentificationOfLocation>NLAMS</ns4:IdentificationOfLocation>
    <ns4:AdditionalIdentifier>2</ns4:AdditionalIdentifier>
  </ns4:FirstPlaceOfUseOrProcessing>
  <ns4:PlaceOfProcessingOrUse>
    <ns4:SequenceNumeric>1</ns4:SequenceNumeric>
    <ns4:Country>DK</ns4:Country>
    <ns4:LocationTypeCode>A</ns4:LocationTypeCode>
    <ns4:QualifierOfTheIdentification>V</ns4:QualifierOfTheIdentification>
    <ns4:IdentificationOfLocation>NLAMS</ns4:IdentificationOfLocation>
    <ns4:AdditionalIdentifier>1</ns4:AdditionalIdentifier>
  </ns4:PlaceOfProcessingOrUse>
  <ns4:DischargePeriod>
    <ns4:Period>5</ns4:Period>
    <ns4:TickBox>1</ns4:TickBox>
    <ns4:FreeText>5 months of period</ns4:FreeText>
  </ns4:DischargePeriod>
  <ns4:YieldRate>
    <ns4:SequenceNumeric>5</ns4:SequenceNumeric>
    <ns4:FreeText>Indicate the estimated rate of yield or estimated average rate of
yield, or where appropriate, the method of determining such rate.</ns4:FreeText>
  </ns4:YieldRate>
  <ns4:ProcessedProducts>
```

```
<ns4:SequenceNumeric>1</ns4:SequenceNumeric>
    <ns4:CommodityCode>87032390</ns4:CommodityCode>
    <ns4:DescriptionOfGoods>Motor cars and other motor vehicles principally designed for
the transport of persons (other than those of heading 8702), including station wagons
and racing cars, of a cylinder capacity exceeding 1500 cm3 but not exceeding 3000
cm3.</ns4:DescriptionOfGoods>
   </ns4:ProcessedProducts>
 <ns4:EconomicConditions>
   <ns4:SequenceNumeric>1</ns4:SequenceNumeric>
  <ns4:Code>16</ns4:Code>
   <ns4:FreeText>repair</ns4:FreeText>
 </ns4:EconomicConditions>
 <ns4:ImportDuty>1</ns4:ImportDuty>
</ns2:AdmissionUseProcessingAuthorisation>
```

Amendment

| CIA | | Requi | ireme | nt Ove | rview | | VCD4b | | | | |
|-----------|-------------------|-----------|--------|-----------|-------|----|-----------------------------------|---------------------------------|--------------------------------|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | | |
| No/No | MC | MC | MC | MC | MC | MC | Paganath, Declaration / Amandment | | | | |
| NO/NO | DL DL DL DL DL DL | | | | | | basepatii: | Basepath: Declaration/Amendment | | | |
| EUCDM 6.1 | XSD/ | XML-n | ame | | | | Format | M/O | Comment | | |
| None | Seque | enceNu | ımeric | | | | n5 | M | | | |
| None | Chang | geReas | onCod | le | | | an3 | M | | | |
| None | Chang | geReas | ontext | - | | | an512 | 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 (FunctionCode set to 1 or 4).

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

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

Correction/amendment:

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

Invalidation

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

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

XML-examples:

For correction/amendment:

<ns3:Amendment>

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

<ns3:ChangeReasonCode>5</ns3:ChangeReasonCode>

<ns3:ChangeReasonText>Spelling error in field</ns3:ChangeReasonCode>

</ns3:Amendment>

For invalidation

<ns3:Amendment>

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

<ns3:ChangeReasonCode>22</ns3:ChangeReasonCode>

<ns3:ChangeReasonText>Goods have been returned to supplier</ns3:ChangeReasonCode>

</ns3:Amendment>

Group 11 – Message information (including procedure codes)



Declaration type/Additional declaration type

| CIA | | Requi | ireme | nt Ove | rview | | VCD | | | | | | |
|------------------|-------------------------|-----------|---------|-----------|---------|----|---------------------------------|-----------|--|--|--|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | ASD-patii | | | | | |
| No /No | M | M | M | M | M | M | Paganath, Declaration /TymeCode | | | | | | |
| NO/NO | No/No DL DL DL DL DL DL | | | | | | Basepath: Declaration/TypeCode | | | | | | |
| EUCDM 6.1 | XSD/ | XML-r | ame | | | | Format | M/0 | Comment | | | | |
| 11 01 001 000 | Type | Code (d | declara | ation ty | /pe) | | an5 | M | CL231 R0883 G0128 (Mandatory in C2 PN but not existent in C2 EIDR) | | | | |
| 11 02 001 000 | Type(type) | Code (a | additio | onal de | clarati | on | a1 | M | CL042 G0066 G0128 G0155 R0678 R0883 (Mandatory in C2 PN but not existent in C2 EIDR) | | | | |

Description:

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

Rules/codes/other relevant information:

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

For standard declarations:

Example:

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

For pre-lodged declarations:

Example

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

For additional messages:

The codes to declare in this field for additional messages:

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

See the list of explanations in Bilag 3:

https://skat.dk/getfile.aspx?id=154038&type=xlsx

Called "Fælles stamdataliste" on the page https://skat.dk/data.aspx?oid=3064

Or on EUCDM, using the ID6 number as search:

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

XML-examples:

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

Goods item number

| C/A | | Requi | ireme | nt Ove | rview | | VCD | | | | | |
|---------------|--------------|-----------|--------|-----------|-------|-----|---------------|---|--|--|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | | | |
| | М | М | М | М | М | M | Basepath: | | | | | |
| No/No | IVI | IvI | IVI | IvI | IvI | GIL | GIL: Declara | tion/Goo | dsShipment/GovernmentAgencyGoodsItem/Se- | | | |
| 110/110 | GIL | GIL | GIL | GIL | GIL | | | , | | | | |
| | | | | | | [1] | quenceNumeric | | | | | |
| EUCDM 6.1 | XSD/XML-name | | | | | | Format | M/O | Comment | | | |
| 11 03 001 000 | Seque | enceNu | ımeric | - [1] | | | n5 | M | G0999 R0007 (Optional for C2 PN and Mandatory for C2 EIDR) | | | |

Description:

Sequence number of the goods item

Rules/codes/other relevant information:

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

For rulecodelist information, see rulecodelist excel sheet found on GitHub

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

XML-examples:

 $\label{prop:condition} Example \ of \ multiple \ Governmeny Agency Goods I tem \ instances \ in \ sequence:$

<ns3:GovernmentAgencyGoodsItem>

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

...

</ns3:GovernmentAgencyGoodsItem>

<ns3:GovernmentAgencyGoodsItem>

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

...

</ns3:GovernmentAgencyGoodsItem>

<ns3:GovernmentAgencyGoodsItem>

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

...

</ns3:GovernmentAgencyGoodsItem>

<ns3:GovernmentAgencyGoodsItem>

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

...

</ns3:GovernmentAgencyGoodsItem>

Specific Circumstance Indicator

| Requirement Overview | | | | | | | VCD4l- | | |
|----------------------|--------|-----------|-------|-----------|---------|-----|----------|-----|---------|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | |
| n/a | n/a | n/a | n/a | n/a | n/a | n/a | n/a | | |
| EUCDM 6.1 | XSD/ | XML-r | ame | | | | Format | M/O | Comment |
| 11 04 000 000 | Specif | fic circ | umsta | nce inc | licator | • | an3 | 0 | CL296 |

Description:

For Codelist information, see codelist excel sheet found on GitHub

This is only for combined declarations.

Please go to DMS Exit XML Guide for information how to fill out this element.

Security

| CIA | | Requ | ireme | nt Ove | rview | | VCD | | | | | |
|---------------|---------|-----------|-------|-----------|---------|-----|------------------------------------|-----|-------------------|--|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | | | |
| No/No | M DL | M DL | n/a | n/a | M DL | n/a | Basepath: Declaration/SecurityCode | | | | | |
| EUCDM 6.1 | XSD/ | XML-1 | name | | | | Format | M/O | Comment | | | |
| 11 07 001 000 | Secur | ityCod | le | • | • | | n1 | M | CL217 C0265 R0883 | | | |

Description:

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

Rules/codes/other relevant information:

The following codes can be entered https://eucdm.softdev.eu.com/Archive/EUCDM%206.1/EN/EUCDM/Annex-B/i21.htm (look under **11 07 000 000** – Security)

For Codelist information, see codelist excel sheet found on $\underline{\text{GitHub.}}$ For rulecodelist information, see rulecodelist excel sheet found on $\underline{\text{GitHub}}$

XML-examples:

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

<ns3:SecurityCode>2</ns3:SecurityCode>

Procedure

| CIA | | Requi | ireme | nt Ove | rview | | VCD 4l- | | |
|---------------|----------|-----------|----------|-----------|----------|-----|--|-----|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | |
| No/No | M GIL | M GIL | M GIL | M GIL | M GIL | n/a | Basepath: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ GovernmentProcedure | | |
| EUCDM 6.1 | XSD/ | XML-r | ame | | | | Format | M/O | Comment |
| 11 09 000 000 | Gove | rnmen | tProce | dure | | | n/a | M | Procedure |
| None | Seque | enceNı | ımeric | | | | n5 | M | R0987 |
| 11 09 001 000 | Curre | entCod | e | | | | an2 | М | Requested procedure. CL092 B1930 G0128 R0996 R0997 |
| 11 09 002 000 | Previ | ousCoo | de | | | | an2 | М | The procedure under which the goods were placed before being placed under the procedure requested. CL093 (Optional for C1 and C1 supplementary) |

Description:

The procedure code for which the goods are declared.

Rules/codes/other relevant information:

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

Requested procedure (CurrentCode) (11 09 001 000):

Fill in the requested procedure under which the goods should be placed.

Requested procedure (11 09 002 000):

Fill in the previous procedure for which the goods previously have been placed.

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

XML-examples:

<ns3:GovernmentProcedure>

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

<ns3:CurrentCode>10</ns3:CurrentCode>

<ns3:PreviousCode>00</ns3:PreviousCode>

</ns3:GovernmentProcedure>

Additional procedure

| C/A | Requirement Overview | | | | | | VCD moth | | |
|---------------|----------------------|-----|-----|-----------|-----|-----|---|-----|--|
| | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | |
| No/No | M M | М | М | M GIL | M | | Basepath: | | |
| | | GIL | GIL | | GIL | n/a | Declaration/Goods Shipment/Government Agency Goods Item/Govern- | | |
| | GIL | | | | [2] | | mentProcedure | | |
| EUCDM 6.1 | XSD/XML-name | | | | | | Format | M/O | Comment |
| 11 10 000 000 | GovernmentProcedure | | | | | | n/a | M | Additional procedure |
| 11 10 000 000 | | | | | | | | | E1406 |
| None | SequenceNumeric | | | | | | n5 | M | R0987 |
| | CurrentCode – [2] | | | | | | an3 M | | Code representing the additional procedure re- |
| 11 10 001 000 | | | | | | | | M | quested |
| | | | | | | | | | CL102 |

Description:

The additional procedure for hich the goods are declared. Additional procedure is created re-using the 'GovernmentProcedure' element, but use only currentCode instead of having both CurrentCode and PreviousCode.

Rules/codes/other relevant information:

It is **mandatory** to declare at **least one additional procedure** but up to two additional procedures can be declared. For rulecodelist information, see rulecodelist excel sheet found on <u>GitHub</u>

Additional procedure (11 10 000 000):

Fill in the additional procedure code.

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

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

For Codelist information, see codelist excel sheet found on GitHub

XML-examples:

<ns3:GovernmentProcedure>

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

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

</ns3:GovernmentProcedure>

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



Previous Document

| C/A | | Requi | ireme | nt Ove | rview | | XSD-path | | | |
|---------------|--------------------------------|-----------------|-----------------|-----------------|-----------------|-----------------|----------|---|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | - | | | |
| Yes/Yes | O GSL GIL | O GSL GIL | O GSL GIL | O GSL GIL | O GSL GIL | O GSL GIL | | ation/Goo | odsShipment/ PreviousDocument odsShipment/GovernmentAgencyGoodsItem/ | |
| EUCDM 6.1 | XSD/ | XML-r | name | | | | Format | M/O | Comment | |
| 12 01 000 000 | Previ | ousDo | cumen | t | | | n/a | 0 | B1905 G0825 E1401 G0051 (Optional for C2 PN but Mandatory for C2 EIDR) | |
| n/a | Seque | enceNı | ımeric | | | | n5 | M | R0987 | |
| 15 08 001 000 | Accep | otancel | DateTi | me | | | an35 | 0 | The date when the goods were entered into the declarants records | |
| n/a | Categ | oryCo | de | | | | an3 | M | | |
| 12 01 001 000 | ID | | | | | | an70 | an70 M Reference number E1104 G0321 G0334 G0412 G0321 R0414 tional for C2 PN and C2 EIDR on GSL, but a datory on GIL) | | |
| 12 01 002 000 | Туре | Code | | | | | an4 | M | Previous document type CL214 G0412 | |
| 12 01 007 000 | LineN | lumeri | с | | | | n5 | 0 | Enter the goods item number as declared in the previous document – Only on GIL | |
| None | Write | Off | | | | | n/a | 0 | | |
| 12 01 006 000 | Quan | tityQu | antity | | | | n16,6 | 0 | Writing-off quantity – Only on GIL G0133 | |
| 12 01 005 000 | Measurement Unit and Qualifier | | | | | | an4 | 0 | Is an attribute of QuantityQuantity Measurement Unit and qualifier, enter the relevant Union code – Only on GIL CL349 C0298 | |
| None | Packaging | | | | | | N/A | 0 | | |
| 12 01 004 000 | QuantityQuantity | | | | | | n8 | 0 Number of packages – Only on GIL G0133 | | |
| 12 01 003 000 | TypeCode | | | | | | an2 | 0 | Type of packages identification – Only on GIL CL017 G0133 | |

Description:

Information relating to a previous document.

Rules/codes/other relevant information:

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

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

For relevant codes to fill in CategoryCode and TypeCode, see: https://www.skat.dk/skat.aspx?oId=1658884

SequenceNumeric:

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

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

TypeCode (12 01 003 000):

For Codelist information, see codelist excel sheet found on GitHub

LineNumeric (12 01 007 000):

Enter the sequential number of the item in the supporting document (e.g., certificate, license, permit, entry document etc.), corresponding to the item in question.

TypeCode (12 01 002 000):

For Codelist information, see codelist excel sheet found on GitHub

Reference number (12 01 001 000):

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

AcceptanceDateTime (15 09 001 000):

This element is mandatory for C2 EIDR and not C2 PN

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

Measurement Unit and Qualifier (12 01 005 000)

For Codelist information, see codelist excel sheet found on GitHub

XML-examples:

Additional Information

| CIA | | Requi | ireme | nt Ove | rview | | VCD th | | | | | |
|---------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----|---|-----|---|--|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | | | |
| Yes/Yes | O GSL GIL | O GSL GIL | O GSL GIL | O GSL GIL | O GSL GIL | n/a | Basepath: GSL: Declaration/GoodsShipment/AdditionalInformation GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ditionalInformation | | | | | |
| EUCDM 6.1 | XSD/ | XML-n | ame | | | | Format | M/O | Comment | | | |
| 12 02 000 000 | Addit | ionalIr | ıforma | tion | | | n/a | 0 | E1301 G0825 | | | |
| None | Seque | enceNu | ımeric | | | | n2 | M | R0987 | | | |
| 12 02 008 000 | State | mentCo | ode | | | | an5 | M | Code CL239 G0057 [Optional in GIL for B2, B3, B4 and C1 but mandatory for C1 supplementary] | | | |
| 12 02 009 000 | State | mentD | escript | tion | | | an512 | 0 | Text E1106 | | | |

Description:

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

Rules/codes/other relevant information:

For rulecodelist information, see rulecodelist excel sheet found on GitHub

Be aware that this element cannot be used to declare SE-number. Therefore, the statement code "DKSEN" is not used.

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

If given on GoodsShipment level (**GSL**) the information applies to **all** the goods items in the declaration. If given on GoodsItem level (**GIL**) the information applies to **only** the goods items which it is declared under.

SequenceNumeric:

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

StatementCode (12 02 008 000):

For Codelist information, see codelist excel sheet found on GitHub

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

XML-examples:

<ns3:AdditionalInformation>

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

<ns3:StatementCode>00100</ns3:StatementCode>

<ns3:StatementDescription>Additional information/ns3:StatementDescription>

</ns3:AdditionalInformation>

Supporting Document

| 0.14 | | Requi | ireme | nt Ove | rview | | VCD d | | | | | |
|---------------|------------------|-----------------|-----------------|-----------------|------------------------|-----|--|-----|--|--|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | | | |
| Yes/Yes | O GSL GIL | O GSL GIL | O GSL GIL | O GSL GIL | O GSL GIL [4] | n/a | Basepath: GSL: Declaration/GoodsShipment/SupportingDocument GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ SupportingDocument | | | | | |
| EUCDM 6.1 | XSD/ | XML-r | name | | | | Format | M/0 | Comment | | | |
| 12 03 000 000 | Supp | ortingI | Docum | ent | | | n/a | 0 | E1301 G0825 E1407 | | | |
| None | Seque | enceNı | ımeric | | | | n5 | M | R0987 | | | |
| 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 | E1104 G0321 | | | |
| 12 03 002 000 | Type | Code | | | | | an4 | M | Indicate the type of document using the relevant codes CL213 G0057 | | | |
| 12 03 010 000 | Issue | rName | ! | | | | an70 | 0 | Enter reference to the authority issuing the licence or certificate concerned. | | | |
| 12 03 011 000 | Valid | ity Dat | e | | | | an10 | 0 | G0002 | | | |
| 12 03 013 000 | LineN | lumeri | ic | | | | n5 | 0 | | | | |
| n/a | Write | Off | | | | | n/a | 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 CL352 | | | |

Description:

Identification or reference number of Union or international documents, certificates and authorizations produced in support of the declaration, and additional references.

Rules/codes/other relevant information:

For rulecodelist information, see rulecodelist excel sheet found on GitHub

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

If given on GoodsShipment level (GSL) the information applies to all the goods items in the declaration.

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

SequenceNumeric:

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

ID (12 03 001 000):

Is the ID-number of the document.

TypeCode (12 03 002 000):

For Codelist information, see codelist excel sheet found on **GitHub**

QuantityQuantity (12 03 006 000) & AmountAmount (12 03 014 000)

For Codelist information, see codelist excel sheet found on **GitHub**

XML-examples:

<ns3:SupportingDocument>

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

<ns3:ExpirationDateTime>

Additional Reference

| C/A Requirement Overview | | | | | rview | | VCD4l- | | |
|--------------------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----|----------|---------|---|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | |
| Yes/Yes | O GSL GIL | O GSL GIL | O GSL GIL | O GSL GIL | O GSL GIL | n/a | | ion/Goo | odsShipment/ AdditionalReference dsShipment/GovernmentAgencyGoodsItem/ e |
| EUCDM 6.1 | XSD/ | XSD/XML-name | | | | | Format | M/0 | Comment |
| 12 04 000 000 | Addit | ionalR | eferen | ce | | | n/a | 0 | E1301 G0825 E1407 |
| None | Seque | enceNu | ımeric | | | | n2 | M | R0987 |
| 12 04 001 000 | ID | | | | | | an70 | 0 | G0321 (Mandatory in C1 supplementary) |
| 12 04 002 000 | Type | Code | | | | | an4 | M | CL380 G0057 |

Description:

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

Rules/codes/other relevant information:

For rulecodelist information, see rulecodelist excel sheet found on GitHub

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

If given on GoodsShipment level (GSL) the information applies to all the goods items in the declaration.

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

There can be declared multiple additional references. Number them sequentially in the SequenceNumeric field.

ID (12 04 001 000):

Is the ID-number of the document.

TypeCode (12 04 002 000):

For Codelist information, see codelist excel sheet found on GitHub

XML-examples:

<ns3:AdditionalReference>

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

<ns3:ID>ADDREFID123</ns3:ID>

<ns3:TypeCode>0100</ns3:TypeCode>

</ns3:AdditionalReference>

Transport Document

| CIA | | Requi | ireme | nt Ove | rview | | VCD II | | | | | |
|------------------------|--------------|-----------------|---------|-----------|-------|-------------|---|---------|--|--|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | | | |
| | | | | | | | Basepath: | | | | | |
| | 0 | 0 | 0 | 0 | 0 | | GSL: Declarati | ion/Goo | odsShipment/Consignment/ TransportCon - | | | |
| Yes/Yes | GSL | GSL | GSL | GSL | GSL | n/a | , | | | | | |
| | GIL | GIL | GIL | GIL | GIL | | GIL: Declarati | on/Goo | dsShipment/GovernmentAgen- | | | |
| | | | | | | | cyGoodsItem/ TransportContractDocument | | | | | |
| EUCDM 6.1 | XSD/XML-name | | | | | | Format | M/0 | Comment | | | |
| 12 05 000 000 | Trans | portCo | ontract | tDocun | nent | | n/a | 0 | E1301 E1407 G0825 | | | |
| None | Seque | enceNı | ımeric | | | | n2 | M | R0987 | | | |
| 12 05 001 000 | ID | SequenceNumeric | | | | | an70 | М | Reference Number | | | |
| 12 03 001 000 | ID | | | | | | all70 | IVI | G0321 E1104 | | | |
| 12.05.002.000 | TypeCode | | | | | | an4 | М | Type | | | |
| 12 05 002 000 TypeCode | | | | all4 | 171 | CL754 G0057 | | | | | | |

Description:

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

Rules/codes/other relevant information:

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

SequenceNumeric:

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

ID (12 05 001 000):

Is the ID-number of the document.

TypeCode (12 05 002 000):

indicate the type of the document. For Codelist information, see codelist excel sheet found on GitHub

XML-examples:

<ns3:TransportContractDocument>

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

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

<ns3:TypeCode>N740</ns3:TypeCode>

</ns3:TransportContractDocument>

Reference number/UCR

| CIA | | Requi | ireme | nt Ove | rview | | VCD moth | | |
|---------------|-------|---------|-------|-----------|-------|-----|----------------|----------|---|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | |
| | 0 | 0 | 0 | 0 | 0 | | Basepath: | | |
| Yes/Yes | GSL | GSL | GSL | GSL | GSL | n/a | GSL: Declarat | ion/Good | lsShipment/ UCR |
| | GIL | GIL | GIL | GIL | GIL | | GIL: Declarati | on/Good | sShipment/GovernmentAgencyGoodsItem/UCR |
| EUCDM 6.1 | XSD/ | XML-r | ame | | | | Format | M/O | Comment |
| 12 08 000 000 | UCR | | | | | | N/A | 0 | C0335 C0471 G0002 R0201 |
| 12 08 001 000 | Trade | erAssig | nedRe | ferenc | eID | | an35 | М | |

Description:

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

Rules/codes/other relevant information:

Fill in a unique number for identification of the transaction.

UCR (12 08 000 000):

This element and sub elements can be supplemented and estimated.

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

XML-examples:

<ns3:UCR>

<ns3:TraderAssignedReferenceID>P198R65Q29/ns3:TraderAssignedReferenceID>

</ns3:UCR>

LRN

| CIA | | Requi | ireme | nt Ove | rview | | VCD | | | | | | |
|---------------|-------|-----------|--------|-----------|-------|----|--|-----|-------------|--|--|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | | | | |
| V /V | M | M | M | M | M | M | December 10 decemb | | | | | | |
| Yes/Yes | DL | DL | DL | DL | DL | DL | Basepath: Declaration/FunctionalReferenceID | | | | | | |
| EUCDM 6.1 | XSD/ | XML-r | ame | | | | Format | M/O | Comment | | | | |
| 12 09 001 000 | Funct | ionalR | eferen | ceID | • | • | an22 | M | C0467 R0883 | | | | |

Description:

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

Rules/codes/other relevant information:

No special characters are allowed.

Must be unique on a submitter level but can be reused for resubmission if the declaration has been rejected, **except** for when the declaration has been rejected due to invalidation of a pre-lodged declaration. This means you can submit using the same (accepted) LRN using two different submitters, but never using the same submitter.

XML-examples:

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

Deferred Payment

| C / A | C/A Requirement Overview | | | | | | VCD H- | | | | |
|---------------|--------------------------|-----------|--------|-----------|----|-----|--|-----------|---------------------------|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | | |
| Yes/Yes | 0 | 0 | n/a | MC | MC | n/a | Pacanath, Doclare | tion / Ad | ditionalDocument | | |
| res/res | DL | DL | 11/ a | DL | DL | n/a | Basepath: Declaration/AdditionalDocument | | | | |
| EUCDM 6.1 | XSD/ | XML-r | ame | | | | Format | M/O | Comment | | |
| 12 10 000 000 | Addit | ionalD | ocume | ent | | | n/a | МС | Deferred payment C0558 | | |
| None | Seque | enceNu | ımeric | | | | 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 | | Requi | reme | nt Ove | rview | | VCD41- | | |
|---------------|-----------------|-----------------|----------|-----------------|-------|-----|----------------------------|------------|---|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | |
| Yes/Yes | 0 GSL [5] | 0 GSL [5] | M GSL | 0 GSL [5] | n/a | n/a | Basepath: GSL: Declarat | ion/GoodsS | hipment/ Warehouse |
| EUCDM 6.1 | XSD/ | XML-n | ame | | | | Format | M/0 | Comment |
| 12 11 000 000 | Ware | house | | | | | n/a | 0 | Mandatory on B3 S0003 C0375 C0561 |
| 12 11 015 000 | ID | | | | | | a35 | M | |
| 12 11 002 000 | Туре | Code | | | | | a1 | M | CL099 |

Description:

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

Rules/codes/other relevant information:

Warehouse (12 11 000 000):

This element and sub elements can be supplemented.

ID (12 11 015 000):

The authorization number of the warehouse or storage facility.

TypeCode (12 11 002 000):

The character identifying the type of warehouse.

For Codelist information, see codelist excel sheet found on **GitHub**

XML-examples:

<ns3:Warehouse>

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

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

</ns3:Warehouse>

Authorisation

| CIA | C/A Requirement Overview | | | | | | VCD moth | | | | | |
|---------------|--|------------------------|------------------------|-------------------------|-------------------------|--------------------------------|--|-----------------|---|--|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | | | |
| Yes/Yes | MC DL GIL [60 | MC DL GIL [60 | M DL GIL [60] | MC DL GIL [60] | MC DL GIL [60] | MC DL GIL [60] [1] | Basepath: Declaration/Authorisation GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Authorisation | | | | | |
| EUCDM 6.1 | XSD | /XML | -name | • | | | Format | M/O | Comment | | | |
| 12 12 000 000 | Auth | orisa | tion | | | | n/a | 0 | Authorisation G0087 | | | |
| None | Sequ | encel | Numer | ic | | | n2 | M | R0987 | | | |
| 12 12 001 000 | ID - | [1] [6 | 0] [63] | | | | an35 | M | Reference number G0033 R0679 | | | |
| 12 12 002 000 | Туре | eCode | - [1] [| 60] [63 | 3] | | an4 | М | Type CL605 S0017 R0676 R0677 GIL: CL615 (Mandatory for C2 PN and Optional for C2 EIDR | | | |
| 12 12 080 000 | AuthorisationHolder – [1] [60] [63] | | | | | | an17 | DL: O GIL: M | Holder of the authorisation DL: C0848 G0002 G0089 GIL: G0002 R0995 [Optional on GIL for C2] | | | |

Description:

Details and reference to authorizations

Rules/codes/other relevant information:

SequenceNumeric:

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

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

ID (12 12 001 000):

Reference number of the authorisation

For rulecodelist information, see rulecodelist excel sheet found on GitHub

This element is mandatory for C2 and B2

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

TypeCode (12 12 002 000)

For Codelist information, see codelist excel sheet found on GitHub

For rulecodelist information, see rulecodelist excel sheet found on GitHub

AuthorisationHolder (12 12 080 000)

The EURI number of the authorisation holder.

For rulecodelist information, see rulecodelist excel sheet found on GitHub

For **12 12 001 000, 12 12 002 000, 12 12 080 000** footnotes **[60], [63]** applies to **B1, B2, B3, B4, C1 & C2** declarations. For **12 12 001 000, 12 12 002 000, 12 12 080 000** footnote **[1]** applies to **C2** declarations.

XML-examples:

<ns3:Authorisation>

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

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

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

<ns3:AuthorisationHolder>DK12345678
/ns3:AuthorisationHolder>

</ns3:Authorisation>

Group 13 - Parties



Exporter

| 0.14 | | Requi | reme | nt Ove | rview | | VCD noth | | | | |
|---------------|-------|-----------|------|-----------|-------|-----|--------------------------------|--------------|-------------------|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | | |
| Voc /Voc | M | M | M | M | M | 2/0 | Raconath: D | oclaration / | Evnortor | | |
| Yes/Yes | DL | DL | DL | DL | DL | n/a | Basepath: Declaration/Exporter | | | | |
| EUCDM 6.1 | XSD/ | XML-n | ame | | | | Format | M/O | Comment | | |
| 13 01 000 000 | Expoi | rter | | | | | n/a | M | C0050 R0883 | | |
| 13 01 017 000 | ID | | | | | | an17 | M | G0059 G0060 R0940 | | |
| 13 01 016 000 | Name | - [6] | | | | | an70 | 0 | C0050 E1104 | | |
| 13 01 018 000 | Addre | ess – [6 | 5] | | | | n/a | 0 | C0050 | | |
| 13 01 018 022 | City | | | | | | an35 | 0 | | | |
| 13 01 018 020 | Count | tryCod | e | | | | a2 | 0 | CL248 | | |
| 13 01 018 019 | Line | | | | | | an70 | 0 | E1104 | | |
| 13 01 018 021 | PostC | odeID | • | | | • | an17 | 0 | C0505 E1102 | | |

Description:

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

For rulecodelist information, see rulecodelist excel sheet found on GitHub

Rules/codes/other relevant information:

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

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

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

CountryCode (13 01 018 020):

For Codelist information, see codelist excel sheet found on GitHub

PostCodeID (13 01 018 021):

can be found on Bilag 2 https://skat.dk/getfile.aspx?id=151338&type=xlsx

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

XML-examples:

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

<ns3:Exporter>

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

</ns3:Exporter>

Without EORI number (13 01 017 000):

<ns3:Exporter>

<ns3:Name>Exporter Man</ns3:Name>

<ns3-Address>

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

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

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

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

</ns3:Address>

</ns3:Exporter>

Consignor

| CIA | C/A Requirement Overview | | | | | | | | |
|------------------|--------------------------|------------------|------------------|------------------|------------------|-----|----------|-----|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | |
| Yes/Yes | MC GSL GIL | MC GSL GIL | MC GSL GIL | MC GSL GIL | MC GSL GIL | n/a | | , | Shipment/Consignor hipment/GovernmentAgencyGoodsItem/Con- |
| EUCDM 6.1 | XSD/X | KML-n | ame | | | | Format | M/O | Comment |
| 13 02 000 000 | Consig | nor | | | | | n/a | 0 | C0846 G0121 C0847 R0201 |
| 13 02 016 000 | Name | | | | | | an70 | 0 | C0050 |
| 13 02 017 000 | ID | | | | | | an17 | 0 | G0002 R0840 |
| 13 02 018 000 | Addres | SS | | | | | n/a | 0 | C0050 |
| 13 02 018 022 | City | | | | | | an35 | 0 | (Mandatory for C1 and C1 supplementary) |
| 13 02 018 020 | Countr | ryCode | 9 | | | | a2 | 0 | CL248 (Mandatory for C1 and C1 supplementary) |
| 13 02 018 019 | Line | | | | | | an70 | 0 | Street name and number (Mandatory for C1 and C1 supplementary) |
| 13 02 018 021 | Postco | deID | | | | | an17 | 0 | C0505 |

Description:

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

Rules/codes/other relevant information:

For rulecodelist information, see rulecodelist excel sheet found on GitHub

ID (13 02 017 000):

EORI number of the consignor.

Third party country unique ID code available to the union.

This element is **mandatory*** for **C1**

Name (13 02 016 000):

Enter the full name of the party

Address (13 02 018 022):

If this field are used, the **ID** (13 02 017 000) is **NOT** be used, and the child elements are required.

City (13 02 018 022) - Child element of Address (13 02 018 000):

City name of consignor

CountryCode (13 02 018 020) - Child element of Address (13 02 018 000):

Country code that refers to the country of the consignor

For Codelist information, see codelist excel sheet found on GitHub

Line (13 02 018 019) - Child element of Address (13 02 018 000):

Street name and number of the facility or building

PostCodeID (13 02 018 021) - Child element of Address (13 02 018 000):

Postcode of the consignor

*If an **ID** (13 02 017 000) is provided, the **Name** (13 02 016 000) and **Address** (13 02 018 000) including child elements shall be omitted. If *no* **ID** (13 02 017 000) is provided the before mentioned elements is required.

XML-examples:

With EORI number (13 02 017 000):

<ns3:Consignor>

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

</ns3:Consignor>

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

<ns3:Consignor>
<ns3:Name>Consignor Name</ns3:Name>
<ns3:Address>
<ns3:CityName>Copenhagen</ns3:CityName>
<ns3:CountryCode>DK</ns3:CountryCode>
<ns3:Line>Copenhagen Street 123</ns3:Line>
<ns3:PostcodeID>2300</ns3:PostcodeID>
</ns3:Address>
</ns3:Consignor>
```

Consignee

| C/A | | Requi | ireme | nt Ove | rview | | XSD-path | | | | | |
|---------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----|----------|--------|---|--|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | ASD-paul | -patii | | | | |
| Yes/Yes | O GSL GIL | O GSL GIL | O GSL GIL | O GSL GIL | O GSL GIL | N/A | | - | ipment/ Consignee pment/GovernmentAgencyGoodsItem/ Con - | | | |
| EUCDM 6.1 | XSD/ | XML-r | name | | | | Format | M/O | Comment | | | |
| 13 03 000 000 | Consi | gnee | | | | | n/a | 0 | Consignee B1866 B1878 C0283 G0065 B1865 B1879 C0351 R0201 | | | |
| 13 03 016 000 | Name | e – [6] | | | | | an70 | 0 | Name C0050 E1104 | | | |
| 13 03 017 000 | ID | | | | | | an17 | 0 | Identification number B1846 G0002 R0840 | | | |
| 13 03 018 000 | Addr | ess – [6 | 6] | | | | n/a | 0 | Address C0050 | | | |
| 13 03 018 019 | Line | | | | | | an70 | 0 | Street and number E1104 [N/A in B3 and B4] | | | |
| 13 03 018 020 | Coun | tryCod | e | | | | a2 | 0 | Country CL248 [N/A in B3, B4, and C2] | | | |
| 13 03 018 021 | Postc | odeID | | | | | an17 | 0 | Postcode C0505 E1102 [N/A in B3, B4, and C2] | | | |
| 13 03 018 022 | City | | | | | | an35 | 0 | City [N/A in B3, B4, and C2] | | | |

Description:

Party receiving the goods

Rules/codes/other relevant information:

For rulecodelist information, see rulecodelist excel sheet found on GitHub

If an **ID** (13 03 017 000) is provided, the **Name** (13 03 016 000) and **Address** (13 03 018 000) including child elements shall be omitted. If *no* **ID** (13 03 017 000) is provided the before mentioned elements is required.

Consignee (13 03 000 000):

This element and sub elements can be supplemented and estimated.

ID (13 03 017 000):

EORI number of the consignor.

Third party country unique ID code available to the union.

Name (13 03 016 000):

Enter the full name of the party

City (13 03 18 022) - Child element of Address (13 03 018 000):

City name of consignee

CountryCode (13 03 018 020) - Child element of Address (13 03 018 000):

Country code that refers to the country of the consignee

For Codelist information, see codelist excel sheet found on GitHub

Line (13 03 018 019) - Child element of Address (13 03 018 000):

Street name and number of the facility or building

PostCodeID (13 03 018 021) - Child element of Address (13 03 018 000):

Postcode of the consignee

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

XML-examples:

```
With EORI
```

<ns3:Consignee>

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

</ns3:Consignee>

Without EORI

<ns3:Consignee>

<ns3:Name>Consignee Name</ns3:Name>

<ns3:Address>

<ns3:CityName>Aarhus</ns3:CityName>

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

<ns3:Line>City Street</ns3:Line>

<ns3:PostcodeID>8210</ns3:PostcodeID>

</ns3:Address>

</ns3:Consignee>

Declarant

| CIA | | Requi | iremei | nt Ove | rview | | VCD moth | | | | | |
|---------------|-------------------|----------|--------|-----------|-------|----|---------------------------------|-----|----------------------------------|--|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | | | |
| Yes/Yes | M | M | M | M | M | M | Basepath: Declaration/Declarant | | | | | |
| • | DL DL DL DL DL DL | | | | | | <u> </u> | | | | | |
| EUCDM 6.1 | XSD/XML-name | | | | | | Format | M/O | Comment | | | |
| 13 05 000 000 | Decla | rant | | | | | n/a | M | R0883 | | | |
| 13 05 016 000 | Name |) | | | | | an70 | 0 | C0050 E1104 | | | |
| 13 05 017 000 | ID | | | | | | an17 | M | G0059 G0060 R0940 | | | |
| 13 05 018 000 | Addre | ess - [6 |] | | | | n/a | 0 | C0050 | | | |
| 13 05 018 022 | CityN | ame | | | | | an35 | 0 | | | | |
| 13 05 018 020 | Count | tryCod | e | | | | a2 | 0 | CL248 | | | |
| 13 05 018 019 | Line | | | | | | an70 | 0 | E1104 | | | |
| 13 05 018 021 | PostC | odeID | | | | | an9 | 0 | C0505 E1102 | | | |
| 13 05 074 000 | Conta | ıct | | | | | n/a | 0 | C0105 (Not existent for C2 EIDR) | | | |
| n/a | Seque | enceNu | ımeric | | | | n5 | M | | | | |
| 13 05 074 016 | Name |) | | | | | an70 | 0 | (Not existent for C2 EIDR) | | | |
| n/a | Comn | nunica | tion | | | | n/a | 0 | | | | |
| n/a | Seque | enceNu | ımeric | | | | n5 | M | | | | |
| 13 05 074 075 | ID | | | | | | an256 | 0 | G0002 (Not existent for C2 EIDR) | | | |
| 13 05 074 076 | Type | Code | | | | | an3 | 0 | G0002 (Not existent for C2 EIDR) | | | |

Description:

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

Exporter and declarant can be the same.

Rules/codes/other relevant information:

For rulecodelist information, see rulecodelist excel sheet found on GitHub

The required information is specified by the EORI number given in **ID (13 05 017 000)**:

It is optional to declare Name (13 05 074 016). If declared all subfields must be filled, and both a **TypeCode (13 05 074 076)** and **ID (13 05 074 075)** is required, see XML-examples below.

The **TypeCode** (13 05 074 076) indicates if it an e-mail address or a telephone number, and uses the following codes:

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

It is possible to declare up to 9 Contacts.

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

CountryCode (13 05 018 020):

For Codelist information, see codelist excel sheet found on **GitHub**

ID (13 05 017 000):

This element is mandatory for **B1**, **C1** and **C2**

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

XML-examples:

With EORI

<ns3:Declarant>

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

</ns3:Declarant>

```
Without EORI
<ns3:Declarant>
<ns3:ID>DK99999981</ns3:ID>
<ns3:Name>Name</ns3:Name>
<ns3:Address>
 <ns3:CityName>Copenhagen</ns3:CityName>
 <ns3:CountryCode>DK</ns3:CountryCode>
 <ns3:Line>Copenhagen Street 123</ns3:Line>
 <ns3:PostcodeID>2300</ns3:PostcodeID>
</ns3:Address>
 <ns3:Contact>
 <ns3:SequenceNumeric>1</ns3:SequenceNumeric>
 <ns3:Name>Contact Namerson</ns3:Name>
 <ns3:Communication>
  <ns3:SequenceNumeric>1</ns3:SequenceNumeric>
  <ns3:ID>name@name.dk</ns3:ID>
  <ns3:TypeCode>EM</ns3:TypeCode>
 </ns3:Communication>
 <ns3:Communication>
  <ns3:SequenceNumeric>2</ns3:SequenceNumeric>
  <ns3:ID>12345678</ns3:ID>
  <ns3:TypeCode>TEL</ns3:TypeCode>
 </ns3:Communication>
 </ns3:Contact>
</ns3:Declarant>
```

Representative (Agent)

| CIA | | Requi | ireme | nt Ove | rview | | WCD II | | | | | |
|---------------|-------|-----------|---------|-----------|-------|----|-----------------------------|-----|---|--|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | | | |
| Yes/Yes | 0 | 0 | 0 | 0 | 0 | 0 | Basepath: Declaration/Agent | | | | | |
| • | DL | DL | DL | DL | DL | DL | - | , 0 | | | | |
| EUCDM 6.1 | XSD/ | XML-n | ame | | | | Format | M/0 | Comment | | | |
| 13 06 000 000 | Agent | t | | | | | n/a | 0 | | | | |
| 13 06 017 000 | ID | | | | | | an17 | M | G0002 R0893 R0995 (Optional for C2 EIDR) | | | |
| 13 06 030 000 | Funct | ionCo | de (sta | tus) | | | n1 | M | CL094 R0471 (Optional for C2 EIDR) | | | |
| 13 06 074 000 | Conta | ıct | | | | | n/a | 0 | G0105 (Optional for C2 PN and not existent for C2 EIDR) | | | |
| n/a | Seque | enceNu | ımeric | | | | n5 | M | | | | |
| 13 06 074 016 | Name |) | | | | | an70 | M | (Mandatory for C2 PN and not existent for C2 EIDR) | | | |
| n/a | Comn | nunica | tion | | | | n/a | 0 | | | | |
| n/a | Seque | enceNu | ımeric | | | | n5 | M | | | | |
| 13 06 074 075 | ID | | | | | | an256 | 0 | (Not existent for C2 EIDR) | | | |
| 13 06 074 076 | Туре | Code | | | | | an3 | 0 | G0002 (Not existent for C2 EIDR) | | | |

Description:

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

Rules/codes/other relevant information:

For rulecodelist information, see rulecodelist excel sheet found on GitHub

If Agent (13 06 000 000) is provided and FunctionCode = 2 (direct representation), then the value **must be different** from **Declarant (13 05 000 000)**.

ID (13 06 017 000)

This should be the EORI number of the representative party.

FunctionCode (13 06 030 000)

For Codelist information, see codelist excel sheet found on GitHub

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

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

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

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

It is possible to declare up to 9 Contacts.

XML-examples:

With EORI

<ns3:Agent>

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

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

</ns3:Agent>

Without EORI

<ns3:Agent>

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

| _ | | |
|----|----|-----|
| ľЭ | rr | ıΔr |
| La | | ı |

| C/A Requirement Overview | | | | | | | VCD moth | VCD math | | |
|--------------------------|-------|-----------|------|-----------|----|-----|--|----------|--------------------------------|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | |
| /- | 0 | 0 | 0 | 0 | 0 | /- | D 4h | D1 | tion (Compiler on the Compiler | |
| n/a | DL | DL | DL | DL | DL | n/a | /a Basepath: Declaration/Consignment/Carrier | | | |
| EUCDM 6.1 | XSD/ | XML-r | name | | | | Format | M/0 | Comment | |
| 13 12 000 000 | Carri | er | | | | | n/a | 0 | G0002 G0048 | |

Description:

This is only for combined declarations on B1, B2 and C1.

Please go to DMS Exit XML Guide for information how to fill out this element.

Additional Supply Chain Actor (AEOMutualRecognitionParty)

| CIA | | Requi | reme | nt Ove | rview | | VCD math | | | | |
|---------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----|--|-----|-------------|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | | |
| Yes/Yes | O GSL GIL | O GSL GIL | O GSL GIL | O GSL GIL | O GSL GIL | n/a | Basepath GSL: Declaration/GoodsShipment/AEOMutualRecognitionParty GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem OMutualRecognitionParty | | | | |
| EUCDM 6.1 | XSD/XML-name | | | | | | Format | M/O | Comment | | |
| 13 14 000 000 | AEOM | lutuall | Recogn | itionP | arty | | n/a | 0 | G0825 | | |
| n/a | Seque | enceNu | ımeric | | | | n5 | M | R0987 | | |
| 13 14 017 000 | ID | • | | | | • | an17 | M | G0002 R0840 | | |
| 13 14 031 000 | RoleC | Code | | | | | a3 | M | CL704 | | |

Description:

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

Rules/codes/other relevant information:

AEOMutualRecognitionParty (13 14 000 000):

This element and sub elements can be supplemented and estimated.

ID (13 14 017 000):

The EORI number or third-party country unique identifiers number

For rulecodelist information, see rulecodelist excel sheet found on GitHub

RoleCode (13 14 031 000):

For Codelist information, see codelist excel sheet found on GitHub

XML-examples:

<ns3:AEOMutualRecognitionParty>

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

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

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

</ns3:AEOMutualRecognitionParty>

Group 14 - Valuation information/Taxes



Delivery Terms

| CIA | | Requi | reme | nt Ove | rview | | VCD H- | | | | | | |
|---------------|----------|--------------|----------|-----------|-------|-----------|---|-----|--------------------------|--|--|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | | | | |
| Yes/Yes | O GSL | O GSL | O GSL | O GSL | n/a | n/a | Basepath: GSL: Declaration/GoodsShipment/TradeTerms | | | | | | |
| EUCDM 6.1 | XSD/ | XML-n | ame | | | | Format | M/O | Comment | | | | |
| 14 01 000 000 | Trade | Terms | S | | | | n/a | 0 | C0462 | | | | |
| 14 01 035 000 | Condi | itionCo | ode | | | | a3 | M | INCOTERM code CL090 | | | | |
| 14 01 036 000 | Locat | ionID | | | | | an17 | 0 | UN LOCODE CL244 C0596 | | | | |
| 14 01 037 000 | Locat | LocationName | | | an35 | 0 | C0596 | | | | | | |
| 14 01 020 000 | Count | tryCod | e | | | | a2 | 0 | CL008 C0596 | | | | |
| none | Descr | iption | | | | | an70 | 0 | C0596 | | | | |

Description:

Details about the trade terms

Rules/codes/other relevant information:

For rulecodelist information, see rulecodelist excel sheet found on GitHub

ConditionCode (14 01 035 000):

Enter the INCOTERM Code.

For Codelist information, see codelist excel sheet found on GitHub

This element is Optional for B1, B2 and B4

LocationID (14 01 036 000):

Enter UN/LOCODE for the place of destination.

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

Example: "SNDKR" - Dakar Port, Senegal

For Codelist information, see codelist excel sheet found on GitHub

LocationName (14 01 037 000):

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

CountryCode (14 01 020 000):

For Codelist information, see codelist excel sheet found on GitHub

XML-examples:

<ns3:TradeTerms>

<ns3:ConditionCode>DAP</ns3:ConditionCode>

<ns3:LocationID>1234</ns3:LocationID>

<ns3:LocationName>Place name</ns3:LocationName>

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

</ns3:TradeTerms>

| Transport | Charges |
|------------------|---------|
|------------------|---------|

| C/A | Requirement Overview | | | | | | VCD moth | VCD moth | | |
|---------------|----------------------|-----------------|-----------------|-----------------|-----------------|-----|-------------|---------------------|---|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | C2 XSD-path | | | |
| n/a | O GSL GIL | O GSL GIL | O GSL GIL | O GSL GIL | O GSL GIL | n/a | | ration/G ation/G | GoodsShipment/Consignment/ Freight oodsShipment/GovernmentAgencyGood- | |
| EUCDM 6.1 | XSD/ | XML-n | ame | | | | Format | M/0 | Comment | |
| 14 02 000 000 | Freigl | ht | • | • | | • | n/a | 0 | S0012 C0335 C0375 S0008 C0471 R0201 | |

Description:

This is only for combined declarations.

Please go to DMS Exit XML Guide for information how to fill out this element.

Duties and Taxes

| 0.14 | | Requi | ireme | nt Ove | rview | | WCD (I | | | | | | |
|---------------|------------------|------------------|----------|-----------|-------|---------|------------|--|-------------|--|--|---|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | | | | |
| Yes/Yes | 0 GIL [11] | 0 GIL [11] | O GIL | O GIL | n/a | n/a | | Basepath: GIL: Declaration/GoodsShipment/GovernmentAgecyGoodsItem/Commodity/DutyTaxFee | | | | | |
| EUCDM 6.1 | XSD/ | XML-r | ame | | | | Format | M/O | Comment | | | | |
| 14 03 000 000 | Dutie | s and T | Гахеѕ | | | | n/a | 0 | C0462 G0218 | | | | |
| n/a | Seque | enceNu | ımeric | | | | n5 M R0987 | | | | | | |
| 14 03 040 014 | AdVa | lorem | ГахВаѕ | eAmoi | unt | | n16,2 | 0 | C0852 | | | | |
| 14 03 040 006 | Speci | ficTaxl | BaseQı | ıantity | | | n16,6 | 0 | C0850 | | | | |
| 14 03 040 043 | Tax | | | | | | n16,2 | 0 | | | | | |
| 14 03 040 041 | TaxRa | ateNur | neric - | [11] | | | n17,3 | 0 | G0021 | | | | |
| 14 03 039 000 | Type | Code | | | | | an3 | 0 | CL098 | | | | |
| n/a | Paym | Payment | | | | Payment | | | ent | | | 0 | |
| 14 03 038 000 | Metho | odCod | е | | | | a1 | 0 | CL104 | | | | |
| 14 16 001 000 | TaxAs | ssesse | dAmou | ınt | | • | n16,3 | 0 | | | | | |
| 14 03 042 000 | Paym | entAm | ount - | [11] | | | n16,2 | 0 | G0021 | | | | |

Description:

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

Rules/codes/other relevant information:

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

AdValoremTaxBaseAmount (14 03 040 014):

Enter the amount.

This element can be estimated.

SpecificTaxBaseQuantity (14 03 040 006):

Enter quantity concerned.

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

Tax (14 03 040 043):

Enter the calculated/separate tax amount of duties and/or taxes for each tax base, for the cases when more than one tax base per tax type exist.

TaxRateNumeric (14 03 040 041):

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

TypeCode (14 03 039 000):

There are the following TypeCodes in the table below. However, the different countries can create custom National Codes which also applies for those countries, they consist of n1an2.

For Codelist information, see codelist excel sheet found on GitHub

MethodCode (14 03 038 000):

For Codelist information, see codelist excel sheet found on GitHub

TaxAssesedAmount (14 16 001 000):

Total duties and taxes amount

PaymentAmount (14 03 042 000):

Enter amount for each of the duties and taxes applicable.

For PaymentAmount (14 03 042 000) and TaxRateNumeric (14 03 040 041) footnote [11] applies to B1 and B2 declarations.

XML-examples:

Exchange Rate

| CIA | C/A Requirement Overview | | | | | | VCDth | | | | | | |
|------------------|--------------------------|-----------|--------|-----------|----|-----|--|-----|--------------------|--|--|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | | | | |
| Yes/Yes | 0 [15] | 0 [15] | n/a | 0 | 0 | n/a | Basepath: Declaration/CurrencyExchange | | | | | | |
| EUCDM 6.1 | XSD/ | XML-r | ame | | | | Format | M/O | Comment | | | | |
| 14 09 000 000 | Curre | ncyEx | change |) | | | n/a | 0 | [N/A in B3 and C2] | | | | |
| 14 17 001 000 | Curre | ncyTy | peCod | е | | | a3 | 0 | CL394 G0219 T0001 | | | | |
| 14 09 001 000 | RateN | lumeri | ic | | | | n12,5 | 0 | C0556 G0134 T0001 | | | | |

Description:

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

Rules/codes/other relevant information:

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

CurrencyTypeCode (14 17 001 000):

For Codelist information, see codelist excel sheet found on $\underline{\text{GitHub}}$

RateNumeric (14 09 001 000):

Exchange rate of the currency.

Footnote [15] applies to B1 and B2 declarations.

XML-examples:

<ns3:CurrencyExchange>

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

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

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

</ns3:CurrencyExchange>

Total Invoice Amount

| C / A | | Requi | ireme | nt Ove | rview | | VCD th | | | | |
|---------------|-------|-----------|-------|-----------|-------|-----|--|------------------|---------------------------------|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | | |
| Vaa/Vaa | M | M | 0 | M | 0 | / | Pacanath, Day | A. D. J. a. L. A | | | |
| Yes/Yes | DL | DL | DL | DL | DL | n/a | Ta Basepath: Declaration/InvoiceAmount | | | | |
| EUCDM 6.1 | XSD/ | XML-n | ame | | | | Format | M/0 | Comment | | |
| 14 06 001 000 | Invoi | ceAmo | unt | | | | n16,2 | M | Optional for B3 and C1 G0021 | | |
| 14 05 001 000 | curre | ncyCoo | de | | | | a3 | 0 | CL352 C0407 | | |

Description:

Number indicating the total invoice amount of the declaration.

Rules/codes/other relevant information:

Total Invoice Amount (14 06 000 000) / InvoiceAmount (14 06 001 000):

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

- In this case the data element is mandatory.

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

currencyCode (14 05 001 000):

Enter the currency of the invoice amount.

For Codelist information, see codelist excel sheet found on GitHub

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

XML-examples:

<InvoiceAmount currencyID="NOK">7442.00</InvoiceAmount>

Group 15 - Dates – Times – Periods



Date of acceptance

| C/A | | Requi | ireme | nt Ove | rview | | VCD | | | | |
|---------------|-------|---------|--------|-----------|----------|----|--|-----|---------|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | | |
| | 0 | 0 | /- | 0 | 0 | 0 |) | | | | |
| | DL | DL | n/a | DL | DL DL DL | | Basepath: Declaration/AcceptanceDateTime | | | | |
| EUCDM 6.1 | XSD/ | XML-r | ame | | | | Format | M/0 | Comment | | |
| 15 09 001 000 | Accep | otancel | DateTi | me | | | an35 | 0 | | | |

Description:

Indication of when the goods were presented to customs

Rules/codes/other relevant information:

Fill in the time and date for presentation of goods. For rulecodelist information, see rulecodelist excel sheet found on **GitHub**

XML-examples:

<AcceptanceDateTime>20211211072735+02</AcceptanceDateTime>

Group 16 - Places/Countries/Regions



Country of routing of consignment

| CIA | | Requi | ireme | nt Ove | rview | | VCD moth | | | | |
|---------------|--------|-----------|-------|-----------|-------|-----|---|-----|-------------|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | | |
| /- | 0 | 0 | 0 | 0 | 0 | /- | | | | | |
| n/a | DL | DL | DL | DL | DL | n/a | Basepath: Declaration/Consignment/Itinerary | | | | |
| EUCDM 6.1 | XSD/ | XML-r | ame | | | | Format | M/0 | Comment | | |
| 16 12 000 000 | Itiner | ary | | | | | n/a | 0 | B1803 C0211 | | |

Description:

This is only for combined declarations.

Please go to DMS Exit XML Guide for information how to fill out this element.

Country of destination

| CIA | | Requ | iiremen | t Over | view | | VCD work | | | |
|---------------|-----------------|-----------------|-----------------|-----------------|-------------------------|-----|--|-----|--|--|
| 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 [17] | n/a | Basepath GSL: Declaration/GoodsShipment/Destination GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Destination | | | |
| EUCDM 6.1 | XSD/X | KML-na | ıme | | | | Format | M/O | Comment | |
| 16 03 000 000 | Destin | ation | | | | | n/a | M | Must be declared only once in either GSL or GIL. | |
| 16 03 001 000 | Count | ryCode | | | | | a2 | M | Country of destination CL008 B1838 C0503 B1837 B1871 B1872 B1873 C0463 R0201 R0921 | |

Description:

Details related to the country of destination

Rules/codes/other relevant information:

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

CountryCode (16 03 001 000):

For Codelist information, see codelist excel sheet found on GitHub

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

Footnote [17] applies to C1 declarations.

XML-examples:

<ns3:Destination>

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

</ns3:Destination>

Country of export

| CIA | | Requi | iremen | t Overv | riew | | VCD moth | | | | |
|---------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------|--|-----|--|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | | |
| Yes/Yes | M GSL GIL | M GSL GIL | M GSL GIL | M GSL GIL | M GSL GIL | n/a | Basepath: GSL:Declaration/GoodsShipment/ExportCountry GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ExportCountry | | | | |
| EUCDM 6.1 | XSD/X | ML-na | me | | | | Format | M/0 | Comment | | |
| 16 07 000 000 | Export | Countr | у | | | | n/a | M | Must be declared only once in either GSL or GIL. | | |
| 16 07 001 000 | Count | yCode | | | | | a2 | M | Country of export CL010 B1817 C0273 B1828 B1855 C0259 R0201 | | |

Description:

Details related to the export country

Rules/codes/other relevant information:

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

CountryCode (16 07 001 000):

For Codelist information, see codelist excel sheet found on $\underline{\text{GitHub}}$

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

XML-examples:

<ns3:ExportCountry>

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

</ns3:ExportCountry>

Country of Origin (Origin)

| CIA | | Requi | ireme | nt Ove | rview | | XSD-path | | | | | |
|---------------|-----------------|-----------|-------|-----------|-------|-----|--------------|------------|--------------------------------|--|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | | | | | | |
| | 0 | 0 | | 0 | 0 | | | | | | | |
| Voc /Voc | GIL | GIL | 0 | GIL | GIL | 2/0 | Basepath: De | claration/ | 'GoodsShipment/GovernmentAgen- | | | |
| Yes/Yes | [18] | [18] | GIL | [19] | [18] | n/a | cyGoodsItem, | Origin/ | | | | |
| | [67] | | | [67] | [67] | | | | | | | |
| EUCDM 6.1 | XSD/ | XML-r | ame | | | | Format | M/O | Comment | | | |
| 16 08 000 000 | Origin | n | | | | | n/a | 0 | C0871 | | | |
| n/a | SequenceNumeric | | | | | | n5 | M | | | | |
| 16 08 001 000 | Count | tryCod | е | | | | a2 | M | Country of origin CL008 | | | |

Description:

Details about the origin of the goods.

Rules/codes/other relevant information:

Origin (16 08 000 000):

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

SequenceNumeric:

Indicates the number of this element in the sequence of Origin elements. Must be given sequentially. Starts at 1. As there can only be at maximum one country of origin, it will always be 1.

CountryCode (16 08 001 000):

For Codelist information, see codelist excel sheet found on **GitHub**

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

Footnote [19] applies to B4 declarations.

Footnote [20]:

(a) no preferential treatment is applied or

(b) the country of non-preferential origin is different to the country of preferential origin.

Footnote [67] applies to B1, B4 and C1 declarations.

XML-examples:

<ns3:0rigin>

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

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

</ns3:0rigin>

Location Of Goods

| 0.44 | | Requ | ireme | nt Ove | rview | | VCD moth | | | | |
|---------------|---------------|----------|---------|--------|-----------|-----------|---|-----|---|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | | |
| Vac /Vac | M | M | M | M | M | M | Basepath: | | | | |
| Yes/Yes | GSL | GSL | GSL | GSL | GSL | GSL | GSL: Declaration/GoodsShipment/Consignment/GoodsLocation | | | | |
| EUCDM 6.1 | XSD/ | XML-r | name | | | | Format | M/0 | Comment | | |
| 16 15 000 000 | Goods | sLocat | ion | | | | n/a | M | Location of goods | | |
| | | | | | | | , - | | S0021 B1807 B1882 C0392 UN/LOCODE | | |
| 16 15 036 000 | Name | 9 | | | | | an17 | 0 | CL244 C0394 | | |
| 16 15 053 000 | ID | | | | | | an4 | 0 | Additional identifier | | |
| 10 13 033 000 | ID | | | | | | all4 | U | C00671 | | |
| 16 15 045 000 | Type | Code | | | | | a1 | M | Type of Location CL347 | | |
| 1617016000 | | | | | | | | | Qualifier of identification | | |
| 16 15 046 000 | Ident | ication | Туре | | | | a1 | M | CL326 G0500 | | |
| 16 15 018 000 | Addre | ess | | | | | n/a | 0 | Address | | |
| 16 15 010 022 | City | | | | | | - | 0 | C0394 | | |
| 16 15 018 022 | City | | | | | | an35 | U | Country | | |
| 16 15 018 020 | Count | tryCod | le | | | | a2 | M | CL010 | | |
| 16 15 018 019 | Line | | | | | | an70 | 0 | Street and number | | |
| 16 15 018 021 | Posto | odeID | | | | | an17 | 0 | Postcode | | |
| | | | | | | | | _ | C0505 (Mandatory for C2 EIDR) | | |
| 16 15 081 025 | street | tNumb | er | | | | an35 | 0 | House number | | |
| 16 15 052 000 | autho | risatio | nRefe | renceN | umbe | r | an35 | 0 | Authorisation number C0394 | | |
| 16 15 045 000 | <i>c</i> . | 0.00 | | | | | , | 0 | CustomsOffice | | |
| 16 15 047 000 | Custo | ms0ff | ice | | | | n/a | 0 | C0394 | | |
| 16 15 047 001 | identi | ificatio | n | | | | an8 | M | Reference number | | |
| 16 15 048 049 | latitu | de | | | | | an17 | 0 | Latitude coordinate G0002 G0014 | | |
| | | | | | | | | | Longitude coordinate | | |
| 16 15 048 050 | longit | tude | | | | | an17 | 0 | G0002 G0014 | | |
| 16 15 051 000 | Econo | omicOi | neratoi | r | | | n/a | 0 | EconomicOperator | | |
| 10 10 001 000 | Beome | | perator | | | | 11/ 4 | | C0394 | | |
| 16 15 051 017 | identi | ificatio | n | | | | an17 | M | Identification number G0002 R0995 | | |
| 16 15 074 000 | Contact | | | | | | n/a | 0 | C0394 | | |
| 16 15 074 016 | Name | | | | | | an70 | M | | | |
| | Communication | | | | | | n/a | M | Communication | | |
| 16 15 074 075 | ID | | | | | | an256 | M | G0002 | | |
| 16 15 074 076 | TypeCode | | | | | | an3 | M | G0002 | | |
| Description: | | | | | | | | | | | |

Description:

Information about the place where the goods are located. $\,$

Rules/codes/other relevant information:

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

 $Business\ rule\ in\ the\ standard\ product\ makes\ the\ Goods Location\ element\ mandatory\ always.\ Therefore,\ B1807\ does\ not\ apply.$

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

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

GoodsLocation (16 15 000 000):

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

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

CountryCode (16 15 018 020):

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

TypeCode (16 15 045 000)

For Codelist information, see codelist excel sheet found on GitHub

IdentificationType (16 15 046 000):

For Codelist information, see codelist excel sheet found on GitHub

Identification (16 15 047 001)

For Codelist information, see codelist excel sheet found on GitHub

Name (16 15 036 000 UN/LOCODE)

For Codelist information, see codelist excel sheet found on GitHub

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

ID (16 15 053 000):

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

- IdentificationType = 'U': this field should not be filled.
- IdentificationType = 'V': this field should not be filled.
- IdentificationType = 'W': this field should not be filled.
- IdentificationType = 'X': this field <u>can</u> be filled with an <u>additional identifier</u> to the EconomicOperator element. The EORI number itself should be filled in the identification field of the EconomicOperator element.
- IdentificationType = 'Z' this field should not be filled.

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

CityName (16 15 018 022):

City name of the location of goods.

CountryCode (16 15 018 020):

For Codelist information, see codelist excel sheet found on $\underline{\text{GitHub}}$

Line (16 15 019 00):

Street name and street number of the location of goods.

PostCodeID (16 15 018 020):

Post code of the location of goods.

authorisationReferenceNumber (16 15 052 000):

Authorisation number.

Should only be filled when IdentificationType = 'Y'.

CustomsOffice (16 15 047 000):

Identification (16 15 047 001):

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

Should only be filled when IdentificationType = 'V'.

See the list of Customs Office ID's here:

https://ec.europa.eu/taxation_customs/dds2/rd/rd_consultation_location.jsp?Lang=en

Latitude (16 15 048 049):

Latitude coordinate of the location of goods.

Should only be filled when IdentificationType = 'W'.

Longitude (16 15 048 050):

Longitude coordinate of the location of goods.

Should only be filled when IdentificationType = 'W'.

EconomicOperator (16 15 051 000):

identification:

EORI number of Economic Operator.

Should only be filled when IdentificationType = 'X'.

Communication:

ID (16 15 074 075):

The phone number or email address on the contact.

TypeCode(16 15 074 076):

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

XML-examples:

```
<ns3:GoodsLocation>
<ns3:Name>11111</ns3:Name>
<ns3:ID>IDloc</ns3:ID>
<ns3:TypeCode>A</ns3:TypeCode>
<ns3:IdentificationType>U</ns3:IdentificationType>
<ns3:Address>
 <ns3:CityName>City</ns3:CityName>
 <ns3:CountryCode>NO</ns3:CountryCode>
 <ns3:Line>Line</ns3:Line>
 <ns3:PostcodeID>Post</ns3:PostcodeID>
 <ns3:streetNumber>12</ns3:streetNumber>
</ns3:Address>
<ns3:authorisationReferenceNumber>ds</ns3:authorisationReferenceNumber>
<ns3:CustomsOffice>
  <ns3:identification>DK005607/ns3:identification>
</ns3:CustomsOffice>
<ns3:latitude>123</ns3:latitude>
<ns3:longitude>456</ns3:longitude>
<ns3:EconomicOperator>
 <ns3:identification>ID1</ns3:identification>
</ns3:EconomicOperator>
<ns3:Contact>
 <ns3:name>LocName</ns3:name>
 <ns3:Communication>
  <ns3:SequenceNumeric>1</ns3:SequenceNumeric>
  <ns3:ID>abv@email.com</ns3:ID>
  <ns3:TypeCode>EM</ns3:TypeCode>
 </ns3:Communication>
 <ns3:Communication>
  <ns3:SequenceNumeric>2</ns3:SequenceNumeric>
  <ns3:ID>1234567890</ns3:ID>
  <ns3:TypeCode>TEL</ns3:TypeCode>
 </ns3:Communication>
</ns3:Contact>
</ns3:GoodsLocation>
```

Group 17 – Customs Offices



Customs Office of Exit

| CIA | | Requi | ireme | nt Ove | rview | | VCD4l- | | | | | |
|------------------|-------------|-----------|-------|-----------|-------|-----|---------------------------------------|-----|------------------------------------|--|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | | | |
| Yes/Yes | M M M M m/s | | | | | | /a Parameth, Declaration / EvitOffice | | | | | |
| res/res | DL | DL | DL | DL | DL | n/a | a Basepath: Declaration/ExitOffice | | | | | |
| EUCDM 6.1 | XSD/ | XML-r | name | | | | Format | M/O | Comment | | | |
| 17 01 000 000 | Exit0 | ffice | | | | | n/a | M | G0187 | | | |
| 17 01 001 000 | ID | | | | | | an8 | M | Customs Office of Exit ID CL294 | | | |

Description:

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

Rules/codes/other relevant information:

ID (17 01 001 000):

For Codelist information, see codelist excel sheet found on GitHub

XML-examples:

<ns3:ExitOffice>

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

</ns3:ExitOffice>

Customs Office of Export

| CIA | | Requi | ireme | nt Ove | rview | | VCD | | | | |
|---------------|--------------|-----------|-------|-----------|-------|----|------------------------------------|-----|--|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | | |
| Vac/Vac | M | M | M | M | M | M | Basepath: Declaration/ExportOffice | | | | |
| Yes/Yes | DL | DL | DL | DL | DL | DL | | | | | |
| EUCDM 6.1 | XSD/XML-name | | | | | | Format | M/O | Comment | | |
| 17 02 000 000 | Expo | rtOffice | e | | | | n/a | М | Customs Office of Export R0883 (N/A for C2 EIDR) | | |
| 17 02 001 000 | Ident | ificatio | on | | | | an8 | M | Customs Office of Export ID CL293 (N/A for C2 EIDR) | | |

Description:

Office where the export formalities are completed.

Rules/codes/other relevant information:

Identification (17 02 001 000):

For Codelist information, see codelist excel sheet found on $\underline{\text{GitHub}}$

XML-examples:

<ns3:ExportOffice>

<ns3:identification>DK004700/ns3:identification>

</ns3:ExportOffice>

Customs office of presentation

| CIA | | Requ | ireme | nt Ove | rview | | VCD th | | | | |
|---------------|--------------|--------|---------|-----------|-------|------|---|-----|---|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path State of the state of | | | | |
| | 0 | 0 | 0 | 0 | 0 | 0 | | | | | |
| Yes/Yes | DL | DL | DL | DL | DL | DL | Basepath: Declaration/PresentationOffice | | | | |
| | [22] | [22] | [22] | [22] | [22] | [22] | | | | | |
| EUCDM 6.1 | XSD/XML-name | | | | | | Format | M/O | Comment | | |
| 17 09 000 000 | Prese | ntatio | nOffice | 2 | | | n/a | 0 | Customs Office of Presentation G0168 R0675 R0883 | | |
| 17 09 001 000 | ID | | | | | | an8 Reference number CL193 | | | | |

Description:

Details identifying the customs office of presentation

Rules/codes/other relevant information:

ID (17 09 001 000):

For Codelist information, see codelist "Codelists - AES.xlsx" excel sheet found on GitHub

XML-examples:

<ns3:PresentationOffice>

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

</ns3:PresentationOffice>

Supervising customs office

| CIA | | Requi | ireme | nt Ove | rview | | VCD H- | VCD noth | | | |
|---------------|--------------|-----------|--------|-----------|-------|-----|-----------------|-----------------------|---|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | | |
| | 0 | 0 | 0 | 0 | 0 | | | | | | |
| Yes/Yes | DL | DL | DL | DL | DL | n/a | Basepath: Decla | aration/ Super | visingOffice | | |
| | [23] | [23] | [23] | | [23] | | | | | | |
| EUCDM 6.1 | XSD/XML-name | | | | | | Format | M/0 | Comment | | |
| 17 10 000 000 | Super | vising | Office | | | | n/a | 0 | Supervising Customs Office G0187 | | |
| 17 10 001 000 | ID | | | | | | an8 | M | Supervising Customs Office ID Reference number | | |

Description:

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

Rules/codes/other relevant information:

Supervising Customs Office (17 10 000 000):

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

This data element can be ${\it estimated}$ on a supplementary declaration for ${\it C1}$ 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

| CIA | | Requirement Overview | | | | | | 1. | | | |
|---------------|------------------|----------------------|------------------|--------------------------|------------------|-----|---|-----|--|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | | |
| Yes/Yes | MC GSL GIL | MC GSL GIL | MC GSL GIL | MC GSL GIL [24] | MC GSL GIL | n/a | Basepath: GSL: Declaration/GoodsShipment/GoodsMeasure GIL: Declaration/GoodsShipment/GovernmentAgen- cyGoodsItem/Commodity/GoodsMeasure | | | | |
| EUCDM 6.1 | XSD/XML-name | | | | | | For- mat | M/0 | Comment | | |
| 18 02 000 000 | Suppl | lement | ary Un | its - [2 | 4] | | n/a | MC | GoodsMeasure C0655 | | |
| 18 02 001 000 | Tariff | Quant | ity - [2 | 4] | | | n16,6 | 0 | | | |
| 18 01 000 000 | Net M | Iass - [| 24] | | | | n/a | M | E1109 R0223 | | |
| 18 01 001 000 | NetNo | etWeig | htMea | sure - | [24] | | n16,6 | М | | | |
| 18 04 000 000 | Gross Mass | | | | | | n/a | М | | | |
| 18 04 001 000 | GrossMassMeasure | | | | | | n16,6 | M | B1808 B2101 E1109 G0021 G0107 G0108 R0994 R0221 R0222 R0224 (Optional for C1 and C1 sup- plementary) | | |

Description:

Details about the goods weight, quantities, and amounts

Rules/codes/other relevant information:

For rulecodelist information, see rulecodelist excel sheet found on GitHub

Net Mass (18 01 000 000):

This element is mandatory for B1, B2 and C1

This element is allowed to be supplemented and estimated.

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

NetNetWeightMeasure (18 01 001 000):

This element is mandatory for B1, B2 and C1

Supplementary Units (18 02 000 000):

This element is allowed to be supplemented and estimated.

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

Gross Mass (18 04 000 000):

This element is mandatory for B1, B2, B4 and C1

This element is allowed to be supplemented and estimated.

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

GrossMassMeasure (18 04 001 000):

This element is mandatory for B1, B2, B4 and C1

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

XML-examples:

<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 | | Requi | ireme | nt Ove | rview | | VCD | | | | |
|---------------|-------|-----------|-------|-----------|-------|--------|---|------------|----------------------|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | ASD-patn | | | |
| | М | М | M | М | M | | Basepath: | | | | |
| Yes/Yes | | | | | | n/a | GIL: Declaration | /GoodsShip | ment/GovernmentAgen- | | |
| 100, 100 | GIL | GIL | GIL | GIL | GIL | 11/ (1 | cyGoodsItem/Commodity/ Description | | | | |
| EUCDM 6.1 | XSD/ | XML-r | name | | | | Format | M/0 | Comment | | |
| 18 05 001 000 | Docer | iption | | | | | an512 | М | Description of goods | | |
| 10 03 001 000 | Desci | ipuon | | | | | a11J12 | 171 | E1107 | | |

Description:

Details about the properties of the goods

Rules/codes/other relevant information:

Free text field – up to 512 characters.

XML-examples:

<ns3:Description>

 $Heifers \ of the grey, brown \ or \ yellow \ mountain \ breeds \ and \ spotted \ Pinzgau \ breed, other \ than for \ slaughter; \ Of \ a \ weight \ not \ exceeding \ 80 \ kg$

</ns3:Description>

Packaging

| 0.14 | | Requi | remei | nt Ove | rview | | von d | | | | | |
|---------------|------------------|-----------|----------|-----------|----------|-----------|--|-----|--|--|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | | | |
| Yes/Yes | M GIL | M GIL | M GIL | M GIL | M GIL | n/a | Basepath: GIL: Declaration/GoodsShipment/GovermentAgencyGoodsItem/Pacaging | | | | | |
| EUCDM 6.1 | XSD/ | XML-r | ame | | | | Format | M/O | Comment | | | |
| 18 06 000 000 | Packa | nging | | | | | n/a | M | G0216 (Optional for C1 and C1 supplementary) | | | |
| n/a | Seque | enceNı | ımeric | | | | n5 | M | R0987 | | | |
| 18 06 003 000 | Туре | Code | | | | | an2 | M | Types of packages CL017 B1919 R0220 | | | |
| 18 06 004 000 | QuantityQuantity | | | | | | n8 | 0 | Number of packages B1819 B1964 C0060 E1111 G0021 R0219 R0364 | | | |
| 18 06 054 000 | Mark | sNumb | ersID | - [8] | | | an512 | 0 | Shipping marks C0060 E1105 | | | |

Description:

Details related to packaging.

Rules/codes/other relevant information:

For rulecodelist information, see rulecodelist excel sheet found on GitHub

TypeCode (18 06 003 000):

For Codelist information, see codelist excel sheet found on **GitHub**

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>

| Dan | gero | us 8 | 200 | ds |
|-----|------|------|-----|-----|
| Dui | 50.0 | us s | 500 | u J |

| CIA | Requirement Overview | | | | | | VCD | | | | | |
|---------------|----------------------|-----------|----------|-----------|----------|-----|---|---------|-------------|--|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | SD-patn | | | | |
| n/a | O GIL | O GIL | O GIL | O GIL | O GIL | n/a | Basepath: GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Commodity/DangerousGoods | | | | | |
| EUCDM 6.1 | XSD/ | XML-r | name | | | | Format | M/O | Comment | | | |
| 18 07 000 000 | Dange | erousC | Goods | | | | n/a | 0 | E1406 G0300 | | | |

Description:

This is only for combined declarations.

Please go to DMS Exit XML Guide for information how to fill out this element.

Commodity code (CUS Code)

| C/A | | Requi | remei | nt Ove | rview | | VCD noth | | | | |
|---------------|--------------|---------------------|----------|-----------|-----------------|-----|---|-----|---|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | | |
| Yes/Yes | O GIL | O GIL | O GIL | O GIL | 0 GIL [2] | n/a | Basepath: GIL: Declaration/ cyGoodsItem/Con | | nipment/GovernmentAgen- v/Classification | | |
| EUCDM 6.1 | XSD/XML-name | | | | | | Format | M/0 | Comment | | |
| 18 09 000 000 | Comn | nodity | Code - | [2] | | | n/a | 0 | Classification | | |
| N/A | Seque | enceNu | ımeric | | | | n5 | M | | | |
| 18 08 001 000 | ID | SequenceNumeric ID | | | | | an9 | M | CUS Code CL016 G0215 | | |
| 18 08 001 000 | Ident | ificatio | пТуре | Code | | | an3 | M | CUS Code | | |

Description:

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

Rules/codes/other relevant information:

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

CUS Code

Source: ECICS (European Customs Inventory of Chemical Substances)

Definition: Customs Union and Statistics (CUS) number assigned within the European Customs Inventory of Chemical Substances (ECICS) to mainly chemical substances and preparations.

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

Commodity Code (18 09 000 000):

This element and its sub elements are allowed to be supplemented and estimated.

For Codelist information, see codelist excel sheet found on GitHub

For rulecodelist information, see rulecodelist excel sheet found on GitHub

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

XML-examples:

<ns3:Classification>

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

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

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

Commodity code (Harmonized System Sub-heading Code)

| CIA | | Requi | ireme | nt Ove | rview | | VCD moth | | | | |
|---------------|--------------|-----------|--------|--------------|-------|-----|--------------------------------------|------------|--|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | | |
| | 0 | 0 | 0 | 0 | 0 | | Basepath: | | | | |
| Yes/Yes | GIL | GIL | GIL | Ŭ | GIL | n/a | GIL: Declaration | /GoodsShip | ment/GovernmentAgen- | | |
| | GIL | GIL | GIL | GIL [2] 11/4 | | | cyGoodsItem/Commodity/Classification | | | | |
| EUCDM 6.1 | XSD/XML-name | | | | | | Format | M/O | Comment | | |
| 18 09 000 000 | Com | modity | Code - | - [2] | | | n/a | 0 | Classification | | |
| N/A | Sequ | enceN | umeric | ; | | | n5 | M | | | |
| 18 09 056 000 | ID | • | | | | | an9 | M | Harmonized System sub-heading code CL152 G0106 R0417 | | |
| 18 09 056 000 | Ident | tificatio | onType | eCode | | | an3 | M | Harmonized System sub-heading code | | |

Description:

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

Rules/codes/other relevant information:

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

Commodity Code (18 09 000 000):

This element and its sub elements are allowed to be supplemented and estimated.

IdentificationTypeCode (18 09 056 000):

To specify Harmonized System Sub-heading Code, input "HS"

For Codelist information, see codelist excel sheet found on GitHub

For rulecodelist information, see rulecodelist excel sheet found on GitHub

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

XML-examples:

<ns3:Classification>

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

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

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

Commodity code (Combined Nomenclature Code)

| CIA | | Requi | ireme | nt Ove | rview | | XSD-path | | | |
|---------------|--------------|----------------------|--------|-----------|-------|--------|------------------|------------|----------------------------|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | | | | |
| | 0 | 0 | 0 | 0 | 0 | | Basepath: | | | |
| Yes/Yes | GIL | GIL | GIL | GIL | GIL | n/a | GIL: Declaration | /GoodsShip | oment/GovernmentAgen- | |
| | GIL | GIL | GIL | GIL | [2] | | cyGoodsItem/Co | mmodity/ | Classification | |
| EUCDM 6.1 | XSD/XML-name | | | | | Format | M/0 | Comment | | |
| 18 09 000 000 | Com | Commodity Code - [2] | | | | | n/a | 0 | Classification | |
| N/A | Sequ | SequenceNumeric | | | | | n5 | M | | |
| 18 09 057 000 | ID | ID | | | | | an9 | M | Combined nomenclature code | |
| 18 09 057 000 | Ident | tificatio | onType | eCode | | | an3 | M | Combined nomenclature code | |

Description:

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

Rules/codes/other relevant information:

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

Commodity Code (18 09 000 000):

This element and its sub elements are allowed to be supplemented and estimated.

IdentificationTypeCode (18 09 057 000):

To specify Combined Nomenclature Code, input "CN"

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

XML-examples:

<ns3:Classification>

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

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

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

Commodity code (TARIC Additional Code)

| C / A | | Requi | ireme | nt Ove | rview | | VCD-noth | | | | |
|---------------|----------------------|-----------|--------|-----------|-------|-----|----------------------|----------|-------------------------------|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | | |
| | 0 | 0 | 0 | 0 | 0 | | Basepath: | | | | |
| Yes/Yes | GIL | GIL | GIL | GIL | GIL | n/a | GIL: Declaration | n/GoodsS | Shipment/GovernmentAgen- | | |
| | GIL | GIL | GIL | GIL | [2] | | cyGoodsItem/Commodit | | dity/ Classification | | |
| EUCDM 6.1 | XSD/XML-name | | | | | | Format | M/O | Comment | | |
| 18 09 000 000 | Commodity Code - [2] | | | | | | n/a | 0 | Classification C0869 E1404 | | |
| N/A | SequenceNumeric | | | | | | n5 | M | R0987 | | |
| 18 09 059 000 | ID | | | | | | an9 | M | TARIC additional code | | |
| 18 09 059 000 | Ident | tificatio | onType | eCode | | | an3 | M | TARIC additional code | | |

Description:

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

Rules/codes/other relevant information:

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

For rulecodelist information, see rulecodelist excel sheet found on GitHub

TARIC codes can be found here:

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

Commodity Code (18 09 000 000):

This element and its sub elements are allowed to be supplemented and estimated.

IdentificationTypeCode (18 09 059 000)

To specify Taric Additional Code, input "TRA"

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

XML-examples:

<ns3:Classification>

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

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

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

Commodity code (National Additional Code)

| C/A | | Requi | ireme | nt Ove | rview | | VCD noth | | | |
|---------------|-----------------|-----------|--------|-----------|-------|---------------|------------------|--|--------------------------|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | |
| | 0 | 0 | 0 | 0 | 0 | | Basepath: | | | |
| Yes/Yes | GIL | GIL | GIL | GIL | GIL | n/a | GIL: Declaration | on/GoodsSh | ipment/GovernmentAgen- | |
| | GIL | GIL | GIL | GIL | [2] | cyGoodsItem/C | | GoodsItem/Commodity/ Classification | | |
| EUCDM 6.1 | XSD/XML-name | | | | | | Format | M/0 | Comment | |
| 18 09 000 000 | Comi | nodity | Code | - [2] | | | n/a | 0 | Classification | |
| N/A | SequenceNumeric | | | | | | n5 | M | R0987 | |
| 18 09 060 000 | ID | ID | | | | | an9 | M | National additional code | |
| 18 09 060 000 | Ident | tificatio | onType | eCode | | • | an3 | M | National additional code | |

Description:

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

Rules/codes/other relevant information:

Enter the commodity code number corresponding to the item in question. For rulecodelist information, see rulecodelist excel sheet found on <u>GitHub</u>

Commodity Code (18 09 000 000):

This element and its sub elements are allowed to be supplemented and estimated.

IdentificationTypeCode (18 09 059 000)

To specify National Additional Code, input "GN"

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

XML-examples:

<ns3:Classification>

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

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

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

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

Container indicator

| CIA | | Requi | ireme | nt Ove | rview | | XSD-path | | | | |
|---------------|-------|-----------|---------|-----------|-------|-----|--------------------|-----------|--|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | | | | | |
| Voc /Voc | M | M | 0 | 0 | 0 | 0 | Basepath: | | | | |
| Yes/Yes | GSL | GSL | GSL | GSL | GSL | GSL | GSL: Declaration/G | oodsShipr | nent/Consignment/ContainerCode | | |
| EUCDM 6.1 | XSD/ | XML-r | name | | | | Format | M/O | Comment | | |
| 19 01 000 000 | Conta | iner ir | ndicato | r | | | n/a | 0 | | | |
| 19 01 001 000 | Conta | inerCo | ode | | | | n1 | 0 | CL027 C0836 G0332 (Mandatory for B1 and B2, Optional for B3, Mandatory for C1 supplementary and N/A for C1, Optional for C2 PN and not existent for C2 EIDR) | | |

Description:

Data element indicating if the goods are transported in a container or not. For rulecodelist information, see rulecodelist excel sheet found on $\underline{\text{GitHub}}$ This field are also used for combined declarations, on C1.

Rules/codes/other relevant information:

ContainerCode (19 01 001 000):

For Codelist information, see codelist excel sheet found on $\underline{\text{GitHub}}$

XML-examples:

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

Mode of transport at the border

| CIA | | Requi | ireme | nt Ove | rview | | WCD II | | | | |
|---------------|----------------------|----------|------------------|-----------|----------|------|---|-----|--|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | | |
| Yes/Yes | M GSL [38] | M GSL | 0 GSL [34] | O GSL | O GSL | n/a | Basepath: GSL: Declaration/GoodsShipment/Consignment/Border- TransportMeans | | | | |
| EUCDM 6.1 | XSD/XML-name | | | | | | Format | M/O | Comment | | |
| 19 08 000 000 | BorderTransportMeans | | | | | | n/a | М | Active border transport means B1818 C0890 (Optional for C1 but mandatory for C1 supplementary) | | |
| 19 08 017 000 | ID | | | | | | an35 | 0 | Identification number B1885 R0076 | | |
| 19 08 061 000 | Ident | ificatio | nType | Code | | | n2 | 0 | Type of Identification CL219 G0112 R0475 | | |
| 19 08 062 000 | Regis | tration | Nation | nalityC | ode – | [34] | a2 | 0 | Nationality CL165 | | |
| 19 03 001 000 | Mode | Code | | | | | n1 | 0 | CL018 C0374 (N/A for C1 and mandatory for C1 supplementary) | | |

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.

RegistrationNationalityCode (19 08 062 000)

For Codelist information, see codelist excel sheet found on GitHub

ModeCode (19 03 001 000):

For Codelist information, see codelist excel sheet found on GitHub

For rulecodelist information, see rulecodelist excel sheet found on GitHub

XML-examples:

<ns3:BorderTransportMeans>

<ns3:ID>1</ns3:ID>

<ns3:IdentificationTypeCode>25</ns3:IdentificationTypeCode>

<ns3:RegistrationNationalityCode>NO</ns3:RegistrationNationalityCode>

<ns3:ModeCode>5</ns3:ModeCode>

</ns3:BorderTransportMeans>

Inland mode of transport (Departure Transport Means)

| C/A | | Requirement Overview | | | | | VCD noth | | | | |
|---------------|-----------------------------|--------------------------|--------------------------|-----------|----------|----------|--|-----|--|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | | |
| Yes/Yes | 0 GSL [33] [31] | 0 GSL [34] [31] | 0 GSL [34] [31] | O GSL | O GSL | O GSL | Basepath: GSL: Declaration/GoodsShipment/Consignment/Departure- TransportMeans | | | | |
| EUCDM 6.1 | XSD/ | XML-r | name | | | | Format | M/O | Comment | | |
| 19 05 000 000 | Depa | rtureT | ranspo | ortMea | ns | | n/a | 0 | Inland mode of transportation B1816 B1826 B1884 C0834 G0088 R0855 (Optional for C2 PN and not existent for C2 EIDR) | | |
| n/a | seque | enceNu | ımeric | | | | | M | R0987 | | |
| 19 05 017 000 | ID | | | | | | an35 | 0 | Identification number B1883 E1103 R0473 (Optional for C2 PN and not existent for C2 EIDR) | | |
| 19 05 061 000 | Ident | ificatio | onType | Code | | | n2 | 0 | Identification Type CL750 B2101 G0112 R0472 (Optional for C2 PN and not existent for C2 EIDR) | | |
| 19 05 062 000 | RegistrationNationalityCode | | | | | | a2 | 0 | Nationality – country code CL165 B2101 (Optional for C2 PN and not existent for C2 EIDR) | | |
| 19 04 001 000 | Mode | Code | | | | | n1 | 0 | CL018 C0843 (Optional for C2 PN and not existent for C2 EIDR) | | |

Description:

Departure of goods in the context of export.

Rules/codes/other relevant information:

For rulecodelist information, see rulecodelist excel sheet found on GitHub

ID (19 05 017 000):

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

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

Footnote [33] applies to B1 declarations.

Footnote [34] applies to B2 and B3 declarations.

IdentificationTypeCode (19 05 061 000):

For Codelist information, see codelist excel sheet found on GitHub

Footnote [33] applies to B1 declarations.

Footnote [34] applies to B2 and B3 declarations.

RegistrationNationalityCode (19 05 062 000):

For Codelist information, see codelist excel sheet found on **GitHub**

Footnote [33] applies to B1 declarations.

Footnote [34] applies to B2 and B3 declarations.

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

XML-examples:

<ns3:DepartureTransportMeans>

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

<ns3:IdentificationTypeCode>11</ns3:IdentificationTypeCode>

<ns3:RegistrationNationalityCode>NO</ns3:RegistrationNationalityCode>

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

</ns3:DepartureTransportMeans>

Transport equipment

| CIA | | Requi | ireme | nt Ove | rview | | VCD noth | | | | |
|------------------|------------------|------------------|------------------|------------------|----------|----------|---|-----|---|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | | |
| Yes/Yes | 0 GSL [62] | 0 GSL [62] | 0 GSL [62] | 0 GSL [62] | O GSL | O GSL | Basepath: GSL: Declaration/GoodsShipment/Consignment/TransportEquipment | | | | |
| EUCDM 6.1 | XSD/ | XSD/XML-name | | | | | | M/O | Comment | | |
| 19 07 000 000 | Trans | sportE | quipme | ent | | | n/a | 0 | Transport equipment C0823 G0103 (Optional for C2 PN and not existent for C2 EIDR) | | |
| 19 07 044 000 | SequenceNumeric | | | | | | n5 | M | Goods reference G0006 G0999 (Mandatory for C2 PN and not ex- istent for C2 EIDR) | | |
| 19 07 063 000 | ID | | | | | | an17 | 0 | Container identification number C0055 G0002 (Optional for C2 PN and not exist- ent for C2 EIDR) | | |
| 19 10 000 000 | Seal | | | | | | n/a | 0 | C0569 | | |
| N/A | SequenceNumeric | | | | | | n5 | M | R0987 | | |
| 19 10 015 000 | ID | | | | | | an20 | M | | | |
| 19 10 068 000 | Seals | Affixed | Quant | ity | | | n4 | M | G0021 R0448 | | |

Description:

Details of the transport equipment used for the consignment.

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

Rules/codes/other relevant information:

For rule codelist information, see rule codelist excel sheet found on $\underline{\mbox{GitHub}}$

SequenceNumeric (19 07 044 000):

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

ID(19 07 063 000):

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

SequenceNumeric(Seal):

There can be declared multiple Seal elements. Number them sequentially here starting from 1.

ID(19 10 015 000):

The identification numbers of the seals affixed to the transport equipment.

SealsAffixedQuantity(19 10 068 000):

Enter the number of seals affixed to the transport equipment.

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

XML-examples:

| </th <th>Trans</th> <th>portEq</th> <th>quipment:</th> <th>></th> | Trans | portEq | quipment: | > |
|--|-------|--------|-----------|---|
| | | | | |

Active Border Transport Means (Border Transport Means)

| CIA | | Requi | ireme | nt Ove | rview | | VCD wath | | | | | |
|---------------|------------------------------------|------------------------------------|---------|-----------|-------|------|----------------|--|---|--|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | | | |
| | M | M | 0 | 0 | 0 | 2/0 | | | | | | |
| | GSL | GSL | GSL | GSL | GSL | n/a | | | | | | |
| | | | | | | | Basepath: | | | | | |
| Yes/Yes | [31] | | | | | | | GSL: Declaration/GoodsShipment/Consignment/ Border - | | | | |
| | [33] | 50.17 | F-0.4.7 | | | | TransportMeans | | | | | |
| | [34] | [31] | [31] | | | | | | | | | |
| THE PART OF A | [38] | [34] | [34] | | | | n . | 35.40 | | | | |
| EUCDM 6.1 | XSD/ | XML-r | iame | | | | Format | M/O | Comment | | | |
| 19 08 000 000 | Borde | XSD/XML-name BorderTransportMeans | | | | | n/a | M | Active border transport means B1818 C0890 | | | |
| 19 08 017 000 | ID | | | | | | an35 | 0 | Identification number B1885 R0076 | | | |
| | | | | | | | | | Type of Identification | | | |
| 19 08 061 000 | IdentificationTypeCode | | | | | | n2 | 0 | CL219 G0112 R0475 | | | |
| 19 08 062 000 | RegistrationNationalityCode – [34] | | | | ode – | [34] | a2 | 0 | Nationality | | | |
| | | | | | | | | | CL165 | | | |
| 19 03 001 000 | Mode | Code | | | | | n1 | 0 | CL018 C0374 | | | |

Description:

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

Rules/codes/other relevant information:

In the case of combined transport or where several means of transport are used, the active means of transport is the one which propels the whole combination. For example, in the case of a lorry on a sea-going vessel, the active means of transport is the ship. In the case of a tractor and trailer, the active means of transport is the tractor.

For rulecodelist information, see rulecodelist excel sheet found on GitHub

BorderTransportMeans (19 08 000 000):

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

ID (19 08 017 000):

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

Means of transport - Method of identification

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

IdentificationTypeCode (19 08 061 000):

For Codelist information, see codelist excel sheet found on GitHub

RegistrationNationalityCode (19 08 062 000):

For Codelist information, see codelist excel sheet found on **GitHub**

ModeCode (19 03 001 000):

For Codelist information, see codelist excel sheet found on GitHub

For rulecodelist information, see rulecodelist excel sheet found on GitHub

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

Footnote [33] applies to B1 declarations.

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

Footnote [38] applies to B1 declarations.

XML-examples:

<ns3:BorderTransportMeans>

<ns3:ID>1</ns3:ID>

<ns3:IdentificationTypeCode>25</ns3:IdentificationTypeCode>

<ns3:RegistrationNationalityCode>NO</ns3:RegistrationNationalityCode>

<ns3:ModeCode>5</ns3:ModeCode>

</ns3:BorderTransportMeans>

| 500 | ı |
|-----|---|
| Sea | ı |

| CIA | | Requi | ireme | nt Ove | rview | | VCD work | | | | | |
|---------------|----------|-----------|----------|-----------|----------|----------|---|-----|---------|--|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | | | |
| No/No | O GSL | O GSL | O GSL | O GSL | O GSL | O GSL | Basepath: GSL: Declaration/GoodsShipment/Consignment/TransportEquipment | | | | | |
| EUCDM 6.1 | XSD/ | XML-r | ame | | | | Format | M/0 | Comment | | | |
| 19 10 000 000 | Seal | | | | | | n/a | 0 | C0569 | | | |

Description:

This is only for combined declarations.

Please go to DMS Exit XML Guide for information how to fill out this element.

Group 99 – Goods identification



Goods Shipment / Nature of Transaction

| CIA | | Requi | ireme | nt Ove | rview | | VCD | | | | |
|---------------|-----------------|-----------------|-----------------|-------------------------|----------|-----|---|-----|--|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | | |
| Yes/Yes | O GSL GIL | O GSL GIL | O GSL GIL | O GSL GIL [24] | O GSL | n/a | Basepath: Declaration/GoodsShipment GSL: Declaration/GoodsShipment/TransactionNatureCode GIL: Declaration/GoodsShipment/GovernmentAgen- cyGoodsItem/TransactionNatureCode | | | | |
| EUCDM 6.1 | XSD/ | XML-r | name | | | | Format | M/O | Comment | | |
| 99 05 000 000 | Good | sShipn | nent | | | | n/a | M | | | |
| n/a | Consi | gnmer | nt | | | | n/a | 0 | CL027 CL018 C0824 G0332 C0841 | | |
| 19 07 000 000 | Trans | sportE | quipme | ent | | | n/a | 0 | R0987 C0055 G0002 G0021 R0448 (Optional for C2 PN and not existent for C2 EIDR) | | |
| 16 15 000 000 | Good | sLocat | ion | | | | n/a | 0 | CL347 CL326 CL244 G0500 C0394 C0671 C0394 (Mandatory for C2) | | |
| 19 04 000 000 | Depa | rtureT | ranspo | ortMea | ns | | n/a | 0 | Departure transport means R0987 G0112 R0472 R0473 CL750 CL165 (Optional for B1, B2, B3, B4, C2 PN and not existent in C2 EIDR and C1) | | |
| 99 05 001 000 | Trans | saction | Nature | eCode | | | n2 | 0 | Nature of transaction CL091 S0011 C0259 C0375 E1301 R0201 S0002 B1810 B1856 B1857 C0273 C0375 | | |

Description:

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

Rules/codes/other relevant information:

TransactionNatureCode (99 05 001 000):

For Codelist information, see codelist excel sheet found on $\underline{\text{GitHub}}$

For rulecodelist information, see rulecodelist excel sheet found on GitHub

Footnote [24] applies to B4 declarations.

XML-examples:

```
<ns3:GoodsShipment>
```

<ns3:Consignment>

<ns3:DepartureTransportMeans>

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

<ns3:IdentificationTypeCode>11</ns3:IdentificationTypeCode>

<ns3:RegistrationNationalityCode>NO</ns3:RegistrationNationalityCode>

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

</ns3:DepartureTransportMeans>

<ns3:GoodsLocation>

<ns3:TypeCode>A</ns3:TypeCode>

<ns3:IdentificationType>V</ns3:IdentificationType>

<ns3:CustomsOffice>

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

</ns3:CustomsOffice>

</ns3:GoodsLocation>

<ns3:DepartureTransportMeans>

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

<ns3:IdentificationTypeCode>11</ns3:IdentificationTypeCode>

<ns3:RegistrationNationalityCode>NO</ns3:RegistrationNationalityCode>

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

</ns3:DepartureTransportMeans>

</ns3:Consignment>

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

</ns3:GoodsShipment>

Statistical value

| CIA | | Requi | iremei | nt Over | view | | VCD work | | | | | |
|---------------|--------|-----------|--------|---------|-----------|---------------------|---|-----|-------------------------------|--|--|--|
| C/A | B1 | B2 | В3 | B4 | C1 | C2 | XSD-path | | | | | |
| | M | M | M | M | M | | Basepath: | | | | | |
| Yes/Yes | GIL | GIL | GIL | GIL | GIL | n/a | GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Sta- | | | | | |
| | [40] | [40] | [40] | | | tisticalValueAmount | | | | | | |
| EUCDM 6.1 | XSD/ | XML-r | name | | | | Format | M/O | Comment | | | |
| | | | | | | | n16,2 | 0 | Statistical value | | | |
| 99 06 001 000 | Statis | ticalVa | alueAm | ount | | | | | B1886 B1887 C0028 E1113 G0021 | | | |
| | | | | | | | | | G0878 | | | |

Description:

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

Rules/codes/other relevant information:

StatisticalValueAmount (99 06 001 000):

Enter the statistical value.

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

For rulecodelist information, see rulecodelist excel sheet found on GitHub

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

XML-examples:

<ns3:StatisticalValueAmount>100.00/ns3:StatisticalValueAmount>

