# DMS Export XML Guide

Version 1.13



	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	03-08-2023	Full review process, confirming elements, optionality, reference numbers and element names to better match DDNXA Q2 and XSDs.

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# The aim of this document



The aim of this document is to give an in-depth description of the different fields and data elements contained in the XSD-files for export based on the <u>European Union Customs Data Model (EUCDM) version 6.1.</u>

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

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

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

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

Additionally, under some of the data element you will see codelist or rulecode codes identifying codes and rules for this element. These elements are relevant under the transitional period of the new system, and you can identify them in the Codelists.xslx or Rulecodelist.xlsx sheets found on <u>GitHub</u>. The first document can be used to identify the CLxxx errors, and the second document can be used to identify the rest. If there is an error not presented in comments of the data elements, or you can not find it in the code-/rulecodelist sheets, please contact us on Toolkit for further assistance on the subject.

# Glossary



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

Abbreviation	Description	Details
M	Mandatory	The field is mandatory to declare.
0	Optional	The field is optional to declare or should only be declared if rele-
		vant information is available.
MC	Conditionally mandatory	The information is mandatory dependent on other information
		given in the declaration, e.g., type of declaration or commodity
		code.
DL	Declaration level	The information is given on header level and applies to all the
		goods items in the declaration.
GSL	Goods shipment level	The information is given on goods shipment level and applies to
		all the goods items in the goods shipment.
GIL	Goods item level	The information is given on goods item level and applies to only
		the goods item it is declared under.
C/A	Defines whether an element can	Yes/Yes means can be corrected and amended.
	be corrected or amended	Yes/No means it can be corrected but not amended
		No/Yes means it can't be corrected but it can be amended
		No/No means it can't be corrected or amended
EUCDM	European Union Customs Data	The European Union Customs Data Model (EUCDM) is the model
	Model	for Customs trans-European systems such as NCTS, AES, ICS, EOS
		and for Member States national customs clearance systems
XSD	XML Schema Definition	A document that specifies how to formally describe the elements
		in an Extensible Markup Language (XML) document. This de-
		scription can be used to verify that each item of content in a doc-
		ument adheres to the description of the element in which the
		content is to be placed.
XML	Extensible Markup Language	A simple text-based format for representing structured infor-
		mation, storing, and sending data. It is the file format used to
		send declarations to DMS.
n/a	Not Applicable	The information does not apply to the given element/declaration.
Requirement	Mandatory / Optional / Condition-	Defines whether an element is M, O, MC (see abbreviations
Overview	ally mandatory / Levels / Rules	above) or whether any EUCDM rules apply to the given element
		in a specific declaration.
M/O	Defines whether a field is manda-	For a lot of input fields, the sub elements of that field are not al-
	tory or optional when the main	ways mandatory even though the overall input field is.
	field is in the XML Mandatory/Op-	
	tional	For example, is Supporting Document which is optional, but
		when put into to an XML, SequenceNumeric and ID becomes
		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 condi-
	tions prescribed in the authorisations associated with the procedures concerned allow them to de-
[4]	fer the collection of this data element in the supplementary declaration.  This information needs to be provided only where Article 166(2) of the Code (simplified declara-
[4]	tions 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 proce-
	dure is used to discharge a customs warehousing procedure.
[6]	Where the EORI number or a third country unique identification number recognised by the Union is
	provided, the name and address shall not be provided.
[8]	This information shall only be provided where available.
[10]	Member States may waive this information where the customs value of the goods in question can-
	not be determined under the provisions of Article 70 of the Code. In such cases the declarant shall furnish or cause to be furnished to the customs authorities such other information as may be re-
	quested for the purposes of determining the customs value.
[11]	This information is not to be provided when customs administrations calculate duties on behalf of
[]	economic operators on the basis of information elsewhere in the declaration. It is otherwise op-
	tional for the Member States.
[15]	Member States may require this information only in cases when the rate of exchange is fixed in ad-
	vance by a contract between the parties concerned.
[17]	This information shall only be required where the simplified declaration is not lodged together with
[40]	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
[04]	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 car-
[55]	ried by post or fixed transport installations.
	[In case of transport by post or fixed installations, this information shall not be required.]
[34]	Not for use in the case of postal consignments or carriage by fixed transport installations.
[40]	The Member State of acceptance of the declaration may waive the obligation to provide this infor-
	mation 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
[(0]	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.
r J	

# System specific fields



### **Function Code**

		Requ	ireme	nt Ove	rview		wan d				
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path				
No /No	M	M	M	M	M	M	December Declaration / Provention Co. de				
No/No	DL	DL	DL	DL	DL	DL	Basepath: Declaration/FunctionCode				
EUCDM 6.1	XSD/	XML-1	name				Format	M/0	Comment		
None	Funct	tionCo	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>34</ns3:FunctionCode>
or
<ns3:FunctionCode>34</ns3:FunctionCode>
--- for goods presentation
or
<ns3:FunctionCode>34</ns3:FunctionCode>
--- for a supplementary declaration
```

# **Procedure Category**

CIA	Requirement Overview						VCD				
C/A	B1	B2	В3	<b>B4</b>	C1	C2	XSD-path				
No /No	M	M	M	M	M	M	Basenath: Declaration/ProcedureCategory				
No/No	DL	DL	DL	DL	DL	DL					
EUCDM 6.1	EUCDM 6.1 XSD/XML-name							M/O	Comment		
None	Proce	dureC	ategor	y			an3	M			

#### **Description:**

This data element indicates what type of declaration is being submitted

#### 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**

CIA		Requ	ireme	nt Ove	rview		VCD				
C/A	B1	B2	В3	<b>B4</b>	C1	C2	XSD-path				
No /No	M	M	M	M	M	M	Basenath: Declaration/DeclarationOfficeID				
No/No	DL	DL	DL	DL	DL	DL					
EUCDM 6.1	EUCDM 6.1 XSD/XML-name							M/O	Comment		
None	- 1							M			

#### **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**

CIA		Requi	ireme	nt Ove	rview		VCD moth			
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path			
No /No	MC	MC	MC	MC	MC	MC	Pagamath, Daglayation /ID			
No/No	DL	DL	DL	DL	DL	DL	Basepath: Declaration/ID			
EUCDM 6.1	EUCDM 6.1 XSD/XML-name							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
K	Transit declaration and exit summary declaration	Combinations of columns D1 or D2 with (A1 (Exit summary declaration)
		A2 (Exit summary declaration — Express consignments)) possibly complemented by D4.
L	Transit declaration and entry summary declaration	Combinations of columns D1 or D2 with Entry summary declaration data; possibly complemented by D4.

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

## **Submitter**

CIA		Requi	ireme	nt Ove	rview		VCD			
C/A	B1	B2	В3	<b>B4</b>	C1	C2	XSD-path			
No/No	M	M	M	M	M	M	Daganath, Da	alamatian /Cuk	amittan	
NO/NO	DL	DL	DL	DL	DL	DL	Basepath: Declaration/Submitter			
EUCDM 6.1	XSD/	XML-r	ame				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 given by the client certificate used for the submission of declarations.

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

#### **XML-examples:**

<ns3:Submitter>

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

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

</ns3:Submitter>

# **Extension**

C/A		Requi	ireme	nt Ove	rview		VCD				
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path				
	0	0	0	0	0	0	Basepath: Declaration/Extension				
No /No	DL	DL	DL	DL	DL	DL	•	,			
No/No	GSL	GSL	GSL	GSL	GSL	GSL	GSL: Declarati				
	GIL	GIL	GIL	GIL	GIL	GIL	$\textbf{GIL:}\ Declaration/Goods Shipment/Government Agency Goods Item \\$				
<b>EUCDM 6.1</b>	XSD/	XML-r	ame				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	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	rview		XSD-path					
C/A	B1	B2	В3	<b>B4</b>	C1	<b>C2</b>	ASD-patii					
No/No	n/a	MC DL	n/a	n/a	n/a	n/a	Basepath: I	Declaration	n/AdmissionUseProcessingAuthorsa			
EUCDM 6.1	XSD	/XML-n	ame			l	Format	M/O	Comment			
		issionU		essing	Autho	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	е				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				an2	0				
None	Quali	ifierOfT	heider	ntificat	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				an2	0				
None	Quali	ifierOfT	heider	ntificat	ion		an2	0				
None	Ident	tificatio	nOfLo	cation			an35	0				
None	Addi	tionalId	lentifie	er			an35	0				
None	Stree	tAndNu	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	М				
None	Tickl	Вох					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	М	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	М	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		VCD	VCD noth		
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path			
No /No	MC	MC	MC	MC	MC	MC	Daganath.	Doglanati	on /Amondmont	
No/No	DL	DL	DL	DL	DL	DL	Basepath: Declaration/Amendment			
EUCDM 6.1	XSD/XML-name						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	C/A Requirement Overview					VCD moth	VCD noth			
C/A	B1	B2	В3	<b>B4</b>	C1	C2	XSD-path			
No /No	M	M	M	M	M	M	Paganath, Dag	/TymoCodo		
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	Туре	Code (	declara	ition ty	vpe)		an5	M	CL231 R0883 G0128	
11 02 001 000	Type(type)	Code (a	additio	nal de	claratio	on	a1	M	CL042 G0066 G0128 G0155 R0678 R0883	

#### **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 <a href="https://skat.dk/data.aspx?oid=3064">https://skat.dk/data.aspx?oid=3064</a>

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	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path				
No/No	М	М	М	М	M GIL		Basepath: GIL: Declara	Basepath: GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Se-			
-	GIL	GIL	GIL	GIL	GIL	[1]	quenceNum	eric			
EUCDM 6.1	XSD/	XML-r	ame				Format	M/O	Comment		
11 03 001 000	Seque	enceNı	ımeric	- [1]			n5	M	G0999 R0007		

#### **Description:**

Sequence number of the goods item

#### **Rules/codes/other relevant information:**

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

For rulecodelist information, see rulecodelist excel sheet found on GitHub

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

#### XML-examples:

 $Example\ of\ multiple\ Governmeny Agency Goods I tem\ instances\ in\ sequence:$ 

<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**

CIA		Requi	ireme	nt Ove	rview		VCD4l-					
C/A	B1	<b>B2</b>	В3	<b>B4</b>	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	name				Format	M/0	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 41-	VCD noth			
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path				
No/No	M DL	M DL	n/a	n/a	M DL	n/a	Basepath: D	Basepath: Declaration/SecurityCode			
EUCDM 6.1	XSD/	XML-1	name				Format	M/0	Comment		
11 07 001 000	Secur	ityCoc	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 <a href="https://eucdm.softdev.eu.com/Archive/EUCDM%206.1/EN/EUCDM/Annex-B/i21.htm">https://eucdm.softdev.eu.com/Archive/EUCDM%206.1/EN/EUCDM/Annex-B/i21.htm</a> (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**

0.14		Requi	ireme	nt Ove	rview		VCD 41				
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path	xsv-paui			
No/No	M GIL	M GIL	M GIL	M GIL	M GIL	n/a	Basepath: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ GovernmentProcedure				
EUCDM 6.1	XSD/	XML-n	ame				Format	M/O	Comment		
11 09 000 000	Gove	rnmen	tProce	dure			n/a	M	Procedure		
None	Seque	enceNu	ımeric				n5	M	R0987		
11 09 001 000	Curre	entCod	e				an2	M	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		

#### **Description:**

The procedure code for which the goods are declared.

#### **Rules/codes/other relevant information:**

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

#### 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		Requi	ireme	nt Ove	rview		VCD noth				
C/A	B1	B2	В3	<b>B4</b>	C1	C2	ASD-patii	XSD-path			
No/No	M GIL	M GIL	M GIL	M GIL	M GIL [2]	n/a	Basepath: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/GovernmentProcedure				
EUCDM 6.1	XSD/	XML-r	name				Format	M/O	Comment		
11 10 000 000	Gove	rnmen	tProce	dure			n/a	M	Additional procedure E1406		
None	Seque	enceNu	ımeric				n5	M	R0987		
11 10 001 000	Curre	entCod	e – [2]				an3	M	Code representing the additional procedure requested 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.

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	iremei	nt Ove	rview		XSD-path					
0/11	B1	B2	В3	<b>B4</b>	C1	<b>C2</b>	-					
Yes/Yes	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	GIL: Declar	GSL: Declaration/GoodsShipment/PreviousDocument GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ PreviousDocument				
EUCDM 6.1	XSD/	XML-r	ame				Format	M/O	Comment			
12 01 000 000	Previ	ousDo	cumen	t			n/a	0	B1905 G0825 E1401 G0051			
n/a	Seque	enceNu	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	M	Reference number E1104 G0321 G0334 G0412 G0321 R0414			
12 01 002 000	Type	Code					an4	M	Previous document type CL214 G0412			
12 01 007 000	LineN	Iumeri	С				n5	0	Enter the goods item number as declared in the previous document – <b>Only on GIL</b>			
None	Write	Off					n/a	0				
12 01 006 000	Quan	tityQua	antity				n16,6	0	Writing-off quantity – <b>Only on GIL</b> G0133			
12 01 005 000	Meas	ureme	nt Unit	and Q	ualifie	r	an4	0	Is an attribute of QuantityQuantity Measurement Unit and qualifier, enter the relevant Union code – <b>Only on GIL</b> CL349 C0298			
None	Packaging						N/A	0				
12 01 004 000	QuantityQuantity						n8	0	Number of packages – <b>Only on GIL</b> G0133			
12 01 003 000	TypeCode						an2	0	Type of packages identification – <b>Only on GIL</b> 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: <a href="https://www.skat.dk/skat.aspx?oId=1658884">https://www.skat.dk/skat.aspx?oId=1658884</a>

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

#### AcceptanceDateTime (15 09 001 000):

This element is mandatory for C2

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

#### Measurement Unit and Qualifier (12 01 005 000)

For Codelist information, see codelist excel sheet found on GitHub

#### XML-examples:

## **Additional Information**

CIA		Requi	ireme	nt Ove	rview		VCDth				
C/A	B1	<b>B2</b>	В3	<b>B4</b>	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	М	Code CL239 G0057 [ <i>Optional in GIL for B2, B3, B4</i> <i>and C1</i> ]		
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

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  $\underline{\text{GitHub}}$ 

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:AdditionalInformation>

## **Supporting Document**

CIA		Requi	ireme	nt Ove	rview		vcp d					
C/A	B1	B2	В3	<b>B4</b>	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/O	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	Quan	tityQu	antity				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  $\underline{\text{GitHub}}$ 

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		Requi	ireme	nt Ove	rview		VCD math		
C/A	B1	<b>B2</b>	В3	<b>B4</b>	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/ <b>AdditionalReference</b> dsShipment/GovernmentAgencyGoodsItem/
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
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**

C/A		Requi	ireme	nt Ove	rview		VCD moth					
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path					
							Basepath:					
	0	0	0	0	0		<b>GSL:</b> Declarati	on/Goo	dsShipment/Consignment/ <b>TransportCon</b> -			
Yes/Yes	GSL	GSL	GSL	GSL	GSL	n/a	/a tractDocument GIL: Declaration/GoodsShipment/GovernmentAgen-					
	GIL	GIL	GIL	GIL	GIL		GIL: Declarati	on/Goo	dsShipment/GovernmentAgen-			
							cyGoodsItem/ <b>TransportContractDocument</b>					
EUCDM 6.1	XSD/XML-name						Format	M/0	Comment			
12 05 000 000	Trans	portCo	ontract	Docun	nent		n/a	0	E1301 E1407 G0825			
None	Seque	enceNu	ımeric				n2	M	R0987			
12 05 001 000	ID						an70	M	Reference Number G0321 E1104			
12 05 002 000	TypeCode						an4	М	Type CL754 G0057			

#### **Description:**

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

#### **Rules/codes/other relevant information:**

For rulecodelist information, see rulecodelist excel sheet found on GitHub

#### SequenceNumeric:

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

#### ID (12 05 001 000):

Is the ID-number of the document.

#### TypeCode (12 05 002 000):

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			
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path			
	0	0	0	0	0		Basepath:			
Yes/Yes	GSL	GSL	GSL	GSL	GSL	n/a	GSL: Declaration/GoodsShipment/UCR			
	GIL	GIL	GIL	GIL	GIL		GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem			
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	M		

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

#### XML-examples:

<ns3:UCR>

<ns3:TraderAssignedReferenceID>P198R65Q29</ps3:TraderAssignedReferenceID>

</ns3:UCR>

## **LRN**

C/A		Requi	ireme	nt Ove	rview		VCD				
C/A	B1	B2	В3	<b>B4</b>	C1	C2	XSD-path				
Vac/Vac	M	M	M	M	M	M	Description Des	lauatian /E	Sunational Defenence ID		
Yes/Yes	DL	DL	DL	DL	DL	DL	Basepatn: Dec	iaration/ <b>F</b>	unctionalReferenceID		
EUCDM 6.1	XSD/	XML-r	name				Format	M/O	Comment		
12 09 001 000	Funct	tionalR	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**

CIA	C/A Requirement Overview								
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path		
Yes/Yes	O DL	O DL	n/a	MC DL	O DL	n/a	Basepath: Declara	ntion/ <b>Ad</b>	ditionalDocument
EUCDM 6.1	XSD/	XML-r	ame				Format	M/O	Comment
12 10 000 000	Addit	ionalD	ocume	ent			n/a	MC	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

C / A		Requi	ireme	nt Ove	rview		VCD4l-		
C/A	B1	<b>B2</b>	В3	<b>B4</b>	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/ <b>Warehouse</b>
EUCDM 6.1	XSD/	XML-n	ame				Format	M/O	Comment
12 11 000 000	Ware	house					n/a	0	<b>Mandatory on B3</b> S0003 C0375 C0561
12 11 015 000	ID						a35	M	
12 11 002 000	Type	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  $\underline{\text{GitHub}}$ 

#### **XML-examples:**

<ns3:Warehouse>

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

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

</ns3:Warehouse>

## **Authorisation**

	CIA	Requirement Overview						XSD-path						
	C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	xsp-patn						
	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/thorisation						
	EUCDM 6.1	XSD	/XML	-name	9			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				
•	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, and on DL for B1-B4 and C1]				

#### **Description:**

Details and reference to authorizations

#### Rules/codes/other relevant information:

#### SequenceNumeric:

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

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

#### 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**

CIA		Requi	ireme	nt Ove	rview		VCD				
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path				
Vog/Vog	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) into the union.

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

#### Rules/codes/other relevant information:

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

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**

0.14		Requi	remer	nt Ove	rview		wan u				
C/A	B1	B2	В3	<b>B4</b>	C1	C2	XSD-path				
Yes/Yes	MC GSL GIL	MC GSL GIL	MC GSL GIL	MC GSL GIL	MC GSL GIL	n/a	Basepaths: GSL: Declaration/GoodsShipment/Consignor GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItersignor				
EUCDM 6.1	XSD/X	ML-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			
13 02 018 020	Countr	cyCode	9				a2	0	CL248		
13 02 018 019	Line						an70	0	Street name and number		
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

CIA		Requi	iremei	nt Ove	rview		VCD41-					
C/A	B1	B2	В3	<b>B4</b>	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/Consignee GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Consignee					
EUCDM 6.1	XSD/	XML-r	ame				Format	M/0	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	Addro	ess – [6	5]				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	CountryCode						a2	0	Country CL248 [N/A in B3, B4, and C2]			
13 03 018 021	PostcodeID						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**

C/A		Requi	ireme	nt Ove	rview		VCD moth						
C/A	B1	B2	В3	<b>B4</b>	<b>C1</b>	<b>C2</b>	XSD-path	A5D-patii					
Yes/Yes	M	M	M	M	M	M	Basepath: Decla	Basepath: Declaration/Declarant					
EUCDM 6.1	DL VCD /	DL VMI =	DL	DL	DL	DL	Format	-					
	XSD/XML-name							M/O	Comment				
13 05 000 000	Declarant						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	CityName						an35	0					
13 05 018 020	CountryCode						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				
n/a	Seque	enceNu	ımeric				n5	M					
13 05 074 016	Name	)					an70	0					
n/a	Communication						n/a	0					
n/a	SequenceNumeric						n5	M					
13 05 074 075	ID					an256	0	G0002					
13 05 074 076	TypeCode						an3	0	G0002				

#### **Description:**

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

Exporter and declarant can be the same.

#### Rules/codes/other relevant information:

For rulecodelist information, see rulecodelist excel sheet found on GitHub

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

**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)

0.44	Requirement Overview												
C/A	B1	B2	В3	<b>B4</b>	C1	<b>C2</b>	XSD-path						
Yes/Yes	O DL	O DL	O DL	O DL	O DL	O DL	Basepath: Decla	Basepath: Declaration/Agent					
EUCDM 6.1	XSD/	XML-n	ame				Format	M/O	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	tionCod	de (sta	tus)			n1	M	CL094 R0471 (Optional for C2 EIDR)				
13 06 074 000	Conta	ıct					n/a	0	G0105				
n/a	Seque	enceNu	ımeric				n5	M					
13 06 074 016	Name	9					an70	M					
n/a	Comn	nunica	tion				n/a	0					
n/a	Seque	enceNu	ımeric				n5	M					
13 06 074 075	ID						an256	0					
13 06 074 076	TypeCode						an3	0	G0002				

#### **Description:**

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

#### Rules/codes/other relevant information:

For rulecodelist information, see rulecodelist excel sheet found on GitHub

If Agent (13 06 000 000) is provided, then the value must be different from Declarant (13 05 000 000).

#### ID (13 06 017 000)

This should be the EORI number of the representative party.

#### FunctionCode (13 06 030 000)

For Codelist information, see codelist excel sheet found on GitHub

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

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

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

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

It is possible to declare up to 9 Contacts.

#### XML-examples:

#### With EORI

<ns3:Agent>

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

</ns3:Agent>

#### Without EORI

<ns3:Agent>

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

<ns3:Contact>

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

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

## Carrier

CIA		Requi	ireme	nt Ove	rview		VCD moth	VCD noth			
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path				
/-	0	0	0	0	0	/-	D 4h	D1	hi 16i 16 i		
n/a	DL	DL	DL	DL	DL	n/a	Basepatn:	Basepath: Declaration/Consignment/Carrier			
EUCDM 6.1	XSD/	XML-r	ame				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	iremei	nt Ove	rview		VCD noth					
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path	กรม-paul				
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/AE- OMutualRecognitionParty					
EUCDM 6.1	XSD/	XML-n	ame				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	RoleCode						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  $\underline{\text{GitHub}}$ 

#### **XML-examples:**

<ns3:AEOMutualRecognitionParty>

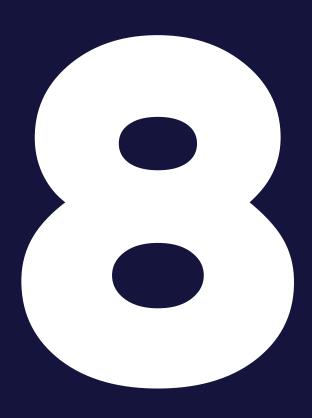
<ns3:SequenceNumeric>1</ns3:SequenceNumeric>

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

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

</ns3:AEOMutualRecognitionParty>

# Group 14 - Valuation information/Taxes



## **Delivery Terms**

0.14		Requi	ireme	nt Ove	rview		ven d						
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	<b>C2</b>	XSD-path						
Yes/Yes	O GSL	O GSL	O GSL	O GSL	n/a	n/a	Basepath: GSL: Declaration	Basepath: GSL: Declaration/GoodsShipment/TradeTerms					
EUCDM 6.1	XSD/	XML-n	ame				Format	M/O	Comment				
14 01 000 000	Trade	eTerms	5				n/a	0	C0462				
14 01 035 000	Condi	itionCo	ode				a3	М	INCOTERM code CL090				
14 01 036 000	LocationID						an17	0	UN LOCODE CL244 C0596				
14 01 037 000	Locat	ionNaı	ne				an35	0	C0596				
14 01 020 000	CountryCode						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**

CIA		Requi	ireme	nt Ove	rview		VCD moth	VCD moth			
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path				
n/a	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	n/a	Basepath: GSL: Declaration/GoodsShipment/Consignment/Freight GIL: Declaration/GoodsShipment/GovernmentAgencyGoodstem/Freight				
EUCDM 6.1	XSD/	XML-r	name				Format	M/0	Comment		
14 02 000 000	Freight						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**

CIA		Requi	iremei	nt Ove	rview		VCDH-					
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path					
Yes/Yes	0 GIL [11]	0 GIL [11]	O GIL	O GIL	n/a	n/a	<b>Basepath: GIL:</b> Declaration/GoodsShipment/GovernmentAgecyGoodsItem/Commodity/ <b>DutyTaxFee</b>					
EUCDM 6.1	XSD/	XML-n	ame				Format	M/O	Comment			
14 03 000 000	Dutie	s and T	Taxes				n/a	0	C0462 G0218			
n/a	Seque	enceNu	ımeric				n5	M	R0987			
14 03 040 014	AdVa	lorem	ГахВаѕ	eAmoı	unt		n16,2	0	C0852			
14 03 040 006	Speci	ficTaxl	BaseQu	antity			n16,6	0	C0850			
14 03 040 043	Tax						n16,2	0				
14 03 040 041	TaxRa	ateNun	neric –	[11]			n17,3	0	G0021			
14 03 039 000	Туре	Code					an3	0	CL098			
n/a	Payment						n/a	0				
14 03 038 000	MethodCode						a1	0	CL104			
14 16 001 000	TaxAssessedAmount						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  ${\it estimated}$  on a supplementary declaration for  ${\it C1}$  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**

C / A		Requi	ireme	nt Ove	rview		VCD_nath				
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path				
Yes/Yes	0 [15]	0 [15]	n/a	0	0	n/a	Basepath: Declaration/CurrencyExchange				
<b>EUCDM 6.1</b>	XSD/	XML-n	ame				Format	M/O	Comment		
14 09 000 000	Curre	ncyEx	change	9			n/a	0	[N/A in B3 and C2]		
14 17 001 000	CurrencyTypeCode						a3	0	CL394 G0219 T0001		
14 09 001 000	RateNumeric					•	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 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 moth					
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path					
Vac/Vac	0	0	0	0	0	2/0	Raconath: Do	Pagamath, Deslayation /Invarian Amount				
Yes/Yes	DL	DL	DL	DL	DL	n/a	Basepath: Declaration/InvoiceAmount					
EUCDM 6.1	XSD/	XML-r	ame				Format	M/O	Comment			
14 06 001 000	Invoi	ceAmo	unt				n16,2	0	G0021			
14 05 001 000	curre	ncyCo	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):

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

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

#### InvoiceAmount (14 06 001 000):

Total invoice amount of declaration

For Codelist information, see ccodelist excel sheet found on GitHub

For rulecodelist information, see rulecodelist excel sheet found on GitHub

#### InvoiceCurreny (14 05 001 000):

Enter the currency of the invoice amount.

For Codelist information, see codelist excel sheet found on GitHub

#### **XML-examples:**

<ns3:InvoiceAmount>70000.00</ns3:InvoiceAmount>

<ns3: currencyCode > DKK</ns3: currencyCode >

## Group 15 - Dates – Times – Periods



## Date of acceptance

CIA		Requ	ireme	nt Ove	rview		VCD moth					
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path					
	0	0	/-	0	/-	0	December Decelo					
	DL	DL	n/a	DL	n/a	DL	Basepath: Decia	Basepath: Declaration/AcceptanceDateTime				
EUCDM 6.1	XSD/	XML-1	name				Format	M/0	Comment			
15 09 001 000	Accep	otance	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 <u>GitHub</u>

#### XML-examples:

< Acceptance Date Time > 20211211072735 + 02 < / Acceptance Date Time > 20211211072735 + 02 < / Acceptance Date Time > 20211211072735 + 02 < / Acceptance Date Time > 20211211072735 + 02 < / Acceptance Date Time > 20211211072735 + 02 < / Acceptance Date Time > 20211211072735 + 02 < / Acceptance Date Time > 20211211072735 + 02 < / Acceptance Date Time > 20211211072735 + 02 < / Acceptance Date Time > 20211211072735 + 02 < / Acceptance Date Time > 20211211072735 + 02 < / Acceptance Date Time > 20211211072735 + 02 < / Acceptance Date Time > 20211211072735 + 02 < / Acceptance Date Time > 20211211072735 + 02 < / Acceptance Date Time > 20211211072735 + 02 < / Acceptance Date Time > 20211211072735 + 02 < / Acceptance Date Time > 20211211072735 + 02 < / Acceptance Date Time > 20211211072735 + 02 < / Acceptance Date Time > 20211211072735 + 02 < / Acceptance Date Time > 20211211072735 + 02 < / Acceptance Date Time > 20211211072735 + 02 < / Acceptance Date Time > 20211211072735 + 02 < / Acceptance Date Time > 20211211072735 + 02 < / Acceptance Date Time > 20211211072735 + 02 < / Acceptance Date Time > 20211211072735 + 02 < / Acceptance Date Time > 20211211072735 + 02 < / Acceptance Date Time > 20211211072735 + 02 < / Acceptance Date Time > 20211211072735 + 02 < / Acceptance Date Time > 20211211072735 + 02 < / Acceptance Date Time > 2021121107273 + 02 < / Acceptance Date Time > 2021121107273 + 02 < / Acceptance Date Time > 2021121107273 + 02 < / Acceptance Date Time > 2021121107273 + 02 < / Acceptance Date Time > 2021121107273 + 02 < / Acceptance Date Time > 2021121107273 + 02 < / Acceptance Date Time > 2021121107273 + 02 < / Acceptance Date Time > 2021121107273 + 02 < / Acceptance Date Time > 2021121107273 + 02 < / Acceptance Date Time > 2021121107273 + 02 < / Acceptance Date Time > 2021121107273 + 02 < / Acceptance Date Time > 2021121107274 + 02 < / Acceptance Date Time > 2021121107274 + 02 < / Acceptance Date Time > 2021121107274 + 02 < / Acceptance Date Time > 2021121107274 + 02 < / Acceptance Date Time > 2021121107274

# Group 16 - Places/Countries/Regions



Country	of rou	ıtina c	of consi	ianment
<b>Journilly</b>	01100	·····ㅋ		9

C/A		Requ	ireme	nt Ove	rview		VCD moth			
	B1	B2	В3	<b>B4</b>	C1	C2	XSD-path			
n/a	0	0	0	0	0	/	Paramath. Declaration /Consistent and /Itim arraws			
	DL	DL	DL	DL	DL	n/a	Basepath: Declaration/Consignment/Itinerary			
EUCDM 6.1	XSD/	XML-1	name				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**

C/A		Requ	iiremen	t Over	view		VCD moth					
	B1	B2	В3	<b>B4</b>	C1	C2	XSD-path					
Yes/Yes	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	O 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	0				
16 03 001 000	Count	ryCode					a2	М	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	<b>iew</b>		VCD 4l-				
C/A	B1	B2	В3	<b>B4</b>	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/ExportCountry GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ExportCountry				
EUCDM 6.1	XSD/X	KML-na	me				Format	M/O	Comment		
16 07 000 000	Export	tCountr	y				n/a	0			
16 07 001 000	Count	ryCode					a2	M	Country of export CL010 B1817 C0273 B1828 B1855 C0259 R0201		

#### **Description:**

Details related to the export country

#### Rules/codes/other relevant information:

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

#### CountryCode (16 07 001 000):

For Codelist information, see codelist excel sheet found on GitHub

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

#### XML-examples:

<ns3:ExportCountry>

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

</ns3:ExportCountry>

## **Country of Origin (Origin)**

CIA		Requi	ireme	nt Ove	rview		VCD41-					
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path					
	0	0		0	0							
Yes/Yes	GIL	GIL	0	GIL	GIL	n /a	Basepath: De	Basepath: Declaration/GoodsShipment/GovernmentAgen-				
165/165	[18]	[18]	GIL	[19]	[18]	n/a	cyGoodsItem/ <b>Origin</b>					
	[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	Seque	enceNu	ımeric				n5	M				

16 08 001 000	CountryCode	a2	M	Country of origin CL008
16 08 001 000	TypeCode	a2	0	Country of origin
16 10 001 000	RegionID	an9	0	Region of Dispatch G0002 G0276
	16 08 001 000	16 08 001 000 TypeCode	16 08 001 000 TypeCode a2	16 08 001 000 TypeCode a2 0

#### **Description:**

Details about the origin of the goods.

#### **Rules/codes/other relevant information:**

#### Origin (16 08 000 000):

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

#### CountryCode/TypeCode (16 08 000 000):

For Codelist information, see codelist excel sheet found on GitHub

#### RegionID (16 10 001 000)

Region in which the goods have been produced or manufactured, according to criteria laid down for the purposes of application of the Customs tariff, or quantitative restrictions, or of any other measure related to trade

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

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:TypeCode>1</ns3:TypeCode>

<ns3:RegionID>N0-1234</ns3:RegionID>

</ns3:Origin>

## **Location Of Goods**

0.45		Requ	iremeı	nt Ove	rview		YSD-nath					
C/A	B1	B2	В3	B4	<b>C1</b>	C2	XSD-path					
Yes/Yes	0	0	0	0	0	M	Basepath:					
103/103	GSL	GSL	GSL	GSL	GSL	GSL	GSL: Declaration/GoodsShipment/Consignment/GoodsLocation					
EUCDM 6.1	XSD/	XML-1	name				Format	M/O	Comment			
16 15 000 000	Good	sLocat	ion				n/a	М	Location of goods [ <i>Optional in B1, B2, B3, B4 and C1</i> ] S0021 B1807 B1882 C0392			
16 15 018 000	Addr	ess					n/a	0	Address C0394			
16 15 018 019	Line						an70	0	Street and number			
16 15 018 020	Coun	tryCod	le				a2	M	Country CL010			
16 15 018 021	Postc	odeID					an17	0	Postcode C0505			
16 15 018 022	City						an35	0	City			
16 15 036 000	Name	9					an17	0	UN/LOCODE CL244 C0394			
16 15 045 000	Туре	Code					a1	M	Type of Location CL347			
16 15 046 000	Ident	icatior	Туре				a1	М	Qualifier of identification CL326 G0500			
16 15 047 000	Custo	msOff	ice				n/a	0	CustomsOffice C0394			
16 15 047 001	ident	ificatio	n				an8	M	Reference number CL141			
16 15 048 049	latitu	de					an17	0	Latitude coordinate G0002 G0014			
16 15 048 050	longit	tude					an17	0	Longitude coordinate G0002 G0014			
16 15 051 000	Econo	omicO	perator				n/a	0	EconomicOperator G0002 R0995			
16 15 051 017	ident	ificatio	n				an17	M	Identification number C0671			
16 15 052 000	autho	risatio	onReferenceNumber a				an35	0	Authorisation number C0394			
16 15 053 000	ID						an4	0	Additional identifier C00671			
16 15 074 000	Conta	ict					n/a	0	C0394			
16 15 074 016	Name	9					an70	M				
16 15 074 075	ID						an256	M	G0002			
16 15 074 076	Туре	Code					an3	M	G0002			
Doccrintion												

#### **Description:**

Information about the place where the goods are located

#### Rules/codes/other relevant information:

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

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

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

#### GoodsLocation (16 15 000 000):

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

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

#### CountryCode (16 15 018 020):

The countryCodes can be found here <a href="https://skat.dk/data.aspx?oid=1815411">https://skat.dk/data.aspx?oid=1815411</a>

#### TypeCode (16 15 045 000)

For Codelist information, see codelist excel sheet found on GitHub

#### IdentificationType (16 15 046 000):

For Codelist information, see codelist excel sheet found on GitHub

#### Identification (16 15 047 001)

For Codelist information, see codelist excel sheet found on GitHub

#### Name (16 15 036 000)

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

#### ID (16 15 053 000):

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

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

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

#### CityName (16 15 018 022):

City name of the location of goods.

#### CountryCode (16 15 018 020):

For Codelist information, see codelist excel sheet found on GitHub

#### Line (16 15 019 00):

Street name and street number of the location of goods.

#### PostCodeID (16 15 018 020):

Post code of the location of goods.

#### authorisationReferenceNumber (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: <a href="https://ec.europa.eu/taxation-customs/dds2/rd/rd-search-home.jsp?Lang=en">https://ec.europa.eu/taxation-customs/dds2/rd/rd-search-home.jsp?Lang=en</a>

#### Latitude (16 15 048 049):

Latitude coordinate of the location of goods.

Should only be filled when IdentificationType = 'W'. - currently unavailable

#### Longitude (16 15 048 050):

Longitude coordinate of the location of goods.

Should only be filled when IdentificationType = 'W'. - currently unavailable

#### EconomicOperator (16 15 051 000):

#### identification:

EORI number of Economic Operator.

Should only be filled when IdentificationType = 'X'. – currently unavailable

#### XML-examples:

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

# **Group 17 - Customs Offices**



## **Customs Office of Exit**

Requirement Overview							VCD models					
C/A	B1	B2	В3	<b>B4</b>	C1	C2	XSD-path					
Yes/Yes	M	M	M	M	M	2/0	Dagonath, Da	Pagamath, Dadawatian / Fritoffice				
res/res	DL	DL	DL	DL	DL	n/a	n/a Basepath: Declaration/ExitOffice					
EUCDM 6.1	XSD/	XML-r	name				Format	M/O	Comment			
17 01 000 000	ExitO	ffice					n/a	M	G0187			
17 01 001 000	ID						an8	М	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  $\underline{\text{GitHub}}$ 

#### **XML-examples:**

<ns3:ExitOffice>

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

</ns3:ExitOffice>

## **Customs Office of Export**

CIA		Requi	ireme	nt Ove	rview		XSD-path					
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	אסי-עaui					
Vac/Vac	M	M	M	M	M	M	Pasanath, Declaration / Evnort Office					
Yes/Yes	DL	DL	DL	DL	DL	DL	Basepath: Declaration/ExportOffice					
EUCDM 6.1	XSD/	XML-r	ame				Format	M/O	Comment			
17 02 000 000	Expo	rtOffice	e				n/a	M	Customs Office of Export R0883			
17 02 001 000	Ident	ificatio	n				an8	M	Customs Office of Export ID CL293			

#### **Description:**

Office where the export formalities are completed.

#### Rules/codes/other relevant information:

#### Identification (17 02 001 000):

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

#### XML-examples:

<ns3:ExportOffice>

<ns3:identification>DK004700/ns3:identification>

</ns3:ExportOffice>

## **Customs office of presentation**

CIA		Requ	ireme	nt Ove	rview		VCD math				
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path	SD-path			
	0	0	0	0	0	0					
Yes/Yes	DL	DL	DL	DL	DL	DL	Basepath: Decla	resentationOffice			
	[22]	[22]	[22]	[22]	[22]	[22]					
EUCDM 6.1	XSD/	XML-r	name				Format	M/O	Comment		
17 09 000 000	Prese	entatio	nOffice	)			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  $\underline{\text{GitHub}}$ 

#### XML-examples:

<ns3:PresentationOffice>

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

</ns3:PresentationOffice>

## **Supervising customs office**

CIA		Requi	ireme	nt Ove	rview		VCD	VCD moth			
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path				
	0	0	0	0	0						
Yes/Yes	DL	DL	DL	DL	DL	n/a	Basepath: Decla	aration/ <b>Super</b>	visingOffice		
	[23]	[23]	[23]		[23]						
EUCDM 6.1	XSD/	XML-r	ame				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 CL141		

#### **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  ${\bf supplemented}$  on a supplementary declaration for  ${\bf C1}$  declarations.

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

#### ID (17 10 017 000):

Find the list of Customs Offices here: <a href="https://ec.europa.eu/taxation\_customs/dds2/rd/rd\_consultation\_location.jsp?Lang=en">https://ec.europa.eu/taxation\_customs/dds2/rd/rd\_consultation\_location.jsp?Lang=en</a>

#### **XML-examples:**

<ns3:SupervisingOffice>

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

</ns3:SupervisingOffice>

## Group 18 – Goods identification



#### **Goods Measure**

6/4		Requi	ireme	nt Ove	rview		VCD4	1.				
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	<b>C2</b>	xsD-pat	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/GovernmentAgencyGoodsItem/Commodity/GoodsMeasure					
EUCDM 6.1	XSD/	XSD/XML-name					For- mat	M/0	Comment			
18 02 000 000	Supplementary Units - [24]						n/a	MC	GoodsMeasure C0655			
18 02 001 000	Tariff	Quant	ity - [2	4]			n16,6	0				
18 01 000 000	Net M	lass - [	24]				n/a	M	E1109 R0223			
18 01 001 000	NetNe	etWeig	htMea	sure -	[24]		n16,6	M				
18 04 000 000	Gross Mass						n/a	M				
18 04 001 000	GrossMassMeasure						n16,6	M	B1808 B2101 E1109 G0021 G0107 G0108 R0994 R0221 R0222 R0224			

#### **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 moth				
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path				
Yes/Yes	M GIL	M GIL	M GIL	M GIL	M GIL	n/a	Basepath: GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Commodity/Description				
<b>EUCDM 6.1</b>	XSD/	XML-r	name				Format	M/0	Comment		
18 05 001 000	Description						an512	M	Description of goods E1107		

#### **Description:**

Details about the properties of the goods

#### Rules/codes/other relevant information:

Free text field - up to 512 characters.

#### XML-examples:

#### <ns3:Description>

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

</ns3:Description>

## **Packaging**

C/A		Requi	ireme	nt Ove	rview		VCD moth				
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path				
Yes/Yes	M GIL	M M M M GIL GIL n/a				n/a	Basepath: GIL: Declaration/Caging	<b>GIL:</b> Declaration/GoodsShipment/GovermentAgencyGoodsItem/ <b>Pack</b> -			
EUCDM 6.1	XSD/	XML-r	ame				Format	M/O	Comment		
18 06 000 000	Packa	nging					n/a	M	G0216		
n/a	Seque	enceNu	ımeric				n5	M	R0987		
18 06 003 000	Туре	Code					an2	М	Types of packages CL017 B1919 R0220		
18 06 004 000	Quan	tityQua	antity				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>

## **Dangerous goods**

CIA		Requ	ireme	nt Ove	rview		VCD moth				
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path				
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-1	name				Format	M/0	Comment		
18 07 000 000	Dange	erous(	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	iremei	nt Ove	rview		VCD moth		
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path		
Yes/Yes	O GIL	GIL GIL GIL GIL [2]					Basepath: GIL: Declaration/ cyGoodsItem/Con		nipment/GovernmentAgen-
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						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 <u>GitHub</u>

#### 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  $\underline{\text{GitHub}}$ 

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	<b>B4</b>	C1	C2	XSD-path		
Yes/Yes	O GIL	GIL n/a					· ·		ment/GovernmentAgen-
	0.1-				[2]		cyGoodsItem/Co		
EUCDM 6.1	XSD,	/XML-1	name				Format	M/O	Comment
18 09 000 000	Comi	modity	Code ·	- [2]			n/a	0	Classification
N/A	Sequ	enceN	umeric	:			n5	M	
18 09 056 000	ID						an9	М	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		VCD					
C/A	B1	B2	В3	<b>B4</b>	C1	C2	XSD-path					
	0	0	0	0	0		Basepath:					
Yes/Yes	_	GIL GIL GIL GIL GIL n/a					GIL: Declaration	GIL: Declaration/GoodsShipment/GovernmentAgen-				
	GIL						cyGoodsItem/Co	mmodity/	Classification			
EUCDM 6.1	XSD/XML-name						Format	M/0	Comment			
18 09 000 000	Comi	modity	Code	- [2]			n/a	0	Classification			
N/A	Sequ	enceN	umerio	:			n5	M				
18 09 057 000	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)**

CIA		Requi	ireme	nt Ove	rview		VCD		
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path		
Yes/Yes	O GIL	O GIL	O GIL	O GIL	0 GIL [2]	n/a		•	Shipment/GovernmentAgen- y/ <b>Classification</b>
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
18 09 000 000	Comi	modity	Code ·	- [2]			n/a	0	Classification C0869 E1404
N/A	Sequ	enceN	umeric	;			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)**

CIA		Requi	ireme	nt Ove	rview		VCD moth					
C/A	B1	B2	В3	<b>B4</b>	C1	C2	XSD-path					
	0	0	0	0	0		Basepath:					
Yes/Yes	_	GIL GIL GIL GIL GIL n/a				n/a	GIL: Declaration	GIL: Declaration/GoodsShipment/GovernmentAgen-				
	GIL	GIL GIL GIL [2]					cyGoodsItem/	Commodity	/Classification			
EUCDM 6.1	XSD/XML-name					Format	M/0	Comment				
18 09 000 000	Commodity Code - [2]						n/a	0	Classification			
N/A	Sequ	enceNi	umerio	:			n5	M	R0987			
18 09 060 000	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 GitHub

#### Commodity Code (18 09 000 000):

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

IdentificationTypeCode (18 09 059 000)

To specify National Additional Code, input "GN"

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

#### **XML-examples:**

<ns3:Classification>

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

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

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

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

## **Container indicator**

CIA		Requ	ireme	nt Ove	rview		VCD moth		
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path		
Vac /Vac	M	M	0	0	2/0	0	Basepath:		
Yes/Yes	GSL	GSL	GSL	GSL	n/a	GSL	GSL: Declaration/G	oodsShipr	ment/Consignment/ <b>ContainerCode</b>
EUCDM 6.1	XSD/	SD/XML-name					Format	M/O	Comment
19 01 000 000	Conta	iner ir	ndicato	r			n/a	0	
19 01 001 000	Conta	Container indicator ContainerCode					n1	0	CL027 C0836 G0332 (Mandatory for B1 and B2 and N/A for C1)

#### **Description:**

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

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

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

#### Rules/codes/other relevant information:

#### ContainerCode (19 01 001 000):

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

#### XML-examples:

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

## Mode of transport at the border

0.14		Requi	ireme	nt Ove	rview		VCD 41					
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path					
Yes/Yes	M GSL [38]	M GSL	0 GSL [34]	O GSL	n/a	n/a	Basepath: GSL: Declaration/GoodsShipment/Consignment/Border- TransportMeans					
EUCDM 6.1	XSD/	XML-n	ame				Format	M/O	Comment			
19 08 000 000	Borde	erTran	sportN	leans			n/a	/a Active border transport means B1818 C0890				
19 08 017 000	ID						an35	0	Identification number B1885 R0076			
19 08 061 000	Identi	ificatio	nType	Code			n2	0	Type of Identification CL219 G0112 R0475			
19 08 062 000	Regis	tration	Natio	nalityC	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.

#### BorderTransportMeans (19 08 000 000):

This data element can be supplemented on a supplementary declaration for  ${f C1}$  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:TypeCode>1</ns3:TypeCode>

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

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

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

</ns3:BorderTransportMeans>

## **Inland mode of transport (Border Transport Means)**

CIA		Requ	ireme	nt Ove	rview		VCD moth					
C/A	B1	<b>B2</b>	В3	<b>B4</b>	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/Border- TransportMeans					
EUCDM 6.1	XSD/	XML-r	name				Format	M/O	Comment			
19 08 000 000	Borde	erTran	sportM	<b>1</b> eans			n/a	M	Active border transport means B1818 C0890			
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	ıNatioı	nalityC	ode –	[34]	a2	0	Nationality CL165			
19 03 001 000	Mode	Code	•				n1	0	CL018 C0843			

#### **Description:**

Departure of goods in the context of export.

#### Rules/codes/other relevant information:

#### 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 04 001 000):

For Codelist information, see codelist excel sheet found on GitHub

For rulecodelist information, see rulecodelist excel sheet found on GitHub

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

Footnote [33] applies to B1 declarations.

Footnote [34] applies to B2 and B3 declarations.

#### **XML-examples:**

<ns3:DepartureTransportMeans>

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

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

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

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

</ns3:DepartureTransportMeans>

## **Inland mode of transport (Departure Transport Means)**

CIA		Requirement Overview					VCD moth					
C/A	B1	<b>B2</b>	В3	<b>B4</b>	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/0	Comment			
19 05 000 000	Depar	rtureT	ranspo	rtMea	ns		n/a	0	Inland mode of transportation B1816 B1826 B1884 C0834 G0088 R0855			
n/a	seque	enceNu	ımeric					M	R0987			
19 05 017 000	ID						an35	0	Identification number B1883 E1103 R0473			
19 05 061 000	Ident	ificatio	nType	Code			n2	0	Identification Type CL750 B2101 G0112 R0472			
19 05 062 000	Regis	tration	Nation	nalityC	ode		a2	0	Nationality – country code CL165 B2101			
19 04 001 000	Mode	ModeCode					n1	0	CL018 C0843			

#### **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>43</ns3:IdentificationTypeCode>

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

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

</ns3:DepartureTransportMeans>

## **Transport equipment**

CIA		Requi	ireme	nt Ove	rview		VCDth-						
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/	XML-r	name				Format	M/O	Comment				
19 07 000 000	Trans	sportE	quipmo	ent			n/a	0	Transport equipment C0823 G0103				
19 07 044 000	Seque	enceNu	ımeric				n5	М	Goods reference R0987				
19 07 063 000	ID						an17	0	Container identification number C0055 G0002				
19 10 068 000	Seals	Affixed	lQuant	ity			n4	M	G0021 R0448				
19 10 000 000	Seal						n/a	0	C0569				
19 10 068 000	Seque	enceNı	ımeric				n5	M	R0987				
19 10 015 000	ID						an20	M					
19 07 044 000	Goods Reference						n/a		C0670 G0670				
None	Sequence number						n5	M	R0987				
None	Declaration goods item number					•	n5	M	G0006 G0999				

#### **Description:**

Details of the transport equipment used for the consignment.

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

#### Rules/codes/other relevant information:

For rulecodelist information, see rulecodelist excel sheet found on GitHub

#### SequenceNumeric (19 07 044 000):

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

#### ID(19 07 063 000):

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

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

#### XML-examples:

- <TransportEquipment>
  - <sequenceNumber>1</sequenceNumber>
  - <containerIdentificationNumber>MWCU1234567</containerIdentificationNumber>
  - <numberOfSeals>1</numberOfSeals>
  - <Seal>
    - <sequenceNumber>1</sequenceNumber>
    - <identifier>CH 176</identifier>
  - </Seal>
  - <GoodsReference>
    - <sequenceNumber>1</sequenceNumber>
    - <declarationGoodsItemNumber>1</declarationGoodsItemNumber>
  - </GoodsReference>
- </TransportEquipment>

## **Active Border Transport Means (Border Transport Means)**

0.14		Requi	ireme	nt Ove	rview		WCD II						
C/A	B1	B2	В3	<b>B4</b>	<b>C1</b>	C2	XSD-path						
	M	М	0	0	0		Basepath:						
Yes/Yes	GSL	GSL	GSL	GSL	GSL	n/a	<b>GSL:</b> Declaration	/GoodsShipm	ent/Consignment/ <b>Border-</b>				
	[38]	GOL	[34]				TransportMeans						
EUCDM 6.1	XSD/	XML-r	iame				Format	M/O	Comment				
19 08 000 000	Borde	erTran	sportM	leans			n/a	M	Active border transport means B1818 C0890				
19 08 017 000	ID						an35	0	Identification number B1885 R0076				
19 08 061 000	Identi	ificatio	nType	Code			n2	0	Type of Identification CL219 G0112 R0475				
19 08 062 000	Regis	tratior	Nation	nalityC	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  ${\bf C1}$  declarations.

#### ID (19 08 017 000):

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

Means of transport - Method of identification

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

#### IdentificationTypeCode (19 08 061 000):

For Codelist information, see codelist excel sheet found on GitHub

#### RegistrationNationalityCode (19 08 062 000):

For Codelist information, see codelist excel sheet found on GitHub

Footnote [34] applies to B1 declarations.

#### XML-examples:

<ns3:BorderTransportMeans>

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

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

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

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

</ns3:BorderTransportMeans>

## Seal

CIA		Requi	ireme	nt Ove	rview		VCD moth				
C/A	B1	B2	В3	<b>B4</b>	C1	C2	XSD-path				
No/No	O GSL	O GSL	O GSL	O GSL	O GSL	O GSL	Basepath: GSL: Declar ment		GoodsShipment/Consignment/ <b>TransportEquip</b> -		
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



## **Nature of Transaction**

C/A	Requirement Overview						VCD models		
	B1	B2	В3	<b>B4</b>	C1	C2	XSD-path		
Yes/Yes	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL [24]	O GSL	n/a	,	GoodsShip	oment/ <b>TransactionNatureCode</b> ment/GovernmentAgen- <b>NatureCode</b>
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
99 05 001 000	TransactionNatureCode						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 **GitHub** 

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

Footnote [24] applies to B4 declarations.

#### **XML-examples:**

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

## Statistical value

C/A		Requi	ireme	nt Over	view		VCD moth						
	B1	<b>B2</b>	В3	<b>B4</b>	C1	<b>C2</b>	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]	[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>

