

# DMS Import XML Guide



Version 1.2

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|-----------------|------------|--------------------|
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# Table of Contents

|  |   |
|--|---|
| 1.1  | 1   |
| <b>2.</b>  | <b>The aim of this document.....4</b>   |
| <b>3.</b>  | <b>Glossary .....6</b>  |
| <b>4.</b>  | <b>Footnotes.....8</b>  |
| <b>5.</b>  | <b>System specific fields .....14</b>   |
| Function Code .....  | 15  |
| Procedure Category .....   | 16  |
| Declaration Office ID.....   | 17  |
| MRN 18   |   |
| Submitter .....  | 19  |
| Extension.....   | 20  |
| Amendment.....   | 23  |
| <b>6.</b>  | <b>Group 11 – Message information (including procedure codes) .....25</b>                 |
| Declaration type/Additional declaration type.....                  | 26  |
| Goods item number.....   | 27  |
| Procedure.....   | 28  |
| Additional procedure .....   | 29  |
| <b>7.</b>  | <b>Group 12 – References of messages, documents, certificates, authorizations .....30</b> |
| Previous Document.....   | 31  |
| Additional Information.....  | 33  |
| Supporting Document.....   | 34  |
| Additional Reference .....   | 36  |
| Transport Document .....   | 37  |
| Reference number/UCR.....  | 38  |
| LRN 39   |   |
| Warehouse.....   | 40  |
| Authorisation .....  | 41  |
| <b>8.</b>  | <b>Group 13 - Parties .....42</b>   |
| Exporter.....  | 43  |
| Importer .....   | 44  |
| Declarant.....   | 45  |
| Seller 47  |   |
| Representative (Agent) .....                                       | 48  |
| Buyer 50   |   |
| Additional Supply Chain Actor (AEO Mutual Recognition Party) ..... | 51  |
| Additional fiscal reference (Domestic Duty Tax Party) .....        | 52  |
| Person providing a guarantee (Surety) .....                        | 53  |
| Person paying the customs duty (Payer).....                        | 54  |
| <b>9.</b>  | <b>Group 14 - Valuation information/Taxes .....55</b>                                     |
| Delivery Terms.....  | 56  |
| Duties and Taxes.....  | 57  |

|  |            |
|--|------------|
| Valuation Indicators .....   | 59         |
| Total Amount Invoiced .....  | 60         |
| Exchange Rate .....  | 61         |
| Valuation method .....   | 62         |
| <br><b>10. Group 15 - Dates - Times - Periods .....</b>                            | <b>63</b>  |
| Date of acceptance .....   | 64         |
| <br><b>11. Group 16 - Places/Countries/Regions .....</b>                           | <b>65</b>  |
| Country of destination .....   | 66         |
| Region of destination .....  | 67         |
| Country of dispatch .....  | 68         |
| Origin (Country of Origin) .....   | 69         |
| Origin (Country of preferential origin) .....                                      | 70         |
| Location of goods .....  | 71         |
| <br><b>12. Group 17 - Customs Offices .....</b>                                    | <b>74</b>  |
| Customs office of presentation .....   | 75         |
| Supervising customs office .....   | 76         |
| <br><b>13. Group 18 - Goods identification .....</b>                               | <b>77</b>  |
| Goods Measure (Net Mass) .....   | 78         |
| Goods Measure (Supplementary Units) .....  | 79         |
| Goods Measure (Gross Mass) .....   | 80         |
| Description of goods .....   | 81         |
| Packaging .....  | 82         |
| Commodity code (CUS Code) .....  | 83         |
| Commodity code (Harmonized system sub-heading code) .....                          | 84         |
| Commodity code (Combined nomenclature code) .....                                  | 85         |
| Commodity code (TARIC code) .....  | 86         |
| Commodity code (TARIC additional code) .....                                       | 87         |
| Commodity code (National Additional Code) .....                                    | 88         |
| Type of goods .....  | 89         |
| <br><b>14. Group 19 - Transport information (modes, means and equipment) .....</b> | <b>90</b>  |
| Container indicator .....  | 91         |
| Mode of Transport at the Border .....  | 92         |
| Arrival Transport Means (Inland mode of transport) .....                           | 93         |
| Arrival Transport Means (identification info) .....                                | 94         |
| Transport equipment .....  | 95         |
| Active Border Transport Means .....  | 96         |
| <br><b>15. Group 99 - Goods identification .....</b>                               | <b>97</b>  |
| Quota order number .....   | 98         |
| Guarantee type .....   | 99         |
| Guarantee reference (ObligationGuarantee) .....                                    | 100        |
| Nature of Transaction .....  | 101        |
| Statistical value .....  | 102        |
| <br><b>16. Appendix .....</b>  | <b>103</b> |
| AdmissionUseProcessingAuthorisation (8f) .....                                     | 104        |
| RepaymentRemissionAuthorisation (4c) .....   | 108        |

**The aim of this document**

**1**

The aim of this document is to give an in-depth description of the different fields and data elements contained in the XSD-files for Import declarations based on the EU Customs Data Model - <https://eucdm.softdev.eu.com/>

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 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 Import procedure. 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/exit process.
- **Group 17:** This section contains information regarding which customs offices have handled the goods in the export/exit process.
- **Group 18:** In this section the submitter supplies more detailed information on the goods item(s) such as a weight, description, Taric code(s), etc.
- **Group 19:** This section contains information about the form of transport of goods, e.g., modes, container information, equipment, etc.
- **Group 99:** This section contains other information in the declarations which does not fit into the other above-mentioned groups.

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

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

# Glossary

2

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

| Abbreviation         | Description   | Details  |
|----------------------|---|--|
| M                    | Mandatory   | The field is mandatory to declare.   |
| O                    | Optional  | The field is optional to declare or should only be declared if relevant information is available.  |
|                      |   |  |
| MC                   | Conditionally mandatory   | The information is mandatory dependent on other information given in the declaration, e.g., type of declaration or commodity code.   |
| DL                   | Declaration level   | The information is given on header level and applies to all the goods items in the declaration.  |
| GSL                  | Goods shipment level  | The information is given on goods shipment level and applies to all the goods items in the goods shipment.   |
| GIL                  | Goods item level  | The information is given on goods item level and applies to only the goods item it is declared under.  |
| C/A                  | Defines whether an element can be corrected or amended  | Yes/Yes means can be corrected and amended.<br>Yes/No means it can be corrected but not amended<br>No/Yes means it can't be corrected but it can be amended<br>No/No means it can't be corrected or amended  |
| EUCDM                | European Union Customs Data Model   | The European Union Customs Data Model (EUCDM) is the model for Customs trans-European systems such as NCTS, AES, ICS, EOS and for Member States national customs clearance systems   |
| XSD                  | XML Schema Definition   | A document that specifies how to formally describe the elements in an Extensible Markup Language (XML) document. This description can be used to verify that each item of content in a document adheres to the description of the element in which the content is to be placed.      |
| XML                  | Extensible Markup Language  | A simple text-based format for representing structured information, storing, and sending data. It is the file format used to send declarations to DMS.   |
| n/a                  | Not Applicable  | The information does not apply to the given element/declaration.   |
| Requirement Overview | Mandatory / Optional / Conditionally mandatory / Levels / Rules                                       | Defines whether an element is M, O, MC (see abbreviations above) or whether any EUCDM rules apply to the given element in a specific declaration.  |
| M/O                  | Defines whether a field is mandatory or optional when the main field is in the XML Mandatory/Optional | For a lot of input fields, the sub elements of that field are not always mandatory even though the overall input field is.<br><br>For example, is Supporting Document which is optional, but when put into to an XML, SequenceNumeric and ID becomes mandatory as the only elements. |
| ND                   | Not Determined  | The mandatory or optional status of these elements are not yet determined.   |



## Footnotes

3

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

| FOOTNOTE    | DESCRIPTION   |
|-------------|---|
| <b>[1]</b>  | 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.  |
| <b>[2]</b>  | In the cases where Article 166(2) of the Code (simplified declarations based on authorizations) is applicable, Member States may waive the obligation to provide this information where the conditions prescribed in the authorizations associated with the procedures concerned allow them to defer the collection of this data element in the supplementary declaration.  |
| <b>[3]</b>  | This element is an alternative to the unique consignment reference number [UCR] when the latter is not available. It provides a link to other useful sources of information.  |
| <b>[4]</b>  | This information needs to be provided only where Article 166(2) of the Code (simplified declarations based on authorizations) is applicable; in this case, it is the number of the authorization for simplified procedure. However, this data element can also contain the transport document number concerned.   |
| <b>[5]</b>  | This information is only required where the declaration of placing of goods under a customs procedure is used to discharge a customs warehousing procedure.   |
| <b>[6]</b>  | Where the EORI number or a third country unique identification number recognized by the Union is provided, the name and address shall not be provided.  |
| <b>[7]</b>  | The Holder of the transit procedure Identification number is mandatory only in the cases where the EORI number or a third country unique identification number recognized by the Union of the person concerned is not provided. Where the EORI number or a third country unique identification number recognized by the Union is provided, the name and address shall not be provided. The TIR Holder identification number is mandatory in case the Declaration type is TIR; otherwise, it cannot be used. |
| <b>[8]</b>  | This information shall only be provided where available.  |
| <b>[9]</b>  | This information shall not be provided in respect of cargo remaining on board (FROB) or transhipped cargo for which the destination is located outside the Customs territory of the Union.  |
| <b>[10]</b> | Member States may waive this information where the customs value of the goods in question cannot be determined under the provisions of Article 70 of the Code. In such cases the declarant shall furnish or cause to be furnished to the customs authorities such other information as may be requested for the purposes of determining the customs value.  |
| <b>[11]</b> | This information is not to be provided when customs administrations calculate duties on behalf of economic operators on the basis of information elsewhere in the declaration. It is otherwise optional for the Member States.  |
| <b>[12]</b> | This information is not required for goods eligible for relief from import duties, unless the customs authorities consider it necessary for the application of the provisions governing the release for free circulation of the goods concerned.  |
| <b>[13]</b> | 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.  |
| <b>[14]</b> | <p>Except where it is essential for the correct determination of the customs value, the Member State of acceptance of the declaration shall waive the obligation to provide this information, if any of the following is the case:</p> <ul style="list-style-type: none"> <li>• where the customs value of the imported goods in a consignment does not exceed EUR 20.000 provided that they do not constitute split or multiple consignments from the same consignor to the same consignee,</li> </ul>     |

|      |  |
|------|--|
|      | <ul style="list-style-type: none"> <li>• where the importation is of a non-commercial nature</li> <li>• in case of continuing traffic in goods supplied by the same seller to the same buyer under the same commercial conditions.</li> </ul>  |
| [15] | Member States may require this information only in cases when the rate of exchange is fixed in advance by a contract between the parties concerned.  |
| [16] | For completion only where Union legislation so provides.   |
| [17] | This information shall only be required where the simplified declaration is not lodged together with an exit summary declaration.  |
| [18] | This data element is mandatory for agricultural products with export refunds.  |
| [19] | This data element is mandatory for agricultural products subject to refunds and for those goods which Union legislation requires the origin of the goods in the context of trade with special fiscal territories.  |
| [20] | This information is required where: <ol style="list-style-type: none"> <li>a) no preferential treatment is applied or</li> <li>b) the country of non-preferential origin is different to the country of preferential origin.</li> </ol>  |
| [21] | This information is required where a preferential treatment is applied using the appropriate code in D.E. 14 11 000 000 Preference.  |
| [22] | This information shall only be used in case of centralized 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 authorization. |
| [24] | This information shall only be required in case of commercial transactions involving at least two Member States.   |
| [25] | This information shall only be provided for entry into the declarants' records and only if the discharge of the goods under temporary storage concerns only parts of the declaration for temporary storage lodged previously in relation with the goods concerned.                                   |
| [26] | This data element is an alternative to the Commodity code when it is not provided.   |
| [27] | This data element can be provided to identify goods covered by a notification for re-exportation of goods under temporary storage where part of the goods covered by the declaration for temporary storage concerned are not re-exported.  |
| [28] | This data element is an alternative to the description of goods when it is not provided.   |
| [29] | This data element is not mandatory in case the declaration type is TIR.  |
| [30] | Member States may waive this requirement for modes of transport other than rail in case the transit movement doesn't cross the external border of the Union.   |
| [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.  |
| [32] | This data element does not have to be provided where the import formalities are carried out at the point of entry into the customs territory of the Union.   |
| [33] | <p>This data element is mandatory for agricultural products with export refunds, unless they are carried by post or fixed transport installations.</p> <p><i>[In case of transport by post or fixed installations, this information shall not be required.]</i></p>                                  |

|      |   |
|------|---|
| [34] | Not for use in the case of postal consignments or carriage by fixed transport installations.  |
| [35] | Where goods are carried in multimodal transport units, such as containers, swap bodies and semi-trailers, the customs authorities may authorize the holder of the transit procedure not to provide this information where the logistical pattern at the point of departure may prevent the identity and nationality of the means of transport from being provided at the time the goods are released for transit, providing multimodal transport units bear unique numbers and such numbers are indicated in D.E. 19 07 063 000 Container identification number.                                      |
| [36] | <p>In the following cases, Member States shall waive the obligation to enter this information on a transit declaration lodged at the office of departure in relation with the means of transport on which the goods are directly loaded:</p> <ul style="list-style-type: none"> <li>- where the logistical pattern does not allow this data element to be provided and the holder of the transit procedure has the AEOC status and</li> <li>- where the relevant information may be traced where needed by the customs authorities via the records of the holder of the transit procedure.</li> </ul> |
| [37] | Not for use in the case of postal consignments or carriage by fixed transport installations or rail.  |
| [38] | <p>This data element is mandatory for agricultural products with export refunds unless they are carried by post, fixed transport installations, or rail.</p> <p><i>[In case of transport by post, fixed installations or rail, this information shall not be required.]</i></p>   |
| [39] | This information shall only be required where the release of the goods is subject to the provision of a comprehensive guarantee.  |
| [40] | The Member State of acceptance of the declaration may waive the obligation to provide this information where it is in the position to assess it correctly and has implemented calculation routines to provide a result compatible with statistical requirements.  |
| [41] | This data element shall only be used in the context of a supplementary declaration for Entry into the declarant's records.  |
| [42] | This data element shall only be used in the context of TIR Carnet.  |
| [43] | Each goods item number must be unique throughout the consignment (master level). The items shall be numbered in a sequential fashion, starting from 1 for the first item and incrementing the numbering by 1 for each following item.   |
| [44] | Each goods item number must be unique throughout the consignment (house level). The items shall be numbered in a sequential fashion, starting from 1 for the first item and incrementing the numbering by 1 for each following item.  |
| [45] | <p>This information shall be provided either at consignment or consignment/goods item level.</p> <p>Where the same information is applicable to all goods items of the same consignment it shall be provided at consignment level only.</p>   |
| [46] | EORI number shall be declared.  |
| [47] | Where an EORI number or third country unique identification number (TCUIN) was assigned, it shall be declared.  |
| [48] | At least one of the following shall be declared: Estimated date and time of arrival (D.E. 15 03 000 000); transport document (D.E. 12 05 000 000) or previous document (D.E. 12 01 000 000). In maritime traffic in addition the entry key may be used.   |
| [49] | In the address either street and number or P.O. box is to be declared.  |
| [50] | This data element does not need to be provided where the declaration is lodged prior to departure.  |

|      |   |
|------|---|
| [51] | This information shall only be provided when the declaration is amended.  |
| [52] | This information can be provided alternatively on master consignment or on house consignment level upon referral request.   |
| [53] | This information can be provided alternatively on master consignment item or on house consignment item level.   |
| [54] | <p>This information is not required:</p> <ul style="list-style-type: none"> <li>a) when the goods are declared for release for free circulation under the special scheme for distance sales of goods imported from third countries and territories set out in Title XII Chapter 6 Section 4 of Directive 2006/112/EC; or</li> <li>b) when the goods are of a non-commercial character sent from a third country by private persons to other private persons in a Member State and exempt from VAT pursuant to Article 1 of Council Directive 2006/79/EC (1).</li> </ul> |
| [55] | This information is only required when the goods are declared for release for free circulation under the special scheme for distance sales of goods imported from third countries and territories set out in Title XII Chapter 6 Section 4 of Directive 2006/112/EC.  |
| [56] | This information is only required if the declaration concerns goods referred to in Article 27 of Council Regulation (EC) No 1186/2009.  |
| [57] | This information is not required in cases of multiple goods packed together and for postal consignments.  |
| [58] | For Centralized Clearance at Import where more than one MS is involved, the information relating to the national codes shall be provided for the Authorizing and Presentation MS.   |
| [59] | When this data element is used at least either the code or text shall be provided.  |
| [60] | This data element is to be provided when an authorization exists according to the relevant section of Annex A to this Regulation, Title I Chapter 1.  |
| [61] | This data element is optional when the declaration is submitted prior to presentation of goods.   |
| [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.   |
| [64] | The gross mass on item level does not need to be declared if the total gross mass is declared on "MC" or "HC" level.  |
| [65] | This information shall only be provided when customs authority decided to seal the goods.   |
| [66] | EORI number or third country unique identification number (TCUIN) shall be declared, where available.   |
| [67] | This information shall be required when Region of dispatch is provided.   |
| [68] | This information shall not be provided in the case of a pre-lodged declaration.   |
| [69] | This information shall only be provided when codes are defined by the Member State concerned.   |
| [70] | Not for use in the case there is no Customs office of transit (17 04 000 000) declared.   |
| [71] | This information shall not be provided if it is the same as the Departure transport means (19 05 000 000).  |

|             |  |
|-------------|--|
| <b>[72]</b> | Member States may waive this obligation if their systems allow them to deduce this information automatically and unambiguously from information elsewhere in the declaration.  |
| <b>[73]</b> | This information shall be provided in the case of end-use authorization.   |
| <b>[84]</b> | This information shall not be provided where it relates to a customs declaration in postal traffic for release for free circulation.   |
| <b>[85]</b> | This information shall not be provided where it relates to a customs declaration for release for free circulation in respect of a consignment which benefits from a relief from import duty in accordance with Article 23(1) or Article 25(1) of Regulation (EC) No 1186/2009. |

**System specific fields**

**4**







**Declaration Office ID**

| C/A  | Requirement Overview |         |         |         |         |         |               |            |                |         | XSD-path   |
|--|----------------------|---------|---------|---------|---------|---------|---------------|------------|----------------|---------|--|
|  | H1                   | H2      | H3      | H4      | H5      | H6      | H7            | I1         | I2             | I2_EIDR |  |
| No/No  | M<br>DL              | M<br>DL | M<br>DL | M<br>DL | M<br>DL | M<br>DL | M<br>DL       | M<br>DL    | n/a            | M<br>DL | <b>Basepath:</b> Declaration/ <b>DeclarationOfficeID</b> |
| <b>EUCDM 6.1</b>   | <b>XSD/XML-name</b>  |         |         |         |         |         | <b>Format</b> | <b>M/O</b> | <b>Comment</b> |         |  |
| None   | DeclarationOfficeID  |         |         |         |         |         | an..17        | M          | CL10230        |         |  |
| <b>Description:</b>  |                      |         |         |         |         |         |               |            |                |         |  |
| This element is used to define the office of lodgement.    |                      |         |         |         |         |         |               |            |                |         |  |
| <b>Rules/codes/other relevant information:</b>             |                      |         |         |         |         |         |               |            |                |         |  |
| Customs office IDs can be found <a href="#">here</a> .     |                      |         |         |         |         |         |               |            |                |         |  |
| <b>XML-examples:</b>                                       |                      |         |         |         |         |         |               |            |                |         |  |
| <ns3:DeclarationOfficeID>12345678<ns3:DeclarationOfficeID> |                      |         |         |         |         |         |               |            |                |         |  |

## MRN

| C/A   | Requirement Overview           |          |          |          |          |                            |          |          |          |          | XSD-path                 |
|---|--------------------------------|----------|----------|----------|----------|----------------------------|----------|----------|----------|----------|--------------------------|
|   | H1                             | H2       | H3       | H4       | H5       | H6                         | H7       | I1       | I2PN     | I2EIDR   |                          |
| No/No   | MC<br>DL                       | MC<br>DL | MC<br>DL | MC<br>DL | MC<br>DL | MC<br>DL                   | MC<br>DL | MC<br>DL | MC<br>DL | MC<br>DL | Basepath: Declaration/ID |
| EUCDM 6.1   | XSD/XML-name                   |          |          |          |          | Format                     | M/O      | Comment  |          |          |                          |
| None  | ID                             |          |          |          |          |                            | an18     |          | MC       |          |                          |
| Description:  |                                |          |          |          |          |                            |          |          |          |          |                          |
| The MRN is automatically generated following the EUCDM legislation as a unique combination of 18 characters. The MRN is created by the Customs agency and is sent as part of the validation acceptance.   |                                |          |          |          |          |                            |          |          |          |          |                          |
| Rules/codes/other relevant information:   |                                |          |          |          |          |                            |          |          |          |          |                          |
| This element is used in all declarations and only used in the following additional messages: correction, amendment, invalidation, invalidation and repayment remission (4c), repayment remission, goods presentation, and supplementary declarations.   |                                |          |          |          |          |                            |          |          |          |          |                          |
| The combination of the 18 characters is as follows: <ul style="list-style-type: none"><li>- The last two digits of the year of formal acceptance of the declaration (e.g., '23' for 2023)<ul style="list-style-type: none"><li>- Consist of 2 digits</li></ul></li><li>- 2. Country where the declaration/proof of the customs status of union goods/notification is lodged (e.g., 'DK' for Denmark)<ul style="list-style-type: none"><li>- Consist of 2 letters</li></ul></li><li>- 3. Unique identifier based on year and country (e.g., 21DK04K21L01)<ul style="list-style-type: none"><li>- Consist of 12 alphanumeric characters</li></ul></li><li>- 4. Procedure identifier (see tables below)<ul style="list-style-type: none"><li>- Consist of 1 letter</li></ul></li><li>- 5. Check digit (e.g., '6')<ul style="list-style-type: none"><li>- Consist of 1 alphanumeric character</li></ul></li></ul> |                                |          |          |          |          |                            |          |          |          |          |                          |
| The following table explains what the digit for the procedure identifier will be:   |                                |          |          |          |          |                            |          |          |          |          |                          |
| Code  | Procedures                     |          |          |          |          | Declarations               |          |          |          |          |                          |
| R   | Import                         |          |          |          |          | H1, H2, H3, H4, H6, H7, I1 |          |          |          |          |                          |
| V   | Import                         |          |          |          |          | H5                         |          |          |          |          |                          |
| U   | Temporary storage              |          |          |          |          | G3,G4                      |          |          |          |          |                          |
| Z   | Notification of arrival        |          |          |          |          | G2, G5                     |          |          |          |          |                          |
| 8   | Import – Presentation of goods |          |          |          |          | I2EIDR                     |          |          |          |          |                          |
| XML-examples:   |                                |          |          |          |          |                            |          |          |          |          |                          |
| <ns3:ID>22DKRQSJFGGNIY8VR1</ns3:ID>   |                                |          |          |          |          |                            |          |          |          |          |                          |



## Extension

| C/A  | Requirement Overview |     |     |     |     |              |               |     |            |         | XSD-path   |
|--|----------------------|-----|-----|-----|-----|--------------|---------------|-----|------------|---------|--|
|  | H1                   | H2  | H3  | H4  | H5  | H6           | H7            | I1  | I2         | I2_EIDR |  |
| No/No  | O                    | O   | O   | O   | O   | O            | O             | O   | O          | O       | <b>Basepath:</b> Declaration/Extension<br><b>GSL:</b> Declaration/GoodsShipment/<br><b>GIL:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ |
|  | DL                   | DL  | DL  | DL  | DL  | DL           | DL            | DL  | DL         | DL      |  |
|  | GSL                  | GSL | GSL | GSL | GSL | GSL          | GSL           | GSL | GSL        | GSL     |  |
|  | GIL                  | GIL | GIL | GIL | GIL | GIL          | GIL           | GIL | GIL        | GIL     |  |
| <b>EUCDM 6.1</b>   | <b>XSD/XML-name</b>  |     |     |     |     |              | <b>Format</b> |     | <b>M/O</b> |         | <b>Comment</b>   |
| None   | Extensions           |     |     |     |     |              | n/a           |     | O          |         |  |
| None   | sequenceNumeric      |     |     |     |     |              | n..5          |     | M          |         |  |
| None   | ID                   |     |     |     |     |              | an..          |     | O          |         |  |
| None   | Key                  |     |     |     |     |              |               |     | M          |         |  |
| None   | Value                |     |     |     |     |              |               |     | M          |         |  |
| None   | DataType             |     |     |     |     |              |               |     | M          |         |  |
| <b>Description:</b>  |                      |     |     |     |     |              |               |     |            |         |  |
| Fields used to validate Ship supplies/Victualling.   |                      |     |     |     |     |              |               |     |            |         |  |
| <b>Rules/codes/other relevant information:</b>   |                      |     |     |     |     |              |               |     |            |         |  |
| All elements <b>needs</b> to be here in order to validate Extensions fields. I.e. you need all 15 extensions to have them validated.<br>If a data field is not relevant for the declaration, write in "0" instead of a value, in the value element.<br><br>The data element "Value" is the only one you should change. See descriptions of what each Key element means, in the table below |                      |     |     |     |     |              |               |     |            |         |  |
| <b>Meaning</b>   |                      |     |     |     |     | <b>Value</b> |               |     |            |         |  |
| 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 |               |     |            |         |  |
| <b>XML-examples:</b>   |                      |     |     |     |     |              |               |     |            |         |  |
| <pre> &lt;ns2:Extensions&gt;   &lt;ext:SequenceNumeric&gt;1&lt;/ext:SequenceNumeric&gt;   &lt;ext:ID&gt;IDVALUE42&lt;/ext:ID&gt;   &lt;ext:Key&gt;VEHC_DRIVER&lt;/ext:Key&gt;   &lt;ext:Value&gt;1&lt;/ext:Value&gt;   &lt;ext:DataType&gt;text&lt;/ext:DataType&gt; &lt;/ns2:Extensions&gt; &lt;ns2:Extensions&gt;   &lt;ext:SequenceNumeric&gt;2&lt;/ext:SequenceNumeric&gt; </pre>      |                      |     |     |     |     |              |               |     |            |         |  |

```
<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:ID>
  <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:ID>
  <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:ID>
  <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:ID>
  <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:ID>
    <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:ID>
    <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>

```





```
<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)**

5

**Declaration type/Additional declaration type**

| C/A   | Requirement Overview                   |         |         |         |         |               |            |  |         |             | XSD-path                              |
|---|--|---------|---------|---------|---------|---------------|------------|--|---------|-------------|---------------------------------------|
|   | H1                                     | H2      | H3      | H4      | H5      | H6            | H7         | I1   | I2      | I2_EID<br>R |                                       |
| No/No   | M<br>DL                                | M<br>DL | M<br>DL | M<br>DL | M<br>DL | M<br>DL       | M<br>DL    | M<br>DL                                    | M<br>DL | n/a         | <b>Basepath:</b> Declaration/TypeCode |
| <b>EUCDM 6.1</b>  | <b>XSD/XML-name</b>                    |         |         |         |         | <b>Format</b> | <b>M/O</b> | <b>Comment</b>                             |         |             |                                       |
| 11 01 001 000   | TypeCode (declaration type)            |         |         |         |         | an..5         | M          | CL10034 (for additional messages: CL10183) |         |             |                                       |
| 11 02 001 000   | TypeCode (additional declaration type) |         |         |         |         | a1            | M          | CL10214 (for additional messages: CL10183) |         |             |                                       |
| <b>Description:</b>   |  |         |         |         |         |               |            |  |         |             |                                       |
| Indicates what type of action is intended: submission of a pre-lodged/standard, a correction/amendment request or an invalidation/invalidation and repayment request.   |  |         |         |         |         |               |            |  |         |             |                                       |
| <b>Rules/codes/other relevant information:</b>  |  |         |         |         |         |               |            |  |         |             |                                       |
| For declarations this data element is a concatenation of <b>11 01 001 000</b> – Declaration type and <b>11 02 001 000</b> – Additional declaration type. For the additional messages this is considered a system specific field. For Codelist information, see codelist excel sheet found on <a href="#">GitHub</a> .   |  |         |         |         |         |               |            |  |         |             |                                       |
| <b>For standard declarations:</b>   |  |         |         |         |         |               |            |  |         |             |                                       |
| Example:  |  |         |         |         |         |               |            |  |         |             |                                       |
| For Declaration type ‘EX’ and Additional Declaration Type ‘A’, the input for the data element is ‘EXA’  |  |         |         |         |         |               |            |  |         |             |                                       |
| <b>For pre-lodged declarations:</b>   |  |         |         |         |         |               |            |  |         |             |                                       |
| Example:  |  |         |         |         |         |               |            |  |         |             |                                       |
| For Declaration type ‘EX’ and Additional Declaration Type ‘D’, the input for the data element is ‘EXD’  |  |         |         |         |         |               |            |  |         |             |                                       |
| <b>For additional messages:</b>   |  |         |         |         |         |               |            |  |         |             |                                       |
| The codes to declare in this field for <b>additional messages</b> :   |  |         |         |         |         |               |            |  |         |             |                                       |
| <ul style="list-style-type: none"><li>- ‘COR’ for sending a correction or amendment request to an already existing declaration</li><li>- ‘INV’ for sending an invalidation or invalidation and repayment request to an already existing declaration</li><li>- ‘RRA’ for sending a repayment and remission request to an already existing declaration</li><li>- ‘GPR’ for presenting goods to an already existing pre-lodged declaration</li><li>- ‘SUP’ for supplementing a simplified export declaration</li></ul> |  |         |         |         |         |               |            |  |         |             |                                       |
| See the list of explanations in Bilag in the section 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:<br><a href="https://eucdm.softdev.eu.com/Archive/EUCDM%206.1/EN/EUCDM/Annex-B/e21.htm">https://eucdm.softdev.eu.com/Archive/EUCDM%206.1/EN/EUCDM/Annex-B/e21.htm</a>   |  |         |         |         |         |               |            |  |         |             |                                       |
| <b>XML-examples:</b>  |  |         |         |         |         |               |            |  |         |             |                                       |
| <code>&lt;ns3:TypeCode&gt;IMA&lt;/ns3:TypeCode&gt;</code> --- for submitting an IMA   |  |         |         |         |         |               |            |  |         |             |                                       |
| <code>&lt;ns3:TypeCode&gt;IMD&lt;/ns3:TypeCode&gt;</code> --- for submitting an IMD   |  |         |         |         |         |               |            |  |         |             |                                       |
| <code>&lt;ns3:TypeCode&gt;COR&lt;/ns3:TypeCode&gt;</code> --- for submitting a correction/amendment request   |  |         |         |         |         |               |            |  |         |             |                                       |
| <code>&lt;ns3:TypeCode&gt;INV&lt;/ns3:TypeCode&gt;</code> --- for submitting an invalidation or invalidation 4c   |  |         |         |         |         |               |            |  |         |             |                                       |
| <code>&lt;ns3:TypeCode&gt;RRA&lt;/ns3:TypeCode&gt;</code> --- for submitting a repayment and remission request  |  |         |         |         |         |               |            |  |         |             |                                       |
| <code>&lt;ns3:TypeCode&gt;GPR&lt;/ns3:TypeCode&gt;</code> --- for presenting goods declared on a pre-lodged declaration   |  |         |         |         |         |               |            |  |         |             |                                       |
| <code>&lt;ns3:TypeCode&gt;SUP&lt;/ns3:TypeCode&gt;</code> --- for supplementing a simplified declaration  |  |         |         |         |         |               |            |  |         |             |                                       |

**Goods item number**

| C/A   | Requirement Overview  |          |          |          |          |          |               |            |                 |             | XSD-path  |
|---|-----------------------|----------|----------|----------|----------|----------|---------------|------------|-----------------|-------------|---|
|   | H1                    | H2       | H3       | H4       | H5       | H6       | H7            | I1         | I2              | I2_EID<br>R |   |
| No/No   | M<br>GIL              | M<br>GIL | M<br>GIL | M<br>GIL | M<br>GIL | M<br>GIL | M<br>GIL      | M<br>GIL   | M<br>GIL<br>[1] | n/a         | <b>GIL:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ <b>SequenceNumeric</b> |
| <b>EUCDM 6.1</b>  | <b>XSD/XML-name</b>   |          |          |          |          |          | <b>Format</b> | <b>M/O</b> | <b>Comment</b>  |             |   |
| 11 03 001 000   | SequenceNumeric – [1] |          |          |          |          |          | n..5          | M          |                 |             |   |
| <b>Description:</b>   |                       |          |          |          |          |          |               |            |                 |             |   |
| Sequence number of the goods item   |                       |          |          |          |          |          |               |            |                 |             |   |
| <b>Rules/codes/other relevant information:</b>  |                       |          |          |          |          |          |               |            |                 |             |   |
| The sequence identifier. Must be given sequentially. It starts at <b>1</b> .  |                       |          |          |          |          |          |               |            |                 |             |   |
| For <b>11 03 001 000</b> footnote <b>[1]</b> applies to <b>I2</b> declarations.   |                       |          |          |          |          |          |               |            |                 |             |   |
| <b>XML-examples:</b>  |                       |          |          |          |          |          |               |            |                 |             |   |
| Example of multiple GovernmenyAgencyGoodsItem instances in sequence:  |                       |          |          |          |          |          |               |            |                 |             |   |
| <pre> &lt;ns3:GovernmentAgencyGoodsItem&gt;   &lt;ns3:SequenceNumeric&gt;1&lt;/ns3:SequenceNumeric&gt;   ... &lt;/ns3:GovernmentAgencyGoodsItem&gt;  &lt;ns3:GovernmentAgencyGoodsItem&gt;   &lt;ns3:SequenceNumeric&gt;2&lt;/ns3:SequenceNumeric&gt;   ... &lt;/ns3:GovernmentAgencyGoodsItem&gt;  &lt;ns3:GovernmentAgencyGoodsItem&gt;   &lt;ns3:SequenceNumeric&gt;3&lt;/ns3:SequenceNumeric&gt;   ... &lt;/ns3:GovernmentAgencyGoodsItem&gt;  &lt;ns3:GovernmentAgencyGoodsItem&gt;   &lt;ns3:SequenceNumeric&gt;4&lt;/ns3:SequenceNumeric&gt;   ... &lt;/ns3:GovernmentAgencyGoodsItem&gt; </pre> |                       |          |          |          |          |          |               |            |                 |             |   |



## Additional procedure

| C/A  | Requirement Overview |                  |                  |                  |                  |          |               |                         |  |             | XSD-path  |
|--|----------------------|------------------|------------------|------------------|------------------|----------|---------------|-------------------------|--|-------------|---|
|  | H1                   | H2               | H3               | H4               | H5               | H6       | H7            | I1                      | I2   | I2_EID<br>R |   |
| No/No  | M<br>GIL<br>[58]     | M<br>GIL<br>[58] | M<br>GIL<br>[58] | M<br>GIL<br>[58] | M<br>GIL<br>[58] | M<br>GIL | M<br>GIL      | M<br>GIL<br>[2]<br>[58] | n/a  | n/a         | <b>Basepath:</b><br>Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ <b>GovernmentProcedure</b> |
| <b>EUCDM 6.1</b>   | <b>XSD/XML-name</b>  |                  |                  |                  |                  |          | <b>Format</b> | <b>M/O</b>              | <b>Comment</b>   |             |   |
| 11 10 000 000  | GovernmentProcedure  |                  |                  |                  |                  |          | n/a           | M                       | Additional procedure   |             |   |
| None   | SequenceNumeric      |                  |                  |                  |                  |          | n..5          | M                       |  |             |   |
| 11 10 001 000  | CurrentCode – [2]    |                  |                  |                  |                  |          | an3           | M                       | Code representing the additional procedure requested.<br>CL10027 |             |   |
| <b>Description:</b>  |                      |                  |                  |                  |                  |          |               |                         |  |             |   |
| The additional procedure for which the goods are declared. Additional procedure is created re-using the ‘GovernmentProcedure’ element, but use only currentCode instead of having both CurrentCode and PreviousCode.                                 |                      |                  |                  |                  |                  |          |               |                         |  |             |   |
| <b>Rules/codes/other relevant information:</b>   |                      |                  |                  |                  |                  |          |               |                         |  |             |   |
| It is <b>mandatory</b> to declare at <b>least one additional procedure</b> but up to two additional procedures can be declared.  |                      |                  |                  |                  |                  |          |               |                         |  |             |   |
| <b>Additional procedure (11 10 000 000):</b>   |                      |                  |                  |                  |                  |          |               |                         |  |             |   |
| Fill in the additional procedure code.   |                      |                  |                  |                  |                  |          |               |                         |  |             |   |
| Valid combinations for requested and previous procedures together with additional procedures can be found here:<br><a href="https://info.skat.dk/data.aspx?oid=2229597&amp;vid=219250">https://info.skat.dk/data.aspx?oid=2229597&amp;vid=219250</a> |                      |                  |                  |                  |                  |          |               |                         |  |             |   |
| For Codelist information, see codelist excel sheet found on <a href="#">GitHub</a> .   |                      |                  |                  |                  |                  |          |               |                         |  |             |   |
| For <b>11 10 001 000</b> footnote <b>[2]</b> applies to <b>I1</b> declarations.  |                      |                  |                  |                  |                  |          |               |                         |  |             |   |
| <b>XML-examples:</b>   |                      |                  |                  |                  |                  |          |               |                         |  |             |   |
| <ns3:GovernmentProcedure><br><ns3:SequenceNumeric>2</ns3:SequenceNumeric><br><ns3:CurrentCode>000</ns3:CurrentCode><br></ns3:GovernmentProcedure>  |                      |                  |                  |                  |                  |          |               |                         |  |             |   |

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

6

## Previous Document

| C/A   | Requirement Overview |                  |                  |                  |                  |                  |                  |   |                  |                  | XSD-path   |
|---|----------------------|------------------|------------------|------------------|------------------|------------------|------------------|---|------------------|------------------|--|
|   | H1                   | H2               | H3               | H4               | H5               | H6               | H7               | I1  | I2               | I2_EI DR         |  |
| Yes/Yes   | MC<br>GSL<br>GIL     | MC<br>GSL<br>GIL | MC<br>GSL<br>GIL | MC<br>GSL<br>GIL | MC<br>GSL<br>GIL | MC<br>GSL<br>GIL | MC<br>GSL<br>GIL | MC<br>GSL<br>GIL  | MC<br>GSL<br>GIL | MC<br>GSL<br>GIL | <b>GSL:</b> Declaration/GoodsShipment/ <b>PreviousDocument</b><br><b>GIL:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ <b>PreviousDocument</b> |
| <b>EUCDM 6.1</b>  | <b>XSD/XML-name</b>  |                  |                  |                  |                  | <b>Format</b>    | <b>M/O</b>       | <b>Comment</b>  |                  |                  |  |
| 12 01 000 000   | PreviousDocument     |                  |                  |                  |                  | n/a              | O                |   |                  |                  |  |
| None  | SequenceNumeric      |                  |                  |                  |                  | n..5             | M                |   |                  |                  |  |
| 15 08 001 000   | AcceptanceDateTime   |                  |                  |                  |                  | an..35           | O                | The date when the goods were entered into the declarant's records                     |                  |                  |  |
| None  | CategoryCode         |                  |                  |                  |                  | an..3            | M                |   |                  |                  |  |
| 12 01 001 000   | ID                   |                  |                  |                  |                  | an..70           | M                | Reference number  |                  |                  |  |
| 12 01 002 000   | TypeCode –[58]       |                  |                  |                  |                  | an4              | M                | Previous document type.<br>CL10273  |                  |                  |  |
| 12 01 007 000   | LineNumeric          |                  |                  |                  |                  | n..5             | O                | Enter the goods item number as declared in the previous document – <b>Only on GIL</b> |                  |                  |  |
| None  | WriteOff             |                  |                  |                  |                  | n/a              | O                |   |                  |                  |  |
| 12 01 006 000   | QuantityQuantity     |                  |                  |                  |                  | n..16,6          | O                | Writing-off quantity – <b>Only on GIL</b>   |                  |                  |  |
| 12 01 005 000   | unitCode             |                  |                  |                  |                  | an..4            | O                | unitCode, enter the relevant Union code – <b>Only on GIL</b><br>CL10003+CL10004       |                  |                  |  |
| None  | Packaging            |                  |                  |                  |                  | n/a              | O                |   |                  |                  |  |
| 12 01 004 000   | QuantityQuantity     |                  |                  |                  |                  | n..8             | O                | Number of packages – <b>Only on GIL</b>   |                  |                  |  |
| 12 01 003 000   | TypeCode             |                  |                  |                  |                  | an..2            | O                | Type of packages identification – <b>Only on GIL</b><br>CL10010                       |                  |                  |  |
| <b>Description:</b>   |                      |                  |                  |                  |                  |                  |                  |   |                  |                  |  |
| Information relating to a previous document.  |                      |                  |                  |                  |                  |                  |                  |   |                  |                  |  |
| <b>Rules/codes/other relevant information:</b>  |                      |                  |                  |                  |                  |                  |                  |   |                  |                  |  |
| <p>If one subfield is filled, all subfields must be filled.</p> <p>For relevant codes to fill in <b>CategoryCode</b> and <b>TypeCode</b>, see: <a href="http://toldst.dk/erhverv/blanketter-og-koder/koder">toldst.dk/erhverv/blanketter-og-koder/koder</a></p> |                      |                  |                  |                  |                  |                  |                  |   |                  |                  |  |
| <b>SequenceNumeric:</b>   |                      |                  |                  |                  |                  |                  |                  |   |                  |                  |  |
| To refer multiple documents, repeat this element the required number of times and fill here sequentially starting at 1.   |                      |                  |                  |                  |                  |                  |                  |   |                  |                  |  |
| <b>CategoryCode</b> should be filled according to the ' <b>Dok kat</b> '-column.  |                      |                  |                  |                  |                  |                  |                  |   |                  |                  |  |
| <b>TypeCode (12 01 003 000):</b>  |                      |                  |                  |                  |                  |                  |                  |   |                  |                  |  |
| For Codelist information, see codelist excel sheet found on <a href="#">GitHub</a>  |                      |                  |                  |                  |                  |                  |                  |   |                  |                  |  |
| <b>LineNumeric (12 01 007 000):</b>   |                      |                  |                  |                  |                  |                  |                  |   |                  |                  |  |
| 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.  |                      |                  |                  |                  |                  |                  |                  |   |                  |                  |  |
| <b>TypeCode (12 01 002 000):</b>  |                      |                  |                  |                  |                  |                  |                  |   |                  |                  |  |
| For Codelist information, see codelist excel sheet found on <a href="#">GitHub</a>  |                      |                  |                  |                  |                  |                  |                  |   |                  |                  |  |
| For <b>12 01 002 000</b> footnote [58] applies to <b>H1, H2, H3, H4, H5, I1, and I2</b> declarations.   |                      |                  |                  |                  |                  |                  |                  |   |                  |                  |  |



**Reference number (12 01 001 000):**

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

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

This element is **mandatory** for **I2 EIDR** and **not I2**

**unitCode (12 01 005 000)**

**UnitCode** Is an attribute of the element QuantityQuantity.

For Codelist information, see codelist excel sheet found on [GitHub](#)

**XML-examples:**

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

## Additional Information

| C/A   | Requirement Overview  |                 |                 |                 |                 |                 |               |                 |                |             | XSD-path   |
|---|-----------------------|-----------------|-----------------|-----------------|-----------------|-----------------|---------------|-----------------|----------------|-------------|--|
|   | H1                    | H2              | H3              | H4              | H5              | H6              | H7            | I1              | I2             | I2_EI<br>DR |  |
| Yes/Yes   | O<br>GSL<br>GIL       | O<br>GSL<br>GIL | O<br>GSL<br>GIL | O<br>GSL<br>GIL | O<br>GSL<br>GIL | O<br>GSL<br>GIL | n/a           | O<br>GSL<br>GIL | n/a            | n/a         | <b>GSL:</b> Declaration/GoodsShipment/ <b>AdditionalInformation</b><br><b>GIL:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ <b>AdditionalInformation</b> |
| <b>EUCDM 6.1</b>  | <b>XSD/XML-name</b>   |                 |                 |                 |                 |                 | <b>Format</b> | <b>M/O</b>      | <b>Comment</b> |             |  |
| 12 02 000 000   | AdditionalInformation |                 |                 |                 |                 |                 | n/a           | O               |                |             |  |
| None  | SequenceNumeric       |                 |                 |                 |                 |                 | n..2          | M               |                |             |  |
| 12 02 008 000   | StatementCode – [58]  |                 |                 |                 |                 |                 | an5           | M               | CL11000        |             |  |
| 12 02 009 000   | StatementDescription  |                 |                 |                 |                 |                 | an..512       | O               | Text           |             |  |
| <b>Description:</b>   |                       |                 |                 |                 |                 |                 |               |                 |                |             |  |
| Use this data element to include information for which no field is specified by Union legislation.  |                       |                 |                 |                 |                 |                 |               |                 |                |             |  |
| <b>Rules/codes/other relevant information:</b>  |                       |                 |                 |                 |                 |                 |               |                 |                |             |  |
| This element can be used to declare an <b>SE number</b> , <b>other guarantee forms</b> , or other information for which no field is specified.  |                       |                 |                 |                 |                 |                 |               |                 |                |             |  |
| Optional to declare and can be declared on GoodsShipment level or GoodsItem level or both.  |                       |                 |                 |                 |                 |                 |               |                 |                |             |  |
| If given on GoodsShipment level ( <b>GSL</b> ) the information applies to <b>all</b> the goods items in the declaration.  |                       |                 |                 |                 |                 |                 |               |                 |                |             |  |
| If given on GoodsItem level ( <b>GIL</b> ) the information applies to <b>only</b> the goods items which it is declared under.   |                       |                 |                 |                 |                 |                 |               |                 |                |             |  |
| <b>SequenceNumeric:</b>   |                       |                 |                 |                 |                 |                 |               |                 |                |             |  |
| There can be declared multiple additional documents. Number them sequentially here.   |                       |                 |                 |                 |                 |                 |               |                 |                |             |  |
| <b>StatementCode (12 02 008 000):</b>   |                       |                 |                 |                 |                 |                 |               |                 |                |             |  |
| For Codelist information, see codelist excel sheet found on <a href="#">GitHub</a>  |                       |                 |                 |                 |                 |                 |               |                 |                |             |  |
| For <b>12 02 008 000</b> footnote [58] applies to <b>H1, H2, H3, H4, H5, I1, and I2</b> declarations.   |                       |                 |                 |                 |                 |                 |               |                 |                |             |  |
| <b>StatementDescription (12 02 009 000):</b>  |                       |                 |                 |                 |                 |                 |               |                 |                |             |  |
| A short description of the additional information.  |                       |                 |                 |                 |                 |                 |               |                 |                |             |  |
| If statement code relates to <b>SE number</b> , then this field must (only) contain the <b>SE number</b> .  |                       |                 |                 |                 |                 |                 |               |                 |                |             |  |
| If statement code relates to an “ <b>other guarantee form</b> ”, then this must contain information or identification of that guarantee.  |                       |                 |                 |                 |                 |                 |               |                 |                |             |  |
| <b>XML-examples:</b>  |                       |                 |                 |                 |                 |                 |               |                 |                |             |  |
| <pre> &lt;ns3:AdditionalInformation&gt;   &lt;ns3:SequenceNumeric&gt;1&lt;/ns3:SequenceNumeric&gt;   &lt;ns3:StatementCode&gt;00100&lt;/ns3:StatementCode&gt;   &lt;ns3:StatementDescription&gt;Additional information&lt;/ns3:StatementDescription&gt; &lt;/ns3:AdditionalInformation&gt; </pre> |                       |                 |                 |                 |                 |                 |               |                 |                |             |  |

## Supporting Document

| C/A  | Requirement Overview |                          |                 |                 |                 |                 |                 |                        |   |             | XSD-path  |
|--|----------------------|--------------------------|-----------------|-----------------|-----------------|-----------------|-----------------|------------------------|---|-------------|---|
|  | H1                   | H2                       | H3              | H4              | H5              | H6              | H7              | I1                     | I2  | I2_EI<br>DR |   |
| Yes/Yes  | O<br>GSL<br>GIL      | O<br>GSL<br>GIL          | O<br>GSL<br>GIL | O<br>GSL<br>GIL | O<br>GSL<br>GIL | O<br>GSL<br>GIL | O<br>GSL<br>GIL | O<br>GSL<br>GIL<br>[4] | n/a   | n/a         | <b>GSL:</b> Declaration/GoodsShipment/ <b>SupportingDoc-<br/>ument</b><br><b>GIL:</b> Declaration/GoodsShipment/GovernmentAgen-<br>cyGoodsItem/ <b>SupportingDocument</b> |
| <b>EUCDM 6.1</b>   |                      | <b>XSD/XML-name</b>      |                 |                 |                 |                 | <b>Format</b>   | <b>M/O</b>             | <b>Comment</b>  |             |   |
| 12 03 000 000  |                      | SupportingDocument       |                 |                 |                 |                 | n/a             | O                      |   |             |   |
| None   |                      | SequenceNumeric          |                 |                 |                 |                 | n..5            | M                      |   |             |   |
| 12 03 011 000  |                      | ExpirationDateTime – [4] |                 |                 |                 |                 | an..19          | O                      | Enter the end date of validity of the license or certificate con-<br>cerned         |             |   |
| 12 03 001 000  |                      | ID                       |                 |                 |                 |                 | an..70          | M                      |   |             |   |
| 12 03 002 000  |                      | TypeCode – [58]          |                 |                 |                 |                 | an..4           | M                      | Indicate the type of document using the relevant codes.<br>CL10275                  |             |   |
| 12 03 010 000  |                      | IssuerName               |                 |                 |                 |                 | an..70          | O                      | Enter reference to the authority issuing the licence or certifi-<br>cate concerned. |             |   |
| 12 03 013 000  |                      | LineNumeric              |                 |                 |                 |                 | n..5            | O                      |   |             |   |
| None   |                      | WriteOff                 |                 |                 |                 |                 | n/a             | O                      |   |             |   |
| 12 03 006 000  |                      | QuantityQuantity – [4]   |                 |                 |                 |                 | n..16,6         | O                      | Enter the relevant writing-off amount   |             |   |
| 12 03 014 000  |                      | AmountAmount             |                 |                 |                 |                 | n..16,2         | O                      | Enter the relevant writing-off amount   |             |   |
| <b>Description:</b>  |                      |                          |                 |                 |                 |                 |                 |                        |   |             |   |
| Identification or reference number of Union or international documents, certificates and authorizations produced in support of the declaration, and additional references.   |                      |                          |                 |                 |                 |                 |                 |                        |   |             |   |
| <b>Rules/codes/other relevant information:</b>   |                      |                          |                 |                 |                 |                 |                 |                        |   |             |   |
| Optional to declare and can be declared on GoodsShipment level or GoodsItem level or both.   |                      |                          |                 |                 |                 |                 |                 |                        |   |             |   |
| <p>If given on GoodsShipment level (<b>GSL</b>) the information applies to <b>all</b> the goods items in the declaration.</p> <p>If given on GoodsItem level (<b>GIL</b>) the information applies to <b>only</b> the goods items which it is declared under.</p> |                      |                          |                 |                 |                 |                 |                 |                        |   |             |   |
| <b>SequenceNumeric:</b>  |                      |                          |                 |                 |                 |                 |                 |                        |   |             |   |
| There can be declared multiple supporting documents. Number them sequentially here.  |                      |                          |                 |                 |                 |                 |                 |                        |   |             |   |
| <b>ID (12 03 001 000):</b>   |                      |                          |                 |                 |                 |                 |                 |                        |   |             |   |
| Is the ID-number of the document.  |                      |                          |                 |                 |                 |                 |                 |                        |   |             |   |
| <b>TypeCode (12 03 002 000):</b>   |                      |                          |                 |                 |                 |                 |                 |                        |   |             |   |
| For Codelist information, see codelist excel sheet found on <a href="#">GitHub</a>   |                      |                          |                 |                 |                 |                 |                 |                        |   |             |   |
| For <b>12 03 002 000</b> footnote <b>[58]</b> applies to <b>H1, H2, H3, H4, H5, and I1</b> declarations.   |                      |                          |                 |                 |                 |                 |                 |                        |   |             |   |
| <b>QuantityQuantity (12 03 006 000) &amp; AmountAmount (12 03 014 000)</b>   |                      |                          |                 |                 |                 |                 |                 |                        |   |             |   |
| For Codelist information, see codelist excel sheet found on <a href="#">GitHub</a>   |                      |                          |                 |                 |                 |                 |                 |                        |   |             |   |
| For <b>12 02 008 000</b> footnote <b>[4]</b> applies to <b>I1</b> declarations.  |                      |                          |                 |                 |                 |                 |                 |                        |   |             |   |
| For <b>12 03 011 000</b> footnote <b>[4]</b> applies to <b>I1</b> declarations.  |                      |                          |                 |                 |                 |                 |                 |                        |   |             |   |
| <b>XML-examples:</b>   |                      |                          |                 |                 |                 |                 |                 |                        |   |             |   |
| <pre> &lt;ns3:SupportingDocument&gt;   &lt;ns3:SequenceNumeric&gt;1&lt;/ns3:SequenceNumeric&gt;   &lt;ns3:ExpirationDateTime&gt;     &lt;ns3:DateTimeString formatCode="602"&gt;CCYY&lt;/ns3:DateTimeString&gt; </pre>   |                      |                          |                 |                 |                 |                 |                 |                        |   |             |   |

```
</ns3:ExpirationDateTime>
<ns3:ID>SUPID123</ns3:ID>
<ns3:TypeCode>Y380</ns3:TypeCode>
<ns3:IssuingAuthorityName >AuthName</ns3:IssuingAuthorityName>
<ns3:LineNumeric>1</ns3:LineNumeric>
<ns3:WriteOff>
  <ns3:QuantityQuantity unitCode="KGG">100.00</ns3:QuantityQuantity>
  <ns3:AmountAmount currencyID="DKK">100.00</ns3:AmountAmount>
</ns3:WriteOff>
</ns3:SupportingDocument>
```





## Reference number/UCR

| C/A  | Requirement Overview      |                 |                 |                 |                 |                 |                 |                 |                 |                 | XSD-path   |
|--|---------------------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|--|
|  | H1                        | H2              | H3              | H4              | H5              | H6              | H7              | I1              | I2              | I2_EI<br>DR     |  |
| Yes/Yes  | O<br>GSL<br>GIL           | O<br>GSL<br>GIL | O<br>GSL<br>GIL | O<br>GSL<br>GIL | O<br>GSL<br>GIL | O<br>GSL<br>GIL | O<br>GSL<br>GIL | O<br>GSL<br>GIL | O<br>GSL<br>GIL | O<br>GSL<br>GIL | <b>GSL:</b> Declaration/GoodsShipment/ <b>UCR</b><br><b>GIL:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ <b>UCR</b> |
| <b>EUCDM 6.1</b>   | <b>XSD/XML-name</b>       |                 |                 |                 |                 | <b>Format</b>   | <b>M/O</b>      | <b>Comment</b>  |                 |                 |  |
| 12 08 000 000  | UCR                       |                 |                 |                 |                 | N/A             | O               |                 |                 |                 |  |
| 12 08 001 000  | TraderAssignedReferenceID |                 |                 |                 |                 | an..35          | M               |                 |                 |                 |  |
| <b>Description:</b>  |                           |                 |                 |                 |                 |                 |                 |                 |                 |                 |  |
| Unique number that follows the goods all the way. Used by transporters.                              |                           |                 |                 |                 |                 |                 |                 |                 |                 |                 |  |
| <b>Rules/codes/other relevant information:</b>   |                           |                 |                 |                 |                 |                 |                 |                 |                 |                 |  |
| Fill in a unique number for identification of the transaction.                                       |                           |                 |                 |                 |                 |                 |                 |                 |                 |                 |  |
| <b>UCR (12 08 000 000):</b>  |                           |                 |                 |                 |                 |                 |                 |                 |                 |                 |  |
| This element and sub elements can be supplemented and estimated.                                     |                           |                 |                 |                 |                 |                 |                 |                 |                 |                 |  |
| <b>XML-examples:</b>   |                           |                 |                 |                 |                 |                 |                 |                 |                 |                 |  |
| <ns3:UCR><br><ns3:TraderAssignedReferenceID>P198R65Q29</ns3:TraderAssignedReferenceID><br></ns3:UCR> |                           |                 |                 |                 |                 |                 |                 |                 |                 |                 |  |

**LRN**

| C/A  | Requirement Overview  |         |         |         |         |         |         |         |         |             | XSD-path                                    |
|--|-----------------------|---------|---------|---------|---------|---------|---------|---------|---------|-------------|---|
|  | H1                    | H2      | H3      | H4      | H5      | H6      | H7      | I1      | I2      | I2_EI<br>DR |   |
| Yes/Yes  | M<br>DL               | M<br>DL | M<br>DL | M<br>DL | M<br>DL | M<br>DL | M<br>DL | M<br>DL | M<br>DL | M<br>DL     | Basepath: Declaration/FunctionalReferenceID |
| EUCDM 6.1  | XSD/XML-name          |         |         |         |         | Format  | M/O     | Comment |         |             |   |
| 12 09 001 000  | FunctionalReferenceID |         |         |         |         | an..22  | M       |         |         |             |   |
| Description:   |                       |         |         |         |         |         |         |         |         |             |   |
| LRN – The local reference number (LRN) shall be used. It is nationally defined and allocated by the declarant or representative in agreement with the competent authorities to identify each single declaration.   |                       |         |         |         |         |         |         |         |         |             |   |
| Rules/codes/other relevant information:  |                       |         |         |         |         |         |         |         |         |             |   |
| No special characters are allowed.   |                       |         |         |         |         |         |         |         |         |             |   |
| Must be unique on a submitter level but can be reused for resubmission if the declaration has been rejected, <b>except</b> for when the declaration has been rejected due to invalidation of a pre-lodged declaration. This means you can submit using the same (accepted) LRN using two different submitters, but never using the same submitter. |                       |         |         |         |         |         |         |         |         |             |   |
| XML-examples:  |                       |         |         |         |         |         |         |         |         |             |   |
| <ns3:FunctionalReferenceID>140721DKQXYMEEW</ns3:FunctionalReferenceID>   |                       |         |         |         |         |         |         |         |         |             |   |





## Authorisation

| C/A  | Requirement Overview    |                                |                         |                         |                         |                         |               |                         |                                |                                | XSD-path  |
|--|-------------------------|--------------------------------|-------------------------|-------------------------|-------------------------|-------------------------|---------------|-------------------------|--------------------------------|--------------------------------|---|
|  | H1                      | H2                             | H3                      | H4                      | H5                      | H6                      | H7            | I1                      | I2                             | I2_EID<br>R                    |   |
| Yes/Yes  | MC<br>DL<br>GIL<br>[60] | MC<br>DL<br>GIL<br>[60]        | MC<br>DL<br>GIL<br>[60] | MC<br>DL<br>GIL<br>[60] | MC<br>DL<br>GIL<br>[60] | MC<br>DL<br>GIL<br>[60] | n/a           | MC<br>DL<br>GIL<br>[60] | MC<br>DL<br>GIL<br>[1]<br>[60] | MC<br>DL<br>GIL<br>[1]<br>[60] | <b>Basepath:</b> Declaration/ <b>Authorisation</b><br><b>GIL:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ <b>Authorisation</b> |
| <b>EUCDM 6.1</b>   |                         | <b>XSD/XML-name</b>            |                         |                         |                         |                         | <b>Format</b> | <b>M/O</b>              | <b>Comment</b>                 |                                |   |
| 12 12 000 000  |                         | Authorisation                  |                         |                         |                         |                         | n/a           | O                       | Authorisation                  |                                |   |
| None   |                         | SequenceNumeric                |                         |                         |                         |                         | n..2          | M                       |                                |                                |   |
| 12 12 001 000  |                         | ID – [1] [60]                  |                         |                         |                         |                         | an..35        | M                       | Reference number               |                                |   |
| 12 12 002 000  |                         | TypeCode – [1] [63] [73]       |                         |                         |                         |                         | an..4         | M                       | CL10274                        |                                |   |
| 12 12 080 000  |                         | AuthorisationHolder – [1] [60] |                         |                         |                         |                         | an..17        | DL: O<br>GIL: M         | Holder of the authorisation    |                                |   |
| <b>Description:</b>  |                         |                                |                         |                         |                         |                         |               |                         |                                |                                |   |
| Details and reference to authorizations.   |                         |                                |                         |                         |                         |                         |               |                         |                                |                                |   |
| <b>Rules/codes/other relevant information:</b>   |                         |                                |                         |                         |                         |                         |               |                         |                                |                                |   |
| Be aware that some authorisations may only be available as a Supporting Document (12 03 000 000) when required to be declared on goods item level (GIL) e.g. ‘OPO’. Check the related codelists to see which authorisations can be included in each additional document type.  |                         |                                |                         |                         |                         |                         |               |                         |                                |                                |   |
| <b>SequenceNumeric:</b><br>There can be declared multiple authorisations. Number them sequentially here.   |                         |                                |                         |                         |                         |                         |               |                         |                                |                                |   |
| <b>ID (12 12 001 000):</b><br>Reference number of the authorization.<br>For <b>12 12 001 000</b> footnote [60] applies to <b>H1, H2, H3, H4, H5, H6, I1</b> and <b>I2</b> declarations.  |                         |                                |                         |                         |                         |                         |               |                         |                                |                                |   |
| <b>TypeCode (12 12 002 000)</b><br>The code for the specific authorization type.<br>For <b>12 12 001 000</b> footnote [63] applies to <b>H1, H2, H3, H4, H5, H6, I1</b> and <b>I2</b> declarations, footnote [73] applies to <b>H1, H6, I1</b> and <b>I2</b> declarations, and footnote [1] applies to <b>I2</b> declarations. |                         |                                |                         |                         |                         |                         |               |                         |                                |                                |   |
| <b>AuthorisationHolder (12 12 080 000)</b><br>The EORI number of the authorisation holder.<br>For <b>12 12 080 000</b> footnote [60] applies to <b>H1, H2, H3, H4, H5, H6, I1</b> and <b>I2</b> declarations, and footnote [1] applies to <b>I2</b> declarations.  |                         |                                |                         |                         |                         |                         |               |                         |                                |                                |   |
| <b>XML-examples:</b>   |                         |                                |                         |                         |                         |                         |               |                         |                                |                                |   |
| <pre> &lt;ns3:Authorisation&gt;   &lt;ns3:SequenceNumeric&gt;1&lt;/ns3:SequenceNumeric&gt;   &lt;ns3:ID&gt;DKRSSDK004700-2020-Test81&lt;/ns3:ID&gt;   &lt;ns3:Type&gt;C512&lt;/ns3:Type&gt;   &lt;ns3:AuthorisationHolder&gt;DK12345678&lt;/ns3:AuthorisationHolder&gt; &lt;/ns3:Authorisation&gt;           </pre>            |                         |                                |                         |                         |                         |                         |               |                         |                                |                                |   |

## Group 13 - Parties

7

## Exporter

| C/A   | Requirement Overview |     |                 |                 |                 |                 |                 |                 |     |             | XSD-path                              |
|---|----------------------|-----|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----|-------------|---------------------------------------|
|   | H1                   | H2  | H3              | H4              | H5              | H6              | H7              | I1              | I2  | I2_EI<br>DR |                                       |
| Yes/Yes   | M<br>GSL<br>GIL      | n/a | M<br>GSL<br>GIL | M<br>GSL<br>GIL | M<br>GSL<br>GIL | M<br>GSL<br>GIL | M<br>GSL<br>GIL | M<br>GSL<br>GIL | n/a | n/a         | <b>Basepath:</b> Declaration/Exporter |
| <b>EUCDM 6.1</b>  | <b>XSD/XML-name</b>  |     |                 |                 |                 | <b>Format</b>   | <b>M/O</b>      | <b>Comment</b>  |     |             |                                       |
| 13 01 000 000   | Exporter             |     |                 |                 |                 | n/a             | M               |                 |     |             |                                       |
| 13 01 017 000   | ID – [66]            |     |                 |                 |                 | an..17          | M               |                 |     |             |                                       |
| 13 01 016 000   | Name – [6]           |     |                 |                 |                 | an..70          | O               |                 |     |             |                                       |
| 13 01 018 000   | Address – [6]        |     |                 |                 |                 | n/a             | O               |                 |     |             |                                       |
| 13 01 018 022   | City                 |     |                 |                 |                 | an..35          | O               |                 |     |             |                                       |
| 13 01 018 020   | CountryCode          |     |                 |                 |                 | a2              | O               | CL10203         |     |             |                                       |
| 13 01 018 019   | Line                 |     |                 |                 |                 | an..70          | O               |                 |     |             |                                       |
| 13 01 018 021   | PostCodeID           |     |                 |                 |                 | an..17          | O               |                 |     |             |                                       |
| <b>Description:</b>   |                      |     |                 |                 |                 |                 |                 |                 |     |             |                                       |
| Name and address of the party exporting the good(s) out of the union.   |                      |     |                 |                 |                 |                 |                 |                 |     |             |                                       |
| <b>Rules/codes/other relevant information:</b>  |                      |     |                 |                 |                 |                 |                 |                 |     |             |                                       |
| <p>If Name includes the special character <b>&amp;</b>, it should be declared as <b>&amp;amp;</b>;<br/> For <b>13 01 016 000</b> footnote <b>[6]</b> applies to <b>H1, H3, H4, H5, H6</b> and <b>I1</b> declarations.</p> <p>If <b>EORI number (13 01 017 000)</b> 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.<br/> For <b>13 01 017 000</b> footnote <b>[66]</b> applies to <b>H1, H3, H4, H5, H6</b> and <b>I1</b> declarations.</p> <p>If <b>address (13 01 018 000)</b> is present, <b>City (13 01 018 022)</b>, <b>CountryCode (13 01 018 020)</b>, <b>Line (13 01 018 019)</b>, <b>Post-CodeID (13 01 018 021)</b> are mandatory fields.<br/> For <b>13 01 018 000</b> footnote <b>[6]</b> applies to <b>H1, H3, H4, H5, H6</b> and <b>I1</b> declarations.</p> <p><b>CountryCode (13 01 018 020):</b><br/> For Codelist information, see codelist excel sheet found on <a href="#">GitHub</a></p> <p>For I1 declarations, Exporter is not allowed on Goods Item Level.</p> |                      |     |                 |                 |                 |                 |                 |                 |     |             |                                       |
| <b>XML-examples:</b>  |                      |     |                 |                 |                 |                 |                 |                 |     |             |                                       |
| <p>With EORI number <b>(13 01 017 000)</b>:</p> <pre>&lt;ns3:Exporter&gt;   &lt;ns3:ID&gt;DK99999996&lt;/ns3:ID&gt; &lt;/ns3:Exporter&gt;</pre> <p>Without EORI number <b>(13 01 017 000)</b>:</p> <pre>&lt;ns3:Exporter&gt;   &lt;ns3:Name&gt;Exporter Man&lt;/ns3:Name&gt;   &lt;ns3:Address&gt;     &lt;ns3:CityName&gt;Copenhagen&lt;/ns3:CityName&gt;     &lt;ns3:CountryCode&gt;DK&lt;/ns3:CountryCode&gt;     &lt;ns3:Line&gt;Copenhagen Street 123&lt;/ns3:Line&gt;     &lt;ns3:PostcodeID&gt;2300&lt;/ns3:PostcodeID&gt;   &lt;/ns3:Address&gt; &lt;/ns3:Exporter&gt;</pre>  |                      |     |                 |                 |                 |                 |                 |                 |     |             |                                       |

## Importer

| C/A  | Requirement Overview |         |         |         |         |         |               |            |                |             | XSD-path                              |
|--|----------------------|---------|---------|---------|---------|---------|---------------|------------|----------------|-------------|---------------------------------------|
|  | H1                   | H2      | H3      | H4      | H5      | H6      | H7            | I1         | I2             | I2_EI<br>DR |                                       |
| Yes/Yes  | M<br>DL              | M<br>DL | M<br>DL | M<br>DL | M<br>DL | M<br>DL | M<br>DL       | M<br>DL    | n/a            | n/a         | <b>Basepath: Declaration/Importer</b> |
| <b>EUCDM 6.1</b>   | <b>XSD/XML-name</b>  |         |         |         |         |         | <b>Format</b> | <b>M/O</b> | <b>Comment</b> |             |                                       |
| 13 04 000 000  | Importer             |         |         |         |         |         | n/a           | M          |                |             |                                       |
| 13 04 016 000  | Name                 |         |         |         |         |         | an..70        | O          |                |             |                                       |
| 13 04 017 000  | ID                   |         |         |         |         |         | an..17        | M          |                |             |                                       |
| 13 04 018 000  | Address              |         |         |         |         |         | n/a           | O          |                |             |                                       |
| 13 04 018 019  | Line                 |         |         |         |         |         | an..70        | M          |                |             |                                       |
| 13 04 018 020  | CountryCode          |         |         |         |         |         | a2            | M          | CL10203        |             |                                       |
| 13 04 018 021  | PostcodeID           |         |         |         |         |         | an..17        | M          |                |             |                                       |
| 13 04 018 022  | CityName             |         |         |         |         |         | an..35        | M          |                |             |                                       |
| <b>Description:</b>  |                      |         |         |         |         |         |               |            |                |             |                                       |
| Name and address of the party importing the good(s) into the union.  |                      |         |         |         |         |         |               |            |                |             |                                       |
| <b>Rules/codes/other relevant information:</b>   |                      |         |         |         |         |         |               |            |                |             |                                       |
| <p>If Name includes the special character <b>&amp;</b>, it should be declared as <b>&amp;amp;</b>;<br/> For <b>13 01 016 000</b> footnote [6] applies to <b>H1, H3, H4, H5, H6</b> and <b>I1</b> declarations.</p> <p>If <b>EORI number (13 01 017 000)</b> 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. This field is however mandatory for Danish import so the address and name should never be provided.</p> <p>If <b>address (13 01 018 000)</b> is present, <b>City (13 01 018 022)</b>, <b>CountryCode (13 01 018 020)</b>, <b>Line (13 01 018 019)</b>, <b>Post-CodeID (13 01 018 021)</b> are mandatory fields.<br/> For <b>13 01 018 000</b> footnote [6] applies to <b>H1, H3, H4, H5, H6</b> and <b>I1</b> declarations.</p> <p><b>CountryCode (13 01 018 020):</b><br/> For Codelist information, see codelist excel sheet found on <a href="#">GitHub</a>.</p> <p><b>PostCodeID (13 01 018 021):</b><br/> can be found on Bilag 2 <a href="https://skat.dk/getfile.aspx?id=151338&amp;type=xlsx">https://skat.dk/getfile.aspx?id=151338&amp;type=xlsx</a></p> |                      |         |         |         |         |         |               |            |                |             |                                       |
| <b>XML-examples:</b>   |                      |         |         |         |         |         |               |            |                |             |                                       |
| <p>Without EORI number:</p> <pre>&lt;ns3:Importer&gt;   &lt;ns3:Name&gt;Importer Man&lt;/ns3:Name&gt;   &lt;ns3:Address&gt;     &lt;ns3:CityName&gt;Copenhagen&lt;/ns3:CityName&gt;     &lt;ns3:CountryCode&gt;DK&lt;/ns3:CountryCode&gt;     &lt;ns3:Line&gt;Copenhagen Street 123&lt;/ns3:Line&gt;     &lt;ns3:PostcodeID&gt;2300&lt;/ns3:PostcodeID&gt;   &lt;/ns3:Address&gt; &lt;/ns3: Importer &gt;</pre> <p>With EORI number:</p> <pre>&lt;ns3: Importer &gt;   &lt; ns3:ID&gt;DK999999996&lt;/ns3:ID&gt; &lt;/ns3: Importer &gt;</pre>   |                      |         |         |         |         |         |               |            |                |             |                                       |

**Declarant**

| C/A  | Requirement Overview |         |         |         |         |               |            |                |         |             | XSD-path                                       |
|--|----------------------|---------|---------|---------|---------|---------------|------------|----------------|---------|-------------|--|
|  | H1                   | H2      | H3      | H4      | H5      | H6            | H7         | I1             | I2      | I2_EI<br>DR |  |
| Yes/Yes  | M<br>DL              | M<br>DL | M<br>DL | M<br>DL | M<br>DL | M<br>DL       | M<br>DL    | M<br>DL        | M<br>DL | M<br>DL     | <b>Basepath:</b> Declaration/ <b>Declarant</b> |
| <b>EUCDM 6.1</b>   | <b>XSD/XML-name</b>  |         |         |         |         | <b>Format</b> | <b>M/O</b> | <b>Comment</b> |         |             |  |
| 13 05 000 000  | Declarant            |         |         |         |         | n/a           | M          |                |         |             |  |
| 13 05 016 000  | Name – [6]           |         |         |         |         | an..70        | 0          |                |         |             |  |
| 13 05 017 000  | ID                   |         |         |         |         | an..17        | M          |                |         |             |  |
| 13 05 018 000  | Address - [6]        |         |         |         |         | n/a           | 0          |                |         |             |  |
| 13 05 018 022  | CityName             |         |         |         |         | an..35        | 0          |                |         |             |  |
| 13 05 018 020  | CountryCode          |         |         |         |         | a2            | 0          | CL10203        |         |             |  |
| 13 05 018 019  | Line                 |         |         |         |         | an..70        | 0          |                |         |             |  |
| 13 05 018 021  | PostCodeID           |         |         |         |         | an..9         | 0          |                |         |             |  |
| 13 05 074 000  | Contact              |         |         |         |         | n/a           | 0          |                |         |             |  |
| None   | SequenceNumeric      |         |         |         |         | n..5          | M          |                |         |             |  |
| 13 05 074 016  | Name                 |         |         |         |         | an..70        | 0          |                |         |             |  |
| None   | Communication        |         |         |         |         | n/a           | 0          |                |         |             |  |
| None   | SequenceNumeric      |         |         |         |         | n..5          | M          |                |         |             |  |
| 13 05 074 075  | ID                   |         |         |         |         | an..256       | 0          |                |         |             |  |
| 13 05 074 076  | TypeCode             |         |         |         |         | an..3         | 0          |                |         |             |  |
| <b>Description:</b>  |                      |         |         |         |         |               |            |                |         |             |  |
| ID, name and address of the person or company exporting the goods.<br>Exporter and declarant can be the same.  |                      |         |         |         |         |               |            |                |         |             |  |
| <b>Rules/codes/other relevant information:</b>   |                      |         |         |         |         |               |            |                |         |             |  |
| The required information is specified by the EORI number given in <b>ID (13 05 017 000)</b> :  |                      |         |         |         |         |               |            |                |         |             |  |
| <b>It is optional to declare Name (13 05 074 016).</b> If declared all subfields must be filled, and both a <b>TypeCode (13 05 074 076)</b> and <b>ID (13 05 074 075)</b> is required, see XML-examples below.<br>The <b>TypeCode (13 05 074 076)</b> indicates if it an e-mail address or a telephone number, and uses the following codes: <ul style="list-style-type: none"> <li>• <b>‘EM’</b> – E-mail address</li> <li>• <b>‘TEL’</b> – Telephone Number</li> </ul> |                      |         |         |         |         |               |            |                |         |             |  |
| It is possible to declare up to 9 Contacts.<br>If Name uses the special character <b>&amp;</b> , it should be declared as <b>&amp;amp;</b> ;   |                      |         |         |         |         |               |            |                |         |             |  |
| <b>CountryCode (13 05 018 020):</b><br>For Codelist information, see codelist excel sheet found on <a href="#">GitHub</a>  |                      |         |         |         |         |               |            |                |         |             |  |
| For <b>13 05 016 000</b> footnote <b>[6]</b> applies to <b>H1, H3, H4, H5, H6, H7, I1</b> and <b>I2</b> declarations.<br>For <b>13 01 018 000</b> footnote <b>[6]</b> applies to <b>H1, H3, H4, H5, H6, H7, I1</b> and <b>I2</b> declarations.   |                      |         |         |         |         |               |            |                |         |             |  |
| <b>XML-examples:</b>   |                      |         |         |         |         |               |            |                |         |             |  |
| With EORI<br><ns3:Declarant><br><ns3:ID>DK99999981</ns3:ID><br></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>
```

**Seller**

| C/A  | Requirement Overview |     |     |     |     |        |     |         |     |             | XSD-path   |
|--|----------------------|-----|-----|-----|-----|--------|-----|---------|-----|-------------|--|
|  | H1                   | H2  | H3  | H4  | H5  | H6     | H7  | I1      | I2  | I2_EI<br>DR |  |
| Yes/Yes  | O<br>GSL<br>GIL      | n/a | n/a | n/a | n/a | n/a    | n/a | n/a     | n/a | n/a         | <b>GSL:</b> Declaration/ GoodsShipment/ <b>Seller</b><br><b>GIL:</b> Declaration/ GoodsShipment/ Government AgencyGoodsItem/ <b>Seller</b> |
| EUCDM 6.1  | XSD/XML-name         |     |     |     |     | Format | M/O | Comment |     |             |  |
| 13 08 000 000  | Seller               |     |     |     |     | n/a    | O   |         |     |             |  |
| 13 08 016 000  | Name                 |     |     |     |     | an..70 | M   |         |     |             |  |
| 13 08 017 000  | ID                   |     |     |     |     | an..17 | O   |         |     |             |  |
| 13 08 018 000  | Address              |     |     |     |     | n/a    | O   |         |     |             |  |
| 13 08 018 022  | CityName             |     |     |     |     | an..35 | M   |         |     |             |  |
| 13 08 018 020  | CountryCode          |     |     |     |     | a2     | M   | CL10203 |     |             |  |
| 13 08 018 019  | Line                 |     |     |     |     | an..70 | M   |         |     |             |  |
| 13 08 018 021  | PostcodeID           |     |     |     |     | an..17 | M   |         |     |             |  |
| <b>Description:</b>  |                      |     |     |     |     |        |     |         |     |             |  |
| Name and address of the seller of the goods.   |                      |     |     |     |     |        |     |         |     |             |  |
| <b>Rules/codes/other relevant information:</b>   |                      |     |     |     |     |        |     |         |     |             |  |
| It is mandatory to declare the name of the seller. If the address is declared the subfields must be declared. The field CountryCode accepts the GENOM codes for countries.   |                      |     |     |     |     |        |     |         |     |             |  |
| <b>XML-examples:</b>   |                      |     |     |     |     |        |     |         |     |             |  |
| <pre> &lt;ns3:Seller&gt;   &lt;ns3:Name&gt;Seller Co.&lt;/ns3:Name&gt;   &lt; ns3:ID&gt;DK99999996&lt;/ns3:ID&gt;   &lt;ns3:Address&gt;     &lt;ns3:CityName&gt;Copenhagen&lt;/ns3:CityName&gt;     &lt;ns3:CountryCode&gt;DK&lt;/ns3:CountryCode&gt;     &lt;ns3:Line&gt;Copenhagen Street 123&lt;/ns3:Line&gt;     &lt;ns3:PostcodeID&gt;2300&lt;/ns3:PostcodeID&gt;   &lt;/ns3:Address&gt; &lt;/ns3:Seller&gt; </pre> |                      |     |     |     |     |        |     |         |     |             |  |



### Representative (Agent)

| C/A  | Requirement Overview  |         |         |         |         |               |            |                |         |             | XSD-path                                   |
|--|-----------------------|---------|---------|---------|---------|---------------|------------|----------------|---------|-------------|--|
|  | H1                    | H2      | H3      | H4      | H5      | H6            | H7         | I1             | I2      | I2_EID<br>R |  |
| Yes/Yes  | 0<br>DL               | 0<br>DL | 0<br>DL | 0<br>DL | 0<br>DL | 0<br>DL       | 0<br>DL    | 0<br>DL        | 0<br>DL | 0<br>DL     | <b>Basepath:</b> Declaration/ <b>Agent</b> |
| <b>EUCDM 6.1</b>   | <b>XSD/XML-name</b>   |         |         |         |         | <b>Format</b> | <b>M/O</b> | <b>Comment</b> |         |             |  |
| 13 06 000 000  | Agent                 |         |         |         |         | n/a           | O          |                |         |             |  |
| 13 06 017 000  | ID                    |         |         |         |         | an..17        | M          |                |         |             |  |
| 13 06 030 000  | FunctionCode (status) |         |         |         |         | n1            | M          | CL10014        |         |             |  |
| 13 06 074 000  | Contact               |         |         |         |         | n/a           | O          |                |         |             |  |
| None   | SequenceNumeric       |         |         |         |         | n..5          | M          |                |         |             |  |
| 13 06 074 016  | Name                  |         |         |         |         | an..70        | M          |                |         |             |  |
| None   | Communication         |         |         |         |         | n/a           | O          |                |         |             |  |
| None   | SequenceNumeric       |         |         |         |         | n..5          | M          |                |         |             |  |
| 13 06 074 075  | ID                    |         |         |         |         | an..256       | O          |                |         |             |  |
| 13 06 074 076  | TypeCode              |         |         |         |         | an..3         | O          |                |         |             |  |
| <b>Description:</b>  |                       |         |         |         |         |               |            |                |         |             |  |
| Identification of party authorized to act on behalf of another party.  |                       |         |         |         |         |               |            |                |         |             |  |
| <b>Rules/codes/other relevant information:</b>   |                       |         |         |         |         |               |            |                |         |             |  |
| <b>If Exporter (13 04 000 000) and Declarant (13 05 000 000) (including all their sub-elements) are NOT identical, there <u>must</u> be declared a Representative/Agent.</b>   |                       |         |         |         |         |               |            |                |         |             |  |
| <b>If Agent (13 06 000 000)</b> is provided and FunctionCode = 2 (direct representation), then the value <b>must be different</b> from <b>Declarant (13 05 000 000)</b> .  |                       |         |         |         |         |               |            |                |         |             |  |
| <b>ID (13 06 017 000)</b><br>This should be the EORI number of the representative party.   |                       |         |         |         |         |               |            |                |         |             |  |
| <b>FunctionCode (13 06 030 000)</b><br>This is the function / status of the representative. It can <u>only</u> be ‘2’ (direct representation).   |                       |         |         |         |         |               |            |                |         |             |  |
| <b>It is optional to declare 13 06 074 016 – Representative/Agent Contact.</b> If filled all subfields must be filled, and both a <b>Type-Code (13 06 074 076)</b> and <b>ID (13 06 074 075)</b> is required, see XML-examples below.  |                       |         |         |         |         |               |            |                |         |             |  |
| The <b>TypeCode (13 06 074 076)</b> indicates if it an e-mail address or a telephone number, and uses the following codes: <ul style="list-style-type: none"> <li>• ‘EM’ – E-mail address</li> <li>• ‘TEL’ – Telephone Number</li> </ul> It is possible to declare up to 9 Contacts. |                       |         |         |         |         |               |            |                |         |             |  |
| <b>XML-examples:</b>   |                       |         |         |         |         |               |            |                |         |             |  |
| With EORI<br><ns3:Agent><br><ns3:ID>DK16152293</ns3:ID><br><ns3:FunctionCode>2</ns3:FunctionCode><br></ns3:Agent>  |                       |         |         |         |         |               |            |                |         |             |  |
| Without EORI<br><ns3:Agent><br><ns3:FunctionCode>2</ns3:FunctionCode>  |                       |         |         |         |         |               |            |                |         |             |  |

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



### Additional Supply Chain Actor (AEOMutualRecognitionParty)

| C/A  | Requirement Overview      |                 |                 |                 |                 |                 |            |                 |     |             | XSD-path   |
|--|---------------------------|-----------------|-----------------|-----------------|-----------------|-----------------|------------|-----------------|-----|-------------|--|
|  | H1                        | H2              | H3              | H4              | H5              | H6              | H7         | I1              | I2  | I2_EID<br>R |  |
| Yes/Yes  | 0<br>GSL<br>GIL           | 0<br>GSL<br>GIL | 0<br>GSL<br>GIL | 0<br>GSL<br>GIL | 0<br>GSL<br>GIL | 0<br>GSL<br>GIL | n/a        | 0<br>GSL<br>GIL | n/a | n/a         | <b>GSL:</b> Declaration/GoodsShipment/AEOMutualRecognitionParty<br><b>GIL:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/AEOMutualRecognitionParty |
| <b>EUCDM 6.1</b>   | <b>XSD/XML-name</b>       |                 |                 |                 |                 | <b>Format</b>   | <b>M/O</b> | <b>Comment</b>  |     |             |  |
| 13 14 000 000  | AEOMutualRecognitionParty |                 |                 |                 |                 | n/a             | O          |                 |     |             |  |
| None   | SequenceNumeric           |                 |                 |                 |                 | n..5            | M          |                 |     |             |  |
| 13 14 017 000  | ID                        |                 |                 |                 |                 | an..17          | M          |                 |     |             |  |
| 13 14 031 000  | RoleCode                  |                 |                 |                 |                 | a..3            | M          | CL10243         |     |             |  |
| <b>Description:</b>  |                           |                 |                 |                 |                 |                 |            |                 |     |             |  |
| 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)                                |                           |                 |                 |                 |                 |                 |            |                 |     |             |  |
| <b>Rules/codes/other relevant information:</b>   |                           |                 |                 |                 |                 |                 |            |                 |     |             |  |
| <b>AEOMutualRecognitionParty (13 14 000 000):</b>  |                           |                 |                 |                 |                 |                 |            |                 |     |             |  |
| This element and sub elements can be supplemented and estimated.   |                           |                 |                 |                 |                 |                 |            |                 |     |             |  |
| <b>ID (13 14 017 000):</b>   |                           |                 |                 |                 |                 |                 |            |                 |     |             |  |
| The EORI number or third-party country unique identifiers number   |                           |                 |                 |                 |                 |                 |            |                 |     |             |  |
| <b>RoleCode (13 14 031 000):</b>   |                           |                 |                 |                 |                 |                 |            |                 |     |             |  |
| For Codelist information, see codelist excel sheet found on <a href="#">GitHub</a>   |                           |                 |                 |                 |                 |                 |            |                 |     |             |  |
| <b>XML-examples:</b>   |                           |                 |                 |                 |                 |                 |            |                 |     |             |  |
| <pre> &lt;ns3:AEOMutualRecognitionParty&gt;   &lt;ns3:SequenceNumeric&gt;1&lt;/ns3:SequenceNumeric&gt;   &lt;ns3:ID&gt;DK12345678&lt;/ns3:ID&gt;   &lt;ns3:RoleCode&gt;MF&lt;/ns3:RoleCode&gt; &lt;/ns3:AEOMutualRecognitionParty&gt;           </pre> |                           |                 |                 |                 |                 |                 |            |                 |     |             |  |

### Additional fiscal reference (DomesticDutyTaxParty)

| C/A  | Requirement Overview |     |     |     |     |                         |                         |                 |                |             | XSD-path  |
|--|----------------------|-----|-----|-----|-----|-------------------------|-------------------------|-----------------|----------------|-------------|---|
|  | H1                   | H2  | H3  | H4  | H5  | H6                      | H7                      | I1              | I2             | I2_EID<br>R |   |
| Yes/Yes  | O<br>GSL<br>GIL      | n/a | n/a | n/a | n/a | O<br>GSL<br>GIL<br>[55] | O<br>GSL<br>GIL<br>[55] | O<br>GSL<br>GIL | n/a            | n/a         | <b>GSL:</b> Declaration/GoodsShipment/ <b>DomesticDutyTax-Party</b><br><b>GIL:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ <b>DomesticDutyTaxParty</b> |
| <b>EUCDM 6.1</b>   | <b>XSD/XML-name</b>  |     |     |     |     | <b>Format</b>           |                         | <b>M/O</b>      | <b>Comment</b> |             |   |
| 13 16 000 000  | DomesticDutyTaxParty |     |     |     |     | n/a                     |                         | O               |                |             |   |
| 13 16 031 000  | RoleCode             |     |     |     |     | an..3                   |                         | M               | CL10250        |             |   |
| 13 16 034 000  | ID                   |     |     |     |     | an..17                  |                         | M               |                |             |   |
| <b>Description:</b>  |                      |     |     |     |     |                         |                         |                 |                |             |   |
| Person paying VAT in the VAT return.   |                      |     |     |     |     |                         |                         |                 |                |             |   |
| <b>Rules/codes/other relevant information:</b>   |                      |     |     |     |     |                         |                         |                 |                |             |   |
| <b>RoleCode (13 14 031 000):</b><br>For Codelist information, see codelist excel sheet found on <a href="#">GitHub</a>   |                      |     |     |     |     |                         |                         |                 |                |             |   |
| <b>ID (13 16 034 000):</b><br>VAT identification number of person concerned.   |                      |     |     |     |     |                         |                         |                 |                |             |   |
| <b>XML-examples:</b>   |                      |     |     |     |     |                         |                         |                 |                |             |   |
| <pre> &lt;ns3:DomesticDutyTaxParty&gt;   &lt;ns3:RoleCode&gt;123&lt;/ns3:RoleCode&gt;   &lt; ns3:ID&gt;12345678987654321&lt;/ns3:ID&gt; &lt;/ns3:DomesticDutyTaxPartv&gt;           </pre> |                      |     |     |     |     |                         |                         |                 |                |             |   |

**Person providing a guarantee (Surety)**

| C/A  | Requirement Overview |     |         |         |     |               |            |                |     |             | XSD-path                       |
|--|----------------------|-----|---------|---------|-----|---------------|------------|----------------|-----|-------------|--------------------------------|
|  | H1                   | H2  | H3      | H4      | H5  | H6            | H7         | I1             | I2  | I2_EI<br>DR |                                |
| Yes/Yes  | O<br>DL              | n/a | O<br>DL | O<br>DL | n/a | O<br>DL       | n/a        | n/a            | n/a | n/a         | <b>GSL:</b> Declaration/Surety |
| <b>EUCDM 6.1</b>   | <b>XSD/XML-name</b>  |     |         |         |     | <b>Format</b> | <b>M/O</b> | <b>Comment</b> |     |             |                                |
| 13 20 000 000  | Surety               |     |         |         |     |               | n/a        | O              |     |             |                                |
| 12 20 017 000  | ID                   |     |         |         |     |               | an..17     | M              |     |             |                                |
| <b>Description:</b>  |                      |     |         |         |     |               |            |                |     |             |                                |
| The EORI number of the person providing the guarantee, if they are different from the declarant. |                      |     |         |         |     |               |            |                |     |             |                                |
| <b>Rules/codes/other relevant information:</b>   |                      |     |         |         |     |               |            |                |     |             |                                |
| <b>ID (13 21 017 000):</b>   |                      |     |         |         |     |               |            |                |     |             |                                |
| This is the ID of the person providing the guarantee.  |                      |     |         |         |     |               |            |                |     |             |                                |
| <b>XML-examples:</b>   |                      |     |         |         |     |               |            |                |     |             |                                |
| <ns3:Surety> < ns3:ID>DK123456789</ns3:ID> </ns3:Surety>   |                      |     |         |         |     |               |            |                |     |             |                                |

**Person paying the customs duty (Payer)**

| C/A  | Requirement Overview |     |         |     |         |         |               |            |                |             | XSD-path                      |
|--|----------------------|-----|---------|-----|---------|---------|---------------|------------|----------------|-------------|-------------------------------|
|  | H1                   | H2  | H3      | H4  | H5      | H6      | H7            | I1         | I2             | I2_EID<br>R |                               |
| Yes/Yes  | 0<br>DL              | n/a | 0<br>DL | n/a | 0<br>DL | 0<br>DL | n/a           | 0<br>DL    | n/a            | n/a         | <b>GSL: Declaration/Payer</b> |
| <b>EUCDM 6.1</b>   | <b>XSD/XML-name</b>  |     |         |     |         |         | <b>Format</b> | <b>M/O</b> | <b>Comment</b> |             |                               |
| 13 21 000 000  | Payer                |     |         |     |         |         | n/a           | 0          |                |             |                               |
| 13 21 017 000  | ID                   |     |         |     |         |         | an..17        | M          |                |             |                               |
| <b>Description:</b>  |                      |     |         |     |         |         |               |            |                |             |                               |
| The EORI number of the person paying the customs duty, if they are different from the declarant. |                      |     |         |     |         |         |               |            |                |             |                               |
| <b>Rules/codes/other relevant information:</b>   |                      |     |         |     |         |         |               |            |                |             |                               |
| <b>ID (13 21 017 000):</b><br>This is the ID of the Payer.                                       |                      |     |         |     |         |         |               |            |                |             |                               |
| <b>XML-examples:</b>   |                      |     |         |     |         |         |               |            |                |             |                               |
| <pre> &lt;ns3:Payer&gt;   &lt; ns3:ID&gt;DK123456789&lt;/ns3:ID&gt; &lt;/ns3:Payer&gt; </pre>    |                      |     |         |     |         |         |               |            |                |             |                               |

# Group 14 - Valuation information/Taxes

8



## Delivery Terms

| C/A  | Requirement Overview    |                 |                 |                         |                 |               |     |            |     |                          | XSD-path |  |
|--|-------------------------|-----------------|-----------------|-------------------------|-----------------|---------------|-----|------------|-----|--------------------------|----------|--|
|  | H1                      | H2              | H3              | H4                      | H5              | H6            | H7  | I1         | I2  | I2_EI<br>DR              |          |  |
| Yes/Yes  | M<br>GSL<br>GIL<br>[10] | O<br>GSL<br>GIL | O<br>GSL<br>GIL | M<br>GSL<br>GIL<br>[10] | M<br>GSL<br>GIL | n/a           | n/a | n/a        | n/a | n/a                      |          | <b>GSL: Declaration/GoodsShipment/TradeTerms</b> |
| <b>EUCDM 6.1</b>   | <b>XSD/XML-name</b>     |                 |                 |                         |                 | <b>Format</b> |     | <b>M/O</b> |     | <b>Comment</b>           |          |  |
| 14 01 000 000  | TradeTerms              |                 |                 |                         |                 | n/a           |     | O          |     |                          |          |  |
| 14 01 035 000  | ConditionCode           |                 |                 |                         |                 | a3            |     | M          |     | INCOTERM code<br>CL10226 |          |  |
| 14 01 036 000  | LocationID              |                 |                 |                         |                 | an..17        |     | O          |     | UN LOCODE                |          |  |
| 14 01 037 000  | LocationName            |                 |                 |                         |                 | an..35        |     | O          |     |                          |          |  |
| 14 01 020 000  | CountryCode             |                 |                 |                         |                 | a2            |     | O          |     | CL10203                  |          |  |
| None   | Description             |                 |                 |                         |                 | an..70        |     | O          |     |                          |          |  |
| <b>Description:</b>  |                         |                 |                 |                         |                 |               |     |            |     |                          |          |  |
| Details about the trade terms  |                         |                 |                 |                         |                 |               |     |            |     |                          |          |  |
| <b>Rules/codes/other relevant information:</b>   |                         |                 |                 |                         |                 |               |     |            |     |                          |          |  |
| <p><b>ConditionCode (14 01 035 000):</b><br/>           Enter the INCOTERM Code.<br/>           For Codelist information, see codelist excel sheet found on <a href="#">GitHub</a></p> <p><b>LocationID (14 01 036 000):</b><br/>           Enter UN/LOCODE for the place of destination. In case of:<br/>           - Sea traffic, enter the UN/LOCODE for the location where delivery occurs beyond the port of unloading<br/>           - Air traffic, enter the destination of goods using the UN/LOCODE<br/>           Example: "SNDKR" – Dakar Port, Senegal<br/>           For Codelist information, see codelist excel sheet found on <a href="#">GitHub</a></p> <p><b>LocationName (14 01 037 000):</b><br/>           If UN/LOCODE is not available, enter the name of the place of destination</p> <p><b>CountryCode (14 01 020 000):</b><br/>           For Codelist information, see codelist excel sheet found on <a href="#">GitHub</a></p> |                         |                 |                 |                         |                 |               |     |            |     |                          |          |  |
| <b>XML-examples:</b>   |                         |                 |                 |                         |                 |               |     |            |     |                          |          |  |
| <pre> &lt;ns3:TradeTerms&gt;   &lt;ns3:ConditionCode&gt;DAP&lt;/ns3:ConditionCode&gt;   &lt;ns3:LocationID&gt;1234&lt;/ns3:LocationID&gt;   &lt;ns3:LocationName&gt;Place name&lt;/ns3:LocationName&gt;   &lt;ns3:CountryCode&gt;DK&lt;/ns3:CountryCode&gt; &lt;/ns3:TradeTerms&gt;           </pre>   |                         |                 |                 |                         |                 |               |     |            |     |                          |          |  |

## Duties and Taxes

| C/A  | Requirement Overview      |     |                          |                          |                          |         |     |     |                                     |             | XSD-path                                  |
|--|---------------------------|-----|--------------------------|--------------------------|--------------------------|---------|-----|-----|-------------------------------------|-------------|---|
|  | H1                        | H2  | H3                       | H4                       | H5                       | H6      | H7  | I1  | I2                                  | I2_EI<br>DR |   |
| Yes/Yes  | O<br>GIL<br>[12]<br>[13]  | n/a | O<br>GIL<br>[12]<br>[13] | O<br>GIL<br>[12]<br>[13] | O<br>GIL<br>[12]<br>[13] | n/a     | n/a | n/a | n/a                                 | n/a         | GSL: Declaration/GoodsShipment/TradeTerms |
| EUCDM 6.1  | XSD/XML-name              |     |                          |                          |                          | Format  |     | M/O | Comment                             |             |   |
| 14 03 000 000  | Duties and Taxes          |     |                          |                          |                          | n/a     |     | O   |                                     |             |   |
| None   | SequenceNumeric           |     |                          |                          |                          | n..5    |     | M   |                                     |             |   |
| 14 03 040 014  | AdValoremTaxBaseAmount    |     |                          |                          |                          | n..16,2 |     | O   |                                     |             |   |
| 14 11 001 000  | DutyRegimeCode            |     |                          |                          |                          | n3      |     | M   | CL10017                             |             |   |
| 14 03 040 006  | SpecificTaxBaseQuantity   |     |                          |                          |                          | n..16,6 |     | O   |                                     |             |   |
| 14 03 040 043  | Tax – [11]                |     |                          |                          |                          | n..16,2 |     | O   |                                     |             |   |
| 14 03 040 041  | TaxRateNumeric – [11][12] |     |                          |                          |                          | n..17,3 |     | O   |                                     |             |   |
| 14 03 039 000  | TypeCode – [12][13][58]   |     |                          |                          |                          | an3     |     | O   | Type of Duty, Tax or Fee<br>CL10218 |             |   |
| None   | Payment                   |     |                          |                          |                          | n/a     |     | O   |                                     |             |   |
| 14 03 038 000  | MethodCode – [11][12][54] |     |                          |                          |                          | a1      |     | O   | Type of payment method<br>CL10015   |             |   |
| 14 16 001 000  | TaxAssessedAmount         |     |                          |                          |                          | n..16,3 |     | O   |                                     |             |   |
| 14 03 042 000  | PaymentAmount – [11][12]  |     |                          |                          |                          | n..16,2 |     | O   |                                     |             |   |
| Description:   |                           |     |                          |                          |                          |         |     |     |                                     |             |   |
| Each instance of this class is to be used for a single occurrence of duty, tax or fee.   |                           |     |                          |                          |                          |         |     |     |                                     |             |   |
| Rules/codes/other relevant information:  |                           |     |                          |                          |                          |         |     |     |                                     |             |   |
| AdValoremTaxBaseAmount (14 03 040 014):<br>Enter the amount.<br>This element can be estimated.   |                           |     |                          |                          |                          |         |     |     |                                     |             |   |
| SpecificTaxBaseQuantity (14 03 040 006):<br>Enter quantity concerned.<br>This data element can be <b>estimated</b> on a supplementary declaration for <b>C1</b> declarations.  |                           |     |                          |                          |                          |         |     |     |                                     |             |   |
| For <b>14 03 040 042</b> footnote <b>[11]</b> applies to <b>H1, H3, H4</b> , and <b>H5</b> declarations, and footnote <b>[12]</b> applies to <b>H1</b> and <b>H5</b> declarations.   |                           |     |                          |                          |                          |         |     |     |                                     |             |   |
| Tax (14 03 040 043):<br>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.<br>For <b>14 03 040 043</b> footnote <b>[11]</b> applies to <b>H1, H3, H4</b> , and <b>H5</b> declarations.   |                           |     |                          |                          |                          |         |     |     |                                     |             |   |
| TaxRateNumeric (14 03 040 041):<br>Enter the rates for each of the duties and taxes of application.<br>For <b>14 03 040 041</b> footnote <b>[11]</b> applies to <b>H1, H3, H4</b> , and <b>H5</b> declarations, and footnote <b>[12]</b> applies to <b>H1</b> and <b>H5</b> declarations.  |                           |     |                          |                          |                          |         |     |     |                                     |             |   |
| TypeCode (14 03 039 000):<br>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.<br><br>For Codelist information, see codelist excel sheet found on <a href="#">GitHub</a><br>For <b>14 03 039 000</b> footnotes <b>[12]</b> , <b>[13]</b> , and <b>[58]</b> apply to <b>H1, H3, H4</b> , and <b>H5</b> declarations. |                           |     |                          |                          |                          |         |     |     |                                     |             |   |

**MethodCode (14 03 038 000):**

For Codelist information, see codelist excel sheet found on [GitHub](#)

For **14 03 038 000** footnote [11] applies to **H3**, **H4**, and **H5** declarations, and footnote [12] applies to **H1** and **H5** declarations.

**TaxAssessedAmount (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 **14 03 042 000** footnote [11] applies to **H3**, **H4**, and **H5** declarations, and footnote [12] applies to **H1** and **H5** declarations.

**XML-examples:**

```
<ns3:DutyTaxFee>
  <ns3:SequenceNumeric>1</ns3:SequenceNumeric>
  <ns3:AdValoremTaxBaseAmount currencyID="DKK">1000.00</ns3:AdValoremTaxBaseAmount>
  <ns3:SpecificTaxBaseQuantity>1000.000000000000</ns3:SpecificTaxBaseQuantity>
  <ns3:Tax currencyID="DKK">1000.00</ns3:Tax>
  <ns3:TaxRateNumeric>100.00</ns3:TaxRateNumeric>
  <ns3:TypeCode>A10</ns3:TypeCode>
  <ns3:Payment>
    <ns3:MethodCode>R</ns3:MethodCode>
    <ns3:TaxAssessedAmount currencyID="str">1000.00</ns3:TaxAssessedAmount>
    <ns3:PaymentAmount currencyID="DKK">1000.00</ns3:PaymentAmount>
  </ns3:Payment>
</ns3:DutyTaxFee>
```



## Total Amount Invoiced

| C/A  | Requirement Overview |     |          |          |          |     |               |            |                |             | XSD-path   |
|--|----------------------|-----|----------|----------|----------|-----|---------------|------------|----------------|-------------|--|
|  | H1                   | H2  | H3       | H4       | H5       | H6  | H7            | I1         | I2             | I2_EI<br>DR |  |
| Yes/Yes  | 0<br>GSL             | n/a | 0<br>GSL | 0<br>GSL | 0<br>GSL | n/a | n/a           | 0<br>GSL   | n/a            | n/a         | <b>Basepath:</b> Declaration/ <b>InvoiceAmount</b> |
| <b>EUCDM 6.1</b>   | <b>XSD/XML-name</b>  |     |          |          |          |     | <b>Format</b> | <b>M/O</b> | <b>Comment</b> |             |  |
| 14 06 000 000<br>14 05 000 000   | InvoiceAmount        |     |          |          |          |     | n..16,3       | 0          |                |             |  |
| 14 05 001 000  | currencyCode – [2]   |     |          |          |          |     | a3            | 0          |                |             |  |
| <b>Description:</b>  |                      |     |          |          |          |     |               |            |                |             |  |
| Number indicating the total invoice amount of the declaration.   |                      |     |          |          |          |     |               |            |                |             |  |
| <b>Rules/codes/other relevant information:</b>   |                      |     |          |          |          |     |               |            |                |             |  |
| <b>currencyCode (14 05 001 000):</b><br>Enter the currency of the invoice amount. This is a attribute of the element <b>InvoiceAmount (14 06 000 000\14 05 000 000)</b> .<br>For Codelist information, see codelist excel sheet found on <a href="#">GitHub</a> .<br>For <b>14 05 001 000</b> footnote <b>[2]</b> applies to <b>I1</b> declarations. |                      |     |          |          |          |     |               |            |                |             |  |
| <b>XML-examples:</b>   |                      |     |          |          |          |     |               |            |                |             |  |
| <InvoiceAmount currencyID="NOK">7442.00</InvoiceAmount>  |                      |     |          |          |          |     |               |            |                |             |  |





# Group 15 - Dates – Times – Periods

9



**Date of acceptance**

[illegible]

## **Group 16 - Places/Countries/Regions**

# 10





## Country of dispatch

| C/A  | Requirement Overview |                     |                 |                 |                 |     |               |                         |                            |             | XSD-path  |
|--|----------------------|---------------------|-----------------|-----------------|-----------------|-----|---------------|-------------------------|----------------------------|-------------|---|
|  | H1                   | H2                  | H3              | H4              | H5              | H6  | H7            | I1                      | I2                         | I2_EI<br>DR |   |
| Yes/Yes  | M<br>GSL<br>GIL      | M<br>GSLG<br>IL     | M<br>GSL<br>GIL | M<br>GSL<br>GIL | M<br>GSL<br>GIL | n/a | n/a           | MC<br>GSL<br>GIL<br>[2] | n/a                        | n/a         | <b>GSL:</b> Declaration/GoodsShipment/ <b>Dispatch-Country</b><br><b>GIL:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ <b>DispatchCountry</b> |
| <b>EUCDM 6.1</b>   |                      | <b>XSD/XML-name</b> |                 |                 |                 |     | <b>Format</b> | <b>M/O</b>              | <b>Comment</b>             |             |   |
| 16 06 000 000  |                      | DispatchCountry     |                 |                 |                 |     | n/a           | M                       | Country of dispatch        |             |   |
| 16 06 001 000  |                      | CountryCode         |                 |                 |                 |     | a2            | M                       | Country of origin. CL10203 |             |   |
| <b>Description:</b>  |                      |                     |                 |                 |                 |     |               |                         |                            |             |   |
| The country where goods were initially dispatched from.  |                      |                     |                 |                 |                 |     |               |                         |                            |             |   |
| <b>Rules/codes/other relevant information:</b>   |                      |                     |                 |                 |                 |     |               |                         |                            |             |   |
| Enter the relevant union code to indicate the country the goods were dispatched from. Unless a commercial transaction or stoppage unrelated to the transport of goods has occurred in an intermediate country, then enter the union code of the last intermediate country where this took place. |                      |                     |                 |                 |                 |     |               |                         |                            |             |   |
| <i>If a stoppage is to enable the consolidation of the goods en-route it is considered to be related to the transport of the goods.</i>  |                      |                     |                 |                 |                 |     |               |                         |                            |             |   |
| <b>CountryCode (16 06 001 000):</b><br>For Codelist information, see codelist – Import excel sheet found on <a href="#">GitHub</a>   |                      |                     |                 |                 |                 |     |               |                         |                            |             |   |
| <b>XML-examples:</b>   |                      |                     |                 |                 |                 |     |               |                         |                            |             |   |
| <pre>&lt;ns3:DispatchCountry&gt;   &lt;ns3:ID&gt;NO&lt;/ns3:ID&gt; &lt;/ns3:DispatchCountry&gt;</pre>  |                      |                     |                 |                 |                 |     |               |                         |                            |             |   |



## Origin (Country of preferential origin)

| C/A  | Requirement Overview |                     |                   |                   |     |     |               |                          |   |             | XSD-path  |
|--|----------------------|---------------------|-------------------|-------------------|-----|-----|---------------|--------------------------|---|-------------|---|
|  | H1                   | H2                  | H3                | H4                | H5  | H6  | H7            | I1                       | I2                                      | I2_EI<br>DR |   |
| Yes/Yes  | MC<br>GIL<br>[21]    | O<br>GIL            | MC<br>GIL<br>[21] | MC<br>GIL<br>[21] | n/a | n/a | n/a           | MC<br>GIL<br>[2]<br>[21] | n/a                                     | n/a         | <b>Basepath:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ <b>Origin</b> |
| <b>EUCDM 6.1</b>   |                      | <b>XSD/XML-name</b> |                   |                   |     |     | <b>Format</b> | <b>M/O</b>               | <b>Comment</b>                          |             |   |
| 16 09 000 000  |                      | Origin              |                   |                   |     |     | n/a           | MC                       |   |             |   |
| None   |                      | SequenceNumeric     |                   |                   |     |     | n..5          | M                        |   |             |   |
| 16 09 001 000  |                      | CountryCode         |                   |                   |     |     | an..4         | M                        | Country of preferential origin. CL10203 |             |   |
| 16 09 001 000  |                      | TypeCode            |                   |                   |     |     | an..4         | M                        |   |             |   |
| <b>Description:</b>  |                      |                     |                   |                   |     |     |               |                          |   |             |   |
| The country from which goods were initially dispatched.  |                      |                     |                   |                   |     |     |               |                          |   |             |   |
| <b>Rules/codes/other relevant information:</b>   |                      |                     |                   |                   |     |     |               |                          |   |             |   |
| <p>The element origin contains info about the <b>country of origin</b> and info about the <b>country of preferential origin</b> which must be filled out under certain circumstances. The first is only mentioned under the table <b>country of origin</b>.</p> <p>This version of origin is used when a preferential treatment is requested in element <b>Preference (14 11 000 000)</b> based on the origin of the goods. The union code of the country or region/group of countries which is preferred.</p> |                      |                     |                   |                   |     |     |               |                          |   |             |   |
| <b>SequenceNumeric:</b>  |                      |                     |                   |                   |     |     |               |                          |   |             |   |
| <p>Indicates the number of this element in the sequence of Origin elements. Must be given sequentially. Starts at 1.</p> <p>As there can only be at maximum of two country of origin, it will always be 1 or 2.</p>  |                      |                     |                   |                   |     |     |               |                          |   |             |   |
| <b>CountryCode (16 06 001 000):</b>  |                      |                     |                   |                   |     |     |               |                          |   |             |   |
| For Codelist information, see codelist - Import excel sheet found on <a href="#">GitHub</a>  |                      |                     |                   |                   |     |     |               |                          |   |             |   |
| <b>TypeCode (16 08 001 000):</b>   |                      |                     |                   |                   |     |     |               |                          |   |             |   |
| Specify '1' for country of origin and '2' for country of preferential origin.  |                      |                     |                   |                   |     |     |               |                          |   |             |   |
| <b>XML-examples:</b>   |                      |                     |                   |                   |     |     |               |                          |   |             |   |
| <p>Only info on preferential country of origin is needed:</p> <pre>&lt;ns3:Origin&gt;   &lt;ns3:SequenceNumeric&gt;1&lt;/ns3:SequenceNumeric&gt;   &lt;ns3:CountryCode&gt;NO&lt;/ns3:CountryCode&gt;   &lt;ns3:TypeCode&gt;2&lt;/ns3:TypeCode&gt; &lt;/ns3:Origin&gt;</pre>  |                      |                     |                   |                   |     |     |               |                          |   |             |   |
| <p>Info on country of origin and preferential country of origin is needed:</p> <pre>&lt;ns3:Origin&gt;   &lt;ns3:SequenceNumeric&gt;1&lt;/ns3:SequenceNumeric&gt;   &lt;ns3:CountryCode&gt;NO&lt;/ns3:CountryCode&gt;   &lt;ns3:TypeCode&gt;1&lt;/ns3:TypeCode&gt; &lt;/ns3:Origin&gt; &lt;ns3:Origin&gt;   &lt;ns3:SequenceNumeric&gt;2&lt;/ns3:SequenceNumeric&gt;   &lt;ns3:CountryCode&gt;NO&lt;/ns3:CountryCode&gt;   &lt;ns3:TypeCode&gt;2&lt;/ns3:TypeCode&gt; &lt;/ns3:Origin&gt;</pre>                |                      |                     |                   |                   |     |     |               |                          |   |             |   |

## Location of goods

| C/A  | Requirement Overview |                              |          |          |          |     |                  |            |                       |             | XSD-path  |
|--|----------------------|------------------------------|----------|----------|----------|-----|------------------|------------|-----------------------|-------------|---|
|  | H1                   | H2                           | H3       | H4       | H5       | H6  | H7               | I1         | I2                    | I2_EI<br>DR |   |
| Yes/Yes  | M<br>GSL             | M<br>GSL                     | M<br>GSL | M<br>GSL | M<br>GSL | n/a | M<br>GSL<br>[68] | M<br>GSL   | MC<br>GSL<br>[84]     | M<br>GSL    | <b>Basepath:</b> Declaration/GoodsShipment/Con-<br>signment/ <b>GoodsLocation</b> |
| <b>EUCDM 6.1</b>   |                      | <b>XSD/XML-name</b>          |          |          |          |     | <b>Format</b>    | <b>M/O</b> | <b>Comment</b>        |             |   |
| 16 15 000 000  |                      | GoodsLocation                |          |          |          |     | n/a              | M          |                       |             |   |
| 16 15 036 000  |                      | Name                         |          |          |          |     | an..17           | MC         | UN/LOCODE             |             |   |
| 16 15 053 000  |                      | ID                           |          |          |          |     | an..8            | MC         | Additional identifier |             |   |
| 16 15 045 000  |                      | TypeCode                     |          |          |          |     | a1               | M          | CL10240               |             |   |
| 16 15 046 000  |                      | IdentificationTypeCode       |          |          |          |     | a1               | M          | CL10239               |             |   |
| 16 15 018 000  |                      | Address                      |          |          |          |     | n/a              | MC         |                       |             |   |
| 16 15 018 022  |                      | City                         |          |          |          |     | an..35           | M          |                       |             |   |
| 16 15 018 020  |                      | CountryCode                  |          |          |          |     | a2               | M          | CL10203               |             |   |
| 16 15 081 020  |                      | CountryCode                  |          |          |          |     | a2               | M          | CL10203               |             |   |
| 16 15 018 019  |                      | Line                         |          |          |          |     | an..70           | M          |                       |             |   |
| 16 15 018 021  |                      | PostcodeID                   |          |          |          |     | an..17           | M          |                       |             |   |
| 16 15 081 021  |                      | PostcodeID                   |          |          |          |     | an..17           | M          |                       |             |   |
| 16 15 081 025  |                      | HouseNumber                  |          |          |          |     | an..35           | M          |                       |             |   |
| 16 15 052 000  |                      | authorisationReferenceNumber |          |          |          |     | an..35           | MC         |                       |             |   |
| 16 15 047 000  |                      | CustomsOffice                |          |          |          |     | n/a              | MC         |                       |             |   |
| 16 15 047 001  |                      | identification               |          |          |          |     | an8              | M          |                       |             |   |
| 16 15 048 049  |                      | latitude                     |          |          |          |     | an..17           | MC         |                       |             |   |
| 16 15 048 050  |                      | longitude                    |          |          |          |     | an..17           | MC         |                       |             |   |
| 16 15 051 000  |                      | EconomicOperator             |          |          |          |     | n/a              | MC         |                       |             |   |
| 16 15 051 017  |                      | identification               |          |          |          |     | an..17           | M          |                       |             |   |
| <b>Description:</b>  |                      |                              |          |          |          |     |                  |            |                       |             |   |
| Information about the place where the goods are located.   |                      |                              |          |          |          |     |                  |            |                       |             |   |
| <b>Rules/codes/other relevant information:</b>   |                      |                              |          |          |          |     |                  |            |                       |             |   |
| 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.   |                      |                              |          |          |          |     |                  |            |                       |             |   |
| 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: |                      |                              |          |          |          |     |                  |            |                       |             |   |
| <b>CountryCode (16 15 018 020):</b>  |                      |                              |          |          |          |     |                  |            |                       |             |   |
| For Codelist information, see codelist - Import excel sheet found on <a href="#">GitHub</a>  |                      |                              |          |          |          |     |                  |            |                       |             |   |
| <b>TypeCode (16 15 045 000)</b>  |                      |                              |          |          |          |     |                  |            |                       |             |   |
| This TypeCode Indicates the type of location where the goods will be presented. Only one Type is to be used at the same time.  |                      |                              |          |          |          |     |                  |            |                       |             |   |
| For Codelist information, see codelist - Import excel sheet found on <a href="#">GitHub</a>  |                      |                              |          |          |          |     |                  |            |                       |             |   |
| The TypeCodes and their types of locations are:  |                      |                              |          |          |          |     |                  |            |                       |             |   |
| - 'A': Designated place  |                      |                              |          |          |          |     |                  |            |                       |             |   |
| - 'B': Authorised place  |                      |                              |          |          |          |     |                  |            |                       |             |   |
| - 'C': Approved place  |                      |                              |          |          |          |     |                  |            |                       |             |   |
| - 'D': Other   |                      |                              |          |          |          |     |                  |            |                       |             |   |



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

Indicates how the location will be declared:

- 'U': UN/LOCODE
- 'V': Customs Office ID
- 'W': GNSS coordinates
- 'X': EORI number
- 'Y': Authorisation number
- 'Z': Free text
- 'T': Postal code

The valid combinations for the two fields are:

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

**Name (16 15 036 000 UN/LOCODE)**

For Codelist information, see codelist excel sheet found on [GitHub](#). Should only be filled when IdentificationType = 'U'.

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

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

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

The following subelements of **Address (16 15 018 00)** should 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.

The following subelements of **Address (16 15 018 00)** should be filled when IdentificationType = 'T':

**CountryCode (16 15 081 020):**

For Codelist information, see codelist excel sheet found on [GitHub](#).

**PostCodeID (16 15 081 021):**

Post code of the location of goods.

**streetNumber (16 15 081 025):**

Street name and street number of the location of goods.

**authorisationReferenceNumber (16 15 052 000):**

Authorisation number. Should only be filled when IdentificationType = 'Y'.

**CustomsOffice (16 15 047 000):****Identification (16 15 047 001):**

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

Should only be filled when IdentificationType = 'V'.

See the list of Customs Office ID's here:

[https://ec.europa.eu/taxation\\_customs/dds2/rd/rd\\_consultation\\_location.jsp?Lang=en](https://ec.europa.eu/taxation_customs/dds2/rd/rd_consultation_location.jsp?Lang=en)

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

Latitude coordinate of the location of goods.

Should only be filled when IdentificationType = 'W'.

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

Longitude coordinate of the location of goods.

Should only be filled when IdentificationType = 'W'.

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

**identification:**

EORI number of Economic Operator.

Should only be filled when IdentificationType = 'X'.

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

## **Group 17 – Customs Offices**

**11**

## Customs office of presentation

| C/A  | Requirement Overview |                     |                  |                  |                  |     |               |                  |                |                                  | XSD-path  |
|--|----------------------|---------------------|------------------|------------------|------------------|-----|---------------|------------------|----------------|----------------------------------|---|
|  | H1                   | H2                  | H3               | H4               | H5               | H6  | H7            | I1               | I2             | I2_EI<br>DR                      |   |
| Yes/Yes  | MC<br>DL<br>[22]     | MC<br>DL<br>[22]    | MC<br>DL<br>[22] | MC<br>DL<br>[22] | MC<br>DL<br>[22] | n/a | n/a           | MC<br>DL<br>[22] | n/a            | MC<br>DL<br>[22]<br>[84]<br>[85] | <b>Basepath:</b> Declaration/ <b>PresentationOffice</b> |
| <b>EUCDM 6.1</b>   |                      | <b>XSD/XML-name</b> |                  |                  |                  |     | <b>Format</b> | <b>M/O</b>       | <b>Comment</b> |                                  |   |
| 17 09 000 000  |                      | PresentationOffice  |                  |                  |                  |     | n/a           | MC               |                |                                  |   |
| 17 09 001 000  |                      | ID                  |                  |                  |                  |     | an8           | M                | CL10230        |                                  |   |
| <b>Description:</b>  |                      |                     |                  |                  |                  |     |               |                  |                |                                  |   |
| Details identifying the customs office where the goods are presented to place them under a customs procedure or temporary storage. |                      |                     |                  |                  |                  |     |               |                  |                |                                  |   |
| <b>Rules/codes/other relevant information:</b>   |                      |                     |                  |                  |                  |     |               |                  |                |                                  |   |
| <b>ID (17 09 001 000):</b><br>For Codelist information, see codelist – Import excel sheet found on <a href="#">GitHub</a> .        |                      |                     |                  |                  |                  |     |               |                  |                |                                  |   |
| <b>XML-examples:</b>   |                      |                     |                  |                  |                  |     |               |                  |                |                                  |   |
| <pre> &lt;ns3:PresentationOffice&gt;   &lt;ns3:ID&gt;DK004700&lt;/ns3:ID&gt; &lt;/ns3:PresentationOffice&gt; </pre>                |                      |                     |                  |                  |                  |     |               |                  |                |                                  |   |

### Supervising customs office

| C/A  | Requirement Overview |                   |                 |                  |     |     |        |                  |         |             | XSD-path                                |
|--|----------------------|-------------------|-----------------|------------------|-----|-----|--------|------------------|---------|-------------|---|
|  | H1                   | H2                | H3              | H4               | H5  | H6  | H7     | I1               | I2      | I2_EI<br>DR |   |
| Yes/Yes  | O<br>DL<br>[23]      | O<br>DL<br>[23]   | O<br>DL<br>[23] | MC<br>DL<br>[23] | n/a | n/a | n/a    | MC<br>DL<br>[23] | n/a     | n/a         | Basepath: Declaration/SupervisingOffice |
| EUCDM 6.1  |                      | XSD/XML-name      |                 |                  |     |     | Format | M/O              | Comment |             |   |
| 17 10 000 000  |                      | SupervisingOffice |                 |                  |     |     | n/a    | O                |         |             |   |
| 17 10 001 000  |                      | ID                |                 |                  |     |     | an8    | M                | CL10230 |             |   |
| Description:   |                      |                   |                 |                  |     |     |        |                  |         |             |   |
| Details identifying the government agency office responsible for supervising the discharge of a government procedure |                      |                   |                 |                  |     |     |        |                  |         |             |   |
| Rules/codes/other relevant information:  |                      |                   |                 |                  |     |     |        |                  |         |             |   |
| ID (17 10 017 000):<br>For Codelist information, see codelist – Import excel sheet found on <a href="#">GitHub</a> . |                      |                   |                 |                  |     |     |        |                  |         |             |   |
| XML-examples:  |                      |                   |                 |                  |     |     |        |                  |         |             |   |
| <ns3:SupervisingOffice><br><ns3:ID>DK004700</ns3:ID><br></ns3:SupervisingOffice>                                     |                      |                   |                 |                  |     |     |        |                  |         |             |   |

## **Group 18 – Goods identification**

**12**

### Goods Measure (Net Mass)

| C/A  | Requirement Overview |                     |     |          |                  |          |         |                  |          |             | XSD-path   |
|--|----------------------|---------------------|-----|----------|------------------|----------|---------|------------------|----------|-------------|--|
|  | H1                   | H2                  | H3  | H4       | H5               | H6       | H7      | I1               | I2       | I2_EI<br>DR |  |
| Yes/Yes  | M<br>GIL             | n/a                 | n/a | M<br>GIL | M<br>GIL<br>[24] | O<br>GIL | n/a     | MC<br>GIL<br>[2] | n/a      | n/a         | <b>GIL:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Commosity/ <b>GoodsMeasure</b> |
| EUCDM 6.1  |                      | XSD/XML-name        |     |          |                  |          | Format  | M/O              | Comment  |             |  |
| 18 01 000 000  |                      | GoodsMeasure        |     |          |                  |          | n/a     | M                |          |             |  |
| 18 01 001 000  |                      | NetNetWeightMeasure |     |          |                  |          | n..16,6 | M                | Net mass |             |  |
| Description:   |                      |                     |     |          |                  |          |         |                  |          |             |  |
| Details about the goods weight, quantities, and amounts.   |                      |                     |     |          |                  |          |         |                  |          |             |  |
| Rules/codes/other relevant information:  |                      |                     |     |          |                  |          |         |                  |          |             |  |
| The net mass must contain the weight of the goods concerned with the relevant declaration goods item. The weight must be expressed in kilograms and should be the weight of the goods without the packaging.   |                      |                     |     |          |                  |          |         |                  |          |             |  |
| Note:  |                      |                     |     |          |                  |          |         |                  |          |             |  |
| Where a net mass greater than 1 kg includes a fraction of a unit (kg), it may be rounded off in the following manner:<br>— from 0,001 to 0,499: rounding down to the nearest kg,<br>— from 0,5 to 0,999: rounding up to the nearest k<br>A net mass of less than 1 kg should be entered as '0,' followed by a number of decimals up to 6, discarding all "0" at the end of the quantity (e.g. 0,123 for a package of 123 grams, 0,00304 for a package of 3 grams and 40 milligrams or 0,000654 for a package of 654 milligrams). |                      |                     |     |          |                  |          |         |                  |          |             |  |
| GoodsMeasure (18 01 000 000):  |                      |                     |     |          |                  |          |         |                  |          |             |  |
| This element is allowed to be supplemented and estimated.<br>As seen in the XML-example below, this field shall not be filled out, but the child element <b>NetNetWeightMeasure</b> shall.   |                      |                     |     |          |                  |          |         |                  |          |             |  |
| NetNetWeightMeasure (18 01 001 000):   |                      |                     |     |          |                  |          |         |                  |          |             |  |
| For <b>18 01 001 000</b> footnote [24] applies to <b>H5</b> declarations, and footnote [2] applies to <b>I1</b> declarations.  |                      |                     |     |          |                  |          |         |                  |          |             |  |
| XML-examples:  |                      |                     |     |          |                  |          |         |                  |          |             |  |
| <pre>&lt;ns3:GoodsMeasure&gt;<br/>  &lt;ns3:NetNetWeightMeasure unitCode="KGM"&gt;30000.00&lt;/ns3:NetNetWeightMeasure&gt;<br/>&lt;/ns3:GoodsMeasure&gt;</pre>   |                      |                     |     |          |                  |          |         |                  |          |             |  |

### Goods Measure (Supplementary Units)

| C/A  | Requirement Overview |                     |           |           |                   |     |                   |                  |  |             | XSD-path   |
|--|----------------------|---------------------|-----------|-----------|-------------------|-----|-------------------|------------------|--|-------------|--|
|  | H1                   | H2                  | H3        | H4        | H5                | H6  | H7                | I1               | I2   | I2_E<br>IDR |  |
| Yes/Yes  | MC<br>GIL            | MC<br>GIL           | MC<br>GIL | MC<br>GIL | MC<br>GIL<br>[24] | n/a | MC<br>GIL<br>[56] | MC<br>GIL<br>[2] | n/a  | n/a         | <b>GIL:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Commodity/ <b>GoodsMeasure</b> |
| <b>EUCDM 6.1</b>   |                      | <b>XSD/XML-name</b> |           |           |                   |     | <b>Format</b>     | <b>M/O</b>       | <b>Comment</b>   |             |  |
| 18 02 000 000  |                      | GoodsMeasure        |           |           |                   |     | n/a               | MC               | CL10003  |             |  |
| 18 02 001 000  |                      | TariffQuantity      |           |           |                   |     | n..16,6           | M                | Supplementary units. Not present for H6, I2_EIDR.<br>CL10004 |             |  |
| <b>Description:</b>  |                      |                     |           |           |                   |     |                   |                  |  |             |  |
| Details about the goods weight, quantities, and amounts.   |                      |                     |           |           |                   |     |                   |                  |  |             |  |
| <b>Rules/codes/other relevant information:</b>   |                      |                     |           |           |                   |     |                   |                  |  |             |  |
| If necessary, this field can be used to enter the quantity of the item in question. It should be expressed using the unit defined by Union legislation as published in TARIC.  |                      |                     |           |           |                   |     |                   |                  |  |             |  |
| <b>Supplementary Units (18 02 000 000):</b>  |                      |                     |           |           |                   |     |                   |                  |  |             |  |
| For Codelist information, see codelist – Import excel sheet found on <a href="#">GitHub</a> .  |                      |                     |           |           |                   |     |                   |                  |  |             |  |
| 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 <b>TariffQuantity</b> shall.   |                      |                     |           |           |                   |     |                   |                  |  |             |  |
| For <b>18 02 000 000</b> and <b>18 02 001 000</b> footnote <b>[24]</b> applies to <b>H5</b> declarations, footnote <b>[56]</b> applies to H7 declarations, and footnote <b>[2]</b> applies to <b>I1</b> declarations.                |                      |                     |           |           |                   |     |                   |                  |  |             |  |
| <b>XML-examples:</b>   |                      |                     |           |           |                   |     |                   |                  |  |             |  |
| <pre>&lt;ns3:GoodsMeasure&gt;   &lt;ns3:NetNetWeightMeasure unitCode="KGM"&gt;30000.00&lt;/ns3:NetNetWeightMeasure&gt;   &lt;ns3:TariffQuantity unitCode="NAR"&gt;100.000&lt;/ns3:TariffQuantity&gt; &lt;/ns3:GoodsMeasure&gt;</pre> |                      |                     |           |           |                   |     |                   |                  |  |             |  |











## Commodity code (Harmonized system sub-heading code)

| C/A   | Requirement Overview   |          |          |          |          |          |               |            |                                    |         | XSD-path   |
|---|------------------------|----------|----------|----------|----------|----------|---------------|------------|------------------------------------|---------|--|
|   | H1                     | H2       | H3       | H4       | H5       | H6       | H7            | I1         | I2                                 | I2_EIDR |  |
| Yes/Yes   | M<br>GIL               | M<br>GIL | M<br>GIL | M<br>GIL | M<br>GIL | M<br>GIL | M<br>GIL      | M<br>GIL   | n/a                                | n/a     | <b>GIL:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Commodity/ <b>Classification</b> |
| <b>EUCDM 6.1</b>  | <b>XSD/XML-name</b>    |          |          |          |          |          | <b>Format</b> | <b>M/O</b> | <b>Comment</b>                     |         |  |
| 18 09 000 000   | Classification         |          |          |          |          |          | n/a           | M          |                                    |         |  |
| None  | SequenceNumeric        |          |          |          |          |          | n..5          | M          |                                    |         |  |
| 18 09 056 000   | ID                     |          |          |          |          |          | an6           | M          | Harmonized System sub-heading code |         |  |
| None  | IdentificationTypeCode |          |          |          |          |          | an..3         | M          |                                    |         |  |
| <b>Description:</b>   |                        |          |          |          |          |          |               |            |                                    |         |  |
| Type of goods indicated by the commodity code/combined nomenclature code.   |                        |          |          |          |          |          |               |            |                                    |         |  |
| <b>Rules/codes/other relevant information:</b>  |                        |          |          |          |          |          |               |            |                                    |         |  |
| <b>Classification (18 09 000 000):</b><br>This element and its sub elements are allowed to be supplemented and estimated.   |                        |          |          |          |          |          |               |            |                                    |         |  |
| <b>ID (18 09 056 000):</b><br>This is the first 6 digits of the Taric commodity code, e.g. if you have a Taric code: 01022110, then HS = 010221<br>TARIC codes can be found here: <a href="https://ec.europa.eu/taxation_customs/dds2/taric/taric_consultation.jsp?Lang=en">https://ec.europa.eu/taxation_customs/dds2/taric/taric_consultation.jsp?Lang=en</a> |                        |          |          |          |          |          |               |            |                                    |         |  |
| <b>IdentificationTypeCode (18 09 056 000):</b><br>To specify Harmonized System Sub-heading Code, input “HS”   |                        |          |          |          |          |          |               |            |                                    |         |  |
| <b>XML-examples:</b>  |                        |          |          |          |          |          |               |            |                                    |         |  |
| <pre> &lt;ns3:Classification&gt;   &lt;ns3:SequenceNumeric&gt;1&lt;/ns3:SequenceNumeric&gt;   &lt;ns3:ID&gt;010221&lt;/ns3:ID&gt;   &lt;ns3:IdentificationTypeCode&gt;HS&lt;/ns3:IdentificationTypeCode&gt; &lt;/ns3:Classification&gt; </pre>  |                        |          |          |          |          |          |               |            |                                    |         |  |





## Commodity code (TARIC additional code)

| C/A   | Requirement Overview   |           |           |           |           |               |            |                       |     |         | XSD-path   |
|---|------------------------|-----------|-----------|-----------|-----------|---------------|------------|-----------------------|-----|---------|--|
|   | H1                     | H2        | H3        | H4        | H5        | H6            | H7         | I1                    | I2  | I2_EIDR |  |
| Yes/Yes   | MC<br>GIL              | MC<br>GIL | MC<br>GIL | MC<br>GIL | MC<br>GIL | n/a           | n/a        | MC<br>GIL             | n/a | n/a     | <b>GIL:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Commodity/ <b>Classification</b> |
| <b>EUCDM 6.1</b>  | <b>XSD/XML-name</b>    |           |           |           |           | <b>Format</b> | <b>M/O</b> | <b>Comment</b>        |     |         |  |
| 18 09 000 000   | Classification         |           |           |           |           | n/a           | M          |                       |     |         |  |
| None  | SequenceNumeric        |           |           |           |           | n..5          | M          |                       |     |         |  |
| 18 09 059 000   | ID                     |           |           |           |           | an4           | MC         | TARIC additional code |     |         |  |
| None  | IdentificationTypeCode |           |           |           |           | an..3         | MC         |                       |     |         |  |
| <b>Description:</b>   |                        |           |           |           |           |               |            |                       |     |         |  |
| The Taric Additional Code used to specify more detailed information about the goods, such as measures and provisions affecting the import or export of the goods, and any specific requirements for them.   |                        |           |           |           |           |               |            |                       |     |         |  |
| <b>Rules/codes/other relevant information:</b>  |                        |           |           |           |           |               |            |                       |     |         |  |
| <b>Commodity Code (18 09 000 000):</b>  |                        |           |           |           |           |               |            |                       |     |         |  |
| This element and its sub elements are allowed to be supplemented and estimated.   |                        |           |           |           |           |               |            |                       |     |         |  |
| <b>ID (18 09 059 000):</b>  |                        |           |           |           |           |               |            |                       |     |         |  |
| The identification code for the Taric Additional Code, which can be searched for here:<br><a href="https://tarif.skat.dk/arctictariff-public-web/#!/taric/measure/mcc/search">https://tarif.skat.dk/arctictariff-public-web/#!/taric/measure/mcc/search</a><br>Be aware that different Taric Additional Codes have different conditions which apply to the commodity and procedure codes. |                        |           |           |           |           |               |            |                       |     |         |  |
| <b>IdentificationTypeCode (18 09 059 000):</b>  |                        |           |           |           |           |               |            |                       |     |         |  |
| To specify Taric Additional Code, input “TRA”   |                        |           |           |           |           |               |            |                       |     |         |  |
| <b>XML-examples:</b>  |                        |           |           |           |           |               |            |                       |     |         |  |
| <pre> &lt;ns3:Classification&gt;   &lt;ns3:SequenceNumeric&gt;1&lt;/ns3:SequenceNumeric&gt;   &lt;ns3:ID&gt;3212&lt;/ns3:ID&gt;   &lt;ns3:IdentificationTypeCode&gt;TRA&lt;/ns3:IdentificationTypeCode&gt; &lt;/ns3:Classification&gt; </pre>   |                        |           |           |           |           |               |            |                       |     |         |  |



## Commodity code (National Additional Code)

| C/A  | Requirement Overview |                        |                   |                   |                   |        |     |                   |                          |             | XSD-path   |
|--|----------------------|------------------------|-------------------|-------------------|-------------------|--------|-----|-------------------|--------------------------|-------------|--|
|  | H1                   | H2                     | H3                | H4                | H5                | H6     | H7  | I1                | I2                       | I2_EI<br>DR |  |
| Yes/Yes  | MC<br>GIL<br>[58]    | MC<br>GIL<br>[58]      | MC<br>GIL<br>[58] | MC<br>GIL<br>[58] | MC<br>GIL<br>[58] | n/a    | n/a | MC<br>GIL<br>[58] | n/a                      | n/a         | <b>GIL:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Commodity/ <b>Classification</b> |
| EUCDM 6.1  |                      | XSD/XML-name           |                   |                   |                   | Format |     | M/O               | Comment                  |             |  |
| 18 09 000 000  |                      | Classification         |                   |                   |                   | n/a    |     | M                 |                          |             |  |
| None   |                      | SequenceNumeric        |                   |                   |                   | n..5   |     | M                 |                          |             |  |
| 18 09 060 000  |                      | ID                     |                   |                   |                   | an..4  |     | MC                | National additional code |             |  |
| None   |                      | IdentificationTypeCode |                   |                   |                   | an..3  |     | MC                |                          |             |  |
| Description:   |                      |                        |                   |                   |                   |        |     |                   |                          |             |  |
| The National Additional Code used to specify more detailed information about the goods, such as measures and provisions affecting the import or export of the goods, and any specific requirements for them, specifically on a <b>national</b> level.          |                      |                        |                   |                   |                   |        |     |                   |                          |             |  |
| Rules/codes/other relevant information:  |                      |                        |                   |                   |                   |        |     |                   |                          |             |  |
| Commodity Code (18 09 000 000):  |                      |                        |                   |                   |                   |        |     |                   |                          |             |  |
| This element and its sub elements are allowed to be supplemented and estimated.  |                      |                        |                   |                   |                   |        |     |                   |                          |             |  |
| ID (18 09 060 000):  |                      |                        |                   |                   |                   |        |     |                   |                          |             |  |
| The identification code for the National Additional Code, which can be searched for here:<br><a href="https://tarif.skat.dk/arctictariff-public-web/#!/taric/measure/mcc/search">https://tarif.skat.dk/arctictariff-public-web/#!/taric/measure/mcc/search</a> |                      |                        |                   |                   |                   |        |     |                   |                          |             |  |
| IdentificationTypeCode (18 09 059 000):  |                      |                        |                   |                   |                   |        |     |                   |                          |             |  |
| To specify National Additional Code, input “GN”  |                      |                        |                   |                   |                   |        |     |                   |                          |             |  |
| XML-examples:  |                      |                        |                   |                   |                   |        |     |                   |                          |             |  |
| <pre>&lt;ns3:Classification&gt;   &lt;ns3:SequenceNumeric&gt;1&lt;/ns3:SequenceNumeric&gt;   &lt;ns3:ID&gt;3212&lt;/ns3:ID&gt;   &lt;ns3:IdentificationTypeCode&gt;GN&lt;/ns3:IdentificationTypeCode&gt; &lt;/ns3:Classification&gt;</pre>                     |                      |                        |                   |                   |                   |        |     |                   |                          |             |  |



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

# 13



### Mode of Transport at the Border

| C/A  | Requirement Overview |          |          |          |          |               |     |            |                |         | XSD-path   |
|--|----------------------|----------|----------|----------|----------|---------------|-----|------------|----------------|---------|--|
|  | H1                   | H2       | H3       | H4       | H5       | H6            | H7  | I1         | I2             | I2_EIDR |  |
| Yes/Yes  | M<br>GSL             | M<br>GSL | M<br>GSL | M<br>GSL | M<br>GSL | n/a           | n/a | n/a        | n/a            | n/a     | <b>GSL: Declaration/GoodsShipment/Consignment/BorderTransportMeans</b> |
| <b>EUCDM 6.1</b>   | <b>XSD/XML-name</b>  |          |          |          |          | <b>Format</b> |     | <b>M/O</b> | <b>Comment</b> |         |  |
| 19 03 000 000  | BorderTransportMeans |          |          |          |          | n/a           |     | M          |                |         |  |
| 19 03 001 000  | ModeCode             |          |          |          |          | n1            |     | M          | CL10038        |         |  |
| <b>Description:</b>  |                      |          |          |          |          |               |     |            |                |         |  |
| Details of the active means of transport crossing the border of the Customs territory.   |                      |          |          |          |          |               |     |            |                |         |  |
| <b>Rules/codes/other relevant information:</b>   |                      |          |          |          |          |               |     |            |                |         |  |
| <p>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. The mode of transport for:</p> <ul style="list-style-type: none"> <li><b>H1 – H4:</b> Enter the mode of transport corresponding to the active means of transport with which the goods entered the customs territory of the Union.</li> <li><b>H5:</b> Enter the mode of transport corresponding to the active means of transport with which the goods entered the fiscal territory concerned</li> </ul> <p><b>Note:</b><br/>This element <b>(19 03 000 000)</b> and element <b>(19 08 000 000)</b> Active Border Transport Means share a header name BoarderTransportMeans so the example below contains sub elements from both element <b>(19 08 000 000)</b> and element <b>(19 03 000 000)</b>.</p> <p><b>ModeCode (19 03 001 000):</b><br/>For Codelist information, see codelist – Import excel sheet found on <a href="#">GitHub</a>.</p> |                      |          |          |          |          |               |     |            |                |         |  |
| <b>XML-examples:</b>   |                      |          |          |          |          |               |     |            |                |         |  |
| <pre>&lt;ns3:BorderTransportMeans&gt;   &lt;ns3:RegistrationNationalityCode&gt;NO&lt;/ns3:RegistrationNationalityCode&gt;   &lt;ns3:ModeCode&gt;5&lt;/ns3:ModeCode&gt; &lt;/ns3:BorderTransportMeans&gt;</pre>   |                      |          |          |          |          |               |     |            |                |         |  |











## **Group 99 – Goods identification**

**14**





### Guarantee reference (ObligationGuarantee)

| C/A  | Requirement Overview |     |         |          |     |         |     |                        |     |         | XSD-path  |
|--|----------------------|-----|---------|----------|-----|---------|-----|------------------------|-----|---------|---|
|  | H1                   | H2  | H3      | H4       | H5  | H6      | H7  | I1                     | I2  | I2_EIDR |   |
| Yes/Yes  | MC<br>DL<br>[39]     | n/a | M<br>DL | MC<br>DL | n/a | M<br>DL | n/a | n/a                    | n/a | n/a     | Basepath: Declaration/ <b>ObligationGuarantee</b> |
| EUCDM 6.1  | XSD/XML-name         |     |         |          |     | Format  | M/O | Comment                |     |         |   |
| 99 03 000 000  | ObligationGuarantee  |     |         |          |     | n/a     | MC  |                        |     |         |   |
| None   | SequenceNumeric      |     |         |          |     | n..2    | M   |                        |     |         |   |
| 99 03 069 000  | ReferenceID          |     |         |          |     | an..24  | M   | MC for H3, H6          |     |         |   |
| 99 03 070 000  | AccessCode           |     |         |          |     | an..4   | M   | MC for H3, H6          |     |         |   |
| 99 03 012 000  | CurrencyID           |     |         |          |     | a3      | M   | MC for H3, H6. CL10171 |     |         |   |
| 99 03 071 000  | AmountAmount         |     |         |          |     | n..16,2 | M   | MC for H3, H6          |     |         |   |
| None   | GuaranteeOffice      |     |         |          |     | n/a     | M   |                        |     |         |   |
| 99 03 072 000  | ID                   |     |         |          |     | an8     | M   | MC for H3, H6. CL10209 |     |         |   |
| 99 03 073 000  | ID                   |     |         |          |     | n..35   | O   | MC for H3, H6          |     |         |   |
| Description:   |                      |     |         |          |     |         |     |                        |     |         |   |
| Info about a guarantee like reference number, amount, currency type, and more.   |                      |     |         |          |     |         |     |                        |     |         |   |
| Rules/codes/other relevant information:  |                      |     |         |          |     |         |     |                        |     |         |   |
| ReferenceID (99 03 069 000):<br>The GRN or guarantee reference number used to identify which guarantee the other info relates to   |                      |     |         |          |     |         |     |                        |     |         |   |
| AccessCode (99 03 070 000):<br>The access code of the guarantee.   |                      |     |         |          |     |         |     |                        |     |         |   |
| AmountAmount (99 03 071 000):<br>The amount of customs debt that can incur or has incurred for this declaration and must be covered by the guarantee.  |                      |     |         |          |     |         |     |                        |     |         |   |
| CurrencyID (99 03 012 000):<br>For Codelist information, see codelist - Import excel sheet found on <a href="#">GitHub</a> .<br>This code refers to an XML attribute, so it is written inside the XML opening tag of other elements for example its inside the AmountAmount (99 03 071 000) open tag.  |                      |     |         |          |     |         |     |                        |     |         |   |
| ID (99 03 072 000):<br>The office where the guarantee is registered.   |                      |     |         |          |     |         |     |                        |     |         |   |
| ID (99 03 073 000):<br>When a guarantee is not valid for all the common transit countries enter the relevant countries or country concerned. Provide the reference number of the guarantee used for the operation and if appropriate the access code and the office of guarantee   |                      |     |         |          |     |         |     |                        |     |         |   |
| XML-examples:  |                      |     |         |          |     |         |     |                        |     |         |   |
| <ns3:ObligationGuarantee><br><ns3:SequenceNumeric>1</ns3:SequenceNumeric><br><ns3:AmountAmount currencyID="DKK">74429</ns3:AmountAmount><br><ns3:ReferenceID>HJL89676</ns3:ReferenceID><br><ns3:AccessCode>12A3</ns3:AccessCode><br><ns3:SecurityDetailsCode>D</ns3: SecurityDetailsCode><br><ns3:ID>DKTEA16-0838248<ns3:ID><br><ns3:GuaranteeOffice><br><ns3:ID>DK004700<ns3:ID><br></ns3:GuaranteeOffice><br></ns3: ObligationGuarantee> |                      |     |         |          |     |         |     |                        |     |         |   |





# Appendix

# 15



## AdmissionUseProcessingAuthorisation (8f)

| C/A              | Requirement Overview                |     |          |          |     |               |     |            |                               |         | XSD-path   |
|------------------|-------------------------------------|-----|----------|----------|-----|---------------|-----|------------|-------------------------------|---------|--|
|                  | H1                                  | H2  | H3       | H4       | H5  | H6            | H7  | I1         | I2                            | I2_EIDR |  |
| No/No            | MC<br>DL                            | n/a | MC<br>DL | MC<br>DL | n/a | n/a           | n/a | n/a        | n/a                           | n/a     | <b>Basepath:</b> Declaration/ <b>AdmissionUseProcessingAuthorisation</b> |
| <b>EUCDM 6.1</b> | <b>XSD/XML-name</b>                 |     |          |          |     | <b>Format</b> |     | <b>M/O</b> | <b>Comment</b>                |         |  |
| 8f               | AdmissionUseProcessingAuthorisation |     |          |          |     | n/a           |     | O          |                               |         |  |
| 34 11 000 000    | CustomsOfficesOfDischarge           |     |          |          |     | n/a           |     | M          |                               |         |  |
| None             | SequenceNumeric                     |     |          |          |     | n..3          |     | M          |                               |         |  |
| 34 11 000 301    | CustomsOfficesOfDischarge           |     |          |          |     | an8           |     | O          |                               |         |  |
| 35 01 080 000    | IdentificationOfGoods               |     |          |          |     | n/a           |     | O          |                               |         |  |
| None             | SequenceNumeric                     |     |          |          |     | n..3          |     | M          |                               |         |  |
| 35 01 080 008    | Code                                |     |          |          |     | n..2          |     | M          |                               |         |  |
| 35 01 080 009    | FreeText                            |     |          |          |     | an..512       |     | O          |                               |         |  |
| 37 05 000 244    | DetailsOfPlannedActivities          |     |          |          |     | an..512       |     | O          |                               |         |  |
| 38 05 000 009    | AdditionalInformation               |     |          |          |     | an..512       |     | O          |                               |         |  |
| 33 08 000 000    | GoodsOwner                          |     |          |          |     | n/a           |     | O          | Non-union owner of the goods. |         |  |
| None             | SequenceNumeric                     |     |          |          |     | n..2          |     | M          |                               |         |  |
| 33 08 000 016    | Name                                |     |          |          |     | an..70        |     | M          |                               |         |  |
| 33 08 010 019    | StreetAndNumber                     |     |          |          |     | an..70        |     | M          |                               |         |  |
| 33 08 010 020    | CountryCode                         |     |          |          |     | a2            |     | M          |                               |         |  |
| 33 08 010 021    | Postcode                            |     |          |          |     | an..17        |     | M          |                               |         |  |
| 33 08 010 022    | City                                |     |          |          |     | an..35        |     | M          |                               |         |  |
| 34 05 000 000    | FirstPlaceOfUseOrProcessing         |     |          |          |     | n/a           |     | O          |                               |         |  |
| None             | SequenceNumeric                     |     |          |          |     | n..3          |     | M          |                               |         |  |
| 34 05 050 020    | Country                             |     |          |          |     | an2           |     | O          |                               |         |  |
| 34 05 010 045    | LocationTypeCode                    |     |          |          |     | a1            |     | O          |                               |         |  |
| 34 05 010 046    | QualifierOfTheidentification        |     |          |          |     | a1            |     | O          |                               |         |  |
| 34 05 010 052    | IdentificationOfLocation            |     |          |          |     | an..35        |     | O          |                               |         |  |
| 34 05 010 053    | AdditionalIdentifier                |     |          |          |     | n..3          |     | O          |                               |         |  |
| 34 05 050 019    | StreetAndNumber                     |     |          |          |     | an..70        |     | O          |                               |         |  |
| 34 05 050 021    | Postcode                            |     |          |          |     | an..17        |     | O          |                               |         |  |
| 34 05 050 022    | City                                |     |          |          |     | an..35        |     | O          |                               |         |  |
| 34 09 000 000    | PlaceOfProcessingOrUse              |     |          |          |     | n/a           |     | O          |                               |         |  |
| None             | SequenceNumeric                     |     |          |          |     | n..3          |     | M          |                               |         |  |
| 34 09 050 020    | Country                             |     |          |          |     | an2           |     | O          |                               |         |  |
| None             | LocationTypeCode                    |     |          |          |     | a1            |     | O          |                               |         |  |
| 34 09 010 046    | QualifierOfTheidentification        |     |          |          |     | a1            |     | O          |                               |         |  |
| 34 09 010 052    | IdentificationOfLocation            |     |          |          |     | an..35        |     | O          |                               |         |  |
| 34 09 010 052    | AdditionalIdentifier                |     |          |          |     | n..3          |     | O          |                               |         |  |
| 34 09 050 019    | StreetAndNumber                     |     |          |          |     | an..70        |     | O          |                               |         |  |
| 34 09 050 020    | Postcode                            |     |          |          |     | an..17        |     | O          |                               |         |  |
| 34 09 050 022    | City                                |     |          |          |     | an..35        |     | O          |                               |         |  |

|               |                          |         |   |  |
|---------------|--------------------------|---------|---|--|
| 34 17 000 000 | DischargePeriod          | n/a     | 0 |  |
| 34 17 000 245 | Period                   | n2      | 0 |  |
| 34 17 000 213 | TickBox                  | n1      | 0 |  |
| 34 17 000 009 | FreeText                 | an..512 | 0 |  |
| 35 01 050 000 | YieldRate                | n/a     | 0 |  |
| None          | SequenceNumeric          | n..3    | M |  |
| 35 01 050 009 | FreeText                 | an..512 | 0 |  |
| 35 07 000 000 | ProcessedProducts        | n/a     | 0 |  |
| None          | SequenceNumeric          | n..8    | M |  |
| 35 07 010 000 | CommodityCode            | an8     | M |  |
| 35 07 020 254 | DescriptionOfGoods       | an..512 | 0 |  |
| 35 01 090 000 | EconomicConditions       | n/a     | 0 |  |
| None          | SequenceNumeric          | n..3    | M |  |
| 35 01 090 008 | Code                     | n..2    | M |  |
| 35 01 090 009 | FreeText                 | an..512 | 0 |  |
| 38 13 000 009 | ImportDuty               | n1      | 0 |  |
| 34 13 000 301 | SupervisingCustomsOffice | an8     | 0 |  |

**Description:**

Customs Decision application element 8F for Customs Decision.

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

Owner of the Goods (**33 08 000 000**): Where applicable under the relevant Article, enter the name and address of the non-Union owner of the goods to be placed under the temporary admission

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

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

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

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

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

Yield Rate (**YieldRate**): Estimated rate of yield or estimated average rate of yield, or where appropriate, the method of determining such rate.

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 (**IdentificationOfGoods**): 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 (**AdditionalInformation**): Enter any additional information, if deemed helpful

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

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

#### Decisions:

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

#### XML-examples:

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

```

    <ns4:Country>DK</ns4:Country>
    <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>

```

## RepaymentRemissionAuthorisation (4c)

| C/A           | Requirement Overview            |          |          |          |          |          |          |          |         |         | XSD-path   |
|---------------|---------------------------------|----------|----------|----------|----------|----------|----------|----------|---------|---------|--|
|               | H1                              | H2       | H3       | H4       | H5       | H6       | H7       | I1       | I2      | I2_EIDR |  |
| No/No         | MC<br>DL                        | MC<br>DL | MC<br>DL | MC<br>DL | MC<br>DL | MC<br>DL | MC<br>DL | MC<br>DL | n/a     | n/a     | <b>Basepath: Declaration/RepaymentRemissionAuthorisation</b> |
| EUCDM 6.1     | XSD/XML-name                    |          |          |          |          |          | Format   | M/O      | Comment |         |  |
| 4c            | RepaymentRemissionAuthorisation |          |          |          |          |          | n/a      | M        |         |         |  |
| 31 01 000 002 | ApplicationCodeType             |          |          |          |          |          | an..4    | M        | CL3101  |         |  |
| 31 02 000 202 | ApplicationSignature            |          |          |          |          |          | an..256  | O        |         |         |  |
| 31 06 000 000 | DecisionReferenceNumber         |          |          |          |          |          | n/a      | O        |         |         |  |
| 31 06 000 020 | CountryCode                     |          |          |          |          |          | a2       | M        |         |         |  |
| 31 06 000 001 | ReferenceNumber                 |          |          |          |          |          | an..29   | M        |         |         |  |
| 31 06 000 205 | CodeType                        |          |          |          |          |          | an..4    | M        | CL3101  |         |  |
| 32 04 000 000 | AttachedDocument                |          |          |          |          |          | n/a      | O        |         |         |  |
| 32 04 000 223 | TotalDocuments                  |          |          |          |          |          | n..3     | M        |         |         |  |
| 32 04 010 000 | Document                        |          |          |          |          |          | n/a      | M        |         |         |  |
| 32 04 010 224 | Name                            |          |          |          |          |          | an..2560 | M        |         |         |  |
| 32 04 010 225 | AttachedDocumentID              |          |          |          |          |          | an..70   | M        |         |         |  |
| 32 04 010 226 | AttachedDocumentDate            |          |          |          |          |          | n8       | M        |         |         |  |
| 33 01 000 000 | ApplicationHolder               |          |          |          |          |          | n/a      | O        |         |         |  |
| 33 01 000 016 | Name                            |          |          |          |          |          | an..70   | M        |         |         |  |
| 33 01 010 019 | StreetAndNumber                 |          |          |          |          |          | an..70   | M        |         |         |  |
| 33 01 010 020 | CountryCode                     |          |          |          |          |          | a2       | M        |         |         |  |
| 33 01 010 021 | PostCode                        |          |          |          |          |          | an..17   | M        |         |         |  |
| 33 01 010 022 | City                            |          |          |          |          |          | an..35   | M        |         |         |  |
| 33 02 000 229 | ApplicationHolderId             |          |          |          |          |          | an..17   | M        |         |         |  |
| 33 06 000 000 | ApplicationSupervisor           |          |          |          |          |          | n/a      | M        |         |         |  |
| 33 06 000 016 | Name                            |          |          |          |          |          | an..70   | M        |         |         |  |
| 33 06 000 234 | TelephoneNumber                 |          |          |          |          |          | an..50   | O        |         |         |  |
| 33 06 000 076 | EmailAddress                    |          |          |          |          |          | an..256  | O        |         |         |  |
| 34 02 000 207 | ApplicationDate                 |          |          |          |          |          | n8       | O        |         |         |  |
| 34 02 000 207 | DecisionDate                    |          |          |          |          |          | n8       | O        |         |         |  |
| 36 03 000 009 | GeneralRemarks                  |          |          |          |          |          | an..2560 | O        |         |         |  |
| 33 03 000 000 | Representative                  |          |          |          |          |          | n/a      | O        |         |         |  |
| 33 03 000 016 | Name                            |          |          |          |          |          | an..70   | M        |         |         |  |
| 33 03 010 019 | StreetAndNumber                 |          |          |          |          |          | an..70   | M        |         |         |  |
| 33 03 010 020 | CountryCode                     |          |          |          |          |          | a2       | M        |         |         |  |
| 33 03 010 021 | PostCode                        |          |          |          |          |          | an..17   | M        |         |         |  |
| 33 03 010 022 | City                            |          |          |          |          |          | an..35   | M        |         |         |  |
| 33 03 020 229 | RepresentativeId                |          |          |          |          |          | an..17   | O        |         |         |  |
| 34 08 000 000 | GoodsLocation                   |          |          |          |          |          | n/a      | O        |         |         |  |
| 34 08 010 036 | LocationCodeType                |          |          |          |          |          | an..17   | M        |         |         |  |
| 34 08 010 052 | LocationAuthorisation           |          |          |          |          |          | An..35   | M        |         |         |  |
| 34 08 010 046 | IdentificationQualifier         |          |          |          |          |          | a1       | M        | CL3405  |         |  |

|               |                         |          |   |        |
|---------------|-------------------------|----------|---|--------|
| 34 08 010 053 | AdditionalIdentifier    | an..8    | O |        |
| 34 08 020 001 | CustomsOfficeId         | an8      | O |        |
| 34 08 030 049 | Latitude                | an..17   | O |        |
| 34 08 030 050 | Longitude               | an..17   | O |        |
| 34 08 040 017 | EconomicOperatorId      | an..17   | O |        |
| 34 08 050 019 | StreetAndNumber         | an..70   | O |        |
| 34 08 050 020 | CountryCode             | a2       | M |        |
| 34 08 060 020 |                         |          |   |        |
| 34 08 050 021 | Postcode                | an..17   | O |        |
| 34 08 060 021 |                         |          |   |        |
| 34 08 050 022 | City                    | an..35   | O |        |
| 34 08 060 025 | HouseNumber             | an..35   | O |        |
| 34 08 070 016 | Name                    | an..70   | O |        |
| 34 08 070 234 | TelephoneNumber         | an..50   | O |        |
| 34 08 070 076 | EmailAddress            | an..256  | O |        |
| 35 01 010 000 | TraderCommodityCode     | n/a      | O |        |
| 35 01 010 057 | NomenclatureCode        | an..8    | M |        |
| 35 01 010 056 |                         |          |   |        |
| 35 01 010 058 | TaricSubheading         | an2      | M |        |
| 35 01 011 247 | TaricAdditionalCode     | an4      | M |        |
| 35 01 011 060 | NationalAdditionalCode  | an..4    | M |        |
| 35 01 020 009 | GoodsDescription        | an..2560 | O |        |
| 35 01 030 000 | TraderGoodsQuantity     | n/a      | O |        |
| 35 01 031 249 | Measurement             | an..4    | M |        |
| 35 01 031 006 | Quantity                | n..16,6  | M |        |
| 38 05 000 009 | AdditionalInformation   | an..2560 | O |        |
| 48 01 000 300 | RecoveryTitle           | an..35   | M |        |
| 48 02 000 301 | CustomsOfficeNotified   | an8      | O |        |
| 48 03 000 301 | CustomsOfficeLocation   | an8      | O |        |
| 48 04 000 009 | CustomsOfficeComments   | an..2560 | O |        |
| 48 05 000 000 | CustomsProcedure        | n/a      | O |        |
| 48 05 000 257 | Code                    | an2      | M |        |
| 48 05 000 213 | Checked                 | n1       | M |        |
| 48 05 010 000 | DecisionReferenceNumber | n/a      | M |        |
| 48 05 010 020 | CountryCode             | a2       | M |        |
| 48 05 010 001 | ReferenceNumber         | an..29   | M |        |
| 48 05 010 205 | CodeType                | an..4    | M | CL3101 |
| 48 06 000 000 | CustomsValue            | n/a      | M |        |
| 48 06 000 012 | Currency                | a3       | M |        |
| 48 06 000 014 | Amount                  | n..16,2  | M |        |
| 48 07 000 000 | AmountDuty              | n/a      | M |        |
| 48 07 000 012 | Currency                | a3       | M |        |
| 48 07 000 014 | Amount                  | n..16,2  | M |        |
| 48 08 000 000 | DutyType                | n/a      | M |        |
| 48 08 000 302 | UnionCode               | a1+n2    | M |        |
| 48 08 000 303 | NationalCode            | n1+an2   | M |        |
| 48 09 000 304 | LegalBasis              | a1       | M | CL4809 |

|   |                          |          |   |  |
|---|--------------------------|----------|---|--|
| 48 10 000 009   | GoodsDestination         | an..2560 | 0 |  |
| 48 13 000 009   | TraderGroundsDescription | an..9999 | 0 |  |
| 48 14 000 009   | BankDetails              | an..2560 | 0 |  |
| <b>Description:</b>   |                          |          |   |  |
| Authorization code type for application element 4c for remission and repayment.   |                          |          |   |  |
| <b>Rules/codes/other relevant information:</b>  |                          |          |   |  |
| ApplicationCodeType <b>(31 01 000 002)</b> : Authorization code type for application.   |                          |          |   |  |
| ApplicationSignature <b>(31 02 000 202)</b> : Authorization signature for application.  |                          |          |   |  |
| DecisionReferenceNumber <b>(31 06 000 000)</b> : Unique reference attributed by the competent customs authority to the decision.  |                          |          |   |  |
| AttachedDocument <b>(32 04 000 000)</b> : Document(s) attached to the application or the decision. Multiple instances of this element can be used if more than one document needs to be attached.   |                          |          |   |  |
| ApplicationHolder <b>(33 01 000 000)</b> : Applicant of the authorisation which includes applicants name and address.   |                          |          |   |  |
| ApplicationHolderId <b>(33 01 000 229)</b> : The application holders ID provided as an EORI number.   |                          |          |   |  |
| ApplicationSupervisor <b>(33 06 000 000)</b> : Contact details of person responsible for the application.   |                          |          |   |  |
| ApplicationDate <b>(34 02 000 207)</b> : Date on which the applicant has signed or otherwise authenticated the application.   |                          |          |   |  |
| DecisionDate <b>(34 02 000 207)</b> : The date on which the authorization or decision relating to binding information or on the repayment or remission of import or export duty was taken.  |                          |          |   |  |
| General Remarks <b>(36 03 000 009)</b> : General remarks regarding particulars of any requirements to which the goods remain subject pending implementation of the decision. If applicable, the decision shall contain a notice informing the holder of the decision that he must give the original of the decision to the implementing customs office of his choice when presenting the goods.   |                          |          |   |  |
| Representative <b>(33 03 000 000)</b> : Name and address of Repayment/Remission representative.   |                          |          |   |  |
| Customs Office Notified <b>(48 02 000 301)</b> : Customs office where the customs debt was notified.  |                          |          |   |  |
| Customs Office Location <b>(48 03 000 301)</b> : Customs office responsible for the place where the goods are located.  |                          |          |   |  |
| Customs Office Comments <b>(48 04 000 309)</b> : Comments of the customs office responsible for the place where the goods are located.  |                          |          |   |  |
| Customs Procedure <b>(48 05 000 000)</b> : Customs procedure (request for prior completion of formalities).   |                          |          |   |  |
| Amount Duty <b>(48 07 000 000)</b> : Amount of import or export duty to be repaid or remitted of.   |                          |          |   |  |
| Duty Type <b>(48 08 000 000)</b> : Type of import or export duty.   |                          |          |   |  |
| Goods Destination <b>(48 10 000 009)</b> : Use or destination of goods.   |                          |          |   |  |
| <b>XML-examples:</b>  |                          |          |   |  |
| <pre> &lt;ns2:RepaymentRemissionAuthorisation&gt;   &lt;ns5:ApplicationCodeType&gt;REP&lt;/ns5:ApplicationCodeType&gt;   &lt;ns5:ApplicationSignature&gt;AppSign&lt;/ns5:ApplicationSignature&gt;   &lt;ns5:DecisionReferenceNumber&gt;     &lt;ns5:CountryCode&gt;GB&lt;/ns5:CountryCode&gt;     &lt;ns5:ReferenceNumber&gt;ReferenceNumber123&lt;/ns5:ReferenceNumber&gt;     &lt;ns5:CodeType&gt;REP&lt;/ns5:CodeType&gt;   &lt;/ns5:DecisionReferenceNumber&gt;   &lt;ns5:AttachedDocument&gt; </pre> |                          |          |   |  |

```

<ns5:TotalDocuments>1</ns5:TotalDocuments>
<ns5:Document>
  <ns5:Name>Abcd</ns5:Name>
  <ns5:AttachedDocumentID>KMASDFWQER1D123</ns5:AttachedDocumentID>
  <ns5:AttachedDocumentDate formatCode="304">20211104</ns5:AttachedDocumentDate>
</ns5:Document>
</ns5:AttachedDocument>
<ns5:ApplicationHolder>
  <ns5:Name>Jurgen Meyer</ns5:Name>
  <ns5:StreetAndNumber>Copenhagen street</ns5:StreetAndNumber>
  <ns5:CountryCode>DK</ns5:CountryCode>
  <ns5:PostCode>2300</ns5:PostCode>
  <ns5:City>Copenhagen</ns5:City>
</ns5:ApplicationHolder>
<ns5:ApplicationHolderId>DK12345678</ns5:ApplicationHolderId>
<ns5:ApplicationSupervisor>
  <ns5:Name>Jurgen Meyer</ns5:Name>
  <ns5:TelephoneNumber>2114568963</ns5:TelephoneNumber>
  <ns5:EmailAddress>asd@dsa.gr</ns5:EmailAddress>
</ns5:ApplicationSupervisor>
<ns5:ApplicationDate formatCode="304">20211104</ns5:ApplicationDate>
<ns5:DecisionDate formatCode="304">20211104</ns5:DecisionDate>
<ns5:GeneralRemarks>A remark regarding details of the goods</ns5:GeneralRemarks>
<ns5:Representative>
  <ns5:Name>Jurgen Meyer</ns5:Name>
  <ns5:StreetAndNumber>Copenhagen street</ns5:StreetAndNumber>
  <ns5:CountryCode>DK</ns5:CountryCode>
  <ns5:PostCode>2300</ns5:PostCode>
  <ns5:City>Copenhagen</ns5:City>
</ns5:Representative>
<ns5:RepresentativeId>DK12345678</ns5:RepresentativeId>
<ns5:GoodsLocation>
  <ns5:LocationCodeType>A</ns5:LocationCodeType>
  <ns5:LocationAuthorisation>AN12345</ns5:LocationAuthorisation>
  <ns5:IdentificationQualifier>U</ns5:IdentificationQualifier>
  <ns5:AdditionalIdentification>DKFDH</ns5:AdditionalIdentification>
  <ns5:CustomsOfficeId>12345678</ns5:CustomsOfficeId>
  <ns5:Latitude>123</ns5:Latitude>
  <ns5:Longitude>456</ns5:Longitude>
  <ns5:EconomicOperatorId>ABD12345678</ns5:EconomicOperatorId>
  <ns5:StreetAndNumber>Copenhagen Street</ns5:StreetAndNumber>
  <ns5:CountryCode>DK</ns5:CountryCode>
  <ns5:PostCode>2100</ns5:PostCode>
  <ns5:City>Copenhagen</ns5:City>
  <ns5:HouseNumber>123</ns5:HouseNumber>
  <ns5:Name>Jurgen Meyer</ns5:Name>
  <ns5:TelephoneNumber>2114568963</ns5:TelephoneNumber>
  <ns5:EmailAddress>asd@dsa.gr</ns5:EmailAddress>
</ns5:GoodsLocation>
<ns5:TraderCommodityCode>
  <ns5:NomenclatureCode>001122</ns5:NomenclatureCode>

```



```

        <ns5:TaricSubheading>A1</ns5:TaricSubheading>
        <ns5:TaricAdditionalCode>A1A1</ns5:TaricAdditionalCode>
        <ns5:NationalAdditionalCode>A2A2</ns5:NationalAdditionalCode>
    </ns5:TraderCommodityCode>
    <ns5:GoodsDescription>Test Description</ns5:GoodsDescription>
    <ns5:TraderGoodsQuantity>
        <ns5:Measurement>KGR1</ns5:Measurement>
        <ns5:Quantity>121.00</ns5:Quantity>
    </ns5:TraderGoodsQuantity>
    <ns5:AdditionalInformation>Additional Information</ns5:AdditionalInformation>
    <ns5:RecoveryTitle>TitleforRecovery1</ns5:RecoveryTitle>
    <ns5:CustomsOfficeNotified>ABC45678</ns5:CustomsOfficeNotified>
    <ns5:CustomsOfficeLocation>GR345678</ns5:CustomsOfficeLocation>
    <ns5:CustomsOfficeComments>The goods look good</ns5:CustomsOfficeComments>
    <ns5:CustomsProcedure>
        <ns5:Code>IM</ns5:Code>
        <ns5:Checked>true</ns5:Checked>
        <ns5:DecisionReferenceNumber>
            <ns5:CountryCode>GR</ns5:CountryCode>
            <ns5:ReferenceNumber>AB34</ns5:ReferenceNumber>
            <ns5:CodeType>AB35</ns5:CodeType>
        </ns5:DecisionReferenceNumber>
    </ns5:CustomsProcedure>
    <ns5:CustomsValue>
        <ns5:Currency>DKK</ns5:Currency>
        <ns5:Amount>113</ns5:Amount>
    </ns5:CustomsValue>
    <ns5:AmountDuty>
        <ns5:Currency>DKK</ns5:Currency>
        <ns5:Amount>20.0</ns5:Amount>
    </ns5:AmountDuty>
    <ns5:DutyType>
        <ns5:UnionCode>B00</ns5:UnionCode>
        <ns5:NationalCode>0DK</ns5:NationalCode>
    </ns5:DutyType>
    <ns5:LegalBasis>A</ns5:LegalBasis>
    <ns5:GoodsDestination>Describe Use or destination of goods</ns5:GoodsDestination>
    <ns5:TraderGroundsDescription>Trader description of the ground</ns5:TraderGroundsDe-
scription>
    <ns5:BankDetails>Bank and account details</ns5:BankDetails>
</ns2:RepaymentRemissionAuthorisation>

```

