

DMS Notification Guide



Version 1.0



**UDVIKLINGS OG
FORENKLINGS
STYRELSEN**

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The aim of this document

1

This document aims to provide an overview of the different types of notifications returned by DMS when retrieving notifications through a system-to-system connection or the Trader Portal UI. Additionally, the document aims to provide an overview of the various data elements included in different notifications

List of Import and Export Notifications

2

2.1. Overview of Import and Export/Exit notifications

Below is a list of all the notifications that the system produces, as well as a description of when and how they are issued. The tables below list the notifications and illustrate in which business area the various notifications can be received. For a description of the flow of declarations, go to the [DMS Transit System Guide](#) appendix, sections 6.1-6.2 and the [DMS Import/Export System Guide](#) appendix (section 7.1-7.3). For a table mapping CWM notifications to IE messages, go to section 7.3.1 in the [DMS Import/Export System Guide](#).

| Code | Title | Description | Import | Export/ Exit |
|--------|---|---|--------|-----------------|
| CWMACC | Declaration acceptance notification | The submitted declaration has been accepted | x | x |
| CWMCLE | Declaration clearance notification | Procedure is accepted and goods are cleared to be released | x | x |
| CWMCPI | Coverage pay-up instructions notification | The declaration has unpaid customs debt. | x | - |
| CWMCPR | Pay-up reminder notification | A pay-up deadline for the declaration has expired. | x | - |
| CWMCTL | Declaration control notification | The declaration has been selected for control | x | x |
| CWMING | Insufficient guarantee notification | The declaration does not have a guarantee with enough funds for its customs debt. | x | - |
| CWMINV | Declaration invalidation notification | The declaration has been invalidated | x | x |
| CWMINC | Incomplete declaration | The simplified declaration is incomplete | x | - |
| CWMRCV | Request receipt notification | The submitted declaration/request has been received | x | x |
| CWMREJ | Rejection notification | The declaration/request has been rejected/cancelled | x | x |
| CWMREQ | Customs position on request notification | Customs position response on request | x | x |

| | | | | |
|--------|---|---|-----|---|
| CWMRES | Result of request notification | Result of corrections made to the declaration, either by submitter or customs | x | x |
| CWMROG | Release of Goods | Notification informing the submitter that the goods can be released | x | x |
| CWMTAX | Customs debt notification | Notification of details on customs debt with which the declarant or the representative is informed about the details of the customs debt | x | - |
| CWMEXT | Declaration handled externally | The declaration is handled externally | x | - |
| CWMCAS | Manual Handling State Notification | Notification informing the submitter about the state of a manual work task | x | x |
| CWMDOC | Document Presentation Notification | Notification telling the submitter that he must present one or more documents related to the declaration. The notification is also used to remind the submitter about a document that had to be submitted already | N/A | x |
| CWMEOG | Exit of Goods | Notification informing the submitter about goods exiting the Union | N/A | x |
| CWMGER | Notify Exit Confirmation Reminder | Notification reminding the submitter that Exit Results have not yet been received | N/A | x |
| CWMMAC | Pending manual decision | Notification informing the submitter that a received declaration is pending manual decision | x | x |
| CWMWTR | Work Task Rejection Notification | Notification informing the submitter that a manual work task is rejected | x | x |
| CWMSPM | Special Procedure Timer Expiration Reminder | Notification informing the submitter that a special procedure timer is expiring | x | x |
| CWMTIM | Timer extended notification | A timer related to this declaration has been extended. | x | - |

| | | | | |
|--------|--------------------------------------|---|---|---|
| CWMBOD | Bill of discharge timer notification | The declaration requires a bill of discharge to be submitted. | x | - |
| CWMQTA | Quota assessment notification | A quota related to a goods item in the declaration is being assessed. | x | - |

Table 2-1 - Notifications for the different customs domains with descriptions

For an overview of the notifications that can be expected for submission, and the additional messages, go to the appendices of the [System Guides](#) mentioned above. For a more detailed view of these notifications can also be found in separate guides for each declaration in the Test case folders (Import test cases, [Export test cases](#)).

2.2. Reading Notifications

When requesting notifications from a given time interval, the notifications can arrive in bundles. Each notification bundle is indicated by the `<Notifications>` `</Notifications>` tags (notice `Notifications` is in plural) and can contain multiple notifications indicated by multiple `<Notification>` `</Notification>` tags. See the example below:

```
<NotificationResult>
  <TotalSize>100</TotalSize>
  <Notifications>
    <Notification>
      <NotificationEventType>CWMxxx</NotificationEventType>
      <NotificationSID>cca1dd33-2f53-4df8-85ff-d8d1727cf972</Notification-
SID>
      <Declaration>
        <MRN>21DKXARQJHQNAHO4R0</MRN>
        <LRN>NOTIFICATION_01</LRN>
        <SubmitterReferenceNumber>NOTIFICATION_01</SubmitterRefer-
enceNumber>
        .....
      </Declaration>
      .....
    </Notification>
    <Notification>
      <NotificationEventType>CWMxxx</NotificationEventType>
      <NotificationSID>ea989da5-bf32-4fa7-84ae-a6c02b0a1302</Notification-
SID>
      <Declaration>
        <MRN>21DKUYRRHDAKJ512R3</MRN>
        <LRN>NOTIFICATION_02</LRN>
        <SubmitterReferenceNumber>NOTIFICATION_02</SubmitterRefer-
enceNumber>
        .....
      </Declaration>
      .....
    </Notification>
    .....
  </Notifications>
</NotificationResult>
```


Figure 2-1 - Notification example

All notifications have **common data elements** that provide information of the declaration. However, the fields and information included after the `<SubmitterReferenceNumber>`-element in the `<Notification>`-elements depend on the notification type.

An overview of the information contained in the different **common data elements** can be seen below:

| Element name | Description |
|--------------------------|--|
| TotalSize | The total amount of notifications in the response. |
| NotificationEventType | The type of notification, defined as the code described in |
| NotificationSID | A unique ID used for all notifications |
| Declaration | Contains information that applies to the entire declaration |
| MRN | The MRN of the submitted declaration that the notification belongs to. The MRN is only present if the submitted declaration has not been rejected. |
| LRN | The LRN of the submitted declaration |
| SubmitterReferenceNumber | The submitted LRN on the declaration |

Table 2-2 - Information contained in Notifications

The following sections will give an insight into the different notification types, what to be aware of, and how to read them. For a larger overview of the different data elements, and for the notifications they occur in, see the appendices of the [DMS Import/Export System Guide \(section 7.1-7.3\)](#) and the [DMS Transit System Guide \(section 6.1-6.2\)](#).

Notification descriptions for Export, Exit and Import related notifications

3.1.1 Notification XSDs

The following subsections contain **examples** of all the notifications that can be received by the trader. It is not a fully complete list of every possible notification format. In case the examples in this section do not match the notification you have encountered, please reference the **notification XSDs on SKATs github**. The notification XSDs is always kept up to date, and therefore will always match the format of the notifications given by the system.

3.1.2 CWMACC - Declaration Acceptance Notification

The declaration acceptance notification informs the submitter that the declaration has been accepted.

If there are no errors in the declaration, this notification will appear when submitting a standard declaration, or after presenting the goods declared in a pre-lodged declaration.

You can see when CWMACC will appear in the notification flow in the [DMS Import/Export System Guide](#) Appendix in section 7.3.2.

3.1.2.1 Technical description

Below is an example of the CWMACC-notification:

```
<Notification>
  <NotificationEventType>CWMACC</NotificationEventType>
  <NotificationSID>eb343964-359e-49a2-ba40-d96ea32b375f</NotificationSID>
  <Declaration>
    <MRN>23DKD0SCLWDRSIPKR0</MRN>
    <LRN>CWMACCNOTIFICATION_01</LRN>
    <VersionID>1</VersionID>
    <SubmitterReferenceNumber>CWMNOTIFICATION_01</SubmitterReferenceNumber>
    <AcceptanceDateTime>
      <DateTimeString formatCode="304">20230227124707Z</DateTimeString>
    </AcceptanceDateTime>
    <SubmitterID>12345678</SubmitterID>
  </Declaration>
  <NotificationCreatedDate>
    <DateTimeString formatCode="304">20230227124806Z</DateTimeString>
  </NotificationCreatedDate>
</Notification>
```

Figure 3-1 - CWMACC Notification

A CWMACC notification can, in certain circumstances, also contain an error or warning message, as seen in the following example:

```
<Notification>
  <NotificationEventType>CWMACC</NotificationEventType>
  <NotificationSID>eb343964-359e-49a2-ba40-d96ea32b375f</NotificationSID>
  <Declaration>
```

```

<MRN>23DKD0SCLWDRSIPKR0</MRN>
<LRN>CWMAccNOTIFICATION_02</LRN>
<VersionID>1</VersionID>
<SubmitterReferenceNumber>CWMNOTIFICATION_02</SubmitterReferenceNumber>
<AcceptanceDateTime>
  <DateTimeString formatCode="304">20230227124707Z</DateTimeString>
</AcceptanceDateTime>
<SubmitterID>12345678</SubmitterID>
</Declaration>
<Error>
  <Pointer>
    <DocumentSectionCode>
      $.consignmentShipment[?(@.sequenceNumber == 1)].goodsItems[?(@.sequenceNumber == 1)]
    </DocumentSectionCode>
  </Pointer>
  <ValidationCode>DKW11607</ValidationCode>
</Error>
<NotificationCreatedDate>
  <DateTimeString formatCode="304">20230227124806Z</DateTimeString>
</NotificationCreatedDate>
</Notification>

```

Figure 3-2 - CWMAcc Notification with a warning

Contained within the `<Error>` element is the `<ValidationCode>` and `<Pointer>` elements. These indicate the code of the error as well as specifying the data element that triggered the warning. In this example, the first goods item of the first consignment has triggered a warning with the validation code `DKW11607`, which is an error indicating that the tariff calculation returned “No Measures Found”. This warning did not result in a rejection of the declaration, but it is best practice to investigate the specified data element when receiving a warning in the CWMAcc notification. For more details about the Error element see section about CWMREJ.

For a full list of warnings and error codes, see the document Error and Warning.

Besides from the common data elements described in section **Error! Reference source not found.**, and the elements specified above, there are only a few elements that can be retrieved from this notification:

| Element name | Description |
|-------------------------|--|
| VersionID | The version number of the declaration. If corrections or changes (e.g. presentation of goods) have been made to the declaration before it has been accepted, this number will be an integer >1 depending on how many times changes have been applied |
| AcceptanceDateTime | The date and time of the acceptance of the declaration |
| NotificationCreatedDate | The time of creation of the notification. The same as <i>IssueDateTime</i> |

Table 3-1 - Information in CWMACC**3.1.3 CWMCLE - Declaration Clearance Notification**

The CWMCLE notification contains information about the clearance for the procedure, and therefore also about the release of the goods (if this has not already been done). It is sent out only after (though not necessarily directly after) the declaration has been accepted and the CWMACC-notification has been sent.

3.1.3.1 Technical description

```

<Notification>
  <NotificationEventType>CWMCLE</NotificationEventType>
  <NotificationSID>14232971-a2c5-48ed-b387-f2fe507f0b11</NotificationSID>
  <Declaration>
    <MRN>23DKD0SCLWDRSIPKR0</MRN>
    <LRN>CWMCLENOTIFICATION_01</LRN>
    <VersionID>1</VersionID>
    <SubmitterReferenceNumber>CWMCLENOTIFICATION_01</SubmitterReferenceNumber>
  </Declaration>
  <AdditionalInformation>
    <StatementCode>A2</StatementCode>
    <StatementTypeCode>AFB</StatementTypeCode>
  </AdditionalInformation>
  <IssueDateTime>
    <DateTimeString formatCode="304">20230227124930Z</DateTimeString>
  </IssueDateTime>
</Notification>

```

Figure 3-3 - CWMCLE example

As seen in the sample, the notification contains a section called `<AdditionalInformation> ... </AdditionalInformation>`. The additional information contains information relevant for the trader.

Based on what is indicated in the `<StatementCode>` the additional information can be different types of information. See the table below:

| Element name | Description |
|-----------------------|---|
| VersionID | The version of the declaration that has been cleared |
| AdditionalInformation | Contains relevant information for the submitter |
| StatementCode | Description of the relevant information. In the example above it shows the result of the control of the goods. A list of possible values can be seen in appendix |
| StatementTypeCode | Describes what kind of additional message the Additional Message is – ‘AFB’ is a Customs Position Motivation. A list of possible values can be seen in appendix |

Table 3-2 - Information in CWMCLE example

3.1.4 CWMCPPI – Coverage Pay-up Instructions Notification

The notification CWMCPPI informs the submitter the amount to be paid to cover the declarations customs debt in case an insufficient balance of a transaction guarantee has been provided or an insufficient cash deposit.

Note: If the financially responsible party is anyone other than the submitter then the submitter is responsible for informing the party about paying the customs debt.

3.1.4.1 Technical description

```
<Notification>
  <NotificationSID>d4db1f72-bdc9-4287-8664-006e34b3ceaa</NotificationSID>
  <NotificationEventType>CWMCPPI</NotificationEventType>
  <IssueDateTime>
    <DateTimeString formatCode="304">2020-06-23T19:06:27.830</DateTimeString>
  </IssueDateTime>
  <Declaration>
    <SubmitterReferenceNumber>pg_14022019_1461</SubmitterReferenceNumber>
    <MRN>19GB7SMJ4C108FGVR1</MRN>
    <VersionID>1</VersionID>
    <DutyTaxFee>
      <Payment>
        <ReferenceID>DK023111152:1</ReferenceID>
        <PaymentAmount currencyID = "USD">240.0</PaymentAmount>
      </Payment>
    </DutyTaxFee>
  </Declaration>
</Notification>
```

Figure 3-4 - CWMCPPI example

Aside from the common data elements described in section [2.2](#) the following elements can be seen from the notification example:

| Element name | Description |
|--------------------------|--|
| VersionID | The version of the declaration that has been cleared |
| SubmitterReferenceNumber | The LRN of the submitted declaration. |
| DutyTaxFree | The amount which still needs to be paid to cover the customs debt. |

Table 3-3 - Information in CWMCPPI example

3.1.5 CWMCPRI – Pay-up Reminder Notification

The CWMCPRI notification is sent if a pay-up deadline expires to remind the submitter of the payment and inform them that they must now pay it in cash.

3.1.5.1 Technical description

```
<Notification>
```

```

<NotificationSID>b8d32629-4390-4ea5-a37c-aeb3bcd998e4</NotificationSID>
<NotificationEventType>CWM CPR</NotificationEventType>
<IssueDateTime>
  <DateTimeString formatCode="304">2021-05-17T06:58:08.108</DateTimeString>
</IssueDateTime>
<Declaration>
  <SubmitterReferenceNumber>LRNIWABBBAP</SubmitterReferenceNumber>
  <MRN>21DKELJAJDDHIC4YR4</MRN>
  <VersionID>1</VersionID>
  <DutyTaxFee>
    <Payment>
      <ReferenceID>75834073-9993-4752-8671-ab2cbb1cfFCA</ReferenceID>
      <PaymentAmount currencyID="DKK">28963.71</PaymentAmount>
    </Payment>
  </DutyTaxFee>
</Declaration>
</Notification>

```

Figure 3-5 - CWM CPR example

Aside from the common data elements described in section **Error! Reference source not found.** this notification also has the <DutyTaxFee>-element which functions the same as it does in [Table 3-3](#).

3.1.6 CWMCTL – Control Notification

The CWMCTL notification informs the submitter that the related declaration has been selected for control. Because control must be performed, it might take longer than usual for the declaration to go through the flow.

3.1.6.1 Technical description

```

<Notification>
  <NotificationEventType>CWMCTL</NotificationEventType>
  <NotificationSID>f5620048-2ed9-456f-a680-de8a48795a45</NotificationSID>
  <Declaration>
    <MRN>23DKLMJDHWUS9NRR2</MRN>
    <LRN>CWMCTLNOTIFICATION_01</LRN>
    <SubmitterReferenceNumber>CWMCTLNOTIFICATION_01</SubmitterReferenceNumber>
  </Declaration>
  <IssueDateTime>
    <DateTimeString formatCode="304">20230317090656Z</DateTimeString>
  </IssueDateTime>
</Notification>

```

Figure 3-6 - CWMCTL example

3.1.7 CWMING – Insufficient Guarantee Notification

This notification informs the trader that either no guarantee has been provided or that the guarantee provided does not have the sufficient funds to pay the customs debt for the declaration.

3.1.7.1 Technical description

```

<Notification>
  <NotificationSID>coverage</NotificationSID>
  <NotificationEventType>CWMING</NotificationEventType>
  <IssueDateTime>

```



```

    <DateTimeString formatCode="304">20240917121803Z</DateTimeString>
  </IssueDateTime>
  <Declaration>
    <SubmitterReferenceNumber>test17092024141723</SubmitterReferenceNumber>
    <MRN>24DKQTHLMWJUIAJOR5</MRN>
    <VersionNumber>0</VersionNumber>
  </Declaration>
</Notification>

```

Figure 3-7 - CWMING example

3.1.8 CWMINV - Declaration Invalidation Notification

The CWMINV notification appears when an accepted declaration has been invalidated. **For the declaration to reach the ‘Invalidated’ state, a customs officer (in most cases) must approve an invalidation request.** However, the invalidation notification can also appear if a declaration has been selected for control and deemed not OK.

3.1.8.1 Technical description

```

<Notification>
  <NotificationEventType>CWMINV</NotificationEventType>
  <NotificationSID>109d1567-9581-4d29-8734-8e59e037caff</NotificationSID>
  <Declaration>
    <MRN>23DKLMJDHWUS9NRRA2</MRN>
    <LRN>CWMINVNOTIFICATION_01</LRN>
    <SubmitterReferenceNumber>CWMINVNOTIFICATION_01</SubmitterReferenceNumber>
  </Declaration>
  <AdditionalInformation>
    <StatementCode>3</StatementCode>
    <StatementTypeCode>AFB</StatementTypeCode>
  </AdditionalInformation>
  <NotificationCreatedDate>
    <DateTimeString formatCode="304">20230317090704Z</DateTimeString>
  </NotificationCreatedDate>
</Notification>

```

Figure 9 – CWMINV example

The notification provides information on the invalidation request in the `<AdditionalInformation>`-element.

| Element name | Description |
|-----------------------|--|
| AdditionalInformation | Contains additional information about the request |
| StatementCode | <p>Encoded reason for invalidation.</p> <p>In the example 3 is ‘invalidation per trader’s request’.</p> <p>A list of possible values can be found in the Appendix, section 7.5 of the DMS General System Guide.</p> |

| | |
|-------------------|---|
| StatementTypeCode | Describes what kind of additional information the Additional information is – ‘AFB’ is a Customs Position Motivation. A list of possible values can be found in the Appendix, section 7.5 of the DMS General System Guide . |
|-------------------|---|

Table 3-4 - Information in CWMINV Notification

3.1.9 CWMINC – Incomplete declaration

This notification informs the trader that their simplified declaration is still incomplete, and that they are reminded to supplement the incomplete declaration with the necessary information.

This notification occurs when the Timer for Supplementary Declaration expires. This timer starts when the simplified declaration is accepted, and its duration is 10 days. A customs officer at the Office of Export may decide to extend the timer.

3.1.9.1 Technical description

```
<Notification>
  <NotificationEventType>CWMINC</NotificationEventType>
  <NotificationSID>86019500-7d32-43bc-aaac-e88d6a1b2e05</NotificationSID>
  <Declaration>
    <MRN>23DKNC1VT2BTBD1KA3</MRN>
    <LRN>CWMINCNOTIFICATION</LRN>
    <VersionID>1</VersionID>
    <SubmitterReferenceNumber>JSB1235</SubmitterReferenceNumber>
  </Declaration>
  <NotificationCreatedDate>
    <DateTimeString formatCode="304">20231024133558Z</DateTimeString>
  </NotificationCreatedDate>
</Notification>
```

Figure 3-8 - CWMINC example

3.1.10 CWMRCV – Receipt notification

The CWMRCV notification informs the trader that their declaration or request (an additional message, see section 4.1 of the [DMS Import/Export System Guide](#)) was received. The format of the CWMRCV notification may change depending on which message was received. An explanation on how to read the different kinds of CWMRCV notification is provided in the following sections.

3.1.10.1 CWMRCV of a pre-logged or exit summary declaration

When submitting a pre-logged or an exit summary declaration, the subsequent CWMRCV-notification will look like the example below:

```
<Notification>
  <NotificationEventType>CWMRCV</NotificationEventType>
  <NotificationSID>680f7d4d-6d69-432f-b8d6-53bf0e93d316</NotificationSID>
```

```

<Declaration>
  <MRN>23DKWTPAE9NNRYESA2</MRN>
  <LRN>CWMRCVNOTIFICATION_01</LRN>
  <SubmitterReferenceNumber>CWMRCVNOTIFICATION_01</SubmitterReferenceNumber>
  <SubmitterID>12345678</SubmitterID>
</Declaration>
<NotificationCreatedDate>
  <DateTimeString formatCode="304">20230317091316Z</DateTimeString>
</NotificationCreatedDate>
</Notification>

```

Figure 3-9 - CWMRCV pre-lodged or EXS example

As seen in the example above, there is no further information than the common elements described in section **Error! Reference source not found.** The CWMRCV notification for a pre-lodged or exit summary declaration **does not contain** an `<AdditionalMessage>`-element, see section below.

3.1.10.2 CWMRCV of a pre-lodged declaration with warnings

Warnings are sent after submission of a pre-lodged declaration when there is something that the submitter should be aware of, e.g., a quota or restriction on a goods item, or if there are errors in the declaration.

Instead of initially rejecting a pre-lodged declaration with data that would have resulted in a rejection (CWMREJ) of the declaration upon goods presentation, the submitter receives warning codes in the CWMRCV notification. The submitter then has a chance to submit a correction request and thereby correct the erroneous data (see sections 3.3 (Import) and 4.3 (Export) in the [DMS Import/Export System Guide](#)).

It is important to note that there are a few exceptions, where a warning does not lead to a rejection of the declaration. Although these exceptions do not lead to a rejecting error, it is still recommended to make the necessary corrections. It is therefore not possible to differentiate between rejecting and non-rejecting warnings. Therefore, a list is provided here. These warnings may occur in different parts of the system (DMS Import, Export, and Transit)

The following warnings do not lead to a rejection:

**DKW9898, DKW9897, DKW9896, DKW9895, DKW9894, DKW9893,
DKW35605, DKW35604, DKW35603, DKW35602, DKW35601, DKW35600,
CWM11050, CWM11050, CWM11050**

```

<Notification>
  <NotificationEventType>CWMRCV</NotificationEventType>
  <NotificationSID>41977c97-35fc-4a4f-8c2d-5532b6d1ba70</NotificationSID>
  <Declaration>
    <MRN>23DKLGV1MZKBVB8LA7</MRN>
    <LRN>CWMRCVNOTIFICATION_02</LRN>
    <SubmitterReferenceNumber>CWMRCVNOTIFICATION_02</SubmitterReferenceNumber>
    <SubmitterID>12345678</SubmitterID>
  </Declaration>
  <Error>
    <ValidationCode>DKW6001</ValidationCode>
    <ValidationInformation>No registration with duty code: 080 found for the SE-number: 12345678 found from the EORI-number: DK12345678</ValidationInformation>
  </Error>
</Notification>

```

```

</Error>
<Error>
  <ValidationCode>DKW6002</ValidationCode>
  <ValidationInformation>No registra-
tion with duty code: 080 found for the SE-number: 12345678 found from the EORI-
number: DK12345678</ValidationInformation>
</Error>
<Error>
  <ValidationCode>DKW6000</ValidationCode>
  <ValidationInformation>EORI DK12345678 not found</ValidationInformation>
</Error>
<Error>
  <ValidationCode>DKW2005</ValidationCode>
  <ValidationInformation>EORI DK12345678 not found</ValidationInformation>
</Error>
<NotificationCreatedDate>
  <DateTimeString formatCode="304">20230317091421Z</DateTimeString>
</NotificationCreatedDate>
</Notification>

```

Figure 3-10 - CWMRCV with warnings

There can be multiple warnings sent in the CWMRCV notification, all shown in an `<Error>`-element. The `<ValidationCode>` element contains the warning code indicating what the error is and thereby which data elements should be corrected. For more details about the Error element see section about CWMREJ for further details.

For a full list of warnings and error codes, see the document [Error and Warning](#)

3.1.10.3 CWMRCV of an additional message

After submission of an additional message (see section 4.1 of the [DMS Import/Export System Guide](#) for more details), the submitter will receive the CWMRCV notification when the message has been received by the system. To be able to refer to the additional message, an MRN is assigned to it.

```

<Notification>
  <NotificationEventType>CWMRCV</NotificationEventType>
  <NotificationSID>b31009ed-e9ac-4683-8795-2cc27f6c736a</NotificationSID>
  <Declaration>
    <MRN>23DKLGV1MZKVB8LA7</MRN>
    <LRN>CWMRCVNOTIFICATION_03</LRN>
    <SubmitterReferenceNumber>CWMRCVNOTIFICATION_03</SubmitterReferenceNumber>
  </Declaration>
  <NotificationCreatedDate>
    <DateTimeString formatCode="304">20230317092041Z</DateTimeString>
  </NotificationCreatedDate>
  <AdditionalMessage>
    <MRN>23DKCORJ7IVSGL6Y02</MRN>
  </AdditionalMessage>
</Notification>

```

Figure 3-11 - CWMRCV additional message example

In the example above, the `<MRN>` of the initial declaration that the request was submitted to can be seen in the top of the notification under the `<Declaration>` element, whereas the `<MRN>` of the additional message/request is stated in the `<AdditionalMessage>` element.

A way to distinguish which type of request the CWMRCV belongs to is to look at the MRN in the **<AdditionalMessage>** element:

- For a CWMRCV notification received from the receipt of a **correction/amendment-request**, the MRN will be given as
- xxxxCORxxxxxxxxxxx – the 5th to 7th characters is ‘COR’
- For a CWMRCV notification received from the receipt of an **invalidation request**, the MRN will be given as
- xxxxINVxxxxxxxxxxx – the 5th to 7th characters are ‘INV’
- For a CWMRCV notification received from the receipt of an **I2/C2/Goods Presentation Notification**, the MRN will be given as
- xxxxGPRxxxxxxxxxxx – the 5th to 7th characters are ‘GPR’
- For a CWMRCV notification resulting from the receipt of a **Supplementary declaration for a C1 (Simplified Declaration)**, the MRN will be given as
- xxxxSUPxxxxxxxxxxx – the 5th to 7th characters are ‘SUP’

The MRN of the additional message will also appear in the CWMREJ notification under the **<MRN>**-element if the additional message is rejected, and in the CWMREQ notification (as **<URN>**, see more about this in section 3.1.12) when Customs has taken position on the additional message. Thusly, the trader can distinguish which received additional message has been rejected or taken position on.

3.1.11 CWMREJ - Rejection notification

3.1.11.1 CWMREJ for a declaration

Receiving a CWMREJ notification after submitting a declaration means that there are errors in the submitted declaration that result in the declaration not passing validation. Whether it is breaking a business rule or submitting an invalid code or ID, the CWMREJ notification contains information on the specifics of the error(s).

```
<Notification>
  <NotificationEventType>CWMREJ</NotificationEventType>
  <NotificationSID>f5824012-ee75-4326-8a91-7af1893642db</NotificationSID>
  <Declaration>
    <LRN>CWMREJNOTIFICATION_01</LRN>
    <SubmitterReferenceNumber>CWMREJNOTIFICATION_01</SubmitterReferenceNumber>
    <RejectionDateTime>
      <DateTimeString formatCode="304">20230614134822Z</DateTimeString>
    </RejectionDateTime>
    <SubmitterID>12345678</SubmitterID>
  </Declaration>
  <Error>
    <Pointer>
      <DocumentSectionCode>$.customsOfficeRoles[?(@.customsOfficeRole-
Type == '96')].customsOfficeID</DocumentSectionCode>
    </Pointer>
    <ValidationCode>      DMS10020      </ValidationCode>
```

```

    <ValidationInformation>value 'DK123456' at 'Declaration.DeclarationOf-
    fice.customsOfficeID.number.identifier' does not exist in '10230'</ValidationIn-
    formation>
    <ValidationRule>BR455_013</ValidationRule>
    <ValidationText>Domain error: invalid value</ValidationText>
  </Error>
  <NotificationCreatedDate>
    <DateTimeString formatCode="304">20230614134822Z</DateTimeString>
  </NotificationCreatedDate>
</Notification>

```

Figure 3-12 - CWMREJ example

As with the CWMRCV notification with warnings, the CWMREJ also includes information on the error in the `<Error>` element. However, in a CWMREJ, there are a few more elements containing information on where to find the error.

In the example above a business rule was broken. The `<Pointer>`-element(s) indicate(s) which data element(s) in the declaration should be changed for the declaration to be accepted. The broken business rule is stated as an error code in `<ValidationCode>`. The element `<ValidationText>` contains the description of the Validation Code which can also be found in the document [Error and Warning](#). If available, the element `<ValidationInformation>` contains additional information about the specific element validation. Sometimes there is no extra information available, and the element will not appear. The element `<ValidationRule>` contains the ID of the specific validation rule that was broken.

For a full list of warnings and error codes, see the document [Error and Warning codes](#).

| Element name | Description |
|-----------------------|---|
| Error | |
| Pointer | Pointer indication the data element causing the rejection. |
| ValidationCode | Broken business rule. See Error and Warning codes |
| ValidationInformation | Optional description of the specific validation that fails. |
| ValidationRule | The specific validation rule that was broken. |
| Validation-Text | Description of the broken business rule (Validation code). |

Table 3-5 - Information in CWMREJ

3.1.11.2 CWMREJ of an additional message

As with the CWMREJ notification of a rejected declaration, the errors for the rejection of an additional message are also displayed in the `<Error>` element of the notification.

Here the `<Error>`-element can contain the elements `<Pointer>` pointing the element causing the error, an error code is contained in the `<ValidationCode>` element as well as an error description in the `<ValidationText>` element, as seen in the example below.

```

<Notification>
  <NotificationEventType>CWMREJ</NotificationEventType>
  <NotificationSID>aaf17321-f0a7-4a2f-818a-87bd784369fb</NotificationSID>
  <Declaration>
    <LRN>CWMREJNOTIFICATION_02</LRN>
  </Declaration>
</Notification>

```

```

    <SubmitterReferenceNumber>CWMREJNOTIFICATION_02</SubmitterReferenceNumber>
    <RejectionDateTime>
      <DateTimeString formatCode="304">20230317101806Z</DateTimeString>
    </RejectionDateTime>
    <SubmitterID>12345678</SubmitterID>
  </Declaration>
  <Error>
    <ValidationCode>DK3040</ValidationCode>
    <ValidationRule>BR_ADDM_666_05</ValidationRule>
    <ValidationText>It is not allowed to amend "Procedure" (D.E. 11 09 000 000), "Re-
      requested Procedure" (D.E. 11 09 001 000), "Previous procedure" (D.E. 11 09 002 000), "Addi-
      tional Procedure" (D.E. 11 10 000 000 + 11 10 001 000).</ValidationText>
  </Error>
  <NotificationCreatedDate>
    <DateTimeString formatCode="304">20230615125742Z</DateTimeString>
  </NotificationCreatedDate>
  <AdditionalMessage>
    <MRN>23DKCOR8NK7ADLFN00</MRN>
  </AdditionalMessage>
</Notification>

```

Figure 3-13 - CWMREJ additional message example

Unlike the CWMREJ notification that is sent when a *declaration* is rejected, the CWMREJ notification sent when an *additional message* is rejected contains an `<AdditionalMessage>`-element, **which matches the MRN in the `<AdditionalMessage>`-element of the CWMRCV notification for the submitted additional message** (see also section 3.1.10.3). The submitter can then know which additional message was received and thereafter rejected.

For a full list of warnings and error codes, see the document [Error and Warning](#).

3.1.11.3 CWMREJ after I2/C2 – Goods presentation

The CWMREJ notification can appear after submission of an I2/C2 in two scenarios:

- The I2/C2 additional message is rejected
- The pre-lodged declaration is rejected

Rejection of the I2/C2 additional message

In case the I2/C2 additional message is rejected, the CWMREJ notification will contain the same `<Error>` element describing the error(s) present. It will also contain an `<AdditionalMessage>`-element indicating that it is the additional message that is rejected and not the initial pre-lodged declaration. The MRN in the `<AdditionalMessage>`-element will be on the format `xxxxGPRxxxxxxxxxxxx`, meaning that the additional message that is being rejected is a GPR – Goods Presentation. See also the example below.

```

<Notification>
  <NotificationEventType>CWMREJ</NotificationEventType>
  <NotificationSID>590f9ad6-b9f5-4abf-bec7-3837a219fe30</NotificationSID>
  <Declaration>
    <LRN>CWMREJNOTIFICATION_03</LRN>
    <SubmitterReferenceNumber>CWMREJNOTIFICATION_03</SubmitterRefer-
enceNumber>
    <RejectionDateTime>
      <DateTimeString formatCode="304">20230615161456Z</DateTimeString>
    </RejectionDateTime>
  </Declaration>
  <AdditionalMessage>
    <MRN>xxxxGPRxxxxxxxxxxxx</MRN>
  </AdditionalMessage>
</Notification>

```

```

    <SubmitterID>12345678</SubmitterID>
  </Declaration>
  <Error>
    <ValidationCode>DK3041</ValidationCode>
    <ValidationRule>BR_ADDM_0206_15</ValidationRule>
    <ValidationText>Error in "Declarant" (13 05 000 000), Declarant identifica-
tion No.(13 05 017 000) must match the Declarant identifica-
tion No.(13 05 017 000) on the pre-lodged declaration.</ValidationText>
  </Error>
  <NotificationCreatedDate>
    <DateTimeString formatCode="304">20230615161456Z</DateTimeString>
  </NotificationCreatedDate>
  <AdditionalMessage>
    <MRN>23DKGPR71JTWSGSY05</MRN>
  </AdditionalMessage>
</Notification>

```

Figure 3-14 - CWMREJ of I2/C2 example

In this example, the Declarant element was invalid in the I2/C2 additional message. The pre-lodged declaration remains in the state of 'Pending Goods Presentation' and a new (and corrected) I2/C2 additional message can be submitted to present the goods for the initial declaration.

Rejection of the initial pre-lodged declaration

The second case of receiving a CWMREJ notification after submitting a Goods Presentation notification is when the initial pre-lodged declaration ends up being rejected. This can happen if the submitter does not submit a correction for the errors that were given as warnings in the initial declaration's CWMRCV notification (see section [3.1.10.2](#)) which needed to be corrected for the declaration to be accepted.

In this case, the CWMREJ notification will contain the corresponding error code(s) and error description(s) of the warning code(s) from the CWMRCV notification in an `<Error>`-element describing the error(s) in the declaration. Unlike the CWMREJ notification from the rejection of an I2/C2 additional message, this scenario **does not contain an** `<AdditionalMessage>` **element**. See example below.

```

<Notification>
  <NotificationEventType>CWMREJ</NotificationEventType>
  <NotificationSID>dc9ecdd1-8c01-4165-ad80-42fb35c27448</NotificationSID>
  <Declaration>
    <LRN>CWMREJNOTIFICATION_04</LRN>
    <SubmitterReferenceNumber>CWMREJNOTIFICATION_04</SubmitterReferenceNumber>
    <RejectionDateTime>
      <DateTimeString formatCode="304">20230615162227Z</DateTimeString>
    </RejectionDateTime>
    <SubmitterID>12345678</SubmitterID>
  </Declaration>
  <Error>
    <ValidationCode>DK6001</ValidationCode>
    <ValidationInformation>DK6001</ValidationInformation>
    <ValidationRule>DK-CRS-Adapter</ValidationRule>
    <ValidationText>Error, 'Exporter identification No.' 13 01 017 000, the Ex-
porter must be registered as an exporter in DK.</ValidationText>
  </Error>
  <Error>
    <ValidationCode>DK6002</ValidationCode>
    <ValidationInformation>DK6002</ValidationInformation>

```



```

        <ValidationRule>DK-CRS-Adapter</ValidationRule>
        <ValidationText>Error in 'Declarant identification No.' (13 05 017 000), the De-
clarant must be registered as an exporter in DK.</ValidationText>
    </Error>
    <Error>
        <ValidationCode>        DK6000        </ValidationCode>
        <ValidationInformation>DK6000</ValidationInformation>
        <ValidationRule>DK-CRS-Adapter</ValidationRule>
        <ValidationText>Error, 'Exporter identification No' (13 01 017 000), the num-
ber does not exist or is not valid</ValidationText>
    </Error>
    <Error>
        <ValidationCode>        DK2005        </ValidationCode>
        <ValidationInformation>DK2005</ValidationInformation>
        <ValidationRule>DK-CRS-Adapter</ValidationRule>
        <ValidationText>Error in "Declarant identification No." 3/18, the num-
ber does not exist or is not valid.</ValidationText>
    </Error>
    <NotificationCreatedDate>
        <DateTimeString formatCode="304">20230615162227Z</DateTimeString>
    </NotificationCreatedDate>
</Notification>

```

Figure 3-15 - CWMREJ of pre-lodged example

In the example above invalid EORI numbers was declared in the declaration, and it was not corrected after receiving warnings in its CWMRCV notification. This results in the declaration being rejected when the goods were presented. In this case, the pre-lodged declaration will have to be resubmitted with a new LRN.

3.1.12 CWMREQ – Customs position on request notification

When submitting an additional message, the submitter will receive a CWMREQ notification when the additional message has been processed, either by the system or a Customs officer.

3.1.12.1 Technical description

```

<Notification>
    <NotificationEventType>CWMREQ</NotificationEventType>
    <NotificationSID>b7feacf0-78f7-4633-b04f-cf92eb937813</NotificationSID>
    <Declaration>
        <MRN>23DK2Z3LLWOYFGZ3A5</MRN>
        <LRN>CWMREQNOTIFICATION_01</LRN>
        <SubmitterReferenceNumber>CWMREQNOTIFICATION_01</SubmitterReferenceNumber>
        <SubmitterID>12345678</SubmitterID>
    </Declaration>
    <AdditionalInformation>
        <StatementTypeCode>AFB</StatementTypeCode>
        <StatementDescription>Granted automatically.</StatementDescription>
    </AdditionalInformation>
    <CustomsPosition>
        <ID>4d068d54-a092-4abd-a551-3e4d64f1e62c</ID>
        <Type>GRANTED</Type>
    </CustomsPosition>
</Notification>

```

```

</CustomsPosition>
<NotificationCreatedDate>
  <DateTimeString formatCode="304">20230313132316Z</DateTimeString>
</NotificationCreatedDate>
<AdditionalMessage>
  <URN>23DKCORJEGT7ECLI09</URN>
</AdditionalMessage>
</Notification>

```

Figure 3-16 - CWMREQ example

Note that the CWMREQ notification uses the element `<URN>` Unique Reference Number (URN) to refer to the additional message in the `<AdditionalMessage>` field.

The `URN` and `MRN` values are functionally equivalent, so the only difference is the name of the element, as can be verified by checking that the `MRN` field in the CWMRCV matches the `URN` field in the CWMREQ for the additional message in question.

The CWMREQ notification sometimes contains information about the customs position in the `<CustomsPosition>` element, including the ID of the decision as well as the type indicating whether the request was GRANTED or DENIED.

If there are comments from the customs office, they are included in the `<AdditionalInformation> ... </AdditionalInformation>` element.

3.1.13 CWMRES - Result of request notification

The CWMRES notification arrives after the declaration has been corrected or amended or after a pre-lodged declaration has been presented. It notifies the trader of the result of their request.

When submitting a pre-lodged declaration, the CWMRES notification will contain information on all changes the declaration has gone through in the process, i.e., changing type (from Pre-lodged to Standard) when goods are presented, as well as any changes in or amendment of location of goods or other data elements.

3.1.13.1 Technical description

```

<Notification>
  <NotificationEventType>CWMRES</NotificationEventType>
  <NotificationSID>8421ae5a-0cfd-4089-b45b-5f4a760fb1ad</NotificationSID>
  <Declaration>
    <MRN>23DKRO0ILKBEC1MIA4</MRN>
    <LRN>CWMRESNOTIFICATION_01</LRN>
    <VersionID>3</VersionID>
    <SubmitterReferenceNumber>CWMRESNOTIFICATION_01</SubmitterReferenceNumber>
    <amendment>
      <createdBy>CWM</createdBy>
      <sequenceNumber>1</sequenceNumber>
      <value>8442.00</value>
      <amendmentActionType>3</amendmentActionType>
      <pointer>$.invoiceAmount.value</pointer>
      <timestamp/>
      <declarationVersion>1</declarationVersion>
    </amendment>
  </Declaration>
</Notification>

```

```

    </amendment>
    <amendment>
      <createdBy>CWM</createdBy>
      <sequenceNumber>2</sequenceNumber>
      <value>A</value>
      <amendmentActionType>3</amendmentActionType>
      <pointer>$.type</pointer>
      <timestamp/>
      <declarationVersion>2</declarationVersion>
    </amendment>
    <amendment>
      <createdBy>CWM</createdBy>
      <sequenceNumber>1</sequenceNumber>
      <value>DKFDH-0003</value>
      <amendmentActionType>1</amendmentActionType>
      <pointer>$.consignmentShipment[?(@.sequenceNumber == 0)].locations[?(@.locationRoleType == '14')].locationId</pointer>
      <timestamp/>
      <declarationVersion>2</declarationVersion>
    </amendment>
    <amendment>
      <createdBy>CWM</createdBy>
      <sequenceNumber>2</sequenceNumber>
      <value>U</value>
      <amendmentActionType>3</amendmentActionType>
      <pointer>$.consignmentShipment[?(@.sequenceNumber == 0)].locations[?(@.locationRoleType == '14')].locationIdentificationType</pointer>
      <timestamp/>
      <declarationVersion>2</declarationVersion>
    </amendment>
    <amendment>
      <createdBy>CWM</createdBy>
      <sequenceNumber>3</sequenceNumber>
      <value></value>
      <amendmentActionType>2</amendmentActionType>
      <pointer>$.consignmentShipment[?(@.sequenceNumber == 0)].locations[?(@.locationRoleType == '14')].customsOfficeID</pointer>
      <timestamp/>
      <declarationVersion>2</declarationVersion>
    </amendment>
    <SubmitterID>12345678</SubmitterID>
  </Declaration>
  <IssueDateTime>
    <DateTimeString formatCode="304">20230613135238Z</DateTimeString>
  </IssueDateTime>
</Notification>

```

Figure 3-17 - CWMRES example

The `<amendment>` element gives insight into which changes the declaration has gone through in the process.

In the example above, the pre-lodged declaration (`<declarationVersion> = 1`) has gone through a correction to the InvoiceAmount before goods presentation, incrementing the declaration

<VersionID> from version 1 to 2. Thereafter, the goods have been presented, and the location of the goods have been changed on the declaration during goods presentation, taking the declaration <VersionID> from 2 to 3. This is why the <VersionID> is 3 in the CWMRES notification in the top of the example, as this is the current version of the declaration at the time of receiving that notification, after it has gone through two corrections.

Even if the CWMRES notification arrives after a goods presentation is sent to the system, there is no <AdditionalMessage> element, as the changes stated in the CWMRES notification relate to the initial pre-logged declaration.

The <VersionID> element refers to the current version of the declaration at the time of the system sending the notification. The <declarationVersion> element, on the other hand, refers to the version of the declaration that the changes apply to. This is why they are different in the example above. The example can be read as: the current version of the declaration is version 3. The change from version 1 to 2 occurred when a correction was submitted, changing the InvoiceAmount to 8442. The change from version 2 to 3 occurred upon presenting the goods, as indicated by the \$.type value changing to A for EXA instead of EXD (see example [Table 3-6](#) below). Along with this goods presentation, the location of the goods was also changed, resulting in amendments for the location data elements under the <pointer>.

Note that each change of an individual data element **does not** increment the declaration version. The declaration version is only incremented upon the system receiving an additional message for that declaration, no matter how many changes the additional message results in.

The element <amendmentActionType> refers to the type of amendment that has happened to the field. The code 1 corresponds to “Add” that is the element was added in the amendment, 2 corresponds to “Delete” and 3 corresponds to “Update” which means the element was changed. An example of all three of these can be found in the above example with the change of the location of the goods.

As mentioned in the previous paragraph, after submitting a goods presentation (GPR) additional message, the resulting CWMRES notification will always have an <amendment> element of the following form:

```
<amendment>
  <createdBy>CWM</createdBy>
  <sequenceNumber>X</sequenceNumber>
  <value>A</value>
  <amendmentActionType>3</amendmentActionType>
  <pointer>$.type</pointer>
  <timestamp/>
  <declarationVersion>X</declarationVersion>
</amendment>
```

Figure 3-18 - Goods presentation CWMRES example

This <amendment> element indicates, in the <pointer> element, that the declaration has changed type – in this case from pre-logged (type: D) to standard (type: A). When submitting an amendment/correction, the <pointer> element will instead contain the pointer to the data element(s) that have been changed by the correction/amendment. For more information on amendments, see section 4.4 (Import) and 5.4 (Export) in the [DMS Import/Export System Guide](#).

| Element name | Description |
|--------------|---------------------------------------|
| amendment | |
| createdBy | The system that created the amendment |

| | |
|----------------------|--|
| sequenceNumber | Number uniquely identifying the amendment object |
| value | The updated value of the amended/corrected data element |
| amendmentAction-Type | The type of amendment: 1: Add 2: Delete 3: Update |
| pointer | Pointer indication the amended/corrected data element |
| declarationVersion | The version number of the declaration that was amended/corrected |

Table 3-6 - Information in CWMRES

3.1.14 CWMROG – Release of Goods

3.1.14.1 Specific for DMS Import

In DMS Import, the CWMROG notification means the exact same thing as the CWMCLE notification and contains information about the release of the goods. It is sent out only after (though not necessarily directly after) the declaration has been accepted and the CWMACC notification has been sent.

This notification is identical to the CWMCLE notification and is considered a bug in the system for DMS Import. It does not mean that an error has occurred, and it should be handled exactly as the CWMCLE notification. It is expected behavior in DMS Export.

3.1.14.2 Specific for DMS Export

In DMS Export, the CWMROG notification follows the CWMCLE notification after an anticipated export record (AER) has been created for the consignment in question. **Note** that the CWMROG notification is expected in DMS Export, as it notifies the trader that the goods are cleared and ready for release, thus marking the last step before exit procedures begin.

NB: In the context of a summary exit declaration (A1/A2), the CWMROG notification is not preceded by CWMACC and CWMCLE.

3.1.14.3 Technical description

```

<Notification>
  <NotificationEventType>CWMROG</NotificationEventType>
  <NotificationSID>cf65bb9a-7481-4c7f-97ff-736eea4cb426</NotificationSID>
  <Declaration>
    <MRN>23DKLGV1MZKBVB8IA7</MRN>
    <VersionID>1</VersionID>
  </Declaration>
  <AdditionalInformation>
    <StatementCode>A1</StatementCode>
    <StatementTypeCode>AFB</StatementTypeCode>
  </AdditionalInformation>
  <IssueDateTime>

```

```

        <DateTimeString formatCode="304">20230317103715Z</DateTimeString>
    </IssueDateTime>
</Notification>

```

Figure 3-19 - CWMROG example

As seen in the sample, the notification contains a section called `<AdditionalInformation> ... </AdditionalInformation>`. The additional information contains information **relevant** to the trader. Based on what is indicated in the `<StatementCode>`, the additional information can be different types of information (see [statement codes](#)). See the table below (or the CWMCLE notification, see section [3.1.3](#)):

| Element name | Description |
|-----------------------|---|
| VersionID | The version of the declaration that has been cleared |
| AdditionalInformation | Contains relevant information for the submitter |
| StatementCode | Description of the relevant information. In the example above it indicated the result of the control of the goods – ‘A1’ means ‘Considered Satisfactory’ (as for the CWMCLE notification) |
| StatementTypeCode | Describes what kind of additional message the Additional Message is – ‘AFB’ is a Customs Position Motivation. |

Table 3-7 - Information in CWMROG

3.1.15 CWMTAX - Customs debt notification

Note: This notification is only relevant for DMS Import

3.1.15.1 Specific for DMS Import

When submitting a declaration, the submitter is notified by the CWMTAX notification that a calculation of customs debt has been done. The CWMTAX notification appears after the initial submission of a declaration, which for a standard (IMA) declaration is the final calculation (unless amendments are requested and granted for the customs value of a goods item), and for a pre-lodged (IMD) declaration it is only a preliminary calculation – there will be a recalculated customs debt when goods are presented, and the CWMTAX notification will be sent from the system again.

3.1.15.2 Technical description

```

<Notification>
    <NotificationEventType>CWMTAX</NotificationEventType>
    <NotificationSID>685eefec-f413-425d-a055-927856d36993</NotificationSID>
    <Declaration>
        <MRN>21DKRSYEMQS5OOTGR1</MRN>
        <LRN>CWMTAXNOTIFICATION_01</LRN>
        <VersionID> </VersionID>
        <SubmitterReferenceNumber>CWMTAXNOTIFICATION_01</SubmitterReferenceNumber>
    </Declaration>
</Notification>

```

```

    <DutyTaxFee>
      <Payment>
        <ReferenceID>DK12345678:1</ReferenceID>
        <PaymentAmount>    </PaymentAmount>
        <TaxAssessedAmount>0</TaxAssessedAmount>
      </Payment>
    </DutyTaxFee>
  <GoodsShipment>
    <GovernmentAgencyGoodsItem>
      <SequenceNumeric>1</SequenceNumeric>
      <Commodity>
        <DutyTaxFee>
          <Payment>
            <PaymentAmount>75.1</PaymentAmount>
            <TaxAssessedAmount>75.1</TaxAssessedAmount>
          </Payment>
          <SpecificTaxBaseQuantity>301</SpecificTaxBaseQuantity>
          <DeductAmount>0</DeductAmount>
          <TaxRateNumeric>25.0</TaxRateNumeric>
          <TypeCode>B00</TypeCode>
        </DutyTaxFee>
      </Commodity>
    </GovernmentAgencyGoodsItem>
  </GoodsShipment>
</Declaration>
<IssueDateTime>
  <DateTimeString formatCode="304">20210915172600Z</DateTimeString>
</IssueDateTime>
</Notification>

```

Figure 3-20 - CWMTAX example

- As seen in the example above, the notification contains information of the payment under the `<Declaration>` element and the `<GovernmentAgencyGoodsItem>` element, each having slightly different sub-elements.

| Element name | Description |
|---------------|---|
| Declaration | Information on the payment for the entire declaration |
| DutyTaxFee | DutyTaxFee captures Duty/Tax/Fee data of a particular duty/tax/fee type |
| Payment | This element contains information on a given payment |
| ReferenceID | Payment ID |
| PaymentAmount | The actual amount paid, or to be paid, for all items in the declaration, rounded down to one digit. |

| | |
|---------------------------|---|
| TaxAssessedAmount | Assessed amount of duty/tax/fee (includes all types of charges and duties). Assessed per duty/tax/fee type by declaration. |
| GoodsShipment | GoodsShipment captures the data of the shipment of the goods belonging to one particular consign-ment crossing the border of the Customs area |
| GovernmentAgencyGoodsItem | Information on the payment for the specific goods item |
| SequenceNumeric | The number of the goods item as given on the submitted declaration. |
| Commodity | Details about the properties of the goods |
| DutyTaxFee | DutyTaxFee captures Duty/Tax/Fee data of a particular duty/tax/fee type |
| Payment | This element contains information on the base of the calculation of a given payment |
| PaymentAmount | The actual amount paid, or to be paid, for the specific item, rounded down to one digit. |
| TaxAssessedAmount | Assessed amount of duty/tax/fee (includes all types of charges and duties). Assessed per duty/tax/fee type by item |
| SpecificTaxBaseQuantity | The quantity on which a duty or tax or fee will be assessed (FreightChargeAmount + CustomsValueAmount) |
| DeductAmount | Amount of relief applicable from a duty or tax |
| TaxRateNumeric | Rate of duty or tax or fee applicable to commodities or of tax applicable to services (25.00 = 25%) |
| TypeCode | Code for type of tax to be applied (eg., B00 is VAT) |
| IssueDateTime | The time of creation of the notification. The same as <i>NotificationCreatedDate</i> |

Table 3-8 - Information in CWMTAX

3.1.16 CWMEXT – Declaration Handled Externally

The CWMEXT notification informs a submitter that the declaration is handled externally, that is outside of DMS.

3.1.16.1 Technical description

```
<Notification>
  <NotificationSID>IRREGULARITY</NotificationSID>
  <NotificationEventType>CWMEXT</NotificationEventType>
  <IssueDateTime>
    <DateTimeString formatCode="304">2021-05-29T22:11:00.156</DateTimeString>
  </IssueDateTime>
  <Declaration>
```



```

    <SubmitterReferenceNumber>LRNM433E1BH</SubmitterReferenceNumber>
    <MRN>21DKCXL6TTKMOCKHR2</MRN>
    <VersionID>2</VersionID>
  </Declaration>
</Notification>

```

Figure 3-21 - CWMEXT example

3.1.17 CWMCAS - Manual Handling State Notification

The manual handling state notification informs the submitter that a manual work task has been created and its state.

In the *Queued for handling* state is the system is awaiting a decision on the declaration or an additional message by a customs officer.

In the *Completed* state the manual decision has been closed, and another notification about the new status of declaration is sent such as a CWMINV if an invalidation was requested, or a CWMREQ in other circumstances (see section [3.1.12](#)).

3.1.17.1 Technical description

Below is an example of the CWMCAS-notification:

```

<Notification>
  <NotificationEventType>CWMCAS</NotificationEventType>
  <NotificationSID>30447456-0e86-4d68-8414-69121fb1e841</NotificationSID>
  <Declaration>
    <MRN>23DKZPGOISSSNX0EA2</MRN>
    <LRN>CWMCASNOTIFICATION_01</LRN>
    <VersionID>1</VersionID>
    <SubmitterReferenceNumber>CWMCASNOTIFICATION_01</SubmitterReferenceNumber>
    <SubmitterID>12345678</SubmitterID>
  </Declaration>
  <AdditionalInformation>
    <StatementCode>41</StatementCode>
    <StatementDescription>Declaration queued for manual case handling
  </StatementDescription>
  </AdditionalInformation>
  <IssueDateTime>
    <DateTimeString formatCode="304">20230313120547Z</DateTimeString>
  </IssueDateTime>
</Notification>

```

Figure 3-22 - CWMCAS example

Besides from the common data elements described in section 4.1.2 of the [DMS Transit System Guide](#) there are only a few elements that can be retrieved from this notification:

| Element name | Description |
|-------------------------------------|--|
| AdditionalInformation/StatementCode | Provides additional information on the state of the manual task. 41 - Queued for handling |

| | |
|---|---|
| | 42 - Handling in progress 43 - Completed |
| AdditionalInformation/ StatementDescription | Provides additional information on the state of the manual task in an easily readable format. |

Table 3-9 - Information in Notification

3.1.18 CWMDOC - Document Presentation Notification

Notification informing the submitter that one or more documents must be provided for the declaration to pass. The notification may also be used retroactively, that is, to remind the submitter about a document that had to be submitted already. The notification may also arrive in parts, one containing the typecode information and the other the additional document information.

3.1.18.1 Technical description

Below is an example of the CWMDOC-notifications:

```

<Notification>
  <NotificationEventType>CWMDOC</NotificationEventType>
  <NotificationSID>738b8211-0e63-4c22-b5d1-c0965c103521</NotificationSID>
  <Declaration>
    <MRN>23DKZRQNAQI2E7BJB7</MRN>
    <LRN>PLACEHOLDER</LRN>
    <SubmitterReferenceNumber>PLACEHOLDER</SubmitterReferenceNumber>
  </Declaration>
  <Control>
    <TypeCode>10</TypeCode>
  </Control>
  <IssueDateTime>
    <DateTimeString formatCode="304">20230904114735Z</DateTimeString>
  </IssueDateTime>
  <DueDate/>
</Notification>
<Notification>
  <NotificationEventType>CWMDOC</NotificationEventType>
  <NotificationSID>bfa5255b-4c68-4819-bb31-3c9c3f7012d4</NotificationSID>
  <Declaration>
    <MRN>23DKZRQNAQI2E7BJB7</MRN>
    <LRN>PLACEHOLDER</LRN>
    <SubmitterReferenceNumber>PLACEHOLDER</SubmitterReferenceNumber>
  </Declaration>
  <IssueDateTime>
    <DateTimeString formatCode="304">20230904114751Z</DateTimeString>
  </IssueDateTime>
  <DueDate/>
  <AdditionalDocument>
    <Type>ZZZ</Type>
    <Identifier>A7 Analyseresultat - Analysis result - (TYPE_ZZZ)-</Identifier>
  </AdditionalDocument>
</Notification>

```

Figure 3-23 - CWMDOC example

Aside from the common data elements described in section **Error! Reference source not found.** there are only a few elements that can be retrieved from this notification:

| Element name | Description |
|-------------------------------|--|
| AdditionalDocument\Type | The type of document that must be present or should have been submitted |
| AdditionalDocument\Identifier | The identifier of document that must be present or should have been submitted |
| Control\TypeCode | The type of control to be performed on the documents. 10 is documents control. |

Table 3-10 - Information in CWMDOC

3.1.19 CWMEOG - Exit of Goods

Note: This notification is only relevant for DMS Export

Specific for DMS Export

The CWMEOG notification informs the trader that the movement has successfully exited the European Union Customs Territory.

Technical description

Below is an example of the CWMEOG notification:

```
<Notification>
  <NotificationEventType>CWMEOG</NotificationEventType>
  <NotificationSID>e2d3ac37-b952-4cf1-b916-20c59d855c41</NotificationSID>
  <Declaration>
    <MRN>23DKIVXHPGBQFQL8A5</MRN>
    <LRN>CWMEOGNOTIFICATION_01</LRN>
    <VersionID>1</VersionID>
    <SubmitterReferenceNumber>CWMEOGNOTIFICATION_01</SubmitterReferenceNumber>
  </Declaration>
  <IssueDateTime>
    <DateTimeString formatCode="304">20230314092722Z</DateTimeString>
  </IssueDateTime>
</Notification>
```

Figure 3-24 - CWMEOG example

3.1.20 CWMGER - Notify Exit Confirmation Reminder

The CWMGER notification is sent to the trader by the system when the time limit to receive exit results has expired, i.e., when the trader has not sent the exit results message to the system in time.

3.1.20.1 Technical description

Below is an example of the CWMGER notification:

```
<Notification>
  <NotificationEventType>CWMGER</NotificationEventType>
  <NotificationSID>d51ba646-5319-4680-89c5-227c50cc21ae</NotificationSID>
  <Declaration>
    <VersionID>1</VersionID>
    <EffectiveDateTime>[2023, 3, 13, 9, 32, 21, 284070396]</EffectiveDateTime>
    <MRN>23DKIVXHPGBQFQL8A5</MRN>
    <LRN>CWMGERNOTIFICATION_01</LRN>
    <CustomsOfficeOfExport>DK004700</CustomsOfficeOfExport>
    <Declarant>
      <ID>DK99999996</ID>
    </Declarant>
    <Exporter>
      <ID>DK99999996</ID>
    </Exporter>
  </Declaration>
  <Control>
    <SequenceNumeric>1</SequenceNumeric>
    <LimitDateTime formatCode="304">2024-03-13T09:32:21.284</LimitDateTime>
  </Control>
  <IssueDateTime>
    <DateTimeString formatCode="304">2023-03-13T09:32:21.284</DateTimeString>
  </IssueDateTime>
</Notification>
```

Figure 3-25 - CWMGER example

Aside from the common data elements described in section **Error! Reference source not found.**, there are only a few elements that can be retrieved from this notification:

| Element name | Description |
|-------------------------|------------------------------------|
| Declaration | |
| Control/SequenceNumeric | Numeric identifier for the control |
| Control/LimitDateTime | The time limit that was exceeded |

Table 3-11 - Information in CWMGER

3.1.21 CWMMAC - Pending manual decision

3.1.21.1 Specific for DMS Export

CWMMAC is a notification informing the submitter that a received declaration is pending a manual decision before the goods can be released for export.

A CWMMAC notification will occur after a declaration is accepted (CWMAACC), but before it is cleared for release (CWMACLE). Therefore, the consignment goods must be presented before a CWMMAC will occur in the case of a pre-lodged declaration. Along with the CWMMAC

notification, a CWMCAS notification (see section 3.1.17) will also be sent to the trader, notifying the trader that the case is pending manual handling.

A customs officer must then manually grant or deny release for the declaration in question. Two additional CWMCAS notifications are sent during this flow – one when the case handling begins, and one when the case handling is completed.

3.1.21.2 Technical description

Below is an example of the CWMMAC-notifica

```
<Notification>
  <NotificationEventType>CWMMAC</NotificationEventType>
  <NotificationSID>d531f4b7-9372-4889-a818-d7ff8031be1c</NotificationSID>
  <Declaration>
    <MRN>23DKJXG1AFWNLURJA9</MRN>
    <SubmitterReferenceNumber>CWMMACNOTIFICATION_01</SubmitterReferenceNumber>
    <SubmitterID>12345678</SubmitterID>
  </Declaration>
  <AdditionalInformation>
    <StatementCode>Proviant Angivelse</StatementCode>
    <StatementDescription>MANUAL_RELEASE</StatementDescription>
  </AdditionalInformation>
  <IssueDateTime>
    <DateTimeString formatCode="304">2023-03-10T12:47:27.208</DateTimeString>
  </IssueDateTime>
</Notification>
```

Figure 3-26 - CWMMAC example

Aside from the common data elements described in section **Error! Reference source not found.** there are only a few elements that can be retrieved from this notification:

| Element name | Description |
|-----------------------|--|
| AdditionalInformation | |
| StatementCode | Code describing the reason for manual release decision |
| StatementDescription | Description of the manual release decision |

Table 3-12 - Information in CWMMAC

3.1.22 CWMWTR - Work Task Rejection Notification

3.1.22.1 Specific for DMS Export

The CWMWTR notification is triggered when a customs agent denies the manual decision for the release of goods as notified by the CWMMAC notification. It notifies the trader that the request for release has been rejected.

Technical description

Below is an example of the CWMWTR-notification:

```
<Notification>
  <NotificationEventType>CWMWTR</NotificationEventType>
  <NotificationSID>13668cde-5203-44d4-9199-6612b3394968</NotificationSID>
  <Declaration>
    <MRN>23DKHILRSJBWVZGIA6</MRN>
    <LRN>CWMWTRNOTIFICATION_01</LRN>
    <SubmitterReferenceNumber>CWMWTRNOTIFICATION_01</SubmitterReferenceNumber>
    <SubmitterID>12345678</SubmitterID>
  </Declaration>
  <AdditionalInformation>
    <StatementCode>Proviant Angivelse</StatementCode>
    <StatementTypeCode>MANUAL_RELEASE</StatementTypeCode>
    <StatementDescription>Comments for submitter</StatementDescription>
  </AdditionalInformation>
  <IssueDateTime>
    <DateTimeString formatCode="304">20230319113121Z</DateTimeString>
  </IssueDateTime>
</Notification>
```

Figure 3-27 - CWMWTR example

Aside from the common data elements described in section **Error! Reference source not found.** the following elements can be retrieved from the notification:

| Element name | Description |
|-----------------------|--|
| AdditionalInformation | |
| StatementCode | Code describing the reason for manual release decision |
| StatementTypeCode | TypeCode for the notification |
| StatementDescription | Description of the manual release decision |

Table 3-13 - Information in Notification

3.1.23 CWMSPM - Special Procedure Timer Expiration Reminder

3.1.23.1 Specific for DMS Export

The CWMSPM notification might be triggered when a timer for a deadline is created or changed. This notification does not require any immediate action.

3.1.23.2 Technical description

Below is an example of the CWMSPM-notification:

```
<Notification>
  <NotificationEventType>CWMSPM</NotificationEventType>
  <NotificationSID>07b738b8-4b82-4ba9-95c5-4afab5464f83</NotificationSID>
  <Declaration>
    <MRN>23DKCNDIOP2TUZTSA8</MRN>
  </Declaration>
</Notification>
```

```
<LRN>CWMSPMNOTIFICATION_01</LRN>
<VersionID>1</VersionID>
<SubmitterReferenceNumber>CWMSPMNOTIFICATION_01</SubmitterReferenceNumber>
<TimerExpirationInfo>
  <ExpirationDateTime>2024-01-14T10:11:04.756505549</ExpirationDateTime>
</TimerExpirationInfo>
</Declaration>
<IssueDateTime>
  <DateTimeString formatCode="304">2023-03-14T10:16:38.713</DateTimeString>
</IssueDateTime>
</Notification>
```

Figure 3-28 - CWMSPM example

Aside from the common data elements described in section **Error! Reference source not found.**, the following elements can be retrieved from the notification:

| Element name | Description |
|---------------------|--|
| TimerExpirationInfo | |
| ExpirationDateTime | Date and time for when the timer expires |

Table 3-14 - Information in CWMSPM

3.1.24 CWMTIM – Timer Extended Notification

When a timer related to the declaration is extended, the submitter will receive a CWMTIM notification. Such a timer could for example be the timer for the pay-up deadline.

3.1.24.1 Technical description

Below is an example of the CWMTIM-notification:

```
<Notification>
  <NotificationEventType>CWMTIM</NotificationEventType>
  <NotificationSID>07b738b8-4b82-4ba9-95c5-4afab5464f83</NotificationSID>
  <Declaration>
    <MRN>23DKCNDIOP2TUZTSA8</MRN>
    <LRN>CWMSPMNOTIFICATION_01</LRN>
    <VersionID>1</VersionID>
    <SubmitterReferenceNumber>CWMSPMNOTIFICATION_01</SubmitterReferenceNumber>
    <TimerExpirationInfo>
      <TimerStartDate>
        <DateTimeString formatCode="304">2024-07-17</DateTimeString>
      </TimerStartDate>
      <TimerExpireDate>
        <DateTimeString formatCode="304">2024-07-18T09:37:25</DateTimeString>
      </TimerExpireDate>
    </TimerExpirationInfo>
  </Declaration>
  <IssueDateTime>
    <DateTimeString formatCode="304">2023-03-14T10:16:38.713</DateTimeString>
  </IssueDateTime>
</Notification>
```

Figure 3-29 - CWMTIM example

Aside from the common data elements described in section **Error! Reference source not found.**, the following elements can be retrieved from the notification:

| Element name | Description |
|---------------------|--|
| TimerExpirationInfo | |
| TimerStartDate | Date for when timer starts |
| TimerExpireDate | Date and time for when the timer expires |

Table 3-15 - Information in CWMTIM

3.1.25 CWMBOD – Bill of Discharge Timer Notification

When a declaration requires a bill of discharge to be submitted after the goods have been released, a CWMBOD notification will be received informing the submitter that the timer for the submission of a Bill of Discharge message has started.

3.1.25.1 Technical description

Below is an example of the CWMBOD-notification:

```
<Notification>
  <NotificationEventType>CWMBOD</NotificationEventType>
  <NotificationSID>07b738b8-4b82-4ba9-95c5-4afab5464f83</NotificationSID>
  <IssueDateTime>
    <DateTimeString formatCode="304">2023-03-14T10:16:38.713</DateTimeString>
  </IssueDateTime>
  <Declaration>
    <SubmitterReferenceNumber>CWMSPMNOTIFICATION_01</SubmitterReferenceNumber>
    <MRN>23DKCNDIOP2TUZTSA8</MRN>
    <TimerExpirationInfo>
      <BillOfDischargeExpirationDateTime>2024-07-18T09:37:25
    </BillOfDischargeExpirationDateTime>
    </TimerExpirationInfo>
  </Declaration>
</Notification>
```

Figure 3-30 - CWMBOD example

Aside from the common data elements described in section **Error! Reference source not found.**, the following elements can be seen from the notification example:

| Element name | Description |
|-----------------------------------|--|
| TimerExpirationInfo | |
| BillOfDischargeExpirationDateTime | Date and time for when the Bill of Discharge timer expires |

Table 3-16 - Information in CWMBOD**3.1.26 CWMQTA – Quota Assessment Notification**

When a tariff quota allocation is requested using a quota order number (data element 99 01 001 000), and a tariff quota is under assessment, the submitter will receive a CWMQTA notification, see example below. For more information about Tariff quotas, see the website of the Taxation and Customs Union: [QUOTA \(Tariff quotas and ceilings\) - European Commission \(europa.eu\)](https://ec.europa.eu/taxation_customs/celex/content/view/full/11812/1/1/1).

3.1.26.1 Technical description

Below is an example of the CWMQTA-notification:

```
<Notification>
  <NotificationEventType>CWMQTA</NotificationEventType>
  <NotificationSID>f8c2f6ba-c099-4874-85cb-0574f4c294a2</NotificationSID>
  <IssueDateTime>
    <DateTimeString formatCode="304">202409181114350Z</DateTimeString>
  </IssueDateTime>
  <Declaration>
    <MRN>24DKZK25JJ2B3I99R1</MRN>
    <VersionID>1</VersionID>
  </Declaration>
  <Goodsitem>
    <SequenceNumeric>1</SequenceNumeric>
    <QuotaOrderNumber>000004</QuotaOrderNumber>
    <AllocatedMeasureUnitType>KGM</AllocatedMeasureUnitType>
    <AllocatedMeasureValue>16000</AllocatedMeasureValue>
    <RequestedMeasureUnitType>KGM</RequestedMeasureUnitType>
    <RequestedMeasureValue>16000</RequestedMeasureValue>
    <GoodsItemLineNumber>1</GoodsItemLineNumber>
  </Goodsitem>
</Notification>
```

Figure 3-31 - CWMQTA example

Aside from the common data elements described in section **Error! Reference source not found.** the following elements can be seen from the notification example:

| Element name | Description |
|--------------|--|
| Goodsitem | The goods item which the quota allocation request pertains to. |

Table 3-17 - Information in CWMQTA**3.1.27 Error codes and warnings**

If there are errors when submitting a standard declaration, **the declaration will be rejected and a CWMREJ notification will be sent with error codes indicating the error in the declaration.** The declaration should then be resubmitted by using the submission XML (the LRN can be re-used in this case) with the corrected content in the data elements.

When submitting a pre-lodged declaration with errors, the declaration will not immediately be rejected – **instead the errors will be presented as warnings and sent in the CWMRCV notification**. This provides a chance to **correct the declaration before the goods are presented** (see section 4.1 of the [DMS Import/Export System Guide](#)). If the errors are not corrected before the presentation of goods, the declaration will be rejected when the goods are presented, and the declaration will have to be resubmitted as for a standard declaration.

However, a warning is not always an error. It can simply be a warning about restrictions on commodity codes or other relevant information to be aware of in the declaration.

The way to distinguish a warning code from an error code, besides looking at the type of declaration, is that warnings are given on the form **DKWxxxx**, whereas error codes are in the form **DKxxxx**, **CWMxxxxxx**, **DMSxxxxxx**, etc.

For a full list of warnings and error codes, see the document [Error and Warning](#).