DMS Temporary Storage XML Guide





Version control					
Version	Date	Change			
1.0	03-12-2024	Initial version.			

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The aim of this document



The aim of this document is to give an in-depth description of the different fields and data elements contained in the XSD-files for Temporary Storage 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 15**: This section contains information related to the Estimated date and time arrival at the port of unloading.
- 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.

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

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

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

Glossary



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

Abbreviation	Description	Details
M	Mandatory	The field is mandatory to declare.
0	Optional	The field is optional to declare or should only be declared if rele-
		vant information is available.
MC	Conditionally mandatory	The information is mandatory dependent on other information
		given in the declaration, e.g., type of declaration or commodity
		code.
DL	Declaration level	The information is given on header level and applies to all the
		goods items in the declaration.
MCL	Master consignment level	The information is given on master consignment level and ap-
		plies to all the goods items on this level.
MIL	Master item level	The information is given on master item level
HCL	House consignment level	
HIL	House item level	
C/A	Defines whether an element can	Yes/Yes means can be corrected and amended.
	be corrected or amended	Yes/No means it can be corrected but not amended
		No/Yes means it can't be corrected but it can be amended
		No/No means it can't be corrected or amended
EUCDM	European Union Customs Data	The European Union Customs Data Model (EUCDM) is the model
	Model	for Customs trans-European systems such as NCTS, AES, ICS, EOS
		and for Member States national customs clearance systems
XSD	XML Schema Definition	A document that specifies how to formally describe the elements
		in an Extensible Markup Language (XML) document. This de-
		scription can be used to verify that each item of content in a doc-
		ument adheres to the description of the element in which the
XML	Fatavella Madava I angua	content is to be placed.
AIVIL	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	Mandatory / Optional / Condition-	Defines whether an element is M, O, MC (see abbreviations
Overview	ally mandatory / Levels / Rules	above) or whether any EUCDM rules apply to the given element
Overview	any manuatory / Levels / Rules	in a specific declaration.
M/O	Defines whether a field is manda-	For a lot of input fields, the sub elements of that field are not al-
M/O	tory or optional when the main	ways mandatory even though the overall input field is.
	field is in the XML Mandatory/Op-	ways managery even glough the overall hipat held is.
	tional	For example, is Supporting Document which is optional, but
		when put into to an XML, SequenceNumeric and ID becomes
		mandatory as the only elements.
ND	Not Determined	The mandatory or optional status of these elements are not yet
		determined.

Footnotes



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

FOOT- NOTE	DESCRIPTION
[1]	This information shall not be required in case a customs declaration has been lodged prior to the presentation of the goods pursuant to Article 171 of the Code
[2]	In the cases where Article 166(2) of the Code (simplified declarations based on authorisations) is applicable, Member States may waive the obligation to provide this information where the conditions prescribed in the authorisations associated with the procedures concerned allow them to defer the collection of this data element in the supplementary declaration.
[3]	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.
[4]	This information needs to be provided only where Article 166(2) of the Code (simplified declarations based on authorisations) is applicable; in this case, it is the number of the authorisation for simplified procedure. However, this data element can also contain the transport document number concerned.
[5]	This information is only required where the declaration of placing of goods under a customs procedure is used to discharge a customs warehousing procedure.
[6]	Where the EORI number or a third country unique identification number recognised by the Union is provided, the name and address shall not be provided.
[7]	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 recognised by the Union of the person concerned is not 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. The TIR Holder identification number is mandatory in case the Declaration type is TIR; otherwise, it cannot be
[8]	used. This information shall only be provided where available.
[9]	This information shall not be provided where available. 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.
[10]	Member States may waive this information as far as it relates to the customs value, in situations where the customs value of the goods in question cannot be determined under the provisions of Article 70 of the Code.***
[11]	This information is not to be provided when customs administrations calculate duties on behalf of economic operators on the basis of information elsewhere in the declaration. It is otherwise optional for the Member States.
[12]	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.
[13]	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.
[14]	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,
	- 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,
	or
	- where the importation is of a non-commercial nature
	or
	- in case of continuing traffic in goods supplied by the same seller to the same buyer under the same commercial conditions.
[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]	
[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 centralised clearance.
[23]	This information shall only be used in case the declaration for temporary storage or the customs declaration to place the goods under a special procedure other than transit is lodged at a customs office different to the supervising customs office as indicated in the respective authorisation.
[24]	This information shall only be required in case of commercial transactions involving at least two Member States.
[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
[00]	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
[0.]	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 en-
[0=]	try into the customs territory of the Union.
[33]	This data element is mandatory for agricultural products with export refunds, unless they are carried by post or fixed transport installations.
	[In case of transport by post or fixed installations, this information shall not be required.]
[34]	Not for use in the case of postal consignments or carriage by fixed transport installations.
[35]	Where goods are carried in multimodal transport units, such as containers, swap bodies and semi trailers, the customs authorities may authorise 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]	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:
	- 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
	- where the relevant information may be traced where needed by the customs authorities via the records of the holder of the transit procedure.
[37]	Not for use in the case of postal consignments or carriage by fixed transport installations or rail.
[38]	This data element is mandatory for agricultural products with export refunds unless they are carried by post, fixed transport installations, or rail.
	[In case of transport by post, fixed installations or rail, this information shall not be required.]
[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 declarants 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]	This information shall be provided either at consignment or consignment/goods item level. Where the same information is applicable to all goods items of the same consignment it shall be provided at consignment level only.
[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]	This information is not required:
[04]	 (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 (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).
[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 Centralised Clearance at Import where more than one MS is involved, the information relating to the national codes shall be provided for the Authorising 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 authorisation 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).
[72]	Member States may waive this obligation if their systems allow them to deduce this information automatically and unambiguously from information elsewhere in the declaration.
[73]	This information shall be provided in the case of end-use authorisation.

System specific fields



Function Code

CIA	Requirement Overview					ven
C/A	G3	G4	G4G3	G5		XSD-path
No/No	M	M	M	M		Basepath: Declaration/FunctionCode
NO/NO	DL	DL	DL	DL		
EUCDM 6.1	XSD/XML-name		Format	M/0	Comment	
None	FunctionCode			n1	M	

Description:

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

Rules/codes/other relevant information:

It is possible to use these codes:

- 1: Invalidation request to an already existing declaration
- 4: Correction request to an already existing declaration
- 9: Initial submission of a declaration

Procedure Category

CIA		Requiren	nent Overviev	v	VCD	
C/A	G3	G4	G4G3	G5		XSD-path
Vog /Vog	M	M	M	М		Basepath: Declaration/ ProcedureCategory
Yes/Yes	DL	DL	DL	DL		
EUCDM 6.1	XSD/XML-name			Format	M/0	Comment
None	ProcedureCat	egory		an4	M	CL10175

Description:

This data element indicates what type of declaration is being submitted

Rules/codes/other relevant information:

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

For declarations:

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

For additional messages:

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

It is possible to use these codes:

- G3: Temporary storage presentation.
- G4: Temporary storage declaration.
- G4G3: Temporary Storage Declaration (G4) with a presentation (G3).
- G5: Arrival notification -- Movement of goods under temporary storage.

MRN

C/A	G3	G4	G4G3	G5		XSD-path
No/No	n/a	M DL	n/a	n/a		Basepath: Declaration/id
EUCDM 6.1	XSD/XML-name			Format	M/0	Comment
None	id			an18	0	

Description:

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

Rules/codes/other relevant information:

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

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

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

Code	Procedures	Declarations
U	Temporary storage	G3, G4, G4G3
Z	Temporary storage	G5

XML-examples:

<ns3:id>

<ns3:Identifier.Content>24DKRQSJFGGNIY8VZ1/ ns3:Identifier.Content>

</ns3:id>

Submitter

CIA		Require	ement Overv	view		VCD
C/A	G3	G4	G4G3	G5		XSD-path
Yes/Yes	M	M	M	M DL		Pacanath, Declaration / Submitter
res/res	DL	DL	DL			Basepath: Declaration/Submitter
EUCDM 6.1	XSD/XML-name			Format	M/O	Comment
None	name		an70	M		
None	Identification_2		an17	M		
None	sequence			n2	M	

Description:

The name and identifier of the company submitting the declaration.

Rules/codes/other relevant information:

Name: The CVR/SE-number to which the client certificate is registered.

ID: The **CVR/SE-number** to which the client certificate is registered.

If the certificate is registered to an EORI number, remember to include the 2-letter country code, otherwise **only enter digits**.

```
<ns3:Submitter>
<ns3:name>
<ns3:Text.Content>12345678</ns3:Text.Content>
</ns3:name>
<ns3:identification_2>
<ns3:Identifier.Content>12345678</ns3:Identifier.Content>
</ns3:identification_2>
<ns3:sequence>
<ns3:Numeric.Content>1</ns3:Numeric.Content>
</ns3:sequence>
</ns3:Submitter>
```

Amendment

CIA		Require	ement Overv	riew		VCD models	
C/A	G3	G4	G4G3	G5		XSD-path	
No/No	n/a	M DL	n/a	n/a	a	Basepath: Declaration/Amendment	
EUCDM 6.1	CUCDM 6.1 XSD/XML-name				M/0	Comment	
None	Sequence			n5	M		
None	ChangeReasonCode			an3	M		
None	ChangeRea	asontext		an512	M	Must be at least 10 characters	

Description:

Only used for and is mandatory for correction, amendment invalidations requests.

Is used to specify the reason for changes or invalidations.

Rules/codes/other relevant information:

Must only be declared when submitting an amendment/correction/invalidation (FunctionCode set to 1 or 4).

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

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

Correction/amendment:

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

Invalidation

- '22': Goods have been returned to supplier
- '23': Union goods declared by mistake
- '24': Registration of same goods on several declarations
- '25': Postal low value consignments returned on basis of barcode S10
- '26': Accepted declarations with goods to be placed under another customs procedure
- '27': The customs procedure is no longer justified due to special circumstances
 In the ChangeReasonText field there should be a short description for the reason of changes/invalidation of at least 10 characters.

XML-examples:

For correction/amendment:

```
<ns3:Amendment>
```

<ns3:sequence>

<ns3:Numeric.Content>1</ns3:Numeric.Content>

</ns3:sequence>

<ns3:ChangeReasonCode>

<ns3:Code.Content>5</ns3:Code.Content>

</ns3:ChangeReasonCode>

<ns3:ChangeReasonText>

<ns3:Text.Content>Spelling error in field/ns3:Text.Content>

</ns3:ChangeReasonCode>

Group 11 – Message information (including procedure codes)



Goods item number (ConsignmentItem)

CIA		Require	ement Overv	view		VCD moth		
C/A	G3	G4	G4G3 G5			XSD-path		
	M	M	M	M				
	MIL	MIL	MIL	MIL		MIL: Declaration/Consignment/ConsignmentItem		
Yes/Yes	HIL	HIL	HIL	HIL		$\textbf{HIL:} \ Declaration/Consignment/House Consignment/\textbf{Consignment}$		
		[43]	[43]	[43]		signmentItem		
		[44]	[44]	[44]				
EUCDM 6.1	XSD/XML-name		Format	M/O	Comment			
11 03 000 000	ConsignmentItem			n/a	M			
11 03 001 000	sequenc	e		n5	M			

Description:

Number of the item contained in each consignment covered by the declaration, the summary declaration, notification, where there is more than one item of goods

Rules/codes/other relevant information:

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

XML-examples:

Example of multiple ConsignmentItem instances in sequence:

```
<ns3:ConsignmentItem>
   <ns3:sequence>
       <ns3:Numeric.Content>1</ns3:Numeric.Content>
   </ns3:sequence>
</ns3:ConsignmentItem>
<ns3:ConsignmentItem>
   <ns3:sequence>
       <ns3:Numeric.Content>2</ns3:Numeric.Content>
   </ns3:sequence>
</ns3:ConsignmentItem>
<ns3:ConsignmentItem>
   <ns3:sequence>
       <ns3:Numeric.Content>3</ns3:Numeric.Content>
   </ns3:sequence>
</ns3:ConsignmentItem>
<ns3:ConsignmentItem>
   <ns3:sequence>
       <ns3:Numeric.Content>4</ns3:Numeric.Content>
   </ns3:sequence>
</ns3:ConsignmentItem>
```

Specific Circumstance Indicator

CIA		Require	ment Overv	view	VCD moth			
C/A	G3	G4	G4G3	G5		XSD-path		
Yes/Yes	n/a	0	0	0		Basepath: Declaration/specificCircumstances		
165/165		DL	DL	DL	ı	basepath. Deciar attorny specificen cumstances		
EUCDM 6.1	XSD/XML-name			Format	M/0	Comment		
11 04 001 000	specificCircumstances			an3	0	CL10234		

Description:

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

This is only for combined declarations.

specificCircumstance (11 04 001 000):

Input a valid code see import codelist on GitHub.

XML-examples:

<ns3:specificCircumstances>

<ns3:Code.Content>A20/ns3:Code.Content>

</ns3:specificCircumstances>

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



Previous Document

C/A		Requiremen	t Overvie	V		VCD moth
C/A	G3	G4	G4G3		G5	XSD-path
	M	MC	MC		MC	Basepath:
	MCL	MCL	MCL		MCL	MCL: Declaration/Consignment/PreviousDocument
	HCL	MIL	MIL		MIL	MIL: Declaration/Consignment/ConsignmentItem/Previ-
Yes/Yes		HCL	HCL		HCL	ousDocument
165/165		HIL	HIL		HIL	HCL: Declaration/Consignment/HouseConsignment/Previ-
						ousDocument
						HIL: Declaration/Consignment/HouseConsignment/Con-
						signmentItem/PreviousDocument
EUCDM 6.1	XSD/XML-n	ame	For	Format		Comment
12 01 000 000	PreviousDo	cument	n/a	n/a		
n/a	sequence		n5		M	
12 01 001 000	identification_2		an7	0	M	Reference number
12 01 002 000	type_3		an4	an4		Previous document type CL10273
12 01 007 000	line_2		n5		0	CL10273

Description:

Information relating to a previous document.

Rules/codes/other relevant information:

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

Sequence

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

Line_2 (12 01 007 000):

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

Type_3 (12 01 002 000):

For Codelist information, see codelist excel sheet found on GitHub

Identification_2 (12 01 001 000):

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

</ns3:type_3>
</ns3:PreviousDocument>

Additional Information

CIA		Requiremen	nt Overv	view		VCD			
C/A	G3	G4	G4G	3	G5	XSD-path			
	n/a	0	0		0	MCL: Declaration/Consignment/AdditionalInformation			
		MCL	MCI	L	MCL	MIL: Declaration/Consignment/ConsignmentItem/Addi-			
		MIL	MIL		MIL	tionalInformation			
Yes/Yes		HCL	HCI		HCL	HCL: Declaration/Consignment/HouseConsignment/Addi-			
		HIL	HIL		HIL	tionalInformation			
						HIL: Declaration/Consignment/HouseConsignment/Con-			
						signmentItem/AdditionalInformation			
EUCDM 6.1	XSD/XML	-name		Forma	t M/O	Comment			
12 02 000 000	Additional	Information		n/a	0				
None	sequence			n2	M				
12 02 008 000	statement	statement		an5	M	CL11000			
12 02 009 000	statementDescription		an512	2 M					
12 02 009 000	12 02 009 000 statementType			an3	0				
Description:									

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

Rules/codes/other relevant information:

This element can be used to declare an SE number, other guarantee forms, or other information for which no field is specified.

Sequence:

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

Statement (12 02 008 000):

For Codelist information, see codelist excel sheet found on GitHub

StatementDescription (12 02 009 000):

A short description of the additional information.

If the statement code relates to **SE number**, then this field must (only) contain the **SE number**.

If statement code relates to an "other guarantee form", then this must contain information or identification of that guarantee.

XML-examples:

```
<ns3:AdditionalInformation>
   <ns3:sequence>
```

<ns3:Numeric.Content>1</ns3:Numeric.Content>

</ns3:sequence>

<ns3:statement>

<ns3:Code.Content>00100</ns3:Code.Content>

</ns3:statement>

<ns3:statementDescription>

<ns3:Text.Content>Additional information/ns3:Text.Content>

</ns3:statementDescription>

<ns3:statementType>

<ns3:Code.Content>TYP</ns3:Code.Content>

</ns3:statementType>

/ns3:AdditionalInformation>

Supporting Document

CIA	R	Requirement (Overview		VCD IL
C/A	G3	G4	G4G3	G5	XSD-path
	n/a	MC	MC	MC	MCL: Declaration/Consignment/SupportingDocument
		MCL	MCL	MCL	MIL: Declaration/Consignment/ConsignmentItem/Support-
		MIL	MIL	MIL	ingDocument
Yes/Yes		HCL	HCL	HCL	HCL: Declaration/Consignment/HouseConsignment/Sup-
		HIL	HIL	HIL	portingDocument
		[45]	[45]	[45]	HIL: Declaration/Consignment/HouseConsignment/Con-
	_				signmentItem/SupportingDocument
EUCDM 6.1	XSD/XML-	name	Format	M/O	Comment
12 03 000 000	Supporting	gDocument	n/a	0	
None	sequence		n5	M	
12 03 001 000	identification_2		an70	M	
12 03 002 000	type_3		an4	М	Indicate the type of document using the relevant codes CL10275

Description:

This field contains details relating to the supporting document.

Rules/codes/other relevant information:

Sequence:

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

Identification_2 (12 03 001 000):

Contains the ID-number of the document.

Type_3 (12 03 002 000):

For Codelist information, see codelist excel sheet found on GitHub

XML-examples:

```
<ns3:SupportingDocument>
```

<ns3:sequence>

<ns3:Numeric.Content>1</ns3:Numeric.Content>

</ns3:sequence>

<ns3:identification_2>

<ns3:Identifier.Content>SUPID123/ns3:Identifier.Content>

</ns3:identification_2>

<ns3:type_3>

<ns3:Code.Content>Y380</ns3:Code.Content>

</ns3:type_3>

</ns3:SupportingDocument>

Additional Reference

C/A		Requiremen	nt Over	view			VCD moth
C/A	G3 G4 G4G3 G5		XSD-path				
	n/a	MC	M	С		MC	MIL: Declaration /Consignment/ConsignmentItem/Addi-
		MIL	MI	L	L MII		tionalReference
Yes/Yes		HCL	HC	L]	HCL	HCL: Declaration /Consignment/HouseConsignment/Addi-
165/165	HIL HIL		L I		HIL	tionalReference	
							HIL: Declaration /Consignment/HouseConsignment/Con-
							signmentItem/AdditionalReference
EUCDM 6.1	XSD/XML-n	ame		Forn	nat	M/0	Comment
12 04 000 000	AdditionalReference			n/a		0	
None	sequence		n2		M		
12 04 002 000	type_3	·		an4		M	CL10272

Description:

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

Rules/codes/other relevant information:

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

TypeCode (12 04 002 000):

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

Transport Document

CIA	Requirement Overview					VCD
C/A	G3	G4	G4	IG3	G5	XSD-path
	M	M		M	M	Basepath:
	MCL	MCL	M	ICL	MCL	MCL: Declaration/Consignment/ TransportContractDocu-
Yes/Yes	HCL	HCL	Н	CL	HCL	ment
		[52]	[5	52]	[52]	HCL: Declaration/Consignment/HouseConsignment/
						TransportContractDocument
EUCDM 6.1	XSD/XML-name			Forma	t M/	Comment
12 05 000 000	Transport	ContractDocun	nent	n/a	М	
None	sequence			n2	М	
12 05 001 000	identificat	tification_2		an70	М	Reference Number
12 05 002 000	type_3			an4	М	Type CL10276

Description:

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

Rules/codes/other relevant information:

Sequence:

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

Identification_2 (12 05 001 000):

Is the ID-number of the document.

Identification or reference number of Union or international documents or certificates produced in support of the declaration.

Using the relevant Union codes, enter the details required by any specific rules applicable together with reference data of the documents produced in support of the declaration.

Identification or reference number of national documents or certificates produced in support of the declaration.

Type_3 (12 05 002 000):

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

```
<ns3:TransportContractDocument>
   <ns3:sequence>
        <ns3:Numeric.Content>1</ns3:Numeric.Content>
   </ns3:sequence>
   <ns3:identification_2>
       <ns3:Identifier.Content>AWB123/ns3:Identifier.Content>
   </ns3:identification_2>
   <ns3:type_3>
       <ns3:Code.Content>N740</ns3:Code.Content>
   </ns3:type_3>
</ns3:TransportContractDocument>
```

Reference number/UCR

C/A		Requirem	ent Over	view		VCD week
C/A	G3	G4	G4G3		G5	XSD-path
Yes/Yes	n/a	O MCL HCL	O MCL HCL		O MCL HCL	MCL: Declaration/Consignment/UCR HCL: Declaration/Consignment/HouseConsignment/UCR
EUCDM 6.1	XSD/XML-name		Format	M/0	Comment	
12 08 000 000	UCR		N/A	0		
None	sequence			n2	M	
12 08 001 000	traderAssi	ignedReferen	ce	an35	M	

Description:

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

Rules/codes/other relevant information:

Fill in a unique number for identification of the transaction.

UCR (12 08 000 000):

This entry concerns the unique commercial reference number assigned by the person concerned to the consignment in question.

It may take the form of WCO (ISO 15459) codes or equivalent. It provides access to underlying commercial data of interest to customs

XML-examples:

```
<ns3:UCR>
```

<ns3:sequence>

<ns3:Numeric.Content>1</ns3:Numeric.Content>

</ns3:sequence>

<ns3:traderAssignedReference>

<ns3:Identifier.Content>P198R65Q29/ns3:Identifier.Content>

</ns3:traderAssignedReference>

</ns3:UCR>

LRN

CIA		Requiremen	nt Ove	rview			VCD moth	
C/A	G3	G4	G40	G3		G5	XSD-path	
Yes/Yes	M	M	M		M		Paganath, Declaration / functional Defenses	
res/res	DL	DL	D	L		DL	Basepath: Declaration/functionalReference	
EUCDM 6.1	6.1 XSD/XML-name			Forn	nat	M/0	Comment	
12 09 001 000	functionalRe	eference		an2	2	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, **except** for when the declaration has been rejected due to invalidation of a pre-lodged declaration. This means you can submit using the same (accepted) LRN using two different submitters, but never using the same submitter.

XML-examples:

<ns3:functionalReference>

<ns3:Identifier.Content>140721DKQXYMEEW</ns3:Identifier.Content>

</ns3:functionalReference>

Warehouse

C/A		Requireme	nt Ove	rview			VCD noth			
C/A	G3	G4	G4(G3	3 G5 ²		XSD-path			
	n/a	M	M	I	Y MCI					
Yes/Yes		MCL	MO	CL			MCL: Declaration/Consignment/Warehouse			
EUCDM 6.1	XSD/XML-n	Forn	Format		Comment					
12 11 000 000	Warehouse			n/a		M				
None	sequence					M				
12 11 015 000	identification_2			a35		M				
12 11 002 000	type_2			a1		M	CL10213			

Description:

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

Rules/codes/other relevant information:

Warehouse (12 11 000 000):

This element and sub elements can be supplemented.

Identification_2 (12 11 015 000):

The authorization number of the warehouse or temporary storage facility.

Type_2 (12 11 002 000):

Using the relevant Union code, enter the type of storage facility.

For Codelist information, see codelist excel sheet found on GitHub

For G5:Enter the type of the destination temporary storage facility.

Group 13 - Parties



Consignor

0.44		Requiremen	nt Overvi	iew			Wan il
C/A	G3	G4	G4G3	3	(i5	XSD-path
Yes/Yes	n/a	M MCL HCL [52]		M MCL HCL [52]		MCL: Declaration/Consignment/Consignor HCL: Declaration/Consignment/House-Consignment/Consignor	
EUCDM 6.1	XSD/XML-na	ıme		For	mat	M/O	Comment
13 02 000 000	Consignor			n/a		M	
None	sequence			n5		M	On Consignor level
13 02 016 000	name			an7	70	M	
13 02 017 000	identification	_2		an1	17	0	[47]
13 02 018 000	Address			n/a		M	
None	sequence			n5		M	On Address level
13 02 018 020	country			a2		M	CL10203
13 02 018 021	postcode			an1	17	M	
13 02 018 022	cityName			an3	35	M	
13 02 018 023	streetName			an7	70	M	
13 02 018 024	line			an7	70	0	
13 02 018 025	streetNumbe	r		an3	35	M	
13 02 018 026	postOfficeBox	X		an7	70	0	
13 02 018 027	countrySubD	ivisionName		an3	35	0	CL10203
13 02 028 000	type_9			n1		M	CL11038
13 02 029 000	Communicati	on		n/a		0	
None	sequence		n5		M	On Communication level	
13 02 029 002	type_8			an3	3	М	
13 02 029 015	identification			an5	512	M	

Description:

Details of the party consigning goods as stipulated in the transport contract by the party ordering the transport. This element must be provided when different from the declarant.

Rules/codes/other relevant information:

If Address (13 02 018 000) is present then, cityName (13 02 018 022), country (13 02 018 020), streetName (13 02 018 023) and postCode (13 04 018 021) are mandatory fields.

If Communication (13 02 029 000) is present then, type_8 (13 02 029 002) and identification_2 (13 02 029 015) are mandatory fields.

identification_2 (13 02 029 015)

Stores a telephone number or e-mail address to contact the consignor party.

```
<ns3:Consignor>
<ns3:name>
<ns3:Text.Content>Consigning party</ns3:Text.Content>
</ns3:name>
<ns3:identification_2>
<ns3:Identifier.Content>DK09999981</ns3:Identifier.Content>
</ns3:identification_2>
```

```
<ns3:Address>
         <ns3:sequence>
              <ns3:Numeric.Content>1</ns3:Numeric.Content>
         </ns3:sequence>
         <ns3:cityName>
              <ns3:Text.Content>Copenhagen</ns3:Text.Content>
         </ns3:cityName>
         <ns3:country>
              <ns3:Code.Content>DK</ns3:Code.Content>
         </ns3:country>
         <ns3:postcode>
              <ns3:Identifier.Content>2300</ns3:Identifier.Content>
         </ns3:postcode>
         <ns3:streetName>
              <ns3:Text.Content>Copenhagen Street</ns3:Text.Content>
         </ns3:streetName>
         <ns3:streetNumber>
              <ns3:Text.Content>123</ns3:Text.Content>
         </ns3:streetNumber>
         <ns3:line>
              <ns3:Text.Content>4. Sal, tv</ns3:Text.Content>
         </ns3:line>
         <ns3:postOfficBox>
              <ns3:Text.Content>Postboks 10<ns3:Text.Content>
         <ns3:postOfficBox>
         <ns3:countrySubDivisionName>
              <ns3:Text.Content>Region Hovedstaden</ns3:Text.Content>
         </ns3:countrySubDivisionName>
    </ns3:Address>
    <ns3:Communication>
        <ns3:sequence>
             <ns3:Numeric.Content>1</ns3:Numeric.Content>
        </ns3:sequence>
        <ns3:identification_2>
             <ns3:Identifier.Content>12 34 56 78</ns3:Identifier.Content>
        </ns3:identification_2>
        <ns3:type_8>
              <ns3:Code.Content>TLF</ns3:Code.Content>
        </ns3:type_8>
    </ns3:Communication>
    <ns3:type_9>
        <ns3:Code.Content>8</ns3:Code.Content>
    </ns3:type_9>
    <ns3:sequence>
         <ns3:Numeric.Content>1</ns3:Numeric.Content>
    <ns3:sequence>
</ns3:Consignor>
```

Consignee

C/A	Requirement Overview					WOD II
	G3	G4	G4G3	G	5	XSD-path
Yes/Yes	Yes/Yes n/a M MCL HCL		M MCL HCL	MCL MC		Basepath: MCL: Declaration/Consignment/Consignee HCL: Declaration/Consignment/HouseConsignment/Consignee
EUCDM 6.1	UCDM 6.1 XSD/XML-name			at 1	M/0	Comment
13 03 000 000	3 03 000 000 Consignee				M	
None	sequence		n5		M	
13 03 016 000	name		an70		0	
13 03 017 000	identification_2		an17		M	[47]
13 03 018 000	Address		n/a		0	
None	sequence		n5		M	
13 03 018 020	country		a2		M	CL10203
13 03 018 021	postcode	an17		M		
13 03 018 022	cityName	an35		M		
13 03 018 023	streetName		an70		M	[49]
13 03 018 024	line		an70		0	
13 03 018 025	streetNumber		an35		M	[49]
13 03 018 026	postOfficeBox		an70		0	[49]
13 03 018 027	countrySubDivisionName		an35		0	CL10203
13 03 028 000	type_9		n1		M	CL11038
13 03 029 000	Communication		n/a		0	
None sequence		n5		M		
13 03 029 002	type_8		an3		M	
13 03 029 015	identificatio	on_2	an51	2	M	

Description:

The name, address, etc. of the party to whom goods are consigned.

$Rules/codes/other\ relevant\ information:$

name (13 03 016 000) and address (13 02 018 000) information and country codes are collected from DK-CRS unless EORI nr. DK09999981 PRIVAT is used, then these fields are mandatory.

If address (13 02 018 000) is present then, cityName (13 02 018 022), country (13 02 018 020), streetName (13 02 018 023) and postCode (13 04 018 021) are mandatory fields.

If Communication (13 02 029 000) is present then, type_8 (13 02 029 002) and identification_2 (13 02 029 015) are mandatory fields.

identification_2 (13 02 029 015)

Stores a telephone number or e-mail address to contact the consignor party.

```
Without EORI nr. DK09999981 PRIVAT:
<ns3:Consignee>
    <ns3:identification_2>
         <ns3:Identifier.Content>DK09999982</ns3:Identifier.Content>
    </ns3:identification 2>
    <ns3:Communication>
         <ns3:sequence>
             <ns3:Numeric.Content>1</ns3:Numeric.Content>
         </ns3:sequence>
         <ns3:identification 2>
             <ns3:Identifier.Content>some@email.dk</ns3:Identifier.Content>
         </ns3:identification_2>
         <ns3:type_8>
              <ns3:Code.Content>EM</ns3:Code.Content>
         </ns3:type 8>
    </ns3:Communication>
    <ns3:type_9>
         <ns3:Code.Content>7</ns3:Code.Content>
    </ns3:type_9>
    <ns3:sequence>
         <ns3:Numeric.Content>1</ns3:Numeric.Content>
    <ns3:sequence>
</ns3:Consignee>
With EORI nr. DK09999981 PRIVAT:
<ns3:Consignee>
    <ns3:name>
         <ns3:Text.Content>Consignee party</ns3:Text.Content>
    </ns3:name>
    <ns3:identification 2>
         <ns3:Identifier.Content>DK09999981</ns3:Identifier.Content>
    </ns3:identification_2>
    <ns3:Address>
         <ns3:sequence>
              <ns3:Numeric.Content>1</ns3:Numeric.Content>
         </ns3:sequence>
         <ns3:cityName>
               <ns3:Text.Content>Copenhagen</ns3:Text.Content>
         </ns3:cityName>
         <ns3:country>
              <ns3:Code.Content>DK</ns3:Code.Content>
         </ns3:country>
         <ns3:postcode>
              <ns3:Identifier.Content>2300</ns3:Identifier.Content>
         </ns3:postcode>
         <ns3:streetName>
              <ns3:Text.Content>Copenhagen Lane</ns3:Text.Content>
         </ns3:streetName>
         <ns3:streetNumber>
              <ns3:Text.Content>140</ns3:Text.Content>
          </ns3:streetNumber>
```

```
<ns3:line>
              <ns3:Text.Content>St, th</ns3:Text.Content>
         </ns3:line>
         <ns3:postOfficBox>
              <ns3:Text.Content>Postboks 136<ns3:Text.Content>
         <ns3:postOfficBox>
         <ns3:countrySubDivisionName>
              <ns3:Text.Content>Region Hovedstaden</ns3:Text.Content>
         </ns3:countrySubDivisionName>
    </ns3:Address>
    <ns3:Communication>
         <ns3:sequence>
             <ns3:Numeric.Content>1</ns3:Numeric.Content>
         </ns3:sequence>
         <ns3:identification 2>
             <ns3:Identifier.Content>some@email.dk</ns3:Identifier.Content>
         </ns3:identification_2>
         <ns3:type_8>
              <ns3:Code.Content>EM</ns3:Code.Content>
         </ns3:type_8>
    </ns3:Communication>
    <ns3:type_9>
         <ns3:Code.Content>7</ns3:Code.Content>
    </ns3:type_9>
    <ns3:sequence>
         <ns3:Numeric.Content>1</ns3:Numeric.Content>
    <ns3:sequence>
</ns3:Consignee>
```

Declarant

6/4		Requiremen	nt Overviev	V		ven d
C/A	G3	G4	G4G3		G5	XSD-path
Yes/Yes	M DL	M DL	M DL		M DL	Basepath: Declaration/Declarant
EUCDM 6.1	XSD/XML-n	iame	Form	nat	M/0	Comment
13 05 000 000 13 19 000 000	Declarant				М	
13 05 016 000	name		an7	0	0	
13 05 017 000	identificatio	n_2	an1	7	M	
13 05 018 000	Address		n/a		0	
None	sequence			n5		
13 05 018 022	cityName		an3	an35		
13 05 018 023	streetName			an70		[49]
13 05 018 024	line		an7	an70		
13 05 018 025	streetNumb	er	an3	an35		[49]
13 05 018 026	postOfficeBo	ox	an7	0	0	[49]
13 05 018 027	countrySubl	DivisonName	an3	5	0	CL10203
13 05 018 020	country		a2		M	CL10203
13 05 018 021	postCode		an1	7	M	
13 05 029 000	Communication		n/a	n/a		
None	sequence		n5	n5		
13 05 029 015	identification_2		an5	an512		
13 05 029 002	type_8		an3		M	

Description:

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

Rules/codes/other relevant information:

Declarant: 13 19 000 000 is only present for G5 where 13 05 000 000 is precent for all G XSD's

Name (13 03 016 000) and address (13 02 018 000) information and country codes are collected from DK-CRS unless EORI nr. DK09999981 PRIVAT is used, then these fields are mandatory.

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

Country (13 05 018 020):

For Codelist information, see codelist excel sheet found on GitHub

```
XML-examples:
Without EORI
<ns3:Declarant>
   <ns3:identification_2>
       <ns3:Identifier.Content>DK99999982/ns3:Identifier.Content>
   </ns3:identification_2>
   <ns3:Communication>
        <ns3:sequence>
             <ns3:Identifier.Content>some@email.dk</ns3:Identifier.Content>
        </ns3:sequence>
        <ns3:identification_2>
             <ns3:Identifier.Content>some@email.dk</ns3:Identifier.Content>
        </ns3:identification 2>
```

```
<ns3:type_8>
             <ns3:Code.Content>EM</ns3:Code.Content>
        </ns3:type_8>
   </ns3:Communication>
   <ns3:type_9>
         <ns3:Code.Content>7</ns3:Code.Content>
    </ns3:type_9>
</ns3:Declarant>
Without EORI
<ns3:Declarant>
    <ns3:name>
         <ns3:Text.Content>Declaration party</ns3:Text.Content>
    </ns3:name>
    <ns3:identification 2>
         <ns3:Identifier.Content>DK09999981</ns3:Identifier.Content>
    </ns3:identification_2>
    <ns3:Address>
         <ns3:sequence>
              <ns3:Numeric.Content>1</ns3:Numeric.Content>
          </ns3:sequence>
          <ns3:cityName>
               <ns3:Text.Content>Copenhagen</ns3:Text.Content>
          </ns3:cityName>
          <ns3:country>
              <ns3:Code.Content>DK</ns3:Code.Content>
          </ns3:country>
          <ns3:postcode>
              <ns3:Identifier.Content>2300</ns3:Identifier.Content>
          </ns3:postcode>
          <ns3:streetName>
              <ns3:Text.Content>Copenhagen Lane</ns3:Text.Content>
          </ns3:streetName>
          <ns3:streetNumber>
              <ns3:Text.Content>140</ns3:Text.Content>
          </ns3:streetNumber>
          <ns3:Line>
              <ns3:Text.Content>St, th</ns3:Text.Content>
          </ns3:Line>
          <ns3:postOfficBox>
              <ns3:Text.Content>Postboks 136<ns3:Text.Content>
          <ns3:postOfficBox>
          <ns3:countrySubDivisionName>
              <ns3:Text.Content>Region Hovedstaden</ns3:Text.Content>
          </ns3:countrySubDivisionName>
    </ns3:Address>
    <ns3:Communication>
          <ns3:sequence>
              <ns3:Numeric.Content>1</ns3:Numeric.Content>
          </ns3:sequence>
         <ns3:identification_2>
```

Representative (Agent)

C/A		Requiremen	t Over	rview			VCD week		
C/A	G3	G4	G40	G3		G5	XSD-path		
Yes/Yes	MC DL	MC DL	M Di	_			MC DL		Basepath: Declaration/Agent
105/105	[6]	БЦ	Di			БЦ	Dasopathi Deciaration, ingene		
EUCDM 6.1	XSD/XML-n	Form	at	M/O	Comment				
13 06 000 000	Agent	n/a		0					
n/a	sequence			n5		M			
13 06 017 000	identificatio	n_2		an17	,	M			
13 06 030 000	function_3			n1		M	CL10014		
13 06 018 000	Address			n/a		0	Not applicable for G3		
None	sequence	n5		M	Not applicable for G3				
13 06 018 022	cityName			an35		0	Not applicable for G3		
13 06 018 020	country			a2		0	Not applicable for G3 CL10203		
13 06 018 027	countrySubDivisionName			an35		0	Not applicable for G3 CL10203		
13 06 018 024	line			an70		0	Not applicable for G3		
13 06 018 021	postcode	ostcode			an17		Not applicable for G3		
13 06 018 023	streetName	treetName		an70)	0	Not applicable for G3 [49]		
13 06 018 025	streetNumb	er		an35		0	Not applicable for G3 [49]		
13 06 018 026	postOfficeBox			an70		0	Not applicable for G3 [49]		
13 06 029 000	Communication			n/a		0			
n/a	sequence			n5		M			
13 06 029 015	identificatio	n_2		an51	2	M			
13 06 029 002	type_8			an3		M			

Description:

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

Rules/codes/other relevant information:

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

13 06 018 000 Address and subelements City, CountryCode, CountrySubDivisionName, Line, PostcodeID StreetName, House-Number and PostOfficeBoxID are not applicable to G3.

Identification_2 (13 06 017 000)

This should be the EORI number of the representative party.

Function_3 (13 06 030 000)

This is the function / status of the representative. It can <u>only</u> be '2' (direct representation).

XML-examples:

<ns3:Agent>

<ns3:identification_2>

<ns3:Identifier.Content>DK09999981/ns3:Identifier.Content>

</ns3:identification_2>

```
<ns3:Address>
       <ns3:sequence>
           <ns3:Numeric.Content>1</ns3:Numeric.Content>
       </ns3:sequence>
       <ns3:cityName>
            <ns3:Text.Content>Copenhagen</ns3:Text.Content>
       </ns3:cityName>
       <ns3:country>
            <ns3:Code.Content>DK</ns3:Code.Content>
       </ns3:country>
       <ns3:postcode>
            <ns3:Identifier.Content>2300</ns3:Identifier.Content>
       </ns3:postcode>
       <ns3:streetName>
            <ns3:Text.Content>Copenhagen Lane</ns3:Text.Content>
       </ns3:streetName>
       <ns3:streetNumber>
            <ns3:Text.Content>140</ns3:Text.Content>
       </ns3:streetNumber>
       <ns3:Line>
           <ns3:Text.Content>St, th</ns3:Text.Content>
       </ns3:Line>
       <ns3:postOfficBox>
           <ns3:Text.Content>Postboks 136<ns3:Text.Content>
       <ns3:postOfficBox>
       <ns3:countrySubDivisionName>
            <ns3:Text.Content>Region Hovedstaden</ns3:Text.Content>
       </ns3:countrySubDivisionName>
 </ns3:Address>
 <ns3:Communication>
    <ns3:sequence>
        <ns3:Numeric.Content>1</ns3:Numeric.Content>
    </ns3:sequence>
    <ns3:identification_2>
        <ns3:Identifier.Content>tolder@told.dk</ns3:Identifier.Content>
    </ns3:identification_2>
    <ns3:type_8>
        <ns3:Code.Content>EM</ns3:Code.Content>
    </ns3:type_8>
 </ns3:Communication>
 <ns3:Communication>
    <ns3:sequence>
        <ns3:Numeric.Content>2</ns3:Numeric.Content>
    </ns3:sequence>
    <ns3:identification_2>
        <ns3:Identifier.Content>12345678/ns3:Identifier.Content>
    </ns3:identification_2>
    <ns3:type_8>
        <ns3:Code.Content>TEL</ns3:Code.Content>
    </ns3:type_8>
</ns3:Communication>
```

Notify party

CIA		Requiremen	ıt Over	view		VCD
C/A	G3	G4	G40	G3	G5	XSD-path
	n/a	O MCL	0 M(O MCL	Basepath: MCL: Declaration/Consignment/NotifyParty
Yes/Yes		HCL	НС	-	HCL	HCL: Declaration/Consignment/Notify-arty HCL: Declaration/Consignment/HouseConsignment/Notify-
						Party
EUCDM 6.1	XSD/XML-name			Forma	t M/O	Comment
13 13 000 000	NotifyParty			n/a	0	
13 13 016 000	name			an70	0	
13 13 017 000	identification_2			an17	M	
13 13 028 000	type_9			n1	M	CL11038
13 13 018 000	Address			n/a	0	
None	sequence			n5	M	
13 13 018 023	streetName			an70	M	
13 13 018 024	line			an70	0	
13 13 018 025	streetNumb	er		an35	M	
13 13 018 026	postOfficeBo	ox		an70	0	
13 13 018 027	countrySubl	DivisionName	•	an35	0	CL10203
13 13 018 020	country			a2	M	CL10203
13 13 018 021	postcode			an17	М	
13 13 018 022	cityName			an35	М	
13 13 029 000	Communication			n/a	0	
13 13 029 015	identificatio	n_2		an512	M	
13 13 029 002	type_8			an3	М	

Description:

The party which is to be notified at entry of the arrival of the goods, as stipulated in the master bill of lading or master air waybill. This information needs to be provided where applicable.

Rules/codes/other relevant information:

Name (13 13 016 000) and address (13 13 018 000) information and country codes are collected from DK-CRS unless EORI nr. DK09999981 PRIVAT is used, then these fields are mandatory.

XML-examples:

Without EORI:

```
<ns3:type_9>
         <ns3:Code.Content>7</ns3:Code.Content>
    </ns3:type_9>
</ns3:NotifyParty>
Without EORI:
<ns3:NotifyParty>
    <ns3:name>
         <ns3:Text.Content>Notify party</ns3:Text.Content>
    </ns3:name>
    <ns3:identification 2>
         <ns3:Identifier.Content>DK09999981</ns3:Identifier.Content>
    </ns3:identification_2>
    <ns3:Address>
          <ns3:sequence>
              <ns3:Numeric.Content>1</ns3:Numeric.Content>
          </ns3:sequence>
          <ns3:cityName>
               <ns3:Text.Content>Copenhagen</ns3:Text.Content>
          </ns3:cityName>
          <ns3:country>
              <ns3:Code.Content>DK</ns3:Code.Content>
          </ns3:country>
          <ns3:postcode>
              <ns3:Identifier.Content>2300</ns3:Identifier.Content>
          </ns3:postcode>
          <ns3:streetName>
              <ns3:Text.Content>Copenhagen Lane</ns3:Text.Content>
          </ns3:streetName>
          <ns3:streetNumber>
              <ns3:Text.Content>140</ns3:Text.Content>
          </ns3:streetNumber>
          <ns3:line>
              <ns3:Text.Content>St, th</ns3:Text.Content>
          </ns3:line>
          <ns3:postOfficBox>
              <ns3:Text.Content>Postboks 136<ns3:Text.Content>
          <ns3:postOfficBox>
          <ns3:countrySubDivisionName>
              <ns3:Text.Content>Region Hovedstaden</ns3:Text.Content>
          </ns3:countrySubDivisionName>
    </ns3:Address>
    <ns3:Communication>
          <ns3:sequence>
              <ns3:Numeric.Content>1</ns3:Numeric.Content>
         </ns3:sequence>
         <ns3:identification_2>
              <ns3:Identifier.Content>some@email.dk</ns3:Identifier.Content>
         </ns3:identification_2>
         <ns3:type_8>
              <ns3:Code.Content>EM</ns3:Code.Content>
```

```
</ns3:type_8>
</ns3:Communication>
<ns3:type_9>
<ns3:Code.Content>7</ns3:Code.Content>
</ns3:type_9>
</ns3:NotifyParty>
```

Additional Supply Chain Actor (AEOMutualRecognitionParty)

C/A		Requiremen	ıt Ovei	rview			VCD noth
C/A	G3	G4	G4(G3		G5	XSD-path
	n/a	0	0)		0	Basepath
		MCL	MO	CL	I	MCL	MCL: Declaration/Consignment/AEOMutualRecognition-
		MIL	Ml	L		MIL	Party
		HCL	HC	CL]	HCL	MIL: Declaration/ Consignment/ConsignmentItem/AEO-
Yes/Yes		HIL	HI	L		HIL	MutualRecognitionParty
							HCL: Declaration/Consignment/House Consignment/AEO-
							MutualRecognitionParty
							HIL: Declaration/Consignment/House Consignment/Con-
							signmentItem/AEOMutualRecognitionParty
EUCDM 6.1	XSD/XML-n	iame		Form	nat	M/0	Comment
13 14 000 000	AEOMutualRecognitionParty		arty	n/a		0	
n/a	sequence		n5		M		
13 14 017 000	identification_2		an17		M		
13 14 031 000	role			a3		M	CL10243

Description:

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

Rules/codes/other relevant information:

AEOMutualRecognitionParty (13 14 000 000):

This element and sub elements can be supplemented and estimated.

Identification_2 (13 14 017 000):

The EORI number or third-party country unique identifiers number.

Role (13 14 031 000):

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

XML-examples:

```
<ns3:AEOMutualRecognitionParty>
    <ns3:identification_2>
```

 $<\!ns3: Identifier. Content>DK12345678 <\!/ns3: Identifier. Content>$

</ns3:identification_2>

<ns3:role>

<ns3:Code.Content>MF</ns3:Code.Content>

</ns3:role>

<ns3:sequence>

<ns3:Numeric.Content>1</ns3:Numeric.Content>

</ns3:sequence>

</ns3:AEOMutualRecognitionParty>

Group 15 - Dates - Times - Periods



Estimate date and time of arrival at the port of unloading (expecte-dArrival)

0.10	Re	quireme	nt Overvi			
C/A	G3	G4	G4G3	G5	XSD-patl	1
Yes/Yes	n/a	MC	MC	n/a	MCL: Dec	claration/Consignment/expectedArrival
res/res		MCL	MCL			
EUCDM 6.1	XSD/XML-name		Format	M/O	Comment	
15 04 001 000	expected	lArrival		an19	0	

Description:

The scheduled local date and time when the vessel carrying the goods is expected to arrive at the port where the goods need to be unloaded.

Rules/codes/other relevant information:

XML-examples:

<ns3:expectedArrival>

<ns3:DateTime.Content>20211211072735+02</ns3:DateTime.Content>

<ns3:DateTime.Format.Code>304</ns3:DateTime.Format.Code>

</ns3:expectedArrival>

Group 16 - Places/Countries/Regions



Place of loading (LoadingLocation)

CIA		Requireme	nt Overview		VCD week
C/A	G3	G4	G4G3	G5	XSD-path
Yes/Yes	n/a	M MCL	M MCL	n/a	MCL: Declaration/Consignment/LoadingLocation
EUCDM 6.1	XSD/XML-name For			M/0	Comment
16 13 000 000	LoadingLocation		n/a	M	
16 13 037 000	name		an35	MC	CL10240
16 13 036 000	identification	on_2	an17	MC	UN/LOCODE
None	Address		n/a	MC	
None	sequence			M	
16 13 020 000	country		a2	MC	

Description:

Identifying information about the place (seaport, airport, freight terminal, rail station, ect.) where the goods are loaded onto the means of transport.

Rules/codes/other relevant information:

identification_2 (16 13 036 000) must be provided for the countries that have a UN/LOCODE otherwise the fields **country (16 13 020 000)** and **name (16 13 037 000)** is mandatory.

XML-examples:

When a UN/LOCODE can be provided:

```
<ns3:LoadingLocation>
    <ns3:identification_2>
    <ns3:Identifier.Content>DK ODE</ns3:Identifier.Content>
    <ns3:identification_2>
</ns3:LoadingLocation>
```

When a UN/LOCODE can't be provided

```
<ns3:LoadingLocation>
<ns3:Address>
<ns3:sequence>
<ns3:Numeric.Content>1</ns3:Numeric.Content>
</ns3:sequence>
<ns3:country>
<ns3:Code.Content>DK</ns3:Code.Content>
</ns3:Address>
<ns3:name>
<ns3:Text.Content>Odense</ns3:Text.Content>
</ns3:haddingLocation>
```

Place of unloading

C/A		Requirem	ent Overv	riew		VCD noth		
C/A	G3	G4	G4G3	3	G5	XSD-path		
Yes/Yes	n/a	M MCL	M MCL		M MCL	MCL: Declaration/Consignment/UnloadingLocation		
EUCDM 6.1	XSD/XML-	name	Format	M/O Comme		ent		
16 14 000 000	UnloadingL	ocation	n/a	n/a M				
16 14 037 000	name		an35	an35 MC		flocation		
16 14 036 000	identification	on_2	an17	MC	UN/LO	OCODE		
None	Address		n/a	MC				
None	sequence	·	n5	M				
16 14 020 000	country		a2	MC				

Description:

Identifying information about the place (seaport, airport, freight terminal, rail station, ect.) where the goods are unloaded from the means of transport.

Rules/codes/other relevant information:

Identification_2 (16 14 036 000) must be provided for the countries that have a UN/LOCODE otherwise the fields **country (16 14 020 000)** and **name (16 14 037 000)** is mandatory.

XML-examples:

When a UN/LOCODE can be provided:

When a UN/LOCODE can't be provided:

```
<ns3:UnloadingLocation>
<ns3:Address>
<ns3:sequence>
<ns3:Numeric.Content>1</ns3:Numeric.Content>
</ns3:sequence>
<ns3:country>
<ns3:Code.Content> DK</ns3:Code.Content>
</ns3:country>
</ns3:Address>
<ns3:name>
<ns3:Text.Content> Odense </ns3:Text.Content>
</ns3:name>
</ns3:UnloadingLocation>
```

Location of goods

6.44		Requireme	nt Overvie	w			VCD d
C/A	G3	G4	G4G3			G5	XSD-path
Yes/Yes	M	M	M		M		MCL: Declaration/Consignment/GoodsLocation
,	MCL	MCL	MCL	Forn		MCL M/O	,
EUCDM 6.1	EUCDM 6.1 XSD/XML-name						Comment
16 15 000 000	16 15 000 000 GoodsLocation						
None	sequence			n5		M	
16 15 036 000	identification	n_2		an1	.7	0	UN/LOCODE
16 15 053 000	role			an1	.7	0	Additional identifier
16 15 045 000	type_2			a1		M	Type of location. CL10240
16 15 046 000	identification	nType_2		a1		M	Qualifier of identification. CL10239
16 15 018 000	Address			n/a		0	
None	sequence		n5		M		
16 15 018 022	cityName		an3	5	M		
16 15 018 020	country		a2		M	CL10203	
16 15 081 020 16 15 018 019				an7	'n	M	
16 15 018 021				all/ U			
16 15 081 021	nostcode			an1	.7	M	
16 15 081 025	streetNumbe	er		an3	35	M	
16 15 052 000	authorisation	nReferenceNum	ber	an3	5	0	
16 15 047 000	CustomsOffic	CustomsOffice					
16 15 047 001	identification		an8		M		
16 15 048 049	latitude		an1	7	0		
16 15 048 050	longitude		an1	7	0		
16 15 051 000	EconomicOp	erator		n/a		0	
16 15 051 017	identification	n_2		an1	7	M	Id number

Description:

Information about the place where the goods are located.

Rules/codes/other relevant information:

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

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

The type of location, and how it is declared, is given by the fields: **Type_2** and **identificationType_2**. 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:

Country (16 15 018 020):

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

Type of location (16 15 045 000)

This code Indicates the type of location where the goods will be presented.

The type_2 codes and their types of locations are:

- 'A': Designated place
- 'B': Authorised place
- 'C': Approved place

- 'D': Other

Qualifier of identification (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

The valid combinations for the two fields are:

- 'A' and 'U': Designated place identified by UN/LOCODE (e.g., DKCPH-0011 for Copenhagen Langelinie)
- 'A' and 'V': Designated place identified by Customs Office ID (e.g., DK007900 for Skattecenter København)
- 'B' and 'Y': Authorized 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.

Identification_2 (16 15 036 000)

The **UN/LOCODE** Should only be filled when (16 15 046 000) identificationType_2 = 'U'.

ID (16 15 053 000):

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

- IdentificationType_2 = 'X': this field <u>can</u> be filled with an <u>additional identifier</u> to the EconomicOperator element. The EORI number itself should be filled in the identification field of the EconomicOperator element.
- If identificationType_2 is equal to any of the following this field should not be filled: 'Z', 'U', 'W'

The following subelements of Address (16 15 018 00) should be filled when identification Type_2 = "Z':

CityName (16 15 018 022):

City name of the location of goods.

Country (16 15 018 020):

Line (16 15 019 00):

Street name and street number of the location of goods.

PostCode (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_2 = "T':

Country (16 15 081 020):

PostCode (16 15 081 021):

Postcode 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 identification $Type_2 = Y'$.

CustomsOffice (16 15 047 000):

Identification (16 15 047 001):

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

Should only be filled when identificationType $_2$ = 'V'.

Latitude (16 15 048 049):

Latitude coordinate of the location of goods.

Should only be filled when identification $Type_2 = W'$.

Longitude (16 15 048 050):

Longitude coordinate of the location of goods.

Should only be filled when identificationType_2 = 'W'.

EconomicOperator (16 15 051 000):

identification:

EORI number of Economic Operator.

Should only be filled when identificationType $_2$ = 'X'.

Group 17 – Customs Offices



Supervising customs office

6/4		Requiremen	nt Overv	iew			VCD
C/A	G3	G4	G46	3	G!	5	XSD-path
Yes/Yes	- 1-	MC	MC		M	C	DL. Declaration /SupervisingOffice
res/res	n/a	DL	DL		Dl	L	DL: Declaration/SupervisingOffice
EUCDM 6.1 XSD/XML-name			Format	t N	M/0	Comment	
17 10 000 000	000 SupervisingOffice			n/a		0	
17 10 001 000	identification	1		an8		M	

Description:

A code identifying the customs office indicated in the respective authorization to supervise the procedure.

For G5:

This information identifies the supervising customs office responsible for the temporary storage facility at the destination.

Rules/codes/other relevant information:

Identification_2 (17 10 017 000):

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

XML-examples:

<ns3:SupervisingOffice>

<ns3:identification_2>

<ns3:Identifier.Content>DK004700/ns3:Identifier.Content>

</ns3:identification_2>

</ns3:SupervisingOffice>

Group 18 – Goods identification

Total gross mass

CIA		Requiremen	nt Ove	rview	von d		
C/A	G3	G4	G40	G3	3 G5		XSD-path
	n/a	M	M			M	MCL: Declaration/Consignment/totalGrossMass
Yes/Yes		MCL	M(CL		MCL	HCL: Declaration/Consignment/HouseConsignment/total-
		HCL	НС	CL	HCL		GrossMass
EUCDM 6.1	XSD/XML-name		Form	ıat	M/0	Comment	
18 03 001 000	totalGrossMass			n16,	6	M	

Description:

The weight of goods of the whole consignment including packaging but excluding the carrier's equipment for the goods.

For G4:

Enter the total gross mass, expressed in kilograms, of the goods concerned by the relevant consignment, as indicated on the house level transport document. The gross mass is the aggregate mass of the goods with all their packing, excluding containers and other transport equipment.

Rules/codes/other relevant information:

Where a gross mass greater than 1 kg includes a fraction of a unit (kg), it may be rounded off in the following manner:

- from 0,001 to 0,499: rounding down to the nearest kg;
- from 0,5 to 0,999: rounding up to the nearest kg.

A gross mass of less than 1 kg should be entered as '0,' followed by at most 6 decimals. (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).

XML-examples:

<ns3:totalGrossMass>

<ns3:Measure.Content>100,47</ns3:Measure.Content>

</ns3:totalGrossMass>

Description of goods

Requirement Overview						VCD moth		
C/A	G3	G4	G4G3		G5	XSD-path		
	n/a	M	M	M		MIL: Declaration/Conignment/Conign-		
Yes/Yes	Vac /Vac			MIL	mentItem/Commodity/description			
165/165		HIL	HIL		HIL	HIL: Declaration/Conignment/HouseConign-		
		[53]	[53]	[53]		ment/ConignmentItem/Commodity/description		
EUCDM 6.1	XSD/XML-name		Forma	Format		Comment		
18 09 000 000	Commodit	v	n/a	n/a				
18 05 000 000			,	/				
N/A	Sequence		n5	n5				
18 05 001 000	description	n	an51	an512				
18 08 000 000	Classificati	ion	n/a	n/a		n/a		[53]
18 04 000 000	GoodsMea	sure	n/a		M			

Description:

A description about the properties of the goods

The description must be a plain language description that is precise enough for Customs services to be able to identify the goods.

Rules/codes/other relevant information:

Free text field – up to 512 characters.

Commodity (18 09 000 000):

This element and its sub elements can be supplemented and estimated.

To see the rest of Classification and GoodsMeasue see the Commodity code tabels and the Gross Mass (GoodsMeasure) table respectively.

```
<ns3:Commodity>
    <ns3:sequence>
       <ns3:Numeric.Content>1</ns3:Numeric.Content>
    </ns3:sequence>
    <ns3:description>
     <ns3:Text.Content> Heifers of the grey, brown or yellow mountain breeds and spot-
ted Pinzgau breed, other than for slaughter; Of a weight not exceeding 80 kg
     </ns3:Text.Content>
   </ns3:description>
    <ns3:Classification >
    </ns3:Classification>
    <ns3:GoodsMeasure >
    </ns3:GoodsMeasure>
</ns3:Commodity>
```

Gross Mass (GoodsMeasure)

C/A Requirement Overview							VCD noth
C/A	G3	G4	G4(G3	3 G5		XSD-path
	n/a	M	M	M		M	MIL: Declaration/Consignment/ConsignmentItem/Com-
Yes/Yes		MIL	MI	L	MIL		modity/GoodsMeasure
165/165		HIL	HI	<u>.</u> !		HIL	HIL: Declaration/ Consignment/HouseConsignment/Con-
							signmentItem/Commodity/GoodsMeasure
EUCDM 6.1	XSD/XML-name		Form	at	M/O	Comment	
18 04 000 000	GoodsMeasure		n/a		M		
None	sequence				M		
18 04 001 000	grossMass			n16,	6	M	

Description:

The gross mass is the weight of goods including packaging but excluding the carrier's equipment for the declaration.

For G4 and G5:

Where possible, the economic operator can provide that weight at master consignment/master consignment item/house consignment item level.

Rules/codes/other relevant information:

Where a gross mass greater than 1 kg includes a fraction of a unit (kg), it may be rounded off in the following manner:

- from 0,001 to 0,499: rounding down to the nearest kg;
- from 0,5 to 0,999: rounding up to the nearest kg.

A gross mass of less than 1 kg should be entered as '0,' followed by at most 6 decimals. (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.)

GrossMass (18 04 001 000):

This element is allowed to be supplemented and estimated.

XML-examples:

```
<ns3:GoodsMeasure>
```

<ns3:sequence>

<ns3:Numeric.Content>1</ns3:Numeric.Content>

</ns3:sequence>

<ns3:grossMass unitCode="KGM">

<ns3:Measure.Content>33000,00</ns3:Measure.Content>

</ns3:grossMass>

</ns3:GoodsMeasure>

Packaging

C/A		Requireme	nt Ove	rview			VCD math
C/A	G3	G3 G4 G40		G3		G5	XSD-path
	n/a	M	M	1	M		MIL: Declaration/Consignment/ConsignmentItem/Packaging
Yes/Yes		MIL	Ml	IL			HIL: Declaration/Consignment/HouseConsignment/Consign-
		HIL	HI	L			mentItem/Packaging
EUCDM 6.1	XSD/XML-name			Forma	at	M/0	Comment
18 06 000 000	Packaging			n/a		M	
n/a	sequence			n5		M	
18 06 003 000	type_6		an2		M	Type of package. [53]	
18 06 004 000	quantity			n8		M	[53]
18 06 054 000	marksNumb	pers		an51	2	0	[53]

Description:

This data element relates to details of the packaging of the goods subject to the declaration or notification.

Rules/codes/other relevant information:

Quantity (18 06 004 000):

Total number of packages based on the smallest external packing unit. This is the number of individual items packaged in such a way that they cannot be divided without first undoing the packing, or the number of pieces, if unpackaged.

MarksNumber (18 06 054 000):

Free form describing the marks and numbers on the transport unit or packages.

type_6 (18 06 003 000)

Enter a code to specify the type of package.

Commodity code (CUS Code)

CIA		Requiremen	nt Over	view			VCD noth
C/A	G3	G4	G40	G3	G5		XSD-path
	n/a	0	0			0	MIL: Declaration/Consignment/ConsignmentItem/Com-
Yes/Yes		MIL	MI	L	MIL		modity/Classification
165/165		HIL	HI	L		HIL	HIL: Declaration/Consignment/HouseConsignment/Con-
		[53]	[53	3]	[53]		signmentItem/Commodity/Classification
EUCDM 6.1	XSD/XML-name			Form	at	M/0	Comment
18 08 000 000	Classification			n/a		0	
N/A	sequence		n5		M		
18 08 001 000	identification_2			an9		M	[53]
18 08 001 000	identificationType_3			an3		M	

Description:

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

Rules/codes/other relevant information:

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

CUS Code

Source: ECICS (European Customs Inventory of Chemical Substances)

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

Identification_2 (18 08 001 000):

Enter the Customs Union and Statistics (CUS) number assigned within the European Customs Inventory of Chemical Substances (ECICS).

IdentificationType_3 (18 09 001 000):

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

Commodity code (Harmonized System Sub-heading Code)

C/A		Requiremen	nt Ove	rview			VCD moth		
C/A	G3	G4	G4 G40			G5	XSD-path		
	n/a	M	M	М				M	MIL: Declaration/Consignment/ConsignmentItem/Com-
Yes/Yes		MIL	MI	L]	MIL	modity/Classification		
res/res		HIL	HI	L	HIL		HIL: Declaration/Consignment/HouseConsignment/Con-		
		[53]	[53	3]		[53]	signmentItem/Commodity/Classification		
EUCDM 6.1	XSD/XML-name			Form	nat	M/0	Comment		
18 08 000 000	Classification			n/a		M			
N/A	sequence		n5		M				
18 09 056 000	identification_2			an6		M			
18 09 056 000	identificatio	nType_3		an3		M			

Description:

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

For G4 and G5:

Enter the Harmonised System sub-heading code of the goods declared. This information shall not be required for the goods of a non-commercial nature.,

Rules/codes/other relevant information:

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

Identification_2 (18 09 056 000):

This is the first 6 digits of the Taric commodity code, e.g. if you have a Taric code: 01022110, then HS = 010221 TARIC codes can be found here: https://ec.europa.eu/taxation_customs/dds2/taric/taric_consultation.jsp?Lang=en

IdentificationType_3 (18 09 056 000):

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

Commodity code (Combined Nomenclature Code)

C/A		Requiremen	nt Ove	view			VCD moth		
C/A	C/A G3 G4 G4G3		G3		G5	XSD-path			
	n/a	M	M	M				M	MIL: Declaration/Consignment/ConsignmentItem/Com-
Yes/Yes		MIL	MI	L	MIL HIL		modity/Classification		
res/res		HIL	HI	L			HIL: Declaration/Consignment/HouseConsignment/Con-		
		[53]	[53]		[53]		signmentItem/Commodity/Classification		
EUCDM 6.1	XSD/XML-name			Form	nat	M/0	Comment		
18 08 000 000	Classification			n/a		M			
N/A	sequence		n5		M				
18 09 057 000	identification_2			an2		M			
18 09 057 000	identificatio	nType_3		an3		M			

Description:

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

Rules/codes/other relevant information:

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

dentification_2 (18 09 057 000):

This is the 7^{th} and 8^{th} digit of the Taric commodity code, e.g. if you have a Taric code: 01022110, then CN = 10 TARIC codes can be found here: https://ec.europa.eu/taxation_customs/dds2/taric/taric_consultation.jsp?Lang=en

identificationType_3 (18 09 057 000):

To specify Combined Nomenclature Code, input "CN"

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



Arrival transport means

C/A		Requiremen	nt Ove	rview			VCD41.	
C/A	G3	G4 G40		G3		G5	XSD-path	
Yes/Yes	n/a	M MCL		M MCL		M MCL	MCL: Declaration/Consignment/ArrivalTransportMeans	
EUCDM 6.1	XSD/XML-name			Format		M/O	Comment	
19 06 000 000	ArrivalTransportMeans			n/a		M		
19 06 061 000	identificationType			n2		M	CL10238	
19 06 017 000	identification_2			an35		M	Identification number	
None	sequence			n5		M		

Description:

The means of transport and identification number of the transport delivering the goods at the warehouse.

Rules/codes/other relevant information:

A list of identification number codes can be found on https://eucdm.softdev.eu.com/index.htm. Click "data element view" under UCC Annex B, then click usage. Under section "19 06 000 000 subsection National specifics.

XML-examples:

</ns3:ArrivalTransportMeans>

</ns3:sequence>

Transport equipment

CIA		Requiremen	nt Over	view			VCD41.
C/A	G3	G4	G40	G3	3 (XSD-path
	MC	MC	M	С		MC	MCL: Declaration/Consignment/TransportEquipment
	MCL	MCL	MI	L	N	MCL	MIL: Declaration/Consignment/ConsignmentItem/Trans-
		MIL	НС	L	I	MIL	portEquipment
Yes/Yes		HCL	HI	L	HCL		HCL: Declaration/Consignment/HouseConsignment /Trans-
		HIL]	HIL	portEquipment
							HIL: Declaration/Consignment/HouseConsignment/Con-
							signmentItem/TransportEquipment
EUCDM 6.1	XSD/XML-name			Fori	mat	M/0	Comment
19 07 000 000	TransportEquipment			n/a		0	
None	sequence			n5		M	
19 07 063 000	identificatio	n_2		an17		M	
19 07 065 000	fullness			an3		M	
19 10 000 000	Seal			n/a		0	Not in G3
None	sequence			n5		M	Not in G3
19 10 015 000	identification_2			an20		M	Not in G3
19 10 068 000	sealsAffixed			n4		M	Not in G3
						,	

Description:

Details of the transport equipment used for the consignment.

Rules/codes/other relevant information:

Identification_2 (19 07 063 000):

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

- For modes of transport, a container is a special box to carry freight, strengthened and stackable and allowing horizontal or vertical transfers.
- In the context of this data element, the swap bodies and semi-trailers used for road and rail transport shall be considered as containers.
- If applicable, for containers covered by the standard ISO 6346, the identifier (prefix) allocated by the International Bureau of Containers and Intermodal Transport (BIC) shall also be provided in addition to the container identification number.
- For swap bodies and semi-trailers, ILU (Intermodal Loading Units) code as introduced by the European EN 13044 standard shall be used.

Sequence (Seal):

Element and all sub-elements are not present in G3.

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

Identification_2 (19 10 015 000):

The identification numbers of the seals affixed to the transport equipment, where applicable.

SealsAffixed (19 10 068 000):

Enter the number of seals affixed to the transport equipment, where applicable.

XML-examples:

<ns3:TransportEquipment>

<ns3:sequence>

<ns3:Numeric.Content>1</ns3:Numeric.Content>

</ns3:sequence>

<ns3:identification_2>

<ns3:Identifier.Content> MWCU1234567</ns3:Identifier.Content>

```
</ns3:identification_2>
   <ns3:sealsAffixed>
       <ns3:Qantity.Content>123/ns3:Quantity.Content>
   </ns3:sealsAffixed>
   <ns3:fullness>
       <ns3:Code.Content>123</ns3:Code.Content>
   </ns3:fullness>
   <ns3:Seal>
       <ns3:sequence>
           <ns3:Numeric.Content>1</ns3:Numeric.Content>
       </ns3:sequence>
       <ns3:identification_2>
           <ns3:Identifier.Content>CH 176</ns3:Identifier.Content>
       </ns3:identification_2>
   </ns3:Seal>
</ns3:TransportEquipment>
```

Receptacle identification number (PostalReceptacle)

CIA		Requiremen	nt Ove	rview		VCD week			
C/A	C/A G3 G4 G4G3		G3	G5		XSD-path			
Yes/Yes	MC MCL	MC MCL	l	MC MCL		MC MCL	MCL: Declaration/Consignment/postalReceptacle		
EUCDM 6.1	XSD/XML-name			Form	nat	M/O	Comment		
19 11 001 000	00 postalReceptacle			an35	5	0			

Description:

Receptacle is a loading unit to carry mail items.

Enter the receptacle identification numbers that make up the consolidated consignment assigned by a postal operator.

Rules/codes/other relevant information:

XML-examples:

<ns3:postalReceptacle>

<ns3:Identifier.Content>12345</ns3:Identifier.Content>

</ns3:postalReceptacle>

