DMS Export XML Guide

Version 1.8



	Version cont	rol
Version	Date	Change
1.0	21-10-2022	Initial version.
1.1	25-10-2022	Generally updated.
1.4	15-11-2022	Updated for B2 and B4, changed XSD pathing and op-
		tional/mandatory check through.
1.5	20-12-2022	Minor corrections.
1.6	21-03-2023	B3 adjusted, SAD Boxes removed, and ND has been up-
		dated.
1.7	31-03-2023	Combined Declarations, Codelist references updated.
1.8	14-04-2023	Updated codelist references which referencing excel sheet,
		LRN update, further details regarding some header ele-
		ments, requirements updated.

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The aim of this document



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

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

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

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

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

Glossary



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

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

Footnotes



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

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

System specific fields



Function Code

CIA		Requi	ireme	nt Ove	rview		VCD 41-	VCD		
C/A	B1	B2	В3	B4	C1	C2	XSD-path			
NI - /NI -	M	M	M	M	M	M				
No/No	DL	DL	DL	DL	DL	DL	Basepath: Declaration/FunctionCode			
EUCDM 6.1	XSD/	XML-r	ame				Format	M/0	Comment	
None	Funct	ionCo	de				n2	M		

Description:

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

Rules/codes/other relevant information:

It is possible to use these codes:

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

XML-examples:

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

Procedure Category

CIA		Requi	ireme	nt Ove	rview		VCD	von d		
C/A	B1	B2	В3	B4	C1	C2	XSD-path			
No /No	M	M	M	M	M	M				
No/No	DL	DL	DL	DL	DL	DL	Basepath: Declaration/ProcedureCategory			
EUCDM 6.1	XSD/	XML-r	ame				Format	M/O	Comment	
None	Proce	dureC	ategor	y			an3	M		

Description:

This data element indicates what type of declaration is being submitted

Rules/codes/other relevant information:

 $Procedure Category\ need\ to\ be\ declared\ as\ the\ declaration\ type\ that\ is\ submitted,\ e.g.,\ 'B1'\ for\ submitting\ a\ B1\ declaration.$

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.

XML-examples:

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

Ωī

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

or

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

MRN

CIA		Requi	ireme	nt Ove	rview		VCD moth			
C/A	B1	B2	В3	B4	C1	C2	XSD-path			
No /No	MC	MC	MC	MC	MC	MC	Basepath: Declaration/ID			
No/No	DL	DL	DL	DL	DL	DL	Basepath: De	eciaration/	עו	
EUCDM 6.1	XSD/	XML-r	name				Format	M/O	Comment	
None	ID						an18	MC		

Description:

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

Rules/codes/other relevant information:

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

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

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

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

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

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

Submitter

Requirement Overview							VCD			
C/A	B1	B2	В3	B4	C1	C2	XSD-path			
No/No	M	M	M	M	M	M	Daganath, Da	alamatian /Cub	mitton	
NO/NO	DL	DL	DL	DL	DL	DL	Basepath: Declaration/Submitter			
EUCDM 6.1	XSD/	XML-r	ame				Format	M/0	Comment	
None	Name	9					an70	M		
None	ID						an17	M		

Description:

The name and identifier of the company submitting the declaration.

Rules/codes/other relevant information:

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

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

XML-examples:

<ns3:Submitter>

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

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

</ns3:Submitter>

${\bf Admission Use Processing Authorisation}$

C /A		Requi	remer	it Ove	rview		VCD noth		
C/A	B1	B2	В3	B4	C1	C2	XSD-path		
No/No	n/a	MC DL	n/a	n/a	n/a	n/a	Declaration	/Admissio	nUseProcessingAuthorisation
EUCDM 6.1	XSD,	/XML-n	ame				Format	M/0	Comment
8f	Adm	issionU	seProc	essing	Autho	risa-	n/a		
3/8	Good	ls0wne	r				n/a		Non-union owner of the goods
None	Sequ	enceNu	meric				an99		GoodsOwnerSequenceNumeric
None	Nam	e					an70		
None	Stree	et and N	umbei				an70		
None	Coun	trycode	е				a2		
None	Post	Code					an9		
None	City						an35		
4/5	First	PlaceOf	Use0r	Proces	sing		n/a		
None	Sequ	enceNu	meric				n3		PlaceSequenceNumeric
None	Coun	itry					an2		
None	Loca	tionTyp	eCode				an2		
None	Quali	ifier0fT	'heider	ntificat	ion		an2		
None	Ident	tificatio	nOfLo	cation			an35		
None	Addi	tionalId	lentifie	er			an35		
None	Stree	etAndNu	umber				an70		
None	Posto	code					an9		
None	City						an9		
4/9	Place	ofProc	essing	OrUse			n/a		
None	Sequ	enceNu	meric				n3		PlaceSequenceNumeric
None	Coun	itry					an2		
None	Loca	tionTyp	eCode				an2		
None	Quali	ifier0fT	'heider	ntificat	ion		an2		
None	Ident	tificatio	nOfLo	cation			an35		
None	Addi	tionalId	lentifie	er			an35		
None	Stree	etAndNı	umber				an70		
None	Posto	code					an9		
None	City						an9		
4/17 & 4/18	Disch	nargePe	eriod				n/a		DischargePeriode & BillOf- Discharge
None	Perio	od					n2		
None	Tickl	Box					n1		
None	Free'	Text					an512		
5/5	Yield	Rate					n/a		
None	Sequ	enceNu	meric				n3		YieldRateSequenceNumeric
None	Free'	Text					an512		
5/7	Proc	essedPr	oducts	5			n/a		
None	Sequ	enceNu	meric				n8		ProcessedProductsSequenceNumeric

None	CommodityCode	an8	
None	DescriptionOfGoods	an512	
5/8 & 6/2	AuthorisationCode	n/a	IdentificationOfGoods & EconomicConditions
None	SequenceNumeric	n3	AuthorisationCodeSequenceNumeric
None	Code	n1	AuthorisationCodeCodeType
None	FreeText	an512	AuthorisationCodeTextType
8/13	ImportDuty	n1	ImportDutyType
4/11	CustomsOfficesOfDischarge	n/a	CustomsOfficesOfDischargeType
None	SequenceNumeric	n3	CustomsOfficesOf- DischargeSequenceNumericType
None	CustomsOfficesOfDischarge	an8	
4/13	SupervisingCustomsOffice	an8	CustomsOfficeLocationTextType
7/5	DetailsOfPlannedActivities	an512	DetailsOfPlannedActivitiesText- Type
8/5	AdditionalInformationText	An512	AdditionalInformationTextType

Description:

The name and identifier of the company submitting the declaration.

Customs Decision application element 8F for Customs Decision.

Rules/codes/other relevant information:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Decisions:

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

XML-examples:

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

```
<ns4:FirstPlaceOfUseOrProcessing>
    <ns4:SequenceNumeric>1</ns4:SequenceNumeric>
    <ns4:Country>DK</ns4:Country>
    <s4:LocationTypeCode>A</ns4:LocationTypeCode>
    <ns4:QualifierOfTheIdentification>V</ns4:QualifierOfTheIdentification>
    <ns4:IdentificationOfLocation>NLAMS</ns4:IdentificationOfLocation>
    <ns4:AdditionalIdentifier>2</ns4:AdditionalIdentifier>
  </ns4:FirstPlaceOfUseOrProcessing>
  <ns4:PlaceOfProcessingOrUse>
    <ns4:SequenceNumeric>1</ns4:SequenceNumeric>
    <ns4:Country>DK</ns4:Country>
    <ns4:LocationTypeCode>A</ns4:LocationTypeCode>
    <ns4:QualifierOfTheIdentification>V</ns4:QualifierOfTheIdentification>
    <ns4:IdentificationOfLocation>NLAMS<//ns4:IdentificationOfLocation>
    <ns4:AdditionalIdentifier>1</ns4:AdditionalIdentifier>
  </ns4:PlaceOfProcessingOrUse>
  <ns4:DischargePeriod>
    <ns4:Period>5</ns4:Period>
    <ns4:TickBox>1</ns4:TickBox>
    <ns4:FreeText>5 months of period</ns4:FreeText>
  </ns4:DischargePeriod>
  <ns4:YieldRate>
    <ns4:SequenceNumeric>5</ns4:SequenceNumeric>
    <ns4:FreeText>Indicate the estimated rate of yield or estimated average rate of
yield, or where appropriate, the method of determining such rate.</ns4:FreeText>
  </ns4:YieldRate>
  <ns4:ProcessedProducts>
    <ns4:SequenceNumeric>1</ns4:SequenceNumeric>
    <ns4:CommodityCode>87032390/ns4:CommodityCode>
    <ns4:DescriptionOfGoods>Motor cars and other motor vehicles principally designed for
the transport of persons (other than those of heading 8702), including station wagons
and racing cars, of a cylinder capacity exceeding 1500 cm3 but not exceeding 3000
cm3.</ns4:DescriptionOfGoods>
   </ns4:ProcessedProducts>
  <ns4:EconomicConditions>
   <ns4:SequenceNumeric>1</ns4:SequenceNumeric>
   <ns4:Code>16</ns4:Code>
   <ns4:FreeText>repair</ns4:FreeText>
  </ns4:EconomicConditions>
  <ns4:ImportDuty>1</ns4:ImportDuty>
</ns2:AdmissionUseProcessingAuthorisation>
```

Amendment

CIA		Requi	ireme	nt Ove	rview		VCD noth						
C/A	B1 B2 B3 B4		C1	C2	XSD-path	ASD-paul							
No /No	MC	MC	MC	MC	MC	MC	Daganath.						
No/No	DL	DL	DL	DL	DL	DL	Basepath: Declaration/Amendment						
EUCDM 6.1	XSD/	XML-r	ame				Format	M/O	Comment				
None	Seque	enceNu	ımeric				n5	M					
None	Chang	geReas	onCod	le			an3	M					
None	Chang	geReas	ontext	:			an70	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.

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

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

Correction/amendment:

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

Invalidation

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

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

XML-examples:

For correction/amendment:

<ns3:Amendment>

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

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

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

</ns3:Amendment>

For invalidation

<ns3:Amendment>

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

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

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

</ns3:Amendment>

Group 11 – Message information (including procedure codes)



Declaration type/Additional declaration type

CIA		Requi	ireme	nt Ove	rview		VCD moth		
C/A	B1	B2	В3	B4	C1	C2	XSD-path		
No /No	M	M	M	M	M	M	Dagonath, Dag	TymoCodo	
No/No DL DL DL DL DL Basepath: Declaration/T		ation/TypeCode							
EUCDM 6.1	XSD/	XML-r	ame				Format	M/0	Comment
11 01 001 000	Туре	Code					an5	M	CL231 G0128
11 02 001 000	Туре	Code					a1	M	CL042 G0066 G0128 G0155 R0678

Description:

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

Rules/codes/other relevant information:

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

For standard declarations:

Example:

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

For pre-lodged declarations:

Example:

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

For additional messages:

The codes to declare in this field for additional messages:

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

See the list of explanations in Bilag 3:

https://skat.dk/getfile.aspx?id=151338&type=xlsx

Or on EUCDM, using the ID6 number as search:

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

XML-examples:

<ns3:TypeCode>EXA</ns3:TypeCode>
--- for submitting an EXA

<ns3:TypeCode>EXD</ns3:TypeCode>
--- for submitting an EXD

--- for submitting a correction/amendment request
--- for submitting an invalidation
--- for submitting an invalidation
--- for presenting goods declared on a pre-lodged declaration
--- for supplementing a simplified declaration

Goods item number

CIA		Requ	ireme	nt Ove	rview		VCD41-	XSD-path		
C/A	B1	B2	В3	B4	C1	C2	xsD-patn			
No/No	M GIL	M GIL	M GIL	M GIL	M GIL	M GIL [1]	Basepath: Declaration/GoodsShipment/GovernmentAgen- cyGoodsItem/ SequenceNumeric			
EUCDM 6.1	XSD/	XML-r	name				Format	M/0	Comment	
11 03 001 000	Seque	enceNı	ımeric	- [1]			n5	M	G0999 R0007	

Description:

Sequence number of the goods item

Rules/codes/other relevant information:

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

For rulecodelist information, see rulecodelist excel sheet found on GitHub

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

XML-examples:

Example of multiple GovernmenyAgencyGoodsItem instances in sequence:

<ns3:GovernmentAgencyGoodsItem>

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

...

</ns3:GovernmentAgencyGoodsItem>

<ns3:GovernmentAgencyGoodsItem>

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

...

</ns3:GovernmentAgencyGoodsItem>

<ns3:GovernmentAgencyGoodsItem>

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

...

</ns3:GovernmentAgencyGoodsItem>

<ns3:GovernmentAgencyGoodsItem>

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

...

</ns3:GovernmentAgencyGoodsItem>

Specific Circumstance Indicator

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

Description:

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

This is only for combined declarations.

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

Security

Requirement Overview							VCD 41-					
C/A	B1	B2	В3	B4	C1	C2	XSD-path					
No/No	M DL	M DL	n/a	n/a	M DL	n/a	Basepath: Declaration/SecurityCode					
EUCDM 6.1	XSD/	XML-1	name				Format	M/0	Comment			
11 07 001 000	Secur	ityCoc	le	•		•	n1	M	CL217 C0265			

Description:

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

Rules/codes/other relevant information:

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

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

XML-examples:

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

<ns3:SecurityCode>1</ns3:SecurityCode>

Procedure

CIA		Requ	ireme	nt Ove	rview		VCD 4b	VCD models					
C/A	B1 B2 B3 B4 C1 C2 X		xsD-path	XSD-path									
No /No	M	M	M	M	M	2/0	Basepath:						
No/No	GIL	GIL	GIL	IL GIL GIL n/a		II/a	Declaration/	Declaration/GoodsShipment/GovernmentAgencyGoodsItem					
EUCDM 6.1	XSD/	XML-r	name				Format	M/O	Comment				
11 09 000 000	Gove	rnmen	tProce	dure			n/a	M	Procedure				
None	Seque	enceNı	ımeric				n5	M	R0987				
11 09 001 000	Curre	ntCod	e				an2	М	Requested procedure. B1930 G0128 R0996 R0997				
11 09 002 000	Previ	ousCo	de				an2	М	The procedure under which the goods were placed before being placed under the procedure requested.				

Description:

The procedure code for which the goods are declared.

Rules/codes/other relevant information:

For rulecodelist information, see rulecodelist excel sheet found on GitHub

Requested procedure (11 09 001 000):

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

Requested procedure (11 09 002 000):

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

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

XML-examples:

<ns3:GovernmentProcedure>

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

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

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

</ns3:GovernmentProcedure>

Additional procedure

CIA		Requi	ireme	nt Ove	rview		VCD 41-	VCD models			
C/A	B1	B2	В3	B4	C1	C2	XSD-path				
No/No	M GIL	M GIL	M GIL	M GIL	M GIL [2]	n/a	Basepath: Declaration/	GoodsSh	ipment/GovernmentAgencyGoodsItem		
EUCDM 6.1	XSD/	XML-r	ame				Format	M/O	Comment		
11 10 000 000	Gove	rnmen	tProce	dure			n/a	M	Additional procedure		
None	Seque	enceNı	ımeric				n5	M	R0987		
11 10 001 000	Curre	entCod	e – [2]				an3	M	Code representing the additional procedure requested CL102		

Description:

The additional procedure for which the goods are declared.

Rules/codes/other relevant information:

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

Additional procedure (11 10 001 000):

Fill in the additional procedure code.

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

For Codelist information, see codelist excel sheet found on GitHub

XML-examples:

<ns3:GovernmentProcedure>

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

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

</ns3:GovernmentProcedure>

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



Previous Document

C/A		Requi	iremei	nt Ove	rview		VCD noth					
C/A	B1	B2	В3	B4	C1	C2	XSD-path					
Yes/Yes	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	GIL: Declar	Basepath: GSL: Declaration/GoodsShipment/PreviousDocument GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ PreviousDocument				
EUCDM 6.1	XSD/	XML-r	name				Format	M/O	Comment			
12 01 000 000	Previ	ousDo	cumen	t			n/a	M				
n/a	Seque	enceNu	ımeric					M	R0987			
15 09 001 000	Accep	otancel	DateTi	me			an19	0	The date when the goods were entered into the declarants records			
12 01 002 000	Categ	oryCo	de					M				
12 01 001 000	ID						an70	М	Reference number G0321 G0412 E1104 G0321 G0334 R0414			
12 01 002 000	Туре	Code					an4	M	Previous document type CL214 G0412			
12 01 007 000	LineN	lumeri	c				n5	0	Enter the goods item number as declared in the previous document – Only on GIL			
12 01 006 000	Quan	tityQua	antity				n16,6	0	Writing-off quantity – Only on GIL G0133			
12 01 005 000	N/A						an4	0	Measurement Unit and qualifier, enter the relevant Union code – Only on GIL CL349 C0298			
12 01 004 000	Quan	tityQua	antity				n8	0	Number of packages – Only on GIL G0133			
12 01 003 000	Туре	Code					an2	0	Type of packages identification – Only on GIL CL017 G0133			

Description:

Information relating to a previous document.

Rules/codes/other relevant information:

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

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

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

SequenceNumeric:

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

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

TypeCode (12 01 003 000):

For Codelist information, see codelist excel sheet found on GitHub

LineNumeric (12 01 007 000):

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

TypeCode (12 01 002 000):

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

Reference number (12 01 001 000):

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

AcceptanceDateTime (15 09 001 000):

This element is mandatory for C2

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

Measurement Unit and Qualifier (12 01 005 000)

For Codelist information, see codelist excel sheet found on GitHub

XML-examples:

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

Additional Information

C / A		Requi	ireme	nt Ove	rview		VCD moth		
C/A	B1	B2	В3	B4	C1	C2	XSD-path		
Yes/Yes	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	n/a		dsShipment/AdditionalInformation dsShipment/GovernmentAgencyGoodsItem/Ad-	
EUCDM 6.1	XSD/	XML-n	ame				Format	M/O	Comment
12 02 000 000	Addit	ionalIr	ıforma	ition			n/a	M	
None	Seque	enceNu	ımeric				n5	M	R0987
12 02 008 000	StatementCode						an5	M	Code CL239 G0057
12 02 009 000	State	mentD	escript	tion			an512	M	Text

Description:

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

Rules/codes/other relevant information:

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

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

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

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

If one sub element is filled, they all must be filled.

SequenceNumeric:

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

For information on which codes to use, see here:

StatementCode (12 02 008 000):

For Codelist information, see codelist excel sheet found on GitHub

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

XML-examples:

<ns3:AdditionalInformation>

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

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

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

</ns3:AdditionalInformation>

Supporting Document

CIA		Requi	ireme	nt Ove	rview		VCD moth					
C/A	B1	B2	В3	B4	C1	C2	XSD-path	งรม-paui				
Yes/Yes	O GSL GIL	O GSL GIL	O GSL GIL	M GSL GIL	O GSL GIL [4]	n/a	GIL: Declarat	Basepath: GSL: Declaration/GoodsShipment/SupportingDocument GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ SupportingDocument				
EUCDM 6.1	XSD/	XML-r	name				Format	M/0	Comment			
12 03 000 000	Suppo	ortingI	Docum	ent			n/a	N/A				
None	Seque	enceNı	ımeric				n5	M	R0987			
12 03 011 000	Expir	ationD	ateTin	ne			an19	0	Enter the end date of validity of the licence or certificate concerned			
12 03 001 000	ID						an70	M	E1104 G0321			
12 03 002 000	Type	Code					an4	0	Indicate the type of document using the relevant codes CL213 G0057			
12 03 010 000	Issue	rName	!				an70	0	Enter reference to the authority issuing the licence or certificate concerned.			
12 03 011 000	Valid	ity Dat	e				An10	0	G0002			
12 03 013 000	LineN	lumeri	c				n5	0				
12 03 006 000	Quan	tityQua	antity				n16,6	0	Enter the relevant writing-off amount C349 C0298			
12 03 014 000	Amou	ıntAmo	ount				n16,2	0	Enter the relevant writing-off amount CL352			

Description:

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

Rules/codes/other relevant information:

For rulecodelist information, see rulecodelist excel sheet found on GitHub

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

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

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

If one sub element is filled, they all must be filled.

SequenceNumeric:

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

ID (12 03 001 000):

Is the ID-number of the document.

TypeCode (12 03 002 000):

For Codelist information, see codelist excel sheet found on GitHub

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

For Codelist information, see codelist excel sheet found on GitHub

XML-examples:

<ns3:SupportingDocument>

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

<ns3:ExpirationDateTime>

<ns3:DateTimeString formatCode="602">CCYY</ns3:DateTimeString>

</ns3:ExpirationDateTime>

<ns3:ID>SUPID123</ns3:ID>

<ns3:TypeCode>Y380</ns3:TypeCode>

<ns3:IssuingAuthorityName > AuthName < /ns3:IssuingAuthorityName >

Requirement Overview

<ns3:LineNumeric>1</ns3:LineNumeric>

</ns3:SupportingDocument>

Additional Reference

CIA		ricqui	ii ciiic	110010	1 110 11		VCD noth				
C/A	B1	B2	В3	B4	C1	C2	XSD-path				
Yes/Yes	O GSL GIL	O GSL GIL	n/a	n/a	M GSL GIL	n/a	Basepath: GSL: Declaration/GoodsShipment/AdditionalReference GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ AdditionalReference				
EUCDM 6.1	XSD/	XML-r	name				Format	M/O	Comment		
12 04 000 000	Addit	ionalR	eferen	ce			n/a	ND			
None	Seque	enceNu	ımeric				n5	M	R0987		
12 04 001 000	ID						an70	0	G0321		
12 04 002 000	Туре	Code					an4	M	CL380 G0057		

Description:

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

Rules/codes/other relevant information:

For rulecodelist information, see rulecodelist excel sheet found on GitHub

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

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

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

If one sub element is filled, they all must be filled.

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

ID (12 04 001 000):

Is the ID-number of the document.

TypeCode (12 04 002 000):

For Codelist information, see codelist excel sheet found on GitHub

XML-examples:

<ns3:AdditionalReference>

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

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

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

</ns3:AdditionalReference>

Transport Document

CIA		Requi	ireme	nt Ove	rview		VCD moth				
C/A	B1	B2	В3	B4	C1	C2	XSD-path	-Sυ-paui			
Yes/Yes	O O GSL O N/A O GSL O N/A O O O O O O O O O O O O O O O O O O O				n/a	Basepath: GSL: Declaration/GoodsShipment/Consignment/ TransportContractDocument					
EUCDM 6.1	XSD/	XML-r	ame				Format	M/O	Comment		
12 05 000 000	Trans	portCo	ontract	tDocun	nent		n/a	M			
None	Seque	enceNu	ımeric				n5	M	R0987		
12 05 001 000	ID						an70	M	Reference Number G0321		
12 05 002 000	Туре	Code					an4	M	Type CL754 G0057		

Description:

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

Rules/codes/other relevant information:

If one sub element is filled, they all must be filled.

For rulecodelist information, see rulecodelist excel sheet found on GitHub

SequenceNumeric:

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

ID (12 05 001 000):

Is the ID-number of the document.

TypeCode (12 05 002 000):

For Codelist information, see codelist excel sheet found on GitHub

XML-examples:

<ns3:TransportContractDocument>

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

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

<ns3:Type>N740</ns3:Type>

</ns3:TransportContractDocument>

Reference number/UCR

C/A		Requi	ireme	nt Ove	rview		VCD work					
	B1	B2	В3	B4	C1	C2	XSD-path					
	0	0	0	0	0		Basepath:					
Yes/Yes	GSL	GSL	GSL	GSL	GSL	n/a	GSL: Declaration/GoodsShipment/UCR					
	GIL	GIL	GIL	GIL	GIL		GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/UCR					
EUCDM 6.1	XSD/	XML-r	ame				Format	M/O	Comment			
12 08 000 000	UCR						N/A	N/A	C0335 C0471 G0002 R0201			
12 08 000 001	Trade	erAssig	nedRe	ferenc	eID		an35	0				

Description:

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

Rules/codes/other relevant information:

Fill in a unique number for identification of the transaction.

UCR (12 08 000 000):

This element and sub elements can be supplemented and estimated.

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

XML-examples:

<ns3:UCR>

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

</ns3:UCR>

LRN

CIA		Requi	ireme	nt Ove	rview		VCDII.					
C/A	B1	B2	В3	B4	C1	C2	XSD-path					
Vac/Vac	M	M	M	M	M	M	Parameth Danker (Parameter ID)					
Yes/Yes	DL	DL	DL	DL	DL	DL	Basepath: Declaration/FunctionalReferenceID					
EUCDM 6.1	XSD/	XML-r	name				Format	M/O	Comment			
12 09 001 000	Funct	ionalR	eferen	ceID			an22	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:FunctionalReferenceID>140721DKQXYMEEW</ns3:FunctionalReferenceID>

Deferred Payment

CIA		Requi	ireme	nt Ove	rview		VCD 41-				
C/A	B1	B2	В3	B4	C1	C2	XSD-path				
Yes/Yes	0	0	n/a	n/a	0	n/a	Basepath: Declara	Basepath: Declaration/AdditionalDocument			
EUCDM 6.1	DL XSD/	DL XML- r	ame		DL		Format	M/0	Comment		
12 10 000 000	Addit	ionalD	ocume	ent			n/a	M	Deferred payment		
None	Seque	enceNı	ımeric				n5	M			
12 10 001 000	ID						an35	M			

Description:

This field is used when the payment is due at a later point.

Rules/codes/other relevant information:

ID (12 10 001 000):

This element is allowed to be supplemented

XML-examples:

<AdditionalDocument>

<SequenceNumeric>1</SequenceNumeric>

<ID>DefPayID123</ID>

</deferredpayment>

Warehouse

C /A		Requi	ireme	nt Ove	rview		VCD41-	VCD wath				
C/A	B1	B2	В3	B4	C1	C2	XSD-path					
Yes/Yes	0 GSL [5]	0 GSL [5]	M GSL	0 GSL [5]	n/a	n/a	Basepath: Declaration/GoodsShipment/Warehouse					
EUCDM 6.1	XSD/	XML-n	ame				Format	M/0	Comment			
12 11 000 000	Ware	house					n/a	N/A	Mandatory on B3			
12 11 015 000	ID						a35	0	Mandatory on B3			
12 11 002 000	TypeCode						a1	0	Mandatory on B3 CL099			

Description:

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

Rules/codes/other relevant information:

ID (12 11 015 000):

The authorization number of the warehouse or storage facility.

TypeCode (12 11 002 000):

The character identifying the type of warehouse.

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

Warehouse (12 11 000 000):

This element and sub elements can be supplemented.

XML-examples:

<ns3:Warehouse>

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

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

</ns3:Warehouse>

Authorisation

C /A		Requi	ireme	nt Ove	rview		VCDl
C/A	B1	B2	В3	B4	C1	C2	XSD-path
Yes/Yes	MC DL GIL [60]	MC DL GIL [60]	M DL GIL [60]	MC DL GIL [60]	MC DL GIL [60]	MC DL GIL [60] [1]	Basepath: DL: Declaration/Authorisation GIS: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Authorisation
PHODAL C 4	WCD /	*******					B

EUCDM 6.1	XSD/XML-name	Format	M/0	Comment		
12 12 000 000	Authorisation	n/a	N/A	Authorisation		
None	SequenceNumeric	n5	M	R0987		
12 12 001 000	ID - [1] [60] [63]	an35	0	Reference number G0033 R0679		
12 12 002 000	TypeCode - [1] [60] [63]	an4	М	Type CL605 S0017 R0676 R0677		
12 12 080 000	AuthorisationHolder - [1] [60] [63]	an17	0	Holder of the authorisation C0848 G0002 G0089 R0995		

Description:

Details and reference to authorizations

Rules/codes/other relevant information:

SequenceNumeric:

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

For rulecodelist information, see rulecodelist excel sheet found on GitHub

ID (12 12 001 000):

Reference number of the authorisation

For rulecodelist information, see rulecodelist excel sheet found on GitHub

This element is mandatory for C2 and B2

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

TypeCode (12 12 002 000)

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

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

AuthorisationHolder (12 12 080 000)

The EURI number of the authorisation holder.

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

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

XML-examples:

<ns3:Authorisation>

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

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

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

<ns3:AuthorisationHolder>DK12345678/ns3:AuthorisationHolder>

</ns3:Authorisation>

Group 13 - Parties



Exporter

0.14		Requi	ireme	nt Ove	rview		VCD II					
C/A	B1	B2	В3	B4	C1	C2	XSD-path	ASD-patn				
Voc /Voc	M	M	0	M	M	2/0	Raconath: D	Basepath: Declaration/Exporter				
Yes/Yes	DL	DL	DL	DL	DL	n/a	basepatii. D	eciai ation/	Exporter			
EUCDM 6.1	XSD/	XML-n	ame				Format	M/O	Comment			
13 01 000 000	Expoi	rter					n/a	M	Optional on B3			
13 01 017 000	ID						an17	M	G0059 G0060 R0940			
13 01 016 000	Name	- [6]					an70	0	C0050 E1104			
13 01 018 000	Addre	ess – [6	5]				n/a	0				
13 01 018 022	City						an35	0				
13 01 018 020	Count	tryCod	e				a2	0	CL248			
13 01 018 019	Line						an70	0	E1104			
13 01 018 021	PostC	odeID	•		•	•	an17	0	C0505 E1102			

Description:

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

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

Rules/codes/other relevant information:

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

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

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

CountryCode (13 01 018 020):

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

PostCodeID (13 01 018 021):

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

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

XML-examples:

With EORI number (13 01 017 000):

<ns3:Exporter>

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

</ns3:Exporter>

Without EORI number (13 01 017 000):

<ns3:Exporter>

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

<ns3:Address>

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

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

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

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

</ns3:Address>

</ns3:Exporter>

Consignor

		Requi	remer	nt Ove	rview							
C/A	B1	B2	В3	B4	C1	C2	XSD-path					
Yes/Yes	МС	МС	n/a	n/a	МС	n/a	Basepaths: GS: Declaration/GoodsShipment/Consignor GIS:Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Consignor					
EUCDM 6.1	XSD/X	ML-n	ame				Format	M/O	Comment			
13 02 000 000	Consig	nor					n/a	0				
13 02 016 000	Name						an70	0	C0050			
13 02 017 000	ID						an17	M	G0002 R0840			
13 02 018 000	Addres	SS					n/a	0				
13 02 018 022	City						an35	0				
13 02 018 020	Countr	ryCode	9				a2	0	CL248			
13 02 018 019	Line						an70	0	Street name and number			
13 02 018 021	Postco	deID					an17	0	C0505			

Description:

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

Rules/codes/other relevant information:

For rulecodelist information, see rulecodelist excel sheet found on GitHub

ID (13 02 017 000):

EORI number of the consignor.

Third party country unique ID code available to the union.

This element is mandatory* for C1

Name (13 02 016 000):

Enter the full name of the party

Address (13 02 018 022):

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

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

City name of consignor

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

Country code that refers to the country of the consignor

For Codelist information, see codelist excel sheet found on GitHub

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

Street name and number of the facility or building

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

Postcode of the consignor

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

XML-examples:

With EORI number (13 02 017 000):

<ns3:Consignor>

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

</ns3:Consignor>

Without EORI number (13 02 017 000):

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

Consignee

C /A		Requi	ireme	nt Ove	rview		VCD noth				
C/A	B1	B2	В3	B4	C1	C2	XSD-path	A5D-paul			
Yes/Yes	O GS GIL	0	0	0	O GS GIL	N/A	Basepath GS: Declaration/GoodsShipment/Consignee GIS:Declaration/GoodsShipment/GovernmentAgencyGoodsItem signee				
EUCDM 6.1	XSD/	XML-r	name				Format	M/O	Comment		
13 03 000 000	Consi	gnee					n/a	0	Consignee		
13 03 016 000	Name	e – [6]					an70	0	Name C0050 E1104		
13 03 017 000	ID						an17	M	Identification number B1846 G0002 R0840		
13 03 018 000	Addr	ess – [6	6]				n/a	0	Address		
13 03 018 019	Line						an70	0	Street and number E1104		
13 03 018 020	Coun	tryCod	e				a2	0	Country CL248		
13 03 018 021	Postc	odeID					an17	0	Postcode C0505 E1102		
13 03 018 022	City						an35	0	City		

Description:

Party receiving the goods

Rules/codes/other relevant information:

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

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

Consignee (13 03 000 000):

This element and sub elements can be supplemented and estimated.

ID (13 03 017 000):

EORI number of the consignor.

Third party country unique ID code available to the union.

Name (13 03 016 000):

Enter the full name of the party

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

City name of consignee

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

Country code that refers to the country of the consignee

For Codelist information, see codelist excel sheet found on GitHub

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

Street name and number of the facility or building

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

Postcode of the consignee

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

XML-examples:

Declarant

C/A		Requi	ireme	nt Ove	rview		XSD-path					
C/A	B1	B2	B3	B4	C1	C2	xsD-patn	ASD-paul				
Yes/Yes	M	M	M	M	M	M	Basepath: Decla	asepath: Declaration/Declarant				
	DL	DL	DL	DL	DL	DL	-					
EUCDM 6.1	XSD/	XML-r	ame				Format	M/0	Comment			
13 05 000 000	Decla	rant					n/a	M				
13 05 016 000	Name	<u> </u>					an70	0	C0050 E1104			
13 05 017 000	ID						an17	M	G0059 G0060 R0940			
13 05 018 000	Addre	ess - [6]				n/a	0				
13 05 018 022	CityN	ame					an35	0				
13 05 018 020	Count	tryCod	e				a2	0	CL248			
13 05 018 019	Line						an70	0	E1104			
13 05 018 021	PostC	odeID					an9	0	C0505 E1102			
13 05 074 000	Conta	ct					n/a	0				
n/a	Seque	enceNu	ımeric				n5	M				
13 05 074 016	Name	!					an70	0				
n/a	Comn	nunica	tion				n/a	0				
n/a	Seque	enceNu	ımeric				n5	M				
13 05 074 075	ID						an35	0				
13 05 074 076	Туре	Code					an256	0	G0002			

Description:

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

Exporter and declarant can be the same.

Rules/codes/other relevant information:

For rulecodelist information, see rulecodelist excel sheet found on GitHub

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

- If Declarant ID is 'DK09999981' then the Name and Address fields must be filled.
- If Declarant ID is not 'DK09999981' then the Name and Address fields must not be filled.

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

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

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

It is possible to declare up to 9 Contacts.

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

CountryCode (13 05 018 020):

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

ID (13 05 017 000):

This element is mandatory for B1, C1 and C2

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

XML-examples:

With EORI

<ns3:Declarant>

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

Representative (Agent)

CIA		Requi	ireme	nt Ove	rview		WCD II						
C/A	B1	B2	В3	B4	C1	C2	XSD-path						
Yes/Yes	0	0	0	0	0	M	Basepath: Declaration/Agent						
103/103	DL	DL	DL	DL	DL	DL	виосрими в сели	1 4 6 10 11 / 1 1 8	T				
EUCDM 6.1	XSD/	XML-r	name				Format	M/0	Comment				
13 06 000 000	Agen	t					n/a	0					
13 06 017 000	ID						an17	M	G0002 R0893 R0995				
13 06 030 000	Funct	ionCo	de				n1	0	CL094 R0471				
13 06 074 000	Conta	ıct					n/a	0					
n/a	Seque	enceNu	ımeric				n5	M					
13 06 074 016	Name	9					an70	0					
n/a	Comr	nunica	tion				n/a	0					
n/a	Seque	enceNu	ımeric				n5	M					
13 06 074 075	ID	•				•	an35	0					
13 06 074 076	Туре	Code					an256	0	G0002				

Description:

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

Rules/codes/other relevant information:

For rulecodelist information, see rulecodelist excel sheet found on GitHub

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

ID (13 06 017 000)

This should be the EORI number of the representative party.

FunctionCode (13 06 030 000)

For Codelist information, see codelist excel sheet found on GitHub

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

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

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

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

It is possible to declare up to 9 Contacts.

XML-examples:

With EORI

<ns3:Agent>

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

</ns3:Contact>

</ns3:Agent>

Without EORI

<ns3:Agent>

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

<ns3:Contact>

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

<ns3:name>Tolder Toldersen</ns3:name>

<ns3:Communication>

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

Carrier

Requirement Overview							VCD math							
C/A	B1	B2	В3	B4	C1	C2	XSD-path							
n/a	0	0	n/a	n/a	0	n/a	n/a							
EUCDM 6.1	XSD/	XML-r	ame				Format	M/0	Comment					
13 12 000 000	Carrie	er					n/a	n/a						

Description:

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

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

Additional Supply Chain Actor (AEOMutualRecognitionParty)

CIA		Requi	iremei	nt Ove	rview		VCD41-						
C/A	B1	B2	В3	B4	C1	C2	XSD-path						
Yes/Yes	MC GS GL	MC GS GL	O GS GL	MC GS GL	MC GS GL	MC GS GL	Basepath GS: Declaration/GoodsShipment/AEOMutualRecognitionParty GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ AE-OMutualRecognitionParty						
EUCDM 6.1	XSD/	XML-n	ame				Format	M/O	Comment				
13 14 000 000	AEOM	lutuall	Recogn	itionP	arty		n/a	0					
n/a	Seque	enceNu	ımeric				n5	M	R0987				
13 14 017 000	ID						an17	M	G0002 R0840				
13 14 031 000	RoleC	Code					a3	M	CL704				

Description:

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

Rules/codes/other relevant information:

ID (13 14 017 000):

The EORI number or third-party country unique identifiers number

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

RoleCode (13 14 031 000):

For Codelist information, see codelist excel sheet found on <u>GitHub</u>

AEOMutualRecognitionParty (13 14 000 000):

This element and sub elements can be supplemented and estimated.

XML-examples:

<ns3:AEOMutualRecognitionParty>

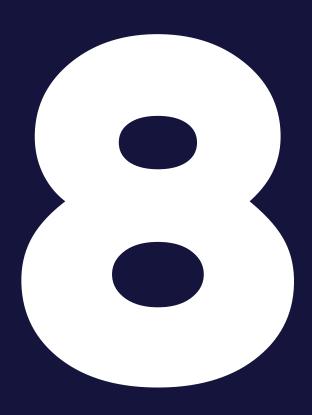
<ns3:SequenceNumeric>1</ns3:SequenceNumeric>

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

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

</ns3:AEOMutualRecognitionParty>

Group 14 - Valuation information/Taxes



Delivery Terms

CIA		Requi	ireme	nt Ove	rview		VCD 4b			
C/A	B1	B2	В3	B4	C1	C2	XSD-path			
Yes/Yes	M GSL	M GSL	n/a	M GSL	n/a	n/a	Basepath: Declaration/GoodsShipment/TradeTerms			
EUCDM 6.1	XSD/	XML-r	ame				Format	M/O	Comment	
14 01 000 000	Trade	eTerms	5				n/a	0		
14 01 035 000	Condi	itionCo	ode				a3	M	CL090	
14 01 036 000	Locat	ionID					an17	0	CL244 C0596	
14 01 037 000	Locat	ionNaı	me				an35	0	C0596	
14 01 020 000	Count	tryCod	e				a2	0	CL008 C0596	
none	Descr	ription		•		•	an70	0	C0596	

Description:

Details about the trade terms

Rules/codes/other relevant information:

For rulecodelist information, see rulecodelist excel sheet found on GitHub

ConditionCode (14 01 035 000):

Enter the INCOTERM Code.

For Codelist information, see codelist excel sheet found on GitHub

This element is mandatory for B1, B2 and B4

LocationID (14 01 036 000):

Enter UN/LOCODE for the place of destination.

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

Example: "SNDKR" - Dakar Port, Senegal

For Codelist information, see codelist excel sheet found on GitHub

LocationName (14 01 037 000):

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

CountryCode (14 01 020 000):

For Codelist information, see codelist excel sheet found on GitHub

XML-examples:

<ns3:TradeTerms>

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

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

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

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

</ns3:TradeTerms>

Transport	Charges
------------------	----------------

C/A Requirement Overview							VCD4l-		
C/A	B1	B2	В3	B4	C1	C2	XSD-path		
n/a	0	0	n/a	n/a	0	n/a	n/a		
EUCDM 6.1	XSD/	XML-r	ame				Format	M/0	Comment
14 02 000 000	Freigl	nt					n/a	n/a	

Description:

This is only for combined declarations.

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

Duties and Taxes

0.14		Requi	ireme	nt Ove	rview		VCD 41		
C/A	B1	B2	В3	B4	C1	C2	XSD-path		
Yes/Yes	0 GIL [11]	0 GIL [11]	O GIL	n/a	n/a	n/a	Basepath: Declaration/Go ity/TaxCalucat		ent/GovernmentAgencyGoodsItem/Commod-
EUCDM 6.1	XSD/	XML-r	ame				Format	M/O	Comment
14 03 000 000	Dutie	s and T	Гахеѕ				n/a	0	
n/a	Seque	enceNı	ımeric				n5	M	R0987
14 03 039 000	Type	Code					an3	0	CL098
14 03 038 000	Metho	odCod	e				a1	0	CL104
14 03 042 000	Paym	entAm	ount -	[11]			n16,2	0	G0021
14 03 040 000	Tax B	ase					n/a	0	
14 03 040 041	TaxRa	ateNur	neric -	[11]			n17,3	0	G0021
14 03 040 006	Speci	ficTaxl	BaseQı	ıantity			n16,6	0	C0850
14 03 040 005	unitC	ode					an4	0	CL349 C0298
14 03 040 014	AdVa	lorem	ГахВаѕ	eAmoi	unt		n16,2	0	C0852
14 03 040 043	TaxAı	mount					n16,2	0	G0021

Description:0

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

Rules/codes/other relevant information:

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

MethodCode (14 03 038 000):

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

TypeCode (14 03 039 000):

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

For Codelist information, see codelist excel sheet found on GitHub

Tax Base (14 03 040 000):

Enter the duty or tax base applicable (value, weight or other).

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

SpecificTaxBaseQuantity (14 03 040 006):

Enter quantity concerned.

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

TaxRateNumeric (14 03 040 041):

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

UnitCode (14 03 040 005):

For Codelist information, see codelist excel sheet found on GitHub

AdValoremTaxBaseAmount (14 03 040 014):

Enter the amount.

This element can be estimated.

TaxAmount (14 03 040 014):

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

PaymentAmount (14 03 042 000):

Enter amount for each of the duties and taxes applicable.

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

XML-examples:

```
<ns3:TaxCalculation>
 <ns3:TaxAssessedAmount currencyID="str">1000.00</ns3:TaxAssessedAmount>
 <ns3:DutyTaxFee>
 <ns3:SequenceNumeric>1</ns3:SequenceNumeric>
 <ns3:TypeCode>A10</ns3:TypeCode>
 <ns3:TaxBase>
  <ns3:TaxRateNumeric>100.00</ns3:TaxRateNumeric>
  <ns3:specificTaxBase>
   <ns3:SpecificTaxBaseQuantity>1000.00000000000/ns3:SpecificTaxBaseQuantity>
  </ns3:specificTaxBase>
  <ns3:AdValoremTaxBaseAmount currencyID="DKK">1000.00</ns3:AdValoremTaxBaseAmount>
  <ns3:Tax currencyID="DKK">1000.00</ns3:Tax>
 </ns3:TaxBase>
 <ns3:Payment>
  <ns3:MethodCode>R</ns3:MethodCode>
  <ns3:PaymentAmount currencyID="DKK">1000.00</ns3:PaymentAmount>
 </ns3:Payment>
 </ns3:DutyTaxFee>
</ns3:TaxCalculation>
```

Exchange Rate

CIA		Requi	ireme	nt Ove	rview		VCD moth		
C/A	B1	B2	В3	B4	C1	C2	XSD-path		
Yes/Yes	0 0 n/a n/a n/a n/a					n/a	Basepath: Declaration/CurrencyExchange		
EUCDM 6.1	XSD/	XML-r	name				Format	M/0	Comment
14 09 000 000	Curre	encyEx	change	9			n/a	M	
14 17 001 000	Curre	encyTy	peCod	e			a3	0	CL394 G0219 T0001
14 09 001 000	RateN	lumer	ic				n12,5	0	C0556 G0134 T0001

Description:

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

Rules/codes/other relevant information:

For rulecodelist information, see rulecodelist excel sheet found on GitHub

CurrencyTypeCode (14 17 001 000):

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

RateNumeric (14 09 001 000):

Exchange rate of the currency.

Footnote [15] applies to B1 and B2 declarations.

XML-examples:

<ns3:CurrencyExchange>

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

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

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

</ns3:CurrencyExchange>

Total Invoice Amount

CIA	Requirement Overview						VCD th-	VCD moth			
C/A	B1	B2	В3	B4	C1	C2	XSD-path				
Yes/Yes	M	M	2/0	M	2/0	2/0	Basepath: Declaration/InvoiceAmount				
res/res	DL	DL	n/a	DL	n/a	n/a	Basepaul. Deciaration/invoiceAmount				
EUCDM 6.1	XSD/	XML-n	ame				Format	M/O	Comment		
14 06 001 000	Invoi	ceAmo	unt				n16,2	M			
14 05 001 000	curre	ncyCoo	de				a3	M	CL352 G0021 C0407		

Description:

Number indicating the total invoice amount of the declaration.

Rules/codes/other relevant information:

Total Invoice Amount (14 06 000 000):

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

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

InvoiceAmount (14 06 001 000):

Total invoice amount of declaration

For Codelist information, see ccodelist excel sheet found on GitHub

For rulecodelist information, see rulecodelist excel sheet found on GitHub

InvoiceCurreny (14 05 001 000):

Enter the currency of the invoice amount.

For Codelist information, see codelist excel sheet found on GitHub

XML-examples:

<ns3:InvoiceAmount currencyID="DKK">70000.00</ns3:InvoiceAmount>

Group 15 - Dates – Times – Periods



Date of acceptance

CIA	Requirement Overview							VCD			
C/A	B1	B2	В3	B4	C1	C1 C2	XSD-path				
	0	0		0		MC	Danier Danie		1-Cl:		
	GSL	GSL	n/a	GSL	n/a	GSL	Basepath: Declaration/GoodsShipment/PreviousDocument/Ac-				
	[41]	[41]		[41]		[41]	ceptanceDateTin	ie			
EUCDM 6.1	XSD/	XML-r	ame				Format	M/0	Comment		
15 09 001 000	Accep	tancel	DateTi	me	•		an19	M			

Description:

The date when the goods were entered into the declarant's records.

Rules/codes/other relevant information:

AcceptanceDateTime (15 09 001 000):

Only mandatory for C2 as a declaration for Entry in the declarant's record

Footnote [41] applies to B1, B2, B4 and C2 declarations.

XML-examples:

<PreviousDocument>

....

.....

<PreviousDocument>

Date and time of presentation of the goods

CIA	C/A Requirement (nt Ove	rview		VCD moth					
C/A	B1	B2	В3	B4	C1	C2	XSD-path			
W/W	0	0	0	0	0	/-	December Deal			
Yes/Yes	DL	DL	DL	DL	DL	n/a	Basepath: Deci	aration/Pre	viousDocument/IssueDateTime	
EUCDM 6.1	XSD/	0 0 0 0					Format M/O Comment			
15 08 001 000	Issue	DateTi	ime				an19	M	G0002	

Description:

Indication of when the goods were presented to customs

Rules/codes/other relevant information:

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

XML-examples:

<PreviousDocument>

<IssueDateTime formatCode="304">20211211072735+02</IssueDateTime >

<PreviousDocument>

Group 16 - Places/Countries/Regions



Country of routing of consignment

CIA		Requi	ireme	nt Ove	rview		VCD noth			
C/A	B1	B2	В3	B4	C1	C2	XSD-path			
n/a	0	0	n/a	n/a	0	n/a	n/a			
EUCDM 6.1	XSD/	XML-r	ame				Format	M/0	Comment	
16 12 000 000	Itiner	ary	•				n/a	n/a		

Description:

This is only for combined declarations.

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

Country of destination

CIA		Requ	iiremen	t Over	view		VCD 41-				
C/A	B1	B2	В3	B4	C1	C2	XSD-path				
Yes/Yes	M M O M GSL GSL-GSL GIL GIL GIL [17]							-	sShipment/Destination Shipment/GovernmentAgencyGoodsItem/Desti-		
EUCDM 6.1	XSD/X	KML-na	ıme				Format	M/O	Comment		
16 03 000 000	Destin	ation					n/a	M			
16 03 001 000	Count	ryCode					a2	М	Country of destination CL008 B1838 C0503 B1837 B1871 B1872 B1873 C0463 R0201 R0921		

Description:

Details related to the country of destination

Rules/codes/other relevant information:

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

CountryCode (16 03 001 000):

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

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

Footnote [17] applies to C1 declarations.

XML-examples:

<ns3:Destination>

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

</ns3:Destination>

Country of export

6/4		Requi	iremen	t Overv	iew		VCD41-				
C/A	B1	B2	В3	B4	C1	C2	XSD-path				
Yes/Yes	M M M M M M GSL GSL GSL GSL GIL GIL GIL GIL GIL							ation/Good ation/Good	sShipment/ExportCountry sShipment/GovernmentAgencyGoodsItem/Ex-		
EUCDM 6.1	XSD/X	KML-na	me				Format	M/0	Comment		
16 07 000 000	Expor	tCountr	у				n/a	M			
16 07 001 000	Count	ryCode					a2	M	Country of export CL010 B1817 C0273 B1828 B1855 C0259 R0201		

Description:

Details related to the export country

Rules/codes/other relevant information:

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

CountryCode (16 07 001 000):

For Codelist information, see codelist excel sheet found on GitHub

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

XML-examples:

<ns3:ExportCountry>

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

</ns3:ExportCountry>

Country of Origin

C/A		Requ	ireme	nt Ove	rview		XSD-path				
	B1	B2	В3	B4	C1	C2					
Yes/Yes	0 GIL [18] [67]	0 GIL [18]	O GIL	0 GIL [19] [67]	0 GIL [18] [67]	n/a	Basepath: Declaration/GoodsShipment/GovernmentAgen-cyGoodsItem/Origin				
EUCDM 6.1	XSD/	XML-r	ame				Format	M/0	Comment		
16 08 000 000	Origin	1	•	•	•		n/a	M			

EUCDM 6.1	XSD/XML-name	Format	M/0	Comment
16 08 000 000	Origin	n/a	M	
n/a	SequenceNumeric	n5	M	
16 08 001 000	CountryCode	a2	0	Country of origin CL008
16 08 001 000	TypeCode	a2	0	Country of origin
16 10 001 000	RegionID	an9	0	Region of Dispatch G0002 G0276

Description:

Details about the origin of the goods.

Rules/codes/other relevant information:

Origin (16 08 000 000):

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

CountryCode/TypeCode (16 08 000 000):

For Codelist information, see codelist excel sheet found on GitHub

RegionID (16 10 001 000)

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

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

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

Footnote [19] applies to B4 declarations.

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

XML-examples:

<ns3:0rigin>

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

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

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

<ns3:RegionID>NO-1234</ns3:RegionID>

</ns3:0rigin>

Location Of Goods

0.14		Requ	ireme	nt Ove	rview		XSD-path				
C/A	B1	B2	В3	B4	C1	C2					
Yes/Yes	M GSL	M GSL	M GSL	M GSL	M GSL	M GSL	Basepath: Declaration/GoodsShipment/Consignment/GoodsLocation				
EUCDM 6.1	XSD/	XML-1	name				Format	M/O	Comment		
16 15 000 000	Good	sLocat	ion				n/a	M	Location of goods		
16 15 018 000	Addr	ess					n/a	0	Address		
16 15 018 019	Line						an70	0	Street and number		
16 15 018 020	Coun	tryCod	le				a2	0	Country CL010		
16 15 018 021	Posto	odeID					an9	0	Postcode C0505		
16 15 018 022	City						an35	0	City		
16 15 036 000	Name	9					an17	0	UN/LOCODE CL244 C0394		
16 15 045 000	Туре	Code					a1	M	Type of Location CL347		
16 15 046 000	Ident	icatior	Туре				a1	М	Qualifier of identification CL326 G0500		
16 15 047 000	Custo	msOff	ice				n/a	0	CustomsOffice		
16 15 047 001	ident	ificatio	n				an8	0	Reference number CL141		
16 15 048 049	latitu	de					an17	0	Latitude coordinate G0002 G0014		
16 15 048 050	longi	tude					an17	0	Longitude coordinate G0002 G0014		
16 15 051 000	Econ	omicO	perato	r			n/a	0	EconomicOperator G0002 R0995		
16 15 051 017	ident	ificatio	on				an17	0	Identification number C0671		
16 15 052 000	autho	risatio	onRefe	renceN	lumbe	r	an35	0	Authorisation reference number C0394		
16 15 053 000	ID						an4	0	Additional identifier		
16 15 074 016	Conta	act					n/a	0			
16 15 074 016	Name	9					an70	M			
16 15 074 075	ID						an35	М			
16 15 074 076	Туре	Code					an256	M	G0002		

Description:

Information about the place where the goods are located

Rules/codes/other relevant information:

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

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

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

GoodsLocation (16 15 000 000):

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

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

CountryCode (16 15 018 020):

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

TypeCode (16 15 045 000)

For Codelist information, see codelist excel sheet found on GitHub

IdentificationType (16 15 046 000):

For Codelist information, see codelist excel sheet found on GitHub

Identification (16 15 047 001)

For Codelist information, see codelist excel sheet found on GitHub

Name (16 15 036 000)

For Codelist information, see codelist excel sheet found on GitHub

ID (16 15 053 000):

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

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

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

CityName (16 15 018 022):

City name of the location of goods.

CountryCode (16 15 018 020):

For Codelist information, see codelist excel sheet found on GitHub

Line (16 15 019 00):

Street name and street number of the location of goods.

PostCodeID (16 15 018 020):

Post code of the location of goods.

authorisationReferenceNumber:

Authorisation number.

Should only be filled when IdentificationType = 'Y'.

CustomsOffice:

identification:

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

Should only be filled when IdentificationType = 'V'.

See the list of Customs Office ID's here: https://ec.europa.eu/taxation-customs/dds2/rd/rd-search-home.jsp?Lang=en

latitude:

Latitude coordinate of the location of goods.

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

longitude:

Longitude coordinate of the location of goods.

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

EconomicOperator:

identification:

EORI number of Economic Operator.

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

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

<ns3:Communication>

</ns3:Communication>

</ns3:Contact></ns3:GoodsLocation>

<ns3:ID>1234567890</ns3:ID> <ns3:TypeCode>TEL</ns3:TypeCode>

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

Group 17 – Customs Offices



Customs Office of Exit

CIA		Requ	ireme	nt Ove	rview		VCDII.			
C/A	B1	B2	В3	B4	C1	C2	XSD-path			
Yes/Yes	M	M	0	M	M	n/a	Paganath, Dadaustian /FuitOffice /ID			
	DL	DL	DL	DL	DL		Basepath: Declaration/ExitOffice/ID			
EUCDM 6.1	XSD/	XML-r	name				Format	M/O	Comment	
17 01 000 000	ExitO	ffice					n/a	n/a		
17 01 001 000	ID						an8	М	Customs Office of Exit ID CL294	

Description:

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

Rules/codes/other relevant information:

ID (17 01 001 000):

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

XML-examples:

<ns3:ExitOffice>

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

</ns3:ExitOffice>

Customs Office of Export

CIA		Requi	ireme	nt Ove	rview		VCD				
C/A	B1	B2	В3	B4	C1	C2	XSD-path				
Yes/Yes	M	M	M	M	M	2/0	Daganath, Da	d D l ·· /E · OCC			
res/res	DL	DL	DL	DL	DL	n/a	a Basepath: Declaration/ExportOffice				
EUCDM 6.1	XSD/	XML-r	name				Format	M/O	Comment		
17 02 000 000	Expo	rtOffic	e				n/a	M	Customs Office of Export		
17 02 001 000	Ident	ificatio	on				an8	M	Customs Office of Export ID CL293		

Description:

Office where the export formalities are completed.

Rules/codes/other relevant information:

Identification (17 02 001 000):

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

XML-examples:

<ns3:ExportOffice>

<ns3:identification>DK004700/ns3:identification>

</ns3:ExportOffice>

Customs office of presentation

Requirement Overview							VCDtl-	VCD moth				
C/A	B1	B2	В3	B4	C1	C2	XSD-path					
	0	0	0	0	0	0						
Yes/Yes	DL	DL	DL	DL	DL	DL	Basepath: Declaration/PresentationOffice					
[22]		[22]	[22]	[22]	[22]	[22]						
EUCDM 6.1	XSD/	XML-r	name				Format	M/O	Comment			
17 09 000 000	Prese	ntatio	nOffice	!			n/a	M	Customs Office of Presentation			
17 09 001 000	ID						an8 Reference number CL193		Reference number CL193			

Description:

Details identifying the customs office of presentation

Rules/codes/other relevant information:

ID (17 09 001 000):

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

XML-examples:

<ns3:PresentationOffice>

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

</ns3:PresentationOffice>

Supervising customs office

Requirement Overv							VCD moth			
C/A	B1	B2	В3	B4	C1	C2	XSD-path			
	0	0	0		0					
Yes/Yes	DL	DL	DL	n/a	DL	n/a	Basepath: Declaration/SupervisingOffice			
	[23]	[23]	[23]		[23]					
EUCDM 6.1	XSD/	XML-r	ame				Format	M/0	Comment	
17 10 000 000	Super	vising	Office				n/a M Supervising Customs Office		Supervising Customs Office	
17 10 001 000	ID			•		•	an8	M	Supervising Customs Office ID	

Description:

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

Rules/codes/other relevant information:

Supervising Customs Office (17 10 000 000):

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

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

ID (17 10 017 000):

Find the list of Customs Offices here: https://ec.europa.eu/taxation customs/dds2/rd/rd consultation location.jsp?Lang=en

XML-examples:

<ns3:SupervisingOffice>

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

</ns3:SupervisingOffice>

Group 18 – Goods identification



Goods Measure

0.44		Requi	ireme	nt Ove	rview		WCD .	,					
C/A	B1	B2	В3	B4	C1	C2	XSD-pat	n					
Yes/Yes	M GIL	M GIL	M GIL	M GIL [24]	M GIL	n/a	Basepath : Declaration/GoodsShipment/GovernmentAgencyGoodsItem						
EUCDM 6.1	XSD/	XML-n	ame				For- mat	M/O Comment					
18 02 000 000	Suppl	ement	ary Un	nits - [2	4]		n/a	M	C0655				
18 02 001 000	Tariff	Quanti	ity - [2	4]			n16,6	0					
18 01 000 000	Net M	lass - [24]				n/a	M	E1109 R0223				
18 01 001 000	NetNe	etWeig	htMea	sure -	[24]		n16,6	M					
18 04 000 000	Gross	Mass					n/a	M	B1844 B2101 E1109 R0994 B1808 G0021 G0107 G0108 R0221 R0222				
18 04 001 000	Gross	MassN	1easur	e	•		n16,6	M					

Description:

Details about the goods weight, quantities, and amounts

Rules/codes/other relevant information:

For rulecodelist information, see rulecodelist excel sheet found on GitHub

Net Mass (18 01 000 000):

This element is mandatory for B1, B2 and C1

This element is allowed to be supplemented and estimated.

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

NetNetWeightMeasure (18 01 001 000):

This element is mandatory for B1, B2 and C1

Supplementary Units (18 02 000 000):

This element is allowed to be supplemented and estimated.

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

Gross Mass (18 04 000 000):

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

This element is allowed to be supplemented and estimated.

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

GrossMassMeasure (18 04 001 000):

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

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

XML-examples:

<ns3:GoodsMeasure>

<ns3:GrossMassMeasure unitCode="KGM">33000.00/ns3:GrossMassMeasure>

<ns3:NetNetWeightMeasure unitCode="KGM">30000.00/ns3:NetNetWeightMeasure>

<ns3:TariffQuantity unitCode="NAR">100.000</ns3:TariffQuantity>

</ns3:GoodsMeasure>

Description of goods

Requirement Overview							VCD				
C/A	B1	B2	В3	B4	C1	C2	XSD-path				
Vac/Vac	M	M	M	M	M	n /a	Basepath: Decla	Basepath: Declaration/GoodsShipment/GovernmentAgen-			
Yes/Yes	GIL	GIL	GIL	GIL	GIL	n/a	cyGoodsItem/Commodity/Description				
EUCDM 6.1	XSD/	XML-r	name				Format	M/0	Comment		
18 05 001 000	Descr	iption					an512	M	Description of goods E1107		

Description:

Details about the properties of the goods

Rules/codes/other relevant information:

Free text field – up to 512 characters.

XML-examples:

<ns3:Description>

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

</ns3:Description>

Packaging

0.44	Requirement Overview						VCD 4				
C/A	B1	B2	В3	B4	C1	C2	XSD-path				
Yes/Yes	M	M	M	M	M	n/a	Basepath: Declaration/GoodsShipment/GovermentAgen-cyGoodsItem/Packaging				
EUCDM 6.1	XSD/	XML-n	ame				Format	M/O	Comment		
18 06 000 000	Packa	ging					n/a	M			
n/a	Seque	enceNu	meric				n5	M	R0987		
18 06 003 000	Type	Code					an2	М	Types of packages CL017 B1919 R0220		
18 06 004 000	Quan	tityQua	antity				n8	М	Number of packages B1819 B1964 C0060 E1111 G0021 R0219 R0364		
18 06 054 000	Mark	sNumb	ersID	- [8]			an512	0	Shipping marks C0060 E1105		

Description:

Details related to packaging.

Rules/codes/other relevant information:

For rulecodelist information, see rulecodelist excel sheet found on GitHub

TypeCode (18 06 003 000):

For Codelist information, see codelist excel sheet found on GitHub

Quantity Quantity (18 06 004 000):

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

MarksNumberID (18 06 054 000):

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

Footnote [8] applies to B1, B2, B3, B4, C1 and C2 declarations.

XML-examples:

<ns3:Packaging>

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

<ns3:MarksNumbersID>MarksNumbersID/ns3:MarksNumbersID>

<ns3:QuantityQuantity>200</ns3:QuantityQuantity>

<ns3:TypeCode>CG</ns3:TypeCode>

</ns3:Packaging>

Dai	nger	ous g	joods
_	•		,

CIA	Requi	ireme	nt Ove	rview		VCD							
C/A	B1	B2	В3	B4	C1	C2	XSD-path						
n/a	0	0	n/a	n/a	0	n/a	n/a						
EUCDM 6.1	XSD/	XML-r	ame				Format	M/0	Comment				
18 07 000 000	Dange	erousC	loods				n/a	n/a					

Description:

This is only for combined declarations.

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

Commodity code (CUS Code)

6/4		Requi	ireme	nt Ove	rview		WCD (I	VCD moth		
C/A	B1	B2	В3	B4	C1	C2	XSD-path			
Yes/Yes	M M M M GIL GIL GIL [2]						Basepath: Declaration/GoodsShipment/GovernmentAgen- cyGoodsItem/Commodity			
EUCDM 6.1	XSD/	XML-n	ame				Format	M/0	Comment	
18 09 000 000	Comn	nodity	Code -	[2]			n/a	M	Classification	
N/A	Seque	enceNu	ımeric				n5	M		
18 08 001 000	ID						an9	0	CUS Code (MC - only for B2, B3, B4 and C1) CL016 G0215	
18 08 001 000	Ident	ificatio	nType	Code			an9	0	CUS Code (MC - only for B2, B3, B4 and C1)	

Description:

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

Rules/codes/other relevant information:

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

CUS Code

Source: ECICS (European Customs Inventory of Chemical Substances)

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

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

Commodity Code (18 09 000 000):

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

For Codelist information, see codelist excel sheet found on GitHub

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

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

XML-examples:

<ns3:Classification>

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

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

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

Commodity code (Harmonized System Sub-heading Code)

CIA	Requirement Overview						VCD 4b	VCD noth			
C/A	B1	B2	В3	B4	C1	C2	XSD-path				
Yes/Yes	M GIL	M GIL	M GIL	M GIL	M GIL [2]	n/a	-	asepath: Declaration/GoodsShipment/GovernmentAgen- yGoodsItem/Commodity			
EUCDM 6.1	XSD/	/XML-1	name				Format	M/0	Comment		
18 09 000 000	Comi	nodity	Code -	- [2]			n/a	M	Classification		
N/A	Sequ	enceN	umeric	:			n5	M			
18 09 056 000	ID						an6	M	Harmonized System sub-heading code CL152 G0106 R0417		
18 09 056 000	Ident	tificatio	onType	eCode			an6	M	Harmonized System sub-heading code		

Description:

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

Rules/codes/other relevant information:

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

Commodity Code (18 09 000 000):

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

IdentificationTypeCode (18 09 056 000):

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

For Codelist information, see codelist excel sheet found on GitHub

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

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

XML-examples:

<ns3:Classification>

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

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

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

Commodity code (Combined Nomenclature Code)

CIA	Requirement Overview						VCD41-		
C/A	B1	B2	В3	B4	C1	C2	XSD-path		
Yes/Yes	M GIL	M GIL	M GIL	M GIL	M GIL [2]	n/a	Basepath: Decla	,	dsShipment/GovernmentAgen-
EUCDM 6.1	XSD,	/XML-1	name				Format	M/0	Comment
18 09 000 000	Com	modity	Code -	- [2]			n/a	M	Classification
N/A	Sequ	enceN	umeric	:			n5	M	
18 09 057 000	ID						an2	M	Combined nomenclature code
18 09 057 000	Ident	tificatio	опТуре	eCode	•	•	an2	M	Combined nomenclature code

Description:

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

Rules/codes/other relevant information:

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

Commodity Code (18 09 000 000):

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

IdentificationTypeCode (18 09 057 000):

To specify Combined Nomenclature Code, input "CN"

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

XML-examples:

<ns3:Classification>

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

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

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

Commodity code (TARIC Additional Code)

CIA		Requi	iremei	nt Ove	rview		VCD						
C/A	B1	B2	В3	B4	C1	C2	XSD-path	Non-ham					
Yes/Yes	M GIL	M GIL	O GIL	M GIL	M GIL [2]	n/a	Basepath: Decl cyGoodsItem/C	,	GoodsShipment/GovernmentAgen- ty				
EUCDM 6.1	XSD,	/XML-	name				Format	M/O	Comment				
18 09 000 000	Com	modity	Code -	- [2]			n/a	M	Classification				
N/A	Sequ	enceN	umeric	:			n5	M	R0987				
18 09 059 000	ID						an4	0	TARIC additional code (not used for B4)				
18 09 059 000	Ident	tificatio	onType	Code			an4	0	TARIC additional code (not used for B4)				

Description:

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

Rules/codes/other relevant information:

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

For rulecodelist information, see rulecodelist excel sheet found on GitHub

TARIC codes can be found here:

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

Commodity Code (18 09 000 000):

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

IdentificationTypeCode (18 09 059 000)

To specify Taric Additional Code, input "TRA"

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

XML-examples:

<ns3:Classification>

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

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

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

Commodity code (National Additional Code)

CIA		Requi	ireme	nt Ove	rview		VCD th				
C/A	B1	B2	В3	B4	C1	C2	XSD-path				
Yes/Yes	M GIL	M GIL	O GIL	M GIL	M GIL [2]	n/a	Basepath : Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Commodity				
EUCDM 6.1	XSD,	/XML-1	name				Format	M/0	Comment		
18 09 000 000	Com	modity	Code	- [2]			n/a	M	Classification		
N/A	Sequ	enceN	umerio	:			n5	M	R0987		
18 09 060 000	ID						an4	0	National additional code (not used for B4 , 0 – only for B1 , B2 , B3 and C1)		
18 09 060 000	Ident	tificatio	опТуре	eCode			an4	0	National additional code (not used for B4 , 0 - only for B1 , B2 , B3 and C1)		

Description:

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

Rules/codes/other relevant information:

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

For rulecodelist information, see rulecodelist excel sheet found on GitHub

Commodity Code (18 09 000 000):

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

IdentificationTypeCode (18 09 059 000)

To specify National Additional Code, input "GN"

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

XML-examples:

<ns3:Classification>

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

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

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

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

Container indicator

CIA	C/A Requirement Overview							VCD moth			
C/A	B1	B2	В3	B4	C1	C2	XSD-path				
Vac /Vac	M	M	M	M	M	2/0	Dagonath, Daglarat				
Yes/Yes	GSL	GSL	GSL	GSL	GSL	n/a	Basepath: Declaration/GoodsShipment/Consignment/ContainerCode				
EUCDM 6.1	XSD/	XML-r	ame				Format	M/O	Comment		
19 01 000 000	Conta	iner ir	idicato	r			n/a	M			
19 01 001 000	Conta	inerCo	ode				n1	M	CL027 C0836 G0332		

Description:

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

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

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

Rules/codes/other relevant information:

ContainerCode (19 01 001 000):

For Codelist information, see codelist excel sheet found on GitHub

XML-examples:

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

Mode of transport at the border

CIA		Requi	ireme	nt Ove	rview		VCD			
C/A	B1	B2	В3	B4	C1	C2	XSD-path			
Yes/Yes	M GSL [38]	M GSL	0 GSL [34]	O GSL	n/a	n/a	-	Casepath: Declaration/GoodsShipment/Consignment/Border- dransportMeans		
EUCDM 6.1	XSD/XML-name					Format	M/O	Comment		
19 03 000 000	Mode of transport at the border					r	n/a	N/A	Active border transport means	
19 03 001 000	ModeCode						n1	M	Mode of transport at the border CL018	

Description:

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

Rules/codes/other relevant information:

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

BorderTransportMeans (19 08 000 000):

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

ModeCode (19 03 001 000):

For Codelist information, see codelist excel sheet found on GitHub

For rulecodelist information, see rulecodelist excel sheet found on GitHub

XML-examples:

<ns3:BorderTransportMeans>

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

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

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

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

</ns3:BorderTransportMeans>

Inland mode of transport

CIA		Requi	ireme	nt Ove	rview		VCD 41-	VCD models				
C/A	B1	B2	В3	B4	C1	C2	XSD-path					
Yes/Yes	M GSL [33] [31]	0 GSL [34] [31]	0 GSL [34] [31]	n/a	n/a	n/a	Basepath : Declaration/GoodsShipment/Consignment/Departure-TransportMeans					
EUCDM 6.1	XSD/XML-name						Format	M/0	Comment			
19 04 000 000	Inland mode of transport						n/a	N/A	Inland mode of transport			
19 04 001 000	Mode	Code					n1	M	CL018 G0332			

Description:

Departure of goods in the context of export.

Rules/codes/other relevant information:

ModeCode (19 04 001 000):

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

For rulecodelist information, see rulecodelist excel sheet found on GitHub

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

Footnote [33] applies to B1 declarations.

Footnote [34] applies to B2 and B3 declarations.

XML-examples:

<ns3:DepartureTransportMeans>

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

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

<ns3:RegistrationNationalityCode>to/ns3:RegistrationNationalityCode>

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

</ns3:DepartureTransportMeans>

Inland mode of transport (Departure Transport Means)

6.44		Requi	ireme	nt Ove	rview		WCD II		
C/A	B1	B2	В3	B4	C1	C2	XSD-path		
Yes/Yes	0 GSL [33] [31]	0 GSL [34] [31]	0 GSL [34] [31]	n/a	n/a	n/a	Basepath : Declaration/GoodsShipment/Consignment/Departure-TransportMeans		
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment
19 05 000 000	Depar	rtureT	ranspo	rtMea	ns		n/a	М	Inland mode of transportation
n/a	seque	enceNu	ımeric					M	R0987
19 05 017 000	ID						an35	0	Identification number B1883 E1103 R0473
19 05 061 000	IdentificationTypeCode						n2	0	Identification Type CL750 B2101 G0112 R0472
19 05 062 000	Regis	tration	nNation	nalityC	ode		a2	0	Nationality – country code

CL165 B2101

Description:

Departure of goods in the context of export.

Rules/codes/other relevant information:

For rulecodelist information, see rulecodelist excel sheet found on GitHub

ID (19 05 017 000):

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

Means of transport - Method of identification

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

Footnote [33] applies to B1 declarations.

Footnote [34] applies to B2 and B3 declarations.

IdentificationTypeCode (19 05 061 000):

For Codelist information, see codelist excel sheet found on GitHub

Footnote [33] applies to B1 declarations.

Footnote [34] applies to B2 and B3 declarations.

RegistrationNationalityCode (19 05 062 000):

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

Footnote [33] applies to B1 declarations.

Footnote [34] applies to B2 and B3 declarations.

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

XML-examples:

<ns3:DepartureTransportMeans>

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

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

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

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

</ns3:DepartureTransportMeans>

Transport equipment

CIA		Requi	ireme	nt Ove	rview		VCDtl-	VCD moth				
C/A	B1	B2	В3	B4	C1	C2	XSD-path					
Yes/Yes	0 GSL [62]	0 GSL [62]	0 GSL [62]	0 GSL [62]	n/a	n/a	Basepath: Declaration/GoodsShipment/Consignment/TransportEquipment					
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment			
19 07 000 000	Trans	sportE	quipme	ent			n/a	M	Transport equipment			
19 07 044 000	Seque	enceNu	ımeric				n5	М	Goods reference R0987			
19 07 063 000	ID						an17	M	Container identification number C0055 G0002			

Description:

Details of the transport equipment used for the consignment.

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

Rules/codes/other relevant information:

For rulecodelist information, see rulecodelist excel sheet found on GitHub

SequenceNumeric (19 07 044 000):

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

ID(19 07 063 000):

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

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

XML-examples:

<ns3:TransportEquipment>

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

<ns3:ID>TRANSID123</ns3:ID>

</ns3:TransportEquipment>

Active Border Transport Means (Border Transport Means)

CIA		Requi	ireme	ıt Ove	rview		VCD th					
C/A	B1	B2	В3	B4	C1	C2	XSD-path					
Yes/Yes	0 GSL [38]	M GSL	0 GSL [34]	n/a	n/a	n/a	Basepath : Declaration/GoodsShipment/Consignment/Border-TransportMeans					
EUCDM 6.1	XSD/XML-name						Format	M/0	Comment			
19 08 000 000	Borde	erTran	sportM	Ieans			n/a	M	Active border transport means			
19 08 017 000	ID						an35	0	Identification number B1885 R0076			
19 08 061 000	Ident	ificatio	пТуре	Code			n2	0	Type of Identification CL219 G0112 R0475			
19 08 062 000	RegistrationNationalityCode – [34]						a2	M	Nationality CL165			

Description:

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

Rules/codes/other relevant information:

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

For rulecodelist information, see rulecodelist excel sheet found on GitHub

BorderTransportMeans (19 08 000 000):

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

ID (19 08 017 000):

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

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

IdentificationTypeCode (19 08 061 000):

For Codelist information, see codelist excel sheet found on GitHub

RegistrationNationalityCode (19 08 062 000):

For Codelist information, see codelist excel sheet found on GitHub

Footnote [34] applies to B1 declarations.

XML-examples:

<ns3:BorderTransportMeans>

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

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

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

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

</ns3:BorderTransportMeans>

Seal

CIA		Requi	ireme	nt Ove	rview		VCD		
C/A	B1	B2	В3	B4	C1	C2	XSD-path		
n/a	0	0	n/a	n/a	0	n/a	n/a		
EUCDM 6.1	XSD/	XML-r	ame				Format	M/0	Comment
19 10 000 000	Seal						n/a	n/a	

Description:

This is only for combined declarations.

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

Group 99 – Goods identification



Nature of Transaction

CIA		Requi	ireme	nt Ove	rview		VCD		
C/A	B1	B2	В3	B4	C1	C2	XSD-path		
Yes/Yes	O GSL GIL	O GSL GIL	n/a	O GSL GIL [24]	n/a	n/a	Basepath: Declara	dsShipment/	
EUCDM 6.1	XSD/	XML-r	name				Format	M/O	Comment
99 05 001 000	TransactionNatureCode						n2		Nature of transaction CL091 S0002 B1810 B1856 B1857 C0273 C0375

Description:

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

Rules/codes/other relevant information:

TransactionNatureCode (99 05 001 000):

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

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

Footnote [24] applies to B4 declarations.

XML-examples:

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

Statistical value

CIA		Requi	ireme	nt Over	view		VCD noth				
C/A	B1	B2	В3	B4	C1	C2	XSD-path				
	M	M	M	M			Dagamath, Daglawa	+: a / C a a a	la Chianna ant /Cassanna ant Aman		
Yes/Yes	GIL	GIL	GIL	GIL	n/a	n/a	_	-	lsShipment/GovernmentAgen-		
	[40]	[40]	[40]	[40]			cyGoodsItem/Statis	eAmount			
EUCDM 6.1	XSD/	XML-r	name				Format	M/O	Comment		
									Statistical value		
99 06 001 000	Statis	ticalVa	alueAm	ount			n16,2		B1886 B1887 C0028 E1113 G0021		
									G0878		

Description:

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

Rules/codes/other relevant information:

StatisticalValueAmount (99 06 001 000):

Enter the statistical value.

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

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

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

XML-examples:

<ns3:StatisticalValueAmount>100.00/ns3:StatisticalValueAmount>