## **DMS Export XML Guide**

Version 1.14



	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.
1.9	25-04-2023	Updated LRN descriptions, grammatical errors, element
		additions.
1.10	03-05-2023	Updated optionality on TradeTerms. Added text in "Aim of
		this Document" to explain the codelist and rulecodelist, as
		well as reference to the excel sheets.
1.11	02-06-2023	Updated the DutyTaxFee element, added missing footnote,
		DeclarationOfficeID added, DateOfAcceptance updated.
1.12	21-06-2023	EU Emergency changes implemented
1.13	04-08-2023	Full review process, confirming elements, optionality, ref-
		erence numbers and element names to better match
		DDNXA Q2 and XSDs.
1.14	18-08-2023	Removed references to CL141, added Customs Office Infor-
		mation link.

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## The aim of this document



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 information, storing, and sending data. It is the file format used to send declarations to DMS.
n/a	Not Applicable	The information does not apply to the given element/declaration.
Requirement Overview	Mandatory / Optional / Conditionally mandatory / Levels / Rules	Defines whether an element is M, O, MC (see abbreviations above) or whether any EUCDM rules apply to the given element in a specific declaration.
M/O	Defines whether a field is mandatory or optional when the main field is in the XML Mandatory/Op-	For a lot of input fields, the sub elements of that field are not always mandatory even though the overall input field is.
	tional	For example, is Supporting Document which is optional, but when put into to an XML, SequenceNumeric and ID becomes mandatory as the only elements.
ND	Not Determined	The mandatory or optional status of these elements are not yet determined.

## **Footnotes**



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

FOOTNOTE	DESCRIPTION
[1]	This information shall not be required in case a customs declaration has been lodged prior to the
	presentation of the goods pursuant to Article 171 of the Code.
[2]	In the cases where Article 166(2) of the Code (simplified declarations based on authorisations) is
	applicable, Member States may waive the obligation to provide this information where the condi-
	tions prescribed in the authorisations associated with the procedures concerned allow them to de-
[4]	fer the collection of this data element in the supplementary declaration.
[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 proce-
	dure is used to discharge a customs warehousing procedure.
[6]	Where the EORI number or a third country unique identification number recognised by the Union is
	provided, the name and address shall not be provided.
[8]	This information shall only be provided where available.
[10]	Member States may waive this information where the customs value of the goods in question can-
	not be determined under the provisions of Article 70 of the Code. In such cases the declarant shall
	furnish or cause to be furnished to the customs authorities such other information as may be requested for the purposes of determining the customs value.
[11]	This information is not to be provided when customs administrations calculate duties on behalf of
[]	economic operators on the basis of information elsewhere in the declaration. It is otherwise op-
	tional for the Member States.
[15]	Member States may require this information only in cases when the rate of exchange is fixed in ad-
	vance by a contract between the parties concerned.
[17]	This information shall only be required where the simplified declaration is not lodged together with
	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
[33]	of exit from the customs territory of the Union.  This data element is mandatory for agricultural products with export refunds, unless they are car-
[33]	ried by post or fixed transport installations.
	[In case of transport by post or fixed installations, this information shall not be required.]
[34]	Not for use in the case of postal consignments or carriage by fixed transport installations.
[40]	The Member State of acceptance of the declaration may waive the obligation to provide this infor-
	mation where it is in the position to assess it correctly and has implemented calculation routines to
	provide a result compatible with statistical requirements.
[41]	This data element shall only be used in the context of a supplementary declaration for Entry into
F. C 0.7	the declarant's records.
[60]	This data element is to be provided when an authorisation exists according to the relevant section
[62]	of Annex A to this Regulation, Title I Chapter 1.  This information shall relate to the situation at the moment when the declaration is made.
[62] [63]	This information shall be provided for decisions relating to binding information.
[67]	This information shall be required when Region of dispatch is provided.
r~,1	

## **System specific fields**



#### **Function Code**

CIA		Requi	ireme	nt Ove	rview		VCD41-			
C/A	B1	<b>B2</b>	В3	<b>B4</b>	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-name						Format	M/0	Comment	
None	Funct	ionCo	de				n2	M		

#### **Description:**

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

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

It is possible to use these codes:

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

#### XML-examples:

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

#### **Procedure Category**

CIA		Requi	ireme	nt Ove	rview		VCD			
C/A	B1	B2	В3	<b>B4</b>	C1	C2	XSD-path			
N - /N -	M	M	M	M	M	M				
No/No	DL	DL	DL	DL	DL	DL	Basepath: Declaration/ProcedureCategory			
EUCDM 6.1	M 6.1 XSD/XML-name							M/O	Comment	
None	Proce	dureC	ategor	y	•	•	an3	M		

#### **Description:**

This data element indicates what type of declaration is being submitted

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

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

#### For declarations:

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

#### For additional messages:

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

It is possible to use these codes:

- B1: Export & Re-export Declaration
- B2: Special procedure Processing Declaration for outward processing
- B3: Declaration for Customs Warehousing of Union Goods
- B4: Declaration for Dispatch of Goods to Special Fiscal Territories
- C1: Simplified & Supplementary Declaration
- C2: Presentation Notification
- C2EIDR: Entry into declarant's records

#### XML-examples:

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

or

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

or

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

#### DeclarationOfficeID

CIA		Requ	ireme	nt Ove	rview		VCD41-			
C/A	B1	B2	В3	<b>B4</b>	C1	C2	XSD-path			
No /No	M	M	M	M	M	M				
No/No	DL	DL	DL	DL	DL	DL	Basepath: Declaration/DeclarationOfficeID			
EUCDM 6.1 XSD/XML-name							Format	M/O	Comment	
None	None DeclarationOfficeID									

#### **Description:**

This element is used to define the Office of Lodgement

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

This element, as mentioned in the description, is the Office of Lodgement. This means that the DeclarationOfficeID input typically matches either the Office of Export or the Office of Exit, depending on which office the declaration is lodged from.

#### XML-examples:

<ns3:DeclarationOfficeID>DK005600</ns3:DeclarationOfficeID>

#### **MRN**

CIA		Requi	ireme	nt Ove	rview		VCD41-			
C/A	B1	B2	В3	<b>B4</b>	C1	C2	XSD-path			
No /No	MC	MC	MC	MC	MC	MC	Decreeth Declaration /ID			
No/No	DL	DL	DL	DL	DL	DL	Basepath: Declaration/ID			
EUCDM 6.1 XSD/XML-name							Format	M/O	Comment	
None	ID						an18	MC	G0002 R0028	

#### **Description:**

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

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

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

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

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

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

Code	Procedures	Declarations
J	Transit declaration only	Columns D1 (Special procedure Transit declaration)
		D2 (Special procedure –Transit declaration with reduced dataset – (transport by rail, air and maritime transport)) possibly complemented by D4
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-exar	nples:								
<ns3:id>2</ns3:id>	22DKRQSJFGGNIY8VA1								

#### **Submitter**

C/A		Requi	ireme	nt Ove	rview		VCD models						
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path						
No/No	M	M	M	M	M	M	Pagamath, Daglayation (Submittee						
NO/NO	DL	DL	DL	DL	DL	DL	Basepath: Declaration/Submitter						
EUCDM 6.1	XSD/	XML-r	ame				Format	M/0	Comment				
None	Name	)					an70	M					
None	ID						an17	M					

#### **Description:**

The name and identifier of the company submitting the declaration.

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

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

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

#### XML-examples:

<ns3:Submitter>

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

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

</ns3:Submitter>

#### **Extension**

0.14		Requi	ireme	nt Ove	rview		VCD II	VCD moth						
C/A	B1	B2	В3	<b>B4</b>	C1	C2	XSD-path							
	0	0	0	0	0	0	Basepath: Declaration/Extension							
No /No	DL	DL	DL	DL	DL	DL	GSL: Declaration/GoodsShipment/							
No/No	GSL	GSL	GSL	GSL	GSL	GSL								
	GIL	GIL	GIL	GIL	GIL	GIL	GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/							
EUCDM 6.1	XSD/	XML-r	name				Format	M/0	Comment					
None	Exten	sions					n/a	0						
None	seque	enceNu	ımeric				n5	M						
None	ID						an	0						
None	Key							M						
None	Value	!						M						
None	Data'	Гуре						M						

#### **Description:**

Fields used to validate Ship supplies

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

All elements **needs** to be here in order to validate Extensions fields. I.e. you need all 15 extensions to have them validated If a data field is not relevant for the declaration, write in "0" instead of a value, in the value element.

The data element "Value" is the only one you should change. See descriptions of what each Key element means, in the table below

VEHC_DRIVER					
VEHC_TYPE					
HOME_PORT					
DEST_EXP_R					
DUR_EXP					
PLACE_UNLO					
NR_CREW					
LIQ_AMOUNT					
WINE_AMOUNT					
CIGARETTE_U					
CIGAR_U					
TOBAC_KG					
BEER_AMOUNT					
OTHER_SUP					
DESC_DES_VIC					

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

```
<ext:ID>IDVALUE420</ext:ID>
   <ext:Key>VEHC TYPE</ext:Key>
   <ext:Value>TYPE</ext:Value>
    <ext:DataType>text</ext:DataType>
</ns2:Extensions>
<ns2:Extensions>
   <ext:SequenceNumeric>3</ext:SequenceNumeric>
   <ext:ID>IDVALUE4200
   <ext:Key>HOME PORT</ext:Key>
   <ext:Value>PORT Aalborg</ext:Value>
   <ext:DataType>text</ext:DataType>
</ns2:Extensions>
<ns2:Extensions>
   <ext:SequenceNumeric>4</ext:SequenceNumeric>
   <ext:ID>IDVALUE42000</ext:ID>
   <ext:Key>DEST EXP R</ext:Key>
    <ext:Value>København</ext:Value>
   <ext:DataType>text</ext:DataType>
</ns2:Extensions>
<ns2:Extensions>
   <ext:SequenceNumeric>5</ext:SequenceNumeric>
    <ext:ID>IDVALUE43</ext:ID>
   <ext:Key>DUR EXP</ext:Key>
   <ext:Value>125</ext:Value>
   <ext:DataType>text</ext:DataType>
</ns2:Extensions>
<ns2:Extensions>
   <ext:SequenceNumeric>6</ext:SequenceNumeric>
   <ext:ID>IDVALUE44315
   <ext:Key>PLACE UNLO</ext:Key>
   <ext:Value>Aalborg</ext:Value>
    <ext:DataType>text</ext:DataType>
</ns2:Extensions>
<ns2:Extensions>
   <ext:SequenceNumeric>7</ext:SequenceNumeric>
   <ext:ID>IDVALUE4215413
   <ext:Key>NR CREW</ext:Key>
   <ext:Value>20</ext:Value>
    <ext:DataType>text</ext:DataType>
</ns2:Extensions>
<ns2:Extensions>
   <ext:SequenceNumeric>8</ext:SequenceNumeric>
   <ext:ID>IDVALUE4fewfw2
   <ext:Key>LIQ AMOUNT</ext:Key>
   <ext:Value>484</ext:Value>
   <ext:DataType>text</ext:DataType>
</ns2:Extensions>
<ns2:Extensions>
    <ext:SequenceNumeric>9</ext:SequenceNumeric>
   <ext:ID>IDVALUEeqwfeqw42</ext:ID>
    <ext:Key>WINE_AMOUNT</ext:Key>
```

```
<ext:Value>15</ext:Value>
    <ext:DataType>text</ext:DataType>
</ns2:Extensions>
<ns2:Extensions>
   <ext:SequenceNumeric>10</ext:SequenceNumeric>
   <ext:ID>IDVALUEf32f2342
   <ext:Key>CIGARETTE U</ext:Key>
   <ext:Value>54</ext:Value>
   <ext:DataType>text</ext:DataType>
</ns2:Extensions>
<ns2:Extensions>
   <ext:SequenceNumeric>11</ext:SequenceNumeric>
   <ext:ID>IDVALUE42df2qfqe</ext:ID>
   <ext:Key>CIGAR_U</ext:Key>
   <ext:Value>4</ext:Value>
   <ext:DataType>text</ext:DataType>
</ns2:Extensions>
<ns2:Extensions>
   <ext:SequenceNumeric>12</ext:SequenceNumeric>
   <ext:ID>IDVALUE42d1d12</ext:ID>
   <ext:Key>TOBAC KG</ext:Key>
    <ext:Value>7</ext:Value>
   <ext:DataType>text</ext:DataType>
</ns2:Extensions>
<ns2:Extensions>
   <ext:SequenceNumeric>13</ext:SequenceNumeric>
    <ext:ID>IDVALUE4221341421
   <ext:Key>BEER AMOUNT</ext:Key>
   <ext:Value>74</ext:Value>
   <ext:DataType>text</ext:DataType>
</ns2:Extensions>
<ns2:Extensions>
   <ext:SequenceNumeric>14</ext:SequenceNumeric>
   <ext:ID>IDVALUE4d3d332</ext:ID>
   <ext:Key>OTHER_SUP</ext:Key>
   <ext:Value>0</ext:Value>
    <ext:DataType>text</ext:DataType>
</ns2:Extensions>
<ns2:Extensions>
   <ext:SequenceNumeric>15</ext:SequenceNumeric>
   <ext:ID>few2few</ext:ID>
   <ext:Key>DESC DES VIC</ext:Key>
   <ext:Value>86</ext:Value>
    <ext:DataType>text</ext:DataType>
</ns2:Extensions>
```

#### ${\bf Admission Use Processing Authorisation}$

C/A		Requi	remer	it Ove	view		VCD noth		
C/A	B1	B2	В3	<b>B4</b>	<b>C1</b>	<b>C2</b>	XSD-path		
No/No	n/a	MC DL	n/a	n/a	n/a	n/a	Basepath:	Declaration	n/AdmissionUseProcessingAuthorsa
EUCDM 6.1	XSD	/XML-n	ame				Format	M/O	Comment
	_	issionU		essing	Author	risa-	n/a	0	
8f	tion								
None	Good	ls0wne	r				n/a	0	Non-union owner of the goods
None	Sequ	enceNu	meric				n2	M	GoodsOwnerSequenceNumeric
None	Nam	e					an70		
None	Stree	et and N	umbei	•			an70		
None	Coun	trycode	9				a2		
None	Post	Code					an9		
None	City						an35		
None	First	PlaceOf	Use0r	Proces	sing		n/a	0	
None	Sequ	enceNu	meric				n3	M	PlaceSequenceNumeric
None	Coun	itry					an2	0	
None	Loca	tionTyp	eCode				An1	0	
None	Quali	ifierOfT	heider	itificat	ion		an2	0	
None	Ident	tificatio	nOfLo	cation			an35	0	
None	Addi	tionalId	lentifie	er			an35	0	
None	Stree	etAndNı	ımber				an70	0	
None	Posto	code					an9	0	
None	City						an9	0	
None	Place	OfProc	essing	OrUse			n/a	0	
None	Sequ	enceNu	meric				n3	M	PlaceSequenceNumeric
None	Coun	itry					an2	0	
None	Loca	tionTyp	eCode				An1	0	
None	Quali	ifierOfT	heider	itificat	ion		an2	0	
None	Ident	tificatio	nOfLo	cation			an35	0	
None	Addi	tionalId	lentifie	r			an35	0	
None	Stree	etAndNu	ımber				an70	0	
None	Posto	code					an9	0	
None	City						an9	0	
None	Disch	nargePe	riod				n/a	0	DischargePeriode & BillOfDischarge
None	Perio	od					n2	M	
None	TickI	Зох					n1	0	
None	Free'	Text					an512	0	
None	Yield	Rate					n/a	0	
None	Sequ	enceNu	meric				n3	M	YieldRateSequenceNumeric
None	Free'	Text					an512	0	
None	Proce	essedPr	oducts	5			n/a	0	
None	Sequ	enceNu	meric				n8	M	ProcessedProductsSe- quenceNumeric

None	CommodityCode	an8	M	
None	DescriptionOfGoods	an512	0	
None	AuthorisationCode	n/a	0	IdentificationOfGoods & EconomicConditions
None	SequenceNumeric	n3	M	AuthorisationCodeSequenceNumeric
None	Code	n1	M	AuthorisationCodeCodeType
None	FreeText	an512	0	AuthorisationCodeTextType
None	ImportDuty	n1	0	ImportDutyType
None	CustomsOfficesOfDischarge	n/a	M	CustomsOfficesOfDischargeType
None	SequenceNumeric	n3	M	CustomsOfficesOfDischargeSequenceNumericType
None	CustomsOfficesOfDischarge	an8	0	CustomsOfficeLocationTextType
None	SupervisingCustomsOffice	an8	0	CustomsOfficeLocationTextType
None	DetailsOfPlannedActivities	an512	0	DetailsOfPlannedActivitiesTex- tType
None	AdditionalInformationText	an512	0	AdditionalInformationTextType

#### Description:

The name and identifier of the company submitting the declaration.

 $\underline{\text{Customs Decision application element 8F for Customs Decision.}}$ 

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

#### Decisions:

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

#### XML-examples:

```
<ns2:AdmissionUseProcessingAuthorisation>
  <ns4:CustomsOfficesOfDischarge>
    <ns4:SequenceNumeric>1</ns4:SequenceNumeric>
    <ns4:CustomsOfficesOfDischarge>DK004700</ns4:CustomsOfficesOfDischarge>
  </ns4:CustomsOfficesOfDischarge>
  <ns4:SupervisingCustomsOffice>DK007900</ns4:SupervisingCustomsOffice>
  <ns4:IdentificationOfGoods>
    <ns4:SequenceNumeric>1</ns4:SequenceNumeric>
    <ns4:Code>8</ns4:Code>
    <ns4:FreeText>without identification measures according to Article 250(2)(b) of the
Code (only suitable for temporary admission)/ns4:FreeText>
  </ns4:IdentificationOfGoods>
  <ns4:DetailsOfPlannedActivities>Repair</ns4:DetailsOfPlannedActivities>
    <ns4:GoodsOwner>
    <ns4:Name>Trader Name
    <ns4:StreetAndNumber>Stadiou 1</ns4:StreetAndNumber>
    <ns4:CountryCode>GR</ns4:CountryCode>
    <ns4:PostCode>11111
    <ns4:City>Athens</ns4:City>
    <ns4:SequenceNumeric>1</ns4:SequenceNumeric>
  </ns4:GoodsOwner>
  <ns4:FirstPlaceOfUseOrProcessing>
    <ns4:SequenceNumeric>1</ns4:SequenceNumeric>
    <ns4:Country>DK</ns4:Country>
    <s4:LocationTypeCode>A</ns4:LocationTypeCode>
    <ns4:QualifierOfTheIdentification>V</ns4:QualifierOfTheIdentification>
    <ns4:IdentificationOfLocation>NLAMS</ns4:IdentificationOfLocation>
    <ns4:AdditionalIdentifier>2</ns4:AdditionalIdentifier>
  </ns4:FirstPlaceOfUseOrProcessing>
  <ns4:PlaceOfProcessingOrUse>
    <ns4:SequenceNumeric>1</ns4:SequenceNumeric>
    <ns4:Country>DK</ns4:Country>
    <ns4:LocationTypeCode>A</ns4:LocationTypeCode>
    <ns4:QualifierOfTheIdentification>V</ns4:QualifierOfTheIdentification>
    <ns4:IdentificationOfLocation>NLAMS</ns4:IdentificationOfLocation>
    <ns4:AdditionalIdentifier>1</ns4:AdditionalIdentifier>
  </ns4:PlaceOfProcessingOrUse>
  <ns4:DischargePeriod>
    <ns4:Period>5</ns4:Period>
    <ns4:TickBox>1</ns4:TickBox>
    <ns4:FreeText>5 months of period</ns4:FreeText>
  </ns4:DischargePeriod>
  <ns4:YieldRate>
    <ns4:SequenceNumeric>5</ns4:SequenceNumeric>
    <ns4:FreeText>Indicate the estimated rate of yield or estimated average rate of
yield, or where appropriate, the method of determining such rate.</ns4:FreeText>
  </ns4:YieldRate>
  <ns4:ProcessedProducts>
```

```
<ns4:SequenceNumeric>1</ns4:SequenceNumeric>
    <ns4:CommodityCode>87032390</ns4:CommodityCode>
    <ns4:DescriptionOfGoods>Motor cars and other motor vehicles principally designed for
the transport of persons (other than those of heading 8702), including station wagons
and racing cars, of a cylinder capacity exceeding 1500 cm3 but not exceeding 3000
cm3.</ns4:DescriptionOfGoods>
   </ns4:ProcessedProducts>
 <ns4:EconomicConditions>
   <ns4:SequenceNumeric>1</ns4:SequenceNumeric>
  <ns4:Code>16</ns4:Code>
   <ns4:FreeText>repair</ns4:FreeText>
 </ns4:EconomicConditions>
 <ns4:ImportDuty>1</ns4:ImportDuty>
</ns2:AdmissionUseProcessingAuthorisation>
```

#### **Amendment**

C/A		Requi	reme	nt Ove	rview		VCD moth						
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path						
No/No	MC	MC	MC	MC	MC	MC	Basepath: Declaration/Amendment						
	DL	DL	DL	DL	DL	DL							
EUCDM 6.1	XSD/	XML-n	ame				Format	M/O	Comment				
None	Seque	enceNu	ımeric				n5	M					
None	Chang	geReas	onCod	e			an3	M					
None	Chang	geReas	ontext				an512	M	Must be at least 10 characters				

#### **Description:**

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

Is used to specify the reason for changes or invalidations.

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

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

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

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

#### **Correction/amendment:**

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

#### Invalidation

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

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

#### XML-examples:

#### For correction/amendment:

<ns3:Amendment>

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

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

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

</ns3:Amendment>

#### For invalidation

<ns3:Amendment>

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

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

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

</ns3:Amendment>

## Group 11 – Message information (including procedure codes)



#### **Declaration type/Additional declaration type**

CIA		Requi	ireme	nt Ove	rview		VCD th-	VCD moth					
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path	กรบ-paul					
No /No	M	M	M	M	M	M	December Declaration /Terror Code						
No/No	DL	DL	DL	DL	DL	DL	Basepath: Declaration/TypeCode						
EUCDM 6.1	XSD/	XML-r	name				Format	M/0	Comment				
11 01 001 000	Type	Code (	declara	ation ty	/pe)		an5	M	CL231 R0883 G0128				
11 02 001 000	Type(type)	Code (a	additio	nal de	clarati	on	a1	M	CL042 G0066 G0128 G0155 R0678 R0883				

#### **Description:**

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

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

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

#### For standard declarations:

Example:

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

#### For pre-lodged declarations:

Example

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

#### For additional messages:

The codes to declare in this field for additional messages:

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

See the list of explanations in Bilag 3:

https://skat.dk/getfile.aspx?id=154038&type=xlsx

Called "Fælles stamdataliste" on the page <a href="https://skat.dk/data.aspx?oid=3064">https://skat.dk/data.aspx?oid=3064</a>

Or on EUCDM, using the ID6 number as search:

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

#### XML-examples:

<ns3:TypeCode>EXA</ns3:TypeCode>
--- for submitting an EXA
<ns3:TypeCode>EXD</ns3:TypeCode>
--- for submitting an EXD
--- for submitting a correction/amendment request
--- for submitting an invalidation
--- for submitting an invalidation
--- for presenting goods declared on a pre-lodged declaration
--- for supplementing a simplified declaration

#### Goods item number

C/A		Requi	ireme	nt Ove	rview		VCD						
C/A	B1	B2	В3	<b>B4</b>	C1	C2	XSD-path						
No/No	M GIL	M GIL	M GIL	M GIL	M GIL	M GIL [1]	Basepath: GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/SequenceNumeric						
EUCDM 6.1	XSD/	XML-r	ame				Format	M/O	Comment				
11 03 001 000	Seque	enceNu	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 rule codelist information, see rule codelist excel sheet found on  $\underline{\mbox{GitHub}}$ 

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**

C/A		Requi	ireme	nt Ove	rview		VCD4l-	VCD moth					
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path						
n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a						
EUCDM 6.1	XSD/	XML-r	ame				Format	M/O	Comment				
11 04 000 000	Specif	fic circ	umstai	nce inc	licator	•	an3	0	CL296				

#### **Description:**

For Codelist information, see codelist excel sheet found on GitHub

This is only for combined declarations.

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

#### Security

C/A		Requ	ireme	nt Ove	rview		VCD	VCD moth				
	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path					
No/No	M DL	M DL	n/a	n/a	M DL	n/a	Basepath: Declaration/SecurityCode					
EUCDM 6.1	XSD/	XML-1	name				Format	M/O	Comment			
11 07 001 000	Secur	ityCod	le	•	•		n1	M	CL217 C0265 R0883			

#### **Description:**

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

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

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

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

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

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

<ns3:SecurityCode>2</ns3:SecurityCode>

#### **Procedure**

CIA		Requi	ireme	nt Ove	rview		VCD				
C/A	B1	B2	В3	<b>B4</b>	C1	C2	XSD-path				
No/No	M GIL	M GIL	M GIL	M GIL	M GIL	n/a	Basepath: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ GovernmentProcedure				
EUCDM 6.1	XSD/	XML-r	ame				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	entCod	e				an2	M	Requested procedure. CL092 B1930 G0128 R0996 R0997		
11 09 002 000	Previ	ousCoo	de				an2	М	The procedure under which the goods were placed before being placed under the procedure requested.  CL093		

#### **Description:**

The procedure code for which the goods are declared.

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

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

#### Requested procedure (CurrentCode) (11 09 001 000):

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

#### Requested procedure (11 09 002 000):

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

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

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

<ns3:GovernmentProcedure>

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

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

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

</ns3:GovernmentProcedure>

#### **Additional procedure**

C/A		Requi	ireme	nt Ove	rview		VCD moth					
	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path					
No/No	M GIL	M GIL	M GIL	M GIL	M GIL [2]	n/a	Basepath: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/GovernmentProcedure					
EUCDM 6.1	XML-r	name				Format	M/0	Comment				
11 10 000 000	11 10 000 000 GovernmentProcedure								Additional procedure E1406			
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 hich the goods are declared. Additional procedure is created re-using the 'GovernmentProcedure' element, but use only currentCode instead of having both CurrentCode and PreviousCode.

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

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

#### Additional procedure (11 10 000 000):

Fill in the additional procedure code.

 $Valid\ combinations\ for\ requested\ and\ previous\ procedures\ together\ with\ additional\ procedures\ can\ be\ found\ here: \\ \underline{https://skat.dk/data.aspx?oid=10897}$ 

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**

CIA	Requirement Overview						VCD					
C/A	B1	B2	В3	<b>B4</b>	C1	C2	XSD-path					
Yes/Yes	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	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	PreviousDocument						n/a	0	B1905 G0825 E1401 G0051			
n/a	Seque	enceNu	ımeric				n5	M	R0987			
15 08 001 000	Accep	otancel	DateTi	me			an35	0	The date when the goods were entered into the declarants records			
n/a	Categ	oryCo	de				an3	M				
12 01 001 000	ID						an70	М	Reference number E1104 G0321 G0334 G0412 G0321 R0414			
12 01 002 000	TypeCode						an4	M	Previous document type CL214 G0412			
12 01 007 000	LineN	lumeri	с				n5	0	Enter the goods item number as declared in the previous document – <b>Only on GIL</b>			
None	Write	Off					n/a	0				
12 01 006 000	Quan	tityQua	antity				n16,6	0	Writing-off quantity – <b>Only on GIL</b> G0133			
12 01 005 000	Meas	ureme	nt Unit	and Q	ualifie	r	an4	0	Is an attribute of QuantityQuantity Measurement Unit and qualifier, enter the relevant Union code – <b>Only on GIL</b> CL349 C0298			
None	Packaging						N/A	0				
12 01 004 000	QuantityQuantity						n8	8 O Number of packages – Only on GIL G0133				
12 01 003 000	TypeCode						an2	0	Type of packages identification – <b>Only on GIL</b> CL017 G0133			

#### **Description:**

Information relating to a previous document.

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

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

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

For relevant codes to fill in CategoryCode and TypeCode, see: 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 GitHub

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

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

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

This element is mandatory for C2

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

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

For Codelist information, see codelist excel sheet found on GitHub

#### XML-examples:

#### **Additional Information**

C / A		Requi	ireme	nt Ove	rview		VCD moth				
C/A	B1	B2	В3	<b>B4</b>	C1	C2	XSD-path				
Yes/Yes	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	n/a	Basepath: GSL: Declaration/GoodsShipment/AdditionalInformation GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/AditionalInformation				
EUCDM 6.1	XSD/	XML-r	ame				Format	M/O	Comment		
12 02 000 000	Addit	ionalIr	ıforma	tion			n/a	0	E1301 G0825		
None	Seque	enceNı	ımeric				n2	M	R0987		
12 02 008 000	State	mentCo	ode				an5	M	Code CL239 G0057 [ <i>Optional in GIL for B2, B3, B4</i> <i>and C1</i> ]		
12 02 009 000	State	mentD	escript	tion			an512	0	Text E1106		

#### **Description:**

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

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

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

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

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

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

#### SequenceNumeric:

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

#### StatementCode (12 02 008 000):

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

0.14		Requi	ireme	nt Ove	rview		vcp d					
C/A	B1	B2	В3	<b>B4</b>	C1	C2	XSD-path					
Yes/Yes	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL [4]	n/a	Basepath: GSL: Declaration/GoodsShipment/SupportingDocument GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ SupportingDocument					
EUCDM 6.1	XSD/	XML-r	name				Format	M/0	Comment			
12 03 000 000	Supp	ortingI	Docum	ent			n/a	0	E1301 G0825 E1407			
None	Seque	enceNı	ımeric				n5	M	R0987			
12 03 011 000	Expir	ationD	ateTin	ne			an19	0	Enter the end date of validity of the licence or certificate concerned			
12 03 001 000	ID						an70	M	E1104 G0321			
12 03 002 000	Type	Code					an4	M	Indicate the type of document using the relevant codes CL213 G0057			
12 03 010 000	Issue	rName	!				an70	0	Enter reference to the authority issuing the licence or certificate concerned.			
12 03 011 000	Valid	ity Dat	e				an10	0	G0002			
12 03 013 000	LineN	lumeri	ic				n5	0				
n/a	Write	Off					n/a	0				
12 03 006 000	QuantityQuantity						n16,6	0	Enter the relevant writing-off amount			
12 03 014 000	Amou	ıntAm	ount				n16,2	0	Enter the relevant writing-off amount CL352			

#### **Description:**

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

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

For rulecodelist information, see rulecodelist excel sheet found on GitHub

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

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

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

#### SequenceNumeric:

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

#### ID (12 03 001 000):

Is the ID-number of the document.

#### TypeCode (12 03 002 000):

For Codelist information, see codelist excel sheet found on GitHub

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

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

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

<ns3:SupportingDocument>

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

<ns3:ExpirationDateTime>

#### **Additional Reference**

CIA	Requirement Overview						VCD math		
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path		
Yes/Yes	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	n/a		odsShipment/ <b>AdditionalReference</b> dsShipment/GovernmentAgencyGoodsItem/	
EUCDM 6.1	XSD/XML-name						Format	M/0	Comment
12 04 000 000	Addit	ionalR	eferen	ce			n/a	0	E1301 G0825 E1407
None	Seque	enceNu	ımeric				n2	M	R0987
12 04 001 000	ID						an70	0	G0321
12 04 002 000	Type	Code					an4	M	CL380 G0057

#### **Description:**

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

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

For rulecodelist information, see rulecodelist excel sheet found on GitHub

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

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

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

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

#### ID (12 04 001 000):

Is the ID-number of the document.

#### TypeCode (12 04 002 000):

For Codelist information, see codelist excel sheet found on GitHub

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

<ns3:AdditionalReference>

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

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

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

</ns3:AdditionalReference>

# **Transport Document**

CIA		Requi	ireme	nt Ove	rview		VCD II					
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path					
							Basepath:					
	0	0	0	0	0		<b>GSL:</b> Declarati	ion/Goo	odsShipment/Consignment/ <b>TransportCon</b> -			
Yes/Yes	GSL	GSL	GSL	GSL	GSL	n/a						
	GIL	GIL	GIL	GIL	GIL		GIL: Declarati	GIL: Declaration/GoodsShipment/GovernmentAgen-				
							cyGoodsItem/ <b>TransportContractDocument</b>					
EUCDM 6.1	XSD/XML-name						Format	M/0	Comment			
12 05 000 000	Trans	portCo	ontract	tDocun	nent		n/a	0	E1301 E1407 G0825			
None	Seque	enceNı	ımeric				n2	M	R0987			
12 05 001 000	SequenceNumeric						an70	М	Reference Number			
12 03 001 000	ID						all70	IVI	G0321 E1104			
12.05.002.000	TypeCode						an4	М	Type			
12 05 002 000 TypeCode					dil4	171	CL754 G0057					

#### **Description:**

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

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

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

#### SequenceNumeric:

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

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

Is the ID-number of the document.

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

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

#### XML-examples:

<ns3:TransportContractDocument>

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

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

<ns3:TypeCode>N740</ns3:TypeCode>

</ns3:TransportContractDocument>

# Reference number/UCR

CIA		Requi	ireme	nt Ove	rview		VCD moth		
C/A	B1	B2	В3	<b>B4</b>	C1	C2	XSD-path		
	0	0	0	0	0		Basepath:		
Yes/Yes	GSL	GSL	GSL	GSL	GSL	n/a	GSL: Declarat	ion/Good	lsShipment/ <b>UCR</b>
	GIL	GIL	GIL	GIL	GIL		GIL: Declarati	on/Good	sShipment/GovernmentAgencyGoodsItem/UCR
EUCDM 6.1	XSD/	XML-r	ame				Format	M/O	Comment
12 08 000 000	UCR						N/A	0	C0335 C0471 G0002 R0201
12 08 001 000	Trade	erAssig	nedRe	ferenc	eID		an35	М	

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

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

<ns3:UCR>

<ns3:TraderAssignedReferenceID>P198R65Q29/ns3:TraderAssignedReferenceID>

</ns3:UCR>

#### LRN

CIA		Requi	ireme	nt Ove	rview		VCD					
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path					
V /V	M	M	M	M	M	M	December Dece	l/ /F	bernational Defense and D			
Yes/Yes	DL	DL	DL	DL	DL	DL	Basepatn: Dec	asepath: Declaration/FunctionalReferenceID				
EUCDM 6.1	XSD/	XML-r	ame				Format	M/O	Comment			
12 09 001 000	Funct	ionalR	eferen	ceID	•	•	an22	M	C0467 R0883			

#### **Description:**

LRN – The local reference number (LRN) shall be used. It is nationally defined and allocated by the declarant or representative in agreement with the competent authorities to identify each single declaration.

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

#### No special characters are allowed.

Must be unique on a submitter level but can be reused for resubmission if the declaration has been rejected, **except** for when the declaration has been rejected due to invalidation of a pre-lodged declaration. This means you can submit using the same (accepted) LRN using two different submitters, but never using the same submitter.

#### XML-examples:

<ns3:FunctionalReferenceID>140721DKQXYMEEW</ns3:FunctionalReferenceID>

# **Deferred Payment**

C / A		Requi	ireme	nt Ove	rview		VCD H-		
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path		
Yes/Yes	O DL	O DL	n/a	MC DL	O DL	n/a	Basepath: Declaration/AdditionalDocument		
EUCDM 6.1	XSD/	XML-r	ame				Format	M/0	Comment
12 10 000 000	Addit	ionalD	ocume	ent			n/a	MC	Deferred payment C0558
None	Seque	enceNu	ımeric				n5	M	
12 10 001 000	ID						an35	M	

#### **Description:**

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

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

#### ID (12 10 001 000):

This element is allowed to be supplemented

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

<AdditionalDocument>

<SequenceNumeric>1</SequenceNumeric>

<ID>DefPayID123</ID>

</deferredpayment>

### Warehouse

CIA		Requi	reme	nt Ove	rview		VCD41-		
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path		
Yes/Yes	0 GSL [5]	0 GSL [5]	M GSL	0 GSL [5]	n/a	n/a	Basepath: GSL: Declarat	ion/GoodsS	hipment/ <b>Warehouse</b>
EUCDM 6.1	XSD/	XML-n	ame				Format	M/0	Comment
12 11 000 000	Ware	house					n/a	0	<b>Mandatory on B3</b> S0003 C0375 C0561
12 11 015 000	ID						a35	M	
12 11 002 000	Туре	Code					a1	M	CL099

#### **Description:**

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

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

#### Warehouse (12 11 000 000):

This element and sub elements can be supplemented.

#### ID (12 11 015 000):

The authorization number of the warehouse or storage facility.

#### TypeCode (12 11 002 000):

The character identifying the type of warehouse.

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

#### XML-examples:

<ns3:Warehouse>

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

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

</ns3:Warehouse>

#### **Authorisation**

CIA		Requ	iireme	ent Ov	erview	7	VCD 4l-					
C/A	B1	<b>B2</b>	В3	<b>B4</b>	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: Declaration/Authorisation GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/A thorisation					
EUCDM 6.1	XSD	/XML	-name	•			Format	M/O	Comment			
12 12 000 000	Auth	orisa	tion				n/a	0	Authorisation G0087			
None	SequenceNumeric						n2	M	R0987			
12 12 001 000	ID -	[1] [6	0] [63]				an35	M	Reference number G0033 R0679			
12 12 002 000	Туре	eCode	- [1] [	60] [63	3]		an4	М	Type CL605 S0017 R0676 R0677 GIL: CL615			
12 12 080 000	AuthorisationHolder – [1] [60] [63]						DL: O GIL: M  Holder of the authorisation DL: C0848 G0002 G0089 GIL: G0002 R0995 [Optional on GIL for C2, and on Diameter] B1-B4 and C1]					

#### **Description:**

Details and reference to authorizations

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

#### SequenceNumeric:

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

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

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

Reference number of the authorisation

For rulecodelist information, see rulecodelist excel sheet found on GitHub

This element is mandatory for C2 and B2

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

#### TypeCode (12 12 002 000)

For Codelist information, see codelist excel sheet found on GitHub

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

#### AuthorisationHolder (12 12 080 000)

The EURI number of the authorisation holder.

For rulecodelist information, see rulecodelist excel sheet found on GitHub

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

#### XML-examples:

<ns3:Authorisation>

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

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

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

<ns3:AuthorisationHolder>DK12345678
/ns3:AuthorisationHolder>

</ns3:Authorisation>

# **Group 13 - Parties**



### **Exporter**

0.14		Requi	reme	nt Ove	rview		VCD noth				
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path				
Voc /Voc	M	M	M	M	M	2/0	Raconath: D	oclaration /	Evnortor		
Yes/Yes	DL	DL	DL	DL	DL	n/a					
EUCDM 6.1	XSD/	XML-n	ame				Format	M/O	Comment		
13 01 000 000	Expoi	rter					n/a	M	C0050 R0883		
13 01 017 000	ID						an17	M	G0059 G0060 R0940		
13 01 016 000	Name	- [6]					an70	0	C0050 E1104		
13 01 018 000	Addre	ess – [6	5]				n/a	0	C0050		
13 01 018 022	City						an35	0			
13 01 018 020	Count	tryCod	e				a2	0	CL248		
13 01 018 019	Line						an70	0	E1104		
13 01 018 021	PostC	odeID	•			•	an17	0	C0505 E1102		

#### **Description:**

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

For rulecodelist information, see rulecodelist excel sheet found on GitHub

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

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

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

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

#### CountryCode (13 01 018 020):

For Codelist information, see codelist excel sheet found on GitHub

#### PostCodeID (13 01 018 021):

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

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

#### XML-examples:

```
With EORI number (13 01 017 000):
```

<ns3:Exporter>

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

</ns3:Exporter>

#### Without EORI number (13 01 017 000):

<ns3:Exporter>

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

<ns3:Address>

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

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

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

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

</ns3:Address>

</ns3:Exporter>

## Consignor

0.14		Requi	remer	it Ove	rview		VCD II				
C/A	B1	B2	В3	<b>B4</b>	C1	C2	XSD-path				
Yes/Yes	MC GSL GIL	MC GSL GIL	MC GSL GIL	MC GSL GIL	MC GSL GIL	n/a	Basepaths: GSL: Declaration/GoodsShipment/Consignor GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItesignor				
<b>EUCDM 6.1</b>	XSD/X	ML-n	ame				Format	M/O	Comment		
13 02 000 000	Consig	nor					n/a	0	C0846 G0121 C0847 R0201		
13 02 016 000	Name						an70	0	C0050		
13 02 017 000	ID						an17	0	G0002 R0840		
13 02 018 000	Addre	SS					n/a	0	C0050		
13 02 018 022	City						an35	0			
13 02 018 020	Count	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):

# Consignee

C/A		Requi	ireme	nt Ove	rview		XSD-path				
C/A	B1	B2	В3	<b>B4</b>	C1	C2	ASD-paul	лор-paul			
Yes/Yes	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	N/A		-	ipment/ <b>Consignee</b> pment/GovernmentAgencyGoodsItem/ <b>Con</b> -		
EUCDM 6.1	XSD/	XML-r	name				Format	M/O	Comment		
13 03 000 000	Consi	gnee					n/a	0	Consignee B1866 B1878 C0283 G0065 B1865 B1879 C0351 R0201		
13 03 016 000	Name	e – [6]					an70	0	Name C0050 E1104		
13 03 017 000	ID						an17	0	Identification number B1846 G0002 R0840		
13 03 018 000	Addr	ess – [6	6]				n/a	0	Address C0050		
13 03 018 019	Line						an70	0	Street and number E1104 [N/A in B3 and B4]		
13 03 018 020	Coun	tryCod	e				a2	0	Country CL248 [N/A in B3, B4, and C2]		
13 03 018 021	Postc	odeID					an17	0	Postcode C0505 E1102 [N/A in B3, B4, and C2]		
13 03 018 022	City						an35	0	City [N/A in B3, B4, and C2]		

#### **Description:**

Party receiving the goods

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

For rulecodelist information, see rulecodelist excel sheet found on GitHub

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

#### Consignee (13 03 000 000):

This element and sub elements can be supplemented and estimated.

#### ID (13 03 017 000):

EORI number of the consignor.

Third party country unique ID code available to the union.

#### Name (13 03 016 000):

Enter the full name of the party

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

City name of consignee

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

Country code that refers to the country of the consignee

For Codelist information, see codelist excel sheet found on GitHub

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

Street name and number of the facility or building

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

Postcode of the consignee

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

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

```
With EORI
```

<ns3:Consignee>

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

</ns3:Consignee>

#### Without EORI

<ns3:Consignee>

<ns3:Name>Consignee Name</ns3:Name>

<ns3:Address>

<ns3:CityName>Aarhus</ns3:CityName>

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

<ns3:Line>City Street</ns3:Line>

<ns3:PostcodeID>8210</ns3:PostcodeID>

</ns3:Address>

</ns3:Consignee>

#### **Declarant**

CIA	C/A Requirement Overview							XSD-path				
C/A	B1	B2	В3	<b>B4</b>	C1	C2	ASD-path					
Yes/Yes	M	M	M	M	M	M	Basepath: Declaration/Declarant					
•	DL	DL	DL	DL	DL	DL	_					
EUCDM 6.1 XSD/XML-name							Format	M/O	Comment			
13 05 000 000	Decla	rant					n/a	M	R0883			
13 05 016 000	Name	9					an70	0	C0050 E1104			
13 05 017 000	ID						an17	M	G0059 G0060 R0940			
13 05 018 000	Addre	ess - [6	]				n/a	0	C0050			
13 05 018 022	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	ıct					n/a	0	C0105			
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						an256	0	G0002			
13 05 074 076	Type	Code					an3	0	G0002			

#### **Description:**

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

Exporter and declarant can be the same.

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

For rulecodelist information, see rulecodelist excel sheet found on GitHub

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

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

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

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

It is possible to declare up to 9 Contacts.

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

#### CountryCode (13 05 018 020):

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

#### ID (13 05 017 000):

This element is mandatory for **B1**, **C1** and **C2** 

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

#### XML-examples:

With EORI

<ns3:Declarant>

<ns3:ID>DK99999981</ns3:ID>

</ns3:Declarant>

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

# **Representative (Agent)**

CIA		Requi	ireme	nt Ove	rview		VCD 41-					
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path					
Yes/Yes	0	0	0	0	0	0	Basepath: Declaration/Agent					
103/103	DL	DL	DL	DL	DL	DL	Dubeputiti Booki attoriji ingene					
EUCDM 6.1	XSD/	XML-r	ame				Format	M/0	Comment			
13 06 000 000	Agent	t					n/a	0				
13 06 017 000	ID						an17	G0002 R0893 R0995 (Ontional for C2				
13 00 017 000 1D							all17	IVI	EIDR)			
13 06 030 000	Funct	tionCo	de (sta	tus)			n1	M	CL094 R0471 (Optional for C2 EIDR)			
13 06 074 000	Conta	act					n/a	0	G0105			
n/a	Seque	enceNı	ımeric				n5	M				
13 06 074 016	Name	9					an70	M				
n/a	Comn	nunica	tion				n/a	0				
n/a	Seque	enceNu	ımeric				n5	M				
13 06 074 075	ID						an256	0				
13 06 074 076	Туре	Code					an3	0	G0002			

#### **Description:**

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

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

For rulecodelist information, see rulecodelist excel sheet found on GitHub

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

#### ID (13 06 017 000)

This should be the EORI number of the representative party.

#### FunctionCode (13 06 030 000)

For Codelist information, see codelist excel sheet found on GitHub

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

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

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

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

It is possible to declare up to 9 Contacts.

#### XML-examples:

#### With EORI

<ns3:Agent>

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

</ns3:Agent>

#### Without EORI

<ns3:Agent>

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

<ns3:Contact>

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

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

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La		ı

CIA		Requi	ireme	nt Ove	rview		VCD moth	VCD moth				
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path					
/-	0	0	0	0	0	/-	Describe Described (Consideration of Consideration)					
n/a	DL	DL	DL	DL	DL	n/a	Basepath: Declaration/Consignment/Carrier					
<b>EUCDM 6.1</b>	XSD/	XML-r	name				Format	M/O	Comment			
13 12 000 000	Carri	er					n/a	0	G0002 G0048			

#### **Description:**

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

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

# Additional Supply Chain Actor (AEOMutualRecognitionParty)

CIA		Requi	reme	nt Ove	rview		VCD math					
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path					
Yes/Yes	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	n/a	Basepath GSL: Declaration/GoodsShipment/AEOMutualRecognitionParty GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem OMutualRecognitionParty					
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment			
13 14 000 000	AEOM	lutuall	Recogn	itionP	arty		n/a	0	G0825			
n/a	Seque	enceNu	ımeric				n5	M	R0987			
13 14 017 000	ID	•				•	an17	M	G0002 R0840			
13 14 031 000	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:**

#### AEOMutualRecognitionParty (13 14 000 000):

This element and sub elements can be supplemented and estimated.

#### ID (13 14 017 000):

The EORI number or third-party country unique identifiers number

For rulecodelist information, see rulecodelist excel sheet found on GitHub

#### RoleCode (13 14 031 000):

For Codelist information, see codelist excel sheet found on GitHub

#### XML-examples:

<ns3:AEOMutualRecognitionParty>

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

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

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

</ns3:AEOMutualRecognitionParty>

# **Group 14 - Valuation information/Taxes**



### **Delivery Terms**

CIA		Requi	reme	nt Ove	rview		VCD H-						
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	<b>C2</b>	XSD-path	xsp-patn					
Yes/Yes	O GSL	O GSL	O GSL	O GSL	n/a	n/a	Basepath: GSL: Declaration/GoodsShipment/TradeTerms						
EUCDM 6.1	XSD/	XML-n	ame				Format	M/O	Comment				
14 01 000 000	Trade	Terms	3				n/a	0	C0462				
14 01 035 000	Condi	itionCo	ode				a3	M	INCOTERM code CL090				
14 01 036 000	Locat	ionID					an17	0	UN LOCODE CL244 C0596				
14 01 037 000	Locat	LocationName			an35	0	C0596						
14 01 020 000	Count	tryCod	e				a2	0	CL008 C0596				
none	Descr	iption					an70	0	C0596				

#### **Description:**

Details about the trade terms

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

For rulecodelist information, see rulecodelist excel sheet found on GitHub

#### ConditionCode (14 01 035 000):

Enter the INCOTERM Code.

For Codelist information, see codelist excel sheet found on GitHub

This element is Optional for B1, B2 and B4

#### LocationID (14 01 036 000):

Enter UN/LOCODE for the place of destination.

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

Example: "SNDKR" - Dakar Port, Senegal

For Codelist information, see codelist excel sheet found on GitHub

#### LocationName (14 01 037 000):

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

#### CountryCode (14 01 020 000):

For Codelist information, see codelist excel sheet found on GitHub

#### XML-examples:

<ns3:TradeTerms>

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

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

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

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

</ns3:TradeTerms>

<b>Transport</b>	Charges
------------------	---------

C/A	C/A Requirement Overview						VCD moth	VCD moth				
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path					
n/a	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	n/a	GSL: Decla	Basepath: GSL: Declaration/GoodsShipment/Consignment/Freight GIL: Declaration/GoodsShipment/GovernmentAgencyGood- stem/Freight				
EUCDM 6.1	XSD/	XML-n	ame				Format	M/0	Comment			
14 02 000 000	Freigl	ht	•	•		•	n/a	0	S0012 C0335 C0375 S0008 C0471 R0201			

#### **Description:**

This is only for combined declarations.

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

#### **Duties and Taxes**

0.14	Requirement Overview													
C/A	B1	B2	В3	<b>B4</b>	C1	C2	XSD-path							
Yes/Yes	0 GIL [11]	0 GIL [11]	O GIL	O GIL	n/a	n/a	Basepath: GIL: Declaration/GoodsShipment/GovernmentAgecyGoodsItem/Comodity/DutyTaxFee							
EUCDM 6.1	XSD/	XML-r	ame				Format	M/O	Comment					
14 03 000 000	Dutie	s and T	Гахеѕ				n/a	0	C0462 G0218					
n/a	Seque	enceNu	ımeric				n5	M	R0987					
14 03 040 014	AdVa	lorem	ГахВаѕ	eAmoi	unt		n16,2	0	C0852					
14 03 040 006	Speci	ficTaxl	BaseQı	ıantity			n16,6	0	C0850					
14 03 040 043	Tax						n16,2	0						
14 03 040 041	TaxRa	ateNur	neric -	[11]			n17,3	0	G0021					
14 03 039 000	Type	Code					an3	0	CL098					
n/a	Paym	Payment					Payment					n/a	0	
14 03 038 000	Metho	odCod	е				a1	0	CL104					
14 16 001 000	TaxAs	ssesse	dAmou	ınt		•	n16,3	0						
14 03 042 000	Paym	entAm	ount -	[11]			n16,2	0	G0021					

#### **Description:**

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

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

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

#### AdValoremTaxBaseAmount (14 03 040 014):

Enter the amount.

This element can be estimated.

#### SpecificTaxBaseQuantity (14 03 040 006):

Enter quantity concerned.

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

#### Tax (14 03 040 043):

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

#### TaxRateNumeric (14 03 040 041):

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

#### **TypeCode (14 03 039 000)**:

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

For Codelist information, see codelist excel sheet found on GitHub

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

For Codelist information, see codelist excel sheet found on GitHub

#### TaxAssesedAmount (14 16 001 000):

Total duties and taxes amount

#### PaymentAmount (14 03 042 000):

Enter amount for each of the duties and taxes applicable.

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

#### XML-examples:

# **Exchange Rate**

CIA		Requi	ireme	nt Ove	rview		VCDth					
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path					
Yes/Yes	0 [15]	0 [15]	n/a	0	0	n/a	Basepath: Declaration/CurrencyExchange					
<b>EUCDM 6.1</b>	XSD/	XML-r	ame				Format	M/O	Comment			
14 09 000 000	Curre	ncyEx	change	)			n/a	0	[N/A in B3 and C2]			
14 17 001 000	Curre	ncyTy	peCod	е			a3	0	CL394 G0219 T0001			
14 09 001 000	RateN	lumeri	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		Requi	ireme	nt Ove	rview		VCD 4l-			
C/A	B1	B2	В3	<b>B4</b>	C1	C2	XSD-path			
Vac /Vac	0	0	0	0	0	n /o	Raconath: Do	claration /In	voiceAmount	
Yes/Yes	DL	DL	DL	DL	DL	n/a	Basepath: Declaration/InvoiceAmount			
EUCDM 6.1	XSD/	XML-r	ame				Format	M/O	Comment	
14 06 001 000	Invoi	ceAmo	unt				n16,2	0	G0021	
14 05 001 000	curre	ncyCo	de				a3	0	CL352 C0407	

#### **Description:**

Number indicating the total invoice amount of the declaration.

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

#### Total Invoice Amount (14 06 000 000):

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

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

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

Total invoice amount of declaration

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

For rulecodelist information, see rulecodelist excel sheet found on GitHub

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

Enter the currency of the invoice amount.

For Codelist information, see codelist excel sheet found on GitHub

#### XML-examples:

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

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

# Group 15 - Dates – Times – Periods



# **Date of acceptance**

CIA		Requi	iremei	nt Ove	rview		VCD work				
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	xรบ-patn	XSD-path			
	0	0	/-	0	, 0		December Designation (Accesses and Detections				
	DL	DL	n/a	DL	n/a	DL	Basepath: Declaration/AcceptanceDateTime				
EUCDM 6.1	XSD/	XML-r	ame	•			Format	M/O	Comment		
15 09 001 000	Accep	tancel	DateTii	me			an35	0			

#### **Description:**

Indication of when the goods were presented to customs

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

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

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

<AcceptanceDateTime>20211211072735+02</AcceptanceDateTime>

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



# **Country of routing of consignment**

C/A		Requi	ireme	nt Ove	rview		VCD moth				
C/A	B1	B2	В3	<b>B4</b>	C1	C2	XSD-path				
/-	0	0	0	0	0	/-	Basepath: Declaration/Consignment/Itinerary				
n/a	DL	DL	DL	DL	DL	n/a					
EUCDM 6.1	XSD/XML-name							M/0	Comment		
16 12 000 000	Itiner	ary					n/a	0	B1803 C0211		

#### **Description:**

This is only for combined declarations.

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

# **Country of destination**

Requirement Overview							VCD moth	VCD models		
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 [17]	n/a		GSL: Declaration/GoodsShipment/Destination GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Des-		
EUCDM 6.1	XSD/X	KML-na	me				Format	M/O	Comment	
16 03 000 000	Destin	ation					n/a	0		
16 03 001 000	Count	ryCode					a2	М	Country of destination CL008 B1838 C0503 B1837 B1871 B1872 B1873 C0463 R0201 R0921	

#### **Description:**

Details related to the country of destination

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

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

#### CountryCode (16 03 001 000):

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

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**

C /A		Requ	iremen	t Overv	iew		VCD				
C/A	B1	B2	В3	<b>B4</b>	C1	C2	XSD-path				
Yes/Yes	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL	n/a	Basepath: GSL:Declaration/GoodsShipment/ExportCountry GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ExportCountry				
EUCDM 6.1	XSD/X	XSD/XML-name					Format	M/O	Comment		
16 07 000 000	Expor	tCountr	у				n/a	0			
16 07 001 000	Count	ryCode					a2	М	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 (Origin)**

0.14		Requi	reme	nt Ove	rview		vcp d					
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path					
	0	0		0	0							
Yes/Yes	GIL	GIL	0	GIL	GIL	n/a	Basepath: Declaration/GoodsShipment/GovernmentAgen-					
165/165	[18]	[18]	GIL	[19]	[18]	II/a	cyGoodsItem/ <b>Origin</b>					
	[67]			[67]	[67]							
EUCDM 6.1	XSD/	XML-n	ame				Format	M/O	Comment			
16 08 000 000	Origin	n					n/a	0	C0871			
n/a	Seque	enceNu	ımeric				n5	M				
16 08 001 000	Coun	tryCod	e				a2	М	Country of origin CL008			
16 08 001 000	Туре	Code					a2	0	Country of origin			
16 10 001 000	Regio	nID					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 rulecodelist information, see rulecodelist excel sheet found on GitHub

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

Footnote [19] applies to B4 declarations.

Footnote [20]:

(a) no preferential treatment is applied or

(b) the country of non-preferential origin is different to the country of preferential origin.

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

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

<ns3:0rigin>

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

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

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

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

</ns3:0rigin>

## **Location Of Goods**

	Requ	ireme	nt Ove	rview		wan .				
C/A	B1	B2	В3	B4	<b>C1</b>	<b>C2</b>	XSD-path			
Vac/Vac	0	0	0	0	0	M	Basepath:			
Yes/Yes	GSL	GSL	GSL	GSL	GSL	GSL	<b>GSL:</b> 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 [ <i>Optional in B1, B2, B3, B4 and C1</i> ] S0021 B1807 B1882 C0392	
16 15 018 000	Addro	ess					n/a	0	Address C0394	
16 15 018 019	Line						an70	0	Street and number	
16 15 018 020	Coun	tryCod	le				a2	M	Country CL010	
16 15 018 021	Postc	odeID					an17	0	Postcode C0505	
16 15 018 022	City						an35	0	City	
16 15 036 000	Name						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	M	Qualifier of identification CL326 G0500	
16 15 047 000	Custo	msOff	ice				n/a	0	CustomsOffice C0394	
16 15 047 001	ident	ificatio	n				an8	M	Reference number	
16 15 048 049	latitu	de					an17	0	Latitude coordinate G0002 G0014	
16 15 048 050	longit	tude					an17	0	Longitude coordinate G0002 G0014	
16 15 051 000	Econo	omicO	perato				n/a	0	EconomicOperator G0002 R0995	
16 15 051 017	identification						an17	M	Identification number C0671	
16 15 052 000	authorisationReferenceNumber						an35	0	Authorisation number C0394	
16 15 053 000	ID						an4	0	Additional identifier CO0671	
16 15 074 000	Contact						n/a	0	C0394	
16 15 074 016	Name						an70	M		
16 15 074 075	ID						an256	M	G0002	
16 15 074 076	TypeCode						an3	M	G0002	

#### **Description:**

Information about the place where the goods are located

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

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

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

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

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

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

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

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

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

#### TypeCode (16 15 045 000)

For Codelist information, see codelist excel sheet found on GitHub

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

For Codelist information, see codelist excel sheet found on GitHub

#### Identification (16 15 047 001)

For Codelist information, see codelist excel sheet found on GitHub

#### Name (16 15 036 000)

For Codelist information, see codelist excel sheet found on 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 Identification Type = 'Z':

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

City name of the location of goods.

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

For Codelist information, see codelist excel sheet found on GitHub

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

Street name and street number of the location of goods.

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

Post code of the location of goods.

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

Authorisation number.

Should only be filled when IdentificationType = 'Y'.

#### CustomsOffice (16 15 047 000):

#### Identification (16 15 047 001):

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

Should only be filled when IdentificationType = 'V'.

See the list of Customs Office ID's here:

https://ec.europa.eu/taxation\_customs/dds2/rd/rd\_consultation\_location.jsp?Lang=en

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

Latitude coordinate of the location of goods.

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

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

Longitude coordinate of the location of goods.

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

## EconomicOperator (16 15 051 000):

#### identification:

EORI number of Economic Operator.

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

#### XML-examples:

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

# **Group 17 – Customs Offices**



## **Customs Office of Exit**

CIA		Requi	ireme	nt Ove	rview		VCD4l-					
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path					
Yes/Yes	M M M M M						A Description /FritOff as					
res/res	DL	DL	DL	DL	DL	n/a	Basepath: Declaration/ExitOffice					
<b>EUCDM 6.1</b>	XSD/	XML-r	name				Format	M/O	Comment			
17 01 000 000	Exit0	ffice					n/a	M	G0187			
17 01 001 000	ID						an8	M	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 GitHub

#### XML-examples:

<ns3:ExitOffice>

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

</ns3:ExitOffice>

## **Customs Office of Export**

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

#### **Description:**

Office where the export formalities are completed.

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

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

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

#### XML-examples:

<ns3:ExportOffice>

<ns3:identification>DK004700/ns3:identification>

</ns3:ExportOffice>

## **Customs office of presentation**

CIA		Requ	ireme	nt Ove	rview		VCD th	VCD math			
C/A	B1	B2	В3	<b>B4</b>	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-name						Format	M/O	Comment		
17 09 000 000	Prese	ntatio	nOffice	)			n/a	0	Customs Office of Presentation G0168 R0675 R0883		
17 09 001 000	ID						an8 Reference number CL193				

#### **Description:**

Details identifying the customs office of presentation

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

#### ID (17 09 001 000):

For Codelist information, see codelist "Codelists - AES.xlsx" excel sheet found on GitHub

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

<ns3:PresentationOffice>

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

</ns3:PresentationOffice>

## **Supervising customs office**

CIA	Requirement Overview					VCD H-					
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path				
	0	0	0	0	0						
Yes/Yes	DL	DL	DL	DL	DL	n/a	Basepath: Decla	aration/ <b>Super</b>	visingOffice		
	[23]	[23]	[23]		[23]						
EUCDM 6.1	XSD/	XML-r	ame				Format	M/0	Comment		
17 10 000 000	Super	vising	Office				n/a	0	Supervising Customs Office G0187		
17 10 001 000	ID						an8	М	Supervising Customs Office ID Reference number		

#### **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 **supplemented** on a supplementary declaration for **C1** declarations.

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

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

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

#### XML-examples:

<ns3:SupervisingOffice>

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

</ns3:SupervisingOffice>

# **Group 18 – Goods identification**

#### **Goods Measure**

C /A	Requirement Overview						VCD	1.			
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-pat	n			
Yes/Yes	MC GSL GIL	MC GSL GIL	MC GSL GIL	MC GSL GIL [24]	MC GSL GIL	n/a	Basepath: GSL: Declaration/GoodsShipment/GoodsMeasure GIL: Declaration/GoodsShipment/GovernmentAgen- cyGoodsItem/Commodity/GoodsMeasure				
EUCDM 6.1	XSD/	SD/XML-name					For- mat	M/0	Comment		
18 02 000 000	Suppl	lement	ary Ur	nits - [2	4]		n/a	MC	GoodsMeasure C0655		
18 02 001 000	Tariff	Quant	ity - [2	4]			n16,6	0			
18 01 000 000	Net M	Iass - [	24]				n/a	M	E1109 R0223		
18 01 001 000	NetNe	etWeig	htMea	sure -	[24]		n16,6	M			
18 04 000 000	Gross Mass						n/a	M			
18 04 001 000	Gross	MassM	leasur	e			n16,6	M	B1808 B2101 E1109 G0021 G0107 G0108 R0994 R0221 R0222 R0224		

#### **Description:**

Details about the goods weight, quantities, and amounts

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

For rulecodelist information, see rulecodelist excel sheet found on GitHub

#### Net Mass (18 01 000 000):

This element is mandatory for B1, B2 and C1

This element is allowed to be supplemented and estimated.

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

#### NetNetWeightMeasure (18 01 001 000):

This element is mandatory for B1, B2 and C1

#### Supplementary Units (18 02 000 000):

This element is allowed to be supplemented and estimated.

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

#### Gross Mass (18 04 000 000):

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

This element is allowed to be supplemented and estimated.

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

#### GrossMassMeasure (18 04 001 000):

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

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

#### XML-examples:

<ns3:GoodsMeasure>

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

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

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

</ns3:GoodsMeasure>

## **Description of goods**

CIA		Requi	ireme	nt Ove	rview		VCD				
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path	SD-paul			
	М	М	M	М	M		Basepath:				
Yes/Yes						n/a	GIL: Declaration	/GoodsShip	ment/GovernmentAgen-		
100, 100	GIL	GIL	GIL	GIL	GIL	11/ (1	cyGoodsItem/Commodity/ <b>Description</b>				
EUCDM 6.1	XSD/	XML-r	name				Format	M/0	Comment		
18 05 001 000	Doccr	iption					an512	М	Description of goods		
10 03 001 000	Desci	ipuon					a11J12	171	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**

CIA		Requi	iremei	nt Ove	rview		VCD noth				
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path				
Yes/Yes	M GIL	M GIL	M GIL	M GIL	M GIL	n/a	Basepath: GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Pacaging				
EUCDM 6.1	XSD/	XML-r	name				Format	M/O	Comment		
18 06 000 000	Packaging						n/a	M	G0216		
n/a	Seque	enceNı	ımeric				n5	M	R0987		
18 06 003 000	Туре	Code					an2	M	Types of packages CL017 B1919 R0220		
18 06 004 000	QuantityQuantity						n8	0	Number of packages B1819 B1964 C0060 E1111 G0021 R0219 R0364		
18 06 054 000	Mark	sNumb	ersID	- [8]			an512	0	Shipping marks C0060 E1105		

#### **Description:**

Details related to packaging.

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

For rulecodelist information, see rulecodelist excel sheet found on GitHub

#### TypeCode (18 06 003 000):

For Codelist information, see codelist excel sheet found on GitHub

#### Quantity Quantity (18 06 004 000):

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

#### MarksNumberID (18 06 054 000):

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

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

#### XML-examples:

<ns3:Packaging>

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

<ns3:MarksNumbersID>MarksNumbersID/ns3:MarksNumbersID>

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

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

</ns3:Packaging>

Dan	gero	us 8	200	ds
Dui	50.0	us s	500	u J

CIA	Requirement Overview						VCD					
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path	kSD-patn				
n/a	O GIL	O GIL	O GIL	O GIL	O GIL	n/a	Basepath: GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Commodity/DangerousGoods					
EUCDM 6.1	XSD/	XML-r	name				Format	M/0	Comment			
18 07 000 000	Dange	erousC	Goods				n/a	0	E1406 G0300			

#### **Description:**

This is only for combined declarations.

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

## **Commodity code (CUS Code)**

C/A		Requi	remei	nt Ove	rview		XSD-path				
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2					
Yes/Yes	O GIL	O GIL	O GIL	O GIL	0 GIL [2]	n/a	Basepath: GIL: Declaration/ cyGoodsItem/Con		nipment/GovernmentAgen- v/Classification		
EUCDM 6.1	XSD/	XML-n	ame				Format	M/0	Comment		
18 09 000 000	Comn	nodity	Code -	[2]			n/a	0	Classification		
N/A	Seque	enceNu	ımeric				n5	M			
18 08 001 000	ID						an9	M	CUS Code CL016 G0215		
18 08 001 000	Ident	ificatio	пТуре	Code			an3	M	CUS Code		

#### **Description:**

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

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

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

#### **CUS Code**

**Source**: ECICS (European Customs Inventory of Chemical Substances)

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

For rulecodelist information, see rulecodelist excel sheet found on **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 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 (Harmonized System Sub-heading Code)**

CIA		Requi	ireme	nt Ove	rview		VCD moth				
C/A	B1	B2 B3 B4 C1 C2				C2	XSD-path				
	0	0	0	0	0		Basepath:				
Yes/Yes	GIL	GIL	_	Ŭ	GIL	n/a	GIL: Declaration	/GoodsShip	ment/GovernmentAgen-		
	GIL	GIL	GIL GIL		[2]		cyGoodsItem/Commodity/ <b>Classification</b>				
EUCDM 6.1	XSD,	/XML-ı	name				Format	M/O	Comment		
18 09 000 000	Com	modity	Code -	- [2]			n/a	0	Classification		
N/A	Sequ	enceN	umeric	;			n5	M			
18 09 056 000	ID						an9	M	Harmonized System sub-heading code CL152 G0106 R0417		
18 09 056 000	Ident	tificatio	onType	eCode			an3	M	Harmonized System sub-heading code		

#### **Description:**

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

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

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

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

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

#### IdentificationTypeCode (18 09 056 000):

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

For Codelist information, see codelist excel sheet found on GitHub

For rulecodelist information, see rulecodelist excel sheet found on GitHub

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

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

<ns3:Classification>

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

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

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

## **Commodity code (Combined Nomenclature Code)**

CIA		Requi	ireme	nt Ove	rview		VCD th-	VCD moth			
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path				
	0	0	0	0	0		Basepath:				
Yes/Yes	GIL	GIL	GIL	GIL	GIL	n/a	GIL: Declaration	/GoodsShip	oment/GovernmentAgen-		
	GIL	GIL GIL GIL GI	GIL	[2]		cyGoodsItem/Co	mmodity/	Classification			
EUCDM 6.1	XSD/XML-name						Format	M/0	Comment		
18 09 000 000	Com	modity	Code	- [2]			n/a	0	Classification		
N/A	SequenceNumeric						n5	M			
18 09 057 000	ID						an9	M	Combined nomenclature code		
18 09 057 000	Ident	tificatio	onType	eCode			an3	M	Combined nomenclature code		

#### **Description:**

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

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

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

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

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

#### IdentificationTypeCode (18 09 057 000):

To specify Combined Nomenclature Code, input "CN"

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

#### XML-examples:

<ns3:Classification>

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

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

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

## **Commodity code (TARIC Additional Code)**

C / A		Requi	ireme	nt Ove	rview		VCD	VCD moth				
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path					
	0	0	0	0	0		Basepath:					
Yes/Yes	GIL	GIL	GIL	GIL	GIL	n/a	GIL: Declaration	n/GoodsS	Shipment/GovernmentAgen-			
	GIL	IL GIL GIL		GIL	[2]		cyGoodsItem/C	cyGoodsItem/Commodity/ <b>Classification</b>				
EUCDM 6.1	XSD/	XML-1	name				Format	M/O	Comment			
18 09 000 000	Comi	modity	Code	- [2]			n/a	0	Classification C0869 E1404			
N/A	Sequ	enceN	umerio	:			n5	M	R0987			
18 09 059 000	ID						an9	M	TARIC additional code			
18 09 059 000	Ident	tificatio	onType	eCode			an3	M	TARIC additional code			

#### **Description:**

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

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

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

For rulecodelist information, see rulecodelist excel sheet found on GitHub

TARIC codes can be found here:

https://ec.europa.eu/taxation\_customs/dds2/taric/taric\_consultation.jsp?Lang=en

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

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

IdentificationTypeCode (18 09 059 000)

To specify Taric Additional Code, input "TRA"

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

#### XML-examples:

<ns3:Classification>

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

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

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

## **Commodity code (National Additional Code)**

CIA		Requi	ireme	nt Ove	rview		VCD th	VCD models				
C/A	B1	B2	В3	<b>B4</b>	C1	C2	XSD-path					
	0	0	0	0	0		Basepath:					
Yes/Yes	GIL	GIL	GIL	GIL	GIL	n/a	GIL: Declaration	on/GoodsSh	ipment/GovernmentAgen-			
	GIL	GIL	GIL	GIL	[2]		cyGoodsItem/Commodity/Classification					
EUCDM 6.1	XSD/	/XML-	name				Format	M/0	Comment			
18 09 000 000	Comi	modity	Code	- [2]			n/a	0	Classification			
N/A	SequenceNumeric						n5	M	R0987			
18 09 060 000	ID						an9	M	National additional code			
18 09 060 000	Ident	tificatio	onType	eCode		•	an3	M	National additional code			

#### **Description:**

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

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

Enter the commodity code number corresponding to the item in question. For rulecodelist information, see rulecodelist excel sheet found on <u>GitHub</u>

#### 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		Requi	ireme	nt Ove	rview		VCD models				
C/A	B1	B2	В3	<b>B4</b>	C1	C2	XSD-path				
Vac/Vac	M	M	0	0	/	0	Basepath:				
Yes/Yes	GSL	GSL	GSL	GSL	n/a	GSL	GSL: Declaration/GoodsShipment/Consignment/Containe		nent/Consignment/ContainerCode		
EUCDM 6.1	XSD/	XML-r	name				Format	M/O	Comment		
19 01 000 000	Conta	iner ir	ndicato	r			n/a	0			
19 01 001 000	Conta	inerCo	ode				n1	0	CL027 C0836 G0332 (Mandatory for B1 and B2 and N/A for C1)		

#### **Description:**

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

For 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

0.14		Requi	ireme	nt Ove	rview		VCD 1				
C/A	B1	B2	В3	<b>B4</b>	C1	C2	XSD-path				
Yes/Yes	M GSL [38]	M GSL	0 GSL [34]	O GSL	n/a	n/a	Basepath: GSL: Declaration/GoodsShipment/Consignment/Border- TransportMeans				
EUCDM 6.1	XSD/	XML-r	ame				Format	M/O	Comment		
19 08 000 000	Borde	erTran	sportM	leans			n/a	M	Active border transport means B1818 C0890		
19 08 017 000	ID						an35	0	Identification number B1885 R0076		
19 08 061 000	Ident	ificatio	nType	Code			n2	0	Type of Identification CL219 G0112 R0475		
19 08 062 000	RegistrationNationalityCode – [34]						a2	0	Nationality CL165		
19 03 001 000	Mode	Code					n1	0	CL018 C0374		

#### **Description:**

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

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

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

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

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

#### RegistrationNationalityCode (19 08 062 000)

For Codelist information, see codelist excel sheet found on GitHub

#### ModeCode (19 03 001 000):

For Codelist information, see codelist excel sheet found on GitHub

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

#### XML-examples:

<ns3:BorderTransportMeans>

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

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

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

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

</ns3:BorderTransportMeans>

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

		Requi	ireme	nt Ove	rview						
C/A	B1	B2	ВЗ	B4	C1	C2	XSD-path	XSD-path			
Yes/Yes	0 GSL [33] [31]	0 GSL [34] [31]	0 GSL [34] [31]	O GSL	O GSL	O GSL	Basepath: GSL: Declaration/GoodsShipment/Consignment/Border- TransportMeans				
EUCDM 6.1	XSD/	XML-r	ame				Format	M/O	Comment		
19 08 000 000	Borde	erTran	sportN	leans			n/a	М	Active border transport means B1818 C0890		
19 08 017 000	ID						an35	0	Identification number B1885 R0076		
19 08 061 000	Ident	ificatio	nType	Code			n2	0	Type of Identification CL219 G0112 R0475		
19 08 062 000	Regis	tration	Nation	nalityC	ode -	[34]	a2	0	Nationality CL165		
19 03 001 000	Mode	Code					n1	0	CL018 C0843		
B											

#### **Description:**

Departure of goods in the context of export.

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

#### IdentificationTypeCode (19 08 061 000)

For Codelist information, see codelist excel sheet found on GitHub

#### RegistrationNationalityCode (19 08 062 000)

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

#### ModeCode (19 04 001 000):

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

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

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

Footnote [33] applies to B1 declarations.

Footnote [34] applies to B2 and B3 declarations.

#### XML-examples:

<ns3:DepartureTransportMeans>

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

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

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

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

</ns3:DepartureTransportMeans>

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

CIA		Requi	ireme	nt Ove	rview		VCD moth					
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path	A5D-paul				
Yes/Yes	0 GSL [33] [31]	0 GSL [34] [31]	0 GSL [34] [31]	O GSL	O GSL	O GSL	Basepath: GSL: Declaration/GoodsShipment/Consignment/Departure- TransportMeans					
EUCDM 6.1	XSD/	XML-r	name				Format	M/0	Comment			
19 05 000 000	Depa	rtureT	ranspo	ortMea	ns		n/a	0	Inland mode of transportation B1816 B1826 B1884 C0834 G0088 R0855			
n/a	seque	enceNu	ımeric					M	R0987			
19 05 017 000	ID						an35	0	Identification number B1883 E1103 R0473			
19 05 061 000	Ident	ificatio	nType	Code			n2	0	Identification Type CL750 B2101 G0112 R0472			
19 05 062 000	Regis	tration	Nation	nalityC	ode		a2	0	Nationality – country code CL165 B2101			
19 04 001 000	Mode	Code					n1	0	CL018 C0843			

#### **Description:**

Departure of goods in the context of export.

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

For rulecodelist information, see rulecodelist excel sheet found on GitHub

#### ID (19 05 017 000):

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

Means of transport - Method of identification

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

Footnote [33] applies to B1 declarations.

Footnote [34] applies to B2 and B3 declarations.

#### IdentificationTypeCode (19 05 061 000):

For Codelist information, see codelist excel sheet found on GitHub

Footnote [33] applies to B1 declarations.

Footnote [34] applies to B2 and B3 declarations.

#### RegistrationNationalityCode (19 05 062 000):

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

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-					
C/A	B1	B2	В3	<b>B4</b>	C1	C2	XSD-path	xsD-paul				
Yes/Yes	0 GSL [62]	0 GSL [62]	0 GSL [62]	0 GSL [62]	O GSL	O GSL	_	Basepath: GSL: Declaration/GoodsShipment/Consignment/TransportEquipment				
EUCDM 6.1	XSD/	XML-r	ame				Format	M/O	Comment			
19 07 000 000	Trans	sportE	quipmo	ent			n/a	0	Transport equipment C0823 G0103			
19 07 044 000	Seque	enceNı	ımeric				n5	M	Goods reference R0987			
19 07 063 000	ID						an17	0	Container identification number C0055 G0002			
19 10 068 000	Seals	Affixed	lQuant	ity			n4	M	G0021 R0448			
19 10 000 000	Seal						n/a	0	C0569			
19 10 068 000	Seque	enceNı	ımeric				n5	M	R0987			
19 10 015 000	ID						an20	M				
19 07 044 000	Goods Reference					n/a		C0670 G0670				
None	Sequence number					n5	M	R0987				
None	Decla	ration	goods	item n	umbei	1	n5	M	G0006 G0999			

#### **Description:**

Details of the transport equipment used for the consignment.

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

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

For rulecodelist information, see rulecodelist excel sheet found on GitHub

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

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

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

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

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

#### XML-examples:

- <TransportEquipment>
  - <sequenceNumber>1</sequenceNumber>
  - $<\!container Identification Number \!>\! MWCU1234567 \!<\!/container Identification Number \!>\! multiple to the container Identification of the container Identifi$
  - <numberOfSeals>1</numberOfSeals>
  - <Seal>
    - <sequenceNumber>1</sequenceNumber>
    - <identifier>CH 176</identifier>
  - </Seal>
  - <GoodsReference>
    - <sequenceNumber>1</sequenceNumber>
    - <declarationGoodsItemNumber>1</declarationGoodsItemNumber>
  - </GoodsReference>
- </TransportEquipment>

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

0.14		Requi	ireme	nt Ove	rview		wan d	VCD models					
C/A	B1	B2	В3	<b>B4</b>	C1	C2	XSD-path						
	M	М	0	0	0		Basepath:						
Yes/Yes	GSL	GSL	GSL	GSL	GSL	n/a	<b>GSL:</b> Declaration	/GoodsShipm	ent/Consignment/ <b>Border-</b>				
	[38]	GSL	[34]				TransportMean	S					
EUCDM 6.1	XSD/	XML-r	ame				Format	M/O	Comment				
19 08 000 000	Borde	erTran	sportM	leans			n/a	M	Active border transport means B1818 C0890				
19 08 017 000	ID						an35	0	Identification number B1885 R0076				
19 08 061 000	Ident	ificatio	nType	Code			n2	0	Type of Identification CL219 G0112 R0475				
19 08 062 000	Regis	tratior	Nation	nalityC	ode –	[34]	a2	0	Nationality CL165				
19 03 001 000	Mode	Code					n1	0	CL018 C0374				

#### **Description:**

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

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

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

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

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

This data element can be supplemented on a supplementary declaration for 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>

<b>~</b>	
<b>L 0 0</b>	ı
764	ı
<b>-</b>	

CIA		Requi	ireme	nt Ove	rview		VCD work					
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path					
No/No	O GSL	O GSL	O GSL	O GSL	O GSL	O GSL	Basepath: GSL: Declaration/GoodsShipment/Consignment/TransportEquipment					
EUCDM 6.1	XSD/XML-name						Format	M/0	Comment			
19 10 000 000	Seal	•		•		•	n/a	0	C0569			

#### **Description:**

This is only for combined declarations.

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

## **Group 99 – Goods identification**



## **Nature of Transaction**

CIA	Requirement Overview						VCDII.				
C/A	B1	<b>B2</b>	В3	<b>B4</b>	C1	C2	XSD-path				
Yes/Yes	O GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL [24]	O GSL	n/a	Basepath: GSL: Declaration/GoodsShipment/TransactionNatureCode GIL: Declaration/GoodsShipment/GovernmentAgen- cyGoodsItem/TransactionNatureCode				
EUCDM 6.1	EUCDM 6.1 XSD/XML-name						Format	M/O	Comment		
99 05 001 000	TransactionNatureCode						n2	0	Nature of transaction CL091 S0011 C0259 C0375 E1301 R0201 S0002 B1810 B1856 B1857 C0273 C0375		

#### **Description:**

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

### Rules/codes/other relevant information:

#### TransactionNatureCode (99 05 001 000):

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

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

Footnote [24] applies to B4 declarations.

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

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

## Statistical value

CIA		Requi	ireme	nt Over	view		VCD work						
C/A	B1	B2	В3	B4	C1	<b>C2</b>	XSD-path						
M M M M Basepath:													
Yes/Yes	GIL	GIL	GIL	GIL	GIL	n/a	GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Sta-						
	[40]	[40]	[40]	[40]			tisticalValueAmount						
EUCDM 6.1	XSD/	XML-r	name				Format	M/O	Comment				
								0	Statistical value				
99 06 001 000	Statis	ticalVa	alueAm	nount			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  ${\bf C1}$  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>

