DMS Export XML Guide

Version 1.05



	Version cont	rol
Version	Date	Change
1.00	21-10-2022	Initial version
1.01	25-10-2022	Generally updated
1.04	15-11-2022	Updated for B2 and B4, changed XSD pathing and optional/mandatory checkthrough
1.05	20-12-2022	Minor corrections

Table of contents

1.	The aim of this document	3
2.	Glossary	5
3.	Footnotes	7
4.	System specific fields	9
Functi	onCode	10
Proced	dure Category	11
MRN	12	
Submi	tter	13
	sionUseProcessingAuthorisation	
Amen	dment	18
_	Constitution (to dedicate or and as	40
5.	Group 11 – Message information (including procedure codes)	
	ation type/Additional declaration type	
	ty	
	,	
	dureonal procedureonal procedure	
Additio	onal procedure	24
6.	Group 12 – References of messages, documents, certificates,	
	authorizations	25
Previo	us Document	26
Additi	onal Information	28
Suppo	rting Document	29
Additi	onal Reference	30
Transp	port Document	31
Refere	ence number/UCR	32
LRN	33	
Deferr	red Payment	34
Wareh	nouse	35
Autho	risation	36
7.	Group 13 - Parties	27
	•	3/
Export	ter	20
Canala		
_	nor	40
Consig	gnorgnee.	40 42
Consig Declar	gneeant	40 42 44
Consig Declar Repres	gnorgnee.	40 42 44

8.	Group 14 - Valuation Information/Taxes	
Delive	ery Terms	50
Dutie	s and Taxes	51
Excha	ange Rate	53
Total	Invoice Amount	54
9.	Group 15 - Dates – Times – Periods	55
	of acceptance	
	and time of presentation of the goods	
Date	and time of presentation of the goods	37
10.	Group 16 - Places/Countries/Regions	58
Coun	try of destination	59
Coun	try of export	60
Coun	try of Origin	61
Regio	on of Dispatch	62
Locat	ion Of Goods	63
11.	Group 17 – Customs Offices	67
	oms Office of Exit	
	oms Office of Export	
	oms office of presentation	
	rvising customs office	
Supei	vising customs office	/1
12.	Group 18 – Goods identification	
	ls Measure	
Descr	ription of goods	74
	aging	
Comr	modity code (CUS Code)	76
	modity code (Harmonized System Sub-heading Code)	
Comr	modity code (Combined Nomenclature Code)	78
Comr	modity code (TARIC Additional Code)	79
Comr	modity code (National Additional Code)	80
13.	Group 19 – Transport information (modes, means and equipment)	81
Conta	ainer indicator	
	e Border Transport Means (Border Transport Means)	
	e of transport at the border	
	d mode of transport (Departure Transport Means)	
	d mode of transport	
	sport equipment	
14.	Group 99 – Goods identification	QΩ
	re of Transaction	
	te of transaction	
Jialis	NICUI VIIUC	30
15.	Annendix – SAD hoxes	91

The aim of this document



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

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

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

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

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

Glossary



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

Abbreviation	Description	Details
М	Mandatory	The field is mandatory to declare.
0	Optional	The field is optional to declare or should only be declared if relevant
		information is available.
MC	Conditionally mandatory	The information is mandatory dependent on other information
		given in the declaration, e.g., type of declaration or commodity
		code.
DL	Declaration level	The information is given on header level and applies to all the goods
		items in the declaration.
GSL	Goods shipment level	The information is given on goods shipment level and applies to all
		the goods items in the goods shipment.
GIL	Goods item level	The information is given on goods item level and applies to only the
		goods item it is declared under.
C/A	Defines whether an element can be	Yes/Yes means can be corrected and amended.
	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 for
	Model	Customs trans-European systems such as NCTS, AES, ICS, EOS and
		for Member States national customs clearance systems
XSD	XML Schema Definition	A document that specifies how to formally describe the elements in
		an Extensible Markup Language (XML) document. This description
		can be used to verify that each item of content in a document ad-
		heres 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 declara-
		tions to DMS.
n/a	Not Applicable	The information does not apply to the given element/declaration.
Requirement	Mandatory / Optional / Condition-	Defines whether an element is M, O, MC (see abbreviations above)
Overview	ally mandatory / Levels / Rules	or whether any EUCDM rules apply to the given element in a specific
		declaration.
M/O	Defines whether a field is manda-	For a lot of input fields, the sub elements of that field are not always
	tory or optional when the main field	mandatory even though the overall input field is.
	is in the XML Mandatory/Optional	
		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 de-
		termined.

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 presen-
	tation 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 applica-
	ble, Member States may waive the obligation to provide this information where the conditions pre-
	scribed in the authorisations associated with the procedures concerned allow them to defer the collection of this data element in the supplementary declaration.
[4]	This information needs to be provided only where Article 166(2) of the Code (simplified declarations
1.3	based on authorisations) is applicable; in this case, it is the number of the authorisation for simplified
	procedure. However, this data element can also contain the transport document number concerned.
[5]	This information is only required where the declaration of placing of goods under a customs procedure is
	used to discharge a customs warehousing procedure.
[6]	Where the EORI number or a third country unique identification number recognised by the Union is pro-
[0]	vided, the name and address shall not be provided.
[8]	This information shall only be provided where available. Member States may waite this information where the sustame value of the goods in question cannot be
[10]	Member States may waive this information where the customs value of the goods in question cannot be determined under the provisions of Article 70 of the Code. In such cases the declarant shall furnish or
	cause to be furnished to the customs authorities such other information as may be requested for the
	purposes of determining the customs value.
[11]	This information is not to be provided when customs administrations calculate duties on behalf of eco-
	nomic operators on the basis of information elsewhere in the declaration. It is otherwise optional for the
	Member States.
[15]	Member States may require this information only in cases when the rate of exchange is fixed in advance
[47]	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
1	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 declara-
	tion to place the goods under a special procedure other than transit is lodged at a customs office differ-
[24]	ent to the supervising customs office as indicated in the respective authorisation.
[24]	This information shall only be required in case of commercial transactions involving at least two Member States.
[31]	This information does not have to be provided when export formalities are carried out at the point of
J	exit from the customs territory of the Union.
[34]	Not for use in the case of postal consignments or carriage by fixed transport installations.
[40]	The Member State of acceptance of the declaration may waive the obligation to provide this information
	where it is in the position to assess it correctly and has implemented calculation routines to provide a
[44]	result compatible with statistical requirements.
[41]	This data element shall only be used in the context of a supplementary declaration for Entry into the declarant's records.
[60]	This data element is to be provided when an authorisation exists according to the relevant section of An-
[50]	nex A to this Regulation, Title I Chapter 1.
[62]	This information shall relate to the situation at the moment when the declaration is made.
[63]	This information shall be provided for decisions relating to binding information.
[67]	This information shall be required when Region of dispatch is provided.

System specific fields



Function Code

Requirement Overview							VCD moth	VCD math			
C/A	B1	B2	В3	В4	C1	C2	XSD-path				
No /No	М	M	М	М	М	М	Basepath: Declaration/FunctionCode				
No/No	DL	DL	DL	DL	DL	DL	Basepath: L	Jeciarati	on/FunctionCode		
EUCDM 6.1	XSD/	XSD/XML-name					Format	M/O	Comment		
None	Funct	FunctionCode						М			

Description:

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

Rules/codes/other relevant information:

It is possible to use these codes:

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

XML-examples:

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

Procedure Category

C/A		Requ	iremei	nt Ove	view		VCD moth				
C/A	B1	B2	В3	В4	C1	C2	XSD-path				
No /No	М	М	М	М	М	М	Becomethy Declaration/Duncadura Cotecom				
No/No	DL	DL	DL	DL	DL	DL	Basepath: Declaration/ProcedureCategory				
EUCDM 6.1	XSD/X	KML-na	ame				Format	M/O	Comment		
None	Proce	dureCa	tegory	,			an3	М			

Description:

This data element indicates what type of declaration is being submitted

Rules/codes/other relevant information:

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

For declarations:

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

For additional messages:

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

XML-examples:

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

or

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

or

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

MRN

CIA		Requ	iremer	nt Over	view		VCD moth				
C/A	B1	B2	В3	B4	C1	C2	XSD-path				
No/No	MC	MC	MC	MC	MC	MC	Personath, Declaration/ID				
NO/NO	DL	DL	DL	DL	DL	DL	Basepath: Declaration/ID				
EUCDM 6.1	XSD/X	(ML-na	me				Format	M/O	Comment		
None	ID						an18	М			

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 send as part of the CWMACC notification for a standard declaration and in the CWMRCV notification for a pre-lodged declaration

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., '21' for 2021)
 - 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., 21DK04K21LO1)
 - Consist of 12 alphanumeric characters
- 4. Procedure identifier of the declaration (e.g., R for B1, B2, B3, B4, etc.)
 - Consist of 1 alphanumeric character
- 5. Control digit (e.g., '5')
 - Consist of 1 alphanumeric character
- 6. Based on the ISO 6346 algorithm

Rules/codes/other relevant information:

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

Is used as a reference to the declaration that the request applies to.

XML-examples:

<ns3:ID>22DKRQSJFGGNIY8VA1</ns3:ID>

Submitter

Requirement Overview							VCD models				
C/A	B1	B2	В3	В4	C1	C2	XSD-patn	XSD-path			
No/No	M	М	М	М	М	М	Bacaratha Daglaration/Cularathan				
NO/NO	DL	DL	DL	DL	DL	DL	Basepath: Declaration/Submitter				
EUCDM 6.1	XSD/X	(ML-na	ame				Format	M/O	Comment		
None	Name					an70	М				
None	ID						an17	М			

Description:

The name and identifier of the company submitting the declaration.

Rules/codes/other relevant information:

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

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

XML-examples:

<ns3:Submitter>

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

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

</ns3:Submitter>

${\bf Admission Use Processing Authorisation}$

6/1		Requi	iremer	nt Over	view		YSD-nath				
C/A	B1	B2	В3	B4	C1	C2	XSD-path				
No/No	n/a	MC DL	n/a	n/a	n/a	n/a	Declaration,	/Admissionl	JseProcessing Authorisation		
EUCDM 6.1	XSD/	XML-na	me	,	,	,	Format	M/O	Comment		
8f	Admi tion	ssionUs	eProce	essingA	uthoris	sa-	n/a				
3/8	+	lsOwne	r				n/a		Non-union owner of the goods		
None	Sequ	enceNu	meric				an99		GoodsOwnerSequenceNumeric		
None	Name						an70				
None	Stree	t and N	umber				an70				
None	Coun	trycode					a2				
None	Post0						an9				
None	City						an35				
4/5	FirstF	PlaceOfl	JseOrP	rocess	ing		n/a				
None	Sequ	enceNu	meric				n3		PlaceSequenceNumeric		
None	Coun						an2				
None		ionType	eCode				an2				
None	+	fierOfTl		tificatio	on		an2				
None	+	ification					an35				
None	Addit	ionalIde	entifier				an35				
None	Stree	tAndNu	mber				an70				
None	Posto	ode					an9				
None	City						an9				
4/9	Place	OfProce	essingC	rUse			n/a				
None	Sequ	enceNu	meric				n3		PlaceSequenceNumeric		
None	Coun	try					an2				
None	Locat	ionType	eCode				an2				
None	Quali	fierOfTl	neiden	tificatio	on		an2				
None	Ident	ification	OfLoc	ation			an35				
None	Addit	ionalIde	entifier	-			an35				
None	Stree	tAndNu	mber				an70				
None	Posto	ode					an9				
None	City						an9				
4/17 & 4/18	Disch	argePe	riod				n/a		DischargePeriode & BillOfDischarge		
None	Perio	d					n2				
None	TickB	ох					n1				
None	Free1	Text					an512				
5/5	Yield	Rate					n/a				
None	Sequ	enceNu	meric				n3		YieldRateSequenceNumeric		
None	Free1	Text					an512				
5/7	Proce	essedPro	oducts				n/a				
None	Sequ	enceNu	meric				n8		ProcessedProductsSequenceNume- ric		
None	Comr	modityC	ode				an8				

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

Description:

The name and identifier of the company submitting the declaration.

Customs Decision application element 8F for Customs Decision.

Rules/codes/other relevant information:

The references to this element can be found on EUCDM here: https://eucdm.softdev.eu.com/Archive/EUCDM%206.1/EN/index.htm

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

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

Decisions:

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

XML-examples:

```
<ns2:AdmissionUseProcessingAuthorisation>
  <ns4:CustomsOfficesOfDischarge>
    <ns4:SequenceNumeric>1</ns4:SequenceNumeric>
    <ns4:CustomsOfficesOfDischarge>DK004700</ns4:CustomsOfficesOfDischarge>
  </ns4:CustomsOfficesOfDischarge>
  <ns4:SupervisingCustomsOffice>DK007900</ns4:SupervisingCustomsOffice>
  <ns4:IdentificationOfGoods>
    <ns4:SequenceNumeric>1</ns4:SequenceNumeric>
    <ns4:Code>8</ns4:Code>
    <ns4:FreeText>without identification measures according to Article 250(2)(b) of the
Code (only suitable for temporary admission)/ns4:FreeText>
  </ns4:IdentificationOfGoods>
  <ns4:DetailsOfPlannedActivities>Repair</ns4:DetailsOfPlannedActivities>
    <ns4:GoodsOwner>
    <ns4:Name>Trader Name</ns4:Name>
    <ns4:StreetAndNumber>Stadiou 1</ns4:StreetAndNumber>
    <ns4:CountryCode>GR</ns4:CountryCode>
    <ns4:PostCode>11111
    <ns4:City>Athens</ns4:City>
    <ns4:SequenceNumeric>1</ns4:SequenceNumeric>
  </ns4:GoodsOwner>
  <ns4:FirstPlaceOfUseOrProcessing>
    <ns4:SequenceNumeric>1</ns4:SequenceNumeric>
    <ns4:Country>DK</ns4:Country>
    <s4:LocationTypeCode>A</ns4:LocationTypeCode>
```

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

Amendment

CIA		Requ	ıiremeı	nt Over	view		VCD week			
C/A	B1	B2	В3	В4	C1	C2	XSD-path			
No/No	MC	MC	MC	MC	MC	MC	Because Declaration / Amondment			
NO/NO	DL	DL	DL	DL	DL	DL	Basepath: Declaration/Amendment			
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment	
None	Seque	SequenceNumeric						М		
None	ChangeReasonCode						an3	М		
None	Chang	ChangeReasontext						M	Must be at least 10 characters	

Description:

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

Is used to specify the reason for changes or invalidations.

Rules/codes/other relevant information:

Must only be declared when submitting an amendment/correction/invalidation.

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

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

Correction/amendment:

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

Invalidation

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

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

XML-examples:

For correction/amendment:

<ns3:Amendment>

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

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

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

</ns3:Amendment>

For invalidation

<ns3:Amendment>

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

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

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

</ns3:Amendment>

Group 11 – Message information (including procedure codes)



Declaration type/Additional declaration type

6/4		Requ	iiremei	nt Ove	view		VCD moth					
C/A	B1	B2	В3	В4	C1	C2	XSD-path					
No/No	M	М	М	М	М	М	Paramath, Declaration/TypeCode					
No/No	DL	DL	DL	DL	DL	DL	Basepath: Declaration/TypeCode					
EUCDM 6.1	XSD/X	KML-na	ame				Format	M/O	Comment			
11 01 001 000	TypeC	Code					an5	М				
11 02 001 000	TypeC	Code					a1	М				

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 standard declarations:

Example:

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

For pre-lodged declarations:

Example

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

For additional messages:

The codes to declare in this field for additional messages:

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

See the list of explanations in Bilag 3:

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

XML-examples:

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

Goods item number

6/	C/A Requirement Overview							VCD moth		
C/	А	B1	B2	В3	B4	C1	C2	XSD-path		
No/	No	M GIL	M GIL	M GIL	M GIL	M GIL	M GIL [1]	Basepath: De SequenceNur		/GoodsShipment/GovernmentAgencyGoodsItem/
EUCDM 6	5.1	XSD/X	(ML-na	ame				Format	M/O	Comment
11 03 00	01 000	Seque	enceNu	meric -	-[1]	•		n5	М	

Description:

Sequence number of the goods item

Rules/codes/other relevant information:

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

For ${\bf 11~03~001~000}$ footnote ${\bf [1]}$ applies to ${\bf C2}$ 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>

Security

C/A Requirement Overview							VCD math				
C/A	B1	B2	В3	В4	C1	C2	XSD-path Control of the control of t				
No/No	M DL	M DL	n/a	n/a	M DL	n/a	Basepath: De	claration/	/SecurityCode		
EUCDM 6.1		KML-na	ime				Format	M/O	Comment		
11 07 001 000	Secur	ityCode	9				n1	М			

Description:

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

Rules/codes/other relevant information:

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

XML-examples:

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

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

Procedure

C/A		Requ	iiremer	nt Ove	rview		VCD moth					
C/A	B1	B2	В3	В4	C1	C2	XSD-path					
No/No	М	М	М	М	М	n/a	Basepath:					
NO/NO	GIL	GIL	GIL	GIL	GIL	II/ a	Declaration/GoodsShipment/GovernmentAgencyGoodsItem					
EUCDM 6.1	XSD/X	(ML-na	ame				Format	M/O	Comment			
11 09 000 000	Gover	nment	Proced	lure			n/a	М	Procedure			
None	Seque	enceNu	meric				n5	М				
11 09 001 000	Curre	ntCode	<u> </u>				an2	М	Requested procedure			
									The procedure under which the goods were			
11 09 002 000	Previo	ousCod	е				an2	M	placed before being placed under the procedure			
									requested.			

Description:

The procedure code for which the goods are declared.

Rules/codes/other relevant information:

Requested procedure (11 09 001 000):

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

Requested procedure (11 09 002 000):

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

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

XML-examples:

<ns3:GovernmentProcedure>

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

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

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

</ns3:GovernmentProcedure>

Additional procedure

CIA		Requ	ireme	nt Over	rview		VCD noth			
C/A	B1	B2	В3	В4	C1	C2	XSD-path			
No/No	M GIL	M GIL	M GIL	M GIL	M GIL [2]	n/a	Basepath: Declaration/G	ìoodsShip	oment/GovernmentAgencyGoodsItem	
EUCDM 6.1	XSD/X	XSD/XML-name					Format	M/O	Comment	
11 10 000 000	Gover	nment	Proced	lure			n/a	М	Additional procedure	
None	Seque	nceNu	meric				n5	М		
11 10 001 000	CurrentCode – [2]						an3	М	Code representing the additional procedure requested	

Description:

The additional procedure for which the goods are declared.

Rules/codes/other relevant information:

It is **mandatory** to declare at **least one additional procedure** but up to two additional procedures can be declared.

Additional procedure (11 10 001 000):

Fill in the additional procedure code.

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

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

XML-examples:

<ns3:GovernmentProcedure>

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

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

</ns3:GovernmentProcedure>

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



Previous Document

0/1		Requ	iremer	nt Ove	view		VCD 11		
C/A	B1	B2	В3	В4	C1	C2	XSD-path		
Yes/Yes	O GSL GIL	O GSL GIL	M GSL GIL	O GSL GIL	O GSL GIL	O GSL GIL		ition/Good	dsShipment/PreviousDocument IsShipment/GovernmentAgencyGoodsItem/
EUCDM 6.1	XSD/X	KML-na	me				Format	M/O	Comment
12 01 000 000	Previo	ousDoc	ument				n/a	М	
15 09 001 000	Accep	tance[DateTim	ne			an19	0	The date when the goods were entered into the declarants records
12 01 002 000	Categ	oryCod	le					М	
12 01 001 000	ID						an70	М	Reference number
12 01 002 000	TypeC	Code					an4	М	Previous document type
12 01 007 000	LineN	umeric					n5	ND	Enter the goods item number as declared in the previous document – Only on GIL
12 01 006 000	Quan	tityQua	intity				n16,6	ND	Writing-off quantity – Only on GIL
12 01 005 000	N/A						an4	ND	Measurement Unit and qualifier, enter the relevant Union code – Only on GIL
12 01 004 000	Quan	tityQua	intity	•		•	n8	ND	Number of packages – Only on GIL
12 01 003 000	TypeC	Code					an2	ND	Type of packages identification – Only on GIL

Description:

Information relating to a previous document.

Rules/codes/other relevant information:

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?old=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):

Can be found on "Bilag 11" https://skat.dk/getfile.aspx?id=151338&type=xlsx

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):

The type codes can be found here https://skat.dk/data.aspx?oid=2364593

Reference number (12 01 001 000):

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

AcceptanceDateTime (15 09 001 000):

This element is mandatory for C2

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

</ns3:PreviousDocument>

Additional Information

C/A		Requ	ireme	nt Over	view		VCD moth		
C/A	B1	B2	В3	B4	C1	C2	XSD-path		
Yes/Yes	O GSL GIL	O GSL GIL	M GSL GIL	O GSL GIL	O GSL GIL	n/a		n/Good:	dsShipment/AdditionalInformation sShipment/GovernmentAgencyGoodsItem/Addi-
EUCDM 6.1	XSD/X	XSD/XML-name					Format	M/O	Comment
12 02 000 000	Additi	ionalInf	format	ion			n/a	М	
None	Seque	nceNu	meric				n5	М	
12 02 008 000	Stater	mentCo	ode				an5	М	Code
12 02 009 000	Stater	mentDe	escripti	on			an512	М	Text

Description:

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

Rules/codes/other relevant information:

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

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

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

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

SequenceNumeric:

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

For information on which codes to use, see here:

StatementCode (12 02 008 000):

You can find them here: https://eucdm.softdev.eu.com/Archive/EUCDM%206.1/EN/EUCDM/Annex-B/i21.htm#1FMain/FAnnex%20B/TGroup12/E1202000000

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:AdditionalInformation>

Supporting Document

CIA	Requirement Overview						VCD moth		
C/A	B1	B2	В3	B4	C1	C2	XSD-path		
Yes/Yes	O GSL GIL	O GSL GIL	M GSL GIL	M GSL GIL	O GSL GIL [4]	n/a		on/Good	dsShipment/SupportingDocument lsShipment/GovernmentAgencyGoodsItem/
EUCDM 6.1	XSD/X	KML-na	ame				Format	M/O	Comment
12 03 000 000	Suppo	ortingD	ocume	nt			n/a	N/A	
None	Seque	enceNu	meric				n5	М	
12 03 011 000	Expira	ationDa	nteTime	j			an19	0	Enter the end date of validity of the licence or certificate concerned
12 03 001 000	ID						an70	М	
12 03 002 000	ТуреС	Code					an4	0	Indicate the type of document using the relevant codes
12 03 010 000	Issuer	·Name					an70	0	Enter reference to the authority issuing the licence or certificate concerned.
12 03 013 000	LineN	umeric					n5	0	
12 03 006 000	Quan	tityQua	ntity				n16,6	0	Enter the relevant writing-off amount
12 03 014 000	Amou	ıntAmo	unt				n16,2	0	Enter the relevant writing-off amount

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:

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

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

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

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

SequenceNumeric:

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

ID (12 03 001 000):

Is the ID-number of the document.

TypeCode (12 03 002 000):

See what type codes can be used here https://skat.dk/data.aspx?oid=2364592

XML-examples:

<ns3:SupportingDocument>

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

<ns3:ExpirationDateTime>

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

</ns3:ExpirationDateTime>

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

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

<ns3:lssuingAuthorityName >AuthName/ns3:lssuingAuthorityName>

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

</ns3:SupportingDocument>

Additional Reference

CIA		Requ	iremer	nt Ove	view		VCD math		
C/A	B1	B2	В3	B4	C1	C2	XSD-path		
Yes/Yes	O GSL GIL	O GSL GIL	n/a	n/a	M GSL GIL	n/a		on/Good	lsShipment/AdditionalReference sShipment/GovernmentAgencyGoodsItem/
EUCDM 6.1	XSD/X	XSD/XML-name					Format	M/O	Comment
12 04 000 000	Additi	ionalRe	ferenc	e			n/a	ND	
None	Seque	enceNu	meric				n5	ND	
12 04 001 000	ID						an70	ND	
12 04 002 000	ТуреС	Code					an4	ND	

Description:

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

Rules/codes/other relevant information:

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

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

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

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

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

ID (12 04 001 000):

Is the ID-number of the document.

TypeCode (12 04 002 000):

According to ERMIS, this needs to be 5 characters long, e.g., length 5 instead of 4. For information on which codes to used see here: https://www.skat.dk/skat.aspx?old=109749

XML-examples:

<ns3:AdditionalReference>

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

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

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

</ns3:AdditionalReference>

Transport Document

CIA		Requ	ireme	nt Over	rview		VCD moth		
C/A	B1	B2	В3	B4	C1	C2	XSD-path		
Yes/Yes	O GSL	O GSL	n/a	O GSL	MC GSL	n/a	Basepath: GSL: Declaration TransportCont	•	lsShipment/Consignment/ ument
EUCDM 6.1	XSD/X	(ML-na	ıme				Format	M/O	Comment
12 05 000 000	Trans	portCo	ntractD	ocume	ent		n/a	М	
None	Seque	nceNu	meric				n5	М	
12 05 001 000	ID						an70	М	Reference Number
12 05 002 000	TypeC	Code		•	•	•	an4	М	Туре

Description:

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

Rules/codes/other relevant information:

Can be declared on GoodsShipment level or GoodsItem level or both.

If given on GoodsShipment level (**GSL**) the information applies to **all** the goods items in the declaration. If given on GoodsItem level (**GIL**) the information applies to **only** the goods items which it is declared under. If one sub element is filled, they all must be filled.

SequenceNumeric:

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

ID (12 05 001 000):

Is the ID-number of the document.

TypeCode (12 05 002 000):

For information on which codes to use, see here: https://skat.dk/data.aspx?oid=2364594

XML-examples:

<ns3:TransportContractDocument>

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

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

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

</ns3:TransportContractDocument>

Reference number/UCR

CIA		Requ	iremei	nt Ovei	rview		VCD moth		
C/A	B1	B2	В3	В4	C1	C2	XSD-path		
	0	0	0	0	0		Basepath:		
Yes/Yes	GSL	GSL	GSL	GSL	GSL	n/a	GSL: Declaration	on/Goods	Shipment/UCR
	GIL	GIL	GIL	GIL	GIL		GIL: Declaration	n/GoodsS	Shipment/GovernmentAgencyGoodsItem/UCR
EUCDM 6.1	XSD/X	KML-na	me				Format	M/O	Comment
12 08 000 000	UCR						N/A	ND	
12 08 000 001	Trade	rAssigr	nedRefe	erencel	ID		an35	ND	

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.

XML-examples:

<ns3:UCR>

<ns3:TraderAssignedReferenceID>P198R65Q29/ns3:TraderAssignedReferenceID>

</ns3:UCR>

LRN

CIA		Requ	iremei	nt Over	rview		VCD math		
C/A	B1	B2	В3	B4	C1	C2	XSD-path		
Yes/Yes	М	М	М	М	М	М	Recently Dools	rotion/Fur	actional Deference ID
res/res	DL	DL	DL	DL	DL	DL	basepath: Decia	iration/Fur	nctionalReferenceID
EUCDM 6.1	XSD/X	(ML-na	me				Format	M/O	Comment
12 09 001 000	Funct	ionalRe	eferenc	eID			an22	М	

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 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.

XML-examples:

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

Deferred Payment

C/A		Requ	ireme	nt Over	view		VCD models			
	B1	B2	В3	В4	C1	C2	XSD-path			
Yes/Yes	0	0	n/a	n/a	0	n/a	Basepath: Declaration/AdditionalDocument			
	DL	DL			DL					
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment	
12 10 000 000	AdditionalDocument						n/a	М	Deferred payment	
None	SequenceNumeric						n5	М		
12 10 001 000	ID						an35	М		

Description:

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

Rules/codes/other relevant information:

ID (12 10 001 000):

This element is allowed to be supplemented

XML-examples:

<AdditionalDocument>

<SequenceNumeric>1</SequenceNumeric>

<ID>DefPayID123</ID>

</deferredpayment>

Warehouse

C/A	Requirement Overview						VCD moth			
	B1	B2	В3	В4	C1	C2	XSD-path			
Yes/Yes	O GSL [5]	0 GSL [5]	M GSL	0 GSL [5]	n/a	n/a	Basepath: Declaration/GoodsShipment/Warehouse			
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment	
12 11 000 000	Warehouse						n/a	ND		
12 11 015 000	ID						a35	ND		
12 11 002 000	TypeCode						a1	ND		

Description:

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

Rules/codes/other relevant information:

ID (12 11 015 000):

The authorization number of the warehouse or storage facility.

TypeCode (12 11 002 000):

The character identifying the type of warehouse.

The codes can be found here https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02015R2447-20210315&qid=1666165195727&from=en on page 317 under "12 11 002 000 type"

Warehouse (12 11 000 000):

This element and sub elements can be supplemented.

XML-examples:

<ns3:Warehouse>

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

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

</ns3:Warehouse>

Authorisation

C/A		Requ	iiremei	nt Ove	view		VCD worth
C/A	B1	B2	В3	В4	C1	C2	XSD-path
Yes/Yes	MC DL GIL [60]	MC DL GIL [60]	MC DL GIL [60]	MC DL GIL [60]	MC DL GIL [60]	MC DL GIL [60] [1]	Basepath: DL: Declaration/Authorisation GIS: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Authorisation

EUCDM 6.1	XSD/XML-name	Format	M/O	Comment
12 12 000 000	Authorisation	n/a	ND	Authorisation
None	SequenceNumeric	n5	ND	
12 12 001 000	ID – [1] [60] [63]	an35	М	Reference number
12 12 002 000	TypeCode – [1] [60] [63]	an4	ND	Туре
12 12 080 000	AuthorisationHolder – [1] [60] [63]	an17	ND	Holder of the authorisation

Description:

Details and reference to authorizations

Rules/codes/other relevant information:

SequenceNumeric:

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

ID (12 12 001 000):

Reference number of the authorisation necessary

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)

The TypeCodes can be found in Bilag 16:

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

AuthorisationHolder (12 12 080 000)

The EURI number of the authorisation holder.

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

C/A		Requ	ireme	nt Ove	view		VCD	VCD math		
C/A	B1	B2	В3	В4	C1	C2	XSD-path			
Yes/Yes	М	М	М	М	М	n/a	Basepath: De	claration/Ev	norter	
165/165	DL	DL	DL	DL	DL	11/ a	basepatii. De	Ciai ation, Lx	porter	
EUCDM 6.1	XSD/X	(ML-na	ıme				Format	M/O	Comment	
13 01 000 000	Expor	ter					n/a	ND		
13 01 017 000	ID						an17	0		
13 01 016 000	Name	– [6]					an70	ND		
13 01 018 000	Addre	ss – [6]]				n/a	ND		
13 01 018 022	City						an35	ND		
13 01 018 020	Count	ryCode	9				a2	ND		
13 01 018 019	Line						an70	ND		
13 01 018 021	PostC	odeID					an17	ND		

Description:

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

Rules/codes/other relevant information:

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

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), PostCodeID (13 01 018 021) is mandatory fields.

CountryCode (13 01 018 020):

https://skat.dk/data.aspx?oid=1815411

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

2/2		Requ	iremer	t Over	view					
C/A	B1	B2	В3	В4	C1	C2	XSD-path			
Yes/Yes	MC	n/a	n/a	n/a	MC	n/a		pment/Consignor pment/GovernmentAgencyGoodsItem/Con-		
EUCDM 6.1	XSD/XI	ML-na	me				Format	M/O	Comment	
13 02 000 000	Consig	nor					n/a	ND		
13 02 016 000	Name						an70	ND		
13 02 017 000	ID						an17	0		
13 02 018 000	Addres	SS					n/a	ND		
13 02 018 022	City						an35	ND		
13 02 018 020	Countr	yCode					a2	ND		
13 02 018 019	Line						an70	ND	Street name and number	
13 02 018 021	Postco	deID					an17	ND		

Description:

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

Rules/codes/other relevant information:

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

https://skat.dk/data.aspx?oid=1815411

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

Street name and number of the facility or building

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

Postcode of the consignor

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

XML-examples:

With EORI number (13 02 017 000):

<ns3:Consignor>

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

</ns3:Consignor>

Without EORI number (13 02 017 000):

<ns3:Consignor>

Consignee

6/4		Requ	iiremei	nt Ove	rview		VCD math			
C/A	B1	B2	В3	В4	C1	C2	XSD-path			
Yes/Yes	O GSL GIL	0	N/A	0	O GSL GIL	N/A	Basepath GS: Declaration/GoodsShipment/Consignee GIS:Declaration/GoodsShipment/GovernmentAgencyGoodsItem/signee			
EUCDM 6.1	XSD/X	(ML-na	ame				Format	M/O	Comment	
13 03 000 000	Consi	gnee					n/a	ND	Consignee	
13 03 016 000	Name	-[6]					an70	ND	Name	
13 03 017 000	ID						an17	ND	Identification number	
13 03 018 000	Addre	ss – [6]				n/a	ND	Address	
13 03 018 019	Line						an70	ND	Street and number	
13 03 018 020	Count	ryCode	9				a2	ND	Country	
13 03 018 021	Postc	odeID					an17	ND	Postcode	
13 03 018 022	City						an35	ND	City	

Description:

Party receiving the goods

Rules/codes/other relevant information:

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

https://skat.dk/data.aspx?oid=1815411

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:

<ns3:Consignee>

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

<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

C/A	C/A Requirement Overview						VCD moth	XSD-path			
C/A	B1	B2	В3	В4	C1	C2	A3D-patri				
Yes/Yes	M	М	М	М	М	М	Basepath: Declaration/Declarant				
	DL	DL	DL	DL	DL	DL	- 1 112 2				
EUCDM 6.1	XSD/XML-name						Format	M/O	Comment		
13 05 000 000	Decla	rant					n/a	ND			
13 05 016 000	Name	!					an70	ND			
13 05 017 000	ID						an17	М			
13 05 018 000	Addre	ss - [6]					n/a	ND			
13 05 018 022	CityNa	ame					an35	ND			
13 05 018 020	Count	ryCode	9				a2	ND			
13 05 018 019	Line						an70	ND			
13 05 018 021	PostC	odeID					an9	ND			
13 05 074 000	Conta	ct					n/a	ND			
n/a	Seque	enceNu	meric				n5	ND			
13 05 074 016	Name	!					an70	ND			
n/a	Comm	nunicat	ion				n/a	ND			
n/a	Seque	nceNu	meric				n5	ND			
13 05 074 075	ID						an35	ND			
13 05 074 076	TypeC	Code					an256	ND			

Description:

 $\ensuremath{\mathsf{ID}}\xspace,$ name and address of the person or company exporting the goods.

Exporter and declarant can be the same.

Rules/codes/other relevant information:

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

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

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

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

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

It is possible to declare up to 9 Contacts.

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

CountryCode (13 05 018 020):

https://skat.dk/data.aspx?oid=1815411

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:

If Declarant ID is 'DK09999981'

<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>
If Declarant ID is not 'DK09999981'
<ns3:Declarant>
<ns3:ID>DK9999996</ns3:ID>
</ns3:Declarant>
```

Representative (Agent)

0/1		Requ	iremer	nt Ove	view		wer u					
C/A	B1	B2	В3	В4	C1	C2	XSD-path					
Yes/Yes	0	0	М	0	0	М	Basepath: Declaration/Agent					
103/103	DL	DL	DL	DL	DL	DL	basepath. Beelar	ation, rigeri				
EUCDM 6.1	XSD/X	KML-na	me				Format	M/O	Comment			
13 06 000 000	Agent	:					n/a	ND				
13 06 017 000	ID						an17	ND				
13 06 030 000	Funct	ionCod	e				n1	ND				
13 06 074 000	Conta	ict					n/a	ND				
n/a	Seque	enceNu	meric				n5	ND				
13 06 074 016	Name	!					an70	ND				
n/a	Comn	nunicat	ion				n/a	ND				
n/a	Seque	enceNu	meric				n5	ND				
13 06 074 075	ID						an35	ND				
13 06 074 076	ТуреС	Code		•			an256	ND				

Description:

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

Rules/codes/other relevant information:

If Agent (13 06 000 000) is provided, 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)

There are two valid codes to declare in this field:

- '2': Direct representation
- '3': Indirect representation

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 TypeCode (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:

```
<ns3:Agent>
```

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

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

<ns3:Contact>

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

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

<ns3:Communication>

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

<ns3:ID>tolder@told.dk</ns3:ID>

<ns3:TypeCode>EM</ns3:TypeCode>

</ns3:Communication>

```
<ns3:Communication>
  <ns3:SequenceNumeric>2</ns3:SequenceNumeric>
  <ns3:ID>12345678</ns3:ID>
  <ns3:TypeCode>TEL</ns3:TypeCode>
  </ns3:Communication>
  </ns3:Contact>
  </ns3:Agent>
```

Additional Supply Chain Actor (AEOMutualRecognitionParty)

CIA		Requ	ıiremeı	nt Ove	rview		VCD and b	
C/A	B1	B2	В3	В4	C1	C2 XSD-path		
Yes/Yes	MC GS GL	MC GS GL	MC GS GL	MC GS GL	MC GS GL	MC GS GL	Basepath GS: Declaration/GoodsShipment/AEOMutualRecognitionParty GIL: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ AEO-MutualRecognitionParty	

EUCDM 6.1	XSD/XML-name	Format	M/O	Comment
13 14 000 000	AEOMutualRecognitionParty	n/a	ND	
13 14 017 000	ID	an17	ND	
13 14 031 000	RoleCode	a3	ND	

Description:

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

Rules/codes/other relevant information:

ID (13 14 017 000):

The EORI number or third-party country unique identifiers number

RoleCode (13 14 031 000):

There are the following codes to be used in the RoleCode field.

The codes can be found here https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02015R2447-20210315&qid=1666165195727&from=en on page 318 under "13 14 031 000 Role"

AEOMutualRecognitionParty (13 14 000 000):

This element and sub elements can be supplemented and estimated.

XML-examples:

<ns3:AEOMutualRecognitionParty>

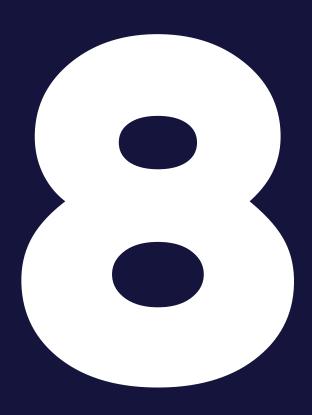
<ns3:SequenceNumeric>1</ns3:SequenceNumeric>

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

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

</ns3:AEOMutualRecognitionParty>

Group 14 - Valuation information/Taxes



Delivery Terms

C/A		Requ	ireme	nt Ove	view		VCD make			
C/A	B1	B2	В3	В4	C1	C2	XSD-path	xsp-patn		
Yes/Yes	GSL	GSL	n/a	GSL	n/a	n/a	Basepath: Declaration/GoodsShipment/TradeTerms			
103/103	M	М	11/4	М	11/ 4	11/ 4	basepath: Declaration/GoodsSnipment/TradeTerms			
EUCDM 6.1	XSD/X	(ML-na	me				Format	M/O	Comment	
14 01 000 000	Trade	Terms					n/a	ND		
14 01 035 000	Condi	tionCo	de				a3	М		
14 01 036 000	Locati	ionID					an17	ND		
14 01 037 000	Locati	ionNan	ne				an35	ND		
14 01 020 000	Count	ryCode	9				a2	ND		

Description:

Details about the trade terms

Rules/codes/other relevant information:

ConditionCode (14 01 035 000):

Enter the INCOTERM Code.

Codes can be found here <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02015R2447-20210315&qid=1666165195727&from=en on page 320 under "14 01 035 000 INCOTERM code" "15 01 035 000 INCOTERM cod

This element is mandatory for B1, B2 and B4

LocationID (14 01 036 000):

Enter UN/LOCODE for the place of destination.

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

Example: "SNDKR" – Dakar Port, Senegal

Note for LocationID: https://tfig.unece.org/contents/recommendation-16.htm

LocationName (14 01 037 000):

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

CountryCode (14 01 020 000):

Find the country codes here https://skat.dk/data.aspx?oid=1815411

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>

Duties and Taxes

- 1-		Requ	iremei	nt Ove	view							
C/A	B1	B2	В3	В4	C1	C2	XSD-path	XSD-patn				
Yes/Yes	O GIL [11]	0 GIL [11]	O GIL	n/a	n/a	n/a	•	Basepath: Declaration/GoodsShipment/GovernmentAgencyGoodsHity/TaxCalucation				
EUCDM 6.1	XSD/X	(ML-na	me				Format	M/O	Comment			
14 03 000 000	Duties	s and T	axes				n/a	ND				
14 03 039 000	TypeC	Code					an3	ND				
14 03 038 000	Metho	odCode	9				a1	ND				
14 03 042 000	Paym	entAm	ount –	[11]			n16,2	ND				
14 03 040 000	Tax Ba	ase					n/a	ND				
14 03 040 041	TaxRa	iteNum	eric –	[11]			n17,3	ND				
14 03 040 006	Specif	icTaxB	aseQua	antity			n16,6	ND				
14 03 040 005	unitCo	ode					an4	ND				
14 03 040 014	AdVal	oremT	axBase	Amour	nt		n16,2	ND				
14 03 040 043	TaxAn	nount					n16,2	ND				

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:

MethodCode (14 03 038 000):

See "Bilag 10" in this file https://skat.dk/getfile.aspx?id=151338&type=xlsx

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.

The codes can be found here https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02015R2447-20210315&qid=1666165195727&from=en on page 321 under "14 03 039 000 Tax type"

Tax Base (14 03 040 000):

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

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

SpecificTaxBaseQuantity (14 03 040 006):

Enter quantity concerned

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

TaxRateNumeric (14 03 040 041):

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

UnitCode (14 03 040 005):

The measurement units laid down in Union legislation as published in TARIC shall be used. Additional qualifier can be used, where applicable.

AdValoremTaxBaseAmount (14 03 040 014):

Enter the amount

This element can be estimated.

TaxAmount (14 03 040 014):

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

PaymentAmount (14 03 042 000):

Enter amount for each of the duties and taxes applicable

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

```
XML-examples:
```

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

Exchange Rate

C/A		Requ	iiremei	nt Ove	rview		XSD-path				
C/A	B1	B2	В3	В4	C1	C2	ASD-path				
Yes/Yes	0 [15]	0 [15]	n/a	n/a	n/a	n/a	Basepath: Decla	Basepath: Declaration/CurrencyExchange			
EUCDM 6.1	XSD/X	KML-na	ame				Format	M/O	Comment		
14 09 000 000	Curre	ncyExc	hange				n/a	М			
14 17 001 000	Curre	псуТур	eCode				a3	ND			
14 09 001 000	RateN	lumeri	С		•		n12,5	ND			

Description:

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

Rules/codes/other relevant information:

CurrencyTypeCode (14 17 001 000):

Find it on "Bilag 7" $\underline{\text{https://skat.dk/getfile.aspx?id=151338\&type=xlsx}}$

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	C/A Requirement Overview							VCD noth				
C/A	B1	B2	В3	В4	C1	C2	XSD-path					
Yes/Yes	M	М	n/2	M			Rasenath: Decl	Basepath: Declaration/InvoiceAmount				
res/res	DL	DL	n/a	DL	n/a	II/ d	basepath. Declaration/invoiceAmount					
EUCDM 6.1	XSD/X	(ML-na	me				Format	M/O	Comment			
14 06 001 000	Invoid	eAmou	ınt				n16,2	М				
14 05 001 000	curre	ncyCod	е				a3	М				

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

InvoiceCurreny (14 05 001 000):

Enter the currency of the invoice amount.

XML-examples:

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

Group 15 - Dates – Times – Periods



Date of acceptance

C/A	C/A Requirement Overview									
C/A		B1	B2	В3	В4	C1	C2	XSD-path		
		0 GSL [41]	O GSL [41]	n/a	0 GSL [41]	n/a	MC GSL [41]	Basepath: Declara DateTime	ation/Go	odsShipment/PreviousDocument/Acceptance-
EUCDM 6.1		XSD/X	(ML-na	me				Format	M/O	Comment
15 09 001	000	Accep	tance	ateTin	ne			an19	М	

Description:

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

Rules/codes/other relevant information:

AcceptanceDateTime (15 09 001 000):

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

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

XML-examples:

<PreviousDocument>

....

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

.....

<PreviousDocument>

_		Regu	iremei	nt Ove	rview				
C/A	B1	B2	В3	В4	C1	C2	XSD-path		
V/V	0	0	0	0	0	- /-	Becomethy Dealer	untinu /Duni	aug Daguera ant / Januar Data Time a
Yes/Yes	DL	DL	DL	DL	DL	n/a	Basepath: Decial	ration/Previ	ousDocument/IssueDateTime
EUCDM 6.1	XSD/X	KML-na	ame				Format	M/O	Comment
15 08 001 000	Issue[DateTir	ne				an19	М	

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

XML-examples:

<PreviousDocument>

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

<PreviousDocument>

Group 16 - Places/Countries/Regions



Country of destination

C/A	C/A Requirement Overview						VCD math	VCD math		
C/A	B1	B2	В3	В4	C1	C2	XSD-path			
Yes/Yes	M GSL GIL	M GSL GIL	O GS GIL	M GSL GIL	N GSL GIL [17]	n/a	Basepath GSL: Declaration/GoodsShipment/Destination GIL:Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Destination			
EUCDM 6.1	XSD/X	ML-nam	ne				Format	M/O	Comment	
16 03 000 000	Destina	ation					n/a	М		
16 03 001 000	Countr	yCode					a2	М	Country of destination	

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 valid country codes, see: https://skat.dk/data.aspx?oid=1815411

Footnote [17] applies to C1 declarations.

XML-examples:

<ns3:Destination>

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

</ns3:Destination>

Country of export

C/A	C/A Requirement Overview						VCD math	VCD nath		
C/A	B1	B2	В3	B4	C1	C2	XSD-path			
Yes/Yes	M GSL GIL	M GSL GIL	M GSL GIL	M GSL GIL	M GSL GIL			Shipment/ ExportCountry Shipment/GovernmentAgencyGoodsItem/ ExportCoun-		
EUCDM 6.1	XSD/X	XSD/XML-name					Format	M/O	Comment	
16 07 000 000	ExportCountry						n/a	М		
16 07 001 000	Countr	CountryCode						М	Country of export	

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 valid country code, see: https://skat.dk/data.aspx?oid=1815411

XML-examples:

<ns3:ExportCountry>

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

</ns3:ExportCountry>

Country of Origin

C/A		Requ	iremer	nt Ove	view		VCD models
C/A	B1	B2	В3	B4	C1	C2	XSD-path
	0	0		0	0		
Vas (Vas	GIL	GIL	0	GIL	GIL	2/2	Basepath: Declaration/GoodsShipment/GovernmentAgen-
Yes/Yes	[18]	[18]	GIL	[19]	[18]	n/a	cyGoodsItem/Origin
	[67]			[67]	[67]		

EUCDM 6.1	XSD/XML-name	Format	M/O	Comment
16 08 000 000	Origin	n/a	М	
16 08 001 000	CountryCode	a2	ND	Country of origin
16 08 001 000	TypeCode	a2	ND	Country of origin

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):

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

Footnote [19] applies to B4 declarations.

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

XML-examples:

<ns3:Origin>

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

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

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

</ns3:Origin>

Region of Dispatch

CIA		Requ	ıiremeı	nt Ove	view		VCD moth				
C/A	B1	B2	В3	В4	C1	C2	XSD-path				
Yes/Yes	0	0	2/2	0	O n/a n/a		Basepath: Dec	Basepath: Declaration/GoodsShipment/GovernmentAgen- cyGoodsItem/Origin			
res/res	GIL	GIL	n/a	GIL			cyGoodsItem/				
EUCDM 6.1	XSD/X	(ML-na	ame				Format	M/O	Comment		
16 10 000 000	Regio	n of Dis	spatch				n/a	0			
16 10 001 000	Regio	nID					an9	0	Region of Dispatch		

Description:

Details about the origin of the goods.

Rules/codes/other relevant information:

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

Footnote [19] applies to B4 declarations.

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

XML-examples:

<ns3:Origin>

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

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

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

</ns3:Origin>

Location Of Goods

2/2		Requ	ıiremeı	nt Ove	view								
C/A	B1	B2	В3	B4	C1	C2	XSD-path	KSD-path					
Yes/Yes	М	М	М	0	М	М	Basepath: Declaration/GoodsShipment/Consignment/GoodsLocation						
•	GSL	GSL	GSL	GSL	GSL	GSL							
EUCDM 6.1	•	KML-na					Format	M/O	Comment				
16 15 000 000	Goods	sLocati	on				n/a	M	Location of goods				
16 15 018 000	Addre	ess					n/a	0	Address				
16 15 018 019	Line						an70	0	Street and number				
16 15 018 020	Count	tryCode	e				a2	0	Country				
16 15 018 021	Postc	odeID					an9	0	Postcode				
16 15 018 022	City						an35	0	City				
16 15 036 000	Name	<u> </u>					an17	0	UN/LOCODE				
16 15 045 000	TypeC	Code					a1	М	Type of Location				
16 15 046 000	Identi	cation	Туре				a1	М	Qualifier of identification				
16 15 047 000	Custo	msOffi	ce				n/a	0	CustomsOffice				
16 15 047 001	identi	ficatio	n				an8	0	Reference number				
16 15 048 049	latitud	de					an17	0	Latitude coordinate				
16 15 048 050	longit	ude					an17	0	Longitude coordinate				
16 15 051 000	Econo	micOp	erator				n/a	0	EconomicOperator				
16 15 051 017	identi	ficatio	n				an17	0	Identification number				
16 15 052 000	autho	risatio	nRefer	enceNu	ımber		an35	0	Authorisation reference number				
16 15 053 000	ID						an4	0	Additional identifier				
16 15 074 016	Conta	ict					n/a	0					
16 15 074 016	Name	!					an70	М					
16 15 074 075	ID						an35	М					
16 15 074 076	TypeC	Code					an256	М					

Description:

Information about the place where the goods are located

Rules/codes/other relevant information:

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

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

GoodsLocation (16 15 000 000):

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

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

CountryCode (16 15 018 020):

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

TypeCode (16 15 045 000)

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:

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

The TypeCodes and their types of locations are:

- 'A': Designated place
- 'B': Authorised place NOT possible to use yet
- 'C': Approved place
- 'D': Other

IdentificationType (16 15 046 000):

Indicates how the location will be declared)

The Address/TypeCode will indicate how the location will be declared/described.

The Address/TypeCodes are:

- 'U': UN/LOCODE
- 'V': Customs Office ID
- 'W': GNSS coordinates currently unavailable
- 'X': EORI number currently unavailable
- 'Y': Authorisation number NOT possible to use yet
- 'Z': Free text

The valid combinations for the two fields are:

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

Name (16 15 036 000)

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

- IdentificationType = 'U': this field should be the UN/LOCODE (e.g., 'DKCPH-0011').
- IdentificationType = 'V': this field should not be filled.
- IdentificationType = 'W': this field should not be filled. currently unavailable
- IdentificationType = 'X': this field should not be filled. currently unavailable
- IdentificationType = 'Z': fill in the name/ID of the location.

ID (16 15 053 000):

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

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

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

CityName (16 15 018 022):

City name of the location of goods.

CountryCode (16 15 018 020):

Country code of the location of goods.

Line (16 15 019 00):

Street name and street number of the location of goods.

PostCodeID (16 15 018 020):

Post code of the location of goods.

authorisationReferenceNumber:

Authorisation number.

Should only be filled when IdentificationType = 'Y'.

CustomsOffice:

identification:

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

Should only be filled when IdentificationType = 'V'.

See the list of Customs Office ID's here: https://ec.europa.eu/taxation_customs/dds2/rd/rd_search_home.jsp?Lang=en

latitude:

Latitude coordinate of the location of goods.

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

longitude:

Longitude coordinate of the location of goods.

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

EconomicOperator:

identification:

EORI number of Economic Operator.

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

XML-examples:

```
<ns3:GoodsLocation>
<ns3:Name>11111</ns3:Name>
<ns3:ID>IDloc</ns3:ID>
<ns3:TypeCode>A</ns3:TypeCode>
 <ns3:IdentificationType>U</ns3:IdentificationType>
 <ns3:Address>
  <ns3:CityName>City</ns3:CityName>
 <ns3:CountryCode>NO</ns3:CountryCode>
 <ns3:Line>Line</ns3:Line>
  <ns3:PostcodeID>Post</ns3:PostcodeID>
 <ns3:streetNumber>12</ns3:streetNumber>
 </ns3:Address>
 <ns3:authorisationReferenceNumber>ds</ns3:authorisationReferenceNumber>
 <ns3:CustomsOffice>
  <ns3:identification>DK005607</ns3:identification>
 </ns3:CustomsOffice>
 <ns3:latitude>123</ns3:latitude>
 <ns3:longitude>456</ns3:longitude>
 <ns3:EconomicOperator>
 <ns3:identification>ID1</ns3:identification>
 </ns3:EconomicOperator>
 <ns3:Contact>
  <ns3:name>LocName</ns3:name>
  <ns3:Communication>
  <ns3:SequenceNumeric>1</ns3:SequenceNumeric>
  <ns3:ID>abv@email.com</ns3:ID>
  <ns3:TypeCode>EM</ns3:TypeCode>
  </ns3:Communication>
  <ns3:Communication>
  <ns3: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		Requ	iiremei	nt Ove	view		VCD math	VCD noth		
C/A	B1	B2	В3	В4	C1	C2	XSD-path			
Voc /Voc	М	М	0	М	М	2/2	Becomethy Do	olorotion/	Fvi+Office/ID	
Yes/Yes	DL	DL	DL	DL	DL	n/a	Basepath: Declaration/ExitOffice/ID			
EUCDM 6.1	XSD/X	(ML-na	ame				Format	M/O	Comment	
17 01 000 000	ExitOf	ffice					n/a	n/a		
17 01 001 000	ID						an8	М	Customs Office of Exit ID	

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):

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

XML-examples:

<ns3:ExitOffice>

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

</ns3:ExitOffice>

Customs Office of Export

CIA	C/A Requirement						VCD models				
C/A	B1	B2	В3	В4	C1	C2	XSD-path				
Yes/Yes	М	М	М	М	М	2/2	Becomethy Dec				
res/res	DL	DL	DL	DL	DL	n/a	Basepath: Declaration/ExportOffice				
EUCDM 6.1	XSD/X	KML-na	ame				Format	M/O	Comment		
17 02 000 000	Expor	tOffice					n/a	М	Customs Office of Export		
17 02 001 000	Identi	ficatio	n				an8	М	Customs Office of Export ID		

Description:

Office where the export formalities are completed.

Rules/codes/other relevant information:

Identification (17 02 001 000):

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

XML-examples:

<ns3:ExportOffice>

<ns3:identification>DK004700</ns3:identification>

</ns3:ExportOffice>

Customs office of presentation

C/A		Requ	iiremei	nt Ove	rview		VCD models					
	B1	B2	В3	В4	C1	C2	XSD-path					
	0	0	0	0	0	0	Basepath: Declaration/PresentationOffice					
Yes/Yes	DL	DL	DL	DL	DL	DL						
	[22]	[22]	[22]	[22]	[22]	[22]						
EUCDM 6.1	XSD/X	KML-na	ame				Format	M/O	Comment			
17 09 000 000	Prese	ntation	Office				n/a	М	Customs Office of Presentation			
17 09 001 000	ID						an8	М	Reference number			

Description:

Details identifying the customs office of presentation

Rules/codes/other relevant information:

ID (17 09 001 000):

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

XML-examples:

<ns3:PresentationOffice>

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

</ns3:PresentationOffice>

Supervising customs office

C/A		Requ	iremer	nt Ove	view		VCD models						
	B1	B2	В3	В4	C1	C2	XSD-path						
	0 0 0 0												
Yes/Yes	DL	DL	DL	n/a	DL	n/a	Basepath: Declaration/SupervisingOffice						
	[23]	[23]	[23]		[23]								
EUCDM 6.1	XSD/X	KML-na	me				Format	M/O	Comment				
17 10 000 000	Super	visingC	Office				n/a	М	Supervising Customs Office				
17 10 001 000	ID						an8	М	Supervising Customs Office ID				

Description:

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

Rules/codes/other relevant information:

Supervising Customs Office (17 10 000 000):

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

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

ID (17 10 017 000):

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

XML-examples:

<ns3:SupervisingOffice>

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

</ns3:SupervisingOffice>

Group 18 – Goods identification



Goods Measure

6/4		Requ	ireme	nt Over	view		VCD					
C/A	B1	B2	В3	В4	C1	C2	XSD-path	1				
Yes/Yes	M GIL	M GIL	M GIL	M GIL [24]	M GIL	n/a	Basepath: Declaration/GoodsShipment/GovernmentAgencyGoodsIte					
EUCDM 6.1	XSD/X	(ML-na	me				Format	M/O	Comment			
18 02 000 000	Suppl	ementa	ary Uni	ts - [24]		n/a	ND				
18 02 001 000	Tariff	Quantii	y - [24]			n16,6	ND				
18 01 000 000	Net N	1ass - [2	24]				n/a	М				
18 01 001 000	NetNe	etWeig	htMea	sure - [24]		n16,6	М				
18 04 000 000	Gross Mass						n/a	М				
18 04 001 000	Gross	MassN	leasure	!			n16,6	М				

Description:

Details about the goods weight, quantities, and amounts

Rules/codes/other relevant information:

Net Mass (18 01 000 000):

This element is mandatory for B1, B2 and C1

This element is allowed to be supplemented and estimated.

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.

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.

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		Requ	ıireme	nt Ove	rview		VCD math				
C/A	B1	B2	В3	В4	C1	C2	XSD-path				
Ves/Ves	М	М	М	М	М	2/2	Basepath: Declar	ration/Goods	Shipment/GovernmentAgen-		
Yes/Yes	GIL	GIL	GIL	GIL	GIL	n/a	cyGoodsItem/Co	mmodity/Des	scription		
EUCDM 6.1	XSD/X	XML-na	ame				Format	M/O	Comment		
18 05 001 000	Descr	iption			•	•	an512	М	Description of goods		

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		Requ	ireme	nt Ove	view		VCD wath	XSD-path				
C/A	B1	B2	В3	В4	C1	C2	A3D-patii					
Yes/Yes	М	M	М	М	M	n/a	•	Basepath: Declaration/GoodsShipment/GovermentAgen- cyGoodsItem/Packaging				
EUCDM 6.1	XSD/X	(ML-na	me				Format	M/O	Comment			
18 06 000 000	Packa	ging					n/a	М				
n/a	Seque	enceNu	meric				n5	М				
18 06 003 000	TypeC	Code					an2	М	Types of packages			
18 06 004 000	Quant	tityQua	ntity				n8	М	Number of packages			
18 06 054 000	Marks	Numb	ersID –	[8]			an512	0	Shipping marks			

Description:

Details related to packaging.

Rules/codes/other relevant information:

TypeCode (18 06 003 000):

The type of package, for valid codes see https://skat.dk/data.aspx?oid=1658864

QuantityQuantity (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>

Commodity code (CUS Code)

6/4		Requ	iiremei	nt Ove	view		VCD mode		
C/A	B1	B2	В3	В4	C1	C2	XSD-path		
Yes/Yes	M GIL	M GIL	M GIL	M GIL	M GIL [2]	n/a	Basepath: Declarately Company		odsShipment/GovernmentAgen-
EUCDM 6.1	XSD/X	(ML-na	ame				Format	M/O	Comment
18 09 000 000	Comn	nodity	Code -	[2]			n/a	М	Classification
N/A	Seque	nceNu	meric				n5	М	
18 08 001 000	ID						an9	0	CUS Code (MC – only for B2, B3, B4 and C1)
18 08 001 000	Identi	ficatio	nTypeC	ode			an9	0	CUS Code (MC – only for B2, B3, B4 and C1)

Description:

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

Rules/codes/other relevant information:

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

CUS Code

Source: ECICS (European Customs Inventory of Chemical Substances)

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

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 CUS Code, input "SSO"

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)

6/8		Requ	iremer	nt Ove	view		VCD makk		
C/A	B1	B2	В3	В4	C1	C2	XSD-path		
Yes/Yes	M GIL	M GIL	M GIL	M GIL	M GIL [2]	n/a	Basepath: Declara cyGoodsItem/Cor	•	Shipment/GovernmentAgen-
EUCDM 6.1	XSD/	XML-n	ame				Format	M/O	Comment
18 09 000 000	Comr	modity	Code -	[2]			n/a	M	Classification
N/A	Sequ	enceNu	ımeric				n5	М	
18 09 056 000	ID						an6	М	Harmonized System sub-heading code
18 09 056 000	Ident	ificatio	nType(Code			an6	М	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 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)

6/4		Requ	iiremei	nt Ove	rview		VCD week		
C/A	B1	B2	В3	В4	C1	C2	XSD-path		
Yes/Yes	M GIL	M GIL	M GIL	M GIL	M GIL [2]	n/a	Basepath: Declar cyGoodsItem/Cor	•	Shipment/GovernmentAgen-
EUCDM 6.1	XSD/	XML-n	ame				Format	M/O	Comment
18 09 000 000	Comr	modity	Code -	[2]			n/a	M	Classification
N/A	Sequ	enceNu	umeric				n5	M	
18 09 057 000	ID						an2	М	Combined nomenclature code
18 09 057 000	Ident	ificatio	nType(Code	•	•	an2	М	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)

6/8		Requ	iremer	nt Ove	view		VCD moth		
C/A	B1	B2	В3	В4	C1	C2	XSD-path		
Yes/Yes	M GIL	M GIL	M GIL	M GIL	M GIL [2]	n/a	Basepath: Declar cyGoodsItem/Co	•	oods Shipment/Government Agen-
EUCDM 6.1	XSD/	XML-n	ame				Format	M/O	Comment
18 09 000 000	Comr	nodity	Code -	[2]			n/a	М	Classification
N/A	Sequ	enceNu	umeric				n5	М	
18 09 059 000	ID						an4	0	TARIC additional code (not used for B4)
18 09 059 000	Ident	ificatio	nType(Code			an4	0	TARIC additional code (not used for B4)

Description:

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

Rules/codes/other relevant information:

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

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)

6/4		Requ	ireme	nt Over	view		VCD					
C/A	B1	B2	В3	В4	C1	C2	XSD-path					
Yes/Yes	M GIL	M GIL	M GIL	M GIL	M GIL [2]	n/a	Basepath : Declaration/GoodsShipment/GovernmentAgen-cyGoodsItem/Commodity					
EUCDM 6.1	XSD/	XML-n	ame				Format	M/O	Comment			
18 09 000 000	Comr	modity	Code -	[2]			n/a	М	Classification			
N/A	Sequ	enceNu	ımeric				n5	M				
18 09 060 000	ID						an4	0	National additional code (not used for B4, O – only for B1, B2, B3 and C1)			
18 09 060 000	Ident	ificatio	nType(Code			an4	0	National additional code (not used for B4, O – only for B1, B2, B3 and C1)			

Description:

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

Rules/codes/other relevant information:

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

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		Requ	iiremei	nt Ove	view		VCD math		
C/A	B1	B2	В3	В4	C1	C2	XSD-path		
Yes/Yes	М	М	М	М	n/2	n/2	Pacanath, Doclaratio	n/Coodes	hipment/Consignment/ContainerCode
res/res	GSL	GSL	GSL	GSL	n/a	n/a	basepatii. Deciaratio	ni/Goouss	Inpinent/Consignment/Contamercode
EUCDM 6.1	XSD/X	(ML-na	ame				Format	M/O	Comment
19 01 000 000	Conta	iner in	dicator	,			n/a	M	
19 01 001 000	Conta	inerCo	de				n1	М	

Description:

 $\label{eq:definition} \mbox{ Data element indicating if the goods are transported in a container or not.}$

Rules/codes/other relevant information:

ContainerCode (19 01 001 000):

Fill in whether the goods are transported in a container or not.

Relevant codes:

- **0** goods are not transported in containers
- 1 goods are transported in containers

XML-examples:

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

Active Border Transport Means (Border Transport Means)

6/8		Requ	iremer	nt Ove	view		VCD moth		
C/A	B1	B2	В3	В4	C1	C2	XSD-path		
Yes/Yes	O GSL [38]	M GSL	O GSL [34]	n/a	n/a	n/a	Basepath: Declara TransportMeans	ation/GoodsSh	ipment/Consignment/Border-
EUCDM 6.1	XSD/X	(ML-na	me				Format	M/O	Comment
19 08 000 000	Borde	rTrans	portMe	eans			n/a	М	Active border transport means
19 08 017 000	ID						an35	0	Identification number
19 08 061 000	Identi	ficatio	nTypeC	ode			n2	0	Type of Identification
19 08 062 000	Regist	ration	Nationa	alityCo	de – [3	4]	a2	М	Nationality

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.

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):

Valid codes can be found here:

https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02015R2447-20210315&qid=1666193760659&from=en (look for 19 05 061 000)

RegistrationNationalityCode (19 08 062 000):

Nationality country codes can be found here https://www.cybex.in/international-trade-resources/country_code.aspx 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>

Mode of transport at the border

C/A		Requ	ıiremeı	nt Ovei	rview		VCD moth					
C/A	B1	B2	В3	В4	C1	C2	XSD-path					
Yes/Yes	M GSL [38]	M GSL	0 GSL [34]	O GSL	n/a	n/a	Basepath: Declaration/Goods Shipment/Consignment/Border- Transport Means					
EUCDM 6.1	XSD/X	(ML-na	ame				Format	M/O	Comment			
19 03 000 000	Mode	of trai	nsport	at the b	order		n/a		Active border transport means			
19 03 001 000	Mode	Code	•	•	•	•	n1		Mode of transport at the border			

Description:

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

Rules/codes/other relevant information:

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

BorderTransportMeans (19 08 000 000):

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

ModeCode (19 03 001 000):

Valid codes can be found here:

https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02015R2447-20210315&qid=1666193760659&from=en

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 (Departure Transport Means)

C/A		Kequ	iiremei	it Ovei	rview		VCD moth					
C/A	B1	B2	В3	В4	C1	C2	XSD-path					
	0	0	0									
Yes/Yes	GSL	GSL	GSL	2/2	2/2	2/2	Basepath: De	claration/Go	oodsShipment/Consignment/Departure-			
res/res	[33]	[34]	[34]	n/a	n/a	n/a	TransportMeans					
	[31]	[31]	[31]				·					
EUCDM 6.1	XSD/	XML-na	ame				Format	M/O	Comment			
19 05 000 000	Depai	rtureTr	anspor	tMean	S		n/a	М	Inland mode of transportation			
19 05 017 000	ID						an35	ND	Identification number			

ND

ND

Identification Type

Nationality - country code

n2

a2

Description:

19 05 061 000

19 05 062 000

Departure of goods in the context of export.

Rules/codes/other relevant information:

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

Identification Type Code

Registration Nationality Code

- 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):

Valid codes can be found here: https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02015R2447-20210315&qid=1666193760659&from=en

Footnote [33] applies to B1 declarations.

Footnote [34] applies to B2 and B3 declarations.

RegistrationNationalityCode (19 05 062 000):

Nationality country codes can be found here https://www.cybex.in/international-trade-resources/country code.aspx

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>

Inland mode of transport

CIA		Requ	iremer	nt Ove	view		XSD-path				
C/A	B1	B2	В3	B4	C1	C2	A3D-patti				
	M	0	0								
Yes/Yes	GSL	GSL	GSL	n/a	n/a	n/a	Basepath : Declaration/GoodsShipment/Consignment/Departure- TransportMeans				
	[33]	[34]	[34]								
	[31]	[31]	[31]								
EUCDM 6.1	XSD/X	(ML-na	me				Format	M/O	Comment		
19 04 000 000	Inland	l mode	of trar	sport			n/a		Inland mode of transport		
19 04 001 000	Mode	Code					n1				

Description:

Departure of goods in the context of export.

Rules/codes/other relevant information:

ModeCode (19 04 001 000):

Valid codes can be found here: https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02010R0113-20161223&from=EN (Article 12).

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>

Transport equipment

6/4		Requ	iremei	nt Over	view		VCD week					
C/A	B1	B2	В3	В4	C1	C2	XSD-path					
V N	0	0	0	0	- /-		Basepath: Declaration/GoodsShipment/Consignment/TransportEquip-					
Yes/Yes	GSL [62]	GSL [62]	GSL [62]	GSL [62]	n/a	n/a	ment					
EUCDM 6.1	XSD/X	(ML-na	ıme				Format	M/O	Comment			
19 07 000 000	Trans	portEq	uipmer	nt			n/a	М	Transport equipment			
19 07 044 000	Seque	enceNu	meric				n5	М	Goods reference			
19 07 063 000	ID			•	•		an17	М	Container identification number			

Description:

Details of the transport equipment used for the consignment.

Rules/codes/other relevant information:

SequenceNumeric (19 07 044 000):

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

ID(19 07 063 000):

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

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

XML-examples:

<ns3:TransportEquipment>

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

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

</ns3:TransportEquipment>

Group 99 – Goods identification



Nature of Transaction

C/A	Requirement Overview						XSD-path			
	B1	B2	В3	B4	C1	C2	אט-ףמנוו			
Yes/Yes	O GSL GIL	O GSL GIL	n/a	O GSL GIL [24]	n/a	n/a	Basepath: Declaration/GoodsShipment/			
EUCDM 6.1	XSD/X	KML-na	me				Format	M/O	Comment	
99 05 001 000	Trans	action	Nature(Code			n2		Nature of transaction	

Description:

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

Rules/codes/other relevant information:

TransactionNatureCode (99 05 001 000):

For valid codes: https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A02010R0113-20161223&qid=1666181190240 (Annex II)

Footnote [24] applies to B4 declarations.

XML-examples:

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

Statistical value

C/A		Requ	iremer	nt Over	/iew		XSD-path				
	B1	B2	В3	B4	C1	C2	אס-ים - יים				
Yes/Yes	M GIL [40]	M GIL [40]	M GIL [40]	M GIL [40]	n/a	n/a	Basepath: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/StatisticalValueAmount				
EUCDM 6.1	XSD/X	KML-na	ıme				Format	M/O	Comment		
99 06 001 000	Statis	ticalVa	lueAmo	ount		•	n16,2		Statistical value		

Description:

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

Rules/codes/other relevant information:

StatisticalValueAmount (99 06 001 000):

Enter the statistical value.

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

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

XML-examples:

<ns3:StatisticalValueAmount>100.00/ns3:StatisticalValueAmount>

Appendix – SAD boxes



This section is not yet completed.