Owner: Issue Date: Release:
DG TAXUD 01/12/2023 5.15.2

TAXATION AND CUSTOMS UNION DG

SOFT-DEV - FC TAXUD/2021/CC/162 - SC 06

SUBJECT:

DDNTA for NCTS P5

Appendix Q2: Technical Message Structure

(DDNTA_APP_Q2)

FRAMEWORK CONTRACT TAXUD/2021/CC/162 SPECIFIC CONTRACT 06

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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
1. Introduction	

1. Introduction

This appendix describes the Technical Message Structure (TMS) of DDNTA for NCTS-P5 as a technical implementation of each Functional Message Structure (FMS). The TMS are organized into data groups that contain data items. A data group is not necessarily the equivalent of a database entity. The data items are grouped together in such a way that they build up coherent logical blocks within the scope of each FMS. The Technical Message Structure principles and conventions are defined in DDCOM.

This appendix lists:

- The characteristics of the data groups belonging to the FMS: sequence, number of repetitions, a status value to indicate if the data group is mandatory (R: Required), optional (O: Optional) or conditional (D: Dependent)
- The Data group with indentation that indicates that the data group may contain not only data items but also other groups of data
- The 'Rules and Conditions' applicable to the data groups and data items
- The NCTS-P5 Codelists applicable to the data items

In regards to 'Rules and Conditions', the following classes are used:

Rxxxx: Rule
Cxxxx: Condition
Txxxx: Technical Rule

Exxxx: Technical Rule for Transition (TRT)
Bxxxx: Business Rule for Transition (BRT)

Sxxxx: Sequencing Rule

Gxxxx: Guideline

IMPORTANT WARNING

The Technical Rules for Transition (Exxxx) and Business Rules for Transition (B1xxx and B2xxx) are defined and applied to all Common Domain messages and only to the following External Domain messages: CC015C and CC013C.

For all the Common Domain messages and the CC013C and CC015C, the structure is defined by taking into account the To-Be structure, the Transitional Period structure and it lists all the required transitional measures applied to them.

For the External Domain messages (except CC013C and CC015C), the structure presented is the To-Be structure only, without any transitional measures applied to them.

Consequently:

- all NAs have to define and to apply their own transition rules on their External Domain messages,
 if needed and where needed, depending on their national transition strategy;
- all NAs have to define the Transitional Period structure for their External Domain messages and all the required transitional measures to be applied, depending on their national transition strategy;
- each NA is invited to assess which TRTs and BRTs are applicable to CC015C and CC013C and other External Domain messages, taking into account its transition strategy applied nationally, in order to ensure that:

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- the traders will become familiar with the To-Be structure of the declaration messages (aligned to the UCC Annex B) as early as possible;
- the transition to the Final Period will be as smooth as possible, with minimum differences impacting the traders operating in NCTS-P5.

Please refer to DDCOM for more detailed description of 'Rules and Conditions' naming conventions.

DDNA RFC-List Alignment

The specific Appendix is aligned to DDNTA RFC-List.39

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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE001	

IE001	(CD001C)	ANTICIPATED ARRIVAL RECORD		(C_A/	AR_SND)
MESSAGE			1x	R	G0143
	OPERATION		1x	R	
CUSTOM	S OFFICE OF DEPARTUR	RE	1x	R	
CUSTOM	S OFFICE OF DESTINAT	ON (DECLARED)	1x	R	
CUSTOM	S OFFICE OF TRANSIT (I	DECLARED)	9x	D	B1836 C0030 G0030
CUSTOM	S OFFICE OF EXIT FOR	TRANSIT (DECLARED)	9x	D	B1966 C0587 C0812
HOLDER	OF THE TRANSIT PROC	EDURE	1x	R	
ADDRE	SS		1x	R	
CONTRO			1x	R	
	ALYSIS IDENTIFICATION		1x	D	C0813
RISK A	NALYSIS		9999x	D	C0251 E1402 G0869
RISK	ANALYSIS RESULT		99x	R	E1406 G0715 G0716
CONSIGN	MENT		1x	R	
CARRIE			1x	D	C0812 G0090
CONSIG			1x	0	
ADDF			1x 1x	R D	B1823
			IX	D	C0001 G0001
ADDF			1x	R	0
	ONAL SUPPLY CHAIN AC	CTOR	99x	0	G0825
I KANS	PORT EQUIPMENT		9999x	D	C0872 G0103
SEAL			99x	D	C0569
GOO	DS REFERENCE		9999x	D	C0670 G0670
DEPAR	TURE TRANSPORT MEA	NS	999x	D	B1890 C0333 C0339 R0855
COUNT	TRY OF ROUTING OF CO	NSIGNMENT	99x	D	B1848 C0586 G0061
ACTIVE	BORDER TRANSPORT	MEANS	9x	D	B1894 C0908 E1406 R0789
PLACE	OF LOADING		1x	0	B1849 B2101
PLACE	OF UNLOADING		1x	D	S1011 B1854 C0191 C0812
PREVIC	OUS DOCUMENT		9999x	0	E1301 G0825
SUPPO	RTING DOCUMENT		99x	0	E1301 G0825
TRANS	PORT DOCUMENT		99x	0	E1301 G0825
ADDITI	ONAL REFERENCE		99x	0	E1301 G0825
ADDITI	ONAL INFORMATION		99x	0	E1301 G0825
TRANS	PORT CHARGES		1x	D	S1010 C0186 C0812

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2. Message Structure for: IE001	

HOUSE CONSIGNMENT	1999x	R	E1406
CONSIGNOR	1x	D	C0349 E1301 G0062
ADDRESS	1x	R	
CONSIGNEE	1x	D	B1030 C0001 G0001 G0062
ADDRESS	1x	R	
ADDITIONAL SUPPLY CHAIN ACTOR	99x	0	G0825
DEPARTURE TRANSPORT MEANS	999x	D	C0333 C0339 E1301 G0062 R0855
PREVIOUS DOCUMENT	99x	0	E1301
SUPPORTING DOCUMENT	99x	0	E1301 G0825
TRANSPORT DOCUMENT	99x	0	E1301 G0825
ADDITIONAL REFERENCE	99x	0	E1301 G0825
ADDITIONAL INFORMATION	99x	0	E1301 G0825
TRANSPORT CHARGES	1x	D	S1012 C0186 C0337 C0812 E1301 G0062
CONSIGNMENT ITEM	999x	R	
CONSIGNEE	1x	0	B1820 B2400 G0001
ADDRESS	1x	R	
ADDITIONAL SUPPLY CHAIN ACTOR	99x	0	G0825
COMMODITY	1x	R	
COMMODITY CODE	1x	D	B1834 C0153
DANGEROUS GOODS	99x	0	E1406 G0300
GOODS MEASURE	1x	0	B2101
PACKAGING	99x	R	
PREVIOUS DOCUMENT	99x	D	B1000 C0035 E1401 G0825
SUPPORTING DOCUMENT	99x	0	E1407 G0825
TRANSPORT DOCUMENT	99x	0	B1896 B2400 E1407
ADDITIONAL REFERENCE	99x	0	E1407 G0825
ADDITIONAL INFORMATION	99x	0	G0825
TRANSPORT CHARGES	1x	0	B1874 B2400

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2. Message Structure for: IE001	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		G0137 T1120
Message type	R	an6	CL060	11120
Correlation identifier	D	an35		B1833
				C0511 G0137
				R0008 T1120
TRANSIT OPERATION				
MRN	R	an18		G0002
Declaration to a	Б		CL 224	R0028
Declaration type	R	an5	CL231	B1922 R0601
				R0909 R0911
TIR Carnet number	D	an12		B1913
				C0411 R0990
Declaration acceptance date	R	an10		G0002
Release date	R	an10		G0002
Security	R	n1	CL217	
Reduced dataset indicator	R	n1	CL027	
Specific circumstance indicator	D	an3	CL296	C0812
Binding itinerary	R	n1	CL027	
CUSTOMS OFFICE OF DEPARTURE				
Reference number	R	an8	CL171	R0901
CUSTOMS OFFICE OF DESTINATION (DECLARED)				
Reference number	R	an8	CL172	R0901 R0904
				R0904 R0905
CUSTOMS OFFICE OF TRANSIT (DECLARED)				
Sequence number	R	n5		R0987
Reference number	R	an8	CL173	B1813
				G0142 R0003
				R0006 R0906
Arrival date and time (estimated)	D	an19		B1831
, invariante una una (ostimatou)	J	anio		B1903
				C0598 G0002
				R0004
CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR	-			_
Sequence number	R	n5		R0987
Reference number	R	an8	CL175	R0103
HOLDER OF THE TRANSIT PROCEDURE				
Identification number	0	an17		G0120
TIR holder identification number	D	an17		C0904 G0002
Name	R	an70		E1104
ADDRESS				
Street and number	R	an70		E1104
Postcode	D	an17		C0505
City	D	on OF		E1102
City Country	R R	an35 a2	CL199	
CONTROL RESULT	13	uz	OL 133	
Code	R	an?	CI 106	G0126
Couc	К	an2	CL196	R0910
				R0912

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2. Message Structure for: IE001	

Date	R	an10		G0002 G0127
Text	0	an512		
RISK ANALYSIS IDENTIFICATION Code	R	a1	CL107	G0041
RISK ANALYSIS				
Sequence number Declaration goods item number	R O	n5 n5		R0987 G0003
	-			G0005 G0021
RISK ANALYSIS RESULT				
Sequence number	R D	n5 an17		R0987
Code	Б	an 17		C0715 E1101 G0002 G0821
Risk area code	D	an7	CL740	C0715
TextCONSIGNMENT	0	an512		E1116
Country of dispatch	D	a2	CL008	B1965
				C0909 G0988
Country of destination	D	a2	CL008	C0343 G0113
Container indicator	R	n1	CL027	
Inland mode of transport	0	n1	CL218	D.1000
Mode of transport at the border	D	n1	CL218	B1899 C0029 G0020
Gross mass	R	n16,6		B1908 E1109 R0994
Reference number UCR	D	an70		B1895 C0502 G0002
CARRIER				
Identification number	R	an17		G0002 G0201 R0840
CONSIGNOR				
Identification number	0	an17		G0002
Name	R	an70		E1104
ADDRESS Street and number	R	an70		E1101
Postcode	D D	an70 an17		E1104 C0505
City	R	an35		E1102
Country	R	an55	CL199	
CONSIGNEE				
Identification number	0	an17		R0851
Name	R	an70		E1104
ADDRESS Street and number	R	an70		E1104
Postcode	D	an17		C0505 E1102
City	R	an35	01.400	
CountryADDITIONAL SUPPLY CHAIN ACTOR	R	a2	CL199	
Sequence number	R	n5		R0987
Role	R	a3	CL704	
Identification number	R	an17		G0002 G0201 R0840

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2. Message Structure for: IE001	

TRANSPORT EQUIPMENT				
Sequence number	R	n5		R0987
Container identification number	D	an17		C0055 G0002
Number of seals	R	n4		B1832 G0021 G0165 R0106 R0448
SEAL				
Sequence number	R	n5		R0987
Identifier	R	an20		B1911 R0107
GOODS REFERENCE				
Sequence number	R	n5		R0987
Declaration goods item number	R	n5		G0005 G0006
DEPARTURE TRANSPORT MEANS				
Sequence number	R	n5		R0987
Type of identification	0	n2	CL750	B2101 R0472 R0474 R0476
Identification number	0	an35		B1815 B2101 E1103 R0473
Nationality	0	a2	CL165	B2101
COUNTRY OF ROUTING OF CONSIGNMENT				
Sequence number	R	n5		R0987
Country	R	a2	CL008	
ACTIVE BORDER TRANSPORT MEANS Sequence number	R	n5		R0987
Customs office at border reference number	0	an8	CL141	B2101
Type of identification	0	n2	CL219	G0789 B1838
Identification number	0	an35		B2101 B1811
				B1838 B2101 E1103 R0076
Nationality	0	a2	CL165	B1850 B2101
Conveyance reference number	D	an35		B2200 C0531 G0002 R0315
PLACE OF LOADING				
UN LOCODE	0	an17	CL244	
Country	D	a2	CL008	C0387
Location	D	an35		C0387 E1114
PLACE OF UNLOADING				
UN LOCODE			CL244	
	0	an17		
Country	D	a2	CL008	C0387
Location			CL008	C0387 C0387
•	D	a2	CL008	
LocationPREVIOUS DOCUMENT	D D	a2 an35	CL008	C0387 R0987 G0057
LocationPREVIOUS DOCUMENT Sequence number	D D R	a2 an35 n5		C0387
LocationPREVIOUS DOCUMENT Sequence number Type	D D R R	a2 an35 n5 an4		C0387 R0987 G0057 R0020

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2. Message Structure for: IE001	

Sequence number	R	n5		R0987
Туре	R	an4	CL213	G0057
Reference number	R	an70		G0321
Document line item number	0	n5		
Complement of information	0	an35		
TRANSPORT DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL754	G0057
Reference number	R	an70		G0321
ADDITIONAL REFERENCE				
Sequence number	R	n5		R0987
Туре	R	an4	CL380	G0057
Reference number	0	an70	02000	G0321
ADDITIONAL INFORMATION				
	5			D0007
Sequence number	R	n5	01.000	R0987
Code	R	an5	CL239	G0057 R3060
Text	0	an512		
TRANSPORT CHARGES				
	5	-4	01.440	
Method of payment	R	a1	CL116	
HOUSE CONSIGNMENT				
Sequence number	R	n5		R0987
Country of dispatch	D	a2	CL008	B1032
				C0909 G0062
				G0988
Country of destination	D	a2	CL008	C0343
				E1301 G0062
				G0113
Gross mass	R	n16,6		B1912
Defense a sumb as LICD	5	an70		R0983
Reference number UCR	D	an70		B1031 C0502
				G0002
Convite in director from a convert de planetion	0	-4	CL 047	G0062
Security indicator from export declaration	0	n1	CL217	G0025
CONSIGNOR				C0002
Identification number	0	an17		G0002
	O R	an17 an70		G0002
Identification number				G0002
Identification number Name				G0002
Identification number NameADDRESS	R	an70		C0505
Identification number NameADDRESS Street and number Postcode	R R	an70		
Identification number NameADDRESS Street and number	R R D	an70 an70 an17	CL199	
Identification number NameADDRESS Street and number Postcode City Country	R R D R	an70 an70 an17 an35	CL199	
Identification number NameADDRESS Street and number Postcode City CountryCONSIGNEE	R R D R R	an70 an70 an17 an35 a2	CL199	C0505
Identification number NameADDRESS Street and number Postcode City CountryCONSIGNEE Identification number	R R D R R	an70 an17 an35 a2 an17	CL199	
Identification number NameADDRESS Street and number Postcode City CountryCONSIGNEE Identification number Name	R R D R R	an70 an70 an17 an35 a2	CL199	C0505
Identification number NameADDRESS Street and number Postcode City CountryCONSIGNEE Identification number NameADDRESS	R R D R R O R	an70 an17 an35 a2 an17 an70	CL199	C0505
Identification number NameADDRESS Street and number Postcode City CountryCONSIGNEE Identification number NameADDRESS Street and number	R R D R R O R	an70 an17 an35 a2 an17 an70	CL199	C0505
Identification number NameADDRESS Street and number Postcode City CountryCONSIGNEE Identification number NameADDRESS Street and number Postcode	R R D R R O R	an70 an17 an35 a2 an17 an70	CL199	C0505
Identification number NameADDRESS Street and number Postcode City CountryCONSIGNEE Identification number NameADDRESS Street and number Postcode City	R R D R R O R D R	an70 an17 an35 a2 an17 an70 an17 an35		C0505
Identification number NameADDRESS Street and number Postcode City CountryCONSIGNEE Identification number NameADDRESS Street and number Postcode City Country	R R D R R O R	an70 an17 an35 a2 an17 an70	CL199	C0505
Identification number NameADDRESS Street and number Postcode City CountryCONSIGNEE Identification number NameADDRESS Street and number Postcode City	R R D R R O R D R	an70 an17 an35 a2 an17 an70 an17 an35		C0505 R0851
Identification number NameADDRESS Street and number Postcode City CountryCONSIGNEE Identification number NameADDRESS Street and number Postcode City Country	R R D R R O R D R	an70 an17 an35 a2 an17 an70 an17 an35		C0505 R0851
Identification number NameADDRESS Street and number Postcode City CountryCONSIGNEE Identification number NameADDRESS Street and number Postcode City CountryADDRESS Country Country Country Country Country Country	R R D R R O R R D R R	an70 an17 an35 a2 an17 an70 an70 an17 an35 a2		C0505 R0851 C0505
Identification number NameADDRESS Street and number Postcode City CountryCONSIGNEE Identification number NameADDRESS Street and number Postcode City CountryADDITIONAL SUPPLY CHAIN ACTOR Sequence number	R R D R R O R R D R R	an70 an17 an35 a2 an17 an70 an70 an17 an35 a2	CL199	C0505 R0851 C0505 R0987 G0002
Identification number NameADDRESS Street and number Postcode City CountryCONSIGNEE Identification number NameADDRESS Street and number Postcode City CountryADDRESS Street and number Postcode City CountryADDITIONAL SUPPLY CHAIN ACTOR Sequence number Role	R R D R R D R R R R R	an70 an17 an35 a2 an17 an70 an70 an17 an35 a2 n5 a.3	CL199	C0505 R0851 C0505 R0987 G0002 G0201
Identification number NameADDRESS Street and number Postcode City CountryCONSIGNEE Identification number NameADDRESS Street and number Postcode City CountryADDRESS Street and number Postcode City CountryADDITIONAL SUPPLY CHAIN ACTOR Sequence number Role	R R D R R D R R R R R	an70 an17 an35 a2 an17 an70 an70 an17 an35 a2 n5 a.3	CL199	C0505 R0851 C0505 R0987 G0002

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2. Message Structure for: IE001	

Sequence number	R	n5		R0987
Type of identification	R	n2	CL750	R0472 R0474 R0476
Identification number	R	an35		R0473
Nationality	R	a1100	CL165	110473
PREVIOUS DOCUMENT	IX.	αz	OLIOS	
Sequence number	R	n5		R0987
Туре	R	an4	CL228	G0991
Reference number	R	an70		R0416
Complement of information	0	an35		
SUPPORTING DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL213	G0057
Reference number	R	an70		G0321
Document line item number	0	n5		
Complement of information	0	an35		
TRANSPORT DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL754	G0057
Reference number	R	an70		G0321
ADDITIONAL REFERENCE				
Sequence number	R	n5		R0987
Туре	R	an4	CL380	G0057
Reference number	0	an70		G0321
ADDITIONAL INFORMATION				
Sequence number	R	n5		R0987
Code	R	an5	CL239	G0057
Text	0	an512		R3062
TRANSPORT CHARGES	0	an512		
TRANSPORT CHARGES Method of payment	0	an512		
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM	O R	an512 a1		R3062 R0988 G0005
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM Goods item number	O R R	an512 a1 n5		R3062 R0988 G0005 R0007 B1922
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM Goods item number Declaration goods item number	O R R R	an512 a1 n5 n5	CL116	R3062 R0988 G0005 R0007 B1922 C0045
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM Goods item number Declaration goods item number	O R R R	an512 a1 n5 n5	CL116	R3062 R0988 G0005 R0007 B1922 C0045 G0062 R0601
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM Goods item number Declaration goods item number Declaration type	O R R R D	an512 a1 n5 n5 an5	CL116	R3062 R0988 G0005 R0007 B1922 C0045 G0062 R0601 R0909
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM Goods item number Declaration goods item number	O R R R	an512 a1 n5 n5	CL116	R3062 R0988 G0005 R0007 B1922 C0045 G0062 R0601 R0909 B1965 C0909
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM Goods item number Declaration goods item number Declaration type	O R R R D	an512 a1 n5 n5 an5	CL116	R3062 R0988 G0005 R0007 B1922 C0045 G0062 R0601 R0909 B1965 C0909 G0062
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM Goods item number Declaration goods item number Declaration type Country of dispatch	O R R R D	an512 a1 n5 n5 an5	CL116 CL232 CL008	R3062 R0988 G0005 R0007 B1922 C0045 G0062 R0601 R0909 B1965 C0909 G0062 G0988
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM Goods item number Declaration goods item number Declaration type	O R R R D	an512 a1 n5 n5 an5	CL116	R3062 R0988 G0005 R0007 B1922 C0045 G0062 R0601 R0909 B1965 C0909 G0062 G0988 C0343 G0062
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM Goods item number Declaration goods item number Declaration type Country of dispatch Country of destination	O R R R D	an512 a1 n5 n5 an5	CL116 CL232 CL008	R3062 R0988 G0005 R0007 B1922 C0045 G0062 R0601 R0909 G0062 G0988 C0343 G0062 G0113
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM Goods item number Declaration goods item number Declaration type Country of dispatch	O R R R D	an512 a1 n5 n5 an5	CL116 CL232 CL008	R3062 R0988 G0005 R0007 B1922 C0045 G0062 R0601 R0909 B1965 C0909 G0062 G0988 C0343 G0062 G0113 B1895
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM Goods item number Declaration goods item number Declaration type Country of dispatch Country of destination	O R R R D	an512 a1 n5 n5 an5	CL116 CL232 CL008	R3062 R0988 G0005 R0007 B1922 C0045 G0062 R0601 R0909 G0062 G0988 C0343 G0062 G0113 B1895 C0502 G0002
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM Goods item number Declaration goods item number Declaration type Country of dispatch Country of destination Reference number UCR	O R R R D	an512 a1 n5 n5 an5	CL116 CL232 CL008	R3062 R0988 G0005 R0007 B1922 C0045 G0062 R0601 R0909 G0062 G0988 C0343 G0062 G0113 B1895 C0502
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM Goods item number Declaration goods item number Declaration type Country of dispatch Country of destination Reference number UCR CONSIGNEE	O R R R D D	an512 a1 n5 n5 an5 a2 a2 an70	CL116 CL232 CL008	R3062 R0988 G0005 R0007 B1922 C0045 G0062 R0601 R0909 G0062 G0988 C0343 G0062 G0113 B1895 C0502 G0002 G0002 G00062
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM Goods item number Declaration goods item number Declaration type Country of dispatch Country of destination Reference number UCR CONSIGNEE Identification number	O R R R D D D O O	an512 a1 n5 n5 an5 a2 a2 an70	CL116 CL232 CL008	R3062 R0988 G0005 R0007 B1922 C0045 G0062 R0601 R0909 G0062 G0988 C0343 G0062 G0113 B1895 C0502 G0002 G0002 R0851
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM Goods item number Declaration goods item number Declaration type Country of dispatch Country of destination Reference number UCR CONSIGNEE Identification number Name	O R R R D D	an512 a1 n5 n5 an5 a2 a2 an70	CL116 CL232 CL008	R3062 R0988 G0005 R0007 B1922 C0045 G0062 R0601 R0909 G0062 G0988 C0343 G0062 G0113 B1895 C0502 G0002 G0002 G00062
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM Goods item number Declaration goods item number Declaration type Country of dispatch Country of destination Reference number UCR CONSIGNEE Identification number NameADDRESS	O R R R D D D O R	an512 a1 n5 n5 an5 a2 a2 an70 an70	CL116 CL232 CL008	R3062 R0988 G0005 R0007 B1922 C0045 G0062 R0601 R0909 B1965 C0909 G0062 G0988 C0343 G0062 G0113 B1895 C0502 G0002 G0062 R0851 E1104
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM Goods item number Declaration goods item number Declaration type Country of dispatch Country of destination Reference number UCR CONSIGNEE Identification number NameADDRESS Street and number	O R R R D D O R R	an512 a1 n5 n5 an5 a2 a2 an70 an70	CL116 CL232 CL008	R3062 R0988 G0005 R0007 B1922 C0045 G0062 R0601 R0909 G0062 G0988 C0343 G0062 G0113 B1895 C0502 G0002 G00062 R0851 E1104
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM Goods item number Declaration goods item number Declaration type Country of dispatch Country of destination Reference number UCR CONSIGNEE Identification number NameADDRESS	O R R R D D D O R	an512 a1 n5 n5 an5 a2 a2 an70 an70	CL116 CL232 CL008	R3062 R0988 G0005 R0007 B1922 C0045 G0062 R0601 R0909 B1965 C0909 G0062 G0988 C0343 G0062 G0113 B1895 C0502 G0002 G0062 R0851 E1104 E1104 B1822
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM Goods item number Declaration goods item number Declaration type Country of dispatch Country of destination Reference number UCR CONSIGNEE Identification number NameADDRESS Street and number Postcode	O R R R D D D O R R O	an512 a1 n5 n5 an5 a2 a2 an70 an70 an70 an70	CL116 CL232 CL008	R3062 R0988 G0005 R0007 B1922 C0045 G0062 R0601 R0909 G0062 G0988 C0343 G0062 G0113 B1895 C0502 G0002 G00062 R0851 E1104
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM Goods item number Declaration goods item number Declaration type Country of dispatch Country of destination Reference number UCR CONSIGNEE Identification number NameADDRESS Street and number	O R R R D D O R R	an512 a1 n5 n5 an5 a2 a2 an70 an70	CL116 CL232 CL008	R3062 R0988 G0005 R0007 B1922 C0045 G0062 R0601 R0909 B1965 C0909 G0062 G0988 C0343 G0062 G0113 B1895 C0502 G0002 G0062 R0851 E1104 E1104 B1822

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE001	

ADDITIONAL SUPPLY CHAIN ACTOR				
Sequence number	R	n5		R0987
Role	R	a3	CL704	
Identification number	R	an17		G0002 G0201 R0840
COMMODITY				
Description of goods	R	an512		E1107
CUS code	0	an9	CL016	
COMMODITY CODE				
Harmonized System sub-heading code	R	an6	CL152	
Combined nomenclature code	0	an2		R0060
DANGEROUS GOODS				
Sequence number	R	n5		R0987
UN Number	R	an4	CL101	
GOODS MEASURE				
Gross mass	0	n16,6		B1860
Oroco mado	· ·	111.10,0		B2101
				E1109 G0021
				R0221
Net mass	D	n16,6		B1805 B1862
				C0837
				E1109 R0223
DACKACINO				NOZZO
PACKAGING	5	_		D.0007
Sequence number	R	n5	CL 047	R0987
Type of packages	R	an2	CL017	B1919 R0220
Number of packages	D	n8		B1819
				B1964 C0060
				E1111
				G0021 R0219
				R0364
Shipping marks	D	an512		C0060
				E1105 G0024
PREVIOUS DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL214	G0057
,				G0991 R0020
Reference number	R	an70		E1104
Reference number	K	an70		G0321
Goods item number	0	n5		
Complement of information	0	an35		E1117
SUPPORTING DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL213	G0057
Reference number	R	an70		E1104
	_	_		G0321
Document line item number	0	n5		F4447
Complement of information	0	an35		E1117
TRANSPORT DOCUMENT				
Sequence number	R	n5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an70		E1104 G0321
				J0021
ADDITIONAL DEFEDENCE				
	-			D000=
ADDITIONAL REFERENCE Sequence number Type	R R	n5 an4	CL380	R0987 G0057

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-Li	st.39		
REF:DDNTA_APP_Q2				
Appendix Q2: Technical Message Structure				
2. Message Structure for: IE001				
Reference number	D	an70		C0015 E1104 G0050 G0321 R0023
ADDITIONAL INFORMATION				
Sequence number	R	n5		R0987
Code	R	an5	CL239	B1814 G0057 R3061
Text	0	an512		
TRANSPORT CHARGES Method of payment	R	a1	CL116	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE002	

IE002	(CD002C)	ANTICIPATED ARRIVAL RECORD REQUEST		(C_AAR_REQ)
MESSAGE			1x	R
TRANSIT OPI	ERATION		1x	R
CUSTOMS O	FFICE OF DESTINATION	ON (ACTUAL)	1x	R

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE002	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		G0137 T1120
Message type	R	an6	CL060	
Correlation identifier	D	an35		B1833 C0511 G0137 R0008 T1120
TRANSIT OPERATION				
MRN	R	an18		G0002 R0028
CUSTOMS OFFICE OF DESTINATION (ACTUAL)				
Reference number	R	an8	CL172	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE003	

	ge Structure				
IE003	(CD003C)	ANTICIPATED ARRIVAL RECORD RESPONSE		(C_AA	AR_RSP)
MESSAGE			1x	R	G0143
TRANSIT OF	FRATION		1x	R	3 01.10
	FFICE OF DEPARTURI	<u> </u>	1x	D	C0811
	FFICE OF DESTINATION		1x	D	C0365
	FFICE OF DESTINATION	,	1x	R	
CUSTOMS C	FFICE OF TRANSIT (D	ECLARED)	9x	D	S1022 B1836 C0030
				_	C0466 G0030
CUSTOMS C	FFICE OF EXIT FOR TI	RANSIT (DECLARED)	9x	D	S1002 B1966 C0466 C0587 C0812
HOLDER OF	THE TRANSIT PROCE	DURE	1x	D	C0365
ADDRESS			1x	R	
CONTROL R	ESULT		1x	D	C0365
RISK ANALY	SIS IDENTIFICATION		1x	D	S1003 C0466 C0813
RISK ANAI	_YSIS		9999x	D	C0251 E1402 G0869
RISK AN	ALYSIS RESULT		99x	R	E1406 G0715 G0716
CONSIGNME	ENT		1x	D	C0365
CARRIER			1x	D	C0812 G0090
CONSIGN	OR		1x	0	
ADDRES			1x	R	
CONSIGNI	ΞE		1x	D	B1823 C0001 G0001
ADDRES	SS		1x	R	
ADDITION	AL SUPPLY CHAIN ACT	TOR	99x	0	G0825
TRANSPO	RT EQUIPMENT		9999x	D	C0872 G0103
SEAL			99x	D	C0569
GOODS	REFERENCE		9999x	D	C0670 G0670
DEPARTU	RE TRANSPORT MEAN	IS	999x	D	B1890 C0333 C0339 R0855
COUNTRY	OF ROUTING OF CON	SIGNMENT	99x	D	B1848 C0586 G0061
ACTIVE BO	ORDER TRANSPORT M	EANS	9x	D	B1894 C0908 E1406 R0789
PLACE OF	LOADING		1x	0	B1849 B2101
PLACE OF	UNLOADING		1x	D	S1011 B1854 C0191 C0812
PREVIOUS	DOCUMENT		9999x	0	E1301 G0825
SUPPORT	ING DOCUMENT		99x	0	E1301 G0825
TRANSPO	RT DOCUMENT		99x	0	E1301 G0825

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE003	

ADDITIONAL REFERENCE	99x	0	E1301 G0825
ADDITIONAL INFORMATION	99x	0	E1301 G0825
TRANSPORT CHARGES	1x	D	S1010 C0186 C0812
INCIDENT	9x	0	G0015
ENDORSEMENT	1x	0	
LOCATION	1x	R	
GNSS	1x	D	C0460
ADDRESS	1x	D	C0460
TRANSPORT EQUIPMENT	9999x	D	S1023 C0040 C0240 G0103
SEAL	99x	D	C0569
GOODS REFERENCE	9999x	0	G0670
TRANSHIPMENT	1x	D	C0240
TRANSPORT MEANS	1x	R	
HOUSE CONSIGNMENT	1999x	R	E1406
CONSIGNOR	1x	D	C0349
		_	E1301 G0062
ADDRESS	1x	R	
CONSIGNEE	1x	D	B1030 C0001 G0001 G0062
ADDRESS	1x	R	
ADDITIONAL SUPPLY CHAIN ACTOR	99x	0	G0825
DEPARTURE TRANSPORT MEANS	999x	D	C0333 C0339 E1301 G0062 R0855
PREVIOUS DOCUMENT	99x	0	E1301
SUPPORTING DOCUMENT	99x	0	E1301 G0825
TRANSPORT DOCUMENT	99x	0	E1301 G0825
ADDITIONAL REFERENCE	99x	0	E1301 G0825
ADDITIONAL INFORMATION	99x	0	E1301 G0825
TRANSPORT CHARGES	1x	D	S1012 C0186 C0337 C0812 E1301 G0062
CONSIGNMENT ITEM	999x	R	
CONSIGNEE	1x	Ο	B1820 B2400 G0001
ADDRESS	1x	R	
ADDITIONAL SUPPLY CHAIN ACTOR	99x	0	G0825
COMMODITY	1x	R	
COMMODITY CODE	1x	D	B1834 C0153
DANGEROUS GOODS	99x	0	E1406 G0300
GOODS MEASURE	1x	0	B2101
PACKAGING	99x	R	
PREVIOUS DOCUMENT	99x	D	B1000
· · · = · · · = · · · · · · · · · · · ·	- 2/1	_	C0035 E1401 G0825
SUPPORTING DOCUMENT	99x	0	E1407 G0825

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.3	9
REF:DDNTA_APP_Q2		
Appendix Q2: Technical Message Structure		
2. Message Structure for: IE003		
-		
TRANSPORT DOCUMENT	99x O	B1896 B2400
		E1407
ADDITIONAL REFERENCE	99x O	E1407 G0825
ADDITIONAL INFORMATION	99x O	G0825
TRANSPORT CHARGES	1x O	B1874 B2400

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE003	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		G0137 T1120
Message type	R	an6	CL060	20
Correlation identifier	D	an35		B1833
				C0511 G0137
				R0008 T1120
TRANSIT OPERATION				
MRN	R	an18		G0002
Declaration type	D	an5	CL231	B1922
				C0365 R0601
				R0909 R0911
TIR Carnet number	D	an12		S1004
				B1913 C0411
				C0466 R0990
Declaration acceptance date	D	an10		C0365
·				G0002
Release date	D	an10		C0365 G0002
Security	D	n1	CL217	C0365
Reduced dataset indicator	D	n1	CL027	C0365
Specific circumstance indicator	D	an3	CL296	S1007 C0466
				C0812
Binding itinerary	D	n1	CL027	C0365
Request rejection reason code	0	n2	CL221	G0367
CUSTOMS OFFICE OF DEPARTURE	_		01.474	Dood
Reference number	R	an8	CL171	R0901
CUSTOMS OFFICE OF DESTINATION (DECLARED)	Б	0	CI 444	D0004
Reference number	R	an8	CL141	R0901 R0904
				R0905
CUSTOMS OFFICE OF DESTINATION (ACTUAL)	5	0	01.470	
Reference number	R	an8	CL172	
CUSTOMS OFFICE OF TRANSIT (DECLARED)	В	~ F		D0007
Sequence number Reference number	R R	n5 an8	CL141	R0987 B1813
Reference number	IX	ano	OLITI	G0142
				R0003 R0006
A mixed plate and time (astimated)	5	10		R0906
Arrival date and time (estimated)	D	an19		B1831 B1903
				C0598 G0002
				R0004
CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR	ED)			
Sequence number	R	n5		R0987
Reference number	R	an8	CL141	R0103
HOLDER OF THE TRANSIT PROCEDURE	•	_ ·=		00100
Identification number TIR holder identification number	O D	an17		G0120 C0904
THE HORSE INCHINICATION HANDEL	U	an17		G0002
Name	R	an70		E1104
ADDRESS				
Street and number	R	an70		E1104

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE003	

Postcode	D	an17		C0505 E1102
City	R	an35		
Country	R	a2	CL199	
CONTROL RESULT Code	R	an2	CL196	G0126 R0910
Date	R	an10		R0912 G0002 G0127
Text	0	an512		G0127
RISK ANALYSIS IDENTIFICATION Code	R	a1	CL107	G0041
RISK ANALYSIS				
Sequence number	R	n5		R0987
Declaration goods item number	0	n5		G0003 G0005 G0021
RISK ANALYSIS RESULT				
Sequence number	R	n5		R0987
Code	D	an17		C0715 E1101 G0002 G0821
Risk area code	D	an7	CL740	C0715
Text	0	an512		E1116
CONSIGNMENT	_	_	0	D
Country of dispatch	D	a2	CL008	B1965 C0909
Country of destination	D	a2	CL008	G0988 C0343 G0113
Container indicator	R	n1	CL027	
Inland mode of transport	0	n1	CL218	D4000
Mode of transport at the border	D	n1	CL218	B1899 C0029
Gross mass	R	n16,6		G0020 B1908 E1109 R0994
Reference number UCR	D	an70		B1895
CARRIER				C0502 G0002
	_			G0002
Identification number	R	an17		
identification number	К	an17		G0201 R0840
CONSIGNOR	К	an17		G0201
CONSIGNOR Identification number	0	an17		G0201 R0840 G0002
CONSIGNOR Identification number Name				G0201 R0840
CONSIGNOR Identification number NameADDRESS	O R	an17 an70		G0201 R0840 G0002 E1104
CONSIGNOR Identification number Name	0	an17		G0201 R0840 G0002
CONSIGNOR Identification number NameADDRESS Street and number Postcode	O R R D	an17 an70 an70 an17		G0201 R0840 G0002 E1104
CONSIGNOR Identification number NameADDRESS Street and number	O R R	an17 an70 an70	CL199	G0201 R0840 G0002 E1104 E1104 C0505
CONSIGNOR Identification number NameADDRESS Street and number Postcode City	O R R D	an17 an70 an70 an17 an35	CL199	G0201 R0840 G0002 E1104 E1104 C0505
CONSIGNOR Identification number NameADDRESS Street and number Postcode City Country	O R R D	an17 an70 an70 an17 an35	CL199	G0201 R0840 G0002 E1104 E1104 C0505
CONSIGNOR Identification number NameADDRESS Street and number Postcode City CountryCONSIGNEE Identification number Name	O R R D R R	an17 an70 an70 an17 an35 a2	CL199	G0201 R0840 G0002 E1104 E1104 C0505 E1102
CONSIGNOR Identification number NameADDRESS Street and number Postcode City CountryCONSIGNEE Identification number NameADDRESS	O R R D R R O R	an17 an70 an17 an35 a2 an17 an70	CL199	G0201 R0840 G0002 E1104 E1104 C0505 E1102 R0851 E1104
CONSIGNOR Identification number NameADDRESS Street and number Postcode City CountryCONSIGNEE Identification number NameADDRESS Street and number	O R R D R R O R R	an17 an70 an17 an35 a2 an17 an70	CL199	G0201 R0840 G0002 E1104 E1104 C0505 E1102 R0851 E1104
CONSIGNOR Identification number NameADDRESS Street and number Postcode City CountryCONSIGNEE Identification number NameADDRESS	O R R D R R O R	an17 an70 an17 an35 a2 an17 an70	CL199	G0201 R0840 G0002 E1104 E1104 C0505 E1102 R0851 E1104

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE003	

City Country	R R	an35 a2	CL199	
ADDITIONAL SUPPLY CHAIN ACTOR Sequence number	R	n5		R0987
Role	R	a3	CL704	110507
Identification number	R	an17		G0002 G0201 R0840
TRANSPORT EQUIPMENT				
Sequence number Container identification number	R D	n5 an17		R0987 C0055
Number of seals	R	n4		G0002 B1832
Number of seas	K	114		G0021 G0165 R0106 R0448
SEAL	_	_		D
Sequence number Identifier	R R	n5 an20		R0987 B1911
GOODS REFERENCE				R0107
Sequence number	R	n5		R0987
Declaration goods item number	R	n5		G0005 G0006
DEPARTURE TRANSPORT MEANS				00000
Sequence number	R	n5		R0987
Type of identification	0	n2	CL750	B2101 R0472 R0474 R0476
Identification number	0	an35		B1815 B2101 E1103 R0473
Nationality	0	a2	CL165	B2101
COUNTRY OF ROUTING OF CONSIGNMENT Sequence number	R	n		D0007
Country	R	n5 a2	CL008	R0987
ACTIVE BORDER TRANSPORT MEANS				
Sequence number Customs office at border reference number	R O	n5 an8	CL141	R0987 B2101
				G0789
Type of identification	0	n2	CL219	B1838 B2101
Identification number	0	an35		B1811 B1838 B2101 E1103 R0076
Nationality	0	a2	CL165	B1850 B2101
Conveyance reference number	D	an35		B2200 C0531 G0002
PLACE OF LOADING				R0315
UN LOCODE	0	an17	CL244	
Country Location	D D	a2 an35	CL008	C0387 C0387
	_	G00		E1114
PLACE OF UNLOADING UN LOCODE	0	an17	CL244	
Country	D	a2	CL008	C0387
Location	D	an35		C0387

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE003	

PREVIOUS DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL214	G0057 R0020
Reference number	R	an70		G0321
Complement of information	0	an35		
SUPPORTING DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL213	G0057
Reference number	R	an70		G0321
Document line item number	0	n5		
Complement of information	0	an35		
TRANSPORT DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL754	G0057
Reference number	R	an70		G0321
ADDITIONAL REFERENCE				
Sequence number	R	n5		R0987
Туре	R	an4	CL380	G0057
Reference number	0	an70		G0321
ADDITIONAL INFORMATION				
Sequence number	R	n5		R0987
Code	R	an5	CL239	G0057 R3060
Text	0	an512		
TRANSPORT CHARGES				
Method of payment	R	a1	CL116	
INCIDENT		ω.	020	
	В	~ F		D0007
Sequence number Code	R R	n5 n1	CL019	R0987
Text	R	an512		
	K	a11312		
ENDORSEMENT	_			
Date	R	an10		G0002
Authority	R	an35		
Place	R	an35	CI 000	
Country	R	a2	CL009	
LOCATION				
Qualifier of identification	R	a1	CL038	_
UN LOCODE	D -	an17	CL244	C0460
Country	R	a2	CL009	
GNSS				
Latitude	R	an17		G0002 G0014
Longitude	R	an17		G0002 G0014
ADDRESS				23017
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
TRANSPORT EQUIPMENT				
Sequence number	R	n5		R0987
Container identification number	D	an17		C0820
				G0002 G0016
				50010

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DDNTA for NCTS P5. Release 5.15.2 Aligned to	DDNTA RFC-Lis	t.39	
REF:DDNTA_APP_Q2			
Appendix Q2: Technical Message Structure			
2. Message Structure for: IE003			
Number of seals	D	n4	C0396 G0021 G0023 R0106 R0448
SEAL			
Sequence number Identifier	R R	n5 an20	R0987 G0023 R0107
GOODS REFERENCE			110101
Sequence number	R	n5	R0987
Declaration goods item number	R	n5	G0005 G0006
TRANSHIPMENT			
Container indicatorTRANSPORT MEANS	R	n1 CL027	G0029
Type of identification	R	n2 CL750	G0023
Identification number	R	an35	G0023
Nationality	R	a2 CL165	G0023
HOUSE CONSIGNMENT	R	n5	R0987
Sequence number Country of dispatch	D	a2 CL008	B1032 C0909 G0062
Country of destination	D	a2 CL008	E1301 G0062
Gross mass	R	n16,6	G0113 B1912 R0983
Reference number UCR	D	an70	B1031 C0502 G0002 G0062
Security indicator from export declarationCONSIGNOR	0	n1 CL217	
Identification number	0	an17	G0002
Name	R	an70	00002
ADDRESS			
Street and number	R	an70	
Postcode	D	an17	C0505
City Country	R R	an35 a2 CL199	
CONSIGNEE	K	az GL198	,
Identification number	0	an17	R0851
Name	R	an70	. 1000 1
ADDRESS			
Street and number	R	an70	
Postcode	D	an17 an35	C0505
City Country	R R	an35 a2 CL199	,
ADDITIONAL SUPPLY CHAIN ACTOR	T.	uz 01100	
Sequence number	R	n5	R0987
Role	R	a3 CL704	
Identification number	R	an17	G0002 G0201 R0840
DEPARTURE TRANSPORT MEANS	_	_	pac-
Sequence number	R	n5	R0987

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE003	

Mationality R	Type of identification	R	n2	CL750	R0472 R0474 R0476
PREVIOUS DOCUMENT	Identification number	R	an35		
Sequence number	Nationality	R	a2	CL165	
Sequence number	PREVIOUS DOCUMENT				
Type		R	n5		R0987
Reference number	·			CL228	
Sequence number	••				
Sequence number	Complement of information		an35		
Sequence number R an.4 CL213 G0087 Type R an.4 CL213 G0027 Document line item number 0 n5 CV213 Complement of information 0 an.35 CV214 Complement of information 0 an.35 R087 Complement of information R n.5 R0887 Sequence number R an.4 CL754 G0057 Reference number R an.5 C0052 G0321 Type R an.4 CL754 G0057 Reference number R n5 R0987 Type R an.4 CL30 G0057 Reference number R n5 R0987 Code R an.5 CL239 G0057 Reference number R n5 R0987 Code R n5 R0987 Text COde R n5 R0987 Text <td>·</td> <td></td> <td></td> <td></td> <td></td>	·				
Type		D	n 5		D0097
Reference number R an.75 G0321 Document life item number 0 n.5 - Complement of information 0 an.35 - TRANSPORT DOCUMENT Sequence number R n.5 R0987 Type R an.7 CL754 G0057 Reference number R an.5 C00521 Type R an.5 R9987 Type R an.4 CL39 G0057 Reference number R n.5 R9987 Type R an.5 CL239 G0057 Reference number R n.5 R0987 Code R an.5 CL239 G0057 Text C an.5 CL239 G0057 Text R n.5 R R0987 CONSIGMENT ITEM R n.5 R00007 Declaration type	·			CI 213	
Document line item number				OLZIJ	
Complement of information					00021
Name					
Sequence number R n.5 R0987 Type R an.7 C0057 Reference number R an.70 G0321 ADDITIONAL REFERENCE Sequence number R an.5 R0987 Type R an.6 C1380 G0057 Reference number R an.5 C1280 G0057 Reference number R n.5 C1293 G0057 Code R an.5 C1293 G0057 Text O an.51 C1293 G0057 Text R a1 CL116 C129 G0057 Text R a1 CL116 C129 G0057 R3062 Text R a1 CL116 C116 C1116	·	Ū	u00		
Type		D	n 5		D0097
Reference number				CI 754	
Sequence number	••			CL/34	
Sequence number R n.5 R0987 Type R an4 CL380 G0057 Reference number 0 an.5 G0321 Code R n.5 R0987 Code R an5 CL239 G0057 Text 0 an.51 CL239 G0052 Text 0 an.51 CL239 R0062 Text 0 an.5 CL239 R0062 Text 0 an.5 C088 R0082 Text 0 an.5 C098 R0062		K	an70		G0321
Type					_
Reference number	·				
Sequence number				CL380	
Sequence number R n5 R0987 Code R an5 CL298 60057 Text O an.512 Text TRANSPORT CHARGES Method of payment R a1 CL16 CONSIGNMENT ITEM Goods item number R n5 R0988 Declaration goods item number R n5 60005 R0007 R0007 R0007 R0007 Declaration type D an5 CL232 B1922 Country of dispatch D a2 CL008 B1965 C0902 R0002 R		O	an70		G0321
Code R an5 CL239 R3067 R3062 Text O an.512 Text TRANSPORT CHARGES Method of payment R a1 CL116 CONSIGNMENT ITEM Goods item number R n5 R0988 Declaration goods item number R n5 R0007 Declaration type D an5 CL232 B1922 C0045 R0601 R06	ADDITIONAL INFORMATION				
Text	Sequence number		n5		R0987
Text	Code	R	an5	CL239	
TRANSPORT CHARGES Method of payment R a1 CL116 CONSIGNMENT ITEM Goods item number R n5 R0988 Declaration goods item number R n5 R0908 Declaration type B an5 CL232 81922 C0045 R0601 R0909 Country of dispatch D a2 CL008 81965 C0908 C0908 R0602 R0602 R0602 R0602 Country of destination D a2 CL008 81965 C0908 Reference number UCR D an7 B1885 R0602	Text	0	an 512		13002
Method of payment R a1 CL116 CONSIGNMENT ITEM Goods item number R n5 R0988 Declaration goods item number R n5 G0005 R0007 Declaration type D an5 CL232 B1922 C0045 G0062 R0601 R0909 Country of dispatch D a2 CL008 B1965 C9098 G0062 R0601 R0909 Country of destination D a2 CL008 C9098 G0062 G0082 R0601 R0909 Reference number UCR D an70 E104 B955 C0502 G0062 G0062 G0062 R0602		Ü	u		
CONSIGNMENT ITEM		В	0.1	CI 116	
Goods item number R n5 R0988 Declaration goods item number R n5 G0005 R0007 R0007 Declaration type D an5 CL232 B1922 C0045 G0062 R0002 G0062 G0062 R0009 Country of dispatch D a2 CL008 B1965 G0969 G0062 G00	• •	K	ат	CLIIO	
Declaration goods item number R n5 G0005 R0007 Declaration type D an5 CL232 C0045 G0062 R0601 R0909 Country of dispatch D a2 CL008 C0909 G0062 G0988 Country of destination D a2 CL008 C0909 G0062 G0988 Reference number UCR D an70 S1895 G0062 G013 Reference number UCR D an70 S1895 G0062 G					
Rountry of dispatch Day Rountry of dispatch Day Rountry of dispatch Day Rountry of destination Day					
Declaration type	Declaration goods item number	R	n5		
Country of dispatch D a2 CL008 C0990 G0062 G0988 Country of destination D a2 CL008 G0062 G0062 G0062 G0013 Reference number UCR D an70 B1895 C0502 G0002	Declaration type	D	an5	CL232	B1922 C0045 G0062 R0601
Reference number UCR	Country of dispatch	D	a2	CL008	B1965 C0909 G0062
C0502 G0002 G000					00300
Identification number O an17 R0851 Name R an70 E1104 ADDRESS Street and number R an70 E1104 Postcode O an17 B1822 E1102 City R an35 CL199 Country R a2 CL199	Country of destination	D	a2	CL008	C0343 G0062
Identification number O an17 R0851 Name R an70 E1104 ADDRESS Street and number R an70 E1104 Postcode O an17 B1822 E1102 City R an35 CL199 Country R a2 CL199				CL008	C0343 G0062 G0113 B1895 C0502 G0002
Name R an70 E1104 E1104 Street and number R an70 E1104 Postcode O an17 B1822 E1102 City R an35 E1104 Country R a2 CL199	Reference number UCR			CL008	C0343 G0062 G0113 B1895 C0502 G0002
ADDRESS Street and number R an70 E1104 Postcode O an17 B1822 E1102 City R an35 CL199 Country R a2 CL199	Reference number UCRCONSIGNEE	D	an70	CL008	C0343 G0062 G0113 B1895 C0502 G0002 G0062
Street and number R an70 E1104 Postcode O an17 B1822 E1102 City R an35 Country R a2 CL199	Reference number UCRCONSIGNEE Identification number	D O	an70	CL008	C0343 G0062 G0113 B1895 C0502 G0002 G0062
Postcode O an17 B1822 E1102 City R an35 Country R a2 CL199	Reference number UCRCONSIGNEE Identification number Name	D O	an70	CL008	C0343 G0062 G0113 B1895 C0502 G0002 G0062
City R an35 Country R a2 CL199	Reference number UCR CONSIGNEE Identification number NameADDRESS	D O R	an70 an17 an70	CL008	C0343 G0062 G0113 B1895 C0502 G0002 G0062 R0851 E1104
Country R a2 CL199	Reference number UCR CONSIGNEE Identification number NameADDRESS Street and number	D O R	an70 an17 an70	CL008	C0343 G0062 G0113 B1895 C0502 G0002 G0062 R0851 E1104
•	Reference number UCR CONSIGNEE Identification number NameADDRESS Street and number	D O R	an70 an17 an70	CL008	C0343 G0062 G0113 B1895 C0502 G0002 G0062 R0851 E1104 E1104 B1822
ADDITIONAL SUPPLY CHAIN ACTOR	Reference number UCR CONSIGNEE Identification number NameADDRESS Street and number Postcode	D O R R	an70 an70 an70 an17	CL008	C0343 G0062 G0113 B1895 C0502 G0002 G0062 R0851 E1104 E1104 B1822
	Reference number UCR CONSIGNEE Identification number NameADDRESS Street and number Postcode City	D O R R O R	an70 an70 an70 an17 an35		C0343 G0062 G0113 B1895 C0502 G0002 G0062 R0851 E1104 E1104 B1822

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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE003	
z. message officerare for TE005	

Sequence number	R	n5		R0987
Role	R	a3	CL704	KU901
Identification number	R	an17		G0002
				G0201 R0840
COMMODITY				
Description of goods	R	an512		E1107
CUS code	0	an9	CL016	
COMMODITY CODE				
Harmonized System sub-heading code	R	an6	CL152	
Combined nomenclature code	0	an2		R0060
DANGEROUS GOODS				
Sequence number UN Number	R R	n5	CI 101	R0987
	ĸ	an4	CL101	
GOODS MEASURE Gross mass	0	n16,6		B1860
Gioss illass	O	11 10,0		B2101
				E1109 G0021
Not man	D	~ 16.6		R0221
Net mass	D	n16,6		B1805 B1862
				C0837 E1109
				R0223
PACKAGING				
Sequence number	R	n5	01.047	R0987
Type of packages	R	an2	CL017	B1919 R0220
Number of packages	D	n8		B1819 B1964
				C0060
				E1111 G0021
				R0219 R0364
Shipping marks	D	an512		C0060
				E1105 G0024
PREVIOUS DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL214	G0057 G0991
				R0020
Reference number	R	an70		E1104 G0321
Goods item number	0	n5		00021
Complement of information	0	an35		E1117
SUPPORTING DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL213	G0057
Reference number	R	an70		E1104 G0321
Document line item number	0	n5		
Complement of information	0	an35		E1117
TRANSPORT DOCUMENT				
Sequence number	R	n5	a . –	R0987
Type Reference number	R	an4 an70	CL754	G0057 E1104
Vereigner infilition	R	a11/U		G0321
ADDITIONAL REFERENCE				
Sequence number	R	n5		R0987
Туре	R	an4	CL380	G0057

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-L	ist.39		
REF:DDNTA_APP_Q2				
Appendix Q2: Technical Message Structure				
2. Message Structure for: IE003				
Reference number	D	an70		C0015 E1104 G0050 G0321 R0023
ADDITIONAL INFORMATION				
Sequence number	R	n5		R0987
Code	R	an5	CL239	B1814 G0057 R3061
Text	0	an512		
TRANSPORT CHARGES Method of payment	R	a1	CL116	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE004	

IE004	(CC004C)	AMENDMENT ACCEPTANCE		(E_AN	ID_ACC)
MESSAGE			1x	R	
TRANSIT OF	PERATION		1x	R	
CUSTOMS (OFFICE OF DEPAR	ΓURE	1x	R	
HOLDER OF	THE TRANSIT PRO	OCEDURE	1x	R	
ADDRESS	;		1x	D	C0250

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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE004	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		
Message type	R	an6	CL060	
Correlation identifier	D	an35		C0511 R0008
TRANSIT OPERATION				
LRN	D	an22		C0467
MRN	D	an18		C0467 G0002
Amendment submission date and time	R	an19		G0002
Amendment acceptance date and time	R	an19		G0002
CUSTOMS OFFICE OF DEPARTURE				
Reference number	R	an8	CL171	
HOLDER OF THE TRANSIT PROCEDURE				
Identification number	0	an17		G0120 R0850
TIR holder identification number	D	an17		C0904 G0002
Name	D	an70		C0250
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
Country	R	a2	CL248	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE006	

IE006	(CD006C)	ARRIVAL ADVICE		(C_ARR_ADV)
MESSAGE			1x	R
TRANSIT OPE	RATION		1x	R
CUSTOMS OF	FICE OF DEPARTUR	E	1x	R
CUSTOMS OF	FICE OF DESTINATION	ON (ACTUAL)	1x	R

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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE006	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		G0137 T1120
Message type	R	an6	CL060	
Correlation identifier	D	an35		B1833 C0511 G0137 R0008 T1120
TRANSIT OPERATION				
MRN	R	an18		G0002 R0028
Arrival date and time (actual)	R	an19		G0002
CUSTOMS OFFICE OF DEPARTURE				
Reference number	R	an8	CL171	
CUSTOMS OFFICE OF DESTINATION (ACTUAL)				
Reference number	R	an8	CL172	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE007	

IE007	(CC007C)	ARRIVAL NOTIFICATION		(E_A	RR_NOT)
MESSAGE			1x	R	
TRANSIT OF	PERATION		1x	R	
AUTHORISA	TION		9x	D	C0102 G0102
CUSTOMS C	FFICE OF DESTINAT	TION (ACTUAL)	1x	R	
TRADER AT	DESTINATION		1x	R	
CONSIGNME	ENT		1x	R	
LOCATION	OF GOODS		1x	R	
CUSTO	MS OFFICE		1x	D	C0394
GNSS			1x	D	C0394
ECONO	MIC OPERATOR		1x	D	C0394
ADDRES	SS		1x	D	C0394
POSTC0	DDE ADDRESS		1x	D	C0394
CONTAC	CT PERSON		1x	D	C0394 G0105
INCIDENT			9x	0	B2400
ENDOR	SEMENT		1x	0	
LOCATIO	ON		1x	R	
GNSS			1x	D	C0460
ADDR	ESS		1x	D	C0460
TRANSF	PORT EQUIPMENT		9999x	D	\$1023 C0040 C0240 G0103
SEAL			99x	D	C0569
GOOD	S REFERENCE		9999x	0	G0670
TRANSH	HIPMENT		1x	D	C0240
TRAN	SPORT MEANS		1x	R	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE007	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		
Message type	R	an6	CL060	
Correlation identifier	D	an35		C0511
				R0008
TRANSIT OPERATION				
MRN	R	an18		G0002
Aurical matification data and time	Б	10		R0028
Arrival notification date and time	R	an19	CI 007	G0002
Simplified procedure	R R	n1	CL027 CL027	
Incident flag	K	n1	CLUZI	
AUTHORISATION				
Sequence number	R	n5		R0987
Type	R -	an4	CL236	G0117
Reference number	R	an35		G0033
CUSTOMS OFFICE OF DESTINATION (ACTUAL)				
Reference number	R	an8	CL172	
TRADER AT DESTINATION				
Identification number	R	an17		R0850
Communication language at destination	0	a2	CL192	R0100
CONSIGNMENT				
LOCATION OF GOODS	_		-	
Type of location	R -	a1	CL347	
Qualifier of identification	R	a1	CL326	G0500
Authorisation number	D	an35		C0394
Additional identifier	D	an4	CI 044	C0671
UN LOCODE	D	an17	CL244	C0394
CUSTOMS OFFICE				
Reference number	R	an8	CL172	
GNSS				
Latitude	R	an17		G0002
	_			G0014
Longitude	R	an17		G0002 G0014
ECONOMIC OPERATOR				
	Б	47		Dooro
Identification number	R	an17		R0850
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
Country	R	a2	CL009	
POSTCODE ADDRESS				
House number	D	an17		C0382
Postcode	R	an17		
Country	R	a2	CL190	
CONTACT PERSON				
Name	R	an70		
Phone number	R	an35		
E-mail address	0	an256		G0002
INCIDENT				
Sequence number	R	n5		R0987
Code	R	n15	CL019	1.0001
Text	R	an512		

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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE007	

ENDORSEMENT				
Date	R	an10		G0002
Authority	R	an35		
Place	R	an35		
Country	R	a2	CL009	
LOCATION				
Qualifier of identification	R	a1	CL038	
UN LOCODE	D	an17	CL244	C0460
Country	R	a2	CL009	
GNSS				
Latitude	R	an17		G0002 G0014
Longitude	R	an17		G0002 G0014
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
TRANSPORT EQUIPMENT				
Sequence number	R	n5		R0987
Container identification number	D	an17		C0820 G0002 G0016
Number of seals	D	n4		C0396 G0021 G0023 R0106 R0448
SEAL				
Sequence number	R	n5		R0987
Identifier	R	an20		G0023 R0107
GOODS REFERENCE				
Sequence number	R	n5		R0987
Declaration goods item number	R	n5		G0005 G0006
TRANSHIPMENT				
Container indicator	R	n1	CL027	G0029
TRANSPORT MEANS				
Type of identification	R	n2	CL750	G0023
Identification number	R	an35		G0023
Nationality	R	a2	CL165	G0023

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE009	

IE009	(CC009C)	INVALIDATION DECISION		(E_IN	IV_DEC)
MESSAGE			1x	R	
TRANSIT OP	ERATION		1x	R	
INVALIDATIO	N		1x	R	
CUSTOMS O	FFICE OF DEPAR	TURE	1x	R	
HOLDER OF	THE TRANSIT PR	OCEDURE	1x	R	
ADDRESS			1x	D	C0250
CONTACT	PERSON		1x	0	G0105

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE009	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		
Message type	R	an6	CL060	
Correlation identifier	D	an35		C0511 R0008
TRANSIT OPERATION				
LRN	D	an22		C0467
MRN	D	an18		C0467 G0002
INVALIDATION				00002
Request date and time	D	an19		C0129 G0002
Decision date and time	D	an19		C0870 G0002
Decision	D	n1	CL027	C0128 R0102
Initiated by customs	R	n1	CL027	G0101
Justification	D	an512		C0137
CUSTOMS OFFICE OF DEPARTURE				
Reference number	R	an8	CL171	
HOLDER OF THE TRANSIT PROCEDURE				
Identification number	0	an17		G0120 R0850
TIR holder identification number	D	an17		C0904 G0002
Name	D	an70		C0250
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
Country	R	a2	CL248	
CONTACT PERSON				
Name	R	an70		
Phone number	R	an35		
E-mail address	0	an256		G0002

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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE010	

IE010	(CD010C)	INVALIDATION NOTIFICATION		(C_INV	NOT)
MESSAGE			1x	R	
TRANSIT OPI	ERATION		1x	R	G0170
INVALIDATIO	N		1x	R	
CUSTOMS O	FFICE OF DEPARTUR	E	1x	R	
CUSTOMS O	FFICE OF DESTINATION	ON (DECLARED)	1x	R	
CUSTOMS O	FFICE OF TRANSIT (D	ECLARED)	9x	0	
CUSTOMS O	FFICE OF EXIT FOR T	RANSIT (DECLARED)	9x	D	C0812

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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE010	

MESSAGE						
Message sender	R	an35				
Message recipient	R	an35				
Preparation date and time	R	an19		G0002		
Message identification	R	an35		G0137 T1120		
Message type	R	an6	CL060			
Correlation identifier	D	an35		B1833 C0511 G0137 R0008 T1120		
TRANSIT OPERATION						
MRN	R	an18		G0002 R0028		
INVALIDATION						
Decision date and time	R	an19		G0002		
CUSTOMS OFFICE OF DEPARTURE						
Reference number	R	an8	CL171			
CUSTOMS OFFICE OF DESTINATION (DECLARED)						
Reference number	R	an8	CL172			
CUSTOMS OFFICE OF TRANSIT (DECLARED)						
Sequence number	R	n5		R0987		
Reference number	R	an8	CL173			
CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)						
Sequence number	Ŕ	n5		R0987		
Reference number	R	an8	CL175			

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE012	

2. Message Structure for: IE012

IE012	(CD012C)	ANTICIPATED ARRIV	/AL RECORD-TIR-	(C_/	AAR_SPD)
MESSAGE		, o. ===			00440
MESSAGETRANSIT OPE	EDATION!		1x 1x	R R	G0143
	FFICE OF DEPARTUR	Ē	1x	R	
	FICE OF DESTINATION		1x	R	
HOLDER OF	THE TRANSIT PROCE	DURE	1x	R	
ADDRESS			1x	R	
CONTROL RE			1x	R	
CONSIGNMEN			1x	R	
CONSIGNO			1x 1x	O R	
CONSIGNE			1x	D	C0002 G0001
ADDRESS	S		1x	R	20001
ADDITIONA	L SUPPLY CHAIN AC	ΓOR	99x	0	G0825
TRANSPOR	RT EQUIPMENT		9999x	D	C0872 G0103
SEAL			99x	D	C0569
GOODS F	REFERENCE		9999x	D	C0670 G0670
DEPARTUR	E TRANSPORT MEAN	IS	999x	D	B1890 C0333
					C0333 C0339 R0855
COUNTRY	OF ROUTING OF CON	SIGNMENT	99x	D	B1848 C0586 G0061
PREVIOUS	DOCUMENT		9999x	0	E1301 G0825
SUPPORTIN	NG DOCUMENT		99x	0	E1301 G0825
TRANSPOR	RT DOCUMENT		99x	0	E1301 G0825
ADDITIONA	L REFERENCE		99x	0	E1301 G0825
ADDITIONA	L INFORMATION		99x	0	E1301 G0825
HOUSE CO			99x	R	E1406
CONSIGN	NOR		1x	D	C0349 E1301 G0062
ADDRE	SS		1x	R	
CONSIGN	NEE		1x	D	C0002 E1301 G0001 G0062
ADDRE			1x	R	
	NAL SUPPLY CHAIN A		99x	0	G0825
DEPARTU	JRE TRANSPORT ME	ANS	999x	D	C0333 C0339 E1301 G0062 R0855
PREVIOU	S DOCUMENT		99x	0	E1301
SUPPOR	TING DOCUMENT		99x	0	E1301 G0825
	ORT DOCUMENT		99x	0	E1301 G0825
	NAL REFERENCE		99x	0	E1301 G0825
	NAL INFORMATION		99x	0	E1301 G0825
CONSIGN	IMENT ITEM		999x	R	

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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE012	

CONSIGNEE	1x	0	B1902 B2400
ADDRESS	1x	R	G0001
ADDITIONAL SUPPLY CHAIN ACTOR	99x	0	G0825
COMMODITY	1x	R	
COMMODITY CODE	1x	0	
DANGEROUS GOODS	99x	0	E1406 G0300
GOODS MEASURE	1x	0	B2101
PACKAGING	99x	R	
PREVIOUS DOCUMENT	99x	D	B1000 C0035 E1401 G0825
SUPPORTING DOCUMENT	99x	0	E1407 G0825
TRANSPORT DOCUMENT	99x	0	B2400 E1407
ADDITIONAL REFERENCE	99x	0	E1407 G0825
ADDITIONAL INFORMATION	99x	0	G0825

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE012	

MESSACE				
MESSAGE	R	an35		
Message sender	R R	an35		
Message recipient Preparation date and time	R	an35 an19		G0002
Message identification	R	an35		G0002 G0137
Wessage Identification	K	an55		T1120
Message type	R	an6	CL060	
Correlation identifier	D	an35		B1833
				C0511 G0137
				R0008
				T1120
TRANSIT OPERATION				
MRN	R	an18		G0002
				R0028
Declaration type	R	an5	CL189	
TIR Carnet number	R	an12		B1913 R0990
Declaration acceptance date	R	an10		G0002
Release date	R	an10		G0002
Binding itinerary	R	n1	CL027	00002
		•••	OLOL!	
CUSTOMS OFFICE OF DEPARTURE	_	_	.	
Reference number	R	an8	CL171	R0901
CUSTOMS OFFICE OF DESTINATION (DECLARED)				
Reference number	R	an8	CL172	R0901
				R0904 R0905
HOLDER OF THE TRANSIT PROCEDURE				
	0	an 47		00400
Identification number	0	an17		G0120
TIR holder identification number	R	an17		G0002
Name	R	an70		E1104
ADDRESS				
Street and number	R	an70		E1104
Postcode	D	an17		C0505 E1102
City	R	an35		L1102
Country	R	a2	CL199	
	IX.	αz	OLISS	
CONTROL RESULT	_	_		
Code	R -	an2	CL195	
Date	R	an10		G0002 G0127
Text	0	an512		
CONSIGNMENT				
	D	• • •	CI 000	C0000
Country of dispatch	D	a2	CL008	C0909 G0988
Country of destination	D	a2	CL008	C0343
Container indicator	R	n1	CL027	
Inland mode of transport	0	n1	CL218	
Mode of transport at the border	0	n1	CL218	G0020
Gross mass	R	n16,6		B1908
				E1109 R0994
Reference number UCR	D	an70		B1895
	٥	G/1/ U		C0502
				G0002
CONSIGNOR				
Identification number	0	an17		G0002
Name	R	an70		E1104
ADDRESS				
Street and number	R	an70		E1104
STOCK SAIN THITINGS		G117 U		_1107

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE012	

Postcode	D	an17		C0505 E1102
City	R	an35		
Country	R	a2	CL199	
CONSIGNEE				
Identification number	O R	an17 an70		R0851 E1104
NameADDRESS	ĸ	an70		E1104
Street and number	R	an70		E1104
Postcode	D	an17		C0505
Cit.	Б	25.05		E1102
City Country	R R	an35 a2	CL199	
ADDITIONAL SUPPLY CHAIN ACTOR		ω_	02.00	
Sequence number	R	n5		R0987
Role	R	a3	CL704	
Identification number	R	an17		G0002 R0840
TRANSPORT EQUIPMENT				. 100 10
Sequence number	R	n5		R0987
Container identification number	D	an17		C0055
Number of seals	R	n4		G0002 B1832
				G0021 G0165
				R0106 R0448
SEAL				110440
Sequence number	R	n5		R0987
Identifier	R	an20		B1911
				R0107
GOODS REFERENCE	R	n5		R0987
Sequence number Declaration goods item number	R	n5		G0005
•				G0006
DEPARTURE TRANSPORT MEANS	_	_		
Sequence number Type of identification	R O	n5 n2	CL750	R0987 B2101
Type of identification	O	112	OL730	R0472 R0474
				R0474 R0476
Identification number	0	an35		B1815 B2101
				E1103 R0473
Nationality	0	a2	CL165	B2101
COUNTRY OF ROUTING OF CONSIGNMENT				
Sequence number	R	n5		R0987
Country	R	a2	CL008	
PREVIOUS DOCUMENT	_	_		
Sequence number Type	R R	n5 an4	CL214	R0987 G0057
1)20		an -1	OLZ 14	R0020
Reference number	R	an70		G0321
Complement of information	0	an35		
SUPPORTING DOCUMENT Sequence number	R	n5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an70		G0321
Document line item number	0	n5		
Complement of information	0	an35		

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE012	

Sequence number	TRANSPORT DOCUMENT				
Reference number	Sequence number	R	n5		R0987
Sequence number	Туре	R	an4	CL754	G0057
Requence number	Reference number	R	an70		G0321
Type Reference number	ADDITIONAL REFERENCE				
Reference number	Sequence number	R	n5		R0987
Page	Туре	R	an4	CL380	G0057
Sequence number R n.5 R0987 C029 R0907 C029 R0907 <	Reference number	0	an70		G0321
Code R ans. CL238 GR080 Text O a.5.12 R3060 Text O a.5.12 R0987 Sequence number R n.5 R 0987 Country of dispatch D a. 1.5 R 0987 Country of dispatch D a. 1.6 E 3000 Goss mass R n. 1.6 B 1912 Reference number UCR D an70 C 0502 Commental Color D an70 C 0502 Combined Color D an70 C 0502 Combined Color D an70 C 0502 Combined Color D an70 C 0502 Color R an70 C 0502 City R an70 C 0505 Coly R an70 R 0851 City R an70 R 0851 City R an70 R 0851	ADDITIONAL INFORMATION				
Rose	Sequence number	R	n5		
Text	Code	R	an5	CL239	
Name	Text	0	an512		110000
Sequence number R n.5 R0987 C000R					
Country of dispatch Complement of dispatch Complement of information Complemen		R	n 5		R0987
Filadit Goods Go				CI 008	
R0983 R0987 R098		_		0_000	E1301 G0062
Reference number UCR D an70 C05002 E1301 600002 C00002 C00002 ———CONSIGNOR Identification number 0 an71 G0002 C00002 C00002 Name R an70 A0002 C00002 C0	Gross mass	R	n16,6		
Identification number	Reference number UCR	D	an70		E1301 G0002
Name R an70	CONSIGNOR				
Street and number	Identification number	0	an17		G0002
Street and number R an70 C0505 City R an35 C0107 R an35 C1199 C1	Name	R	an70		
Postcode	ADDRESS				
City R an.35 Customenance Country R a2 CL199 CONSIGNEE Summe An.17 R0851 Name R an.70 An.70 ADDRESS Street and number R an.37 C0505 City R an.35 C0505 City R a1.35 C199 Country R a2 CL199	Street and number	R	an70		
Country R a2 CL199 CONSIGNEE Identification number 0 an17 R0851 Name R an70 R051					C0505
Identification number				01.400	
Mane	•	R	a2	CL199	
Name R an70 ADDRESS Street and number R an70 Postcode D an17 C0505 City R an35 C0199 ADDITIONAL SUPPLY CHAIN ACTOR R n5 R0987 Role R a3 CL704 CL704 Identification number R an17 G0002 R0840 R0840 R087 R0840 R087 R0840 R0847 R0847 R0847 R0472 R0472 R0472 R0472 R0472 R0472 R0473					
Street and number R an70 Postcode D an17 C0505					R0851
Street and number R an70 C0505 Postcode D an17 C0505 City R an35 C199 Country R a2 C199 ADDITIONAL SUPPLY CHAIN ACTOR Sequence number R n5 R0987 Role R an17 G0002 Role R n5 R0987 Type of identification R n5 R0474 Role R an35 R0473 Nationality R a3 CL165 PREVIOUS DOCUMENT Sequence number R n5 R0474 Type R an70 R0416 <		R	an70		
Postcode D an17 C0505 City R an35 C199 Country R a2 CL199 ADDITIONAL SUPPLY CHAIN ACTOR Sequence number R n5 R0987 Role R a3 CL704 Identification number R an17 G0002 R0840 R an17 R0987 Type of identification number R n5 R0987 Type of identification number R n5 R0472 R0474 R0474 R0474 R0474 R0476 R0472 R0473 R0473 Nationality R an35 R0473 Nationality R an5 R0987 Type R n5 R0987 Type R an70 R0416 Complement of information O an35 Incomplement of information					
City R an35 Cuntry ADDITIONAL SUPPLY CHAIN ACTOR Sequence number R n5 R0987 Role R a3 CL704 Identification number R an17 G0002 R0840 DEPARTURE TRANSPORT MEANS R n5 R0987 Sequence number R n5 R0987 Type of identification R n5 R0472 R0474 R0476 Identification number R an35 R0473 Nationality R a					_
Country R a2 CL199 ADDITIONAL SUPPLY CHAIN ACTOR Sequence number R n5 R0987 Role R a3 CL704 Identification number R an17 G0002 R0840 DEPARTURE TRANSPORT MEANS R n5 R0987 Type of identification R n5 R0987 Type of identification R n5 R0472 R0476 R0476 Identification number R an35 R0473 R0476 Nationality R a2 CL165 PREVIOUS DOCUMENT R n5 R0987 Type R an5 R0987 Type R an5 R0987 Type R an5 R0987 Reference number R an5 R0987 Complement of information O an35 R0416					C0505
Sequence number R n5 R0987				CI 100	
Sequence number R n5 R0987 Role R a3 CL704 Identification number R an17 G0002 R0840 ———————————————————————————————————		K	az	CLISS	
Role R a3 CL704 Identification number R an17 G0002 R0840 DEPARTURE TRANSPORT MEANS Sequence number R n5 R0987 Type of identification R n5 R0472 R0474 R0476 Identification number R an35 R0473 R0476 Nationality R a2 CL165 PREVIOUS DOCUMENT R n5 R0987 R0987 Type R an4 CL228 Reference number R an70 R0416 Complement of information O an35 R0416					D0007
Identification number R an17 G0002 R0840	·			CI 704	R0987
				CL704	GOOO2
Sequence number R n5 R0987 Type of identification R n2 CL750 R0472 R0474 R0476 R0476 R0476 R0476 Identification number R an35 R0473 R0473 R0476 Nationality R a2 CL165 PREVIOUS DOCUMENT Sequence number R n5 R0987 Type R an4 CL228 Reference number R an70 R0416 Complement of information O an35 R0416	Tachtinication number	IX.	απτ		
Type of identification R n2 CL750 R0472 R0474 R0476 Identification number R an35 R0473 Nationality R a2 CL165 PREVIOUS DOCUMENT Sequence number R n5 R0987 Type R an.4 CL228 Reference number R an70 R0416 Complement of information O an35 R0416					
R0474 R0476 Identification number R an35 R0473 Nationality R a2 CL165 CL	·			01 777	
Nationality R a2 CL165 ———PREVIOUS DOCUMENT Sequence number R n5 R0987 Type R an4 CL228 Reference number R an70 R0416 Complement of information O an35	Type of identification	К	n2	CL750	R0474
PREVIOUS DOCUMENT Sequence number R n5 R0987 Type R an4 CL228 Reference number R an70 R0416 Complement of information O an35					R0473
Sequence number R n5 R0987 Type R an4 CL228 Reference number R an70 R0416 Complement of information O an35	·	R	a2	CL165	
Type Reference number R an4 CL228 Reference number R an70 R0416 Complement of information O an35					
Reference number R an70 R0416 Complement of information O an35	·				R0987
Complement of information O an35				CL228	D0446
					KU416
		U	สมงง		

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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE012	

Sequence number	R	n5		R0987
Туре	R	an4	CL213	G0057
Reference number	R	an70		G0321
Document line item number	0	n5		
Complement of information	0	an35		
TRANSPORT DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL754	G0057
Reference number	R	an70		G0321
ADDITIONAL REFERENCE				
Sequence number	R	n5		R0987
Туре	R	an4	CL380	G0057
Reference number	0	an70	02000	G0321
ADDITIONAL INFORMATION	· ·	u 0		0002.
	-	_		D0007
Sequence number	R	n5	01.000	R0987
Code	R	an5	CL239	G0057 R3062
Text	0	an512		
CONSIGNMENT ITEM				
	Б.			Doone
Goods item number	R	n5		R0988
Declaration goods item number	R	n5		G0005 R0007
Country of dispatch	D	a2	CL008	C0909
,,				G0062
Country of death ation	ь.	-0	CI 000	G0988
Country of destination	D	a2	CL008	C0343 G0062
Reference number UCR	D	an70		B1895
				C0502
				G0002 G0062
CONSIGNEE				
Identification number	0	an17		R0851
Name	R	an70		E1104
	IX	an10		L1104
ADDRESS				
Street and number	R	an70		E1104
Postcode	Ο	an17		B1822 E1102
City	R	an35		L1102
Country	R	an55	CL199	
	IX	az	CLISS	
ADDITIONAL SUPPLY CHAIN ACTOR	_			_
Sequence number	R	n5		R0987
Role	R -	a3	CL704	
Identification number	R	an17		G0002 R0840
COMMODITY				1100 10
COMMODITY	_			
Description of goods	R	an512		E1107
CUS code	0	an9	CL016	
COMMODITY CODE				
Harmonized System sub-heading code	R	an6	CL152	
Combined nomenclature code	0	an2		R0060
DANGEROUS GOODS				
Sequence number	R	n5		R0987
UN Number	R	an4	CL101	
GOODS MEASURE				
	_			Dagge
Gross mass	0	n16,6		B1860 B2101
				E1109
				G0021 R0221

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-	List.39		
REF:DDNTA_APP_Q2				
Appendix Q2: Technical Message Structure				
2. Message Structure for: IE012				
Net mass	0	n16,6		B1862 E1109 R0223
PACKAGING				
Sequence number	R	n5		R0987
Type of packages	R	an2	CL017	B1919 R0220
Number of packages	D	n8		B1819 B1964 C0060 E1111 G0021 R0219 R0364
Shipping marks	D	an512		C0060 E1105 G0024
PREVIOUS DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL214	G0057 R0020
Reference number	R	an70		E1104 G0321
Goods item number	0	n5		
Complement of informationSUPPORTING DOCUMENT	0	an35		E1117
Sequence number	R	n5		R0987
T		115	01.040	00057

R CL213 G0057 Туре an4 E1104 G0321 R Reference number an..70 0 Document line item number n..5 Complement of information 0 an..35 E1117 ---TRANSPORT DOCUMENT Sequence number R n..5 R0987 Туре R an4 CL754 G0057 E1104 G0321 R Reference number an..70 -----ADDITIONAL REFERENCE R R0987 Sequence number n..5 R an4 CL380 G0057 Type C0015 E1104 G0050 G0321 R0023 Reference number D an..70 -----ADDITIONAL INFORMATION Sequence number R R0987 n..5 B1814 G0057 R3061 Code R an5 CL239 0 an..512 Text

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE013	

2. Message Structure for: IE013

IE013 (CC013C) DECLARATION AMENDMENT		(E_DE	C_AMD)
MESSAGE	1x	R	
TRANSIT OPERATION	1x	R	
AUTHORISATION	9x	D	C0101
	•		G0102
CUSTOMS OFFICE OF DEPARTURE	1.	D	G0167
CUSTOMS OFFICE OF DESTINATION (DECLARED)	1x 1x	R R	G0034
CUSTOMS OFFICE OF DESTINATION (DECLARED)	9x	D	C0030
COSTONIS OFFICE OF TRANSFI (DECEARED)	37	D	G0030
CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)	9x	D	B1966 C0587 G0587
HOLDER OF THE TRANSIT PROCEDURE	1x	R	
ADDRESS	1x	D	C0250
CONTACT PERSON	1x	О	G0105
REPRESENTATIVE	1x	0	G0850
CONTACT PERSON	1x	0	G0105
GUARANTEE	9x	R	
GUARANTEE REFERENCE	99x	D	C0085
CONSIGNMENT	1x	R	
CARRIER	1x	0	G0090
CONTACT PERSON	1x	0	G0105
CONSIGNOR	1x	D	C0542 G0123
ADDRESS	1x	D	C0250
CONTACT PERSON	1x	0	G0105
CONSIGNEE	1x	D	B1823 C0001 G0001
ADDRESS	1x	D	C0250
ADDITIONAL SUPPLY CHAIN ACTOR	99x	0	G0825
TRANSPORT EQUIPMENT	9999x	D	C0823 G0103
SEAL	99x	D	C0569
GOODS REFERENCE	9999x	D	C0670 G0670
LOCATION OF GOODS	1x	D	B1804 C0710
CUSTOMS OFFICE	1x	D	C0394
GNSS	1x	D	C0394
ECONOMIC OPERATOR	1x	D	C0394
ADDRESS	1x	D	C0394
POSTCODE ADDRESS	1x	D	C0394
CONTACT PERSON	1x	D	C0394 G0105
DEPARTURE TRANSPORT MEANS	999x	D	B1890 B1891 C0826 G0088 G0119 R0855
COUNTRY OF ROUTING OF CONSIGNMENT	99x	D	B1848 C0586 G0061
ACTIVE BORDER TRANSPORT MEANS	9x	D	B1806 C0806 E1406 G0118 R0789
PLACE OF LOADING	1x	D	B1893 C0403

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE013	

PREVIOUS DOCUMENT	9999x	0	E1301 G0825
SUPPORTING DOCUMENT	99x	0	E1301 G0825
TRANSPORT DOCUMENT	99x	0	E1301 G0825
ADDITIONAL REFERENCE	99x	0	E1301 G0825
ADDITIONAL INFORMATION	99x	0	E1301 G0825
TRANSPORT CHARGES	1x	D	C0186
HOUSE CONSIGNMENT	1999x	R	E1406
CONSIGNOR	1x	D	C0542 E1301 G0123 R0506
ADDRESS	1x	D	C0250
CONTACT PERSON	1x	0	G0105
CONSIGNEE	1x	D	C0001 E1301 G0001 R0506
ADDRESS	1x	D	C0250
ADDITIONAL SUPPLY CHAIN ACTOR	99x	0	G0825
DEPARTURE TRANSPORT MEANS	999x	D	C0826 E1301 G0088 G0119 R0506 R0855
PREVIOUS DOCUMENT	99x	0	E1301 G0026
SUPPORTING DOCUMENT	99x	0	E1301 G0825
TRANSPORT DOCUMENT	99x	0	E1301 G0825
ADDITIONAL REFERENCE	99x	0	E1301 G0825
ADDITIONAL INFORMATION	99x	0	E1301 G0825
TRANSPORT CHARGES	1x	D	C0186 C0337 E1301 R0506
CONSIGNMENT ITEM	999x	R	G0071
CONSIGNEE	1x	0	B1820 B1877 B2400 G0001
ADDRESS	1x	0	B1821
ADDITIONAL SUPPLY CHAIN ACTOR	99x	0	G0825
COMMODITY	1x	R	D
COMMODITY CODE	1x	D	B1834 C0153
DANGEROUS GOODS	99x	0	E1406 G0300
GOODS MEASURE	1x	0	B2101
PACKAGING	99x	R	D4000
PREVIOUS DOCUMENT	99x	D	B1000 C0035 E1401 G0825
SUPPORTING DOCUMENT	99x	0	E1407 G0069 G0825
TRANSPORT DOCUMENT	99x	0	B1896 B2400 E1407
ADDITIONAL REFERENCE	99x	0	E1407 G0068 G0825
ADDITIONAL INFORMATION	99x	0	G0825

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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE013	

-----TRANSPORT CHARGES 1x O B1875 B1877 B2400

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE013	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		
Message type	R	an6	CL060	
Correlation identifier	D	an35		B1833
				C0511 R0008
TRANSIT OPERATION				
LRN	D	an22		C0467
MRN	D	an1.22		C0467
MINIA	D	anio		G0002
Declaration type	R	an5	CL231	B1922
				R0601 R0909
				R0911
Additional declaration type	R	a1	CL042	
TIR Carnet number	D	an12		C0411 R0990
Presentation of the goods date and time	0	an19		G0002
Security	R	n1	CL217	00002
Reduced dataset indicator	R	n1	CL027	R0849
Specific circumstance indicator	0	an3	CL296	110043
Communication language at departure	0	a2	CL192	R0100
Binding itinerary	R	n1	CL027	110100
Amendment type flag	R	n1	CL027	R0520
Limit date	D	an10		C0839
				G0002
AUTHORISATION				
Sequence number	R	n5		R0987
Туре	R	an4	CL235	G0114
				G0117 R0350
				R0859
Reference number	R	an35		G0033
CUCTOMO OFFICE OF DEPARTURE				R0352
CUSTOMS OFFICE OF DEPARTURE				_
Reference number	R	an8	CL171	R0901
CUSTOMS OFFICE OF DESTINATION (DECLARED)				
Reference number	R	an8	CL172	R0901
				R0904 R0905
CUSTOMS OFFICE OF TRANSIT (DECLARED)				
Sequence number	R	n5		R0987
Reference number	R	an8	CL173	B1813
1.0.010100 11011001		u	020	G0142
				R0003 R0006
				R0906
Arrival date and time (estimated)	D	an19		B1831 B1904
				C0598
				G0002 R0005
CUSTOMS OFFICE OF EVIT FOR TRANSIT (DECLARE	יח			
CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARE	•	n F		DO007
Sequence number Reference number	R R	n5 an8	CL175	R0987 R0103
	IX.	aiio	CL1/3	K0103
HOLDER OF THE TRANSIT PROCEDURE				
Identification number	0	an17		G0120 R0850
TIR holder identification number	D	an17		C0904
				G0002
Name	D	an70		C0250 E1104
				L1104

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE013	

ADDRESS				
Street and number	R	an70		E1104
Postcode	D	an17		C0505
				E1102
City	R	an35	01.040	
Country	R	a2	CL248	
CONTACT PERSON	_			
Name Phone number	R R	an70 an35		
E-mail address	0	an256		G0002
REPRESENTATIVE	Ü	u200		00002
Identification number	R	an17		R0850
Status	R	n1	CL094	110000
CONTACT PERSON				
Name	R	an70		
Phone number	R	an35		
E-mail address	0	an256	i	G0002
GUARANTEE				
Sequence number	R	n5		R0987
Guarantee type	Ο	an1	CL251	R0900
Other guarantee reference	D	an35		C0130
GUARANTEE REFERENCE				
Sequence number	R	n5		R0987
GRN	D	an24		C0086 G0002 R0318
Access code	D	an4		C0086 E1118
Amount to be covered	0	n16,2		B2101 G0021
Currency	0	a3	CL048	B1898 B2101
CONSIGNMENT				
Country of dispatch	D	a2	CL008	B1965 C0909 G0988
Country of destination	D	a2	CL008	C0343 G0113
Container indicator	D	n1	CL027	C0822 G0332
Inland mode of transport	0	n1	CL218	
Mode of transport at the border	D	n1	CL218	B1889 C0599 G0020 G0115
Gross mass	R	n16,6		E1109 R0994
Reference number UCR	D	an35		B1895 C0502
CARRIER Identification number	R	an17		G0002 G0002 G0201
CONTACT DEDCOM				R0840
CONTACT PERSON	D	02.70		
Name Phone number	R R	an70 an35		
E-mail address	0	an256	i	G0002
CONSIGNOR	-	2.1.1.200		
Identification number	0	an17		R0850
Name	D	an70		C0250 E1104

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE013	

ADDRESS				
Street and number	R	an70		E1104
Postcode	D	an17		C0505 E1102
City	R	an35		E1102
Country	R	a1155	CL248	
CONTACT PERSON				
Name	R	an70		
Phone number	R	an35		
E-mail address	0	an256		G0002
CONSIGNEE				
Identification number	0	an17		R0851
Name	D	an70		C0250
				E1104
ADDRESS				
Street and number	R	an70		E1104
Postcode	D	an17		C0505 E1102
City	R	an35		21102
Country	R	a2	CL248	
ADDITIONAL SUPPLY CHAIN ACTOR				
Sequence number	R	n5		R0987
Role	R	a3	CL704	
Identification number	R	an17		G0002
				G0201 R0840
TRANSPORT EQUIPMENT				
Sequence number	R	n5		R0987
Container identification number	D	an17		C0055
				G0002
Number of seals	R	n4		B1832 G0021
				R0106 R0165
				R0448
SEAL				
Sequence number	R	n5		R0987
Identifier	R	an20		R0107
GOODS REFERENCE				
Sequence number	R	n5		R0987
Declaration goods item number	R	n5		G0005
LOCATION OF COORS				G0006
LOCATION OF GOODS	5		01.0.47	
Type of location Qualifier of identification	R	a1	CL347	COEOO
Authorisation number	R D	a1 an35	CL326	G0500 C0394
Additional identifier	D	an4		C0594
UN LOCODE	D	an17	CL244	C0394
CUSTOMS OFFICE				
Reference number	R	an8	CL171	
GNSS		ano	02.7.	
Latitude	R	an17		G0002
Lundo	N	an11		G0002 G0014
Longitude	R	an17		G0002
ECONOMIC OPERATOR				G0014
ECONOMIC OPERATOR		4-		R0850
I de artification accomban				PUSE()
Identification number	R	an17		10000
Identification numberADDRESS Street and number	R R	an17		E1104

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE013	

Postcode	D	an17		C0505 E1102
City	R	an35		
Country	R	a2	CL009	
POSTCODE ADDRESS				
House number	D	an17		C0382
Postcode	R	an17	CI 100	
CONTACT DEDSON	R	a2	CL190	
CONTACT PERSON Name	R	an70		
Phone number	R	an35		
E-mail address	0	an256		G0002
DEPARTURE TRANSPORT MEANS				
Sequence number	R	n5		R0987
Type of identification	0	n2	CL750	B1091 B1892 B2101 G0112 R0472 R0474 R0476
Identification number	0	an35		B1815 B1892 B2101 E1103 R0473
Nationality	0	a2	CL165	B1897 B2101
COUNTRY OF ROUTING OF CONSIGNMENT				D2101
Sequence number	R	n5		R0987
Country	R	a2	CL008	110007
ACTIVE BORDER TRANSPORT MEANS				
Sequence number	R	n5		R0987
Customs office at border reference number	0	an8	CL141	B1016 B2101 G0789
Type of identification	0	n2	CL219	B1838 B2101 G0112
Identification number	0	an35		B1811 B1838 B2101 E1103 R0076
Nationality	0	a2	CL165	B1850 B2101
Conveyance reference number	D	an17		C0531 G0002 R0315
PLACE OF LOADING				
UN LOCODE	0	an17	CL244	
Country	D	a2	CL008	C0387
Location	D	an35		C0387
DI ACE OF LINI CADING				E1114
PLACE OF UNLOADING UN LOCODE	0	an17	CL244	
Country	D	an 17 a2	CL244 CL008	C0387
Location	D	an35		C0387
PREVIOUS DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL214	G0057 R0020
Reference number				
	R	an70		G0321
Complement of information	R O	an70 an35		G0321

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE013	

SUPPORTING DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL213	G0057
Reference number	R	an70		G0321
Document line item number	0	n5		
Complement of information	0	an35		
TRANSPORT DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL754	G0057
Reference number	R	an70		G0321
ADDITIONAL REFERENCE				
Sequence number	R	n5		R0987
Туре	R	an4	CL380	G0057
Reference number	0	an70		G0321
ADDITIONAL INFORMATION				
Sequence number	R	n5		R0987
Code	R	an5	CL239	G0057 R3060
Text	0	an512	!	110000
TRANSPORT CHARGES				
Method of payment	R	a1	CL116	
HOUSE CONSIGNMENT		u i	OLITO	
	R	~ F		D0007
Sequence number Country of dispatch	D R	n5 a2	CL008	R0987 B1965
Country of dispersion	J	u <u>L</u>	02000	C0909 E1301 G0988
Country of destination	D	a2	CL008	R0506 C0343 E1301
				G0062 G0113 R0506
Gross mass	R	n16,6		R0983
Reference number UCR	D	an35		C0502 E1301 G0002 R0506
CONSIGNOR				
Identification number	0	an17		R0850
Name	D	an70		C0250
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
Country	R	a2	CL248	
CONTACT PERSON				
Name	R	an70		
Phone number	R	an35		
E-mail address	0	an256	i	G0002
CONSIGNEE				
Identification number	0	an17		R0851
Name	D	an70		C0250
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
Country	R	a2	CL248	
ADDITIONAL SUPPLY CHAIN ACTOR				

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE013	

Sequence number	R	n5		R0987
Role	R	a3	CL704	
Identification number	R	an17		G0002
				G0201 R0840
DEPARTURE TRANSPORT MEANS				
Sequence number	R	n5		R0987
Type of identification	R	n2	CL750	G0112
				R0472 R0474
				R0476
Identification number	R	an35		R0473
Nationality	R	a2	CL165	
PREVIOUS DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL228	G0991
Reference number	R	an70		R0416
Complement of information	0	an35		
SUPPORTING DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL213	G0057
Reference number	R	an70		G0321
Document line item number	0	n5		
Complement of information	0	an35		
TRANSPORT DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL754	G0057
Reference number	R	an70		G0321
ADDITIONAL REFERENCE				
Sequence number	R	n5		R0987
Туре	R	an4	CL380	G0057
Reference number	0	an70		G0321
ADDITIONAL INFORMATION				
Sequence number	R	n5		R0987
Code	R	an5	CL239	G0057 R3062
Text	0	an512	!	
TRANSPORT CHARGES				
Method of payment	R	a1	CL116	
CONSIGNMENT ITEM		u.	02110	
Goods item number	R	n 5		G0072
Goods item number	K	n5		R0988
Declaration goods item number	R	n5		G0005
Designation to a	5	5	01.000	R0007
Declaration type	D	an5	CL232	B1922 C0045
				R0507 R0601
				R0909
Country of dispatch	D	a2	CL008	B1965
				C0909 G0988
Occupant deather than	-	. •	01.000	R0507
Country of destination	D	a2	CL008	C0343 G0113
				R0507
Reference number UCR	D	an35		B1895 C0502
				G0002
00101011=				R0507
CONSIGNEE				
Identification number	Ο	an17		R0851

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE013	

Name	0	an70		B1821 E1104
ADDRESS				
Street and number	R	an70		E1104
Postcode	0	an17		B1822
City	R	an35		E1102
Country	R	a1155	CL248	
ADDITIONAL SUPPLY CHAIN ACTOR	1.	uz	OLZHO	
	R	n5		R0987
Sequence number Role	R	a3	CL704	K0901
Identification number	R	an17	02704	G0002
		٠		G0201 R0840
COMMODITY				K0040
COMMODITY	R	on E10		E1107
Description of goods CUS code	0	an512 an9	CL016	G0301
	O	ans	CLOTO	00301
COMMODITY CODE	5	0	01.450	
Harmonized System sub-heading code Combined nomenclature code	R	an6	CL152	C0024
Combined nomenciature code	D	an2		C0821 R0060
DANGEROUS GOODS				
Sequence number	R	n5		R0987
UN Number	R	an4	CL101	
GOODS MEASURE				
Gross mass	0	n16,6		B1860
		-,-		B2101
				E1109 G0021
	_			R0221
Net mass	D	n16,6		B1805 B1862
				C0837
				E1109 R0223
Supplementary units	0	n16,6		
PACKAGING				
Sequence number	R	n5		R0987
Type of packages	R	an2	CL017	B1919
	_	•		R0220
Number of packages	D	n8		B1819 B1964
				C0060 E1111
				G0021
				R0219 R0364
Shipping marks	D	an512		C0060
				E1105 G0024
PREVIOUS DOCUMENT				00024
	Б			D0007
Sequence number	R R	n5	CL 24.4	R0987
Туре	IX	an4	CL214	G0057 G0991
Defended and the second and	Б	- 70		R0020
Reference number	R	an70		E1104 G0321
Goods item number	0	n5		G0058
Type of packages	0	an2	CL017	
Number of packages	0	n8		
Measurement unit and qualifier	D	an4	CL349	C0298
Quantity	0	n16,6		
Complement of information	0	an35		E1117
SUPPORTING DOCUMENT				

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.3	9	
REF:DDNTA_APP_Q2			
Appendix Q2: Technical Message Structure			
2. Message Structure for: IE013			
Sequence number	R n		R0987
Туре	R an-		G0057
Reference number	R an	70	E1104 G0321 G0414
Document line item number	O n	5	
Complement of information	O an	35	E1117
TRANSPORT DOCUMENT			
Sequence number	R n	5	R0987
Туре	R an-	4 CL754	G0057
Reference number	R an	70	E1104 G0321
ADDITIONAL REFERENCE			
Sequence number	R n	5	R0987
Туре	R an-	4 CL380	G0057
Reference number	D an	70	C0015 E1104 G0050 G0321 G0424 R0023
ADDITIONAL INFORMATION			
Sequence number	R n	5	R0987
Code	R an:	5 CL239	B1814 G0057 R3061
Text	O an	512	
TRANSPORT CHARGES			
Method of payment	R a1	CL116	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE014	

2. Message Structure for: IE014

IE014	(CC014C)	DECLARAT	TION INVALIDATION REQUEST	(E_DI	EC_INV)
MESSAGE			1x	R	
TRANSIT OF	PERATION		1x	R	
INVALIDATIO	NC		1x	R	
CUSTOMS C	OFFICE OF DEPAR	TURE	1x	R	
HOLDER OF	THE TRANSIT PR	OCEDURE	1x	R	
ADDRESS	i		1x	D	C0250
CONTACT	PERSON		1x	0	G0105

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE014	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		
Message type	R	an6	CL060	
Correlation identifier	D	an35		C0511 R0008
TRANSIT OPERATION				
LRN	D	an22		C0467
MRN	D	an18		C0467 G0002
INVALIDATION				
Request date and time	D	an19		C0129 G0002
Decision date and time	D	an19		C0870 G0002
Decision	D	n1	CL027	C0128 R0102
Initiated by customs	R	n1	CL027	G0101
Justification	D	an512		C0137
CUSTOMS OFFICE OF DEPARTURE				
Reference number	R	an8	CL171	
HOLDER OF THE TRANSIT PROCEDURE				
Identification number	0	an17		G0120 R0850
TIR holder identification number	D	an17		C0904 G0002
Name	D	an70		C0250
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
Country	R	a2	CL248	
CONTACT PERSON				
Name	R	an70		
Phone number	R	an35		
E-mail address	0	an256		G0002

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

2. Message Structure for: IE015

IE015	(CC015C)	DECLARATION DATA		(E_D	EC_DAT)
MESSACE			1x	D	
MESSAGETRANSIT OPE	EDATION .		1x 1x	R R	
AUTHORISAT			9x	D	C0101
AOTHORIOAT	1014		5 A		G0102
CUSTOMS OF	FICE OF DEPAR	TUDE	1,4	D	G0167
		ATION (DECLARED)	1x 1x	R R	G0034
	FICE OF TRANSI	,	9x	D	C0030
OUG TOMO OF	TIOL OF TIVANO	(DEGENIED)	5 A		G0030
CUSTOMS OF	FICE OF EXIT FO	OR TRANSIT (DECLARED)	9x	D	B1966 C0587 G0587
HOLDER OF T	THE TRANSIT PRO	OCEDURE	1x	R	
ADDRESS			1x	D	C0250
CONTACT F	PERSON		1x	0	G0105
REPRESENTA	ATIVE		1x	0	G0850
CONTACT F	PERSON		1x	0	G0105
GUARANTEE			9x	R	
GUARANTE	E REFERENCE		99x	D	C0085
CONSIGNMEN	NT		1x	R	
CARRIER			1x	0	G0090
CONTACT			1x	0	G0105
CONSIGNO	R		1x	D	C0542 G0123
ADDRESS	3		1x	D	C0250
CONTACT	Γ PERSON		1x	0	G0105
CONSIGNE	E		1x	D	B1823 C0001 G0001
ADDRESS	5		1x	D	C0250
ADDITIONA	L SUPPLY CHAIN	ACTOR	99x	0	G0825
TRANSPOR	T EQUIPMENT		9999x	D	C0823 G0103
SEAL			99x	D	C0569
GOODS F	REFERENCE		9999x	D	C0670 G0670
LOCATION	OF GOODS		1x	D	B1804 C0710
CUSTOM	S OFFICE		1x	D	C0394
GNSS			1x	D	C0394
ECONOM			1x	D	C0394
ADDRESS			1x	D -	C0394
POSTCOI			1x	D	C0394
CONTAC	I PERSON		1x	D	C0394 G0105
DEPARTUR	E TRANSPORT M	IEANS	999x	D	B1890 B1891 C0826 G0088 G0119 R0855
COUNTRY	OF ROUTING OF	CONSIGNMENT	99x	D	B1848 C0586 G0061
ACTIVE BOI	RDER TRANSPOF	RT MEANS	9x	D	B1806 C0806 E1406 G0118 R0789
PLACE OF I	_OADING		1x	D	B1893 C0403
PLACE OF U	JNLOADING		1x	D	B1858
					C0191

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

PREVIOUS DOCUMENT	9999x	0	E1301 G0825
SUPPORTING DOCUMENT	99x	0	E1301 G0825
TRANSPORT DOCUMENT	99x	0	E1301 G0825
ADDITIONAL REFERENCE	99x	0	E1301 G0825
ADDITIONAL INFORMATION	99x	0	E1301 G0825
TRANSPORT CHARGES	1x	D	C0186
HOUSE CONSIGNMENT	1999x	R	E1406
CONSIGNOR	1x	D	C0542 E1301 G0123 R0506
ADDRESS	1x	D	C0250
CONTACT PERSON	1x	0	G0105
CONSIGNEE	1x	D	C0001 E1301 G0001 R0506
ADDRESS	1x	D	C0250
ADDITIONAL SUPPLY CHAIN ACTOR	99x	0	G0825
DEPARTURE TRANSPORT MEANS	999x	D	C0826 E1301 G0088 G0119 R0506 R0855
PREVIOUS DOCUMENT	99x	0	E1301 G0026
SUPPORTING DOCUMENT	99x	0	E1301 G0825
TRANSPORT DOCUMENT	99x	0	E1301 G0825
ADDITIONAL REFERENCE	99x	0	E1301 G0825
ADDITIONAL INFORMATION	99x	0	E1301 G0825
TRANSPORT CHARGES	1x	D	C0186 C0337 E1301 R0506
CONSIGNMENT ITEM	999x	R	G0071
CONSIGNEE	1x	0	B1820 B1877 B2400 G0001
ADDRESS	1x	0	B1821
ADDITIONAL SUPPLY CHAIN ACTOR	99x	0	G0825
COMMODITYCOMMODITY CODE	1x 1x	R D	B1834
DANGEROUS GOODS	99x	0	C0153 E1406 G0300
GOODS MEASURE	1x	0	B2101
PACKAGING	99x	R	
PREVIOUS DOCUMENT	99x	D	B1000 C0035 E1401 G0825
SUPPORTING DOCUMENT	99x	0	E1407 G0069 G0825
TRANSPORT DOCUMENT	99x	0	B1896 B2400 E1407
ADDITIONAL REFERENCE	99x	0	E1407 G0068 G0825
ADDITIONAL INFORMATION	99x	0	G0825

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

-----TRANSPORT CHARGES 1x O B1875 B1877 B2400

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		
Message type	R	an6	CL060	
Correlation identifier	D	an35		B1833
				C0511 R0008
TRANSIT OPERATION				110000
LRN	R	an22		
Declaration type	R	an5	CL231	B1922
Deciaration type	IX	an	CLZST	R0601
				R0909 R0911
Additional declaration type	R	a1	CL042	110011
TIR Carnet number	D	an12	OLOHZ	C0411
	_	۵2		R0990
Presentation of the goods date and time	Ο	an19		G0002
Security	R	n1	CL217	
Reduced dataset indicator	R	n1	CL027	R0849
Specific circumstance indicator	0	an3	CL296	
Communication language at departure	0	a2	CL192	R0100
Binding itinerary	R	n1	CL027	
Limit date	D	an10		C0839
				G0002
AUTHORISATION				
Sequence number	R	n5		R0987
Туре	R	an4	CL235	G0114 G0117
				R0350
				R0859
Reference number	R	an35		G0033 R0352
CUSTOMS OFFICE OF DEPARTURE				110002
COSTONIS OFFICE OF DEFARTORE				
Deference number	D	0.00	CI 171	D0004
Reference number	R	an8	CL171	R0901
CUSTOMS OFFICE OF DESTINATION (DECLARED)	R	an8	CL171	R0901
	R R	an8 an8	CL171	R0901
CUSTOMS OFFICE OF DESTINATION (DECLARED)				_
CUSTOMS OFFICE OF DESTINATION (DECLARED) Reference number				R0901 R0904
CUSTOMS OFFICE OF DESTINATION (DECLARED) Reference numberCUSTOMS OFFICE OF TRANSIT (DECLARED)	R	an8		R0901 R0904 R0905
CUSTOMS OFFICE OF DESTINATION (DECLARED) Reference numberCUSTOMS OFFICE OF TRANSIT (DECLARED) Sequence number	R R	an8	CL172	R0901 R0904 R0905
CUSTOMS OFFICE OF DESTINATION (DECLARED) Reference numberCUSTOMS OFFICE OF TRANSIT (DECLARED)	R	an8		R0901 R0904 R0905 R0987 B1813 G0142
CUSTOMS OFFICE OF DESTINATION (DECLARED) Reference numberCUSTOMS OFFICE OF TRANSIT (DECLARED) Sequence number	R R	an8	CL172	R0901 R0904 R0905 R0987 B1813 G0142 R0003
CUSTOMS OFFICE OF DESTINATION (DECLARED) Reference numberCUSTOMS OFFICE OF TRANSIT (DECLARED) Sequence number	R R	an8	CL172	R0901 R0904 R0905 R0987 B1813 G0142
CUSTOMS OFFICE OF DESTINATION (DECLARED) Reference numberCUSTOMS OFFICE OF TRANSIT (DECLARED) Sequence number	R R	an8	CL172	R0901 R0904 R0905 R0987 B1813 G0142 R0003 R0006 R0906 B1831
CUSTOMS OFFICE OF DESTINATION (DECLARED) Reference numberCUSTOMS OFFICE OF TRANSIT (DECLARED) Sequence number Reference number	R R R	an8 n5 an8	CL172	R0901 R0904 R0905 R0987 B1813 G0142 R0003 R0006 R0906
CUSTOMS OFFICE OF DESTINATION (DECLARED) Reference numberCUSTOMS OFFICE OF TRANSIT (DECLARED) Sequence number Reference number	R R R	an8 n5 an8	CL172	R0901 R0904 R0905 R0987 B1813 G0142 R0003 R0006 R0906 B1831 B1904 C0598 G0002
CUSTOMS OFFICE OF DESTINATION (DECLARED) Reference numberCUSTOMS OFFICE OF TRANSIT (DECLARED) Sequence number Reference number Arrival date and time (estimated)	R R R	an8 n5 an8	CL172	R0901 R0904 R0905 R0987 B1813 G0142 R0003 R0006 R0906 B1831 B1904 C0598
CUSTOMS OFFICE OF DESTINATION (DECLARED) Reference numberCUSTOMS OFFICE OF TRANSIT (DECLARED) Sequence number Reference number Arrival date and time (estimated) CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR	R R R D	an8 n5 an8	CL172	R0901 R0904 R0905 R0987 B1813 G0142 R0003 R0006 R0906 B1831 B1904 C0598 G0002 R0005
CUSTOMS OFFICE OF DESTINATION (DECLARED) Reference numberCUSTOMS OFFICE OF TRANSIT (DECLARED) Sequence number Reference number CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number	R R D	an8 n5 an8 an19	CL172	R0901 R0904 R0905 R0987 B1813 G0142 R0003 R0006 R0906 B1831 B1904 C0598 G0002 R0005
CUSTOMS OFFICE OF TRANSIT (DECLARED) Sequence number Reference number Arrival date and time (estimated) CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number Reference number Reference number Reference number Reference number	R R R D	an8 n5 an8	CL172	R0901 R0904 R0905 R0987 B1813 G0142 R0003 R0006 R0906 B1831 B1904 C0598 G0002 R0005
CUSTOMS OFFICE OF DESTINATION (DECLARED) Reference numberCUSTOMS OFFICE OF TRANSIT (DECLARED) Sequence number Reference number CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number Reference number Reference number Reference number Reference number	R R D	an8 n5 an8 an19	CL172	R0901 R0904 R0905 R0987 B1813 G0142 R0003 R0006 R0906 B1831 B1904 C0598 G0002 R0005
CUSTOMS OFFICE OF TRANSIT (DECLARED) Sequence number Reference number Arrival date and time (estimated) CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number Reference number Reference number Reference number Reference number	R R D	an8 n5 an8 an19	CL172	R0901 R0904 R0905 R0987 B1813 G0142 R0003 R0006 R0906 B1831 B1904 C0598 G0002 R0005 R0987 R0103
CUSTOMS OFFICE OF DESTINATION (DECLARED) Reference numberCUSTOMS OFFICE OF TRANSIT (DECLARED) Sequence number Reference number Arrival date and time (estimated) CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number Reference number Reference number Reference number	R R D E D) R R	an8 n5 an8 an19 n5 an8	CL172	R0901 R0904 R0905 R0987 B1813 G0142 R0003 R0006 R0906 B1831 B1904 C0598 G0002 R0005 R0987 R0103
CUSTOMS OFFICE OF DESTINATION (DECLARED) Reference numberCUSTOMS OFFICE OF TRANSIT (DECLARED) Sequence number Reference number CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number Reference number Reference number Reference number Reference number	R R D	an8 n5 an8 n5 an8	CL172	R0901 R0904 R0905 R0987 B1813 G0142 R0003 R0006 R0906 B1831 B1904 C0598 G0002 R0005 R0987 R0103
CUSTOMS OFFICE OF DESTINATION (DECLARED) Reference numberCUSTOMS OFFICE OF TRANSIT (DECLARED) Sequence number Reference number Arrival date and time (estimated) CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number Reference number Reference number Reference number	R R D E D) R R	an8 n5 an8 an19 n5 an8	CL172	R0901 R0904 R0905 R0987 B1813 G0142 R0003 R0006 R0906 B1831 B1904 C0598 G0002 R0005 R0987 R0103 G0120 R0850 C0904 G0002 C0250
CUSTOMS OFFICE OF DESTINATION (DECLARED) Reference numberCUSTOMS OFFICE OF TRANSIT (DECLARED) Sequence number Reference number Arrival date and time (estimated) CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number Reference number Reference number TIR holder identification number Name	R R R D D ED) R R C D D	an8 n5 an8 an19 n5 an8 an17 an17	CL172	R0901 R0904 R0905 R0987 B1813 G0142 R0003 R0006 B1831 B1904 C0598 G0002 R0005 R0987 R0103 G0120 R0850 C0904 G0002
CUSTOMS OFFICE OF DESTINATION (DECLARED) Reference numberCUSTOMS OFFICE OF TRANSIT (DECLARED) Sequence number Reference number Arrival date and time (estimated) CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number Reference numberHOLDER OF THE TRANSIT PROCEDURE Identification number	R R R D D ED) R R C D D	an8 n5 an8 an19 n5 an8 an17 an17	CL172	R0901 R0904 R0905 R0987 B1813 G0142 R0003 R0006 R0906 B1831 B1904 C0598 G0002 R0005 R0987 R0103 G0120 R0850 C0904 G0002 C0250
CUSTOMS OFFICE OF DESTINATION (DECLARED) Reference numberCUSTOMS OFFICE OF TRANSIT (DECLARED) Sequence number Reference number Arrival date and time (estimated) CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number Reference number Reference number TIR holder identification number Name	R R R D D ED) R R C D D	an8 n5 an8 an19 n5 an8 an17 an17	CL172	R0901 R0904 R0905 R0987 B1813 G0142 R0003 R0006 R0906 B1831 B1904 C0598 G0002 R0005 R0987 R0103 G0120 R0850 C0904 G0002 C0250

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

Postcode	D	an17		C0505 E1102
City	R	an35		
Country	R	a2	CL248	
CONTACT PERSON				
Name	R	an70		
Phone number	R	an35		
E-mail address	0	an256		G0002
REPRESENTATIVE				
Identification number	R	an17		R0850
Status	R	n1	CL094	10000
	IX	***	CL034	
CONTACT PERSON	_			
Name	R	an70		
Phone number	R	an35		00000
E-mail address	0	an256		G0002
GUARANTEE				
Sequence number	R	n5		R0987
Guarantee type	R	an1	CL251	R0900
Other guarantee reference	D	an35		C0130
GUARANTEE REFERENCE				
Sequence number	R	n5		R0987
GRN	D	an24		C0086
				G0002 R0318
Access code	D	an4		C0086 E1118
Amount to be covered	0	n16,2		B2101 G0021
Currency	0	a3	CL048	B1898 B2101
CONSIGNMENT				
Country of dispatch	D	a2	CL008	B1965
				C0909 G0988
Country of destination	D	a2	CL008	C0343
Country of destination	Ь	az	CLOOO	G0113
Container indicator	D	n1	CL027	C0822
	_	ā	01.040	G0332
Inland mode of transport	0	n1	CL218	D4000
Mode of transport at the border	D	n1	CL218	B1889 C0599 G0020
Gross mass	R	n16,6		G0115 E1109
GIOSS IIIASS	IX	11 10,0		R0994
Reference number UCR	D	an35		B1895
				C0502 G0002
CARRIER				00002
	D	17		00000
Identification number	R	an17		G0002 G0201
				R0840
CONTACT PERSON				
Name	R	an70		
Phone number	R	an35		
E-mail address	Ο	an256		G0002
CONSIGNOR				
Identification number	0	an17		R0850
Name	D	an70		C0250
				E1104
ADDRESS				
Street and number	R	an70		E1104

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

Postcode	D	an17		C0505 E1102
City	R	an35		LIIOZ
Country	R	a2	CL248	
CONTACT PERSON		~-	00	
	В	on 70		
Name Phone number	R R	an70 an35		
E-mail address	0	an256		G0002
	O	an250	1	G0002
CONSIGNEE				
Identification number	0	an17		R0851
Name	D	an70		C0250 E1104
ADDDECC				L1104
ADDRESS		70		E4404
Street and number	R	an70		E1104
Postcode	D	an17		C0505 E1102
City	R	an35		21102
Country	R	a2	CL248	
ADDITIONAL SUPPLY CHAIN ACTOR		42	022.0	
	_	_		
Sequence number	R	n5	01.75:	R0987
Role	R -	a3	CL704	
Identification number	R	an17		G0002 G0201
				R0840
TRANSPORT EQUIPMENT				
Sequence number	R	n5		R0987
Container identification number	D	an17		C0055
Containor teorement and the contained the co		u		G0002
Number of seals	R	n4		B1832
				G0021 R0106
				R0165
				R0448
SEAL				
Sequence number	R	n5		R0987
Identifier	R	an20		R0107
GOODS REFERENCE				
Sequence number	R	n5		R0987
Declaration goods item number	R	n5		G0005
				G0006
LOCATION OF GOODS				
Type of location	R	a1	CL347	
Qualifier of identification	R	a1	CL326	G0500
Authorisation number	D	an35	-	C0394
Additional identifier	D	an4		C0671
UN LOCODE	D	an17	CL244	C0394
CUSTOMS OFFICE				•
	D	020	CI 474	
Reference number	R	an8	CL171	
GNSS				
Latitude	R	an17		G0002
Longitudo	D	on 17		G0014
Longitude	R	an17		G0002 G0014
ECONOMIC OPERATOR				
Identification number	R	an17		R0850
	13	an 17		110000
ADDRESS	_			
Street and number	R	an70		E1104
Postcode	D	an17		C0505 E1102
City	R	an35		L1102
		u1100		

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

Country	R	a2	CL009	
POSTCODE ADDRESS				
House number	D	an17		C0382
Postcode	R	an17		
Country	R	a2	CL190	
CONTACT PERSON				
Name	R	an70		
Phone number	R	an35		
E-mail address	0	an256		G0002
DEPARTURE TRANSPORT MEANS	Ü	u200		00002
	5	_		D0007
Sequence number	R	n5	01.750	R0987
Type of identification	Ο	n2	CL750	B1091 B1892 B2101 G0112 R0472 R0474 R0476
Identification number	0	an35		B1815 B1892 B2101 E1103 R0473
Nationality	0	a2	CL165	B1897 B2101
COUNTRY OF ROUTING OF CONSIGNMENT				
Sequence number	R	n5		R0987
Country	R	a2	CL008	
ACTIVE BORDER TRANSPORT MEANS				
Sequence number	R	n5		R0987
Customs office at border reference number	0	an8	CL141	B1016 B2101 G0789
Type of identification	0	n2	CL219	B1838 B2101 G0112
Identification number	0	an35		B1811 B1838 B2101 E1103 R0076
Nationality	0	a2	CL165	B1850 B2101
Conveyance reference number	D	an17		C0531 G0002 R0315
PLACE OF LOADING				
UN LOCODE	0	an17	CL244	
Country	D	a2	CL008	C0387
Location	D	an35		C0387 E1114
PLACE OF UNLOADING				L1114
	0	05 47	01.044	
UN LOCODE	0	an17	CL244	00007
Country	D	a2	CL008	C0387
Location	D	an35		C0387
PREVIOUS DOCUMENT				
Sequence number	R	n5	0 / -	R0987
Туре	R	an4	CL214	G0057 R0020
Reference number	R	an70		G0321
Complement of information	0	an35		
SUPPORTING DOCUMENT				
Sequence number	R	n5		R0987
Type	R	an4	CL213	G0057
**				

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-Li	st.39	
REF:DDNTA_APP_Q2			
Appendix Q2: Technical Message Structure			
2. Message Structure for: IE015			
Reference number	R	an70	G0321
Document line item number	О	an70 n5	GU321
Complement of information	0	an35	
TRANSPORT DOCUMENT			
Sequence number	R	n5	R0987
Туре	R	an4 CL75	64 G0057
Reference number	R	an70	G0321
ADDITIONAL REFERENCE			
Sequence number	R	n5	R0987
Type Reference number	R O	an4 CL38 an70	G0057 G0321
ADDITIONAL INFORMATION	O	an70	G0321
Sequence number	R	n5	R0987
Code	R	an5 CL23	
			R3060
Text	0	an512	
TRANSPORT CHARGES	_	, . .	•
Method of payment	R	a1 CL11	б
HOUSE CONSIGNMENT	5	_	D0007
Sequence number Country of dispatch	R D	n5 a2 CL00	R0987 8 B1965
Country of dispatch	D	az CLUC	C0909
			E1301 G0988
Occupies of the first feet	6	-0.00	R0506
Country of destination	D	a2 CL00	E1301
			G0062 G0113
	_		R0506
Gross mass Reference number UCR	R D	n16,6 an35	R0983 C0502
Reference flumber ock	D	an33	E1301
			G0002 R0506
CONSIGNOR			
Identification number	0	an17	R0850
Name	D	an70	C0250
ADDRESS			
Street and number	R	an70	
Postcode	D	an17	C0505
City Country	R R	an35 a2 CL24	l8
CONTACT PERSON		uz OLZ	.0
Name	R	an70	
Phone number	R	an35	
E-mail address	0	an256	G0002
CONSIGNEE			
Identification number	0	an17	R0851
Name	D	an70	C0250
ADDRESS			
Street and number	R	an70	00505
Postcode City	D R	an17 an35	C0505
Country	R R	an35 a2 CL24	8
ADDITIONAL SUPPLY CHAIN AC		0227	-
Sequence number	R	n5	R0987
Role	R	a3 CL70	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

Identification number	R	an17		G0002 G0201 R0840
DEPARTURE TRANSPORT MEANS				
Sequence number	R	n5		R0987
Type of identification	R	n2	CL750	G0112 R0472 R0474 R0476
Identification number	R	an35		R0473
Nationality	R	a2	CL165	
PREVIOUS DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL228	G0991
Reference number	R	an70		R0416
Complement of information	0	an35		
SUPPORTING DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL213	G0057
Reference number	R	an70		G0321
Document line item number	0	n5		
Complement of information	0	an35		
TRANSPORT DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL754	G0057
Reference number	R	an70		G0321
ADDITIONAL REFERENCE				
Sequence number	R	n5		R0987
Type	R	an4	CL380	G0057
Reference number	0	an70		G0321
ADDITIONAL INFORMATION				
Sequence number	R	n5		R0987
Code	R	an5	CL239	G0057
				R3062
Text	0	an512		
TRANSPORT CHARGES				
Method of payment	R	a1	CL116	
CONSIGNMENT ITEM				
Goods item number	R	n5		G0072
				R0988
Declaration goods item number	R	n5		G0005 R0007
Declaration type	D	an5	CL232	B1922 C0045 R0507 R0601 R0909
Country of dispatch	D	a2	CL008	B1965 C0909 G0988 R0507
Country of destination	D	a2	CL008	C0343 G0113 R0507
Reference number UCR	D	an35		B1895 C0502 G0002 R0507
CONSIGNEE				
Identification number	0	an17		R0851
Name	0	an70		B1821
ADDRESS				E1104
ADDRESS				

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Aligned to DDNTA RFC-List.39	
	Aligned to DDNTA RFC-List.39

Street and number	R	an70		E1104
Postcode	0	an17		B1822 E1102
City Country	R R	an35 a2	CL248	
ADDITIONAL SUPPLY CHAIN ACTOR	IX.	az	CL240	
	D	n		D0007
Sequence number Role	R R	n5 a3	CL704	R0987
Identification number	R	a5 an17	CL704	G0002
Identification named		an		G0201
COMMODITY				R0840
COMMODITY	_	540		E4407
Description of goods CUS code	R O	an512		E1107
	O	an9	CL016	G0301
COMMODITY CODE	_	_		
Harmonized System sub-heading code	R	an6	CL152	00004
Combined nomenclature code	D	an2		C0821 R0060
DANGEROUS GOODS				
Sequence number	R	n5		R0987
UN Number	R	an4	CL101	110001
GOODS MEASURE				
Gross mass	0	n16,6		B1860
Cross mass	J	11 10,0		B2101
				E1109 G0021
				R0221
Net mass	D	n16,6		B1805 B1862
				C0837
				E1109 R0223
Supplementary units	0	n16,6		ROLLO
PACKAGING				
Sequence number	R	n5		R0987
Type of packages	R	an2	CL017	B1919
Type of padriages	11	anz	OLOTT	R0220
Number of packages	D	n8		B1819 B1964
				C0060
				E1111 G0021
				R0219
Shipping marks	D	an512		R0364 C0060
Shipping marks	Ь	a11512		E1105
				G0024
PREVIOUS DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL214	G0057 G0991
				R0020
Reference number	R	an70		E1104 G0321
Goods item number	0	n5		G0058
Type of packages	0	an2	CL017	
Number of packages	0	n8		
Measurement unit and qualifier	D	an4	CL349	C0298
Quantity	0	n16,6		
Complement of information	0	an35		E1117
SUPPORTING DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL213	G0057

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-	_ist.39		
REF:DDNTA_APP_Q2				
Appendix Q2: Technical Message Structure				
2. Message Structure for: IE015				
Reference number	R	an70		E1104 G0321 G0414
Document line item number	О	n5		
Complement of information	0	an35		E1117
TRANSPORT DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL754	G0057
Reference number	R	an70		E1104 G0321
ADDITIONAL REFERENCE				
Sequence number	R	n5		R0987
Туре	R	an4	CL380	G0057
Reference number	D	an70		C0015 E1104 G0050 G0321 G0424 R0023
ADDITIONAL INFORMATION				
Sequence number	R	n5		R0987
Code	R	an5	CL239	B1814 G0057 R3061
Text	О	an512	2	

a1 CL116

R

----TRANSPORT CHARGES

Method of payment

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE017	

2. Message Structure for: IE017

z. wessage Structur			/N DI	EP CON)
IE017 (CC017C)	DEPARTURE CONTROL RESULTS		וט_א)	EP_CON)
MESSAGE		1x	R	G0143 G0213
TRANSIT OPERATION		1x	R	
CUSTOMS OFFICE OF DEPART	URE	1x	R	G0042
CUSTOMS OFFICE OF DESTINA	ATION (DECLARED)	1x	R	G0042
CUSTOMS OFFICE OF TRANSIT	(DECLARED)	9x	D	C0030 G0030 G0042
CUSTOMS OFFICE OF EXIT FOI	R TRANSIT (DECLARED)	9x	D	B1966 C0587 G0042
HOLDER OF THE TRANSIT PRO	CEDURE	1x	R	G0042
ADDRESS		1x	R	
CONTROL RESULT		1x	R	
CONSIGNMENT		1x	D	C0930 G0360
CARRIER		1x	0	G0042 G0090
CONSIGNOR		1x	0	G0042
ADDRESS		1x	R	
CONSIGNEE		1x	D	C0001 G0001 G0042
ADDRESS		1x	D	C0250
ADDITIONAL SUPPLY CHAIN	ACTOR	99x	0	G0042 G0825
TRANSPORT EQUIPMENT		9999x	0	G0103 G0360
SEAL		99x	0	G0360
GOODS REFERENCE		9999x	0	G0360
DEPARTURE TRANSPORT ME	EANS	999x	0	G0360
COUNTRY OF ROUTING OF C	CONSIGNMENT	99x	0	G0360
ACTIVE BORDER TRANSPOR	T MEANS	9x	D	C0908
PLACE OF LOADING		1x	R	
PLACE OF UNLOADING		1x	D	C0191
PREVIOUS DOCUMENT		9999x	0	G0042 G0825
SUPPORTING DOCUMENT		99x	0	G0360
TRANSPORT DOCUMENT		99x	0	G0360
ADDITIONAL REFERENCE		99x	0	G0360
ADDITIONAL INFORMATION		99x	Ο	G0042 G0825
TRANSPORT CHARGES		1x	D	C0186 G0042
HOUSE CONSIGNMENT		1999x	0	G0360
CONSIGNOR		1x	D	C0349 G0042
ADDRESS		1x	R	
CONSIGNEE		1x	D	C0001 G0001 G0042
ADDRESS		1x	D	C0250
ADDITIONAL SUPPLY CHAI	N ACTOR	99x	0	G0042 G0825
DEPARTURE TRANSPORT	MEANS	999x	0	G0360
PREVIOUS DOCUMENT		99x	0	G0026 G0042
SUPPORTING DOCUMENT		99x	0	G0360
TRANSPORT DOCUMENT		99x	0	G0360
ADDITIONAL REFERENCE		99x	0	G0360

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE017	

ADDITIONAL INFORMATION	99x	0	G0042 G0825
TRANSPORT CHARGES	1x	D	C0186 C0337 G0042
CONSIGNMENT ITEM	999x	0	G0071 G0360
CONSIGNEE	1x	0	G0001 G0042 G0989
ADDRESS	1x	0	G0989
ADDITIONAL SUPPLY CHAIN ACTOR	99x	0	G0042 G0825
COMMODITY	1x	0	G0360
COMMODITY CODE	1x	0	G0360
DANGEROUS GOODS	99x	0	G0360
GOODS MEASURE	1x	0	G0360
PACKAGING	99x	0	G0360
PREVIOUS DOCUMENT	99x	0	G0042 G0825
SUPPORTING DOCUMENT	99x	0	G0360
TRANSPORT DOCUMENT	99x	0	G0360 G0989
ADDITIONAL REFERENCE	99x	0	G0360
ADDITIONAL INFORMATION	99x	0	G0042 G0825
TRANSPORT CHARGES	1x	0	G0042 G0989

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE017	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		
Message type	R	an6	CL060	
Correlation identifier	D	an35		C0511
				R0008
TRANSIT OPERATION				
MRN	R	an18		G0002
Declaration type	R	an5	CL231	R0601 R0909 R0911
Security	R	n1	CL217	G0042
Reduced dataset indicator	R	n1	CL027	G0042
Specific circumstance indicator	0	an3	CL296	G0042
Binding itinerary	R	n1	CL027	G0042
Release requested	0	n1	CL027	G0042
Release request date and time	0	an19		G0002 G0042
Other things to report	D	an512		C0930
CUSTOMS OFFICE OF DEPARTURE				
Reference number	R	an8	CL171	
CUSTOMS OFFICE OF DESTINATION (DECLARED)				
Reference number	R	an8	CL172	R0871
Notice hamber	K	ano	OLITZ	R0901 R0904 R0905
CUSTOMS OFFICE OF TRANSIT (DECLARED)				
Sequence number	R	n5		R0987
Reference number	R	an8	CL173	G0142
				R0003 R0006 R0871 R0906
Arrival date and time (estimated)	D	an19		B1904
Arrival date and time (estimated)	D	anio		C0598 G0002 R0005
CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR	ED)			
Sequence number	R	n5		R0987
Reference number	R	an8	CL175	R0871
HOLDER OF THE TRANSIT PROCEDURE		۵۰	020	
Identification number	0	on 17		C0120
identification number	O	an17		G0120 R0850
TIR holder identification number	D	an17		C0904 G0002
Name	R	an70		
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
Country	R	a2	CL248	
CONTROL RESULT				
Code	R	an2	CL197	
Date	R	an10		G0002
Controlled by	R	an35		
Remark	0	an512		
Text	0	an512		
CONSIGNMENT				

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39			
REF:DDNTA_APP_Q2				
Appendix Q2: Technical Message Structure				
2. Message Structure for: IE017				
Country of dispatch	D a	2	CL008	C0909 G0042 G0988
Country of doctination	D .		CI 000	C0242

Country of dispatch	D	a2	CL008	C0909 G0042
				G0042 G0988
Country of destination	D	a2	CL008	C0343
	_		01.00=	G0113
Container indicator	R	n1	CL027	
Inland mode of transport	0	n1	CL218	
Mode of transport at the border	D	n1	CL218	C0029 G0020
Gross mass	0	n16,6		G0021
				G0360
Reference number UCR	0	an35		G0002 G0360
CARRIER				•
Identification number	R	an17		G0002
Tachtinoation Hambon		u1117		G0201
CONCIONOR				R0840
CONSIGNOR	_			
Identification number	0	an17		R0850
Name	R	an70		
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
Country	R	a2	CL248	
CONSIGNEE				
Identification number	0	an17		R0851
Name	D	an70		C0250
		u 0		00200
ADDRESS	_			
Street and number	R	an70		_
Postcode	D	an17		C0505
City	R	an35		
Country	R	a2	CL248	
ADDITIONAL SUPPLY CHAIN ACTOR				
Sequence number	R	n5		R0987
Role	R	a3	CL704	
Identification number	R	an17		G0002
				G0201 R0840
TRANSPORT EQUIPMENT				
	5			D0054
Sequence number	R	n5		R0054
Container identification number	0	an17		G0002 G0360
Number of seals	0	n4		G0021
				G0360
SEAL				
Sequence number	R	n5		R0054
Identifier	0	an20		G0360
				R0107
GOODS REFERENCE				
Sequence number	R	n5		R0054
Declaration goods item number	R	n5		G0005
				G0006
DEPARTURE TRANSPORT MEANS				
Sequence number	R	n5		R0054
Type of identification	0	n2	CL750	G0112
Identification number	0	02.05		G0360
Identification number	0	an35	CI 465	G0360
Nationality OF BOUTING OF CONCIONMENT	0	a2	CL165	G0360
COUNTRY OF ROUTING OF CONSIGNMENT				

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE017	

Sequence number	R	n5	01.000	R0054
Country	R	a2	CL008	
ACTIVE BORDER TRANSPORT MEANS	R	~ F		R0987
Sequence number Customs office at border reference number	R	n5 an8	CL141	KU901
Type of identification	R	n2	CL219	G0112
Identification number	R	an35	OLL 10	R0076
Nationality	R	a2	CL165	
Conveyance reference number	D	an17		C0531
				G0002 R0315
PLACE OF LOADING				
UN LOCODE	0	an17	CL244	
Country	D	a2	CL008	C0387
Location	D	an35		C0387
PLACE OF UNLOADING				
UN LOCODE	0	an17	CL244	
Country	D	a2	CL008	C0387
Location	D	an35		C0387
PREVIOUS DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL214	
	_			R0020
Reference number	R	an70		G0321
Complement of information Complete control	O R	an35 n1	CL027	
·	K	1111	CLUZI	
SUPPORTING DOCUMENT	Б			D0054
Sequence number	R O	n5 an4	CL213	R0054 G0057
Туре	O	an4	CLZ13	G0360
Reference number	0	an70		G0321
Complement of information	0	25		G0360
Complement of information Complete control	O R	an35 n1	CL027	G0360
TRANSPORT DOCUMENT	IX	""	OL021	
	R	~ F		D0054
Sequence number Type	0	n5 an4	CL754	R0054 G0057
туре	O	all4	OL734	G0360
Reference number	0	an70		G0321
ADDITIONAL DEFEDENCE				G0360
ADDITIONAL REFERENCE	_	_		D0054
Sequence number Type	R O	n5 an4	CL380	R0054 G0057
туре	O	all 4	CLSOU	G0360
Reference number	0	an70		G0321
ADDITIONAL INFORMATION				G0360
ADDITIONAL INFORMATION	_	_		D0007
Sequence number	R	n5	CI 000	R0987
Code	R	an5	CL239	G0057 R3060
Text	0	an512	!	
Complete control	R	n1	CL027	
TRANSPORT CHARGES				
Method of payment	R	a1	CL116	
HOUSE CONSIGNMENT				
Sequence number	R	n5		R0054
Country of dispatch	D	a2	CL008	C0909
				G0042 G0988

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE017	

	_	_		
Country of destination	D	a2	CL008	C0343 G0042
Gross mass	0	n16,6		G0360
Reference number UCR	0	an35		G0002
Security indicator from export declaration	0	n1	CL217	G0360 G0025
Security indicator from export declaration	O		OLZII	G0026
CONSIGNOR				
Identification number	Ο	an17		R0850
Name	R	an70		
ADDRESS				
Street and number	R	an70		
Postcode	D	an17 an35		C0505
City Country	R R	an35 a2	CL248	
CONSIGNEE		uz	OLZ-10	
Identification number	0	an17		R0851
Name	D	an70		C0250
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
Country	R	a2	CL248	
ADDITIONAL SUPPLY CHAIN ACTOR				
Sequence number	R	n5		R0987
Role	R	a3	CL704	
Identification number	R	an17		G0002 G0201
				R0840
DEPARTURE TRANSPORT MEANS				
Sequence number	R	n5	0	R0054
Type of identification	0	n2	CL750	G0112 G0360
Identification number	0	an35		G0360
Nationality	Ο	a2	CL165	G0360
PREVIOUS DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL228	G0360 G0991
Reference number	R	an70		R0416
Complement of information	0	an35		
SUPPORTING DOCUMENT				
Sequence number	R	n5		R0054
Туре	0	an4	CL213	G0057 G0360
Reference number	0	an70		G0300 G0321
	Ū			G0360
Complement of information	0	an35	0	G0360
Complete control	R	n1	CL027	
TRANSPORT DOCUMENT	-	_		D.c.= :
Sequence number	R O	n5	CL754	R0054 G0057
Туре	U	an4	OL/54	G0360
Reference number	0	an70		G0321
ADDITIONAL REFERENCE				G0360
Sequence number	R	n5		R0054
Type	0	an4	CL380	G0057
,	-			G0360

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE017	

Reference number	0	an70		G0321 G0360
ADDITIONAL INFORMATION				
Sequence number Code	R R	n5 an5	CL239	R0987 G0057
Tout	0	on F10		R3062
Text Complete control	O R	an512 n1	CL027	
TRANSPORT CHARGES	K	111	CLUZI	
	D	-4	01.440	
Method of payment	R	a1	CL116	
CONSIGNMENT ITEM	_	_		00070
Goods item number	R	n5		G0072 R0055
Declaration goods item number	R	n5		G0005 R0055
Declaration type	D	an5	CL232	C0045 R0601
Country of dispatch	D	a2	CL008	R0909 C0909
Country of dispatori	Ь	az	OLOGO	G0042
Country of destination	D	a2	CL008	G0988 C0343
Country of destination	D	az	CLUUS	G0113
Reference number UCR	0	an35		G0002
CONCIONEE				G0360
CONSIGNEE	0	47		D0054
Identification number Name	0	an17 an70		R0851
	O	all70		
ADDRESS	В	on 70		
Street and number Postcode	R O	an70 an17		
City	R	an35		
Country	R	a2	CL248	
ADDITIONAL SUPPLY CHAIN ACTOR				
Sequence number				
·	R	n5	00.	R0987
Role	R	a3	CL704	
·			CL704	R0987 G0002 G0201
Role Identification number	R	a3	CL704	G0002
Role Identification numberCOMMODITY	R R	a3	CL704	G0002 G0201
Role Identification number COMMODITY Description of goods	R R	a3 an17 an512		G0002 G0201 R0840
Role Identification number COMMODITY Description of goods CUS code	R R	a3 an17		G0002 G0201 R0840
Role Identification number COMMODITY Description of goods CUS codeCOMMODITY CODE	R R	a3 an17 an512		G0002 G0201 R0840
Role Identification number COMMODITY Description of goods CUS codeCOMMODITY CODE Harmonized System sub-heading code	R R O O	a3 an17 an512 an9		G0002 G0201 R0840 G0360 G0360
Role Identification number COMMODITY Description of goods CUS codeCOMMODITY CODE	R R O O	a3 an17 an512 an9	CL016	G0002 G0201 R0840 G0360 G0360 C0816
Role Identification number COMMODITY Description of goods CUS codeCOMMODITY CODE Harmonized System sub-heading code	R R O O	a3 an17 an512 an9	CL016	G0002 G0201 R0840 G0360 G0360
Role Identification number COMMODITY Description of goods CUS codeCOMMODITY CODE Harmonized System sub-heading code	R R O O	a3 an17 an512 an9	CL016	G0002 G0201 R0840 G0360 G0360 C0816 G0360
Role Identification number COMMODITY Description of goods CUS codeCOMMODITY CODE Harmonized System sub-heading code Combined nomenclature code	R R O O	a3 an17 an512 an9	CL016	G0002 G0201 R0840 G0360 G0360 C0816 G0360
Role Identification number COMMODITY Description of goods CUS codeCOMMODITY CODE Harmonized System sub-heading code Combined nomenclature code DANGEROUS GOODS Sequence number UN Number	R R O O	a3 an17 an512 an9 an6 an2	CL016	G0002 G0201 R0840 G0360 G0360 C0816 G0360 R0060
Role Identification number COMMODITY Description of goods CUS codeCOMMODITY CODE Harmonized System sub-heading code Combined nomenclature code DANGEROUS GOODS Sequence number	R R O O R D	a3 an17 an512 an9 an6 an2	CL016 CL152	G0002 G0201 R0840 G0360 G0360 C0816 G0360 R0060
Role Identification number COMMODITY Description of goods CUS codeCOMMODITY CODE Harmonized System sub-heading code Combined nomenclature code DANGEROUS GOODS Sequence number UN Number	R R O O R D	a3 an17 an512 an9 an6 an2	CL016 CL152	G0002 G0201 R0840 G0360 G0360 C0816 G0360 R0060 R0054 G0360
Role Identification number COMMODITY Description of goods CUS codeCOMMODITY CODE Harmonized System sub-heading code Combined nomenclature code DANGEROUS GOODS Sequence number UN NumberGOODS MEASURE Gross mass	R R O O R D R O	a3 an17 an512 an9 an6 an2 n5 an4	CL016 CL152	G0002 G0201 R0840 G0360 G0360 C0816 G0360 R0060 R0054 G0360 G0021 G0360
Role Identification number COMMODITY Description of goods CUS codeCOMMODITY CODE Harmonized System sub-heading code Combined nomenclature code DANGEROUS GOODS Sequence number UN NumberGOODS MEASURE Gross mass Net mass	R R O O R D	a3 an17 an512 an9 an6 an2	CL016 CL152	G0002 G0201 R0840 G0360 G0360 C0816 G0360 R0060 R0054 G0360
Role Identification number COMMODITY Description of goods CUS codeCOMMODITY CODE Harmonized System sub-heading code Combined nomenclature code DANGEROUS GOODS Sequence number UN NumberGOODS MEASURE Gross mass Net massPACKAGING	R R O O R D R O O	a3 an17 an512 an9 an6 an2 n5 an4 n16,6	CL016 CL152	G0002 G0201 R0840 G0360 G0360 C0816 G0360 R0060 R0054 G0360 G0021 G0360 G0360
Role Identification number COMMODITY Description of goods CUS codeCOMMODITY CODE Harmonized System sub-heading code Combined nomenclature code DANGEROUS GOODS Sequence number UN NumberGOODS MEASURE Gross mass Net massPACKAGING Sequence number	R R O O R D R O O R	a3 an17 an512 an9 an6 an2 n5 an4 n16,6 n16,6	CL016 CL152 CL101	G0002 G0201 R0840 G0360 G0360 C0816 G0360 R0060 R0054 G0360 G0360 G0360 R0054
Role Identification number COMMODITY Description of goods CUS codeCOMMODITY CODE Harmonized System sub-heading code Combined nomenclature code DANGEROUS GOODS Sequence number UN NumberGOODS MEASURE Gross mass Net massPACKAGING Sequence number Type of packages	R R O O R D R O O	a3 an17 an512 an9 an6 an2 n5 an4 n16,6	CL016 CL152	G0002 G0201 R0840 G0360 G0360 C0816 G0360 R0060 R0054 G0360 G0021 G0360 G0360
Role Identification number COMMODITY Description of goods CUS codeCOMMODITY CODE Harmonized System sub-heading code Combined nomenclature code DANGEROUS GOODS Sequence number UN NumberGOODS MEASURE Gross mass Net massPACKAGING Sequence number	R R O O R D R O O R O	a3 an17 an512 an9 an6 an2 n5 an4 n16,6 n16,6	CL016 CL152 CL101	G0002 G0201 R0840 G0360 G0360 G0360 R0060 R0054 G0360 G0360 G0360 R0054 G0360 G0360 G0360
Role Identification number COMMODITY Description of goods CUS codeCOMMODITY CODE Harmonized System sub-heading code Combined nomenclature code DANGEROUS GOODS Sequence number UN NumberGOODS MEASURE Gross mass Net massPACKAGING Sequence number Type of packages	R R O O R D R O O R O	a3 an17 an512 an9 an6 an2 n5 an4 n16,6 n16,6	CL016 CL152 CL101	G0002 G0201 R0840 G0360 G0360 C0816 G0360 R0060 R0054 G0360 G0360 G0360 R0054 G0360 G0360 G0360 G0360

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2 Message Structure for: IF017	

PREVIOUS DOCUMENT				
Sequence number	R	n5		R0987
Туре	0	an4	CL214	G0057 G0991 R0020
Reference number	R	an70		G0321
Goods item number	0	n5		
Complement of information	0	an35		
Complete control	R	n1	CL027	
SUPPORTING DOCUMENT				
Sequence number	R	n5		R0054
Туре	0	an4	CL213	G0057 G0360
Reference number	0	an70		G0321 G0360
Complement of information	0	an35		G0360
Complete control	R	n1	CL027	
TRANSPORT DOCUMENT				
Sequence number	R	n5		R0054
Туре	R	an4	CL754	G0057 G0360
Reference number	R	an70		G0321 G0360
ADDITIONAL REFERENCE				
Sequence number	R	n5		R0054
Туре	0	an4	CL380	G0057 G0360
Reference number	0	an70		G0321 G0360 R0023
ADDITIONAL INFORMATION				
Sequence number	R	n5		R0987
Code	R	an5	CL239	G0057 R3061
Text	0	an512	2	
Complete control	R	n1	CL027	
TRANSPORT CHARGES				
Method of payment	R	a1	CL116	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE018	

IE018	(CD018C)	DESTINATION CONTROL RESULTS		(C_DES	S_CON)
MESSAGE			1x	R -	
TRANSIT O		_	1x	R	00010
	OFFICE OF DEPARTUR		1x	R	G0042
COSTOMS	OFFICE OF DESTINATION	JN (ACTUAL)	1x	R	G0042
			1x	R	C0020
CONSIGNM	IENI		1x	D	C0930 G0360
TRANSP	ORT EQUIPMENT		9999x	0	G0103 G0360
SEAL			99x	0	G0360
GOOD	S REFERENCE		9999x	0	G0360
DEPARTI	URE TRANSPORT MEAN	IS	999x	0	B1003 B1888 G0360
COUNTR	Y OF ROUTING OF CON	SIGNMENT	99x	0	G0360
SUPPOR	TING DOCUMENT		99x	0	E1301 G0360
TRANSP	ORT DOCUMENT		99x	0	E1301 G0360
ADDITIOI	NAL REFERENCE		99x	0	E1301 G0360
HOUSE (CONSIGNMENT		1999x	0	E1406 G0360
DEPAR	RTURE TRANSPORT ME.	ANS	999x	0	E1301 G0360
SUPPC	PRTING DOCUMENT		99x	0	E1301 G0360
TRANS	PORT DOCUMENT		99x	0	E1301 G0360
ADDITI	ONAL REFERENCE		99x	0	E1301 G0360
CONSI	GNMENT ITEM		999x	0	G0360
COM	MODITY		1x	0	G0360
CC	MMODITY CODE		1x	0	G0360
DA	NGEROUS GOODS		99x	0	E1406 G0360
GC	OODS MEASURE		1x	0	G0360
PACI	KAGING		99x	0	G0360
SUPI	PORTING DOCUMENT		99x	0	B1401 G0360
TRA	NSPORT DOCUMENT		99x	0	B1401 B2400 G0360
ADD	ITIONAL REFERENCE		99x	0	B1401 G0360

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE018	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		G0137 T1120
Message type	R	an6	CL060	11120
Correlation identifier	D	an35		B1833
				C0511 G0137
				R0008 T1120
TRANSIT OPERATION				11120
MRN	R	an18		G0002
TIR Carnet number	0	an12		R0028 G0360
Binding itinerary	R	n1	CL027	G0042
Other things to report	D	an512		C0930
CUSTOMS OFFICE OF DEPARTURE				
Reference number	R	an8	CL171	
CUSTOMS OFFICE OF DESTINATION (ACTUAL)				
Reference number	R	an8	CL172	
CONTROL RESULT				
Code	R	an2	CL197	
Date	R	an10		G0002
State of seals	D	n1	CL027	C0810 G0017
Text	0	an512		00011
CONSIGNMENT				
Gross mass	0	n16,6		B1206
G. 555	Ū			G0021 G0360
Reference number UCR	0	an70		G0002
TRANSPORT EQUIPMENT				G0360
Sequence number	R	n5		R0054
Container identification number	0	an17		G0002
				G0360
Number of seals	0	n4		G0021 G0360
SEAL				
Sequence number	R	n5		R0054
Identifier	0	an20		B1911
				G0360 R0107
GOODS REFERENCE				
Sequence number	R	n5		R0054
Declaration goods item number	R	n5		G0005 G0006
DEPARTURE TRANSPORT MEANS				
Sequence number	R	n5		B1920
		0		R0054
Type of identification	0	n2	CL750	G0360
Identification number	0	an35		B1201 G0360
Nationality	0	a2	CL165	G0360
COUNTRY OF ROUTING OF CONSIGNMENT				
Sequence number	R	n5		R0054
Country	R	a2	CL008	
SUPPORTING DOCUMENT				
Sequence number	R	n5		R0054
= = q======		0		

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39	
REF:DDNTA_APP_Q2		
Appendix Q2: Technical Message Structure		
2. Message Structure for: IE018		

Туре	0	an4	CL213	G0057
Reference number	0	an70		G0360 B1202
Notification that the state of	Ü	un70		G0321 G0360
Complement of information	0	an35		G0360
TRANSPORT DOCUMENT				
Sequence number	R	n5		R0054
Туре	0	an4	CL754	G0057
Defense a sumbar	0	70		G0360
Reference number	0	an70		G0321 G0360
ADDITIONAL REFERENCE				
Sequence number	R	n5		R0054
Туре	0	an4	CL380	G0057 G0360
Reference number	0	an70		B1202
	· ·	G 0		G0321 G0360
HOUSE CONSIGNMENT				G0300
Sequence number	R	n5		R0054
Gross mass	0	n16,6		G0021
				G0360
Reference number UCR	0	an70		E1301 G0002
				G0360
DEPARTURE TRANSPORT MEANS				
Sequence number	R	n5		R0054
Type of identification	0	n2	CL750	G0360
Identification number	0	an35		G0360
Nationality	0	a2	CL165	G0360
SUPPORTING DOCUMENT				
Sequence number	R	n5	0.0.0	R0054
Туре	0	an4	CL213	G0057 G0360
Reference number	0	an70		B1202
				G0321 G0360
Complement of information	0	an35		G0360
TRANSPORT DOCUMENT				
Sequence number	R	n5		R0054
Туре	0	an4	CL754	G0057
Reference number	0	on 70		G0360 B1202
Reference number	O	an70		G0321
ADDITIONAL DEFENSAGE				G0360
ADDITIONAL REFERENCE	_	_		
Sequence number	R O	n5	CL380	R0054 G0057
Type	O	an4	CL360	G0360
Reference number	0	an70		B1202 G0321
				G0360
CONSIGNMENT ITEM				
Goods item number	R	n5		R0055
Declaration goods item number	R	n5		G0005 R0055
Reference number UCR	0	an70		G0002
	-	S 7 O		G0360
COMMODITY				
Description of goods	0	an512		E1107
CUS code	0	an9	CL016	G0360 G0360
	-	J. 10	5_010	23000

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE018	

COMMODITY CODE				
Harmonized System sub-heading code	R	an6	CL152	
Combined nomenclature code	D	an2		C0816 G0360
				R0060
DANGEROUS GOODS				
Sequence number	R	n5		R0054
UN Number	0	an4	CL101	G0360
GOODS MEASURE				
Gross mass	0	n16,6		B1206
				G0021 G0360
Net mass	0	n16,6		B1206
THE HIGGS	Ü	11 10,0		G0360
PACKAGING				
Sequence number	R	n5		R0054
Type of packages	0	an2	CL017	G0360
Number of packages	0	n8		E1111
				G0021 G0139
	_			G0360
Shipping marks	0	an512		B1203 G0360
SUPPORTING DOCUMENT				
Sequence number	R	n5		R0054
Туре	0	an4	CL213	G0057
				G0360
Reference number	0	an70		B1202 G0321
				G0360
Complement of information	0	an35		E1117 G0360
TO ANODODE DOCUMENT				G0360
TRANSPORT DOCUMENT	_	_		
Sequence number	R	n5	01.754	R0054
Туре	0	an4	CL754	G0057 G0360
Reference number	0	an70		B1202
				G0321 G0360
ADDITIONAL REFERENCE				
Sequence number	R	n5		R0054
Type	0	an4	CL380	G0057
.),,	Ŭ	G111	32000	G0360
Reference number	_			B1202
	0	an70		
	0	an70		G0321 G0360 R0023

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE019	

IE019	(CC019C)	DISCREPANCIES		(E_DIS	S_SND)
MESSAGE			1x	R	
TRANSIT OPE	RATION		1x	R	
CUSTOMS OF	FICE OF DEPAR	TURE	1x	R	
HOLDER OF	THE TRANSIT PR	OCEDURE	1x	R	
ADDRESS			1x	D	C0250
GUARANTOR			1x	0	
ADDRESS			1x	D	C0250

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE019	

MECCACE				
MESSAGE	_	0.5		
Message sender	R	an35		
Message recipient	R	an35		00000
Preparation date and time	R	an19		G0002
Message identification	R	an35 an6	CL060	
Message type Correlation identifier	R D	ano an35	CL060	C0E44
Correlation identifier	D	an35		C0511 R0008
TRANSIT OPERATION				
MRN	R	an18		G0002
Discrepancies notification date	R	an10		G0002
Discrepancies notification text	0	an512		
CUSTOMS OFFICE OF DEPARTURE				
Reference number	R	an8	CL171	
HOLDER OF THE TRANSIT PROCEDURE				
Identification number	0	on 17		C0120
identification number	U	an17		G0120
				R0850
TIR holder identification number	D	an17		R0850 C0904 G0002
TIR holder identification number Name	D D	an17 an70		C0904
				C0904 G0002
Name				C0904 G0002
NameADDRESS	D	an70		C0904 G0002
NameADDRESS Street and number	D R	an70		C0904 G0002 C0250
NameADDRESS Street and number Postcode	D R D	an70 an70 an17	CL248	C0904 G0002 C0250
NameADDRESS Street and number Postcode City Country	D R D R	an70 an17 an35	CL248	C0904 G0002 C0250
NameADDRESS Street and number Postcode City CountryGUARANTOR	D R D R R	an70 an17 an35 a2	CL248	C0904 G0002 C0250 C0505
NameADDRESS Street and number Postcode City Country	D R D R	an70 an17 an35	CL248	C0904 G0002 C0250
NameADDRESS Street and number Postcode City CountryGUARANTOR Identification number Name	D R D R R	an70 an17 an35 a2	CL248	C0904 G0002 C0250 C0505
NameADDRESS Street and number Postcode City CountryGUARANTOR Identification number NameADDRESS	D R D R R	an70 an17 an35 a2 an17 an70	CL248	C0904 G0002 C0250 C0505
NameADDRESS Street and number Postcode City CountryGUARANTOR Identification number NameADDRESS Street and number	D R D R R	an70 an17 an35 a2 an17 an70	CL248	C0904 G0002 C0250 C0505 G0002 C0250
NameADDRESS Street and number Postcode City CountryGUARANTOR Identification number NameADDRESS Street and number Postcode	D R D R O D	an70 an17 an35 a2 an17 an70	CL248	C0904 G0002 C0250 C0505
NameADDRESS Street and number Postcode City CountryGUARANTOR Identification number NameADDRESS Street and number	D R D R R	an70 an17 an35 a2 an17 an70	CL248	C0904 G0002 C0250 C0505 G0002 C0250

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE022	

IE022	(CC022C)	NOTIFICATION TO AMEND DECLARATION		(E_AN	ID_NOT)
MESSAGE			1x	R	
TRANSIT OP	ERATION		1x	R	
CUSTOMS O	FFICE OF DEPAR	TURE	1x	R	
HOLDER OF	THE TRANSIT PRO	OCEDURE	1x	R	
ADDRESS			1x	D	C0250
FUNCTIONAL	L ERROR		9999x	0	G0217

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE022	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		
Message type	R	an6	CL060	
Correlation identifier	D	an35		C0511 R0008
TRANSIT OPERATION				
MRN	R	an18		G0002
Amendment notification date and time	R	an19		G0002
CUSTOMS OFFICE OF DEPARTURE				
Reference number	R	an8	CL171	
HOLDER OF THE TRANSIT PROCEDURE				
Identification number	0	an17		G0120 R0850
TIR holder identification number	D	an17		C0904 G0002
Name	D	an70		C0250
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
Country	R	a2	CL248	
FUNCTIONAL ERROR				
Sequence number	R	n5		R0987
Error pointer	0	an512		
Error code	R	n2	CL180	
Error reason	0	an7		
Original attribute value	0	an512		

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE023	

IE023	(CC023C)	GUARANTOR NOTIFICATION		(E_GL	JA_NOT)
MESSAGE			1x	R	
TRANSIT OP	ERATION		1x	R	
CUSTOMS OF	FFICE OF DEPARTURE	=	1x	R	
CUSTOMS OFFICE OF RECOVERY AT DEPARTURE		1x	R		
HOLDER OF	THE TRANSIT PROCE	DURE	1x	R	
ADDRESS			1x	D	C0250
GUARANTOR			1x	0	
ADDRESS			1x	D	C0250
GUARANTOR	NOTIFICATION		1x	R	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE023	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		
Message type	R	an6	CL060	
Correlation identifier	D	an35		C0511 R0008
TRANSIT OPERATION				
MRN	R	an18		G0002
Declaration acceptance date	R	an10		G0002
CUSTOMS OFFICE OF DEPARTURE				
Reference number	R	an8	CL171	
CUSTOMS OFFICE OF RECOVERY AT DEPARTURE				
Reference number	R	an8	CL177	
HOLDER OF THE TRANSIT PROCEDURE				
Identification number	0	an17		G0120 R0850
TIR holder identification number	D	an17		C0904 G0002
Name	D	an70		C0250
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
Country	R	a2	CL248	
GUARANTOR				
Identification number	0	an17		G0002
Name	D	an70		C0250
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
Country	R	a2	CL070	
GUARANTOR NOTIFICATION				
Guarantor notification date	R	an10		G0002
Guarantor notification text	0	an512		

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE024	

IE024	(CD024C)	FORWARDED ARRIVAL AD	VICE	(C_F\	WD_ARR)
MESSAGE			1x	R	
TRANSIT OPI	ERATION		1x	R	G0171
CUSTOMS O	FFICE OF DEPARTUR	≣	1x	R	
CUSTOMS O	FFICE OF DESTINATION	ON (DECLARED)	1x	R	
CUSTOMS O	FFICE OF DESTINATION	ON (ACTUAL)	1x	R	
CUSTOMS O	FFICE OF TRANSIT (D	ECLARED)	9x	0	G0150
CUSTOMS O	FFICE OF TRANSIT (A	CTUAL)	9x	0	G0151
CUSTOMS O	FFICE OF EXIT FOR T	RANSIT (DECLARED)	9x	D	C0812 G0152
CUSTOMS O	FFICE OF EXIT FOR T	RANSIT (ACTUAL)	9x	D	C0812 G0153

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE024	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		G0137 T1120
Message type	R	an6	CL060	
Correlation identifier	D	an35		B1833 C0511 G0137 R0008 T1120
TRANSIT OPERATION				
MRN	R	an18		G0002 R0028
Arrival date and time (actual)	0	an19		B2101 G0002
CUSTOMS OFFICE OF DEPARTURE				
Reference number	R	an8	CL171	
CUSTOMS OFFICE OF DESTINATION (DECLARED)				
Reference number	R	an8	CL172	
CUSTOMS OFFICE OF DESTINATION (ACTUAL)				
Reference number	R	an8	CL172	
	IX.	ano	OLITZ	
CUSTOMS OFFICE OF TRANSIT (DECLARED)	Б	n5		R0987
Sequence number Reference number	R R	n5 an8	CL173	KU967
	K	ano	CL173	
CUSTOMS OFFICE OF TRANSIT (ACTUAL)	_	_		D
Sequence number	R	n5	01.470	R0987
Reference number	R	an8	CL173	
CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARE	•			
Sequence number	R	n5	o	R0987
Reference number	R	an8	CL175	
CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)				
Sequence number	R -	n5		R0987
Reference number	R	an8	CL175	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE025	

IE025	(CC025C)	GOODS RELEASE NOTIFICATION		(E_GDS	S_REL)
MESSAGE			1x	R	
TRANSIT OPI	ERATION		1x	R	
CUSTOMS O	FFICE OF DESTINATI	ON (ACTUAL)	1x	R	
TRADER AT I	DESTINATION		1x	R	
CONSIGNME	NT		1x	D	C0352
HOUSE CO	NSIGNMENT		1999x	R	
CONSIGN	NMENT ITEM		999x	D	C0353
COMM	ODITY		1x	R	G0131
COM	IMODITY CODE		1x	0	
DAN	GEROUS GOODS		99x	0	G0300
GOO	DS MEASURE		1x	R	
PACKA	GING		99x	R	G0131

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE025	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		
Message type	R	an6	CL060	
Correlation identifier	D	an35		C0511 R0008
TRANSIT OPERATION				
MRN	R	an18		G0002
Release date	R	an10		G0002
Release indicator	R	n1	CL164	
CUSTOMS OFFICE OF DESTINATION (ACTUAL)	_	_	.	
Reference numberTRADER AT DESTINATION	R	an8	CL172	
Identification number	R	an17		R0850
CONSIGNMENT				
HOUSE CONSIGNMENT				
Sequence number	R	n5		R0054
Release type	R	n1	CL163	
CONSIGNMENT ITEM				
Goods item number	R	n5		R0055
Declaration goods item number	R	n5		G0005 R0055
Release type	R	n1	CL163	110000
COMMODITY				
Description of goods	R	an512		
CUS code	0	an9	CL016	
COMMODITY CODE				
Harmonized System sub-heading code	R	an6	CL152	
Combined nomenclature code	0	an2		R0060
DANGEROUS GOODS				
Sequence number	R	n5		R0054
UN Number	R	an4	CL101	
GOODS MEASURE				
Gross mass	R	n16,6		G0021 R0221
Net mass	D	n16,6		C0844 R0223
PACKAGING				NUZZJ
Sequence number	R	n5		R0054
Type of packages	R	an2	CL017	
Number of packages	D	n8	-	C0060
-				G0021 R0364
Shipping marks	D	an512		C0060
5				G0024

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE026	

IE026	(CC026C)	GUARANTEE ACCESS CODE	ES	(E_A	CC_COD)
MESSAGE			1x	R	
HOLDER OF THE TRANSIT PROCEDURE			1x	R	
ADDRESS		1x	D	C0250	
CUSTOMS OFFICE OF GUARANTEE			1x	R	
GUARANTEE REFERENCE			1x	R	
ACCESS CODE			1x	R	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE026	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		
Message type	R	an6	CL060	
Correlation identifier	D	an35		C0511 R0008
HOLDER OF THE TRANSIT PROCEDURE				
Identification number	0	an17		G0120 R0850
Name	D	an70		C0250
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
Country	R	a2	CL248	
CUSTOMS OFFICE OF GUARANTEE				
Reference number	R	an8	CL174	
GUARANTEE REFERENCE				
GRN	R	an24		G0002 R0028
Master access code	R	an4		
ACCESS CODE				
Access code current	0	an4		
Access code new	0	an4		

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE027	

IE027	(CD027C)	MOVEMENT QUERY		(C_MVT_QUE)
MESSAGE			1x	R
TRANSIT OPI	ERATION		1x	R
CUSTOMS O	FFICE OF REQUEST		1x	R

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE027	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		G0137 T1120
Message type	R	an6	CL060	
Correlation identifier	D	an35		B1833 C0511 G0137 R0008 T1120
TRANSIT OPERATION				
MRN	R	an18		G0002 R0028
CUSTOMS OFFICE OF REQUEST				
Reference number	R	an8	CL141	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE028	

IE028	(CC028C)	MRN ALLOCATED		(E_MR	N_ALL)
MESSAGE			1x	R	
TRANSIT OP	ERATION		1x	R	
CUSTOMS OF	FFICE OF DEPART	URE	1x	R	
HOLDER OF	THE TRANSIT PRO	OCEDURE	1x	R	
ADDRESS			1x	D	C0250

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE028	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		
Message type	R	an6	CL060	
Correlation identifier	D	an35		C0511 R0008
TRANSIT OPERATION				110000
LRN	R	an22		
MRN	R	an18		G0002 R0028 R0410
Declaration acceptance date	R	an10		G0002
CUSTOMS OFFICE OF DEPARTURE				
Reference number	R	an8	CL171	
HOLDER OF THE TRANSIT PROCEDURE				
Identification number	0	an17		G0120 R0850
TIR holder identification number	D	an17		C0904 G0002
Name	D	an70		C0250
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
Country	R	a2	CL248	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

IE029 (CC029C)	RELEASE FOR TRANSIT		(E_R	EL_TRA)
	·		•	
MESSAGE		1x	R	
TRANSIT OPERATION		1x	R	
AUTHORISATION		9x	D	C0101 G0102
CUSTOMS OFFICE OF DEPART	URE	1x	R	30102
CUSTOMS OFFICE OF DESTINA		1x	R	
CUSTOMS OFFICE OF TRANSIT	,	9x	D	C0030
CUSTOMS OFFICE OF EXIT FO	R TRANSIT (DECLARED)	9x	D	G0030 B1966
HOLDER OF THE TRANSIT PRO	OCEDIBE	1x	R	C0587
ADDRESS	CEDORE	1x 1x	D	C0250
CONTACT PERSON		1x	0	G0105
REPRESENTATIVE		1x	0	G0860
CONTACT PERSON		1x	0	G0105
CONTROL RESULT		1x	0	G0160
GUARANTEE		9x	R	
GUARANTEE REFERENCE		99x	D	C0085
CONSIGNMENT		1x	R	
CARRIER		1x	0	G0090
CONTACT PERSON		1x	0	G0105
CONSIGNOR		1x	0	
ADDRESS		1x	D	C0250
CONTACT PERSON		1x	0	G0105
CONSIGNEE		1x	D	C0001 G0001
ADDRESS		1x	D	C0250
ADDITIONAL SUPPLY CHAIN	ACTOR	99x	0	G0825
TRANSPORT EQUIPMENT	AOTOR	9999x	D	C0872
Trouter ett Egen mett		OGGON	_	G0103
SEAL		99x	D	C0569
GOODS REFERENCE		9999x	D	C0670 G0670
LOCATION OF GOODS		1x	D	C0489
CUSTOMS OFFICE		1x	D -	C0394
GNSS		1x	D	C0394
ECONOMIC OPERATOR		1x	D	C0394
ADDRESS POSTCODE ADDRESS		1x	D	C0394
CONTACT PERSON		1x 1x	D D	C0394 C0394
CONTACT I ENGON		17	D	G0105
DEPARTURE TRANSPORT MI	EANS	999x	D	C0339 G0119 R0855
COUNTRY OF ROUTING OF C	CONSIGNMENT	99x	D	C0586 G0061
ACTIVE BORDER TRANSPOR	T MEANS	9x	D	C0908
PLACE OF LOADING		1x	R	
PLACE OF UNLOADING		1x	D	C0191
PREVIOUS DOCUMENT		9999x	0	G0825
SUPPORTING DOCUMENT		99x	0	G0825
TRANSPORT DOCUMENT		99x	0	G0825
ADDITIONAL REFERENCE		99x	0	G0825
ADDITIONAL INFORMATION		99x	0	G0825
TRANSPORT CHARGES		1x	D	C0186
HOUSE CONSIGNMENT		1999x	R	
CONSIGNOR		1x	D	C0349
ADDRESS		1x	D	C0250

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

CONTACT PERSON	1x	0	G0105
CONSIGNEE	1x	D	C0001 G0001
ADDRESS	1x	D	C0250
ADDITIONAL SUPPLY CHAIN ACTOR	99x	0	G0825
DEPARTURE TRANSPORT MEANS	999x	D	C0339 G0119 R0855
PREVIOUS DOCUMENT	99x	0	G0026
SUPPORTING DOCUMENT	99x	0	G0825
TRANSPORT DOCUMENT	99x	0	G0825
ADDITIONAL REFERENCE	99x	0	G0825
ADDITIONAL INFORMATION	99x	0	G0825
TRANSPORT CHARGES	1x	D	C0186 C0337
CONSIGNMENT ITEM	999x	R	G0071
CONSIGNEE	1x	0	G0001 G0989
ADDRESS	1x	0	G0989
ADDITIONAL SUPPLY CHAIN ACTOR	99x	0	G0825
COMMODITY	1x	R	
COMMODITY CODE	1x	D	C0153
DANGEROUS GOODS	99x	0	G0300
GOODS MEASURE	1x	R	
PACKAGING	99x	R	
PREVIOUS DOCUMENT	99x	D	C0035 G0825
SUPPORTING DOCUMENT	99x	0	G0825
TRANSPORT DOCUMENT	99x	0	G0825 G0989
ADDITIONAL REFERENCE	99x	0	G0825
ADDITIONAL INFORMATION	99x	0	G0825
TRANSPORT CHARGES	1x	0	G0989

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		
Message type	R	an6	CL060	
Correlation identifier	D	an35		C0511 R0008
TRANSIT OPERATION				
LRN	R	an22		
MRN	R	an18		G0002
Declaration type	R	an5	CL231	R0601 R0909 R0911
Additional declaration type	R	a1	CL042	110911
TIR Carnet number	D	an12	02012	C0411
	_			R0990
Declaration acceptance date	R	an10		G0002
Release date	R	an10		G0002
Security	R	n1	CL217	
Reduced dataset indicator	R	n1	CL027	
Specific circumstance indicator	0	an3	CL296	
Communication language at departure	0	a2	CL192	R0100
Binding itinerary	R	n1	CL027	
AUTHORISATION				
Sequence number	R	n5		R0987
Туре	R	an4	CL235	G0117 R0350
Reference number	R	an35		G0033
				R0352
CUSTOMS OFFICE OF DEPARTURE				
Reference number	R	an8	CL171	
CUSTOMS OFFICE OF DESTINATION (DECLARED)				
Reference number	R	an8	CL172	R0871
CUSTOMS OFFICE OF TRANSIT (DECLARED)				
Sequence number	R	n5		R0987
Reference number	R	an8	CL173	G0142
Notice Hamber		ano	OLITO	R0003 R0006 R0871
Arrival date and time (estimated)	D	an19		B1903
,				C0598 G0002
				R0004
CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARI	ED)			R0004
CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARI Sequence number	ED)	n5		R0004
·	•	n5 an8	CL175	R0987 R0103
Sequence number Reference number	Ŕ		CL175	R0987
Sequence number Reference numberHOLDER OF THE TRANSIT PROCEDURE	R R	an8	CL175	R0987 R0103 R0871
Sequence number Reference number HOLDER OF THE TRANSIT PROCEDURE Identification number	R R	an8 an17	CL175	R0987 R0103 R0871 G0120 R0850
Sequence number Reference number HOLDER OF THE TRANSIT PROCEDURE Identification number TIR holder identification number	R R O D	an8	CL175	R0987 R0103 R0871 G0120 R0850 C0904 G0002
Sequence number Reference number HOLDER OF THE TRANSIT PROCEDURE Identification number TIR holder identification number Name	R R	an8 an17	CL175	R0987 R0103 R0871 G0120 R0850 C0904
Sequence number Reference number HOLDER OF THE TRANSIT PROCEDURE Identification number TIR holder identification number NameADDRESS	R R O D	an17 an17 an70	CL175	R0987 R0103 R0871 G0120 R0850 C0904 G0002
Sequence number Reference number HOLDER OF THE TRANSIT PROCEDURE Identification number TIR holder identification number Name ADDRESS Street and number	R R O D	an17 an17 an70	CL175	R0987 R0103 R0871 G0120 R0850 C0904 G0002 C0250
Sequence number Reference number HOLDER OF THE TRANSIT PROCEDURE Identification number TIR holder identification number NameADDRESS Street and number Postcode	R R O D D	an17 an17 an70 an70 an17	CL175	R0987 R0103 R0871 G0120 R0850 C0904 G0002
Sequence number Reference number HOLDER OF THE TRANSIT PROCEDURE Identification number TIR holder identification number Name ADDRESS Street and number Postcode City	R R O D D R D R	an17 an17 an70 an70 an17 an35		R0987 R0103 R0871 G0120 R0850 C0904 G0002 C0250
Sequence number Reference number HOLDER OF THE TRANSIT PROCEDURE Identification number TIR holder identification number Name ADDRESS Street and number Postcode City Country	R R O D D	an17 an17 an70 an70 an17	CL175	R0987 R0103 R0871 G0120 R0850 C0904 G0002 C0250
Sequence number Reference number HOLDER OF THE TRANSIT PROCEDURE Identification number TIR holder identification number Name ADDRESS Street and number Postcode City	R R O D D R D R	an17 an17 an70 an70 an17 an35		R0987 R0103 R0871 G0120 R0850 C0904 G0002 C0250

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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

	_			
Phone number E-mail address	R O	an35 an256		G0002
	O	an250		G0002
REPRESENTATIVE Identification number	R	17		Dooro
Status	R R	an17 n1	CL094	R0850
CONTACT PERSON	1		OLOGA	
Name	R	an70		
Phone number	R	an35		
E-mail address	0	an256		G0002
CONTROL RESULT				
Code	R	an2	CL196	G0126
				R0910 R0912
Date	R	an10		G0002
24.0		a		G0127
Controlled by	R	an35		
Text	0	an512		
GUARANTEE				
Sequence number	R -	n5		R0987
Guarantee type	R	an1	CL251	R0900 C0130
Other guarantee reference	D	an35		C0130
GUARANTEE REFERENCE	_	_		D
Sequence number GRN	R D	n5		R0987
GRIN	D	an24		C0086 G0002
	_			R0318
Access code	D	an4		C0086
Amount to be covered Currency	R R	n16,2 a3	CL048	G0021
CONSIGNMENT	1	ao	OLOHO	
Country of dispatch	D	a2	CL008	C0909
Country of dispatch	D	az	CLUUS	G0988
Country of destination	D	a2	CL008	C0343
Container indicator	R	n1	CL027	G0113
Inland mode of transport	0	n1	CL218	
Mode of transport at the border	D	n1	CL218	C0029
·				G0020 G0115
Gross mass	R	n16,6		R0994
Reference number UCR	D	an35		C0502
				G0002
CARRIER				
Identification number	R	an17		G0002 G0201
				R0840
CONTACT PERSON				
Name	R	an70		
Phone number	R	an35		
E-mail address	0	an256		G0002
CONSIGNOR				
Identification number	Ο	an17		R0850
Name	D	an70		C0250
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
Country	R	an35	CI 240	
CONTACT DEDCOM	R	a2	CL248	
CONTACT PERSON				

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REF:DDNTA_APP_Q2				
Appendix Q2: Technical Message Structure				
2. Message Structure for: IE029				
Name	R	an70		
Phone number	R	an35		
E-mail address	0	an256		G0002
CONSIGNEE				
Identification number	0	an17		R0851
Name	D	an70		C0250
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C050
City	R	an35		
Country	R	a2	CL248	
ADDITIONAL SUPPLY CHAIN ACTOR	₹			
Sequence number	R	n5		R0987
Role	R	a3	CL704	
Identification number	R	an17		G0002
				G020 ² R0840
TRANSPORT EQUIPMENT				
Sequence number	R	n5		R0987
Container identification number	D	an17		C0055
				G0002
Number of seals	R	n4		G002 ⁻ R0106
				R016
				R0448
SEAL				
Sequence number	R	n5		R0987
Identifier	R	an20		R0107
GOODS REFERENCE				
Sequence number	R	n5		R0987
Declaration goods item number	R	n5		G0008

City	R	an35		••••
Country	R	a2	CL248	
ADDITIONAL SUPPLY CHAIN ACTOR				
Sequence number	R	n5		R0987
Role	R	a3	CL704	
Identification number	R	an17		G0002 G0201
TRANSPORT EQUIPMENT				R0840
Sequence number	R	n5		R0987
Container identification number	D	an17		C0055 G0002
Number of seals	R	n4		G0021 R0106 R0165 R0448
SEAL				
Sequence number	R	n5		R0987
Identifier	R	an20		R0107
GOODS REFERENCE				
Sequence number	R	n5		R0987
Declaration goods item number	R	n5		G0005 G0006
LOCATION OF GOODS				
Type of location	R	a1	CL347	
Qualifier of identification	R	a1	CL326	G0500
Authorisation number	D	an35		C0394
Additional identifier UN LOCODE	D D	an4 an17	CL244	C0671 C0394
CUSTOMS OFFICE	Ь	an17	CL244	00334
Reference number	R	an8	CL171	
GNSS	IX.	ano	CLITI	
Latitude	R	an17		G0002
	R	an17		G0002 G0014 G0002
Longitude	K	an17		G0002 G0014
ECONOMIC OPERATOR				
Identification number	R	an17		R0850
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
Country	R	a2	CL009	
POSTCODE ADDRESS				
House number	D	an17		C0382
Postcode	R	an17	01.400	
CONTACT PERSON	R	a2	CL190	
Name	R	an70		
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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

		0.5		
Phone number	R	an35		00000
E-mail address	0	an256		G0002
DEPARTURE TRANSPORT MEANS				
Sequence number	R	n5		R0987
Type of identification	R	n2	CL750	G0112 R0472
				R0474 R0476
Identification number	R	an35		R0473
Nationality	R	a2	CL165	
COUNTRY OF ROUTING OF CONSIGNMENT				
	D	- F		D0007
Sequence number	R	n5 a2	CI 000	R0987
Country	R	az	CL008	
ACTIVE BORDER TRANSPORT MEANS				
Sequence number	R	n5		R0987
Customs office at border reference number	R	an8	CL141	
Type of identification	R	n2	CL219	G0112
Identification number	R	an35		R0076
Nationality	R	a2	CL165	
Conveyance reference number	D	an17		C0531 G0002
				R0315
PLACE OF LOADING				
UN LOCODE	0	an17	CL244	
Country	D	a2	CL008	C0387
Location	D	an35	02000	C0387
PLACE OF UNLOADING	_	u00		0000.
	•	4-7	01.044	
UN LOCODE	0	an17	CL244	00007
Country	D	a2	CL008	C0387
Location	D	an35		C0387
PREVIOUS DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL214	G0057 R0020
Reference number	R	an70		G0321
Complement of information	0	an35		00321
·	O	an55		
SUPPORTING DOCUMENT	_	_		
Sequence number	R	n5	01.040	R0987
Type	R	an4	CL213	G0057
Reference number	R	an70		G0321
Document line item number	0	n5 an35		
Complement of information	O	an55		
TRANSPORT DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL754	G0057
Reference number	R	an70		G0321
ADDITIONAL REFERENCE				
Sequence number	R	n5		R0987
Туре	R	an4	CL380	G0057
Reference number	0	an70		G0321
ADDITIONAL INFORMATION				
Sequence number	R	n5		R0987
Code	R	an5	CL239	G0057
				R3060
Text				
Text	0	an512		
TRANSPORT CHARGES	0	an512		
	O R	an512 a1	CL116	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2 Message Structure for: IF029	

HOUSE CONSIGNMENT				
Sequence number	R	n5		R0987
Country of dispatch	D	a2	CL008	C0909 G0988
Country of destination	D	a2	CL008	C0343
•				E1301 G0062
				G0113
Gross mass	R	n16,6		R0506 R0983
Reference number UCR	D	an35		C0502
				G0002
Security indicator from export declaration	0	n1	CL217	G0025 G0026
CONSIGNOR				
Identification number	0	an17		R0850
Name	D	an70		C0250
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City Country	R R	an35 a2	CL248	
CONTACT PERSON	K	az	OLZ40	
Name	R	an70		
Phone number	R	an35		
E-mail address	0	an256		G0002
CONSIGNEE				
Identification number	0	an17		R0851
Name	D	an70		C0250
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
Country	R	a2	CL248	
ADDITIONAL SUPPLY CHAIN ACTOR	_	_		
Sequence number	R	n5	01.704	R0987
Role Identification number	R R	a3 an17	CL704	G0002
Turnication number	IX.	αππ		G0201
DEPARTURE TRANSPORT MEANS				R0840
Sequence number	R	n5		R0987
Type of identification	R	n2	CL750	G0112
				R0472 R0474
				R0476
Identification number	R	an35		R0473
Nationality	R	a2	CL165	
PREVIOUS DOCUMENT				
Sequence number	R	n5	01.000	R0987
Type Reference number	R R	an4 an70	CL228	G0991 R0416
Complement of information	0	an75		110410
SUPPORTING DOCUMENT	Ŭ			
Sequence number	R	n5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an70		G0321
Document line item number	0	n5		
Complement of information	Ο	an35		

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

TRANSPORT DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL754	G0057
Reference number	R	an70		G0321
ADDITIONAL REFERENCE				
Sequence number	R	n5		R0987
Type	R	an4	CL380	G0057
Reference number	0	an70		G0321
ADDITIONAL INFORMATION				
Sequence number	R	n5	CI 000	R0987
Code	R	an5	CL239	G0057 R3062
Text	0	an512		
TRANSPORT CHARGES				
Method of payment	R	a1	CL116	
CONSIGNMENT ITEM				
Goods item number	R	n5		G0072
5 1 2 1 2 1 2	5	_		R0988
Declaration goods item number	R	n5		G0005 R0007
Declaration type	D	an5	CL232	C0045
				R0601 R0909
Country of dispatch	D	a2	CL008	C0909
Overtice of chartes than	5	- 0	01.000	G0988
Country of destination	D	a2	CL008	C0343 G0113
Reference number UCR	D	an35		C0502
00101011				G0002
CONSIGNEE	_			
Identification number	0	an17		R0851
Name	0	an70		
ADDRESS	Б.	70		
Street and number Postcode	R O	an70 an17		
City	R	an35		
Country	R	a2	CL248	
ADDITIONAL SUPPLY CHAIN ACTOR				
Sequence number	R	n5		R0987
Role	R	a3	CL704	
Identification number	R	an17		G0002
				G0201 R0840
COMMODITY				
Description of goods	R	an512		
CUS code	0	an9	CL016	
COMMODITY CODE				
Harmonized System sub-heading code	R	an6	CL152	
Combined nomenclature code	0	an2		R0060
DANGEROUS GOODS				
Sequence number	R	n5		R0987
UN Number	R	an4	CL101	
GOODS MEASURE				
Gross mass	R	n16,6		G0021
Not mass	r	n 166		R0221
Net mass	D	n16,6		C0837 R0223
PACKAGING				
Sequence number	R	n5		R0987

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39		
REF:DDNTA_APP_Q2			
Appendix Q2: Technical Message Structure			
2. Message Structure for: IE029			
Type of packages	R an2	CL017	R0220
Number of packages	D n8		C0060
			G0021 R0219
			R0364
Shipping marks	D an512		C0060
			G0024
PREVIOUS DOCUMENT			
Sequence number	R n5		R0987
Туре	R an4	CL214	G0057 G0991
			R0020
Reference number	R an70		G0321
Goods item number	O n5		G0058
Type of packages	O an2	CL017	
Number of packages	O n8	01.010	
Measurement unit and qualifier	D an4	CL349	C0298
Quantity Complement of information	O n16,6		
Complement of information	O an35		
SUPPORTING DOCUMENT			
Sequence number	R n5		R0987
Type	R an4	CL213	G0057
Reference number	R an70		G0321
Document line item number Complement of information	O n5 O an35		
	O an33		
TRANSPORT DOCUMENT			D
Sequence number	R n5	01.754	R0987
Type	R an4	CL754	G0057
Reference number	R an70		G0321
ADDITIONAL REFERENCE	_		_
Sequence number	R n5	01.000	R0987
Type	R an4	CL380	G0057
Reference number	D an70		C0015 G0050
			G0321 R0023
ADDITIONAL INCORMATION			110023
ADDITIONAL INFORMATION	5		D0007
Sequence number Code	R n5 R an5	CLOSO	R0987 G0057
Coue	R an5	CL239	R3061
Text	O an512	!	
TRANSPORT CHARGES			

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R a1 CL116

Method of payment

DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE034	

IE034	(CC034C)	QUERY ON GUARANTEES		(E_G	UA_QUE)
MESSAGE			1x	R	
REQUESTER	₹		1x	R	
GUARANTE	REFERENCE		99x	R	
GUARANT	EE QUERY		1x	R	
OWNER			1x	D	C0818
					G0035
ACCESS C	CODE		1x	R	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE034	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		
Message type	R	an6	CL060	
Correlation identifier	D	an35		C0511 R0008
REQUESTER				10000
Identification number	R	an17		R0850
Role	R	n1	CL156	110000
GUARANTEE REFERENCE				
Sequence number	R	n5		R0987
GRN	R	an24		G0002
GUARANTEE QUERY	1	an24		00002
	Б	-4	CL 054	D0004
Query identifier	R	n1	CL054	R0261
Period from date	0	an10		G0002 R0263
Period to date	0	an10		G0002 R0263 R0705
OWNER				
Identification number	R	an17		R0850
ACCESS CODE				
Access code	R	an4		

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE035	

IE035	(CC035C)	RECOVERY NOTIFICATION		(E_RI	EC_NOT)
MESSAGE			1x	R	
TRANSIT OP	ERATION		1x	R	
RECOVERY N	NOTIFICATION		1x	R	
CUSTOMS OF	FFICE OF DEPARTUR	E	1x	R	
CUSTOMS OF	FFICE OF RECOVERY	AT DEPARTURE	1x	R	
HOLDER OF	THE TRANSIT PROCE	DURE	1x	R	
ADDRESS			1x	D	C0250
GUARANTOR			1x	0	
ADDRESS			1x	D	C0250

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE035	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		
Message type	R	an6	CL060	
Correlation identifier	D	an35		C0511 R0008
TRANSIT OPERATION				
MRN	R	an18		G0002
Declaration acceptance date	R	an10		G0002
RECOVERY NOTIFICATION				
Recovery notification date	0	an10		G0002
Recovery notification text	0	an512		
Amount claimed	R	n16,2		G0021
Currency	R	a3	CL048	
CUSTOMS OFFICE OF DEPARTURE				
Reference number	R	an8	CL171	
CUSTOMS OFFICE OF RECOVERY AT DEPARTURE				
Reference number	R	an8	CL177	
HOLDER OF THE TRANSIT PROCEDURE				
Identification number	0	an17		G0120
Identification number	O	an7		R0850
TIR holder identification number	D	an17		C0904 G0002
Name	D	an70		C0250
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
Country	R	a2	CL248	
GUARANTOR				
Identification number	0	an17		G0002
Name	D	an70		C0250
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
Country	R	a2	CL070	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE037	

IE037 (CC037C)	RESPONSE QUERY ON GUARANTEE	S	(E_GU	A_RSP)
MESSAGE		1x	R	
REQUESTER		1x	R	
CUSTOMS OFFICE OF GUARANTE		1x	R	
GUARANTEE REFERENCE		99x	R	
GUARANTEE QUERY		1x	R	
OWNER		1x	D	C0270
ADDRESS		1x	R	
USAGE		9999x	D	C0817
EXPOSURE		1x	D	C0285
GUARANTOR		1x	D	C0234
ADDRESS		1x	R	
CONTACT PERSON		1x	0	G0105
COMPREHENSIVE GUARANTEE		1x	D	C0280
VALIDITY LIMITATION		99x	0	
INDIVIDUAL GUARANTEE BY GU	ARANTOR	1x	D	C0280
CUSTOMS OFFICE OF DEPART	URE	1x	R	
CUSTOMS OFFICE OF DESTIN	ATION	1x	R	
INDIVIDUAL GUARANTEE VOUCH	HER	1x	D	C0280

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE037	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		
Message type	R	an6	CL060	
Correlation identifier	D	an35		C0511 R0008
REQUESTER				10000
Identification number	R	an17		R0850
Role	R	n1	CL156	110000
CUSTOMS OFFICE OF GUARANTEE	1		02100	
Reference number	R	an8	CL174	
GUARANTEE REFERENCE				
Sequence number	R	n5		R0987
GRN	R	an24		G0002
Acceptance date and time	R	an19		G0002
Guarantee type	R	an1	CL251	
Guarantee monitoring code	R	n1	CL050	
GUARANTEE QUERY				
Query identifier	R	n1	CL054	
Period from date	0	an10		G0002
				R0263
Period to date	0	an10		G0002 R0263
				R0705
OWNER				
Identification number	R	an17		R0850
Name	R	an70		
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
Country	R	a2	CL248	
USAGE				
Sequence number	R	n5		R0987
MRN	R	an18		G0002
Covered amount	R	n16,2		
Currency	R	a3	CL048	
Lock date	R	an10		G0002
Arrival date and time	D	an19		C0231 G0002
Release date	0	an10		G0002 G0002
	O	anio		00002
EXPOSURE	_	40.0		00004
Exposure	R	n16,2		G0021
Exposure counter Balance	R D	n8 n16,2		C0286
Balance	D	11 10,2		G0021
Currency	R	a3	CL048	
GUARANTOR				
Identification number	0	an17		G0002
Name	R	an70		
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
Country	R	a2	CL070	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE037	

CONTACT PERSON				
Name	R	an70		
Phone number	R	an35		
E-mail address	0	an256		G0002
COMPREHENSIVE GUARANTEE				
Reference amount	D	n16,2		C0231 G0021
Percentage of reference amount	D	n3		C0231
Guarantee amount	R	n16,2		G0021
Currency	R	а3	CL048	
Number of certificates	R	n8		G0021
Validity start date	R	an10		G0002
Validity end date	0	an10		G0002
Invalidity reason code	0	an3	CL212	
Invalidity reason text	0	an512		
Liability liberation date	0	an10		G0002
Restricted use for suspended goods	R	n1	CL027	
VALIDITY LIMITATION				
Sequence number	R	n5		R0987
Guarantee not valid in	R	a2	CL146	
INDIVIDUAL GUARANTEE BY GUARANTOR				
Guarantee amount	R	n16,2		G0021
Currency	R	a3	CL048	
CUSTOMS OFFICE OF DEPARTURE				
Reference number	R	an8	CL171	
CUSTOMS OFFICE OF DESTINATION				
Reference number	R	an8	CL172	
INDIVIDUAL GUARANTEE VOUCHER				
Issue date	R	an10		G0002
Expiry date	R	an10		G0002
Copy given	R	n1	CL027	
TIR Carnet	R	n1	CL027	
Voucher amount	D	n16,2		C0232 G0021
Currency	D	a3	CL048	C0232

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE038	

IE038	(CD038C)	RESPONSE TO MOVEMENT QUERY		(C_MV	T_RSP)
MESSAGE			1x	R	G0143
	OPERATION		1x	R	
CUSTOMS	S OFFICE OF DEPARTUI	RE	1x	D	C0811
CUSTOMS	S OFFICE OF DESTINAT	ION (DECLARED)	1x	D	C0365
CUSTOM	S OFFICE OF TRANSIT (DECLARED)	9x	D	S1022 B1836 C0030 C0466 G0030
CUSTOM	S OFFICE OF EXIT FOR	TRANSIT (DECLARED)	9x	D	S1002 B1966 C0466 C0587 C0812
CUSTOMS	S OFFICE OF REQUEST		1x	R	
HOLDER	OF THE TRANSIT PROC	EDURE	1x	D	C0365
ADDRE			1x	R	
CONTROI			1x	D	C0365
RISK ANA	LYSIS IDENTIFICATION		1x	D	S1003 C0466 C0813
RISK AI	NALYSIS		9999x	D	C0251 E1402 G0869
RISK	ANALYSIS RESULT		99x	R	E1406 G0715 G0716
CONSIGN	IMENT		1x	D	C0365
CARRIE	ER		1x	D	C0812 G0090
CONSIC	SNOR		1x	0	
ADDF			1x	R	
CONSIC	GNEE		1x	D	B1823 C0001 G0001
ADDF	RESS		1x	R	
ADDITIO	ONAL SUPPLY CHAIN AC	CTOR	99x	0	G0825
	PORT EQUIPMENT		9999x	D	C0872 G0103
SEAL			99x	D	C0569
GOOI	DS REFERENCE		9999x	D	C0670 G0670
DEPAR	TURE TRANSPORT MEA	NS	999x	D	B1890 C0333 C0339 R0855
COUNT	RY OF ROUTING OF CO	NSIGNMENT	99x	D	B1848 C0586 G0061
ACTIVE	BORDER TRANSPORT	MEANS	9x	D	B1894 C0908 E1406 R0789
PLACE	OF LOADING		1x	0	B1849 B2101
PLACE	OF UNLOADING		1x	D	S1011 B1854 C0191 C0812
PREVIC	OUS DOCUMENT		9999x	0	E1301 G0825
	RTING DOCUMENT		99x	0	E1301 G0825
TRANS	PORT DOCUMENT		99x	0	E1301 G0825

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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE038	

ADDITIONAL REFERENCE	99x	0	E1301 G0825
ADDITIONAL INFORMATION	99x	0	E1301 G0825
TRANSPORT CHARGES	1x	D	S1010 C0186 C0812
INCIDENT	9x	0	G0015
ENDORSEMENT	1x	0	
LOCATION	1x	R	
GNSS	1x	D	C0460
ADDRESS	1x	D	C0460
TRANSPORT EQUIPMENT	9999x	D	S1023 C0040 C0240 G0103
SEAL	99x	D	C0569
GOODS REFERENCE	9999x	0	G0670
TRANSHIPMENT	1x	D	C0240
TRANSPORT MEANS	1x	R	
HOUSE CONSIGNMENT	1999x	R	E1406
CONSIGNOR	1x	D	C0349 E1301 G0062
ADDRESS	1x	R	
CONSIGNEE	1x	D	B1030 C0001 G0001 G0062
ADDRESS	1x	R	
ADDITIONAL SUPPLY CHAIN ACTOR	99x	0	G0825
DEPARTURE TRANSPORT MEANS	999x	D	C0333 C0339 E1301 G0062 R0855
PREVIOUS DOCUMENT	99x	0	E1301
SUPPORTING DOCUMENT	99x	0	E1301 G0825
TRANSPORT DOCUMENT	99x	0	E1301 G0825
ADDITIONAL REFERENCE	99x	0	E1301 G0825
ADDITIONAL INFORMATION	99x	0	E1301 G0825
TRANSPORT CHARGES	1x	D	S1012 C0186 C0337 C0812 E1301 G0062
CONSIGNMENT ITEM	999x	R	
CONSIGNEE	1x	0	B1820 B2400 G0001
ADDRESS	1x	R	
ADDITIONAL SUPPLY CHAIN ACTOR	99x	0	G0825
COMMODITY	1x	R	
COMMODITY CODE	1x	D	B1834 C0153
DANGEROUS GOODS	99x	0	E1406 G0300
GOODS MEASURE	1x	0	B2101
PACKAGING	99x	R	
PREVIOUS DOCUMENT	99x	D	B1000 C0035 E1401 G0825
SUPPORTING DOCUMENT	99x	Ο	E1407
			G0825

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Appendix Q2: Technical Message Structure		
2. Message Structure for: IE038		
_		
TRANSPORT DOCUMENT	99x O	B1896 B2400
		E1407
ADDITIONAL REFERENCE	99x O	E1407 G0825
ADDITIONAL INFORMATION	99x O	G0825
TRANSPORT CHARGES	1x O	B1874 B2400

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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE038	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		G0137 T1120
Message type	R	an6	CL060	
Correlation identifier	D	an35		B1833 C0511 G0137 R0008 T1120
TRANSIT OPERATION				
MRN	R	an18		G0002
Declaration type	D	an5	CL231	B1922
Decidation type	D	un0	OLZOT	C0365 R0601 R0909 R0911
TIR Carnet number	D	an12		S1004 B1913 C0411 C0466 R0990
Declaration acceptance date	D	an10		C0365 G0002
Release date	D	an10		C0365 G0002
Security	D	n1	CL217	C0365
Reduced dataset indicator	D	n1	CL027	C0365
Specific circumstance indicator	D	an3	CL296	S1007 C0466 C0812
Binding itinerary	D	n1	CL027	C0365
Request rejection reason code	0	n2	CL184	G0367
StatusCUSTOMS OFFICE OF DEPARTURE	D	an3	CL153	C0365
Reference number	R	an8	CL171	R0901
CUSTOMS OFFICE OF DESTINATION (DECLARED)				
Reference number	R	an8	CL141	R0901 R0904 R0905
CUSTOMS OFFICE OF TRANSIT (DECLARED)	-	_		D0007
Sequence number Reference number	R R	n5 an8	CI 141	R0987
Reference number	ĸ	ano	CL141	B1813 G0142 R0003 R0006 R0906
Arrival date and time (estimated)	D	an19		B1831 B1903 C0598 G0002 R0004
CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR	ED)			
Sequence number	- -) R	n5		R0987
Reference number	R	an8	CL141	R0103
		2110	ÇE 1	
CUSTOMS OFFICE OF REQUEST	Б	0	01.444	
Reference number	R	an8	CL141	
HOLDER OF THE TRANSIT PROCEDURE				
Identification number	0	an17		G0120
TIR holder identification number	D	an17		C0904 G0002
Name	R	an70		E1104
ADDRESS	- •			
ADDIVE99				

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Appendix Q2: Technical Message Structure				
2. Message Structure for: IE038				
				
Street and number	R	an70		E1104
Postcode	D	an17		C050
City	R	an35		E110
Country	R	anss a2	CL199	
CONTROL RESULT	· ·	u_	OLIOO	
Code	R	an2	CL196	G012
Code	K	anz	CL190	R091
Dete		10		R091
Date	R	an10		G000 G012
Text	0	an512		
RISK ANALYSIS IDENTIFICATION				
Code	R	a1	CL107	G004
RISK ANALYSIS				
Sequence number	R	n5		R098
Declaration goods item number	О	n5		G000
				G000 G002
RISK ANALYSIS RESULT				0002
Sequence number	R	n5		R098
Code	D	an17		C071
	_	Q		E110
				G000 G082
Risk area code	D	an7	CL740	C071
Text	0	an512		E1110
CONSIGNMENT				
Country of dispatch	D	a2	CL008	B196
				C0909 G098
Country of destination	D	a2	CL008	C034
Ocatalism is display		4	01.007	G011
Container indicator Inland mode of transport	R O	n1 n1	CL027 CL218	
Mode of transport at the border	D	n1	CL218	B1899
wide of transport at the border	D	***	CLZ10	C002
Gross mass	D	n 16.6		G002 B190
GIOSS Mass	R	n16,6		E110
D (100	5	70		R099
Reference number UCR	D	an70		B1899
				G000
CARRIER				
Identification number	R	an17		G000 G020
				R084
CONSIGNOR				
Identification number	0	an17		G000
Name	R	an70		E110

RISK ANALYSIS		~ .	02.0.	2001.
Sequence number	R	n5		R0987
Declaration goods item number	0	n5		G0003 G0005 G0021
RISK ANALYSIS RESULT				
Sequence number	R	n5		R0987
Code	D	an17		C0715 E1101 G0002 G0821
Risk area code Text	D O	an7 an512	CL740	C0715 E1116
CONSIGNMENT	O	an512		LIIIO
Country of dispatch	D	a2	CL008	B1965
Country of dispatch	D	az	CLUUO	C0909 G0988
Country of destination	D	a2	CL008	C0343 G0113
Container indicator	R	n1	CL027	00110
Inland mode of transport	0	n1	CL218	
Mode of transport at the border	D	n1	CL218	B1899 C0029 G0020
Gross mass	R	n16,6		B1908 E1109 R0994
Reference number UCR	D	an70		B1895 C0502 G0002
CARRIER				
Identification number	R	an17		G0002 G0201 R0840
CONSIGNOR				
Identification number	0	an17		G0002
Name	R	an70		E1104
ADDRESS				
Street and number	R	an70		E1104
Postcode	D	an17		C0505
	_			E1102
City	R R	an35 a2	CI 400	
Country	ĸ	az	CL199	
CONSIGNEE		4-		D0054
Identification number	0	an17		R0851
Name	R	an70		E1104
ADDRESS	_			_
Street and number	R	an70		E1104
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE038	

Postcode City	D R	an17 an35		C0505 E1102
CountryADDITIONAL SUPPLY CHAIN ACTOR	R	a1155	CL199	
Sequence number	R	n5		R0987
Role	R	a3	CL704	00000
Identification number	R	an17		G0002 G0201 R0840
TRANSPORT EQUIPMENT				
Sequence number Container identification number	R D	n5 an17		R0987 C0055
Number of seals	R			G0002 B1832
Number of Seals	K	n4		G0021 G0165 R0106 R0448
SEAL		_		D0007
Sequence number Identifier	R R	n5 an20		R0987 B1911
				R0107
GOODS REFERENCE Sequence number	R	n5		R0987
Declaration goods item number	R	n5		G0005 G0006
DEPARTURE TRANSPORT MEANS				G0000
Sequence number	R	n5		R0987
Type of identification	0	n2	CL750	B2101 R0472 R0474 R0476
Identification number	0	an35		B1815 B2101 E1103 R0473
Nationality	0	a2	CL165	B2101
COUNTRY OF ROUTING OF CONSIGNMENT	Б	- F		D0007
Sequence number Country	R R	n5 a2	CL008	R0987
ACTIVE BORDER TRANSPORT MEANS				
Sequence number	R	n5	CI 444	R0987
Customs office at border reference number	0	an8	CL141	B2101 G0789
Type of identification	0	n2	CL219	B1838 B2101
Identification number	Ο	an35		B1811 B1838 B2101 E1103 R0076
Nationality	Ο	a2	CL165	B1850 B2101
Conveyance reference number	D	an35		B2200 C0531 G0002 R0315
PLACE OF LOADING				110010
UN LOCODE	0	an17	CL244	
Country Location	D D	a2 an35	CL008	C0387 C0387
	ט	ผมงง		E1114
PLACE OF UNLOADING UN LOCODE	0	an17	CL244	

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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE038	

Country	D	a2	CL008	C0387
Location	D	an35		C0387
PREVIOUS DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL214	G0057 R0020
Reference number	R	an70		G0321
Complement of information	0	an35		
SUPPORTING DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL213	G0057
Reference number	R	an70		G0321
Document line item number	0	n5		
Complement of information	0	an35		
TRANSPORT DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL754	G0057
Reference number	R	an70		G0321
ADDITIONAL REFERENCE				
Sequence number	R	n5		R0987
Туре	R	an4	CL380	G0057
Reference number	0	an70		G0321
ADDITIONAL INFORMATION				
Sequence number	R	n5		R0987
Code	R	an5	CL239	G0057 R3060
Text	0	an512		110000
TRANSPORT CHARGES				
Method of payment	R	a1	CL116	
INCIDENT		u i	OLITO	
Sequence number	R	n E		R0987
Code	R	n5 n1	CL019	KU901
Text	R	an512		
ENDORSEMENT		۵٠		
Date	R	an10		G0002
Authority	0	an35		B2101
Place	0	an35		B2101
Country	R	a2	CL009	
LOCATION				
Qualifier of identification	R	a1	CL038	
UN LOCODE	D	an17	CL244	C0460
Country	R	a2	CL009	
GNSS				
Latitude	R	an17		G0002
	_	4-		G0014
Longitude	R	an17		G0002 G0014
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
TRANSPORT EQUIPMENT				
Sequence number	R	n5		R0987
Container identification number	D	an17		C0820
				G0002 G0016

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Appendix Q2: Technical Message Structure				
2. Message Structure for: IE038				
Number of seals	D	n4		B183 C039 G002 G002 R010 R044
SEAL				
Sequence number	R	n5		R098
Identifier	R	an20		B191
				G002 R010
GOODS REFERENCE				
Sequence number	R	n5		R098
Declaration goods item number	R	n5		G000 G000
TRANSHIPMENT				5000
Container indicator	R	n1	CL027	G002
TRANSPORT MEANS				
Type of identification	R	n2	CL750	G002
Identification number	R	an35		E110
Nationality	R	a2	CL165	G002 G002
HOUSE CONSIGNMENT	IX.	u <u>r</u>	52100	J002
Sequence number	R	n5		R098
Country of dispatch	D	a2	CL008	B103
				G090 G098
Country of destination	D	a2	CL008	C034 E130 G006 G017
Gross mass	R	n16,6		B191 R098
Reference number UCR	D	an70		B103 C050 G000
Security indicator from export declaration	0	n1	CL217	G006 G002
CONSIGNOR	O	111	OLZII	3002
Identification number	0	an17		G000
Name	R	an70		- 000
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C050
City	R	an35		
Country	R	a2	CL199	
CONSIGNEE				
Identification number	0	an17		R085
Name	R	an70		
ADDRESS	5	c= 70		
Street and number	R	an70		0050
Postcode	D	an17		C050
City Country	R R	an35 a2	CL199	
ADDITIONAL SUPPLY CHAIN ACTOR	K	az	OL 133	
Sequence number	R	n5		R098
Role	R	a3	CL704	
Identification number	R	an17	-	G000 G020 R084

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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE038	

Sequence number	R	n5		R0987
Type of identification	R	n2	CL750	R0472
				R0474 R0476
Identification number	R	an35		R0473
Nationality	R	a2	CL165	
PREVIOUS DOCUMENT				
Sequence number	R	n5		R0987
Type Reference number	R R	an4 an70	CL228	G0991 R0416
Complement of information	0	an35		K0410
SUPPORTING DOCUMENT	· ·	uoo		
Sequence number	R	n5		R0987
Туре	R	an4	CL213	G0057
Reference number	R	an70		G0321
Document line item number	0	n5		
Complement of information	0	an35		
TRANSPORT DOCUMENT	_	_		D0007
Sequence number	R R	n5 an4	CL754	R0987 G0057
Type Reference number	R	an70	CL734	G0037
ADDITIONAL REFERENCE		۵		0002.
Sequence number	R	n5		R0987
Туре	R	an4	CL380	G0057
Reference number	0	an70		G0321
ADDITIONAL INFORMATION				
Sequence number	R	n5		R0987
Code	R	an5	CL239	G0057 R3062
Text	0	an512		113002
TextTRANSPORT CHARGES	0	an512		13002
	O R	an512 a1	CL116	13002
TRANSPORT CHARGES				N3002
TRANSPORT CHARGES Method of payment				R0988
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM	R	a1		R0988 G0005
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM Goods item number Declaration goods item number	R R	a1 n5		R0988 G0005 R0007
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM Goods item number	R R R	a1 n5 n5	CL116	R0988 G0005 R0007 B1922 C0045
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM Goods item number Declaration goods item number	R R R	a1 n5 n5	CL116	R0988 G0005 R0007 B1922 C0045 G0062 R0601
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM Goods item number Declaration goods item number Declaration type	R R R	a1 n5 n5 an5	CL116 CL232	R0988 G0005 R0007 B1922 C0045 G0062 R0601 R0909
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM Goods item number Declaration goods item number	R R R	a1 n5 n5	CL116	R0988 G0005 R0007 B1922 C0045 G0062 R0601 R0909 B1965 C0909
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM Goods item number Declaration goods item number Declaration type	R R R	a1 n5 n5 an5	CL116 CL232	R0988 G0005 R0007 B1922 C0045 G0062 R0601 R0909 B1965
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM Goods item number Declaration goods item number Declaration type	R R R	a1 n5 n5 an5	CL116 CL232	R0988 G0005 R0007 B1922 C0045 G0062 R0601 R0909 B1965 C0909 G0062 G0988 C0343
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM Goods item number Declaration goods item number Declaration type Country of dispatch	R R D	a1 n5 n5 an5	CL116 CL232 CL008	R0988 G0005 R0007 B1922 C0045 G0062 R0601 R0909 B1965 C0909 G0062 G0988
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM Goods item number Declaration goods item number Declaration type Country of dispatch	R R R D	a1 n5 n5 an5	CL116 CL232 CL008	R0988 G0005 R0007 B1922 C0045 G0062 R0601 R0909 B1965 C0909 G0062 G0988 C0343 G0062 G0113 B1895
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM Goods item number Declaration goods item number Declaration type Country of dispatch Country of destination	R R D	a1 n5 n5 an5	CL116 CL232 CL008	R0988 G0005 R0007 B1922 C0045 G0062 R0601 R0909 G0062 G0988 C0343 G0062 G0113 B1895 C0502 G0002
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM Goods item number Declaration goods item number Declaration type Country of dispatch Country of destination Reference number UCR	R R D	a1 n5 n5 an5	CL116 CL232 CL008	R0988 G0005 R0007 B1922 C0045 G0062 R0601 R0909 G0062 G0988 C0343 G0062 G0113 B1895 C0502
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM Goods item number Declaration goods item number Declaration type Country of dispatch Country of destination Reference number UCR	R R D D	a1 n5 n5 an5 a2 a2 an70	CL116 CL232 CL008	R0988 G0005 R0007 B1922 C0045 G0062 R0601 R0909 B1965 C0909 G0062 G0988 C0343 G0062 G0113 B1895 C0502 G0002 G0002 G0002
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM Goods item number Declaration goods item number Declaration type Country of dispatch Country of destination Reference number UCR	R R D	a1 n5 n5 an5	CL116 CL232 CL008	R0988 G0005 R0007 B1922 C0045 G0062 R0601 R0909 G0062 G0988 C0343 G0062 G0113 B1895 C0502 G0002
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM Goods item number Declaration goods item number Declaration type Country of dispatch Country of destination Reference number UCR CONSIGNEE Identification number	R R R D D	a1 n5 n5 an5 a2 a2 an70	CL116 CL232 CL008	R0988 G0005 R0007 B1922 C0045 G0062 R0601 R0909 G0062 G0988 C0343 G0062 G0113 B1895 C0502 G0002 G0002 G0002
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM Goods item number Declaration goods item number Declaration type Country of dispatch Country of destination Reference number UCR CONSIGNEE Identification number Name	R R R D D	a1 n5 n5 an5 a2 a2 an70	CL116 CL232 CL008	R0988 G0005 R0007 B1922 C0045 G0062 R0601 R0909 G0062 G0988 C0343 G0062 G0113 B1895 C0502 G0002 G0002 G0002
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM Goods item number Declaration goods item number Declaration type Country of dispatch Country of destination Reference number UCR CONSIGNEE Identification number NameADDRESS	R R D D D	a1 n5 n5 an5 a2 a2 an70	CL116 CL232 CL008	R0988 G0005 R0007 B1922 C0045 G0062 R0601 R0909 B1965 C0909 G0062 G0988 C0343 G0062 G0113 B1895 C0502 G0002 G0062 R0851 E1104 B1822
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM Goods item number Declaration goods item number Declaration type Country of dispatch Country of destination Reference number UCR CONSIGNEE Identification number NameADDRESS Street and number Postcode	R R R D D D	a1 n5 n5 an5 a2 a2 an70 an70 an70	CL116 CL232 CL008	R0988 G0005 R0007 B1922 C0045 G0062 R0601 R0909 G0062 G0988 C0343 G0062 G0113 B1895 C0502 G0002 G0002 H0851 E1104
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM Goods item number Declaration goods item number Declaration type Country of dispatch Country of destination Reference number UCR CONSIGNEE Identification number NameADDRESS Street and number	R R R D D	a1 n5 n5 an5 a2 a2 an70 an70	CL116 CL232 CL008	R0988 G0005 R0007 B1922 C0045 G0062 R0601 R0909 B1965 C0909 G0062 G0988 C0343 G0062 G0113 B1895 C0502 G0002 G0062 R0851 E1104 B1822

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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE038	

ADDITIONAL SUPPLY CHAIN ACTOR				
Sequence number	R	n5		R0987
Role	R	a3	CL704	
Identification number	R	an17		G0002 G0201 R0840
COMMODITY				K0040
Description of goods	R	an512		E1107
CUS code	0	an9	CL016	
COMMODITY CODE				
Harmonized System sub-heading code	R	an6	CL152	
Combined nomenclature code	0	an2		R0060
DANGEROUS GOODS				
Sequence number	R	n5		R0987
UN Number	R	an4	CL101	110507
		un-	OLIGI	
GOODS MEASURE				
Gross mass	0	n16,6		B1860 B2101
				E1109
				G0021 R0221
Net mass	D	n16,6		B1805
		•		B1862
				C0837 E1109
				R0223
PACKAGING				
Sequence number	R	n5		R0987
Type of packages	R	an2	CL017	
Nowherednesdays	5	. 0		R0220
Number of packages	D	n8		B1819 B1964
				C0060
				E1111 G0021
				R0219 R0364
Shipping marks	D	an512		C0060
Shipping maiks	Б	a11512		E1105
				G0024
PREVIOUS DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL214	G0057
				G0991 R0020
Reference number	R	an70		E1104
				G0321
Goods item number	0	n5		
Complement of information	0	an35		E1117
CUDDODTING DOCUMENT				
SUPPORTING DOCUMENT		n5		R0987
Sequence number	R	115	01.040	G0057
	R R	an4	CL213	00001
Sequence number			CL213	E1104
Sequence number Type Reference number	R R	an4 an70	GL213	
Sequence number Type Reference number Document line item number	R R O	an4 an70 n5	CL213	E1104 G0321
Sequence number Type Reference number Document line item number Complement of information	R R	an4 an70	CL213	E1104
Sequence number Type Reference number Document line item number Complement of informationTRANSPORT DOCUMENT	R R O O	an4 an70 n5	CL213	E1104 G0321
Sequence number Type Reference number Document line item number Complement of informationTRANSPORT DOCUMENT Sequence number	R R O O	an4 an70 n5 an35		E1104 G0321 E1117 R0987
Sequence number Type Reference number Document line item number Complement of informationTRANSPORT DOCUMENT Sequence number Type	R R O O	an4 an70 n5 an35	CL213	E1104 G0321 E1117 R0987 G0057
Sequence number Type Reference number Document line item number Complement of informationTRANSPORT DOCUMENT Sequence number	R R O O	an4 an70 n5 an35		E1104 G0321 E1117 R0987 G0057 E1104
Sequence number Type Reference number Document line item number Complement of informationTRANSPORT DOCUMENT Sequence number Type Reference number	R R O O	an4 an70 n5 an35		E1104 G0321 E1117 R0987 G0057
Sequence number Type Reference number Document line item number Complement of informationTRANSPORT DOCUMENT Sequence number Type Reference numberADDITIONAL REFERENCE	R R O O R R R	an4 an70 n5 an35 n5 an4 an70		E1104 G0321 E1117 R0987 G0057 E1104 G0321
Sequence number Type Reference number Document line item number Complement of informationTRANSPORT DOCUMENT Sequence number Type Reference number	R R O O	an4 an70 n5 an35		E1104 G0321 E1117 R0987 G0057 E1104

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DDNTA for NCTS P5. Release 5.15.2	TA for NCTS P5. Release 5.15.2 Aligned to DDNTA RFC-List.39			
REF:DDNTA_APP_Q2				
Appendix Q2: Technical Message Structure				
2. Message Structure for: IE038				
Reference number	D	an70		C0015 E1104 G0050 G0321 R0023
ADDITIONAL INFORMATION				
Sequence number	R	n5		R0987
Code	R	an5	CL239	B1814 G0057 R3061
Text	0	an512		
TRANSPORT CHARGES Method of payment	R	a1	CL116	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE040	

IE040	(CC040C)	TRANSIT INVALIDATION NOTIFICATION TO AES	(N_INV_TRA)
MECCACE		4	D
MESSAGE		1x	ĸ
TRANSIT OPE	ERATION	1x	R

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE040	

Message sender	R	an35			
Message recipient	R	an35			
Preparation date and time	R	an19		G0002	
Message identification	R	an35			
Message type	R	an6	CL060		
Correlation identifier	D	an35		C0511 R0008	
TRANSIT OPERATION					
MRN	R	an18		G0002	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE042	

IE042	(CC042C)	DESTINATION CONTROL RESULTS TO AES		(N_DES_CON)
MESSAGE			1x	R
TRANSIT OPE	ERATION		1x	R
EXPORT OPE	RATION		99x	R
CONTROL	RESULT		1x	R
CUSTOMS OF	FICE OF EXIT		1x	R
CUSTOMS OF	FFICE OF DEPART	URE	1x	R
CUSTOMS OF	FFICE OF DESTINA	ATION	1x	R

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE042	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		
Message type	R	an6	CL060	
Correlation identifier	D	an35		C0511 R0008
TRANSIT OPERATION				
MRN	R	an18		G0002
Declaration type	R	an5		G0231
EXPORT OPERATION				
Sequence number	R	n5		R0987
MRN	R	an18		G0002 R0449
CONTROL RESULT				110443
Code	R	an2	CL243	
Date	R	an10		G0002
CUSTOMS OFFICE OF EXIT				
Reference number	R	an8	CL194	
CUSTOMS OFFICE OF DEPARTURE				
Reference number	R	an8	CL171	
CUSTOMS OFFICE OF DESTINATION				
Reference number	R	an8	CL172	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE043	

IE043	(CC043C)	UNLOADING PERMISSION		(E_U	LD_PER)
MESSAGE			1x	R	
	OPERATION		1x	R	
_	S OFFICE OF DESTINA	ATION (ACTUAL)	1x	R	
	OF THE TRANSIT PRO		1x	D	C0027
ADDRE			1x	R	
	AT DESTINATION		1x	R	
CTL CON			1x	0	
CONSIGN	IMENT		1x	D	C0027
CONSIG	GNOR		1x	0	
ADDF	RESS		1x	D	C0250
CONSIC	GNEE		1x	D	C0001 G0001
ADDF	RESS		1x	D	C0250
	PORT EQUIPMENT		9999x	D	C0872 G0103
SEAL			99x	D	C0569
	DS REFERENCE		9999x	D	C0670 G0670
	TURE TRANSPORT M	EANS	999x	D	C0339 R0855
	DUS DOCUMENT		9999x	0	00005
	RTING DOCUMENT		99x	0	G0825
	PORT DOCUMENT		99x	0	G0825
	ONAL REFERENCE		99x	0	G0825
INCIDE	ONAL INFORMATION		99x 9x	0	G0825 G0015
END(9x 1x	0	G0015
LOCA			1x	R	
GN			1x	D	C0460
AD			1x	D	C0460
	ISPORT EQUIPMENT		9999x	D	\$1023 C0040 C0240 G0103
SE	AL		99x	D	C0569
GO	ODS REFERENCE		9999x	0	G0670
TRAN	ISHIPMENT		1x	D	C0240
TR	ANSPORT MEANS		1x	R	
HOUSE	CONSIGNMENT		1999x	R	
CONS	SIGNOR		1x	D	C0349
AD	DRESS		1x	D	C0250
CONS			1x	D	C0001 G0001
AD			1x	D	C0250
	ARTURE TRANSPORT	MEANS	999x	D	C0339 R0855
	/IOUS DOCUMENT		99x	0	G0026
	PORTING DOCUMENT		99x	0	G0825
	ISPORT DOCUMENT		99x	0	G0825
	TIONAL REFERENCE	M	99x	0	G0825
	TIONAL INFORMATIOI	N	99x	O P	G0825
CONS	SIGNMENT ITEM NSIGNEE		999x 1x	R O	G0001 G0989
Δ	DDRESS		1x	0	G0989 G0989
CO			1x 1x	R	00303
			1x 1x	D D	C0153
	DANGEROUS GOODS		99x	0	G0300
L	""AOFICOO GOODS		JJA	9	- 00000

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE043	

GOODS MEASURE	1x	R	
PACKAGING	99x	R	
PREVIOUS DOCUMENT	99x	0	
SUPPORTING DOCUMENT	99x	0	G0825
TRANSPORT DOCUMENT	99x	0	G0825 G0989
ADDITIONAL REFERENCE	99x	0	G0825
ADDITIONAL INFORMATION	99x	0	G0825

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE043	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		
Message type	R	an6	CL060	
Correlation identifier	D	an35		C0511
				R0008
TRANSIT OPERATION				
MRN	R	an18		G0002
Declaration type	D	an5	CL231	C0027
				R0601 R0909
				R0911
Declaration acceptance date	D	an10		C0027
Coourity	R	n1	CL217	G0002
Security Reduced dataset indicator	R	n1	CL217	
	K	111	CLUZI	
CUSTOMS OFFICE OF DESTINATION (ACTUAL)	_		.	
Reference number	R	an8	CL172	
HOLDER OF THE TRANSIT PROCEDURE				
Identification number	0	an17		G0120
TID holder identification number	D	on 17		R0850 C0904
TIR holder identification number	D	an17		G0002
Name	R	an70		
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		00000
Country	R	a2	CL248	
TRADER AT DESTINATION				
	D	17		DOOLO
Identification number	R	an17		R0850
CTL_CONTROL				
Continue unloading	R	n1		G0510
CONSIGNMENT				
Country of destination	D	a2	CL008	C0343
	_	_	01.00=	G0113
Container indicator	R	n1	CL027	
Inland mode of transport	0	n1	CL218	00007
Gross mass	D	n16,6		C0027 R0994
CONSIGNOR				
Identification number	0	an17		R0850
Name	D	an70		C0250
	D	u1170		00200
ADDRESS	_			
Street and number	R	an70		00505
Postcode	D	an17		C0505
City	R	an35	CL 240	
Country	R	a2	CL248	
CONSIGNEE				
Identification number	0	an17		R0851
Name	D	an70		C0250
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
Country	R	a2	CL248	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE043	

TRANSPORT EQUIPMENT				
Sequence number	R	n5		R0987
Container identification number	D	an17		C0055
Number of seals	R	n4		G0002 G0021
Number of Seas	IX.	114		G0165
				R0106 R0448
SEAL				
Sequence number	R	n5		R0987
Identifier	R	an20		R0107
GOODS REFERENCE				
Sequence number	R	n5		R0987
Declaration goods item number	R	n5		G0005
DEDARTURE TRANSPORT MEANS				G0006
DEPARTURE TRANSPORT MEANS	Б			D0007
Sequence number Type of identification	R R	n5 n2	CL750	R0987 R0472
Type of identification	K	112	CL730	R0474
Identification acceptor	Б	an 25		R0476
Identification number Nationality	R R	an35 a2	CL165	R0473
PREVIOUS DOCUMENT	IX.	az	OLIOS	
Sequence number	R	n5		R0987
Type	R	an4	CL214	G0057
1,760		a	OLLII	R0020
Reference number	R	an70		G0321
Complement of information	0	an35		
SUPPORTING DOCUMENT				
Sequence number	R	n5	0.0.0	R0987
Type Reference number	R R	an4 an70	CL213	G0057 G0321
Complement of information	0	an70 an35		G0321
TRANSPORT DOCUMENT	· ·	u1100		
Sequence number	R	n5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an70		G0321
ADDITIONAL REFERENCE				
Sequence number	R	n5		R0987
Туре	R	an4	CL380	G0057
Reference number	0	an70		G0321
ADDITIONAL INFORMATION				
Sequence number	R	n5		R0987
Code	R	an5	CL239	G0057 R3060
Text	0	an512		13000
INCIDENT	· ·	۵٠		
Sequence number	R	n5		R0987
Code	R	n1	CL019	110007
Text	R	an512		
ENDORSEMENT				
Date	R	an10		G0002
Authority	R	an35		
Place	R	an35		
Country	R	a2	CL009	
LOCATION				
Qualifier of identification	R	a1	CL038	0015
UN LOCODE	D	an17	CL244	C0460

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE043	

CountryGNSS	R	a2	CL009	
Latitude	R	an17		G0002
Longitude	R	an17		G0014 G0002
ADDRESS				G0014
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
TRANSPORT EQUIPMENT				
Sequence number	R	n5		R0987
Container identification number	D	an17		C0820 G0002 G0016
Number of seals	D	n4		C0396 G0021 G0023
				R0106 R0448
SEAL				
Sequence number	R	n5		R0987
Identifier	R	an20		R0107
GOODS REFERENCE	_			
Sequence number	R	n5		R0987
Declaration goods item number	R	n5		G0005 G0006
TRANSHIPMENT				
Container indicator	R	n1	CL027	G0029
TRANSPORT MEANS				
Type of identification	R	n2	CL750	G0023
Identification number	R	an35		G0023
Nationality	R	a2	CL165	G0023
HOUSE CONSIGNMENT				
Sequence number	R	n5		R0987
Country of destination	D	a2	CL008	C0343
Grace mace	D	n 166		G0042
Gross mass Security indicator from export declaration	R O	n16,6 n1	CL217	R0983 G0025
Cooliny marcaler norm or port accountance.	· ·		0	G0026
CONSIGNOR				
Identification number	0	an17		R0850
Name	D	an70		C0250
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35	CL 240	
CONCIONEE	R	a2	CL248	
CONSIGNEE	0	on 47		D0054
Identification number Name	O D	an17 an70		R0851 C0250
ADDRESS	ט	an/U		00200
Street and number	R	an70		
Postcode	D D	an70		C0505
City	R	an35		23000
Country	R	a2	CL248	
DEPARTURE TRANSPORT MEANS				
Sequence number	R	n5		R0987

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE043	

Type of identification	R	n2	CL750	R0472 R0474 R0476
Identification number	R	an35		R0473
Nationality	R	a2	CL165	
PREVIOUS DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL228	G0991
Reference number	R	an70		R0416
Complement of information	0	an35		
SUPPORTING DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL213	G0057
Reference number	R	an70		G0321
Complement of information	0	an35		
TRANSPORT DOCUMENT				
Sequence number	R	n5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an70		G0321
ADDITIONAL REFERENCE				
Sequence number	R	n5		R0987
Туре	R	an4	CL380	G0057
Reference number	0	an70		G0321
ADDITIONAL INFORMATION				
Sequence number	R	n5		R0987
Code	R	an5	CL239	G0057
	11	ano	OLZOS	R3062
Text	0	an512		
CONSIGNMENT ITEM				
Goods item number	R	n5		R0988
Declaration goods item number	R	n5		G0005
	_	_	01.000	R0007
Declaration type	D	an5	CL232	C0045 R0601
				R0909
Country of destination	D	a2	CL008	C0343 G0113
CONCIONEE				00110
CONSIGNEE	0	47		D0054
Identification number	0	an17		R0851
Name	0	an70		
ADDRESS	_			
Street and number	R	an70		
Postcode	0	an17		
City	R	an35	CI 040	
Country	R	a2	CL248	
COMMODITY				
Description of goods	R	an512		
CUS code	0	an9	CL016	
COMMODITY CODE				
Harmonized System sub-heading code	R	an6	CL152	
Combined nomenclature code	0	an2		R0060
DANGEROUS GOODS				
Sequence number	R	n5		R0987
UN Number	R	an4	CL101	
GOODS MEASURE				
Gross mass	R	n16,6		G0021
				R0221

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE043	

Net mass	D	n16,6		C0837 R0223
PACKAGING				
Sequence number	R	n5		R0987
Type of packages	R	an2	CL017	R0220
Number of packages	D	n8		C0060 G0021 R0219 R0364
Shipping marks	D	an512		C0060 G0024
PREVIOUS DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL214	G0057 G0991 R0020
Reference number	R	an70		G0321
Goods item number	0	n5		
Complement of information	0	an35		
SUPPORTING DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL213	G0057
Reference number	R	an70		G0321
Complement of information	0	an35		
TRANSPORT DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL754	G0057
Reference number	R	an70		G0321
ADDITIONAL REFERENCE				
Sequence number	R	n5		R0987
Туре	R	an4	CL380	G0057
Reference number	D	an70		C0015 G0050 G0321 R0023
ADDITIONAL INFORMATION				
Sequence number	R	n5		R0987
Code	R	an5	CL239	G0057 R3061
Text	0	an512		

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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE044	

IE044	(CC044C)	UNLOADING REMARKS		(E_U	LD_REM)
					•
MESSAGE			1x	R	
TRANSIT OF	PERATION		1x	R	
CUSTOMS C	FFICE OF DESTINATION	ON (ACTUAL)	1x	R	G0042
TRADER AT	DESTINATION		1x	R	G0042
UNLOADING	REMARK		1x	R	
CONSIGNME	ENT		1x	0	G0360
TRANSPO	RT EQUIPMENT		9999x	0	G0103 G0360
SEAL			99x	0	G0360
GOODS	REFERENCE		9999x	0	G0360
DEPARTU	RE TRANSPORT MEAN	IS	999x	0	G0360
SUPPORT	ING DOCUMENT		99x	0	G0360
TRANSPO	RT DOCUMENT		99x	0	G0360
ADDITION	AL REFERENCE		99x	0	G0360
HOUSE C	ONSIGNMENT		1999x	0	G0360
DEPAR	TURE TRANSPORT ME	ANS	999x	0	G0360
SUPPOR	RTING DOCUMENT		99x	0	G0360
TRANSF	PORT DOCUMENT		99x	0	G0360
ADDITIC	NAL REFERENCE		99x	0	G0360
CONSIG	NMENT ITEM		999x	0	G0360
COMN	MODITY		1x	0	G0360
COI	MMODITY CODE		1x	0	G0360
GO	ODS MEASURE		1x	0	G0360
PACK	AGING		99x	0	G0360
SUPP	ORTING DOCUMENT		99x	0	G0360
TRAN	SPORT DOCUMENT		99x	0	G0360 G0989
ADDIT	TIONAL REFERENCE		99x	0	G0360

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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE044	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		
Message type	R	an6	CL060	
Correlation identifier	D	an35		C0511 R0008
TRANSIT OPERATION				110000
MRN	R	an18		G0002
Other things to report	0	an512		
CUSTOMS OFFICE OF DESTINATION (ACTUAL)				
Reference number	R	an8	CL172	
TRADER AT DESTINATION			022	
Identification number	R	an17		R0850
UNLOADING REMARK				
Conform	R	n1	CL027	G0205
Unloading completion	R	n1	CL027	G0186
Unloading date	R	an10	CI 007	G0002
State of seals	D	n1	CL027	C0440 G0017
Unloading remark	0	an512	!	
CONSIGNMENT				
Gross mass	О	n16,6		G0021
				G0360
TRANSPORT EQUIPMENT				
Sequence number	R	n5		R0054
Container identification number	Ο	an17		G0002 G0360
Number of seals	0	n4		G0021 G0360
SEAL				
Sequence number	R	n5		R0054
Identifier	R	an20		R0107
GOODS REFERENCE				
Sequence number	R	n5		R0054
Declaration goods item number	R	n5		G0005
				G0006
DEPARTURE TRANSPORT MEANS				_
Sequence number	R	n5	01.750	R0054
Type of identification Identification number	0	n2	CL750	G0360 G0360
Nationality	0	an35 a2	CL165	G0360 G0360
SUPPORTING DOCUMENT	O	az	OLIOS	00000
	В	~ F		R0054
Sequence number Type	R O	n5 an4	CL213	G0057
Турс	O	ant	OLZIO	G0360
Reference number	0	an70		G0321 G0360
Complement of information	0	an35		
TRANSPORT DOCUMENT				
Sequence number	R	n5		R0054
Type	0	an4	CL754	G0057
				G0360
Reference number	0	an70		G0321 G0360
ADDITIONAL REFERENCE				
Sequence number	R	n5		R0054
esqueso namboi		0		

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REF:DDNTA_APP_Q2		
Appendix Q2: Technical Message Structure		
2. Message Structure for: IE044		
2. Message Structure for: IE044		

Туре	0	an4	CL380	G0057
Defended must be	0	70		G0360
Reference number	0	an70		G0321 G0360
HOUSE CONSIGNMENT				
Sequence number	R	n5		R0054
Gross mass	0	n16,6		G0021
Oloss Illass	O	11 10,0		G0360
DEPARTURE TRANSPORT MEANS				
Sequence number	R	n5		R0054
Type of identification	0	n2	CL750	G0360
Identification number	0	an35	OL730	G0360
Nationality	0	a1155	CL165	G0360
•	O	az	CL103	G0300
SUPPORTING DOCUMENT				
Sequence number	R	n5		R0054
Type	0	an4	CL213	G0057
Reference number	0	on 70		G0360 G0321
Reference number	0	an70		G0321 G0360
Complement of information	0	an35		
TRANSPORT DOCUMENT				
	-			D0054
Sequence number	R	n5	01.754	R0054
Туре	0	an4	CL754	G0057 G0360
Reference number	0	an70		G0321
Total and Manipal	Ū	u 0		G0360
ADDITIONAL REFERENCE				
Sequence number	R	n5		R0054
Type	0	an4	CL380	G0057
Type	O	an-	OLOGO	G0360
Reference number	0	an70		G0321
				G0360
CONSIGNMENT ITEM				
Goods item number	R	n5		R0055
Declaration goods item number	R	n5		G0005
				R0055
COMMODITY				
Description of goods	0	an512		G0360
CUS code	0	an9	CL016	G0360
COMMODITY CODE				
Harmonized System sub-heading code	R	an6	CL152	
Combined nomenclature code	D	an2	OLIGE	C0816
Combined Homenciature code	Ь	anz		G0360
				R0060
GOODS MEASURE				
Gross mass	0	n16,6		G0021
				G0360
Net mass	0	n16,6		G0360
PACKAGING				
Sequence number	R	n5		R0054
Type of packages	0	an2	CL017	G0360
Number of packages	0	n8		G0021
				G0139 G0360
Shipping marks	0	an512		G0360
	J	a11312		30300
SUPPORTING DOCUMENT				
Sequence number	R	n5		R0054
Type	0	an4	CL213	G0057
Reference number	0	an 70		G0360 G0321
IVEIGIGING HUHINGI	J	an70		G0321 G0360

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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE044	

Complement of information	0	an35		
TRANSPORT DOCUMENT				
Sequence number	R	n5		R0054
Туре	0	an4	CL754	G0057 G0360
Reference number	0	an70		G0321 G0360
ADDITIONAL DEFEDENCE				
ADDITIONAL REFERENCE				
Sequence number	R	n5		R0054
_	R O	n5 an4	CL380	R0054 G0057 G0360

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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE045	

IE045	(CC045C)	WRITE-OFF NOTIFICATION		(E_W	RT_NOT)
MESSAGE			1x	R	
TRANSIT OP	ERATION		1x	R	
CUSTOMS O	FFICE OF DEPAR	TURE	1x	R	
HOLDER OF	THE TRANSIT PRO	OCEDURE	1x	R	
ADDRESS			1x	D	C0250
GUARANTOF	₹		1x	0	
ADDRESS			1x	D	C0250

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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE045	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		00002
Message type	R	an6	CL060	
Correlation identifier	D	an35	02000	C0511
				R0008
TRANSIT OPERATION				
MRN	R	an18		G0002
Write-off date	R	an10		G0002
CUSTOMS OFFICE OF DEPARTURE				
Reference number	R	an8	CL171	
HOLDER OF THE TRANSIT PROCEDURE				
Identification number	0	an17		G0120
Identification number	Ü	u		R0850
TIR holder identification number	D	an17		C0904 G0002
Name	D	an70		C0250
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
Country	R	a2	CL248	
GUARANTOR				
Identification number	0	an17		G0002
Name	D	an70		C0250
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		50000
Country	R	a2	CL070	

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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE048	

IE048	(CC048C)	RECOVERY COMMUNI	CATION TO AES	(N_REC_COM)
MESSAGE			1x	R
TRANSIT OPI	ERATION		1x	R
EXPORT OPE	ERATION		99x	R
CUSTOMS O	FFICE OF DESTINAT	ION	1x	R
CUSTOMS O	FFICE OF RECOVER	Y AT DEPARTURE	1x	R

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE048	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		
Message type	R	an6	CL060	
Correlation identifier	D	an35		C0511 R0008
TRANSIT OPERATION				
MRN	R	an18		G0002
Recovery communication date	0	an10		G0002
EXPORT OPERATION				
Sequence number	R	n5		R0987
MRN	R	an18		G0002
CUSTOMS OFFICE OF DESTINATION				
Reference number	R	an8	CL172	
CUSTOMS OFFICE OF RECOVERY AT DEPARTURE				
Reference number	R	an8	CL177	

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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE049	

	20.90 0 1. 0.010.				
IE049	(CD049C)	DISCREPANCIES SOL	VED NOTIFICATION	(C_DIS	_NOT)
MESSAGE			1x	R	G0064
TRANSIT	OPERATION		1x	R	
CUSTOMS	S OFFICE OF DEPAR	ΓURE	1x	R	
CUSTOMS	S OFFICE OF DESTIN	ATION (ACTUAL)	1x	R	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE049	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		G0137 T1120
Message type	R	an6	CL060	
Correlation identifier	D	an35		B1833 C0511 G0137 R0008 T1120
TRANSIT OPERATION				
MRN	R	an18		G0002 R0028
Discrepancies resolved	R	an1	CL162	
Write-off date	D	an10		C0354 G0002
CUSTOMS OFFICE OF DEPARTURE				
Reference number	R	an8	CL171	
CUSTOMS OFFICE OF DESTINATION (ACTUAL)				
Reference number	R	an8	CL172	

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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE050	

(CD050C)	ANTICIPATED TRANSIT RECORD		(C_AT	R_SND)
MESSAGE		1x	R	G0130
TRANSIT OPERATION		1x	R	G0143
CUSTOMS OFFICE OF DEPARTURE	≣	1x	R	
CUSTOMS OFFICE OF DESTINATION	,	1x	R	
CUSTOMS OFFICE OF TRANSIT (D	,	9x	R	G0030
CUSTOMS OFFICE OF EXIT FOR TI	RANSII (DECLARED)	9x	D	B1966 C0587 C0812
HOLDER OF THE TRANSIT PROCE	DURE	1x	R	
ADDRESS		1x	R	
CONTROL RESULTRISK ANALYSIS IDENTIFICATION		1x 1x	R D	C0813
RISK ANALYSIS		9999x	D	C0251 E1402
RISK ANALYSIS RESULT		99x	R	G0869 E1406 G0715 G0716
CONSIGNMENT		1x	R	G0716
CARRIER		1x	D	C0812 G0090
CONSIGNOR		1x	0	
ADDRESS		1x	R	B. 1000
CONSIGNEE		1x	D	B1823 C0001 G0001
ADDRESS		1x	R	
ADDITIONAL SUPPLY CHAIN ACT	TOR	99x	0	G0825
TRANSPORT EQUIPMENT		9999x	D	C0872 G0103
SEAL		99x	D	C0569
GOODS REFERENCE		9999x	D	C0670 G0670
DEPARTURE TRANSPORT MEAN	IS	999x	D	B1890
				C0333 C0339 R0855
COUNTRY OF ROUTING OF CON	SIGNMENT	99x	D	B1848 C0586 G0061
ACTIVE BORDER TRANSPORT M	EANS	9x	D	B1894 C0908
				E1406 R0789
PLACE OF LOADING		1x	0	B1849 B2101
PLACE OF UNLOADING		1x	D	S1011 B1854 C0191
PREVIOUS DOCUMENT		9999x	0	C0812 E1301 G0825
SUPPORTING DOCUMENT		99x	0	E1301 G0825
TRANSPORT DOCUMENT		99x	0	E1301 G0825
ADDITIONAL REFERENCE		99x	0	E1301 G0825
ADDITIONAL INFORMATION		99x	0	E1301 G0825
TRANSPORT CHARGES		1x	D	S1010 C0186 C0812
HOUSE CONSIGNMENT		1999x	R	E1406

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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE050	

CONSIGNOR	1x	D	C0349 E1301
ADDRESS	1x	R	G0062
CONSIGNEE	1x	D	B1030 C0001 G0001 G0062
ADDRESS	1x	R	
ADDITIONAL SUPPLY CHAIN ACTOR	99x	0	G0825
DEPARTURE TRANSPORT MEANS	999x	D	C0333 C0339 E1301 G0062 R0855
PREVIOUS DOCUMENT	99x	0	E1301
SUPPORTING DOCUMENT	99x	0	E1301 G0825
TRANSPORT DOCUMENT	99x	0	E1301 G0825
ADDITIONAL REFERENCE	99x	0	E1301 G0825
ADDITIONAL INFORMATION	99x	0	E1301 G0825
TRANSPORT CHARGES	1x	D	S1012 C0186 C0337 C0812
			E1301 G0062
CONSIGNMENT ITEM	999x	R	E1301
CONSIGNMENT ITEMCONSIGNEE	999x 1x	R O	E1301
			E1301 G0062 B1820 B2400
CONSIGNEE	1x	0	E1301 G0062 B1820 B2400
CONSIGNEEADDRESSADDITIONAL SUPPLY CHAIN ACTORCOMMODITY	1x 1x	O R	E1301 G0062 B1820 B2400 G0001
CONSIGNEEADDRESSADDITIONAL SUPPLY CHAIN ACTOR	1x 1x 99x	O R O	E1301 G0062 B1820 B2400 G0001
CONSIGNEEADDRESSADDITIONAL SUPPLY CHAIN ACTORCOMMODITY	1x 1x 99x 1x	O R O R	E1301 G0062 B1820 B2400 G0001 G0825
CONSIGNEEADDRESSADDITIONAL SUPPLY CHAIN ACTORCOMMODITYCOMMODITY CODE	1x 1x 99x 1x 1x	O R O R O	E1301 G0062 B1820 B2400 G0001 G0825 B2101 E1406
CONSIGNEEADDRESSADDITIONAL SUPPLY CHAIN ACTORCOMMODITYCOMMODITY CODEDANGEROUS GOODS	1x 1x 99x 1x 1x 99x	O R O O	E1301 G0062 B1820 B2400 G0001 G0825 B2101 E1406 G0300
CONSIGNEE ADDRESSADDITIONAL SUPPLY CHAIN ACTORCOMMODITYCOMMODITY CODEDANGEROUS GOODSGOODS MEASURE	1x 1x 99x 1x 1x 99x	O R O O O	E1301 G0062 B1820 B2400 G0001 G0825 B2101 E1406 G0300
CONSIGNEEADDRESSADDITIONAL SUPPLY CHAIN ACTORCOMMODITYCOMMODITY CODEDANGEROUS GOODSBOODS MEASUREPACKAGING	1x 1x 99x 1x 1x 99x 1x 1x 99x	O R O O O R	E1301 G0062 B1820 B2400 G0001 G0825 B2101 E1406 G0300 B2101 B1000 C0035 E1401
CONSIGNEEADDRESSADDITIONAL SUPPLY CHAIN ACTORCOMMODITYCOMMODITY CODEDANGEROUS GOODSGOODS MEASUREPACKAGINGPREVIOUS DOCUMENT	1x 99x 1x 1x 99x 1x 99x 99x	O R O O C R D	E1301 G0062 B1820 B2400 G0001 G0825 B2101 E1406 G0300 B2101 B1000 C0035 E1401 G0825 E1407
CONSIGNEE ADDRESSADDITIONAL SUPPLY CHAIN ACTORCOMMODITYCOMMODITY CODEDANGEROUS GOODSGOODS MEASUREPACKAGINGPREVIOUS DOCUMENT	1x 99x 1x 1x 99x 1x 99x 99x	O R O O R D O	E1301 G0062 B1820 B2400 G0001 G0825 B2101 E1406 G0300 B2101 B1000 C0035 E1401 G0825 E1407 G0825 B1896 B2400
CONSIGNEEADDRESSADDITIONAL SUPPLY CHAIN ACTORCOMMODITYCOMMODITY CODEDANGEROUS GOODSGOODS MEASUREPACKAGINGPREVIOUS DOCUMENTSUPPORTING DOCUMENT	1x 99x 1x 1x 99x 1x 99x 99x 99x 99x	O R O O R D O O	E1301 G0062 B1820 B2400 G0001 G0825 B2101 E1406 G0300 B2101 B1000 C0035 E1401 G0825 E1407 G0825 B1896 B2400 E1407 E1407

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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE050	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		G0137
Message type	R	an6	CL060	T1120
Correlation identifier	D	an35	CLOOO	B1833
Constitution	5	u1100		C0511
				G0137 R0008
				T1120
TRANSIT OPERATION				
MRN	R	an18		G0002
Declaration type	R	an5	CL188	R0028 B1922
Declaration type	K	an5	CL100	R0601
				R0909 R0911
Declaration acceptance date	R	an10		G0002
Release date	R	an10		G0002
Security	R	n1	CL217	
Reduced dataset indicator	R	n1	CL027	
Specific circumstance indicator	D	an3	CL296	C0812
Binding itinerary	R	n1	CL027	
CUSTOMS OFFICE OF DEPARTURE				
Reference number	R	an8	CL171	
CUSTOMS OFFICE OF DESTINATION (DECLARED)				
Reference number	R	an8	CL172	R0904
				R0905
CUSTOMS OFFICE OF TRANSIT (DECLARED)				
Sequence number	R	n5		R0987
Reference number	R	an8	CL173	B1813 G0142
				R0003 R0006
				R0906
Arrival date and time (estimated)	D	an19		B1831
				B1903 C0598
				G0002
CUSTOMS OFFICE OF EVIT FOR TRANSIT (DECLARI	-D/			R0004
CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARE Sequence number	R	n5		R0987
Reference number	R	an8	CL175	R0103
HOLDER OF THE TRANSIT PROCEDURE		ano	02.70	110100
Identification number	0	an17		G0120
Name	R	an70		E1104
ADDRESS		G 0		
Street and number	R	an70		E1104
Postcode	D	an17		C0505
1 0010000	5	u1117		E1102
City	R	an35		
Country	R	a2	CL199	
CONTROL RESULT				
Code	R	an2	CL196	G0126 R0910
Date	R	an10		G0002
	• •	G/110		G0127
Text	0	an512		
RISK ANALYSIS IDENTIFICATION				
Code	R	a1	CL107	G0041

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE050	

RISK ANALYSIS				
Sequence number	R	n5		R0987
Declaration goods item number	0	n5		G0003 G0005 G0021
RISK ANALYSIS RESULT				
Sequence number	R	n5		R0987
Code	D	an17		C0715 E1101 G0002 G0821
Risk area code Text	D O	an7 an512	CL740	C0715 E1116
CONSIGNMENT				
Country of dispatch	D	a2	CL008	C0909 E1301 G0988
Country of destination	D	a2	CL008	C0343 G0113
Container indicator	R	n1	CL027	
Inland mode of transport	0	n1	CL218	D4000
Mode of transport at the border	D	n1	CL218	B1899 C0029 G0020
Gross mass	R	n16,6		B1908 E1109 R0994
Reference number UCR	D	an70		B1895 C0502 G0002
CARRIER				
Identification number	R	an17		G0002 G0201 R0840
CONSIGNOR				
Identification number	0	an17		G0002
Name	R	an70		E1104
ADDRESS				
Street and number	R	an70		E1104
Postcode	D	an17		C0505 E1102
City	R	an35		
Country	R	a2	CL199	
CONSIGNEE				
Identification number	0	an17		R0851
Name	R	an70		E1104
ADDRESS				
Street and number	R	an70		E1104
Postcode	D	an17		C0505 E1102
City	R	an35		
Country	R	a2	CL199	
ADDITIONAL SUPPLY CHAIN ACTOR				
Sequence number	R	n5		R0987
Role	R	a3	CL704	00000
Identification number	R	an17		G0002 G0201 R0840
TRANSPORT EQUIPMENT				
Sequence number	R	n5		R0987
Container identification number	D	an17		C0055 G0002

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REF:DDNTA_APP_Q2				
Appendix Q2: Technical Message Structure				
2. Message Structure for: IE050				
Number of seals	R	n4		B1832 G0021 G0165 R0106 R0448
SEAL	-	-		Desc
Sequence number Identifier	R R	n5 an20		R0987 B1911
	I.	a11∠U		R0107
GOODS REFERENCE				
Sequence number Declaration goods item number	R R	n5 n5		R0987 G0005
Declaration goods item number	ĸ	G11		G0005 G0006
DEPARTURE TRANSPORT MEANS				_
Sequence number Type of identification	R O	n5 n2	CL750	R0987 B2101
Type of identification	U	IΙΖ	OL/50	R0472 R0474 R0476
Identification number	0	an35		B1815 B2101 E1103 R0473
Nationality	0	a2	CL165	B2101
COUNTRY OF ROUTING OF CONSIGNMENT				
Sequence number	R	n5		R0987
Country	R	a2	CL008	
ACTIVE BORDER TRANSPORT MEANS		, F		D0007
Sequence number Customs office at border reference number	R O	n5 an8	CL141	R0987 B2101
				G0789
Type of identification	0	n2	CL219	B1838 B2101
Identification number	0	an35		B1811 B1838 B2101 E1103 R0076
Nationality	0	a2	CL165	B1850 B2101
Conveyance reference number	D	an35		B2200 C0531 G0002 R0315
PLACE OF LOADING				
UN LOCODE	0	an17	CL244	0000-
Country Location	D D	a2 an35	CL008	C0387 C0387
PLACE OF UNLOADING	D	นกงจ		E1114
UN LOCODE	0	an17	CL244	00-
Country Location	D D	a2 an35	CL008	C0387 C0387
PREVIOUS DOCUMENT	D	ຜາວວ		50501
Sequence number	R	n5		R0987
Туре	R	an4	CL214	
Reference number	R	an70		G0321
Complement of information	0	an35		. = -
SUPPORTING DOCUMENT				
Sequence number	R	n5	~ ·	R0987
Type Reference number	R R	an4 an70	CL213	G0057 G0321
Document line item number	к О	an70 n5		JUJZ I
	-	· -		

Aligned to DDNTA RFC-List.39

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE050	

Complement of information	0	an35		
TRANSPORT DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL754	G0057
Reference number	R	an70		G0321
ADDITIONAL REFERENCE				
Sequence number	R	n5		R0987
Туре	R	an4	CL380	G0057
Reference number	0	an70		G0321
ADDITIONAL INFORMATION				
Sequence number	R	n5		R0987
Code	R	an5	CL239	G0057 R3060
Text	0	an512		K3060
TRANSPORT CHARGES	O	an012		
	R	0.1	CI 116	
Method of payment	ĸ	a1	CL116	
HOUSE CONSIGNMENT	_			
Sequence number	R	n5	01.000	R0987
Country of dispatch	D	a2	CL008	C0909 E1301
				G0062 G0988
Country of destination	D	a2	CL008	C0343
Soundly of destination	D	uz	02000	E1301
				G0062 G0113
Gross mass	R	n16,6		B1912
	_			R0983
Reference number UCR	D	an70		B1031 C0502
				G0002
Security indicator from export declaration	0	n1	CL217	G0062 G0025
·	O	""	CLZ17	00023
CONSIGNOR	0	47		00000
Identification number Name	O R	an17 an70		G0002
	K	an70		
ADDRESS	_			
Street and number	R	an70		00505
Postcode City	D R	an17 an35		C0505
Country	R	an55	CL199	
CONSIGNEE	11	uz	OLIOO	
Identification number	0	an17		R0851
Name	R	an70		K0031
	10	an70		
ADDRESS	В	on 70		
Street and number Postcode	R D	an70 an17		C0505
City	R	an35		C0303
Country	R	a1155	CL199	
ADDITIONAL SUPPLY CHAIN ACTOR	•••	~ _	02.00	
Sequence number	R	n5		R0987
Role	R	a3	CL704	1.0801
Identification number	R	a5 an17	02,04	G0002
				G0201
DEDARTURE TRANSPORT MEANS				R0840
DEPARTURE TRANSPORT MEANS	_	_		B. c -
Sequence number	R	n5	01.755	R0987
Type of identification	R	n2	CL750	R0472 R0474
				R0476

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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE050	

Identification number	R	an35		R0473
Nationality	R	a2	CL165	
PREVIOUS DOCUMENT				_
Sequence number	R	n5	01.000	R0987
Туре	R	an4	CL228	G0991
Reference number	R	an70		R0416
Complement of information	0	an35		
SUPPORTING DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL213	G0057
Reference number	R	an70		G0321
Document line item number	0	n5		
Complement of information	0	an35		
TRANSPORT DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL754	G0057
Reference number	R	an70		G0321
ADDITIONAL REFERENCE				
Sequence number	R	n5		R0987
Туре	R	an4	CL380	G0057
Reference number	0	an70		G0321
ADDITIONAL INFORMATION				
Sequence number	R	n5		R0987
Code	R	an5	CL239	G0057
Text	0	an512		R3062
	U	an512		
TRANSPORT CHARGES				
Method of payment	R	a1	CL116	
CONSIGNMENT ITEM				
Goods item number	R	n5		R0988
Declaration goods item number	R	n5		G0005
Declaration type	D	an5	CL232	R0007 B1922
Declaration type	D	an5	UL232	C0045
				G0062 R0601
				R0909
Country of dispatch	D	a2	CL008	C0909
				E1301 G0062
				G0988
Country of destination	D	a2	CL008	C0343 G0062
				G0113
Reference number UCR	D	an70		B1895
				C0502 G0002
				G0062
CONSIGNEE				
Identification number	0	an17		R0851
Name	R	an70		E1104
ADDRESS				
Street and number	R	an70		E1104
Postcode	0	an17		B1822
				E1102
City	R	an35		
Country	R	a2	CL199	
ADDITIONAL SUPPLY CHAIN ACTOR				
Sequence number	R	n5		R0987
Role	R	a3	CL704	

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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE050	

Identification number	R	an17		G0002 G0201 R0840
COMMODITY				
Description of goods	R	an512		E1107
CUS code	0	an9	CL016	
COMMODITY CODE				
Harmonized System sub-heading code	R	an6	CL152	
Combined nomenclature code	0	an2		R0060
DANGEROUS GOODS				
Sequence number	R	n5		R0987
UN Number	R	an4	CL101	
GOODS MEASURE				
Gross mass	0	n16,6		B1860 B2101 E1109 G0021 R0221
Net mass	D	n16,6		B1805 B1862 C0837 E1109 R0223
PACKAGING				
Sequence number	R	n5		R0987
Type of packages	R	an2	CL017	B1919 R0220
Number of packages	D	n8		B1819 B1964 C0060 E1111 G0021 R0219 R0364
Shipping marks	D	an512		C0060 E1105 G0024
PREVIOUS DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL214	G0057 G0991 R0020
Reference number	R	an70		E1104 G0321
Goods item number	0	n5		
Complement of information	0	an35		E1117
SUPPORTING DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL213	G0057
Reference number	R	an70		E1104 G0321
Document line item number	0	n5		00321
Complement of information	0	an35		E1117
TRANSPORT DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL754	G0057
Reference number	R	an70		E1104
				G0321
ADDITIONAL REFERENCE				
Sequence number	R -	n5		R0987
Type	R	an4	CL380	G0057

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Appendix Q2: Technical Message Structure				
2. Message Structure for: IE050				
Reference number	D	an70		C0015 E1104 G0050 G0321 R0023
ADDITIONAL INFORMATION				
Sequence number	R	n5		R0987
Code	R	an5	CL239	B1814 G0057 R3061
Text	0	an512		
TRANSPORT CHARGES Method of payment	R	a1	CL116	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE051	

IE051	(CC051C)	NO RELEASE FOR TRANSIT		(E_R	EL_NOT)	
MESSAGE			1x	R		
TRANSIT (OPERATION		1x	R		
CUSTOMS	OFFICE OF DEPAR	ΓURE	1x	R		
HOLDER C	OF THE TRANSIT PRO	OCEDURE	1x	R		
ADDRES	SS		1x	D	C0250	
REPRESE	NTATIVE		1x	0	G0860	
CONTAC	CT PERSON		1x	0	G0105	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE051	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		
Message type	R	an6	CL060	
Correlation identifier	D	an35		C0511 R0008
TRANSIT OPERATION				
MRN	R	an18		G0002
Declaration submission date and time	R	an19		G0002
No release motivation code	R	an2	CL211	
No release motivation text	R	an512	!	
CUSTOMS OFFICE OF DEPARTURE				
Reference number	R	an8	CL171	
HOLDER OF THE TRANSIT PROCEDURE				
Identification number	0	an17		G0120 R0850
TIR holder identification number	D	an17		C0904 G0002
Name	D	an70		C0250
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
Country	R	a2	CL248	
REPRESENTATIVE				
Identification number	R	an17		G0002
CONTACT PERSON				
Name	R	an70		
Phone number	R	an35		
E-mail address	0	an256	i	G0002

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE054	

IE054	(CC054C)	REQUEST OF RELEASE		(E_RE	Q_REL)
MESSAGE			1x	R	
TRANSIT OP	ERATION		1x	R	
CUSTOMS OF	FFICE OF DEPARTI	JRE	1x	R	
HOLDER OF	THE TRANSIT PRO	CEDURE	1x	R	
ADDRESS			1x	D	C0250

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE054	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		
Message type	R	an6	CL060	
Correlation identifier	D	an35		C0511
				R0008
TRANSIT OPERATION				
MRN	R	an18		G0002
Release requested	R	n1	CL027	
Release request date and time	R	an19		G0002
CUSTOMS OFFICE OF DEPARTURE				
Reference number	R	an8	CL171	
HOLDER OF THE TRANSIT PROCEDURE				
Identification number	0	an17		G0120 R0850
TIR holder identification number	D	an17		C0904 G0002
Name	D	an70		C0250
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
Country	R	a2	CL248	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE055	

IE055	(CC055C)	GUARANTEE NOT VALID		(E_GUA_INV)
MESSAGE			1x	R
TRANSIT OP	ERATION		1x	R
CUSTOMS O	FFICE OF DEPAR	TURE	1x	R
HOLDER OF	THE TRANSIT PR	OCEDURE	1x	R
ADDRESS			1x	0
GUARANTEE	REFERENCE		99x	R
INVALID G	UARANTEE REAS	ON	9x	R

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE055	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		
Message type	R	an6	CL060	
Correlation identifier	D	an35		C0511 R0008
TRANSIT OPERATION				
MRN	R	an18		G0002
Declaration acceptance date	R	an10		G0002
CUSTOMS OFFICE OF DEPARTURE				
Reference number	R	an8	CL171	
HOLDER OF THE TRANSIT PROCEDURE				
Identification number	0	an17		G0120 R0850
Name	0	an70		
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
Country	R	a2	CL248	
GUARANTEE REFERENCE				
Sequence number	R	n5		R0987
GRN	R	an24		G0002
INVALID GUARANTEE REASON				
Sequence number	R	n5		R0987
Code	R	an3	CL252	
Text	Ο	an512		

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE056	

IE056	(CC056C)	REJECTION FROM OFFICE OF DEPARTURE		(E_DE	P_REJ)
MESSAGE			1x	R	
TRANSIT OPE	ERATION		1x	R	
CUSTOMS OF	FFICE OF DEPARTUR	E	1x	R	
HOLDER OF	THE TRANSIT PROCE	DURE	1x	R	G0868
ADDRESS			1x	D	C0250
REPRESENT	ATIVE		1x	0	G0860
FUNCTIONAL	. ERROR		9999x	0	G0217

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE056	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		
Message type	R	an6	CL060	
Correlation identifier	D	an35		C0511
TRANSIT ORFRATION				R0008
TRANSIT OPERATION	_			
LRN	D -	an22		C0467
MRN	D	an18		C0467 G0002
Business rejection type	R	an3	CL560	
Rejection date and time	R	an19		G0002
Rejection code	R	n2	CL226	
Rejection reason	D	an512		C0492
CUSTOMS OFFICE OF DEPARTURE				
Reference number	R	an8	CL171	
HOLDER OF THE TRANSIT PROCEDURE				
Identification number	0	an17		G0120 R0850
TIR holder identification number	0	an17		G0002
Name	D	an70		C0250
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
Country	R	a2	CL248	
REPRESENTATIVE				
Identification number	R	an17		R0850
Status	R	n1	CL094	
FUNCTIONAL ERROR				
Error pointer	R	an512		G0009
Error code	R	n2	CL180	
Error reason	R	an7		G0010
Original attribute value	0	an512		

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE057	

IE057	(CC057C)	REJECTION FROM OFFICE OF DESTINATION			(E_DES_REJ)	
MESSAGE			1x	R		
TRANSIT OPI	ERATION		1x	R		
CUSTOMS O	FFICE OF DESTINATION	ON (ACTUAL)	1x	R		
TRADER AT [DESTINATION		1x	R	G0868	
FUNCTIONAL	ERROR		9999x	0	G0217	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE057	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		
Message type	R	an6	CL060	
Correlation identifier	D	an35		C0511
				R0008
TRANSIT OPERATION				
MRN	R	an18		G0002
Business rejection type	R	an3	CL570	
Rejection date and time	R	an19		G0002
Rejection code	R	n2	CL227	
Rejection reason	D	an512		C0492
CUSTOMS OFFICE OF DESTINATION (ACTUAL)				
Reference number	R	an8	CL172	
TRADER AT DESTINATION				
Identification number	R	an17		R0850
FUNCTIONAL ERROR				
Error pointer	R	an512		G0009
Error code	R	n2	CL180	
Error reason	R	an7		G0010
Original attribute value	0	an512		

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE059	

IE059	(CD059C)	CANCEL ENQUIRY NOTIFICATION		(C_CAN	N_ENQ)
MESSAGE			1x	R	
TRANSIT OPE	RATION		1x	R	
CUSTOMS OF	FICE OF DEPARTURI	≣	1x	R	
CUSTOMS OF	FICE OF REQUEST		1x	R	G0203

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE059	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		G0137 T1120
Message type	R	an6	CL060	
Correlation identifier	D	an35		B1833 C0511 G0137 R0008 T1120
TRANSIT OPERATION				
MRN	R	an18		G0002 R0028
Cancel enquiry notification date and time	R	an19		G0002
Cancel enquiry notification text	0	an512		E1116
CUSTOMS OFFICE OF DEPARTURE				
Reference numberCUSTOMS OFFICE OF REQUEST	R	an8	CL171	
Reference number	R	an8	CL176	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE060	

IE060	(CC060C)	CONTROL DECISION NOTIFICATION	1	(E_CTF	R_DEC)
MESSAGE			1x	R	
TRANSIT OPI	ERATION		1x	R	
CUSTOMS O	FFICE OF DEPARTURI		1x	R	
HOLDER OF	THE TRANSIT PROCE	DURE	1x	R	
ADDRESS			1x	D	C0250
CONTACT	PERSON		1x	0	G0105
REPRESENT	ATIVE		1x	0	G0850
CONTACT	PERSON		1x	0	G0105
TYPE OF CO	NTROLS		99x	D	C0452
REQUESTED	DOCUMENT		99x	D	C0455

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE060	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		
Message type	R	an6	CL060	
Correlation identifier	D	an35		C0511
TRANSIT OPERATION				R0008
LRN	D	an22		C0685
MRN	D	an1.22		C0685
WIKIN	D	aiiio		G0002
Control notification date and time	R	an19		G0002
Notification type	R	n1	CL384	
CUSTOMS OFFICE OF DEPARTURE				
Reference number	R	an8	CL171	
HOLDER OF THE TRANSIT PROCEDURE				
Identification number	0	an17		G0120 R0850
TIR holder identification number	D	an17		C0904
Name	D	an70		G0002 C0250
	D	an70		00200
ADDRESS	_			
Street and number	R	an70		00505
Postcode	D	an17		C0505
City	R	an35	01.040	
Country	R	a2	CL248	
CONTACT PERSON				
Name	R	an70		
Phone number	R	an35		
E-mail address	0	an256		G0002
REPRESENTATIVE				
Identification number	R	an17		R0850
Status	R	n1	CL094	
CONTACT PERSON				
Name	R	an70		
Phone number	R	an35		
E-mail address	0	an256		G0002
TYPE OF CONTROLS				
Sequence number	R	n5		R0987
Туре	R	an3	CL716	
Text	D	an512		C0451
REQUESTED DOCUMENT				
Sequence number	R	n5		R0987
Document type	R	an4	CL215	
Description	0	an512		

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE063	

IE063	(CD063C)	RECOVERY COMMU	NICATION	((C_REC	COM)
MESSAGE			1)		R	
TRANSIT OPE	ERATION		1)		R	G0170
CUSTOMS OF	FFICE OF DESTINATION	N (DECLARED)	1)		R	
CUSTOMS OF	FFICE OF DESTINATION	N (ACTUAL)	1)		0	
CUSTOMS OF	FFICE OF TRANSIT (D	ECLARED)	9)		0	
CUSTOMS OF	FFICE OF TRANSIT (A	CTUAL)	92	(0	
CUSTOMS OF	FFICE OF EXIT FOR TI	RANSIT (DECLARED)	92	(D	C0812
CUSTOMS OF	FFICE OF EXIT FOR TI	RANSIT (ACTUAL)	92	(D	C0812
CUSTOMS OFFICE OF INCIDENT REGISTRATION 9x			(0		
CUSTOMS OF	FFICE OF RECOVERY	AT DEPARTURE	1)	(R	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE063	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		G0137 T1120
Message type	R	an6	CL060	
Correlation identifier	D	an35		B1833 C0511 G0137
				R0008 T1120
TRANSIT OPERATION				
MRN	R	an18		G0002 R0028
Recovery communication date	0	an10		B2101 G0002
CUSTOMS OFFICE OF DESTINATION (DECLARED)				
Reference number	R	an8	CL172	
CUSTOMS OFFICE OF DESTINATION (ACTUAL)				
Reference number	R	an8	CL172	
CUSTOMS OFFICE OF TRANSIT (DECLARED)			-	
Sequence number	R	n5		R0987
Reference number	R	an8	CL173	. 10001
CUSTOMS OFFICE OF TRANSIT (ACTUAL)				
Sequence number	R	n5		R0987
Reference number	R	an8	CL173	
CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARE	ED)			
Sequence number	R	n5		R0987
Reference number	R	an8	CL175	
CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)				
Sequence number	R	n5		R0987
Reference number	R	an8	CL175	
CUSTOMS OFFICE OF INCIDENT REGISTRATION				
Sequence number	R	n5		R0987
Reference number	R	an8	CL141	
CUSTOMS OFFICE OF RECOVERY AT DEPARTURE				
Reference number	R	an8	CL177	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE070	

IE070	(CD070C)	NOTIFICATION OF SYSTEM UNAVAILABILITY TO CD		(C_UNA_COM)	
MESSAGE			1x	R	
COUNTRY			1x	R	G0210
ACTION			9x	R	
UNAVAIL	ABILITY		99x	R	R0518
FALLB	ACK		1x	D	C0828

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE070	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		G0137 T1120
Message type	R	an6	CL060	
Correlation identifier	D	an35		B1833 C0511 G0137 R0008 T1120
COUNTRY				
Country	R	a2	CL070	
ACTION				
Sequence number	R	n5		R0987
Operation	R	a1	CL024	
UNAVAILABILITY				
Sequence number	R	n5		R0987
Туре	R	a1	CL079	R0516
Functionality	R	a1	CL168	
Start date and time	R	an19		G0002
End date and time	D	an19		C0400 G0002 R0519
Explanation	R	an2	CL183	
Text	0	an512		
FALLBACK				
Flag	R	n1	CL027	
Text	0	an512		

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE071	

IE071	(CD071C) NOTIFICATION OF SYSTEM UNAVAILABILITY TO ND		(C_UNA_NAT)		
MESSAGE			1x	R	
COUNTRY			1x	R	G0210
ACTION			9x	R	
UNAVAIL	_ABILITY		99x	R	R0518
FALLB	ACK		1x	D	C0828

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE071	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		G0137 T1120
Message type	R	an6	CL060	
Correlation identifier	D	an35		B1833 C0511 G0137 R0008 T1120
COUNTRY				
Country	R	a2	CL070	
ACTION				
Sequence number	R	n5		R0987
Operation	R	a1	CL024	
UNAVAILABILITY				
Sequence number	R	n5		R0987
Туре	R	a1	CL079	R0516
Functionality	R	a1	CL168	
Start date and time	R	an19		G0002
End date and time	D	an19		C0400 G0002 R0519
Explanation	R	an2	CL183	
Text	0	an512		
FALLBACK				
Flag	R	n1	CL027	
Text	0	an512		

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE078	

IE078	(CD078C)	INTER-DOMAIN LINKING		(C_MRN_LNK)
MESSAGE			1x	R
TRANSIT OP	ERATION		1x	R
EXPORT OPE	RATION		99x	R

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE078	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		G0137 T1120
Message type	R	an6	CL060	
Correlation identifier	D	an35		C0511 G0137 R0008 T1120
TRANSIT OPERATION				
MRN	R	an18		G0002 R0028
EXPORT OPERATION				
MRN	R	an18		G0002 R0028

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE094	

IE094	(CD094C)	STATUS REQUEST		(C_S	TD_REQ)	
MESSAGE			1x	R		
TRANSIT OPERATION			1x	R		
CUSTOMS OFFICE OF DEPARTURE			1x	0	B2101	
CUSTOMS OFFICE OF DESTINATION		TION	1x	0	G0032	
CUSTOMS (OFFICE OF TRANSIT		1x	D	B1843 C0831 G0032	
CUSTOMS (OFFICE OF EXIT FOR	RTRANSIT	1x	D	B1843 C0831 G0032	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE094	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		G0137 T1120
Message type	R	an6	CL060	
Correlation identifier	D	an35		B1833 C0511 G0137 R0008 T1120
TRANSIT OPERATION				
MRN	R	an18		G0002 R0028
Status	R	an3	CL153	
CUSTOMS OFFICE OF DEPARTURE Reference number	Б	0	CL171	
	R	an8	CL171	
CUSTOMS OFFICE OF DESTINATION Reference number	R	an8	CL172	
CUSTOMS OFFICE OF TRANSIT Reference number	R	an8	CL173	
CUSTOMS OFFICE OF EXIT FOR TRANSIT Reference number	R	an8	CL175	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE095	

IE095	(CD095C)	STATUS RESPONSE		(C S	TD_RSP)
	(02000)	01711001120101102			,
MESSAGE			1x	R	
TRANSIT	OPERATION		1x	R	
CUSTOMS	S OFFICE OF DEPART	ΓURE	1x	0	B2101
CUSTOMS	S OFFICE OF DESTINA	ATION	1x	0	G0032
CUSTOMS	S OFFICE OF TRANSI	Т	1x	D	B1843 C0831 G0032
CUSTOMS	S OFFICE OF EXIT FO	OR TRANSIT	1x	D	B1843 C0831 G0032

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE095	

MESSACE				
MESSAGE Manager ander	R	an35		
Message sender Message recipient	R	an35		
Preparation date and time	R	an33		G0002
Message identification	R	an35		G0002 G0137
Wessage Identification	K	a1133		T1120
Message type	R	an6	CL060	
Correlation identifier	D	an35		B1833 C0511 G0137 R0008 T1120
TRANSIT OPERATION				
MRN	R	an18		G0002 R0028
Status	R	an3	CL258	R0019
CUSTOMS OFFICE OF DEPARTURE				
Reference number	R	an8	CL171	
CUSTOMS OFFICE OF DESTINATION				
Reference number	R	an8	CL172	
CUSTOMS OFFICE OF TRANSIT	• • •	u	022	
	R	0	01.470	
Reference number	ĸ	an8	CL173	
CUSTOMS OFFICE OF EXIT FOR TRANSIT				
Reference number	R	an8	CL175	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE114	

IE114	(CD114C)	ANTICIPATED TRANSIT RECORD REQUEST		(C_ATR_REQ)
MESSAGE			1x	R
TRANSIT OPE	ERATION		1x	R
CUSTOMS OF	FFICE OF TRANSIT (A	CTUAL)	1x	R

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE114	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		G0137 T1120
Message type	R	an6	CL060	
Correlation identifier	D	an35		B1833 C0511 G0137 R0008 T1120
TRANSIT OPERATION MRN	R	an18		G0002
CUSTOMS OFFICE OF TRANSIT (ACTUAL)				R0028
Reference number	R	an8	CL173	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE115	

IE115	(CD115C)	ANTICIPATED TRANSIT RECORD RESPONSE		(C_A	ΓR_RSP)
		RESPONSE			
MESSAGE			1x	R	G0143
TRANSIT OPE	ERATION		1x	R	
	FICE OF DEPARTUR		1x	D	C0811
	FFICE OF DESTINATION		1x	D	C0365
CUSTOMS OF	FFICE OF TRANSIT (D	ECLARED)	9x	D	S1022 B1836 C0030 C0466
					G0030
	FFICE OF TRANSIT (A		1x	R	0.4.0.0
CUSTOMS OF	FFICE OF EXIT FOR T	RANSII (DECLARED)	9x	D	S1002 B1966 C0466 C0587 C0812
HOLDER OF	THE TRANSIT PROCE	DURE	1x	D	C0365
ADDRESS			1x	R	
CONTROL RE			1x	D	C0365
RISK ANALYS	SIS IDENTIFICATION		1x	D	S1003 C0466 C0813
RISK ANAL	YSIS		9999x	D	C0251 E1402 G0869
RISK ANA	ALYSIS RESULT		99x	R	E1406 G0715 G0716
CONSIGNMEI	NT		1x	D	C0365
CARRIER			1x	D	C0812 G0090
CONSIGNO	R		1x	0	
ADDRES	S		1x	R	
CONSIGNE	E		1x	D	B1823 C0001 G0001
ADDRES	S		1x	R	
ADDITIONA	L SUPPLY CHAIN AC	FOR	99x	0	G0825
TRANSPOR	RT EQUIPMENT		9999x	D	C0872 G0103
SEAL			99x	D	C0569
GOODS F	REFERENCE		9999x	D	C0670 G0670
DEPARTUR	E TRANSPORT MEAN	IS	999x	D	B1890 C0333 C0339 R0855
COUNTRY	OF ROUTING OF CON	SIGNMENT	99x	D	B1848 C0586 G0061
ACTIVE BO	RDER TRANSPORT M	EANS	9x	D	B1894 C0908 E1406 R0789
PLACE OF	LOADING		1x	0	B1849 B2101
PLACE OF	UNLOADING		1x	D	S1011 B1854 C0191 C0812
PREVIOUS	DOCUMENT		9999x	0	E1301 G0825
SUPPORTII	NG DOCUMENT		99x	0	E1301 G0825
TRANSPOR	RT DOCUMENT		99x	0	E1301 G0825

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE115	

ADDITIONAL DEFENSAGE		_	=
ADDITIONAL REFERENCE	99x	0	E1301 G0825
ADDITIONAL INFORMATION	99x	0	E1301 G0825
TRANSPORT CHARGES	1x	D	S1010 C0186 C0812
INCIDENT	9x	0	G0015
ENDORSEMENT	1x	0	
LOCATION	1x	R	
GNSS	1x	D	C0460
ADDRESS	1x	D	C0460
TRANSPORT EQUIPMENT	9999x	D	S1023 C0040 C0240 G0103
SEAL	99x	D	C0569
GOODS REFERENCE	9999x	0	G0670
TRANSHIPMENT	1x	D	C0240
TRANSPORT MEANS	1x	R	
HOUSE CONSIGNMENT	1999x	R	E1406
CONSIGNOR	1x	D	C0349
CONGIGNOR	17	Б	E1301 G0062
ADDRESS	1x	R	
CONSIGNEE	1x	D	B1030 C0001 G0001 G0062
ADDRESS	1x	R	
ADDITIONAL SUPPLY CHAIN ACTOR	99x	0	G0825
DEPARTURE TRANSPORT MEANS	999x	D	C0333 C0339 E1301 G0062 R0855
PREVIOUS DOCUMENT	99x	0	E1301
SUPPORTING DOCUMENT	99x	0	E1301 G0825
TRANSPORT DOCUMENT	99x	0	E1301 G0825
ADDITIONAL REFERENCE	99x	0	E1301 G0825
ADDITIONAL INFORMATION	99x	0	E1301 G0825
TRANSPORT CHARGES	1x	D	S1012 C0186 C0337 C0812 E1301 G0062
CONSIGNMENT ITEM	999x	R	
CONSIGNEE	1x	0	B1820 B2400 G0001
ADDRESS	1x	R	
ADDITIONAL SUPPLY CHAIN ACTOR	99x	0	G0825
COMMODITY	1x	R	
COMMODITY CODE	1x	0	B2101
DANGEROUS GOODS	99x	0	E1406 G0300
GOODS MEASURE	1x	0	B2101
PACKAGING	99x	R	
PREVIOUS DOCUMENT	99x	D	B1000
		٥	C0035 E1401 G0825
SUPPORTING DOCUMENT	99x	0	E1407 G0825

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-I	_ist.39	
REF:DDNTA_APP_Q2			
Appendix Q2: Technical Message Structure			
2. Message Structure for: IE115			
TRANSPORT DOCUMENT	99x	0	B1896 B2400 E1407
ADDITIONAL REFERENCE	99x	0	E1407 G0825
ADDITIONAL INFORMATION	99x	0	G0825

-----TRANSPORT CHARGES

B1874 B2400

0

1x

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE115	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		G0137 T1120
Message type	R	an6	CL060	
Correlation identifier	D	an35		B1833 C0511 G0137 R0008 T1120
TRANSIT OPERATION				
MRN	R	an18		G0002
Declaration type	D	an5	CL188	B1922 C0365 R0601 R0909 R0911
Declaration acceptance date	D	an10		C0365 G0002
Release date	D	an10		C0365 G0002
Security	D	n1	CL217	C0365
Reduced dataset indicator	D	n1	CL027	C0365
Specific circumstance indicator	D	an3	CL296	S1007 C0466 C0812
Binding itinerary	D	n1	CL027	C0365
Request rejection reason code	0	n2	CL225	G0367
CUSTOMS OFFICE OF DEPARTURE				
Reference number	R	an8	CL171	
CUSTOMS OFFICE OF DESTINATION (DECLARED)				
Reference number	R	an8	CL141	R0904 R0905
CUSTOMS OFFICE OF TRANSIT (DECLARED)				
Sequence number	R -	n5		R0987
Reference number	R	an8	CL141	B1813 G0142 R0003 R0006 R0906
Arrival date and time (estimated)	D	an19		B1831
				B1903 C0598 G0002 R0004
CUSTOMS OFFICE OF TRANSIT (ACTUAL)				
Reference number	R	an8	CL173	R0906
Guarantee not valid for country	R	n1	CL027	
CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARI	ED)			
Sequence number	R	n5		R0987
Reference number	R	an8	CL141	R0103
HOLDER OF THE TRANSIT PROCEDURE				
Identification number	0	an17		G0120
Name	R	an70		E1104
ADDRESS				
Street and number	R	an70		E1104
Postcode	D	an17		C0505 E1102
City	R	an35		
Country	R	a2	CL199	
CONTROL RESULT				

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE115	

Code	R	an2	CL196	G0126
Date	R	an10		R0910 G0002
Text	0	an512		G0127
RISK ANALYSIS IDENTIFICATION		u		
Code	R	a1	CL107	G0041
RISK ANALYSIS				
Sequence number Declaration goods item number	R O	n5 n5		R0987 G0003
Declaration goods item number	O	115		G0005 G0021
RISK ANALYSIS RESULT				00021
Sequence number	R	n5		R0987
Code	D	an17		C0715 E1101
				G0002 G0821
Risk area code	D	an7	CL740	C0715
Text	0	an512		E1116
CONSIGNMENT	_			
Country of dispatch	D	a2	CL008	C0909 E1301
Country of destination	D	a2	CL008	G0988 C0343
				G0113
Container indicator Inland mode of transport	R O	n1 n1	CL027 CL218	
Mode of transport at the border	D	n1	CL218	B1899
				C0029 G0020
Gross mass	R	n16,6		B1908 E1109
				R0994
Reference number UCR	D	an70		B1895 C0502
				G0002
CARRIER Identification number	R	an17		G0002
identification number	K	a1117		G0002 G0201 R0840
CONSIGNOR				N0040
Identification number	0	an17		G0002
Name	R	an70		E1104
ADDRESS				
Street and number Postcode	R D	an70 an17		E1104 C0505
	D	a1117		E1102
City Country	R R	an35 a2	CL199	
CONSIGNEE	K	az	CLISS	
Identification number	0	an17		R0851
Name	R	an70		E1104
ADDRESS				
Street and number	R D	an70		E1104
Postcode		an17		C0505 E1102
City	R	an35	CI 400	
CountryADDITIONAL SUPPLY CHAIN ACTOR	R	a2	CL199	
Sequence number	R	n5		R0987
Role	R	a3	CL704	

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Aligned to DDNTA RFC-List.39

Identification number	R	an17		G0002 G0201 R0840
TRANSPORT EQUIPMENT				
Sequence number	R	n5		R0987
Container identification number	D	an17		C0055 G0002
Number of seals	R	n4		B1832 G0021 G0165 R0106 R0448
SEAL				
Sequence number	R	n5		R0987
IdentifierGOODS REFERENCE	R	an20		B1911 R0107
Sequence number	R	n5		R0987
Declaration goods item number	R	n5		G0005
DEDARTURE TRANSPORT MEANS				G0006
DEPARTURE TRANSPORT MEANS	В	~ F		D0007
Sequence number Type of identification	R O	n5 n2	CL750	R0987 B2101
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	J		02.00	R0472 R0474 R0476
Identification number	0	an35		B1815 B2101 E1103
				R0473
Nationality OF BOUTING OF CONSIDERIT	Ο	a2	CL165	B2101
COUNTRY OF ROUTING OF CONSIGNMENT	<u> </u>			D0007
Sequence number Country	R R	n5 a2	CL008	R0987
ACTIVE BORDER TRANSPORT MEANS		u <u>L</u>	02000	
Sequence number	R	n5		R0987
Customs office at border reference number	0	an8	CL141	B2101 G0789
Type of identification	0	n2	CL219	B1838 B2101
Identification number	0	an35		B1811 B1838 B2101 E1103 R0076
Nationality	0	a2	CL165	B1850 B2101
Conveyance reference number	D	an35		B2200 C0531 G0002
PLACE OF LOADING				R0315
UN LOCODE	0	an17	CL244	
Country	D	a2	CL008	C0387
Location	D	an35		C0387 E1114
PLACE OF UNLOADING				
UN LOCODE Country	O D	an17 a2	CL244 CL008	C0387
Location	D	az an35	CLUU6	C0387
PREVIOUS DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL214	G0057
Reference number	R	an70		R0020 G0321

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE115	

Complement of information	0	an35		
Complement of information	U	an55		
SUPPORTING DOCUMENT Sequence number	R	~ F		R0987
Type	R	n5 an4	CL213	G0057
Reference number	R	an70	OLZIO	G0321
Document line item number	0	n5		
Complement of information	0	an35		
TRANSPORT DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL754	G0057
Reference number	R	an70		G0321
ADDITIONAL REFERENCE				
Sequence number	R	n5		R0987
Type	R	an4	CL380	G0057
Reference number	0	an70		G0321
ADDITIONAL INFORMATION				
Sequence number	R	n5	01.000	R0987
Code	R	an5	CL239	G0057 R3060
Text	0	an512		
TRANSPORT CHARGES				
Method of payment	R	a1	CL116	
INCIDENT				
Sequence number	R	n5		R0987
Code	R	n1	CL019	
Text	R	an512		
ENDORSEMENT				
Date	R	an10		G0002
Authority	R	an35		
Place	R	an35		
Country	R	a2	CL009	
LOCATION				
Qualifier of identification	R	a1	CL038	
UN LOCODE	D	an17	CL244	C0460
Country	R	a2	CL009	
GNSS	_			
Latitude	R	an17		G0002 G0014
Longitude	R	an17		G0002
				G0014
ADDRESS				
Street and number	R	an70		00
Postcode	D D	an17		C0505
City TD ANCDORT FOLLOWENE	R	an35		
TRANSPORT EQUIPMENT	5			D0007
Sequence number Container identification number	R D	n5 an17		R0987 C0820
Container achtineation number	D	a1111		G0002
Normal and a sale	Б	- 4		G0016
Number of seals	D	n4		C0396 G0021
				G0023 R0106
				R0448
SEAL				
Sequence number	R	n5		R0987
Identifier	R	an20		G0023 R0107
				130101

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE115	

GOODS REFERENCE				
Sequence number	R	n5		R0987
Declaration goods item number	R	n5		G0005 G0006
TRANSHIPMENT				
Container indicator	R	n1	CL027	G0029
TRANSPORT MEANS				
Type of identification	R	n2	CL750	G0023
Identification number	R	an35	01.405	G0023
Nationality CONCIONING NATIONAL TO A CONCIONINA TO A CONCIONINA TO A CONCIONINA TO A CONCIONINA	R	a2	CL165	G0023
HOUSE CONSIGNMENT	_	- F		D0007
Sequence number Country of dispatch	R D	n5 a2	CL008	R0987 C0909
Country of disputori	D	uz	02000	E1301 G0062 G0988
Country of destination	D	a2	CL008	C0343 E1301 G0062
Gross mass	R	n16,6		G0113 B1912
				R0983
Reference number UCR	D	an70		B1031 C0502 G0002 G0062
Security indicator from export declaration	0	n1	CL217	G0025
CONSIGNOR				
Identification number	0	an17		G0002
Name	R	an70		
ADDRESS	_	70		
Street and number Postcode	R D	an70 an17		C0505
City	R	an35		C0303
Country	R	a2	CL199	
CONSIGNEE				
Identification number	0	an17		R0851
Name	R	an70		
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City Country	R R	an35 a2	CL199	
ADDITIONAL SUPPLY CHAIN ACTOR		<u>~_</u>	02.00	
Sequence number	R	n5		R0987
Role	R	a3	CL704	
Identification number	R	an17		G0002 G0201 R0840
DEPARTURE TRANSPORT MEANS				
Sequence number	R	n5		R0987
Type of identification	R	n2	CL750	R0472 R0474 R0476
Identification number	R	an35	0: :	R0473
Nationality DOCUMENT	R	a2	CL165	
PREVIOUS DOCUMENT	D			D0007
Sequence number Type	R R	n5 an4	CL228	R0987 G0991
Reference number	R	an70	JL220	R0416

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE115	

Complement of information	0	an35		
SUPPORTING DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL213	G0057
Reference number Document line item number	R O	an70 n5		G0321
Complement of information	0	an35		
TRANSPORT DOCUMENT	Ü	u1100		
Sequence number	R	n5		R0987
Туре	R	an4	CL754	G0057
Reference number	R	an70		G0321
ADDITIONAL REFERENCE				
Sequence number	R	n5		R0987
Туре	R	an4	CL380	G0057
Reference number	0	an70		G0321
ADDITIONAL INFORMATION				
Sequence number	R	n5		R0987
Code	R	an5	CL239	G0057
Text	0	an512		R3062
	O	a11512		
TRANSPORT CHARGES	В	0.1	CI 116	
Method of payment	R	a1	CL116	
CONSIGNMENT ITEM	_	_		D.000
Goods item number	R R	n5 n5		R0988
Declaration goods item number	K	113		G0005 R0007
Declaration type	D	an5	CL232	B1922 C0045 G0062 R0601 R0909
Country of dispatch	D	a2	CL008	C0909 E1301 G0062 G0988
Country of destination	D	a2	CL008	C0343 G0062 G0113
Reference number UCR	D	an70		B1895 C0502 G0002 G0062
CONSIGNEE	•			D
Identification number	0	an17		R0851
Name	R	an70		E1104
ADDRESS	Б	- 70		E4404
Street and number Postcode	R O	an70 an17		E1104 B1822
rosicode	O	a1111		E1102
City	R	an35		
Country	R	a2	CL199	
ADDITIONAL SUPPLY CHAIN ACTOR				
Sequence number	R	n5		R0987
Role	R	a3	CL704	0005
Identification number	R	an17		G0002 G0201
				R0840
COMMODITY				
Description of goods	R	an512		E1107
CUS code	0	an9	CL016	
COMMODITY CODE				

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DDNTA for NCTS P5. Release 5.15.2	ligned to DDNTA RFC-List.39		
REF:DDNTA APP Q2	gou to point in o bioliou		
Appendix Q2: Technical Message Structure			
2. Message Structure for: IE115			
Harmonized System sub-heading code		CL152	
Combined nomenclature code	O an2		R0060
DANGEROUS GOODS			
Sequence number	R n5	CI 404	R0987
UN Number	R an4 (CL101	
GOODS MEASURE Gross mass	O n16,6		B1860
GIOSS IIIdSS	0 1110,0		B2101
			E1109 G0021
Net mass	D n16,6		R0221 B1805
Not mass	וווו ס ווויס		B1862
			C0837 E1109
B10// 00/0			R0223
PACKAGING	5 -		D0007
Sequence number Type of packages	R n5 R an2 (CL017	R0987 B1919
1 year or parages	ix aliz (OLU11	R0220
Number of packages	D n8		B1819 B1964
			C0060 E1111
			G0021
			R0219 R0364
Shipping marks	D an512		C0060
			E1105 G0024
PREVIOUS DOCUMENT			
Sequence number	R n5		R0987
Туре	R an4 0	CL214	G0057 G0991
			R0020
Reference number	R an70		E1104 G0321
Goods item number	O n5		-
Complement of information	O an35		E1117
SUPPORTING DOCUMENT			
Sequence number	R n5		R0987
Type		CL213	G0057
Reference number	R an70		E1104 G0321
Document line item number	O n5		
Complement of information	O an35		E1117
TRANSPORT DOCUMENT	_		
Sequence number	R n5	CI 75.4	R0987
Type Reference number	R an4 (R an70	CL754	G0057 E1104
			G0321
ADDITIONAL REFERENCE			
Sequence number	R n5	01.000	R0987
Type Reference number	R an4 (D an70	CL380	G0057 C0015
Izeretice tiditibet	an70		E1104
			G0050 G0321
ADDITIONAL INFORMATION			R0023
ADDITIONAL INFORMATION	5 -		Docc-
Sequence number Code	R n5 R an5 (CL239	R0987 B1814
Out	r and	OLZJY	G0057
Text	O an512		R3061
10/4	O an312		

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE115	

----TRANSPORT CHARGES

Method of payment R a1 CL116

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE118	

IE118	(CD118C)	NOTIFICATION CROSSING FRONTIER	(C_NCF_NOT)
MESSAGE		1x	R
TRANSIT OPI	ERATION	1x	R
CUSTOMS O	FFICE OF DEPARTU	RE 1x	R
CUSTOMS O	FFICE OF TRANSIT (ACTUAL) 1x	R

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE118	

ME004.0E				
MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		G0137 T1120
Message type	R	an6	CL060	
Correlation identifier	D	an35		B1833 C0511 G0137 R0008 T1120
TRANSIT OPERATION				
MRN	R	an18		G0002 R0028
Passage date	R	an10		G0002
CUSTOMS OFFICE OF DEPARTURE				
Reference number	R	an8	CL171	
CUSTOMS OFFICE OF TRANSIT (ACTUAL)				
Reference number	R	an8	CL173	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE140	

IE140	(CC140C)	REQUEST ON NO	I-ARRIVED MOVEMENT	(E_REC	Q_MOV)
MESSAGE			1x	R	
TRANSIT OPE	RATION		1x	R	
CUSTOMS OFFICE OF DEPARTURE			1x	R	
CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE			1x	R	
HOLDER OF THE TRANSIT PROCEDURE		1x	R		
ADDRESS			1x	D	C0250

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE140	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		
Message type	R	an6	CL060	
Correlation identifier	D	an35		C0511 R0008
TRANSIT OPERATION				
MRN	R	an18		G0002
Request on non-arrived movement date	R	an10		G0002
Limit for response date	R	an10		G0002
CUSTOMS OFFICE OF DEPARTURE				
Reference number	R	an8	CL171	
CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE				
Reference number	R	an8	CL176	
HOLDER OF THE TRANSIT PROCEDURE				
Identification number	0	an17		G0120 R0850
TIR holder identification number	D	an17		C0904 G0002
Name	D	an70		C0250
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
Country	R	a2	CL248	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE141	

IE141	(CC141C)	INFORMATION ABO	UT NON-ARRIVED	(E_M	OV_RSP)
				_	
MESSAGE			1x	R	
TRANSIT OP	ERATION		1x	R	
CUSTOMS O	FFICE OF DESTINA	ATION (ACTUAL)	1x	D	S1018 C0215 C0315
CUSTOMS O	FFICE OF ENQUIR	Y AT DEPARTURE	1x	R	
HOLDER OF THE TRANSIT PROCEDURE		1x	R		
ADDRESS			1x	D	C0250
ENQUIRY			1x	0	
CONSIGNME	NT		1x	D	C0215
CONSIGNEE (ACTUAL)		1x	R		
ADDRES	SS		1x	R	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE141	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		
Message type	R	an6	CL060	
Correlation identifier	D	an35		C0511 R0008
TRANSIT OPERATION				
MRN	R	an18		G0002
CUSTOMS OFFICE OF DESTINATION (ACTUAL)				
Reference number	R	an8	CL172	
CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE				
Reference number	R	an8	CL176	
HOLDER OF THE TRANSIT PROCEDURE				
Identification number	0	an17		G0120 R0850
TIR holder identification number	D	an17		C0904 G0002
Name	D	an70		C0250
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
Country	R	a2	CL248	
ENQUIRY				
TC11 delivery date	0	an10		G0002
Text	D	an512		C0220
CONSIGNMENT				
CONSIGNEE (ACTUAL)				
Identification number	0	an17		
Name	R	an70		
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
Country	R	a2	CL248	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE142	

IE142	(CD142C)	ENQUIRY REQUEST		(C_EN	Q_REQ)
MESSAGE			1x	R	
TRANSIT OPE	ERATION		1x	R	
CUSTOMS OF	FFICE OF DEPARTUR	Ē	1x	R	
CUSTOMS OFFICE OF REQUEST			1x	R	G0203
CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE			1x	R	
CONTACT PERSON		1x	0	G0105	
ENQUIRY		1x	R		
CONSIGNME	NT		1x	D	C0009
CONSIGNEE (ACTUAL)			1x	R	
ADDRES	S		1x	R	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE142	

MESSAGE Message sender Message recipient Preparation date and time Message identification Message type Correlation identifier	R R R R	an35 an35 an19 an35 an6 an35	CL060	G0002 G0137 T1120 B1833 C0511 G0137 R0008
TRANSIT OPERATION				T1120
MRN	R	an18		G0002 R0028
CUSTOMS OFFICE OF DEPARTURE				K0020
Reference number	R	an8	CL171	
CUSTOMS OFFICE OF REQUEST				
Reference number	R	an8	CL176	
CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE	_			
Reference number	R	an8	CL176	
CONTACT PERSON	Р	on 70		
Name Phone number	R R	an70 an35		
E-mail address	0	an256		G0002
ENQUIRY				
Date	R	an10		G0002
TC11 delivery date	0	an10		G0002
Text	0	an512		E1115
Limit for the enquiry response date	R	an10		B1876 G0002 G0125
CONSIGNMENT				
CONSIGNEE (ACTUAL)				
Identification number	0	an17		
Name	R	an70		E1104
ADDRESS				
Street and number	R	an70		E1104
Postcode	D	an17		C0505 E1102
City	R	an35		2
Country	R	a2	CL199	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE143	

IE143	(CD143C)	ENQUIRY RESPONSE		(C_E	NQ_NEG)
MESSAGE			1x	R	
TRANSIT OPERATION			1x	R	
CUSTOMS OFFICE OF REQUEST			1x	R	G0204
CONTACT PERSON			1x	0	G0105
CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE			1x	R	
ENQUIRY			1x	R	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE143	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R -	an19		G0002
Message identification	R	an35		G0137 T1120
Message type	R	an6	CL060	
Correlation identifier	D	an35		B1833 C0511 G0137 R0008
				T1120
TRANSIT OPERATION				
MRN	R	an18		G0002 R0028
CUSTOMS OFFICE OF REQUEST				
Reference number	R	an8	CL179	
CONTACT PERSON				
Name	R	an70		
Phone number	R	an35		
E-mail address	0	an256		G0002
CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE				
Reference number	R	an8	CL176	
ENQUIRY				
Enquiry response date	R	an10		G0002
Response code	R	n2	CL029	
Text	D	an512		C0013 E1115
Return copy returned date	D	an10		B2301 B2400 C0012 G0002

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE144	

IE144	(CD144C)	ENQUIRY INFORMATION		(C_EI	NQ_INF)
MESSAGE			1x	R	
TRANSIT OP	ERATION		1x	R	
CUSTOMS OFFICE OF DEPARTURE			1x	0	G0018
COMPETENT CUSTOMS OFFICE AT DEPARTURE			1x	R	G0036
CONTACT PERSON			1x	0	G0105
COMPETENT CUSTOMS OFFICE AT DESTINATION			1x	R	G0036
CONTACT PERSON		1x	0	G0105	
ENQUIRY		1x	R		
RESPONSE II	NFORMATION		99x	R	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE144	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R -	an19		G0002
Message identification	R	an35		G0137 T1120
Message type	R	an6	CL060	
Correlation identifier	D	an35		B1833
				C0511 G0137
				R0008 T1120
TRANSIT OPERATION				11120
MRN	R	0010		C0000
IVIKIN	ĸ	an18		G0002 R0028
CUSTOMS OFFICE OF DEPARTURE				
Reference number	R	an8	CL171	
COMPETENT CUSTOMS OFFICE AT DEPARTURE				
Reference number	R	an8	CL179	
CONTACT PERSON				
Name	R	an70		
Phone number	R	an35		
E-mail address	0	an256		G0002
COMPETENT CUSTOMS OFFICE AT DESTINATION				
Reference number	R	an8	CL179	
CONTACT PERSON				
Name	R	an70		
Phone number	R	an35		
E-mail address	0	an256		G0002
ENQUIRY				
Enquiry request date	R	an10		G0002
Information available from trader	R	n1	CL027	
RESPONSE INFORMATION				
Sequence number	R	n5		R0987
Information code	R	n2	CL119	R0001
Text	D	an512		C0320 E1115

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE145	

IE145	(CD145C)	ENQUIRY INFORMATION REQUEST	ı	(C_INF	REQ)
MESSAGE			1x	R	
TRANSIT OPERATION			1x	R	
COMPETENT CUSTOMS OFFICE AT DEPARTURE			1x	R	G0036
CONTACT PERSON		1x	0	G0105	
COMPETENT CUSTOMS OFFICE AT DESTINATION		1x	R	G0036	
CONTACT	PERSON		1x	0	G0105
ENQUIRY			1x	R	
REQUESTED	REQUESTED INFORMATION			R	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE145	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		G0137 T1120
Message type	R	an6	CL060	11120
Correlation identifier	D	an35	OLOGO	B1833
Constant to think	J	u00		C0511
				G0137 R0008
				T1120
TRANSIT OPERATION				
MRN	R	an18		G0002
				R0028
COMPETENT CUSTOMS OFFICE AT DEPARTURE				
Reference number	R	an8	CL179	
CONTACT PERSON				
Name	R	an70		
Phone number	R	an35		
E-mail address	0	an256		G0002
COMPETENT CUSTOMS OFFICE AT DESTINATION				
Reference number	R	an8	CL179	
CONTACT PERSON				
Name	R	an70		
Phone number	R	an35		
E-mail address	0	an256		G0002
ENQUIRY				
Enquiry request date	R	an10		G0002
REQUESTED INFORMATION				
Sequence number	R	n5		R0987
Code	R	n1	CL118	R0002
Text	D	an512		C0330
				E1115

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE150	

IE150	(CD150C)	RECOVERY REQUEST		(C_R	EC_REQ)
MESSAGE			1x	R	
TRANSIT OP	ERATION		1x	R	
CUSTOMS O	FFICE OF RECOVERY	REQUESTING	1x	R	G0190
CONTACT	PERSON		1x	0	G0105 G0172 G0173
CUSTOMS O	FFICE OF RECOVERY	REQUESTED	1x	R	G0190
RECOVERY			1x	R	
GUARANTEE	REFERENCE		99x	D	C0004
GUARANTO	OR		1x	D	C0014
ADDRES	S		1x	R	
CONTAC	T PERSON		1x	0	G0105
AGENT I	N COUNTRY OF COME	PETENT AUTHORITY	1x	0	E1301
ADDRE	ESS		1x	R	
CONTA	ACT PERSON		1x	Ο	G0105

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE150	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		G0137 T1120
Message type	R	an6	CL060	
Correlation identifier	D	an35		B1833
				C0511 G0137
				R0008 T1120
TRANSIT OPERATION				11120
MRN	R	an18		G0002
IVITAIN	K	aiiio		R0028
CUSTOMS OFFICE OF RECOVERY REQUESTING				
Reference number	R	an8	CL177	
CONTACT PERSON				
Name	R	an70		
Phone number	R	an35		
E-mail address	0	an256		G0002
CUSTOMS OFFICE OF RECOVERY REQUESTED				
Reference number	R	an8	CL177	
RECOVERY				
Recovery communication date	R	an10		G0002
Text	R	an512		E1115
GUARANTEE REFERENCE				
Sequence number	R	n5		R0987
GRN	R	an24		G0002
				R0028
GUARANTOR				
Contact details in country of competent authority	0	an140		B2400
Identification number	0	an17		G0002
Name	R	an70		E1104
ADDRESS	_			
Street and number	R	an70		E1104
Postcode	D	an17		C0505 E1102
City	R	an35		
Country	0	a2	CL070	B2101
CONTACT PERSON				
Name	R	an70		
Phone number	R	an35		
E-mail address	0	an256		G0002
AGENT IN COUNTRY OF COMPETENT AUTHORI	ΓΥ			
Identification number	0	an17		
Name	R	an70		
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35	01.070	
Country	R	a2	CL070	
CONTACT PERSON				
Name	R	an70		
Phone number	0	an35		COOO
E-mail address	0	an256		G0002

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE151	

IE151	(CD151C)	RECOVERY ACCEPTANCE NOTIFICATION		(C_R	EC_ACC)
MESSAGE			1x	R	
TRANSIT OPE	ERATION		1x	R	
CUSTOMS OF	FFICE OF RECOVI	ERY REQUESTING	1x	R	G0190
CUSTOMS OF	FFICE OF RECOVI	ERY REQUESTED	1x	R	G0190
CONTACT	PERSON		1x	0	G0105
RECOVERY			1x	R	
GUARANTEE	REFERENCE		99x	D	C0025
GUARANTOR		1x	D	C0014	
ADDRES	S		1x	R	
CONTACT PERSON			1x	0	G0105
AGENT IN COUNTRY OF COMPETENT AUTHORITY		1x	0	E1301	
ADDRESS			1x	R	
CONTACT PERSON			1x	0	G0105

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE151	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		G0137 T1120
Message type	R	an6	CL060	11120
Correlation identifier	D	an35	OLOGO	B1833
				C0511 G0137
				R0008
TO ANOIT OPED ATION				T1120
TRANSIT OPERATION	_			
MRN	R	an18		G0002 R0028
CUSTOMS OFFICE OF RECOVERY REQUESTING				
Reference number	R	an8	CL177	
CUSTOMS OFFICE OF RECOVERY REQUESTED				
Reference number	R	an8	CL177	
CONTACT PERSON				
Name	R	an70		
Phone number	R	an35		
E-mail address	0	an256		G0002
RECOVERY				
Recovery acceptance	R	n1	CL027	
Recovery communication date	R	an10		G0002
Text	0	an512		B2101
				E1115
GUARANTEE REFERENCE	_			_
Sequence number	R	n5		R0987
GRN	R	an24		G0002 R0028
GUARANTOR				
Contact details in country of competent authority	0	an140		B2400
Identification number	0	an17		G0002
Name	R	an70		E1104
ADDRESS				
Street and number	R	an70		E1104
Postcode	D	an17		C0505 E1102
City	R	an35		E1102
Country	0	a2	CL070	B2101
CONTACT PERSON				
Name	R	an70		
Phone number	R	an35		
E-mail address	0	an256		G0002
AGENT IN COUNTRY OF COMPETENT AUTHORIT	ΓΥ			
Identification number	0	an17		
Name	R	an70		
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35	Q1 =:	
Country	R	a2	CL070	
CONTACT PERSON				
Name	R	an70		
Phone number	0	an35		00000
E-mail address	0	an256		G0002

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE152	

IE152	(CD152C)	RECOVERY DISPATO	CH NOTIFICATION	(C_R	EC_DIS)
MESSAGE			1x	R	
TRANSIT OPERATION			1x	R	
CUSTOMS OFFICE OF RECOVERY AT DEPARTURE			1x	R	
CONTACT	PERSON		1x	0	G0105
CUSTOMS OFFICE OF RECOVERY			1x	R	
RECOVERY			1x	R	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE152	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		G0137 T1120
Message type	R	an6	CL060	
Correlation identifier	D	an35		B1833 C0511 G0137 R0008 T1120
TRANSIT OPERATION				
MRN	R	an18		G0002 R0028
CUSTOMS OFFICE OF RECOVERY AT DEPARTURE				
Reference number	R	an8	CL177	
CONTACT PERSON				
Name	R	an70		
Phone number	R	an35		
E-mail address	0	an256		G0002
CUSTOMS OFFICE OF RECOVERY				
Reference number	R	an8	CL177	
RECOVERY				
Collection date	R	an10		G0002
Text	0	an512		B2101 E1115

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE160	

IE160	(CD160C)	ANTICIPATED EXIT FOR TRANSIT RECORD		(C_A	XR_SND)
MESSAGE TRANSIT OPE	ERATION		1x 1x	R R	G0143
CUSTOMS OF	FICE OF DEPARTUR	RE	1x	R	
	FICE OF DESTINATION	,	1x	R	
	FFICE OF TRANSIT (D	•	9x	R	G0030
	THE TRANSIT PROCE	RANSIT (DECLARED)	9x 1x	R R	
ADDRESS	THE THOUSAND THOOL		1x	R	
CONTROL RE	SULT		1x	R	
RISK ANALYS	SIS IDENTIFICATION		1x	D	C0813
RISK ANAL	YSIS		9999x	D	C0251 E1402 G0869
RISK ANA	ALYSIS RESULT		99x	R	E1406 G0715 G0716
CONSIGNME	NT		1x	R	
CARRIER	_		1x	0	G0090
CONSIGNO			1x 1x	O R	
CONSIGNE			1x 1x	D	B1823 C0001 G0001
ADDRES	S		1x	R	
ADDITIONA	L SUPPLY CHAIN AC	TOR	99x	0	G0825
TRANSPOR	RT EQUIPMENT		9999x	D	C0872 G0103
SEAL	DEFEDENCE		99x 9999x	D D	C0569 C0670
GOOD3 F	REFERENCE		9999X	D	G0670
DEPARTUR	E TRANSPORT MEA	NS	999x	D	B1890 C0333 C0339 R0855
COUNTRY	OF ROUTING OF CO	NSIGNMENT	99x	D	B1848 C0586 G0061
ACTIVE BO	RDER TRANSPORT I	MEANS	9x	D	B1894 C0908 E1406 R0789
PLACE OF	LOADING		1x	0	B1849 B2101
PLACE OF	UNLOADING		1x	D	B1858 C0191
PREVIOUS	DOCUMENT		9999x	0	E1301 G0825
SUPPORTII	NG DOCUMENT		99x	0	E1301 G0825
TRANSPOR	RT DOCUMENT		99x	0	E1301 G0825
ADDITIONA	L REFERENCE		99x	0	E1301 G0825
ADDITIONA	L INFORMATION		99x	0	E1301 G0825
TRANSPOR	RT CHARGES		1x	0	
HOUSE CO			1999x	R	E1406
CONSIGN	NOR		1x	D	C0349 E1301 G0062
ADDRE	SS		1x	R	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE160	

CONSIGNEE	1x	D	B1030 C0001 G0001 G0062
ADDRESS	1x	R	
ADDITIONAL SUPPLY CHAIN ACTOR	99x	0	G0825
DEPARTURE TRANSPORT MEANS	999x	D	C0333 C0339 E1301 G0062 R0855
PREVIOUS DOCUMENT	99x	0	E1301
SUPPORTING DOCUMENT	99x	0	E1301 G0825
TRANSPORT DOCUMENT	99x	0	E1301 G0825
ADDITIONAL REFERENCE	99x	0	E1301 G0825
ADDITIONAL INFORMATION	99x	0	E1301 G0825
TRANSPORT CHARGES	1x	D	C0337 E1301 G0062
CONSIGNMENT ITEM	999x	R	
CONSIGNEE	1x	0	B1820 B2400 G0001
ADDRESS	1x	R	
ADDITIONAL SUPPLY CHAIN ACTOR	99x	0	G0825
COMMODITY	1x	R	
COMMODITY CODE	1x	0	B2101
DANGEROUS GOODS	99x	0	E1406 G0300
GOODS MEASURE	1x	0	B2101
PACKAGING	99x	R	
PREVIOUS DOCUMENT	99x	D	B1000 C0035 E1401 G0825
SUPPORTING DOCUMENT	99x	0	E1407 G0825
TRANSPORT DOCUMENT	99x	0	B1896 B2400 E1407
ADDITIONAL REFERENCE	99x	0	E1407 G0825
ADDITIONAL INFORMATION	99x	0	G0825
TRANSPORT CHARGES	1x	0	B1835 B2400

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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE160	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		G0137
	5		01.000	T1120
Message type	R	an6	CL060	D4000
Correlation identifier	D	an35		B1833 C0511
				G0137 R0008
				T1120
TRANSIT OPERATION				
MRN	R	an18		G0002
	_	_		R0028
Declaration type	R	an5	CL188	B1922 R0601
				R0909
Declaration acceptance date	R	an10		R0911 G0002
Release date	R	an10		G0002 G0002
Security	R	n1	CL223	00002
Reduced dataset indicator	R	n1	CL027	
Specific circumstance indicator	0	an3	CL296	
Binding itinerary	R	n1	CL027	
CUSTOMS OFFICE OF DEPARTURE				
Reference number	R	an8	CL171	
CUSTOMS OFFICE OF DESTINATION (DECLARED)				
Reference number	R	an8	CL172	R0904
				R0905
CUSTOMS OFFICE OF TRANSIT (DECLARED)				
Sequence number	R	n5		R0987
•				
Reference number	R	an8	CL173	B1813
Reference number		an8	CL173	G0142 R0003
Reference number		an8	CL173	G0142 R0003 R0006
		an8 an19	CL173	G0142 R0003
Reference number Arrival date and time (estimated)	R		CL173	G0142 R0003 R0006 R0906 B1831 B1903
	R		CL173	G0142 R0003 R0006 R0906 B1831
Arrival date and time (estimated)	R D		CL173	G0142 R0003 R0006 R0906 B1831 B1903 C0598
Arrival date and time (estimated)CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR	п Д	an19	CL173	G0142 R0003 R0006 R0906 B1831 B1903 C0598 G0002 R0004
Arrival date and time (estimated) CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number	R D R	an19		G0142 R0003 R0006 R0906 B1831 B1903 C0598 G0002 R0004
Arrival date and time (estimated) CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number Reference number	п D ED)	an19	CL173	G0142 R0003 R0006 R0906 B1831 B1903 C0598 G0002 R0004
Arrival date and time (estimated) CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number Reference numberHOLDER OF THE TRANSIT PROCEDURE	R D ED) R R	an19 n5 an8		G0142 R0003 R0006 R0906 B1831 B1903 C0598 G0002 R0004 R0987 R0103
CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number Reference numberHOLDER OF THE TRANSIT PROCEDURE Identification number	E D) R R	an19 n5 an8 an17		G0142 R0003 R0006 R0906 B1831 B1903 C0598 G0002 R0004 R0987 R0103
CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number Reference numberHOLDER OF THE TRANSIT PROCEDURE Identification number Name	R D ED) R R	an19 n5 an8		G0142 R0003 R0006 R0906 B1831 B1903 C0598 G0002 R0004 R0987 R0103
CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number Reference numberHOLDER OF THE TRANSIT PROCEDURE Identification number NameADDRESS	ED) R R R	an19 n5 an8 an17 an70		G0142 R0003 R0006 R0906 B1831 B1903 C0598 G0002 R0004 R0987 R0103 G0120 E1104
CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number Reference numberHOLDER OF THE TRANSIT PROCEDURE Identification number NameADDRESS Street and number	R D R R R R	an19 n5 an8 an17 an70		G0142 R0003 R0006 R0906 B1831 B1903 C0598 G0002 R0004 R0987 R0103 G0120 E1104
CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number Reference numberHOLDER OF THE TRANSIT PROCEDURE Identification number NameADDRESS	ED) R R R	an19 n5 an8 an17 an70		G0142 R0003 R0006 R0906 B1831 B1903 C0598 G0002 R0004 R0987 R0103 G0120 E1104
CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number Reference numberHOLDER OF THE TRANSIT PROCEDURE Identification number NameADDRESS Street and number	R D R R R R	an19 n5 an8 an17 an70		G0142 R0003 R0006 R0906 B1831 B1903 C0598 G0002 R0004 R0987 R0103 G0120 E1104 E1104 C0505
CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number Reference numberHOLDER OF THE TRANSIT PROCEDURE Identification number NameADDRESS Street and number Postcode	ED) R R R O R	an19 n5 an8 an17 an70 an70		G0142 R0003 R0006 R0906 B1831 B1903 C0598 G0002 R0004 R0987 R0103 G0120 E1104 E1104 C0505
CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number Reference numberHOLDER OF THE TRANSIT PROCEDURE Identification number NameADDRESS Street and number Postcode City	R D R R O R R D	an19 n5 an8 an17 an70 an70 an17	CL175	G0142 R0003 R0006 R0906 B1831 B1903 C0598 G0002 R0004 R0987 R0103 G0120 E1104 E1104 C0505
CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number Reference numberHOLDER OF THE TRANSIT PROCEDURE Identification number NameADDRESS Street and number Postcode City Country	R D R R O R R D	an19 n5 an8 an17 an70 an70 an17	CL175	G0142 R0003 R0006 R0906 B1831 B1903 C0598 G0002 R0004 R0987 R0103 G0120 E1104 C0505 E1102
CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number Reference numberHOLDER OF THE TRANSIT PROCEDURE Identification number NameADDRESS Street and number Postcode City CountryCONTROL RESULT Code	ED) R R O R R D R R	an19 n5 an8 an17 an70 an17 an35 a2 an2	CL175	G0142 R0003 R0006 R0906 B1831 B1903 C0598 G0002 R0004 R0987 R0103 G0120 E1104 C0505 E1102
CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number Reference numberHOLDER OF THE TRANSIT PROCEDURE Identification number NameADDRESS Street and number Postcode City CountryCONTROL RESULT	ED) R R O R R D R R	an19 n5 an8 an17 an70 an17 an35 a2	CL175	G0142 R0003 R0006 R0906 B1831 B1903 C0598 G0002 R0004 R0987 R0103 G0120 E1104 C0505 E1102
CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number Reference numberHOLDER OF THE TRANSIT PROCEDURE Identification number NameADDRESS Street and number Postcode City CountryCONTROL RESULT Code	ED) R R O R R D R R	an19 n5 an8 an17 an70 an17 an35 a2 an2	CL175 CL199 CL196	G0142 R0003 R0006 R0906 B1831 B1903 C0598 G0002 R0004 R0987 R0103 G0120 E1104 C0505 E1102
CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number Reference numberHOLDER OF THE TRANSIT PROCEDURE Identification number NameADDRESS Street and number Postcode City CountryCONTROL RESULT Code Date Text	ED) R R O R R R R R	an19 n5 an8 an70 an70 an17 an35 a2 an2 an10	CL175 CL199 CL196	G0142 R0003 R0006 R0906 B1831 B1903 C0598 G0002 R0004 R0987 R0103 G0120 E1104 C0505 E1102
CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number Reference numberHOLDER OF THE TRANSIT PROCEDURE Identification number NameADDRESS Street and number Postcode City CountryCONTROL RESULT Code Date	ED) R R O R R R R R	an19 n5 an8 an70 an70 an17 an35 a2 an2 an10	CL175 CL199 CL196	G0142 R0003 R0006 R0906 B1831 B1903 C0598 G0002 R0004 R0987 R0103 G0120 E1104 C0505 E1102

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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE160	

RISK ANALYSIS				
Sequence number	R	n5		R0987
Declaration goods item number	0	n5		G0003 G0005 G0021
RISK ANALYSIS RESULT				
Sequence number	R	n5		R0987
Code	D	an17		C0715 E1101 G0002 G0821
Risk area code Text	D O	an7 an512	CL740	C0715 E1116
CONSIGNMENT				
Country of dispatch	D	a2	CL008	C0909 E1301 G0988
Country of destination	D	a2	CL008	C0343 G0113
Container indicator	R	n1	CL027	
Inland mode of transport	0	n1	CL218	D4000
Mode of transport at the border	D	n1	CL218	B1899 C0029 G0020
Gross mass	R	n16,6		B1908 E1109 R0994
Reference number UCR	D	an70		B1895 C0502 G0002
CARRIER				
Identification number	R	an17		G0002 G0201 R0840
CONSIGNOR				. 100 10
Identification number	0	an17		G0002
Name	R	an70		E1104
ADDRESS				
Street and number	R	an70		E1104
Postcode	D	an17		C0505 E1102
City	R	an35		
Country	R	a2	CL199	
CONSIGNEE				
Identification number	0	an17		R0851
Name	R	an70		E1104
ADDRESS				
Street and number	R	an70		E1104
Postcode	D	an17		C0505 E1102
City	R	an35		
Country	R	a2	CL199	
ADDITIONAL SUPPLY CHAIN ACTOR				
Sequence number	R	n5		R0987
Role Identification number	R R	a3	CL704	COOO
	ĸ	an17		G0002 G0201 R0840
TRANSPORT EQUIPMENT				
Sequence number	R	n5		R0987
Container identification number	D	an17		C0055 G0002

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REF:DDNTA_APP_Q2				
Appendix Q2: Technical Message Structure				
2. Message Structure for: IE160				
Number of seals	R	n4		B1832 G0021 G0165 R0106 R0448
SEAL				
Sequence number	R	n5		R0987
Identifier	R	an20		B1911 R0107
GOODS REFERENCE				
Sequence number	R	n5		R0987
Declaration goods item number	R	n5		G0005 G0006
DEPARTURE TRANSPORT MEANS				
Sequence number	R	n5		R0987
Γype of identification	0	n2	CL750	B2101 R0472 R0474 R0476
dentification number	0	an35		B1815 B2101 E1103 R0473
Nationality	0	a2	CL165	B2101
COUNTRY OF ROUTING OF CONSIGNMENT				
Sequence number	R	n5		R0987
Country	R	a2	CL008	
ACTIVE BORDER TRANSPORT MEANS	Б	- F		D0007
Sequence number Customs office at border reference number	R O	n5 an8	CL141	R0987 B2101 G0789
Type of identification	0	n2	CL219	B1838 B2101
dentification number	0	an35		B1811 B1838 B2101 E1103 R0076
Nationality	0	a2	CL165	B1850 B2101
Conveyance reference number	D	an35		B2200 C0531 G0002 R0315
PLACE OF LOADING				
JN LOCODE Country	0	an17 a2	CL 008	C0387
Country Location	D D	a2 an35	CL008	C0387 C0387 E1114
PLACE OF UNLOADING				
JN LOCODE	0	an17	CL244	
Country Location	D D	a2	CL008	C0387
PREVIOUS DOCUMENT	U	an35		C0367
Sequence number	R	n5		R0987
Гуре	R	an4	CL214	G0057 R0020
Reference number	R	an70		G0321
Complement of informationSUPPORTING DOCUMENT	0	an35		
Sequence number	R	n5		R0987
Гуре	R	an4	CL213	G0057
Reference number	R	an70		G0321
Document line item number	0	n5		
Reference number Document line item number				

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE160	

Complement of information	0	an35		
TRANSPORT DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL754	G0057
Reference number	R	an70		G0321
ADDITIONAL REFERENCE				
Sequence number	R	n5		R0987
Туре	R	an4	CL380	G0057
Reference number	0	an70		G0321
ADDITIONAL INFORMATION				
Sequence number	R	n5		R0987
Code	R	an5	CL239	G0057
0000		ano	OLZOO	R3060
Text	0	an512		
TRANSPORT CHARGES				
Method of payment	R	a1	CL116	
HOUSE CONSIGNMENT				
Sequence number	R	n5		R0987
Country of dispatch	D	a2	CL008	C0909
				E1301 G0062
				G0988
Country of destination	D	a2	CL008	C0343 E1301
				G0062
				G0113
Gross mass	R	n16,6		B1912 R0983
Reference number UCR	D	an70		B1031
				C0502 G0002
				G0002 G0062
Security indicator from export declaration	0	n1	CL217	G0025
CONSIGNOR				
Identification number	0	an17		G0002
Name	R	an70		
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
Country	R	a2	CL199	
CONSIGNEE				
Identification number	0	an17		R0851
Name	R	an70		
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		00000
Country	R	a2	CL199	
ADDITIONAL SUPPLY CHAIN ACTOR				
Sequence number	R	n5		R0987
Role	R	a3	CL704	110001
Identification number	R	an17		G0002
				G0201
DEDARTINE TRANSPORT MEANS				R0840
DEPARTURE TRANSPORT MEANS	_	_		D.C.C.=
Sequence number	R	n5	01.750	R0987
Type of identification	R	n2	CL750	R0472 R0474
				R0476

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE160	

Identification number Nationality	R R	an35 a2	CL165	R0473
PREVIOUS DOCUMENT	5	_		D0007
Sequence number	R	n5	01.000	R0987
Type	R	an4	CL228	G0991
Reference number	R O	an70		R0416
Complement of information	O	an35		
SUPPORTING DOCUMENT				_
Sequence number	R	n5	01 010	R0987
Type	R	an4	CL213	G0057
Reference number Document line item number	R	an70		G0321
Complement of information	0	n5 an35		
·	O	a1133		
TRANSPORT DOCUMENT	_	_		D
Sequence number	R	n5	01.754	R0987
Type	R	an4	CL754	G0057
Reference number	R	an70		G0321
ADDITIONAL REFERENCE				
Sequence number	R	n5		R0987
Туре	R	an4	CL380	G0057
Reference number	0	an70		G0321
ADDITIONAL INFORMATION				
Sequence number	R	n5		R0987
Code	R	an5	CL239	G0057 R3062
Text	0	an512	,	N3002
TRANSPORT CHARGES	Ū	411.1012	='	
	Б	-1	01.440	
Method of payment	R	a1	CL116	
CONSIGNMENT ITEM				
Goods item number	R	n5		R0988
Declaration goods item number	R	n5		G0005 R0007
Declaration type	D	an5	CL232	B1922
	_			C0045
				G0062 R0601
				R0909
Country of dispatch	D	a2	CL008	C0909 E1301
				G0062
Occupant destination	5	- 0	01.000	G0988
Country of destination	D	a2	CL008	C0343 G0062
				G0113
Reference number UCR	D	an70		B1895 C0502
				G0002
				G0062
CONSIGNEE				
Identification number	0	an17		R0851
Name	R	an70		E1104
ADDRESS				
Street and number	R	an70		E1104
Postcode	Ο	an17		B1822
City	R	20 2F		E1102
City Country	R R	an35 a2	CL199	
	IX.	uz	OLIGG	
ADDITIONAL SUPPLY CHAIN ACTOR	5			Dece=
Sequence number	R	n5	CL 70.4	R0987
Role	R	a3	CL704	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE160	

Identification number	R	an17		G0002 G0201 R0840
COMMODITY				
Description of goods	R	an512		E1107
CUS code	0	an9	CL016	
COMMODITY CODE				
Harmonized System sub-heading code	R	an6	CL152	
Combined nomenclature code	0	an2		R0060
DANGEROUS GOODS				
Sequence number	R	n5		R0987
UN Number	R	an4	CL101	
GOODS MEASURE				
Gross mass	0	n16,6		B1860 B2101 E1109 G0021 R0221
Net mass	D	n16,6		B1805 B1862 C0837 E1109 R0223
PACKAGING				
Sequence number	R	n5		R0987
Type of packages	R	an2	CL017	B1919 R0220
Number of packages	D	n8		B1819 B1964 C0060 E1111 G0021 R0219 R0364
Shipping marks	D	an512		C0060 E1105 G0024
PREVIOUS DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL214	G0057 G0991 R0020
Reference number	R	an70		E1104 G0321
Goods item number	0	n5		
Complement of information	0	an35		E1117
SUPPORTING DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL213	G0057
Reference number	R	an70		E1104 G0321
Document line item number	0	n5		
Complement of information	0	an35		E1117
TRANSPORT DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL754	G0057
Reference number	R	an70		E1104 G0321
ADDITIONAL REFERENCE				
Sequence number	R	n5		R0987
Туре	R	an4	CL380	G0057

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-L	ist.39		
REF:DDNTA_APP_Q2				
Appendix Q2: Technical Message Structure				
2. Message Structure for: IE160				
Reference number	D	an70		C0015 E1104 G0050 G0321 R0023
ADDITIONAL INFORMATION				
Sequence number	R	n5		R0987
Code	R	an5	CL239	B1814 G0057 R3061
Text	0	an512		
TRANSPORT CHARGES Method of payment	R	a1	CL116	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE164	

IE164 (CD164C) ANTICIPATED EXIT FOR TRANSIT RECORD REQUEST		(C_AXR_REQ)		
MESSAGE			1x	R
TRANSIT OPERATION		1x	R	
CUSTOMS OF	FFICE OF EXIT FOR T	RANSIT (ACTUAL)	1x	R

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE164	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		G0137 T1120
Message type	R	an6	CL060	
Correlation identifier	D	an35		B1833 C0511 G0137 R0008 T1120
TRANSIT OPERATION				
MRN	R	an18		G0002 R0028
CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)				
Reference number	R	an8	CL175	

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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

IE165	(CD165C)	ANTICIPATED EXIT FOR TRANSIT RECORD RESPONSE		(C_A	XR_RSP)
MESSAGE			1x	R	G0143
TRANSIT OPE	ERATION		1x	R	00143
	FICE OF DEPARTUR	E	1x	D	C0811
CUSTOMS OF	FICE OF DESTINATION	DN (DECLARED)	1x	D	C0365
CUSTOMS OF	FFICE OF TRANSIT (D	ECLARED)	9x	D	C0366 G0030
CUSTOMS OF	FFICE OF EXIT FOR T	RANSIT (DECLARED)	9x	D	S1008 B1966 C0466 C0587
CUSTOMS OF	FICE OF EXIT FOR T	RANSIT (ACTUAL)	1x	R	
	THE TRANSIT PROCE	DURE	1x	D	C0365
ADDRESS	CLUT		1x	R	CORE
CONTROL RE	SIS IDENTIFICATION		1x 1x	D D	C0365 S1003
KIOK ANAL I C	NO IDENTIFICATION		17	D	C0466 C0813
RISK ANAL`	YSIS		9999x	D	C0251 E1402 G0869
RISK ANA	ALYSIS RESULT		99x	R	E1406 G0715 G0716
CONSIGNMEN	NT		1x	D	C0365
CARRIER	_		1x	0	G0090
CONSIGNO			1x	0	
ADDRESS			1x 1x	R D	B1823
CONSIGNE	L		17	Б	C0001 G0001
ADDRESS	S		1x	R	
	L SUPPLY CHAIN ACT	ΓOR	99x	0	G0825
TRANSPOR	RT EQUIPMENT		9999x	D	C0872 G0103
SEAL			99x	D	C0569
GOODS F	REFERENCE		9999x	D	C0670 G0670
DEPARTUR	E TRANSPORT MEAN	IS	999x	D	B1890 C0333 C0339 R0855
COUNTRY	OF ROUTING OF CON	SIGNMENT	99x	D	B1848 C0586 G0061
ACTIVE BO	RDER TRANSPORT N	IEANS	9x	D	B1894 C0908 E1406 R0789
PLACE OF I	LOADING		1x	0	B1849 B2101
PLACE OF U	UNLOADING		1x	D	B1858 C0191
PREVIOUS	DOCUMENT		9999x	0	E1301 G0825
SUPPORTIN	NG DOCUMENT		99x	0	E1301 G0825
TRANSPOR	RT DOCUMENT		99x	0	E1301 G0825
ADDITIONA	L REFERENCE		99x	0	E1301 G0825
	L INFORMATION		99x	0	E1301 G0825
TRANSPOR	RT CHARGES		1x	D	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2 Message Structure for: IF165	

INCIDENT	9x	0	G0015
ENDORSEMENT	1x	0	
LOCATION	1x	R	
GNSS	1x	D	C0460
ADDRESS	1x	D	C0460
TRANSPORT EQUIPMENT	9999x	D	S1023 C0040 C0240 G0103
SEAL	99x	D	C0569
GOODS REFERENCE	9999x	0	G0670
TRANSHIPMENT	1x	D	C0240
			C0240
TRANSPORT MEANS	1x	R	
HOUSE CONSIGNMENT	1999x	R	E1406
CONSIGNOR	1x	D	C0349 E1301 G0062
ADDRESS	1x	R	
CONSIGNEE	1x	D	B1030 C0001 G0001 G0062
ADDDECC	1	D	00002
ADDRESS	1x	R	
ADDITIONAL SUPPLY CHAIN ACTOR	99x	0	G0825
DEPARTURE TRANSPORT MEANS	999x	D	C0333 C0339 E1301 G0062 R0855
PREVIOUS DOCUMENT	99x	0	E1301
SUPPORTING DOCUMENT	99x	0	E1301 G0825
TRANSPORT DOCUMENT	99x	0	E1301 G0825
ADDITIONAL REFERENCE	99x	0	E1301 G0825
ADDITIONAL INFORMATION	99x	0	E1301 G0825
TRANSPORT CHARGES	1x	D	C0337 E1301 G0062
CONSIGNMENT ITEM	999x	R	
CONSIGNEE	1x	0	B1820 B2400 G0001
ADDRESS	1x	R	
ADDITIONAL SUPPLY CHAIN ACTOR	99x	0	G0825
COMMODITY	1x	R	00020
		0	B2101
COMMODITY CODE	1x	_	
DANGEROUS GOODS	99x	0	E1406 G0300
GOODS MEASURE	1x	0	B2101
PACKAGING	99x	R	
PREVIOUS DOCUMENT	99x	D	B1000 C0035 E1401 G0825
SUPPORTING DOCUMENT	99x	0	E1407 G0825
TRANSPORT DOCUMENT	99x	0	B1896 B2400 E1407
ADDITIONAL REFERENCE	99x	0	E1407 G0825
ADDITIONAL INFORMATION	99x	0	G0825
TRANSPORT CHARGES	1x	0	B1835 B2400

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		G0137 T1120
Message type	R	an6	CL060	
Correlation identifier	D	an35		B1833
				C0511 G0137
				R0008 T1120
TRANSIT OPERATION				11120
MRN	R	an18		G0002
Declaration type	D	an5	CL188	B1922
Deciaration type	D	an5	OLIOO	C0365
				R0601 R0909
	_			R0911
Declaration acceptance date	D	an10		C0365 G0002
Release date	D	an10		C0365
Oit	5	4	01.000	G0002
Security Reduced dataset indicator	D D	n1 n1	CL223 CL027	C0365 C0365
Specific circumstance indicator	D	an3	CL027	C0366
Binding itinerary	D	n1	CL027	C0365
Request rejection reason code	0	n2	CL224	G0367
CUSTOMS OFFICE OF DEPARTURE				
Reference number	R	an8	CL171	
CUSTOMS OFFICE OF DESTINATION (DECLARED)				
Reference number	R	an8	CL141	R0904
		u	0	R0905
CUSTOMS OFFICE OF TRANSIT (DECLARED)				
Sequence number	R	n5		R0987
Reference number	R	an8	CL141	B1813 G0142
				R0003
				R0006 R0906
Arrival date and time (estimated)	D	an19		B1831
				B1903 C0598
				G0002 R0004
CUSTOMS OFFICE OF EVIT FOR TRANSIT (DECLARE	.D/			K0004
CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARE Sequence number	נט) R	n5		R0987
Reference number	R	an8	CL141	R0103
CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)		u	0	
Reference number	R	an8	CL175	
HOLDER OF THE TRANSIT PROCEDURE	1	ano	OLITO	
Identification number	0	an17		G0120
Name	R	an70		E1104
ADDRESS	••	۵ ۵		,
Street and number	R	an70		E1104
Postcode	D	an17		C0505
	_			E1102
City	R	an35	01.455	
Country	R	a2	CL199	
CONTROL RESULT	_			
Code	R	an2	CL196	G0126 R0910

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

Date	R	an10		G0002 G0127
Text	0	an512		30121
RISK ANALYSIS IDENTIFICATION Code	R	a1	CL107	G0041
RISK ANALYSIS				
Sequence number	R O	n5 n5		R0987 G0003
Declaration goods item number	O	115		G0003 G0005 G0021
RISK ANALYSIS RESULT				
Sequence number	R	n5		R0987
Code	D	an17		C0715 E1101 G0002 G0821
Risk area code	D	an7	CL740	C0715
Text	0	an512		E1116
CONSIGNMENT Country of dispatch	D	a2	CL008	C0909
Country of dispatch	D	az	CLOOO	E1301 G0988
Country of destination	D	a2	CL008	C0343 G0113
Container indicator	R	n1	CL027	
Inland mode of transport	0	n1	CL218	
Mode of transport at the border	D	n1	CL218	B1899 C0029 G0020
Gross mass	R	n16,6		B1908 E1109 R0994
Reference number UCR	D	an70		B1895 C0502 G0002
CARRIER				00002
Identification number	R	an17		G0002 G0201 R0840
CONSIGNOR				110040
Identification number	0	an17		G0002
Name	R	an70		E1104
ADDRESS				
Street and number	R	an70		E1104
Postcode	D	an17		C0505 E1102
City	R	an35		
CONCIONED	R	a2	CL199	
CONSIGNEE Identification number	0	an17		R0851
Name	R	an70		E1104
ADDRESS				
Street and number	R	an70		E1104
Postcode	D	an17		C0505 E1102
City	R	an35		
Country	R	a2	CL199	
ADDITIONAL SUPPLY CHAIN ACTOR	_			
Sequence number Role	R R	n5 a3	CL704	R0987
Identification number	R	a3 an17	OL104	G0002 G0201 R0840

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

TRANSPORT EQUIPMENT				
Sequence number	R	n5		R0987
Container identification number	D	an17		C0055 G0002
Number of seals	R	n4		B1832
Trainibor of Scale		11		G0021
				G0165 R0106
				R0448
SEAL				
Sequence number	R	n5		R0987
Identifier	R	an20		B1911 R0107
GOODS REFERENCE				
Sequence number	R	n5		R0987
Declaration goods item number	R	n5		G0005
				G0006
DEPARTURE TRANSPORT MEANS				
Sequence number	R	n5		R0987
Type of identification	0	n2	CL750	B2101 R0472
				R0474
Identification number	0	on 25		R0476
identification number	U	an35		B1815 B2101
				E1103 R0473
Nationality	0	a2	CL165	B2101
COUNTRY OF ROUTING OF CONSIGNMENT				
Sequence number	R	n5		R0987
Country	R	a2	CL008	
ACTIVE BORDER TRANSPORT MEANS				
Sequence number	R	n5		R0987
Customs office at border reference number	0	an8	CL141	B2101
	_	_		G0789
Type of identification	0	n2	CL219	B1838 B2101
Identification number	0	an35		B1811
				B1838 B2101
				E1103 R0076
Nationality	0	a2	CL165	B1850
rationality	Ü	uz	OLIOO	B2101
Conveyance reference number	D	an35		B2200
				C0531 G0002
				R0315
PLACE OF LOADING				
UN LOCODE	0	an17	CL244	
Country	D	a2	CL008	C0387
Location	D	an35		C0387 E1114
PLACE OF UNLOADING				
UN LOCODE	0	an17	CL244	
Country	D	a2	CL008	C0387
Location	D	an35		C0387
PREVIOUS DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL214	
Poference number	D	or 70		R0020
Reference number Complement of information	R O	an70 an35		G0321
·	J	สมงง		
SUPPORTING DOCUMENT				

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

Type R an4 Reference number R an70 Document line item number O n5		R0987
	CL213	G0057
Document line item number O n5		G0321
Complement of information O an35		
TRANSPORT DOCUMENT		
Sequence number R n5		R0987
•	CL754	G0057
Type R an4 Reference number R an70		G0037 G0321
		G0321
ADDITIONAL REFERENCE		
Sequence number R n5		R0987
Type R an4	CL380	G0057
Reference number O an70		G0321
ADDITIONAL INFORMATION		
Sequence number R n5		R0987
Code R an5	CL239	G0057
		R3060
Text O an51	2	
TRANSPORT CHARGES		
Method of payment R a1	CL116	
INCIDENT		
Sequence number R n5		R0987
Code R n1	CL019	10301
Text R an51		
	2	
ENDORSEMENT		_
Date R an10		G0002
Authority R an35		
Place R an35		
Country R a2	CL009	
LOCATION		
Qualifier of identification R a1	01.000	
Qualifier of faction and an arrangement of the control of the cont	CL038	
UN LOCODE D an17		C0460
		C0460
UN LOCODE D an17	CL244	C0460
UN LOCODE D an17 Country R a2GNSS	CL244 CL009	
UN LOCODE D an17 Country R a2GNSS	CL244 CL009	C0460 G0002 G0014
UN LOCODE D an17 Country R a2GNSS	CL244 CL009	G0002 G0014 G0002
UN LOCODE D an17 Country R a2GNSS Latitude R an17 Longitude R an17	CL244 CL009	G0002 G0014
UN LOCODE Country R a2GNSS Latitude R an17 Longitude R an17ADDRESS	CL244 CL009	G0002 G0014 G0002
UN LOCODE Country R a2GNSS Latitude R an17 Longitude R an17ADDRESS Street and number R an70	CL244 CL009	G0002 G0014 G0002 G0014
UN LOCODE Country R a2GNSS Latitude R an17 Longitude R an17ADDRESS Street and number Postcode R an70 D an17	CL244 CL009	G0002 G0014 G0002
UN LOCODE D an17 Country R a2 GNSS Latitude R an17 Longitude R an17 ADDRESS Street and number R an70 Postcode D an17 City R an35	CL244 CL009	G0002 G0014 G0002 G0014
UN LOCODE Country R a2GNSS Latitude R an17 Longitude R an17ADDRESS Street and number Postcode R an70 D an17	CL244 CL009	G0002 G0014 G0002 G0014
UN LOCODE D an17 Country R a2 GNSS Latitude R an17 Longitude R an17 ADDRESS Street and number R an70 Postcode D an17 City R an35	CL244 CL009	G0002 G0014 G0002 G0014
UN LOCODE Country R a2GNSS Latitude R an17 Longitude R an17ADDRESS Street and number R an70 Postcode D an17 City R an35	CL244 CL009	G0002 G0014 G0002 G0014 C0505
UN LOCODE Country R a2GNSS Latitude R an17 Longitude R an17ADDRESS Street and number R an70 Postcode D an17 City R an35TRANSPORT EQUIPMENT Sequence number R n5	CL244 CL009	G0002 G0014 G0002 G0014 C0505
UN LOCODE Country R a2GNSS Latitude R an17 Longitude R an17ADDRESS Street and number Postcode City R an35TRANSPORT EQUIPMENT Sequence number R n5 Container identification number D an17	CL244 CL009	G0002 G0014 G0002 G0014 C0505 R0987 C0820 G0002 G0016
UN LOCODE Country R a2GNSS Latitude R an17 Longitude R an17ADDRESS Street and number R an70 Postcode D an17 City R an35TRANSPORT EQUIPMENT Sequence number R n5	CL244 CL009	G0002 G0014 G0002 G0014 C0505 R0987 C0820 G0002 G0016 C0396 G0021
UN LOCODE Country R a2GNSS Latitude R an17 Longitude R an17ADDRESS Street and number Postcode City R an35TRANSPORT EQUIPMENT Sequence number R n5 Container identification number D an17	CL244 CL009	G0002 G0014 G0002 G0014 C0505 R0987 C0820 G0002 G0016 C0396
UN LOCODE Country R a2GNSS Latitude R an17 Longitude R an17ADDRESS Street and number Postcode City R an35TRANSPORT EQUIPMENT Sequence number R n5 Container identification number D an17	CL244 CL009	G0002 G0014 G0002 G0014 C0505 R0987 C0820 G0002 G0001 C0396 G0021 G0023
UN LOCODE Country R a2GNSS Latitude R an17 Longitude R an17ADDRESS Street and number Postcode City R an35TRANSPORT EQUIPMENT Sequence number R n5 Container identification number D an17	CL244 CL009	G0002 G0014 G0002 G0014 C0505 R0987 C0820 G0002 G0016 C0396 G0021 G0023 R0106
UN LOCODE Country R a2GNSS Latitude R an17 Longitude R an17ADDRESS Street and number R an70 Postcode D an17 City R an35TRANSPORT EQUIPMENT Sequence number R n5 Container identification number D an17 Number of seals	CL244 CL009	G0002 G0014 G0002 G0014 C0505 R0987 C0820 G0002 G0016 C0396 G0021 G0023 R0106
UN LOCODE Country R a2GNSS Latitude R an17 Longitude R an17ADDRESS Street and number R an70 Postcode D an17 City R an35TRANSPORT EQUIPMENT Sequence number R n5 Container identification number D an17 Number of seals D n4	CL244 CL009	G0002 G0014 G0002 G0014 C0505 R0987 C0820 G0002 G0016 C0396 G0021 G0023 R0106 R0448
UN LOCODE Country R a2GNSS Latitude R an17 Longitude R an17ADDRESS Street and number R an70 Postcode D an17 City R an35TRANSPORT EQUIPMENT Sequence number R n5 Container identification number D an17 Number of seals D n4SEAL Sequence number R n5 Identifier R n5	CL244 CL009	G0002 G0014 G0002 G0014 C0505 R0987 C0820 G0002 G0016 C0396 G0021 G0023 R0106 R0448
UN LOCODE Country R a2GNSS Latitude R an17 Longitude R an17ADDRESS Street and number R an35 City R an35TRANSPORT EQUIPMENT Sequence number R n5 Container identification number D an17 Number of seals D n4 Sequence number R n5 R n5 R n5 Sequence number R n5 R n5 Sequence number R n5 R n5 Sequence number	CL244 CL009	G0002 G0014 G0002 G0014 C0505 R0987 C0820 G0002 G0016 C0396 G0021 G0023 R0106 R0448
UN LOCODE Country R a2GNSS Latitude R an17 Longitude R an17ADDRESS Street and number R an70 Postcode D an17 City R an35TRANSPORT EQUIPMENT Sequence number R n5 Container identification number D an17 Number of seals D n4SEAL Sequence number R n5 Identifier R n5	CL244 CL009	G0002 G0014 G0002 G0014 C0505 R0987 C0820 G0002 G0016 C0396 G0021 G0023 R0106 R0448

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

Declaration goods item number	R	n5		G0005 G0006
TRANSHIPMENT	_		0	
Container indicator	R	n1	CL027	G0029
TRANSPORT MEANS	_	_		
Type of identification	R	n2	CL750	G0023
Identification number Nationality	R R	an35 a2	CL165	G0023 G0023
HOUSE CONSIGNMENT	IX.	az	CLIOS	00023
	R	n		D0007
Sequence number Country of dispatch	D	n5 a2	CL008	R0987 C0909
outing of dispatori	5	uz	OLOGO	E1301
				G0062 G0988
Country of destination	D	a2	CL008	C0343
				E1301 G0062
				G0113
Gross mass	R	n16,6		B1912 R0983
Reference number UCR	D	an70		B1031
				C0502 G0002
				G0062
Security indicator from export declaration	0	n1	CL217	G0025
CONSIGNOR				
Identification number	0	an17		G0002
Name	R	an70		
ADDRESS				
Street and number	R	an70		
Postcode	D D	an17		C0505
City Country	R R	an35 a2	CL199	
CONSIGNEE	10	az	OLISS	
Identification number	0	an17		R0851
Name	R	an70		10001
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
Country	R	a2	CL199	
ADDITIONAL SUPPLY CHAIN ACTOR				
Sequence number	R	n5		R0987
Role	R	a3	CL704	_
Identification number	R	an17		G0002 G0201
				R0840
DEPARTURE TRANSPORT MEANS				
Sequence number	R	n5		R0987
Type of identification	R	n2	CL750	R0472 R0474
				R0476
Identification number	R	an35	.	R0473
Nationality	R	a2	CL165	
PREVIOUS DOCUMENT	_			
Sequence number	R	n5	01.000	R0987
Type Reference number	R R	an4 an70	CL228	G0991 R0416
Complement of information	0	an70 an35		110410
SUPPORTING DOCUMENT	•	۵٥٥		
OUT ON THE DOCUMENT				

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

Sequence number Type Reference number	R R R	n5 an4 an70	CL213	R0987 G0057 G0321
Document line item number Complement of information	0	n5 an35		
TRANSPORT DOCUMENT Sequence number	R	n5		R0987
Туре	R	an4	CL754	G0057
Reference number	R	an70		G0321
ADDITIONAL REFERENCE				
Sequence number	R	n5		R0987
Type Reference number	R O	an4 an70	CL380	G0057 G0321
ADDITIONAL INFORMATION	O	a1170		G0321
Sequence number	R	n5		R0987
Code	R	an5	CL239	G0057
Text	0	an512		R3062
TRANSPORT CHARGES	O	a11512		
Method of payment	R	a1	CL116	
CONSIGNMENT ITEM				
Goods item number	R	n5		R0988
Declaration goods item number	R	n5		G0005
Declaration type	D	an5	CL232	R0007 B1922 C0045
				G0062 R0601 R0909
Country of dispatch	D	a2	CL008	C0909 E1301 G0062 G0988
Country of destination	D	a2	CL008	C0343 G0062 G0113
Reference number UCR	D	an70		B1895 C0502
				G0002 G0062
CONSIGNEE				
Identification number	0	an17		R0851
Name	R	an70		E1104
ADDRESS	-	70		E4404
Street and number Postcode	R O	an70 an17		E1104 B1822
1 ostobac	J	anr		E1102
City	R	an35	CI 400	
ADDITIONAL SUPPLY CHAIN ACTOR	R	a2	CL199	
Sequence number	R	n5		R0987
Role	R	a3	CL704	110507
Identification number	R	an17		G0002 G0201
COMMODITY				R0840
COMMODITY Description of goods	R	an512		E1107
Description of goods CUS code	0	an512	CL016	L1101
COMMODITY CODE		-		
Harmonized System sub-heading code	R	an6	CL152	
Combined nomenclature code	0	an2		R0060

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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

DANGEROUS GOODS				
Sequence number	R	n5		R0987
UN Number	R	an4	CL101	
GOODS MEASURE				
Gross mass	0	n16,6		B1860 B2101 E1109 G0021 R0221
Net mass	D	n16,6		B1805 B1862 C0837 E1109 R0223
PACKAGING	_			
Sequence number	R	n5	CL 047	R0987
Type of packages	R	an2	CL017	B1919 R0220
Number of packages	D	n8		B1819 B1964 C0060 E1111 G0021 R0219 R0364
Shipping marks	D	an512		C0060 E1105 G0024
PREVIOUS DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL214	G0057 G0991 R0020
Reference number	R	an70		E1104 G0321
Goods item number	Ο	n5		
Complement of information	Ο	an35		E1117
SUPPORTING DOCUMENT				
Sequence number	R	n5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an70		E1104 G0321
Document line item number	0	n5		
Complement of information	0	an35		E1117
TRANSPORT DOCUMENT				
Sequence number	R	n5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an70		E1104 G0321
ADDITIONAL REFERENCE				
Sequence number	R	n5		R0987
Туре	R	an4	CL380	G0057
Reference number	D	an70		C0015 E1104 G0050 G0321 R0023
ADDITIONAL INFORMATION				
Sequence number	R	n5		R0987
Code	R	an5	CL239	B1814 G0057 R3061
Text	0	an512		1.0001
TRANSPORT CHARGES Method of payment	R	a1	CL116	
woulded of payment	N	аі	OLITO	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE168	

IE168	(CD168C)	NOTIFICATION LEAVING SECURITY AREA		(C_LSA_NOT)
MESSAGE			1x	R
TRANSIT OPE	ERATION		1x	R
CUSTOMS OFFICE OF DEPARTURE 1x		R		
CUSTOMS OF	FFICE OF EXIT FOR T	RANSIT (ACTUAL)	1x	R

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE168	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		G0137 T1120
Message type	R	an6	CL060	
TRANSIT OPERATION	D	an35		B1833 C0511 G0137 R0008 T1120
MRN	R	an18		G0002 R0028
Passage date	R	an10		G0002
CUSTOMS OFFICE OF DEPARTURE				
Reference number	R	an8	CL171	
CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)				
Reference number	R	an8	CL175	

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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE170	

IE170	(CC170C)	PRESENTATION NOTIFICATION FOR PRE-LODGED DECLARATION	THE	(E_PRE	E_NOT)
			•		
MESSAGE			1x	R	
TRANSIT OPE	-		1x	R	
	FICE OF DEPARTURE		1x	R	
HOLDER OF	THE TRANSIT PROCE	DURE	1x	R	
ADDRESS			1x	D	C0250
REPRESENT/			1x	0	G0850
CONTACT I			1x	0	G0105
CONSIGNMEI			1x	R	G0045
TRANSPOR	RT EQUIPMENT		9999x	D	C0823 G0103 G0196
SEAL			99x	D	C0569
GOODS F	REFERENCE		9999x	D	C0670 G0670
LOCATION	OF GOODS		1x	R	
CUSTOM	S OFFICE		1x	D	C0394
GNSS			1x	D	C0394
ECONOM	IIC OPERATOR		1x	D	C0394
ADDRES	S		1x	D	C0394
POSTCO	DE ADDRESS		1x	D	C0394
CONTAC	T PERSON		1x	D	C0394 G0105
DEPARTUR	E TRANSPORT MEAN	IS	999x	D	C0833 G0088 G0119 G0196 R0855
ACTIVE BO	RDER TRANSPORT M	IEANS	9x	D	C0807 R0790
PLACE OF	LOADING		1x	D	C0404
HOUSE CO	NSIGNMENT		1999x	R	
DEPARTU	JRE TRANSPORT ME	ANS	999x	D	C0833 G0088 G0119 G0196 R0506 R0855

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE170	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		00002
Message type	R	an6	CL060	
Correlation identifier	D	an35	02000	C0511
Constitution (Continue)	5	u1100		R0008
TRANSIT OPERATION				
LRN	R	an22		
Limit date	D	an10		C0840
CUSTOMS OFFICE OF DEDARTURE				G0002
CUSTOMS OFFICE OF DEPARTURE	Б	0	CL 474	
Reference number	R	an8	CL171	
HOLDER OF THE TRANSIT PROCEDURE				
Identification number	0	an17		G0120 R0850
TIR holder identification number	D	an17		C0904
	_			G0002
Name	D	an70		C0250
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
Country	R	a2	CL248	
REPRESENTATIVE				
Identification number	R	an17		R0850
Status	R	n1	CL094	
CONTACT PERSON				
	В	on 70		
Name	R	an70		
Name Phone number	R	an35		00000
Name Phone number E-mail address				G0002
Name Phone number	R	an35		G0002
Name Phone number E-mail address	R	an35	CL027	C0824
Name Phone number E-mail addressCONSIGNMENT Container indicator	R O D	an35 an256 n1	CL027	C0824 G0332
Name Phone number E-mail addressCONSIGNMENT Container indicator Inland mode of transport	R O D	an35 an256 n1	CL027 CL218	C0824 G0332 C0170
Name Phone number E-mail addressCONSIGNMENT Container indicator	R O D	an35 an256 n1	CL027	C0824 G0332 C0170 C0600 G0020
Name Phone number E-mail addressCONSIGNMENT Container indicator Inland mode of transport Mode of transport at the border	R O D	an35 an256 n1	CL027 CL218	C0824 G0332 C0170 C0600
Name Phone number E-mail addressCONSIGNMENT Container indicator Inland mode of transport	R O D	an35 an256 n1	CL027 CL218	C0824 G0332 C0170 C0600 G0020
Name Phone number E-mail addressCONSIGNMENT Container indicator Inland mode of transport Mode of transport at the border	R O D	an35 an256 n1	CL027 CL218	C0824 G0332 C0170 C0600 G0020
Name Phone number E-mail addressCONSIGNMENT Container indicator Inland mode of transport Mode of transport at the borderTRANSPORT EQUIPMENT	R O D D	an35 an256 n1 n1	CL027 CL218	C0824 G0332 C0170 C0600 G0020 G0115 R0987 C0055
Name Phone number E-mail addressCONSIGNMENT Container indicator Inland mode of transport Mode of transport at the borderTRANSPORT EQUIPMENT Sequence number Container identification number	R O D D D	an35 an256 n1 n1 n1 n5 an17	CL027 CL218	C0824 G0332 C0170 C0600 G0020 G0115 R0987 C0055 G0002
Name Phone number E-mail addressCONSIGNMENT Container indicator Inland mode of transport Mode of transport at the borderTRANSPORT EQUIPMENT Sequence number	R O D D R	an35 an256 n1 n1 n1	CL027 CL218	C0824 G0332 C0170 C0600 G0020 G0115 R0987 C0055 G0002 G0021 G00165
Name Phone number E-mail addressCONSIGNMENT Container indicator Inland mode of transport Mode of transport at the borderTRANSPORT EQUIPMENT Sequence number Container identification number	R O D D D	an35 an256 n1 n1 n1 n5 an17	CL027 CL218	C0824 G0332 C0170 C0600 G0020 G0115 R0987 C0055 G0002 G0021 G0165 R0106
Name Phone number E-mail addressCONSIGNMENT Container indicator Inland mode of transport Mode of transport at the borderTRANSPORT EQUIPMENT Sequence number Container identification number Number of seals	R O D D D	an35 an256 n1 n1 n1 n5 an17	CL027 CL218	C0824 G0332 C0170 C0600 G0020 G0115 R0987 C0055 G0002 G0021 G00165
Name Phone number E-mail addressCONSIGNMENT Container indicator Inland mode of transport Mode of transport at the borderTRANSPORT EQUIPMENT Sequence number Container identification number Number of sealsSEAL	R O D D R D R	an35 an256 n1 n1 n1 n5 an17	CL027 CL218	C0824 G0332 C0170 C0600 G0020 G0115 R0987 C0055 G0002 G0021 G0165 R0106 R0448
Name Phone number E-mail addressCONSIGNMENT Container indicator Inland mode of transport Mode of transport at the borderTRANSPORT EQUIPMENT Sequence number Container identification number Number of sealsSEAL Sequence number	R O D D R D R	an35 an256 n1 n1 n1 n5 an17 n4	CL027 CL218	C0824 G0332 C0170 C0600 G0020 G0115 R0987 C0055 G0002 G0021 G0165 R0106 R0448
Name Phone number E-mail addressCONSIGNMENT Container indicator Inland mode of transport Mode of transport at the borderTRANSPORT EQUIPMENT Sequence number Container identification number Number of sealsSEAL Sequence number Identifier	R O D D R D R	an35 an256 n1 n1 n1 n5 an17	CL027 CL218	C0824 G0332 C0170 C0600 G0020 G0115 R0987 C0055 G0002 G0021 G0165 R0106 R0448
Name Phone number E-mail addressCONSIGNMENT Container indicator Inland mode of transport Mode of transport at the borderTRANSPORT EQUIPMENT Sequence number Container identification number Number of sealsSEAL Sequence number IdentifierGOODS REFERENCE	R O D D D R D R R R	an35 an256 n1 n1 n1 n5 an17 n4	CL027 CL218	C0824 G0332 C0170 C0600 G0020 G0115 R0987 C0055 G0002 G0021 G0165 R0106 R0448
Name Phone number E-mail addressCONSIGNMENT Container indicator Inland mode of transport Mode of transport at the borderTRANSPORT EQUIPMENT Sequence number Container identification number Number of sealsSEAL Sequence number IdentifierGOODS REFERENCE Sequence number	RODDDRDRRRRRR	an35 an256 n1 n1 n1 n5 an17 n4	CL027 CL218	C0824 G0332 C0170 C0600 G0020 G0115 R0987 C0055 G0002 G0021 G0165 R0106 R0448 R0987 R0107
Name Phone number E-mail addressCONSIGNMENT Container indicator Inland mode of transport Mode of transport at the borderTRANSPORT EQUIPMENT Sequence number Container identification number Number of sealsSEAL Sequence number IdentifierGOODS REFERENCE	R O D D D R D R R R	an35 an256 n1 n1 n1 n5 an17 n4	CL027 CL218	C0824 G0332 C0170 C0600 G0020 G0115 R0987 C0055 G0002 G0021 G0165 R0106 R0448 R0987 R0107
Name Phone number E-mail addressCONSIGNMENT Container indicator Inland mode of transport Mode of transport at the borderTRANSPORT EQUIPMENT Sequence number Container identification number Number of sealsSEAL Sequence number IdentifierGOODS REFERENCE Sequence number Declaration goods item number	RODDDRDRRRRRR	an35 an256 n1 n1 n1 n5 an17 n4	CL027 CL218	C0824 G0332 C0170 C0600 G0020 G0115 R0987 C0055 G0002 G0021 G0165 R0106 R0448 R0987 R0107
Name Phone number E-mail addressCONSIGNMENT Container indicator Inland mode of transport Mode of transport at the borderTRANSPORT EQUIPMENT Sequence number Container identification number Number of sealsSEAL Sequence number IdentifierGOODS REFERENCE Sequence number Declaration goods item numberLOCATION OF GOODS	RODDRDRRRRRR	an35 an256 n1 n1 n1 n5 an17 n4	CL027 CL218 CL218	C0824 G0332 C0170 C0600 G0020 G0115 R0987 C0055 G0002 G0021 G0165 R0106 R0448 R0987 R0107
Name Phone number E-mail addressCONSIGNMENT Container indicator Inland mode of transport Mode of transport at the borderTRANSPORT EQUIPMENT Sequence number Container identification number Number of sealsSEAL Sequence number IdentifierGOODS REFERENCE Sequence number Declaration goods item numberLOCATION OF GOODS Type of location	RODD RDRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRR	an35 an256 n1 n1 n1 n5 an17 n4	CL027 CL218 CL218	C0824 G0332 C0170 C0600 G0020 G0115 R0987 C0055 G0002 G0021 G0165 R0106 R0448 R0987 R0107
Name Phone number E-mail addressCONSIGNMENT Container indicator Inland mode of transport Mode of transport at the border TRANSPORT EQUIPMENT Sequence number Container identification number Number of seals SEAL Sequence number IdentifierGOODS REFERENCE Sequence number Declaration goods item numberLOCATION OF GOODS Type of location Qualifier of identification	RO D DD RD R RR RR RR	an35 an256 n1 n1 n1 n5 an17 n4	CL027 CL218 CL218	C0824 G0332 C0170 C0600 G0020 G0115 R0987 C0055 G0002 G0021 G0165 R0106 R0448 R0987 R0107 R0987 G0005 G0006
Name Phone number E-mail addressCONSIGNMENT Container indicator Inland mode of transport Mode of transport at the border TRANSPORT EQUIPMENT Sequence number Container identification number Number of seals SEAL Sequence number IdentifierGOODS REFERENCE Sequence number Declaration goods item numberLOCATION OF GOODS Type of location Qualifier of identification Authorisation number	RO D DD RD R RR RR D	an35 an256 n1 n1 n1 n5 an17 n4 n5 an20 n5 an20	CL027 CL218 CL218	C0824 G0332 C0170 C0600 G0020 G0115 R0987 C0055 G0002 G0021 G0165 R0106 R0448 R0987 R0107 R0987 G0005 G0006
Name Phone number E-mail addressCONSIGNMENT Container indicator Inland mode of transport Mode of transport at the border TRANSPORT EQUIPMENT Sequence number Container identification number Number of seals SEAL Sequence number IdentifierGOODS REFERENCE Sequence number Declaration goods item numberLOCATION OF GOODS Type of location Qualifier of identification	RO D DD RD R RR RR RR	an35 an256 n1 n1 n1 n5 an17 n4	CL027 CL218 CL218	C0824 G0332 C0170 C0600 G0020 G0115 R0987 C0055 G0002 G0021 G0165 R0106 R0448 R0987 R0107 R0987 G0005 G0006

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE170	

UN LOCODE	D	an17	CL244	C0394
CUSTOMS OFFICE Reference number	R	on?	CL171	
	K	an8	CLITI	
GNSS	Б	17		00000
Latitude	R	an17		G0002 G0014
Longitude	R	an17		G0002 G0014
ECONOMIC OPERATOR				
Identification number	R	an17		R0850
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
Country	R	a2	CL009	
POSTCODE ADDRESS				
House number	D	an17		C0382
Postcode	R	an17		
Country	R	a2	CL190	
CONTACT PERSON				
Name	R	an70		
Phone number	R	an35		
E-mail address	0	an256		G0002
DEPARTURE TRANSPORT MEANS				
Sequence number	R	n5		R0987
Type of identification	R	n2	CL750	B1091 R0472 R0474 R0476
Type of identification Identification number	R R	n2 an35	CL750	R0472 R0474
			CL750 CL165	R0472 R0474 R0476
Identification number	R	an35		R0472 R0474 R0476
Identification number Nationality	R	an35		R0472 R0474 R0476
Identification number NationalityACTIVE BORDER TRANSPORT MEANS	R R	an35 a2		R0472 R0474 R0476 R0473
Identification number NationalityACTIVE BORDER TRANSPORT MEANS Sequence number Customs office at border reference number Type of identification	R R R R	an35 a2 n5 an8 n2	CL165	R0472 R0474 R0476 R0473
Identification number NationalityACTIVE BORDER TRANSPORT MEANS Sequence number Customs office at border reference number Type of identification Identification number	R R R R R	an35 a2 n5 an8 n2 an35	CL165 CL141 CL219	R0472 R0474 R0476 R0473
Identification number NationalityACTIVE BORDER TRANSPORT MEANS Sequence number Customs office at border reference number Type of identification Identification number Nationality	R R R R R R	an35 a2 n5 an8 n2 an35 a2	CL165	R0472 R0474 R0476 R0473 R0987 G0789
Identification number NationalityACTIVE BORDER TRANSPORT MEANS Sequence number Customs office at border reference number Type of identification Identification number	R R R R R	an35 a2 n5 an8 n2 an35	CL165 CL141 CL219	R0472 R0474 R0476 R0473 R0987 G0789
Identification number NationalityACTIVE BORDER TRANSPORT MEANS Sequence number Customs office at border reference number Type of identification Identification number Nationality	R R R R R R	an35 a2 n5 an8 n2 an35 a2	CL165 CL141 CL219	R0472 R0474 R0476 R0473 R0987 G0789 R0076
Identification number NationalityACTIVE BORDER TRANSPORT MEANS Sequence number Customs office at border reference number Type of identification Identification number Nationality Conveyance reference number	R R R R R R	an35 a2 n5 an8 n2 an35 a2	CL165 CL141 CL219	R0472 R0474 R0476 R0473 R0987 G0789 R0076
Identification number NationalityACTIVE BORDER TRANSPORT MEANS Sequence number Customs office at border reference number Type of identification Identification number Nationality Conveyance reference numberPLACE OF LOADING	R R R R R R	an35 a2 n5 an8 n2 an35 a2 an17	CL165 CL141 CL219 CL165	R0472 R0474 R0476 R0473 R0987 G0789 R0076
Identification number NationalityACTIVE BORDER TRANSPORT MEANS Sequence number Customs office at border reference number Type of identification Identification number Nationality Conveyance reference numberPLACE OF LOADING UN LOCODE	R R R R R R D	an35 a2 n5 an8 n2 an35 a2 an17	CL165 CL141 CL219 CL165	R0472 R0474 R0476 R0473 R0987 G0789 R0076 C0808 G0002 R0315
Identification number NationalityACTIVE BORDER TRANSPORT MEANS Sequence number Customs office at border reference number Type of identification Identification number Nationality Conveyance reference numberPLACE OF LOADING UN LOCODE Country	R R R R R R D	an35 a2 n5 an8 n2 an35 a2 an17	CL165 CL141 CL219 CL165	R0472 R0474 R0476 R0473 R0987 G0789 R0076 C0808 G0002 R0315
Identification number NationalityACTIVE BORDER TRANSPORT MEANS Sequence number Customs office at border reference number Type of identification Identification number Nationality Conveyance reference numberPLACE OF LOADING UN LOCODE Country Location	R R R R R R D	an35 a2 n5 an8 n2 an35 a2 an17	CL165 CL141 CL219 CL165	R0472 R0474 R0476 R0473 R0987 G0789 R0076 C0808 G0002 R0315
Identification number NationalityACTIVE BORDER TRANSPORT MEANS Sequence number Customs office at border reference number Type of identification Identification number Nationality Conveyance reference number PLACE OF LOADING UN LOCODE Country LocationHOUSE CONSIGNMENT Sequence number	R R R R R D D	an35 a2 n5 an8 n2 an35 a2 an17	CL165 CL141 CL219 CL165	R0472 R0474 R0476 R0473 R0987 G0789 R0076 C0808 G0002 R0315
Identification number NationalityACTIVE BORDER TRANSPORT MEANS Sequence number Customs office at border reference number Type of identification Identification number Nationality Conveyance reference number PLACE OF LOADING UN LOCODE Country LocationHOUSE CONSIGNMENT Sequence numberDEPARTURE TRANSPORT MEANS	R R R R R D D	an35 a2 n5 an8 n2 an35 a2 an17	CL165 CL141 CL219 CL165	R0472 R0474 R0476 R0473 R0987 G0789 R0076 C0808 G0002 R0315
Identification number NationalityACTIVE BORDER TRANSPORT MEANS Sequence number Customs office at border reference number Type of identification Identification number Nationality Conveyance reference number PLACE OF LOADING UN LOCODE Country LocationHOUSE CONSIGNMENT Sequence number	R R R R R R D O D D	an35 a2 n5 an8 n2 an35 a2 an17 an17	CL165 CL141 CL219 CL165	R0472 R0474 R0476 R0473 R0987 G0789 R0076 C0808 G0002 R0315 C0387 C0387 R0987 R0987
Identification number NationalityACTIVE BORDER TRANSPORT MEANS Sequence number Customs office at border reference number Type of identification Identification number Nationality Conveyance reference number PLACE OF LOADING UN LOCODE Country LocationHOUSE CONSIGNMENT Sequence numberDEPARTURE TRANSPORT MEANS Sequence number Type of identification	R R R R R D O D D R R R R	an35 a2 n5 an8 n2 an35 a2 an17 an17 a2 an35 n5	CL165 CL141 CL219 CL165 CL244 CL008	R0472 R0474 R0476 R0473 R0987 G0789 R0076 C0808 G0002 R0315 C0387 C0387 R0987 R0987 R0472 R0474 R0476
Identification number NationalityACTIVE BORDER TRANSPORT MEANS Sequence number Customs office at border reference number Type of identification Identification number Nationality Conveyance reference number PLACE OF LOADING UN LOCODE Country LocationHOUSE CONSIGNMENT Sequence numberDEPARTURE TRANSPORT MEANS Sequence number	R R R R R R D D D R R	an35 a2 n5 an8 n2 an35 a2 an17 an17 a2 an35	CL165 CL141 CL219 CL165 CL244 CL008	R0472 R0474 R0476 R0473 R0987 G0789 R0076 C0808 G0002 R0315 C0387 C0387 R0987 R0987

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE180	

IE180	(CD180C)	INCIDENT NOTIFICATION		(C_INC	_NOT)
MESSAGE			1x	R	
TRANSIT OPI	ERATION		1x	R	
CUSTOMS O	FFICE OF DEPARTUR	E	1x	R	
CUSTOMS O	FFICE OF INCIDENT R	REGISTRATION	1x	R	
CONSIGNME	NT		1x	R	
INCIDENT			9x	R	
ENDORS	EMENT		1x	0	
LOCATIO	N		1x	R	
GNSS			1x	D	C0460
ADDRE	SS		1x	D	C0460
TRANSP	ORT EQUIPMENT		9999x	D	\$1023 C0040 C0240 G0103
SEAL			99x	D	C0569
GOOD	S REFERENCE		9999x	0	G0670
TRANSH	IPMENT		1x	D	C0240
TRANS	PORT MEANS		1x	R	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2 Message Structure for: IF180	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		G0137
				T1120
Message type	R	an6	CL060	
Correlation identifier	D	an35		B1833 C0511
				G0137
				R0008 T1120
TRANSIT OPERATION				
MRN	R	an18		G0002
		arro		R0028
Incident notification date and time	R	an19		G0002
CUSTOMS OFFICE OF DEPARTURE				
Reference number	R	an8	CL171	
CUSTOMS OFFICE OF INCIDENT REGISTRATION				
Reference number	R	an8	CL141	
CONSIGNMENT				
INCIDENT	_			_
Sequence number	R	n5		R0987
Code	R	n1	CL019	
Text	R	an512		
ENDORSEMENT				
Date	R	an10		G0002
Authority	R	an35		
Place	R	an35		
	_			
Country	R	a2	CL009	
LOCATION	R		CL009	
LOCATION Qualifier of identification	R	a2 a1	CL038	
LOCATION Qualifier of identification UN LOCODE	R D	a2 a1 an17	CL038 CL244	C0460
LOCATION Qualifier of identification UN LOCODE Country	R	a2 a1	CL038	C0460
LOCATION Qualifier of identification UN LOCODE	R D	a2 a1 an17	CL038 CL244	C0460
LOCATION Qualifier of identification UN LOCODE Country	R D	a2 a1 an17	CL038 CL244	G0002
LOCATION Qualifier of identification UN LOCODE CountryGNSS Latitude	R D R	a2 a1 an17 a2 an17	CL038 CL244	G0002 G0014
LOCATION Qualifier of identification UN LOCODE CountryGNSS	R D R	a2 a1 an17 a2	CL038 CL244	G0002
LOCATION Qualifier of identification UN LOCODE CountryGNSS Latitude	R D R	a2 a1 an17 a2 an17	CL038 CL244	G0002 G0014 G0002
LOCATION Qualifier of identification UN LOCODE CountryGNSS Latitude Longitude	R D R	a2 a1 an17 a2 an17	CL038 CL244	G0002 G0014 G0002
LOCATION Qualifier of identification UN LOCODE CountryGNSS Latitude LongitudeADDRESS	R D R R	a2 a1 an17 a2 an17	CL038 CL244	G0002 G0014 G0002
LOCATION Qualifier of identification UN LOCODE CountryGNSS Latitude Longitude ADDRESS Street and number	R D R R	a2 a1 an17 a2 an17 an17	CL038 CL244	G0002 G0014 G0002 G0014
LOCATION Qualifier of identification UN LOCODE CountryGNSS Latitude Longitude ADDRESS Street and number Postcode	R D R R R	a2 a1 an17 a2 an17 an17	CL038 CL244	G0002 G0014 G0002 G0014
LOCATION Qualifier of identification UN LOCODE CountryGNSS Latitude LongitudeADDRESS Street and number Postcode CityTRANSPORT EQUIPMENT	R D R R R	a2 a1 an17 a2 an17 an17	CL038 CL244	G0002 G0014 G0002 G0014
LOCATION Qualifier of identification UN LOCODE CountryGNSS Latitude Longitude ADDRESS Street and number Postcode City	R D R R R	a1 an17 a2 an17 an17 an70 an17 an35	CL038 CL244	G0002 G0014 G0002 G0014 C0505
LOCATION Qualifier of identification UN LOCODE CountryGNSS Latitude LongitudeADDRESS Street and number Postcode CityTRANSPORT EQUIPMENT Sequence number	R D R R R D R	a2 a1 an17 a2 an17 an17 an70 an17 an35	CL038 CL244	G0002 G0014 G0002 G0014 C0505
LOCATION Qualifier of identification UN LOCODE CountryGNSS Latitude LongitudeADDRESS Street and number Postcode CityTRANSPORT EQUIPMENT Sequence number Container identification number	R D R R D R	a2 a1 an17 a2 an17 an17 an35 n5 an17	CL038 CL244	G0002 G0014 G0002 G0014 C0505 R0987 C0820 G0002 G0016
LOCATION Qualifier of identification UN LOCODE CountryGNSS Latitude LongitudeADDRESS Street and number Postcode CityTRANSPORT EQUIPMENT Sequence number	R D R R R D R	a2 a1 an17 a2 an17 an17 an70 an17 an35	CL038 CL244	G0002 G0014 G0002 G0014 C0505 R0987 C0820 G0002 G0016 C0396 G0021
LOCATION Qualifier of identification UN LOCODE CountryGNSS Latitude LongitudeADDRESS Street and number Postcode CityTRANSPORT EQUIPMENT Sequence number Container identification number	R D R R D R	a2 a1 an17 a2 an17 an17 an35 n5 an17	CL038 CL244	G0002 G0014 G0002 G0014 C0505 R0987 C0820 G0002 G0016 C0396 G0021 G0023 R0106
LOCATION Qualifier of identification UN LOCODE CountryGNSS Latitude LongitudeADDRESS Street and number Postcode CityTRANSPORT EQUIPMENT Sequence number Container identification number	R D R R D R	a2 a1 an17 a2 an17 an17 an35 n5 an17	CL038 CL244	G0002 G0014 G0002 G0014 C0505 R0987 C0820 G0002 G0001 C0396 G0021 G0023
LOCATION Qualifier of identification UN LOCODE CountryGNSS Latitude LongitudeADDRESS Street and number Postcode CityTRANSPORT EQUIPMENT Sequence number Container identification number	R D R R D R	a2 a1 an17 a2 an17 an17 an35 n5 an17	CL038 CL244	G0002 G0014 G0002 G0014 C0505 R0987 C0820 G0002 G0016 C0396 G0021 G0023 R0106
LOCATION Qualifier of identification UN LOCODE CountryGNSS Latitude LongitudeADDRESS Street and number Postcode CityTRANSPORT EQUIPMENT Sequence number Container identification number Number of seals	R D R R D R	a2 a1 an17 a2 an17 an17 an35 n5 an17	CL038 CL244	G0002 G0014 G0002 G0014 C0505 R0987 C0820 G0002 G0016 C0396 G0021 G0023 R0106
LOCATION Qualifier of identification UN LOCODE CountryGNSS Latitude LongitudeADDRESS Street and number Postcode CityTRANSPORT EQUIPMENT Sequence number Container identification number Number of seals	R D R R D R D D	a2 a1 an17 a2 an17 an17 an35 n5 an17	CL038 CL244	G0002 G0014 G0002 G0014 C0505 R0987 C0820 G0002 G0002 G0021 G0023 R0106 R0448 R0987 G0023
LOCATION Qualifier of identification UN LOCODE CountryGNSS Latitude LongitudeADDRESS Street and number Postcode CityTRANSPORT EQUIPMENT Sequence number Container identification number Number of sealsSEAL Sequence number Identifier	R D R R D D R	a2 a1 an17 a2 an17 an17 an35 n5 an17	CL038 CL244	G0002 G0014 G0002 G0014 C0505 R0987 C0820 G0002 G0016 C0396 G0021 G0023 R0106 R0448
LOCATION Qualifier of identification UN LOCODE CountryGNSS Latitude LongitudeADDRESS Street and number Postcode CityTRANSPORT EQUIPMENT Sequence number Container identification number Number of sealsSEAL Sequence number IdentifierGOODS REFERENCE	R D R R D D R R	a2 a1 an17 a2 an17 an17 an35 n5 an17 n4	CL038 CL244	G0002 G0014 G0002 G0014 C0505 R0987 C0820 G0002 G0002 G0016 C0396 G0021 G0023 R0106 R0448 R0987 G0023 R0107
LOCATION Qualifier of identification UN LOCODE CountryGNSS Latitude LongitudeADDRESS Street and number Postcode CityTRANSPORT EQUIPMENT Sequence number Container identification number Number of sealsSEAL Sequence number Identifier	R D R R D D R	a2 a1 an17 a2 an17 an17 an35 n5 an17	CL038 CL244	G0002 G0014 G0002 G0014 C0505 R0987 C0820 G0002 G0002 G0021 G0023 R0106 R0448 R0987 G0023

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE180	

Declaration goods item number	R	n5		G0005 G0006
TRANSHIPMENT				
Container indicator	R	n1	CL027	G0029
TRANSPORT MEANS				
Type of identification	R	n2	CL750	G0023
Identification number	R	an35		G0023
Nationality	R	a2	CL165	G0023

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE181	

IE181	(CD181C)	FORWARDED INCIDENT	NOTIFICATION	(C_IN	IC_FWD)
MESSAGE			1x	R	G0171
TRANSIT OPI	ERATION		1x	R	G0170
CUSTOMS O	FFICE OF DEPARTUR	E	1x	R	
CUSTOMS O	FFICE OF DESTINATION	ON (DECLARED)	1x	R	
CUSTOMS O	FFICE OF TRANSIT (D	ECLARED)	9x	0	G0150
CUSTOMS O	FFICE OF EXIT FOR T	RANSIT (DECLARED)	9x	D	C0812 G0152
CUSTOMS O	FFICE OF INCIDENT R	EGISTRATION	1x	R	
CONSIGNME	NT		1x	R	
INCIDENT			9x	R	
ENDORS	EMENT		1x	0	
LOCATIO	N		1x	R	
GNSS			1x	D	C0460
ADDRE	ESS		1x	D	C0460
TRANSP	ORT EQUIPMENT		9999x	D	\$1023 C0040 C0240 G0103
SEAL			99x	D	C0569
GOOD	S REFERENCE		9999x	0	G0670
TRANSH	IPMENT		1x	D	C0240
TRANS	SPORT MEANS		1x	R	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE181	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		G0137
Message type	R	an6	CL060	T1120
Correlation identifier	D	an35		B1833
				C0511 G0137
				R0008 T1120
TRANSIT OPERATION				11120
MRN	R	an18		G0002
MINI		arro		R0028
Incident notification date and time	R	an19		G0002
CUSTOMS OFFICE OF DEPARTURE				
Reference number	R	an8	CL171	
CUSTOMS OFFICE OF DESTINATION (DECLARED)				
Reference number	R	an8	CL172	
CUSTOMS OFFICE OF TRANSIT (DECLARED)		ano	02172	
,	Б	F		D0007
Sequence number	R R	n5	CL173	R0987
Reference number		an8	CL173	
CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARI	-			
Sequence number	R	n5		R0987
Reference number	R	an8	CL175	
CUSTOMS OFFICE OF INCIDENT REGISTRATION				
Reference number	R	an8	CL141	
CONSIGNMENT				
INCIDENT				
Sequence number	R	n5		R0987
Code	R	n1	CL019	110001
Text	R	an512		
ENDORSEMENT				
Date	R	an10		G0002
Authority	R	an35		00002
Place	R	an35		
Country	R	a2	CL009	
LOCATION				
Qualifier of identification	R	a1	CL038	
UN LOCODE	D	an17	CL244	C0460
Country	R	a2	CL009	00.00
GNSS				
Latitude	R	an17		G0002
Latitude	K	all 17		G0002 G0014
Longitude	R	an17		G0002
				G0014
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
TRANSPORT EQUIPMENT				
Sequence number	R	n5		R0987
Container identification number	D	an17		C0820
				G0002
				G0016

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-L	ist.39	·	·
REF:DDNTA_APP_Q2				
Appendix Q2: Technical Message Structure				
2. Message Structure for: IE181				
Number of seals	D	n4		C0396 G0021
				G0023
				R0106 R0448
SEAL				
Sequence number	R	n5		R0987
Identifier	R	an20		G0023
COORS REFERENCE				R0107
GOODS REFERENCE	_	_		
Sequence number	R	n5		R0987
Declaration goods item number	R	n5		G0005 G0006
TRANSHIPMENT				
Container indicator	R	n1	CL027	G0029
TRANSPORT MEANS				
Type of identification	R	n2	CL750	G0023
Identification number	R	an35		G0023
Nationality	R	a2	CL165	G0023

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE182	

IE182	(CC182C)	FORWARDED INCIDENTO ED	IT NOTIFICATION	(E_INC	C_NOT)
MESSAGE			1x	R	
TRANSIT OPE	ERATION		1x	R	
CUSTOMS OF	FFICE OF DEPARTUR	RE	1x	R	
CUSTOMS OF	FFICE OF INCIDENT	REGISTRATION	1x	R	
CONSIGNME	NT		1x	R	
INCIDENT			9x	R	
ENDORS	EMENT		1x	0	
LOCATIO	N		1x	R	
GNSS			1x	D	C0460
ADDRE	SS		1x	D	C0460
TRANSPO	ORT EQUIPMENT		9999x	D	\$1023 C0040 C0240 G0103
SEAL			99x	D	C0569
GOODS	S REFERENCE		9999x	0	G0670
TRANSH	PMENT		1x	D	C0240
TRANS	PORT MEANS		1x	R	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE182	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		
Message type	R	an6	CL060	
Correlation identifier	D	an35		C0511
	_			R0008
TRANSIT OPERATION MRN	R	an18		G0002
Incident notification date and time	R	an19		G0002 G0002
CUSTOMS OFFICE OF DEPARTURE	K	anıs		G0002
Reference number	R	an8	CL171	
CUSTOMS OFFICE OF INCIDENT REGISTRATION				
Reference number	R	an8	CL141	
	K	ano	CL141	
CONSIGNMENT				
INCIDENT				
Sequence number	R	n5		R0987
Code	R	n1	CL019	
Text	R	an512		
ENDORSEMENT				
Date	R	an10		G0002
Authority	R	an35		00002
Place	R	an35		
Country	R	a2	CL009	
LOCATION				
Qualifier of identification	R	a1	CL038	
UN LOCODE	D	an17	CL244	C0460
Country	R	a1117	CL009	C0400
GNSS	11	uz	OLOGO	
	Б	47		00000
Latitude	R	an17		G0002 G0014
Longitude	R	an17		G0002
				G0014
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
TRANSPORT EQUIPMENT				
Sequence number	R	n5		R0987
Container identification number	D	an17		C0820
				G0002 G0016
Number of seals	D	n4		C0396
				G0021
				G0023 R0106
				R0448
SEAL				
Sequence number	R	n5		R0987
Identifier	R	an20		G0023
				R0107
GOODS REFERENCE				
Sequence number	R	n5		R0987
Declaration goods item number	R	n5		G0005
TD ANGUIDMENT				G0006
TRANSHIPMENT				
Container indicator	R	n1	CL027	G0029

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE182	

-----TRANSPORT MEANS

Type of identification	R	n2	CL750	G0023
Identification number	R	an35		G0023
Nationality	R	a2	CL165	G0023

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE190	

IE190 (CC190C)	TRANSIT PRESENTATION NOTIFICATION	(N_XFT	_REQ)
MESSAGE	1x	R	
TRANSIT OPERATION	1x	R	
EXPORT OPERATION	99x	R	
CUSTOMS OFFICE OF EXIT	1x	R	
CUSTOMS OFFICE OF DEPARTUR	<u> 1x</u>	R	
CONSIGNMENT	1x	D	C0860
LOCATION OF GOODS	1x	D	C0861
CUSTOMS OFFICE	1x	D	C0394
GNSS	1x	D	C0394
ECONOMIC OPERATOR	1x	D	C0394
ADDRESS	1x	D	C0394
POSTCODE ADDRESS	1x	D	C0394
CONTACT PERSON	1x	D	C0394 G0105
HOUSE CONSIGNMENT	1x	R	
CONSIGNMENT ITEM	999x	R	
COMMODITY	1x	R	
COMMODITY CODE	1x	R	
GOODS MEASURE	1x	R	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE190	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		
Message type	R	an6	CL060	
Correlation identifier	D	an35		C0511
				R0008
TRANSIT OPERATION				
AES communication purpose	R	n1	CL158	
LRN	D	an22		C0705
MRN	D	an18		C0705
TID Cornet number	D	on 10		G0002
TIR Carnet number	D	an12		C0190 R0990
Declaration acceptance date	D	an10		C0707
	_	40		G0002
Amendment acceptance date and time	D	an19		C0708 G0002
EXPORT OPERATION				
Sequence number	R	n5		R0987
MRN	R	an18		G0002
Transit procedure category	R	n1	CL166	G0002
Transit procedure category	IX.		OLIOO	R0720
CUSTOMS OFFICE OF EXIT				
Reference number	R	an8	CL194	
CUSTOMS OFFICE OF DEPARTURE				
Reference number	R	an8	CL171	R0509
	K	allo	CLITI	K0309
CONSIGNMENT				
LOCATION OF GOODS				
Type of location	R	a1	CL347	
Qualifier of identification	R	a1	CL326	G0500
Authorisation number	D	an35		C0394
Additional identifier	D	an4		C0671
UN LOCODE	D	an17	CL244	C0394
CUSTOMS OFFICE				
Reference number	R	an8	CL171	
GNSS				
Latitude	R	an17		G0002
Lautude	K	a1117		G0002 G0014
Longitude	R	an17		G0002
				G0014
ECONOMIC OPERATOR				
Identification number	R	an17		G0002
100000				R0995
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
Country	R	a2	CL010	R0510
POSTCODE ADDRESS				
House number	D	an17		C0382
Postcode	R	an17		
Country	R	a2	CL190	R0510
CONTACT PERSON				
Name	R	an70		
Phone number	R	an35		
E-mail address	0	an256	i	G0002

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE190	

HOUSE CONSIGNMENT				
CONSIGNMENT ITEM				
Goods item number	R	n5		G0072
Declaration goods item number	R	n5		G0005
COMMODITY				
COMMODITY CODE				
Harmonized System sub-heading code	R	an6	CL152	
Combined nomenclature code	0	an2		
GOODS MEASURE				
Net mass	R	n16,6		
Supplementary units	D	n16,6		C0862

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE191	

IE191	(CC191C)	TRANSIT PRESENTATION RESPONSE	NOTIFICATION	(N_X	FT_RSP)
MESSAGE			1x	R	
TRANSIT OP	ERATION		1x	R	R0026
CUSTOMS O	FFICE OF EXIT		1x	R	R0026
CUSTOMS O	FFICE OF DEPART	URE	1x	R	R0026
AES RESULT	S		1x	R	
EXPORT O	PERATION		99x	R	
GOODS	SHIPMENT		1x	D	C0867
GOOD	SITEM		999x	R	G0990
PRE	VIOUS DOCUMENT	ī	1x	R	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE191	

MECCACE				
MESSAGE	Б	25		
Message sender	R R	an35 an35		
Message recipient	R R	an35 an19		G0002
Preparation date and time	R R	an35		G0002
Message identification	R	anss	CL060	
Message type Correlation identifier	D	an35	CLUGU	C0511
Contraction dentine	D	an55		R0008
TRANSIT OPERATION				
LRN	D	an22		C0705
MRN	D	an18		C0705
				G0002
CUSTOMS OFFICE OF EXIT				
Reference number	R	an8	CL194	
CUSTOMS OFFICE OF DEPARTURE				
Reference number	R	an8	CL171	
AES RESULTS				
AES communication purpose	R	n1	CL158	
Response date and time	R	an19		G0002
Global validation response	R	n1	CL027	R0551
EXPORT OPERATION				
Sequence number	R	n5		R0987
MRN	R	an18		G0002
Security	R	n1	CL217	G0022
Result indicator	R	an2	CL100	R0875
GOODS SHIPMENT				
GOODS ITEM				
Export Declaration goods item number	R	n5		G0999
Transit Declaration goods item number	R	n5		G0005
PREVIOUS DOCUMENT				
Туре	R	an4	CL234	
Reference number	R	an70		G0074

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE200	

IE200	(CD200C)	GUARANTEE CHECK		(C_Gl	JA_CHE)
MESSAGE			1x	R	
TRANSIT OPE	ERATION		1x	R	
CUSTOMS OF	FFICE OF DEPARTURI	Ē	1x	R	
CUSTOMS OF	FFICE OF DESTINATION	ON (DECLARED)	1x	D	C0233
HOLDER OF	THE TRANSIT PROCE	DURE	1x	R	
COUNTRY IN	VOLVED		99x	R	
GUARANTEE			9x	R	
GUARANTE	EE REFERENCE		99x	R	
CONSIGNME	NT		1x	D	B1852 C0815
HOUSE CO	NSIGNMENT		1999x	R	E1406
CONSIGN	NMENT ITEM		999x	R	E1403
COMM	ODITY		1x	R	
COM	MODITY CODE		1x	R	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2 Message Structure for: IF200	

MECCACE				
MESSAGE		05		
Message sender Message recipient	R R	an35 an35		
Preparation date and time	R	an33		G0002
Message identification	R	an35		G0137
				T1120
Message type	R	an6	CL060	D.4.000
Correlation identifier	D	an35		B1833 C0511
				G0137 R0008
				T1120
TRANSIT OPERATION				
MRN	R	an18		G0002
Declaration acceptance date	R	an10		R0028 G0002
·	K	anno		G0002
CUSTOMS OFFICE OF DEPARTURE	Б	0	01.474	
Reference number	R	an8	CL171	
CUSTOMS OFFICE OF DESTINATION (DECLARED)			01.470	
Reference number	R	an8	CL172	
HOLDER OF THE TRANSIT PROCEDURE				
Identification number	R	an17		
COUNTRY INVOLVED				
Sequence number	R	n5		R0987
Country	R	a2	CL008	
GUARANTEE				
Sequence number	R	n5	01.000	R0987
Guarantee type	R	an1	CL286	
GUARANTEE REFERENCE	_	_		
Sequence number	R	n5		R0987
GRN	R	an24		G0002 R0028 R0318
Access code	R	an4		E1118
Amount concerned	R	n16,2		E1121 G0021
Currency	R	a3	CL048	R0267
CONSIGNMENT				
HOUSE CONSIGNMENT				
Sequence number	R	n5		R0987
CONSIGNMENT ITEM				
Sequence number	R	n5		R0987
COMMODITY				
CUS code	0	an9	CL016	
COMMODITY CODE				
Harmonized System sub-heading code	R	an6	CL152	
Combined nomenclature code	0	an2		R0060

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE201	

IE201	(CD201C)	GUARANTEE CHECK RESULT		(C_GU	A_RES)
MESSAGE			1x	R	
TRANSIT OPI	ERATION		1x	R	
CUSTOMS O	FFICE OF DEPARTURI	=	1x	R	
HOLDER OF THE TRANSIT PROCEDURE		1x	R		
GUARANTEE		9x	R		
GUARANTEE REFERENCE		99x	R		
CUSTOMS OFFICE OF GUARANTEE		1x	D	C0417	
VALIDITY LIMITATION		99x	0		
INVALID	GUARANTEE REASON	l	9x	0	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE201	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		G0137 T1120
Message type	R	an6	CL060	
Correlation identifier	D	an35		B1833 C0511 G0137 R0008 T1120
TRANSIT OPERATION				
MRN	R	an18		G0002 R0028
CUSTOMS OFFICE OF DEPARTURE				
Reference number	R	an8	CL171	
HOLDER OF THE TRANSIT PROCEDURE				
Identification number	R	an17		
GUARANTEE				
Sequence number	R	n5		R0987
Guarantee type	R	an1	CL286	
GUARANTEE REFERENCE				
Sequence number	R	n5		R0987
GRN	R	an24		G0002 R0028 R0318
CUSTOMS OFFICE OF GUARANTEE				
Reference number	R	an8	CL174	B1847
VALIDITY LIMITATION				
Sequence number	R	n5		R0987
Guarantee not valid in	R	a2	CL146	
INVALID GUARANTEE REASON				
Sequence number	R	n5		R0987
Code	R	an3	CL252	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE203	

IE203	(CD203C)	GUARANTEE USE		(C_GU	A_USE)
MESSAGE			1x	R	
TRANSIT OPI	ERATION		1x	R	
CUSTOMS O	FFICE OF DEPARTURI	Ē	1x	R	
CUSTOMS O	FFICE OF DESTINATION	ON (DECLARED)	1x	D	C0233
HOLDER OF	THE TRANSIT PROCE	DURE	1x	R	
COUNTRY IN	VOLVED		99x	R	
GUARANTEE			9x	R	
GUARANTE	EE REFERENCE		99x	R	
CONSIGNME	NT		1x	D	B1852 C0815
HOUSE CC	NSIGNMENT		1999x	R	E1406
CONSIGI	NMENT ITEM		999x	R	E1403
COMM	ODITY		1x	R	
COM	IMODITY CODE		1x	R	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE203	

MECCACE				
MESSAGE		05		
Message sender Message recipient	R R	an35 an35		
Preparation date and time	R	an33		G0002
Message identification	R	an35		G0137
				T1120
Message type	R	an6	CL060	D.4.000
Correlation identifier	D	an35		B1833 C0511
				G0137 R0008
				T1120
TRANSIT OPERATION				
MRN	R	an18		G0002
Declaration acceptance date	R	an10		R0028 G0002
·	K	anno		G0002
CUSTOMS OFFICE OF DEPARTURE	Б	0	01.474	
Reference number	R	an8	CL171	
CUSTOMS OFFICE OF DESTINATION (DECLARED)			01.470	
Reference number	R	an8	CL172	
HOLDER OF THE TRANSIT PROCEDURE				
Identification number	R	an17		
COUNTRY INVOLVED				
Sequence number	R	n5		R0987
Country	R	a2	CL008	
GUARANTEE				
Sequence number	R	n5	01.000	R0987
Guarantee type	R	an1	CL286	
GUARANTEE REFERENCE	_	_		
Sequence number	R	n5		R0987
GRN	R	an24		G0002 R0028 R0318
Access code	R	an4		E1118
Amount concerned	R	n16,2		E1121 G0021
Currency	R	a3	CL048	R0267
CONSIGNMENT				
HOUSE CONSIGNMENT				
Sequence number	R	n5		R0987
CONSIGNMENT ITEM				
Sequence number	R	n5		R0987
COMMODITY				
CUS code	0	an9	CL016	
COMMODITY CODE				
Harmonized System sub-heading code	R	an6	CL152	
Combined nomenclature code	0	an2		R0060

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE204	

IE204	(CD204C)	GUARANTEE USE CANCELLATION		(C_GUA_CAN)
MESSAGE			1x	R
TRANSIT OF	PERATION		1x	R
CUSTOMS C	FFICE OF DEPART	URE	1x	R
GUARANTE			9x	R
GUARANT	EE REFERENCE		99x	R
CUSTON	MS OFFICE OF GUA	RANTEE	1x	R

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE204	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		G0137 T1120
Message type	R	an6	CL060	
Correlation identifier	D	an35		B1833 C0511 G0137 R0008 T1120
TRANSIT OPERATION				
MRN	R	an18		G0002 R0028
Release date	D	an10		C0255 G0002
Usage cancellation date	D	an10		C0255 G0002
CUSTOMS OFFICE OF DEPARTURE				
Reference number	R	an8	CL171	
GUARANTEE				
Sequence number	R	n5		R0987
Guarantee type	R	an1	CL286	
GUARANTEE REFERENCE				
Sequence number	R	n5		R0987
GRN	R	an24		G0002 R0028 R0318
CUSTOMS OFFICE OF GUARANTEE				
Reference number	R	an8	CL174	B1847

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE205	

IE205	(CD205C)	GUARANTEE USE RESULT		(C_GU	A_USR)
MESSAGE			1x	R	
TRANSIT OPI	ERATION		1x	R	
CUSTOMS O	FFICE OF DEPARTURI	Ξ	1x	R	
HOLDER OF THE TRANSIT PROCEDURE		1x	R		
GUARANTEE		9x	R		
GUARANTE	EE REFERENCE		99x	R	
CUSTOM	IS OFFICE OF GUARA	NTEE	1x	D	C0417
VALIDITY	LIMITATION		99x	0	
INVALID	GUARANTEE REASON	l .	9x	0	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE205	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		G0137 T1120
Message type	R	an6	CL060	
Correlation identifier	D	an35		B1833 C0511 G0137 R0008 T1120
TRANSIT OPERATION				
MRN	R	an18		G0002 R0028
CUSTOMS OFFICE OF DEPARTURE				110020
Reference number	R	an8	CL171	
HOLDER OF THE TRANSIT PROCEDURE				
Identification number	R	an17		
GUARANTEE				
Sequence number	R	n5		R0987
Guarantee type	R	an1	CL286	
GUARANTEE REFERENCE				
Sequence number	R	n5		R0987
GRN	R	an24		G0002 R0028 R0318
CUSTOMS OFFICE OF GUARANTEE				
Reference number	R	an8	CL174	B1847
VALIDITY LIMITATION				
Sequence number	R	n5		R0987
Guarantee not valid in	R	a2	CL146	
INVALID GUARANTEE REASON				
Sequence number	R	n5		R0987
Code	R	an3	CL252	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE209	

IE209	(CD209C)	CREDIT REFERENCE AMOU	UNT	(C_GUA_CRE)
MESSAGE			1x	R
TRANSIT OPE	ERATION		1x	R
CUSTOMS OF	FFICE OF DEPART	URE	1x	R
GUARANTEE			9x	R
GUARANTE	E REFERENCE		99x	R
CUSTOM	IS OFFICE OF GUA	ARANTEE	1x	R

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE209	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		G0137 T1120
Message type	R	an6	CL060	
TRANSIT OPERATION	D	an35		B1833 C0511 G0137 R0008 T1120
	_			
MRN	R	an18		G0002 R0028
Arrival date and time (actual)	R	an19		G0002
CUSTOMS OFFICE OF DEPARTURE				
Reference number	R	an8	CL171	
GUARANTEE				
Sequence number	R	n5		R0987
Guarantee type	R	an1	CL187	
GUARANTEE REFERENCE				
Sequence number	R	n5		R0987
GRN	R	an24		G0002 R0028 R0318
CUSTOMS OFFICE OF GUARANTEE				
Reference number	R	an8	CL174	B1847

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE224	

IE224	(CC224C)	INDIVIDUAL GUARANTEE VOUCHER SOLD		(E_IG\	/_INF)
MESSAGE			1x	R	
HOLDER OF	THE TRANSIT PROCE	DURE	1x	R	
ADDRESS			1x	D	C0250
GUARANTOR			1x	R	
ADDRESS			1x	D	C0250
CUSTOMS O	FFICE OF GUARANTE	E	1x	R	
GUARANTEE	REFERENCE		99x	R	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE224	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		
Message type	R	an6	CL060	
Correlation identifier	D	an35		C0511 R0008
HOLDER OF THE TRANSIT PROCEDURE				
Identification number	0	an17		G0120 R0850
Name	D	an70		C0250
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
Country	R	a2	CL248	
GUARANTOR				
Identification number	R	an17		G0002 R0860
Name	D	an70		C0250
NameADDRESS	D	an70		
	D R	an70		
ADDRESS				
ADDRESS Street and number	R	an70		C0250
ADDRESS Street and number Postcode	R D	an70 an17	CL070	C0250
ADDRESS Street and number Postcode City	R D R	an70 an17 an35	CL070	C0250
ADDRESS Street and number Postcode City Country	R D R	an70 an17 an35	CL070 CL174	C0250
ADDRESS Street and number Postcode City CountryCUSTOMS OFFICE OF GUARANTEE	R D R R	an70 an17 an35 a2		C0250
ADDRESS Street and number Postcode City CountryCUSTOMS OFFICE OF GUARANTEE Reference number	R D R R	an70 an17 an35 a2		C0250
ADDRESS Street and number Postcode City CountryCUSTOMS OFFICE OF GUARANTEE Reference numberGUARANTEE REFERENCE	R D R R	an70 an17 an35 a2		C0250 C0505
ADDRESS Street and number Postcode City CountryCUSTOMS OFFICE OF GUARANTEE Reference numberGUARANTEE REFERENCE Sequence number	R D R R	an70 an17 an35 a2 an8		C0250 C0505
ADDRESS Street and number Postcode City CountryCUSTOMS OFFICE OF GUARANTEE Reference numberGUARANTEE REFERENCE Sequence number GRN	R D R R R	an70 an17 an35 a2 an8 n5 an24	CL174	C0250 C0505 R0987 G0002
ADDRESS Street and number Postcode City CountryCUSTOMS OFFICE OF GUARANTEE Reference numberGUARANTEE REFERENCE Sequence number GRN Currency	R D R R R R D R R	an70 an17 an35 a2 an8 n5 an24 a3	CL174	C0250 C0505 R0987 G0002 C0232
ADDRESS Street and number Postcode City CountryCUSTOMS OFFICE OF GUARANTEE Reference numberGUARANTEE REFERENCE Sequence number GRN Currency Issue date	R D R R R D R R R R	an70 an17 an35 a2 an8 n5 an24 a3 an10	CL174	C0250 C0505 R0987 G0002 C0232 G0002
ADDRESS Street and number Postcode City CountryCUSTOMS OFFICE OF GUARANTEE Reference numberGUARANTEE REFERENCE Sequence number GRN Currency Issue date Access code TIR Carnet Expiry date	R D R R R R D R R R R	an70 an17 an35 a2 an8 n5 an24 a3 an10 an4	CL174 CL048 CL027	C0250 C0505 R0987 G0002 C0232 G0002
ADDRESS Street and number Postcode City CountryCUSTOMS OFFICE OF GUARANTEE Reference numberGUARANTEE REFERENCE Sequence number GRN Currency Issue date Access code TIR Carnet	R D R R R D R R R R	an70 an17 an35 a2 an8 n5 an24 a3 an10 an4 n1	CL174	C0250 C0505 R0987 G0002 C0232 G0002

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE225	

IE225	(CC225C)	GUARANTEE UPDATE NOTIFICATION		(E_GUA	A_WUP)
MESSAGE			1x	R	
HOLDER OF	THE TRANSIT PROCE	DURE	1x	R	
GUARANTEE	REFERENCE		99x	R	G0650
CUSTOMS	OFFICE OF GUARANT	EE	1x	R	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE225	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		
Message type	R	an6	CL060	
Correlation identifier	D	an35		C0511
				R0008
HOLDER OF THE TRANSIT PROCEDURE				
Identification number	R	an17		R0850
GUARANTEE REFERENCE				
Sequence number	R	n5		R0987
GRN	R	an24		G0002 R0324
Currency	R	a3	CL048	
Reference amount	0	n16,2		G0021
Percentage of reference amount	0	n3		G0021
Guarantee amount	0	n16,2		G0021
Number of certificates	0	n8		G0021
Validity date	0	an10		G0002
Invalidity date	D	an10		C0260 G0002
Invalidity reason code	0	an3	CL212	
Restricted use (suspended goods)	R	n1	CL027	
CUSTOMS OFFICE OF GUARANTEE				
Reference number	R	an8	CL174	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE228	

IE228	(CC228C)	COMPREHENSIVE GUARANTEE CANCELLATION LIABILITY LIBERATION		(E_GOG_CNL)	
MESSAGE			1x	R	
HOLDER OF	THE TRANSIT PROCE	DURE	1x	R	
ADDRESS			1x	D	C0250
GUARANTOR	1		1x	R	
ADDRESS			1x	D	C0250
GUARANTEE	REFERENCE		99x	R	
CUSTOMS	OFFICE OF GUARANT	EE	1x	R	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA APP Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE228	

MESSAGE Message sender Message recipient Preparation date and time Message identification Message type Correlation identifier	R R R R	an35 an35 an19 an35 an6 an35	CL060	G0002
HOLDER OF THE TRANSIT PROCEDURE	Б	an55		R0008
Identification number	0	an17		G0120 R0850
Name	D	an70		C0250
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
Country	R	a2	CL248	
GUARANTOR				
Identification number	R	an17		G0002 R0860
Name	D	an70		C0250
ADDRESS				
Postcode	D	an17		C0505
City	R	an35		
Country	R	a2	CL070	
GUARANTEE REFERENCE				
Sequence number	R	n5		R0987
GRN	R	an24		G0002 R0324
Currency	R	аЗ	CL048	
Guarantee amount	R	n16,2		G0021
Invalidity date	R	an10		G0002
Liability liberation date	R	an10		G0002
CUSTOMS OFFICE OF GUARANTEE				
Reference number	R	an8	CL174	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE229	

IE229	(CC229C)	INDIVIDUAL GUARANTEE VOUCHER REVOCATION NOTIFICATION		(E_IGV_RNG)	
MESSAGE			1x	R	
GUARANTOR			1x	R	
ADDRESS			1x	D	C0250
GUARANTEE	REFERENCE		1x	R	
CUSTOMS	OFFICE OF GUARA	NTEE	1x	R	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE229	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		
Message type	R	an6	CL060	
Correlation identifier	D	an35		C0511
				R0008
GUARANTOR				
Identification number	R	an17		R0860
Name	D	an70		C0250
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
Country	R	a2	CL070	
GUARANTEE REFERENCE				
GRN	R	an24		G0002
Invalidity date	R	an10		G0002
CUSTOMS OFFICE OF GUARANTEE				
Reference number	R	an8	CL174	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE231	

IE231	(CC231C)	COMPREHENSIVE GUARANTEE CANCELLATION NOTIFICATION		(E_COG_CNP)
MESSAGE			1x	R
HOLDER OF THE TRANSIT PROCEDURE			1x	R
GUARANTEE REFERENCE 1			1x	R
CUSTOMS OFFICE OF GUARANTEE			1x	R

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE231	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		
Message type	R	an6	CL060	
Correlation identifier	D	an35		C0511 R0008
HOLDER OF THE TRANSIT PROCEDURE				
Identification number	R	an17		R0850
GUARANTEE REFERENCE				
GRN	R	an24		G0002 R0324
Invalidity date	R	an10		G0002
Invalidity reason code	0	an3	CL212	
Invalidity reason text	0	an512		
CUSTOMS OFFICE OF GUARANTEE				
Reference number	R	an8	CL174	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE411	

IE411	(CD411D)	SENDING OF STATISTICS DATA		(C_ST	A_SND)
MESSAGE			1x	R	
SENDING CO	UNTRY		1x	R	
SYSTEM AI	PPLICABILITY		99x	R	
STATIST	ICAL CHARACTER	ISTICS	999x	R	
SERIES	S ELEMENTS		999x	D	C0805

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE411	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		G0137 T1120
Message type	R	an6	CL060	
Correlation identifier	D	an35		B1833 C0511 G0137 R0008 T1120
SENDING COUNTRY				
Country	R	a2	CL008	
Year	R	n4		G0002
Month	R	an2	CL026	
SYSTEM APPLICABILITY				
Sequence number	R	n5		R0987
System code	R	n2	CL169	G0906
STATISTICAL CHARACTERISTICS				
Sequence number	R	n5		R0987
Operation	R	a1	CL191	
Statistics type	R	an4	CL057	
Statistics type support	R	n1	CL027	
SERIES ELEMENTS				
Sequence number	R	n5		R0987
Other country	0	a2	CL008	
Counter	R	n9		G0021

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE903	

IE903	(CD903D)	WARNING MESSAGE		(C_MSG_WRN)
MESSAGE			1x	R
EVALUATED	MESSAGE		1x	R
CONSISTEN	CY CHECK WARNIN	NG	999x	R

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE903	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		
Message identification	R	an35		G0137 T1120
Message type	R	an6	CL060	
Correlation identifier	D	an35		C0511 G0137 R0008 T1120
EVALUATED MESSAGE				
Message type	R	an6	CL902	
Country	D	a2	CL008	C0803
Year	D	n4		C0803 G0002
Month	D	an2	CL026	C0803
CONSISTENCY CHECK WARNING				
Warning pointer	R	an512) :	G0110
Warning code	R	an6	CL903	G0111
Original attribute value	D	an512	!	C0804

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE906	

IE906	(CD906C)	FUNCTIONAL NACK		(C_F	UN_NCK)	
MESSAGE			1x	R	G0085	
HEADER			1x	D	C0461	
FUNCTIONAL	ERROR		9999x	R	E1402	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE906	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		G0137 T1120
Message type	R	an6	CL060	
Correlation identifier	D	an35		B1833 C0511 G0137 R0008
HEADER				
MRN	R	an18		G0002
FUNCTIONAL ERROR				
Error pointer	R	an512		E1119 G0009
Error code	R	n2	CL180	
Error reason	Ο	an7		B2101 G0010
Original attribute value	0	an512		E1115

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE906	

IE906	(CC906C)	FUNCTIONAL NACK		(E_FUN_NCK)
MESSAGE			1x	R
HEADER			1x	R
FUNCTIONAL	ERROR		9999x	R

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE906	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		
Message type	R	an6	CL060	
Correlation identifier	D	an35		C0511 R0008
HEADER				
LRN	D	an22		C0716
MRN	D	an18		C0716 G0002
FUNCTIONAL ERROR				
Error pointer	R	an512		G0009
Error code	R	n2	CL180	
Error reason	R	an7		G0010
Original attribute value	0	an512		

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE917	

IE917	(CC917C)	XML NACK		(E_XMI	L_NCK)
MESSAGE			1x	R	
HEADER			1x	0	G0038
XML ERROR			9999x	R	

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE917	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		
Message type	R	an6	CL060	
Correlation identifier	D	an35		C0511 R0008
HEADER				
LRN	0	an35		G0039 T0001
MRN	0	an35		G0040 T0001
XML ERROR				
Error line number	R	n9		G0021
Error column number	R	n9		G0021
Error pointer	0	an512		G0012
Error code	R	n2	CL030	
Error text	R	an512		G0011
Original attribute value	0	an512		G0013

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE917	

IE917	(CD917C)	XML NACK			(C_XI	ML_NCK)	
MESSAGE			1x		R	G0086	
HEADER			1x		0	G0007	
XML ERROR			99	99x	R		

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE917	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		G0137 T1120
Message type	R	an6	CL060	
Correlation identifier	D	an35		B1833 C0511 G0137 R0008
HEADER				
MRN	R	an35		
XML ERROR				
Error line number	R	n9		G0021
Error column number	R	n9		G0021
Error pointer	0	an512		G0012
Error code	R	n2	CL030	
Error text	R	an512		G0011
Original attribute value	0	an512		G0013

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE928	

IE928	(CC928C)	POSITIVE ACKNOWLEDGE		(E_PO	S_ACK)
MESSAGE			1x	R	
TRANSIT OP	ERATION		1x	R	
CUSTOMS OF	FFICE OF DEPARTU	RE	1x	R	
HOLDER OF	THE TRANSIT PROC	EDURE	1x	R	
ADDRESS			1x	D	C0250

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE928	

MESSAGE Message sender Message recipient Preparation date and time Message identification Message type Correlation identifier	R R R R D	an35 an35 an19 an35 an6 an35	CL060	G0002 C0511 R0008
TRANSIT OPERATION LRNCUSTOMS OFFICE OF DEPARTURE Reference numberHOLDER OF THE TRANSIT PROCEDURE	R R	an22 an8	CL171	
Identification number TIR holder identification number	O D	an17 an17		G0120 R0850 C0904
NameADDRESS	D	an70		G0002 C0250
Street and number Postcode City Country	R D R R	an70 an17 an35 a2	CL248	C0505

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE971	

IE971	(CD971C)	FULL UNAVAILABILITY SCHEDULE		(C_U	NA_DAT)
MESSAGE			1x	R	
COUNTRY			99x	R	G0210
ACTION			9x	R	
UNAVAIL	ABILITY		99x	R	R0518
FALLB/	ACK		1x	D	C0828

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE971	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		G0137 T1120
Message type	R	an6	CL060	
Correlation identifier	D	an35		B1833 C0511 G0137 R0008 T1120
COUNTRY				
Sequence number	R	n5		R0987
Country	R	a2	CL070	
ACTION				
Sequence number	R	n5		R0987
Operation	R	a1	CL024	
UNAVAILABILITY				
Sequence number	R	n5		R0987
Туре	R	a1	CL079	R0516
Functionality	R	a1	CL168	
Start date and time	R	an19		G0002
End date and time	D	an19		C0400 G0002 R0519
Explanation	R	an2	CL183	
Text	0	an512		
FALLBACK				
Flag	R	n1	CL027	
Text	0	an512		

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE974	

2. Message Structure for: IE974

IE974	(CD974C)	NCA AVAILABILITY REQUEST		(C_AVA_REQ)
MESSAGE			1x	R
HEADER			1x	R

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE974	

Message sender Message recipient Preparation date and time Message identification	R R R	an35 an35 an19 an35		G0002 G0137
Message type Correlation identifier	R D	an6 an35	CL060	T1120 B1833 C0511 G0137 R0008 T1120
HEADER MRN	R	an18		G0002 R0028

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE975	

2. Message Structure for: IE975

IE975	(CD975C)	NCA AVAILABILITY RESPONSE ((C_AVA_RSP)
MESSAGE			1x	R
HEADER			1x	0

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE975	

M	E	SS	SA	G	E
---	---	----	----	---	---

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
Message identification	R	an35		G0137 T1120
Message type	R	an6	CL060	
Correlation identifier	D	an35		B1833 C0511 G0137 R0008 T1120
HEADER				
MRN	R	an18		G0002 R0028
Status	R	an3		

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DDNTA for NCTS P5. Release 5.15.2	Aligned to DDNTA RFC-List.39
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
3. List of Rules, Conditions and Guidelines	

3. List of Rules, Conditions and Guidelines

B1000 Technical Description:

N/A

Functional Description:

Guideline for Export followed by Transit & Groupage:

During the Transitional Period, in case of "Export Followed by Transit" with multiple export declarations covered by one standard transit declaration (i.e. not a pre-lodged transit declaration), the D.G. SUPPORTING DOCUMENT at CONSIGNMENT ITEM level can include the MRN of the related Export

declaration (maximum one Export MRN included per on Consignment item).

B1003 Technical Description:

N/A

Functional Description:

In case of 'Road Transport' if the road vehicle (and/or its road trailers) are different to those declared in the initial declaration message, then they will be reported as discrepancies and not as new transport

means.

B1016 Technical Description:

Functional Description:

During the Transitional Period, the data item "Customs office at border reference number", is required for 'native CC015C' and 'native CC013C' and optional if CC013C or CC015C is the outcome of the upgraded CC013B or CC015B respectively. After the end of the Transitional Period, the data item will be always required.

B1030

Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate>

THEN C0001 shall be disabled AND

/*/Consignment/HouseConsignment/Consignee shall not be used

Functional Description:

B1031 **Technical Description:**

TF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0502 shall be disabled AND

/*/Consignment/HouseConsignment/referenceNumberUCR shall not be used

Functional Description:

B1032 Technical Description:

IF < Decisive Date> is LESS than or EQUAL to < TPendDate>

THEN C0909 shall be disabled AND

/*/Consignment/HouseConsignment/countryOfDispatch shall not be used

Functional Description:

B1091 Technical Description:

Functional Description:

During the Transitional Period (TP), the native CC015C, CC013C and CC170C sent to the National Transit Application should not include the value '99'. This value '99' is valid in CL750 during TP, only in case the value '99' is the result of the upgrade by the National Transit Application of a legacy message

(e.g. CC015B upgraded into CC015C).

B1201 Technical Description:

IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN

/CD018C/Consignment/DepartureTransportMeans/identificationNumber

format shall be set to an..27 **Functional Description:**

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REF:DDNTA APP Q2

Appendix Q2: Technical Message Structure

3. List of Rules, Conditions and Guidelines

B1202 Technical Description:

IF < Decisive Date > is LESS than or EQUAL to < TPendDate >

/CD018C/Consignment/SupportingDocument/referenceNumber AND /CD018C/Consignment/AdditionalReference/referenceNumber AND /CD018C/Consignment/HouseConsignment/SupportingDocument/referenceNumber AND /CD018C/Consignment/HouseConsignment/TransportDocument/referenceNumber AND /CD018C/Consignment/HouseConsignment/TransportDocument/referenceNumber AND /CD018C/Consignment/HouseConsignment/AdditionalReference/referenceNumber AND

/CD018C/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/referenceNumber

AND

/CD018C/Consignment/HouseConsignment/ConsignmentItem/TransportDocument/referenceNumber

AND

/CD018C/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/referenceNumber

format shall be set to an..35

Functional Description: N/A

B1203 Technical Description:

IF < Decisive Date > is LESS than or EQUAL to < TPendDate >

THEN

/CD018C/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks

format shall be set to an..42

Functional Description:

N/A

B1206 Technical Description:

IF < Decisive Date> is LESS than or EQUAL to < TPendDate>

THEN

/CD018C/Consignment/grossMass AND /CD018C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass

AND

/CD018C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass

format shall be set to n..11,3

Functional Description:

B1401 Technical Description:

IF < Decisive Date> is LESS than or EQUAL to < TPendDate>

THEN

for each Goods Item, the cumulated number of all instances of

/CD018C/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument AND /CD018C/Consignment/HouseConsignment/ConsignmentItem/TransportDocument AND /CD018C/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference

shall be LESS OR EQUAL to 99x

Functional Description:

N/A

B1804 Technical Description:

IF < Decisive Date> is LESS than or EQUAL to < TPendDate> THEN C0710 attached to /*/Consignment/LocationOfGoods

shall be disabled AND

/*/Consignment/LocationOfGoods = "O"

Functional Description:

N/A

B1805 Technical Description:

IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0837 will be disabled AND IF /*/ TransitOperation/reducedDatasetIndicator is EQUAL TO '1'

THEN

/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "N" ELSE

/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "O"

Functional Description:

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REF:DDNTA APP Q2

Appendix Q2: Technical Message Structure

3. List of Rules, Conditions and Guidelines

B1806 Technical Description:

IF <Decisive Date> is LESS than or EQUAL to <TPendDate>

THEN C0806 will be disabled AND

IF /*/Consignment/modeOfTransportAtTheBorder is PRESENT

THEN
IF /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '5' or '2'
THEN /*/Consignment/ActiveBorderTransportMeans = "O"
ELSE /*/Consignment/ActiveBorderTransportMeans = "R"

/*/Consignment/ActiveBorderTransportMeans = "O"

Functional Description:

B1811 Technical Description:

IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0076 attached to

/*/Consignment/ActiveBorderTransportMeans/identificationNumber

will be disabled

Functional Description:

B1813 Technical Description:

IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0003 and R0006 shall be disabled.

Functional Description:

B1814 Technical Description:

IF <Decisive Date> is LESS than or EQUAL to <TPendDate>

THEN R3061 attached to

/*/Consignment/HouseConsignment/ConsignmentItem/AdditionalInformation/code

shall be disabled **Functional Description:**

N/A.

B1815 Technical Description:

THE CPECISIVE Date > is LESS than or EQUAL to <TPendDate > THEN R0473 attached to

/*/Consignment/DepartureTransportMeans/identificationNumber

will be disabled Functional Description:

B1819

Technical Description:

IF < Decisive Date> is LESS than or EQUAL to < TPendDate>

THEN R0219 attached to

/*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages

shall be disabled

Functional Description:

B1820 **Technical Description:**

IF < Decisive Date> is LESS than or EQUAL to < TPendDate>

THEN

ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R'

ELSE IF /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is in SET CL009

THEN THIS /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R" ELSE IF /*/TransitOperation/security is in SET {0,1}
THEN IF /*/Consignment/Consignee is PRESENT
THEN /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"

ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "O" ELSE IF at least one instance of /*/Consignment/AdditionalInformation/code is EQUAL to '30600'

THEN /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"

ELSE IF at least one instance of
/*/Consignment/HouseConsignment/Consignment/L

THEN /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R"

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Appendix Q2: Technical Message Structure

3. List of Rules, Conditions and Guidelines

Functional Description:

B1821 Technical Description:

IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN

IF /*/Consignment/HouseConsignment/ConsignmentItem/Consignee/identificationNumber is PRESENT AND

/*/Consignment/HouseConsignment/ConsignmentItem/Consignee/identificationNumber is a valid identifier in the European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message

THEN

/*/Consignment/HouseConsignment/ConsignmentItem/Consignee/name="N" AND /*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address="N

ELSE

/*/Consignment/HouseConsignment/ConsignmentItem/Consignee/name="R" AND /*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address="R";

Functional Description:

B1822 Technical Description:

IF < Decisive Date > is LESS than or EQUAL to < TPendDate >

IF /*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address/country is in SET CL505 THEN /*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address/postcode = "O" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address/postcode = "R";

Functional Description:

N/A

B1823 Technical Description:

IF <Decisive Date> is LESS than or EQUAL to <TPendDate>

THEN C0001 shall be disabled AND

IF /*/Consignment/countryOfDestination is in SET CL009

THEN IF at least one /*/Consignment/HouseConsignment/Consi

THEN IF at least one instance of

/*/Consignment/HouseConsignment/ConsignmentItem/AdditionalInformation/code is EQUAL to '30600'

THEN /*/Consignment/Consignee = "N" ELSE /*/Consignment/Consignee = "O"

Functional Description: N/A

B1831 Technical Description:

TF < Decisive Date > is LESS than or EQUAL to < TPendDate > THEN C0598 shall be disabled AND

IF <TRANSIT OPERATION.Security> is in SET {1,2,3} AND

the first two characters of the /*/CustomsOfficeOfTransitDeclared/referenceNumber is in SET CL010

AND the first two characters of

/*/CustomsOfficeOfDeparture/referenceNumber is NOT in SET CL010
THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated> = "R"
ELSE <CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated> = "O"

Functional Description:

N/A

B1832 Technical Description:

IF < Decisive Date> is LESS than or EQUAL to < TPendDate>

THEN R0106 attached to /*/Consignment/TransportEquipment/numberOfSeals

shall be disabled:

IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0106 attached to /CD038C/Consignment/Incident/TransportEquipment/numberOfSeals

shall be disabled

Functional Description:

N/A

B1833 Technical Description:

IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0511 attached to /*/correlationIdentifier shall be disabled

AND /*/correlationIdentifier = "O'

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DDNTA for NCTS P5. Release 5.15.2 Aligned to DDNTA RFC-List.39 **REF:DDNTA APP Q2** Appendix Q2: Technical Message Structure 3. List of Rules, Conditions and Guidelines **Functional Description:** B1834 Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0153 attached to /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode shall be disabled and the D.G. will become optional

```
Functional Description:
                     N/A
B1835
                     Technical Description:
                     IF < Decisive Date> is LESS than or EQUAL to < TPendDate>
                     THEN
                       IF /*/Consignment/TransportCharges is PRESENT
                       THEN
                       /*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "N"
                       /*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "O"
                     Functional Description:
                     N/A
```

Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> B1836 THEN C0030 shall be disabled AND IF /*/TransitOperation/declarationType is EQUAL to 'TIR' THEN /*/CustomsOfficeOfTransitDeclared = "N' **ELSE** IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112 the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is in SET CL112 OR /*/TransitOperation/declarationType is EQUAL to 'T2' OR (/*/TransitOperation/declarationType is EQUAL to 'T' AND at least one instance of /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is EQUAL to 'T2')
HEN /*/CustomsOfficeOfTransitDeclared = "R" THEN /*/CustomsOfficeOfTransitDeclared = ELSE /*/CustomsOfficeOfTransitDeclared = "O"

Functional Description:

B1838 Technical Description: IF < Decisive Date> is LESS than or EQUAL to < TPendDate> THEN /*/Consignment/ActiveBorderTransportMeans/nationality is PRESENT OR /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '2

/*/Consignment/ActiveBorderTransportMeans/typeOfIdentification = "R" AND /*/Consignment/ActiveBorderTransportMeans/identificationNumber = "R" FI SF /*/Consignment/ActiveBorderTransportMeans/typeOfIdentification = "O" AND /*/Consignment/ActiveBorderTransportMeans/identificationNumber = "O"

Functional Description:

B1843 Technical Description:

IF < Decisive Date> is LESS than or EQUAL to < TPendDate>

THEN C0831 will be disabled AND

THEN COST WIII DE dISADIEU AND

IF /*/CustomsOfficeOfDestination is PRESENT

THEN /*/CustomsOfficeOfTransit = "N" AND /*/CustomsOfficeOfExitForTransit = "N"

ELSE IF /*/CustomsOfficeOfTransit is PRESENT

THEN /*/CustomsOfficeOfExitForTransit = "N" ELSE /*/CustomsOfficeOfExitForTransit = "O'

Functional Description:

B1847 Technical Description:

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3. List of Rules, Conditions and Guidelines

Functional Description:

B1848 Technical Description:

Technical Description.

If <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN C0586 attached to /*/Consignment/CountryOfRoutingOfConsignment shall be disabled AND IF /*/Transit Operation/security is in SET {1, 2, 3}
THEN /*/Consignment/CountryOfRoutingOfConsignment = "R"

ELSE /*/Consignment/CountryOfRoutingOfConsignment = "N"

Functional Description:

N/A

B1849 Technical Description:

Technical Description.

If <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN

THEN

IF /*/TransitOperation/security is in SET {1, 2, 3}

THEN /*/Consignment/PlaceOfLoading = "R" ELSE /*/Consignment/PlaceOfLoading = "O"

Functional Description:

N/A

B1850 Technical Description:

IF < Decisive Date> is LESS than or EQUAL to < TPendDate>

THEN

IF first digit of /*/Consignment/modeOfTransportAtTheBorder is in SET {2} THEN /*/Consignment/ActiveBorderTransportMeans/nationality="O" ELSE /*/Consignment/ActiveBorderTransportMeans/nationality="R"

Functional Description:

N/A

B1852 Technical Description:

IF < Decisive Date > is LESS than or EQUAL to < TPendDate >

THEN C0815 attached to /CD200C/Consignment /CD203C/Consignment shall be disabled AND /CD200C/Consignment AND /CD203C/Consignment will become optional. Functional Description:

B1854

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN C0812 and C0191 will be disabled

AND

IF /*/TransitOperation/security is EQUAL to '0' THEN /*/Consignment/PlaceOfUnloading = "N"

ELSE IF the last 2 characters of /*/messageRecipient is NOT in SET CL147
THEN /*/Consignment/PlaceOfUnloading = "N"
ELSE IF /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'XXX'
THEN /*/Consignment/PlaceOfUnloading = "O"
ELSE /*/Consignment/PlaceOfUnloading = "R"

Functional Description:

N/A

B1858 Technical Description:

IF < Decisive Date> is LESS than or EQUAL to < TPendDate>

THEN C0191 will be disabled

AND

IF /*/TransitOperation/security is EQUAL to '0' THEN /*/Consignment/PlaceOfUnloading = "N"

IF /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'XXX' THEN /*/Consignment/PlaceOfUnloading = "O" ELSE /*/Consignment/PlaceOfUnloading = "R"

Functional Description:

N/A

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Appendix Q2: Technical Message Structure

3. List of Rules, Conditions and Guidelines

B1860 Technical Description:

IF <Decisive Date> is LESS than or EQUAL to <TPendDate>

THEN R0221 attached to

/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass shall be

disabled

Functional Description:

N/A

Technical Description: B1862

IF < Decisive Date > is LESS than or EQUAL to < TPendDate >

THEN R0223 attached to

/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass will be

Functional Description:

B1874 Technical Description:

IF < Decisive Date> is LESS than or EQUAL to < TPendDate>

THEN

IF /*/TransitOperation/security is EQUAL to '0' OR /*/Consignment/TransportCharges is PRESENT OR

the last 2 characters of /*/messageRecipient is NOT in SET CL147

/*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "N"

/*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "O".

Functional Description:

N/A

B1875 Technical Description:

IF < Decisive Date> is LESS than or EQUAL to < TPendDate>

THEN

IF /*/TransitOperation/security is EQUAL to '0' OR /*/Consignment/TransportCharges is PRESENT

THEN

/*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "N"

THEN /*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "O".

Functional Description:

B1876 Technical Description:

IF < Decisive Date > is LESS than or EQUAL to < TPendDate >

THEN

/CD142C/Enquiry/limitForTheEnquiryResponseDate must be equal to

/CD142C/PreparationDateAndTime +28 days

Functional Description:

N/A

B1877 Technical Description:

IF < Decisive Date> is LESS than or EQUAL to < TPendDate> THEN
IF /*Consignment/HouseConsignment/ConsignmentItem/Consignee is PRESENT

for all /*/Consignment/HouseConsignment/ConsignmentItem

THEN at least one occurrence of

/*/Consignment/HouseConsignment/ConsignmentItem/Consignee must be different

from the others;

IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN IF /*/Consignment/HouseConsignment/Consignment/tem/TransportCharges is PRESENT for all /*/Consignment/HouseConsignment/Consignment/tem

THEN at least one occurrence of

/*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges must be

different from the others.

Functional Description:

Technical Description: B1888

IF < Decisive Date > is LESS than or EQUAL to < TPendDate >

THEN the sum of iterations of /CD018C/Consignment/DepartureTransportMeans AND

(/CD001C/Consignment/DepartureTransportMeans OR

CD003C/Consignment/DepartureTransportMeans) can be up to '3x'

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Functional Description:

B1889 Technical Description:

IF < Decisive Date > is LESS than or EQUAL to < TPendDate >

THEN C0599 will be disabled AND

IF/*/TransitOperation/security is in SET {1,2,3} AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is not in CL010

THEN

/*/Consignment/modeOfTransportAtTheBorder = "R"

ELSE

/*/Consignment/modeOfTransportAtTheBorder = "O"

Functional Description:

B1890 Technical Description:

IF < Decisive Date > is LESS than or EQUAL to < TPendDate >

THEN R0855 will be disabled

AND

IF /*/Consignment/inlandModeOfTransport is EQUAL to '3'

THEN the multiplicity of /*/Consignment/DepartureTransportMeans can be up to '3x' ELSE the multiplicity of /*/Consignment/DepartureTransportMeans is '1x'

Functional Description:

B1891 Technical Description:

IF < Decisive Date > is LESS than or EQUAL to < TPendDate >

THEN C0826 shall be disabled AND

IF /*/Consignment/inlandModeOfTransport is EQUAL to '5'

THEN
/*/Consignment/DepartureTransportMeans = "N"

ELSE IF /*/Consignment/containerIndicator is EQUAL to '1'

THEN

/*/Consignment/DepartureTransportMeans = "O"

/*/Consignment/DepartureTransportMeans = "R"

Functional Description:

N/A

B1892 Technical Description:

IF < Decisive Date > is LESS than or EQUAL to < TPendDate >

IF /*/Consignment/containerIndicator is EQUAL to '1'

THEN /*/Consignment/DepartureTransportMeans/identificationNumber = "O" AND /*/Consignment/DepartureTransportMeans/typeOfIdentification = "O" ELSE /*/Consignment/DepartureTransportMeans/identificationNumber = "R" AND

/*/Consignment/DepartureTransportMeans/typeOfIdentification = "R"

Functional Description:

B1893 Technical Description:

IF < Decisive Date > is LESS than or EQUAL to < TPendDate >

THEN C0403 will be disabled

AND

IF /*/TransitOperation/security is EQUAL to '0' THEN /*/Consignment/PlaceOfLoading = "N" ELSE /*/Consignment/PlaceOfLoading = "R"

Functional Description: N/A

B1894 Technical Description:

IF < Decisive Date> is LESS than or EQUAL to < TPendDate>

THEN C0908 will be disabled AND IF /*/Consignment/modeOfTransportAtTheBorder is PRESENT

THEN

IF /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '5' or '2' THEN /*/Consignment/ActiveBorderTransportMeans = "O"

ELSE /*/Consignment/ActiveBorderTransportMeans = "R"

/*/Consignment/ActiveBorderTransportMeans = "O"

Functional Description:

N/A

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```
Technical Description:
B1895
                           IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0502 shall be disabled AND
                                IF /*/Consignment/referenceNumberUCR is PRESENT
                                 THEN
                                    /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR = "N"
                                ELSE
                                    /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR = "O"
                           Functional Description:
                           N/A
B1896
                           Technical Description:
                           IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
                                 IF /*/TransitOperation/security is in SET {1, 2, 3}
                                 THEN
                                     IF /*/Consignment/referenceNumberUCR is NOT PRESENT AND
                                        /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR is NOT PRESENT
                                      AND /*/TransitOperation/declarationType is NOT EQUAL to 'TIR'
                               /*/Consignment/HouseConsignment/ConsignmentItem[1]/TransportDocument = "R" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/TransportDocument = "O"
                           Functional Description:
B1897
                           Technical Description:
                           IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
                           IF /*/Consignment/inlandModeOfTransport is EQUAL to '2'
                           THEN /*/Consignment/DepartureTransportMeans/nationality = "N"
                           ELSE
                           IF /*/Consignment/containerIndicator is EQUAL to '1'
                           THEN /*/Consignment/DepartureTransportMeans/nationality = "O" ELSE /*/Consignment/DepartureTransportMeans/nationality = "R"
                           Functional Description:
B1898
                           Technical Description:
                           IF < Decisive Date > is LESS than or EQUAL to < TPendDate >
                           THEN
                           IF /*/Guarantee/GuaranteeReference/amountToBeCovered is PRESENT
                           THEN /*/Guarantee/GuaranteeReference/currency = "R' ELSE /*/Guarantee/GuaranteeReference/currency = "N"
                           Functional Description:
B1899
                           Technical Description:
                           THE CO029 will be disabled AND
                          IFT*/TransitOperation/security is in SET {1,2,3} AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is not in CL010
                           /*/Consignment/modeOfTransportAtTheBorder = "R"
                           ELSE
                           /*/Consignment/modeOfTransportAtTheBorder = "O"
                           Functional Description:
                           N/A
B1902
                           Technical Description:
                           IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
                          ITIEN
IF /CD001C/ Consignment/HouseConsignment/ConsignmentItem/Consignee is PRESENT
THEN /CD012C/ Consignment/HouseConsignment/ConsignmentItem/Consignee= "R" AND
/CD012C/Consignment/Consignee= "N"

ELSE /CD012C/ Consignment/HouseConsignment/ConsignmentItem/Consignee= "N" AND
/CD012C/Consignment/Consignee= "N"
                           Functional Description:
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B1903 Technical Description:

IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0004 will be disabled

Functional Description:

N/A

B1904 Technical Description:

IF < Decisive Date > is LESS than or EQUAL to < TPendDate >

THEN R0005 will be disabled

Functional Description:

B1908 **Technical Description:**

IF < Decisive Date > is LESS than or EQUAL to < TPendDate >

THEN R0994 shall be disabled.

Functional Description:

B1911 **Technical Description:**

TF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0107 shall be disabled.

Functional Description:

N/A

B1912 **Technical Description:**

IF < Decisive Date > is LESS than or EQUAL to < TPendDate >

THEN R0983 shall be disabled.

Functional Description:

N/A

B1913 **Technical Description:**

IF < Decisive Date > is LESS than or EQUAL to < TPendDate >

THEN R0990 shall be disabled.

Functional Description:

N/A

B1919 **Technical Description:**

THE CPECIFICAL THE ITEM TO THE CONTROL OF THE CONTR

/*/Consignment/HouseConsignment/ConsignmentItem/Packaging/typeOfPackages

shall be disabled

Functional Description:

N/A

B1920 **Technical Description:**

IF < Decisive Date > is LESS than or EQUAL to < TPendDate > THEN / CD018C/Consignment/DepartureTransportMeans/sequenceNumber shall be in SET {1, 2, 3}

Functional Description:

N/A

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B1922
                                            Technical Description:
                                            IF < Decisive Date > is LESS than or EQUAL to < TPendDate >
                                            THEN R0601 will be disabled AND
                                            IF /*/Consignment/HouseConsingment/ConsignmentItem/AdditionalReference/type is in SET CL234
                                            (DocumentTypeExcise) (i.e. Export of excise goods followed by transit (EMCS&AES+NCTS))
                                               IF /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/type is EQUAL to
                                            'N830'
                                               THEN
                                                     IF /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is PRESENT
                                                     THEN /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is EQUAL to 'T1' ELSE /*/TransitOperation/declarationType is in SET {T1,TIR}
                                               ELSE // no further constraints on 'Declaration type' data items
                                            ELSE
                                               IF /*/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/type is in SET CL234
                                            (DocumentTypeExcise) (i.e. Transit movement of EU goods under excise suspension (EMCS+NCTS))
                                                     IF /*/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/type is PRESENT
                                                     THEN /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is in SET {T2, T2F} ELSE /*/TransitOperation/declarationType is in SET {T2, T2F}
                                            Functional Description:
                                           N/A
B1964
                                           Technical Description:
                                            IF < Decisive Date > is LESS than or EQUAL to < TPendDate >
                                            THEN R0364 attached to
                                           /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages
                                            shall be disabled
                                            Functional Description:
                                           N/A
B1965
                                           Technical Description:
                                                 <Decisive Date> is LESS than or EQUAL to <TPendDate>
                                            THEN C0909 attached to /*/Consignment/countryOfDispatch AND
                                            to /*/Consignment/HouseConsignment/countryOfDispatch AND to /*/ConsignmentHouseConsignment/ConsignmentItem/countryOfDispatch shall be disabled
                                            AND
                                            IF /*/TransitOperation/declarationType is EQUAL to 'TIR'
                                            THEN
                                            IF /*/Consignment/countryOfDispatch is PRESENT
                                           THEN /*/Consignment/HouseConsignment/countryOfDispatch = "N" AND /*/Consignment/HouseConsignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consi
                                             ELSE /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "R"
                                            /*/Consignment/countryOfDispatch= "N" AND /*/Consignment/HouseConsignment/countryOfDispatch = "N" AND
                                             /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "N"
                                            Functional Description:
B1966
                                            Technical Description:
                                            IF < Decisive Date > is LESS than or EQUAL to < TPendDate >
                                            THEN C0587 will be disabled
                                            IF /*/TransitOperation/security is in SET {2,3}
                                            THEN
                                           IF the first two characters of at least one iteration of the /*/CustomsOfficeOfTransitDeclared/referenceNumber is NOT in SET CL147 THEN /*/CustomsOfficeOfExitForTransitDeclared = "O"
                                                         ELSE /*/CustomsOfficeOfExitForTransitDeclared = "N"
                                            Functional Description:
                                            N/A
```

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Appendix Q2: Technical Message Structure 3. List of Rules, Conditions and Guidelines

B2101 Technical Description: IF <Decisive Date> is GREATER than <TPendDate> THEN /*/TransitOperation/arrivalDateAndTime (actual) = "R"; IF < Decisive Date > is GREATER than < TPendDate > THEN /*/TransitOperation/recoveryCommunicationDate = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/FunctionalError/errorReason = "R"; IF < Decisive Date> is GREATER than < TPendDate> THEN /*/GuaranteeReference/Guarantor/Address/country = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/GuaranteeReference/Guarantor/identificationNumber = "R";
IF <Decisive Date> is GREATER than <TPendDate>
THEN /*/CustomsOfficeOfDeparture = "R";
IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "R"; IF < Decisive Date> is GREATER than < TPendDate> THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure = "R"; IF < Decisive Date > is GREATER than < TPendDate > THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass = IF < Decisive Date > is GREATER than < TPendDate > THEN /*/Recovery/text = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Guarantee/GuaranteeReference/amountToBeCovered = "R"; IF < Decisive Date> is GREATER than < TPendDate> THEN /CD038C/Consignment/Incident/Endorsement/authority = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /CD038C/Consignment/Incident/Endorsement/place= "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/PlaceOfLoading = "R IF < Decisive Date > is GREATER than < TPendDate > THEN /*/Consignment/ActiveBorderTransportMeans/customsOfficeAtBorderReferenceNumber = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN */Consignment/ActiveBorderTransportMeans/nationality= "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/ActiveBorderTransportMeans/typeOfIdentification ="R"; IF < Decisive Date > is GREATER than < TPendDate > THEN /*/Consignment/ActiveBorderTransportMeans/identificationNumber = "R"; IF < Decisive Date> is GREATER than < TPendDate> THEN /*/Consignment/DepartureTransportMeans/typeOfIdentification = "R"; IF < Decisive Date> is GREATER than < TPendDate> THEN /*/Consignment/DepartureTransportMeans/identificationNumber = "R"; IF < Decisive Date > is GREATER than < TPendDate > THEN /*/Consignment/DepartureTransportMeans/nationality = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Guarantee/GuaranteeReference/currency = "R" Functional Description: N/A B2200 Technical Description: IF < Decisive Date > is GREATER than < TPendDate > /*/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber format shall be set to an..17 Functional Description: B2301 **Technical Description:** THE CD012 attached to /*/Enquiry/returnCopyReturnedDate shall be disabled Functional Description: B2400 Technical Description: IF < Decisive Date > is GREATER than < TPendDate > THEN /*/Consignment/Incident = "N";
IF <Decisive Date> is GREATER than <TPendDate>
THEN /*/Enquiry/returnCopyReturnedDate = "N";
IF <Decisive Date> is GREATER than <TPendDate>
THEN /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"; IF < Decisive Date > is GREATER than < TPendDate > THEN /*/Consignment/HouseConsignment/ConsignmentItem/TransportDocument = "N"; IF < Decisive Date > is GREATER than < TPendDate > THEN /*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "N"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/GuaranteeReference/Guarantor/contactDetailsInCountryOfCompetentAuthority = "N". Functional Description:

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N/A

```
3. List of Rules, Conditions and Guidelines
 C0001
                                                                                                     Technical Description:
                                                                                                     IF /*/Consignment/countryOfDestination is in SET CL009 THEN IF /*/Consignment/Consignee is PRESENT
                                                                                                                               THEN /*/Consignment/HouseConsignment/Consignee = "N" 
ELSE /*/Consignment/HouseConsignment/Consignee = "R"
                                                                                                     ELSE IF at least one iteration of /*/Consignment/HouseConsignment/countryOfDestination is in SET
                                                                                                    CL009
                                                                                                     THEN IF /*/Consignment/Consignee is PRESENT
THEN /*/Consignment/HouseConsignment/Consignee = "N"
                                                                                                                                ELSE /*/Consignment/HouseConsignment/Consignee = "R" for THIS House Consignment
                                                                                                   ELSE IF at least one iteration of
/*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is in SET CL009
THEN IF /*/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignment/Consignm
                                                                                                  ELSE /*/Consignment/HouseConsignment/Consignee = "R" for THIS House Consignment that includes THIS Consignment Item

ELSE IF /*/TransitOperation/security is in SET {0,1}

THEN IF /*/Consignment/Consignee is PRESENT

THEN /*/Consignment/HouseConsignment/Consignee = "N"

ELSE /*/Consignment/HouseConsignment/Consignee = "O"

ELSE IF at least one instance of /*/Consignment/AdditionalInformation/code is EQUAL to '30600'

THEN /*/Consignment/Consignee = "N" AND /*/Consignment/HouseConsignment/Consignee = "N"
                                                                                                     ELSE IF at least one instance of /*/Consignment/HouseConsignment/AdditionalInformation/code IS
                                                                                                     EQUAL to '30600'
                                                                                                     THEN /*/Consignment/Consignee = "N" AND THIS /*/Consignment/HouseConsignment/Consignee =
                                                                                                     ELSE
                                                                                                                            IF /*/Consignment/Consignee is PRESENT
                                                                                                                           THEN /*/Consignment/HouseConsignment/Consignee = "N" ELSE /*/Consignment/HouseConsignment/Consignee = "O"
                                                                                                     Functional Description:
                                                                                                   IF <CONSIGNMENT.Country of destination> is in SET CL009
THEN IF <CONSIGNMENT-CONSIGNEE> is PRESENT
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "R"
                                                                                                     ELSE IF at least one iteration of <CONSIGNMENT-HOUSE CONSIGNMENT. Country of destination>
                                                                                                     is in SET CL009
                                                                                                    THEN IF <CONSIGNMENT-CONSIGNEE> is PRESENT
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE>= "N"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE>= "R" for THIS House
                                                                                                     Consignment
                                                                                                     ELSE IF at least one iteration of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of destination is in SET CL009
                                                                                                   THEM.COUNTRY of destination is in SET CL009

THEN IF <CONSIGNMENT-CONSIGNE> is PRESENT

THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE>= "N"

ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE>= "R" for THIS House

Consignment that includes THIS Consignment Item

ELSE IF <TRANSIT OPERATION.Security> is in SET {0,1}

THEN IF <CONSIGNMENT-CONSIGNEE> is PRESENT

THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"

ELSE <CONSIGNMENT-HOUSE CONSIGNMENT -CONSIGNEE> = "O"

FLSE IF at least one instance of <CONSIGNMENT-ADDITIONAL INFORMATION Code> is ECONSIGNMENT-CONSIGNMENT-COME in ECONSIGNMENT INFORMATION Code> is ECONSIGNMENT-CONSIGNMENT-COME INFORMATION Code> is ECONSIGNMENT-COME INFORMATION Code> is ECONSIGNMENT-COME INFORMATION CODE> INFORMATION CO
                                                                                                    ELSE IF at least one instance of <CONSIGNMENT-ADDITIONAL INFORMATION.Code> is EQUAL to
                                                                                                      '30600'
                                                                                                                                THEN <CONSIGNMENT-CONSIGNEE> = "N'
                                                                                                     AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"
ELSE IF at least one instance of <CONSIGNMENT-HOUSE CONSIGNMENT- ADDITIONAL
                                                                                                    INFORMATION.Code> is EQUAL to '30600' THEN <CONSIGNMENT-CONSIGNEE> = "N" AND <CONSIGNMENT-HOUSE CONSIGNMENT-HOUSE CONSIG
                                                                                                     CONSIGNEE> = "N"
                                                                                                     ELSE
                                                                                                                            IF <CONSIGNMENT-CONSIGNEE> is PRESENT
                                                                                                                           THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "O"
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C0002

Technical Description:

IF /CD001C/Consignment/Consignee is PRESENT

THEN /CD012C/Consignment/Consignee = "R" AND

/CD012C/Consignment/HouseConsignment/Consignee = "N"

ELSE IF /CD001C/Consignment/HouseConsignment/Consignee is PRESENT

THEN /CD012C/Consignment/HouseConsignment/Consignee = "R" AND

/CD012C/Consignment/Consignee = "N"

ELSE /CD012C/Consignment/Consignee = "N" AND

/CD012C/Consignment/HouseConsignment/Consignee = "N"
```

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Aligned to DDNTA RFC-List.39

REF:DDNTA APP Q2

Appendix Q2: Technical Message Structure

3. List of Rules, Conditions and Guidelines

Functional Description:

IF <CD001C- CONSIGNMENT-CONSIGNEE> is PRESENT

THEN <CD012C- CONSIGNMENT-CONSIGNEE> IS PRESENT
THEN <CD012C- CONSIGNMENT-CONSIGNEE> = "R" AND
<CD012C- CONSIGNMENT-HOUSE CONSIGNMENT -CONSIGNEE> = "N"

ELSE IF <CD001C- CONSIGNMENT-HOUSE CONSIGNMENT -CONSIGNEE> IS PRESENT
THEN <CD012C- CONSIGNMENT-HOUSE CONSIGNMENT -CONSIGNEE> = "R" AND
<CD012C- CONSIGNMENT-CONSIGNEE> = "N"

ELSE <CD012C- CONSIGNMENT-CONSIGNEE> = "N" AND
<CD012C- CONSIGNMENT-HOUSE CONSIGNMENT -CONSIGNEE> = "N"

C0004 Technical Description:

IF the recovery request message is sent by country of departure AND /CC029C/Guarantee/guaranteeType is in SET {1, 2, 4, 9} THEN /CD150C/GuaranteeReference = "R"

ELSE /CD150C/GuaranteeReference = "O

Functional Description:

IF the recovery request message is sent by country of departure AND <CC029C-GUARANTEE.Guarantee type> is in SET {1, 2, 4, 9} THEN <CD150C-GUARANTEE REFERENCE> = "R" ELSE <CD150C-GUARANTEE REFERENCE> = "O"

C0009

Technical Description: IF /CC141C/Consignment is PRESENT THEN /CD142C/Consignment = "R" ELSE /CD142C/Consignment = "N"

Functional Description:

THE CC141C-CONSIGNMENT> is PRESENT THEN CD142C-CONSIGNMENT> = "R" ELSE CD142C-CONSIGNMENT> = "N"

C0012 Technical Description:

THEN /CD143C/Enquiry/returnCopyReturnedDate = "R" ELSE /CD143C/Enquiry/returnCopyReturnedDate = "N"

Functional Description:

IF <ENQUIRY.Response Code> is EQUAL to '3'
THEN <CD143C-ENQUIRY.Return copy returned date> = "R"
ELSE <CD143C-ENQUIRY.Return copy returned date> = "N"

C0013 Technical Description:

THEN /CD143C/Enquiry/text = "R" ELSE /CD143C/Enquiry/text = "N"

Functional Description:

THE COURY. Response Code> is in SET {2, 4}
THEN CD143C-ENQUIRY. Text> = "R"
ELSE CD143C-ENQUIRY. Text> = "N"

C0014

Technical Description: IF the last two characters of /*/messageSender are EQUAL to the 3rd and 4rth character of

/*/GuaranteeReference/GRN AND

THEN /*/GuaranteeReference/GuaranteeType is in SET {1, 2, 4, 9} THEN /*/GuaranteeReference/Guarantor = "R"

ELSE /*/GuaranteeReference/Guarantor = "O"

Functional Description:

IF the last two characters of <Message sender> are EQUAL to the 3rd and 4rth character of <GUARANTEE REFERENCE.GRN> AND

IF <CD205C-GUARANTEE.Guarantee type> is in SET {1, 2, 4, 9} THEN <GUARANTEE REFERENCE-GUARANTOR> = "R" ELSE <GUARANTEE REFERENCE -GUARANTOR> = "O"

C0015 Technical Description:

The standard of the standard o

ELSE /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/referenceNumber =

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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
3. List of Rules, Conditions and Guidelines	

Functional Description: THE CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE. Type> is in SET CL234 (DocumentTypeExcise)
THEN CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE.Reference number> = "R"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE.Reference number> = "O"

C0025 **Technical Description:**

IF the recovery acceptance notification is sent by the country of departure AND /*Recovery/recoveryAcceptance flag is EQUAL to '1' AND /CC029C/Guarantee/guaranteeType is in

SET {1, 2, 4, 9} THEN /CD151C/GuaranteeReference = "R" ELSE /CD151C/GuaranteeReference = "O"

Functional Description:

IF the recovery acceptance notification is sent by the country of departure AND <RECOVERY.Recovery acceptance> flag is EQUAL to '1' AND <CC029C-GUARANTEE.Guarantee type> is in SET {1, 2, 4, 9}
THEN <CD151C-GUARANTEE REFERENCE> = "R"
ELSE <CD151C-GUARANTEE REFERENCE> = "O"

Technical Description: IF /*/CTLControl is PRESENT C0027

THEN /CC043C/HolderOfTheTransitProcedure = "N" AND /CC043C/Consignment = "N" AND /CC043C/TransitOperation/declarationType = "N" AND

/CC043C/TransitOperation/declarationAcceptanceDate = "N" AND

/CC043C/Consignment/grossMass = "N"

ELSE /CC043C/HolderOfTheTransitProcedure = "R" AND
/CC043C/ Consignment = "R" AND
/CC043C/TransitOperation/declarationType = "R" AND

/CC043C/TransitOperation/declarationAcceptanceDate = "R" AND

/CC043C/Consignment/grossMass = "R"

Functional Description:

IF <CTL control> is PRESENT

THEN

AND <CC043C-TRANSIT OPERATION.Declaration acceptance date> = "N"

AND <CC043C-TRANSIT OPERATION.Declaration acceptance date> = "N"

AND <CC043C-CONSIGNMENT.Gross mass> = "N"

CC043C-HOLDER OF THE TRANSIT PROCEDURE> = "R"

AND <CC043C-CONSIGNMENT> = "R"

AND <CC043C-TRANSIT OPERATION.Declaration type> = "R"

AND <CC043C-TRANSIT OPERATION.Declaration acceptance date> = "R"

AND <CC043C-CONSIGNMENT.Gross mass> = "R

C0029 Technical Description:

IF /*/TransitOperation/security is in SET {1,2,3} THEN /*/Consignment/modeOfTransportAtTheBorder = "R" ELSE /*/Consignment/modeOfTransportAtTheBorder = "O"

Functional Description:

IF <TRANSIT OPERATION.Security> is in SET {1,2,3} THEN <CONSIGNMENT.Mode of transport at the border> = "R"

ELSE < CONSIGNMENT. Mode of transport at the border> = "O"

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```
Technical Description:
IF /*/TransitOperation/declarationType is in SET {TIR,T2SM} THEN /*/CustomsOfficeOfTransitDeclared = "N"
ELSE
   IF (the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET
   CL112) AND (the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is in SET CL112) AND (the first
   two characters of /*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to the first two
   characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber)
        THEN /*/CustomsOfficeOfTransitDeclared = "O"
   IF /*/TransitOperation/declarationType is EQUAL to 'T2'
THEN /*/CustomsOfficeOfTransitDeclared = "R"
ELSE
   IF /*/TransitOperation/declarationType is EQUAL 'T' AND at least one instance of
   /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is EQUAL to 'T2'
         THEN /*/CustomsOfficeOfTransitDeclared = "R"
   IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET
   CL112 OR the first two characters of
   /*/CustomsOfficeOfDestinationDeclared/referenceNumber is in SET CL112
         THEN /*/CustomsOfficeOfTransitDeclared = "R'
   IF at least one instance of /*/Consignment/CountryOfRoutingOfConsignment/country is in SET
CL112
         THEN /*/CustomsOfficeOfTransitDeclared = "R"
ELSE
   IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to
   'AD' OR IF the first two characters of
   /*/CustomsOfficeOfDestinationDeclared/referenceNumber is EQUAL to 'AD'
        THEN /*/CustomsOfficeOfTransitDeclared = "R'
   IF /*/CustomsOfficeOfExitForTransitDeclared is PRESENT
   THEN /*/CustomsOfficeOfTransitDeclared = "R'
   /*/CustomsOfficeOfTransitDeclared = "O"
Functional Description:
IF <TRANSIT OPERATION. Declaration type> is in SET {TIR,T2SM}
   THEN < CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "N"
   IF (the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number>
   is in SET CL112 (CountryCodesCTC)) AND (the first two characters of <CUSTOMS OFFICE OF DESTINATION (DECLARED). Reference number> is in SET CL112 (CountryCodesCTC)) AND (the first two characters of <CUSTOMS OFFICE OF
   DEPARTURE.Reference number> is EQUAL to the first two characters of CUSTOMS OFFICE OF DESTINATION (DECLARED). Reference number>)
THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "O"
FLSF
   IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'T2'
THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"
   IF <TRANSIT OPERATION.Declaration type> is EQUAL 'T' AND at least one instance of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is
    EQUAL to 'T2'
           THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"
    IF the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number>
    is in SET CL112 (CountryCodesCTC) OR the first two characters of <CUSTOMS OFFICE OF DESTINATION (DECLARED). Reference number> is in SET CL112
    (CountryCodesCTC)
           THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"
     IF at least one instance of <CONSIGNMENT-COUNTRY OF ROUTING OF
CONSIGNMENT.Country> is in
    SET CL112 (CountryCodesCTC)
THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"
    IF the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number>
    is EQUAL to 'AD' OR IF the first two characters of <CUSTOMS OFFICE OF DESTINATION (DECLARED). Reference number> is EQUAL to 'AD'
           THEN <CÙSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"
    IF <CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> is PRESENT
     THEN < CUSTOMS OFFICE OF TRANSIT (DECLARED) > = "R
ELSÉ
     <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "O"
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DDNTA for NCTS P5. Release 5.15.2 Aligned to DDNTA RFC-List.39 **REF:DDNTA APP Q2** Appendix Q2: Technical Message Structure

C0035 Technical Description: IF (/*/Transit Operation/declarationType is in SET {T2, T2F}
AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112) THEN IF /*/Consignment/PreviousDocument is PRESENT

THEN /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument = 'O'

ELSE /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument = 'R'

for all Consignment Items ror all Consignment Items

ELSE /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument = 'O';

IF (/*/Consignment/HouseConsignment/ConsignmentItem/declarationType is in SET {T2, T2F} AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112)

THEN IF /*/Consignment/PreviousDocument is PRESENT

THEN /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument = 'O'

ELSE /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument = 'R'

for this Consignment Item for this Consignment Item

ELSE /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument = '0' for this Consignment Item Functional Description:
IF (<TRANSIT OPERATION.Declaration type> is in SET {T2, T2F}
AND the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL112 (CountryCodesCTC))
THEN IF <CONSIGNMENT-PREVIOUS DOCUMENT> is PRESENT
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT> = 'O' ELSE < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT> = 'R' for all Consignment Items ELSE < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT> = '0';
IF (<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is in SET {T2, T2F} AND the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL112 (CountryCodesCTC))
THEN IF <CONSIGNMENT-PREVIOUS DOCUMENT> is PRESENT
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS
DOCUMENT> = '0' DOCUMENT> = 'O' ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT> = 'R' for this Consignment Item
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT> = 'O' for this Consignment Item

C0040 Technical Description:

IF /*/Consignment/Incident/Transhipment/containerIndicator is EQUAL to '1'

THEN

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/*/Consignment/Incident/TransportEquipment = "R"

/*/Consignment/Incident/TransportEquipment = "O"

Functional Description

IF <CONSIGNMENT-INCIDENT-TRANSHIPMENT.Container indicator> is EQUAL to '1' THEN <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT > = "R"

ELSE

<CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT> = "O"

C0045 Technical Description:

IF /*/TransitOperation/declarationType is EQUAL to 'T'

THEN /*/Consignment/HouseConsignment/ConsignmentItem/declarationType = "R" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/declarationType = "N"

Functional Description:

THE CRANSIT OPERATION.Declaration type> is EQUAL to 'T'
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> = "R"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> = "N"

C0055 Technical Description:

IF /*/Consignment/containerIndicator is EQUAL to '0'

THEN /*/Consignment/TransportEquipment/containerIdentificationNumber = "N"

ELSE at least one iteration of /*/Consignment/TransportEquipment/containerIdentificationNumber = "R" (for the rest of iterations is optional)

Functional Description:

THE CONSIGNMENT. Container indicators is EQUAL to '0'
THEN CONSIGNMENT-TRANSPORT EQUIPMENT. Container identification numbers = "N"
ELSE at least one iteration of CONSIGNMENT-TRANSPORT EQUIPMENT. Container identification numbers = "R" (for the rest of iterations is optional)

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C0060 Technical Description:

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IF /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/typeOfPackages is in SET CL181

/*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks = "O" AND

/*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages = "N" ELSE IF /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/typeOfPackages is in SET CL182

THEN

/*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks = "O" AND

 $/{\rm */Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages} = "R" ELSE$

/*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks ="R" AND

/*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages = "R"

Functional Description:
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Type of packages> is in SET CL181 (KindOfPackagesBulk)
THEN

<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping marks> = "O" AND

<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of</p>

packages> = "N"

ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Type of packages> is in SET CL182 (KindOfPackagesUnpacked) THEN

<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping marks> = "0"

AND

<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of</p>

packages> = "R"

<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping marks> = "R"

AND

<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of</p> packages> = "R'

C0085 Technical Description:

IF /*/Guarantee/guaranteeType is in SET CL076 THEN /*/Guarantee/GuaranteeReference = "R" ELSE /*/Guarantee/GuaranteeReference = "N"

Functional Description:
IF <GUARANTEE.Guarantee type> is in SET CL076 (GuaranteeTypeWithReference)
THEN <GUARANTEE.GUARANTEE REFERENCE> = "R"

ELSE <GUARANTEE.GUARANTEE REFERENCE> = "N"

Technical Description: C0086

IF /*/Guarantee/guaranteeType is in SET CL286

THEN /*/Guarantee/GuaranteeReference/GRN = "R" AND /*/Guarantee/GuaranteeReference/accessCode = "R" ELSE /*/Guarantee/GuaranteeReference/GRN = "N" AND /*/Guarantee/GuaranteeReference/accessCode = "N'

Functional Description:

IF <GUARANTEE.Guarantee type> is in SET CL286 (GuaranteeTypeWithGRN)

<GUARANTEE.GUARANTEE REFERENCE.GRN> = "R" AND <GUARANTEE.GUARANTEE REFERENCE.Access code> = "R"

ELSE

<GUARANTEE.GUARANTEE REFERENCE.GRN> = "N" AND <GUARANTEE.GUARANTEE REFERENCE.Access code> = "N"

C0101 Technical Description:

IF /*/TransitOperation/reducedDatasetIndicator is EQUAL to '1'

THEN /*/Authorisation = "R ELSE /*/Authorisation = "O" Functional Description:

IF <TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1' THEN <AUTHORISATION> = "R"

ELSE <AUTHORISATION> = "O'

C0102 Technical Description:

IF /*/TransitOperation/simplifiedProcedure is EQUAL to '1'

THEN /CC007C/Authorisation = "R ELSE /CC007C/Authorisation = "N"

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Functional Description:

THE ATRANSIT OPERATION. Simplified procedure > is EQUAL to '1' THEN CC007C-AUTHORISATION > = "R" ELSE CC007C-AUTHORISATION > = "N"

C0128 **Technical Description:**

IF the first three characters of /*/messageRecipient is EQUAL to 'NTA' THEN /*/Invalidation/decision = "N"

ELSE /*/Invalidation/decision = "R"

Functional Description:

IF the first three characters of <Message recipient> is EQUAL to 'NTA' THEN <INVALIDATION.Decision> = "N"

ELSE <INVALIDATION.Decision> = "R"

C0129 Technical Description:

THEM /*/Invalidation/initiatedByCustoms is EQUAL to '1'
THEN /*/Invalidation/requestDateAndTime = "N"
ELSE /*/Invalidation/requestDateAndTime = "R"

Functional Description:

THE INVALIDATION.Initiated by customs> is EQUAL to '1'
THEN <INVALIDATION.Request date and time> = "N" ELSE <INVALIDATION.Request date and time> = "R"

C0130 Technical Description:

IF /*/Guarantee/guaranteeType is EQUAL to '8' THEN /*/Guarantee/otherGuaranteeReference = "R" ELSE IF /*/Guarantee/guaranteeType is EQUAL to '3' THEN /*/Guarantee/otherGuaranteeReference = "0" ELSE /*/Guarantee/otherGuaranteeReference = "N"

Functional Description: IF <GUARANTEE.Guarantee type> is EQUAL to '8' THEN <GUARANTEE.Other guarantee reference> = "R"
ELSE IF <GUARANTEE.Guarantee type> is EQUAL to '3'
THEN <GUARANTEE.Other guarantee reference> = "O"
ELSE <GUARANTEE.Other guarantee reference> = "N"

C0137 Technical Description:

IF the first three characters of /*/messageRecipient is EQUAL to 'NTA'

THEN /*/Invalidation/justification = "R' ELSE /*/Invalidation/justification = "O'

Functional Description:

IF the first three characters of <Message recipient> is EQUAL to 'NTA' THEN <INVALIDATION.Justification> = "R" ELSE <INVALIDATION.Justification> = "O"

C0153 Technical Description:

IF /*/TransitOperation/declarationType is EQUAL to 'TIR' AND

/*/Consignment/HouseConsignment/PreviousDocument/type IS NOT EQUAL to 'N830' (Goods

declaration for exportation)

THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "O" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "R"

Functional Description:
IF <TRANSIT OPERATION.DeclarationType> is EQUAL to 'TIR' AND <CONSIGNMENT-HOUSE
CONSIGNMENT-PREVIOUS DOCUMENT.Type> IS NOT EQUAL to 'N830' (Goods declaration for exportation)

THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE> = "O" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE> = "R"

C0170 Technical Description:

Technical Description.

IF /CC015C/TransitOperation/reducedDatasetIndicator is EQUAL to '1'
OR /CC013C/TransitOperation/reducedDatasetIndicator is EQUAL to '1'

THEN /CC170C/Consignment/inlandModeOfTransport = "N"

ELSE /CC170C/Consignment/inlandModeOfTransport = "O"

Functional Description:

IF <CC015C-TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1'
OR <CC013C-TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1'
THEN <CC170C-CONSIGNMENT.Inland mode of transport> = "N"

ELSE <CC170C-CONSIGNMENT.Inland mode of transport> = "O"

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C0186 Technical Description: IF /*/TransitOperation/security is EQUAL to '0' THEN /*/Consignment/TransportCharges = "N" AND /*/Consignment/HouseConsignment/TransportCharges = "N" ELSE /*/Consignment/TransportCharges = "O" AND /*/Consignment/HouseConsignment/TransportCharges = "O" **Functional Description:** IF <TRANSIT OPERATION.Security> is EQUAL to '0' THEN <CONSIGNMENT-TRANSPORT CHARGES> = "N" AND
<CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES> = "N" ELSE <CONSIGNMENT-TRANSPORT CHARGES> = "O" AND <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES> = "O" **Technical Description:** C0190 IF /CC015C/TransitOperation/declarationType is EQUAL to 'TIR' THEN /CC190C/TransitOperation/TIRCarnetNumber = "R" ELSE /CC190C/TransitOperation/TIRCarnetNumber = "N" Functional Description: THE CC015C-TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR' THEN CC190C-TRANSIT OPERATION.TIR carnet number> = "R" ELSE CC190C-TRANSIT OPERATION.TIR carnet number> = "N" Technical Description: C0191 IF /*/TransitOperation/security is in SET {1, 3} THEN /*/Consignment/PlaceOfUnloading = "R" IF /*/TransitOperation/security is EQUAL to '0' THEN /*/Consignment/PlaceOfUnloading = "N" ELSE /*/Consignment/PlaceOfUnloading = "O" Functional Description: IF <TRANSIT OPERATION.Security> is in SET {1, 3} <CONSIGNMENT-PLACE OF UNLOADING> = "R" ELSE IF <TRANSIT OPERATION.Security> is EQUAL to '0' THEN <CONSIGNMENT-PLACE OF UNLOADING> = "N" <CONSIGNMENT-PLACE OF UNLOADING> = "O" Technical Description: IF /CC141C/Enquiry/text is PRESENT C0215 THEN IF /CC141C/CustomsOfficeOfDestinationActual is PRESENT THEN /CC141C/Consignment = "O"

ELSE /CC141C/Consignment = "R"

ELSE /CC141C/CustomsOfficeOfDestinationActual = "N"

AND /CC141C/Consignment = "N" Functional Description IF <CC141C-ENQUIRY.Text> is PRESENT THEN IF <CC141C-CUSTOMS OFFICE OF DESTINATION (ACTUAL)> is PRESENT THEN <CC141C-CONSIGNMENT> = "O" ELSE <CC141C-CONSIGNMENT> = "R" ELSE <CC141C-CUSTOMS OFFICE OF DESTINATION (ACTUAL)> = "N" AND <CC141C-CONSIGNMENT> = "N" Technical Description: C0220 TE/CC141C/Enquiry/TC11DeliveryDate is PRESENT THEN /CC141C/Enquiry/text = "R" ELSE /CC141C/Enquiry/text = "O"

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IF <CC141C-ENQUIRY.TC11 delivery date> is PRESENT THEN <CC141C-ENQUIRY.Text> = "R" ELSE <CC141C-ENQUIRY.Text> = "O"

Functional Description:

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C0231 Technical Description: IF /CC037C/GuaranteeReference/guaranteeType is in SET {0, 1}
THEN /CC037C/GuaranteeReference/Usage/arrivalDateAndTime = "R"
AND /CC037C/GuaranteeReference/ComprehensiveGuarantee/referenceAmount = "R" AND /CC037C/GuaranteeReference/ComprehensiveGuarantee/percentageOfReferenceAmount = "R" ELSE /CC037C/GuaranteeReference/Usage/arrivalDateAndTime = "N" AND /CC037C/GuaranteeReference/ComprehensiveGuarantee/referenceAmount = "N" AND /CC037C/GuaranteeReference/ComprehensiveGuarantee/percentageOfReferenceAmount ="N" **Functional Description** IF <CC037C-GUARANTEE REFERENCE.Guarantee type> is in SET {0, 1} THEN CC037C-GUARANTEE REFERENCE-USAGE.Arrival date and time> = "R" AND <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Reference amount = "R" AND <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Percentage of reference</p> amount> = "R" **ELSE** -CC037C-GUARANTEE REFERENCE-USAGE.Arrival date and time> = "N" AND <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Reference amount = "N"</p> AND <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Percentage of reference</p> amount > = "N"

C0232 Technical Description:

> IF /*/GuaranteeReference/IndividualGuaranteeVoucher/TIRCarnet is EQUAL to '1' THEN /*/GuaranteeReference/IndividualGuaranteeVoucher/voucherAmount= "R' AND /*/GuaranteeReference/IndividualGuaranteeVoucher/currency = "R ELSE /*/GuaranteeReference/IndividualGuaranteeVoucher/voucherAmount = "N" AND /*/GuaranteeReference/IndividualGuaranteeVoucher/currency = "N";

IF /*/GuaranteeReference/TIRCarnet is EQUAL to '1' THEN /*/GuaranteeReference/voucherAmount= "R" AND /*/GuaranteeReference/currency = "R" ELSE /*/GuaranteeReference/voucherAmount = "N" AND /*/GuaranteeReference/currency = "N"

Functional Description: IF <GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.TIR Carnet> is EQUAL to '1' THEN <GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER. Voucher amount> = "R" AND <GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER. Currency> = "R" ELSE <GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER. Voucher amount> = "N" AND <GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER. Currency> = "N";

IF < GUARANTEE REFERENCE.TIR Carnet > is EQUAL to '1' THEN <GUARANTEE REFERENCE.Voucher amount> = "R" AND <GUARANTEE REFERENCE.Currency> = "R" ELSE <GUARANTEE REFERENCE.Voucher amount> = "N" AND <GUARANTEE REFERENCE.Currency> = "N"

C0233 Technical Description:

IF at least one occurrence of /*/Guarantee/guaranteeType is EQUAL to '2' THEN /*/CustomsOfficeOfDestinationDeclared = "R

ELSE /*/CustomsOfficeOfDestinationDeclared = "N'

Functional Description:

IF at least one occurrence of <GUARANTEE.Guarantee type> is EQUAL to '2' THEN <CUSTOMS OFFICE OF DESTINATION (DECLARED)> = "R" ELSE <CUSTOMS OFFICE OF DESTINATION (DECLARED)> = "N"

C0234 Technical Description:

IF /CC037C/GuaranteeReference/guaranteeType is in SET {1, 2, 4, 9}

THEN /CC037C/GuaranteeReference/Guarantor = "R' ELSE /CC037C/GuaranteeReference/Guarantor = "N"

THE CC037C-GUARANTEE REFERENCE.Guarantee type> is in SET {1, 2, 4, 9} THEN CC037C-GUARANTEE REFERENCE-GUARANTOR> = "R" ELSE CC037C-GUARANTEE REFERENCE-GUARANTOR> = "N"

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C0240 Technical Description:

Technical Description:

IF /*/Consignment/Incident/code is in SET {2, 4}

THEN /*/Consignment/Incident/TransportEquipment = "R" AND

/*/Consignment/Incident/Transhipment = "N"

ELSE IF /*/Consignment/Incident/Code is in SET {3, 6}

THEN /*/Consignment/Incident/TransportEquipment = "O" AND

/*/Consignment/Incident/Transhipment = "R"

/*/Consignment/Incident/TransportEquipment = "N" AND /*/ Consignment/Incident/Transhipment = "N"

Functional Description:

Functional Description:
IF <CONSIGNMENT-INCIDENT.Code> is in SET {2, 4}
THEN <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT> = "R" AND
<CONSIGNMENT-INCIDENT-TRANSHIPMENT> = "N"
ELSE IF <CONSIGNMENT-INCIDENT.Code> is in SET {3, 6}
THEN <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT> = "O" AND
<CONSIGNMENT-INCIDENT-TRANSHIPMENT> = "R"
ELSE

CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT> = "N" AND <CONSIGNMENT-INCIDENT-TRANSHIPMENT> = "N"

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C0250

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Technical Description:
IF /*/HolderOfTheTransitProcedure/identificationNumber is PRESENT AND
/*/HolderOfTheTransitProcedure/identificationNumber is a valid identifier in the European EOS
((Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message
THFN
    /*/HolderOfTheTransitProcedure/name="N" AND
     /*/HolderOfTheTransitProcedure/Address="N"
     /*/HolderOfTheTransitProcedure/name="R" AND
     /*/HolderOfTheTransitProcedure/Address="R";
IF /*/Consignment/Consignor/identificationNumber is PRESENT AND
/*/Consignment/Consignor/identificationNumber is a valid identifier in in the European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid
identifier in the DB of the CTC country receiving or sending this message
       /*/Consignment/Consignor/name="N" AND
      /*/Consignment/Consignor/Address="N"
ELSÉ
     /*/Consignment/Consignor/name="R" AND
     /*/Consignment/Consignor/Address="R";
IF /*/Consignment/Consignee/identificationNumber is PRESENT
AND /*/Consignment/Consignee/identificationNumber is a valid identifier in the European EOS
(Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message
THEN
      /*/Consignment/Consignee/name="N" AND
      /*/Consignment/Consignee/Address="N'
ELSE
    /*/Consignment/Consignee/name="R" AND /*/Consignment/Consignee/Address="R";
IF /*/Consignment/HouseConsignment/Consignor/identificationNumber is PRESENT
AND /*/Consignment/HouseConsignment/Consignor/identificationNumber is a valid identifier in the European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message
      /*/Consignment/HouseConsignment/Consignor/name="N" AND
      /*/Consignment/HouseConsignment/Consignor/Address="N
ELSE
    /*/Consignment/HouseConsignment/Consignor/name="R" AND
    /*/Consignment/HouseConsignment/Consignor/Address="R";
IF /*/Consignment/HouseConsignment/Consignee/identificationNumber is PRESENT
AND */Consignment/HouseConsignment/Consignee/identificationNumber is a valid identifier in the European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message
THEN
    /*/Consignment/HouseConsignment/Consignee/name="N" AND /*/Consignment/HouseConsignment/Consignee/Address="N"
ELSE
   /*/Consignment/HouseConsignment/Consignee/name="R" AND /*/Consignment/HouseConsignment/Consignee/Address="R";
IF /*/Guarantor/identificationNumber is PRESENT AND
/*/Guarantor/identificationNumber is a valid identifier in the European EOS ((Economic Operators
Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message
    /*/Guarantor/name="N" AND 
/*/Guarantor/Address="N"
ELSE
    /*/Guarantor/name="R" AND
   /*/Guarantor/Address="R";
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Functional Description:

IF <RISK ANALYSIS IDENTIFICATION.Code> is in SET {R,Y} THEN <RISK ANALYSIS IDENTIFICATION-RISK ANALÝSÍS> = "R"

IF <RISK ANALYSIS IDENTIFICATION.Code> is EQUAL to 'X'

IF the last two characters of <Message sender> is in SET CL010

(CountryCodesCommunity)
THEN <RISK ANALYSIS IDENTIFICATION—RISK ANALYSIS> = "R"
ELSE <RISK ANALYSIS IDENTIFICATION—RISK ANALYSIS> = "O" ELSE <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS> = "N"

C0255 Technical Description:

IF /CD204C/TransitOperation/usageCancellationDate is PRESENT THEN /CD204C/TransitOperation/releaseDate = "N" ELSE /CD204C/TransitOperation/releaseDate = "R"

Functional Description:
IF <CD204C-TRANSIT OPERATION.Usage cancellation date> is PRESENT
THEN <CD204C-TRANSIT OPERATION.Release date> = "N"
ELSE <CD204C-TRANSIT OPERATION.Release date> = "R"

C0260 Technical Description:

THE /CC225C/GuaranteeReference/validityDate is PRESENT THEN /CC225C/GuaranteeReference/invalidityDate> = "N" ELSE /CC225C/GuaranteeReference/invalidityDate> = "O'

Functional Description:
IF <CC225C-GUARANTEE REFERENCE. Validity date> is PRESENT THEN <CC225C-GUARANTEE REFERENCE. Invalidity date> = "N" ELSE <CC225C-GUARANTEE REFERENCE.Invalidity date> = "O"

C0270 Technical Description:

IF /CC037C/GuaranteeReference/GuaranteeQuery/queryIdentifier is EQUAL to '4' THEN /CC037C/GuaranteeReference/Owner = "R"

ELSE /CC037C/GuaranteeReference/Owner = "N"

Functional Description:

THE <CC037C-GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier> is EQUAL to '4' THEN <CC037C-GUARANTEE REFERENCE.Owner> = "R"

ELSE < CC037C-GUARANTEE REFERENCE.Owner> = "N"

C0280

Technical Description:
IF /CC037C/GuaranteeReference/GuaranteeQuery/queryIdentifier is EQUAL to '4'
THEN /CC037C/GuaranteeReference/ComprehensiveGuarantee = "N" AND
/CC037C/GuaranteeReference/IndividualGuaranteeByGuarantor = "N" AND

/CC037C/GuaranteeReference/IndividualGuaranteeVoucher = "N"

/CC037C/GuaranteeReference/IndividualGuaranteeVoucher = N
ELSE IF /CC037C/GuaranteeReference/ComprehensiveGuarantee is PRESENT
THEN /CC037C/GuaranteeReference/IndividualGuaranteeByGuarantor = "N" AND
/CC037C/GuaranteeReference/IndividualGuaranteeVoucher = "N"
ELSE IF /CC037C/GuaranteeReference/IndividualGuaranteeByGuarantor is PRESENT
THEN /CC037C/GuaranteeReference/IndividualGuaranteeVoucher = "N" AND
/CC037C/GuaranteeReference/IndividualGuaranteeVoucher = "N" AND

ELSE /CC037C/GuaranteeReference/IndividualGuaranteeVoucher = "R" AND

/CC037C/GuaranteeReference/ComprehensiveGuarantee = "N" AND /CC037C/GuaranteeReference/IndividualGuaranteeByGuarantor = "N"

THE CCC037C-GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier> is EQUAL to '4'
THEN CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE> = "N" AND
CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE BY GUARANTOR> = "N" AND
CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER> = "N" ELSE IF <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE> is PRESENT THEN <CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE BY GUARANTOR> = "N"

<CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER> = "N" ELSE IF <CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE BY GUARANTOR> is PRESENT

THEN <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE> = "N" AND <CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER> = "N" ELSE <CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER> = "R" AND <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE> = "N" AND <CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE BY GUARANTOR> = "N"

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C0285 Technical Description:

IF /CC037C/GuaranteeReference/GuaranteeQuery/queryIdentifier is in SET {1,4}

OR /CC037C/GuaranteeReference/guaranteeType is EQUAL to '4 THEN /CC037C/GuaranteeReference/Exposure = "N" ELSE /CC037C/GuaranteeReference/Exposure = "R'

Functional Description

Functional Description.

IF <CC037C-GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier> is in SET {1,4}

OR <CC037C-GUARANTEE REFERENCE.Guarantee type> is EQUAL to '4'

THEN <CC037C-GUARANTEE REFERENCE-EXPOSURE> = "N"

ELSE <CC037C-GUARANTEE REFERENCE-EXPOSURE> = "R"

C0286 Technical Description:

IF /CC037C/GuaranteeReference/guaranteeMonitoringCode is EQUAL to '3'

THEN /CC037C/GuaranteeReference/Exposure/balance = "R ELSE /CC037C/GuaranteeReference/Exposure/balance = "N"

Functional Description:

IF <CC037C-GUARANTEE REFERENCE.Guarantee monitoring code> is EQUAL to '3' THEN <CC037C-GUARANTEE REFERENCE-EXPOSURE.Balance> = "R" ELSE <CC037C-GUARANTEE REFERENCE-EXPOSURE.Balance> = "N"

C0298 Technical Description:

IF /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/quantity> is PRESENT THEN

/*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/measurementUnitAndQualifi

ELSE

/*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/measurementUnitAndQualifi

Functional Description:

IF < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS

DOCUMENT.Quantity> is PRESENT
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS
DOCUMENT.Measurement unit and qualifier> = "R"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS

DOCUMENT.Measurement unit and qualifier> = "N"

C0315 **Technical Description:**

THEN /CC141C/CustomsOfficeOfDestinationActual = "R" ELSE /CC141C/CustomsOfficeOfDestinationActual = "O"

THE CC141C-ENQUIRY.TC11 delivery date> is PRESENT
THEN CC141C-CUSTOMS OFFICE OF DESTINATION (ACTUAL)> = "R"
ELSE CC141C-CUSTOMS OFFICE OF DESTINATION (ACTUAL)> = "O"

C0320 Technical Description:

IF /CD144C/ResponseInformation/informationCode> is in SET {10, 40, 50} THEN /CD144C/ResponseInformation/text = "R"

ELSE /CD144C/ResponseInformation/text = "N"

Functional Description

THE <CD144C-RESPONSE INFORMATION.Information Code> is in SET {10, 40, 50} THEN <CD144C-RESPONSE INFORMATION.Text> = "R" ELSE <CD144C-RESPONSE INFORMATION.Text> = "N"

C0330 Technical Description:

IF /CD145C/RequestedInformation/code is in SET {5, 6} THEN /CD145C/RequestedInformation/text = "R" ELSE /CD145C/RequestedInformation/text = "N"

Functional Description: IF <CD145C-REQUESTED INFORMATION.Code> is in SET {5, 6} THEN <CD145C-REQUESTED INFORMATION.Text> = "R" ELSE <CD145C-REQUESTED INFORMATION.Text> = "N"

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```
3. List of Rules, Conditions and Guidelines
C0333
                        Technical Description:
                        IF /CC029C/Consignment/DepartureTransportMeans is PRESENT
                        THEN
                            /*/ Consignment/DepartureTransportMeans = "R"
                       ELSE
                           /*/ Consignment/DepartureTransportMeans = "N";
                        IF /CC029C/Consignment/HouseConsignment/DepartureTransportMeans is PRESENT
                            /*/ Consignment/HouseConsignment/DepartureTransportMeans = "R"
                        ELSE
                             /*/ Consignment/HouseConsignment/DepartureTransportMeans = "N"
                        Functional Description
                       IF <CC029C-CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT THEN <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "R" ELSE<CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N";
                        IF <CC029C-CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is
                       PRESENT
                        THEN
                             <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "R"
                        ELSE
                              <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N"
C0337
                        Technical Description:
                        IF /*/Consignment/TransportCharges is PRESENT
                        THEN
                        /*/Consignment/HouseConsignment/TransportCharges = "N" ELSE /*/Consignment/HouseConsignment/TransportCharges = "O"
                        Functional Description:
                       IF <CONSIGNMENT-TRANSPORT CHARGES> is PRESENT THEN
                        <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES> = "N"
                        ELSE < CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES>
C0339
                        Technical Description:
                        IF /*/Consignment/inlandModeOfTransport is EQUAL to '5'
                        /*/Consignment/DepartureTransportMeans = "N" AND
                        /*/Consignment/HouseConsignment/DepartureTransportMeans = "N"
                       ELSE
IF/*/Consignment/DepartureTransportMeans is PRESENT
                       THEN /*/Consignment/HouseConsignment/DepartureTransportMeans = "N" ELSE /*/Consignment/HouseConsignment/DepartureTransportMeans = "O"
                        Functional Description:
                        IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '5'
                        <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N" AND
                        <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N"
                        ELSE
                       THEN CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT THEN CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N"
                        ELSE < CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "O"
C0343
                        Technical Description:
                       IF /*/Consignment/countryOfDestination is PRESENT
                       THEN /*/Consignment/HouseConsignment/countryOfDestination = "N" AND /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination = "N" ELSE IF /*/Consignment/HouseConsignment/countryOfDestination is PRESENT
                              THEN /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination = "N"
                               ELSE /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination = "R"
                        Functional Description:
                       IF <CONSIGNMENT.Country of destination> is PRESENT
THEN <CONSIGNMENT-HOUSE CONSIGNMENT.Country of destination> = "N" AND
                             <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of destination> =
                       ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT.Country of destination> is PRESENT THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of
                       destination> = "N"
                               ELSE < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM. Country of
                       destination> = "R"
```

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Appendix Q2: Technical Message Structure

3. List of Rules, Conditions and Guidelines

C0349 Technical Description:

IF /*/Consignment/Consignor is PRESENT

/*/Consignment/HouseConsignment/Consignor = "N"

ELSE

/*/Consignment/HouseConsignment/Consignor = "O"

Functional Description: IF <CONSIGNMENT-CONSIGNOR> is PRESENT

THEN

<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "N"

<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "O"

C0352 Technical Description:

THEN /*/Consignment = "R" ELSE /*/Consignment = "N"

Functional Description:

IF <TRANSIT OPERATION.Release indicator> is in SET {2,3}

THEN <CONSIGNMENT> = "R' ELSE < CONSIGNMENT> = "N"

Technical Description: C0353

IF /*/Consignment/HouseConsignment/releaseType is EQUAL to '1' THEN /*/Consignment/HouseConsignment/ConsignmentItem = "R" ELSE /*/Consignment/HouseConsignment/ConsignmentItem = "N"

Functional Description:

IF <CONSIGNMENT-HOUSE CONSIGNMENT.Release type > is EQUAL to '1'
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM> = "R"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM> = "N"

C0354 Technical Description:

IF /CD049C/TransitOperation/discrepanciesResolved is EQUAL to '1' THEN /CD049C/TransitOperation/writeOffDate = "R" ELSE /CD049C/TransitOperation/writeOffDate = "N"

Functional Description:

THE <CD049C-TRANSIT OPERATION.Discrepancies resolved> is EQUAL to '1' THEN <CD049C-TRANSIT OPERATION.Write-off date> = "R"

ELSE < CD049C-TRANSIT OPERATION. Write-off date> = "N"

C0365 Technical Description:

IF/*/TransitOperation/requestRejectionReasonCode is PRESENT

IF/*/TransitOperation/requestRejectionReasonCode is PRE THEN /*/TransitOperation/declarationType = "N" AND /*/TransitOperation/declarationAcceptanceDate = "N" AND /*/TransitOperation/releaseDate = "N" AND /*/TransitOperation/reducedDatasetIndicator = "N" AND /*/TransitOperation/bindingItinerary = "N" AND /*/TransitOperation/security = "N" AND /*/TransitOperation/security = "N" AND /*/CustomsOfficeOfDestinationDeclared = "N" AND /*/ControlResult = "N" AND /*/Consignment = "N" AND /*/Consignment = "N" AND /*/CD038C/TransitOperation/status = "N" ELSE /*/TransitOperation/declarationType = "R"

AND /CD038Č/TransitOperation/status = "N"
ELSE /*/TransitOperation/declarationType = "R"
AND /*/TransitOperation/declarationAcceptanceDate = "R"
AND /*/TransitOperation/releaseDate = "R"
AND /*/TransitOperation/reducedDatasetIndicator = "R"
AND /*/TransitOperation/bindingItinerary = "R"
AND /*/TransitOperation/security = "R"
AND /*/CustomsOfficeOfDestinationDeclared = "R"
AND /*/ControlResult = "R"
AND /*/HolderOfTheTransitProcedure = "R"
AND /*/Consignment = "R"
AND /*C0038C/TransitOperation/status = "R"

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```
Functional Description:
   IF<TRANSIT OPERATION. Request Rejection Reason Code> is PRESENT
THEN

<TRANSIT OPERATION.Declaration type> = "N" AND

<TRANSIT OPERATION.Declaration acceptance date> = "N" AND

<TRANSIT OPERATION.Release date> = "N" AND

<TRANSIT OPERATION.Reduced dataset indicator> = "N" AND

<TRANSIT OPERATION.Binding itinerary> = "N" AND

<TRANSIT OPERATION.Security> = "N" AND

<CUSTOMS OFFICE OF DESTINATION (DECLARED)> = "N" AND

<CONTROL RESULT> = "N" AND

<CONSIGNMENT> = "N" AND

<CONSIGNMEN
    <CD038C/TRANSIT OPERATION.Status> = "N"
ELSE
<TRANSIT OPERATION.Declaration type> = "R" AND
<TRANSIT OPERATION.Declaration acceptance date> = "R" AND
<TRANSIT OPERATION.Release date> = "R" AND
<TRANSIT OPERATION.Reduced dataset indicator> = "R" AND
<TRANSIT OPERATION.Binding itinerary> = "R" AND
<TRANSIT OPERATION.Security> = "R" AND
<TRANSIT OPERATION.SECURITY> = "R" AND
 <TRANSIT OFERATION.Security = R AND
<CUSTOMS OFFICE OF DESTINATION (DECLARED)> = "R" AND
<CONTROL RESULT> = "R" AND
<HOLDER OF THE TRANSIT PROCEDURE> = "R" AND
<CONSIGNMENT> = "R" AND
<CD038C/TRANSIT OPERATION.Status> = "R"
```

C0366 Technical Description:

IF /CD165C/TransitOperation/requestRejectionReasonCode is PRESENT THEN /CD165C/TransitOperation/specificCircumstanceIndicator = "N" AND /CD165C/CustomsOfficeOfTransitDeclared = "N" ELSE /CD165C/TransitOperation/specificCircumstanceIndicator = "O" AND /CD165C/CustomsOfficeOfTransitDeclared = "O"

Functional Description:
IF<CD165C-TRANSIT OPERATION.Request rejection reason code> is PRESENT
THEN <CD165C-TRANSIT OPERATION.Specific circumstance indicator> = "N" AND
<CD165C-CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "N"
ELSE <CD165C-TRANSIT OPERATION.Specific circumstance indicator> = "O" AND <CD165C-CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "O"

C0382 Technical Description:

IF /*/Consignment/LocationOfGoods/PostcodeAddress/country is in SET CL198 THEN /*/Consignment/LocationOfGoods/PostcodeAddress/houseNumber = "O" ELSE /*/Consignment/LocationOfGoods/PostcodeAddress/houseNumber = "R"

Functional Description:

IF <CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS.Country> is in SET CL198 THEN <CONSIGNMENT-LOCATION OF GOODS- POSTCODE ADDRESS. House number> = "O" ELSE <CONSIGNMENT-LOCATION OF GOODS- POSTCODE ADDRESS.House number> = "R"

C0387 **Technical Description:**

IF /*/Consignment/PlaceOfLoading/UNLocode is PRESENT THEN /*/Consignment/PlaceOfLoading/country = "O" AND /*/Consignment/PlaceOfLoading/location = "O" ELSE /*/Consignment/PlaceOfLoading/country = "R" AND /*/Consignment/PlaceOfLoading/location = "R";

IF /*/Consignment/PlaceOfUnloading/UNLocode is PRESENT THEN /*/Consignment/PlaceOfUnloading/country = "0" AND /*/Consignment/PlaceOfUnloading/location = "0" ELSE /*/Consignment/PlaceOfUnloading/country = "R" AND /*/Consignment/PlaceOfUnloading/country = "R" AND /*/Consignment/PlaceOfUnloading/location = "R" /*/Consignment/PlaceOfUnloading/location = "R

Functional Description:

THE CONSIGNMENT-PLACE OF LOADING.UN LOCODE> IS PRESENT THEN CONSIGNMENT-PLACE OF LOADING.Country> = "O" AND CONSIGNMENT-PLACE OF LOADING.Location> = "O" ELSE CONSIGNMENT-PLACE OF LOADING.Country> = "R" AND CONSIGNMENT-PLACE OF LOADING.Location> = "R";

IF <CONSIGNMENT-PLACE OF UNLOADING.UN LOCODE> is PRESENT THEN <CONSIGNMENT-PLACE OF UNLOADING.Country> = "O" AND <CONSIGNMENT-PLACE OF UNLOADING.Location> = "O" ELSE <CONSIGNMENT-PLACE OF UNLOADING.Country> = "R" AND <CONSIGNMENT-PLACE OF UNLOADING.Location> = "R"

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C0394
                                              Technical Description:
                                              IF /*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'Z'
                                              /*/Consignment/LocationOfGoods/Address = "R"
                                             AND /*/Consignment/LocationOfGoods/aUntcode = "N"
AND /*/Consignment/LocationOfGoods/UNLocode = "N"
AND /*/Consignment/LocationOfGoods/UNLocode = "N"
AND /*/Consignment/LocationOfGoods/CustomsOffice = "N"
AND /*/Consignment/LocationOfGoods/GNSS = "N"
                                              AND /*/Consignment/LocationOfGoods/EconomicOperator = "N"
                                              AND /*/Consignment/LocationOfGoods/ContactPerson = "O" AND /*/Consignment/LocationOfGoods/PostcodeAddress = "N"
                                              ELSE IF /*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'X'
                                              THEN
                                              */*Consignment/LocationOfGoods/EconomicOperator = "R" AND /*/Consignment/LocationOfGoods/UNLocode = "N" AND /*/Consignment/LocationOfGoods/CustomsOffice = "N"
                                             AND /*/Consignment/LocationOfGoods/GNSS = "N"
AND /*/Consignment/LocationOfGoods/AuthorisationNumber = "N"
AND /*/Consignment/LocationOfGoods/Address = "N"
AND /*/Consignment/LocationOfGoods/ContactPerson = "O"
AND /*/Consignment/LocationOfGoods/PostcodeAddress = "N"
                                              ELSE IF /*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'Y'
                                              /*/Consignment/LocationOfGoods/authorisationNumber = "R"
                                             AND /*/Consignment/LocationOfGoods/UNLocode = "N"
AND /*/Consignment/LocationOfGoods/CustomsOffice = "N"
AND /*/Consignment/LocationOfGoods/GNSS = "N"
AND /*/Consignment/LocationOfGoods/ConomicOperator = "N"
AND /*/Consignment/LocationOfGoods/ConomicOperator = "N"
                                              AND /*/Consignment/LocationOfGoods/Address = "N"
AND /*/Consignment/LocationOfGoods/ContactPerson = "O"
AND /*/Consignment/LocationOfGoods/PostcodeAddress = "N"
                                              ELSE IF /*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'W'
                                              THFN
                                              /*/Consignment/LocationOfGoods/GNSS = "R"
AND /*/Consignment/LocationOfGoods/UNLocode = "N"
                                              AND /*/Consignment/LocationOfGoods/CustomsOffice = "N"
                                             AND /*/Consignment/LocationOfGoods/CustomsOffice = N
AND /*/Consignment/LocationOfGoods/EconomicOperator = "N"
AND /*/Consignment/LocationOfGoods/authorisationNumber = "N"
AND /*/Consignment/LocationOfGoods/Address = "N"
AND /*/Consignment/LocationOfGoods/ContactPerson = "O"
AND /*/Consignment/LocationOfGoods/PostcodeAddress = "N"
ELSE IF /*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'V'
                                             */*Consignment/LocationOfGoods/CustomsOffice = "R"

AND /*/Consignment/LocationOfGoods/UNLocode = "N"

AND /*/Consignment/LocationOfGoods/GNSS = "N"

AND /*/Consignment/LocationOfGoods/EconomicOperator = "N"

AND /*/Consignment/LocationOfGoods/authorisationNumber = "N"
                                              AND /*/Consignment/LocationOfGoods/Address = "N"
                                              AND /*/Consignment/LocationOfGoods/ContactPerson = "N" AND /*/Consignment/LocationOfGoods/PostcodeAddress = "N"
                                              ELSE IF /*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'U'
                                              THEN
                                              /*/Consignment/LocationOfGoods/UNLocode = "R'
                                              AND/*/Consignment/LocationOfGoods/CustomsOffice = "N" AND/*/Consignment/LocationOfGoods/GNSS = "N"
                                             AND/*/Consignment/LocationOfGoods/authorisationNumber = "N" AND/*/Consignment/LocationOfGoods/EconomicOperator = "N" AND/*/Consignment/LocationOfGoods/Address = "N" AND/*/Consignment/LocationOfGoods/ContactPerson = "O" AND/*/Consignment/LocationOfGoods/PostcodeAddress = "N" AND/*/Consignment/LocationOfGoods/PostcodeAddress = "N"
                                              ELSE IF /*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'T'
                                              /*/Consignment/LocationOfGoods/Address = "N"
                                             AND /*/Consignment/LocationOfGoods/AuthorisationNumber = "N" AND /*/Consignment/LocationOfGoods/UNLocode = "N" AND /*/Consignment/LocationOfGoods/CustomsOffice = "N" AND /*/Consignment/LocationOfGoods/GNSS = "N"
                                              AND /*/Consignment/LocationOfGoods/EconomicOperator = "N" AND /*/Consignment/LocationOfGoods/ContactPerson = "O"
                                              AND /*/Consignment/LocationOfGoods/PostcodeAddress = "R"
```

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```
Functional Description:
   IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'Z'
THEN

<CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "R" AND

<CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND

<CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND

<CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND

<CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND

<CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND

<CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND

<CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N"

ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'X'

THEN
    THEN
 IHEN

CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND

CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND

CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND

CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND

CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "R" AND

CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND

CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND

CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "N"

ELSE LE CONSIGNMENT-LOCATION OF GOODS-OUTSIGNED IN INTERPRETATION OF GOODS-OUTSIGNED INT
   ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'Y'
 THEN

CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND

CONSIGNMENT-LOCATION OF GOODS-UN LOCODE> = "N" AND

CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND

CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND

CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND

CONSIGNMENT-LOCATION OF GOODS-Authorisation number> = "R" AND

CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND

CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N"

ELSE IF <CONSIGNMENT-LOCATION OF GOODS-Qualifier of identification> is EQUAL to 'W'

THEN
    THFN
 THEN

CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND

CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND

CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND

CONSIGNMENT-LOCATION OF GOODS-GNSS> = "R" AND

CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND

CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND

CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND

CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "N"

ELSE LE CONSIGNMENT-LOCATION OF GOODS OUR ADDRESS = "N"
   ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'V'
 THEN

CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND

CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND

CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "R" AND

CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND

CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND

CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND

CONSIGNMENT-LOCATION OF GOODS.CONTACT PERSON> = "N" AND

CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N"

ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'U'

THEN
    THFN
 IHEN

CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND

CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "R" AND

CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND

CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N"AND

CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND

CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND

CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND

CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "N"

ELSE IS CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "N"
   ELSE IF < CONSIGNMENT-LOCATION OF GOODS. Qualifier of identification > is EQUAL to 'T'
 THEN

<CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND

<CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND

<CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND

<CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND

<CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND

<CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND

<CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND

<CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "R"
```

```
C0396

Technical Description:

IF /*/Consignment/Incident/code is EQUAL to '2'

THEN /*/Consignment/Incident/TransportEquipment/numberOfSeals = "R"

ELSE /*/Consignment/Incident/TransportEquipment/numberOfSeals = "O"

Functional Description:

IF <CONSIGNMENT-INCIDENT Code> is EQUAL to '2'
```

IF <CONSIGNMENT-INCIDENT.Code> is EQUAL to '2'
THEN <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals> = "R'
ELSE <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals> = "O"

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Aligned to DDNTA RFC-List.39

REF:DDNTA APP Q2

Appendix Q2: Technical Message Structure

3. List of Rules, Conditions and Guidelines

C0400 Technical Description:

IF /*/Country/Action/Unavailability/type is EQUAL to 'S' THEN /*/Country/Action/Unavailability/endDateAndTime = "R" ELSE /*/Country/Action/Unavailability/endDateAndTime = "O"

Functional Description:

IF <COUNTRY-ACTION-UNAVAILABILITY.Type> is EQUAL to 'S' THEN <COUNTRY-ACTION-UNAVAILABILITY.End date and time> = "R" ELSE <COUNTRY-ACTION-UNAVAILABILITY.End date and time> = "O"

C0403 Technical Description:

IF /*/TransitOperation/additionalDeclarationType is EQUAL to "D"

THEN /*/Consignment/PlaceOfLoading = "O ELSE /*/Consignment/PlaceOfLoading = "R"

Functional Description:

IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to "D" THEN <CONSIGNMENT-PLACE OF LOADING> = "O" ELSE <CONSIGNMENT-PLACE OF LOADING> = "R"

C0404 Technical Description:

IF (/CC015C/Consignment/PlaceOfLoading is PRESENT OR /CC013C/Consignment/PlaceOfLoading

THEN /CC170C/Consignment/PlaceOfLoading = "O" ELSE /CC170C/Consignment/PlaceOfLoading = "R"

Functional Description:
IF <CC015C-CONSIGNMENT-PLACE OF LOADING> is PRESENT OR <CC013C-CONSIGNMENT-PLACE OF LOADING> is PRESENT THEN <CC170C-CONSIGNMENT-PLACE OF LOADING> = "O" ELSE <CC170C-CONSIGNMENT-PLACE OF LOADING> = "R"

C0411 Technical Description:

IF /*/TransitOperation/declarationType is EQUAL to 'TIR' THEN /*/TransitOperation/TIRCarnetNumber = "R" ELSE /*/TransitOperation/TIRCarnetNumber = "N"

Functional Description:
IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR'
THEN <TRANSIT OPERATION.TIR carnet number> = "R"
""" ELSE <TRANSIT OPERATION.TIR carnet number> = "N"

C0417

Technical Description: IF /*/Guarantee/GuaranteeReference/InvalidGuaranteeReason/code> is EQUAL to 'G01'

THEN /*/Guarantee/GuaranteeReference/CustomsOfficeOfGuarantee = "O ELSE /*/Guarantee/GuaranteeReference/CustomsOfficeOfGuarantee = "R'

Functional Description:
IF <GUARANTEE GUARANTEE REFERENCE-INVALID GUARANTEE REASON.Code> is EQUAL to

'G01'

THEN <GUARANTEE-GUARANTEE REFERENCE-CUSTOMS OFFICE OF GUARANTEE> = "O" ELSE <GUARANTEE-GUARANTEE REFERENCE-CUSTOMS OFFICE OF GUARANTEE> = "R"

C0440 Technical Description:

IF /CC043C/Consignment/TransportEquipment/numberOfSeals is NOT EQUAL to '0'

OR /CC043C/Consignment/Incident/TransportEquipment/numberOfSeals is NOT EQUAL to '0' THEN /CC044C/UnloadingRemark/stateOfSeals = "R"

ELSE /CC044C/UnloadingRemark/stateOfSeals = "N"

Functional Description:
IF <CC043C-CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals> is NOT EQUAL to '0'
OR <CC043C-CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals> is NOT

THEN <CC044C-UNLOADING REMARK.State of seals> = "R" ELSE < CC044C-UNLOADING REMARK. State of seals > = "N"

C0451

Technical Description:
IF /CC060C/TypeOfControls/type is EQUAL to '50'
THEN /CC060C/TypeOfControls/text = "R"

"O" ELSE /CC060C/TypeOfControls/text = "O'

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Functional Description: THE <CC060C-TYPE OF CONTROLS.Type> is EQUAL to '50'
THEN <CC060C-TYPE OF CONTROLS.Text> = "R"
ELSE <CC500C-TYPE OF CONTROLS.Text> = "O"

C0452 Technical Description:

3. List of Rules, Conditions and Guidelines

IF /CC060C/TransitOperation/notificationType is in SET {1, 2} THEN /CC060C/TypeOfControls = "N"

ELSE /CC060C/TypeOfControls = "R"

Functional Description:

THE <CC060C-TRANSIT OPERATION.Notification type> is in SET {1, 2} THEN <CC060C-TYPE OF CONTROLS> = "N"

ELSE < CC060C-TYPE OF CONTROLS> = "R"

C0455

Technical Description:
IF /CC060C/TransitOperation/notificationType is EQUAL to '1'
THEN /CC060C/RequestedDocument = "R"

ELSE IF /CC060C/TransitOperation/notificationType is EQUAL to '0' THEN /CC060C/RequestedDocument = "O"

ELSE /CC060C/RequestedDocument = "N"

Functional Description:

THE <CC060C-TransitOperation.Notification type> is EQUAL to '1'
THEN <CC060C-REQUESTED DOCUMENT> = "R"
ELSE IF <CC060C-TRANSIT OPERATION.Notification type> is EQUAL to '0'
THEN <CC060C-REQUESTED DOCUMENT> = "O"

ELSE <CC060C-REQUESTED DOCUMENT> = "N"

C0460 Technical Description:

IF /*/Consignment/Incident/Location/qualifierOfIdentification is EQUAL to 'W'

THEN
/*/Consignment/Incident/Location/GNSS = "R" AND
/*/consignment/Incident/Location/LINLocate = "N" /

/*/Consignment/Incident/Location/UNLocode = "N" AND /*/Consignment/Incident/Location/Address = "N"

ELSE IF /*/Consignment/Incident/Location/qualifierOfIdentification is EQUAL to 'U'

THEN

/*/Consignment/Incident/Location/UNLocode = "R" AND
/*/Consignment/Incident/Location/GNSS = "N" AND
/*/Consignment/Incident/Location/Address = "N"
ELSE IF /*/Consignment/Incident/Location/qualifierOfIdentification is EQUAL to 'Z'

THEN

/*/Consignment/Incident/Location/Address = "R" AND

/*/Consignment/Incident/Location/UNLocode = "N" AND /*/Consignment/Incident/Location/GNSS = "N"

IF <CONSIGNMENT-INCIDENT-LOCATION.Qualifier of identification> is EQUAL to 'W'

THEN

<CONSIGNMENT-INCIDENT-LOCATION-GNSS> = "R" AND

CONSIGNMENT-INCIDENT-LOCATION.UN LOCODES = "N" AND CONSIGNMENT-INCIDENT-LOCATION -ADDRESS = "N" ELSE IF CONSIGNMENT-INCIDENT-LOCATION -Qualifier of identifications is EQUAL to 'U'

THEN

CONSIGNMENT-INCIDENT-LOCATION.UN LOCODE>= "R" AND CONSIGNMENT-INCIDENT-LOCATION-GNSS> = "N" AND CONSIGNMENT-INCIDENT-LOCATION-ADDRESS> = "N" ELSE IF CONSIGNMENT-INCIDENT-LOCATION.Qualifier of identification> is EQUAL to 'Z'

THEN

CONSIGNMENT-INCIDENT-LOCATION-ADDRESS> = "R" AND CONSIGNMENT-INCIDENT-LOCATION.UN LOCODE> = "N" AND

<CONSIGNMENT-INCIDENT-LOCATION-GNSS> = "N"

C0461 **Technical Description:**

IF Message type of the rejected message is in SET CL385 THEN /CD906C/Header = "N" ELSE /CD906C/Header = "R"

Functional Description:

IF Message type of the rejected message is in SET CL385 (MessageTypeWithoutHeader) THEN <CD906C-HEADER> = "N" ELSE <CD906C-HEADER> = "R"

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3. List of Rules, Conditions and Guidelines C0466 Technical Description: IF/*/TransitOperation/requestRejectionReasonCode is PRESENT THEN /*/CustomsOfficeOfTransitDeclared = "N" AND /*/CustomsOfficeOfExitForTransitDeclared = "N"
AND /*/CustomsOfficeOfExitForTransitDeclared = "N"
AND /*/RiskAnalysisIdentification = "N"
AND /*/TransitOperation/tirCarnetNumber = "N"
AND /*/TransitOperation/specificCircumstanceIndicator = "N" AND no validation of other conditions is performed ELSE the optionality of /*/CustomsOfficeOfTransitDeclared will be derived from other conditions AND /*/CustomsOfficeOfExitForTransitDeclared will be derived from other conditions AND /*/RiskAnalysisIdentification will be derived from other conditions AND /*/TransitOperation/tirCarnetNumber will be derived from other conditions AND /*/TransitOperation/specificCircumstanceIndicator will be derived from other conditions Functional Description: IF<TRANSIT OPERATION.Request rejection reason code> is PRESENT THEN CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "N" AND CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> = "N" AND <RISK ANALYSIS IDENTIFICATION> = "N" AND <TRANSIT OPERATION.TIR Carnet number> = "N" AND <TRANSIT OPERATION.Specific circumstance indicator> = "N" AND no validation of other conditions is performed
ELSE the optionality of
<CUSTOMS OFFICE OF TRANSIT (DECLARED)> will be derived from other conditions AND <CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> will be derived from other conditions AND <RISK ANALYSIS IDENTIFICATION> will be derived from other conditions AND
<TRANSIT OPERATION.TIR Carnet number> will be derived from other conditions AND <TRANSIT OPERATION.Specific circumstance indicator> will be derived from other conditions C0467 Technical Description: IF /CC028C/TransitOperation/declarationAcceptanceDate> is PRESENT THEN /*/TransitOperation/MRN = "R" AND /*/TransitOperation/LRN = "N" ELSE /*/TransitOperation/MRN = "N" AND /*/TransitOperation/LRN = "R" Functional Description: IF <CC028C-TRANSIT OPERATION. Declaration acceptance date> is PRESENT THEN <TRANSIT OPERATION.MRN> = "R" AND
<TRANSIT OPERATION.LRN> = "N"
ELSE <TRANSIT OPERATION.MRN> = "N" AND <TRANSIT OPERATION.LRN> = "R" C0489 Technical Description: IF the first two characters of the /CC029C/CustomsOfficeOfDeparture/referenceNumber is in SET THEN /CC029C/Consignment/LocationOfGoods = "O" ELSE /CC029C/Consignment/LocationOfGoods = "R' Functional Description: IF the country code (first two characters) in the <CC029C-CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL147 (CountryCustomsSecurityAgreementArea) THEN <CC029C-CONSIGNMENT-LOCATION OF GOODS> = "O" ELSE <CC029C-CONSIGNMENT-LOCATION OF GOODS> = "R" C0492 Technical Description: IF /*/TransitOperation/rejectionCode is EQUAL to '4' THEN /*/TransitOperation/rejectionReason = "R' ELSE /*/TransitOperation/rejectionReason = "O"

Functional Description:
IF <TRANSIT OPERATION.Rejection code> is EQUAL to '4'
THEN <TRANSIT OPERATION.Rejection reason> = "R"
ELSE <TRANSIT OPERATION.Rejection reason> = "O"

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REF:DDNTA_APP_Q2	
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3. List of Rules, Conditions and Guidelines	

THEN /*/Consignment/HouseConsignment/referenceNumberUCR = "N" AND /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR

IF /*/Consignment/referenceNumberUCR is PRESENT

C0502

Technical Description:

```
ELSE IF /*/Consignment/HouseConsignment/referenceNumberUCR is PRESENT
                              THEN
                              /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR
                         ELSE IF (/*/Consignment/TransportDocument is PRESENT OR
                         /*/Consignment/HouseConsignment/TransportDocument is PRESENT)
                             /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR
                             = "O'
                         ELSE
                        /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR= "R"
                         Functional Description: IF <CONSIGNMENT.Reference number UCR> is PRESENT
                              THEN < CONSIGNMENT-HOUSE CONSIGNMENT. Reference number
                              UCR> = "N" AND
                        <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Reference number UCR> = "R"
C0505
                         Technical Description:
                         IF /*/HolderOfTheTransitProcedure/Address/country is in SET CL505
                         THEN /*/HolderOfTheTransitProcedure/Address/postcode = "O
                         ELSE /*/HolderOfTheTransitProcedure/Address/postcode = "R";
                         IF /*/Consignment/Consignor/Address/country is in SET CL505
                        THEN /*/Consignment/Consignor/Address/postcode = "O" ELSE /*/Consignment/Consignor/Address/postcode = "R";
                         IF /*/Consignment/Consignee/Address/country is in SET CL505 THEN /*/Consignment/Consignee/Address/postcode = "O"
                         ELSE /*/Consignment/Consignee/Address/postcode = "R";
                        IF /*/Consignment/Incident/Location/country is in SET CL505 THEN /*/Consignment/Incident/Location/Address/postcode = "O" ELSE /*/Consignment/Incident/Location/Address/postcode = "R";
                         IF /*/Consignment/LocationOfGoods/Address/country is in SET CL505
                         THEN /*/Consignment/LocationOfGoods/Address/postcode = "C
                         ELSE /*/Consignment/LocationOfGoods/Address/postcode = "R";
                        IF /*/Consignment/HouseConsignment/Consignor/Address/country is in SET CL505 THEN /*/Consignment/HouseConsignment/Consignor/Address/postcode = "O" ELSE /*/Consignment/HouseConsignment/Consignor/Address/postcode = "R";  
                         IF /*/Consignment/HouseConsignment/Consignee/Address/country is in SET CL505
                        THEN /*/Consignment/HouseConsignment/Consignee/Address/postcode = "O" ELSE /*/Consignment/HouseConsignment/Consignee/Address/postcode = "R";
                         IF /*/Guarantor/Address/country is in SET CL505
                         THEN /*/Guarantor/Address/postcode = "O'
                         ELSE /*/Guarantor/Address/postcode = "R";
                         IF /*/GuaranteeReference/Guarantor/Address/country is in SET CL505
                        THEN /*/GuaranteeReference/Guarantor/Address/postcode = "O" ELSE /*/GuaranteeReference/Guarantor/Address/postcode = "R";
                         IF /*/GuaranteeReference/Guarantor/AgentInCountryOfCompetentAuthority/Address/country is in SET
                         THEN /*/GuaranteeReference/Guarantor/AgentInCountryOfCompetentAuthority/Address/postcode =
                         "O'
                         ELSE /*/GuaranteeReference/Guarantor/AgentInCountryOfCompetentAuthority/Address/postcode =
                         IF /*/GuaranteeReference/Owner/Address/country is in SET CL505
                         THEN /*/GuaranteeReference/Owner/Address/postcode = "O
                         ELSE /*/GuaranteeReference/Owner/Address/postcode = "R";
                         IF /*/Consignment/ConsigneeActual/Address/country is in SET CL505
                         THEN /*/Consignment/ConsigneeActual/Address/postcode = "O ELSE /*/Consignment/ConsigneeActual/Address/postcode = "R"
```

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DDNTA for NCTS P5. Release 5.15.2 Aligned to DDNTA RFC-List.39 **REF:DDNTA APP Q2**

Appendix Q2: Technical Message Structure

3. List of Rules, Conditions and Guidelines

Functional Description: IF < HOLDER OF THE TRANSIT PROCEDURE-ADDRESS. Country> is in SET CL505(CountryWithoutZip)
THEN <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Postcode> = "O" ELSE < HOLDER OF THE TRANSIT PROCEDURE-ADDRESS. Postcode> = "R";

IF <CONSIGNMENT-CONSIGNOR-ADDRESS.Country> is in SET CL505 (CountryWithoutZip) THEN <CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "O ELSE < CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "R";

IF <CONSIGNMENT-INCIDENT-LOCATION.Country> is in SET CL505 (CountryWithoutZip) THEN < CONSIGNMENT-INCIDENT-LOCATION-ADDRESS. Postcode> = ' ELSE < CONSIGNMENT-INCIDENT-LOCATION-ADDRESS.Postcode> = "R";

IF <CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)
THEN <CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Postcode> = "O" ELSE < CONSIGNMENT-LOCATION OF GOODS-ADDRESS. Postcode> = "R";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Country> is in SET CL505

(CountryWithoutZip)
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "O"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "R";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)

THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Postcode> = "O" ELSE < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS. Postcode> = "R";

IF <GUARANTOR-ADDRESS.Country> is in SET CL505 (CountryWithoutZip) THEN <GUARANTOR-ADDRESS.Postcode> = "O" ELSE <GUARANTOR-ADDRESS.Postcode> = "R";

IF <GUARANTEE REFERENCE-GUARANTOR-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)
THEN <GUARANTEE REFERENCE-GUARANTOR-ADDRESS.Postcode> = "O"
ELSE <GUARANTEE REFERENCE-GUARANTOR-ADDRESS.Postcode> = "R";

IF < GUARANTEE REFERENCE-GUARANTOR-AGENT IN COUNTRY OF COMPETENT AYTHORITY-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)
THEN <GUARANTEE REFERENCE-GUARANTOR-AGENT IN COUNTRY OF COMPETENT AYTHORITY-ADDRESS.Postcode> = "O"

ELSE <GUARANTEE REFERENCE-GUARANTOR-AGENT IN COUNTRY OF COMPETENT AYTHORITY-ADDRESS.Postcode> = "R";

IF <GUARANTEE REFERENCE-OWNER-ADDRESS.Country> is in SET CL505 (CountryWithoutZip) THEN <GUARANTEE REFERENCE-OWNER-ADDRESS.Postcode> = "O" ELSE <GUARANTEE REFERENCE-OWNER-ADDRESS.Postcode> = "R";

IF < CONSIGNMENT-CONSIGNEE (ACTUAL)-ADDRESS. Country> is in SET CL505 (CountryWithoutZip)
THEN <CONSIGNMENT-CONSIGNEE(ACTUAL)-ADDRESS.Postcode> = "O"
ELSE <CONSIGNMENT-CONSIGNEE(ACTUAL)-ADDRESS.Postcode> = "R"

C0511 Technical Description:

IF /*/messageType is in SET CL610 THEN /*/correlationIdentifier = "R" ELSE IF /*/messageType is in SET CL385 THEN /*/correlationIdentifier = "N' ELSE /*/correlationIdentifier = "O"

Functional Description: If <Message type> is in SET CL610 (MessageWithCorrelationIdentifier)
THEN <Correlation identifier> = "R" ELSE IF <Message type> is in SET CL385 (MessageTypeWithoutHeader)
THEN <Correlation identifier> = "N"
ELSE <Correlation identifier> = "O"

C0531 Technical Description:

IF /*/TransitOperation/security is in SET {1,2,3}

AND /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '4'

THEN /*/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber = "R" ELSE /*/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber = "O"

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DDNTA for NCTS P5. Release 5.15.2 Aligned to DDNTA RFC-List.39 **REF:DDNTA APP Q2** Appendix Q2: Technical Message Structure 3. List of Rules, Conditions and Guidelines **Functional Description:**

AND <CONSIGNMENT.Mode of transport at the border> is EQUAL to '4'

IF <TRANSIT OPERATION.Security> is in SET {1,2,3}

```
THEN
<CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference number> = "R"
FLSF
<CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference number> = "O"
Technical Description:
IF /*/TransitOperation/security is EQUAL to '0' AND /*/TransitOperation/reducedDatasetIndicator is
EQUAL to '1
THEN
/*/Consignment/Consignor = "N" AND /*/Consignment/HouseConsignment/Consignor = "N"
ELSE
   IF /*/Consignment/Consignor is PRESENT
THEN /*/Consignment/HouseConsignment/Consignor = "N"
       ELSE /*/Consignment/HouseConsignment/Consignor = "O"
Functional Description:
IF <TRANSIT OPERATION. Security> is EQUAL to '0' AND <TRANSIT OPERATION. Reduced dataset
indicator> is EQUAL to '1'
CONSIGNMENT-CONSIGNOR> = "N" AND
CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "N"
ELSE
   IF <CONSIGNMENT-CONSIGNOR> is PRESENT
     <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "N"
   ELSE < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "O"
```

C0569 Technical Description: IF /*/Consignment/Incident/TransportEquipment/numberOfSeals is GREATER than '0' THEN /*/Consignment/Incident/TransportEquipment/Seal = "R" FI SF /*/Consignment/Incident/TransportEquipment/Seal = "N"; IF /*/Consignment/TransportEquipment/numberOfSeals is GREATER than '0' THEN /*/Consignment/TransportEquipment/Seal = "R" FI SF /*/Consignment/TransportEquipment/Seal = "N" **Functional Description**

THE CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals> is GREATER than '0' THEN CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT-SEAL> = "R" ELSE-CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT-SEAL> = "N";

IF < CONSIGNMENT-TRANSPORT EQUIPMENT. Number of seals> is GREATER than '0' THEN <CONSIGNMENT-TRANSPORT EQUIPMENT-SEAL> = "R ELSE <CONSIGNMENT-TRANSPORT EQUIPMENT-SEAL> = "N"

C0586 Technical Description:

C0542

Technical Description.

If /*/TransitOperation/bindingItinerary is EQUAL to '1'
THEN /*/Consignment/CountryOfRoutingOfConsignment = "R"

ELSE IF /*/Transit Operation/security is in SET {1, 2, 3}
THEN /*/Consignment/CountryOfRoutingOfConsignment = "R"

ELSE /*/Consignment/CountryOfRoutingOfConsignment = "O"

Functional Description:

IF <TRANSIT OPERATION.Binding itinerary> is EQUAL to '1'
THEN <CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT> = "R"
ELSE IF <TRANSIT OPERATION.Security> is in SET {1, 2, 3}
THEN <CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT> = "R"

ELSE < CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT> = "O'

C0587 Technical Description:

IF /*/TransitOperation/security is in SET {2,3} AND

the first two characters of at least one iteration of the /*/CustomsOfficeOfTransitDeclared/referenceNumber is NOT in SET CL147 THEN /*/CustomsOfficeOfExitForTransitDeclared = "O" ELSE /*/CustomsOfficeOfExitForTransitDeclared = "N"

Functional Description:

THE <TRANSIT OPERATION.Declaration type>is in SET {2,3} AND the first two characters of at least one iteration of the <CUSTOMS OFFICE OF TRANSIT

DECLARED.Reference numbers is NOT in CL147
THEN <CUSTOMS OFFICE OF EXIT FOR TRANSIT DECLARED> = "O"
ELSE <CUSTOMS OFFICE OF EXIT FOR TRANSIT DECLARED> = "N"

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Appendix Q2: Technical Message Structure

3. List of Rules, Conditions and Guidelines

C0598 Technical Description:

IF /*/TransitOperation/security is in SET {1, 3} AND the first two characters of the /*/CustomsOfficeOfTransitDeclared/referenceNumber is in SET CL147

THEN /*/CustomsOfficeOfTransitDeclared/arrivalDateAndTimeEstimated ="R ELSE /*/CustomsOfficeOfTransitDeclared/arrivalDateAndTimeEstimated = "O'

Functional Description.

IF <TRANSIT OPERATION.Security> is in SET {1, 3} AND the country code (first two characters) in the <CUSTOMS OFFICE OF TRANSIT (DECLARED).Reference number> is in SET CL147 (CountryCustomsSecurityAgreementArea) THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated> = "R' ELSE <CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated> = "O"

C0599 Technical Description:

| F /*/TransitOperation/security is in SET {1,2,3} AND /*/TransitOperation/additionalDeclarationType is EQUAL to 'A' THEN /*/Consignment/modeOfTransportAtTheBorder = "R" ELSE /*/Consignment/modeOfTransportAtTheBorder = "O"

Functional Description:
IF <TRANSIT OPERATION.Security> is in SET {1,2,3} AND
<TRANSIT OPERATION.Additional declaration type> is EQUAL to 'A' THEN <CONSIGNMENT.Mode of transport at the border> = "R ELSE < CONSIGNMENT. Mode of transport at the border> = "O"

C0600 **Technical Description:**

IF /CC015C/TransitOperation/security is in SET {1,2,3}
THEN /CC170C/Consignment/modeOfTransportAtTheBorder = "R" ELSE /CC170C/Consignment/modeOfTransportAtTheBorder = "O"

Functional Description:

IF <CC015C-TRANSIT OPERATION. Security> is in SET {1,2,3}

THEN <CC170C-CONSIGNMENT.Mode of transport at the border> = "R" ELSE <CC170C-CONSIGNMENT.Mode of transport at the border> = "O"

C0670 **Technical Description:**

IF /*/Consignment/TransportEquipment is PRESENT only once AND

/*/Consignment/TransportEquipment/containerIdentificationNumber is PRESENT

THEN /*/Consignment/TransportEquipment/GoodsReference = "O' ELSE /*/Consignment/TransportEquipment/GoodsReference = "R"

IF <CONSIGNMENT-TRANSPORT EQUIPMENT> is PRESENT only once AND <CONSIGNMENT-TRANSPORT EQUIPMENT.Container identification number> is PRESENT THEN <CONSIGNMENT-TRANSPORT EQUIPMENT-GOODS REFERENCE> = "O" ELSE < CONSIGNMENT-TRANSPORT EQUIPMENT-GOODS REFERENCE > = "R"

C0671 Technical Description:

IF /*/Consignment/LocationOfGoods/EconomicOperator/identificationNumber is PRESENT

OR /*/Consignment/LocationOfGoods/authorisationNumber is PRESENT THEN /*/Consignment/LocationOfGoods/additionalIdentifier = "O" ELSE /*/Consignment/LocationOfGoods/additionalIdentifier = "N"

Functional Description:

IF < CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR. Identification number> is

PRESENT

OR <CONSIGNMENT-LOCATION OF GOODS.Authorisation number> is PRESENT THEN <CONSIGNMENT-LOCATION OF GOODS.Additional identifier> = "O" ELSE <CONSIGNMENT-LOCATION OF GOODS.Additional identifier> = "N"

C0685 Technical Description:

IF /CC028C/TransitOperation/declarationAcceptanceDate is PRESENT THEN /CC060C/TransitOperation/MRN = "R" AND /CC060C/TransitOperation/LRN = "N" ELSE /CC060C/TransitOperation/MRN = "N" AND /CC060C/TransitOperation/LRN = "R"

IF <CC028C-TRANSIT OPERATION.Declaration acceptance date> is PRESENT THEN <CC060C-TRANSIT OPERATION.MRN> = "R" AND <CC060C-TRANSIT OPERATION.LRN> =

ELSE <CC060C-TRANSIT OPERATION.MRN> = "N" AND <CC060C-TRANSIT OPERATION.LRN> =

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Appendix Q2: Technical Message Structure
3. List of Rules, Conditions and Guidelines
C0705
                                  Technical Description:
                                  IF /CC190C/TransitOperation/AESCommunicationPurpose is EQUAL to '1' THEN /*/TransitOperation/LRN = "R" AND /*/TransitOperation/MRN = "N" ELSE /*/TransitOperation/LRN = "N" AND /*/TransitOperation/MRN = "R"
                                  Functional Description:
                                  THE <CC190C-TRANSIT OPERATION.AES communication purpose> is EQUAL to '1'
THEN <TRANSIT OPERATION.LRN> = "R" AND <TRANSIT OPERATION.MRN> = "N"
ELSE <TRANSIT OPERATION.LRN> = "N" AND <TRANSIT OPERATION.MRN> = "R"
C0707
                                  Technical Description:
                                  IF /CC190C/TransitOperation/AESCommunicationPurpose is in SET {2, 3} THEN /CC190C/TransitOperation/declarationAcceptanceDate = "R"
                                  ELSE /CC190C/TransitOperation/declarationAcceptanceDate = "N"
                                  Functional Description:
                                  IF <CC190C-TRANSIT OPERATION.AES communication purpose> is in SET {2, 3} THEN <CC190C-TRANSIT OPERATION.Declaration acceptance date> = "R" ELSE <CC190C-TRANSIT OPERATION.Declaration acceptance date> = "N"
C0708
                                  Technical Description:
                                  IF /CC190C/TransitOperation/AESCommunicationPurpose is EQUAL to '3'
                                  THEN /CC190C/TransitOperation/amendmentAcceptanceDateAndTime = "R
                                  ELSE /CC190C/TransitOperation/amendmentAcceptanceDateAndTime = "N"
                                  Functional Description
                                  IF <CC190C-TRANSIT OPERATION.AES communication purpose> is EQUAL to '3' THEN <CC190C-TRANSIT OPERATION.Amendment acceptance date and time> = "R" ELSE <CC190C-TRANSIT OPERATION.Amendment acceptance date and time> = "N"
C0710
                                  Technical Description:
                                  IF /*/TransitOperation/Additional declaration type is EQUAL to 'D'
                                  THEN /*/Consignment/LocationOfGoods = "O
                                  ELSE IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL147
                                  THEN /*/Consignment/LocationOfGoods = "O
                                  ELSE /*/Consignment/LocationOfGoods = "R'
                                 Functional Description:
IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D'
THEN <CONSIGNMENT-LOCATION OF GOODS> = "O"
ELSE IF the country code (first two characters) in the <CUSTOMS OFFICE OF
DEPARTURE.Reference number> is in SET CL147(CountryCustomsSecurityAgreementArea)
THEN <CONSIGNMENT-LOCATION OF GOODS> = "O"
ELSE <CONSIGNMENT-LOCATION OF GOODS> = "R"
C0715
                                  Technical Description:
                                  IF /*/RiskAnalysisIdentification/code is EQUAL to 'R'
                                  THEN /*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/code = "R"
                                 AND /*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/riskAreaCode = "O" ELSE IF /*/RiskAnalysisIdentification/code is EQUAL to 'X'
                                      THEN /*/ RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/code = "N" AND
```

```
/*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/riskAreaCode = "R"
        IF /*/RiskAnalysisIdentification/code is EQUAL to 'Y'
        THEN { at least one occurrence of
/*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult (within any
                  /*/RiskAnalysisIdentification/RiskAnalysis) with
                /*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/code = "R" AND
               /*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/riskAreaCode = "O"}}
        AND
            { at least one occurrence of /*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult
(within any
               /RiskAnalysisIdentification/RiskAnalysis) with
             /*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/code = "N" AND
            /*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/riskAreaCode = "R"}}
```

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Appendix Q2: Technical Message Structure

3. List of Rules, Conditions and Guidelines

```
Functional Description:
                           IF <RISK ANALYSIS IDENTIFICATION.Code> is EQUAL to 'R'
                              <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Code> = "R" AND
                              <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Risk area code> =
                            "O'
                           ELSE IF <RISK ANALYSIS IDENTIFICATION.Code> is EQUAL to 'X'
                              THEN
                                 <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Code> = "N"
                           <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Risk area code>
                           AND
                             ELSE
                                IF <RISK ANALYSIS IDENTIFICATION.Code> is EQUAL to 'Y')
                                THEN { at least one occurrence of
                                   <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT> (within any
                                   <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS>) with
                                   { <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Code> = "R"
                           <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Risk area</p>
                           code> = "O"}}
                                  AND
                                   { at least one occurrence of 
<RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT> = "R" (within
                                   AND
                                    <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Risk area</p>
                           code > = "R"}
                           Technical Description: IF /CC906C/messageType is in SET {CC040C, CC042C, CC048C} THEN /CC906C/Header/LRN = "N" and /CC906C/Header/MRN = "R"
C0716
                           ELSE IF /CC906C/messageType is EQUAL to 'CC190C'
                           THEN
                                 ...
IF /CC190C/TransitOperation/LRN is PRESENT
THEN /CC906C/Header/LRN = "R" and /CC906C/Header/MRN = "N"
                                 ELSE
                                 /CC906C/Header/LRN = "N" and /CC906C/Header/MRN = "R"
                           CC906C/Header/LRN = 'N and /CC906C/Header/MRN = 'R' ELSE IF /CC906C/messageType is EQUAL to 'CC191C' THEN IF /CC191C/TransitOperation/LRN is PRESENT THEN CC906C/Header/LRN = "R" and /CC906C/Header/MRN = "N" ELSE CC906C/Header/LRN = "N" and /CC906C/Header/MRN = "R"
                           IF <CC906C-Message type> is in SET {CC040C, CC042C, CC048C} THEN <CC906C-HEADER.LRN> = "N" and <CC906C-HEADER.MRN> = "R" ELSE IF <CC906C-Message type> is EQUAL to 'CC190C'
                             IF <CC190C-TRANSIT OPERATION.LRN> is PRESENT
                                  THEN <CC906C-HEADER.LRN> = "R" and <CC906C-HEADER.MRN> = "N" ELSE <CC906C-HEADER.LRN> = "N" and <CC906C-HEADER.MRN> = "R"
                           ELSE IF <CC906C-Message type> is EQUAL to 'CC191C' THEN
IF <CC191C-TRANSIT OPERATION.LRN> is PRESENT
THEN <CC906C-HEADER.LRN> = "R" and <CC906C-HEADER.MRN> = "N"
ELSE <CC906C-HEADER.LRN> = "N" and <CC906C-HEADER.MRN> = "R"
C0803
                           Technical Description:
                           Technical Description.

IF /CD903D/EvaluatedMessage/messageType is EQUAL to 'CD411D'
THEN /CD903D/EvaluatedMessage/country = "R"
AND /CD903D/EvaluatedMessage/year = "R"
AND /CD903D/EvaluatedMessage/month = "R"
                           ELSE /CD903D/EvaluatedMessage/country = "O" AND /CD903D/EvaluatedMessage/year = "O"
                              AND /CD903D/EvaluatedMessage/month = "O"
                            Functional Description:
                           THE CD903D-EVALUATED MESSAGE.Message Type> is EQUAL to 'CD411D'
THEN CD903D-EVALUATED MESSAGE.Country> = "R"
AND CD903D-EVALUATED MESSAGE.Year> = "R"
AND CD903D-EVALUATED MESSAGE.Month> = "R"
                            ELSE <CD903D-EVALUATED MESSAGE.Country> = "O"
                              AND <CD903D-EVALUATED MESSAGE.Year> = "O"
                              AND <CD903D-EVALUATED MESSAGE.Month> = "O"
                           Technical Description:
C0804
                           IF /CD903D/ConsistencyChecksWarning/warningCode is in SET {P1001, P2001}
```

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THEN /CD903D/ConsistencyChecksWarning/originalAttributeValue = "R' ELSE /CD903D/ConsistencyChecksWarning/originalAttributeValue = "N"

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Functional Description:

THE <CD903D-CONSISTENCY CHECKS WARNING.Warning code> is in SET {P1001, P2001} THEN <CD903D-CONSISTENCY CHECKS WARNING.Original attribute value> = "R" ELSE <CD903D-CONSISTENCY CHECKS WARNING.Original attribute value> = "N"

C0805 Technical Description:

IF /CD411D/SendingCountry/SystemApplicability/StatisticalCharacteristics/statisticsTypeSupport is

EQUAL to '1

THEN /CD411D/SendingCountry/SystemApplicability/StatisticalCharacteristics/SeriesElements = "R" ELSE /CD411D/SendingCountry/SystemApplicability/StatisticalCharacteristics/SeriesElements = "N"

Functional Description

IF <CD411D-SENDING COUNTRY-SYSTEM APPLICABILITY-STATISTICAL

CHARACTERISTICS. Statistics type support> is EQUAL to '1'
THEN <CD411D-SENDING COUNTRY-SYSTEM APPLICABILITY-STATISTICAL
CHARACTERISTICS-SERIES ELEMENTS> = "R"
ELSE <CD411D-SENDING COUNTRY-SYSTEM APPLICABILITY-STATISTICAL

CHARACTERISTICS-SERIES ELEMENTS> = "N'

C0806 Technical Description:

IF /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '5' THEN /*/Consignment/ActiveBorderTransportMeans = "N" ELSE

ELSE
IF (/*/TransitOperation/security is in SET {1,2,3} AND
/*/TransitOperation/additionalDeclarationType is EQUAL to 'A')
THEN /*/Consignment/ActiveBorderTransportMeans = "R"
ELSE /*/Consignment/ActiveBorderTransportMeans = "O"

Functional Description:

THE CONSIGNMENT. Mode of transport at the border> is EQUAL to '5' THEN CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "N" FI SF

IF (<TRANSIT OPERATION.Security> is in SET {1,2,3} AND <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'A')
THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> ="R" ELSE < CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "O"

C0807

Technical Description: IF /CC170C/Consignment/modeOfTransportAtTheBorder is EQUAL to '5' THEN /CC170C/Consignment/ActiveBorderTransportMeans = "N"

IF /CC015C/TransitOperation/security is in SET {1,2,3}

AND /CC013C/Consignment/ActiveBorderTransportMeans is NOT PRESENT AND /CC015C/Consignment/ActiveBorderTransportMeans is NOT PRESENT THEN /CC170C/Consignment/ActiveBorderTransportMeans = "R"

ELSE /CC170C/Consignment/ActiveBorderTransportMeans = "O" Functional Description:

IF <CC170C-CONSIGNMENT.Mode of transport at the border> is EQUAL to '5' THEN <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "N" FLSF.

IF <CC015C-TRANSIT OPERATION.Security> is in SET {1,2,3} AND <CC013C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is NOT **PRESENT** AND <CC015C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is NOT

PRESENT THEN <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> ="R" ELSE <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "O"

C0808 Technical Description:

IF /CC015C/TransitOperation/security is in SET {1,2,3}

AND

/CC170C/Consignment/modeOfTransportAtTheBorder is EQUAL to '4'
THEN /CC170C/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber = "R"
ELSE /CC170C/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber = "O"

Functional Description

IF <CC015C-TRANSIT OPERATION. Security> is in SET {1,2,3}

AND

CC170C-CONSIGNMENT. Mode of transport at the border> is EQUAL to '4' (Air)

THEN <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference

number> = "R"
ELSE <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference number> = "O"

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Appendix Q2: Technical Message Structure 3. List of Rules, Conditions and Guidelines C0810 Technical Description: IF /CD001C/Consignment/TransportEquipment/numberOfSeals is GREATER than '0' OR /CD003C/Consignment/TransportEquipment/numberOfSeals is GREATER than '0' OR /CD003C/Consignment/Incident/TransportEquipment/numberOfSeals is GREATER than '0' THEN /CD018C/ControlResult/stateOfSeals = "R" ELSE /CD018C/ControlResult/stateOfSeals = "O" **Functional Description** IF <CD001C-CONSIGNMEN -TRANSPORT EQUIPMENT.Number of seals is GREATER than '0' OR <CD003C-CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals is GREATER than '0' OR <CD003C-CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals is GREATER than '0' THEN <CD018C-CONTROL RESULT.State of seals> = "R" ELSE <CD018C-CONTROL RESULT.State of seals> = "O" C0811 **Technical Description:** IF /*/TransitOperation/requestRejectionReasonCode is EQUAL to '1' THEN /*/CustomsOfficeOfDeparture = "N" ELSE /*/CustomsOfficeOfDeparture = "R" Functional Description THE <TRANSIT OPERATION.Request rejection reason code> is EQUAL to '1' THEN <CUSTOMS OFFICE OF DEPARTURE> = "N" ELSE <CUSTOMS OFFICE OF DEPARTURE> = "R" Technical Description: C0812 IF the last 2 characters of /*/messageRecipient is NOT in SET CL147 THEN /*/TransitOperation/specificCircumstanceIndicator = "N" AND /*/CustomsOfficeOfExitForTransitDeclared = "N" AND /*/CustomsOfficeOfExitForTransitActual = "N" AND /*/Consignment/Carrier = "N" AND /*/Consignment/PlaceOfUnloading = "N" AND /*/Consignment/TransportCharges = "N" AND /*/Consignment/HouseConsignment/TransportCharges = "N" AND no validation of other conditions is performed AND no validation of other conditions is performed ELSE /*/TransitOperation/specificCircumstanceIndicator = "O" AND /*/CustomsOfficeOfExitForTransitDeclared = "O" AND /*/CustomsOfficeOfExitForTransitActual = "O" AND /*/Consignment/Carrier = "O" AND /*/Consignment/PlaceOfUnloading = "O" AND /*/Consignment/TransportCharges = "O" AND /*/Consignment/HouseConsignment/TransportCharges = "O" Functional Description: IF the last two characters of <Message recipient> is NOT in SET CL147 (CountryCustomsSecurityAgreementArea)

THEN

<TRANSIT OPERATION.Specific circumstance indicator> = "N" AND

<CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> = "N" AND

<CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)> = "N" AND

<CONSIGNMENT-CARRIER> = "N" AND

<CONSIGNMENT-PLACE OF UNLOADING> = "N" AND

<CONSIGNMENT-TRANSPORT CHARGES> = "N"

AND <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES> = "N"

AND <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES> = "N" AND no validation of other conditions is performed ELSE

<TRANSIT OPERATION.Specific circumstance indicator> = "O" AND

<CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> = "O" AND

<CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)> = "O" AND

<CONSIGNMENT-CARRIER> = "O" AND

<CONSIGNMENT-PLACE OF UNLOADING> = "O" AND

<CONSIGNMENT-TRANSPORT CHARGES> = "O"

AND <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES> = "O"

C0813 Technical Description:

If the /*/TransitOperation/security is in SET {1, 2, 3} AND the last two characters of /*/messageSender is in SET CL147 AND the last two characters of /*/messageRecipient is in SET CL147 THEN /*/RiskAnalysisIdentification = "R" ELSE IF the /*/TransitOperation/security is EQUAL to '0' AND the last two characters of /*/messageSender is in SET CL010 AND the last two characters of /*/messageRecipient is in SET CL010 AND the last two characters of /*/messageRecipient is in SET THEN /*/RiskAnalysisIdentification = "R"

ELSE IF the last two characters of /*/messageSender is NOT in SET CL010 OR

the last two characters of /*/messageRecipient is NOT in SET CL010 THEN /*/RiskAnalysisIdentification = "N"

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Appendix Q2: Technical Message Structure

3. List of Rules, Conditions and Guidelines

Functional Description:

IF <TRANSIT OPERATION.Security> is in SET {1, 2, 3} AND the last two characters of <Message sender> is in SET CL147

(CountryCustomsSecurityAgreementArea) AND the last two characters of <Message recipient> is in SET CL147

(CountryCustomsSecurityAgreementArea)
THEN <RISK ANALYSIS IDENTIFICATION>= "R"
ELSE IF <TRANSIT OPERATION.Security> is EQUAL to '0' AND the last two characters of <Message sender> is in SET CL010 (CountryCodesCommunity) AND the last two characters of <Message recipient> is in SET CL010 (CountryCodesCommunity)

THEN CLOUD (CountryCodesCommunity)

THEN <RISK ANALYSIS IDENTIFICATION>= "R"

ELSE IF the last two characters of <Message sender> is NOT in SET CL010
(CountryCodesCommunity) OR the last two characters of <Message recipient> is NOT in SET CL010 (CountryCodesCommunity)
THEN <RISK ANALYSIS IDENTIFICATION> = "N"

C0815 Technical Description:

IF at least one occurrence of /*/Guarantee/guaranteeType is in SET {2, 9} THEN /*/Consignment = "R" ELSE /*/Consignment = "N"

Functional Description:

IF at least one occurrence of <GUARANTEE.Guarantee type> is in SET {2, 9} THEN <CONSIGNMENT> = "R"

ELSE < CONSIGNMENT> = "N'

C0816 Technical Description:

IF the /*/CustomsOfficeOfDeparture (for the CC017C) or the /*/CustomsOfficeOfDestinationActual [for

the CD018C and CC044C] is located in a CTC country or AD or SM

THFN

/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combinedNomencl atureCode= "N'

/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combinedNomencl atureCode= "O"

Functional Description: IF the <CUSTOMS OFFICE OF DEPARTURE> (for the CC017C) or the <CUSTOMS OFFICE OF DESTINATION (ACTUAL)> [for the CD018C and CC044C] is located in a CTC country or AD or SM

<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY</p>

CODE.Combined nomenclature code> = "N"

CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code> = "O"

C0817 **Technical Description:**

TF /CC037C/GuaranteeReference/GuaranteeQuery/queryIdentifier is in SET {2, 4} THEN /CC037C/GuaranteeReference/Usage = "N"

ELSE /CC037C/GuaranteeReference/Usage = "O"

Functional Description:

THE CC037C-GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier> is in SET {2, 4} THEN CC037C-GUARANTEE REFERENCE-USAGE> = "N"

ELSE < CC037C-GUARANTEE REFERENCE-USAGE> = "O"

C0818

Technical Description: IF /CC034C/Requester/role is EQUAL to '1' THEN /CC034C/GuaranteeReference/Owner = "N" ELSE /CC034C/GuaranteeReference/Owner = "R'

Functional Description:

IF <CC034C-REQUESTER.Role> is EQUAL to '1'

THEN <CC034C-GUARANTEE REFERENCE-OWNER> = "N" ELSE <CC034C-GUARANTEE REFERENCE-OWNER> = "R"

C0820 Technical Description:

IF /*/Consignment/Incident/Transhipment/containerIndicator is EQUAL to '1'

THEN

/*/Consignment/Incident/TransportEquipment/containerIdentificationNumber = "R"

ELSE

/*/Consignment/Incident/TransportEquipment/containerIdentificationNumber = "O"

Functional Description:

IF < CONSIGNMENT-INCIDENT-TRANSHIPMENT. Container indicator> is EQUAL to '1'

THEN <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Container identification number> =

ELSE

<CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Container identification number> = "O"

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Appendix Q2: Technical Message Structure

3. List of Rules, Conditions and Guidelines

C0821 Technical Description:

IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112

/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combinedNomencl

atureCode = "N'

ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combinedNomencl

atureCode = "O".

Functional Description:

IF country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference

number> is in SET CL112

(CountryCodesCTC)

THEN CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code> = "N" ELSE CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-

COMMODITY CODE.Combined nomenclature code> = "O

C0822 Technical Description:

THEN /*/Consignment/containerIndicator = "O" ELSE /*/Consignment/containerIndicator = "R"

Functional Description: IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D' THEN <CONSIGNMENT.Container indicator> = "O"

ELSE < CONSIGNMENT. Container indicator > = "R'

C0823 Technical Description:

IF /*/Consignment/containerIndicator is PRESENT

Functional Description:

IF < CONSIGNMENT. Container indicator> is PRESENT

THEN

IF <CONSIGNMENT.Container indicator> is EQUAL to '1'
THEN <CONSIGNMENT-TRANSPORT EQUIPMENT> = "R"
ELSE <CONSIGNMENT-TRANSPORT EQUIPMENT> = "O" ELSE < CONSIGNMENT-TRANSPORT EQUIPMENT> = "N"

C0824 Technical Description:

IF /CC013C/TransitOperation/declarationType is PRESENT

THEN

IF /CC013C/Consignment/containerIndicator is PRESENT THEN /CC170C/Consignment/containerIndicator = "O ELSE /CC170C/Consignment/containerIndicator = "R"

ELSE

IF /CC015C/Consignment/containerIndicator is PRESENT THEN /CC170C/Consignment/containerIndicator = "O" ELSE /CC170C/Consignment/containerIndicator = "R"

Functional Description:

IF <CC013C-TRANSIT OPERATION.Declaration type> is PRESENT

THEN

IF <CC013C-CONSIGNMENT.Container indicator> is PRESENT THEN <CC170C-CONSIGNMENT.Container indicator> = "0" ELSE <CC170C-CONSIGNMENT.Container indicator> = "R"

IF <CC015C-CONSIGNMENT.Container indicator> is PRESENT THEN <CC170C-CONSIGNMENT.Container indicator> = "O" ELSE <CC170C-CONSIGNMENT.Container indicator> = "R"

C0826 Technical Description:

IF /*/Consignment/inlandModeOfTransport is EQUAL to '5'

/*/Consignment/DepartureTransportMeans = "N" AND

/*/Consignment/HouseConsignment/DepartureTransportMeans = "N"

IF /*/Consignment/DepartureTransportMeans is PRESENT THEN /*/Consignment/HouseConsignment/DepartureTransportMeans = "N" ELSE /*/Consignment/HouseConsignment/DepartureTransportMeans = "O"

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3. List of Rules, Conditions and Guidelines

Functional Description: IF < CONSIGNMENT. Inland mode of transport> is EQUAL to '5' <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N" AND <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N" FLSF IF < CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT THEN <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "O"

C0828 **Technical Description:**

IF /*/Country/Action/Unavailability/functionality is in SET CL168 THEN /*/Country/Action/Unavailability/Fallback = "O" ELSE /*/Country/Action/Unavailability/Fallback = "N"

Functional Description:

THE COUNTRY-ACTION-UNAVAILABILITY.Functionality> is in SET CL168 (BusinessFunctionalityCode)
THEN COUNTRY-ACTION-UNAVAILABILITY-FALLBACK> = "O"

ELSE < COUNTRY-ACTION-UNAVAILABILITY-FALLBACK> = "N"

C0831 Technical Description:

The street of th

THEN /*/CustomsOfficeOfExitForTransit = "N" **ELSE**

/*/CustomsOfficeOfExitForTransit = "R"

Functional Description:

IF < CUSTOMS OFFICE OF DESTINATION> is PRESENT

THEN

<CUSTOMS OFFICE OF TRANSIT> = "N" AND <CUSTOMS OFFICE OF EXIT FOR TRANSIT> = "N" ELSE IF < CUSTOMS OFFICE OF TRANSIT> is PRESENT

THEN

<CUSTOMS OFFICE OF EXIT FOR TRANSIT> = "N"

<CUSTOMS OFFICE OF EXIT FOR TRANSIT> = "R"

C0833 Technical Description:

IF /*/Consignment/inlandModeOfTransport is EQUAL to '5'

/CC170C/Consignment/DepartureTransportMeans = "N" AND

/CC170C/Consignment/HouseConsignment/DepartureTransportMeans = "N"

CC0170C/Consignment/HouseConsignment/DepartureTransportMeans = "N"
ELSE IF /CC015C/Consignment/DepartureTransportMeans is NOT PRESENT AND
/CC013C/Consignment/HouseConsignment/DepartureTransportMeans is NOT PRESENT AND
/CC013C/Consignment/HouseConsignment/DepartureTransportMeans is NOT PRESENT AND

IF /CC170C/Consignment/DepartureTransportMeans is PRESENT THEN /CC170C/Consignment/HouseConsignment/DepartureTransportMeans = "N"

ELSE /CC170C/Consignment/HouseConsignment/DepartureTransportMeans = "O"

Functional Description:

FUNCTIONAL DESCRIPTION:

IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '5'

THEN <CC170C-CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N" AND

<CC170C -.CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N"

ELSE IF <CC015C-CONSIGNMENT.DEPARTURE TRANSPORT MEANS> is NOT PRESENT AND

<CC015C-CONSIGNMENT.HOUSE CONSIGNMENT.DEPARTURE TRANSPORT MEANS> is NOT PRESENT AND <CC013C-CONSIGNMENT.DEPARTURE TRANSPORT MEANS> is NOT PRESENT AND

CC013C-CONSIGNMENT.HOUSE CONSIGNMENT.DEPARTURE TRANSPORT MEANS> is NOT PRESENT AND

CC013C-CONSIGNMENT.HOUSE CONSIGNMENT.DEPARTURE TRANSPORT MEANS> is AND <CC013C-CONSIGNMENT.HOUSE CONSIGNMENT. DEPARTURE TRANSPORT MEANS> is

NOT PRESENT THEN

IF <CC170C-CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT

THEN <CC170C-CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE

TRANSPORT MEANS>= "N"

<CC170C-CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "O"

C0837 Technical Description:

IF /*/Consignment/HouseConsignment/PreviousDocument/type is EQUAL to 'N830'

/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "R"

ELSE IF /*/ TransitOperation/reducedDatasetIndicator is EQUAL to '1

THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "N"

/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "O"

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Functional Description:
                        IF <CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT. Type> is EQUAL to 'N830'
                        <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS</p>
                        MEASURE.Net mass> = "R" 
ELSE IF <TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1'
                        THEN
                        CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Net mass> = "N"
                        ELSE
                        <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Net mass> = "O"
C0839
                        Technical Description:
                        IF /*/Authorisation/type is NOT EQUAL to 'C521'
                        THEN
                             /*/TransitOperation/limitDate = "N"
                        FLSE
                            IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D'
                            THEN
                                 /*/TransitOperation/limitDate = "O"
                                 /*/TransitOperation/limitDate = "R"
                        Functional Description:
                        IF <AUTHORISATION.Type> is NOT EQUAL to 'C521'
                              <TRANSIT OPERATION.Limit date> = "N"
                        ELSE
                             IF <Transit Operation/Additional declaration type> is EQUAL to 'D'
                             <TRANSIT OPERATION.Limit date> = "0"
ELSE
                                 <TRANSIT OPERATION.Limit date> = "R"
C0840
                        Technical Description:
                        IF /CC015C/Authorisation/type is NOT EQUAL to 'C521' OR /CC013C/Authorisation/type is NOT
                        EQUAL to 'C521
                        THEN /CC170C/TransitOperation/limitDate = "N"
                        IF /CC015C/TransitOperation/limitDate is NOT PRESENT AND /CC013C/TransitOperation/limitDate is NOT PRESENT
                       THEN /CC170C/TransitOperation/limitDate = "R" ELSE /CC170C/TransitOperation/limitDate = "O"
                        Functional Description:
                       THE CC015C-AUTHORISATION.Type> is NOT EQUAL to 'C521' OR CC013C-AUTHORISATION.Type> is NOT EQUAL to 'C521'
THEN CC170C-TRANSIT OPERATION.Limit date> = "N"
                       ELSE
IF <CC015C-TRANSIT OPERATION.Limit date> is NOT PRESENT AND <CC013C-TRANSIT
OPERATION.Limit date> is NOT PRESENT
THEN <CC170C-TRANSIT OPERATION.Limit date> = "R"
ELSE <CC170C-TRANSIT OPERATION.Limit date> = "O"
C0844
                        Technical Description:
                        IF /CD001C/Consignment/HouseConsignment/PreviousDocument/Type OR IF / CD003C
                        /Consignment/HouseConsignment/PreviousDocument/Type is EQUAL to 'N830' THEN
                        /CC025C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass =
                        ELSE IF /CD001C/TransitOperation/reducedDatasetIndicator OR
                        /CD003C/TransitOperation/reducedDatasetIndicator is EQUAL to '1'
                        /CC025C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "N"
                        ĖLSE
                        /CC025C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "O"
```

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Functional Description:

IF <CD001C-CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT.Type> OR <CD003C-CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT.Type's is EQUAL to 'N830'

THEN

CC025C -CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Net mass> = "R" ELSE IF <CD001C- TRANSIT OPERATION.Reduced dataset indicator> OR <CD003C- TRANSIT

OPERATION.Reduced dataset indicator> is EQUAL to '1'

THEN

<CC025C -CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS</p> MEASURE.Net mass> = "N'

ELSE

<CC025C -CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Net mass> = "O"

C0860

Technical Description:

IF /CC190C/TransitOperation/AESCommunicationPurpose> is EQUAL to '2' THEN /CC190C/Consignment = "N" ELSE /CC190C/Consignment = "R"

Functional Description:

THE <TRANSIT OPERATION.AES Communication purpose> is EQUAL to '2' THEN <CONSIGNMENT> = "N"

ELSE < CONSIGNMENT> = "R'

C0861

Technical Description:

IF (/CC015C/Authorisation/type is EQUAL to 'C521' AND /CC015C/Consignment/LocationOfGoods is PRESENT (either from CC015C or from Authorisation record))
OR (/CC013C/Authorisation/type is EQUAL to 'C521' AND

/CC013C/Consignment/LocationOfGoods is PRESENT (either from CC013C or from Authorisation

record))

THEN /CC190C/Consignment/LocationOfGoods = "R" ELSE /CC190C/Consignment/LocationOfGoods = "N"

Functional Description

IF (<CC015C-AUTHORISATION.Type> is EQUAL to 'C521' AND <CC015C -CONSIGNMENT-CC013C-AUTHORISATION. Type- is EQUAL to 'C521' AND 'CC013C' CONSIGNMENT-LOCATION OF GOODS' is PRESENT (either from CC015C or from Authorisation record))

OR (<CC013C-AUTHORISATION. Type-) is EQUAL to 'C521' AND <CC013C- CONSIGNMENT-LOCATION OF GOODS' is PRESENT (either from CC013C or from Authorisation record))

THEN <CC190C-CONSIGNMENT-LOCATION OF GOODS = "R"

ELSE <CC190C-CONSIGNMENT-LOCATION OF GOODS> = "N"

C0862

Technical Description:

IF (/CC015C/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/type is in SET {C651, C658}

OR /CC013C/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/type is in SET (C651,C658))
AND (/CC015C/Consignment/HouseConsignment/ConsignmentItem/Commodity/

GoodsMeasure/supplementaryUnits is PRESENT OR /CC013C/Consignment/HouseConsignment/ConsignmentItem/Commodity/

GoodsMeasure/supplementaryUnits is PRESENT)

THEN

/CC190C/Consignment/HouseConsignment/ConsignmentItem/Commodity/

GoodsMeasure/supplementaryUnits = "R'

ELSE

/CC190C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/supplementaryUnits = "N"

Functional Description:

Functional Description:
IF (<CC015C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT.Type> is in SET {C651,C658}
OR <CC013C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT.Type> is in SET {C651,C658}) AND (<CC015C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE. Supplementary units> is DESENT.

PRESENT

OR <CC013C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE. Supplementary units> is PRESENT)
THEN <CC190C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-

GOODS MEASURE. Supplementary units> = "R"

ELSE <CC190C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE. Supplementary units> = "N"

C0867 Technical Description:

IF /CD501C/GoodsShipment/GoodsItem/PreviousDocument/type is in SET CL234 THEN /CC191C/AESResults/ExportOperation/GoodsShipment = "R"

ELSE /CC191C/AESResults/ExportOperation/GoodsShipment = "N"

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Functional Description:

IF <CD501C-HOLDER OF THE TRANSIT PROCEDURE> is in SET CL234 (DocumentTypeExcise)

THEN <CC191C-AES RESULTS-EXPORT OPERATION-GOODS SHIPMENT> = "R ELSE <CC191C-AES RESULTS-EXPORT OPERATION-GOODS SHIPMENT> = "N"

C0870 Technical Description:

IF the first three characters of /*/messageRecipient is EQUAL to 'NTA' THEN /*/Invalidation/decisionDateAndTime = "N"

ELSE /*/Invalidation/decisionDateAndTime = "R'

Functional Description:

IF the first three characters of <Message recipient> is EQUAL to 'NTA' THEN <INVALIDATION.Decision date and time> = "N"

ELSE <INVALIDATION.Decision date and time> = "R"

C0872 **Technical Description:**

IF /*/Consignment/containerIndicator is EQUAL to '1'
THEN /*/Consignment/TransportEquipment = "R" ELSE /*/Consignment/TransportEquipment = "O"

Functional Description:

THE CONSIGNMENT. Container indicators is EQUAL to '1'
THEN CONSIGNMENT-TRANSPORT EQUIPMENTS = "R"
ELSE CONSIGNMENT-TRANSPORT EQUIPMENTS = "O"

C0904 Technical Description:

IF /*/TransitOperation/declarationType is PRESENT
THEN IF /*/TransitOperation/declarationType is EQUAL to 'TIR'
THEN /*/HolderOfTheTransitProcedure/TIRHolderIdentificationNumber = "R" ELSE /*/HolderOfTheTransitProcedure/TIRHolderIdentificationNumber = "N" ELSE IF /CC015C/TransitOperation/declarationType is EQUAL to 'TIR' OR

/CC013C/TransitOperation/declarationType is EQUAL to 'TIR'
THEN /*/HolderOfTheTransitProcedure/TIRHolderIdentificationNumber = "R"
ELSE /*/HolderOfTheTransitProcedure/TIRHolderIdentificationNumber = "N"

Functional Description:

IF <TRANSIT OPERATION.Declaration type> is PRESENT

THEN

IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR'
THEN <HOLDER OF THE TRANSIT PROCEDURE.TIR holder identification number> = "R"
ELSE <HOLDER OF THE TRANSIT PROCEDURE.TIR holder identification number> = "N"

IF <CC015C-TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR' OR <CC013C-TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR' OPERATION.Declaration type> is EQUAL to 'TIR' THEN <HOLDER OF THE TRANSIT PROCEDURE.TIR holder identification number> = "R" ELSE <HOLDER OF THE TRANSIT PROCEDURE.TIR holder identification number> = "N"

C0908 Technical Description:

IF /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '5'

THEN /*/Consignment/ActiveBorderTransportMeans = "N"

ELSE

IF /*/TransitOperation/security is in SET {1,2,3} THEN /*/Consignment/ActiveBorderTransportMeans = "R"

ELSE /*/Consignment/ActiveBorderTransportMeans = "O"

Functional Description: IF <CONSIGNMENT.Mode of transport at the border> is EQUAL to '5' THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "N"

ELSE

IF <TRANSIT OPERATION.Security is in SET {1,2,3} THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> ="R" ELSE <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "O"

C0909 Technical Description:

IF /*/Consignment/countryOfDispatch is PRESENT

THEN

/*/Consignment/HouseConsignment/countryOfDispatch = "N" AND

/*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "N" ELSE IF /*/Consignment/HouseConsignment/countryOfDispatch is PRESENT

THEN

/*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "N"

ELSE

/*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "R" - "R

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3. List of Rules, Conditions and Guidelines Functional Description: IF <CONSIGNMENT.Country of dispatch> is PRESENT <CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch> = "N" AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of</p> dispatch> = "N" ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch> is **PRESENT** THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch> = "N" <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch> = "R" Technical Description: IF /*/ControlResult/code is in SET {B1, A5} THEN (/*/Consignment = "R" AND /*/TransitOperation/otherThingsToReport = "O") OR (/*/Consignment = "O" AND /*/TransitOperation/otherThingsToReport = "R") **ELSE** /*/Consignment = "N" AND /*/TransitOperation/otherThingsToReport = "O" Functional Description: IF <CONTROL RESULT.Code> is in SET {B1, A5} (<CONSIGMENT> = "R" AND <TRANSIT OPERATION.Other things to report> = "O") OR (<CONSIGMENT> = "O" AND <TRANSIT OPERATION.Other things to report> = "R") ELSE <CONSIGMENT> = "N" AND <TRANSIT OPERATION.Other things to report> = "O"

E1101 Technical Description:

C0930

IF < Decisive Date > is LESS than or EQUAL to < TPendDate >

THEN /*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/code

format shall be set to an..5 **Functional Description:**

F1102 **Technical Description:**

IF < Decisive Date > is LESS than or EQUAL to < TPendDate > THEN

/*/HolderOfTheTransitProcedure/Address/postcode AND /*/Consignment/Consignor/Address/postcode AND /*/Consignment/Consignee/Address/postcode AND

/*/Consignment/LocationOfGoods/Address/postcode AND

/*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address/postcode AND

/*/Consignment/ConsigneeActual/Address/postcode AND /*/GuaranteeReference/Guarantor/Address/postcode

format shall be set to an .. 9 Functional Description:

N/A

E1103 Technical Description:

IF < Decisive Date > is LESS than or EQUAL to < TPendDate >

THEN /*/Consignment/ActiveBorderTransportMeans/identificationNumber AND /*/Consignment/DepartureTransportMeans/identificationNumber AND /CD038C/Consignment/Incident/Transhipment/TransportMeans/identificationNumber format shall

be set to an..27

Functional Description:

N/A

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3. List of Rules, Conditions and Guidelines E1104 Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> /*/HolderOfTheTransitProcedure/name AND /*/HolderOfTheTransitProcedure/Address/streetAndNumber AND /*/GuaranteeReference/Guarantor/name AND /*/GuaranteeReference/Guarantor/Address/streetAndNumber AND /*/Consignment/Consignor/name AND /*/Consignment/Consignor/Address/streetAndNumber AND /*/Consignment/Consignee/name AND /*/Consignment/Consignee/Address/streetAndNumber AND
/*/Consignment/LocationOfGoods/Address/streetAndNumber AND
/*/Consignment/ActiveBorderTransportmeans/conveyanceReferenceNumber AND
/*/Consignment/HouseConsignment/ConsignmentItem/Consignee/name AND
/*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address/streetAndNumber AND /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/referenceNumber AND /*/Consignment/HouseConsignment/Consignmentltem/SupportingDocument/referenceNumber AND /*/Consignment/HouseConsignment/Consignmentltem/TransportDocument/referenceNumber AND /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/referenceNumber format shall be set to an..35 Functional Description: E1105 Technical Description: IF < Decisive Date> is LESS than or EQUAL to < TPendDate> THEN /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks format shall be set to an..42 Functional Description: N/A E1107 Technical Description: IF < Decisive Date> is LESS than or EQUAL to < TPendDate> THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/descriptionOfGoods format shall be set to an..280 Functional Description: N/A E1109 Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/Consignment/grossMass AND /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass AND /*/Consignment/HouseConsignment/ConsignmentItem/ Commodity/GoodsMeasure/netMass format shall be set to n..11,3 Functional Description: E1111 Technical Description: IF < Decisive Date > is LESS than or EQUAL to < TPendDate > /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages format shall be set to n..5 **Functional Description:**

E1114 Technical Description:

IF <Decisive Date> is LESS than or EQUAL to <TPendDate>

THEN

/*/Consignment/PlaceOfLoading/location

format shall be set to an..17 Functional Description:

N/A

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E1115 Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate>

/*/Enquiry/text AND /*/Recovery/text AND

/*/ResponseInformation/text AND /*/RequestedInformation/text AND /*/FunctionalError/originalAttributeValue format shall be set to an..140

Functional Description:

E1116 Technical Description:

IF < Decisive Date> is LESS than or EQUAL to < TPendDate>

THEN

/*/TransitOperation/cancelEnquiryNotificationText AND /*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/text format shall be set to an...350

Functional Description:

E1117 Technical Description:

IF < Decisive Date > is LESS than or EQUAL to < TPendDate >

THEN

/*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/complementOfInformation /*/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/complementOfInformation

format shall be set to an..26.

Functional Description:

E1118 Technical Description:

IF < Decisive Date > is LESS than or EQUAL to < TPendDate >

THEN

/*/Guarantee/GuaranteeReference/accessCode

format shall be set to an4

Functional Description:

N/A

E1119 Technical Description:

IF < Decisive Date > is LESS than or EQUAL to < TPendDate >

THEN

/CD906C/FunctionalError/errorPointer

format shall be set to an..210

Functional Description:

N/A

E1121 Technical Description:

IF < Decisive Date > is LESS than or EQUAL to < TPendDate > THEN /*/Guarantee/GuaranteeReference/amountConcerned

format shall be set to n..15,2 **Functional Description:**

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3. List of Rules, Conditions and Guidelines E1301 Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> /*/Consignment/countryOfDispatch AND /*/Consignment/PreviousDocument AND /*/Consignment/SupportingDocument AND /*/Consignment/TransportDocument AND /*/Consignment/AdditionalReference AND /*/Consignment/AdditionalInformation AND /*/Consignment/HouseConsignment/countryOfDispatch AND /*/Consignment/HouseConsignment/countryOfDestination AND /*/Consignment/HouseConsignment/referenceNumberUCR AND
/*/Consignment/HouseConsignment/Consignor AND
/*/Consignment/HouseConsignment/Consignor AND
/*/Consignment/HouseConsignment/Consignee AND
/*/Consignment/HouseConsignment/DepartureTransportMeans AND /*/Consignment/HouseConsignment/PreviousDocument AND /*/Consignment/HouseConsignment/FreviousDocument AND /*/Consignment/HouseConsignment/SupportingDocument AND /*/Consignment/HouseConsignment/TransportDocument AND /*/Consignment/HouseConsignment/AdditionalReference AND /*/Consignment/HouseConsignment/AdditionalInformation AND /*/Consignment/HouseConsignment/TransportCharges AND /*/Consignment/HouseConsignment/Consignment/HouseConsignment/Consignment/HouseConsignment/Consignment/HouseConsignment/Consignment/HouseConsignment/Consignment/HouseConsignment/Consignment/Consignment/HouseConsignment/Consignment/LouseConsignment/Consignment/LouseConsignment/Consignment/LouseConsignment/Consignment/LouseConsignment/Consignment/LouseConsignment/Consignment/LouseConsignment/Consignment/LouseConsignment/Consignment/LouseConsignment/Consignment/LouseConsignment/Consignment/LouseConsignment/Consignment/LouseConsignment/Consignment/LouseConsign /*/Consignment/HouseConsignment/Consignmentltem/countryOfDispatch AND /*/GuaranteeReference/Guarantor/AgentInCountryOfCompetentAuthority shall not be used Functional Description: F1401 Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument multiplicity shall be set to '9x Functional Description: F1402 Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/FunctionalError /*/RiskAnalysisIdentification/RiskAnalysis multiplicity shall be set to '999x' Functional Description: Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> E1403 THEN /*/Consignment/HouseConsignment/ConsignmentItem multiplicity shall be set to '99x' **Functional Description:** F1406 Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> /*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult AND /*/Consignment/ActiveBorderTransportMeans AND /*/Consignment/HouseConsignment AND /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/DangerousGoods multiplicity shall be set to '1x Functional Description: E1407 Technical Description: IF < Decisive Date> is LESS than or EQUAL to < TPendDate> for each Goods Item, the cumulated number of all instances of

/*/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument AND /*/Consignment/HouseConsignment/ConsignmentItem/TransportDocument AND /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference

shall be LESS OR EQUAL to 99x

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Functional Description:

N/A

G0001 Technical Description:

N/A

Functional Description:

If at least one <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL INFORMATION.Code> is

EQUAL to '30600' in the declaration, then for the specific <CONSIGNMENT-HOUSE
CONSIGNMENT> the Data Group CONSIGNEE shall not be used AND <CONSIGNMENTCONSIGNEE> shall not be used. For the rest of the repetitions of <CONSIGNMENT-HOUSE
CONSIGNMENT> the specific IF statement ("If at least one <CONSIGNMENT-HOUSE
CONSIGNMENT-ADDITIONAL INFORMATION.Code> is EQUAL to '30600") shall be re-validated.

During the Transitional Period same approach shall be followed for the <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL INFORMATION.Code>.

G0002 Technical Description:

N/A

Functional Description:

XSD contains a non-standard regular expression for this data item.

G0003 Technical Description:

N/A

Functional Description:

This Data Item is omitted if the Data Group <RISK ANALYSIS RESULT> does not refer to a specific

Goods Item but is applicable to the whole Consignment

This Data Item has the value '0' if the Data Group <RISK ANALYSIS RESULT> does not refer to a

specific Goods Item but is applicable to all Goods Items included in the Consignment.
This Data Item has a non-zero value if the Data Group <RISK ANALYSIS RESULT> refer to a specific

Goods Item.

G0005 Technical Description:

N/A

Functional Description:

The maximum value is 1999 as defined in the XSD pattern.

Technical Description: G0006

N/A

Functional Description:

<TRANSPORT EQUIPMENT-GOODS REFERENCE. Declaration goods item number> is filled in with

the item number of the goods concerned as provided in Declaration goods item number.

G0007 Technical Description:

N/A

Functional Description:

The Header shall be included if the field <TRANSIT OPERATION.MRN> is PRESENT in the rejected

message, and can be included in the CD917C.

Technical Description: N/A G0009

Functional Description:
IF <FUNCTIONAL ERROR.Error code> is in SET {90, 93}
THEN <FUNCTIONAL ERROR.Error pointer> shall include the <TRANSIT OPERATION.MRN> of the

rejected message
ELSE IF <FUNCTIONAL ERROR.Error code> is in SET {92, 51, 52}
THEN <FUNCTIONAL ERROR.Error pointer> shall include the <Root Element>

ELSE <FUNCTIONAL ERROR.Error pointer> shall include the XPath location to point to the Data Item

or the Data Group that caused the error.

G0010 Technical Description:

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Functional Description:

IF <FUNCTIONAL ERROR.Error code> is EQUAL to '12'

THEN <FUNCTIONAL ERROR.Error reason> shall point to the Codelist number against which

validation failed (ie CLxxx)

ELSE IF <FUNCTIONAL ERROR.Error code> is in SET {13, 15}

THEN <FUNCTIONAL ERROR.Error reason> shall point to the Condition/Technical Rule number against which validation failed (ie Cxxxx or Txxxx),

ELSE IF <FUNCTIONAL ERROR.Error code> is EQUAL to '14'

THEN <FUNCTIONAL ERROR.Error reason> shall point to the Rules/Technical Rule number against which validation failed (ie Cxxxx or Txxxx),

which validation failed (ie Rxxxx or Txxxx)

ELSE IF <FUNCTIONAL ERROR.Error code> is EQUAL to '50'

THEN <FUNCTIONAL ERROR.Error reason> shall point to the Transitional Constraint number against which validation failed (ie Exxxx or Bxxxx),

ELSE IF <FUNCTIONAL ERROR.Error code> is in SET {51, 52}

THEN the <FUNCTIONAL ERROR. Error reason> shall be:

'ieCAvB' if exception is thrown by ieCA
 'NCAvB' if exception is thrown by NTA/NECA,
 ELSE the <FUNCTIONAL ERROR.Error reason> shall have the value 'N/A'

G0011 Technical Description:

Functional Description:

It contains the text of the error returned by the XML parser or XML validator.

G0012 Technical Description:

N/A

Functional Description:

It should include the XPath location of the error. If the XPath string is to be truncated (i.e. if the length of the string is greater than 512 characters long), then the data item should not be used.

G0013 Technical Description:

N/A

Functional Description:

It should be used when the error is an XML schema error concerning invalid values. The reasons for considering an attribute value invalid might be the format and/or a value for a technical code list. For such cases, the data item should contain the value of the invalid value in order to indicate which value was perceived invalid.

G0014 Technical Description:

Functional Description:

Eastern longitude and Northern latitude will use the optional '+' sign.

Western longitude and Southern latitude will use the '-' sign.

G0015 Technical Description:

N/A

Functional Description:

In case of Incident information received via one or multiple CD180C, all the information received shall be included in the D.G. < CONSIGNMENT-INCIDENT>.

Technical Description: N/A

G0016

Functional Description:

<CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT. Container identification number> is filled in case of incident with the new Container identification number amending initial declaration or with the existing Container identification number if DI Number of seals is greater than 0.

G0017 Technical Description:

N/A

Functional Description:

'State of seals' = '0' in case that the seals are not in good state (i.e. expected but not present OR damaged OR present with discrepancies found). In this case, the <CD018C-CONTROL

RESULT.Code> is 'A5' (or 'B1' if more (major) discrepancies are identified) as defined in the Transit Manual.

'State of seals' = '1' in case that the seals are in good state (present and not damaged, with no discrepancies found) OR [applicable for the CD018C only] not present as expected based on information received from other Customs Offices.

G0018 Technical Description:

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3. List of Rules, Conditions and Guidelines

Functional Description:

IF < COMPETENT CUSTOMS OFFICE AT DEPARTURE> is EQUAL to < CUSTOMS OFFICE OF

DEPARTURE>

THEN <CD144C-CUSTOMS OFFICE OF DEPARTURE> = "O" ELSE <CD144C-CUSTOMS OFFICE OF DEPARTURE> = "R"

Technical Description: G0020

N/A

Functional Description:

Refers to the mode of transport corresponding to the active means of transport which is expected to be

used on exit from or entry into the Safety and Security area.

G0021 Technical Description:

N/A

Functional Description:

The value '0' (zero) is a valid number in this Data Item, as per applicable XSD pattern.

G0022 Technical Description:

N/A

Functional Description:

This D.I. corresponds to the D.I. Security of the Export Declaration.

G0023 Technical Description:

N/A

Functional Description:

The D.I. will be filled in with new value amending initial declaration in case of incident

G0024 Technical Description:

N/A

Functional Description:

D.I. will be filled if the value is provided.

G0025 Technical Description:

N/A

Functional Description

The value of D.I. < CONSIGNMENT-HOUSE CONSIGNMENT. Security indicator from export declaration> will be equal to D.I. <CC191C-AES RESULTS-EXPORT OPERATION.Security>.

G0026 Technical Description:

Functional Description:

The multiplicity of this D.G. at House Consignment level is defined as 99x for homogeneity with the

multiplicity of the same D.G. at other levels.

If this D.G. is used, it should be present only ONCE

This D.G. can be used only in case of standard customs declaration (Additional Declaration Type = 'A') with Export followed by Transit (Previous Document Export Type = 'N830') (There should be maximum one export MRN included per one House Consignment, no groupage of

export declaration should be applied within one HC).

G0029 Technical Description:

N/A

Functional Description:

The D.I. will be filled in with new value amending initial declaration in case of incident. In case goods were initially not containerized and are placed in a container, or the initial container is replaced by another container then <CONSIGNMENT-INCIDENT-TRANSHIPMENT.Container indicator> is equal

to '1' else <CONSIGNMENT-INCIDENT-TRANSHIPMENT. Container indicator> is equal to '0'.

G0030 **Technical Description:**

Functional Description:

If a consignment is moving from one Member State to another Member State via a third country which

is not in set of CL009 (CountryCodesCommonTransit) then a < CUSTOMS OFFICE OF TRANSIT

(DECLARED)> shall be declared and located in the specific Member States.

G0032 Technical Description:

N/A

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Functional Description:

This CUSTOMS OFFICE can be the DECLARED Office or the ACTUAL Office.

G0033 Technical Description:

N/A

Functional Description:

The Data Item <AUTHORISATION.Reference number> must be valid in CDMS or in the National

Decision Management System.

G0034 **Technical Description:**

Functional Description:

In case of Export followed by Transit and whenever the internal transit procedure is applied, the Declared Office of Destination needs to be 'appropriate', otherwise the initial submission and/or subsequent amendment requests of the transit declaration data as submitted by the Holder of the Transit Procedure to the Office of Departure has to be rejected. This can be validated as follows: A/ In case the Declared Office of Destination belongs to EU MS (CL010- CountryCodesCommunity), and its Custom Office Reference Number is included in both CL172- CustomsOfficeDestination and CL294-CustomsOfficeExitDeclared, then it is considered 'appropriate' (otherwise is considered not

'appropriate'); B/ In case the Declared Office of Destination belongs to CTC (CL112- CountryCodesCTC), it is

considered by default 'appropriate'.

When the Declared Office of Destination is considered as not 'appropriate', the messages CC013C or CC015C will be responded with CC056C that will report the error code '12- Codelist violation'.

G0035 Technical Description:

Functional Description:

The Holders of the Transit Procedure can only request information on their own Guarantee[s].

G0036 Technical Description:

N/A

Functional Description:

COMPETENT CUSTOMS OFFICE AT DEPARTURE which is authorised for Enquiry communicates only with COMPETENT CUSTOMS OFFICE AT DESTINATION which is authorised for Enquiry. COMPETENT CUSTOMS OFFICE AT DEPARTURE which is authorised for Recovery communicates only with COMPETENT CUSTOMS OFFICE AT DESTINATION which is authorised for Recovery.

G0038 **Technical Description:**

Functional Description:

The Header shall be included if the field <TRANSIT OPERATION.MRN> or <TRANSIT

OPERATION.LRN> is PRESENT in the rejected message and shall be included in the CC917C.

G0039 Technical Description:

Functional Description:

If the field <TRANSIT OPERATION.LRN> is PRESENT in the rejected message, this Data Item shall

be filled in.

G0040 **Technical Description:**

Functional Description

If the field <TRANSIT OPERATION.MRN> is PRESENT in the rejected message, this Data Item shall

be filled in.

G0041 Technical Description:

N/A

Functional Description:

In a case when National risk is identified, by default, the value 'X' shall be included in

<RiskAnalysisIdentification.code> when generated by the risk engine. However, if the sender would likely consider such information sent by the Office of Export /Office of Departure as useless for the recipient, then Office of Export /Office of Departure should use the value 'N'.

G0042 Technical Description:

N/A

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Functional Description:

This D.G./D.I. is not used to report discrepancies. The Control Message always reports back D.G./D.I as at declaration message.

G0045 Technical Description:

N/A

Functional Description:

The information in this Data Group/Data Item will override the information included in the CC015C (or

in the latest CC013C, if any)

G0050 Technical Description:

Functional Description:

The Reference number shall include the ARC number or the fallback eAD reference number when the

'Type' of the 'Additional reference' is C651 or C658 respectively.

G0057 Technical Description:

N/A

Functional Description:

Common Code List can be extended or restricted at national level. Purely national codes are not

included in Common Domain messages.

G0058 Technical Description:

Functional Description:

When <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS

DOCUMENT. Type> is in SET {C651, C658} the Unique Body Reference (UBR) is required to be

recorded in this field.

G0061 Technical Description:

N/A

Functional Description:

The information presented in this D.G. is related to Safety & Security and to the Binding Itinerary. In case of Binding itinerary, the information entered must include the list of codes of the countries between the Office of Departure and the Office of Destination. If more information is available about the countries visited by the means of transport since it's first place of loading until the last place of

unloading, it should also be added for Safety & Security purpose only.

G0062 Technical Description:

N/A

Functional Description:
The rules R0506 and R0507 are applied on CC015C and CC013C to ensure that the declaration does
They must be enforced by all NTA. Considering the

not include unnecessary and repetitive information. They must be enforced by all NTA. Considering the possibility that one Goods Item is taken out from the declaration during the control, the message CC029C and CD001C may have different content from CC015C (or CC013C or CC170C). Consequently, those rules R0506 and R0507 shall not be strictly enforced on the Common Domain

messages. Certainly not by the recipient of the CD message, likely not by the sender of the CD message.

G0064 Technical Description:

N/A

Functional Description:

The message must be sent within thirteen (13) days from the day the "Destination Control Results"

C_DES_CON (IE018) message is sent to the Office of Departure

G0068 Technical Description:

Functional Description

The Data Group <CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- ADDITIONAL REFERENCE> will be also used to include the information of EMCS consignment exported from one EU member state into a Non-EU-Member state, in case of Export Followed by Transit (where in messages CC013C or CC015C the <CONSIGNMENT- HOUSE CONSIGNMENT- PREVIOUS DOCUMENT.Type> = 'N830' AND <CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- ADDITIONAL REFERENCE.Type> is in SET CL234 (DocumentTypeExcise)). In this case, the Data Group <GOODS SHIPMENT- GOODS ITEM- PREVIOUS DOCUMENT> of the

Export declaration, will be mapped with the Data Group <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM- ADDITIONAL REFERENCE> of the Transit declaration.

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G0069 Technical Description:

N/A

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Functional Description

The Data Group CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- SUPPORTING DOCUMENT>, can be also used to include the information related to EMCS consignment (where <CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- SUPPORTING

DOCUMENT.Type> is in SET CL234 (DocumentTypeExcise)), transported from one EU member state

into another EU member state via a CTC country.

G0071 Technical Description:

N/A

Functional Description:

In case of Export Followed by Transit (i.e. < CONSIGNMENT-HOUSE CONSIGNMENT- PREVIOUS DOCUMENT.Type> = 'N830'), all and only the goods items declared in <GOODS SHIPMENT-GOODS ITEM> as defined in the related Export declaration (identified by the MRN) must be included in <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM> Data Group.

G0072 **Technical Description:**

N/A

Functional Description:

In case of Export Followed By Transit (<CONSIGNMENT-HOUSE CONSIGNMENT- PREVIOUS DOCUMENT. Type> = 'N830'),

- all the goods items declared in <GOODS SHIPMENT-GOODS ITEM> as defined in the related Export

declaration (identified by the MRN) and

· all the goods items declared in the <CONSIGNMENT-HOUSE CONSIGNMENT- CONSIGNMENT

ITEM> defined in the transit declaration

must be listed in the same order (with <GOODS SHIPMENT-GOODS ITEM.Declaration goods item number> = <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Goods item number>). Keeping the order of the goods item is required to enable the automatic validation of the

matching of the goods in the context of Export followed by Transit.

G0073 Technical Description:

N/A

Functional Description:

When the 'AES communication purpose' is EQUAL to '2' (= Allocation of the export MRN(s) referenced in the transit declaration), if the previous message CC191C includes one or more excise goods (i.e. <CC191C-AES RESULTS-EXPORT OPERATION-GOODS SHIPMENT> is PRESENT) then it is an external transit procedure (i.e. the <CC190C-TRANSIT OPERATION-EXPORT OPERATION.Transit procedure category> shall be equal to '1'= External Transit Procedure) for that (or those) Export

MRN(s).

G0074 Technical Description:

N/A

Functional Description:

The Administrative Reference Code (ARC) or the fallback e-AD reference number shall be recorded in

this Data Item.

G0085 Technical Description:

Functional Description:

The CD906C shall never reject another message CD906C nor a message CD917C. Action will be

taken by National Help Desks.

G0086 Technical Description:

N/A

Functional Description:

The CD917C shall never reject a message CD917C. Action will be taken by National Help Desks.

G0088 Technical Description:

N/A

Functional Description: When <CONSIGNMENT.Inland mode of transport> is EQUAL to '3', the identification number of the

trailer must also be provided (where applicable).

G0090 Technical Description:

N/A

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Functional Description:

The Data Group 'Carrier' shall be provided if the value is different from the 'Holder of the transit

The Data Group 'Carrier' should not be present if the 'Holder of the transit procedure' is also the

'Carrier'.

G0101 Technical Description:

Functional Description:

The value of the Data Item <INVALIDATION.Initiated by customs> is '0' ('No') when the request to invalidate is initiated by the trader; The value of the Data Item <INVALIDATION.Initiated by customs> is '1' ('Yes') when the request to invalidate is initiated by the customs.

G0102 Technical Description:

Functional Description:

For each type of authorisation, the authorisation is valid for the whole declaration (i.e. for the different HOUSE CONSIGNMENTS).

G0103 Technical Description:

Functional Description:

Each iteration of this data group shall include:

-Either the transport equipment information for the containerised goods with seals OR without seals

with reference to those goods;

-OR the transport equipment information for the non containerised but sealed goods (e.g. goods

carried by truck with seals) with reference to those goods; Note: the non containerised and unsealed goods shall not be recorded under this data group.

G0105 Technical Description:

N/A

Functional Description:

Information recorded under this data group is solely for communication purposes. No legal liabilities

exist upon the specific contact person.

G0110 Technical Description:

Functional Description

The Data Item <CONSISTENCY CHECKS WARNING. Warning pointer> shall include the XPath location to point to the specific Data Group or Data Item for which a warning code is available. For the warning on CD411D, it shall include the XPath of the Data Group <SERIES ELEMENTS> where the

inconsistency has been detected.

G0111 Technical Description:

N/A

Functional Description:

The Data Item <CONSISTENCY CHECKS WARNING.Warning code> shall include the Consistency Check code that is applicable to the <EVALUATED MESSAGE.Message type> (as defined in CL903).

G0112 Technical Description:

N/A

Functional Description:

If IMO ship identification number (type '10') exists for that ship, it must be used and the Name of the

sea-going vessel (type '11') shall not be used.

G0113 Technical Description:

N/A

Functional Description:

The country code used to define the 'Country of destination' can be different from the country code

used in the data item 'Country' included in the address of the 'Consignee'.

G0114 **Technical Description:**

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Functional Description:

The Data Item < AUTHORISATION. Type> shall include the value 'C521' when the transit declaration is submitted under simplified procedure (authorised consignor) and only in this case.

G0115 Technical Description:

N/A

Functional Description:

This Data Item is required as per UCC-DA (Annex B) but may be waived for modes of transport other than rail in case the transit movement does not cross the external border of the Union.

G0117 Technical Description:

Functional Description:

Common Code List can be extended at national level. Purely national codes are not included in

Common Domain messages.

G0118 Technical Description:

N/A

Functional Description:

IF the declaration is lodged without Safety and Security data then:

-where goods are carried in multimodal transport units, such as containers, swap bodies and semi trailers, the customs authorities may authorise the holder of the transit procedure not to provide this information where the logistical pattern at the point of departure may prevent the identity and nationality of the means of transport from being provided at the time the goods are released for transit, providing multimodal transport units bear unique numbers and such numbers are indicated in D.E. 19 07 063 000 Container identification number

-In the following cases, Member States shall waive the obligation to enter this information on a transit declaration lodged at the office of departure in relation with the means of transport on which the goods are directly loaded:

-where the logistical pattern does not allow this data element to be provided and the holder of the transit procedure has the AEOC status and

-where the relevant information may be traced where needed by the customs authorities via the records of the holder of the transit procedure.

G0119 Technical Description:

Functional Description: This Data Group is "Required" except where one of the following conditions apply:

-For the declaration that include Inland Mode Of Transport with the value '5';

-Where goods are carried in multimodal transport units, such as containers, swap bodies and semi trailers, the customs authorities may authorise the holder of the transit procedure not to provide this information where the logistical pattern at the point of departure may prevent the identity and nationality of the means of transport from being provided at the time the goods are released for transit, providing multimodal transport units bear unique numbers and such numbers are indicated in the Data Item 'Container identification number';

-For the means of transport on which the goods are directly loaded:
-the logistical pattern does not allow this data element to be provided and the holder of the transit procedure has the appropriate status (AEOC in EU) and

-the relevant information may be traced where needed by the customs authorities via the records of the holder of the transit procedure.

G0120 Technical Description:

Functional Description:

The Data Item 'Identification number' is required for the Data Group 'HOLDER OF THE TRANSIT PROCEDURE', except for:

- economic operators residing outside of the common transit countries (outside CL009), and

private individuals for which an identification number may be used but is not required.

G0123 Technical Description:

Functional Description:

This Data Group must be provided when different from the 'HOLDER OF THE TRANSIT

PROCEDURE

IF the unique 'CONSIGNOR' of the consignment is different from the 'HOLDER OF THE TRANSIT PROCEDURE'

THEN the Data Group <CONSIGNMENT -CONSIGNOR> must include this 'CONSIGNOR'; IF the 'CONSIGNOR' of one or more house consignment(s) is different from the 'HOLDER OF THE

TRANSIT PROCEDURE

THEN the Data Group <CONSIGNMENT -HOUSE CONSIGNMENT -CONSIGNOR> must include this 'CONSIGNOR'

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G0125 Technical Description:

N/A

Functional Description:

The D.I. 'Limit for the enquiry response date' is equal to 'Preparation date and time' of the CD142C message plus either 28 days or 40 days (no other value is acceptable). This means that the date value of the DI is based on the expiration date of the timer "Wait for Enquiry response" set manually by Officer at the Competent Authority of Enquiry at Departure as follows:

'28 days' after the CD142C is sent: The Holder of the Transit Procedure was contacted and provided insufficient information or in case the Competent Authority of Enquiry suspects fraud. In this case, a reply to the enquiry request is expected within 28 days at the latest.

'40 days' after the CD142C is sent: The Holder of the Transit Procedure was contacted and provided sufficient information OR the Holder of the Transit Procedure was not contacted since there is sufficient information to initiate enquiry. In this case, a reply to the enquiry request is expected within 40 days at the latest.

G0126 **Technical Description:**

N/A

Functional Description:

The value of this Data Item should be: 'A1' (Satisfactory): When the goods are released for transit after physical control (full or partial) and no discrepancies were detected:

'A2' (Considered satisfactory): When the goods are released for transit after documentary control only (no physical control) and no discrepancies were detected or without any control;

(Simplified procedure): In case of simplified procedure without control performed by the Customs

Office of Departure (the goods are released for transit by an authorised consignor).

G0127 Technical Description:

Functional Description:

The Data Item shall be filled, by using the information of the <TRANSIT OPERATION. Limit date>, included either:

in the initial declaration CC015C message or

- in any possible amendments CC013C or

- using the revised expected arrival date entered by the Officer at the Office Of Departure when the

movement is released for transit.

G0130 Technical Description:

Functional Description:

IF two or more Customs offices of transit belong to the same National Administration, THEN only one

CD050C is sent to that National Administration.

G0131 **Technical Description:**

N/A

IF discrepancies have been found the Data Group will be filled in with new values amending initial

declaration.

G0137 Technical Description:

N/A

Functional Description:

The transition will be synchronized for all countries using a date that will be agreed by ECCG (national applications are expected to manage this data item as a dynamic data element). This technical rule

may be replaced by a BRT.

G0139 Technical Description:

N/A

Functional Description:

The '0' (zero) value should only be used in cases where the customs officer identifies that two or more

goods items are packaged together but this was not declared correctly at first instance.

G0142 Technical Description:

Functional Description:

<CUSTOMS OFFICE OF TRANSIT (DECLARED)> shall be declared when switching from a

contracting party to a different contracting party.

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G0143 Technical Description:

N/A

Functional Description:

The data in the IE corresponds always to the current (latest) version of the Transit declaration data with the information related to all En-Route events (if applicable). This means that it contains either the initial declaration or the amended declaration data (if any) or the revised declaration data after a control of the revised declaration data after a control (if any), complemented with the departure control results and the risk analysis (if applicable) and the incident information (if applicable).

G0150 Technical Description:

N/A

Functional Description Only those without CD118C

G0151 Technical Description:

Functional Description:

Exceptional case of CD114C/CD115C without CD118C.

G0152 Technical Description:

Functional Description: Only those without CD168C.

G0153 Technical Description:

N/A

Functional Description:

Exceptional case of CD164C/CD165C without CD168C.

G0160 Technical Description:

N/A

Functional Description:

If the declaration is submitted under simplified procedure then this D.G/D.I. must be present.

G0165 Technical Description:

Functional Description:

IF the declaration is submitted under simplified procedure AND the authorisation of which foresees the

THEN < CONSIGNMENT-TRANSPORT EQUIPMENT. Number of seals> is GREATER than '0'.

G0167 Technical Description:

N/A

Functional Description:

In case of pre-lodged declaration, the Authorisation should be still valid until the PRESENTATION NOTIFICATION FOR THE PRE-LODGED DECLARATION message (CC170C) is submitted when it

will be revalidated.

G0170 Technical Description:

N/A

When the IE is transmitted to two or more Customs Offices that belong to the same National Administration, then only one IE is sent to this National Administration (the Customs Offices can be an Office of Transit or an Office of Exit for Transit or an Office of Destination or a Customs Office of

Incident Registration).

G0171 Technical Description:

Functional Description:

This message shall not be sent to the Customs Office(s) of Transit that has(have) notified that the

consignment has crossed the frontier (CD118C received);
This message shall not be sent to the Customs Office(s) of Exit for Transit that has(have) notified that

the consignment exited the Security Area (CD168C received).

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G0172 Technical Description:

N/A

Functional Description:

The details filled in the Data Group, are those of the Contact person located in the country of the

competent authority.

G0173 Technical Description:

N/A

Functional Description:

The data filled in the Data Group (Phone number) shall be valid within the country where the

competent authority is located.

G0186 Technical Description:

N/A

Functional Description

<UNLOADING REMARK.Unloading completion> is used as a flag and it can contain 2 possible values:

'0' = 'NO' This means that the unloading of the goods is not yet completed; '1' = 'YES' This means that the goods are completely unloaded.

G0190 Technical Description:

N/A

Functional Description:

The 'CUSTOMS OFFICE OF RECOVERY REQUESTING' is the Competent Authority of Recovery that

requests another Competent Authority to perform the recovery.

The 'CUSTOMS OFFICE OF RECOVERY REQUESTED' is the Competent Authority of Recovery that

is requested to perform the recovery.

G0196 Technical Description:

N/A

Functional Description:

This data group must contain the full transport equipment details and not only what is different

compared to the data declared in the customs declaration.

G0201 Technical Description:

N/A

Functional Description:

Rule R0840 shall be validated only by MS. IF the sender is a CTC country THEN the <CUSTOMS OFFICE OF TRANSIT> in MS, that detects the violation of R0840, should request a new ENS declaration before it authorizes the goods to enter the EU. The message CD050C or CD115C from a CTC country may not be rejected if R0840 is violated.

G0203 Technical Description:

N/A

Functional Description:

The Data Group will be filled in with a Customs Office having the role 'ENQ' ('Competent Authority of

Enquiry at Destination') valid in CS/RD2 at the time of sending the message.

G0204 Technical Description:

N/A

Functional Description:

The Data Group will be filled in with a Customs Office having the role 'ENQ' ('Competent Authority of Enquiry at Destination') for the response codes {1, 2 or 3} or the role 'REC' ('Competent Authority of Recovery at Destination') for the response code '4' valid in CS/RD2 at the time of sending the

message.

G0205 **Technical Description:**

Functional Description:

<UNLOADING REMARK.Conform> is used as a flag and it can contain 2 possible values:

'0' = 'NO' there are unloading remarks; '1' = 'YES' no unloading remarks present.

G0210 Technical Description:

N/A

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Functional Description:

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The combination of following elements uniquely identifies a system unavailability:

- <COUNTRY.Country>

- COUNTRY-ACTION-UNAVAILABILITY.Type>
- COUNTRY-ACTION-UNAVAILABILITY.Functionality>
- COUNTRY-ACTION-UNAVAILABILITY.Start date and time>

- < COUNTRY-ACTION-UNAVAILABILITY. End date and time>

G0213 Technical Description:

N/A

Functional Description:

The message CC017C is used to communicate information to the Customs Office of Departure about

the minor and/or major discrepancies (if any) identified by the Authorised Consignor.

G0217 Technical Description:

N/A

Functional Description:

From the originally received IE, only the D.G./D.I. in error are transmitted back to the Trader, indicating whether the D.G./D.I. in question is (are) missing or incorrect.

G0231 Technical Description:

N/A

Functional Description:

NTA will pass to the NECA, the value from the Data Item <CC029C-TRANSIT

OPERATION.Declaration Type> where the CL231 (NCTS-P5) applies.

G0300 Technical Description:

N/A

Functional Description:

The UN Number must be present if the commodity includes dangerous goods that are listed in the

United Nations Dangerous Goods Code (UNDG).

G0301 Technical Description:

N/A

Functional Description:

The Data Item < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-

COMMODITY.CUS code> can be used when the CLO16 (CUSCode) in CS/RD2 includes [CUS code & CN code] where the CN code matches with the <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT-CONSIGNMENT-HOUSE CONSIGNMENT-HOUSE CONSIGNMENT-HOUSE CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY

CODE.Combined nomenclature code>.

G0321 Technical Description:

N/A

Functional Description:

This Data Item can take the value '0' (zero) in the following cases:

a. a document number is missing (i.e. it shall not be filled in with a dummy number);

b. the length of a document number exceeds the allowed 70 characters (i.e. it shall not be truncated). A missing document reference number (due to the above or any other case) is not a valid reason for the rejection of this message.

G0332 Technical Description:

N/A

Functional Description:

IF <Container indicator> is NOT PRESENT then data group <TRANSPORT EQUIPMENT> shall NOT

be PRESENT, too. <Container indicator> functions as the governing data item for data group

<TRANSPORT EQUIPMENT>

G0360 Technical Description:

N/A

Functional Description:

IF discrepancies have been found in one or more Data Groups or Data Items

OR

a new data element has been found during the control

THEN the D.G. / D.I.= "R" and is used to report these discrepancies ELSE the D.G. / D.I. = "N".

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G0367 Technical Description:

N/A

Functional Description:

IF the message is a Negative CD003C/CD038C/CD115C/CD165C THEN this Data Item is Required

ELSE this Data Item is not used.

G0414 **Technical Description:**

N/A

Functional Description:

In case of excise goods where <CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM.SUPPORTING DOCUMENT.Type> is EQUAL to 'C651 -AAD -Administrative Accompanying Document (EMCS)', the Administrative Reference Code (ARC number) shall be recorded in this field; In case of excise goods where <CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM.SUPPORTING DOCUMENT. Type> is EQUAL to 'C658 -FAD -Fallback e-AD (EMCS)', the national Fallback registration number shall be recorded in this field.

Technical Description:

G0424

Functional Description:

In case of excise goods where <CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM.ADDITIONAL REFERENCE.Type> is EQUAL to 'C651 -AAD -Administrative Accompanying Document (EMCS)', the

Administrative Reference Code (ARC number) shall be recorded in this field;

In case of excise goods where <CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM.ADDITIONAL REFERENCE.Type> is EQUAL to 'C658C -FAD -Fallback e-AD (EMCS)', the

national Fallback registration number shall be recorded in this field.

G0500 Technical Description:

N/A

Functional Description:

The exact content of the CL326 (QualifierOfTheIdentification) is defined nationally, considering -for example -that only in some NAs the value 'T' must only be used in case "House number" and "Postcode" or only "Postcode" define an exact and unique location.

G0510 Technical Description:

Functional Description:

When the <CUSTOMS OFFICE OF DESTINATION (ACTUAL)> indicates the permission to start the

unloading, all the information about the Consignment is provided.

When the <CUSTOMS OFFICE OF DESTINATION (ACTUAL)> indicates the permission to continue

the unloading, the information about the Consignment is not provided, and the Data Item <CTL_CONTROL.Continue unloading> shall be used with an incremental value ('1', '2', '3', etc ...) in

the subsequent messages CC043C (one message for each authorisation to continue the unloading).

G0587 Technical Description:

Functional Description:

The Customs Office of Exit for Transit shall be provided - in case of transit declaration combined with EXS - when the goods will exit the Security Area to enter (or re-enter) a CTC country that is not in the

Security Area.

G0650 Technical Description:

N/A

Functional Description:

At least one of the optional Data Items of this Data Group must be present in GUARANTEE UPDATE NOTIFICATION message.

G0670 **Technical Description:**

Functional Description:

If all goods items are related a single container, the data group can be omitted.

Otherwise all the goods items related to this container (if present) must be declared.

All the non-containerised goods items related to this seals information (if present) must be declared as well.

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3. List of Rules, Conditions and Guidelines

G0715 Technical Description:

N/A

Functional Description:

Each occurrence of this data group can include either a common risk or a national risk (it cannot be

merged in one occurrence).

G0716 **Technical Description:**

N/A

Functional Description:

During the Transitional Period, if more than one (1) iteration of the Data Group <RISK ANALYSIS RESULT> is needed to report multiple risks (combined or not) identified for one Goods Item (i.e. with the same 'Declaration goods item number') or for the whole Consignment (i.e. no 'Declaration goods item number' to report), then the Data Group <RISK ANALYSIS> includes multiple iterations of the Data Group <RISK ANALYSIS RESULT> with the same 'Declaration goods item number' or multiple iterations of the Data Group <RISK ANALYSIS> without 'Declaration goods item number' (as a

workaround of the transitional rule E1406).

G0789 **Technical Description:**

N/A

Functional Description:

The 'Customs office at border reference number' identifies the border crossing point (BCP) where the 'Active border transport means' will be present. It is either the 'Reference number' of one of the 'CUSTOMS OFFICE OF TRANSIT (DECLARED)' or the 'Reference number' of one of the 'CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)' or the 'Reference number' of the 'CUSTOMS OFFICE OF DESTINATION (DECLARED)'. By using this Data Item, it is possible (after the end of the

Transitional Period) to identify which transport means will be present at which border crossing point, in case of multiple BCP and multiple changes of active transport means.

G0821 **Technical Description:**

Functional Description:

The last character of the D.I. < RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Code> shall be the value 'E' (where 'E' indicates "Common risk analysis result to be communicated to the Office(s) of Exit for Transit and/or the Office(s) of Transit and/or the Office of Destination (NCTS)").

Technical Description: G0825

Functional Description:

- Consignment related information shall be recorded under

CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR>
<CONSIGNMENT-PREVIOUS DOCUMENT>

<CONSIGNMENT-PREVIOUS DOCUMENT>
<CONSIGNMENT-SUPPORTING DOCUMENT>
<CONSIGNMENT-TRANSPORT DOCUMENT>
<CONSIGNMENT-ADDITIONAL REFERENCE>
<CONSIGNMENT-ADDITIONAL INFORMATION>
- House Consignment related information shall be recorded under+
<CONSIGNMENT-HOUSE CONSIGNMENT- ADDITIONAL SUPPLY CHAIN ACTOR>
<CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT>
<CONSIGNMENT-HOUSE CONSIGNMENT-SUPPORTING DOCUMENT>
<CONSIGNMENT-HOUSE CONSIGNMENT-RANSPORT DOCUMENT>
<CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL REFERENCE>
<CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL INFORMATION>
- Goods item related information shall be recorded under

- Goods item related information shall be recorded under

CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL SUPPLY CHAIN

ACTOR>

<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT><CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT><CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE>

<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL INFORMATION>

G0850 Technical Description:

Functional Description:

This Data Group must be filled in if a <REPRESENTATIVE> is used by the <HOLDER OF THE

TRANSIT PROCEDURE>.

G0860 Technical Description:

N/A

Functional Description:

This Data Group must be filled in if the Data Group <REPRESENTATIVE> was used in the preceding

message that was received by the <CUSTOMS OFFICE OF DEPARTURE>.

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G0868 Technical Description:

Functional Description:

The data recorded under this data group must be exactly the same as in the respective data group of

the preceding message that is received.

G0869 **Technical Description:**

Functional Description:

In case of Export Followed by Transit, the content of RISK ANALYSIS IDENTIFICATION received by the Customs Office of Exit should be forwarded via NCTS to the Customs Office of Exit for Transit (or

Office of Destination at the border).

If the Customs Office of Exit for Transit (or Office of Destination at the border) belongs to the same Member State, then the exchange of risk related information is under the responsibility of the National

Customs Administration.

G0905 **Technical Description:**

N/A

Functional Description:

Enter value '1' (one) if a hard copy was given to the Holder of the transit procedure

G0906 Technical Description:

N/A

Functional Description:

This field is domain specific and it includes the numeric values 1 for NCTS, 2 for AES.

G0988 Technical Description:

Functional Description:

The Country of dispatch can be different from the Country defined in the address of the Consignor.

G0989 Technical Description:

N/A

Functional Description:

This Data Group is inserted as transitional but without any transitional measure applied to it. The Data Group is present in this message, in order to ensure consistency of the structure across the lifecycle of the movements during the Transitional Period.

This Guideline aims to draw the attention on the potential need for Technical Rules for Transition (Exxxx) or Business Rules for Transition (B1xxx and B2xxx) as defined in the section "1. Introduction"

of DDNTA APPENDIX Q2

G0990 **Technical Description:**

N/A

Functional Description:

It will include only the information for the Goods Items that are excise goods (i.e. with <GOODS SHIPMENT- GOODS ITEM-PREVIOUS DOCUMENT.Type> being C651 or C658).

G0991 Technical Description:

Functional Description:

During the Transitional Period, the value 'N830' (Goods declaration for exportation) is defined as valid in codelist CL214 (PreviousDocumentType). From the end date of the Transitional Period, the value 'N830' will become valid ONLY in the CL228 (PreviousDocumentExportType) to indicate the "Export Followed by Transit" procedure in the Data Group <CONSIGNMENT-HOUSE CONSIGNMENT>.

G0999 **Technical Description:**

N/A

Functional Description:

The format is defined as 'n..5', but the maximum value for AES is '999', taking into account the

multiplicity '999x' of the Data Group.

R0001 **Technical Description:**

Each /CD144C/ResponseInformation/informationCode can only be used once per message

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Functional Description:

Each <CD144C-RESPONSE INFORMATION.Information code> can only be used once per message

R0002 **Technical Description:**

The same value of the Data Item /CD145C/RequestedInformation/code shall be used only once in a

message /CD145C/EnquiryInformationRequest

Functional Description:

The same value of the Data Item <CD145C-REQUESTED INFORMATION.Code> shall be used only once in a message <CD145C-ENQUIRY INFORMATION REQUEST>

R0003 Technical Description:

Each /*/Customs Office Of Transit Declared/reference Number is unique throughout the declaration.

Functional Description:

Each <CUSTOMS OFFICE OF TRANSIT (DECLARED). Reference number> is unique throughout the

Technical Description: R0004

The value of /*/CustomsOfficeOfTransitDeclared/arrivalDateAndTimeEstimated field is considered valid

only if it is not LESS than or EQUAL to /*/TransitOperation/releaseDate

Functional Description

The value of <CUSTOMS OFFICE OF TRANSIT (DECLARED). Arrival date and time estimated> field is considered valid only if it is not LESS than or EQUAL to <TRANSIT OPERATION. Release date>

R0005 Technical Description:

The value of /*/CustomsOfficeOfTransitDeclared/arrivalDateAndTimeEstimated field is considered valid

only if it is not LESS than or EQUAL to /*/Message/Preparation date and time

The value of <CUSTOMS OFFICE OF TRANSIT (DECLARED). Arrival date and time estimated> field is considered valid only if it is not LESS than or EQUAL to <MESSAGE. Preparation date and time>

R0006 Technical Description:

IF the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is in set CL112

THEN the first two characters of at least one instance of

/*/CustomsOfficeOfTransitDeclared/referenceNumber shall be EQUAL to the first two characters of

/*/CustomsOfficeOfDestinationDeclared/referenceNumber;

If the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in set CL112 AND If the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is in set CL010 THEN the first two characters of at least one instance of

/*/CustomsOfficeOfTransitDeclared/referenceNumber shall be in SET CL010.

Functional Description:

IF the first two characters of <CUSTOMS OFFICE OF DESTINATION (DECLARED). Reference number> is in set CL112 (CountryCodesCTC)

THEN the first two characters of at least one instance of <CUSTOMS OFFICE OF TRANSIT

(DECLARED). Reference number> shall be EQUAL to the first two characters of <CUSTOMS OFFICE OF TRANSIT (DECLARED). Reference number>; IF the first two characters of <CUSTOMS OFFICE OF DESTINATION (DECLARED). Reference number>; is in set CL112 (CountryCodesCTC) AND If the first two characters of <CUSTOMS OFFICE OF DESTINATION (DECLARED). Reference number> is in set CL010 (CountryCodesCommunity)

THEN the first two characters of at least one instance of <CUSTOMS OFFICE OF TRANSIT (DECLARED). Reference number> is an activated of CUSTOMS OFFICE OF TRANSIT (DECLARED). Reference number> is an activated of CUSTOMS OFFICE OF TRANSIT (DECLARED). Reference number> is an activated of CUSTOMS OFFICE OF TRANSIT (DECLARED). Reference number> is an activated of CUSTOMS OFFICE OF TRANSIT (DECLARED). Reference number> is an activated of CUSTOMS OFFICE OF TRANSIT (DECLARED). Reference number> is an activated of CUSTOMS OFFICE OF TRANSIT (DECLARED). Reference number> is an activated of CUSTOMS OFFICE OF TRANSIT (DECLARED). Reference number> is an activated of CUSTOMS OFFICE OF TRANSIT (DECLARED). Reference number> is an activated of CUSTOMS OFFICE OF TRANSIT (DECLARED). Reference number> is an activated of CUSTOMS OFFICE OF TRANSIT (DECLARED). Reference number> is an activated of CUSTOMS OFFICE OF TRANSIT (DECLARED). Reference number> is an activated of CUSTOMS OFFICE OF TRANSIT (DECLARED). Reference number> is an activated of CUSTOMS OFFICE OF TRANSIT (DECLARED).

(DECLARED). Reference number> shall be in set CL010 (CountryCodesCommunity).

R0007 Technical Description:

Each /*/Consignment/HouseConsignment/ConsignmentItem/declarationGoodsItemNumber is unique throughout the declaration. The items shall be numbered in a sequential fashion, starting from '1' for

the first item and increment the numbering by '1' for each following item.

Functional Description

Each < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM. Declaration goods item number> is unique throughout the declaration. The items shall be numbered in a sequential fashion,

starting from '1' for the first item and increment the numbering by '1' for each following item.

R0008 **Technical Description:**

/*/correlationIdentifier shall be EQUAL to the /*/messageIdentification of the request/rejected message.

Functional Description:

<Correlation identifier> shall be EQUAL to the <Message identification> of the request/rejected

message.

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R0019 Technical Description:

IF /*/CustomsOfficeOfDestination is PRESENT THEN /*/TransitOperation/status is in SET CL154 THEN /*/CustomsOfficeOfTransit is PRESENT
THEN /*/TransitOperation/status is in SET CL155
ELSE IF /*/CustomsOfficeOfExitForTransit is PRESENT
THEN /*/TransitOperation/status is in SET CL186

Functional Description:

IF <CUSTOMS OFFICE OF DESTINATION> is PRESENT
THEN <TRANSIT OPERATION.Status>is in SET CL154 (StateAtOfficeOfDestination)
ELSE IF <CUSTOMS OFFICE OF TRANSIT> is PRESENT

THEN <TRANSIT OPERATION.Status>is in SET CL155 (StateAtOfficeOfTransit) ELSE IF <CUSTOMS OFFICE OF EXIT FOR TRANSIT> is PRESENT

THEN <TRANSIT OPERATION.Status>is in SET CL186 (StateAtOfficeOfExitForTransit)

R0020 Technical Description:

IF /*/Transit Operation/declarationType is in SET {T2, T2F}

AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112

(at least one /*/Consignment/PreviousDocument/type is in SET CL178) OR (at least one /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/type is in SET

CL178) for each and every Consignment Item
IF /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is in SET {T2, T2F}
AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112

THEN

(at least one /*/Consignment/PreviousDocument/type is in SET CL178) OR (at least one /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/type is in SET

CL178 for this 'Consignment item')

Functional Description:
IF <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F} AND the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL112 (CountryCodesCTC) THEN

(at least one <CONSIGNMENT-PREVIOUS DOCUMENT.Type> is in SET CL178

(PreviousDocumentUnionGoods)) OR
(at least one <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS
DOCUMENT.Type> is in SET CL178 (PreviousDocumentUnionGoods))
for each and every Consignment Item
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is in SET

AND the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference

number> is in SET CL112 (CountryCodesCTC)

(at least one <CONSIGNMENT-PREVIOUS DOCUMENT.Type> is in SET CL178 (PreviousDocumentUnionGoods)) OR (at least one <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS

DOCUMENT.Type> is in SET CL178 (PreviousDocumentUnionGoods)

for this 'Consignment item')

R0023 Technical Description:

IF /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/type is in SET CL234

(DocumentTypeExcise)
THEN /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/referenceNumber

shall not be '0' (zero)

Functional Description:

IF < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL

REFERENCE. Type> is in SET CL234 (DocumentTypeExcise)
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL

REFERENCE.Reference number> shall not be '0' (zero)

R0026 Technical Description:

/CC191C/TransitOperation/ must be EQUAL to /CC190C/TransitOperation/ AND /CC191C/CustomsOfficeOfExit/ must be EQUAL to /CC190C/CustomsOfficeOfExit/ AND /CC191C/CustomsOfficeOfDeparture/ must be EQUAL to /CC190C/CustomsOfficeOfDeparture/

Functional Description

CC191C-TRANSIT OPERATION> must be EQUAL to <CC190C-TRANSIT OPERATION> AND <CC191C-CUSTOMS OFFICE OF EXIT> must be EQUAL to <CC190C-CUSTOMS OFFICE OF</p>

<CC191C-CUSTOMS OFFICE OF DEPARTURE> must be EQUAL to <CC190C-CUSTOMS OFFICE OF DEPARTURE>

R0028 Technical Description:

The structure of this Data Item is validated as specified in DDCOM. The check digit must follow the

ISO 6346 standard.

Functional Description:

The structure of this Data Item is validated as specified in DDCOM. The check digit must follow the

ISO 6346 standard.

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R0054

Technical Description: Numbering of items:

IF a discrepancy is identified in the Data Group THEN:

'Sequence number' shall be unique AND EQUAL to the sequence number of the Data Group defined in the declaration for which the discrepancy is reported.

IF a new Data Group is identified THEN:

- 'Sequence number' shall be unique AND EQUAL to the number of the last sequence number of the Data Group
 - + 1 and the rest of the Data Items contained in the Data Group and all sub-Data Groups shall be filled in except for the Data Elements that are defined as optional or dependent in the declaration.

IF the information related to a Data Group is missing

'Sequence number' shall be unique AND EQUAL to the sequence number of the Data Group defined in the declaration and the rest of the Data Items contained in the Data Group and all sub-Data Groups shall not be filled.

Note: The Sequence number of a Data Group is unique if the XPath and the value of the sequence number of this Data Item is unique in this message.

Functional Description:

Numbering of items:

IF a discrepancy is identified in the Data Group THEN:
- 'Sequence number' shall be unique AND EQUAL to the sequence number of the Data Group defined in the declaration for which the discrepancy is reported.

IF a new Data Group is identified THEN:

- 'Sequence number' shall be unique AND EQUAL to the number of the last sequence number of the Data Group
- + 1 and the rest of the Data Items contained in the Data Group and all sub-Data Groups shall be filled in except for the Data Elements that are defined as optional or dependent in the declaration

IF the information related to a Data Group is missing

'Sequence number' shall be unique AND EQUAL to the sequence number of the Data Group defined in the declaration and the rest of the Data Items contained in the Data Group and all sub-Data Groups

shall not be filled. Note: The Sequence number of a Data Group is unique if the XPath and the value of the sequence number of this Data Item is unique in this message.

R0055

Technical Description:

Numbering of items:

- IF a discrepancy is identified in the Data Group THEN:
 'Declaration goods item number' shall be unique AND EQUAL to the declaration goods item number defined in the declaration for which the discrepancy is reported AND
- 'Goods item number' shall be unique AND EQUAL to the goods item number defined in the declaration for which the discrepancy is reported. IF a new Data Group is identified THEN:

- 'Declaration goods item number' shall be unique AND EQUAL to the last declaration goods item number defined in the declaration + 1 AND
- 'Goods item number' shall be unique AND EQUAL to the last goods item number defined in the declaration + 1 AND the rest of the Data Items contained in the Data Group and all sub-Data Groups shall be filled in except for the Data Elements that are defined as optional or dependent in the

declaration.

- IF a Goods item is missing THEN:
 'Declaration goods item number' shall be unique AND EQUAL to the number of the declaration
 - goods item number defined in the declaration AND 'Goods item number' shall be unique AND EQUAL to the item number defined in the declaration AND the rest of the Data Items contained in the Data Group and all sub-Data Groups shall not be filled.

Note: The Sequence number of a Data Group is unique if the XPath and the value of the sequence number of this Data Item is unique in this message.

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3. List of Rules, Conditions and Guidelines

Functional Description:

Numbering of items:

a discrepancy is identified in the Data Group THEN:

- 'Declaration goods item number' shall be unique AND EQUAL to the declaration goods item
- number defined in the declaration for which the discrepancy is reported AND
 'Goods item number' shall be unique AND EQUAL to the goods item number defined in the declaration for which the discrepancy is reported.

 IF a new Data Group is identified THEN:

- 'Declaration goods item number' shall be unique AND EQUAL to the last declaration goods item number defined in the declaration + 1 AND
- 'Goods item number' shall be unique AND EQUAL to the last goods item number defined in the declaration + 1 AND

the rest of the Data Items contained in the Data Group and all sub-Data Groups shall be filled in except for the Data Elements that are defined as optional or dependent in the declaration.

IF a Goods item is missing THEN:

- 'Declaration goods item number' shall be unique AND EQUAL to the number of the declaration goods item number defined in the declaration AND 'Goods item number' shall be unique AND EQUAL to the item number defined in the
- declaration AND the rest of the Data Items contained in the Data Group and all sub-Data Groups shall not be filled.

Note: The Seguence number of a Data Group is unique if the XPath and the value of the seguence number of this Data Item is unique in this message

R0060

Technical Description:

Technical Beschpton:

If /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combinedNomenclatureCode is PRESENT.

THEN the concatenation of the Data Items /*/Consignment/HouseConsignment/

ConsignmentItem/Commodity/CommodityCode/harmonizedSystemSubHeadingCode (an6) and /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/
CommodityCode/combinedNomenclatureCode (an2) must be a valid code in the TARIC database

(validated only by the EU countries).

Functional Description: IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY

THEN CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT TEM-COMMODITY-COMMODITY CODE. Combined nomenclature code> is PRESENT
THEN the concatenation of the Data Items <CONSIGNMENT-HOUSE CONSIGNMENTCONSIGNMENT ITEM-COMMODITY-COMMODITY CODE. Harmonized System sub-heading code>
(an6) and <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY-CONSIGNMENT ITEM-COMMODITY-CONSIGNMENT ITEM-COMMODITY-COMMODITY-CONSIGNMENT ITEM-COMMODITY-COMMODITY-CONSIGNMENT ITEM-COMMODITY-COMMODITY-CONSIGNMENT ITEM-COMMODITY-COMMODITY-CONSIGNMENT ITEM-COMMODITY-COMMODITY-COMMODITY-COMMODITY-COMMODITY-COMMODITY-COMMODITY-COMMODITY-COMMODITY-COMMODITY-COMMODITY-COMMODITY-COMMODITY-COMMODITY-COMMODITY-COMMODITY-COMMODITY-COMMODITY-COMMO COMMODITY CODE. Combined nomenclature code> (an2) must be a valid code in the TARIC database (validated only by the EU countries).

R0076

Technical Description:

IF /*/Consignment/ActiveBorderTransportMeans/typeOfIdentification is in SET {10,21,30,40,41,80} THEN /*/Consignment/ActiveBorderTransportMeans/identificationNumber shall not contain lowercase letters

IF < CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS. Type of identification> is in SET {10,21,30,40,41,80}

THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS. Identification number> must not contain lowercase letters.

R0100

Technical Description:

If /*/TraderAtDestination/communicationLanguageAtDestination is PRESENT, then the indicated language is used as the basic language in any further communication between the Trader and the Customs system. If /*/TraderAtDestination/communicationLanguageAtDestination is not PRESENT then the Customs system will use the default language of the Office concerned; If /*/TransitOperation/communicationLanguageAtDeparture is PRESENT, then the indicated language is used as the basic language in any further communication between the Trader and the Customs system. If /*/TransitOperation/communicationLanguageAtDeparture is not PRESENT then the Customs system. If /*/TransitOperation/communicationLanguageAtDeparture is not PRESENT then the Customs system will use the default language of the Office concerned.

If <TRADER AT DESTINATION.Communication language at destination> is PRESENT, then the indicated language is used as the basic language in any further communication between the Trader and the Customs system. If <TRADER AT DESTINATION.Communication language at destination> is not PRESENT then the Customs system will use the default language of the Office concerned; If <TRANSIT OPERATION.Communication language at departure> is PRESENT, then the indicated language is used as the basic language in any further communication between the Trader and the Customs system. If <TRANSIT OPERATION.Communication language at departure> is not PRESENT than the Operation language at departure> is not PRESENT. then the Customs system will use the default language of the Office concerned.

R0102

Technical Description:
Data item /*/Invalidation/decision can contain 2 valid values:
- '0' = 'No': Invalidation refused by Customs: Decision
- '1' = 'Yes': Invalidation accepted by Customs: Decision

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3. List of Rules, Conditions and Guidelines

Functional Description:

Data item <INVALIDATION.Decision> can contain 2 valid values:

- '0' = 'No': Invalidation refused by Customs: Decision

- '1' = 'Yes': Invalidation accepted by Customs: Decision

R0103 Technical Description:

IF /*/CustomsOfficeOfExitForTransitDeclared is PRESENT

/*/CustomsOfficeOfExitForTransitDeclared/referenceNumber is NOT EQUAL to

/*/CustomsOfficeOfTransitDeclared/referenceNumber AND is NOT EQUAL to

/*/CustomsOfficeOfDestinationDeclared/referenceNumber

Functional Description:

IF <CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> is PRESENT

THEN

CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED). Reference number> is NOT EQUAL to CUSTOMS OFFICE TRANSIT (DECLARED). Reference number> AND is NOT EQUAL to CUSTOMS OFFICE OF DESTINATION (DECLARED). Reference number>

R0106 Technical Description:

/*/TransportEquipment/numberOfSeals is EQUAL to the 'maximum value of /*/TransportEquipment/Seal/sequenceNumber' for THIS instance of Transport Equipment.

Functional Description: <TRANSPORT EQUIPMENT.Number of seals> is EQUAL to the 'maximum value of <TRANSPORT EQUIPMENT-SEAL.Sequence number>' for THIS instance of Transport Equipment.

R0107 Technical Description:

/*/TransportEquipment/Seal/identifier is unique in the whole declaration.

Functional Description:

<TRANSPORT EQUIPMENT-SEAL.Identifier> is unique in the whole declaration.

R0165 Technical Description:

IF the declaration is submitted under simplified procedure AND the authorisation of which foresees the

THEN /*/Consignment/TransportEquipment/numberOfSeals> is GREATER than '0'.

Functional Description:

IF the declaration is submitted under simplified procedure AND the authorisation of which foresees the

THEN <CONSIGNMENT-TRANSPORT EQUIPMENT. Number of seals> is GREATER than '0'.

R0219 Technical Description:

IF /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to

'0' (zero)

THÈN no further data group /*/Consignment/HouseConsignment/ConsignmentItem/Packaging with a

value not equal to '0' (zero) in the data item

/*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages is specified for

this data group /*/HouseConsignment/ConsignmentItem.

Functional Description: IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of

packages> is EQUAL to '0' (zero)
THEN no further data group <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING> with a value not equal to '0' (zero) in the data item <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> is specified for this data

group <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM>.

R0220 Technical Description:

IF /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to

'0' (zero)

THEN /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/typeOfPackages shall not be in SET CL182 for this data group /*/ Consignment/HouseConsignment/ConsignmentItem.

Functional Description:

Functional Description.

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> is EQUAL to '0' (zero)

THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Type of packages> shall not be in SET CL182 (KindOfPackagesUnpacked) for this data group <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM>.

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R0221 Technical Description:

IF /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to '0' (zero)

THÈN.

for THIS CONSIGNMENT ITEM

/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass is

EQUAL to '0' (zero)

AND

for THIS HOUSE CONSIGNMENT at least one other CONSIGNMENT ITEM must exist with /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass having a value different from '0' (zero)
ELSE for THIS CONSIGNMENT ITEM

/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass must be different from '0' (zero).

IF < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING. Number of packages> is EQUAL to '0' (zero)

THEN

for THIS CONSIGNMENT ITEM

<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass> is EQUAL to '0' (zero)

AND

for THIS HOUSE CONSIGNMENT at least one other CONSIGNMENT ITEM must exist with CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS

MEASURE.Gross mass> having a value different from '0' (zero)
ELSE for THIS CONSIGNMENT ITEM

<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass> must be different from '0' (zero).

R0223 Technical Description:

IF /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass is

GREATER THAN '0' (zero)
THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass
must be LESS THAN OR EQUAL to

/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass.

Functional Description

IF < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS

MEASURE. Gross mass> is GREATER THAN '0' (zero value).
THEN CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE. Net mass> must be LESS THAN OR EQUAL to CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE. Gross mass>.

R0261 Technical Description:

Guarantee type is in SET {2, 4}

THEN /*/GuaranteeReference/GuaranteeQuery/query/dentifier is in SET {1, 4}

Functional Description:

IF Guarantee type is in SET {2, 4}

THEN <GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier> is in SET {1, 4}

R0263 Technical Description:

The Data Item can be used only with Guarantee types '0' (guarantee waiver), '1' (comprehensive guarantee) or '9' (Individual guarantee with multiple usage), with either Query Identifier '1' (usage only) or '3' (usage and exposure)

Functional Description:

The Data Item can be used only with Guarantee types '0' (guarantee waiver), '1' (comprehensive guarantee) or '9' (Individual guarantee with multiple usage), with either Query Identifier '1' (usage only) or '3' (usage and exposure)

R0267 **Technical Description:**

The currency used for the amount concerned is always 'EUR'

The currency used for the amount concerned is always 'EUR'

R0315 Technical Description:

Where /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '4' the (IATA/ICAO) flight number shall be indicated and shall have a format an .. 8:

- an..3: mandatory prefix identifying the airline/operator

- n..4: mandatory number of the flight

- a1: optional suffix

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Functional Description:

Where <CONSIGNMENT.Mode of transport at the border> is EQUAL to '4' the (IATA/ICAO) flight number shall be indicated and shall have a format an .. 8:

- an..3: mandatory prefix identifying the airline/operator

- n..4: mandatory number of the flight - a1: optional suffix

R0318 Technical Description:

IF /*/Guarantee/guaranteeType is EQUAL to '4'

THEN the format of /*/Guarantee/GuaranteeReference/GRN is 'an24' ELSE the format of /*/Guarantee/GuaranteeReference/GRN is 'an17'

Functional Description:
IF <GUARANTEE.Guarantee type> is EQUAL to '4'
THEN the format of <GUARANTEE.GUARANTEE REFERENCE.GRN> is 'an24'
THEN THE CHARANTEE CHARANTEE REFERENCE.GRN> is 'an47' ELSE the format of <GUARANTEE-GUARANTEE REFERENCE.GRN> is 'an17'

R0324

Technical Description: The format of /*/GuaranteeReference/GRN is 'an17'

Functional Description:

The format of <GUARANTEE REFERENCE.GRN> is 'an17'

R0350 Technical Description:

IF /*/TransitOperation/reducedDatasetIndicator> is EQUAL to '1' AND /*/Consignment/inlandModeOfTransport is in SET {1, 2, 4}

at least one /*/Authorisation/type is EQUAL to 'C524'

Functional Description:

IF <TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1'

AND

<CONSIGNMENT.Inland mode of transport> is in SET {1, 2, 4}

at least one <AUTHORISATION.Type> is EQUAL to 'C524'

R0352 Technical Description:

IF /*/TransitOperation/reducedDatasetIndicator> is EQUAL to '1' AND /*/Consignment/inlandModeOfTransport is in SET {1, 2, 4}

THEN

this Data Item includes at least one <Authorisation number> for a valid Authorisation for Reduced Data

Set owned by the Holder of the Transit Procedure

IF <TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1'

AND

<CONSIGNMENT.Inland mode of transport> is in SET {1, 2, 4}

THEN

this Data Item includes at least one <Authorisation number> for a valid Authorisation for Reduced Data

Set owned by the Holder of the Transit Procedure

R0364 **Technical Description:**

IF /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to

'0' (zero)

THÈN for THIS HOUSE CONSIGNMENT at least one other CONSIGNMENT ITEM must exist with (the same /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks AND with */Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages having a value GREATER than '0' (zero) AND

/*/Consignment/HouseConsignment/ConsignmentItem/Packaging/typeOfPackages having a value NOT IN SET {CL181, CL182}).

Functional Description:

THE CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of Packages> is EQUAL to '0' (zero)
THEN for THIS HOUSE CONSIGNMENT at least one other CONSIGNMENT ITEM must exist with

(the same < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING. Shipping marks> AND with <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-

PACKAGING.Number of packages> having a value GREATER than '0' (zero) AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Type of packages> having a value NOT IN SET {CL181(KindOfPackagesBulk), CL182(KindOfPackagesÚnpacked)}).

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R0410 Technical Description:

IF /CC015C/TransitOperation/security (the transit declaration includes ENS data for safety and security

purposes [only]) is EQUAL to '1'
THEN the 17th character of MRN is EQUAL to 'L'
ELSE IF /*/TransitOperation/security (the transit declaration includes EXS data for safety and security purposes [only]) is EQUAL to EQUAL to '2'
THEN the 17th character of MRN is EQUAL to 'K'
ELSE IF */TransitOperation/security (the transit declaration includes EXS data for safety and security purposes [only]) is EQUAL to EQUAL to 'K'
ELSE IF */TransitOperation/security (the transit declaration includes ENS and EXS data for safety and security purposes [only]) is EQUAL to 'C'

security purposes [only]) is EQUAL to '3'
THEN the 17th character of MRN is EQUAL to 'M' ELSE the 17th character of MRN is EQUAL to 'J'

Functional Description:

IF <CC015C-TRANSIT OPERATION.Security> (the transit declaration includes ENS data for safety

and security purposes [only]) is EQUAL to '1'
THEN the 17th character of MRN is EQUAL to 'L'
ELSE IF <TRANSIT OPERATION.Security> (the transit declaration includes EXS data for safety and security purposes [only]) is EQUAL to '2'
THEN the 17th character of MRN is EQUAL to 'K'

ELSE IF <TRANSIT OPERATION.Security> (the transit declaration includes ENS and EXS data for

safety and security purposes [only]) is EQUAL to '3' THEN the 17th character of MRN is EQUAL to 'M' ELSE the 17th character of MRN is EQUAL to 'J'

R0416 Technical Description:

The Data Item /*/Consignment/HouseConsignment/PreviousDocument/referenceNumber must include

a valid export MRN. The 17th character must be in SET {A, B, E}.

Functional Description:

The Data Item <CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT. Reference Number> must include a valid 'Export declaration' or an 'Export and exit summary declaration' or a

'Dispatch of goods in relation with special fiscal territories'.

R0448 Technical Description:

IF /*/Consignment/TransportEquipment/containerIdentificationNumber is NOT PRESENT

THEN the value '0' (zero) is not valid for

/*/Consignment/TransportEquipment/numberOfSeals;

IF /*/Consignment/Incident/TransportEquipment/containerIdentificationNumber is NOT PRESENT

THEN the value '0' (zero) is not valid for /*/Consignment/Incident/TransportEquipment/numberOfSeals

Functional Description:

IF <CONSIGNMENT-TRANSPORT EQUIPMENT. Container identification number> is NOT PRESENT

THEN the value '0' (zero) is not valid for <CONSIGNMENT-TRANSPORT

EQUIPMENT.Number of seals>;

IF <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Container identification number> is NOT PRESENT

THEN the value '0' (zero) is not valid for <CONSIGNMENT-INCIDENT-TRANSPORT

EQUIPMENT. Number of seals>

R0449

Technical Description:
The value of /CC042C/ExportOperation/MRN must be one of the values

/CC191C/AESResults/ExportOperation/MRN included in the last message 'Transit Presentation Notification Response' (CC191C) received from AES by NCTS

Functional Description:

The value of <CC042C-EXPORT OPERATION.MRN> must be one of the values <CC191C-AES RESULTS-EXPORT OPERATION.MRN> included in the last message 'Transit Presentation

Notification Response' (CC191C) received from AES by NCTS

R0472 Technical Description:

IF /*/Consignment/inlandModeOfTransport is in SET {1,2,3,4,8}

THEN
IF /*/Consignment/DepartureTransportMeans is PRESENT

the first digit of /*/Consignment/DepartureTransportMeans/typeOfIdentification shall be EQUAL to /*/Consignment/inlandModeOfTransport

ELSE IF /*/Consignment/HouseConsignment/DepartureTransportMeans is PRESENT

THEN

the first digit of

/*/Consignment/HouseConsignment/DepartureTransportMeans/typeOfIdentification

shall be EQUAL to /*/Consignment/inlandModeOfTransport

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Functional Description: IF < CONSIGNMENT. Inland mode of transport> is in SET {1,2,3,4,8} IF < CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT THEN the first digit of <CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Type of identification> shall be EQUAL to <CONSIGNMENT.Inland mode of transport> ELSE IF < CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT THEN the first digit of <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Type of identification> shall be EQUAL to <CONSIGNMENT.Inland mode of transport>

R0473 Technical Description:

| IF /*/Consignment/DepartureTransportMeans is PRESENT AND | /*/Consignment/DepartureTransportMeans/typeofldentification is in SET {10,20,21,30,31,40,41,80} THEN /*/Consignment/DepartureTransportMeans/IdentificationNumber shall not contain lowercase

ELSE IF /*/Consignment/HouseConsignment/DepartureTransportMeans is PRESENT AND /*/Consignment/HouseConsignment/DepartureTransportMeans/typeofIdentification is in SET {10,20,21,30,31,40,41,80}

THEN /*/Consignment/HouseConsignment/DepartureTransportMeans/IdentificationNumber shall not contain lowercase letters

Functional Description

IF < CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT AND

<CONSIGNMENT-DEPARTURE TRANSPORT MEANS. Type of identification> is in SET {10,20,21,30,31,40,41,80}
THEN < CONSIGNMENT-DEPARTURE TRANSPORT MEANS. Identification number> shall not

contain lowercase letters

ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT AND <CONSIGNMENT- HOUSE CONSIGNMENT-DEPARTURE TRANSPORT

MEANS. Type of identification> is in SET {10,20,21,30,31,40,41,80} THEN < CONSIGNMENT- HOUSE CONSIGNMENT- DEPARTURE TRANSPORT

MEANS. Identification number> shall not contain lowercase letters

R0474 Technical Description:

IF /*/Consignment/inlandModeOfTransport is EQUAL to '3'

THEN the first data group iteration /*/Consignment/DepartureTransportMeans/typeOfIdentification must be EQUAL to '30';
IF /*/Consignment/inlandModeOfTransport is EQUAL to '3'
AND /*/Consignment/House Consignment/DepartureTransportMeans is PRESENT
THEN for THIS House Consignment, the first data group iteration

/*/Consignment/HouseConsignment/DepartureTransportMeans/typeOfIdentification must be EQUAL to

Functional Description:

IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '3'

THEN the first data group iteration <Consignment-Departure Transport Means. Type of identification> must be EQUAL to '30';

IF <CONSIGNMENT. Inland mode of transport> is EQUAL to '3'

AND <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT

THEN for THIS House Consignment, the first data group iteration <CONSIGNMENT-HOUSE

CONSIGNMENT-DEPARTURE TRANSPORT MEANS. Type of identification> must be EQUAL to '30'

R0476

Technical Description: IF /*/Consignment/inlandModeOfTransport is EQUAL to '3'

THEN

IF the multiplicity of the data group /*/Consignment/DepartureTransportMeans is

THEN the iteration 2 and the iteration 3 (if present) of the data group /*/Consignment/DepartureTransportMeans must include

/*/Consignment/DepartureTransportMeans/typeOfIdentification that is EQUAL to

ELSE IF the multiplicity of the data group

/*/Consignment/HouseConsignment/DepartureTransportMeans is more than 1x THEN the iteration 2 and the iteration 3 (if present) of the data group

/*/Consignment/HouseConsignment/DepartureTransportMeans must include

/*/Consignment/HouseConsignment/DepartureTransportMeans/typeOfIdentification that is EQUAL to '31'

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Functional Description: IF < CONSIGNMENT. Inland mode of transport> is EQUAL to '3' THEN IF the multiplicity of the data group <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is more than 1x
THEN the iteration 2 and the iteration 3 (if present) of the data group
<CONSIGNMENT-DEPARTURE TRANSPORT MEANS> must include
<CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Type of identification> that is EQUAL to '31' CONSIGNMENT- HOUSE CONSIGNMENT-HOUSE CONSIGNMENT- DEPARTURE TRANSPORT MEANS> is more than 1x THEN the iteration 2 and the iteration 3 (if present) of the data group CONSIGNMENT- HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> must include CONSIGNMENT-HOUSE CONSIGNMENT-HOUSE CONSIGNMENT-

DEPARTURE TRANSPORT MEANS. Type of identification > that is EQUAL to '31'

R0506 Technical Description:

IF /*/Consignment/HouseConsignment/Consignor is PRESENT for all

/*/Consignment/HouseConsignment/
THEN at least one occurrence of /*/Consignment/HouseConsignment/Consignor must be different from the others:

IF /*/Consignment/HouseConsignment/Consignee is PRESENT for all

/*/Consignment/HouseConsignment/

THEN at least one occurrence of /*/Consignment/HouseConsignment/Consignee must be different from the others;

IF /*/Consignment/HouseConsignment/DepartureTransportMeans is PRESENT for all /*/Consignment/HouseConsignment

THEN at least one occurrence of /*/Consignment/HouseConsignment/DepartureTransportMeans must be different from the others;

IF /*/Consignment/HouseConsignment/TransportCharges is PRESENT for all /*/Consignment/HouseConsignment

THEN at least one occurrence of /*/Consignment/HouseConsignment/TransportCharges must be different from the others;

IF /*/Consignment/HouseConsignment/referenceNumberUCR is PRESENT for all /*/Consignment/HouseConsignment/

THEN at least one occurrence of /*/Consignment/HouseConsignment/referenceNumberUCR must be different from the others;

IF /*/Consignment/HouseConsignment/countryOfDestination is PRESENT for all /*/Consignment/HouseConsignment/

THEN at least one occurrence of /*/Consignment/HouseConsignment/countryOfDestination must be different from the others:

IF /*/Consignment/HouseConsignment/countryOfDispatch is PRESENT for all /*/Consignment/HouseConsignment/

THEN at least one occurrence of /*/Consignment/HouseConsignment/countryOfDispatch must be different from the others.

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Functional Description:

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT>

THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> must be different from the others:

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT>

THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> must be different from the others;

IF <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT> THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE

TRANSPORT MEANS> must be different from the others;

IF <CONSIGNMENT-HOUSE CONSIGNMENT- TRANSPORT CHARGES> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT>

THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT- TRANSPORT CHARGES> must be different from the others:

IF <CONSIGNMENT-HOUSE CONSIGNMENT.Reference number UCR> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT>

THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT.Reference number UCR> must be different from the others;

IF <CONSIGNMENT-HOUSE CONSIGNMENT.Country of destination> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT>

THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT. Country of destination> must be different from the others;

IF < CONSIGNMENT-HOUSE CONSIGNMENT. Country of dispatch > is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT>

THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT. Country of dispatch> must be different from the others.

R0507

Technical Description:

IF /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch is PRESENT for all /*/Consignment/HouseConsignment/ConsignmentItem

THEN at least one occurrence of

/*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch must be different from the others;

IF /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is PRESENT for all ____/*/Consignment/HouseConsignment/ConsignmentItem

THEN at least one occurrence of

/*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination must be different from the others;

IF /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR is PRESENT for all /*/Consignment/HouseConsignment/ConsignmentItem

THEN at least one occurrence of /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR must be different from the others:

IF /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is PRESENT for all /*/Consignment/HouseConsignment/ConsignmentItem

THEN at least one occurrence of

/*/Consignment/HouseConsignment/ConsignmentItem/declarationType must be different from the others

Functional Description: IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch> is PRESENT for all

<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM>

THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country

of dispatch> must be different from the others;
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of destination> is PRESENT for

all < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM>

THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of destination> must be different from the others;

IF < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM. Reference number UCR> is PRESENT for

all <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM>
THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Reference

number UCR> must be different from the others:

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM. Declaration type > is PRESENT for all

CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM>
THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT</p> ITEM.Declaration type> must be different from the others.

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R0509 Technical Description:

The /CC190C/CustomsOfficeOfDeparture/referenceNumber shall be EQUAL to the

/CC190C/CustomsOfficeOfExit/referenceNumber.

Functional Description: The <CC190C-CUSTOMS OFFICE OF DEPARTURE.Reference number> shall be EQUAL to the <CC190C-CUSTOMS OFFICE OF EXIT.Reference number>.

R0510 Technical Description:

IF the D.G. /CC190C/Consignment/LocationOfGoods/Address is PRESENT

THEN /CC190C/Consignment/LocationOfGoods/Address/country shall be EQUAL to the first two characters of /CC190C/CustomsOfficeOfDeparture/referenceNumber

FLSF.

IF the D.G. /CC190C/Consignment/LocationOfGoods/PostcodeAddress is PRESENT

THEN /CC190C/Consignment/LocationOfGoods/PostcodeAddress/country shall be EQUAL to the first

two characters of /CC190C/CustomsOfficeOfDeparture/referenceNumber.

Functional Description:

IF the D.G. <CC190C-CONSIGNMENT-LOCATION OF GOODS-ADDRESS> is PRESENT THEN <CC190C-CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Country shall be EQUAL to the country code (first two characters) in the <CC190-CUSTOMS OFFICE OF DEPARTURE.Reference

number> ELSE

IF the D.G. <CC190C-CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> is

PRESENT

THEN <CC190C-CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS.Country> shall be

EQUAL to the country code (first two characters) in the <CC190-CUSTOMS OFFICE OF

DEPARTURE.Reference number>

R0516 Technical Description:

Values of /*/Country/Action/Unavailability/type shall be identical throughout the message (i.e. same

value in all the repetitions of the "Unavailability" group).

Functional Description:

Values of <COUNTRY-ACTION-UNAVAILABILITY.Type> shall be identical throughout the message

(i.e: same value in all the repetitions of the "Unavailability" group).

R0518 Technical Description:

For each /*/Country/country only 1 occurrence of the /*/Country/Action/Unavailability having the same /*/Country/Action/Unavailability/functionality AND /*/Country/Action/Unavailability/startDateAndTime

AND /*/Country/Action/Unavailability/type is allowed.

Functional Description:

For each <COUNTRY.Country> only 1 occurrence of the <COUNTRY-ACTION-UNAVAILABILITY> having the same <COUNTRY-ACTION-UNAVAILABILITY.Functionality> AND <COUNTRY-ACTION-UNAVAILABILITY.Start date and time> AND <COUNTRY-ACTION-UNAVAILABILITY.Type> is

allowed.

R0519

 $\label{thm:control} Technical Description: Within a single /*/Country/Action/Unavailability the /*/Country/Action/Unavailability/startDateAndTime must be prior to the /*/Country/Action/Unavailability/endDateAndTime$

Functional Description:

Within a single <COUNTRY-ACTION-UNAVAILABILITY> the <COUNTRY-ACTION-UNAVAILABILITY. Start date and time> must be prior to the <COUNTRY-ACTION-

UNAVAILABILITY. End date and time>

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DDNTA for NCTS P5. Release 5.15.2 Aligned to DDNTA RFC-List.39 **REF:DDNTA APP Q2** Appendix Q2: Technical Message Structure 3. List of Rules, Conditions and Guidelines R0520 Technical Description: IF (the Data Item /CC013C/TransitOperation/amendmentTypeFlag is EQUAL to '1' AND the movement is in state "Guarantee under amendment") (i.e. the message CC013C is used for amending the Guarantee previously declared while the movement is in state "Guarantee under amendment") THFN the only difference between this CC013C and the CC015C (or the previous CC013C) shall be located in the Data Group /*/Guarantee ELSE IF (the Data Item /*/TransitOperation/amendmentTypeFlag is EQUAL to '0' AND the movement IS NOT IN STATE "Guarantee under amendment") THFN all Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups: */HolderOfTheTransitProcedure - /*/Representative - /*/CustomsOfficeOfDeparture and the exception of the following Data Items: - /*/TransitOperation/additionalDeclarationType - /*/TransitOperation/declarationType - /*/TransitOperation/MRN - /*/TransitOperation/LRN - /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/harmonizedSystemSubHeadingCode - /*/TransitOperation/security Functional Description: IF (the Data Item <TRANSIT OPERATION.Amendment type flag> is EQUAL to '1' and the movement is in state "Guarantee under amendment") (i.e. the message CC013C is used for amending the Guarantee previously declared while the movement is in state "Guarantee under amendment") THFN the only difference between this CC013C and the CC015C (or the previous CC013C) shall be located in the Data Group <GUARANTEE> FI SF IF (the Data Item <TRANSIT OPERATION.Amendment type flag> is EQUAL to '0' AND the movement IS NOT IN STATE "Guarantee under amendment") THEN all Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups: - <HOLDER OF THE TRANSIT PROCEDURE> - <REPRESENTATIVE> - <CUSTOMS OFFICE OF DEPARTURE> and the exception of the following Data Items: - <TRANSIT OPERATION.Additional declaration type> - <TRANSIT OPERATION.Declaration type> - <TRANSIT OPERATION.MRN> - <TRANSIT OPERATION.LRN> - <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE. Harmonized System sub-heading code> - <TRANSIT OPERATION.Security> R0551 Technical Description: IF at least one iteration of /CC191C/AESResults/ExportOperation/resultIndicator is in SET {N1, N2, N3, THEN /CC191C/AESResults/globalValidationResponse is EQUAL to '0' Functional Description: IF at least one iteration of <CC191C-AES RESULTS-EXPORT OPERATION.Result indicator> is in THEN <CC191C-AEŚ RESULTS. Global validation response> is EQUAL to '0' R0601 Technical Description: IF /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/type is in SET CL234 (DocumentTypeExcise) (i.e. Export of excise goods followed by transit (EMCS&AES+NCTS)) ÌΗΕΝ IF /*/Consignment/HouseConsignment/PreviousDocument/type is EQUAL to 'N830' THEN IF /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is PRESENT THEN /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is EQUAL to 'T1' ELSE /*/TransitOperation/declarationType is in SET {T1, TIR} **ELSE** IF /*/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/type is in SET CL234 (DocumentTypeExcise) (i.e. Transit movement of EU goods under excise suspension (EMCS+NCTS))

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ELSE /*/TransitOperation/declarationType is in SET {T2, T2F}

IF /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is PRESENT THEN /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is in SET {T2,

THEN

T2F}

Aligned to DDNTA RFC-List.39 DDNTA for NCTS P5. Release 5.15.2 **REF:DDNTA APP Q2** Appendix Q2: Technical Message Structure

3. List of Rules, Conditions and Guidelines **Functional Description:** IF < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE.Type> is in SET CL234 (DocumentTypeExcise) (i.e. Export of excise goods followed by transit (EMCS&AES+NCTS) THEN IF <CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT.Type> is EQUAL to 'N830' THEN IF < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM. Declaration type> is PRESENT THEN < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM. Declaration type> is EQUAL to 'T1' ELSE <TRANSIT OPERATION.Declaration type> is in SET {T1, TIR} **ELSE** IF < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT. Type> is in SET CL234 (DocumentTypeExcise) (i.e. Transit movement of EU goods under excise suspension (EMCS+NCTS)) THEN IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM. Declaration type> is **PRESENT** THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM. Declaration type> is in SET {T2, T2F} ELSE <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F} **Technical Description:** /*/GuaranteeReference/GuaranteeQuery/periodToDate must be posterior to /*/GuaranteeReference/GuaranteeQuery/periodFromDate **Functional Description** <GUARANTEE REFERENCE-GUARANTEE QUERY.Period to date> must be posterior to <GUARANTEE REFERENCE-GUARANTEE QUERY.Period from date>.

R0720 Technical Description:

R0705

Technical Description:

IF /CC015C/TransitOperation/declarationType is in SET {T1, TIR}

THEN /CC190C/TransitOperation/ExportOperation/transitProcedureCategory is EQUAL to '1'

ELSE IF /CC015C/TransitOperation/declarationType is in SET {T2, T2F, T2SM}

THEN /CC190C/TransitOperation/ExportOperation/transitProcedureCategory is EQUAL to '2'

ELSE IF at least one consignment item for the specific

/CC190C/TransitOperation/ExportOperation/MRN has

/CC015C/Consignment/HouseConsignment/ConsignmentItem/declarationType EQUAL to 'T1' THEN /CC190C/TransitOperation/ExportOperation/transitProcedureCategory is EQUAL to '1' ELSE /CC190C/TransitOperation/ExportOperation/transitProcedureCategory is EQUAL to '2'

Functional Description:

IF <CC015C-TransitOperation.declarationType> is in SET {T1, TIR}

THEN <CC190C-TransitOperation.tectarationType> is if SET {11, T1R}

THEN <CC190C-TransitOperation-ExportOperation.Transit procedure category> is EQUAL to '1'
ELSE IF <CC015C-TransitOperation.declarationType> is in SET {T2, T2F, T2SM}

THEN <CC190C-TransitOperation-ExportOperation.Transit procedure category> is EQUAL to '2'
ELSE IF at least one consignment item for the specific <CC190C-TransitOperationExportOperation.MRN> has <CC015C-Consignment-HouseConsignment-

ConsignmentItem.declarationType> EQUAL to 'T1' THEN <CC190C-TransitOperation-ExportOperation.Transit procedure category> is EQUAL to '1' ELSE <CC190C-TransitOperation-ExportOperation.Transit procedure category> is EQUAL to '2'

R0789 Technical Description:

IF/*/CustomsOfficeOfTransitDeclared is PRESENT

THEN the multiplicity of /*/Consignment/ActiveBorderTransportMeans is up to 9x ELSE the multiplicity of /*/Consignment/ActiveBorderTransportMeans is 1x

THE CUSTOMS OFFICE OF TRANSIT (DECLARED)> is PRESENT
THEN the multiplicity of CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is up to 9x ELSE the multiplicity of <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is 1x

R0790 Technical Description:

IF (/CC015C/CustomsOfficeOfTransitDeclared is PRESENT)

THEN the multiplicity of /CC170C/Consignment/ActiveBorderTransportMeans is up to 9x

ELSE IF (/CC013C/CustomsOfficeOfTransitDeclared is PRESENT)

THEN the multiplicity of /CC170C/Consignment/ActiveBorderTransportMeans is up to 9x ELSE the multiplicity of /CC170C/Consignment/ActiveBorderTransportMeans is 1x

Functional Description:
IF (<CC015C-CUSTOMS OFFICE OF TRANSIT (DECLARED)> is PRESENT)
THEN the multiplicity of <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is up

ELSE IF (<CC013C-CUSTOMS OFFICE OF TRANSIT (DECLARED)> is PRESENT)
THEN the multiplicity of <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is up

ELSE the multiplicity of <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is 1x

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3. List of Rules, Conditions and Guidelines

R0840 Technical Description:

Only a valid EORI or TCUIN shall be used. The EORI shall be validated only by EU MS. The TCUIN

shall be validated by EU MS and by the country where the TCUIN is defined.

Functional Description:

Only a valid EORI or TCUIN shall be used. The EORI shall be validated only by EU MS. The TCUIN

shall be validated by EU MS and by the country where the TCUIN is defined.

R0849

Technical Description: IF /*/TransitOperation/declarationType is EQUAL to 'TIR' THEN /*/TransitOperation/reducedDatasetIndicator = "0"

Functional Description: IF <TRANSIT OPERATION. Declaration Type> is EQUAL to 'TIR' THEN <TRANSIT OPERATION. Reduced Dataset Indicator> = "0"

R0850 Technical Description:

IF sender is in EÜ (CL010)

\x7E]{1,15}"/>

Functional Description:
IF sender is in EU (CL010 (CountryCodesCommunity))
THEN the value must be a valid EORI or TCUIN (validated by receiver, if located in EU),
ELSE (sender is not in EU) the value must be a TIN number (validated by the message sender only).
THE EORI/TCUIN values shall comply with the following pattern: <xs:pattern value="[A-Z]{2}[x21-x-Z]/(4-E)"/c.

\x7E]{1,15}"/>

R0851

Technical Description:
The Identification number can be validated if the Consignee is located in the same contracting party as

the Recipient.

Functional Description:

The Identification number can be validated if the Consignee is located in the same contracting party as

the Recipient.

R0855 Technical Description:

Technical Description:

If: /*/Consignment/inlandModeOfTransport is EQUAL to '3'

THEN the multiplicity of /*/Consignment/DepartureTransportMeans AND

/*/Consignment/HouseConsignment/DepartureTransportMeans can be up to '3x'

ELSE IF /*/Consignment/inlandModeOfTransport is EQUAL to '2'

THEN the multiplicity of /*/Consignment/DepartureTransportMeans AND

/*/Consignment/HouseConsignment/DepartureTransportMeans can be more than '1x'

ELSE the multiplicity of /*/Consignment/DepartureTransportMeans AND /*/Consignment/HouseConsignment/DepartureTransportMeans is '1x'

Functional Description:
IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '3'
THEN the multiplicity of <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> AND
<CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> can be up to '3x'
ELSE IF < CONSIGNMENT.Inland mode of transport> is EQUAL to '2'

THEN the multiplicity of < CONSIGNMENT-DEPARTURE TRANSPORT MEANS> AND <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> can be more than

ELSE the multiplicity of <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> AND CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is '1x'

R0859 Technical Description:

IF /*/TransitOperation/reducedDatasetIndicator = "1" THEN at least one /*/Authorisation/type is EQUAL to 'C524' ELSE /*/Authorisation/type shall not be EQUAL to 'C524'

Functional Description: IF <TRANSIT OPERATION. Reduced Dataset Indicator> = "1" THEN at least one <AUTHORISATION. Type> is EQUAL to 'C524' ELSE <AUTHORISATION. Type> shall not be EQUAL to 'C524'

R0860

Technical Description: IF sender is in EU (CL010)

THEN the value must be a valid EORI or TCUIN

ELSE (sender is not in EU) the value must be a valid TIN number.

Functional Description: IF sender is in EU (CL010 (CountryCodesCommunity)), THEN the value must be a valid EORI or TCUIN, ELSE (sender is not in EU) the value must be a valid TIN number.

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Appendix Q2: Technical Message Structure 3. List of Rules, Conditions and Guidelines

R0871 Technical Description:

Reference number assigned must be equal to the one included in CD001C, CD003C, CC013C, CC015C, CD050C, CD115C, CD160C OR CD165C.

Functional Description:

Reference number assigned must be equal to the one included in CD001C, CD003C, CC013C, CC015C, CD050C, CD115C, CD160C OR CD165C.

R0875 Technical Description:

IF /CC191C/AESResults/globalValidationResponse is EQUAL to '1'

THEN all iterations of /CC191C/ExportOperation/resultIndicator is EQUAL to 'P1'

ELSE at least one iteration of /CC191C/ExportOperation/resultIndicator is in SET {N1, N2, N3, N4}

Functional Description:

THE CC191C-AES RESULTS.Global validation response> is EQUAL to '1'
THEN all iterations of <CC191C-EXPORT OPERATION.Result indicator> is EQUAL to 'P1'
ELSE at least one iteration of <CC191C-EXPORT OPERATION.Result indicator> is in SET {N1, N2,

N3, N4}

R0900 Technical Description:

IF /*/TransitOperation/declarationType is EQUAL to 'TIR'
THEN /*/Guarantee/guaranteeType is EQUAL to 'B'
ELSE IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL010

OR is EQUAL to 'SM' OR is EQUAL to 'AD'

THEN /*/Guarantee/guaranteeType must be in SET CL230 ELSE /*/Guarantee/guaranteeType must be in SET CL229

Functional Description:
IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR'

THEN <GUARANTEE.Guarantee type> is EQUAL to 'B'
ELSE IF the country code (first two characters) in the <CUSTOMS OFFICE OF
DEPARTURE.Reference number> is in SET of CL010 (CountryCodesCommunity) OR is EQUAL to

'SM' OR is EQUAL to 'AD'
THEN <GUARANTEE.Guarantee type> must be in SET CL230 (GuaranteeTypeEUNonTIR)
ELSE <GUARANTEE.Guarantee type> must be in SET CL229 (GuaranteeTypeCTC)

R0901 Technical Description:

IF /*/TransitOperation/declarationType is EQUAL to 'TIR' THEN the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is in SET

CL010

AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL010

Functional Description:

IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR'

THEN the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (DECLARED). Reference number> is in SET CL010 (CountryCodesCommunity)

AND the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE. Reference number > is in SET CL010 (CountryCodesCommunity).

R0904 Technical Description:

IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET {AD, SM} THEN the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is in SET

CL553

Functional Description:

IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET (AD, SM)

THEN the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number> is in SET CL553 (MSCountry)

R0905 Technical Description:

IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112 THEN the two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is NOT in

SET{AD, SM}

Functional Description:

IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL112 (CountryCodesCTC)

THEN the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION

(DECLARED).Reference number> is NOT in SET {AD, SM}

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REF:DDNTA_APP_Q2 Appendix Q2: Technical Message Structure		
R0906	Technical Description: IF the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is EQUAL to 'AD' THEN the first two characters of /*/CustomsOfficeOfTransitDeclared/referenceNumber is EQUAL to 'AD'; IF the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is EQUAL to 'AD' THEN the first two characters of /*/CustomsOfficeOfTransitActual/referenceNumber is EQUAL to 'AD' THEN the first two characters of /*/CustomsOfficeOfTransitActual/referenceNumber is EQUAL to 'AD' Functional Description: IF the country code (first two characters) in the <customs (declared).reference="" destination="" number="" of="" office=""> is EQUAL to 'AD' THEN the country code (first two characters) in the <customs (declared).reference="" destination="" number="" of="" office=""> is EQUAL to 'AD' THEN the country code (first two characters) in the <customs (declared).reference="" destination="" number="" of="" office=""> is EQUAL to 'AD' THEN the country code (first two characters) in the <customs (actual).reference="" number="" of="" office="" transit=""> is EQUAL to 'AD'</customs></customs></customs></customs>	
R0909	Technical Description: IF the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is EQUAL to 'SM' THEN IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to 'T7, THEN /*/TransitOperation/declarationType is EQUAL to 'T2SM' ELSE IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL010 AND NOT EQUAL to 'IT' THEN /*/TransitOperation/declarationType is in SET (T2, T2F) OR	
R0910	Technical Description: IF /CC013C/Authorisation/type is NOT EQUAL to 'C521' OR /CC015C/Authorisation/type is NOT EQUAL to 'C521'	

IF /CC013C/Authorisation/type is NOT EQUAL to 'C521' OF /CC015C/Authorisation/type is NOT EQUAL to 'C521' THEN /*/ControlResult/code is in SET CL195

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Appendix Q2: Technical Message Structure

3. List of Rules, Conditions and Guidelines

Functional Description:

THE CC013C - AUTHORISATION.Type> is NOT EQUAL to 'C521' OR CC015C - AUTHORISATION.Type> is NOT EQUAL to 'C521' THEN CONTROL RESULT.Code> is in SET CL195 (ControlResultCodeDepartureSimplifiedExcluded)

R0911 Technical Description:

IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to 'SM' AND the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is in SET CI 010

THEN /*/TransitOperation/declarationType is in SET {T2, T2F};

IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to 'SM' AND the first two characters of /*/CustomsOfficeOfDestinationActual/referenceNumber is in SET

THEN /*/TransitOperation/declarationType is in SET {T2, T2F}

Functional Description:

IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is

EQUAL to 'SM' AND

the country code (first two characters) in the <CUSTOMS OFFICE OF

DESTINATION

(DECLARED).Reference> is in SET CL010 (CountryCodesCommunity)

THEN <TRANSIT OPERATION.Declaration type> is in SET (12, T2F);
IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference

number> is

FQUAL to 'SM' AND

the country code (first two characters) in the <CUSTOMS OFFICE OF

DESTINATION

(ACTUAL).Reference> is in SET CL010 (CountryCodesCommunity)

THEN <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F}

R0912 Technical Description:

THEN /*/ControlResult/code is in SET CL195

Functional Description:

THE ATRANSIT OPERATION. Declaration type> is EQUAL to 'TIR' THEN <CONTROL RESULT. Code> is in SET CL195

(ControlResultCodeDepartureSimplifiedExcluded)

R0983

Technical Description:
/*/Consignment/HouseConsignment/grossMass must be GREATER than OR EQUAL to the sum of
/*/Consignment/HouseConsignmentConsignmentItem/Commodity/GoodsMeasure/grossMass available
for all Consignment Items included in that House Consignment

Functional Description:

 CONSIGNMENT-HOUSE CONSIGNMENT.Gross mass> must be GREATER than OR EQUAL to the sum of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE. Gross mass> available for all Consignment Items included in that House Consignment

R0987 Technical Description:

Each <Sequence number> is unique for the Data Group it belongs to. The sequence numbers shall be sequential, starting from '1' for the first iteration of the Data Group and increasing by '1' for each

iteration.

Functional Description:

Each <Sequence number> is unique for the Data Group it belongs to. The sequence numbers shall be sequential, starting from '1' for the first iteration of the Data Group and increasing by '1' for each

R0988 Technical Description:

Each < Goods item number> is unique for the Data Group it belongs to. The Goods item number shall be sequential, starting from '1' for the first iteration of the Data Group and increasing by '1' for each

iteration.

Functional Description:

Each < Goods item number> is unique for the Data Group it belongs to. The Goods item number shall be sequential, starting from '1' for the first iteration of the Data Group and increasing by '1' for each

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R0990

3. List of Rules, Conditions and Guidelines

Technical Description:
The /*/TransitOperation/TIRCarnetNumber must have the format an10 or an11 and must follow the

algorithm defined by IRU, see DDNTA Main Document.

The <TRANSIT OPERATION.TIR carnet number> must have the format an10 or an11 and must follow

the algorithm defined by IRU, see DDNTA Main Document.

R0994 **Technical Description:**

The value of /*/Consignment/grossMass must be GREATER than or EQUAL to the sum of

/*/Consignment/HouseConsignment/grossMass for all house consignments.

Functional Description

The value of <CONSIGNMENT.Gross mass> must be GREATER than or EQUAL to the sum of

<CONSIGNMENT-HOUSE CONSIGNMENT.Gross mass> for all house consignments.

R0995 **Technical Description:**

For this data item only an EORI number is valid.

Functional Description:

For this data item only an EORI number is valid.

R3060 Technical Description:

IF /*/Consignment/countryOfDestination is in SET CL009

OR

at least one /*/Consignment/HouseConsignment/countryOfDestination is in SET CL009

OR at least one /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is in SET

CI 009

THEN /*/Consignment/AdditionalInformation/code shall not be EQUAL to '30600'

Functional Description:

IF <CONSIGNMENT.Country Of Destination> is in SET CL009 (CountryCodesCommonTransit)
OR at least one <CONSIGNMENT-HOUSE CONSIGNMENT.Country of Destination> is in SET CL009

(CountryCodesCommonTransit)

ÒR

at least one < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country Of Destination> are in SET CL009

THEN <CONSIGNMENT-ADDITIONAL INFORMATION.Code> shall not be EQUAL to '30600'

R3061

Technical Description: The Data Item /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalInformation/code shall

not be EQUAL to '30600

The Data Item <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL

INFORMATION.Code> shall not be EQUAL to '30600'

R3062 Technical Description:

IF /*/Consignment/countryOfDestination is in SET CL009

OR at least one /*/Consignment/HouseConsignment/countryOfDestination is in SET CL009

OR

at least one /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is in SET

CI 009

THEN /*/Consignment/HouseConsignment/AdditionalInformation/code shall not be EQUAL to '30600'

Functional Description:

IF <CONSIGNMENT.Country Of Destination> is in SET CL009
OR at least one <CONSIGNMENT-HOUSE CONSIGNMENT.Country Of Destination> is in SET CL009

(CountryCodesCommonTransit)

ÒR at léast one < CONSIGNMÉNT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country Of

Destination> are in SET CL009

THEN <CONSIGNMENT-HOUSE CONSIGNMENT- ADDITIONAL INFORMATION.Code> shall not be EQUAL to '30600'

S1002 **Technical Description:**

The validation of particular Data Group/Item shall be performed in the following sequence: C0466 >

C0812 > B1966 > C0587 Functional Description:

N/A

S1003 Technical Description:

The validation of particular Data Group/Item shall be performed in the following sequence: C0466 >

C0813

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Functional Description:

N/A

S1004 Technical Description:

The validation of particular Data Group/Item shall be performed in the following sequence: C0466 > C0411

Functional Description:

N/A

S1007 Technical Description:

The validation of particular Data Group/Item shall be performed in the following sequence: C0466 >

Functional Description:

N/A

S1008 Technical Description:

The validation of particular Data Group/Item shall be performed in the following sequence: C0466 >

B1966 > C0587

Functional Description:

S1010 Technical Description:

The validation of particular Data Group/Item shall be performed in the following sequence: C0812 >

Functional Description:

S1011 Technical Description:

The validation of particular Data Group/Item shall be performed in the following sequence: C0812 >

C0191

Functional Description:

N/A

S1012 Technical Description:

The validation of particular Data Group/Item shall be performed in the following sequence: C0812 >

C0186 > C0337

Functional Description:

N/A

S1018 Technical Description:

The validation of particular Data Group/Item shall be performed in the following sequence: C0215 >

C0315

Functional Description:

N/A

S1022 Technical Description:

The validation of particular Data Group/Item shall be performed in the following sequence: C0466 >

C0030

Functional Description:

N/A

S1023 Technical Description:

The validation of particular Data Group/Item shall be performed in the following sequence: C0240 >

C0040

Functional Description:

N/A

Technical Description: T0001

At least one of the optional data items must be filled in.

Functional Description:

At least one of the optional data items must be filled in.

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T1120

Technical Description: IF <Decisive Date> is LESS than or EQUAL to the <L3endDate> the format of data items /*/messageIdentification AND /*/correlationIdentifier shall be restricted to an..14

Functional Description: IF <Decisive Date> is LESS than or EQUAL to the <L3endDate> the format of data items <Message identification> AND <Correlation identifier> shall be restricted to an..14

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