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| **Scenario 1a: Declaration to Inward Processing after Customs Warehousing (No Additional Procedure applies)**  **File Name: Suspension\_IP\_Sample\_TC01\_Scenario\_v0.1**  Procedure code: 51 71  Additional procedure Code: 000  Declaration Category: H4  Additional declaration type: Z (EIDR Supp Dec)  Trader EORI no: GB123456789101 (Importer and Declarant: Self Representing, authorisation held for EIDR and fully authorised for IP)  Commodity Code:5209310000 |

| **Data Element** | **D.E. Description** | **Header or Item Level** | **Mandatory** | **Data required** | **Notes** | **Schema Mapping** |
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|  | Acceptance Date |  |  | N/A | *Note: Current position of CDS Programme (at 15 November 2018) is that this is not required where a previous document (CLE for EIDR etc.) is at header level.* | *N/A* |
| 1/1 | Declaration Type | H | M | IM | Import | Declaration/TypeCode |
| 1/2 | Additional Declaration Type | H | M | Z | To represent a supplementary declaration under the EIDR process | Declaration/TypeCode |
| 1/6 | Goods item number | I | M | 1 |  | Declaration/GoodsShipment/  GovernmentAgencyGoodsItem/SequenceNumeric |
| 1/8 | Signature/Authentication | H | M paper declarations only | na | Not to be completed, system identification replaces signature |  |
| 1/9 | Total number of items | H | M | 1 |  | Declaration/GoodsItemQuantity |
| 1/10 | Procedure | I | M | 5171 | Inward Processing after Customs Warehousing | 51 into  Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/GovernmentProcedure  /CurrentCode  71 into  Declaration/GoodsShipment/  GovernmentAgencyGoodsItem/GovernmentProcedure  /PreviousCode |
| 1/11 | Additional Procedure | I | M | 000 | No other Additional Procedure Code applies | 000 into  Declaration/GoodsShipment/GovernmentAgencyGoodsItem/GovernmentProcedure/CurrentCode  Without a corresponding PreviousCode in the GovernmentProcedure |
| 2/1 | Simplified Declarations/Previous documents | H/I | M The goods item no. can be optional | YCLE20190110-1  YDCR8GB123456789101-12345  ZZZZSTK12345-1 | To reference the EIDR record – Entered at header level to register the tax point (*this is item 1 from the EIDR record entry*)  The DUCR assigned to the consignment by the trader  *Note: document class Y used for DUCR as sup dec.*  *As this is for a single item declaration, this should all be declared at header level.*  To represent the warehouse stock reference number  *Note: In CDS, the MUCR (MCR) is not required on a sup dec.* | Mapping for YCLE20190110-1 only  Y into  Declaratio/GoodsShipment/PreviousDocument  /CategoryCode  CLE into  Declaration/GoodsShipment/PreviousDocument  /TypeCode  20190110 into  Declaration/GoodsShipment/PreviousDocument/ID  1 into  Declaration/GoodsShipment/PreviousDocument  /LineNumeric |
| 2/2 | Additional Information | I | M where codes required | 00500  IMPORTER  ECO01-Goods of any kind  GEN45-BROWNTROUSERS12345 | Denoting that the declarant and importer are the same party (self-representing).  Processing of goods with no restrictions, with statement ‘Goods of any kind’  Unique reference number, allocated to the consignment/work by the authorisation holder | 00500 into  Declaration/ GoodsShipment  /GovernmentAgencyGoodsItem/AdditionalInformation  /StatementCode  IMPORTER into  Declaration/ GoodsShipment  /GovernmentAgencyGoodsItem/AdditionalInformation/ StatementDescription  EC01 into  Declaration/ GoodsShipment  /GovernmentAgencyGoodsItem/AdditionalInformation/StatementCode  Goods of any kind  Declaration/ GoodsShipment  /GovernmentAgencyGoodsItem/AdditionalInformation/ StatementDescription  GEN45  Declaration/ GoodsShipment  /GovernmentAgencyGoodsItem/AdditionalInformation/StatementCode  Brown Trousers12345  Goods of any kind  Declaration/ GoodsShipment  /GovernmentAgencyGoodsItem/AdditionalInformation/ StatementDescription |
| 2/3 | Documents produced, certificates and authorisations, additional references | I | M where codes required | 505NGBCGUguaranteenotrequired-CCC  C514-GBEIRGB025115100001  C517GBCWPU123456789GB  C601GBIPO092999918  N93512345/10/01/2019-AC | Denoting that this trader is still under UCC transition arrangements and comprehensive guarantee is not required to be declared  Authorisation for EIDR  Authorisation for Private Warehouse  Authorisation for Inward Processing (full)  Invoice/order reference (valuation Method 1 used) | Mapping for N93512345/10/01/2019-AC  only  N into  Declaration/ GoodsShipment  /GovernmentAgencyGoodsItem/AdditionalDocument  /CategoryCode  935 into  Declaration/ GoodsShipment  /GovernmentAgencyGoodsItem/AdditionalDocument  /TypeCode  12345/10/01/2019 into  Declaration/ GoodsShipment  /GovernmentAgencyGoodsItem/AdditionalDocument  /ID  AC into  Declaration/ GoodsShipment  /GovernmentAgencyGoodsItem/AdditionalDocument  /LPCOExemptionCode |
| 2/4 | Reference number/ UCR | H/I | C | na | Optional if required by declarant |  |
| 2/5 | LRN | H | M | CDSZPKN01A | Traders own reference number – this must be unique to the transaction | Declaration/FunctionalReferenceID |
| 2/6 | Deferred Payment | H | M  (Mandatory for deferred payment) | na | Full authorisation used, so no deposit required |  |
| 2/7 | Identification of warehouse | H | M only when warehousing or free zone used | U1234567GB | The private warehouse ID | U into  Declaration/Warehouse/TypeCode  1234567GB into  Declaration/Warehouse /ID |
| 3/1 | Exporter | H/I | M  When no recognised ID no. is in 3/2 | US Cloth Co. 1 Apparel Avenue US NY2 345 New York |  | Eoin Mccullough into  Declaration/Exporter/Name  10 Irwin Street into  Declaration/Exporter/Address/Line  US into  Declaration/Exporter/Address/CountryCode  H81 4RG into  Declaration/Exporter/Address/PostcodeID  Chicago into  Declaration/Exporter/Address/CityName |
| 3/2 | Exporter ID no. | H/I | M Only when a recognised ID no. is available | na |  |  |
| 3/15 | Importer | H | M  When no recognised ID no. is in 3/16 | na |  |  |
| 3/16 | Import ID no | H | M Only when a recognised ID no. is available | GB025115100001 | The EORI number of the Importer | Declaration/GoodsShipment/Importer/ID |
| 3/17 | Declarant | H | M  When no recognised ID no. is in 3/18 | na |  |  |
| 3/18 | Declarant ID no | H | M Only when a recognised ID no. is available | GB025115100001 | The EORI number of the declarant – Self representing on the declaration  The UK requires an EORI to be provided for the declarant | Declaration/Declarant/ID |
| 3/19 | Representative | H | M  When no recognised ID no. is in 3/20 and different from 3/17 | na |  |  |
| 3/20 | Representative ID no | H | M Only when a recognised ID no. is available | na | When declared, the UK requires an EORI to be provided for the representative |  |
| 3/21 | Representative status code | H | M  Required if self-rep not used | na | Not required as self-representation used  Code 00500 in D.E. 2/2 replaces self-rep code |  |
| 3/24 | Seller | H/I | M  If different from exporter, and no ID | na | Not used on H4 declaration |  |
| 3/25 | Seller ID no | H/I | M  If different from exporter | na | Not used on H4 declaration |  |
| 3/26 | Buyer | H/I | M  If different from importer, and no ID | na | Not used on H4 declaration |  |
| 3/27 | Buyer ID no. | H/I | M  If different from importer | na | Not used on H4 declaration |  |
| 3/37 | Additional supply chain actors ID no | H/I | C | na | Optional for the declarant to provide |  |
| 3/39 | Holder of the authorisation ID no | H | M if authorisation is required to declare goods to procedure | CGUGB025115100001 EIRGB025115100001 CWPGB025115100001  IPOGB025115100001 | EORI number of the comprehensive guarantee holder\*  EORI number of the EIDR authorisation holder  EORI number of the Private Customs Warehouse  EORI number of the Inward Processing auth holder  *\*Note that although this scenario covers a CCC IP authorisation, and a waiver is therefore being claimed, the EORI number must still be declared here* | CGUGB025115100001  Into  GB025115100001 into  Declaration/AuthorisationHolder/ID  CGU into  Declaration/AuthorisationHolder/ CategoryCode |
| 3/40 | Additional fiscal references ID no | H/I | M  Where procedure code 42xx used | na | Not used on H4 declaration |  |
| 4/1 | Delivery terms | H | M Only mandatory if method 1 is being used | CIFGBTIL | To represent the following delivery terms: Cost Insurance and Freight paid to Tilbury, UK | CIF into  Declaration/GoodsShipment/TradeTerms  /ConditionCode  GBTIL into  Declaration/GoodsShipment/TradeTerms/LocationID |
| 4/3 | Calculation of taxes - Tax type | I | M  If revenue to pay/secure | na |  |  |
| 4/4 | Calculation of taxes - tax base | I | M  If measurement unit or override reqd | na | No measurement units or overrides required for the scenario |  |
| 4/6 | Calculation of taxes - Payable tax amount | I | M  If override reqd | na | No overrides required for the scenario |  |
| 4/7 | Calculation of taxes Total | I | M  If override reqd | na | No overrides required for the scenario |  |
| 4/8 | Calculation of taxes - MOP | I | M | na | Full IP authorisation held – completion of this field is not required |  |
| 4/9 | Additions and deductions | H/I | M  if using method 1 | na | Note: Only mandatory if there are amounts to be added or deducted but which have not already been accounted for in the declared value |  |
| 4/10 | Invoice currency | H | M | na | Whilst mandatory under UCC, CDS does not make this available as a separate data element, but must be entered against any amounts declared (for example in D.E. 4/9, D.E. 4/11 or D.E. 4/14) |  |
| 4/11 | Total amount invoiced | H | C | na | Optional for the trader to declare |  |
| 4/13 | Valuation indicators | I | M Methods 2-6 optional Method 1 mandatory | 0000 | First digit: 0 = there is **no** price influence as a result of a Party Relationship between the buyer and seller.  Second digit: 0 = there are **no** restrictions as to the disposal or use of the goods by the buyer in accordance with Article 70(3)(a) of the Code.  Third digit: 0 = the sale or price is **not** subject to some condition or consideration in accordance with Article 70(3)(b) of the Code.  Fourth digit: 0 = the sale is **not** subject to an arrangement under which part of the proceeds of any subsequent resale, disposal or use accrues directly or indirectly to the seller. | Declaration/GoodsShipment  /GovernmentAgencyGoodsItem  /ValuationAdjustment/AdditionCode |
| 4/14 | Item price amount | I | M | GBP25000 | The invoice was issued with of a value of 25000 and the currency was in GBP (see note to D.E. 4/10). | GBP into  Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity  /InvoiceLine/ItemChargeAmount@currencyID  25000 into  Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity  /InvoiceLine/ItemChargeAmount |
| 4/15 | Exchange rate | H | M  If fixed exchange rate used | na | No fixed exchange rate used |  |
| 4/16 | Valuation method | I | M unless D.E. 1/11 used E01 or E02 | 1 | Method 1 used: Transaction value | Declaration/GoodsShipment/GovernmentAgencyGoodsItem/CustomsValuation/MethodCode |
| 4/17 | Preference | I | M | 100 | Represents no preference being claimed | Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity  /DutyTaxFee/DutyRegimeCode |
| 5/8 | Country of destination code | H/I | M | GB | Destination country is GB | Declaration/GoodsShipment/Destination/CountryCode |
| 5/14 | Country of dispatch/ export code | H/I | M | US |  | Declaration/GoodsShipment/ExportCountry/ID |
| 5/15 | Country of origin code | I | M where D.E. 4/17 begins with ‘1’ | US  1 | Where preference code in D.E. 4/17 begins with ‘1’, this must be completed | US into  Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Origin/CountryCode  1 in Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Origin/TypeCode to indicate Non-Preferential |
| 5/16 | Country of preferential origin code | I | M where D.E. 4/17 does not begin with ‘1’ | na | Where preference code in D.E. 4/17 begins with a number other than ‘1’, this must be completed |  |
| 5/21 | Place of loading | H | M  If air freight deductions claimed | na | No air freight adjustments in the scenario |  |
| 5/23 | Location of goods | H | M | GBBYCWU1234567GB | The location code for a warehouse: ‘GBBYCW’ then the Customs Warehouse ID: ‘U1234567GB’ in this example | GBBYCWU1234567GB into  CWU1234567GB into  Declaration/GoodsShipment/Consignment/GoodsLocation/ID  B into  Declaration/GoodsShipment/Consignment/ GoodsLocation/TypeCode  Y into  Declaration/GoodsShipment/Consignment/ GoodsLocation/Address/TypeCode  GB into  Declaration/GoodsShipment/Consignment/ GoodsLocation/Address/CountryCodeCode |
| 5/26 | Customs office of presentation | H | M for SASP or centralised clearance | na | Only required for a SASP entry and centralised clearance |  |
| 5/27 | Supervising customs office | H | M where D.E. 1/10 requires | GBNTG004 | The supervising office for fully authorised inward processing: Nottingham, Fitz Roy House | Declaration/SupervisingOffice/ID |
| 6/1 | Net Mass (KG) | I | M | 200 |  | Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity  /GoodsMeasure/NetNetWeightMeasure |
| 6/2 | Supplementary units | I | M  Where required by CN code | 100 | Representing 100sq metres of cloth – The required supplementary unit (m2) for this commodity code. | 100 into  Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity  /GoodsMeasure/TariffQuantity |
| 6/5 | Gross Mass (KG) | H/I Item level for supplementary declarations | M | 250 |  | Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity  /GoodsMeasure/GrossMassMeasure |
| 6/8 | Description of goods | I | M | White woven cotton fabric sheet material on 10 reels. Material consisting of 86% cotton, with weight of 200g/m2, STK12345 | Description of goods must include CW stock number | Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity  /Description |
| 6/9 | Type of packages | I | M | RL | Representing ‘Reel’ | Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Packaging/TypeCode |
| 6/10 | No of packages | I | M | 10 |  | 10 into  Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Packaging  /QuantityQuantity |
| 6/11 | Shipping marks | I | M | TTM6SCENARIO1 |  | Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Packaging  /MarksNumbersID |
| 6/13 | CUS code | I | M  Where TARIC measure requires | na |  |  |
| 6/14 | Commodity code - combined nomenclature code | I | M | 52093100 |  | Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity/  Classification/ID  (TSP in Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Commodity/Classification/IdentificationTypeCode) |
| 6/15 | Commodity code - TARIC code | I | M | 00 |  | Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity/  Classification/ID  (TRC in Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Commodity/Classification/IdentificationTypeCode |
| 6/16 | Commodity code - TARIC additional codes | I | M  Where required by CN | na |  |  |
| 6/17 | Commodity code - national additional codes | I | M  Where required for tax purposes | na |  |  |
| 6/18 | Total packages | H | M | 10 | *Note that this matches DE 6/10 because this is a single item declaration* | Declaration/TotalPackageQuantity |
| 7/2 | Container | H | M | 1 | Indicator to show if goods are packed in a container or not. | Declaration/GoodsShipment/Consignment  /ContainerCode |
| 7/4 | Mode of transport at the border | H | M | 1 | Representing Maritime/Sea transport | Declaration/GoodsShipment/BorderTransportMeans/ModeCode |
| 7/5 | Inland mode of transport | H | M for customs formalities completed inland | 3 | Representing Road transport (required as the declaration is lodged for goods ‘inland’) | Declaration/GoodsShipment/Consignment/  ArrivalTransportMeans/ModeCode |
| 7/9 | Identity of means of transport on arrival | H | M unless postal or fixed energy installations | 1012345 | Example number representing IMO ship identification number: ‘10’, and 5 digits for the identification number: ‘12345’. | 10 into  Declaration/GoodsShipment/Consignment/  ArrivalTransportMeans/IdentificationTypeCode  12345 into  Declaration/GoodsShipment/Consignment/  ArrivalTransportMeans/ID |
| 7/10 | Container identification number | H/I | M | DM1234 | Example container identification number: alpha numeric to a total of 17 characters | Declaration/GoodsShipment/Consignment/TransportEquipment/ID |
| 7/15 | Nationality of active means of transport crossing the border | H | M unless postal, rail or fixed energy installations | US |  | US into  Declaration/GoodsShipment/BorderTransportMeans  /RegistrationNationalityCode |
| 8/1 | Quota order number | I | M  Where Quota claimed | na | Not used on H4 declaration |  |
| 8/2 | Guarantee type | H | M for certain procedure codes/MOP | 0 | To represent that a Customs Comprehensive Guarantee waiver is held, owing to UCC transitional arrangements | Declaration/ObligationGuarantee/SecurityDetailsCode |
| 8/3 | Guarantee reference number | H | M for certain procedure codes/MOP | Guaranteenotrequired | This must be completed with the statement ‘Guaranteenotrequired’ in this scenario | Guaranteenotrequired into  Declaration/ObligationGuarantee/ID |
| 8/5 | Nature of transaction | H/I | M | 1 | Representing: ‘1’ Transactions involving actual or intended transfer of ownership from residents to non-residents against financial or other compensation (except the transactions listed under 2, 7, 8)  *Note: Second digit is not mandatory* | Declaration/GoodsShipment/TransactionNatureCode |
| 8/6 | Statistical value | I | M unless system calculates | GBP25000 | *Note: The stat value must be the GBP value of the un-processed products* | GBP25000  GBP into  Declaration/GoodsShipment/  GovernmentAgencyGoodsItem/StatisticalValueAmount/StatisticalValueAmount/ @currencyID  25000 into  Declaration/GoodsShipment/  GovernmentAgencyGoodsItem/StatisticalValueAmount |
| 8/7 | Write off | I | M where required. | na |  |  |