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| --- |
| A Type Z Supplementary Declaration with 3 goods items is submitted. The declaration includes 3 preference codes for claiming Trade preference which allows trader to benefit from reduced rate of duties as well as taking of security deposit:  - 200: GSP duty rate without conditions or limits  - 300: Preferential duty rate without conditions or limits  - 400: Customs duties under customs union agreements concluded by the Union.  The importer claiming preference must possess/present a valid and original preference document. If the trader cannot provide a preference certificate at entry, they will need to provide security deposit for the difference between full rate and preference rate and claim the security back once certificate can be provided at post-clearance. |

| **Data Element** | **D.E. Description** | **Header or Item Level** | **Mandatory** | **Data required** | **Notes** | **Schema Mapping** |
| --- | --- | --- | --- | --- | --- | --- |
| 1/1 | Declaration Type | H | M | IM | Import | Declaration/TypeCode |
| 1/2 | Additional Declaration Type | H | M | Z | To represent a supplementary declaration for EIDR | Declaration/TypeCode |
| 1/6 | Goods item number | I | M | **GOODS ITEM 1:**  1  **GOODS ITEM 2:**  2  **GOODS ITEM 3:**  3 |  | 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 | 3 |  | Declaration/GoodsItemQuantity |
| 1/10 | Procedure | I | M | **GOODS ITEM 1:**  4071  **GOODS ITEM 2:**  4071  **GOODS ITEM 3:**  4071 | Free Circulation & Home Use after Customs Warehousing | 40 into  Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/GovernmentProcedure  /CurrentCode  71 into  Declaration/GoodsShipment/  GovernmentAgencyGoodsItem/GovernmentProcedure  /PreviousCode |
| 1/11 | Additional Procedure | I | M | **GOODS ITEM 1:**  000  **GOODS ITEM 2:**  000  **GOODS ITEM 3:**  000 | No other additional procedure code applies | 000 into  Declaration/GoodsShipment/GovernmentAgencyGoodsItem/GovernmentProcedure/CurrentCode |
| 2/1 | Simplified Declarations/ Previous documents | H/I | M The goods item no. can be optional | YCLE20190520  **GOODS ITEM 1:**  YCLE20190518-1  ZZZZSTK98472  YDCR9GB896458895023-98472  **GOODS ITEM 2:**  YCLE20190519-2  ZZZZSTK73914  YDCR9GB896458895023-73914  **GOODS ITEM 3:**  YCLE20190520-3  ZZZZSTK12345  YDCR9GB896458895023-12345 | Entered at header level to register the tax  Date of EIDR entry in records  Warehouse stock reference number  The DUCR assigned to the consignment  Date of EIDR entry in records  Warehouse stock reference number  The DUCR assigned to the consignment  Date of EIDR entry in records  Warehouse stock reference number  The DUCR assigned to the consignment | Mapping for  YCLE20190520-3  Y into  Declaration/GoodsShipment/PreviousDocument  /CategoryCode  CLE into  Declaration/GoodsShipment/PreviousDocument  /TypeCode  20190520 into  Declaration/GoodsShipment/PreviousDocument/ID  3 into  Declaration/GoodsShipment/PreviousDocument  /LineNumeric |
| 2/2 | Additional Information | I | M where codes required | **GOODS ITEM 1:**  00500-IMPORTER  **GOODS ITEM 2:**  00500-IMPORTER  **GOODS ITEM 3:**  00500-IMPORTER | Denoting that the declarant and importer are the same party (self-representation). | 00500 into  Declaration/GoodsShipment/GovernmentAgencyGoodsItem/AdditionalInformation/StatementCode  IMPORTER into  Declaration/GoodsShipment/GovernmentAgencyGoodsItem/AdditionalInformation/statementDescription |
| 2/3 | Documents produced, certificates and authorisations, additional references | I | M where codes required | **GOODS ITEM 1:**  C514GBEIRGB896458895023  C501GBAEOCGB896458895023  C506GBDPO1229034  C517GBCWPU1234577GB  505NGuaranteenotrequired-CCC  N93512345/30.03.2019-AC  U1660054041-XO  Y02303000/15  Y02403000/15  Y02703000/15  **GOODS ITEM 2:**  C514GBEIRGB896458895023  C501GBAEOCGB896458895023  C506GBDPO1229034  C517GBCWPU1234577GB  505NGuaranteenotrequired-CCC  N93584673/31.03.2019-AC  U1620062042-XA  Y02303000/15  Y02403000/15  Y02703000/15  9120GBAHCexemptfromreg-XX  **GOODS ITEM 3:**  C514GBEIRGB896458895023  C501GBAEOCGB896458895023  C506GBDPO1229034  C517GBCWPU1234577GB  505NGuaranteenotrequired-CCC  N93567890/02.03.2019-AC  N0180064047-XA  Y02303000/15  Y02403000/15  Y02703000/15 | Authorisation for EIDR  Authorisation for AEOC  Authorisation for the deferment of payment  Authorisation for Private Warehouse  Denoting that comprehensive guarantee is not required due to UCC transition arrangements  Deferment Account authorisation number  Invoice/order reference (valuation Method 1 used)  *\*Note: Where an aggregated declaration covers multiple invoices, insert a reference to provide a link to the individual invoices*  Statement of origin for non-REX for GSP  The AEO certificate number of the Importer  The AEO certificate number of the Declarant  The AEO certificate number of the Warehousekeeper  Authorisation for EIDR  Authorisation for AEOC  Authorisation for the deferment of payment  Authorisation for Private Warehouse  Denoting that comprehensive guarantee is not required due to UCC transition arrangements  Deferment Account authorisation number  Invoice/order reference (valuation Method 1 used)  *\*Note: Where an aggregated declaration covers multiple invoices, insert a reference to provide a link to the individual invoices*  Declaration of preferential origin on an invoice or other commercial document not for GSP or EUR-MED under 6000EUR  The AEO certificate number of the Importer  The AEO certificate number of the Declarant  The AEO certificate number of the Warehousekeeper  Statement of the exemption from an importation of animal pathogens Licence under the Importation of Animal pathogens Order 1980 (IAPO).  Authorisation for EIDR  Authorisation for AEOC  Authorisation for the deferment of payment  Authorisation for Private Warehouse  Denoting that comprehensive guarantee is not required due to UCC transition arrangements  Deferment Account authorisation number  Invoice/order reference (valuation Method 1 used)  *\*Note: Where an aggregated declaration covers multiple invoices, insert a reference to provide a link to the individual invoices*  ATR certificate.  The AEO certificate number of the Importer  The AEO certificate number of the Declarant  The AEO certificate number of the Warehousekeeper | Mapping for  C514GBEIRGB896458895023  C into  Declaration/ GoodsShipment  /GovernmentAgencyGoodsItem/AdditionalDocument  /CategoryCode  514 into  Declaration/ GoodsShipment  /GovernmentAgencyGoodsItem/AdditionalDocument  /TypeCode  GBEIRGB896458895023 into  Declaration/ GoodsShipment  /GovernmentAgencyGoodsItem/AdditionalDocument  /ID |
| 2/4 | Reference number/ UCR | H/I | C | na | Optional if required by declarant | Declaration/GoodsShipment/UCR/traderAssignedReference |
| 2/5 | LRN | H | M | R240E2ETC016AB | Traders own reference number – this must be unique to the transaction | Declaration/FunctionalReferenceID |
| 2/6 | Deferred Payment | H | M  (Mandatory for deferred payment) | 1DAN1229034 | The DAN account used for deferred payment for Duty and provision of security. | Mapping for 1DAN1229034 only  1 into  Declaration/AdditionalDocument/CategoryCode  DAN into  Declaration/AdditionalDocument/TypeCode  1229034  into Declaration/AdditionalDocument/ID |
| 2/7 | Identification of warehouse | H | M only when warehousing or free zone used | U1234577GB | 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 | Eoin Mccullough Trade Ltd.  Chicago  US 10 Irwin Street  H81 4RG |  | Eoin Mccullough Trade Ltd.  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 | GB896458895023 | 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 | GB896458895023 | The EORI number of the declarant – Self representing on the declaration  This requires use of AI code 00500 in DE2/2  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 | Self-rep used to DE may be left blank |  |
| 3/24 | Seller | H/I | M  If different from exporter, and no ID | na | Not required as the seller is the exporter |  |
| 3/25 | Seller ID no | H/I | M  If different from exporter | na | Not required as the seller is the exporter |  |
| 3/26 | Buyer | H/I | M  If different from importer, and no ID | na | Not required as the buyer is the importer |  |
| 3/27 | Buyer ID no. | H/I | M  If different from importer | na | Not required as the buyer is the importer |  |
| 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 | EIRGB896458895023  AEOCGB896458895023  DPOGB896458895023  CWPGB896458895023  CGUGB896458895023 | EORI number of the EIDR authorisation holder  EORI number of the AEOC status holder  EORI number of the deferment authorisation  EORI number of the Private Customs Warehousekeeper  EORI number of the comprehensive guarantee holder (still required if a waiver is claimed) | Mapping for EIRGB896458895023  EIR  Declaration/AuthorisationHolder/category  GB896458895023 Declaration/AuthorisationHolder/identification |
| 3/40 | Additional fiscal references ID no | H/I | M  Where procedure code 42xx used | na | Not required for this procedure |  |
| 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 | **GOODS ITEM 1:**  B00  **GOODS ITEM 2:**  A00  B00  **GOODS ITEM 3:**  A00  B00 | VAT  Custom Duties  VAT  Custom Duties  VAT | Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Commodity/DutyTaxFee/type |
| 4/4 | Calculation of taxes - tax base | I | M  If measurement unit or override req’d | na | Not required for this procedure |  |
| 4/6 | Calculation of taxes - Payable tax amount | I | M  If override req’d | na | Not required for this procedure |  |
| 4/7 | Calculation of taxes Total | I | M  If override req’d | na | Not required for this procedure |  |
| 4/8 | Calculation of taxes - MOP | I | M | **GOODS ITEM 1:**  B00 = R  **GOODS ITEM 2:**  A00 = R  B00 = R  **GOODS ITEM 3:**  A00 = R  B00 = R | Deferment used for Import VAT  Deferment used for customs duty  Deferment used for Import VAT  Deferment used for customs duty  Deferment used for Import VAT | Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity  /DutyTaxFee/Payment/MethodCode |
| 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 | Security Deposit: deferred payment (deferment account deposit) |
| 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 | **GOODS ITEM 1:**  0000  **GOODS ITEM 2:**  0000  **GOODS ITEM 3:**  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 | **GOODS ITEM 1:**  GBP400  **GOODS ITEM 2:**  GBP1000  **GOODS ITEM 3:**  GBP300 | The invoice was issued with of a value of £400, £1000 and £300 (per items) and the currency was in GBP (see note to D.E. 4/10) | GBP into  Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity  /InvoiceLine/ItemChargeAmount@currencyID  400 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 | **GOODS ITEM 1:**  1  **GOODS ITEM 2:**  1  **GOODS ITEM 3:**  1 | Method 1 used: Transaction value | Declaration/GoodsShipment/GovernmentAgencyGoodsItem/CustomsValuation/MethodCode |
| 4/17 | Preference | I | M | **GOODS ITEM 1:**  200  **GOODS ITEM 2:**  300  **GOODS ITEM 3:**  400 | Preference used per item | 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 | **GOODS ITEM 1:**  PH  **GOODS ITEM 2:**  CA  **GOODS ITEM 3:**  TR |  | Declaration/GoodsShipment/ExportCountry/ID |
| 5/15 | Country of origin code | I | M where D.E. 4/17 begins with ‘1’ | na | Where preference in D.E. 4/17 begins with ‘1’, this must be completed |  |
| 5/16 | Country of preferential origin code | I | M where D.E. 4/17 does not begin with ‘1’ | **GOODS ITEM 1:**  PH  **GOODS ITEM 2:**  CA  **GOODS ITEM 3:**  TR | Where preference in D.E. 4/17 begins with a number other than ‘1’, this must be completed | PH into  Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Origin/CountryCode  2 into  Declaration/GoodsShipment/  GovernmentAgencyGoodsItem/  Origin/  TypeCode |
| 5/21 | Place of loading | H | M  If air freight deductions claimed | na |  |  |
| 5/23 | Location of goods | H | M | GBBYCWU1234577GB | The location code for a warehouse: ‘GBBYCW’ then the Customs Warehouse ID: ‘U1234577GB’ in this example | Mapping for GBBYCWU1234577GB  CWU1234577GB Declaration/GoodsShipment/Consignment/GoodsLocation/name  B into  Declaration/GoodsShipment/Consignment  /GoodsLocation/TypeCode  Y into  Declaration/GoodsShipment/Consignment  /GoodsLocation/Address/TypeCode  GB into  Declaration/GoodsShipment/Consignment  /GoodsLocation/Address/CountryCode |
| 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 | GBLBA001 | The Supervising Office Code for the HMRC Office overseeing the Customs Warehouse procedure (Peter Bennet House, Leeds) | Declaration/SupervisingOffice/id |
| 6/1 | Net Mass (KG) | I | M | **GOODS ITEM 1:**  10  **GOODS ITEM 2:**  10  **GOODS ITEM 3:**  10 |  | Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity  /GoodsMeasure/NetNetWeightMeasure |
| 6/2 | Supplementary units | I | M  Where required by CN code | **GOODS ITEM 1:**  500  **GOODS ITEM 2:**  na  **GOODS ITEM 3:**  na |  | Declaration/GoodsShipment/  GovernmentAgencyGoodsItem/Commodity/GoodsMeasure/TariffQuantity |
| 6/5 | Gross Mass (KG) | H/I Item level for supplementary declarations | M | **GOODS ITEM 1:**  15  **GOODS ITEM 2:**  15  **GOODS ITEM 3:**  15 |  | Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity  /GoodsMeasure/GrossMassMeasure |
| 6/8 | Description of goods | I | M | **GOODS ITEM 1:**  Waterproof footwears with outer soles incorporating a protective metal toecap, STK98472  **GOODS ITEM 2:**  200 Vanity cases with outer surface made of plastic sheet, STK73914  **GOODS ITEM 3:**  Fittings for files including letter and paper clips, STK12345 | Description of goods per item | Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity  /Description |
| 6/9 | Type of packages | I | M | **GOODS ITEM 1:**  PK  **GOODS ITEM 2:**  PK  **GOODS ITEM 3:**  PK | Representing ‘Packages’ | Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Packaging/TypeCode |
| 6/10 | No of packages | I | M | **GOODS ITEM 1:**  20  **GOODS ITEM 2:**  20  **GOODS ITEM 3:**  20 |  | Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Packaging  /QuantityQuantity |
| 6/11 | Shipping marks | I | M | **GOODS ITEM 1:**  PK/12343  **GOODS ITEM 2:**  PK/12344  **GOODS ITEM 3:**  PK/12345 |  | 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 | **GOODS ITEM 1:**  64011000  **GOODS ITEM 2:**  42021219  **GOODS ITEM 3:**  83051000 | Representing the commodity code for the goods, as described in D.E. 6/8 above. | Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity/  Classification/ID  TSP in Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Commodity/Classification/IdentificationTypeCode) |
| 6/15 | Commodity code - TARIC code | I | M | **GOODS ITEM 1:**  00  **GOODS ITEM 2:**  00  **GOODS ITEM 3:**  50 |  | 00 into  Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity/  Classification/ID  TRC Into 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 | National additional code applicable to commodity code |  |
| 6/18 | Total packages | H | M | 60 | *This is the total number of packages (all 3 items, 20 packages \* 3)* | Declaration/TotalPackageQuantity |
| 7/2 | Container | H | M | 1 | Indicator to show if goods are packed in a container or not.  *Note: Unlike CHIEF this must now be completed* | Declaration/GoodsShipment/Consignment  /ContainerCode |
| 7/4 | Mode of transport at the border | H | M | 1 | Representing Maritime/ Sea transport | Declaration/BorderTransportMeans/mode |
| 7/5 | Inland mode of transport | H | M for customs formalities completed inland | 3 | Representing Road transport | 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  2345 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 |  | Declaration/GoodsShipment/BorderTransportMeans  /RegistrationNationalityCode |
| 8/1 | Quota order number | I | M  Where Quota claimed | na | No Quota claimed |  |
| 8/2 | Guarantee type | H | M for certain procedure codes/ MOP | 0 | To represent that a Customs Comprehensive Guarantee Wavier is held | Declaration/ObligationGuarantee/SecurityDetailsCode |
| 8/3 | Guarantee reference number | H | M for certain procedure codes/ MOP | Guaranteenotrequired | To represent the Comprehensive Guarantee number used to cover the deferment of customs duty (see above) | 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* |  |
| 8/6 | Statistical value | I | M unless system calculates | **GOODS ITEM 1:**  GBP400  **GOODS ITEM 2:**  GBP1000  **GOODS ITEM 3:**  GBP300 | *To be completed on declaration* |  |