|  |
| --- |
| Scenario: **Type A Import of goods liable to Customs Duty, VAT and Excise Duty, being removed from a Customs Warehouse**  Type A Standard Declaration with 4 goods items  **Procedure code 4071**, with 000 additional procedure codes across all the 4 goods items.  Standard declaration: H1 additional declaration type A – Release for Free Circulation after Customs Warehousing  Importer EORI number: GB553202734852  Importer is an AEO authorization holder  Self-representation used by the importer  **Commodity Code: 2206005100 (Goods Item 1), 2710198500 (Goods Item 2), 2204210900 (Goods Item 3) and 2710124100 (Goods Item 4)** |

| **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 | A | To represent a standard declaration for arrived goods | Declaration/TypeCode |
| 1/6 | Goods item number | I | M | Goods Item 1 = 1  Goods Item 2 = 2  Goods Item 3 = 3  Goods Item 4 = 4 |  | 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 | 4 |  | Declaration/GoodsItemQuantity |
| 1/10 | Procedure | I | M | **GOODS ITEM 1:**  4071  **GOODS ITEM 2:**  4071  **GOODS ITEM 3:**  4071  **GOODS ITEM 4:**  4071 | Entry for free-circulation and home use of non-Union goods (H1) where the goods are being released from a Customs Warehouse  “  “  “ | 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  **GOODS ITEM 4:**  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 | **GOODS ITEM 1:**  ZZZZSTK77471  **GOODS ITEM 2:**  ZZZZSTK77472  **GOODS ITEM 3:**  ZZZZSTK77473  **GOODS ITEM 4:**  ZZZZSTK77474 | To represent the warehouse stock reference number  “  “  “ | Mapping for  ZZZZSTK77471  Z into  Declaration/GoodsShipment/PreviousDocument  /CategoryCode  ZZZ into  Declaration/GoodsShipment/PreviousDocument  /TypeCode  STK77471 into  Declaration/GoodsShipment/PreviousDocument/ID  (*no data to place into*  *Declaration/GoodsShipment/PreviousDocument*  */LineNumeric*) |
| 2/2 | Additional Information | I | M if codes required | **GOODS ITEM 1:**  00500-IMPORTER  **GOODS ITEM 2:**  00500-IMPORTER  **GOODS ITEM 3:**  00500-IMPORTER  **GOODS ITEM 4:**  00500-IMPORTER | Denoting that the declarant and importer are the same party (self-rep).  Denoting that the declarant and importer are the same party (self-rep).  Denoting that the declarant and importer are the same party (self-rep).  Denoting that the declarant and importer are the same party (self-rep). | 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 if codes required | **GOODS ITEM 1:**  C501GBAEOCGB553202734852  C517GBCWPU1234777GB  C506GBDPO1108654  505NGBCGUGuaranteenotrequired-CCC  Y02303000/15  Y02403000/15  Y02703000/15  Y929Excluded From Reg 834/2007-XX  **GOODS ITEM 2:**  C501GBAEOCGB553202734852  C517GBCWPU1234777GB  C506GBDPO1108654  505NGBCGUGuaranteenotrequired-CCC  Y02303000/15  Y02403000/15  Y02703000/15  N9350054037-0054047-AC  **GOODS ITEM 3:**  C501GBAEOCGB553202734852  C517GBCWPU1234777GB  C506GBDPO1108654  505NGBCGUGuaranteenotrequired-CCC  Y02303000/15  Y02403000/15  Y02703000/15  Y929Excluded From Reg 834/2007-XX  N9350054037-0054047-AC  C6520054038-AC  **GOODS ITEM 4:**  C501GBAEOCGB553202734852  C517GBCWPU1234777GB  C506GBDPO1108654  505NGBCGUGuaranteenotrequired-CCC  Y02303000/15  Y02403000/15  Y02703000/15  N9350054037-0054047-AC | AEOC - Authorisation for the status of Authorised Economic Operator - Customs Simplifications  CWP - Authorisation for the operation of storage facilities for the customs warehousing of goods in a private customs warehouse  DPO - Authorisation for the deferment of payment  Obligation guarantee not required – bypass CCG authorisation  Importer AEO certificate number  Declarant AEO certificate number  Warehousekeeper AEO certificate number  Goods not concerned by Regulation (EC) No 834/2007 (organic products)  Council Regulation (EC) No 834/2007 on organic production and labelling of organic products and repealing Regulation (EEC) No 2092/91.  AEOC - Authorisation for the status of Authorised Economic Operator - Customs Simplifications  CWP - Authorisation for the operation of storage facilities for the customs warehousing of goods in a private customs warehouse  DPO - Authorisation for the deferment of payment  Obligation guarantee not required – bypass CCG authorisation  Importer AEO certificate number  Declarant (AEO certificate number)  Warehousekeeper (AEO certificate number).  The invoice on the basis of which the customs value of the goods is declared.  AEOC - Authorisation for the status of Authorised Economic Operator - Customs Simplifications  CWP - Authorisation for the operation of storage facilities for the customs warehousing of goods in a private customs warehouse  DPO - Authorisation for the deferment of payment  Obligation guarantee not required – bypass CCG authorisation  Importer AEO certificate number  Declarant (AEO certificate number)  Warehousekeeper (AEO certificate number).  Goods not concerned by Regulation (EC) No 834/2007 (organic products)  Council Regulation (EC) No 834/2007 on organic production and labelling of organic products and repealing Regulation (EEC) No 2092/91.  The invoice on the basis of which the customs value of the goods is declared.  Accompanying documents for the carriage of wine products.  AEOC - Authorisation for the status of Authorised Economic Operator - Customs Simplifications  CWP - Authorisation for the operation of storage facilities for the customs warehousing of goods in a private customs warehouse  DPO - Authorisation for the deferment of payment  Obligation guarantee not required – bypass CCG authorisation  Importer AEO certificate number  Declarant (AEO certificate number)  Warehousekeeper (AEO certificate number).  The invoice on the basis of which the customs value of the goods is declared. | Mapping for C501GBAEOCGB553202734852  only  C into  Declaration/ GoodsShipment  /GovernmentAgencyGoodsItem/AdditionalDocument  /CategoryCode  501 into  Declaration/ GoodsShipment  /GovernmentAgencyGoodsItem/AdditionalDocument  /TypeCode  GBAEOCGB553202734852 into  Declaration/ GoodsShipment  /GovernmentAgencyGoodsItem/AdditionalDocument  /ID |
| 2/4 | Reference number/ UCR | H/I | C | 9GB553202734852-12345 | Optional if required by declarant | Declaration/GoodsShipment/UCR/TraderAssignedReferenece |
| 2/5 | LRN | H | M | TC22\_011 | Traders own reference number – this must be unique to the transaction | Declaration/FunctionalReferenceID |
| 2/6 | Deferred Payment | H | M  (Mandatory for deferred payment) | 1DAN1108654 | The DAN account used for deferred payment (for customs duty, VAT and excise duty in this scenario) | Mapping for 1DAN1108654 only  1 into  Declaration/AdditionalDocument/CategoryCode  DAN into  Declaration/AdditionalDocument/TypeCode  1108654 into Declaration/AdditionalDocument/ID |
| 2/7 | Identification of warehouse | H | M when warehousing or free zone used | U1234777GB | The private customs warehouse ID | U into  Declaration/Warehouse/TypeCode  1234777GB into  Declaration/Warehouse /ID |
| 3/1 | Exporter | H/I | M  When no recognised ID no. is in 3/2 | US Trading Commodities Inc. 1 Trade Street US NY1 234 New York |  | US Trading Commodities Inc. into  Declaration/Exporter/Name  1 Trade Street into  Declaration/Exporter/Address/Line  US into  Declaration/Exporter/Address/CountryCode  NY1 234 into  Declaration/Exporter/Address/PostcodeID  New York 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 | GB553202734852 | 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 | GB553202734852 | The EORI number of the declarant entering the declaration to CDS (self rep in this scenario)  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 | Not required as self-representation used in this scenario  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 in this scenario |  |
| 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 | DPOGB553202734852  CWPGB553202734852  AEOCGB553202734852  CGUGB553202734852 | EORI number of the deferment account holder  EORI number of the private customs warehouse holder  EORI number of the Authorised Economic Operator — Customs simplifications holder  EORI number of the comprehensive guarantee holder (still required if a waiver is claimed) | Mapping for DPOGB553202734852  GB553202734852  Declaration/AuthorisationHolder/identification  DPO  Declaration/AuthorisationHolder/category |
| 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:  A00  B00  481  GOODS ITEM 2:  A00  B00  542  GOODS ITEM 3:  A00  B00  413  GOODS ITEM 4:  A00  B00  522 | Customs Duty  Import VAT  Excise duty: Cider & Perry still 1.2% to 7.5%  Customs Duty  Import VAT  Excise duty: Heavy oil-Kerosene for off road motor vehicle use  Customs Duty  Import VAT  Excise duty: Wine, still 5.5% to 15%  Customs Duty  Import VAT  Excise duty: Light oil unleaded fuel |  |
| 4/4 | Calculation of taxes - tax base | I | M  If measurement unit or override req’d | GOODS ITEM 1:  n/a  GOODS ITEM 2:  LTR1000  GOODS ITEM 3:  n/a  GOODS ITEM 4:  LTR100000 | n/a  Tax base: The number of litres (1000 litres in scenario)  n/a  Tax base: The number of litres (100000 litres in scenario) | Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity/DutyTaxFee/SpecificTaxBaseQuantity@unitCode |
| 4/6 | Calculation of taxes - Payable tax amount | I | M  If override req’d | na |  |  |
| 4/7 | Calculation of taxes Total | I | M  If req’d | na |  |  |
| 4/8 | Calculation of taxes - MOP | I | M | GOODS ITEM 1:  A00 = E  B00 = E  481 = E  GOODS ITEM 2:  A00 = E  B00 = E  542 = E  GOODS ITEM 3:  A00 = E  B00 = E  413 = E  GOODS ITEM 4:  A00 = E  B00 = E  522 = E | Deferment used for customs duty  Deferment used for Import VAT  Deferment used for Excise duty  Deferment used for customs duty  Deferment used for Import VAT  Deferment used for Excise duty  Deferment used for customs duty  Deferment used for Import VAT  Deferment used for Excise duty  Deferment used for customs duty  Deferment used for Import VAT  Deferment used for Excise duty | 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 |  |
| 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 | GBP20000 | 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  **GOODS ITEM 4:**  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. |  |
| 4/14 | Item price amount | I | M | **GOODS ITEM 1:**  GBP5000  **GOODS ITEM 2:**  GBP5000  **GOODS ITEM 3:**  GBP5000  **GOODS ITEM 4:**  GBP5000 | The invoice was issued with of a value of £5000 and the currency was in GBP (see note to D.E. 4/10)  The invoice was issued with of a value of £5000 and the currency was in GBP (see note to D.E. 4/10)  The invoice was issued with of a value of £5000 and the currency was in GBP (see note to D.E. 4/10)  The invoice was issued with of a value of £5000 and the currency was in GBP (see note to D.E. 4/10) | GBP into  Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity/InvoiceLine/ItemChargeAmount@currencyID  5000 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  **GOODS ITEM 4:**  1 | Method 1 used: Transaction value  “  “  “ |  |
| 4/17 | Preference | I | M | **GOODS ITEM 1:**  100  **GOODS ITEM 2:**  100  **GOODS ITEM 3:**  100  **GOODS ITEM 4:**  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 | Export country is US | Declaration/GoodsShipment/ExportCountry/ID |
| 5/15 | Country of origin code | I | M if D.E, 4/17 begins with ‘1’ | **GOODS ITEM 1:**  US-1  **GOODS ITEM 2:**  US-1  **GOODS ITEM 3:**  US-1  **GOODS ITEM 4:**  US-1 | Where preference in D.E. 4/17 begins with ‘1’, this must be completed | Declaration/GoodsShipment/  GovernmentAgencyGoodsItem/Origin/TypeCode |
| 5/16 | Country of preferential origin code | I | M if D.E, 4/17 does not begin with ‘1’ | na | Where preference 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 | GBBYCWU1234777GB | The location identifier for the customs warehouse | CWU1234777GB 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 only 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 procedure code requires | GBLBA001 | *Supervising office is applicable where required* | Declaration/SupervisingOffice/ID |
| 6/1 | Net Mass | I | M | **GOODS ITEM 1:**  400  **GOODS ITEM 2:**  800  **GOODS ITEM 3:**  90  **GOODS ITEM 4:**  74890 | 400 kg net mass  800 kg net mass  90 kg net mass  74890 kg net mass | Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity/GoodsMeasure/NetNetWeightMeasure |
| 6/2 | Supplementary units | I | M  Where required by CN code | **GOODS ITEM 1:**  5  **GOODS ITEM 2:**  n/a  **GOODS ITEM 3:**  90  **GOODS ITEM 4:**  100 | 5 hectolitres  n/a  90 litres  100 cubic metres | Declaration/GoodsShipment/  GovernmentAgencyGoodsItem/Commodity/GoodsMeasure/TariffQuantity |
| 6/5 | Gross Mass | H/I Item level for supplementary declarations | M | **GOODS ITEM 1:**  500  **GOODS ITEM 2:**  900  **GOODS ITEM 3:**  98  **GOODS ITEM 4:**  84890 | 500 kg Gross mass  900 kg Gross mass  98 kg Gross mass  84890 kg Gross mass | Declaration/GoodsShipment/  GovernmentAgencyGoodsItem/  Commodity/GoodsMeasure/GrossMassMeasure |
| 6/8 | Description of goods | I | M | **GOODS ITEM 1:**  Still cider in bottles of 500ml bottles 4% ASV not organic 1000 bottles 250 boxes of multipack of 4  STK77471  **GOODS ITEM 2:**  Offroad motor vehicle fuel  in 5 Drums  STK77472  **GOODS ITEM 3:**  Californian red wine in 75cl bottles ASV 12% 120 bottles in 20 boxes 90 litres not organic  STK77473  **GOODS ITEM 4:**  Unleaded fuel for motor vehicles 94 octane 100 cubic metres  STK77474 | Description of the goods specific enough to enable classification – without repeating the CN code description in the Tariff | Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity  /Description |
| 6/9 | Type of packages | I | M | **GOODS ITEM 1:**  BX  **GOODS ITEM 2:**  1A  **GOODS ITEM 3:**  BX  **GOODS ITEM 4:**  1A | Representing ‘box’  Representing ‘Drum, Steel’  Representing ‘box’  Representing ‘Drum, Steel’ | Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Packaging/TypeCode |
| 6/10 | No of packages | I | M | **GOODS ITEM 1:**  250  **GOODS ITEM 2:**  5  **GOODS ITEM 3:**  20  **GOODS ITEM 4:**  500 |  | Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Packaging/QuantityQuantity |
| 6/11 | Shipping marks | I | M | **GOODS ITEM 1:**  ADRN123456123  **GOODS ITEM 2:**  ADRN123456456  **GOODS ITEM 3:**  ADRN123456789  **GOODS ITEM 4:**  ADRN123456101 |  | 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:**  22060051 - TSP  **GOODS ITEM 2:**  27101985 - TSP  **GOODS ITEM 3:**  22042109 - TSP  **GOODS ITEM 4:**  27101241- TSP |  | 22060051 into  Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity/Classification/ID  TSP into Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity/Classification/IdentificationTypeCode |
| 6/15 | Commodity code - TARIC code | I | M | **GOODS ITEM 1:**  00 - TRC  **GOODS ITEM 2:**  00 - TRC  **GOODS ITEM 3:**  00 - TRC  **GOODS ITEM 4:**  00 -– TRC |  | 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 | **GOODS ITEM 1:**  X481 - TRA  **GOODS ITEM 2:**  X542 - TRA  **GOODS ITEM 3:**  X413 - TRA  **GOODS ITEM 4:**  X522 - TRA | Excise duty: Cider & Perry still 1.2% to 7.5%  Excise duty: Heavy oil-Kerosene for off road motor vehicle use  Excise duty: Wine, still 5.5% to 15%  Excise duty: Light oil unleaded fuel | X481 into Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity/Classification/ID  TRA into Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity/Classification/IdentificationTypeCode |
| 6/18 | Total packages | H | M | 775 | *Note that this matches DE 6/10 because this is a single item declaration* | 775 into 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* | 1 into Declaration/GoodsShipment/Consignment/ContainerCode |
| 7/4 | Mode of transport at the border | H | M | 1 | Representing Maritime/ Sea transport | 1 into Declaration/  BorderTransportMeans/  ModeCode |
| 7/5 | Inland mode of transport | H | M where customs formalities completed inland | 3 | Representing Road Transport | 3 into Declaration/  BorderTransportMeans/  ModeCode |
| 7/9 | Identity of means of transport on arrival | H | M unless postal or fixed energy installation | 1012345 | Example number representing IMO ship identification number: ‘10’, and 5 digits for the identification number: ‘12345’. | 1012345 into Declaration/GoodsShipment/  Consignment/ArrivalTransportMeans/  ID |
| 7/10 | Container identification number | H/I | M | **GOODS ITEM 1:**  AD12345  **GOODS ITEM 2:**  AD12346  **GOODS ITEM 3:**  AD12345  **GOODS ITEM 4:**  AD12347  AD12348 | Example container identification numbers: alpha numeric to a total of 17 characters | AD12345 into Declaration/GoodsShipment/  Consignment/TransportEquipment/  ID |
| 7/15 | Nationality of active means of transport crossing the border | H | M unless postal, rail or fixed energy installation | US |  | US into Declaration/  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 is being waived for the deferment of customs duty | 0 into Declaration/  ObligationGuarantee/  SecurityDetailsCode |
| 8/3 | Guarantee reference number | H | M for certain procedure codes/ MOP | Guaranteenotrequired | To represent that the comprehensive guarantee has been waived for customs duty (see above) | Guaranteenotrequired into Declaration/ObligationGuarantee/ |
| 8/5 | Nature of transaction | H/I | M | **GOODS ITEM 1:**  1  **GOODS ITEM 2:**  1  **GOODS ITEM 3:**  1  **GOODS ITEM 4:**  11 | 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*  *“*  *“*  Representing: ‘11’ 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,*  *and ‘1’ outright purchase/sale* | 1 into Declaration/GoodsShipment/  TransactionNatureCode |
| 8/6 | Statistical value | I | M unless system calculates | **GOODS ITEM 1:**  GBP5000  **GOODS ITEM 2:**  GBP5000  **GOODS ITEM 3:**  GBP5000  **GOODS ITEM 4:**  GBP5000 | *Note: This DE requires completion until the CDS gap is closed.* | GBP into  Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity/InvoiceLine/ItemChargeAmount@currencyID  5000 into  Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/ StatisticalValueAmount |