Owner: Issue Date: Release:
DG TAXUD 07/03/2023 5.15.1

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

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#### order to ensure that:

- 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.37

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

IE001	(CD001C)	ANTICIPATED ARRIVAL RECORD		(C_A	AR_SND)
MESSACE			4	Б	G0143
MESSAGE TRANSIT O	PERATION		1x 1x	R R	G0143
	OFFICE OF DEPARTUR	RE	1x	R	
CUSTOMS	OFFICE OF DESTINAT	ON (DECLARED)	1x	R	
CUSTOMS	OFFICE OF TRANSIT (I	DECLARED)	9x	D	B1836 C0030 G0030
CUSTOMS	OFFICE OF EXIT FOR	TRANSIT (DECLARED)	9x	D	C0587 C0812
HOLDER O	F THE TRANSIT PROC	EDURE	1x	R	
ADDRESS			1x	R	
CONTROL I	RESULT YSIS IDENTIFICATION		1x 1x	R D	C0813
RISK ANAL			9999x	D	C0251
					E1402 G0869
RISK A	NALYSIS RESULT		99x	R	E1406 G0715 G0716
CONSIGNM	IENT		1x	R	
CARRIER			1x	D	C0812 G0090
CONSIGN			1x	0	
ADDRE			1x 1x	R D	B1823
					C0001 G0001
ADDRE		2700	1x	R	00005
	NAL SUPPLY CHAIN AC DRT EQUIPMENT	TOR	99x 9999x	O D	G0825 C0872
TIVALVOI	JICI EQUII MEIVI		3333X	D	G0103
SEAL			99x	D	C0569
GOODS	S REFERENCE		9999x	D	C0670 G0670
DEPARTU	JRE TRANSPORT MEA	NS	999x	D	B1890
					C0333 C0339 R0855
COUNTR	Y OF ROUTING OF CO	NSIGNMENT	99x	D	B1848 C0586 G0061
ACTIVE E	BORDER TRANSPORT	MEANS	9x	D	B1894 C0908
					E1406 R0789
PLACE O	F LOADING		1x	0	B1849 B2101
PLACE O	F UNLOADING		1x	D	S1011 B1854
					C0191 C0812
	IS DOCUMENT		9999x	0	E1301 G0825
	TING DOCUMENT		99x	0	E1301 G0825
TRANSPO	ORT DOCUMENT		99x	0	E1301 G0825
ADDITION	NAL REFERENCE		99x	0	E1301 G0825
ADDITION	NAL INFORMATION		99x	0	E1301 G0825
TRANSPO	ORT CHARGES		1x	D	S1010 C0186 C0812
HOUSE C	CONSIGNMENT		99x	R	E1406

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CONSIGNOR	1x	D	C0349 E1301 G0062
ADDRESS	1x	R	00002
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	
CONSIGNMENT ITEMCONSIGNEE	999x 1x	R O	
			G0062 B1820 B2400
CONSIGNEE	1x	0	G0062 B1820 B2400
ADDRESS	1x 1x	O R O R	G0062 B1820 B2400 G0001
CONSIGNEEADDRESSADDITIONAL SUPPLY CHAIN ACTORCOMMODITYCOMMODITY CODE	1x 1x 99x	O R O	G0062 B1820 B2400 G0001 G0825 B1834 C0153
CONSIGNEEADDRESSADDITIONAL SUPPLY CHAIN ACTORCOMMODITYCOMMODITY CODEDANGEROUS GOODS	1x 1x 99x 1x 1x 99x	O R O R D	B1820 B2400 G0001 G0825 B1834 C0153 E1406 G0300
CONSIGNEEADDRESSADDITIONAL SUPPLY CHAIN ACTORCOMMODITYCOMMODITY CODEDANGEROUS GOODSGOODS MEASURE	1x  1x  99x  1x  1x  99x  1x  1x	O R O R D	G0062 B1820 B2400 G0001 G0825 B1834 C0153 E1406
CONSIGNEEADDRESSADDITIONAL SUPPLY CHAIN ACTORCOMMODITYCOMMODITY CODEDANGEROUS GOODSGOODS MEASUREPACKAGING	1x 99x 1x 1x 99x 1x 1x 99x	O R O O R	G0062 B1820 B2400 G0001 G0825 B1834 C0153 E1406 G0300 B2101
CONSIGNEEADDRESSADDITIONAL SUPPLY CHAIN ACTORCOMMODITYCOMMODITY CODEDANGEROUS GOODSGOODS MEASURE	1x  1x  99x  1x  1x  99x  1x  1x	O R O R D	B1820 B2400 G0001 G0825 B1834 C0153 E1406 G0300
CONSIGNEEADDRESSADDITIONAL SUPPLY CHAIN ACTORCOMMODITYCOMMODITY CODEDANGEROUS GOODSGOODS MEASUREPACKAGING	1x 99x 1x 1x 99x 1x 1x 99x	O R O O R	B1820 B2400 G0001 G0825 B1834 C0153 E1406 G0300 B2101 B1000 C0035 E1401
CONSIGNEECONSIGNEEADDRESSCOMMODITY CHAIN ACTORCOMMODITY CODEDANGEROUS GOODSGOODS MEASUREPACKAGINGPREVIOUS DOCUMENT	1x 99x 1x 1x 99x 1x 99x 99x	O R O R D O R D	B1820 B2400 G0001 G0825 B1834 C0153 E1406 G0300 B2101 B1000 C0035 E1401 G0825 E1407
CONSIGNEECONSIGNEEADDRESSCOMMODITYCOMMODITY CODEDANGEROUS GOODSGOODS MEASUREPACKAGINGPREVIOUS DOCUMENT	1x  1x  99x  1x  1x  99x  1x  99x  99x	O R O O R D	B1820 B2400 G0001 G0825 B1834 C0153 E1406 G0300 B2101 B1000 C0035 E1401 G0825 E1407 G0825 B1896 B2400
CONSIGNEECONSIGNEEADDRESSADDITIONAL SUPPLY CHAIN ACTORCOMMODITYCOMMODITY CODEDANGEROUS GOODSGOODS MEASUREPACKAGINGPACKAGINGPREVIOUS DOCUMENTTRANSPORT DOCUMENT	1x 99x 1x 1x 99x 1x 1x 99x 99x 99x 99x	O R O O R D O O	B1820 B2400 G0001 G0825 B1834 C0153 E1406 G0300 B2101 B1000 C0035 E1401 G0825 E1407 G0825 B1896 B2400 E1407 E1407

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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		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				
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	B
Mode of transport at the border	D	n1	CL218	B1899 C0029
Gross mass	R	n16,6		G0020 B1908
GIOSS IIIdSS	K	11 10,0		E1109
Reference number UCR	D	an70		R0994 B1895
Noticional number both	D	an70		C0502
CARRIER				G0002
Identification number	R	an17		G0002
action during the state of the		u1117		G0201 R0840
CONSIGNOR				K0040
Identification number	0	an17		G0002
Name	R	an70		E1104
ADDRESS				
Street and number	R	an70		E1104
Postcode	D	an17		C0505 E1102
City	R	an35		LITOZ
Country	R	a2	CL199	
CONSIGNEE				
Identification number	0	an17		R0851
Name	R	an70		E1104
ADDRESS				
Street and number Postcode	R D	an70 an17		E1104 C0505
rosicode	D	a1117		E1102
City	R	an35	0	
Country	R	a2	CL199	
ADDITIONAL SUPPLY CHAIN ACTOR		~ <i>-</i>		D0007
Sequence number Role	R R	n5 a3	CL704	R0987
Identification number	R	an17	JE: 0-7	G0002
				G0201 R0840
TRANSPORT EQUIPMENT				

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Sequence number	R	n5		R0987
Container identification number	D	an17		C0055
Nonline	Б.	. 4		G0002
Number of seals	R	n4		B1832 G0021
				G0165 R0106
OFAL				R0448
SEAL Sequence number	R	n5		R0987
Identifier	R	an20		B1911
				R0107
GOODS REFERENCE	В	~ F		D0007
Sequence number  Declaration goods item number	R R	n5 n5		R0987 G0005
		0		G0006
DEPARTURE TRANSPORT MEANS	_			Dece-
Sequence number Type of identification	R O	n5 n2	CL750	R0987 B2101
Type of Identification	Ü	112	OLIOO	R0472 R0474
				R0474
Identification number	0	an35		B1815 B2101
				E1103 R0473
Nationality	0	a2	CL165	B2101
COUNTRY OF ROUTING OF CONSIGNMENT				
Sequence number	R	n5	01.000	R0987
Country  ACTIVE BODDED TRANSPORT MEANS	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
			OLZIO	B2101
Identification number	0	an35		B1811 B1838
				B2101 E1103
Nationality	0	a2	CL165	R0076
Nationality	U	az	CL100	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	0	an17	CL244	
Country	D	a2	CL008	C0387
PREVIOUS DOCUMENT	D	an35		C0387
Sequence number	R	n5		R0987
Туре	R	an4	CL214	G0057
Reference number	R	an70		R0020 G0321
Complement of information	0	an35		00021
SUPPORTING DOCUMENT				
Sequence number	R	n5		R0987

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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 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	B1032
Country of dispation		42	02000	C0909
				G0062 G0988
Gross mass	R	n16,6		B1912
D ( 1 10D	_	70		R0983
Reference number UCR	D	an70		B1031 C0502
				G0002 G0062
Security indicator from export declaration	0	n1	CL217	G0002 G0025
CONSIGNOR	Ü		OLZII	00020
Identification number	0	an17		G0002
Name	R	an70		G0002
	IX.	an70		
ADDRESS	Б	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		110001
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	
Identification number	R	an17		G0002
				G0201 R0840
DEPARTURE TRANSPORT MEANS				110040
	В	n F		D0007
Sequence number Type of identification	R	n5		R0987
I YAO OLIGORIIIGIIGII	R	n2	CI 750	R0472
7,6	R	n2	CL750	R0472 R0474 R0476

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Identification number	В	on 25		D0472
Identification number  Nationality	R R	an35 a2	CL165	R0473
PREVIOUS DOCUMENT	IX.	az	CLIOS	
Sequence number	R	n5		R0987
Type	R	an4	CL228	10901
Reference number	R	an70	OLZZO	R0416
Complement of information	0	an35		110410
SUPPORTING DOCUMENT	Ū	4100		
	5			D0007
Sequence number	R	n5	CI 040	R0987
Type	R	an4	CL213	G0057
Reference number	R	an70		G0321
Document line item number  Complement of information	0	n5 an35		
Complement of information	O	an33		
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	2	
TRANSPORT CHARGES				
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
				G0043
				R0601
Country of dispatch	D	a2	CL008	R0909 C0909
Southly of disputori	D	uz	OLOGO	G0062
	_	_	01.000	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	an70		LIIO4
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 R	a3	CL704	1.0901
Identification number	R	as an17	OL1 04	G0002
MONAMORE HARMON	13	un 1 <i>1</i>		G0201
				R0840

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2. Message Structure for: IE001	

COMMODITY				
Description of goods	R	an512		E1107
CUS code	0	an9	CL016	
COMMODITY CODE	_	_		
Harmonized System sub-heading code  Combined nomenclature code	R O	an6 an2	CL152	R0060
DANGEROUS GOODS	O	aliz		K0000
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
Type	R	an4	CL214	G0057 R0020
Reference number	R	an70		E1104 G0321
Goods item number	0	n5		
Complement of information	0	an35		E1117
SUPPORTING DOCUMENT	R	n E		R0987
Sequence number Type	R	n5 an4	CL213	G0057
Reference number	R	an70		E1104
Document line item number	0	n5		G0321
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  Peteronee number	R D	an4	CL380	G0057
Reference number	U	an70		C0015 E1104 G0050 G0321 R0023
ADDITIONAL INFORMATION				
Sequence number	R	n5		R0987

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Code	R	an5	CL239	B1814 G0057 R3061
Text	0	an512		
TRANSPORT CHARGES				
Method of payment	R	a1	CL116	

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2. Message Structure for: IE002	

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

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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 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE003	

IE003	(CD003C)	ANTICIPATED ARRIVAL RECORD RESPONSE		(C_A	AR_RSP)
MESSACE			4		00440
MESSAGETRANSIT OPE	EDATION .		1x 1x	R R	G0143
	FFICE OF DEPARTURI	=	1x	D	C0811
	FICE OF DESTINATION		1x	D	C0365
	FICE OF DESTINATION		1x	R	00000
CUSTOMS OF	FFICE OF TRANSIT (D	ECLARED)	9x	D	S1022 B1836 C0030 C0466 G0030
CUSTOMS OF	FFICE OF EXIT FOR TI	RANSIT (DECLARED)	9x	D	\$1002 C0466 C0587 C0812
	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
CONSIGNMEN	NT		1x	D	C0365
CARRIER			1x	D	C0812 G0090
CONSIGNO	R		1x	0	
ADDRESS			1x	R	
CONSIGNE	E		1x	D	B1823 C0001 G0001
ADDRESS	S		1x	R	
ADDITIONA	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 M	EANS	9x	D	B1894 C0908 E1406 R0789
PLACE OF I	LOADING		1x	0	B1849 B2101
PLACE OF I	UNLOADING		1x	D	S1011 B1854 C0191 C0812
PREVIOUS			9999x	0	E1301 G0825
SUPPORTIN			99x	0	E1301 G0825
TRANSPOR	RT DOCUMENT		99x	0	E1301 G0825

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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	99x	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

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.3	37
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 5.15.1	Aligned to DDNTA RFC-List.37
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 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE003	

Postcode	D	an17		C0505
City	R	an35		E1102
Country	R	a2	CL199	
CONTROL RESULT				
Code	R	an2	CL196	G0126
				R0910 R0912
Date	R	an10		G0002
Text	0	an512		G0127
RISK ANALYSIS IDENTIFICATION	O	an512		
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
Risk area code	D	an7	CL740	G0821 C0715
Text	0	an512		E1116
CONSIGNMENT				
Country of dispatch	D	a2	CL008	C0909
Country of declination	D	02	CL008	G0988 C0343
Country of destination Container indicator	R	a2 n1	CL008	C0343
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		70		<b>5</b> 4404
Street and number Postcode	R D	an70 an17		E1104 C0505
1 0310000	D	an		E1102
City	R	an35	01.400	
Country	R	a2	CL199	
CONSIGNEE	0	on 17		D0054
Identification number Name	O R	an17 an70		R0851 E1104
ADDRESS		ωι <i>ι</i> 0		_1107
Street and number	R	an70		E1104
Postcode	D	an17		C0505
City	R	an35		E1102
<del>,</del>		G1100		

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE003	

CountryADDITIONAL SUPPLY CHAIN ACTOR	R	a2	CL199	
Sequence number	R	n5		R0987
Role	R	a3	CL704	110007
Identification number	R	an17		G0002
				G0201 R0840
TRANSPORT EQUIPMENT				110040
Sequence number	R	n5		R0987
Container identification number	D	an17		C0055
	_	Q		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	Ü	uz	02100	BZ101
Sequence number	R	n5		R0987
Country	R	a2	CL008	110507
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
Type of identification  Identification number	0	n2 an35	CL219	B2101 B1811
			CL219	B2101 B1811 B1838
			CL219	B2101 B1811 B1838 B2101 E1103
Identification number	0	an35		B2101 B1811 B1838 B2101 E1103 R0076
Identification number  Nationality	0		CL219 CL165	B2101 B1811 B1838 B2101 E1103
Identification number	0	an35		B2101 B1811 B1838 B2101 E1103 R0076 B1850 B2101 B2200
Identification number  Nationality	0	an35		B2101 B1811 B1838 B2101 E1103 R0076 B1850 B2101 B2200 C0531 G0002
Identification number  Nationality  Conveyance reference number	0	an35		B2101 B1811 B1838 B2101 E1103 R0076 B1850 B2101 B2200 C0531
Nationality Conveyance reference numberPLACE OF LOADING	O O D	an35 a2 an35	CL165	B2101 B1811 B1838 B2101 E1103 R0076 B1850 B2101 B2200 C0531 G0002
Nationality Conveyance reference number PLACE OF LOADING UN LOCODE	O O D	an35 a2 an35	CL165	B2101 B1811 B1838 B2101 E1103 R0076 B1850 B2101 B2200 C0531 G0002 R0315
Nationality Conveyance reference numberPLACE OF LOADING	O O D	an35 a2 an35 an17 a2	CL165	B2101 B1811 B1838 B2101 E1103 R0076 B1850 B2101 B2200 C0531 G0002 R0315
Nationality Conveyance reference number PLACE OF LOADING UN LOCODE Country	O O D O D	an35 a2 an35	CL165	B2101 B1811 B1838 B2101 E1103 R0076 B1850 B2101 B2200 C0531 G0002 R0315
Nationality Conveyance reference number PLACE OF LOADING UN LOCODE Country LocationPLACE OF UNLOADING	O O D O D	an35 a2 an35 an17 a2	CL165	B2101 B1811 B1838 B2101 E1103 R0076 B1850 B2101 B2200 C0531 G0002 R0315
Nationality Conveyance reference number PLACE OF LOADING UN LOCODE Country LocationPLACE OF UNLOADING UN LOCODE	O D D D O O	an35 a2 an35 an17 a2 an35	CL244 CL008	B2101 B1811 B1838 B2101 E1103 R0076 B1850 B2101 B2200 C0531 G0002 R0315 C0387 C0387 E1114
Nationality Conveyance reference number PLACE OF LOADING UN LOCODE Country LocationPLACE OF UNLOADING UN LOCODE Country	O D D O D	an35 a2 an35 an17 a2 an35	CL165 CL244 CL008	B2101 B1811 B1838 B2101 E1103 R0076 B1850 B2101 B2200 C0531 G0002 R0315 C0387 C0387 E1114
Nationality Conveyance reference number PLACE OF LOADING UN LOCODE Country LocationPLACE OF UNLOADING UN LOCODE	O D D D O O	an35 a2 an35 an17 a2 an35	CL244 CL008	B2101 B1811 B1838 B2101 E1103 R0076 B1850 B2101 B2200 C0531 G0002 R0315 C0387 C0387 E1114

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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
	•	540		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
Longitude	R	an17		G0014 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
				G0002 G0016

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Appendix Q2: Technical Message Structure  2. Message Structure for: IE003				
Number of seals	D	n4		C0396 G002
				G0023
				R0448
SEAL				
Sequence number	R	n5		R0987
Identifier	R	an20		G0023
COODS DEFEDENCE				R0107
GOODS REFERENCE	Б	~ -		DO00
Sequence number  Declaration goods item number	R R	n5 n5		R0987 G0005
Deciaration goods item number	ĸ	UU		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	٠.	R0987
Country of dispatch	D	a2	CL008	B1032 C0909
				G0062
Gross mass	R	n16,6		G0988 B1912
	IX.	11 10,0		R0983
Reference number UCR	D	an70		B1031 C0502
				G0002
Security indicator from export declaration	0	n1	CL217	G0062 G0025
CONSIGNOR	Ü	***	JLL II	50020
Identification number	0	an17		G0002
Name	R	an70		J0002
ADDRESS		۵۰		
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
Country	R	an35	CI 400	
Country  ADDITIONAL SUPPLY CHAIN ACTOR	R	a2	CL199	
ADDITIONAL SUPPLY CHAIN ACTOR		~ -		DO00
Sequence number Role	R R	n5 a3	CL704	R0987
Identification number	R R	as an17	OL104	G0002
Table 1 Table 1	IX.	αι ι <i>ι</i>		G0201 R0840
DEPARTURE TRANSPORT MEANS				110040
Sequence number	R	n5		R0987
Type of identification	R	n2	CL750	R0472
				R0474 R0476
				11047
Identification number	R	an35		R0473

Aligned to DDNTA RFC-List.37

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE003	

PREVIOUS DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL228	
Reference number	R	an70		R0416
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 0	n5 an35		
Complement of information	U	a1133		
TRANSPORT DOCUMENT				D0007
Sequence number	R R	n5 an4	CL754	R0987 G0057
Type Reference number	R	an70	CL/34	G0057 G0321
ADDITIONAL REFERENCE	IX.	an70		00021
	D	n5		D0097
Sequence number Type	R R	an4	CL380	R0987 G0057
Reference number	0	an70	OL300	G0037
ADDITIONAL INFORMATION	Ü	u1170		00021
	R	n5		R0987
Sequence number Code	R	an5	CL239	G0057
Code	IX.	ano	OLZOO	R3062
Text	0	an512	2	
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
Decial allon type	D	ano	CLZSZ	C0045
				G0062 R0601
				R0909
Country of dispatch	D	a2	CL008	C0909 G0062
				G0002 G0988
Country of destination	D	a2	CL008	C0343 G0062
Reference number UCR	D	an70		B1895
Noticitation intributed both	D	an70		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	01.400	
Country	R	a2	CL199	
ADDITIONAL SUPPLY CHAIN ACTOR				
Sequence number	R	n5	a· -	R0987
Role	R	a3	CL704	00000
Identification number	R	an17		G0002 G0201
				R0840
COMMODITY				

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	-
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE003	

Description of goods CUS code	R O	an512 an9	CL016	E1107
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
GOODS MEASURE				
Gross mass	0	n16,6		B1860 B2101
				E1109 G0021
Matanaga	Б.	. 40.0		R0221
Net mass	D	n16,6		B1805 B1862
				C0837 E1109
PACKAGING				R0223
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	Б.			D0007
Sequence number Type	R R	n5 an4	CL214	R0987 G0057
Reference number				R0020 E1104
Reference number	R	an70		G0321
Goods item number Complement of information	0	n5 an35		E1117
SUPPORTING DOCUMENT	O	an		
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 informationTRANSPORT DOCUMENT	0	an35		E1117
Sequence number	R	n5		R0987
Туре	R	an4	CL754	G0057
Reference number	R	an70		E1104 G0321
ADDITIONAL REFERENCE				
Sequence number	R	n5	o	R0987
Type Reference number	R D	an4 an70	CL380	G0057 C0015
	_			E1104 G0050
				G0321 R0023
ADDITIONAL INFORMATION				
Sequence number	R	n5		R0987

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE003	

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 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE004	

IE004	004 (CC004C) AMENDMENT ACCEPTANCE (E_AMD_		MD_ACC)		
MESSAGE			1x	R	
TRANSIT OP	ERATION		1x	R	
CUSTOMS O	FFICE OF DEPART	ΓURE	1x	R	
HOLDER OF	THE TRANSIT PRO	OCEDURE	1x	R	
ADDRESS			1x	D	C0250

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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				110000
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 5.15.1	Aligned to DDNTA RFC-List.37
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 OPERATION			1x	R
CUSTOMS OFFICE OF DEPARTURE			1x	R
CUSTOMS OFFICE OF DESTINATION (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 5.15.1	Aligned to DDNTA RFC-List.37	
REF:DDNTA_APP_Q2		
Appendix Q2: Technical Message Structure		
2. Message Structure for: IE007		

IE007	(CC007C)	ARRIVAL NOTIFICATION		(E_AF	RR_NOT)
145004.05					
MESSAGE			1x	R	
TRANSIT OP	_		1x	R	_
AUTHORISA	TION		9x	D	C0102 G0102
CUSTOMS OFFICE OF DESTINATION (ACTUAL)			1x	R	
TRADER AT	DESTINATION		1x	R	
CONSIGNME	ENT		1x	R	
LOCATION	OF GOODS		1x	R	
CUSTON	IS OFFICE		1x	D	C0394
GNSS			1x	D	C0394
ECONO	MIC OPERATOR		1x	D	C0394
ADDRES	SS		1x	D	C0394
POSTCC	DE ADDRESS		1x	D	C0394
CONTAC	CT PERSON		1x	D	C0394 G0105
INCIDENT			9x	0	B2400
ENDORS	SEMENT		1x	0	
LOCATIO	NC		1x	R	
GNSS			1x	D	C0460
ADDR	ESS		1x	D	C0460
TRANSF	ORT EQUIPMENT		9999x	D	S1023 C0040 C0240 G0103
SEAL			99x	D	C0569
GOOD	S REFERENCE		9999x	0	G0670
TRANSH	IIPMENT		1x	D	C0240
TRAN	SPORT MEANS		1x	R	

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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	_		<b>-</b>	
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 5.15.1	Aligned to DDNTA RFC-List.37	
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 OPERATION			1x	R	
INVALIDATION			1x	R	
CUSTOMS OFFICE OF DEPARTURE			1x	R	
HOLDER OF THE TRANSIT PROCEDURE			1x	R	
ADDRESS			1x	D	C0250
CONTAC	T PERSON		1x	0	G0105

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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				
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 5.15.1	Aligned to DDNTA RFC-List.37
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
INIVALIDATION				
INVALIDATION				
Decision date and time	R	an19		G0002
_	R	an19		G0002
Decision date and time	R R	an19 an8	CL171	G0002
Decision date and timeCUSTOMS OFFICE OF DEPARTURE			CL171	G0002
Decision date and timeCUSTOMS OFFICE OF DEPARTURE Reference number			CL171 CL172	G0002
Decision date and timeCUSTOMS OFFICE OF DEPARTURE Reference numberCUSTOMS OFFICE OF DESTINATION (DECLARED)	R	an8		G0002
Decision date and timeCUSTOMS OFFICE OF DEPARTURE Reference numberCUSTOMS OFFICE OF DESTINATION (DECLARED) Reference number	R	an8		G0002 R0987
Decision date and timeCUSTOMS OFFICE OF DEPARTURE Reference numberCUSTOMS OFFICE OF DESTINATION (DECLARED) Reference numberCUSTOMS OFFICE OF TRANSIT (DECLARED)	R R	an8		
Decision date and timeCUSTOMS OFFICE OF DEPARTURE Reference numberCUSTOMS OFFICE OF DESTINATION (DECLARED) Reference numberCUSTOMS OFFICE OF TRANSIT (DECLARED) Sequence number	R R R	an8 an8	CL172	
Decision date and timeCUSTOMS OFFICE OF DEPARTURE Reference numberCUSTOMS OFFICE OF DESTINATION (DECLARED) Reference numberCUSTOMS OFFICE OF TRANSIT (DECLARED) Sequence number Reference number	R R R	an8 an8	CL172	

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE012	

2. Message Structure for: IE012

IE012	(CD012C)	ANTICIPATED ARRIVAL SPEED	RECORD-TIR-	(C_	_AAR_SPD)
MESSAGE	- CDATION		1x	R	G0143
TRANSIT OPE	ERATION FFICE OF DEPARTURE	<u>=</u>	1x 1x	R R	
	FICE OF DESTINATION		1x 1x	R	
	THE TRANSIT PROCEI	,	1x	R	
ADDRESS			1x	R	
CONTROL RE			1x	R	
CONSIGNMEI			1x 1x	R O	
ADDRES			1x	R	
CONSIGNE			1x	D	C0002 G0001
ADDRES			1x	R	_
ADDITIONA	L SUPPLY CHAIN ACT	OR	99x 9999x	O D	G0825 C0872
TRANSPOR	AT EQUIPMENT		9999X	D	G0103
SEAL			99x	D	C0569
GOODS F			9999x	D	C0670 G0670
DEPARTUR	E TRANSPORT MEAN	5	999x	D	B1890 C0333 C0339
COUNTRY	OF ROUTING OF CON	SIGNMENT	99x	D	R0855 B1848 C0586 G0061
PREVIOUS	DOCUMENT		9999x	0	E1301 G0825
SUPPORTII	NG DOCUMENT		99x	0	E1301 G0825
TRANSPOR	RT DOCUMENT		99x	0	E1301 G0825
ADDITIONA			99x	0	E1301 G0825
	L INFORMATION		99x	0	E1301 G0825
HOUSE CO			99x 1x	R D	E1406 C0349
CONSIGN	NOR		IX	D	E1301 G0062
ADDRE			1x	R	
CONSIGN	NEE		1x	D	C0002 E1301 G0001 G0062
ADDRE			1x	R	
_	NAL SUPPLY CHAIN A		99x	0	G0825
DEPARTI	JRE TRANSPORT ME	ANS	999x	D	C0333 C0339 E1301 G0062 R0855
PREVIOU			99x	0	E1301
	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	NIVIEN I ITEIVI		999x	R	

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE012	

CONSIGNEE	1x	0	B1902 B2400 G0001
ADDRESS	1x	R	
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 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE012	

MESSAGE				
Message sender	R	an35		
Message recipient	R	an35		
Preparation date and time	R	an19		G0002
	R			
Message identification	ĸ	an35		G0137 T1120
Message type	R	an6	CL060	
Correlation identifier	D	an35	OLOGO	B1833
Control dentition		u1100		C0511
				G0137
				R0008 T1120
TRANSIT OPERATION				
	_	40		00000
MRN	R	an18		G0002 R0028
Declaration type	R	an5	CL189	
TIR Carnet number	R	an12	02100	B1913
The Galliet Hallison		u1112		R0990
Declaration acceptance date	R	an10		G0002
Release date	R	an10		G0002
Binding itinerary	R	n1	CL027	
CUSTOMS OFFICE OF DEPARTURE				
	_	_	O	
Reference number	R	an8	CL171	R0901
CUSTOMS OFFICE OF DESTINATION (DECLARED)				
Reference number	R	an8	CL172	R0901
				R0904 R0905
				10903
HOLDER OF THE TRANSIT PROCEDURE				
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
1 Osicode	D	an17		E1102
City	R	an35		
Country	R	a2	CL199	
CONTROL RESULT				
	<u> </u>	0	CI 405	
Code	R	an2	CL195	00000
Date	R	an10		G0002 G0127
Text	0	an512		
	-			
CONSIGNMENT				_
Country of dispatch	D	a2	CL008	C0909 G0988
Country of destination	D	a2	CL008	C0343
Container indicator	R	n1	CL008	C0343
Inland mode of transport	0	n1	CL218	00000
Mode of transport at the border	0	n1	CL218	G0020
Gross mass	R	n16,6		B1908 E1109
				R0994
Reference number UCR	D	an70		B1895
				C0502 G0002
CONCIONOD				G0002
CONSIGNOR				
Identification number	0	an17		G0002
Name	R	an70		E1104
ADDRESS				
Street and number	R	an70		E1104
On Oct and Humbon	11	a1170		L1104

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE012	

Postcode	D	an17		C0505 E1102
City	R	an35		L1102
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
City	R	an35		E1102
Country	R	a1155	CL199	
ADDITIONAL SUPPLY CHAIN ACTOR				
Sequence number	R	n5		R0987
Role	R	a3	CL704	
Identification number	R	an17		G0002
				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				110440
Sequence number	R	n5		R0987
Identifier	R	an20		B1911
		a20		R0107
GOODS REFERENCE				
Sequence number	R	n5		R0987
Declaration goods item number	R	n5		G0005 G0006
				00000
DEDARTIDE TRANSPORT MEANS				
DEPARTURE TRANSPORT MEANS	R	n 5		R0987
Sequence number	R O	n5 n2	CL750	R0987 B2101
	R O	n5 n2	CL750	B2101 R0472
Sequence number			CL750	B2101
Sequence number			CL750	B2101 R0472 R0474 R0476 B1815
Sequence number Type of identification	0	n2	CL750	B2101 R0472 R0474 R0476 B1815 B2101 E1103
Sequence number Type of identification  Identification number	0	n2 an35		B2101 R0472 R0474 R0476 B1815 B2101 E1103 R0473
Sequence number Type of identification  Identification number  Nationality	0	n2	CL750 CL165	B2101 R0472 R0474 R0476 B1815 B2101 E1103
Sequence number Type of identification  Identification number  NationalityCOUNTRY OF ROUTING OF CONSIGNMENT	0 0	n2 an35 a2		B2101 R0472 R0474 R0476 B1815 B2101 E1103 R0473 B2101
Sequence number Type of identification  Identification number  NationalityCOUNTRY OF ROUTING OF CONSIGNMENT Sequence number	O O R	n2 an35 a2 n5	CL165	B2101 R0472 R0474 R0476 B1815 B2101 E1103 R0473
Sequence number Type of identification  Identification number  NationalityCOUNTRY OF ROUTING OF CONSIGNMENT Sequence number Country	0 0	n2 an35 a2		B2101 R0472 R0474 R0476 B1815 B2101 E1103 R0473 B2101
Sequence number Type of identification  Identification number  NationalityCOUNTRY OF ROUTING OF CONSIGNMENT Sequence number CountryPREVIOUS DOCUMENT	O O R R	n2 an35 a2 n5 a2	CL165	B2101 R0472 R0474 R0476 B1815 B2101 E1103 R0473 B2101 R0987
Sequence number Type of identification  Identification number  NationalityCOUNTRY OF ROUTING OF CONSIGNMENT Sequence number CountryPREVIOUS DOCUMENT Sequence number	O O R R R R	n2 an35 a2 n5 a2 n5	CL165 CL008	B2101 R0472 R0474 R0476 B1815 B2101 E1103 R0473 B2101 R0987
Sequence number Type of identification  Identification number  NationalityCOUNTRY OF ROUTING OF CONSIGNMENT Sequence number CountryPREVIOUS DOCUMENT	O O R R R R R	n2 an35 a2 n5 a2	CL165	B2101 R0472 R0474 R0476 B1815 B2101 E1103 R0473 B2101 R0987
Sequence number Type of identification  Identification number  NationalityCOUNTRY OF ROUTING OF CONSIGNMENT Sequence number CountryPREVIOUS DOCUMENT Sequence number Type Reference number	O O R R R R R R	n2 an35 a2 n5 a2 n5 an4 an70	CL165 CL008	B2101 R0472 R0474 R0476 B1815 B2101 E1103 R0473 B2101 R0987 R0987 G0057
Sequence number Type of identification  Identification number  NationalityCOUNTRY OF ROUTING OF CONSIGNMENT Sequence number CountryPREVIOUS DOCUMENT Sequence number Type  Reference number Complement of information	O O R R R R R	n2 an35 a2 n5 a2 n5 a1	CL165 CL008	B2101 R0472 R0474 R0476 B1815 B2101 E1103 R0473 B2101 R0987 R0987 G0057 R0020
Sequence number Type of identification  Identification number  NationalityCOUNTRY OF ROUTING OF CONSIGNMENT Sequence number CountryPREVIOUS DOCUMENT Sequence number Type  Reference number Complement of informationSUPPORTING DOCUMENT	O O R R R R R O	n2 an35 a2 n5 a2 n5 an4 an70 an35	CL165 CL008	B2101 R0472 R0474 R0476 B1815 B2101 E1103 R0473 B2101 R0987 R0987 G0057 R0020 G0321
Sequence number Type of identification  Identification number  NationalityCOUNTRY OF ROUTING OF CONSIGNMENT Sequence number CountryPREVIOUS DOCUMENT Sequence number Type  Reference number Complement of informationSUPPORTING DOCUMENT Sequence number	O O R R R R O R	n2 an35 a2 n5 a2 n5 an4 an70 an35	CL165 CL008 CL214	B2101 R0472 R0474 R0476 B1815 B2101 E1103 R0473 B2101 R0987 R0987 G0057 R0020 G0321
Sequence number Type of identification  Identification number  NationalityCOUNTRY OF ROUTING OF CONSIGNMENT Sequence number CountryPREVIOUS DOCUMENT Sequence number Type  Reference number Complement of informationSUPPORTING DOCUMENT Sequence number Type	O O RR RR RO RR	n2 an35 a2 n5 a2 n5 an4 an70 an35 n5 an4	CL165 CL008	B2101 R0472 R0474 R0476 B1815 B2101 E1103 R0473 B2101 R0987 R0987 G0057 R0020 G0321
Sequence number Type of identification  Identification number  NationalityCOUNTRY OF ROUTING OF CONSIGNMENT Sequence number CountryPREVIOUS DOCUMENT Sequence number Type Reference number Complement of informationSUPPORTING DOCUMENT Sequence number Type Reference number	O O RR RR RO RRR	n2 an35 a2 n5 a2 n5 an4 an70 an35	CL165 CL008 CL214	B2101 R0472 R0474 R0476 B1815 B2101 E1103 R0473 B2101 R0987 R0987 G0057 R0020 G0321
Sequence number Type of identification  Identification number  NationalityCOUNTRY OF ROUTING OF CONSIGNMENT Sequence number CountryPREVIOUS DOCUMENT Sequence number Type  Reference number Complement of informationSUPPORTING DOCUMENT Sequence number Type	O O RR RR RO RR	n2 an35 a2 n5 a2 n5 an4 an70 an35 n5 an4	CL165 CL008 CL214	B2101 R0472 R0474 R0476 B1815 B2101 E1103 R0473 B2101 R0987 R0987 G0057 R0020 G0321

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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         R080           HOUSE CONSIGNMENT           Sequence number         R         n.5         R0987           Country of dispatch         D         a.         1.5         R0987           Country of dispatch         D         a.         1.6         E300         E300           Gross mass         R         n.16         B1912         R0987           Reference number UCR         D         an70         C9502         E0002           CONSIGNOR         B         an70         C9502         E0002           Name         A         an70         C9502         E0002           Name         A         an70         C9505         E0002           Street and number         R         an17         C9505         E0002           Coly         R         an17         C9505         E0002	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		_	<b></b>	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					
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           R0473         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         Inc.					
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           R0473         R0473         R0473         R0473           Nationality         R         a35         R0987					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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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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				
	Б			D0007
Sequence number	R	n5	o	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
	O	an70		00021
ADDITIONAL INFORMATION				
Sequence number	R	n5		R0987
Code	R	an5	CL239	G0057
				R3062
Text	0	an512		
CONSIGNMENT ITEM				
Goods item number	R	n5		R0988
Declaration goods item number	R	n5		G0005
Declaration goods item number	K	115		R0007
Country of dispatch	D	a2	CL008	C0909
,	_			G0062
				G0988
Country of destination	D	a2	CL008	C0343 G0062
Defended and HOD	5	70		
Reference number UCR	D	an70		B1895 C0502
				G0002
				G0062
CONSIGNEE				
Identification number	0	an17		R0851
Name	R	an70		E1104
	10	an70		L1104
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	110301
			CL704	00000
Identification number	R	an17		G0002 R0840
COMMODITY				
COMMODITY				
Description of goods	R	an512		E1107
CUS code	0	an9	CL016	
COMMODITY CODE				
Harmonized System sub-heading code	R	an6	CL152	
			CLISZ	DOOGO
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
	0	n16,6		B1860 B2101 E1109
	0	n16,6		B2101 E1109 G0021
	0	n16,6		B2101 E1109

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DDNTA for NCTS P5. Release 5.15.1 Aligned	d to DDNTA RFC-List.	.37	
REF:DDNTA_APP_Q2			
Appendix Q2: Technical Message Structure			
2. Message Structure for: IE012			
Net mass	O n	16,6	B1862 E1109
			R0223
PACKAGING			
Sequence number		5	R0987
Type of packages	R a	in2 CL017	B1919 R0220
Number of packages	D n	8	B1819 B1964 C0060 E1111 G0021 R0219 R0364
Shipping marks	D a	n512	C0060 E1105 G0024
PREVIOUS DOCUMENT			00021
Sequence number	R n	5	R0987
Туре	R a	n4 CL214	G0057 R0020
Reference number	R a	n70	E1104 G0321
Goods item number	O n	5	
Complement of information	O a	n35	E1117
SUPPORTING DOCUMENT			
Sequence number		5	R0987
Туре		n4 CL213	
Reference number	R a	n70	E1104 G0321
Document line item number	O n	5	
Complement of information	O a	n35	E1117
TRANSPORT DOCUMENT			
Sequence number	R n	5	R0987
Туре	R a	n4 CL754	G0057
Reference number	R a	n70	E1104 G0321
ADDITIONAL REFERENCE			
Sequence number	R n	5	R0987
Туре	R a	n4 CL380	G0057
Reference number	D a	n70	C0015 E1104 G0050 G0321 R0023
ADDITIONAL INFORMATION			
Sequence number	R n	5	R0987
Code	R a	n5 CL239	B1814 G0057 R3061
			170001

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Text

DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE013	

2. Message Structure for: IE013

IE013 (CC013C) DECLARATION AME	ENDMENT (E_DEC_AMD)
MESSAGE	1x R
TRANSIT OPERATION	1x R
AUTHORISATION	9x D C0101 G0102
CUSTOMS OFFICE OF DEPARTURE	G0167 1x R
CUSTOMS OFFICE OF DESTINATION (DECLARED)	1x R G0034
CUSTOMS OFFICE OF TRANSIT (DECLARED)	9x D C0030 G0030
CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)	9x D C0587 G0587
HOLDER OF THE TRANSIT PROCEDURE	1x R
ADDRESS	1x D C0250
CONTACT PERSON	1x O G0105
REPRESENTATIVE	1x O G0850
CONTACT PERSON	1x O G0105
GUARANTEE	9x R
GUARANTEE REFERENCE	99x D C0085
CONSIGNMENT	1x R
CARRIER	1x O G0090
CONTACT PERSON	1x O G0105
CONSIGNOR	1x D C0542 G0123
ADDRESS	1x D C0250
CONTACT PERSON	1x O G0105
CONSIGNEE	1x D B1823 C0001 G0001
ADDRESS	1x D C0250
ADDITIONAL SUPPLY CHAIN ACTOR	99x O 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 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2 Message Structure for: IF013	

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	99x	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	
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 G0069 G0825
TRANSPORT DOCUMENT	99x	Ο	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 5.15.1	Aligned to DDNTA RFC-List.37
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				K0000
LRN	D	an22		C0467
MRN	D	an22 an18		C0467 C0467
MRN	D	allio		G0002
Declaration type	R	an5	CL231	B1922
				R0601 R0909
				R0911
Additional declaration type	R	a1	CL042	
TIR Carnet number	D	an12		C0411
Description of the second data and the	0	40		R0990
Presentation of the goods date and time	0	an19	CL217	G0002
Security Reduced dataset indicator	R R	n1 n1	CL217	R0849
Specific circumstance indicator	0	an3	CL027	K0049
Communication language at departure	0	ans a2	CL296	R0100
Binding itinerary	R	az n1	CL192	KUTUU
Amendment type flag	R	n1	CL027	R0520
Limit date	D	an10	OLOZI	C0839
Link date		anro		G0002
AUTHORISATION				
Sequence number	R	n5		R0987
Type	R	an4	CL235	G0114
•				G0117 R0350
				R0859
Reference number	R	an35		G0033 R0352
				110002
CHSTOMS OFFICE OF DEDARTHE				
CUSTOMS OFFICE OF DEPARTURE	Þ	an8	CI 171	P0001
Reference number	R	an8	CL171	R0901
Reference numberCUSTOMS OFFICE OF DESTINATION (DECLARED)				
Reference number	R R	an8 an8	CL171	R0901
Reference numberCUSTOMS OFFICE OF DESTINATION (DECLARED)				
Reference numberCUSTOMS OFFICE OF DESTINATION (DECLARED) Reference number				R0901 R0904
Reference numberCUSTOMS OFFICE OF DESTINATION (DECLARED)				R0901 R0904
Reference numberCUSTOMS OFFICE OF DESTINATION (DECLARED) Reference numberCUSTOMS OFFICE OF TRANSIT (DECLARED)	R	an8		R0901 R0904 R0905 R0987 B1813
Reference numberCUSTOMS OFFICE OF DESTINATION (DECLARED) Reference numberCUSTOMS OFFICE OF TRANSIT (DECLARED) Sequence number	R R	an8 n5	CL172	R0901 R0904 R0905 R0987 B1813 G0142
Reference numberCUSTOMS OFFICE OF DESTINATION (DECLARED) Reference numberCUSTOMS OFFICE OF TRANSIT (DECLARED) Sequence number	R R	an8 n5	CL172	R0901 R0904 R0905 R0987 B1813 G0142 R0003 R0006
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
Reference numberCUSTOMS OFFICE OF DESTINATION (DECLARED) Reference numberCUSTOMS OFFICE OF TRANSIT (DECLARED) Sequence number	R R	an8 n5	CL172	R0901 R0904 R0905 R0987 B1813 G0142 R0003 R0006
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
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
Reference numberCUSTOMS 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 G0002
Reference numberCUSTOMS 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  Arrival date and time (estimated) CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number	R R R D D	an8 n5 an8 an19	CL172	R0901 R0904 R0905 R0987 B1813 G0142 R0003 R0006 R0906 B1831 B1904 C0598 G0002 R0005
Reference numberCUSTOMS 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	R R R D	an8 n5 an8	CL172	R0901 R0904 R0905 R0987 B1813 G0142 R0003 R0006 R0906 B1831 B1904 C0598 G0002 R0005
Reference numberCUSTOMS 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 Reference number	R R D ED)	an8 n5 an8 n5 an19	CL172	R0901 R0904 R0905 R0987 B1813 G0142 R0003 R0006 R0906 B1831 B1904 C0598 G0002 R0005 R0987 R0103
Reference numberCUSTOMS 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	R R R D D	an8 n5 an8 an19	CL172	R0901 R0904 R0905 R0987 B1813 G0142 R0003 R0006 R0906 B1831 B1904 C0598 G0002 R0005
Reference numberCUSTOMS 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 Reference number	R R D ED)	an8 n5 an8 n5 an19	CL172	R0901 R0904 R0905 R0987 B1813 G0142 R0003 R0006 R0906 B1831 B1904 C0598 G0002 R0005 R0987 R0103 G0120 R0850 C0904
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 Identification number Identification number	R R R D ED) R R	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 number Reference number Reference number Reference number Reference number Reference number	R R R D ED) R R	an8 n5 an8 n5 an8 an.17	CL172	R0901 R0904 R0905 R0987 B1813 G0142 R0003 R0006 R0906 B1831 B1904 C0598 G0002 R0005 R0987 R0103 G0120 R0850 C0904

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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
City	R	an35		E1102
Country	R	a2	CL248	
CONTACT PERSON		ω_	00	
Name	R	an70		
Phone number	R	an35		
E-mail address	0	an256		G0002
REPRESENTATIVE				
Identification number	R	an17		R0850
Status	R	n1	CL094	110000
CONTACT PERSON				
Name	R	an70		
Phone number	R	an35		
E-mail address	0	an256		G0002
GUARANTEE				
Sequence number	R	n5		R0987
Guarantee type	0	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	О	аЗ	CL048	B1898
				B2101
CONSIGNMENT				
Country of dispatch	D	a2	CL008	C0909 G0988
Country of destination	D	a2	CL008	C0343
Container indicator	D	n1	CL027	C0822
	_			G0332
Inland mode of transport	Ο	n1	CL218	
Mode of transport at the border	D	n1	CL218	B1889 C0599
				G0020
Gross mass	R	n16,6		G0115 E1109
OTOSS IIIdSS	IX	11 10,0		R0994
Reference number UCR	D	an35		B1895
				C0502 G0002
CARRIER				
Identification number	R	an17		G0002
				G0201 R0840
CONTACT PERSON				110040
Name	R	on 70		
Phone number	R	an70 an35		
E-mail address	0	an256		G0002
CONSIGNOR	-			
Identification number	0	an17		R0850
Name	D	an70		C0250
	_			E1104
ADDRESS				

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REF:DDNTA_APP_Q2				
Appendix Q2: Technical Message Structure				
2. Message Structure for: IE013				
Street and number	R	an70		E1104
Postcode	D	an17		C0505
City	R	an35		L1102
Country	R	a2	CL248	
CONTACT PERSON				
Name	R	an70		
Phone number	R	an35		
E-mail address	0	an256		G000
CONSIGNEE				
Identification number	0	an17		R085
Name	D	an70		C0250
				E1104
ADDRESS				
Street and number	R	an70		E1104
Postcode	D	an17		C0509
City	R	an35		
Country	R	a2	CL248	
ADDITIONAL SUPPLY CHAIN ACTOR				
Sequence number	R	n5		R098
Role	R	a3	CL704	
Identification number	R	an17		G000
				G020 <sup>2</sup> R0840
TRANSPORT EQUIPMENT				
Sequence number	R	n5		R0987
Container identification number	D	an17		C005
				G0002
Number of seals	R	n4		B1832 G002
				R0106
				R0168 R0448
SEAL				
Sequence number	R	n5		R0987
Identifier	R	an20		R0107
GOODS REFERENCE				
Sequence number	R	n5		R0987
Declaration goods item number	R	n5		G000
				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	01.044	C067
UN LOCODE	D	an17	CL244	C0394
CUSTOMS OFFICE	_			
Reference number	R	an8	CL171	
GNSS				
Latitude	R	an17		G0002 G0014
Longitude	R	an17		G000
ECONOMIC OPERATOR				G001
Identification number	R	an17		R0850
ADDRESS	IX.	a		
Street and number	D	an 70		E110
Postcode	R D	an70 an17		E1104
i Valouu <del>u</del>	U	a1111		E1102

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE013	

City	R R	an35 a2	CL009	
POSTCODE ADDRESS				
House number	D	an17		C0382
Postcode	R	an17	01.400	
Country	R	a2	CL190	
CONTACT PERSON	_	70		
Name Phone number	R R	an70 an35		
E-mail address	0	an256	i	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	_			_
Sequence number	R R	n5 a2	CL008	R0987
CountryACTIVE BORDER TRANSPORT MEANS	ĸ	az	CLUU6	
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
Convoyance reference number	D	an17		B2101 C0531
Conveyance reference number	D	an 17		G0002
DI ACE OF LOADING				R0315
PLACE OF LOADING UN LOCODE	0	an17	CL244	
Country	D	an17	CL008	C0387
Location	D	an35		C0387
51 4 6 5 6 5 1 W 6 4 5 W 6				E1114
PLACE OF UNLOADING	0	17	01011	
UN LOCODE Country	O D	an17 a2	CL244 CL008	C0387
Location	D	an35	CLUUU	C0387
PREVIOUS DOCUMENT				-
Sequence number	R	n5		R0987
Туре	R	an4	CL214	G0057
Reference number	R	an70		R0020 G0321
Complement of information	0	an35		20021
SUPPORTING DOCUMENT				
Sequence number	R	n5		R0987

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE013	

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
0000		ano	OLLOG	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
obanity of diopaton	2	u <u>L</u>	02000	E1301
				G0988 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	Ь	on 70		
Postcode	R D	an70 an17		C0505
City	R	an35		C0303
Country	R	a1155	CL248	
•	IX.	αz	OLZ-TO	
CONTACT PERSON		70		
Name	R	an70		
Phone number	R	an35		C0002
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		R0987
Role	R	a3	CL704	
Identification number	R	an17		G0002
				G0201 R0840
DEPARTURE TRANSPORT MEANS				-
Sequence number	R	n5		R0987
Ocquerios number	I.	110		1,0907

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE013	

Identification number   R   an.35   R0473   Nationality   R0470   R0	Type of identification	R	n2	CL750	G0112 R0472 R0474 R0476
PREVIOUS DOCUMENT	Identification number	R	an35		
Sequence number	Nationality	R	a2	CL165	
Type	PREVIOUS DOCUMENT				
Reference number	Sequence number	R	n5		R0987
Complement of information	Туре	R	an4	CL228	
Sequence number					R0416
Sequence number		O	an35		
Type         R         and         Cl.213         G0057           Reference number         0         n.5         G0321           Document line item number         0         n.5         L           Complement of information         0         an.35         L           Type         R         n.5         L         R0987           Type and ADDITIONAL REFERENCE         R         an.4         C1.75         R0987           Type         R         n.5         L         R0987           Type         R0607         R0607         R0607         R0607           Cotde					
Reference number	·			01.040	
Document line item number				CL213	
Complement of information					G0321
Sequence number					
Sequence number         R         an					
Type         R         an.4         C1.754         G0057           Reference number         R         an70         G0321           Sequence number         R         n5         C         R0987           Type         R         an.4         C1.30         G0057           Reference number         R         n5         C0.32         G0057           Text         C0         an5         C1.23         G0057           Text         C0         an5         C1.16         C1.16           Text         C0         an5         C1.16         C1.16           Text         C0         an5         C1.23         G0052           C0         C0         an5         C1.24 <td></td> <td>R</td> <td>n5</td> <td></td> <td>R0987</td>		R	n5		R0987
Sequence number				CL754	
Sequence number         R         n.5         R0987           Type         R         an.4         CL308         60057           Reference number         0         an.70         G0321           ADDITIONAL INFORMATION           Sequence number         R         n.5         R0987           Code         R         an.5         CL239         60057           Text         O         an.51         CL239         60052           Text         O         an.51         CL239         60052           Text         O         an.51         CL239         60052           Text         O         an.51         CL231         60052           Text         O         an.51         CL231         60052           Text         O         n.5         C.0058         60052           Text         O         n.5         C.0058         60052           Text         O         n.5         C.0062         60062           Coods item number         R         n.5         C.0232         60052           Declaration type         R         an.5         C.0232         60045           Country of destination         <	Reference number	R	an70		G0321
Type         R         and         Cl380         G0057           Reference number         0         an.70         G0321           Code         R         n.5         R0987           Code         R         n.5         CL239         G0057           Text         O         an.512         CL239         G0057           Method of payment         R         a1         CL116         CL116           CONSIGNMENT ITEM           Goods item number         R         n.5         G0072           Declaration goods item number         R         n.5         G0085           Declaration type         D         an.5         CL232         R0005           Country of dispatch         D         a2         CL008         C0343           Reference number UCR         D         a2         CL008         C0343           Reference number UCR         D         an.35         E         B1895           Name         O         an.17         R0851           Name         O         an.70         E         B1821           Eitreet and number         R         an.70         E         E1104           Postcode	ADDITIONAL REFERENCE				
Reference number         O         an70         G0321          ADDITIONAL INFORMATION           Sequence number         R         n5         R0987           Code         R         an5         CL239         G0057           R3062         Text         O         an512         CL249         R3062	Sequence number	R	n5		R0987
Sequence number	Туре	R	an4	CL380	G0057
Sequence number         R         n.5         R0987           Code         R         an5         CL239         G0057           Text         O         an.512         Text           TRANSPORT CHARGES           Method of payment         R         a1         CL116           CONSIGNMENT ITEM           Goods item number         R         n.5         G0072           R0988           Declaration goods item number         R         n.5         G0005           R0988           Declaration type         D         an.5         CL232         B1922           C0047         R0807         R0807         R0807         R0807           Country of dispatch         D         a2         CL008         C0909         R0807           Country of destination         D         a2         CL008         C0909         R0807           Reference number UCR         D         an.35         B1885         R0807           Name         O         an.17         R0851         R0851           Name         O         an.17         R0851           Name         O         an.17         R0851           Name <td>Reference number</td> <td>0</td> <td>an70</td> <td></td> <td>G0321</td>	Reference number	0	an70		G0321
Code         R         an5         CL239         G0057 R3062           Text         O         an.512	ADDITIONAL INFORMATION				
Text         Q an512         R3062           TEXANSPORT CHARGES           Method of payment         R a1 CL116         CL116           CONSIGNMENT ITEM           Goods item number         R n5         G0072 R0988           Declaration goods item number         R n5         G00072 R0988           Declaration type         D an5         CL232 R1922 C0045 R0507	Sequence number	R	n5		R0987
Text	Code	R	an5	CL239	
Method of payment         R         a1         CL116          CONSIGNMENT ITEM         CO005         R         n5         R0072 R0988           Declaration goods item number         R         n5         \$00057 R0987           Declaration type         D         an5         \$1922 C0045 R0907 R0601 R0909           Country of dispatch         D         a2         \$1000 R0909 R0507 R0601 R0909           Country of destination         D         a2         \$1000 R0909 R0507 R0601 R0909           Reference number UCR         D         a2         \$1000 R0507 R0501 R0507 R0507 R0501 R0507 R0501 R0507 R0501 R0507 R0507 R0501 R0507 R0507 R0501 R0507 R0507 R0501 R0507 R0507 R0501 R0507 R05	Text	0	an512		110002
Method of payment         R         a1         CL116          CONSIGNMENT ITEM         CO005         R         n5         R0072 R0988           Declaration goods item number         R         n5         \$00057 R0987           Declaration type         D         an5         \$1922 C0045 R0907 R0601 R0909           Country of dispatch         D         a2         \$1000 R0909 R0507 R0601 R0909           Country of destination         D         a2         \$1000 R0909 R0507 R0601 R0909           Reference number UCR         D         a2         \$1000 R0507 R0501 R0507 R0507 R0501 R0507 R0501 R0507 R0501 R0507 R0507 R0501 R0507 R0507 R0501 R0507 R0507 R0501 R0507 R0507 R0501 R0507 R05	TRANSPORT CHARGES				
CONSIGNMENT ITEM		R	a1	CL116	
Goods item number         R         n5         G0072 R0988           Declaration goods item number         R         n5         G0005 G0005           Declaration type         D         an5         CL232 B1922 C0045 R0507 R0507 R0507 R0507 R0507           Country of dispatch         D         a2         CL008 C0909 G0988 R0507           Country of destination         D         a2         CL008 C0943 R0507           Reference number UCR         D         an35         B1895 R0507          CONSIGNEE         Identification number         O         an17         R0851 R0507           Name         O         an70         B1821 E1104          ADDRESS         Street and number         R         an70         E1104 B1822 E1102           City         R         an35         E1102 E1102           City         R         an35         CL248	• •				
Royard   R		R	n5		G0072
R0007   R0007   R0007   R0001   R0007   R0001   R0009   R0507   R0601   R0909   R0909   R0507   R0601   R0909   R0507   R0601   R0507   R0601   R0909   R0507   R0601   R0507   R0601   R0909   R0507   R0601   R0607   R060					R0988
Declaration type         D         an5         CL232         B1922 C0045 R0607 R0601 R0909           Country of dispatch         D         a2         CL008 C0909 R0909           Country of destination         D         a2         CL008 R0507           Reference number UCR         D         an35         B1895 C0502 R0507          CONSIGNEE         D         an17         R0851           Name         O         an70         B1821 R104          ADDRESS         Street and number         R         an70         E1104 P0stcode           Postcode         Q         an17         B1822 E1102           City         R         an35         E1104 P102 E1102           Country         R         an35         E1104 P102 E1102	Declaration goods item number	R	n5		
R0909	Declaration type	D	an5	CL232	B1922 C0045 R0507
Country of destination					
Reference number UCR	Country of dispatch	D	a2	CL008	G0988
Reference number UCR       D       an35       B1895 C0502 G0002 R0507        CONSIGNEE         Identification number       O       an17       R0851         Name       O       an70       B1821 E1104        ADDRESS         Street and number       R       an70       E1104         Postcode       O       an17       B1822 E1102         City       R       an35       CL248         Country       R       a2       CL248	Country of destination	D	a2	CL008	
Country	Reference number UCR	D	an35		B1895 C0502 G0002
Identification number         O         an17         R0851           Name         O         an70         B1821 E1104          ADDRESS         Street and number         R         an70         E1104           Postcode         O         an17         B1822 E1102           City         R         an35         CL248           Country         R         a2         CL248	CONSIGNEE				
Name       O       an70       B1821 E1104        ADDRESS         Street and number       R       an70       E1104         Postcode       O       an17       B1822 E1102         City       R       an35       CL248         Country       R       a2       CL248		0	an17		R0851
ADDRESS         Street and number       R       an70       E1104         Postcode       O       an17       B1822 E1102         City       R       an35         Country       R       a2       CL248					
Street and number         R         an70         E1104           Postcode         O         an17         B1822 E1102           City         R         an35           Country         R         a2         CL248					
Postcode         O         an17         B1822 E1102           City         R         an35           Country         R         a2         CL248	ADDRESS				
E1102         City       R       an35         Country       R       a2       CL248					
City R an35 Country R a2 CL248	Postcode	0	an17		
Country R a2 CL248	City	R	an35		
ADDITIONAL SUPPLY CHAIN ACTOR	·	R	a2	CL248	
	ADDITIONAL SUPPLY CHAIN ACTOR				

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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
COMMODITY				
Description of goods	R	an512		E1107
CUS code	0	an9	CL016	G0301
COMMODITY CODE				
Harmonized System sub-heading code	R	an6	CL152	
Combined nomenclature 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		10223
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		G0058
Type of packages	0	an2	CL017	
Number of packages	0	n8		
Measurement unit and qualifier	D	an4	CL349	C0298
Quantity	0	n16,6		E4447
Complement of information	0	an35		E1117
SUPPORTING DOCUMENT	_			_
Sequence number	R	n5	CL 040	R0987
Type Reference number	R R	an4 an70	CL213	G0057 E1104
Notoronoe Humber	IX	a11/U		G0321
Decument line item number	0	n F		G0414
Document line item number  Complement of information	0	n5 an35		E1117
TRANSPORT DOCUMENT	J	u1100		<u>-1111</u>
Sequence number	R	n5		R0987
Type	R	an4	CL754	G0057
<i>7</i> 1	•		• •	

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37		
REF:DDNTA_APP_Q2			
Appendix Q2: Technical Message Structure			
2. Message Structure for: IE013			
Reference number	R an7	<b>′</b> 0	E1104 G0321
ADDITIONAL REFERENCE			
Sequence number	R n5		R0987
Туре	R an4	CL380	G0057
Reference number	D an7	0	C0015 E1104 G0050 G0321 G0424 R0023
ADDITIONAL INFORMATION			
Sequence number	R n5		R0987
Code	R an5	CL239	B1814 G0057 R3061
Text	O an5	12	
TRANSPORT CHARGES			
Method of payment	R a1	CL116	

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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 5.15.1	Aligned to DDNTA RFC-List.37
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 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

2. Message Structure for: IE015

IE015 (CC015C)	DECLARATION DATA		/F DE	EC_DAT)
(000130)	DEGLARATION DATA		(L_DL	IO_DAT
MESSAGE		1x	R	
TRANSIT OPERATION		1x	R	
AUTHORISATION		9x	D	C0101
				G0102 G0167
CUSTOMS OFFICE OF DEPARTUR	·F	1x	R	G0167
CUSTOMS OFFICE OF DESTINATI		1x	R	G0034
CUSTOMS OFFICE OF TRANSIT (I	,	9x	D	C0030
(-	,		_	G0030
CUSTOMS OFFICE OF EXIT FOR 1	RANSIT (DECLARED)	9x	D	C0587 G0587
HOLDER OF THE TRANSIT PROCE	EDURE	1x	R	30001
ADDRESS		1x	D	C0250
CONTACT PERSON		1x	0	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
CONCIONEL				C0001
4555500		4	_	G0001
ADDRESS	TOD	1x	D	C0250
ADDITIONAL SUPPLY CHAIN ACTRANSPORT EQUIPMENT	TOR	99x	0	G0825
TRANSPORT EQUIPMENT		9999x	D	C0823 G0103
SEAL		99x	D	C0569
GOODS REFERENCE		9999x	D	C0670
LOCATION OF GOODS		1x	D	G0670 B1804
LOCATION OF GOODS		IX	D	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 MEA	NS	999x	D	B1890
				B1891
				C0826 G0088
				G0119 R0855
COUNTRY OF ROUTING OF CO	NSIGNMENT	99x	D	B1848
COUNTRY OF ROOTING OF CO	NOTOTIVILINI	998	D	C0586
AOTIVE DODDED TRANSPORT	45.ANO	0.1	_	G0061
ACTIVE BORDER TRANSPORT I	WEANS	9x	D	B1806 C0806
				E1406
				G0118 R0789
PLACE OF LOADING		1x	D	B1893
			_	C0403
PLACE OF UNLOADING		1x	D	B1858 C0191
				<del>-</del> -

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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	99x	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	Ο	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	
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 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 5.15.1	Aligned to DDNTA RFC-List.37
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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 5.15.1	Aligned to DDNTA RFC-List.37
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				
LRN	R	an22		
Declaration type	R	an5	CL231	B1922
,				R0601 R0909
				R0909
Additional declaration type	R	a1	CL042	
TIR Carnet number	D	an12		C0411
Presentation of the goods date and time	0	an19		R0990 G0002
Security	R	n1	CL217	G0002
Reduced dataset indicator	R	n1	CL027	R0849
Specific circumstance indicator	0	an3	CL296	110040
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
Reference number	_			
	R	ana	CI 171	R0901
	R	an8	CL171	R0901
CUSTOMS OFFICE OF DESTINATION (DECLARED)				
	R R	an8 an8	CL171	R0901 R0901 R0904
CUSTOMS OFFICE OF DESTINATION (DECLARED) Reference number				R0901
CUSTOMS OFFICE OF DESTINATION (DECLARED)				R0901 R0904
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 R0987 B1813
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 R0003 R0006
CUSTOMS OFFICE OF DESTINATION (DECLARED) Reference numberCUSTOMS OFFICE OF TRANSIT (DECLARED) Sequence number Reference number	R R R	an8	CL172	R0901 R0904 R0905 R0987 B1813 G0142 R0003 R0006 R0906
CUSTOMS OFFICE OF DESTINATION (DECLARED) Reference numberCUSTOMS OFFICE OF TRANSIT (DECLARED) Sequence number	R R	an8 n5 an8	CL172	R0901 R0904 R0905 R0987 B1813 G0142 R0003 R0006 R0906 B1831 B1904
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
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	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 D D	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) CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED) Sequence 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  Arrival date and time (estimated) CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED) Sequence number	R R R D D	an8 n5 an8 an19	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  Arrival date and time (estimated) CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED) Sequence number Reference number	R R R D 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 (DECLARED) Sequence number Reference number Reference number Identification number	R R R D	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 (DECLARED) Sequence number Reference number Reference number Reference numberHOLDER OF THE TRANSIT PROCEDURE	R R D E <b>D)</b> R R	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 (DECLARED) Sequence number Reference number Reference number Identification number	R R R D	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 (DECLARED) Sequence number Reference number Reference number Identification number  TIR holder identification number Name	R R R 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 (DECLARED) Sequence number Reference numberHOLDER OF THE TRANSIT PROCEDURE Identification number  TIR holder identification number	R R R 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 (DECLARED) Sequence number Reference number Reference number Identification number  TIR holder identification number Name	R R R 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 5.15.1	Aligned to DDNTA RFC-List.37
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	01.004	R0850
Status	R	n1	CL094	
CONTACT PERSON	Б	70		
Name Phone number	R R	an70 an35		
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	C0909
	_			G0988
Country of destination Container indicator	D D	a2 n1	CL008 CL027	C0343 C0822
Container indicator	D	111	CLUZI	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
				G0002
CARRIER				
Identification number	R	an17		G0002 G0201
				R0840
CONTACT PERSON				
Name	R	an70		
Phone number	R	an35		000
E-mail address	0	an256		G0002
CONSIGNOR	0	1 <del></del>		Doore
Identification number  Name	O D	an17 an70		R0850 C0250
Name	U	a11/U		E1104
ADDRESS				
Street and number	R	an70		E1104
Postcode	D	an17		C0505 E1102
				L110Z

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

City	R	an35		
Country	R	an55	CL248	
CONTACT PERSON		~_	022.0	
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				E1104
Street and number	R	an70		E1104
Postcode	D	an17		C0505
				E1102
City	R	an35	01.040	
Country	R	a2	CL248	
ADDITIONAL SUPPLY CHAIN ACTOR	_	_		D0007
Sequence number Role	R R	n5 a3	CL704	R0987
Identification number	R	aა an17	CL704	G0002
Identification number		u		G0201
TO A NODODE COLUDATION				R0840
TRANSPORT EQUIPMENT	Б			D0007
Sequence number  Container identification number	R D	n5 an17		R0987 C0055
Container identification number	D	a1117		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	Б	-4	CL 247	
Type of location Qualifier of identification	R R	a1 a1	CL347 CL326	G0500
Authorisation number	D	an35	01020	C0394
Additional identifier	D	an4		C0671
UN LOCODE	D	an17	CL244	C0394
CUSTOMS OFFICE				
Reference number	R	an8	CL171	
GNSS				
Latitude	R	an17		G0002
Longitude	R	an17		G0014 G0002
Longitude	K	a1117		G0002 G0014
ECONOMIC OPERATOR				
Identification number	R	an17		R0850
ADDRESS				
Street and number	R	an70		E1104
Postcode	D	an17		C0505 E1102
City	R	an35		L1102
Country	R	a2	CL009	

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

POSTCODE ADDRESS				
House number	D	an17		C0382
Postcode	R	an17		
Country	R	a2	CL190	
CONTACT PERSON	В	on 70		
Name Phone number	R R	an70 an35		
E-mail address	0	an256	6	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				
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				
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	G0057 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

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

Document line item number	0	n5		
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 R3060
Text	0	an512		K3000
TRANSPORT CHARGES	O	an012		
	5	-4	01.440	
Method of payment	R	a1	CL116	
HOUSE CONSIGNMENT				
Sequence number	R	n5	01.000	R0987
Country of dispatch	D	a2	CL008	C0909 E1301
				G0988 R0506
Gross mass	R	n16,6		R0983
Reference number UCR	D	an35		C0502
TOTOLOGIC HAMBOL CON		u1100		E1301
				G0002 R0506
CONSIGNOR				
Identification number	0	an17		R0850
Name	D	an70		C0250
ADDRESS	_	G 0		00200
ADDRESS				
Street and number	D	on 70		
Street and number	R	an70		C0505
Postcode	D	an17		C0505
Postcode City			CL248	C0505
Postcode City Country	D R	an17 an35	CL248	C0505
Postcode City CountryCONTACT PERSON	D R R	an17 an35 a2	CL248	C0505
Postcode City Country	D R R	an17 an35 a2 an70	CL248	C0505
Postcode City CountryCONTACT PERSON Name	D R R	an17 an35 a2 an70 an35		C0505
Postcode City CountryCONTACT PERSON Name Phone number E-mail address	D R R R	an17 an35 a2 an70		
Postcode City CountryCONTACT PERSON Name Phone number E-mail addressCONSIGNEE	D R R R R	an17 an35 a2 an70 an35 an256		G0002
Postcode City CountryCONTACT PERSON Name Phone number E-mail addressCONSIGNEE Identification number	D R R R R O	an17 an35 a2 an70 an35 an256		G0002 R0851
Postcode City CountryCONTACT PERSON Name Phone number E-mail addressCONSIGNEE Identification number Name	D R R R R	an17 an35 a2 an70 an35 an256		G0002
Postcode City CountryCONTACT PERSON Name Phone number E-mail addressCONSIGNEE Identification number NameADDRESS	D R R R R O O	an17 an35 a2 an70 an35 an256 an17 an70		G0002 R0851
Postcode City CountryCONTACT PERSON Name Phone number E-mail addressCONSIGNEE Identification number NameADDRESS Street and number	D R R R R O O D	an17 an35 a2 an70 an35 an256 an17 an70		G0002 R0851 C0250
Postcode City CountryCONTACT PERSON Name Phone number E-mail addressCONSIGNEE Identification number NameADDRESS Street and number Postcode	D R R R O O D R D	an17 an35 a2 an70 an35 an256 an17 an70		G0002 R0851
Postcode City CountryCONTACT PERSON Name Phone number E-mail addressCONSIGNEE Identification number NameADDRESS Street and number Postcode City	D R R R R O O D	an17 an35 a2 an70 an35 an256 an17 an70		G0002 R0851 C0250
Postcode City CountryCONTACT PERSON Name Phone number E-mail addressCONSIGNEE Identification number NameADDRESS Street and number Postcode City Country	D R R R O O D R D R	an17 an35 a2 an35 an256 an17 an70 an17 an35		G0002 R0851 C0250
Postcode City CountryCONTACT PERSON Name Phone number E-mail addressCONSIGNEE Identification number NameADDRESS Street and number Postcode City CountryADDITIONAL SUPPLY CHAIN ACTOR	D R R R O O D R D R R	an17 an35 a2 an70 an35 an256 an17 an70 an17 an35 a2		G0002 R0851 C0250
Postcode City CountryCONTACT PERSON Name Phone number E-mail addressCONSIGNEE Identification number NameADDRESS Street and number Postcode City CountryADDITIONAL SUPPLY CHAIN ACTOR Sequence number	D R R R R O O D R D R R R	an17 an35 a2 an35 an256 an17 an70 an17 an35 a2	CL248	G0002 R0851 C0250
Postcode City CountryCONTACT PERSON Name Phone number E-mail addressCONSIGNEE Identification number NameADDRESS Street and number Postcode City CountryADDITIONAL SUPPLY CHAIN ACTOR	D R R R O O D R D R R	an17 an35 a2 an70 an35 an256 an17 an70 an17 an35 a2		G0002 R0851 C0250
Postcode City CountryCONTACT PERSON Name Phone number E-mail addressCONSIGNEE Identification number NameADDRESS Street and number Postcode City CountryADDITIONAL SUPPLY CHAIN ACTOR Sequence number Role	D R R R R O O D R D R R R R	an17 an35 a2 an35 an256 an17 an70 an17 an35 a2 n5 a3	CL248	G0002 R0851 C0250 C0505 R0987 G0002 G0201
Postcode City CountryCONTACT PERSON Name Phone number E-mail addressCONSIGNEE Identification number NameADDRESS Street and number Postcode City CountryADDITIONAL SUPPLY CHAIN ACTOR Sequence number Role Identification number	D R R R R O O D R D R R R R	an17 an35 a2 an35 an256 an17 an70 an17 an35 a2 n5 a3	CL248	G0002 R0851 C0250 C0505 R0987 G0002
Postcode City CountryCONTACT PERSON Name Phone number E-mail addressCONSIGNEE Identification number NameADDRESS Street and number Postcode City CountryADDITIONAL SUPPLY CHAIN ACTOR Sequence number Role	D R R R R O O D R D R R R R	an17 an35 a2 an35 an256 an17 an70 an17 an35 a2 n5 a3	CL248	G0002 R0851 C0250 C0505 R0987 G0002 G0201

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

Type of identification	R	n2	CL750	G0112 R0472 R0474 R0476
Identification number	R	an35		R0470
Nationality	R	a2	CL165	
PREVIOUS DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL228	
Reference number	R	an70		R0416
Complement of information	0	an35		
SUPPORTING DOCUMENT	Б			D0007
Sequence number Type	R R	n5 an4	CL213	R0987 G0057
Reference number	R	an70	CLZ13	G0037
Document line item number	0	n5		00021
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
Tand	_	540		
Text	0	an512		
TRANSPORT CHARGES	U	an512		
	O R	an512 a1	CL116	
TRANSPORT CHARGES				
TRANSPORT CHARGES  Method of payment				G0072 R0988
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM	R	a1		R0988 G0005
TRANSPORT CHARGES  Method of paymentCONSIGNMENT ITEM  Goods item number	R R	a1 n5		R0988 G0005 R0007 B1922 C0045 R0507
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
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 R0507 R0601
TRANSPORT CHARGES  Method of paymentCONSIGNMENT ITEM  Goods item number  Declaration goods item number  Declaration type	R R R D	a1 n5 n5 an5	CL116 CL232	R0988 G0005 R0007 B1922 C0045 R0507 R0601 R0909 C0909 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 R0507 R0601 R0909 C0909 G0988 R0507 C0343
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 R D	a1 n5 n5 an5	CL116 CL232 CL008	R0988 G0005 R0007 B1922 C0045 R0507 R0601 R0909 G0988 R0507 C0343 R0507 B1895 C0502 G0002
TRANSPORT CHARGES Method of paymentCONSIGNMENT ITEM Goods item number Declaration goods item number Declaration type  Country of dispatch Country of destination	R R R D	a1 n5 n5 an5	CL116 CL232 CL008	R0988 G0005 R0007 B1922 C0045 R0507 R0601 R0909 G0988 R0507 C0343 R0507 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 D	a1 n5 n5 an5 a2 a2 an35	CL116 CL232 CL008	R0988 G0005 R0007 B1922 C0045 R0507 R0601 R0909 C0909 G0988 R0507 C0343 R0507 B1895 C0502 G0002 R0507 R0851 B1821
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 D D D O	a1 n5 n5 an5 a2 a2 an35	CL116 CL232 CL008	R0988 G0005 R0007 B1922 C0045 R0507 R0601 R0909 G0988 R0507 C0343 R0507 B1895 C0502 G0002 R0507
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 O O	a1 n5 n5 an5 a2 a2 an35	CL116 CL232 CL008	R0988 G0005 R0007 B1922 C0045 R0507 R0601 R0909 C0909 G0988 R0507 C0343 R0507 B1895 C0502 G0002 R0507 R0851 B1821 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 D O O R	a1 n5 n5 an5 a2 a2 an35 an17 an70	CL116 CL232 CL008	R0988 G0005 R0007 B1922 C0045 R0507 R0507 C0909 G0988 R0507 C0343 R0507 B1895 C0502 G0002 R0507 R0851 B1821 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	R R D D O O	a1 n5 n5 an5 a2 a2 an35	CL116 CL232 CL008	R0988 G0005 R0007 B1922 C0045 R0507 R0601 R0909 C0909 G0988 R0507 C0343 R0507 B1895 C0502 G0002 R0507 R0851 B1821 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 D O O R	a1 n5 n5 an5 a2 a2 an35 an17 an70	CL116 CL232 CL008	R0988 G0005 R0007 B1922 C0045 R0507 R0601 R0909 C0909 G0988 R0507 C0343 R0507 B1895 C0502 G0002 R0507 R0851 B1821 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 O O R O	a1 n5 n5 an5 a2 a2 an35 an17 an70	CL116 CL232 CL008	R0988 G0005 R0007 B1922 C0045 R0507 R0507 R0601 R0909 G0988 R0507 C0343 R0507 B1895 C0502 G0002 R0507 R0851 B1821 E1104 B1822

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REF:DDNTA_APP_Q2		
Appendix Q2: Technical Message Structure		
2. Message Structure for: IE015		

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	G0301
COMMODITY CODE				
Harmonized System sub-heading code	R	an6	CL152	
Combined nomenclature 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		10223
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		G0058
Type of packages	0	an2	CL017	
Number of packages	0	n8		
Measurement unit and qualifier	D	an4	CL349	C0298
Quantity	0	n16,6		E4447
Complement of information	0	an35		E1117
SUPPORTING DOCUMENT	_			_
Sequence number	R	n5	CL 040	R0987
Type Reference number	R R	an4 an70	CL213	G0057 E1104
Notoronoe Humber	IX	a11/U		G0321
Decument line item number	0	n F		G0414
Document line item number  Complement of information	0	n5 an35		E1117
TRANSPORT DOCUMENT	J	u1100		<u>-1111</u>
Sequence number	R	n5		R0987
Type	R	an4	CL754	G0057
<i>7</i> 1	•		• •	

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37		
REF:DDNTA_APP_Q2			
Appendix Q2: Technical Message Structure			
2. Message Structure for: IE015			
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	O an512	2	
TRANSPORT CHARGES			

Method of payment

R a1 CL116

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE017	

2. Message Structure for: IE017

IE017 (CC017C) D	EPARTURE CONTROL RESULTS		(N_DE	P_CON)
MESSAGE		1x	R	G0143 G0213
TRANSIT OPERATION		1x	R	G0213
CUSTOMS OFFICE OF DEPARTURE		1x	R	G0042
CUSTOMS OFFICE OF DESTINATION	(DECLARED)	1x	R	G0042
CUSTOMS OFFICE OF TRANSIT (DEC	,	9x	D	C0030
	,			G0030 G0042
CUSTOMS OFFICE OF EXIT FOR TRAI	NSIT (DECLARED)	9x	D	C0587 G0042
HOLDER OF THE TRANSIT PROCEDU	RE	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 MEANS		999x	0	G0360
COUNTRY OF ROUTING OF CONSI	GNMENT	99x	0	G0360
ACTIVE BORDER TRANSPORT MEA		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	0	G0042 G0825
TRANSPORT CHARGES		1x	D	C0186 G0042
HOUSE CONSIGNMENT		99x	0	G0360
CONSIGNOR		1x	D	C0349 G0042
ADDRESS		1x	R	
CONSIGNEE		1x	D	C0001 G0001 G0042
ADDRESS		1x	D	C0250
ADDITIONAL SUPPLY CHAIN ACT	OR	99x	0	G0042 G0825
DEPARTURE TRANSPORT MEAN:	9	999x	0	G0360
PREVIOUS DOCUMENT	-	99x	0	G0026 G0042
SUPPORTING DOCUMENT		99x	0	G0360
TRANSPORT DOCUMENT		99x	0	G0360
ADDITIONAL REFERENCE		99x	0	G0360
ADDITIONAL INFORMATION		99x	0	G0042
22			-	G0825

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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE017	

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 5.15.1	Aligned to DDNTA RFC-List.37
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
TO ANCIT ODED ATION				R0008
TRANSIT OPERATION MRN	R	an18		C0002
Declaration type	R	an5	CL231	G0002 R0601
Deciaration type	K	an	CL231	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
				R0901 R0904
				R0905
CUSTOMS OFFICE OF TRANSIT (DECLARED)				
Sequence number	R	n5		R0987
Reference number	R	an8	CL173	G0142
				R0003 R0006
				R0871
Arrival data and time (actimated)	D	on10		R0906 B1904
Arrival date and time (estimated)	D	an19		C0598
				G0002 R0005
CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR	ED)			110000
Sequence number	R	n5		R0987
Reference number	R	an8	CL175	R0871
HOLDER OF THE TRANSIT PROCEDURE				
Identification number	0	an17		G0120
Identification number	O	an7		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	Ο	an512	!	
Text	0	an512	!	
CONSIGNMENT				

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Aligned to DDNTA RFC-List.37			
	CL008	C0909	
	Aligned to DDNTA RFC-List.37	Aligned to DDNTA RFC-List.37	

Country of dispatch	D	a2	CL008	C0909
,,				G0042 G0988
Country of destination	D	a2	CL008	C0343
Container indicator	R	n1	CL027	00040
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 G0201
				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
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				
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				20000
Sequence number	R	n5		R0054
Type of identification	0	n5 n2	CL750	G0112
. , , , , , , , , , , , , , , , , , , ,	J		22,00	G0360
Identification number	0	an35		G0360
Nationality	0	a2	CL165	G0360
COUNTRY OF ROUTING OF CONSIGNMENT				
Sequence number	R	n5		R0054

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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE017	

Country	R	a2	CL008	
ACTIVE BORDER TRANSPORT MEANS				
Sequence number	R	n5	01.4.44	R0987
Customs office at border reference number  Type of identification	R R	an8 n2	CL141 CL219	G0112
Identification number	R	an35	OLZIO	R0076
Nationality	R	a2	CL165	
Conveyance reference number	D	an17		C0531 G0002 R0315
PLACE OF LOADING				10010
UN LOCODE	0	an17	CL244	
Country	D	a2	CL008	C0387
Location	D	an35		C0387
PLACE OF UNLOADING	_			
UN LOCODE Country	O D	an17 a2	CL244 CL008	C0387
Country Location	D	az an35	CLUU6	C0387
PREVIOUS DOCUMENT	J	411.00		00001
Sequence number	R	n5		R0987
Туре	R	an4	CL214	G0057
Potencia analysis		- 70		R0020
Reference number  Complement of information	R O	an70 an35		G0321
Complete control	R	n1	CL027	
SUPPORTING DOCUMENT				
Sequence number	R	n5		R0054
Туре	0	an4	CL213	G0057
Reference number	0	an70		G0360 G0321
Reference number	U	an70		G0321
Complement of information	0	an35		G0360
Complete control	R	n1	CL027	
TRANSPORT DOCUMENT				
Sequence number	R	n5	01.754	R0054
Туре	0	an4	CL754	G0057 G0360
Reference number	0	an70		G0321 G0360
ADDITIONAL REFERENCE				
Sequence number	R	n5		R0054
Туре	0	an4	CL380	G0057 G0360
Reference number	0	an70		G0321 G0360
ADDITIONAL INFORMATION				
Sequence number	R	n5		R0987
Code	R	an5	CL239	G0057
Text	0	an512		R3060
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
Gross mass	0	n16,6		G0360

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Reference number UCR	0	an35		G0002
Security indicator from export declaration	0	n1	CL217	G0360 G0025 G0026
CONSIGNOR				
Identification number	0	an17		R0850
Name	R	an70		
ADDRESS				
Street and number	R	an70		00505
Postcode City	D R	an17 an35		C0505
Country	R	a1155	CL248	
CONSIGNEE				
Identification number	0	an17		R0851
Name	D	an70		C0250
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
Country	R R	an35 a2	CL248	
ADDITIONAL SUPPLY CHAIN ACTOR	ĸ	az	CL246	
Sequence number	R	n5		R0987
Role	R	a3	CL704	K0901
Identification number	R	an17		G0002
				G0201 R0840
DEPARTURE TRANSPORT MEANS				
Sequence number	R	n5		R0054
Type of identification	0	n2	CL750	G0112
Identification number	0	an35		G0360 G0360
Nationality	0	a2	CL165	G0360
PREVIOUS DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL228	G0360
Reference number	R	an70		R0416
Complement of information	0	an35		
SUPPORTING DOCUMENT				
Sequence number	R	n5	CI 040	R0054 G0057
Type	0	an4	CL213	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	0	an4	CL754	G0057 G0360
Reference number	0	an70		G0300
	-			G0360
ADDITIONAL REFERENCE				
Sequence number	R	n5	01.000	R0054
Type	0	an4	CL380	G0057 G0360
Reference number	0	an70		G0321
ADDITIONAL INFORMATION				G0360
Sequence number	R	n5		R0987
	. •			

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE017	

Code	R	an5	CL239	G0057
Text	0	an512	,	R3062
Complete control	R	n1	CL027	
TRANSPORT CHARGES				
Method of payment	R	a1	CL116	
CONSIGNMENT ITEM				
Goods item number	R	n5		G0072
	_			R0055
Declaration goods item number	R	n5		G0005 R0055
Declaration type	D	an5	CL232	C0045
				R0601 R0909
Country of dispatch	D	a2	CL008	C0909
				G0042 G0988
Country of destination	D	a2	CL008	C0343
Reference number UCR	0	an35		G0002
CONCIONEE				G0360
CONSIGNEE Identification number	0	on 17		D0051
Name	0	an17 an70		R0851
ADDRESS	O	an70		
Street and number	R	an70		
Postcode	0	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	0	an512		G0360
CUS code	0	an9	CL016	G0360
COMMODITY CODE	_		01.1-0	
Harmonized System sub-heading code  Combined nomenclature code	R D	an6 an2	CL152	C0816
Combined nomenciature code	D	anz		G0360
DANGEROUS COORS				R0060
DANGEROUS GOODS	Б			D0054
Sequence number UN Number	R O	n5 an4	CL101	R0054 G0360
GOODS MEASURE	J	JII-f	OL 101	20000
Gross mass	0	n16,6		G0021
				G0360
Net mass	0	n16,6		G0360
PACKAGING				
Sequence number	R	n5	01.04=	R0054
Type of packages  Number of packages	0	an2 n8	CL017	G0360 G0021
Number of packages	J	110		G0139
Shipping marks	0	an512	,	G0360 G0360
Shipping marksPREVIOUS DOCUMENT	J	a11312	-	G0300
Sequence number	R	n5		R0987
Type	0	an4	CL214	G0057
				R0020
Reference number	R	an70		G0321

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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE017	

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				
ADDITIONAL REFERENCE Sequence number	R	n5		R0054
	R O	n5 an4	CL380	R0054 G0057 G0360
Sequence number		-	CL380	G0057
Sequence number Type	0	an4	CL380	G0057 G0360 G0321 G0360
Sequence number Type Reference number	0	an4	CL380	G0057 G0360 G0321 G0360
Sequence number Type Reference numberADDITIONAL INFORMATION	0	an4 an70	CL380 CL239	G0057 G0360 G0321 G0360 R0023
Sequence number Type Reference numberADDITIONAL INFORMATION Sequence number	O O R	an4 an70 n5	CL239	G0057 G0360 G0321 G0360 R0023 R0987 G0057
Sequence number Type Reference number ADDITIONAL INFORMATION Sequence number Code	O O R R	an4 an70 n5 an5	CL239	G0057 G0360 G0321 G0360 R0023 R0987 G0057
Sequence number Type Reference number ADDITIONAL INFORMATION Sequence number Code Text	O O R R R O	an4 an70 n5 an5	CL239	G0057 G0360 G0321 G0360 R0023 R0987 G0057

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE018	

IE018	(CD018C)	<b>DESTINATION CONTROL RESULT</b>	S	(C_DE	ES_CON)
MESSAGE			1x	R	
TRANSIT OPI	-		1x	R	
	FFICE OF DEPARTURI		1x	R	G0042
	FFICE OF DESTINATION	ON (ACTUAL)	1x	R	G0042
CONTROL RE	ESULT		1x	R	
CONSIGNME	NT		1x	D	C0930 G0360
TRANSPOR	RT EQUIPMENT		9999x	0	G0103 G0360
SEAL			99x	0	G0360
GOODS I	REFERENCE		9999x	0	G0360
DEPARTUF	RE TRANSPORT MEAN	S .	999x	0	B1003 B1888 G0360
COUNTRY	OF ROUTING OF CON	SIGNMENT	99x	0	G0360
SUPPORTI	NG DOCUMENT		99x	0	E1301 G0360
TRANSPOR	RT DOCUMENT		99x	0	E1301 G0360
ADDITIONA	AL REFERENCE		99x	Ο	E1301 G0360
HOUSE CO	NSIGNMENT		99x	0	E1406 G0360
DEPART	URE TRANSPORT ME	ANS	999x	0	E1301 G0360
SUPPOR	TING DOCUMENT		99x	0	E1301 G0360
TRANSP	ORT DOCUMENT		99x	0	E1301 G0360
ADDITIO	NAL REFERENCE		99x	0	E1301 G0360
CONSIGN	NMENT ITEM		999x	0	G0360
COMM	ODITY		1x	0	G0360
COM	IMODITY CODE		1x	0	G0360
DAN	GEROUS GOODS		99x	0	E1406 G0360
GOO	DS MEASURE		1x	0	G0360
PACKA	GING		99x	0	G0360
_	DRTING DOCUMENT		99x	0	B1401 G0360
TRANS	SPORT DOCUMENT		99x	0	B1401 B2400 G0360
ADDITI	ONAL REFERENCE		99x	0	B1401 G0360

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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
mossage last mileation		u00		T1120
Message type	R -	an6	CL060	
Correlation identifier	D	an35		B1833 C0511
				G0137 R0008
				T1120
TRANSIT OPERATION				
MRN	R	an18		G0002
TID Cornet number	0	on 10		R0028
TIR Carnet number Binding itinerary	O R	an12 n1	CL027	G0360 G0042
Other things to report	D	an512		C0930
CUSTOMS OFFICE OF DEPARTURE		u11012	='	00000
Reference number	R	an8	CL171	
	IX	ano	CLITI	
CUSTOMS OFFICE OF DESTINATION (ACTUAL)	Б	0	01.470	
Reference number	R	an8	CL172	
CONTROL RESULT				
Code	R	an2	CL197	00000
Date State of seals	R D	an10 n1	CL027	G0002 C0810
State of Seals	D	111	CLUZI	G0017
Text	Ο	an512	2	
CONSIGNMENT				
Gross mass	0	n16,6		B1206
				G0021 G0360
Reference number UCR	0	an70		G0002
				G0360
TRANSPORT EQUIPMENT				
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				00000
Sequence number	R	n5		B1920
Sequence number	10	115		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	110004
SUPPORTING DOCUMENT				
Sequence number	R	n5		R0054
		5		110004

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Туре	0	an4	CL213	G0057 G0360
Reference number	0	an70		B1202 G0321 G0360
Complement of informationTRANSPORT DOCUMENT	0	an35		G0360
	R	n5		R0054
Sequence number Type	0	an4	CL754	G0057
Reference number	0	an70		G0360 G0321 G0360
ADDITIONAL REFERENCE				
Sequence number	R	n5		R0054
Туре	0	an4	CL380	G0057 G0360
Reference number	0	an70		B1202 G0321 G0360
HOUSE CONSIGNMENT				00000
Sequence number	R	n5		R0054
Gross mass	0	n16,6		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		R0054
Туре	0	an4	CL213	G0057
Reference number	0	an70		G0360 B1202
Neierleine multiper	O	a1170		G0321 G0360
Complement of information	0	an35		G0360
TRANSPORT DOCUMENT				
Sequence number	R	n5		R0054
Type	0	an4	CL754	G0057
76-				G0360
Reference number	0	an70		B1202 G0321
				G0360
ADDITIONAL REFERENCE				
Sequence number	R	n5		R0054
Туре	0	an4	CL380	G0057 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 G0360
COMMODITY				
Description of goods	0	an512		E1107 G0360
CUS code	0	an9	CL016	G0360
COMMODITY CODE	-	σ. IV	22010	23000
CONINIODITI GODE				

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37	
REF:DDNTA APP Q2	, mg.nou to DDM / the C Listies	
Appendix Q2: Technical Message Structure		-
2. Message Structure for: IE018		
Harmonized System sub-heading code		152
Combined nomenclature code	D an2	C0816 G0360 R0060
DANGEROUS GOODS		
Sequence number	R n5	R0054
UN Number	O an4 CL	101 G0360
GOODS MEASURE		
Gross mass	O n16,6	B1206 G0021 G0360
Net mass	O n16,6	B1206 G0360
PACKAGING		
Sequence number	R n5	R0054
Type of packages	O an2 CL	017 G0360
Number of packages	O n8	E1111 G0021 G0139 G0360
Shipping marks	O an512	B1203 G0360
SUPPORTING DOCUMENT		
Sequence number	R n5	R0054
Туре	O an4 CL	213 G0057 G0360
Reference number	O an70	B1202 G0321 G0360
Complement of information	O an35	E1117 G0360
TRANSPORT DOCUMENT		
Sequence number	R n5	R0054
Туре	O an4 CL	754 G0057 G0360
Reference number	O an70	B1202 G0321 G0360
ADDITIONAL REFERENCE		
Sequence number	R n5	R0054
Туре	O an4 CL	380 G0057 G0360
Reference number	O an70	B1202 G0321 G0360 R0023

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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 OPERATION			1x	R	
CUSTOMS OFFICE OF DEPARTURE			1x	R	
HOLDER OF THE TRANSIT PROCEDURE		1x	R		
ADDRESS			1x	D	C0250
GUARANTOR		1x	0		
ADDRESS			1x	D	C0250

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE019	

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 MRN Discrepancies notification date Discrepancies notification textCUSTOMS OFFICE OF DEPARTURE	R R O	an18 an10 an512		G0002 G0002
Reference numberHOLDER OF THE TRANSIT PROCEDURE Identification number  TIR holder identification number	R O D	an8 an17	CL171	G0120 R0850 C0904
NameADDRESS Street and number	D D R	an70		G0002 C0250
Postcode City CountryGUARANTOR	D R R	an17 an35 a2	CL248	C0505
Identification number  NameADDRESS	R D	an17 an70		G0002 R0860 C0250
Street and number Postcode City Country	R D R R	an70 an17 an35 a2	CL070	C0505

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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 OFFICE OF DEPARTURE		1x	R		
HOLDER OF	THE TRANSIT PRO	OCEDURE	1x	R	
ADDRESS		1x	D	C0250	
FUNCTIONAL ERROR		9999x	0	G0217	

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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	Ο	an7		
Original attribute value	0	an512	!	

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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 OPI	ERATION		1x	R	
CUSTOMS OFFICE OF DEPARTURE			1x	R	
CUSTOMS OFFICE OF RECOVERY AT DEPARTURE		1x	R		
HOLDER OF THE TRANSIT PROCEDURE		1x	R		
ADDRESS			1x	D	C0250
GUARANTOR	}		1x	0	
ADDRESS			1x	D	C0250
GUARANTOR	RNOTIFICATION		1x	R	

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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	R	an17		G0002 R0860
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 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE024	

IE024	(CD024C)	FORWARDED ARRIVAL ADVICE		(C_FV	VD_ARR)
MESSAGE			1x	R	
TRANSIT OPI	ERATION		1x	R	G0171
CUSTOMS O	FFICE OF DEPARTUR	Ē	1x	R	
CUSTOMS OFFICE OF DESTINATION (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 5.15.1	Aligned to DDNTA RFC-List.37
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	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 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE025	

IE025	(CC025C)	GOODS RELEASE NOTIFICATION		(E_GD	S_REL)
MESSAGE			1x	R	
TRANSIT OP	ERATION		1x	R	
CUSTOMS O	FFICE OF DESTINAT	ION (ACTUAL)	1x	R	
TRADER AT	DESTINATION		1x	R	
CONSIGNME	NT		1x	D	C0352
HOUSE CC	NSIGNMENT		99x	R	
CONSIG	NMENT ITEM		999x	D	C0353
COMM	ODITY		1x	R	G0131
COM	IMODITY CODE		1x	0	
DAN	GEROUS GOODS		99x	0	G0300
GOC	DDS MEASURE		1x	R	
PACKA	AGING		99x	R	G0131

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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)	_	_	<b>.</b>	
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 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE026	

IE026	(CC026C)	<b>GUARANTEE ACCESS CODE</b>	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 C	ODE		1x	R	

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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 5.15.1	Aligned to DDNTA RFC-List.37
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 REQUES	ST	1x	R

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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 5.15.1	Aligned to DDNTA RFC-List.37
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 PROCEDURE		1x	R		
ADDRESS			1x	D	C0250

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

IE029	(CC029C)	RELEASE FOR TRANSIT		(E_RE	L_TRA)
				_	
MESSAGE			1x	R	
TRANSIT OF			1x	R	00404
AUTHORISA	TION		9x	D	C0101 G0102
CUSTOMS C	OFFICE OF DEPARTU	RE	1x	R	
CUSTOMS C	OFFICE OF DESTINAT	ION (DECLARED)	1x	R	
CUSTOMS (	OFFICE OF TRANSIT (	DECLARED)	9x	D	C0030 G0030
CUSTOMS (	OFFICE OF EXIT FOR	TRANSIT (DECLARED)	9x	D	C0587
	THE TRANSIT PROC	,	1x	R	
ADDRESS	<b>;</b>		1x	D	C0250
CONTACT	PERSON		1x	Ο	G0105
REPRESEN	TATIVE		1x	0	G0860
CONTACT	PERSON		1x	0	G0105
CONTROL F	RESULT		1x	0	G0160
GUARANTE	E		9x	R	
GUARANT	EE REFERENCE		99x	D	C0085
CONSIGNMI	ENT		1x	R	
CARRIER			1x	0	G0090
CONTA	CT PERSON		1x	0	G0105
CONSIGN	OR		1x	0	
ADDRE	SS		1x	D	C0250
CONTA	CT PERSON		1x	Ο	G0105
CONSIGN	EE		1x	D	C0001 G0001
ADDRE	SS		1x	D	C0250
	IAL SUPPLY CHAIN AG	CTOR	99x	0	G0825
	RT EQUIPMENT		9999x	D	C0872
SEAL			99x	D	G0103 C0569
GOODS	REFERENCE		9999x	D	C0670
00000	THE ENERGE		00000	D	G0670
LOCATION			1x	D	C0489
CUSTO	MS OFFICE		1x	D	C0394
GNSS			1x	D	C0394
	MIC OPERATOR		1x	D	C0394
ADDRE			1x	D	C0394
	ODE ADDRESS		1x	D	C0394
CONTA	CT PERSON		1x	D	C0394 G0105
DEPARTU	RE TRANSPORT MEA	ANS	999x	D	C0339
					G0119 R0855
COUNTRY	OF ROUTING OF CO	NSIGNMENT	99x	D	C0586
					G0061
	ORDER TRANSPORT	MEANS	9x	D	C0908
PLACE OF			1x	R	
PLACE OF			1x	D	C0191
PREVIOUS			9999x	0	G0825
	ING DOCUMENT		99x	0	G0825
	ORT DOCUMENT		99x	0	G0825
	IAL REFERENCE		99x	0	G0825
	IAL INFORMATION		99x	0	G0825
	ORT CHARGES		1x	D -	C0186
HOUSE C			99x	R	000:-
CONSIG			1x	D	C0349
	ESS		1x	D	C0250
ADDR			1x	0	G0105

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

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 5.15.1	Aligned to DDNTA RFC-List.37
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	110011
TIR Carnet number	D	an12		C0411
Declaration acceptance date	R	an10		R0990 G0002
Declaration acceptance date  Release date	R	an10 an10		G0002 G0002
Security	R	n1	CL217	00002
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
Reference number	R	an35		R0350 G0033
Reference number	K	an55		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)				
•	R	_		
Sequence number		n5		R0987
Sequence number Reference number	R	n5 an8	CL173	R0987 G0142
·			CL173	
·			CL173	G0142 R0003 R0006 R0871 B1903
Reference number	R	an8	CL173	G0142 R0003 R0006 R0871 B1903 C0598 G0002
Reference number	R D	an8	CL173	G0142 R0003 R0006 R0871 B1903 C0598
Reference number  Arrival date and time (estimated)	R D	an8	CL173	G0142 R0003 R0006 R0871 B1903 C0598 G0002
Reference number  Arrival date and time (estimated) CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR	п D <b>ED)</b>	an8 an19	CL173	G0142 R0003 R0006 R0871 B1903 C0598 G0002 R0004 R0987 R0103
Reference number  Arrival date and time (estimated) CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number Reference number	R D R	an8 an19 n5		G0142 R0003 R0006 R0871 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	an8 an19 n5 an8		G0142 R0003 R0006 R0871 B1903 C0598 G0002 R0004 R0987 R0103 R0871
Arrival date and time (estimated) CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number Reference numberHOLDER OF THE TRANSIT PROCEDURE Identification number	R D ED) R R	an8 an19 n5 an8		G0142 R0003 R0006 R0871 B1903 C0598 G0002 R0004 R0987 R0103 R0871
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	an8 an19 n5 an8		G0142 R0003 R0006 R0871 B1903 C0598 G0002 R0004 R0987 R0103 R0871
Reference number  Arrival date and time (estimated) CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number Reference numberHOLDER OF THE TRANSIT PROCEDURE Identification number TIR holder identification number Name	R D ED) R R	an8 an19 n5 an8		G0142 R0003 R0006 R0871 B1903 C0598 G0002 R0004 R0987 R0103 R0871 G0120 R0850 C0904
Arrival date and time (estimated) CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number Reference numberHOLDER OF THE TRANSIT PROCEDURE Identification number  TIR holder identification number	R D ED) R R O D	an8 an19 n5 an8 an17		G0142 R0003 R0006 R0871 B1903 C0598 G0002 R0004 R0987 R0103 R0871 G0120 R0850 C0904 G0002
Arrival date and time (estimated) CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number Reference numberHOLDER OF THE TRANSIT PROCEDURE Identification number  TIR holder identification number  NameADDRESS Street and number	R D R R O D R	an8 an19 n5 an8 an17 an17 an70		G0142 R0003 R0006 R0871 B1903 C0598 G0002 R0004 R0987 R0103 R0871 G0120 R0850 C0904 G0002 C0250
Arrival date and time (estimated) CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number Reference numberHOLDER OF THE TRANSIT PROCEDURE Identification number  TIR holder identification number  NameADDRESS Street and number Postcode	R D R R O D R D	an8 an19 n5 an8 an17 an70 an70 an71		G0142 R0003 R0006 R0871 B1903 C0598 G0002 R0004 R0987 R0103 R0871 G0120 R0850 C0904 G0002
Arrival date and time (estimated) CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number Reference numberHOLDER OF THE TRANSIT PROCEDURE Identification number  TIR holder identification number  NameADDRESS Street and number Postcode City	R D R R O D R D R R D R D R D R D R D R	an8 an19 n5 an8 an17 an70 an70 an17 an35	CL175	G0142 R0003 R0006 R0871 B1903 C0598 G0002 R0004 R0987 R0103 R0871 G0120 R0850 C0904 G0002 C0250
Arrival date and time (estimated) CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number Reference number HOLDER OF THE TRANSIT PROCEDURE Identification number  TIR holder identification number  Name ADDRESS Street and number Postcode City Country	R D R R O D R D	an8 an19 n5 an8 an17 an70 an70 an71		G0142 R0003 R0006 R0871 B1903 C0598 G0002 R0004 R0987 R0103 R0871 G0120 R0850 C0904 G0002 C0250
Arrival date and time (estimated) CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number Reference numberHOLDER OF THE TRANSIT PROCEDURE Identification number  TIR holder identification number  NameADDRESS Street and number Postcode City CountryCONTACT PERSON	R D R R O D R R R R	an8 an19 n5 an8 an17 an70 an70 an71 an35 a2	CL175	G0142 R0003 R0006 R0871 B1903 C0598 G0002 R0004 R0987 R0103 R0871 G0120 R0850 C0904 G0002 C0250
Arrival date and time (estimated) CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number Reference number HOLDER OF THE TRANSIT PROCEDURE Identification number  TIR holder identification number  Name ADDRESS  Street and number  Postcode City Country	R D R R O D R D R R D R D R D R D R D R	an8 an19 n5 an8 an17 an70 an70 an17 an35	CL175	G0142 R0003 R0006 R0871 B1903 C0598 G0002 R0004 R0987 R0103 R0871 G0120 R0850 C0904 G0002 C0250

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

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 E-mail address	R O	an35		C0000
	U	an256		G0002
CONTROL RESULT	5	0	01.400	00400
Code	R	an2	CL196	G0126 R0910
Data	Б	10		R0912
Date	R	an10		G0002 G0127
Controlled by	R	an35		
Text	0	an512		
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
Amount to be covered	R R	n16,2	CI 040	G0021
CONCLONIMENT	ĸ	a3	CL048	
CONSIGNMENT	5	- 0	01.000	00000
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	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	0	an17		R0850
Name	D	an70		C0250
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35	O	
Country	R	a2	CL248	
CONTACT PERSON	_			
Name	R	an70		

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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		R0987
Role	R	a3	CL704	110001
Identification number	R	an17		G0002
				G0201 R0840
TO A MODORT FOLUDATAIT				10040
TRANSPORT EQUIPMENT	_	_		
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				
	R	n		R0987
Sequence number  Declaration goods item number	R	n5 n5		G0005
Declaration goods item number	K	115		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				
Reference number	R	an8	CL171	
GNSS				
Latitude	R	an17		G0002
Lamouc	IX.	an7		G0002
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		

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

E-mail addressDEPARTURE TRANSPORT MEANS	0	an256	3	G0002
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				
Sequence number	R	n5		R0987
Country	R	a2	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  Nationality	R R	an35 a2	CL165	R0076
Conveyance reference number	D	az an17	CL103	C0531
03.1103,4.1100.10101.10101.1001.1	_	٠		G0002 R0315
PLACE OF LOADING				10313
UN LOCODE	0	an17	CL244	
Country	D	a1117	CL008	C0387
Location	D	an35	02000	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	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	R	n		R0987
Sequence number Type	R	n5 an4	CL754	G0057
Reference number	R	an70	02.01	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 R3060
Text	0	an512	2	
TRANSPORT CHARGES				
Method of payment	R	a1	CL116	
HOUSE CONSIGNMENT				

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37	
REF:DDNTA_APP_Q2		
Appendix Q2: Technical Message Structure		
2. Message Structure for: IE029		

Sequence number	R	n5		R0987
Country of dispatch	D	a2	CL008	C0909 G0988
Gross mass	R	n16,6		R0983
Reference number UCR	D	an35		C0502
Note to the manufacture of the second of the	<i>D</i>	an55		G0002
Security indicator from export declaration	0	n1	CL217	G0025
CONCIONOD				G0026
CONSIGNOR				
Identification number	0	an17		R0850
Name	D	an70		C0250
ADDRESS	_			
Street and number	R -	an70		
Postcode	D	an17		C0505
City	R	an35	01.040	
Country	R	a2	CL248	
CONTACT PERSON				
Name	R -	an70		
Phone number	R	an35		00000
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		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
				R0472 R0474
	_			R0476
Identification number	R	an35	01.405	R0473
Nationality	R	a2	CL165	
PREVIOUS DOCUMENT				
Sequence number	R	n5	0, 2	R0987
Type	R	an4	CL228	D0440
Reference number	R	an70		R0416
Complement of information	0	an35		
SUPPORTING DOCUMENT	_			
Sequence number	R	n5	01.040	R0987
Type	R	an4	CL213	G0057
Reference number  Document line item number	R O	an70 n5		G0321
Complement of information	0	n5 an35		
·	J	สมงอ		
TRANSPORT DOCUMENT	Б			Dooc-
Sequence number	R	n5	CL 75.4	R0987
Type  Peteronee number	R	an4	CL754	G0057
Reference number	Ъ			
ADDITIONAL REFERENCE	R	an70		G0321

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DDNTA for NCTS P5. Release 5.15.1 Aligned to DD	NTA RFC-	List.37		
REF:DDNTA_APP_Q2				
Appendix Q2: Technical Message Structure				
2. Message Structure for: IE029				
	_	_		
Sequence number	R	n5	01.000	R098
Type Reference number	R O	an4 an70	CL380	G005 G032
	O	an70		G032
ADDITIONAL INFORMATION	Б			Door
Sequence number Code	R R	n5 an5	CI 220	R098 G005
Code	ĸ	ano	CL239	R306
Text	0	an512		
TRANSPORT CHARGES				
Method of payment	R	a1	CL116	
CONSIGNMENT ITEM				
Goods item number	R	n5		G007
Declaration goods item number	R	n5		R098 G000
Declaration type	D	an5	CL232	R060
Country of dispatch	D	a2	CL008	R090 C090 G098
Country of destination	D	a2	CL008	C034
Reference number UCR	D	an35		C050 G000
CONSIGNEE				
Identification number	0	an17		R085
Name	0	an70		
ADDRESS				
Street and number	R	an70		
Postcode	0	an17		
City	R	an35		
Country	R	a2	CL248	
ADDITIONAL SUPPLY CHAIN ACTOR				
Sequence number	R	n5	0	R098
Role	R	a3	CL704	0000
Identification number	R	an17		G000 G020 R084
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		R006
DANGEROUS GOODS				
_	_			

Sequence number R n..5 R0987 **UN Number** R CL101 an4 -----GOODS MEASURE G0021 R0221 Gross mass R n..16,6 C0837 R0223 Net mass D n..16,6 -----PACKAGING Sequence number R R0987 n..5 CL017 R0220 Type of packages R an2 C0060 G0021 R0219 R0364 Number of packages n..8 C0060 G0024 Shipping marks D an..512

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2 Message Structure for: IF029	

PREVIOUS DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL214	G0057 R0020
Reference number	R	an70		G0321
Goods item number	0	n5		G0058
Type of packages	0	an2	CL017	
Number of packages	Ο	n8		
Measurement unit and qualifier	D	an4	CL349	C0298
Quantity	0	n16,6		
Complement of information	Ο	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	D	an70		C0015 G0050 G0321 R0023
ADDITIONAL INFORMATION				
Sequence number	R	n5		R0987
Code	R	an5	CL239	G0057 R3061
Text	0	an512		
TRANSPORT CHARGES				
Method of payment	R	a1	CL116	

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE034	

IE034	(CC034C)	QUERY ON GUARANTEES		(E_GI	UA_QUE)	
MESSAGE			1x	R		
REQUESTER			1x	R		
GUARANTEE	REFERENCE		99x	R		
GUARANTI	EE QUERY		1x	R		
OWNER			1x	D	C0818 G0035	
ACCESS C	ODE		1x	R	G0033	

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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				
Identification number	R	an17		R0850
Role	R	n1	CL156	
GUARANTEE REFERENCE				
Sequence number	R	n5		R0987
GRN	R	an24		G0002
GUARANTEE QUERY				
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 5.15.1	Aligned to DDNTA RFC-List.37
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 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE035	

MESSAGE		0.5		
Message sender	R	an35		
Message recipient	R R	an35 an19		G0002
Preparation date and time	R	an35		G0002
Message identification  Message type	R	anss	CL060	
Correlation identifier	D	an35	CLUGO	C0511
Conclation definition	D	an55		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	а3	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	απτ		R0850
TIR holder identification number	D	an17		C0904 G0002
Name	D	an70		C0250
ADDRESS		u		00200
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		00000
Country	R	a2	CL248	
GUARANTOR				
Identification number	R	an17		G0002
identification number	TX.	απτ		R0860
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 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE037	

IE037 (CC037C)	<b>RESPONSE QUERY ON GUARANTEE</b>	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 5.15.1	Aligned to DDNTA RFC-List.37
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
REQUESTER				R0008
Identification number	R	an17		R0850
Role	R	n1	CL156	K0000
	K	1111	CLISO	
CUSTOMS OFFICE OF GUARANTEE				
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		110000
		u1170		
ADDRESS	_			
Street and number	R -	an70		
Postcode	D	an17		C0505
City	R	an35	01.040	
Country	R	a2	CL248	
USAGE				
Sequence number	R	n5		R0987
MRN	R	an18		G0002
Covered amount	R	n16,2		
Currency	R	а3	CL048	
Lock date	R	an10		G0002
Arrival date and time	D	an19		C0231 G0002
Release date	0	an10		G0002
	Ü	arro		00002
EXPOSURE	_			
Exposure	R	n16,2		G0021
Exposure counter	R	n8		
Balance	D	n16,2		C0286 G0021
Currency	R	аЗ	CL048	
GUARANTOR				
	5	47		00000
Identification number	R	an17		G0002 R0860
Name	R	an70		
ADDRESS				
	D	22 70		
Street and number	R	an70		COECE
Postcode	D P	an17		C0505
Country	R P	an35	CI 070	
Country	R	a2	CL070	

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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	a3	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	а3	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	а3	CL048	C0232

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE038	

IE038	(CD038C)	RESPONSE TO MOVEMENT QUERY	,	(C_M\	/T_RSP)
MESSAGE			1x	R	G0143
	OPERATION		1x	R	
CUSTOMS	S OFFICE OF DEPARTU	JRE	1x	D	C0811
CUSTOMS	S OFFICE OF DESTINA	TION (DECLARED)	1x	D	C0365
CUSTOMS	S OFFICE OF TRANSIT	(DECLARED)	9x	D	S1022 B1836 C0030 C0466 G0030
CUSTOMS	S OFFICE OF EXIT FOR	R TRANSIT (DECLARED)	9x	D	S1002 C0466 C0587 C0812
	S OFFICE OF REQUES		1x	R	
	OF THE TRANSIT PRO	CEDURE	1x	D -	C0365
ADDRE			1x	R	00005
CONTROL		.i	1x	D	C0365
RISK ANA	LYSIS IDENTIFICATION	V	1x	D	S1003 C0466 C0813
RISK AN	NALYSIS		9999x	D	C0251 E1402 G0869
RISK	ANALYSIS RESULT		99x	R	E1406 G0715 G0716
CONSIGN	MENT		1x	D	C0365
CARRIE			1x	D	C0812 G0090
CONSIG	SNOR		1x	0	
ADDR	RESS		1x	R	
CONSIG	GNEE		1x	D	B1823 C0001 G0001
ADDR	RESS		1x	R	
ADDITIO	ONAL SUPPLY CHAIN A	ACTOR	99x	0	G0825
	PORT EQUIPMENT		9999x	D	C0872 G0103
SEAL			99x	D	C0569
	DS REFERENCE		9999x	D	C0670 G0670
DEPAR	TURE TRANSPORT ME	ANS	999x	D	B1890 C0333 C0339 R0855
COUNT	RY OF ROUTING OF CO	ONSIGNMENT	99x	D	B1848 C0586 G0061
ACTIVE	BORDER TRANSPORT	ΓMEANS	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
	PORT DOCUMENT		99x	0	E1301 G0825
ADDITIO	ONAL REFERENCE		99x	0	E1301 G0825

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE038	

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	99x	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

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DDNTA for NCTS P5. Release 5.15.1 REF:DDNTA_APP_Q2	Aligned to DDNTA RFC-	List.37	
Appendix Q2: Technical Message Structure			
2. Message Structure for: IE038			
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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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
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
,				C0365 R0601
				R0909
TIDO	_	40		R0911
TIR Carnet number	D	an12		S1004 B1913
				C0411 C0466
				R0990
Declaration acceptance date	D	an10		C0365
Release date	D	an10		G0002 C0365
Nelease date	D	aiiio		G0002
Security	D	n1	CL217	C0365
Reduced dataset indicator	D	n1	CL027	C0365
Specific circumstance indicator	D	an3	CL296	S1007 C0466
				C0400
Binding itinerary	D	n1	CL027	C0365
Request rejection reason code	0	n2	CL184	G0367
Status	D	an3	CL153	C0365
CUSTOMS OFFICE OF DEPARTURE				
Reference number	R	an8	CL171	R0901
CUSTOMS OFFICE OF DESTINATION (DECLARED)				
Reference number	R	an8	CL141	R0901
				R0904 R0905
CUSTOMS OFFICE OF TRANSIT (DECLARED)				
Sequence number	R	n5		R0987
Reference number	R	an8	CL141	B1813
				G0142 R0003
				R0006
	<b>D</b>	10		R0906
Arrival date and time (estimated)	D	an19		B1831 B1903
				C0598 G0002
				R0004
CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARI	ED)			
Sequence number	Ŕ	n5		R0987
Reference number	R	an8	CL141	R0103
CUSTOMS OFFICE OF REQUEST				
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				

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC	C-List.37	
REF:DDNTA_APP_Q2			
Appendix Q2: Technical Message Structure			
2. Message Structure for: IE038			
Street and number	R	an70	E1104
Postcode	D	an17	C0505 E1102
City	R	an35	

Street and number Postcode	R D	an70 an17		E1104 C0505 E1102
City	R	an35		L1102
Country	R	a2	CL199	
CONTROL RESULT				
Code	R	an2	CL196	G0126 R0910 R0912
Date	R	an10		G0002 G0127
Text	0	an512		
RISK ANALYSIS IDENTIFICATION				
Code	R	a1	CL107	G0041
RISK ANALYSIS	_			_
Sequence number	R O	n5 n5		R0987 G0003
Declaration goods item number	U	113		G0005
RISK ANALYSIS RESULT				G0021
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	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	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	-	70		E4404
Street and number Postcode	R D	an70 an17		E1104 C0505
i ostoode	D	a1111		E1102
City	R	an35	01.400	
CONSIGNEE	R	a2	CL199	
CONSIGNEE Identification number	0	an17		R0851
Name	R	an77 an70		E1104
ADDRESS				
Street and number	R	an70		E1104
Postcode	D	an17		C0505
				E1102

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE038	

City Country	R R	an35 a2	CL199	
ADDITIONAL SUPPLY CHAIN ACTOR				
Sequence number Role	R R	n5 a3	CL704	R0987
Identification number	R	a3 an17	CL704	G0002 G0201
TRANSPORT EQUIPMENT				R0840
Sequence number	R	n5		R0987
Container identification number	D	an17		C0055 G0002
Number of seals	R	n4		B1832 G0021 G0165 R0106 R0448
SEAL				D0007
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				
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 Country	R R	n5 a2	CL008	R0987
ACTIVE BORDER TRANSPORT MEANS	IX.	az	OLOGO	
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 R0315
PLACE OF LOADING				0
UN LOCODE Country	O D	an17 a2	CL244 CL008	C0387
Location	D	an35	CLOOO	C0387 E1114
PLACE OF UNLOADING				
UN LOCODE Country	O D	an17 a2	CL244 CL008	C0387
Location	D	an35	OLUUU	C0387
CSE 51 9 2				

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE038	

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				
Sequence number	R	n5		R0987
Code	R	n1	CL019	
Text	R	an512		
ENDORSEMENT				
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
l anakhuda	Б	17		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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	Aligned to DDNTA RFC-Lis	t.37		
REF:DDNTA_APP_Q2				
Appendix Q2: Technical Message Structure				
2. Message Structure for: IE038				
Number of seals	D	n4		B1832
Trained of doub	J.	· I···-T		C0396 G0021
				G0023
				R0106 R0448
SEAL				
Sequence number	R	n5		R0987
Identifier	R	an20		B1911
				G0023 R0107
GOODS REFERENCE				
Sequence number	R	n5		R0987
Declaration goods item number	R	n5		G0005 G0006
TRANSHIPMENT				G0000
Container indicator	R	n1	CL027	G0029
TRANSPORT MEANS	r.	***	JLUZI	JUUZS
Type of identification	R	n2	CL750	G0023
Identification number	R R	an35	JL130	E1103
				G0023
Nationality	R	a2	CL165	G0023
HOUSE CONSIGNMENT				_
Sequence number	R	n5	CI 000	R0987
Country of dispatch	D	a2	CL008	B1032 C0909
				G0062 G0988
Gross mass	R	n16,6		B1912
Reference number UCR	D	an70		R0983 B1031
IZEIEIEINE HUITIDEL OOK	U	a11/U		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	an17		C0505
City Country	R R	an35 a2	CL199	
CONSIGNEE	N	u <u>r</u>	J_133	
Identification number	0	an17		R0851
Name	R	an70		
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
Country	R	a2	CL199	
ADDITIONAL SUPPLY CHAIN ACT				
Sequence number	R	n5	01.70:	R0987
Role Identification number	R R	a3 an17	CL704	Gunos
ruenancanon number	ĸ	a1111		G0002 G0201
	•			R0840
DEPARTURE TRANSPORT MEANS		~ <b>-</b>		D000=
Sequence number  Type of identification	R R	n5 n2	CL750	R0987 R0472
Type of identification	ĸ	112	OL/30	R0474
				R0476

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE038	

Identification number	R	an35		R0473
Nationality	R	a2	CL165	110470
PREVIOUS DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL228	
Reference number	R	an70		R0416
Complement of information	Ο	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				
Goods item number	R	n5		R0988
Declaration goods item number	R	n5		G0005
Decidation goods Rem number		110		R0007
Declaration type	D	an5	CL232	B1922 C0045
				G0062
				R0601 R0909
Country of dispatch	D	a2	CL008	C0909
				G0062 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
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	
Identification number	R	an17		G0002
				G0201 R0840

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE038	

COMMODITY				
Description of goods	R	an512		E1107
CUS code	0	an9 CL	_016	
COMMODITY CODE				
Harmonized System sub-heading code	R		_152	
Combined nomenclature code	0	an2		R0060
DANGEROUS GOODS	_			
Sequence number	R	n5	404	R0987
UN Number	R	an4 CL	_101	
GOODS MEASURE	0	. 40.0		D4000
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 CL	_017	B1919 R0220
Number of packages	D	n8		B1819 B1964 C0060 E1111 G0021 R0219
Shipping marks	D	an512		R0364 C0060
Chipping marks	D	an512		E1105 G0024
PREVIOUS DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4 CL	_214	G0057 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
Type	R			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 CL	_	G0057
Reference number	R	an70		E1104 G0321
ADDITIONAL REFERENCE				JUJE 1
Sequence number	R	n5		R0987
Туре	R	an4 CL	_380	G0057
Reference number	D	an70		C0015 E1104 G0050 G0321 R0023
ADDITIONAL INFORMATION				
Sequence number	R	n5		R0987

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE038	

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 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE040	

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

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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 5.15.1	Aligned to DDNTA RFC-List.37
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 OPI	ERATION		1x	R
EXPORT OPE	RATION		99x	R
CONTROL	RESULT		1x	R
CUSTOMS OFFICE OF EXIT		1x	R	
CUSTOMS OFFICE OF DEPARTURE		JRE	1x	R
CUSTOMS O	FFICE OF DESTINA	TION	1x	R

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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				
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 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE043	

IE043 (CC043C)	UNLOADING PERMISSION		(E_UL	_D_PER)
MESSAGE		1 v	R	
TRANSIT OPERATION		1x 1x	R R	
	ION (ACTUAL)	1x 1x	R R	
CUSTOMS OFFICE OF DESTINATI HOLDER OF THE TRANSIT PROC		1x 1x	D D	C0027
ADDRESS	EDURE	1x 1x	R	C0027
TRADER AT DESTINATION				
CTL CONTROL		1x	R	
_		1x 1x	0	C0027
CONSIGNMENT CONSIGNOR		1x 1x	D O	C0027
ADDRESS		1x 1x	D	C0250
CONSIGNEE		1x 1x	D	C0250 C0001
CONSIGNEE		IX	U	G0001
ADDRESS		1x	D	C0250
TRANSPORT EQUIPMENT		9999x	D	C0872 G0103
SEAL		99x	D	C0569
GOODS REFERENCE		9999x	D	C0670
				G0670
DEPARTURE TRANSPORT MEA	NS	999x	D	C0339 R0855
PREVIOUS DOCUMENT		9999x	0	
SUPPORTING DOCUMENT		99x	0	G0825
TRANSPORT DOCUMENT		99x	0	G0825
ADDITIONAL REFERENCE		99x	0	G0825
ADDITIONAL INFORMATION		99x	0	G0825
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		99x	R	
CONSIGNOR		1x	D	C0349
ADDRESS		1x	D	C0250
CONSIGNEE		1x	D	C0001 G0001
ADDRESS		1x	D	C0250
DEPARTURE TRANSPORT ME	EANS	999x	D	C0339 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
CONSIGNMENT ITEM		999x	R	
CONSIGNEE		1x	0	G0001 G0989
ADDRESS		1x	0	G0989
COMMODITY		1x	R	
COMMODITY CODE		1x	D	C0153
DANGEROUS GOODS		99x	0	G0300

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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 5.15.1	Aligned to DDNTA RFC-List.37
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				KUUUO
MRN	R	an18		G0002
Declaration type	D	an5	CL231	C0002
250.6.4.4.9,75	_	u0	00	R0601 R0909 R0911
Declaration acceptance date	D	an10		C0027 G0002
Security	R	n1	CL217	
Reduced dataset indicator	R	n1	CL027	
CUSTOMS OFFICE OF DESTINATION (ACTUAL)				
Reference number	R	an8	CL172	
HOLDER OF THE TRANSIT PROCEDURE				
Identification number	0	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	
TRADER AT DESTINATION				
Identification number	R	an17		R0850
CTL_CONTROL				
Continue unloading	R	n1		G0510
CONSIGNMENT				
Country of destination	D	a2	CL008	C0343
Container indicator	R	n1	CL027	
Inland mode of transport	0	n1	CL218	
Gross mass	D	n16,6		C0027
CONSIGNOR				R0994
Identification number	0	an17		R0850
Name	D	an70		C0250
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		00000
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	<b>a</b> : -	
Country	R	a2	CL248	

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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	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	Ü	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 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE043	

Country	R	a2	CL009	
GNSS Latitude	R	an17		G0002
Longitude	R	an17		G0014 G0002
	IX.	απ		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 Identifier	R R	n5 an20		R0987 R0107
GOODS REFERENCE	ĸ	an20		RUIUI
Sequence number	R	n5		R0987
Declaration goods item number	R	n5		G0005
				G0006
TRANSHIPMENT				
Container indicator	R	n1	CL027	G0029
TRANSPORT MEANS	_	_	0	0
Type of identification  Identification number	R R	n2 an35	CL750	G0023 G0023
Nationality	R	an55	CL165	G0023
HOUSE CONSIGNMENT				
Sequence number	R	n5		R0987
Gross mass	R	n16,6		R0983
Security indicator from export declaration	0	n1	CL217	G0025
CONSIGNOR				G0026
Identification number	0	an17		R0850
Name	D	an70		C0250
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35	CI 240	
CONSIGNEE	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	
DEPARTURE TRANSPORT MEANS	-			Desc
Sequence number Type of identification	R R	n5 n2	CL750	R0987 R0472
Type of identification	IX.	114	OLIOU	R0472 R0474 R0476

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE043	

Identification number	R	an35		R0473
Nationality	R	a2	CL165	110470
PREVIOUS DOCUMENT				
Sequence number	R	n5		R0987
Туре	R	an4	CL228	
Reference number	R	an70		R0416
Complement of information	0	an35		
SUPPORTING DOCUMENT				
Sequence number	R	n5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an70	OLZIO	G0321
Complement of information	0	an35		00021
·	Ü	u00		
TRANSPORT DOCUMENT	_	_		D0007
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
<b>-</b> .	•	540		R3062
Text	0	an512		
CONSIGNMENT ITEM				
Goods item number	R	n5		R0988
Declaration goods item number	R	n5		G0005 R0007
Declaration type	D	an5	CL232	C0045
,				R0601 R0909
Country of destination	D	a2	CL008	C0343
CONSIGNEE				
Identification number	0	an17		R0851
Name	0	an70		K0031
	O	an70		
ADDRESS	_			
Street and number	R	an70		
Postcode	0	an17		
City	R R	an35 a2	CI 240	
Country	ĸ	az	CL248	
COMMODITY				
Description of goods	R	an512		
Description of goods CUS code	R O	an512 an9	CL016	
Description of goods				
Description of goods CUS code				
Description of goods CUS codeCOMMODITY CODE	0	an9	CL016	R0060
Description of goods CUS codeCOMMODITY CODE Harmonized System sub-heading code	O R	an9 an6	CL016	R0060
Description of goods CUS codeCOMMODITY CODE Harmonized System sub-heading code Combined nomenclature code	O R	an9 an6	CL016	R0060 R0987
Description of goods CUS codeCOMMODITY CODE Harmonized System sub-heading code Combined nomenclature codeDANGEROUS GOODS	O R O	an9 an6 an2	CL016	
Description of goods CUS codeCOMMODITY CODE Harmonized System sub-heading code Combined nomenclature codeDANGEROUS GOODS Sequence number UN Number	O R O	an9 an6 an2 n5	CL016 CL152	
Description of goods CUS codeCOMMODITY CODE Harmonized System sub-heading code Combined nomenclature codeDANGEROUS GOODS Sequence number UN NumberGOODS MEASURE	O R O R R	an9 an6 an2 n5 an4	CL016 CL152	R0987
Description of goods CUS codeCOMMODITY CODE Harmonized System sub-heading code Combined nomenclature codeDANGEROUS GOODS Sequence number UN Number	O R O	an9 an6 an2 n5	CL016 CL152	
Description of goods CUS codeCOMMODITY CODE Harmonized System sub-heading code Combined nomenclature codeDANGEROUS GOODS Sequence number UN NumberGOODS MEASURE	O R O R R	an9 an6 an2 n5 an4	CL016 CL152	R0987  G0021 R0221 C0837
Description of goods CUS codeCOMMODITY CODE Harmonized System sub-heading code Combined nomenclature codeDANGEROUS GOODS Sequence number UN NumberGOODS MEASURE Gross mass Net mass	O R O R R	an9 an6 an2 n5 an4 n16,6	CL016 CL152	R0987 G0021 R0221
Description of goods CUS codeCOMMODITY CODE Harmonized System sub-heading code Combined nomenclature codeDANGEROUS GOODS Sequence number UN NumberGOODS MEASURE Gross mass Net massPACKAGING	O R O R R D	an9 an6 an2 n5 an4 n16,6	CL016 CL152	R0987  G0021 R0221 C0837
Description of goods CUS codeCOMMODITY CODE Harmonized System sub-heading code Combined nomenclature codeDANGEROUS GOODS Sequence number UN NumberGOODS MEASURE Gross mass Net mass	O R O R R	an9 an6 an2 n5 an4 n16,6	CL016 CL152	R0987  G0021 R0221 C0837

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.3	7
REF:DDNTA_APP_Q2		
Appendix Q2: Technical Message Structure		
2. Message Structure for: IE043		
Type of packages	R aní	2 CL017 R0220
Number of packages	D n8	3 C0060 G0021 R0219 R0364
Shipping marks	D an.	.512 C0060 G0024
PREVIOUS DOCUMENT		
Sequence number	R n	5 R0987
Туре	R and	4 CL214 G0057 R0020
Reference number	R an.	.70 G0321
Goods item number	O ns	5
Complement of information	O an.	.35
SUPPORTING DOCUMENT		
Sequence number	R n5	5 R0987
Туре	R and	4 CL213 G0057
Reference number	R an.	.70 G0321
Complement of information	O an.	.35
TRANSPORT DOCUMENT		
Sequence number	R ns	5 R0987
Туре	R and	4 CL754 G0057
Reference number	R an.	.70 G0321
ADDITIONAL REFERENCE		
Sequence number	R ns	5 R0987
Туре	R and	4 CL380 G0057
Reference number	D an.	.70 C0015 G0050 G0321 R0023
ADDITIONAL INFORMATION		
Sequence number	R n	5 R0987
Code	R and	5 CL239 G0057 R3061
Text	O an.	.512

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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 OP	ERATION		1x	R	
CUSTOMS O	FFICE OF DESTINATION	ON (ACTUAL)	1x	R	G0042
TRADER AT [	DESTINATION		1x	R	G0042
UNLOADING	REMARK		1x	R	
CONSIGNME	NT		1x	0	G0360
TRANSPOF	RT EQUIPMENT		9999x	0	G0103 G0360
SEAL			99x	0	G0360
GOODS I	REFERENCE		9999x	0	G0360
DEPARTUR	RE TRANSPORT MEAN	IS	999x	0	G0360
SUPPORTI	NG DOCUMENT		99x	0	G0360
TRANSPOR	RT DOCUMENT		99x	0	G0360
ADDITIONA	L REFERENCE		99x	0	G0360
HOUSE CO	NSIGNMENT		99x	0	G0360
DEPART	URE TRANSPORT ME	ANS	999x	0	G0360
SUPPOR	TING DOCUMENT		99x	0	G0360
TRANSP	ORT DOCUMENT		99x	0	G0360
ADDITIOI	NAL REFERENCE		99x	0	G0360
CONSIGN	NMENT ITEM		999x	0	G0360
COMM	ODITY		1x	0	G0360
COM	MODITY CODE		1x	0	G0360
GOO	DS MEASURE		1x	0	G0360
PACKA	GING		99x	0	G0360
SUPPC	ORTING DOCUMENT		99x	0	G0360
TRANS	PORT DOCUMENT		99x	0	G0360 G0989
ADDITI	ONAL REFERENCE		99x	0	G0360

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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				
Identification number	R	an17		R0850
UNLOADING REMARK				
Conform	R	n1	CL027	G0205
Unloading completion	R	n1	CL027	G0186
Unloading date	R	an10		G0002
State of seals	D	n1	CL027	C0440
Unloading remark	0	on E10		G0017
Unloading remark	0	an512		
CONSIGNMENT				00001
Gross mass	0	n16,6		G0021 G0360
TRANSPORT EQUIPMENT				
Sequence number	R	n5		R0054
Container identification number	0	an17		G0002
Number of seals	0	n4		G0360 G0021 G0360
SEAL				00000
Sequence number	R	n5		R0054
Identifier	R	an20		R0107
GOODS REFERENCE		u20		110101
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	G0360
Identification number	0	an35	01.405	G0360
Nationality	0	a2	CL165	G0360
SUPPORTING DOCUMENT	_	_		
Sequence number	R	n5	CL213	R0054
Туре	0	an4	CL213	G0057 G0360
Reference number	0	an70		G0321 G0360
Complement of information	0	an35		
TRANSPORT DOCUMENT				
Sequence number	R	n5		R0054
Туре	0	an4	CL754	G0057
Peferance number	0	cn 70		G0360
Reference number	0	an70		G0321 G0360
ADDITIONAL REFERENCE				
Sequence number	R	n5		R0054

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	Aligned to DDNTA RFC-List.37

Туре	0	an4	CL380	G0057
Reference number	0	an70		G0360 G0321 G0360
HOUSE CONSIGNMENT				G0300
Sequence number	R	n5		R0054
Gross mass	0	n16,6		G0360
DEPARTURE TRANSPORT MEANS				
Sequence number	R	n5		R0054
Type of identification	0	n2	CL750	G0360
Identification number  Nationality	0	an35 a2	CL165	G0360 G0360
SUPPORTING DOCUMENT	Ü	uz	02100	00000
Sequence number	R	n5		R0054
Туре	0	an4	CL213	G0057
Reference number	0	an70		G0360 G0321
Reference number	O	an70		G0360
Complement of information	0	an35		
TRANSPORT DOCUMENT				
Sequence number	R	n5	o	R0054
Type	0	an4	CL754	G0057 G0360
Reference number	0	an70		G0321
ADDITIONAL REFERENCE				G0360
Sequence number	R	n5		R0054
Type	0	an4	CL380	G0057
•	•	70		G0360
Reference number	0	an70		G0321 G0360
CONSIGNMENT ITEM				
Goods item number	R	n5		R0055
Declaration goods item number	R	n5		G0005 R0055
COMMODITY				110000
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		C0816 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
Chinning angula	0	540		G0360
Shipping marks	0	an512		G0360
SUPPORTING DOCUMENT Sequence number	R	n5		R0054
Type	0	an4	CL213	G0057
			-	G0360
Reference number	0	an70		G0321 G0360
Complement of information	0	an35		

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

TRANSPORT DOCUMENT				
Sequence number	R	n5		R0054
Туре	0	an4	CL754	G0057 G0360
Reference number	0	an70		G0321 G0360
ADDITIONAL REFERENCE				
Sequence number	R	n5		R0054
Туре	0	an4	CL380	G0057 G0360
Reference number	0	an70		G0321 G0360 R0023

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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 OPE	RATION		1x	R	
CUSTOMS OF	FICE OF DEPARTU	RE	1x	R	
HOLDER OF	THE TRANSIT PROC	EDURE	1x	R	
ADDRESS			1x	D	C0250
GUARANTOR			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 Message recipient Preparation date and time Message identification Message type Correlation identifier	R R R R R	an35 an35 an19 an35 an6 an35	CL060	G0002 C0511 R0008
TRANSIT OPERATION	_			
MRN	R	an18		G0002
Write-off dateCUSTOMS OFFICE OF DEPARTURE	R	an10		G0002
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	
GUARANTOR				
Identification number	R	an17		G0002 R0860
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 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE048	

IE048	(CC048C)	RECOVERY COMMUNICATION TO	Y COMMUNICATION TO AES	
MESSAGE			1x	R
TRANSIT OP	ERATION		1x	R
EXPORT OPE	RATION		99x	R
CUSTOMS OF	FFICE OF DESTINATION	DN	1x	R
CUSTOMS OF	FFICE OF RECOVERY	AT DEPARTURE	1x	R

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE048	

MECCACE				
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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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE049	

<u> </u>	go on aotaro	101.1040				
IE049	(CD049C)	DISCREPANCIES SOLVED NOTIFICATION (C_DIS_NOT)			NOT)	
MESSAGE				1x	R	G0064
TRANSIT OP	ERATION			1x	R	
CUSTOMS O	FFICE OF DEPARTUR	E		1x	R	
CUSTOMS O	FFICE OF DESTINATION	ON (ACTUAL)		1x	R	

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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 numberCUSTOMS OFFICE OF DESTINATION (ACTUAL)	R	an8	CL171	
Reference number	R	an8	CL172	

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

IE050	(CD050C)	ANTICIPATED TRANSIT RECORD		(C_A1	R_SND)
MESSAGE			1x	R	G0130
TDANICIT	ODEDATION		4	_	G0143
	OPERATION S OFFICE OF DEPARTU	RE	1x 1x	R R	
	S OFFICE OF DESTINAT		1x	R	
	S OFFICE OF TRANSIT (		9x	R	G0030
CUSTOMS	OFFICE OF EXIT FOR	TRANSIT (DECLARED)	9x	D	C0587 C0812
HOLDER	OF THE TRANSIT PROC	EDURE	1x	R	
ADDRE			1x	R	
CONTROL			1x	R	00040
	LYSIS IDENTIFICATION		1x	D	C0813
RISK AN	NALYSIS		9999x	D	C0251 E1402 G0869
RISK	ANALYSIS RESULT		99x	R	E1406 G0715 G0716
CONSIGN	MENT		1x	R	
CARRIE	R		1x	D	C0812 G0090
CONSIG	SNOR		1x	0	
ADDR			1x	R	
CONSIG	GNEE		1x	D	B1823 C0001 G0001
ADDR	RESS		1x	R	
ADDITIO	ONAL SUPPLY CHAIN AG	CTOR	99x	0	G0825
TRANSF	PORT EQUIPMENT		9999x	D	C0872 G0103
SEAL			99x	D	C0569
GOO	DS REFERENCE		9999x	D	C0670 G0670
DEPAR	TURE TRANSPORT MEA	ANS	999x	D	B1890 C0333 C0339 R0855
COUNT	RY OF ROUTING OF CC	DNSIGNMENT	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
PREVIO	OUS DOCUMENT		9999x	0	E1301 G0825
SUPPOI	RTING DOCUMENT		99x	0	E1301 G0825
TRANSF	PORT DOCUMENT		99x	0	E1301 G0825
ADDITIC	ONAL REFERENCE		99x	0	E1301 G0825
	ONAL INFORMATION		99x	0	E1301 G0825
TRANSF	PORT CHARGES		1x	D	S1010 C0186 C0812
HOUSE	CONSIGNMENT		99x	R	E1406

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE050	

CONSIGNOR	1x	D	C0349 E1301 G0062
ADDRESS	1x	R	00002
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
ADDRESS	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	B1820 B2400 G0001 G0825 B2101 E1406
CONSIGNEEADDRESSCOMMODITYCOMMODITY CODEDANGEROUS GOODS	1x 1x 99x 1x 1x 99x	O R O O	E1301 G0062 B1820 B2400 G0001 G0825 B2101 E1406 G0300
CONSIGNEEADDRESSADDITIONAL SUPPLY CHAIN ACTORCOMMODITYCOMMODITY CODEDANGEROUS GOODSGOODS MEASURE	1x 1x 99x 1x 1x 99x	O R O O O	B1820 B2400 G0001 G0825 B2101 E1406 G0300
CONSIGNEEADDRESSADDITIONAL SUPPLY CHAIN ACTORCOMMODITYCOMMODITY CODEDANGEROUS GOODSGOODS MEASUREPACKAGING	1x 99x 1x 1x 99x 1x 1x 99x	O R O O R	E1301 G0062 B1820 B2400 G0001 G0825 B2101 E1406 G0300 B2101 B1000 C0035 E1401
CONSIGNEECONSIGNEEADDRESSCOMMODITY CHAIN ACTORCOMMODITY CODEDANGEROUS GOODSGOODS MEASUREPACKAGINGPREVIOUS DOCUMENT	1x 99x 1x 1x 99x 1x 99x 99x	O R O O O R D	E1301 G0062 B1820 B2400 G0001 G0825 B2101 E1406 G0300 B2101 B1000 C0035 E1401 G0825 E1407
CONSIGNEEADDRESSADDITIONAL SUPPLY CHAIN ACTORCOMMODITYCOMMODITY CODEDANGEROUS GOODSGOODS MEASUREPACKAGINGPREVIOUS DOCUMENT	1x 99x 1x 1x 99x 1x 99x 99x	O R O O O R D	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
	_	•	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
Designation accordance data	Б	4.0		R0911
Declaration acceptance date  Release date	R R	an10 an10		G0002 G0002
Security	R	n1	CL217	G0002
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)		ano	02.7.1	
Reference number	R	on 0	CL172	R0904
Reference number	ĸ	an8	CL172	R0904 R0905
CUSTOMS OFFICE OF TRANSIT (DECLARED)				
Sequence number	R	n5		R0987
Reference number	R	an8	CL173	B1813
				G0142
				R0003 R0006
Arrival data and time (actimated)	<b>D</b>	on10		R0006 R0906
Arrival date and time (estimated)	D	an19		R0006
Arrival date and time (estimated)	D	an19		R0006 R0906 B1831 B1903 C0598
Arrival date and time (estimated)	D	an19		R0006 R0906 B1831 B1903
		an19		R0006 R0906 B1831 B1903 C0598 G0002
CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number		an19 n5		R0006 R0906 B1831 B1903 C0598 G0002
CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR	ED)		CL175	R0006 R0906 B1831 B1903 C0598 G0002 R0004
CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number	<b>ED)</b> R	n5	CL175	R0006 R0906 B1831 B1903 C0598 G0002 R0004
CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number Reference number	<b>ED)</b> R	n5	CL175	R0006 R0906 B1831 B1903 C0598 G0002 R0004
CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number Reference numberHOLDER OF THE TRANSIT PROCEDURE	<b>ED)</b> R R	n5 an8	CL175	R0006 R0906 B1831 B1903 C0598 G00002 R0004 R0987 R0103
CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLAR Sequence number Reference numberHOLDER OF THE TRANSIT PROCEDURE Identification number Name	<b>ED)</b> R R	n5 an8 an17	CL175	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	<b>ED)</b> R R	n5 an8 an17	CL175	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 O R	n5 an8 an17 an70	CL175	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 O R	n5 an8 an17 an70 an70	CL175	R0006 R0906 B1831 B1903 C0598 G00002 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 Postcode City	RED) R R O R D R	n5 an8 an17 an70 an70 an17		R0006 R0906 B1831 B1903 C0598 G00002 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	ED) R R O R	n5 an8 an17 an70 an70	CL175	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 CountryCONTROL RESULT	ED) R R O R R D R R	n5 an8 an17 an70 an17 an35 a2	CL199	R0006 R0906 B1831 B1903 C0598 G00002 R0004 R0987 R0103 G0120 E1104 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 Country	RED) R R O R D R	n5 an8 an17 an70 an70 an17		R0006 R0906 B1831 B1903 C0598 G00002 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 CountryCONTROL RESULT	ED) R R O R R D R R	n5 an8 an17 an70 an17 an35 a2	CL199	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 OR R D R R	n5 an8 an17 an70 an17 an35 a2 an2 an10	CL199 CL196	R0006 R0906 B1831 B1903 C0598 G00002 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 D R R	n5 an8 an17 an70 an17 an35 a2	CL199 CL196	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 OR R D R R	n5 an8 an17 an70 an17 an35 a2 an2 an10	CL199 CL196	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 OR R D R R	n5 an8 an17 an70 an17 an35 a2 an2 an10	CL199 CL196	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: 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	D	an7	CL740	C0715
Text	0	an512	-	E1116
CONSIGNMENT				
Country of destination	D	a2	CL008	C0343
Container indicator	R	n1	CL027	000.0
Inland mode of transport	0	n1	CL218	
Mode of transport at the border	D	n1	CL218	B1899
	-	40.0		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	
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
				110770

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE050	

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	01.444	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 R0315
PLACE OF LOADING				110010
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	0.0	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 Parkers and the second se	R	an4	CL213	G0057
Reference number  Document line item number	R O	an70 n5		G0321
Complement of information	0	n5 an35		
TRANSPORT DOCUMENT	•			
Sequence number	R	n5		R0987

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

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
Total	0	540		R3060
Text	0	an512		
TRANSPORT CHARGES				
Method of payment	R	a1	CL116	
HOUSE CONSIGNMENT				
Sequence number	R	n5		R0987
Gross mass	R	n16,6		B1912
Defended a UCD	5	70		R0983
Reference number UCR	D	an70		B1031 C0502
				G0002 G0062
Security indicator from export declaration	0	n1	CL217	G0002 G0025
·	O	***	CLZ17	00023
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		
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
Type of Identification	IX.	112	OLIGO	R0474
	_			R0476
Identification number	R	an35	01.405	R0473
Nationality	R	a2	CL165	
PREVIOUS DOCUMENT	_			
Sequence number	R	n5	<b>a</b> : -	R0987
Туре	R	an4	CL228	D
Reference number	R	an70		R0416
Complement of information	0	an35		
SUPPORTING DOCUMENT				
Sequence number	R	n5		R0987

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	Aligned to DDNTA RFC-List.37

Туре	R	an4	CL213	G0057
Reference number	R	an70		G0321
Document line item number	0	n5 an35		
Complement of information	O	a1155		
TRANSPORT DOCUMENT	Б			D0007
Sequence number Type	R R	n5 an4	CL754	R0987 G0057
Reference number	R	an70	OL734	G0321
ADDITIONAL REFERENCE		u 0		00021
Sequence number	R	n5		R0987
Type	R	an4	CL380	G0057
Reference number	0	an70	02000	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		R0988
Declaration goods item number	R	n5		G0005 R0007
Declaration type	D	an5	CL232	B1922
<i>,</i> ,				C0045 G0062
				R0601
Country of destination	D	a2	CL008	R0909 C0343
Country of destination	D	az	CLOOO	G0062
Reference number UCR	D	an70		B1895
				C0502 G0002
0010101177				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	
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				

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REF:DDNTA_APP_Q2		
Appendix Q2: Technical Message Structure		
2. Message Structure for: IE050		
Gross mass	O n10	6,6 B1860 B2101 E1109 G0021 R0221
Net mass	D n10	6,6 B1805 B1862 C0837 E1109 R0223
PACKAGING		
Sequence number	R n5	R0987
Type of packages	R an2	CL017 B1919
Number of packages	D n8	R0220 B1819 B1964 C0060 E1111 G0021 R0219 R0364
Shipping marks	D an	
PREVIOUS DOCUMENT		
Sequence number	R n5	R0987
Туре	R an4	CL214 G0057 R0020
Reference number	R an	70 E1104 G0321
Goods item number	O n5	
Complement of information	O an:	35 E1117
SUPPORTING DOCUMENT		
Sequence number	R n5	R0987
Type	R an4	CL213 G0057
Reference number	R an	70 E1104 G0321
Document line item number	O n5	
Complement of information	O an	35 E1117
TRANSPORT DOCUMENT		
Sequence number	R n5	R0987
Type	R an4	
Reference number	R an	70 E1104 G0321
ADDITIONAL REFERENCE		
Sequence number	R n5	R0987
Туре	R an4	
Reference number	D an <sup>-</sup>	70 C0015 E1104 G0050 G0321 R0023
ADDITIONAL INFORMATION		1,0023
Sequence number	R n5	R0987
Code	R an5	CL239 B1814 G0057
Text	O an	R3061 512
TRANSPORT CHARGES  Method of payment	R a1	CL116

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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 DEPARTURE			1x	R	
HOLDER OF THE TRANSIT PROCEDURE		1x	R		
ADDRESS		1x	D	C0250	
REPRESENTATIVE		1x	0	G0860	
CONTACT PERSON			1x	0	G0105

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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	;	G0002

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE054	

IE054	(CC054C)	REQUEST OF RELEASE		(E_RE	EQ_REL)
MESSAGE			1x	R	
TRANSIT OP	ERATION		1x	R	
CUSTOMS O	FFICE OF DEPAR	TURE	1x	R	
HOLDER OF THE TRANSIT PROCEDURE		1x	R		
ADDRESS			1x	D	C0250

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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 5.15.1	Aligned to DDNTA RFC-List.37
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 OPERATION			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 GUARANTEE REASON			9x	R

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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE055	

MESSAGE Message sender Message recipient Preparation date and time Message identification Message type	R R R R	an35 an35 an19 an35 an6	CL060	G0002
Message type Correlation identifier	D	an35	CLUGU	C0511 R0008
TRANSIT OPERATION				K0006
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	0	an512		

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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE056	

IE056	(CC056C)	REJECTION FROM OFFICE OF DEPARTURE		(E_DEI	P_REJ)
MESSAGE			1x	R	
TRANSIT OPI	ERATION		1x	R	
CUSTOMS OFFICE OF DEPARTURE		1x	R		
HOLDER OF	THE TRANSIT PROCE	EDURE	1x	R	G0868
ADDRESS			1x	D	C0250
REPRESENT	ATIVE		1x	0	G0860
FUNCTIONAL	. ERROR		9999x	0	G0217

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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE056	

MESSAGE				
	R	an35		
Message sender	R R	an35		
Message recipient Preparation date and time	R	an33		G0002
Message identification	R	an35		G0002
Message type	R	anss	CL060	
Correlation identifier	D	an35	CLUGO	C0511
Contration identifier	D	an55		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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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE057	

IE057	(CC057C)	REJECTION FROM OFFICE OF DESTINATION		(E_DES	S_REJ)
MESSAGE			1x	R	
TRANSIT OPE	ERATION		1x	R	
CUSTOMS OFFICE OF DESTINATION (ACTUAL)		1x	R		
TRADER AT DESTINATION		1x	R	G0868	
FUNCTIONAL	ERROR		9999x	0	G0217

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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
TO ANOIT OPED ATION				K0008
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	20000
Error reason	R	an7	3-1-0	G0010
Original attribute value	0	an512		
		_		

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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 DEPARTUR	E	1x	R	
CUSTOMS OF	FICE OF REQUEST		1x	R	G0203

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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 number	R	an8	CL171	
CUSTOMS OFFICE OF REQUEST				
Reference number	R	an8	CL176	

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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE060	

IE060	(CC060C)	CONTROL DECISION NOTIFICATION	ON	(E_CT	R_DEC)
MESSAGE			1x	R	
TRANSIT OPE	ERATION		1x	R	
CUSTOMS OF	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 5.15.1	Aligned to DDNTA RFC-List.37
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 R0008
TRANSIT OPERATION				K0006
LRN	D	an22		C0685
MRN	D	an18		C0685
Control notification data and time	В	0010		G0002 G0002
Control notification date and time  Notification type	R R	an19 n1	CL384	G0002
CUSTOMS OFFICE OF DEPARTURE	K	111	CL304	
Reference number	R	an8	CL171	
	IX.	ano	OL171	
HOLDER OF THE TRANSIT PROCEDURE	0	on 17		C0120
Identification number	0	an17		G0120 R0850
TIR holder identification number	D	an17		C0904 G0002
Name	D	an70		G0002 C0250
ADDRESS	_	u 0		00200
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		00000
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 5.15.1	Aligned to DDNTA RFC-List.37
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 OFFICE OF DESTINATION (ACTUAL)			1)		0	
CUSTOMS OFFICE OF TRANSIT (DECLARED)			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 OF	CUSTOMS OFFICE OF INCIDENT REGISTRATION			(	0	
CUSTOMS OF	FFICE OF RECOVERY	AT DEPARTURE	1)	(	R	

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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	110001
CUSTOMS OFFICE OF TRANSIT (ACTUAL)				
Sequence number	R	n5		R0987
Reference number	R	an8	CL173	
CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARE	D)			
Sequence number	Ŕ	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 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE070	

IE070	(CD070C)	NOTIFICATION OF SYSTEM UNAVAILABILITY TO CD		(C_U	NA_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 5.15.1	Aligned to DDNTA RFC-List.37
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 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE071	

IE071	(CD071C)	NOTIFICATION OF SYSTEM UNAVAILABILITY TO ND		(C_U	NA_NAT)	
MESSAGE			1x	R		
COUNTRY			1x	R	G0210	
ACTION			9x	R		
UNAVAIL	LABILITY		99x	R	R0518	
FALLB	BACK		1x	D	C0828	

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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 5.15.1	Aligned to DDNTA RFC-List.37
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 5.15.1	Aligned to DDNTA RFC-List.37
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 5.15.1	Aligned to DDNTA RFC-List.37
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 OP	ERATION		1x	R	
CUSTOMS OFFICE OF DEPARTURE		RE	1x	0	B2101
CUSTOMS O	FFICE OF DESTINAT	ION	1x	0	G0032
CUSTOMS O	FFICE OF TRANSIT		1x	D	B1843 C0831 G0032
CUSTOMS O	FFICE OF EXIT FOR	TRANSIT	1x	D	B1843 C0831 G0032

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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	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 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE095	

	-					
IE095	(CD095C)	STATUS RESPONSE		(C_S	TD_RSP)	
MESSAGE			1x	R		
TRANSIT O	PERATION		1x	R		
CUSTOMS	OFFICE OF DEPARTI	JRE	1x	0	B2101	
CUSTOMS	OFFICE OF DESTINA	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 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE095	

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	CL258	R0019
CUSTOMS OFFICE OF DEPARTURE	-		01.474	
Reference number	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 5.15.1	Aligned to DDNTA RFC-List.37
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 OPI	ERATION		1x	R
CUSTOMS O	FFICE OF TRANSIT (A	CTUAL)	1x	R

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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 R0028
CUSTOMS OFFICE OF TRANSIT (ACTUAL)				
Reference number	R	an8	CL173	

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE115	

IE115	(CD115C)	ANTICIPATED TRANSIT RECORD RESPONSE		(C_AT	R_RSP)
MESSAGE			1x	R	G0143
TRANSIT OP	ERATION		1x	R	
CUSTOMS O	FFICE OF DEPARTUR	Ξ	1x	D	C0811
CUSTOMS O	FFICE OF DESTINATION	ON (DECLARED)	1x	D	C0365
CUSTOMS O	FFICE OF TRANSIT (D	ECLARED)	9x	D	S1022 B1836 C0030 C0466 G0030
	FFICE OF TRANSIT (A		1x	R	
CUSTOMS O	FFICE OF EXIT FOR T	RANSIT (DECLARED)	9x	D	S1002 C0466 C0587 C0812
	THE TRANSIT PROCE	DURE	1x	D	C0365
ADDRESS	COLLE		1x	R	00005
CONTROL RI			1x	D	C0365
KIOK ANALY	SIS IDENTIFICATION		1x	D	S1003 C0466 C0813
RISK ANAL	YSIS		9999x	D	C0251 E1402 G0869
RISK AN	ALYSIS RESULT		99x	R	E1406 G0715 G0716
CONSIGNME	NT		1x	D	C0365
CARRIER			1x	D	C0812 G0090
CONSIGNO	DR		1x	0	
ADDRES			1x	R	
CONSIGNE	E		1x	D	B1823 C0001 G0001
ADDRES	S		1x	R	
	AL SUPPLY CHAIN AC	ΓOR	99x	0	G0825
	RT EQUIPMENT		9999x	D	C0872 G0103
SEAL			99x	D	C0569
GOODS	REFERENCE		9999x	D	C0670 G0670
DEPARTUF	RE TRANSPORT MEAN	JS .	999x	D	B1890 C0333 C0339 R0855
COUNTRY	OF ROUTING OF CON	SIGNMENT	99x	D	B1848 C0586 G0061
ACTIVE BC	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	Ο	E1301 G0825
	NG DOCUMENT		99x	0	E1301 G0825
TRANSPO	RT DOCUMENT		99x	0	E1301 G0825

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE115	

ADDITIONAL DEFENDACE	00:	_	E4004
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
TOURS ON EQUI MENT	3333X	D	C0040 C0240 G0103
SEAL	99x	D	C0569
GOODS REFERENCE	9999x	0	G0670
TRANSHIPMENT	1x	D	C0240
TRANSPORT MEANS	1x	R	
HOUSE CONSIGNMENT	99x	R	E1406
CONSIGNOR	1x	D	C0349
oonele.	17		E1301 G0062
ADDRESS	1x	R	
CONSIGNEE	1x	D	B1030
351.6151.121	.,	J	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	22101
PREVIOUS DOCUMENT		D	B1000
PREVIOUS DOCUMENT	99x	D	B1000 C0035 E1401 G0825
SUPPORTING DOCUMENT	99x	0	E1407 G0825

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.3	7
REF:DDNTA_APP_Q2		
Appendix Q2: Technical Message Structure		
2. Message Structure for: IE115		
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 5.15.1	Aligned to DDNTA RFC-List.37
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 FD\	n1	CL027	
CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARI Sequence number	E <b>D)</b> 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		L1102
Country	R	a2	CL199	
CONTROL RESULT				

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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	O	an512		
Code	R	a1	CL107	G0041
RISK ANALYSIS				
Sequence number	R	n5		R0987
Declaration goods item number	0	n5		G0003 G0005
				G0021
RISK ANALYSIS RESULT				D0007
Sequence number Code	R D	n5 an17		R0987 C0715
000	J	Q1117		E1101 G0002
				G0821
Risk area code	D O	an7 an512	CL740	C0715 E1116
TextCONSIGNMENT	U	a11312		EIIIO
Country of destination	D	a2	CL008	C0343
Container indicator	R	n1	CL027	000.0
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				
Identification number	0	an17		G0002
Name	R	an70		E1104
ADDRESS	_			=
Street and number Postcode	R D	an70 an17		E1104 C0505
				E1102
City Country	R R	an35 a2	CL199	
CONSIGNEE	IX.	az	OLIBB	
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	В	~ <i>-</i>		D0007
Sequence number Role	R R	n5 a3	CL704	R0987
Identification number	R	an17		G0002
				G0201 R0840
TRANSPORT EQUIPMENT				

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DDNTA for NCTS P5. Release 5.15.1 Aligned to DDN	TA RFC-	List.37		
REF:DDNTA_APP_Q2				
Appendix Q2: Technical Message Structure				
2. Message Structure for: IE115				
Sequence number	R	n5		R0987
Container identification number	D	an17		C0055
Number of seals	R	n4		G0002 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	C! ===	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 R	n5 a2	CL008	R0987
ACTIVE BORDER TRANSPORT MEANS	K	az	CLUUS	
Sequence number	R	n5		R0987
Customs office at border reference number	0	an8	CL141	B2101 G0789
Type of identification	0	n2	CL219	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
PLACE OF LOADING				R0315
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
PREVIOUS DOCUMENT	D	an35		C0387
Sequence number	R	n5		R0987
Туре	R	an4	CL214	
Reference number	R	an70		R0020 G0321
Complement of information	0	an35		
SUPPORTING DOCUMENT	_			_
Sequence number	R	n5		R0987

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE115	

	_			_
Туре	R	an4	CL213	G0057
Reference number	R	an70		G0321
Document line item number  Complement of information	0	n5 an35		
·	O	an55		
TRANSPORT DOCUMENT	Б			D0007
Sequence number	R R	n5	CL 75.4	R0987
Type Reference number	R R	an4 an70	CL754	G0057 G0321
	IX.	an70		00321
ADDITIONAL REFERENCE	Б			D0007
Sequence number	R R	n5 an4	CL380	R0987 G0057
Type Reference number	0	an70	CLSSU	G0321
ADDITIONAL INFORMATION	J	u1170		00021
	В	~ F		D0007
Sequence number Code	R R	n5 an5	CL239	R0987 G0057
Code	K	ans	CLZ39	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		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	
GNSS				
Latitude	R	an17		G0002
				G0014
Longitude	R	an17		G0002 G0014
ADDRESS				•
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		00000
TRANSPORT EQUIPMENT				
Sequence number	R	n5		R0987
Container identification number	D	an17		C0820
OSHAIIO Idonanodi Haliboi	٥	u		G0002
Number of seals	D	n4		G0016 C0396
Number of Seals	D	114		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

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE115	

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
Gross mass	R	n16,6		B1912
Reference number UCR	D	an70		R0983 B1031
Reference flumber OCK	D	a1170		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	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		
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
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		R0987
Type	R	an4	CL228	
Reference number	R	an70		R0416
Complement of information	0	an35		
SUPPORTING DOCUMENT				
Sequence number	R	n5	01.046	R0987
Type	R R	an4	CL213	G0057
Reference number  Document line item number	О	an70 n5		G0321
Complement of information	0	an35		
TRANSPORT DOCUMENT	· ·	300		
Sequence number	R	n5		R0987
Type	R	an4	CL754	G0057
·/r-	11	J. I.	52.07	20007

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE115	

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	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		R0988
Declaration goods item number	R	n5		G0005 R0007
Declaration type	D	an5	CL232	B1922
				C0045 G0062
				R0601 R0909
Country of destination	D	a2	CL008	C0343
Reference number UCR	D	an70		G0062 B1895
Note to the manual of the note	D	an70		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	01.704	R0987
Role Identification number	R R	a3 an17	CL704	G0002
identification number	IX.	a1117		G0201
COMMODITY				R0840
COMMODITY  Description of goods	R	an512		E1107
CUS code	0	an9	CL016	LIIOI
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

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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2 Message Structure for: IF115	

PACKAGING				
	R	~ F		D0007
Sequence number	R	n5 an2	CL017	R0987 B1919
Type of packages	K	anz	CLUTT	R0220
Number of packages	D	n8		B1819 B1964
				C0060
				E1111 G0021
				R0219
Shipping marks	D	an512	,	R0364 C0060
Gripping marks	Ь	a11512		E1105
PREVIOUS DOCUMENT				G0024
	<u> </u>			D0007
Sequence number	R R	n5 an4	CL214	R0987 G0057
Туре	K	al 14	CL214	R0020
Reference number	R	an70		E1104
Goods item number	0	n5		G0321
Complement of information	0	an35		E1117
SUPPORTING DOCUMENT	Ü	u1100		
Sequence number	R	n5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an70	OLZIO	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
Type	R	an4	CL380	G0057
Reference number	D	an70		C0015
				E1104 G0050
				G0321 R0023
ADDITIONAL INCODMATION				K0023
ADDITIONAL INFORMATION	<u> </u>			D0007
Sequence number Code	R R	n5 an5	CL239	R0987 B1814
Code	K	ans	CLZSS	G0057
Tova	0	05 540		R3061
Text TD ANODORT OLLAROFO	0	an512		
TRANSPORT CHARGES	_			
Method of payment	R	a1	CL116	

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE118	

IE118	(CD118C)	NOTIFICATION CROSSING FRONTIER	2	(C_NCF_NOT)
MESSAGE			1x	R
TRANSIT OPE	ERATION		1x	R
CUSTOMS OF	FICE OF DEPARTUR	Ξ	1x	R
CUSTOMS OF	FFICE OF TRANSIT (A	CTUAL)	1x	R

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE118	

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	_		<b></b>	
Reference number	R	an8	CL171	
CUSTOMS OFFICE OF TRANSIT (ACTUAL)				
Reference number	R	an8	CL173	

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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	ERATION		1x	R	
CUSTOMS OF	FICE OF DEPART	URE	1x	R	
CUSTOMS OF	FICE OF ENQUIR	Y AT DEPARTURE	1x	R	
HOLDER OF	THE TRANSIT PRO	OCEDURE	1x	R	
ADDRESS			1x	D	C0250

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE141	

IE141	(CC141C)	INFORMATION ABOU MOVEMENT	INFORMATION ABOUT NON-ARRIVED MOVEMENT				
MESSAGE			1x	R			
TRANSIT OF	PERATION		1x	R			
CUSTOMS C	OFFICE OF DESTINA	ATION (ACTUAL)	1x	D	S1018 C0215 C0315		
CUSTOMS C	FFICE OF ENQUIR	Y AT DEPARTURE	1x	R			
HOLDER OF	THE TRANSIT PRO	CEDURE	1x	R			
ADDRESS	i		1x	D	C0250		
ENQUIRY			1x	0			
CONSIGNME	ENT		1x	D	C0215		
CONSIGN	EE (ACTUAL)		1x	R			
ADDRES	SS		1x	R			

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE141	

MESSAGE	_			
Message sender	R	an35		
Message recipient	R R	an35 an19		G0002
Preparation date and time  Message identification	R R	an35		G0002
Message type	R	an6	CL060	
Correlation identifier	D	an35	02000	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 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE142	

IE142	(CD142C)	ENQUIRY REQUEST		(C_EN	NQ_REQ)
MESSAGE			1x	R	
TRANSIT OPI	ERATION		1x	R	
CUSTOMS O	FFICE OF DEPARTUR	E	1x	R	
CUSTOMS O	FFICE OF REQUEST		1x	R	G0203
CUSTOMS O	FFICE OF ENQUIRY A	T DEPARTURE	1x	R	
CONTACT	PERSON		1x	0	G0105
ENQUIRY			1x	R	
CONSIGNME	NT		1x	D	C0009
CONSIGNE	E (ACTUAL)		1x	R	
ADDRES	S		1x	R	

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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 D	an35 an35 an19 an35 an6 an35	CL060	G0002 G0137 T1120 B1833 C0511 G0137 R0008 T1120
MRN	R	an18		G0002 R0028
CUSTOMS OFFICE OF DEPARTURE				KUU20
Reference number	R	an8	CL171	
CUSTOMS OFFICE OF REQUEST Reference numberCUSTOMS OFFICE OF ENQUIRY AT DEPARTURE	R	an8	CL176	
Reference number	R	an8	CL176	
CONTACT PERSON				
Name	R	an70		
Phone number E-mail address	R O	an35 an256		G0002
ENQUIRY	O	an250		00002
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		
Country	R	a2	CL199	

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE143	

IE143	(CD143C)	<b>ENQUIRY RESPONSE</b>		(C_E	NQ_NEG)
MESSAGE			1x	R	
TRANSIT OP	ERATION		1x	R	
CUSTOMS OF	FFICE OF REQUE	ST	1x	R	G0204
CONTACT	PERSON		1x	0	G0105
CUSTOMS OF	FFICE OF ENQUI	RY AT DEPARTURE	1x	R	
ENQUIRY			1x	R	

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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
v				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 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE144	

IE144	(CD144C)	<b>ENQUIRY INFORMATION</b>		(C_E	NQ_INF)	
MESSAGE			1x	R		
TRANSIT OPI	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 A	T DESTINATION	1x	R	G0036	
CONTACT	PERSON		1x	0	G0105	
ENQUIRY			1x	R		
RESPONSE I	NFORMATION		99x	R		

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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
TO A MOIT OPERATION				T1120
TRANSIT OPERATION	_			
MRN	R	an18		G0002 R0028
CUSTOMS OFFICE OF DEPARTURE				.10020
Reference number	R	an8	CL171	
	K	ano	CLITI	
COMPETENT CUSTOMS OFFICE AT DEPARTURE	_	•	01.470	
Reference number	R	an8	CL179	
CONTACT PERSON				
Name	R	an70		
Phone number	R	an35		
E-mail address	0	an256	5	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	5	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	2	C0320
				E1115

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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE145	

IE145	(CD145C)	<b>ENQUIRY INFORMATION REQUEST</b>		(C_INF	_REQ)
MESSAGE			1x	R	
TRANSIT OP	ERATION		1x	R	
COMPETENT	CUSTOMS OFFICE A	T DEPARTURE	1x	R	G0036
CONTACT	PERSON		1x	0	G0105
COMPETENT	CUSTOMS OFFICE A	T DESTINATION	1x	R	G0036
CONTACT	PERSON		1x	0	G0105
ENQUIRY			1x	R	
REQUESTED	INFORMATION		99x	R	

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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	CLOOO	B1833
Consider definition	D	u1100		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 5.15.1	Aligned to DDNTA RFC-List.37
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 5.15.1	Aligned to DDNTA RFC-List.37
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				
MRN	R	an18		G0002
				R0028
CUSTOMS OFFICE OF RECOVERY REQUESTING	5	0	01.477	
Reference number	R	an8	CL177	
CONTACT PERSON	_	70		
Name Phone number	R R	an70 an35		
E-mail address	0	an256		G0002
CUSTOMS OFFICE OF RECOVERY REQUESTED		a200		00002
Reference number	R	an8	CL177	
RECOVERY	1	ano	OLITT	
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  Name	O R	an17 an70		G0002 E1104
ADDRESS	IX	an70		L1104
Street and number	R	an70		E1104
Postcode	D	an17		C0505
				E1102
City	R	an35	01.070	D0404
Country	0	a2	CL070	B2101
CONTACT PERSON	_	70		
Name Phone number	R R	an70 an35		
E-mail address	0	an256		G0002
AGENT IN COUNTRY OF COMPETENT AUTHORIT	_			
Identification number	0	an17		
Name	R	an70		
ADDRESS				
Street and number	R	an70		
Postcode	D	an17		C0505
City	R	an35		
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 5.15.1	Aligned to DDNTA RFC-List.37
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
GUARANTO	OR .		1x	D	C0014
ADDRES	S		1x	R	
CONTAC	T PERSON		1x	0	G0105
AGENT II	N COUNTRY OF C	OMPETENT AUTHORITY	1x	0	E1301
ADDRE	SS		1x	R	
CONTA	ACT PERSON		1x	0	G0105

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE152	

IE152	(CD152C)	RECOVERY DISPAT	CH NOTIFICATION	(C_R	EC_DIS)
MESSAGE			1x	R	
TRANSIT OP	ERATION		1x	R	
CUSTOMS O	FFICE OF RECOVE	RY AT DEPARTURE	1x	R	
CONTACT	PERSON		1x	0	G0105
CUSTOMS O	FFICE OF RECOVE	RY	1x	R	
RECOVERY			1x	R	

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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 5.15.1	Aligned to DDNTA RFC-List.37
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	E	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 TRANSIT TROOP	. SONE	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	DEEEDENCE		99x 9999x	D D	C0569 C0670
	KLFLKLNGL		33331	D	G0670
DEPARTUR	E TRANSPORT MEAI	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			1x	0	
HOUSE CO			99x	R	E1406
CONSIGN	NOK		1x	D	C0349 E1301 G0062
ADDRE	SS		1x	R	

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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	
ADDRESSADDITIONAL SUPPLY CHAIN ACTOR	1x 99x	R O	
			G0001
ADDITIONAL SUPPLY CHAIN ACTOR	99x	0	G0001
ADDITIONAL SUPPLY CHAIN ACTORCOMMODITY	99x 1x	O R	G0001 G0825
ADDITIONAL SUPPLY CHAIN ACTORCOMMODITYCOMMODITY CODE	99x 1x 1x	O R O	G0001 G0825 B2101 E1406
ADDITIONAL SUPPLY CHAIN ACTORCOMMODITYCOMMODITY CODEDANGEROUS GOODS	99x 1x 1x 99x	O R O O	G0001 G0825 B2101 E1406 G0300
ADDITIONAL SUPPLY CHAIN ACTORCOMMODITYDANGEROUS GOODSGOODS MEASURE	99x 1x 1x 99x	O R O O	G0001 G0825 B2101 E1406 G0300
ADDITIONAL SUPPLY CHAIN ACTORCOMMODITYDANGEROUS GOODSGOODS MEASUREPACKAGING	99x 1x 1x 99x 1x 99x	O R O O O R	G0001  G0825  B2101 E1406 G0300 B2101  B1000 C0035 E1401
ADDITIONAL SUPPLY CHAIN ACTORCOMMODITYDANGEROUS GOODSGOODS MEASUREPACKAGINGPREVIOUS DOCUMENT	99x 1x 1x 99x 1x 99x 99x	O R O O O R D	G0001  G0825  B2101 E1406 G0300 B2101  B1000 C0035 E1401 G0825 E1407
ADDITIONAL SUPPLY CHAIN ACTORCOMMODITYDANGEROUS GOODSGOODS MEASUREPACKAGINGPREVIOUS DOCUMENT	99x 1x 1x 99x 1x 99x 99x	O R O O O R D	G0001  G0825  B2101  E1406 G0300  B2101  B1000 C0035 E1401 G0825 E1407 G0825 B1896 B2400
ADDITIONAL SUPPLY CHAIN ACTORCOMMODITYCOMMODITY CODEDANGEROUS GOODSGOODS MEASUREPACKAGINGPREVIOUS DOCUMENTSUPPORTING DOCUMENT	99x 1x 1x 99x 1x 99x 99x 99x	O R O O O R D	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: 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 D <b>ED)</b>	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 <b>ED)</b>	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 <b>ED)</b> 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 <b>D)</b> 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 <b>ED)</b> 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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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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	D	an7	CL740	C0715
Text	0	an512	-	E1116
CONSIGNMENT				
Country of destination	D	a2	CL008	C0343
Container indicator	R	n1	CL027	00010
Inland mode of transport	0	n1	CL218	
Mode of transport at the border	D	n1	CL218	B1899
			OLLIO	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
1 0310000	Б	an7		E1102
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
TRANSPORT EQUIPMENT				
Sequence number	R	n5		R0987
Container identification number	D	an17		C0055 G0002
Number of seals	R	n4		B1832
	1	.1T		G0021 G0165 R0106
				R0448

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE160	

SEAL				
Sequence number	R	n5		R0987
Identifier	R	an20		B1911
GOODS REFERENCE				R0107
Sequence number	R	n5		R0987
Declaration goods item number	R	n5		G0005
200 al allo il gotto il cili il allo cili				G0006
DEPARTURE TRANSPORT MEANS				
Sequence number	R	n5		R0987
Type of identification	0	n2	CL750	B2101 R0472 R0474
Identification number	0	an35		R0476 B1815
identification number	O	an55		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	О	an8	CL141	B2101 G0789
Type of identification	0	n2	CL219	B1838 B2101
Identification number	Ο	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	
Country	D	a2	CL008	C0387
Location	D	an35		C0387 E1114
PLACE OF UNLOADING				L1114
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	G0057
Reference number	R	an70		R0020 G0321
Complement of information	0	an35		00021
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		
TRANSPORT DOCUMENT				
Sequence number	R	n5		R0987

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

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
To 4	0	540		R3060
Text	0	an512		
TRANSPORT CHARGES				
Method of payment	R	a1	CL116	
HOUSE CONSIGNMENT				
Sequence number	R	n5		R0987
Gross mass	R	n16,6		B1912
Defended a work of UCD	5	70		R0983
Reference number UCR	D	an70		B1031 C0502
				G0002 G0062
Security indicator from export declaration	0	n1	CL217	G0002 G0025
·	O	111	CL217	G0023
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		
Country	R	a2	CL199	
ADDITIONAL SUPPLY CHAIN ACTOR				
Sequence number	R	n5		R0987
Role	R	a3	CL704	
Identification number	R	an17		G0002
				G0201 R0840
DEDARTURE TRANSPORT MEANS				1100-10
DEPARTURE TRANSPORT MEANS	5			D0007
Sequence number	R	n5	CI 750	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
Туре	R	an4	CL228	
Reference number	R	an70		R0416
Complement of information	0	an35		
SUPPORTING DOCUMENT				
Sequence number	R	n5		R0987

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

Туре	R	an4	CL213	G0057
Reference number	R	an70		G0321
Document line item number	0	n5 an35		
Complement of information	O	a1133		
TRANSPORT DOCUMENT	Б			D0007
Sequence number Type	R R	n5 an4	CL754	R0987 G0057
Reference number	R	an70	OL734	G0321
ADDITIONAL REFERENCE		u		00021
Sequence number	R	n5		R0987
Type	R	an4	CL380	G0057
Reference number	0	an70	02000	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		R0988
Declaration goods item number	R	n5		G0005 R0007
Declaration type	D	an5	CL232	B1922
<i>,</i> ,				C0045 G0062
				R0601
Country of destination	D	a2	CL008	R0909 C0343
Country of destination	D	az	CLOOO	G0062
Reference number UCR	D	an70		B1895
				C0502 G0002
0010101177				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	
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				

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REF:DDNTA_APP_Q2	ed to DUNIA RFC-LIS	51.3 <i>1</i>		
Appendix Q2: Technical Message Structure				
2. Message Structure for: IE160				
zi moodago otraotaro for. Iz foo				
Gross mass	0	n16,6		B1860 B2101 E1109 G0021 R0221
Net mass	D	n16,6		B1805 B1862 C0837 E1109 R0223
PACKAGING	_			
Sequence number	R R	n5 an2	CI 017	R0987 B1919
Type of packages	ĸ	an∠	CL017	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 information	0	an35		E1117
SUPPORTING DOCUMENT				
Sequence number	R	n5	01.040	R0987
Type Reference number	R R	an4 an70	CL213	G0057 E1104
Nelective number	IX.	an70		G0321
Document line item number	0	n5		
Complement of information	0	an35		E1117
TRANSPORT DOCUMENT	_	_		
Sequence number	R R	n5 an4	CL754	R0987 G0057
Type Reference number	R	an70	CL/34	E1104
		u		G0321
ADDITIONAL REFERENCE				
Sequence number	R	n5		R0987
Type	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		
TRANSPORT CHARGES				
Method of payment	R	a1	CL116	

Aligned to DDNTA RFC-List.37

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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 OPI	ERATION		1x	R
CUSTOMS O	FFICE OF EXIT FOR T	RANSIT (ACTUAL)	1x	R

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

	ige Siruciure				
IE165	(CD165C)	ANTICIPATED EXIT FOR TRANSIT RECORD RESPONSE		(C_A	XR_RSP)
MESSAGE			1x	R	G0143
TRANSIT OF	PERATION		1x	R	30140
CUSTOMS C	OFFICE OF DEPARTUR	E	1x	D	C0811
CUSTOMS C	OFFICE OF DESTINATION	ON (DECLARED)	1x	D	C0365
CUSTOMS C	OFFICE OF TRANSIT (D	ECLARED)	9x	D	C0366 G0030
CUSTOMS C	OFFICE OF EXIT FOR T	RANSIT (DECLARED)	9x	D	S1008 C0466 C0587
CUSTOMS C	OFFICE OF EXIT FOR T	RANSIT (ACTUAL)	1x	R	
HOLDER OF	THE TRANSIT PROCE	DURE	1x	D	C0365
ADDRESS			1x	R -	
CONTROL R			1x	D	C0365
RISK ANALY	SIS IDENTIFICATION		1x	D	S1003 C0466 C0813
RISK ANA	LYSIS		9999x	D	C0251
					E1402 G0869
RISK AN	IALYSIS RESULT		99x	R	E1406 G0715 G0716
CONSIGNME	ENT		1x	D	C0365
CARRIER			1x	0	G0090
CONSIGN			1x	0	
ADDRES			1x	R	D4000
CONSIGN	EE		1x	D	B1823 C0001 G0001
ADDRES			1x	R	
	AL SUPPLY CHAIN AC	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	ISIGNMENT	99x	D	B1848 C0586 G0061
ACTIVE BO	ORDER TRANSPORT N	1EANS	9x	D	B1894 C0908 E1406 R0789
PLACE OF	LOADING		1x	0	B1849 B2101
PLACE OF	UNLOADING		1x	D	B1858 C0191
PREVIOUS	S DOCUMENT		9999x	0	E1301 G0825
SUPPORT	ING DOCUMENT		99x	0	E1301 G0825
TRANSPO	RT DOCUMENT		99x	0	E1301 G0825
ADDITION	AL REFERENCE		99x	0	E1301 G0825
ADDITION	AL INFORMATION		99x	0	E1301 G0825
TRANSPO			1x	0	
INCIDENT			9x	0	G0015

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

ENDODGEMENT	4	0	
ENDORSEMENT	1x	0	
GNSS	1x 1x	R D	C0460
ADDRESS	1x 1x	D	C0460
TRANSPORT EQUIPMENT	9999x	D	S1023
TRANSPORT EQUIPMENT	9999X	D	C0040 C0240 G0103
SEAL	99x	D	C0569
GOODS REFERENCE	9999x	0	G0670
TRANSHIPMENT	1x	D	C0240
TRANSPORT MEANS	1x	R	
HOUSE CONSIGNMENT	99x	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	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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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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	11120
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	CL223	C0365
Reduced dataset indicator	D	n1	CL027	C0365
Specific circumstance indicator	D	an3	CL296	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 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 EXIT FOR TRANSIT (DECLARE	(D)			-
Sequence number	R	n5		R0987
Reference number	R	an8	CL141	R0103
CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)				
Reference number	R	an8	CL175	
HOLDER OF THE TRANSIT PROCEDURE				
Identification number	0	an17		G0120
Name	R	an70		E1104
ADDRESS				
Street and number	R	an70		E1104
Postcode				C0505
	D	an17		
1 osicode	D	an17		E1102
City	R	an35		E1102
City Country	_		CL199	E1102
City	R	an35	CL199	E1102
City Country	R	an35	CL199 CL196	G0126 R0910

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

Date	R	an10		G0002
Total	0	540		G0127
TextRISK ANALYSIS IDENTIFICATION	0	an512		
Code	R	a1	CL107	G0041
RISK ANALYSIS	.,	۵.	02.0.	•
Sequence number	R	n5		R0987
Declaration goods item number	0	n5		G0003 G0005
				G0003 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 destination	D	a2	CL008	C0343
Container indicator	R	n1	CL000	00343
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
Poteronee number LICP	_	on 70		R0994
Reference number UCR	D	an70		B1895 C0502
CARRIER				G0002
Identification number	R	an17		G0002
		Q		G0201 R0840
CONSIGNOR				1100-10
Identification number	0	an17		G0002
Name	R	an70		E1104
ADDRESS				
Street and number	R	an70		E1104
Postcode	D	an17		C0505 E1102
City	R	an35		
CONCIONEE	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	_	_		B4
Sequence number Role	R R	n5 a3	CL704	R0987
Identification number	R	a3 an17	OL104	G0002
				G0201 R0840
TRANSPORT EQUIPMENT				
Sequence number	R	n5		R0987

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REF:DDNTA APP Q2				
Appendix Q2: Technical Message Structure				_
2. Message Structure for: IE165				
Container identification number	D	an17		C005
				G000
Number of seals	R	n4		B1832 G002
				G0169 R0109 R0448
SEAL				
Sequence number	R	n5		R098
Identifier	R	an20		B191 R010
GOODS REFERENCE				
Sequence number	R	n5		R0987
Declaration goods item number	R	n5		G0009 G000
DEPARTURE TRANSPORT MEANS	-	_		<b>5</b>
Sequence number Type of identification	R O	n5 n2	CL750	R0987
rype or identification	J	112	OL/30	R047
Identification number	^	on 05		R0476
Identification number	0	an35		B1819 B210
				E1103 R0473
Nationality  COUNTRY OF BOUTING OF CONSIGNMENT	0	a2	CL165	B210
COUNTRY OF ROUTING OF CONSIGNMENT Sequence number	R	n5		R098
Country	R	a2	CL008	11030
ACTIVE BORDER TRANSPORT MEANS				
Sequence number	R	n5	01444	R098
Customs office at border reference number	0	an8	CL141	B210 G078
Type of identification	0	n2	CL219	B1838 B210
Identification number	0	an35		B181 B183
				B210 E110
N. C. 19	_	-	0	R007
Nationality	0	a2	CL165	B1850 B210
Conveyance reference number	D	an35		B2200 C053
				G000 R031
PLACE OF LOADING				
UN LOCODE	0	an17	CL244	_
Country Location	D D	a2 an35	CL008	C038
	U	a1133		E1114
PLACE OF UNLOADING	_	.=	0	
UN LOCODE Country	O D	an17 a2	CL244 CL008	C038
Location	D	an35	02000	C038
PREVIOUS DOCUMENT				
Sequence number	R	n5		R098
Туре	R	an4	CL214	G005 R002
Reference number	R	an70		G032
Complement of information	0	an35		
SUPPORTING DOCUMENT Sequence number	R	n5		R098
Coquento number	R	an4	CL213	

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	ed to DUNIA RFC-L	1St.3 <i>1</i>		
REF:DDNTA_APP_Q2 Appendix Q2: Technical Message Structure				
2. Message Structure for: IE165				
z. Message Structure for the ros				
Reference number	R	an70		G0321
Document line item number	0	n5		
Complement of information	Ο	an35		
TRANSPORT DOCUMENT				
Sequence number	R	n5		R0987
Type	R		_754	G005
Reference number	R	an70		G032
ADDITIONAL REFERENCE	5			Doon
Sequence number Type	R R	n5 an4 Cl	_380	R098
Reference number	0	an70	_300	G032
ADDITIONAL INFORMATION	_			
Sequence number	R	n5		R098
Code	R		_239	G005
				R3060
Text	0	an512		
TRANSPORT CHARGES				
Method of payment	R	a1 Cl	_116	
INCIDENT		_		
Sequence number Code	R R	n5 n1 Cl	_019	R098
Text	R	an512	-019	
ENDORSEMENT		411012		
Date	R	an10		G000
Authority	R	an35		0000
Place	R	an35		
Country	R	a2 Cl	_009	
LOCATION				
Qualifier of identification	R	a1 Cl	_038	
UN LOCODE	D			C046
Country	R	a2 Cl	_009	
GNSS	_			
Latitude	R	an17		G000:
Longitude	R	an17		G000
				G001
ADDRESS	_			
Street and number Postcode	R	an70 an17		C050
City	D R	an17 an35		C050:
TRANSPORT EQUIPMENT		u		
Sequence number	R	n5		R098
Container identification number	D	an17		C082
				G000 G001
Number of seals	D	n4		C039
				G002 G002
				R010
SEAL				R044
_	R	n5		R098
Sequence number Identifier	R R	n5 an20		G002
	11	a20		R010
GOODS REFERENCE				
Sequence number	R	n5		R098
Declaration goods item number	R	n5		G000 G000
				3000

Aligned to DDNTA RFC-List.37

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

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
Gross mass	R	n16,6		B1912
Reference number UCR	D	an70		R0983 B1031
Reference number OCK	D	a1170		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	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		
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
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		R0987
Type	R	an4	CL228	
Reference number	R	an70		R0416
Complement of information	0	an35		
SUPPORTING DOCUMENT				
Sequence number	R	n5	01.046	R0987
Type	R R	an4	CL213	G0057
Reference number  Document line item number	О	an70 n5		G0321
Complement of information	0	an35		
TRANSPORT DOCUMENT	· ·	300		
Sequence number	R	n5		R0987
Type	R	an4	CL754	G0057
·/r-	11	J. I T	52.07	20007

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE165	

Reference numberADDITIONAL REFERENCE	R	an70		G0321
	R	n5		R0987
Sequence number Type	R	an4	CL380	G0057
Reference number	0	an70	OLGOO	G0321
	Ü	u1170		00021
ADDITIONAL INFORMATION	Б			D0007
Sequence number Code	R R	n5 an5	CL239	R0987 G0057
Code	K	ano	CLZ39	R3062
Text	0	an512		
TRANSPORT CHARGES				
Method of payment	R	a1	CL116	
CONSIGNMENT ITEM				
Goods item number	R	n5		R0988
Declaration goods item number	R	n5		G0005
<b>3</b> ,		-		R0007
Declaration type	D	an5	CL232	B1922 C0045
				G0062
				R0601 R0909
Country of destination	D	a2	CL008	C0343
	_			G0062
Reference number UCR	D	an70		B1895 C0502
				G0002 G0062
CONCIONEE				G0062
CONSIGNEE	•	4-		D0054
Identification number	0	an17 an70		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	
Identification number	R	an17		G0002
				G0201 R0840
COMMODITY				
Description of goods	R	an512		E1107
CUS code	0	an9	CL016	L1107
COMMODITY CODE				
Harmonized System sub-heading code	R	an6	CL152	
Combined nomenclature code	0	an2	OL 132	R0060
DANGEROUS GOODS	Ü	u.i.		110000
	D	n		D0097
Sequence number UN Number	R R	n5 an4	CL101	R0987
GOODS MEASURE		W. I.T	02101	
	0	n 166		D1060
Gross mass	0	n16,6		B1860 B2101
				E1109 G0021
				R0221
Net mass	D	n16,6		B1805
				B1862 C0837
				E1109 R0223
				,

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

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
DDEVIOUS DOCUMENT				G0024
PREVIOUS DOCUMENT	Б.			D0007
Sequence number	R R	n5 an4	CL214	R0987 G0057
Type	K	all4	CL214	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		00021
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				00021
Sequence number	R	n5		R0987
Туре	R	an4	CL380	G0057
Reference number	D	an70		C0015
				E1104 G0050
				G0321 R0023
ADDITIONAL INFORMATION				110020
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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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 OF	FFICE OF DEPARTURI	≣	1x	R
CUSTOMS OF	FFICE OF EXIT FOR T	RANSIT (ACTUAL)	1x	R

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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	
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 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	_NOT)
MESSAGE			1x	R	
TRANSIT OPE	_		1x	R	
	FICE OF DEPARTURE		1x	R	
	THE TRANSIT PROCE	DURE	1x	R	
ADDRESS			1x	D	C0250
REPRESENTA			1x	0	G0850
CONTACT F			1x	0	G0105
CONSIGNMEN			1x	R	G0045
TRANSPOR	T 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	IC OPERATOR		1x	D	C0394
ADDRESS	3		1x	D	C0394
POSTCOI	DE ADDRESS		1x	D	C0394
CONTAC	T PERSON		1x	D	C0394 G0105
DEPARTUR	E TRANSPORT MEAN	S	999x	D	C0833 G0088 G0119 G0196 R0855
ACTIVE BO	RDER TRANSPORT M	EANS	9x	D	C0807 R0790
PLACE OF I	LOADING		1x	D	C0404
HOUSE CO	NSIGNMENT		99x	R	
DEPARTU	JRE TRANSPORT ME	ANS	999x	D	C0833 G0088 G0119 G0196 R0506 R0855

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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 5.15.1	Aligned to DDNTA RFC-List.37
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 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE180	

IE180	(CD180C)	INCIDENT NOTIFICATION		(C_INC	C_NOT)
	FFICE OF DEPARTUR FFICE OF INCIDENT F		1x 1x 1x 1x 1x	R R R R	
ENDORSCOCATIC	N		1x 1x 1x 1x	O R D	C0460 C0460
	ORT EQUIPMENT		9999x	D	S1023 C0040 C0240 G0103
SEAL GOOD TRANSH	IPMENT		99x 9999x 1x 1x	D O D R	C0569 G0670 C0240

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE180	

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
TRANSIT OPERATION				T1120
MRN	R	10		00000
WRN	ĸ	an18		G0002 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				
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
	R	an20		G0023 R0107
IdentifierGOODS REFERENCE Sequence number	R R	an20 n5		

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RF	C-Lis	t.37		
REF:DDNTA_APP_Q2					
Appendix Q2: Technical Message Structure					
2. Message Structure for: IE180					
Declaration goods item number	R	?	n5		G0005
TD A NOUNDMENT					G0006
TRANSHIPMENT					
Container indicator	R	}	n1	CL027	G0029
TRANSPORT MEANS					

CL750 G0023

CL165 G0023

G0023

R

R

R

n2

a2

an..35

Type of identification

Identification number

Nationality

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE181	

IE181	(CD181C)	FORWARDED INCIDENT N	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	SS		1x	D	C0460
TRANSP	ORT EQUIPMENT		9999x	D	S1023 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 5.15.1	Aligned to DDNTA RFC-List.37
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 5.15.1	Aligned to DDNTA RFC-List.37			
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
				R0107
GOODS REFERENCE	_			_
Sequence number	• •	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 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE182	

IE182	(CC182C)	FORWARDED INCIDED TO ED	NT NOTIFICATION	(E_IN	C_NOT)
MESSAGE			1x	R	
TRANSIT OP	ERATION		1x	R	
CUSTOMS O	FFICE OF DEPARTUR	E	1x	R	
CUSTOMS O	FFICE OF INCIDENT F	REGISTRATION	1x	R	
CONSIGNME	NT		1x	R	
INCIDENT			9x	R	
ENDORS	SEMENT		1x	0	
LOCATIO	ON		1x	R	
GNSS			1x	D	C0460
ADDRE	ESS		1x	D	C0460
TRANSP	ORT EQUIPMENT		9999x	D	S1023 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 5.15.1	Aligned to DDNTA RFC-List.37
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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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 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE190	

IE190	(CC190C)	TRANSIT PRESENTATION NOTIFICATI	ON (N	_XFT_REQ)	
MESSAGE		1:	x R	!	
TRANSIT OPE	ERATION	1:	x R	!	
EXPORT OI	PERATION	99	9x R	1	
CUSTOMS OF	FFICE OF EXIT	1:	x R	1	
CUSTOMS OF	FFICE OF DEPARTURE	1:	x R	1	
CONSIGNMEI	NT	1:	x D	C0860	
LOCATION	OF GOODS	1:	x D	C0861	
CUSTOM	S OFFICE	1:	x D	C0394	
GNSS		1:	x D	C0394	
ECONOM	IIC OPERATOR	1:	x D	C0394	
ADDRES	S	1:	x D	C0394	
POSTCO	DE ADDRESS	1:	x D	C0394	
CONTAC	T PERSON	1:	x D	C0394 G0105	
HOUSE CO	NSIGNMENT	1:	x R	1	
CONSIGN	MENT ITEM	99	99x R	1	
COMM	ODITY	1:	x R	1	
COM	MODITY CODE	1:	x R	1	
GOO	DS MEASURE	1:	x R	!	

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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	<b>D</b>	on 10		G0002
TIR Carnet number	D	an12		C0190 R0990
Declaration acceptance date	D	an10		C0707
	_	4.0		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	1		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				
	D	17		$\alpha$
Latitude	R	an17		G0002 G0014
Latitude	R R	an17 an17		G0014 G0002
				G0014
				G0014 G0002
Longitude				G0014 G0002 G0014 G0002
LongitudeECONOMIC OPERATOR Identification number	R	an17		G0014 G0002 G0014
LongitudeECONOMIC OPERATOR	R	an17		G0014 G0002 G0014 G0002
LongitudeECONOMIC OPERATOR Identification number	R	an17		G0014 G0002 G0014 G0002
LongitudeECONOMIC OPERATOR Identification numberADDRESS	R R	an17		G0014 G0002 G0014 G0002
LongitudeECONOMIC OPERATOR Identification numberADDRESS Street and number	R R R	an17 an17		G0014 G0002 G0014 G0002 R0995
LongitudeECONOMIC OPERATOR Identification numberADDRESS Street and number Postcode	R R R D	an17 an17 an70 an17	CL010	G0014 G0002 G0014 G0002 R0995
LongitudeECONOMIC OPERATOR Identification numberADDRESS Street and number Postcode City	R R R D R	an17 an17 an70 an17 an35	CL010	G0014 G0002 G0014 G0002 R0995
LongitudeECONOMIC OPERATOR Identification numberADDRESS Street and number Postcode City Country	R R R D R	an17 an17 an70 an17 an35	CL010	G0014 G0002 G0014 G0002 R0995
LongitudeECONOMIC OPERATOR Identification numberADDRESS Street and number Postcode City CountryPOSTCODE ADDRESS	R R D R R	an17 an70 an17 an35 a2	CL010	G0014 G0002 G0014 G0002 R0995 C0505
LongitudeECONOMIC OPERATOR Identification numberADDRESS Street and number Postcode City CountryPOSTCODE ADDRESS House number	R R D R R	an17 an70 an17 an35 a2 an17	CL010 CL190	G0014 G0002 G0014 G0002 R0995 C0505
LongitudeECONOMIC OPERATOR Identification numberADDRESS Street and number Postcode City CountryPOSTCODE ADDRESS House number Postcode Country	R R D R D R	an17 an70 an17 an35 a2 an17		G0014 G0002 G0014 G0002 R0995 C0505 R0510
LongitudeECONOMIC OPERATOR Identification numberADDRESS Street and number Postcode City CountryPOSTCODE ADDRESS House number Postcode	R R D R D R	an17 an70 an17 an35 a2 an17		G0014 G0002 G0014 G0002 R0995 C0505 R0510
LongitudeECONOMIC OPERATOR Identification numberADDRESS Street and number Postcode City CountryPOSTCODE ADDRESS House number Postcode CountryCONTACT PERSON	R R D R R D R R	an17 an70 an17 an35 a2 an17 an17		G0014 G0002 G0014 G0002 R0995 C0505 R0510
LongitudeECONOMIC OPERATOR Identification numberADDRESS Street and number Postcode City CountryPOSTCODE ADDRESS House number Postcode CountryCONTACT PERSON Name	R R D R R D R R	an17 an70 an17 an35 a2 an17 an17 a2	CL190	G0014 G0002 G0014 G0002 R0995 C0505 R0510

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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 5.15.1	Aligned to DDNTA RFC-List.37
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 5.15.1	Aligned to DDNTA RFC-List.37
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 5.15.1	Aligned to DDNTA RFC-List.37
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 OPI	ERATION		1x	R	
CUSTOMS O	FFICE OF DEPARTUR	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		99x	R	E1406
CONSIGI	NMENT ITEM		999x	R	E1403
COMM	ODITY		1x	R	
COM	MODITY CODE		1x	R	

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE201	

IE201	(CD201C)	<b>GUARANTEE CHECK RESULT</b>		(C_GUA_RES)	
MESSAGE			1x	R	
TRANSIT OP	ERATION		1x	R	
CUSTOMS OF	FFICE OF DEPARTURI	<b>Ξ</b>	1x	R	
HOLDER OF	THE TRANSIT PROCE	DURE	1x	R	
GUARANTEE			9x	R	
GUARANTE	E REFERENCE		99x	R	
CUSTOM	S 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 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE201	

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
TRANSIT OPERATION				G0137 R0008 T1120
MRNCUSTOMS OFFICE OF DEPARTURE	R	an18		G0002 R0028
Reference numberHOLDER OF THE TRANSIT PROCEDURE	R	an8	CL171	
Identification numberGUARANTEE Sequence number	R R	an17 n5		R0987
Guarantee typeGUARANTEE REFERENCE	R	an1	CL286	110007
Sequence number GRN	R R	n5 an24		R0987 G0002 R0028 R0318
CUSTOMS OFFICE OF GUARANTEE Reference numberVALIDITY LIMITATION	R	an8	CL174	B1847
Sequence number Guarantee not valid inINVALID GUARANTEE REASON	R R	n5 a2	CL146	R0987
Sequence number Code	R R	n5 an3	CL252	R0987

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE203	

IE203	(CD203C)	<b>GUARANTEE USE</b>		(C_G	UA_USE)
MESSAGE			1x	R	
TRANSIT OPE	ERATION		1x	R	
CUSTOMS OF	FFICE OF DEPARTURE	≣	1x	R	
CUSTOMS OF	FFICE OF DESTINATION	ON (DECLARED)	1x	D	C0233
HOLDER OF THE TRANSIT PROCEDURE			1x	R	
COUNTRY IN	VOLVED		99x	R	
GUARANTEE			9x	R	
GUARANTE	E REFERENCE		99x	R	
CONSIGNME	NT		1x	D	B1852 C0815
HOUSE CO	NSIGNMENT		99x	R	E1406
CONSIGNMENT ITEM		999x	R	E1403	
COMMODITY		1x	R		
COM	MODITY CODE		1x	R	

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE203	

MECCACE				
MESSAGE	5	05		
Message sender	R R	an35 an35		
Message recipient Preparation date and time	R	an33		G0002
Message identification	R	an35		G0002
mossago las imicalion		u00		T1120
Message type	R	an6	CL060	
Correlation identifier	D	an35		B1833 C0511
				G0137 R0008
				T1120
TRANSIT OPERATION				
MRN	R	an18		G0002
Designation assertance data	<b>D</b>	10		R0028
Declaration acceptance date	R	an10		G0002
CUSTOMS OFFICE OF DEPARTURE		•	01.474	
Reference number	R	an8	CL171	
CUSTOMS OFFICE OF DESTINATION (DECLARED)	_		01.4=0	
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 GRN	R R	n5		R0987 G0002
GKN	K	an24		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 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE204	

IE204	(CD204C)	<b>GUARANTEE USE CANCELLATION</b>		(C_GUA_CAN)
MESSAGE			1x	R
TRANSIT OPE	ERATION		1x	R
CUSTOMS OF	FFICE OF DEPARTU	RE	1x	R
GUARANTEE			9x	R
GUARANTE	E REFERENCE		99x	R
CUSTOM	IS OFFICE OF GUAR	ANTEE	1x	R

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE204	

MESSAGE	Б	05		
Message sender	R R	an35 an35		
Message recipient Preparation date and time	R 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
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 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE205	

IE205	(CD205C)	<b>GUARANTEE USE RESULT</b>		(C_G	UA_USR)
MESSAGE			1x	R	
TRANSIT OPE	ERATION		1x	R	
CUSTOMS OFFICE OF DEPARTURE			1x	R	
HOLDER OF THE TRANSIT PROCEDURE		EDURE	1x	R	
GUARANTEE			9x	R	
GUARANTE	E REFERENCE		99x	R	
CUSTOMS OFFICE OF GUARANTEE		1x	D	C0417	
VALIDITY LIMITATION		99x	0		
INVALID GUARANTEE REASON		9x	0		

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE209	

IE209	(CD209C)	CREDIT REFERENCE A	MOUNT	(C_GUA_CRE)
MESSAGE			1x	R
TRANSIT O	PERATION		1x	R
CUSTOMS	OFFICE OF DEPAR	ΓURE	1x	R
GUARANTE	E		9x	R
GUARAN	TEE REFERENCE		99x	R
CUSTO	MS OFFICE OF GU	ARANTEE	1x	R

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE224	

IE224	(CC224C)	INDIVIDUAL GUARANTEE VOUCHER SOLD		(E_IG	SV_INF)
MESSAGE			1x	R	
HOLDER OF	THE TRANSIT PRO	CEDURE	1x	R	
ADDRESS			1x	D	C0250
GUARANTOR	1		1x	R	
ADDRESS			1x	D	C0250
CUSTOMS O	FFICE OF GUARAN	TEE	1x	R	
GUARANTEE	REFERENCE		99x	R	

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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
HOLDER OF THE TRANSIT PROCEDURE				R0008
Identification number	0	an17		G0120
identification number	O	a1111		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		C0250
	D R	an70		C0250
ADDRESS				C0250 C0505
ADDRESS Street and number	R D R	an70 an17 an35		
ADDRESS Street and number Postcode	R D	an70 an17	CL070	
ADDRESS Street and number Postcode City	R D R	an70 an17 an35	CL070	
ADDRESS Street and number Postcode City Country	R D R	an70 an17 an35	CL070 CL174	
ADDRESS Street and number Postcode City CountryCUSTOMS OFFICE OF GUARANTEE	R D R R	an70 an17 an35 a2		
ADDRESS Street and number Postcode City CountryCUSTOMS OFFICE OF GUARANTEE Reference number	R D R R	an70 an17 an35 a2		
ADDRESS Street and number Postcode City CountryCUSTOMS OFFICE OF GUARANTEE Reference numberGUARANTEE REFERENCE	R D R R	an70 an17 an35 a2 an8		C0505
ADDRESS Street and number Postcode City CountryCUSTOMS OFFICE OF GUARANTEE Reference numberGUARANTEE REFERENCE Sequence number	R D R R R	an70 an17 an35 a2 an8		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	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	an70 an17 an35 a2 an8 n5 an24	CL174	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 R D R R R	an70 an17 an35 a2 an8 n5 an24 a3 an10 an4 n1	CL174	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	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 Copy given	R D R R R R R R R R R R R	an70 an17 an35 a2 an8 n5 an24 a3 an10 an4 n1 an10 n1	CL174	C0505  R0987 G0002 C0232 G0002 G0002 G0905
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 n1 an10	CL174 CL048 CL027	C0505  R0987 G0002 C0232 G0002

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE225	

IE225	(CC225C)	<b>GUARANTEE UPDATE NOTIFICATIO</b>	N	(E_GUA	A_WUP)
MESSAGE			1x	R	
HOLDER OF	THE TRANSIT PROCE	DURE	1x	R	
GUARANTEE REFERENCE		99x	R	G0650	
CUSTOMS OFFICE OF GUARANTEE 1x		1x	R		

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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 5.15.1	Aligned to DDNTA RFC-List.37
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	<b>?</b>		1x	R	
ADDRESS			1x	D	C0250
GUARANTEE	REFERENCE		99x	R	
CUSTOMS	OFFICE OF GUARAN	ΓΕΕ	1x	R	

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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 D	an35 an35 an19 an35 an6 an35	CL060	G0002 C0511 R0008
HOLDER OF THE TRANSIT PROCEDURE Identification number	0	an17		G0120 R0850
NameADDRESS	D	an70		C0250
Street and number Postcode City Country	R D R R	an70 an17 an35 a2	CL248	C0505
GUARANTOR Identification number	R	an17		G0002 R0860
NameADDRESS	D	an70		C0250
Postcode City	D R	an17 an35		C0505
CountryGUARANTEE REFERENCE	R	a2	CL070	
Sequence number GRN	R R	n5 an24		R0987 G0002 R0324
Currency Guarantee amount Invalidity date Liability liberation dateCUSTOMS OFFICE OF GUARANTEE	R R R	a3 n16,2 an10 an10	CL048	G0021 G0002 G0002
Reference number	R	an8	CL174	

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE229	

MESSAGE				
Message sender	R	an35		
-	R	an35		
Message recipient	R			G0002
Preparation date and time	= =	an19		G0002
Message identification	R	an35	0	
Message type	R	an6	CL060	
Correlation identifier	D	an35		C0511 R0008
OUADANTOR				110000
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 5.15.1	Aligned to DDNTA RFC-List.37
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 PROCE	DURE	1x	R
GUARANTEE REFERENCE		1x	R	
CUSTOMS	OFFICE OF GUARANT	EE	1x	R

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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	2	
CUSTOMS OFFICE OF GUARANTEE				
Reference number	R	an8	CL174	

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE411	

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

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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 5.15.1	Aligned to DDNTA RFC-List.37
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 5.15.1	Aligned to DDNTA RFC-List.37
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	2	G0110
Warning code	R	an6	CL903	G0111
Original attribute value	D	an512	2	C0804

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE906	

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

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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	0	an7		B2101 G0010
Original attribute value	0	an512		E1115

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE906	

R	an35		
R	an35		
R	an19		G0002
R	an35		
R	an6	CL060	
D	an35		C0511 R0008
D	an22		C0716
D	an18		C0716 G0002
R	an512		G0009
R	n2	CL180	
R	an7		G0010
0	an512		
	R R R D D D	R an35 R an19 R an35 R an6 D an35  D an22 D an18  R an512 R n2 R an7	R an35 R an19 R an35 R an6 CL060 D an35  D an22 D an18  R an512 R n2 CL180 R an7

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE917	

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

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE917	

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

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE928	

IE928	928 (CC928C) POSITIVE ACKNOWLEDGE		(E_POS_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 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE928	

MECCACE				
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
TO ANOIT OPED ATION				10000
TRANSIT OPERATION				
LRN	R	an22		
CUSTOMS OFFICE OF DEPARTURE				
Reference number	R	an8	CL171	
HOLDER OF THE TRANSIT PROCEDURE				
Identification number	0	an17		G0120
identification number	O	an 17		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 5.15.1	Aligned to DDNTA RFC-List.37
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 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE971	

MESSAGE				
	R	an35		
Message sender	R	an35		
Message recipient Preparation date and time	R	an55		G0002
Message identification	R	an35		G0002 G0137
Message Identification	K	an33		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	110010
Text	0	an512		
FALLBACK				
	R	n1	CI 027	
Flag Text	0	n1 an512	CL027	
IEAL	U	a11512		

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
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 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE974	

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

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DDNTA for NCTS P5. Release 5.15.1	Aligned to DDNTA RFC-List.37
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 5.15.1	Aligned to DDNTA RFC-List.37
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE975	

<b>MESSAG</b>	Ε
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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 5.15.1	Aligned to DDNTA RFC-List.37
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:

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. PREVIOUS DOCUMENT at CONSIGNMENT ITEM level can include the MRN of the related Export declaration (maximum one Export MRN included per one Consignment item).

B1003 Technical Description:

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

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:

N/A

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>

/CD018C/Consignment/DepartureTransportMeans/identificationNumber

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

N/A

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### DDNTA for NCTS P5. Release 5.15.1 Aligned to DDNTA RFC-List.37 **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>

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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### **REF:DDNTA APP Q2**

# 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: IF <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 5.15.1 Aligned to DDNTA RFC-List.37 **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

B1836

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

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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### DDNTA for NCTS P5. Release 5.15.1 Aligned to DDNTA RFC-List.37 **REF:DDNTA APP Q2** Appendix Q2: Technical Message Structure

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:

THE Checisive Date > is LESS than or EQUAL to <TPendDate > 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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### **REF:DDNTA APP Q2**

# 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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# DDNTA for NCTS P5. Release 5.15.1 Aligned to DDNTA RFC-List.37 **REF:DDNTA APP Q2** Appendix Q2: Technical Message Structure 3. List of Rules, Conditions and Guidelines

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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```
B1895
                                                     Technical Description:
                                                    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 COURT IN THE C
                                                    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"
```

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**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:** 

/\*/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:
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
B2101
                                       Technical Description:
                                            <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";
                                            <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/identificationNumber = "R"; IF \text{NOT} \text
                                        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
```

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```
B2200
                          Technical Description:
                          IF < Decisive Date> is GREATER than < TPendDate>
                          /*/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber
                          format shall be set to an..17
                          Functional Description:
                          N/A
B2301
                          Technical Description:
                          IF < Decisive Date > is GREATER than < TPendDate >
                          THEN C0012 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:
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 /*/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'
                                          /*/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 = "N"
                          ELSE
                                    IF /*/Consignment/Consignee is PRESENT
                                    THEN
                                    /*/Consignment/HouseConsignment/Consignee = "N" ELSE /*/Consignment/HouseConsignment/Consignee = "R"
```

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```
Functional Description:
IF < CONSIGNMENT. Country of destination > is in SET CL009
  IF <CONSIGNMENT-CONSIGNEE> is PRESENT
  THEN
    CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "R"
ELSE IF <TRANSIT OPERATION.Security> is in SET {0,1}
     IF < CONSIGNMENT-CONSIGNEE > is PRESENT
       IF < CONSIGNMENT-ADDITIONAL INFORMATION. Code > is EQUAL to '30600'
    THEN
       ELSE IF < CONSIGNMENT-HOUSE CONSIGNMENT- ADDITIONAL INFORMATION. Code> is EQUAL
to '30600'
THEN
          <CONSIGNMENT-CONSIGNEE> = "N" AND
        <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"
ELSE
     IF < CONSIGNMENT-CONSIGNEE> is PRESENT
     THEN
     <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"
      ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE>= "R"
```

C0002 /CD012C/Consignment/HouseConsignment/Consignee = "N" 

C0004 **Technical Description:** 

3. List of Rules, Conditions and Guidelines

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:

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

C0012 **Technical Description:** 

IF /\*/Enquiry/responseCode is EQUAL to '3' 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"

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# Appendix Q2: Technical Message Structure

# 3. List of Rules, Conditions and Guidelines

C0013 Technical Description:

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

Functional Description:

IF <ENQUIRY.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

IF /CD205C/Guarantee/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

THEN COUNTER NOTE IN THE NAME OF THE NAME ELSE <GUARANTEE REFERENCE -GUARANTOR> = "O'

Technical Description: C0015

IF /\*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/type is in SET CL234(DocumentTypeExcise)

THEN /\*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/referenceNumber =

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

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"

C0027 Technical Description:

THEN /CC043C/HolderOfTheTransitProcedure = "N" AND /CC043C/Consignment = "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/TransitOperation/declarationType = "R" AND
/CC043C/TransitOperation/declarationAcceptanceDate = "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 type> = "N"

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

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

**ELSE** 

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> =

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```
Technical Description:
C0029
                             IF /*/TransitOperation/security is in SET {1,2,3} THEN /*/Consignment/modeOfTransportAtTheBorder = "R" ELSE /*/Consignment/modeOfTransportAtTheBorder = "O"
                             Functional Description:
                             THE ATRANSIT 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"
                             Technical Description:
C0030
                             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"
                                 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'
                             ELSE
                                 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'
                             ELSE
                                 /*/CustomsOfficeOfTransitDeclared = "O"
```

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3. List of Rules, Conditions and Guidelines

C0035

```
Functional Description:
    *TRANSIT OPERATION. Declaration type> is in SET {TIR,T2SM}
THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "N"
FLSF
    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"
FI SF
      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"
ELSE
       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"
ELSE
      IF the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference numbers is EQUAL to 'AD' OR IF the first two characters of <CUSTOMS OFFICE OF DESTINATION (DECLARED). Reference numbers is EQUAL to 'AD'

THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"
       IF <CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> is PRESENT THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"
FLSE
        <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "O"
```

```
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
ELSE /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument = 'O';
THEN IF /*/Consignment/PreviousDocument is PRESENT

THEN /*/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 Items
ELSE /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument = 'O'
for this Consignment Items
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>
IF (<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is in SET
T2F) AND the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference numbers is in SET CL112 (CountryCodesCTC))

THEN IF <CONSIGNMENT-PREVIOUS DOCUMENTS IS PRESENT

THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS

DOCUMENTS = 'O'

FLOE CONSIGNMENT HOUSE CONSIGNMENT CONSIGNMENT ITEM PREVIOUS
   ELSE < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS
   DOCUMENT> = 'R'
for this Consignment Items

ELSE < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT>
```

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= 'O' for this Consignment Items

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### **REF:DDNTA APP Q2**

# Appendix Q2: Technical Message Structure

# 3. List of Rules, Conditions and Guidelines

C0040 Technical Description:

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

/\*/Consignment/Incident/TransportEquipment = "R" **ELSE** /\*/Consignment/Incident/TransportEquipment = "O"

Functional Description:

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

<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 indicator> is EQUAL to '0'
THEN <CONSIGNMENT-TRANSPORT EQUIPMENT. Container identification number> = "N" ELSE at least one iteration of <CONSIGNMENT-TRANSPORT EQUIPMENT.Container identification

number> = "R" (for the rest of iterations is optional)

C0060

Technical Description: IF /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/typeOfPackages is in SET CL181

THEN

/\*/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

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

/\*/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> = "O"

<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> = "R" ELSE

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

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"

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### **REF:DDNTA APP Q2**

# Appendix Q2: Technical Message Structure

# 3. List of Rules, Conditions and Guidelines

Functional Description:

THE COUARANTEE. Guarantee type> is in SET CL076 (GuaranteeTypeWithReference)
THEN COUARANTEE.GUARANTEE REFERENCE> = "R"
ELSE COUARANTEE.GUARANTEE REFERENCE> = "N"

C0086 **Technical Description:** 

The strip of the s

/\*/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"

Functional Description: IF <TRANSIT 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:

IF /\*/Invalidation/initiatedByCustoms is EQUAL to '1' THEN /\*/Invalidation/requestDateAndTime = "N' ELSE /\*/Invalidation/requestDateAndTime = "R"

Functional Description:

IF <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 = "O" 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'

Technical Description: C0137

IF the first three characters of /\*/messageRecipient is EQUAL to 'NTA' THEN /\*/Invalidation/justification = "R" ELSE /\*/Invalidation/justification = "O"

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Aligned to DDNTA RFC-List.37

### **REF:DDNTA APP Q2**

### Appendix Q2: Technical Message Structure

### 3. List of Rules, Conditions and Guidelines

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:** 

/\*/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"

TF <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: 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:

THE 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"

C0186

Technical Description:

THE ATT IT AND TO THE ATT IT AND THE AT

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"

FLSF

<CONSIGNMENT-TRANSPORT CHARGES> = "O" AND

<CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES> = "O"

C0190

Technical Description:

IF /CC015C/TransitOperation/declarationType is EQUAL to 'TIR' THEN /CC190C/TransitOperation/TIRCarnetNumber = "R" ELSE /CC190C/TransitOperation/TIRCarnetNumber = "N"

Functional Description:

IF <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"

C0191 Technical Description:

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

THEN

/\*/Consignment/PlaceOfUnloading = "R"

**ELSE** 

IF /\*/TransitOperation/security is EQUAL to '0'

THEN

/\*/Consignment/PlaceOfUnloading = "N'

ELSE

/\*/Consignment/PlaceOfUnloading = "O"

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## DDNTA for NCTS P5. Release 5.15.1 Aligned to DDNTA RFC-List.37 **REF:DDNTA APP Q2** Appendix Q2: Technical Message Structure

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' THÈN <CONSIGNMENT-PLACE OF UNLOADING> = "N" ELSE <CONSIGNMENT-PLACE OF UNLOADING> = "O"

3. List of Rules, Conditions and Guidelines

C0215 Technical Description: IF /CC141C/Enquiry/text is PRESENT THEN /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"

C0220 Technical Description: TE/CC141C/Enquiry/TC11DeliveryDate is PRESENT THEN /CC141C/Enquiry/text = "R" ELSE /CC141C/Enquiry/text = "O" Functional Description: IF <CC141C-ENQUIRY.TC11 delivery date> is PRESENT THEN <CC141C-ENQUIRY.Text> = "R"

ELSE <CC141C-ENQUIRY.Text> = "O"

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} <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 amount> = "R" ELSE

<CC037C-GUARANTEE REFERENCE-USAGE.Arrival date and time> = "N" AND CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Reference amount = "N"

<CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Percentage of reference 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'

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# DDNTA for NCTS P5. Release 5.15.1 Aligned to DDNTA RFC-List.37 **REF:DDNTA APP Q2** Appendix Q2: Technical Message Structure 3. List of Rules, Conditions and Guidelines

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:

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"

**Functional Description** 

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"

C0240 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: 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

```
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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ELSE /\*/RiskAnalysisIdentification/RiskAnalysis =

### DDNTA for NCTS P5. Release 5.15.1 Aligned to DDNTA RFC-List.37 **REF:DDNTA APP Q2**

# Appendix Q2: Technical Message Structure

# 3. List of Rules, Conditions and Guidelines

**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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### **REF:DDNTA APP Q2**

# Appendix Q2: Technical Message Structure

# 3. List of Rules, Conditions and Guidelines

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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# DDNTA for NCTS P5. Release 5.15.1 Aligned to DDNTA RFC-List.37 REF:DDNTA\_APP\_Q2 Appendix Q2: Technical Message Structure

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" 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** IF <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/ConsignmentItem/countryOfDestination = "N" ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination = "R" Functional Description: IF <CONSIGNMENT.Country of destination> is PRESENT
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of destination> = ELSE < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM. Country of destination> = Technical Description: IF /\*/Consignment/Consignor is PRESENT C0349 THEN

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/\*/Consignment/HouseConsignment/Consignor = "N"

/\*/Consignment/HouseConsignment/Consignor = "O"

ELSE

# Aligned to DDNTA RFC-List.37 DDNTA for NCTS P5. Release 5.15.1 **REF:DDNTA APP Q2** Appendix Q2: Technical Message Structure 3. List of Rules, Conditions and Guidelines

Functional Description: IF < CONSIGNMENT-CONSIGNOR > is PRESENT THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "N" **ELSE** <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "O" C0352 Technical Description: IF /\*/TransitOperation/releaseIndicator is in SET {2,3} THEN /\*/Consignment = "R' ELSE /\*/Consignment = "N"

Functional Description: IF <TRANSIT OPERATION.Release indicator> is in SET  $\{2,3\}$  THEN <CONSIGNMENT> = "R" ELSE <CONSIGNMENT> = "N"

C0353 Technical Description:

IF /\*/Consignment/HouseConsignment/releaseType is EQUAL to '1' THEN /\*/Consignment/HouseConsignment/ConsignmentItem = "R" ELSE /\*/Consignment/HouseConsignment/ConsignmentItem = "N"

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 THEN /\*/TransitOperation/declarationType = "N"

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 /\*/CustomsOfficeOfDestinationDeclared = "N"
AND /\*/ControlResult = "N"
AND /\*/ControlResult = "N"
AND /\*/Consignment = "N"
AND /\*/Consignment = "N"
ELSE /\*/TransitOperation/declarationType = "R"
AND /\*/TransitOperation/declarationAcceptanceDate = "R"
AND /\*/TransitOperation/releaseDate = "R"

AND /\*/IransitOperation/declarationAcceptanceDate = 'AND /\*/TransitOperation/releaseDate = "R" AND /\*/TransitOperation/reducedDatasetIndicator = "R" AND /\*/TransitOperation/bindingltinerary = "R" AND /\*/TransitOperation/security = "R" AND /\*/CustomsOfficeOfDestinationDeclared = "R" AND /\*/ControlResult = "R" AND /\*/ControlResult = "R"

AND /\*/HolderOfTheTransitProcedure = "R"

AND /\*/Consignment = "R"
AND /CD038C/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 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" AND no validation of other conditions is performed 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" AND no validation of other conditions is performed

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/authorisationNumber = "N" AND /*/Consignment/LocationOfGoods/UNLocode = "N" AND /*/Consignment/LocationOfGoods/CustomsOffice = "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/EconomicOperator = "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'
                                            /*/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 
   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
 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"
```

```
Technical Description:
C0396
                                | 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'
THEN <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals> = "R' ELSE <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals> = "O"

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### **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:

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" A

/\*/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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# DDNTA for NCTS P5. Release 5.15.1 Aligned to DDNTA RFC-List.37 **REF:DDNTA APP Q2** Appendix Q2: Technical Message Structure

# 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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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)
                                 THĚN
                                 /*/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
                           <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT
ITEM.Reference number UCR> = "N"
ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT.Reference number UCR> is PRESENT
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT
ITEM.Reference number UCR> = "N"
ELSE IF (<CONSIGNMENT-TRANSPORT DOCUMENT> is PRESENT OR
<CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT DOCUMENT> is PRESENT)
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT
ITEM.Reference number UCR> = "O"
FLSE
                            <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Reference number UCR> = "R"
C0505
                            Technical Description:
                            THE THOUGHT IN THE TRANSIT PROCEDURE ADDRESS TO SET CL505

THEN /*/HolderOfThe Transit Procedure / 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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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:

3. List of Rules, Conditions and Guidelines

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 5.15.1 Aligned to DDNTA RFC-List.37 **REF:DDNTA APP Q2** 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 <CONSIGNMENT.Mode of transport at the border> is EQUAL to '4' THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference number> = "R" FLSF <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference number> = "O" C0542 **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 THEN <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: 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' Technical Description: C0587 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:
IF <TRANSIT OPERATION.Declaration type>is in SET {2,3}

THEN

IF the first two characters of at least one iteration of the <CUSTOMS OFFICE OF TRANSIT DECLARED.Reference number> 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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#### **REF:DDNTA APP Q2**

#### 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"

Technical Description: C0599

Technical Description:

IF /\*/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:

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'

Technical Description: C0670

| IF /\*/Consignment/TransportEquipment is PRESENT only once AND /\*/Consignment/TransportEquipment/containerIdentificationNumber is PRESENT THEN /\*/Consignment/TransportEquipment/GoodsReference = "O"

ELSE /\*/Consignment/TransportEquipment/GoodsReference = "R"

Functional Description:

Functional Description:

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"

Technical Description: C0671

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" R"  $^{\prime\prime}$ 

Functional Description:

Full tildinal Description:

IF <CC028C-TRANSIT OPERATION.Declaration acceptance date> is PRESENT

THEN <CC060C-TRANSIT OPERATION.MRN> = "R" AND <CC060C-TRANSIT OPERATION.LRN> =

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ELSE <CC060C-TRANSIT OPERATION.MRN> = "N" AND <CC060C-TRANSIT OPERATION.LRN> =

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REF:DDNTA APP Q2
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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 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

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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}
                            THEN /CD903D/ConsistencyChecksWarning/originalAttributeValue = "R' ELSE /CD903D/ConsistencyChecksWarning/originalAttributeValue = "N"
```

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#### DDNTA for NCTS P5. Release 5.15.1 Aligned to DDNTA RFC-List.37 **REF:DDNTA APP Q2** Appendix Q2: Technical Message Structure 3. List of Rules, Conditions and Guidelines

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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# 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"

# 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 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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#### DDNTA for NCTS P5. Release 5.15.1

Aligned to DDNTA RFC-List.37

#### **REF:DDNTA APP Q2**

#### 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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**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:** 

3. List of Rules, Conditions and Guidelines

IF /\*/Country/Action/Unavailability/functionality is in SET CL168 THEN /\*/Country/Action/Unavailability/Fallback = "O" ELSE /\*/Country/Action/Unavailability/Fallback = "N"

Functional Description:

IF <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"

/CC170C/Consignment/HouseConsignment/DepartureTransportMeans = "N" ELSE IF /CC015C/Consignment/DepartureTransportMeans is NOT PRESENT AND /CC015C/Consignment/HouseConsignment/DepartureTransportMeans is NOT PRESENT AND /CC013C/Consignment/DepartureTransportMeans is NOT PRESENT AND /CC013C/Consignment/HouseConsignment/DepartureTransportMeans is NOT PRESENT

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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#### **REF:DDNTA APP Q2**

#### Appendix Q2: Technical Message Structure

#### 3. List of Rules, Conditions and Guidelines

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:** THE <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 /\*/TransitOperation/declarationType is EQUAL to 'TIR'

THEN

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"

/\*/Consignment/countryOfDispatch= "N" AND /\*/Consignment/HouseConsignment/countryOfDispatch = "N" AND

/\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "N"

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```
Functional Description:
                          IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR'
                            IF <CONSIGNMENT.Country of dispatch> is PRESENT
                            THEN

<CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch> = "N" AND

<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of
                             dispatch> = "N
                             ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT. Country of dispatch> is
                             PRESENT
                             THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch> =
                          "N
                             ELSE
                             <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch> = "R"
                          ELSE
                             <CONSIGNMENT.Country of dispatch> = "N" AND 
<CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch> = "N" AND 
                             <CONSIGNMENT-HOUSE CONSIGNMENT-CONSÍGNMENT ITEM.Country of dispatch> = "N"
C0930
                          Technical Description:
                          IF /*/ControlResult/code is in SET {B1, A5}
                          (/*/Consignment = "R" AND /*/TransitOperation/otherThingsToReport = "O") OR (/*/Consignment = "O"
                          AND /*/TransitOperation/otherThingsToReport = "R")
                          /*/Consignment = "N" AND /*/TransitOperation/otherThingsToReport = "O"
                          Functional Description: IF <CONTROL RESULT.Code> is in SET {B1, A5}
                          THEN
                          (<CONSIGMENT> = "R" AND <TRANSIT OPERATION.Other things to report> = "O") OR (<CONSIGMENT> = "O" AND <TRANSIT OPERATION.Other things to report> = "R")
                          ÈLSE
                          <CONSIGMENT> = "N" AND <TRANSIT OPERATION.Other things to report> = "O"
E1101
                          Technical Description:
                          IF < Decisive Date > is LESS than or EQUAL to < TPendDate >
                          THEN /*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/code
                          format shall be set to an..5
                          Functional Description:
                          N/A
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:
```

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N/A

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:** Technical Description:

E1114

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

/\*/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/PreviousDocument AND /\*/Consignment/SupportingDocument AND /\*/Consignment/TransportDocument AND /\*/Consignment/AdditionalReference AND /\*/Consignment/AdditionalInformation AND /\*/Consignment/HouseConsignment/countryOfDispatch 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/SupportingDocument AND
/\*/Consignment/HouseConsignment/TransportDocument AND /\*/Consignment/HouseConsignment/AdditionalReference AND /\*/Consignment/HouseConsignment/AdditionalInformation AND /\*/Consignment/HouseConsignment/TransportCharges AND /\*/GuaranteeReference/Guarantor/AgentInCountryOfCompetentAuthority shall not be used Functional Description: E1401 Technical Description: IF < Decisive Date > is LESS than or EQUAL to < TPendDate > /\*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument multiplicity shall be set to '9x' Functional Description: N/A E1402 Technical Description: IF < Decisive Date > is LESS than or EQUAL to < TPendDate > THEN /\*/FunctionalError /\*/RiskAnalysisIdentification/RiskAnalysis multiplicity shall be set to '999x' Functional Description: N/A E1403 Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /\*/Consignment/HouseConsignment/ConsignmentItem multiplicity shall be set to '99x' **Functional Description:** E1406 Technical Description: IF < Decisive Date> is LESS than or EQUAL to < TPendDate> THEN
/\*/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 > THFN 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

Functional Description:

shall be LESS OR EQUAL to 99x

N/A

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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 <CONSIGNMENT-CONSIGNEE> 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> the specific IF statement ("If at least one <CONSIGNMENT-HOUSE CONSIGNMENT-HOUSE CONSIGNMENT-HO

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:

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.

G0006 Technical Description:

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.

G0009 Technical Description:

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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#### Appendix Q2: Technical Message Structure

#### 3. List of Rules, Conditions and Guidelines

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>.

#### G0016 Technical Description:

N/A

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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# Appendix Q2: Technical Message Structure

## 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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#### 3. List of Rules, Conditions and Guidelines

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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#### DDNTA for NCTS P5. Release 5.15.1

Aligned to DDNTA RFC-List.37

#### **REF:DDNTA APP Q2**

#### Appendix Q2: Technical Message Structure

#### 3. List of Rules, Conditions and Guidelines

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 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

3. List of Rules, Conditions and Guidelines

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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#### DDNTA for NCTS P5. Release 5.15.1 Aligned to DDNTA RFC-List.37

#### **REF:DDNTA APP Q2**

#### Appendix Q2: Technical Message Structure

#### 3. List of Rules, Conditions and Guidelines

**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.

G0114 Technical Description:

N/A

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:

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#### Aligned to DDNTA RFC-List.37 DDNTA for NCTS P5. Release 5.15.1 **REF:DDNTA APP Q2** Appendix Q2: Technical Message Structure

# 3. List of Rules, Conditions and Guidelines

**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:

N/A

**Functional Description:** 

Common Code List can be extended at national level. Purely national codes are not included in

Common Domain messages

G0118 Technical Description:

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:

N/A

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

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'.

G0125 Technical Description:

N/A

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Functional Description:

3. List of Rules, Conditions and Guidelines

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:

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; 'A3' (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:

N/A

**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:

N/A

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:

Functional Description:

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:

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:** 

N/A

Functional Description:

< CUSTOMS OFFICE OF TRANSIT (DECLARED)> shall be declared when switching from a

contracting party to a different contracting party.

G0143 Technical Description:

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Functional Description:

3. List of Rules, Conditions and Guidelines

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 (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:

N/A

Functional Description:

Exceptional case of CD114C/CD115C without CD118C.

G0152 Technical Description:

N/A

Functional Description: Only those without CD168C.

G0153 Technical Description:

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:

N/A

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

Functional Description:

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:** 

N/A

**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).

G0172 Technical Description:

N/A

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# **REF:DDNTA APP Q2**

#### Appendix Q2: Technical Message Structure

#### 3. List of Rules, Conditions and Guidelines

**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:

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:

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:

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**Functional Description:** 

3. List of Rules, Conditions and Guidelines

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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#### Appendix Q2: Technical Message Structure

## 3. List of Rules, Conditions and Guidelines

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.

G0424 **Technical Description:** 

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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#### Appendix Q2: Technical Message Structure

## 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).

G0999 Technical Description:

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

**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

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# 3. List of Rules, Conditions and Guidelines

**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 /\*/CustomsOfficeOfTransitDeclared/referenceNumber is unique throughout the declaration.

**Functional Description** 

Each <CUSTOMS OFFICE OF TRANSIT (DECLARED). Reference number> is unique throughout the

declaration.

R0004 Technical Description:

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

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 <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:

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 DESTINATION (DECLARED). Reference number>;

IF the first two characters of <CUSTOMS OFFICE OF DEPARTURE. Reference number> is in set

CL112 (CountryCodesCTC) AND If the first two characters of <CUSTOMS OFFICE OF DESTINATION

(DECLARED). Reference numbers is in set CL010 (CountryCodesCommunity)
THEN the first two characters of at least one instance of <CUSTOMS OFFICE OF TRANSIT

(DECLARED). Reference number> shall be in set CL010 (CountryCodesCommunity).

R0007

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.

R0019

Technical Description:
IF /\*/CustomsOfficeOfDestination is PRESENT
THEN /\*/TransitOperation/status is in SET CL154
ELSE IF /\*/CustomsOfficeOfTransit is PRESENT
THEN /\*/TransitOperation/status is in SET CL155 ELSE IF /\*/CustomsOfficeOfExitForTransit is PRESENT

THEN /\*/TransitOperation/status is in SET CL186

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Functional Description: 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

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 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)

(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)

THFN

(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:

This Data Group must include the same values as in the equivalent Data Group from the 'Transit

Presentation Notification' (CC190C).

#### 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

THEN:

'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

THEN:

'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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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 Description:

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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**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>.

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:

R0261

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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## DDNTA for NCTS P5. Release 5.15.1 **REF:DDNTA APP Q2**

### Aligned to DDNTA RFC-List.37

### Appendix Q2: Technical Message Structure

### 3. List of Rules, Conditions and Guidelines

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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Aligned to DDNTA RFC-List.37

### **REF:DDNTA APP Q2**

### Appendix Q2: Technical Message Structure

### 3. List of Rules, Conditions and Guidelines

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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### DDNTA for NCTS P5. Release 5.15.1 Aligned to DDNTA RFC-List.37 **REF:DDNTA APP Q2** Appendix Q2: Technical Message Structure 3. List of Rules, Conditions and Guidelines

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/countryOfDispatch is PRESENT for all /\*/Consignment/HouseConsignment/

THEN at least one occurrence of /\*/Consignment/HouseConsignment/countryOfDispatch must be different from the others

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</p> UCR> 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.

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R0507

Technical Description:

3. List of Rules, Conditions and Guidelines

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/Consignment/HouseConsignment/LouseConsignmen

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

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 ITEM.Declaration type> must be different from the others.

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

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

THEN 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.

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).

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### DDNTA for NCTS P5. Release 5.15.1 Aligned to DDNTA RFC-List.37 **REF:DDNTA APP Q2** Appendix Q2: Technical Message Structure 3. List of Rules, Conditions and Guidelines

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

#### R0519 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> the <COUNTRY-ACTION-UNAVAILABILITY.Start date and time> must be prior to the <COUNTRY-ACTION-UNAVAILABILITY.End date and time>

#### 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")

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")

THEN

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>

IF (the Data Item <TRANSIT OPERATION.Amendment type flag> is EQUAL to '0' AND the movement IS NOT IN STATE "Guarantee under amendment")

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-COMMODIT

CODE. Harmonized System sub-heading code>
- <TRANSIT OPERATION.Security>

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### DDNTA for NCTS P5. Release 5.15.1 Aligned to DDNTA RFC-List.37 **REF:DDNTA APP Q2** Appendix Q2: Technical Message Structure 3. List of Rules, Conditions and Guidelines 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 SET {N1, N2, N3, N4} THEN <CC191C-AES 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)) ÌΗFΝ 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)) THEN IF /\*/Consignment/HouseConsignment/ConsignmentItem/declarationType is PRESENT THEN /\*/Consignment/HouseConsignment/ConsignmentItem/declarationType is in SET {T2, T2F ELSE /\*/TransitOperation/declarationType is in SET {T2, T2F} Functional Description: TF <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) 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} R0705 **Technical Description:** /\*/GuaranteeReference/GuaranteeQuery/periodToDate must be posterior to /\*/GuaranteeReference/GuaranteeQuery/periodFromDate <GUARANTEE REFERENCE-GUARANTEE QUERY.Period to date> must be posterior to <GUARANTEE REFERENCE-GUARANTEE QUERY.Period from date>. R0720 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} IF <CC015C-1 ransitOperation.declaration I ype> is in SE1 {11, 11R} 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-HouseConsignmentConsignmentItem.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'

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3. List of Rules, Conditions and Guidelines

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

Functional Description:

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

to 9x
ELSE IF (<CC013C-CUSTOMS OFFICE OF TRANSIT (DECLARED)> is PRESENT)
THEN the multiplicity of <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is up

to 9x

ELSE the multiplicity of <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is 1x

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"

IF <TRANSIT OPERATION. Declaration Type> is EQUAL to 'TIR' THEN <TRANSIT OPERATION. Reduced Dataset Indicator> = "0"

R0850

\x7E]{1,15}"/>

Functional Description:

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-\x27]{4.5]".

\x7E]{1,15}"/>

Technical Description: R0851

The Identification number can be validated if the Consignee is located in the same contracting party as

the Recipient.

The Identification number can be validated if the Consignee is located in the same contracting party as

the Recipient.

R0855 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'

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**Functional Description:** 

3. List of Rules, Conditions and Guidelines

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

LASE 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.

Technical Description: R0871

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

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: IF <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,

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)

Technical Description: R0901

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

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**Functional Description:** 

3. List of Rules, Conditions and Guidelines

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:

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). Réference number> is NOT in SET {AD, SM}

R0906 Technical Description:

IF the first two characters of /\*/CustomsOfficeOfDestinationDeclared/referenceNumber is EQUAL to

THEN the first two characters of /\*/CustomsOfficeOfTransitDeclared/referenceNumber is EQUAL to

IF the first two characters of /\*/CustomsOfficeOfDestinationDeclared/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 OFFICE OF DESTINATION (DECLARED).Reference number> is EQUAL to 'AD'

THEN the country code (first two characters) in the <CUSTOMS OFFICE OF TRANSIT (DECLARED).Reference number> is EQUAL to 'AD';

IF the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION

(DECLARED). Reference number> is EQUAL to 'AD' THEN the country code (first two characters) in the <CUSTOMS OFFICE OF TRANSIT

(ACTUAL). Reference number> is EQUAL to 'AD'

R0909 **Technical Description:** 

IF the first two characters of /\*/CustomsOfficeOfDestinationDeclared/referenceNumber is EQUAL to 'SM'

THFN

IF the first two characters of /\*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to 'IT', 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

T2F):

IF the first two characters of /\*/CustomsOfficeOfDestinationActual/referenceNumber is EQUAL to 'SM'

IF the first two characters of /\*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to 'IT', 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

/\*/Consignment/HouseConsignment/ConsignmentItem/declarationType is in SET {T2,

T2F}

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Functional Description: IF the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (DECLARED) Reference number> is EQUAL to 'SM' ÌΗΕΝ IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is EQUAL to 'IT'
THEN <TRANSIT OPERATION.Declaration type> is EQUAL to 'T2SM'

ELSE

IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in set CL010 (CountryCodesCommunity) AND NOT EQUAL to

THEN <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F} OR <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is in SET {T2,T2F};

IF the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (ACTUAL) Reference number> is EQUAL to 'SM'

IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is EQUAL to 'IT'
THEN <TRANSIT OPERATION.Declaration type> is EQUAL to 'T2SM'

ELSE

IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference numbers is in set CL010 (CountryCodesCommunity) AND NOT EQUAL to

THEN <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F} OR <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is in SET {T2,

Technical Description: R0910

3. List of Rules, Conditions and Guidelines

IF /CC013C/Authorisation/type is NOT EQUAL to 'C521' OR /CC015C/Authorisation/type is NOT EQUAL to 'C521' THEN /\*/ControlResult/code is in SET CL195

Functional Description: IF <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 CL010

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 (T2, T2F);
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** 

(ACTUAL).Reference> is in SET CL010 (CountryCodesCommunity)

THEN <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F}

R0912 Technical Description:

IF /\*/TransitOperation/declarationType is EQUAL to 'TIR'

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 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

R0990 **Technical Description:** 

The /\*/TransitOperation/TIRCarnetNumber must have the format an10 or an11 and must follow the algorithm defined by IRU, see DDNTA Main Document.

Functional Description:

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.

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/ConsignmentItem/countryOfDestination is in SET

THEN /\*/Consignment/AdditionalInformation/code shall not be EQUAL to '30600'

Functional Description:

IF <CONSIGNMENT.Country Of Destination> is in SET CL009 (CountryCodesCommonTransit)

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'

**Technical Description:** R3061

The Data Item /\*/Consignment/HouseConsignment/ConsignmentItem/AdditionalInformation/code shall

not be EQUAL to '30600

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Functional Description:

3. List of Rules, Conditions and Guidelines

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/ConsignmentItem/countryOfDestination is in SET

THEN /\*/Consignment/HouseConsignment/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-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 > C0587

Functional Description:

S1003 Technical Description:

The validation of particular Data Group/Item shall be performed in the following sequence: C0466 >

C0813

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 >

C0812

Functional Description:

N/A

S1008 **Technical Description:** 

The validation of particular Data Group/Item shall be performed in the following sequence: C0466 >

C0587

Functional Description:

N/A

S1010 Technical Description:

The validation of particular Data Group/Item shall be performed in the following sequence: C0812 >

C0186

**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:** 

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S1018

Technical Description:
The validation of particular Data Group/Item shall be performed in the following sequence: C0215 > C0315

Functional Description: N/A

S1022

The validation of particular Data Group/Item shall be performed in the following sequence: C0466 > C0030

Functional Description:

S1023 Technical Description:

The validation of particular Data Group/Item shall be performed in the following sequence: C0240 > C0040

Functional Description: N/A

T0001 Technical Description:

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.

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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