

# DMS Export XML Guide



Version 1.30

| Version control |            |   |
|-----------------|------------|---|
| Version         | Date       | Change  |
| 1.0             | 21-10-2022 | Initial version.  |
| 1.1             | 25-10-2022 | Generally updated.  |
| 1.4             | 15-11-2022 | Updated for B2 and B4, changed XSD pathing and optional/mandatory check through.  |
| 1.5             | 20-12-2022 | Minor corrections.  |
| 1.6             | 21-03-2023 | B3 adjusted, SAD Boxes removed, and ND has been updated.  |
| 1.7             | 31-03-2023 | Combined Declarations, Codelist references updated.   |
| 1.8             | 14-04-2023 | Updated codelist references which referencing excel sheet, LRN update, further details regarding some header elements, requirements updated.  |
| 1.9             | 25-04-2023 | Updated LRN descriptions, grammatical errors, element additions.  |
| 1.10            | 03-05-2023 | Updated optionality on TradeTerms. Added text in “Aim of this Document” to explain the codelist and rulecodelist, as well as reference to the excel sheets.   |
| 1.11            | 02-06-2023 | Updated the DutyTaxFee element, added missing footnote, DeclarationOfficeID added, DateOfAcceptance updated.  |
| 1.12            | 21-06-2023 | EU Emergency changes implemented  |
| 1.13            | 04-08-2023 | Full review process, confirming elements, optionality, reference numbers and element names to better match DDNXA Q2 and XSDs.   |
| 1.14            | 18-08-2023 | Removed references to CL141, added Customs Office Information link.   |
| 1.15            | 01-09-2023 | Added comments to differentiate between C1 Standard and C1 Supplementary as well as between C2 GPR and C2 EIDR.   |
| 1.16            | 07-09-2023 | Added footnote [38] from EUCDM<br>Mode of transport at the border: changed the XML Example from TypeCode field to ID<br>Changed the XML Example from TypeCode field to ID field.  |
| 1.17            | 15-09-2023 | Corrected discrepancies in ‘Location of Goods’ and made some elements more explicit. Corrected ‘Country of Origin’ and ‘Total Invoice Amount’ elements. DKSEN not used.<br>Removed Inland mode of transport. Corrected the requirement overview of Active Border Transport Means.<br>Fixed country formats. Corrected TransportEquipment. Corrected representative agent information. |
| 1.18            | 19-10-2023 | Reduced confusion about C2 GPR function. Commodity codes updated with correct examples and requirements.  |
| 1.19            | 03-11-2023 | Updated Location of Goods.  |
| 1.20            | 19-12-2023 | Updated additional information field to reflect updates.  |
| 1.21            | 02-02-2024 | Updated Inland Mode of Transport, Representative/Agent, Authorisation, and Submitter.   |
| 1.22            | 20-02-2024 | Replaced deprecated skat links with codelist references. Moved Mode of Transport at the Border and Updated Active Border Transport Means, and AdmissionUseProcessingAuthorisation   |
| 1.23            | 29-02-2024 | Specified admissible characters in Description of goods on page 83  |
| 1.24            | 19-04-2024 | Updated combined nomenclature code  |
| 1.25            | 13-05-2024 | Updated CountryCode, Consignee/ID, NetNetWeightMeasure, QuantityQuantity, and LineNumeric with EU formatting restrictions. Updated Location of Goods.   |
| 1.26            | 15-05-2024 | Updated PreviousDocument/QuantityQuantity, and TraderAs-signedReferenceID with EU formatting restrictions.  |

|      |            |  |
|------|------------|--|
| 1.27 | 10-07-2024 | Elaborated on valid input for Commodity/Classification/ID for Harmonized System Sub-heading and Combined Nomenclature codes. |
| 1.28 | 03-12-2024 | Updated Country of origin to include TypeCode  |
| 1.29 | 06-12-2024 | Replaced CL294 with CL194 in element Customs Office of Exit  |
| 1.30 | 16-06-2025 | Removed CategoryCode under PreviousDocument  |

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# **The aim of this document**

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The aim of this document is to give an in-depth description of the different fields and data elements contained in the XSD-files for export based on the [European Union Customs Data Model \(EUCDM\) version 6.1](#).

The document is structured after the EUCDM grouping of the data elements as well as DMS-specific data fields that are required by the system when using the S2S solution:

- **System-specific fields:** This section includes fields that are needed by the system to recognize what declaration is sent in, who is submitting the declaration, as well other data that is needed to fulfill the desired action.
- **Group 11:** This section contains basic information about the declaration, meaning if the declaration is pre-lodged or a standard and which procedures the declaration should be processed under. All this information influences how the declaration is processed, what kind of business scenario and procedure to be expected and requested.
- **Group 12:** This section is for the submitter to present all other relevant information and documents related to the submitted declaration that is not contained in the data fields. This is especially used for references tracking documents, authorizations and supplying tracking numbers.
- **Group 13:** This section contains information on all parties involved in the export. It is here information on the importer, exporter, declarant, fiscal reference, representative, etc., is provided either by ID or other identifiable information depending on whether the party is a company or private person.
- **Group 14:** In this section valuation information is given, examples of valuations are: taxes, transportation costs, delivery terms, etc.
- **Group 16:** This section contains the location-related information, e.g., where the goods will be or are presented (depending on whether it is a pre-lodged or a standard declaration) as well as the countries involved in the export process.
- **Group 17:** This section contains information regarding which customs offices have handled the goods in the export process.
- **Group 18:** In this section the submitter supplies more detailed information on the goods item(s) such as a weight, description, Taric code(s), etc.
- **Group 19:** This section contains information about the form of transport of goods, e.g., modes, container information, equipment, etc.
- **Group 99:** This section contains other information in the declarations which does not fit into the other above-mentioned groups.

Under each data element in the groups is provided a detailed description on whether the field is mandatory or optional as well as what rules to adhere to depending on the desired business scenario to make use of, and XML-examples are provided to give context.

Information on the EUCDM ID6 reference code is provided to help the reader in seeking further information if needed.

Additionally, under some of the data element you will see codelist or rulecode codes identifying codes and rules for this element. These elements are relevant under the transitional period of the new system, and you can identify them in the Codelists.xlsx or Rulecodelist.xlsx sheets found on [GitHub](#). The first document can be used to identify the CLxxx errors, and the second document can be used to identify the rest. If there is an error not presented in comments of the data elements, or you can not find it in the code-/rulecodelist sheets, please contact the Danish Customs Agency for further assistance on the subject.

# Glossary

# 2



To make the document shorter and easier to read, some abbreviations are used. Here is a list of the abbreviations used in this document.

| Abbreviation         | Description   | Details  |
|----------------------|---|--|
| M                    | Mandatory   | The field is mandatory to declare.   |
| O                    | Optional  | The field is optional to declare or should only be declared if relevant information is available.  |
| MC                   | Conditionally mandatory   | The information is mandatory dependent on other information given in the declaration, e.g., type of declaration or commodity code.   |
| DL                   | Declaration level   | The information is given on header level and applies to all the goods items in the declaration.  |
| GSL                  | Goods shipment level  | The information is given on goods shipment level and applies to all the goods items in the goods shipment.   |
| GIL                  | Goods item level  | The information is given on goods item level and applies to only the goods item it is declared under.  |
| C/A                  | Defines whether an element can be corrected or amended  | Yes/Yes means can be corrected and amended.<br>Yes/No means it can be corrected but not amended<br>No/Yes means it can't be corrected but it can be amended<br>No/No means it can't be corrected or amended  |
| EUCDM                | European Union Customs Data Model   | The European Union Customs Data Model (EUCDM) is the model for Customs trans-European systems such as NCTS, AES, ICS, EOS and for Member States national customs clearance systems   |
| XSD                  | XML Schema Definition   | A document that specifies how to formally describe the elements in an Extensible Markup Language (XML) document. This description can be used to verify that each item of content in a document adheres to the description of the element in which the content is to be placed.      |
| XML                  | Extensible Markup Language  | A simple text-based format for representing structured information, storing, and sending data. It is the file format used to send declarations to DMS.   |
| n/a                  | Not Applicable  | The information does not apply to the given element/declaration.   |
| Requirement Overview | Mandatory / Optional / Conditionally mandatory / Levels / Rules                                       | Defines whether an element is M, O, MC (see abbreviations above) or whether any EUCDM rules apply to the given element in a specific declaration.  |
| M/O                  | Defines whether a field is mandatory or optional when the main field is in the XML Mandatory/Optional | For a lot of input fields, the sub elements of that field are not always mandatory even though the overall input field is.<br><br>For example, is Supporting Document which is optional, but when put into to an XML, SequenceNumeric and ID becomes mandatory as the only elements. |
| ND                   | Not Determined  | The mandatory or optional status of these elements are not yet determined.   |

# Footnotes

3

Throughout the XML-Guide you will see several footnotes, all of these refers to this table. All these footnotes can also be found on EUCDM.

| FOOTNOTE | DESCRIPTION  |
|----------|--|
| [1]      | This information shall not be required in case a customs declaration has been lodged prior to the presentation of the goods pursuant to Article 171 of the Code.   |
| [2]      | In the cases where Article 166(2) of the Code (simplified declarations based on authorisations) is applicable, Member States may waive the obligation to provide this information where the conditions prescribed in the authorisations associated with the procedures concerned allow them to defer the collection of this data element in the supplementary declaration. |
| [4]      | This information needs to be provided only where Article 166(2) of the Code (simplified declarations based on authorisations) is applicable; in this case, it is the number of the authorisation for simplified procedure. However, this data element can also contain the transport document number concerned.  |
| [5]      | This information is only required where the declaration of placing of goods under a customs procedure is used to discharge a customs warehousing procedure.  |
| [6]      | Where the EORI number or a third country unique identification number recognised by the Union is provided, the name and address shall not be provided.   |
| [8]      | This information shall only be provided where available.   |
| [10]     | Member States may waive this information where the customs value of the goods in question cannot be determined under the provisions of Article 70 of the Code. In such cases the declarant shall furnish or cause to be furnished to the customs authorities such other information as may be requested for the purposes of determining the customs value.                 |
| [11]     | This information is not to be provided when customs administrations calculate duties on behalf of economic operators on the basis of information elsewhere in the declaration. It is otherwise optional for the Member States.   |
| [15]     | Member States may require this information only in cases when the rate of exchange is fixed in advance by a contract between the parties concerned.  |
| [17]     | This information shall only be required where the simplified declaration is not lodged together with an exit summary declaration.  |
| [18]     | This data element is mandatory for agricultural products with export refunds.  |
| [19]     | This data element is mandatory for agricultural products subject to refunds and for those goods which Union legislation requires the origin of the goods in the context of trade with special fiscal territories.  |
| [22]     | This information shall only be used in case of centralised clearance.  |
| [23]     | This information shall only be used in case the declaration for temporary storage or the customs declaration to place the goods under a special procedure other than transit is lodged at a customs office different to the supervising customs office as indicated in the respective authorisation.   |
| [24]     | This information shall only be required in case of commercial transactions involving at least two Member States.   |
| [31]     | This information does not have to be provided when export formalities are carried out at the point of exit from the customs territory of the Union.  |
| [33]     | This data element is mandatory for agricultural products with export refunds, unless they are carried by post or fixed transport installations.<br>[In case of transport by post or fixed installations, this information shall not be required.]  |
| [34]     | Not for use in the case of postal consignments or carriage by fixed transport installations.   |
| [38]     | This data element is mandatory for agricultural products with export refunds unless they are carried by post, fixed transport installations, or rail. [In case of transport by post, fixed installations or rail, this information shall not be required.]   |
| [40]     | The Member State of acceptance of the declaration may waive the obligation to provide this information where it is in the position to assess it correctly and has implemented calculation routines to provide a result compatible with statistical requirements.   |
| [41]     | This data element shall only be used in the context of a supplementary declaration for Entry into the declarant's records.   |
| [60]     | This data element is to be provided when an authorisation exists according to the relevant section of Annex A to this Regulation, Title I Chapter 1.   |
| [62]     | This information shall relate to the situation at the moment when the declaration is made.   |
| [63]     | This information shall be provided for decisions relating to binding information.  |
| [67]     | This information shall be required when Region of dispatch is provided.  |

# **System specific fields**

4





**DeclarationOfficerID**[illegible]

## MRN

| C/A       | Requirement Overview |          |          |          |          |          | XSD-path                 |     |             |
|-----------|----------------------|----------|----------|----------|----------|----------|--------------------------|-----|-------------|
|           | B1                   | B2       | B3       | B4       | C1       | C2       |                          |     |             |
| No/No     | MC<br>DL             | MC<br>DL | MC<br>DL | MC<br>DL | MC<br>DL | MC<br>DL | Basepath: Declaration/ID |     |             |
| EUCDM 6.1 | XSD/XML-name         |          |          |          |          |          | Format                   | M/O | Comment     |
| None      | ID                   |          |          |          |          |          | an18                     | MC  | G0002 R0028 |

### Description:

The MRN is automatically generated following the EUCDM legislation as a unique combination of 18 characters. The MRN is created by the Customs agency and is sent as part of the validation acceptance.

### Rules/codes/other relevant information:

This element is only used in the additional messages: correction, amendment, invalidation, goods presentation, and supplementary declarations.

The combination of the 18 characters is, in the time of writing, as follows:

- The last two digits of the year of formal acceptance of the declaration (e.g., '23' for 2023)
  - Consist of 2 digits
- 2. Country where the declaration/proof of the customs status of union goods/notification is lodged (e.g., 'DK' for Denmark)
  - Consist of 2 letters
- 3. Unique identifier e.g., XF5LOFP4P7C4
  - Consist of 12 alphanumeric characters
- 4. Procedure identifier (see tables below)
  - Consist of 1 letter
- 5. Check digit (e.g., '6')
  - Consist of 1 alphanumeric character

| Code | Procedures  | Declarations                                     |
|------|---|--|
| A    | Export only   | B1, B2, B3, or C1                                |
| B    | Export and exit summary declaration                           | Combinations of A1 or A2, with B1, B2, B3, or C1 |
| C    | Exit summary declaration only                                 | A1 or A2   |
| D    | Re-export notification  | A3   |
| E    | Dispatch of goods in relation with special fiscal territories | B4   |

| Code | Procedures  | Declarations  |
|------|---|---|
| J    | Transit declaration only                          | Columns D1 (Special procedure -- Transit declaration)<br><br>D2 (Special procedure -- Transit declaration with reduced dataset – (transport by rail, air and maritime transport)) possibly complemented by D4 |
| K    | Transit declaration and exit summary declaration  | Combinations of columns D1 or D2 with (A1 (Exit summary declaration)<br><br>A2 (Exit summary declaration -- Express consignments)) possibly complemented by D4.   |
| L    | Transit declaration and entry summary declaration | Combinations of columns D1 or D2 with Entry summary declaration data; possibly complemented by D4.  |



|                                     |  |  |
|-------------------------------------|--|--|
| M                                   | Transit declaration and exit summary declaration and entry summary declaration | Combinations of columns (D1 or D2) with (A1 or A2) and Entry summary declaration; possibly complemented by D4. |
| XML-examples:                       |  |  |
| <ns3:ID>22DKRQSFJGGNIY8VA1</ns3:ID> |  |  |

| Submitter   |                      |         |         |         |         |         |  |            |                |
|---|----------------------|---------|---------|---------|---------|---------|--|------------|----------------|
| C/A   | Requirement Overview |         |         |         |         |         | XSD-path                                       |            |                |
|   | B1                   | B2      | B3      | B4      | C1      | C2      |  |            |                |
| No/No   | M<br>DL              | M<br>DL | M<br>DL | M<br>DL | M<br>DL | M<br>DL | <b>Basepath:</b> Declaration/ <b>Submitter</b> |            |                |
| <b>EUCDM 6.1</b>  | <b>XSD/XML-name</b>  |         |         |         |         |         | <b>Format</b>                                  | <b>M/O</b> | <b>Comment</b> |
| None  | Name                 |         |         |         |         |         | an..70   | M          |                |
| None  | ID                   |         |         |         |         |         | an..17   | M          |                |
| <b>Description:</b>   |                      |         |         |         |         |         |  |            |                |
| The name and identifier of the company submitting the declaration.  |                      |         |         |         |         |         |  |            |                |
| <b>Rules/codes/other relevant information:</b>  |                      |         |         |         |         |         |  |            |                |
| <p><b>Name:</b> The CVR/SE-number to which the client certificate is registered.</p> <p><b>ID:</b> The CVR/SE-number to which the client certificate is registered.</p> <p>If the certificate is registered to an EORI number, remember to include the two letter country code, otherwise <b>only enter digits</b>.</p> |                      |         |         |         |         |         |  |            |                |
| <b>XML-examples:</b>  |                      |         |         |         |         |         |  |            |                |
| <pre> &lt;ns3:Submitter&gt;   &lt;ns3:Name&gt;12345678&lt;/ns3:Name&gt;   &lt;ns3:ID&gt;12345678&lt;/ns3:ID&gt; &lt;/ns3:Submitter&gt; </pre>   |                      |         |         |         |         |         |  |            |                |



```

    <ext:ID>IDVALUE420</ext:ID>
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    <ext:Value>København</ext:Value>
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    <ext:Key>WINE_AMOUNT</ext:Key>

```

```
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<ns2:Extensions>
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  <ext:Key>CIGARETTE_U</ext:Key>
  <ext:Value>54</ext:Value>
  <ext:DataType>text</ext:DataType>
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```

## AdmissionUseProcessingAuthorisation

| C/A       | Requirement Overview                     |          |     |     |     |     | XSD-path   |     |   |
|-----------|--|----------|-----|-----|-----|-----|--|-----|---|
|           | B1                                       | B2       | B3  | B4  | C1  | C2  |  |     |   |
| No/No     | n/a                                      | MC<br>DL | n/a | n/a | n/a | n/a | Basepath: Declaration/AdmissionUseProcessingAuthorisa-<br>tion |     |   |
| EUCDM 6.1 | XSD/XML-name                             |          |     |     |     |     | Format   | M/O | Comment   |
| 8f        | AdmissionUseProcessingAuthorisa-<br>tion |          |     |     |     |     | n/a  | MC  |   |
| None      | CustomsOfficesOfDischarge                |          |     |     |     |     | n/a  | O   |   |
| None      | SequenceNumeric                          |          |     |     |     |     | n..3   | M   | CustomsOfficesOfDischargeSe-<br>quenceNumericType |
| None      | CustomsOfficesOfDischarge                |          |     |     |     |     | an8  | O   | Customs office code                               |
| None      | SupervisingCustomsOffice                 |          |     |     |     |     | an8  | O   | Customs office code                               |
| None      | IdentificationOfGoods                    |          |     |     |     |     | n/a  | O   |   |
| None      | SequenceNumeric                          |          |     |     |     |     | n..3   | M   | EconomicConditionsSe-<br>quenceNumeric            |
| None      | Code                                     |          |     |     |     |     | n..2   | M   |   |
| None      | FreeText                                 |          |     |     |     |     | an..512  | O   |   |
| None      | DetailsOfPlannedActivities               |          |     |     |     |     | an..512  | O   |   |
| None      | AdditionalInformation                    |          |     |     |     |     | an..512  | O   |   |
| None      | GoodsOwner                               |          |     |     |     |     | n/a  | O   | Non-union owner of the goods                      |
| None      | SequenceNumeric                          |          |     |     |     |     | n..2   | M   | GoodsOwnerSequenceNumeric                         |
| None      | Name                                     |          |     |     |     |     | an..70   | M   |   |
| None      | Street and Number                        |          |     |     |     |     | an..70   | M   |   |
| None      | Countrycode                              |          |     |     |     |     | a2   | M   |   |
| None      | PostCode                                 |          |     |     |     |     | an..9  | M   |   |
| None      | City                                     |          |     |     |     |     | an..35   | M   |   |
| None      | FirstPlaceOfUseOrProcessing              |          |     |     |     |     | n/a  | O   |   |
| None      | SequenceNumeric                          |          |     |     |     |     | n..3   | M   | PlaceSequenceNumeric                              |
| None      | Country                                  |          |     |     |     |     | a2   | O   |   |
| None      | LocationTypeCode                         |          |     |     |     |     | a1   | O   |   |
| None      | QualifierOfTheidentification             |          |     |     |     |     | a1   | O   |   |
| None      | IdentificationOfLocation                 |          |     |     |     |     | an..35   | O   |   |
| None      | AdditionalIdentifier                     |          |     |     |     |     | n...3  | O   |   |
| None      | StreetAndNumber                          |          |     |     |     |     | an..70   | O   |   |
| None      | Postcode                                 |          |     |     |     |     | an..17   | O   |   |
| None      | City                                     |          |     |     |     |     | an..35   | O   |   |
| None      | PlaceOfProcessingOrUse                   |          |     |     |     |     | n/a  | O   |   |
| None      | SequenceNumeric                          |          |     |     |     |     | n..3   | M   | PlaceSequenceNumeric                              |
| None      | Country                                  |          |     |     |     |     | a2   | O   |   |
| None      | LocationTypeCode                         |          |     |     |     |     | a1   | O   |   |
| None      | QualifierOfTheidentification             |          |     |     |     |     | a1   | O   |   |
| None      | IdentificationOfLocation                 |          |     |     |     |     | an..35   | O   |   |
| None      | AdditionalIdentifier                     |          |     |     |     |     | n..3   | O   |   |
| None      | StreetAndNumber                          |          |     |     |     |     | an..70   | O   |   |
| None      | Postcode                                 |          |     |     |     |     | an..17   | O   |   |

|      |                    |         |   |  |
|------|--------------------|---------|---|--|
| None | City               | an..35  | 0 |  |
| None | DischargePeriod    | n/a     | 0 |  |
| None | Period             | n..2    | 0 |  |
| None | TickBox            | n1      | 0 |  |
| None | FreeText           | an..512 | 0 |  |
| None | BillOfDischarge    | n/a     | 0 |  |
| None | Period             | n..2    | 0 |  |
| None | TickBox            | n1      | 0 |  |
| None | FreeText           | an..512 | 0 |  |
| None | YieldRate          | n/a     | 0 |  |
| None | SequenceNumeric    | n..3    | M | YieldRateSequenceNumeric               |
| None | FreeText           | an..512 | 0 |  |
| None | ProcessedProducts  | n/a     | 0 |  |
| None | SequenceNumeric    | n..8    | M | ProcessedProductsSe-<br>quenceNumeric  |
| None | CommodityCode      | an8     | M |  |
| None | DescriptionOfGoods | an..512 | 0 |  |
| None | EconomicConditions | n/a     | 0 |  |
| None | SequenceNumeric    | n..3    | M | EconomicConditionsSe-<br>quenceNumeric |
| None | Code               | n..2    | M |  |
| None | FreeText           | an..512 | 0 |  |
| None | ImportDuty         | n1      | 0 | ImportDutyType                         |

**Description:**

Customs Decision application element 8F for Customs Decision.

**Rules/codes/other relevant information:**

Although some elements resemble elements from the other parts of a B2 declaration they might not have the same list of valid values e.g. QualifierOfTheIdentification resembles an element from Goods Location, but this application does not contain the value 'T'. There may not exist similar validation rules on these fields, but this application will always trigger a manual task, so the customs officer will perform additional validation when reviewing the application.

**Owner of the Goods (GoodsOwner):** Where applicable under the relevant Article, enter the name and address of the non-Union owner of the goods to be placed under the temporary admission

**First Place of use or processing (FirstPlaceOfUseOrProcessing):** Using the relevant code, enter the address of the place concerned. This information shall only be provided, if, in the context of an application for an authorisation for the use of inward processing or end-use procedures.

**Place(s) of processing or use (PlaceOfProcessingOrUse):** Using the relevant code, indicate the address of the place(s) concerned.

**LocationTypeCode:** similar to Goods Location; valid values are 'A', 'B', 'C', 'D'.

**QualifierOfTheidentification:** similar to Goods Location; values values are 'U', 'V', 'Y', 'Z', 'X', 'W'.

**Customs Office(s) of discharge (CustomsOfficesOfDischarge):** Indicate the suggested customs office(s)

**Supervising customs office (SupervisingCustomsOffice):** Indicate the competent customs office, as provided for in article 1(36).

**Period for discharge & Bill of discharge (DischargePeriod & BillOfDischarge):** Enter the estimated period expressed in months needed for the operations to be carried out or use within the special customs procedure applied for.

**Processed Products (ProcessedProducts):** Enter details of all processed products resulting from the operations, indicating the main processed product and the secondary processed products which are by-products of the processing operation other than the main processed product, as appropriate.

**Identification of Goods (AuthorisationCode):** Enter the intended measures of identification by using at least one of the relevant codes

**Economic Conditions (EconomicCondition):** The inward or outward processing procedure can be used only where the essential interests of the Union producers would not be adversely affected by an authorisation for a processing procedure (economic conditions).

In most of the cases an examination of the economic conditions is not necessary. However, in certain cases such an examination must be carried out at Union level.

**Details of Planned Activities (DetailsOfPlannedActivities):** Describe the nature of the planned activities or use (e.g., details of the operations under a job-processing contract or kind of usual forms of handling under inward processing) to be carried out on the goods within the special procedure.

If the applicant wishes to carry out the processing of the goods under inward processing or end-use procedure in a customs warehouse, pursuant to Article 241 of the Code, he shall provide the relevant details.

Where appropriate, indicate name, address and function of other persons involved.

**Additional Information (AdditionalInformationText):** Enter any additional information, if deemed helpful

**Calculation of the amount of the import duty in accordance with article 86(3) of the Code (ImportDuty):**

Application:

Indicate ('yes/no') whether the applicant wishes to calculate the import duty in accordance with Article 86(3) of the Code.

If the answer is 'no', Article 85 of the Code must be applied, which means, that the calculation of the amount of import duty is made on the basis of the tariff classification, customs value, quantity, nature and origin of the goods at the time at which the customs debt in respect of them incurred.

Decisions:

In case the holder of the authorisation wishes to calculate the import duty in accordance with Article 86(3) of the Code, the authorisation for inward processing shall provide for that the relevant processed products may not be imported directly or indirectly by the holder of the authorisation and released for free circulation within a period of one year after their re-export. However, the processed products may be imported directly or indirectly by the holder of the authorisation and released for free circulation within a period of one year after their re-export if the amount of import duty is determined in accordance with Article 86(3) of the Code.

**XML-examples:**



```

<ns2:AdmissionUseProcessingAuthorisation>
  <ns4:CustomsOfficesOfDischarge>
    <ns4:SequenceNumeric>1</ns4:SequenceNumeric>
    <ns4:CustomsOfficesOfDischarge>DK004700</ns4:CustomsOfficesOfDischarge>
  </ns4:CustomsOfficesOfDischarge>
  <ns4:SupervisingCustomsOffice>DK007900</ns4:SupervisingCustomsOffice>
  <ns4:IdentificationOfGoods>
    <ns4:SequenceNumeric>1</ns4:SequenceNumeric>
    <ns4:Code>8</ns4:Code>
    <ns4:FreeText>without identification measures according to Article 250(2)(b) of the
Code (only suitable for temporary admission)</ns4:FreeText>
  </ns4:IdentificationOfGoods>
  <ns4:DetailsOfPlannedActivities>Repair</ns4:DetailsOfPlannedActivities>
  <ns4:GoodsOwner>
    <ns4:Name>Trader Name</ns4:Name>
    <ns4:StreetAndNumber>Stadiou 1</ns4:StreetAndNumber>
    <ns4:CountryCode>GR</ns4:CountryCode>
    <ns4:PostCode>11111</ns4:PostCode>
    <ns4:City>Athens</ns4:City>
    <ns4:SequenceNumeric>1</ns4:SequenceNumeric>
  </ns4:GoodsOwner>
  <ns4:FirstPlaceOfUseOrProcessing>
    <ns4:SequenceNumeric>1</ns4:SequenceNumeric>
    <ns4:Country>DK</ns4:Country>
    <ns4:LocationTypeCode>A</ns4:LocationTypeCode>
    <ns4:QualifierOfTheIdentification>V</ns4:QualifierOfTheIdentification>
    <ns4:IdentificationOfLocation>NLAMS</ns4:IdentificationOfLocation>
    <ns4:AdditionalIdentifier>2</ns4:AdditionalIdentifier>
  </ns4:FirstPlaceOfUseOrProcessing>
  <ns4:PlaceOfProcessingOrUse>
    <ns4:SequenceNumeric>1</ns4:SequenceNumeric>
    <ns4:Country>DK</ns4:Country>
    <ns4:LocationTypeCode>A</ns4:LocationTypeCode>
    <ns4:QualifierOfTheIdentification>V</ns4:QualifierOfTheIdentification>
    <ns4:IdentificationOfLocation>NLAMS</ns4:IdentificationOfLocation>
    <ns4:AdditionalIdentifier>1</ns4:AdditionalIdentifier>
  </ns4:PlaceOfProcessingOrUse>
  <ns4:DischargePeriod>
    <ns4:Period>5</ns4:Period>
    <ns4:TickBox>1</ns4:TickBox>
    <ns4:FreeText>5 months of period</ns4:FreeText>
  </ns4:DischargePeriod>
  <ns4:YieldRate>
    <ns4:SequenceNumeric>5</ns4:SequenceNumeric>
    <ns4:FreeText>Indicate the estimated rate of yield or estimated average rate of
yield, or where appropriate, the method of determining such rate.</ns4:FreeText>
  </ns4:YieldRate>
  <ns4:ProcessedProducts>

```

```
<ns4:SequenceNumeric>1</ns4:SequenceNumeric>
<ns4:CommodityCode>87032390</ns4:CommodityCode>
<ns4:DescriptionOfGoods>Motor cars and other motor vehicles principally designed for
the transport of persons (other than those of heading 8702), including station wagons
and racing cars, of a cylinder capacity exceeding 1500 cm3 but not exceeding 3000
cm3.</ns4:DescriptionOfGoods>
</ns4:ProcessedProducts>
<ns4:EconomicConditions>
<ns4:SequenceNumeric>1</ns4:SequenceNumeric>
<ns4:Code>16</ns4:Code>
<ns4:FreeText>repair</ns4:FreeText>
</ns4:EconomicConditions>
<ns4:ImportDuty>1</ns4:ImportDuty>
</ns2:AdmissionUseProcessingAuthorisation>
```



# **Group 11 – Message information (including procedure codes)**

# 5

## Declaration type/Additional declaration type

| C/A           | Requirement Overview                   |         |         |         |         |         | XSD-path                       |     |   |
|---------------|--|---------|---------|---------|---------|---------|--------------------------------|-----|---|
|               | B1                                     | B2      | B3      | B4      | C1      | C2      |                                |     |   |
| No/No         | M<br>DL                                | M<br>DL | M<br>DL | M<br>DL | M<br>DL | M<br>DL | Basepath: Declaration/TypeCode |     |   |
| EUCDM 6.1     | XSD/XML-name                           |         |         |         |         |         | Format                         | M/O | Comment   |
| 11 01 001 000 | TypeCode (declaration type)            |         |         |         |         |         | an..5                          | M   | CL231 R0883 G0128 <i>(Mandatory in C2 PN but not existent in C2 EIDR)</i>                   |
| 11 02 001 000 | TypeCode (additional declaration type) |         |         |         |         |         | a1                             | M   | CL042 G0066 G0128 G0155 R0678 R0883 <i>(Mandatory in C2 PN but not existent in C2 EIDR)</i> |

### Description:

Indicates what type of action is intended: submission of a pre-lodged/standard, a correction/amendment request or an invalidation/invalidation and repayment request.

### Rules/codes/other relevant information:

For declarations this data element is a concatenation of **11 01 001 000** – Declaration type and **11 02 001 000** – Additional declaration type. For the additional messages this is considered a system specific field. For Codelist information, see codelist excel sheet found on [GitHub](#). For rulecodelist information, see rulecodelist excel sheet found on [GitHub](#)

### For standard declarations:

Example:

For Declaration type 'EX' and Additional Declaration Type 'A', the input for the data element is 'EXA'

### For pre-lodged declarations:

Example:

For Declaration type 'EX' and Additional Declaration Type 'D', the input for the data element is 'EXD'

### For additional messages:

The codes to declare in this field for **additional messages**:

- 'COR' for sending a correction or amendment request to an already existing declaration
- 'INV' for sending an invalidation or invalidation and repayment request to an already existing declaration
- 'GPR' for presenting goods to an already existing pre-lodged declaration
- 'SUP' for supplementing a simplified export declaration

For additional explanations, see EUCDM, using the ID6 number as search:

<https://eucdm.softdev.eu.com/Archive/EUCDM%206.1/EN/EUCDM/Annex-B/e21.htm>

### XML-examples:

```
<ns3:TypeCode>EXA</ns3:TypeCode>    --- for submitting an EXA
<ns3:TypeCode>EXD</ns3:TypeCode>    --- for submitting an EXD
<ns3:TypeCode>COR</ns3:TypeCode>    --- for submitting a correction/amendment request
<ns3:TypeCode>INV</ns3:TypeCode>    --- for submitting an invalidation
<ns3:TypeCode>GPR</ns3:TypeCode>    --- for presenting goods declared on a pre-lodged declaration
<ns3:TypeCode>SUP</ns3:TypeCode>    --- for supplementing a simplified declaration
```

## Goods item number

| C/A           | Requirement Overview  |          |          |          |          |                 | XSD-path  |     |   |
|---------------|-----------------------|----------|----------|----------|----------|-----------------|---|-----|---|
|               | B1                    | B2       | B3       | B4       | C1       | C2              |   |     |   |
| No/No         | M<br>GIL              | M<br>GIL | M<br>GIL | M<br>GIL | M<br>GIL | M<br>GIL<br>[1] | <b>Basepath:</b><br><b>GIL:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ <b>Se-<br/>quenceNumeric</b> |     |   |
| EUCDM 6.1     | XSD/XML-name          |          |          |          |          |                 | Format  | M/O | Comment   |
| 11 03 001 000 | SequenceNumeric – [1] |          |          |          |          |                 | n..5  | M   | G0999 R0007 ( <i>Optional for C2 PN and Manda-<br/>tory for C2 EIDR</i> ) |

### Description:

Sequence number of the goods item

### Rules/codes/other relevant information:

The sequence identifier. Must be given sequentially. It starts at **1**.

For rulecodelist information, see rulecodelist excel sheet found on [GitHub](#)

For **11 03 001 000** footnote **[1]** applies to **C2** declarations.

### XML-examples:

Example of multiple GovernmenyAgencyGoodsItem instances in sequence:

```

<ns3:GovernmentAgencyGoodsItem>
  <ns3:SequenceNumeric>1</ns3:SequenceNumeric>
  ...
</ns3:GovernmentAgencyGoodsItem>

<ns3:GovernmentAgencyGoodsItem>
  <ns3:SequenceNumeric>2</ns3:SequenceNumeric>
  ...
</ns3:GovernmentAgencyGoodsItem>

<ns3:GovernmentAgencyGoodsItem>
  <ns3:SequenceNumeric>3</ns3:SequenceNumeric>
  ...
</ns3:GovernmentAgencyGoodsItem>

<ns3:GovernmentAgencyGoodsItem>
  <ns3:SequenceNumeric>4</ns3:SequenceNumeric>
  ...
</ns3:GovernmentAgencyGoodsItem>

```

### Specific Circumstance Indicator

[illegible]**Description:**

For Codelist information, see codelist excel sheet found on [GitHub](#)

This is only for combined declarations.

Please go to [DMS Exit XML Guide](#) for information how to fill out this element.





## Procedure

| C/A  | Requirement Overview |          |          |          |          |     | XSD-path   |            |   |
|--|----------------------|----------|----------|----------|----------|-----|--|------------|---|
|  | B1                   | B2       | B3       | B4       | C1       | C2  |  |            |   |
| No/No  | M<br>GIL             | M<br>GIL | M<br>GIL | M<br>GIL | M<br>GIL | n/a | <b>Basepath:</b><br>Declaration/GoodsShipment/GovernmentAgencyGoodsItem/<br><b>GovernmentProcedure</b> |            |   |
| <b>EUCDM 6.1</b>   | <b>XSD/XML-name</b>  |          |          |          |          |     | <b>Format</b>  | <b>M/O</b> | <b>Comment</b>  |
| 11 09 000 000  | GovernmentProcedure  |          |          |          |          |     | n/a  | M          | Procedure   |
| None   | SequenceNumeric      |          |          |          |          |     | n..5   | M          | R0987   |
| 11 09 001 000  | CurrentCode          |          |          |          |          |     | an2  | M          | Requested procedure.<br>CL092 B1930 G0128 R0996 R0997   |
| 11 09 002 000  | PreviousCode         |          |          |          |          |     | an2  | M          | The procedure under which the goods were placed before being placed under the procedure requested.<br><br>CL093 <i>(Optional for C1 and C1 supplementary)</i> |
| <b>Description:</b>  |                      |          |          |          |          |     |  |            |   |
| The procedure code for which the goods are declared.   |                      |          |          |          |          |     |  |            |   |
| <b>Rules/codes/other relevant information:</b>   |                      |          |          |          |          |     |  |            |   |
| For rulecodelist information, see rulecodelist excel sheet found on <a href="#">GitHub</a>   |                      |          |          |          |          |     |  |            |   |
| <b>Requested procedure (CurrentCode) (11 09 001 000):</b>  |                      |          |          |          |          |     |  |            |   |
| Fill in the requested procedure under which the goods should be placed.  |                      |          |          |          |          |     |  |            |   |
| <b>Requested procedure (11 09 002 000):</b>  |                      |          |          |          |          |     |  |            |   |
| Fill in the previous procedure for which the goods previously have been placed.  |                      |          |          |          |          |     |  |            |   |
| Valid combinations for requested and previous procedures can be found here: <a href="#">procedurekoder-for-dms-eksport</a>   |                      |          |          |          |          |     |  |            |   |
| <b>XML-examples:</b>   |                      |          |          |          |          |     |  |            |   |
| <pre>&lt;ns3:GovernmentProcedure&gt;<br/>  &lt;ns3:SequenceNumeric&gt;1&lt;/ns3:SequenceNumeric&gt;<br/>  &lt;ns3:CurrentCode&gt;10&lt;/ns3:CurrentCode&gt;<br/>  &lt;ns3:PreviousCode&gt;00&lt;/ns3:PreviousCode&gt;<br/>&lt;/ns3:GovernmentProcedure&gt;</pre> |                      |          |          |          |          |     |  |            |   |

## Additional procedure

| C/A   | Requirement Overview |          |          |          |                 |     | XSD-path  |            |  |
|---|----------------------|----------|----------|----------|-----------------|-----|---|------------|--|
|   | B1                   | B2       | B3       | B4       | C1              | C2  |   |            |  |
| No/No   | M<br>GIL             | M<br>GIL | M<br>GIL | M<br>GIL | M<br>GIL<br>[2] | n/a | <b>Basepath:</b><br>Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ <b>GovernmentProcedure</b> |            |  |
| <b>EUCDM 6.1</b>  | <b>XSD/XML-name</b>  |          |          |          |                 |     | <b>Format</b>   | <b>M/O</b> | <b>Comment</b>   |
| 11 10 000 000   | GovernmentProcedure  |          |          |          |                 |     | n/a   | M          | Additional procedure<br>E1406  |
| None  | SequenceNumeric      |          |          |          |                 |     | n..5  | M          | R0987  |
| 11 10 001 000   | CurrentCode – [2]    |          |          |          |                 |     | an3   | M          | Code representing the additional procedure re-<br>requested<br>CL102 |
| <b>Description:</b>   |                      |          |          |          |                 |     |   |            |  |
| The additional procedure for hich the goods are declared. Additional procedure is created re-using the ‘GovernmentProcedure’ element, but use only currentCode instead of having both CurrentCode and PreviousCode.           |                      |          |          |          |                 |     |   |            |  |
| <b>Rules/codes/other relevant information:</b>  |                      |          |          |          |                 |     |   |            |  |
| It is <b>mandatory</b> to declare at <b>least one additional procedure</b> but up to two additional procedures can be declared.<br>For rulecodelist information, see rulecodelist excel sheet found on <a href="#">GitHub</a> |                      |          |          |          |                 |     |   |            |  |
| <b>Additional procedure (11 10 000 000):</b><br>Fill in the additional procedure code.  |                      |          |          |          |                 |     |   |            |  |
| Valid combinations for requested and previous procedures together with additional procedures can be found here:<br><a href="#">procedurekoder-for-dms-eksport</a>   |                      |          |          |          |                 |     |   |            |  |
| For <b>CurrentCode (11 10 001 000)</b> footnote [2] applies to <b>C1</b> declarations.<br>For Codelist information, see codelist excel sheet found on <a href="#">GitHub</a>  |                      |          |          |          |                 |     |   |            |  |
| <b>XML-examples:</b>  |                      |          |          |          |                 |     |   |            |  |
| <pre>&lt;ns3:GovernmentProcedure&gt;   &lt;ns3:SequenceNumeric&gt;2&lt;/ns3:SequenceNumeric&gt;   &lt;ns3:CurrentCode&gt;000&lt;/ns3:CurrentCode&gt; &lt;/ns3:GovernmentProcedure&gt;</pre>                                   |                      |          |          |          |                 |     |   |            |  |

# **Group 12 – References of messages, documents, cer- tificates, authorizations**



## Previous Document

| C/A   | Requirement Overview           |                 |                 |                 |                 |                 | XSD-path  |            |  |
|---|--------------------------------|-----------------|-----------------|-----------------|-----------------|-----------------|---|------------|--|
|   | B1                             | B2              | B3              | B4              | C1              | C2              |   |            |  |
| Yes/Yes   | O<br>GSL<br>GIL                | O<br>GSL<br>GIL | O<br>GSL<br>GIL | O<br>GSL<br>GIL | O<br>GSL<br>GIL | O<br>GSL<br>GIL | <b>Basepath:</b><br><b>GSL:</b> Declaration/GoodsShipment/ <b>PreviousDocument</b><br><b>GIL:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/<br><b>PreviousDocument</b> |            |  |
| <b>EUCDM 6.1</b>  | <b>XSD/XML-name</b>            |                 |                 |                 |                 |                 | <b>Format</b>   | <b>M/O</b> | <b>Comment</b>   |
| 12 01 000 000   | PreviousDocument               |                 |                 |                 |                 |                 | n/a   | O          | B1905 G0825 E1401 G0051 ( <i>Optional for C2 PN but Mandatory for C2 EIDR</i> )  |
| n/a   | SequenceNumeric                |                 |                 |                 |                 |                 | n..5  | M          | R0987  |
| 15 08 001 000   | AcceptanceDateTime             |                 |                 |                 |                 |                 | an..35  | O          | The date when the goods were entered into the declarants records   |
| 12 01 001 000   | ID                             |                 |                 |                 |                 |                 | an..70  | M          | Reference number<br>E1104 G0321 G0334 G0412 G0321 R0414 ( <i>Optional for C2 PN and C2 EIDR on GSL, but mandatory on GIL</i> )           |
| 12 01 002 000   | TypeCode                       |                 |                 |                 |                 |                 | an4   | M          | Previous document type<br>CL214 G0412  |
| 12 01 007 000   | LineNumeric                    |                 |                 |                 |                 |                 | n..5  | O          | Enter the goods item number as declared in the previous document – <b>Only on GIL</b>  |
| None  | WriteOff                       |                 |                 |                 |                 |                 | n/a   | O          |  |
| 12 01 006 000   | QuantityQuantity               |                 |                 |                 |                 |                 | n..16,6   | O          | Writing-off quantity – <b>Only on GIL</b><br>G0133   |
| 12 01 005 000   | Measurement Unit and Qualifier |                 |                 |                 |                 |                 | an..4   | O          | Is an attribute of QuantityQuantity<br>Measurement Unit and qualifier, enter the relevant Union code – <b>Only on GIL</b><br>CL349 C0298 |
| None  | Packaging                      |                 |                 |                 |                 |                 | N/A   | O          |  |
| 12 01 004 000   | QuantityQuantity               |                 |                 |                 |                 |                 | n..8  | O          | Number of packages – <b>Only on GIL</b><br>G0133   |
| 12 01 003 000   | TypeCode                       |                 |                 |                 |                 |                 | an..2   | O          | Type of packages identification – <b>Only on GIL</b><br>CL017 G0133  |
| <b>Description:</b>   |                                |                 |                 |                 |                 |                 |   |            |  |
| Information relating to a previous document.  |                                |                 |                 |                 |                 |                 |   |            |  |
| <b>Rules/codes/other relevant information:</b>  |                                |                 |                 |                 |                 |                 |   |            |  |
| If one subfield is filled, all subfields must be filled.  |                                |                 |                 |                 |                 |                 |   |            |  |
| For relevant codes to fill in <b>TypeCode</b> , see <a href="#">Codelists – AES.xlsx</a> under sheet CL214  |                                |                 |                 |                 |                 |                 |   |            |  |
| <b>SequenceNumeric:</b>   |                                |                 |                 |                 |                 |                 |   |            |  |
| To refer multiple documents, repeat this element the required number of times and fill here sequentially starting at 1.   |                                |                 |                 |                 |                 |                 |   |            |  |
| <b>TypeCode (12 01 003 000):</b>  |                                |                 |                 |                 |                 |                 |   |            |  |
| For Codelist information, see codelist excel sheet found on <a href="#">GitHub</a>  |                                |                 |                 |                 |                 |                 |   |            |  |
| <b>LineNumeric (12 01 007 000):</b>   |                                |                 |                 |                 |                 |                 |   |            |  |
| Enter the sequential number of the item in the supporting document (e.g., certificate, license, permit, entry document etc.), corresponding to the item in question. EU formatting requirement: the number must not start with or be equal to zero. |                                |                 |                 |                 |                 |                 |   |            |  |

**TypeCode (12 01 002 000):**

For Codelist information, see codelist excel sheet found on [GitHub](#)

**Reference number (12 01 001 000):**

Can be found here, <https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02015R2447-20210315&qid=1666165195727&from=en> on page 314 under "12 01 001 000 Reference Number"

**AcceptanceDateTime (15 09 001 000):**

This element is **mandatory** for **C2 EIDR** and **not C2 PN**

For **AcceptanceDateTime (15 09 001 000)** footnote [41] applies to **B1, B2, B4** and **C2** declarations.

**Measurement Unit and Qualifier (12 01 005 000)**

For Codelist information, see codelist excel sheet found on [GitHub](#)

**QuantityQuantity (12 01 004 000):**

EU formatting/legal restrictions: the value of this element may not be equal to zero or a number starting with zero which does not have a decimal point.

**XML-examples:**

```
<ns3:PreviousDocument>
  <ns3:SequenceNumeric>1</ns3:SequenceNumeric>
  <ns3:SequenceNumeric>1</ns3:SequenceNumeric>
  <ns3:WriteOff>
    <ns3:QuantityQuantity>1000.00</ns3:QuantityQuantity>
    <ns3:Packaging>
      <ns3:QuantityQuantity>1000</ns3:QuantityQuantity>
      <ns3:TypeCode>12</ns3:TypeCode>
    </ns3:Packaging>
  </ns3:WriteOff>
  <ns3:ID>PREVDOC123</ns3:ID>
  <ns3:TypeCode>740</ns3:TypeCode>
  <ns3:LineNumeric>1</ns3:LineNumeric>
</ns3:PreviousDocument>
```

## Additional Information

| C/A   | Requirement Overview  |                 |                 |                 |                 |     | XSD-path   |            |   |
|---|-----------------------|-----------------|-----------------|-----------------|-----------------|-----|--|------------|---|
|   | B1                    | B2              | B3              | B4              | C1              | C2  |  |            |   |
| Yes/Yes   | O<br>GSL<br>GIL       | O<br>GSL<br>GIL | O<br>GSL<br>GIL | O<br>GSL<br>GIL | O<br>GSL<br>GIL | n/a | <b>Basepath:</b><br><b>GSL:</b> Declaration/GoodsShipment/ <b>AdditionalInformation</b><br><b>GIL:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ <b>AdditionalInformation</b> |            |   |
| <b>EUCDM 6.1</b>  | <b>XSD/XML-name</b>   |                 |                 |                 |                 |     | <b>Format</b>  | <b>M/O</b> | <b>Comment</b>  |
| 12 02 000 000   | AdditionalInformation |                 |                 |                 |                 |     | n/a  | O          | E1301 G0825   |
| None  | SequenceNumeric       |                 |                 |                 |                 |     | n..2   | M          | R0987   |
| 12 02 008 000   | StatementCode         |                 |                 |                 |                 |     | an5  | M          | Code<br>CL239 G0057 <i>[Optional in GIL for B2, B3, B4 and C1 but mandatory for C1 supplementary]</i> |
| 12 02 009 000   | StatementDescription  |                 |                 |                 |                 |     | an..512  | O          | Text<br>E1106   |
| <b>Description:</b>   |                       |                 |                 |                 |                 |     |  |            |   |
| Use this data element to include information for which no field is specified by Union legislation.  |                       |                 |                 |                 |                 |     |  |            |   |
| <b>Rules/codes/other relevant information:</b>  |                       |                 |                 |                 |                 |     |  |            |   |
| This element can be used to declare an <b>SE number</b> , <b>other guarantee forms</b> , or other information for which no field is specified.  |                       |                 |                 |                 |                 |     |  |            |   |
| Optional to declare and can be declared on GoodsShipment level or GoodsItem level or both*.   |                       |                 |                 |                 |                 |     |  |            |   |
| *During the transition period, you can only declare this element on GoodsItem level (see E1301)   |                       |                 |                 |                 |                 |     |  |            |   |
| If given on GoodsShipment level ( <b>GSL</b> ) the information applies to <b>all</b> the goods items in the declaration.  |                       |                 |                 |                 |                 |     |  |            |   |
| If given on GoodsItem level ( <b>GIL</b> ) the information applies to <b>only</b> the goods items which it is declared under.   |                       |                 |                 |                 |                 |     |  |            |   |
| <b>SequenceNumeric:</b>   |                       |                 |                 |                 |                 |     |  |            |   |
| There can be declared multiple additional documents. Number them sequentially here.   |                       |                 |                 |                 |                 |     |  |            |   |
| <b>StatementCode (12 02 008 000):</b>   |                       |                 |                 |                 |                 |     |  |            |   |
| For Codelist information, see codelist excel sheet found on <a href="#">GitHub</a>  |                       |                 |                 |                 |                 |     |  |            |   |
| <b>StatementDescription (12 02 009 000):</b>  |                       |                 |                 |                 |                 |     |  |            |   |
| A short description of the additional information.  |                       |                 |                 |                 |                 |     |  |            |   |
| If statement code relates to <b>SE number</b> , then this field must (only) contain the <b>SE number</b> .  |                       |                 |                 |                 |                 |     |  |            |   |
| If statement code relates to an “ <b>other guarantee form</b> ”, then this must contain information or identification of that guarantee.  |                       |                 |                 |                 |                 |     |  |            |   |
| <b>XML-examples:</b>  |                       |                 |                 |                 |                 |     |  |            |   |
| <pre>&lt;ns3:AdditionalInformation&gt;<br/>  &lt;ns3:SequenceNumeric&gt;1&lt;/ns3:SequenceNumeric&gt;<br/>  &lt;ns3:StatementCode&gt;00100&lt;/ns3:StatementCode&gt;<br/>  &lt;ns3:StatementDescription&gt;Additional information&lt;/ns3:StatementDescription&gt;<br/>&lt;/ns3:AdditionalInformation&gt;</pre> |                       |                 |                 |                 |                 |     |  |            |   |



```
<ns3:DateTimeString formatCode="602">CCYY</ns3:DateTimeString>
</ns3:ExpirationDateTime>
<ns3:ID>SUPID123</ns3:ID>
<ns3:TypeCode>Y380</ns3:TypeCode>
<ns3:IssuingAuthorityName >AuthName</ns3:IssuingAuthorityName>
<ns3:LineNumeric>1</ns3:LineNumeric>
<ns3:WriteOff>
  <ns3:QuantityQuantity unitCode="KGG">100.00</ns3:QuantityQuantity>
  <ns3:AmountAmount currencyID="DKK">100.00</ns3:AmountAmount>
</ns3:WriteOff>
</ns3:SupportingDocument>
```



## Additional Reference

| C/A  | Requirement Overview |                 |                 |                 |                 |     | XSD-path   |            |  |
|--|----------------------|-----------------|-----------------|-----------------|-----------------|-----|--|------------|--|
|  | B1                   | B2              | B3              | B4              | C1              | C2  |  |            |  |
| Yes/Yes  | O<br>GSL<br>GIL      | O<br>GSL<br>GIL | O<br>GSL<br>GIL | O<br>GSL<br>GIL | O<br>GSL<br>GIL | n/a | <b>Basepath:</b><br><b>GSL:</b> Declaration/GoodsShipment/ <b>AdditionalReference</b><br><b>GIL:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ <b>AdditionalReference</b> |            |  |
| <b>EUCDM 6.1</b>   | <b>XSD/XML-name</b>  |                 |                 |                 |                 |     | <b>Format</b>  | <b>M/O</b> | <b>Comment</b>                               |
| 12 04 000 000  | AdditionalReference  |                 |                 |                 |                 |     | n/a  | O          | E1301 G0825 E1407                            |
| None   | SequenceNumeric      |                 |                 |                 |                 |     | n..2   | M          | R0987  |
| 12 04 001 000  | ID                   |                 |                 |                 |                 |     | an..70   | O          | G0321 <i>(Mandatory in C1 supplementary)</i> |
| 12 04 002 000  | TypeCode             |                 |                 |                 |                 |     | an4  | M          | CL380 G0057                                  |
| <b>Description:</b>  |                      |                 |                 |                 |                 |     |  |            |  |
| An additional declaration made which is not covered by Supporting Document, Transport Document or Additional Information.  |                      |                 |                 |                 |                 |     |  |            |  |
| <b>Rules/codes/other relevant information:</b>   |                      |                 |                 |                 |                 |     |  |            |  |
| For rulecodelist information, see rulecodelist excel sheet found on <a href="#">GitHub</a><br>Optional to declare and can be declared on GoodsShipment level or GoodsItem level or both.<br><br>If given on GoodsShipment level ( <b>GSL</b> ) the information applies to <b>all</b> the goods items in the declaration.<br>If given on GoodsItem level ( <b>GIL</b> ) the information applies to <b>only</b> the goods items which it is declared under.<br><br>There can be declared multiple additional references. Number them sequentially in the <b>SequenceNumeric</b> field. |                      |                 |                 |                 |                 |     |  |            |  |
| <b>ID (12 04 001 000):</b><br>Is the ID-number of the document.  |                      |                 |                 |                 |                 |     |  |            |  |
| <b>TypeCode (12 04 002 000):</b><br>For Codelist information, see codelist excel sheet found on <a href="#">GitHub</a>   |                      |                 |                 |                 |                 |     |  |            |  |
| <b>XML-examples:</b>   |                      |                 |                 |                 |                 |     |  |            |  |
| <pre>&lt;ns3:AdditionalReference&gt;   &lt;ns3:SequenceNumeric&gt;1&lt;/ns3:SequenceNumeric&gt;   &lt;ns3:ID&gt;ADDREFID123&lt;/ns3:ID&gt;   &lt;ns3:TypeCode&gt;0100&lt;/ns3:TypeCode&gt; &lt;/ns3:AdditionalReference&gt;</pre>  |                      |                 |                 |                 |                 |     |  |            |  |



**Reference number/UCR**

| C/A  | Requirement Overview      |                 |                 |                 |                 |     | XSD-path   |     |                         |
|--|---------------------------|-----------------|-----------------|-----------------|-----------------|-----|--|-----|-------------------------|
|  | B1                        | B2              | B3              | B4              | C1              | C2  |  |     |                         |
| Yes/Yes  | O<br>GSL<br>GIL           | O<br>GSL<br>GIL | O<br>GSL<br>GIL | O<br>GSL<br>GIL | O<br>GSL<br>GIL | n/a | <b>Basepath:</b><br><b>GSL:</b> Declaration/GoodsShipment/UCR<br><b>GIL:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/UCR |     |                         |
| EUCDM 6.1  | XSD/XML-name              |                 |                 |                 |                 |     | Format   | M/O | Comment                 |
| 12 08 000 000  | UCR                       |                 |                 |                 |                 |     | N/A  | O   | C0335 C0471 G0002 R0201 |
| 12 08 001 000  | TraderAssignedReferenceID |                 |                 |                 |                 |     | an..35   | M   |                         |
| Description:   |                           |                 |                 |                 |                 |     |  |     |                         |
| Unique number that follows the goods all the way. Used by transporters.  |                           |                 |                 |                 |                 |     |  |     |                         |
| Rules/codes/other relevant information:  |                           |                 |                 |                 |                 |     |  |     |                         |
| Fill in a unique number for identification of the transaction.   |                           |                 |                 |                 |                 |     |  |     |                         |
| UCR (12 08 000 000):<br>This element and sub elements can be supplemented and estimated.<br>For rulecodelist information, see rulecodelist excel sheet found on <a href="#">GitHub</a> |                           |                 |                 |                 |                 |     |  |     |                         |
| TraderAssignedReferenceID (12 08 001 000):<br>Value may not contain the letters ‘Æ’/’æ’, ‘Ø’/’ø’, or ‘Å’/’ä’ and must contain at least one character.                                  |                           |                 |                 |                 |                 |     |  |     |                         |
| XML-examples:  |                           |                 |                 |                 |                 |     |  |     |                         |
| <pre>&lt;ns3:UCR&gt;<br/>  &lt;ns3:TraderAssignedReferenceID&gt;P198R65Q29&lt;/ns3:TraderAssignedReferenceID&gt;<br/>&lt;/ns3:UCR&gt;</pre>  |                           |                 |                 |                 |                 |     |  |     |                         |

**LRN**

| C/A  | Requirement Overview  |         |         |         |         |         | XSD-path                                    |     |             |
|--|-----------------------|---------|---------|---------|---------|---------|---|-----|-------------|
|  | B1                    | B2      | B3      | B4      | C1      | C2      |   |     |             |
| Yes/Yes  | M<br>DL               | M<br>DL | M<br>DL | M<br>DL | M<br>DL | M<br>DL | Basepath: Declaration/FunctionalReferenceID |     |             |
| EUCDM 6.1  | XSD/XML-name          |         |         |         |         |         | Format                                      | M/O | Comment     |
| 12 09 001 000  | FunctionalReferenceID |         |         |         |         |         | an..22                                      | M   | C0467 R0883 |
| Description:   |                       |         |         |         |         |         |   |     |             |
| LRN – The local reference number (LRN) shall be used. It is nationally defined and allocated by the declarant or representative in agreement with the competent authorities to identify each single declaration.   |                       |         |         |         |         |         |   |     |             |
| Rules/codes/other relevant information:  |                       |         |         |         |         |         |   |     |             |
| No special characters are allowed.   |                       |         |         |         |         |         |   |     |             |
| Must be unique on a submitter level but can be reused for resubmission if the declaration has been rejected, <b>except</b> for when the declaration has been rejected due to invalidation of a pre-lodged declaration. This means you can submit using the same (accepted) LRN using two different submitters, but never using the same submitter. |                       |         |         |         |         |         |   |     |             |
| XML-examples:  |                       |         |         |         |         |         |   |     |             |
| <ns3:FunctionalReferenceID>140721DKQXYMEEW</ns3:FunctionalReferenceID>   |                       |         |         |         |         |         |   |     |             |

## Deferred Payment

| C/A  | Requirement Overview |         |     |          |          |     | XSD-path                                 |     |                           |
|--|----------------------|---------|-----|----------|----------|-----|--|-----|---------------------------|
|  | B1                   | B2      | B3  | B4       | C1       | C2  |  |     |                           |
| Yes/Yes  | O<br>DL              | O<br>DL | n/a | MC<br>DL | MC<br>DL | n/a | Basepath: Declaration/AdditionalDocument |     |                           |
| EUCDM 6.1  | XSD/XML-name         |         |     |          |          |     | Format                                   | M/O | Comment                   |
| 12 10 000 000  | AdditionalDocument   |         |     |          |          |     | n/a                                      | MC  | Deferred payment<br>C0558 |
| None   | SequenceNumeric      |         |     |          |          |     | n..5                                     | M   |                           |
| 12 10 001 000  | ID                   |         |     |          |          |     | an..35                                   | M   |                           |
| Description:   |                      |         |     |          |          |     |  |     |                           |
| This field is used when the payment is due at a later point.   |                      |         |     |          |          |     |  |     |                           |
| Rules/codes/other relevant information:  |                      |         |     |          |          |     |  |     |                           |
| ID (12 10 001 000):  |                      |         |     |          |          |     |  |     |                           |
| This element is allowed to be supplemented   |                      |         |     |          |          |     |  |     |                           |
| XML-examples:  |                      |         |     |          |          |     |  |     |                           |
| <AdditionalDocument><br><SequenceNumeric>1</SequenceNumeric><br><ID>DefPayID123</ID><br></deferredpayment> |                      |         |     |          |          |     |  |     |                           |



## Authorisation

| C/A           | Requirement Overview                   |                             |                        |                         |                         |                                | XSD-path  |                 |   |
|---------------|--|-----------------------------|------------------------|-------------------------|-------------------------|--------------------------------|---|-----------------|---|
|               | B1                                     | B2                          | B3                     | B4                      | C1                      | C2                             |   |                 |   |
| Yes/Yes       | MC<br>DL<br>GIL<br>[60<br>]            | MC<br>DL<br>GIL<br>[60<br>] | M<br>DL<br>GIL<br>[60] | MC<br>DL<br>GIL<br>[60] | MC<br>DL<br>GIL<br>[60] | MC<br>DL<br>GIL<br>[60]<br>[1] | <b>Basepath:</b> Declaration/ <b>Authorisation</b><br><b>GIL:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ <b>Authorisation</b> |                 |   |
| EUCDM 6.1     | XSD/XML-name                           |                             |                        |                         |                         |                                | Format  | M/O             | Comment   |
| 12 12 000 000 | Authorisation                          |                             |                        |                         |                         |                                | n/a   | O               | Authorisation<br>G0087  |
| None          | SequenceNumeric                        |                             |                        |                         |                         |                                | n..2  | M               | R0987   |
| 12 12 001 000 | ID – [1] [60] [63]                     |                             |                        |                         |                         |                                | an..35  | M               | Reference number G0033 R0679  |
| 12 12 002 000 | TypeCode – [1] [60] [63]               |                             |                        |                         |                         |                                | an..4   | M               | Type<br>CL605 S0017 R0676 R0677<br>GIL: CL615 ( <b>Mandatory for C2 PN and<br/>Optional for C2 EIDR</b> )   |
| 12 12 080 000 | AuthorisationHolder – [1] [60]<br>[63] |                             |                        |                         |                         |                                | an..17  | DL: O<br>GIL: M | Holder of the authorisation<br>DL: C0848 G0002 G0089<br>GIL: G0002 R0995<br><b>[Optional on GIL for C2]</b> |

### Description:

Details and reference to authorizations.

### Rules/codes/other relevant information:

**Be aware that some authorisations may only be available as a Supporting Document (12 03 000 000) when required to be declared on goods item level (GIL) e.g. 'OPO'. Check the related codelists to see which authorisations can be included in each additional document type.**

#### SequenceNumeric:

There can be declared multiple authorisations. Number them sequentially here.

#### ID (12 12 001 000):

Reference number of the authorisation

This element is **mandatory** for **C2** and **B2**. For the **B2**, this field is required for an 8B customs decision

#### TypeCode (12 12 002 000)

The code for the specific authorization type.

#### AuthorisationHolder (12 12 080 000)

The EORI number of the authorisation holder.

For **12 12 001 000**, **12 12 002 000**, **12 12 080 000** footnotes **[60]**, **[63]** applies to **B1**, **B2**, **B3**, **B4**, **C1** & **C2** declarations.

For **12 12 001 000**, **12 12 002 000**, **12 12 080 000** footnote **[1]** applies to **C2** declarations.

### XML-examples:

```
<ns3:Authorisation>
  <ns3:SequenceNumeric>1</ns3:SequenceNumeric>
  <ns3:ID>DKRSSDK004700-2020-Test81</ns3:ID>
  <ns3:Type>C512</ns3:Type>
  <ns3:AuthorisationHolder>DK12345678</ns3:AuthorisationHolder>
</ns3:Authorisation>
```

# **Group 13 - Parties**

**7**





## Consignor

| C/A   | Requirement Overview |                  |                  |                  |                  |     | XSD-path  |            |   |
|---|----------------------|------------------|------------------|------------------|------------------|-----|---|------------|---|
|   | B1                   | B2               | B3               | B4               | C1               | C2  |   |            |   |
| Yes/Yes   | MC<br>GSL<br>GIL     | MC<br>GSL<br>GIL | MC<br>GSL<br>GIL | MC<br>GSL<br>GIL | MC<br>GSL<br>GIL | n/a | <b>Basepaths:</b><br><b>GSL:</b> Declaration/GoodsShipment/ <b>Consignor</b><br><b>GIL:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ <b>Consignor</b> |            |   |
| <b>EUCDM 6.1</b>  | <b>XSD/XML-name</b>  |                  |                  |                  |                  |     | <b>Format</b>   | <b>M/O</b> | <b>Comment</b>  |
| 13 02 000 000   | Consignor            |                  |                  |                  |                  |     | n/a   | 0          | C0846 G0121 C0847 R0201   |
| 13 02 016 000   | Name                 |                  |                  |                  |                  |     | an..70  | 0          | C0050   |
| 13 02 017 000   | ID                   |                  |                  |                  |                  |     | an..17  | 0          | G0002 R0840   |
| 13 02 018 000   | Address              |                  |                  |                  |                  |     | n/a   | 0          | C0050   |
| 13 02 018 022   | City                 |                  |                  |                  |                  |     | an..35  | 0          | <i>(Mandatory for C1 and C1 supplementary)</i>                        |
| 13 02 018 020   | CountryCode          |                  |                  |                  |                  |     | a2  | 0          | CL248 <i>(Mandatory for C1 and C1 supplementary)</i>                  |
| 13 02 018 019   | Line                 |                  |                  |                  |                  |     | an..70  | 0          | Street name and number <i>(Mandatory for C1 and C1 supplementary)</i> |
| 13 02 018 021   | PostcodeID           |                  |                  |                  |                  |     | an..17  | 0          | C0505   |
| <b>Description:</b>   |                      |                  |                  |                  |                  |     |   |            |   |
| Party consigning goods as stipulated in the transport contract by the party ordering the transport.   |                      |                  |                  |                  |                  |     |   |            |   |
| <b>Rules/codes/other relevant information:</b>  |                      |                  |                  |                  |                  |     |   |            |   |
| For rulecodelist information, see rulecodelist excel sheet found on <a href="#">GitHub</a>  |                      |                  |                  |                  |                  |     |   |            |   |
| <b>ID (13 02 017 000):</b><br>EORI number of the consignor.<br>Third party country unique ID code available to the union.<br><br>This element is <b>mandatory*</b> for <b>C1</b>  |                      |                  |                  |                  |                  |     |   |            |   |
| <b>Name (13 02 016 000):</b><br>Enter the full name of the party  |                      |                  |                  |                  |                  |     |   |            |   |
| <b>Address (13 02 018 022):</b><br>If this field are used, the <b>ID (13 02 017 000)</b> is <b>NOT</b> be used, and the child elements are required.  |                      |                  |                  |                  |                  |     |   |            |   |
| <b>City (13 02 018 022) – Child element of Address (13 02 018 000):</b><br>City name of consignor   |                      |                  |                  |                  |                  |     |   |            |   |
| <b>CountryCode (13 02 018 020) – Child element of Address (13 02 018 000):</b><br>Country code that refers to the country of the consignor. EU formatting requirement: only uppercase letters are accepted.<br>For Codelist information, see codelist excel sheet found on <a href="#">GitHub</a> |                      |                  |                  |                  |                  |     |   |            |   |
| <b>Line (13 02 018 019) – Child element of Address (13 02 018 000):</b><br>Street name and number of the facility or building   |                      |                  |                  |                  |                  |     |   |            |   |
| <b>PostCodeID (13 02 018 021) – Child element of Address (13 02 018 000):</b><br>Postcode of the consignor  |                      |                  |                  |                  |                  |     |   |            |   |
| *If an <b>ID (13 02 017 000)</b> is provided, the <b>Name (13 02 016 000)</b> and <b>Address (13 02 018 000)</b> including child elements shall be omitted. If <i>no</i> <b>ID (13 02 017 000)</b> is provided the before mentioned elements is required.   |                      |                  |                  |                  |                  |     |   |            |   |
| <b>XML-examples:</b>  |                      |                  |                  |                  |                  |     |   |            |   |
| With EORI number <b>(13 02 017 000)</b> :<br><pre>&lt;ns3:Consignor&gt;<br/>  &lt;ns3:ID&gt;DK12345678&lt;/ns3:ID&gt;<br/>&lt;/ns3:Consignor&gt;</pre>  |                      |                  |                  |                  |                  |     |   |            |   |

Without EORI number (**13 02 017 000**):

```
<ns3:Consignor>  
  <ns3:Name>Consignor Name</ns3:Name>  
  <ns3:Address>  
    <ns3:CityName>Copenhagen</ns3:CityName>  
    <ns3:CountryCode>DK</ns3:CountryCode>  
    <ns3:Line>Copenhagen Street 123</ns3:Line>  
    <ns3:PostcodeID>2300</ns3:PostcodeID>  
  </ns3:Address>  
</ns3:Consignor>
```

## Consignee

| C/A   | Requirement Overview |                 |                 |                 |                 |     | XSD-path  |     |  |
|---|----------------------|-----------------|-----------------|-----------------|-----------------|-----|---|-----|--|
|   | B1                   | B2              | B3              | B4              | C1              | C2  |   |     |  |
| Yes/Yes   | O<br>GSL<br>GIL      | O<br>GSL<br>GIL | O<br>GSL<br>GIL | O<br>GSL<br>GIL | O<br>GSL<br>GIL | N/A | <b>Basepath</b><br><b>GSL:</b> Declaration/GoodsShipment/ <b>Consignee</b><br><b>GIL:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ <b>Consignee</b> |     |  |
| EUCDM 6.1   | XSD/XML-name         |                 |                 |                 |                 |     | Format  | M/O | Comment  |
| 13 03 000 000   | Consignee            |                 |                 |                 |                 |     | n/a   | 0   | Consignee<br>B1866 B1878 C0283 G0065 B1865 B1879 C0351 R0201 |
| 13 03 016 000   | Name – [6]           |                 |                 |                 |                 |     | an..70  | 0   | Name<br>C0050 E1104  |
| 13 03 017 000   | ID                   |                 |                 |                 |                 |     | an..17  | 0   | Identification number<br>B1846 G0002 R0840                   |
| 13 03 018 000   | Address – [6]        |                 |                 |                 |                 |     | n/a   | 0   | Address<br>C0050   |
| 13 03 018 019   | Line                 |                 |                 |                 |                 |     | an..70  | 0   | Street and number<br>E1104 [N/A in B3 and B4]                |
| 13 03 018 020   | CountryCode          |                 |                 |                 |                 |     | a2  | 0   | Country<br>CL248 [N/A in B3, B4, and C2]                     |
| 13 03 018 021   | PostcodeID           |                 |                 |                 |                 |     | an..17  | 0   | Postcode<br>C0505 E1102 [N/A in B3, B4, and C2]              |
| 13 03 018 022   | City                 |                 |                 |                 |                 |     | an..35  | 0   | City [N/A in B3, B4, and C2]                                 |
| Description:  |                      |                 |                 |                 |                 |     |   |     |  |
| Party receiving the goods   |                      |                 |                 |                 |                 |     |   |     |  |
| Rules/codes/other relevant information:   |                      |                 |                 |                 |                 |     |   |     |  |
| For rulecodelist information, see rulecodelist excel sheet found on <a href="#">GitHub</a>  |                      |                 |                 |                 |                 |     |   |     |  |
| If an <b>ID (13 03 017 000)</b> is provided, the <b>Name (13 03 016 000)</b> and <b>Address (13 03 018 000)</b> including child elements shall be omitted. If <i>no</i> <b>ID (13 03 017 000)</b> is provided the before mentioned elements is required.  |                      |                 |                 |                 |                 |     |   |     |  |
| <b>Consignee (13 03 000 000):</b><br>This element and sub elements can be supplemented and estimated.   |                      |                 |                 |                 |                 |     |   |     |  |
| <b>ID (13 03 017 000):</b><br>EORI number of the consignor.<br>Third party country unique ID code available to the union.<br>EU formatting requirement: 2 upper case letters followed by a string with length between 1 and 15 characters.  |                      |                 |                 |                 |                 |     |   |     |  |
| <b>Name (13 03 016 000):</b><br>Enter the full name of the party  |                      |                 |                 |                 |                 |     |   |     |  |
| <b>City (13 03 18 022) – Child element of Address (13 03 018 000):</b><br>City name of consignee  |                      |                 |                 |                 |                 |     |   |     |  |
| <b>CountryCode (13 03 018 020) – Child element of Address (13 03 018 000):</b><br>Country code that refers to the country of the consignee. EU formatting requirement: only uppercase letters are accepted.<br>For Codelist information, see codelist excel sheet found on <a href="#">GitHub</a> |                      |                 |                 |                 |                 |     |   |     |  |
| <b>Line (13 03 018 019) – Child element of Address (13 03 018 000):</b><br>Street name and number of the facility or building   |                      |                 |                 |                 |                 |     |   |     |  |
| <b>PostCodeID (13 03 018 021) – Child element of Address (13 03 018 000):</b>   |                      |                 |                 |                 |                 |     |   |     |  |

Postcode of the consignee

For **13 03 016 000**, **13 03 018 000** footnote **[6]** applies to **B1** and **C1** declarations.

#### XML-examples:

##### With EORI

```
<ns3:Consignee>  
  <ns3:ID>DK12345678</ns3:ID>  
</ns3:Consignee>
```

##### Without EORI

```
<ns3:Consignee>  
  <ns3:Name>Consignee Name</ns3:Name>  
  <ns3:Address>  
    <ns3:CityName>Aarhus</ns3:CityName>  
    <ns3:CountryCode>DK</ns3:CountryCode>  
    <ns3:Line>City Street</ns3:Line>  
    <ns3:PostcodeID>8210</ns3:PostcodeID>  
  </ns3:Address>  
</ns3:Consignee>
```



```
<ns3:ID>DK99999981</ns3:ID>  
</ns3:Declarant>
```

With EORI and contact

```
<ns3:Declarant>  
<ns3:ID>DK99999981</ns3:ID>  
<ns3:Contact>  
  <ns3:SequenceNumeric>1</ns3:SequenceNumeric>  
  <ns3:Name>Contact Namerson</ns3:Name>  
  <ns3:Communication>  
    <ns3:SequenceNumeric>1</ns3:SequenceNumeric>  
    <ns3:ID>name@name.dk</ns3:ID>  
    <ns3:TypeCode>EM</ns3:TypeCode>  
  </ns3:Communication>  
<ns3:Communication>  
  <ns3:SequenceNumeric>2</ns3:SequenceNumeric>  
  <ns3:ID>12345678</ns3:ID>  
  <ns3:TypeCode>TEL</ns3:TypeCode>  
</ns3:Communication>  
</ns3:Contact>  
</ns3:Declarant>
```

## Representative (Agent)

| C/A   | Requirement Overview  |         |         |         |         |         | XSD-path                    |     |   |
|---|-----------------------|---------|---------|---------|---------|---------|-----------------------------|-----|---|
|   | B1                    | B2      | B3      | B4      | C1      | C2      |                             |     |   |
| Yes/Yes   | O<br>DL               | O<br>DL | O<br>DL | O<br>DL | O<br>DL | O<br>DL | Basepath: Declaration/Agent |     |   |
| EUCDM 6.1   | XSD/XML-name          |         |         |         |         |         | Format                      | M/O | Comment   |
| 13 06 000 000   | Agent                 |         |         |         |         |         | n/a                         | O   |   |
| 13 06 017 000   | ID                    |         |         |         |         |         | an..17                      | M   | G0002 R0893 R0995 <i>(Optional for C2 EIDR)</i>                 |
| 13 06 030 000   | FunctionCode (status) |         |         |         |         |         | n1                          | M   | CL094 <i>(Optional for C2 EIDR)</i>                             |
| 13 06 074 000   | Contact               |         |         |         |         |         | n/a                         | O   | G0105 <i>(Optional for C2 PN and not exist-ent for C2 EIDR)</i> |
| n/a   | SequenceNumeric       |         |         |         |         |         | n..5                        | M   |   |
| 13 06 074 016   | Name                  |         |         |         |         |         | an..70                      | M   | <i>(Mandatory for C2 PN and not existent for C2 EIDR)</i>       |
| n/a   | Communication         |         |         |         |         |         | n/a                         | O   |   |
| n/a   | SequenceNumeric       |         |         |         |         |         | n..5                        | M   |   |
| 13 06 074 075   | ID                    |         |         |         |         |         | an..256                     | O   | <i>(Not existent for C2 EIDR)</i>                               |
| 13 06 074 076   | TypeCode              |         |         |         |         |         | an..3                       | O   | G0002 <i>(Not existent for C2 EIDR)</i>                         |
| Description:  |                       |         |         |         |         |         |                             |     |   |
| Identification of party authorized to act on behalf of another party.   |                       |         |         |         |         |         |                             |     |   |
| Rules/codes/other relevant information:   |                       |         |         |         |         |         |                             |     |   |
| If Exporter (13 04 000 000) and Declarant (13 05 000 000) (including all their sub-elements) are NOT identical, there <u>must</u> be declared a Representative/Agent.   |                       |         |         |         |         |         |                             |     |   |
| If Agent (13 06 000 000) is provided and FunctionCode = 2 (direct representation), then the value <b>must be different</b> from <b>Declarant (13 05 000 000)</b> .  |                       |         |         |         |         |         |                             |     |   |
| ID (13 06 017 000)<br>This should be the EORI number of the representative party.   |                       |         |         |         |         |         |                             |     |   |
| FunctionCode (13 06 030 000)<br>This is the function / status of the representative. It can <u>only</u> be '2' (direct representation).   |                       |         |         |         |         |         |                             |     |   |
| It is optional to declare 13 06 074 016 – Representative/Agent Contact. If filled all subfields must be filled, and both a <b>Type-Code (13 06 074 076)</b> and <b>ID (13 06 074 075)</b> is required, see XML-examples below.  |                       |         |         |         |         |         |                             |     |   |
| The <b>TypeCode (13 06 074 076)</b> indicates if it an e-mail address or a telephone number, and uses the following codes: <ul style="list-style-type: none"><li>• 'EM' – E-mail address</li><li>• 'TEL' – Telephone Number</li></ul> It is possible to declare up to 9 Contacts. |                       |         |         |         |         |         |                             |     |   |
| For rulecodelist information, see rulecodelist excel sheet found on <a href="#">GitHub</a>  |                       |         |         |         |         |         |                             |     |   |
| XML-examples:   |                       |         |         |         |         |         |                             |     |   |
| With EORI<br><ns3:Agent><br><ns3:ID>DK16152293</ns3:ID><br><ns3:FunctionCode>2</ns3:FunctionCode><br></ns3:Agent>   |                       |         |         |         |         |         |                             |     |   |



Without EORI

```
<ns3:Agent>
  <ns3:FunctionCode>2</ns3:FunctionCode>
  <ns3:Contact>
    <ns3:SequenceNumeric>1</ns3:SequenceNumeric>
    <ns3:name>Tolder Toldersen</ns3:name>
    <ns3:Communication>
      <ns3:SequenceNumeric>1</ns3:SequenceNumeric>
      <ns3:ID>tolder@told.dk</ns3:ID>
      <ns3:TypeCode>EM</ns3:TypeCode>
    </ns3:Communication>
  </ns3:Contact>
  <ns3:Communication>
    <ns3:SequenceNumeric>2</ns3:SequenceNumeric>
    <ns3:ID>12345678</ns3:ID>
    <ns3:TypeCode>TEL</ns3:TypeCode>
  </ns3:Communication>
</ns3:Contact>
</ns3:Agent>
```

## Carrier

[illegible]

This is only for combined declarations on B1, B2 and C1.

Please go to [DMS Exit XML Guide](#) for information how to fill out this element.

### Additional Supply Chain Actor (AEOMutualRecognitionParty)

| C/A  | Requirement Overview      |                 |                 |                 |                 |     | XSD-path   |            |                |
|--|---------------------------|-----------------|-----------------|-----------------|-----------------|-----|--|------------|----------------|
|  | B1                        | B2              | B3              | B4              | C1              | C2  |  |            |                |
| Yes/Yes  | O<br>GSL<br>GIL           | O<br>GSL<br>GIL | O<br>GSL<br>GIL | O<br>GSL<br>GIL | O<br>GSL<br>GIL | n/a | <b>Basepath</b><br><b>GSL:</b> Declaration/GoodsShipment/ <b>AEOMutualRecognitionParty</b><br><b>GIL:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ <b>AE-OMutualRecognitionParty</b> |            |                |
| <b>EUCDM 6.1</b>   | <b>XSD/XML-name</b>       |                 |                 |                 |                 |     | <b>Format</b>  | <b>M/O</b> | <b>Comment</b> |
| 13 14 000 000  | AEOMutualRecognitionParty |                 |                 |                 |                 |     | n/a  | O          | G0825          |
| n/a  | SequenceNumeric           |                 |                 |                 |                 |     | n..5   | M          | R0987          |
| 13 14 017 000  | ID                        |                 |                 |                 |                 |     | an..17   | M          | G0002 R0840    |
| 13 14 031 000  | RoleCode                  |                 |                 |                 |                 |     | a..3   | M          | CL704          |
| <b>Description:</b>  |                           |                 |                 |                 |                 |     |  |            |                |
| Details identifying the role of the further parties in the supply chain having obtained a trusted trader certificate but otherwise not being identified in the declarations (e.g., warehouse keeper, freight forwarder)                                    |                           |                 |                 |                 |                 |     |  |            |                |
| <b>Rules/codes/other relevant information:</b>   |                           |                 |                 |                 |                 |     |  |            |                |
| <b>AEOMutualRecognitionParty (13 14 000 000):</b><br>This element and sub elements can be supplemented and estimated.  |                           |                 |                 |                 |                 |     |  |            |                |
| <b>ID (13 14 017 000):</b><br>The EORI number or third-party country unique identifiers number<br>For rulecodelist information, see rulecodelist excel sheet found on <a href="#">GitHub</a>   |                           |                 |                 |                 |                 |     |  |            |                |
| <b>RoleCode (13 14 031 000):</b><br>For Codelist information, see codelist excel sheet found on <a href="#">GitHub</a>   |                           |                 |                 |                 |                 |     |  |            |                |
| <b>XML-examples:</b>   |                           |                 |                 |                 |                 |     |  |            |                |
| <pre>&lt;ns3:AEOMutualRecognitionParty&gt;<br/>  &lt;ns3:SequenceNumeric&gt;1&lt;/ns3:SequenceNumeric&gt;<br/>  &lt;ns3:ID&gt;DK12345678&lt;/ns3:ID&gt;<br/>  &lt;ns3:RoleCode&gt;MF&lt;/ns3:RoleCode&gt;<br/>&lt;/ns3:AEOMutualRecognitionParty&gt;</pre> |                           |                 |                 |                 |                 |     |  |            |                |

# **Group 14 - Valuation information/Taxes**

8

## Delivery Terms

| C/A  | Requirement Overview |          |          |          |     |     | XSD-path   |            |                          |
|--|----------------------|----------|----------|----------|-----|-----|--|------------|--------------------------|
|  | B1                   | B2       | B3       | B4       | C1  | C2  |  |            |                          |
| Yes/Yes  | O<br>GSL             | O<br>GSL | O<br>GSL | O<br>GSL | n/a | n/a | <b>Basepath:</b><br><b>GSL:</b> Declaration/GoodsShipment/TradeTerms |            |                          |
| <b>EUCDM 6.1</b>   | <b>XSD/XML-name</b>  |          |          |          |     |     | <b>Format</b>  | <b>M/O</b> | <b>Comment</b>           |
| 14 01 000 000  | TradeTerms           |          |          |          |     |     | n/a  | O          | C0462                    |
| 14 01 035 000  | ConditionCode        |          |          |          |     |     | a3   | M          | INCOTERM code<br>CL090   |
| 14 01 036 000  | LocationID           |          |          |          |     |     | an..17   | O          | UN LOCODE<br>CL244 C0596 |
| 14 01 037 000  | LocationName         |          |          |          |     |     | an..35   | O          | C0596                    |
| 14 01 020 000  | CountryCode          |          |          |          |     |     | a2   | O          | CL008 C0596              |
| none   | Description          |          |          |          |     |     | an..70   | O          | C0596                    |
| <b>Description:</b>  |                      |          |          |          |     |     |  |            |                          |
| Details about the trade terms  |                      |          |          |          |     |     |  |            |                          |
| <b>Rules/codes/other relevant information:</b>   |                      |          |          |          |     |     |  |            |                          |
| For rulecodelist information, see rulecodelist excel sheet found on <a href="#">GitHub</a>   |                      |          |          |          |     |     |  |            |                          |
| <b>ConditionCode (14 01 035 000):</b><br>Enter the INCOTERM Code.  |                      |          |          |          |     |     |  |            |                          |
| For Codelist information, see codelist excel sheet found on <a href="#">GitHub</a>   |                      |          |          |          |     |     |  |            |                          |
| This element is Optional for <b>B1, B2</b> and <b>B4</b>   |                      |          |          |          |     |     |  |            |                          |
| <b>LocationID (14 01 036 000):</b><br>Enter UN/LOCODE for the place of destination.  |                      |          |          |          |     |     |  |            |                          |
| In case of sea traffic, enter the UN/LOCODE for the location where delivery occurs beyond the port of unloading<br>In case of air traffic, enter the destination of goods using the UN/LOCODE  |                      |          |          |          |     |     |  |            |                          |
| Example:"SNDKR" – Dakar Port, Senegal  |                      |          |          |          |     |     |  |            |                          |
| For Codelist information, see codelist excel sheet found on <a href="#">GitHub</a>   |                      |          |          |          |     |     |  |            |                          |
| <b>LocationName (14 01 037 000):</b><br>If UN/LOCODE is not available, enter the name of the place of destination  |                      |          |          |          |     |     |  |            |                          |
| <b>CountryCode (14 01 020 000):</b><br>For Codelist information, see codelist excel sheet found on <a href="#">GitHub</a>  |                      |          |          |          |     |     |  |            |                          |
| <b>XML-examples:</b>   |                      |          |          |          |     |     |  |            |                          |
| <pre>&lt;ns3:TradeTerms&gt;   &lt;ns3:ConditionCode&gt;DAP&lt;/ns3:ConditionCode&gt;   &lt;ns3:LocationID&gt;1234&lt;/ns3:LocationID&gt;   &lt;ns3:LocationName&gt;Place name&lt;/ns3:LocationName&gt;   &lt;ns3:CountryCode&gt;DK&lt;/ns3:CountryCode&gt; &lt;/ns3:TradeTerms&gt;</pre> |                      |          |          |          |     |     |  |            |                          |

## Transport Charges

[illegible]

## Duties and Taxes

| C/A  | Requirement Overview    |                  |          |          |     |     | XSD-path   |            |                |
|--|-------------------------|------------------|----------|----------|-----|-----|--|------------|----------------|
|  | B1                      | B2               | B3       | B4       | C1  | C2  |  |            |                |
| Yes/Yes  | O<br>GIL<br>[11]        | O<br>GIL<br>[11] | O<br>GIL | O<br>GIL | n/a | n/a | <b>Basepath:</b><br><b>GIL:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Commodity/ <b>DutyTaxFee</b> |            |                |
| <b>EUCDM 6.1</b>   | <b>XSD/XML-name</b>     |                  |          |          |     |     | <b>Format</b>  | <b>M/O</b> | <b>Comment</b> |
| 14 03 000 000  | Duties and Taxes        |                  |          |          |     |     | n/a  | O          | C0462 G0218    |
| n/a  | SequenceNumeric         |                  |          |          |     |     | n..5   | M          | R0987          |
| 14 03 040 014  | AdValoremTaxBaseAmount  |                  |          |          |     |     | n..16,2  | O          | C0852          |
| 14 03 040 006  | SpecificTaxBaseQuantity |                  |          |          |     |     | n..16,6  | O          | C0850          |
| 14 03 040 043  | Tax                     |                  |          |          |     |     | n..16,2  | O          |                |
| 14 03 040 041  | TaxRateNumeric – [11]   |                  |          |          |     |     | n..17,3  | O          | G0021          |
| 14 03 039 000  | TypeCode                |                  |          |          |     |     | an3  | O          | CL098          |
| n/a  | Payment                 |                  |          |          |     |     | n/a  | O          |                |
| 14 03 038 000  | MethodCode              |                  |          |          |     |     | a1   | O          | CL104          |
| 14 16 001 000  | TaxAssessedAmount       |                  |          |          |     |     | n..16,3  | O          |                |
| 14 03 042 000  | PaymentAmount – [11]    |                  |          |          |     |     | n..16,2  | O          | G0021          |
| <b>Description:</b>  |                         |                  |          |          |     |     |  |            |                |
| Calculation one instance one duty, one tax, one fee Comment: Each instance of this class is to be used for a single occurrence of duty, tax or fee.  |                         |                  |          |          |     |     |  |            |                |
| <b>Rules/codes/other relevant information:</b>   |                         |                  |          |          |     |     |  |            |                |
| For rulecodelist information, see rulecodelist excel sheet found on <a href="#">GitHub</a>   |                         |                  |          |          |     |     |  |            |                |
| <b>AdValoremTaxBaseAmount (14 03 040 014):</b><br>Enter the amount.<br>This element can be estimated.  |                         |                  |          |          |     |     |  |            |                |
| <b>SpecificTaxBaseQuantity (14 03 040 006):</b><br>Enter quantity concerned.<br>This data element can be <b>estimated</b> on a supplementary declaration for <b>C1</b> declarations.                                       |                         |                  |          |          |     |     |  |            |                |
| <b>Tax (14 03 040 043):</b><br>Enter the calculated/separate tax amount of duties and/or taxes for each tax base, for the cases when more than one tax base per tax type exist.  |                         |                  |          |          |     |     |  |            |                |
| <b>TaxRateNumeric (14 03 040 041):</b><br>Enter the rates for each of the duties and taxes of application.   |                         |                  |          |          |     |     |  |            |                |
| <b>TypeCode (14 03 039 000):</b><br>There are the following TypeCodes in the table below. However, the different countries can create custom National Codes which also applies for those countries, they consist of n1an2. |                         |                  |          |          |     |     |  |            |                |
| For Codelist information, see codelist excel sheet found on <a href="#">GitHub</a>   |                         |                  |          |          |     |     |  |            |                |
| <b>MethodCode (14 03 038 000):</b><br>For Codelist information, see codelist excel sheet found on <a href="#">GitHub</a>   |                         |                  |          |          |     |     |  |            |                |
| <b>TaxAssesedAmount (14 16 001 000):</b><br>Total duties and taxes amount  |                         |                  |          |          |     |     |  |            |                |
| <b>PaymentAmount (14 03 042 000):</b><br>Enter amount for each of the duties and taxes applicable.   |                         |                  |          |          |     |     |  |            |                |

For **PaymentAmount (14 03 042 000)** and **TaxRateNumeric (14 03 040 041)** footnote [11] applies to **B1** and **B2** declarations.

**XML-examples:**

```
<ns3:DutyTaxFee>
  <ns3:SequenceNumeric>1</ns3:SequenceNumeric>
  <ns3:AdValoremTaxBaseAmount currencyID="DKK">1000.00</ns3:AdValoremTaxBaseAmount>
  <ns3:SpecificTaxBaseQuantity>1000.000000000000</ns3:SpecificTaxBaseQuantity>
  <ns3:Tax currencyID="DKK">1000.00</ns3:Tax>
  <ns3:TaxRateNumeric>100.00</ns3:TaxRateNumeric>
  <ns3:TypeCode>A10</ns3:TypeCode>
  <ns3:Payment>
    <ns3:MethodCode>R</ns3:MethodCode>
    <ns3:TaxAssessedAmount currencyID="str">1000.00</ns3:TaxAssessedAmount>
    <ns3:PaymentAmount currencyID="DKK">1000.00</ns3:PaymentAmount>
  </ns3:Payment>
</ns3:DutyTaxFee>
```





**Total Invoice Amount**

| C/A   | Requirement Overview |         |         |         |         |     | XSD-path                            |     |                                 |
|---|----------------------|---------|---------|---------|---------|-----|-------------------------------------|-----|---------------------------------|
|   | B1                   | B2      | B3      | B4      | C1      | C2  |                                     |     |                                 |
| Yes/Yes   | M<br>DL              | M<br>DL | O<br>DL | M<br>DL | O<br>DL | n/a | Basepath: Declaration/InvoiceAmount |     |                                 |
| EUCDM 6.1   | XSD/XML-name         |         |         |         |         |     | Format                              | M/O | Comment                         |
| 14 06 001 000   | InvoiceAmount        |         |         |         |         |     | n..16,2                             | M   | Optional for B3 and C1<br>G0021 |
| 14 05 001 000   | currencyCode         |         |         |         |         |     | a3                                  | O   | CL352 C0407                     |
| Description:  |                      |         |         |         |         |     |                                     |     |                                 |
| Number indicating the total invoice amount of the declaration.  |                      |         |         |         |         |     |                                     |     |                                 |
| Rules/codes/other relevant information:   |                      |         |         |         |         |     |                                     |     |                                 |
| Total Invoice Amount (14 06 000 000) / InvoiceAmount (14 06 001 000):<br>This data element can be <b>supplemented</b> on a supplementary declaration for <b>C1</b> declarations.<br>- In this case the data element is mandatory.<br>This data element can be <b>estimated</b> on a supplementary declaration for <b>C1</b> declarations. |                      |         |         |         |         |     |                                     |     |                                 |
| currencyCode (14 05 001 000):<br>Enter the currency of the invoice amount.<br>For Codelist information, see codelist excel sheet found on <a href="#">GitHub</a>  |                      |         |         |         |         |     |                                     |     |                                 |
| For rulecodelist information, see rulecodelist excel sheet found on <a href="#">GitHub</a>  |                      |         |         |         |         |     |                                     |     |                                 |
| XML-examples:   |                      |         |         |         |         |     |                                     |     |                                 |
| <InvoiceAmount currencyID="NOK">7442.00</InvoiceAmount>   |                      |         |         |         |         |     |                                     |     |                                 |

# **Group 15 - Dates - Times - Periods**



### Date of acceptance

[illegible]

# **Group 16 - Places/Countries/Regions**

# 10

## Country of routing of consignment

| C/A   | Requirement Overview |         |         |         |         |     | XSD-path                                    |     |             |
|---|----------------------|---------|---------|---------|---------|-----|---|-----|-------------|
|   | B1                   | B2      | B3      | B4      | C1      | C2  |   |     |             |
| n/a   | O<br>DL              | O<br>DL | O<br>DL | O<br>DL | O<br>DL | n/a | Basepath: Declaration/Consignment/Itinerary |     |             |
| EUCDM 6.1   | XSD/XML-name         |         |         |         |         |     | Format                                      | M/O | Comment     |
| 16 12 000 000   | Itinerary            |         |         |         |         |     | n/a   | 0   | B1803 C0211 |
| Description:  |                      |         |         |         |         |     |   |     |             |
| This is only for combined declarations.                                       |                      |         |         |         |         |     |   |     |             |
| Please go to DMS Exit XML Guide for information how to fill out this element. |                      |         |         |         |         |     |   |     |             |

## Country of destination

| C/A   | Requirement Overview |                 |                 |                 |                         |        | XSD-path  |  |
|---|----------------------|-----------------|-----------------|-----------------|-------------------------|--------|---|--|
|   | B1                   | B2              | B3              | B4              | C1                      | C2     |   |  |
| Yes/Yes   | M<br>GSL<br>GIL      | M<br>GSL<br>GIL | M<br>GSL<br>GIL | M<br>GSL<br>GIL | M<br>GSL<br>GIL<br>[17] | n/a    | <b>Basepath</b><br><b>GSL:</b> Declaration/GoodsShipment/ <b>Destination</b><br><b>GIL:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ <b>Description</b> |  |
| EUCDM 6.1   | XSD/XML-name         |                 |                 |                 |                         | Format | M/O   | Comment  |
| 16 03 000 000   | Destination          |                 |                 |                 |                         | n/a    | M   | Must be declared only once in either GSL or GIL.   |
| 16 03 001 000   | CountryCode          |                 |                 |                 |                         | a2     | M   | Country of destination<br>CL008 B1838 C0503 B1837 B1871 B1872<br>B1873 C0463 R0201 R0921 |
| <b>Description:</b>   |                      |                 |                 |                 |                         |        |   |  |
| Details related to the country of destination   |                      |                 |                 |                 |                         |        |   |  |
| <b>Rules/codes/other relevant information:</b>  |                      |                 |                 |                 |                         |        |   |  |
| Using the relevant Union code, enter the country to which it is known at the time of release into the customs procedure that the goods are to be delivered.   |                      |                 |                 |                 |                         |        |   |  |
| <b>CountryCode (16 03 001 000):</b><br>For Codelist information, see codelist excel sheet found on <a href="#">GitHub</a><br>For rulecodelist information, see rulecodelist excel sheet found on <a href="#">GitHub</a> |                      |                 |                 |                 |                         |        |   |  |
| Footnote [17] applies to C1 declarations.   |                      |                 |                 |                 |                         |        |   |  |
| <b>XML-examples:</b>  |                      |                 |                 |                 |                         |        |   |  |
| <ns3:Destination><br><ns3:CountryCode>DK</ns3:CountryCode><br></ns3:Destination>  |                      |                 |                 |                 |                         |        |   |  |

## Country of export

| C/A   | Requirement Overview |                 |                 |                 |                 |     | XSD-path   |     |  |
|---|----------------------|-----------------|-----------------|-----------------|-----------------|-----|--|-----|--|
|   | B1                   | B2              | B3              | B4              | C1              | C2  |  |     |  |
| Yes/Yes   | M<br>GSL<br>GIL      | M<br>GSL<br>GIL | M<br>GSL<br>GIL | M<br>GSL<br>GIL | M<br>GSL<br>GIL | n/a | <b>Basepath:</b><br><b>GSL:</b> Declaration/GoodsShipment/ <b>ExportCountry</b><br><b>GIL:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ <b>ExportCountry</b> |     |  |
| EUCDM 6.1   | XSD/XML-name         |                 |                 |                 |                 |     | Format   | M/O | Comment  |
| 16 07 000 000   | ExportCountry        |                 |                 |                 |                 |     | n/a  | M   | Must be declared only once in either GSL or GIL.               |
| 16 07 001 000   | CountryCode          |                 |                 |                 |                 |     | a2   | M   | Country of export<br>CL010 B1817 C0273 B1828 B1855 C0259 R0201 |
| <b>Description:</b>   |                      |                 |                 |                 |                 |     |  |     |  |
| Details related to the export country   |                      |                 |                 |                 |                 |     |  |     |  |
| <b>Rules/codes/other relevant information:</b>  |                      |                 |                 |                 |                 |     |  |     |  |
| Enter the relevant Union code for the Member State in which the goods are located at the time of their release into the (re)export procedure.   |                      |                 |                 |                 |                 |     |  |     |  |
| <b>CountryCode (16 07 001 000):</b><br>For Codelist information, see codelist excel sheet found on <a href="#">GitHub</a><br>For rulecodelist information, see rulecodelist excel sheet found on <a href="#">GitHub</a> |                      |                 |                 |                 |                 |     |  |     |  |
| <b>XML-examples:</b>  |                      |                 |                 |                 |                 |     |  |     |  |
| <ns3:ExportCountry><br><ns3:ID>DK</ns3:ID><br></ns3:ExportCountry>  |                      |                 |                 |                 |                 |     |  |     |  |



## Country of Origin (Origin)

| C/A  | Requirement Overview     |                  |          |                          |                          |     | XSD-path  |            |                            |
|--|--------------------------|------------------|----------|--------------------------|--------------------------|-----|---|------------|----------------------------|
|  | B1                       | B2               | B3       | B4                       | C1                       | C2  |   |            |                            |
| Yes/Yes  | O<br>GIL<br>[18]<br>[67] | O<br>GIL<br>[18] | O<br>GIL | O<br>GIL<br>[19]<br>[67] | O<br>GIL<br>[18]<br>[67] | n/a | <b>Basepath:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ <b>Origin</b> |            |                            |
| <b>EUCDM 6.1</b>   | <b>XSD/XML-name</b>      |                  |          |                          |                          |     | <b>Format</b>   | <b>M/O</b> | <b>Comment</b>             |
| 16 08 000 000  | Origin                   |                  |          |                          |                          |     | n/a   | O          | C0871                      |
| n/a  | SequenceNumeric          |                  |          |                          |                          |     | n..5  | M          |                            |
| 16 08 001 000  | CountryCode              |                  |          |                          |                          |     | a2  | M          | Country of origin<br>CL008 |
| n/a  | TypeCode                 |                  |          |                          |                          |     | n1  | O          |                            |
| <b>Description:</b>  |                          |                  |          |                          |                          |     |   |            |                            |
| Details about the origin of the goods.   |                          |                  |          |                          |                          |     |   |            |                            |
| <b>Rules/codes/other relevant information:</b>   |                          |                  |          |                          |                          |     |   |            |                            |
| <b>Origin (16 08 000 000):</b><br>This data element can be <b>supplemented</b> on a supplementary declaration for <b>C1</b> declarations.  |                          |                  |          |                          |                          |     |   |            |                            |
| <b>SequenceNumeric:</b><br>Indicates the number of this element in the sequence of Origin elements. Must be given sequentially. Starts at 1.<br>As there can only be at maximum one country of origin, it will always be 1.  |                          |                  |          |                          |                          |     |   |            |                            |
| <b>CountryCode (16 08 001 000):</b><br>For Codelist information, see codelist excel sheet found on <a href="#">GitHub</a>  |                          |                  |          |                          |                          |     |   |            |                            |
| <b>TypeCode</b><br>Must be set to 1<br><br>Footnote <b>[18]</b> applies to <b>B1</b> , <b>B2</b> and <b>C1</b> declarations.<br>Footnote <b>[19]</b> applies to <b>B4</b> declarations.<br>Footnote <b>[20]:</b><br>(a) no preferential treatment is applied or<br>(b) the country of non-preferential origin is different to the country of preferential origin.<br>Footnote <b>[67]</b> applies to <b>B1</b> , <b>B4</b> and <b>C1</b> declarations. |                          |                  |          |                          |                          |     |   |            |                            |
| <b>XML-examples:</b>   |                          |                  |          |                          |                          |     |   |            |                            |
| <pre>&lt;ns3:Origin&gt;<br/>  &lt;ns3:SequenceNumeric&gt;1&lt;/ns3:SequenceNumeric&gt;<br/>  &lt;ns3:CountryCode&gt;NO&lt;/ns3:CountryCode&gt;<br/>  &lt;ns3:TypeCode&gt;1&lt;/ns3:TypeCode&gt;<br/>&lt;/ns3:Origin&gt;</pre>  |                          |                  |          |                          |                          |     |   |            |                            |

## Location Of Goods

| C/A  | Requirement Overview         |          |          |          |          |          | XSD-path  |     |  |
|--|------------------------------|----------|----------|----------|----------|----------|---|-----|--|
|  | B1                           | B2       | B3       | B4       | C1       | C2       |   |     |  |
| Yes/Yes  | M<br>GSL                     | M<br>GSL | M<br>GSL | M<br>GSL | M<br>GSL | M<br>GSL | <b>Basepath:</b><br><b>GSL:</b> Declaration/GoodsShipment/Consignment/GoodsLocation |     |  |
| EUCDM 6.1  | XSD/XML-name                 |          |          |          |          |          | Format  | M/O | Comment  |
| 16 15 000 000  | GoodsLocation                |          |          |          |          |          | n/a   | M   | Location of goods<br>S0021 B1807 B1882 C0392       |
| 16 15 036 000  | Name                         |          |          |          |          |          | an..17  | O   | UN/LOCODE<br>CL244 C0394                           |
| 16 15 053 000  | ID                           |          |          |          |          |          | an..4   | O   | Additional identifier<br>C00671                    |
| 16 15 045 000  | TypeCode                     |          |          |          |          |          | a1  | M   | Type of Location<br>CL347                          |
| 16 15 046 000  | IdentificationType           |          |          |          |          |          | a1  | M   | Qualifier of identification<br>CL326 G0500         |
| 16 15 018 000  | Address                      |          |          |          |          |          | n/a   | O   | Address<br>C0394                                   |
| 16 15 018 022  | City                         |          |          |          |          |          | an..35  | O   | City   |
| 16 15 018 020  | CountryCode                  |          |          |          |          |          | a2  | M   | Country<br>CL010                                   |
| 16 15 018 019  | Line                         |          |          |          |          |          | an..70  | O   | Street and number                                  |
| 16 15 018 021  | PostcodeID                   |          |          |          |          |          | an..17  | O   | Postcode<br>C0505 ( <b>Mandatory for C2 EIDR</b> ) |
| 16 15 081 025  | streetNumber                 |          |          |          |          |          | an..35  | O   | House number                                       |
| 16 15 052 000  | authorisationReferenceNumber |          |          |          |          |          | an..35  | O   | Authorisation number<br>C0394                      |
| 16 15 047 000  | CustomsOffice                |          |          |          |          |          | n/a   | O   | CustomsOffice<br>C0394                             |
| 16 15 047 001  | identification               |          |          |          |          |          | an..8   | M   | Reference number                                   |
| 16 15 048 049  | latitude                     |          |          |          |          |          | an..17  | O   | Latitude coordinate<br>G0002 G0014                 |
| 16 15 048 050  | longitude                    |          |          |          |          |          | an..17  | O   | Longitude coordinate<br>G0002 G0014                |
| 16 15 051 000  | EconomicOperator             |          |          |          |          |          | n/a   | O   | EconomicOperator<br>C0394                          |
| 16 15 051 017  | identification               |          |          |          |          |          | an..17  | M   | Identification number<br>G0002 R0995               |
| 16 15 074 000  | Contact                      |          |          |          |          |          | n/a   | O   | C0394  |
| 16 15 074 016  | Name                         |          |          |          |          |          | an..70  | M   |  |
|  | Communication                |          |          |          |          |          | n/a   | M   | Communication                                      |
| 16 15 074 075  | ID                           |          |          |          |          |          | an..256   | M   | G0002  |
| 16 15 074 076  | TypeCode                     |          |          |          |          |          | an..3   | M   | G0002  |
| <b>Description:</b>  |                              |          |          |          |          |          |   |     |  |
| Information about the place where the goods are located.   |                              |          |          |          |          |          |   |     |  |
| <b>Rules/codes/other relevant information:</b>   |                              |          |          |          |          |          |   |     |  |
| For rulecodelist information, see rulecodelist excel sheet found on <a href="#">GitHub</a>                               |                              |          |          |          |          |          |   |     |  |
| Business rule in the standard product makes the GoodsLocation element mandatory always. Therefore, B1807 does not apply. |                              |          |          |          |          |          |   |     |  |

Using the relevant codes, enter the location where the goods may be examined. This location shall be precise enough to allow customs to carry out the physical control of the goods.

**Only one Type of Location (16 15 045 000)** is to be used at the same time.

#### **GoodsLocation (16 15 000 000):**

This data element can be **supplemented** on a supplementary declaration for **C1** declarations.

The type of location, and how it is declared, is given by the fields: TypeCode and IdentificationType. For declaring the location of goods there are predefined codes for indicating the type of location and how it is declared with specific possible values and combinations:

#### **CountryCode (16 15 018 020):**

EU formatting requirement: only uppercase letters are accepted. The countryCodes can be found here [Codelists - AES.xlsx](#) under sheet CL010

#### **TypeCode (16 15 045 000)**

This TypeCode Indicates the type of location where the goods will be presented.

The TypeCodes and their types of locations are:

- 'A': Designated place
- 'B': Authorised place
- 'C': Approved place
- 'D': Other

#### **IdentificationType (16 15 046 000):**

Indicates how the location will be declared:

- 'U': UN/LOCODE
- 'V': Customs Office ID
- 'W': GNSS coordinates
- 'X': EORI number
- 'Y': Authorisation number
- 'Z': Free text
- 'T': Postal code

The valid combinations for the two fields are:

- 'A' and 'U': Designated place identified by UN/LOCODE (e.g., DKCPH-0011 for Copenhagen - Langelinje)
- 'A' and 'V': Designated place identified by Customs Office ID (e.g., DK007900 for Skattecenter København)
- 'B' and 'Y': Authorised place identified by Authorisation number.
- 'C' and 'Z': Approved place identified by filling in the address fields.
- 'D' and 'Z': Other place identified by filling in the address fields.
- 'D' and 'W': Other place identified by GNSS coordinates.
- 'D' and 'X': Other place identified by an EORI number.
- 'D' and 'T': Other place identified by a postal code.

#### **Identification (16 15 047 001)**

For Codelist information, see codelist excel sheet found on [GitHub](#)

#### **Name (16 15 036 000 UN/LOCODE)**

For Codelist information, see codelist excel sheet found on [GitHub](#)

- Should only be filled when IdentificationType = 'U'.

#### **ID (16 15 053 000):**

What to fill in this field is given by the Type of location, meaning that if:

- IdentificationType = 'U': this field should not be filled.
- IdentificationType = 'V': this field should not be filled.
- IdentificationType = 'W': this field should not be filled.
- IdentificationType = 'X': this field can be filled with an additional identifier to the EconomicOperator element. The EORI number itself should be filled in the identification field of the EconomicOperator element.
- IdentificationType = 'Y': the field must be filled with an additional identifier (also known as "adresse løbenummer") of the provided authorization.

- IdentificationType = 'Z' this field should not be filled.

The following subelements of **Address (16 15 018 00)** should be filled when IdentificationType = 'Z':

**CityName (16 15 018 022):**

City name of the location of goods.

**CountryCode (16 15 018 020):**

For Codelist information, see codelist excel sheet found on [GitHub](#)

**Line (16 15 019 00):**

Street name and street number of the location of goods.

**PostCodeID (16 15 018 020):**

Post code of the location of goods.

The following subelements of **Address (16 15 018 00)** should be filled when IdentificationType = 'T':

**CountryCode (16 15 081 020):**

For Codelist information, see codelist excel sheet found on [GitHub](#). EU format requirement: only uppercase letters accepted.

**PostCodeID (16 15 081 021):**

Post code of the location of goods.

**streetNumber (16 15 081 025):**

Street name and street number of the location of goods.

**authorisationReferenceNumber (16 15 052 000):**

Authorisation number.

Should only be filled when IdentificationType = 'Y'.

**CustomsOffice (16 15 047 000):**

**Identification (16 15 047 001):**

Customs Office ID (e.g., DK007900).

Should only be filled when IdentificationType = 'V'.

See the list of Customs Office ID's here:

[https://ec.europa.eu/taxation\\_customs/dds2/rd/rd\\_consultation\\_location.jsp?Lang=en](https://ec.europa.eu/taxation_customs/dds2/rd/rd_consultation_location.jsp?Lang=en)

**Latitude (16 15 048 049):**

Latitude coordinate of the location of goods.

Should only be filled when IdentificationType = 'W'.

**Longitude (16 15 048 050):**

Longitude coordinate of the location of goods.

Should only be filled when IdentificationType = 'W'.

**EconomicOperator (16 15 051 000):**

**identification:**

EORI number of Economic Operator.

Should only be filled when IdentificationType = 'X'.

**Communication:**

**ID (16 15 074 075):**

The phone number or email address on the contact.

**TypeCode(16 15 074 076):**

Code for type of communication e.g. 'TEL' for phone and 'EM' for Email.

For Codelist information, see codelist excel sheet found on [GitHub](#)

**XML-examples:**

```

<ns3:GoodsLocation>
  <ns3:Name>1111</ns3:Name>
  <ns3:ID>IDloc</ns3:ID>
  <ns3:TypeCode>A</ns3:TypeCode>
  <ns3:IdentificationType>U</ns3:IdentificationType>
  <ns3:Address>
    <ns3:CityName>City</ns3:CityName>
    <ns3:CountryCode>NO</ns3:CountryCode>
    <ns3:Line>Line</ns3:Line>
    <ns3:PostcodeID>Post</ns3:PostcodeID>
    <ns3:streetNumber>12</ns3:streetNumber>
  </ns3:Address>
  <ns3:authorisationReferenceNumber>ds</ns3:authorisationReferenceNumber>
  <ns3:CustomsOffice>
    <ns3:identification>DK005607</ns3:identification>
  </ns3:CustomsOffice>
  <ns3:latitude>123</ns3:latitude>
  <ns3:longitude>456</ns3:longitude>
  <ns3:EconomicOperator>
    <ns3:identification>ID1</ns3:identification>
  </ns3:EconomicOperator>
  <ns3>Contact>
    <ns3:name>LocName</ns3:name>
    <ns3:Communication>
      <ns3:SequenceNumeric>1</ns3:SequenceNumeric>
      <ns3:ID>abv@email.com</ns3:ID>
      <ns3:TypeCode>EM</ns3:TypeCode>
    </ns3:Communication>
    <ns3:Communication>
      <ns3:SequenceNumeric>2</ns3:SequenceNumeric>
      <ns3:ID>1234567890</ns3:ID>
      <ns3:TypeCode>TEL</ns3:TypeCode>
    </ns3:Communication>
  </ns3>Contact>
</ns3:GoodsLocation>

```

# **Group 17 – Customs Offices**

11

## Customs Office of Exit

| C/A   | Requirement Overview |         |         |         |         |     | XSD-path                         |     |                                    |
|---|----------------------|---------|---------|---------|---------|-----|----------------------------------|-----|------------------------------------|
|   | B1                   | B2      | B3      | B4      | C1      | C2  |                                  |     |                                    |
| Yes/Yes   | M<br>DL              | M<br>DL | M<br>DL | M<br>DL | M<br>DL | n/a | Basepath: Declaration/ExitOffice |     |                                    |
| EUCDM 6.1   | XSD/XML-name         |         |         |         |         |     | Format                           | M/O | Comment                            |
| 17 01 000 000   | ExitOffice           |         |         |         |         |     | n/a                              | M   | G0187                              |
| 17 01 001 000   | ID                   |         |         |         |         |     | an8                              | M   | Customs Office of Exit ID<br>CL194 |
| Description:  |                      |         |         |         |         |     |                                  |     |                                    |
| To identify the customs office at which the goods leave or are intended to leave the customs territory.   |                      |         |         |         |         |     |                                  |     |                                    |
| Rules/codes/other relevant information:   |                      |         |         |         |         |     |                                  |     |                                    |
| ID (17 01 001 000):<br>For Codelist information, see codelist excel sheet found on <a href="#">GitHub</a> |                      |         |         |         |         |     |                                  |     |                                    |
| XML-examples:   |                      |         |         |         |         |     |                                  |     |                                    |
| <pre>&lt;ns3:ExitOffice&gt;   &lt;ns3:ID&gt;DK003100&lt;/ns3:ID&gt; &lt;/ns3:ExitOffice&gt;</pre>         |                      |         |         |         |         |     |                                  |     |                                    |

## Customs Office of Export

| C/A   | Requirement Overview |         |         |         |         |         | XSD-path                           |     |   |
|---|----------------------|---------|---------|---------|---------|---------|------------------------------------|-----|---|
|   | B1                   | B2      | B3      | B4      | C1      | C2      |                                    |     |   |
| Yes/Yes   | M<br>DL              | M<br>DL | M<br>DL | M<br>DL | M<br>DL | M<br>DL | Basepath: Declaration/ExportOffice |     |   |
| EUCDM 6.1   | XSD/XML-name         |         |         |         |         |         | Format                             | M/O | Comment   |
| 17 02 000 000   | ExportOffice         |         |         |         |         |         | n/a                                | M   | Customs Office of Export R0883 (N/A for C2 EIDR)    |
| 17 02 001 000   | Identification       |         |         |         |         |         | an8                                | M   | Customs Office of Export ID CL293 (N/A for C2 EIDR) |
| Description:  |                      |         |         |         |         |         |                                    |     |   |
| Office where the export formalities are completed.  |                      |         |         |         |         |         |                                    |     |   |
| Rules/codes/other relevant information:   |                      |         |         |         |         |         |                                    |     |   |
| Identification (17 02 001 000):   |                      |         |         |         |         |         |                                    |     |   |
| For Codelist information, see codelist excel sheet found on <a href="#">GitHub</a>  |                      |         |         |         |         |         |                                    |     |   |
| XML-examples:   |                      |         |         |         |         |         |                                    |     |   |
| <pre>&lt;ns3:ExportOffice&gt;   &lt;ns3:identification&gt;DK004700&lt;/ns3:identification&gt; &lt;/ns3:ExportOffice&gt;</pre> |                      |         |         |         |         |         |                                    |     |   |



## Customs office of presentation

| C/A  | Requirement Overview |                 |                 |                 |                 |                 | XSD-path                                 |        |                           |   |
|--|----------------------|-----------------|-----------------|-----------------|-----------------|-----------------|--|--------|---------------------------|---|
|  | B1                   | B2              | B3              | B4              | C1              | C2              |  |        |                           |   |
| Yes/Yes  | O<br>DL<br>[22]      | O<br>DL<br>[22] | O<br>DL<br>[22] | O<br>DL<br>[22] | O<br>DL<br>[22] | O<br>DL<br>[22] | Basepath: Declaration/PresentationOffice |        |                           |   |
| EUCDM 6.1  | XSD/XML-name         |                 |                 |                 |                 |                 |  | Format | M/O                       | Comment   |
| 17 09 000 000  | PresentationOffice   |                 |                 |                 |                 |                 |  | n/a    | O                         | Customs Office of Presentation<br>G0168 R0675 R0883 |
| 17 09 001 000  | ID                   |                 |                 |                 |                 |                 | an8                                      | M      | Reference number<br>CL193 |   |
| Description:   |                      |                 |                 |                 |                 |                 |  |        |                           |   |
| Details identifying the customs office of presentation   |                      |                 |                 |                 |                 |                 |  |        |                           |   |
| Rules/codes/other relevant information:  |                      |                 |                 |                 |                 |                 |  |        |                           |   |
| ID (17 09 001 000):<br>For Codelist information, see codelist “Codelists - AES.xlsx” excel sheet found on <a href="#">GitHub</a> |                      |                 |                 |                 |                 |                 |  |        |                           |   |
| XML-examples:  |                      |                 |                 |                 |                 |                 |  |        |                           |   |
| <ns3:PresentationOffice><br><ns3:ID>DK004700</ns3:ID><br></ns3:PresentationOffice>   |                      |                 |                 |                 |                 |                 |  |        |                           |   |

## Supervising customs office

| C/A  | Requirement Overview |                 |                 |         |                 |     | XSD-path                                |     |  |
|--|----------------------|-----------------|-----------------|---------|-----------------|-----|---|-----|--|
|  | B1                   | B2              | B3              | B4      | C1              | C2  |   |     |  |
| Yes/Yes  | O<br>DL<br>[23]      | O<br>DL<br>[23] | O<br>DL<br>[23] | O<br>DL | O<br>DL<br>[23] | n/a | Basepath: Declaration/SupervisingOffice |     |  |
| EUCDM 6.1  | XSD/XML-name         |                 |                 |         |                 |     | Format                                  | M/O | Comment  |
| 17 10 000 000  | SupervisingOffice    |                 |                 |         |                 |     | n/a                                     | O   | Supervising Customs Office G0187               |
| 17 10 001 000  | ID                   |                 |                 |         |                 |     | an8                                     | M   | Supervising Customs Office ID Reference number |
| Description:   |                      |                 |                 |         |                 |     |   |     |  |
| Details identifying the government agency office responsible for supervising the discharge of a government procedure   |                      |                 |                 |         |                 |     |   |     |  |
| Rules/codes/other relevant information:  |                      |                 |                 |         |                 |     |   |     |  |
| Supervising Customs Office (17 10 000 000):  |                      |                 |                 |         |                 |     |   |     |  |
| This data element can be <b>supplemented</b> on a supplementary declaration for <b>C1</b> declarations.  |                      |                 |                 |         |                 |     |   |     |  |
| This data element can be <b>estimated</b> on a supplementary declaration for <b>C1</b> declarations.   |                      |                 |                 |         |                 |     |   |     |  |
| ID (17 10 017 000):  |                      |                 |                 |         |                 |     |   |     |  |
| Find the list of Customs Offices here: <a href="https://ec.europa.eu/taxation_customs/dds2/rd/rd_consultation_location.jsp?Lang=en">https://ec.europa.eu/taxation_customs/dds2/rd/rd_consultation_location.jsp?Lang=en</a> |                      |                 |                 |         |                 |     |   |     |  |
| XML-examples:  |                      |                 |                 |         |                 |     |   |     |  |
| <pre>&lt;ns3:SupervisingOffice&gt;   &lt;ns3:ID&gt;DK004700&lt;/ns3:ID&gt; &lt;/ns3:SupervisingOffice&gt;</pre>  |                      |                 |                 |         |                 |     |   |     |  |

# **Group 18 – Goods identification**

# 12

## Goods Measure

| C/A           | Requirement Overview       |                  |                  |                          |                  |     | XSD-path   |     |   |
|---------------|----------------------------|------------------|------------------|--------------------------|------------------|-----|--|-----|---|
|               | B1                         | B2               | B3               | B4                       | C1               | C2  |  |     |   |
| Yes/Yes       | MC<br>GSL<br>GIL           | MC<br>GSL<br>GIL | MC<br>GSL<br>GIL | MC<br>GSL<br>GIL<br>[24] | MC<br>GSL<br>GIL | n/a | <b>Basepath:</b><br><b>GSL:</b> Declaration/GoodsShipment/ <b>GoodsMeasure</b><br><b>GIL:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Commodity/ <b>GoodsMeasure</b> |     |   |
| EUCDM 6.1     | XSD/XML-name               |                  |                  |                          |                  |     | For-<br>mat  | M/O | Comment   |
| 18 02 000 000 | Supplementary Units - [24] |                  |                  |                          |                  |     | n/a  | MC  | GoodsMeasure C0655  |
| 18 02 001 000 | TariffQuantity - [24]      |                  |                  |                          |                  |     | n..16,6  | O   |   |
| 18 01 000 000 | Net Mass - [24]            |                  |                  |                          |                  |     | n/a  | M   | E1109 R0223   |
| 18 01 001 000 | NetNetWeightMeasure - [24] |                  |                  |                          |                  |     | n..16,6  | M   |   |
| 18 04 000 000 | Gross Mass                 |                  |                  |                          |                  |     | n/a  | M   |   |
| 18 04 001 000 | GrossMassMeasure           |                  |                  |                          |                  |     | n..16,6  | M   | B1808 B2101 E1109 G0021 G0107 G0108 R0994 R0221 R0222 R0224 <i>(Optional for C1 and C1 supplementary)</i> |

### Description:

Details about the goods weight, quantities, and amounts

### Rules/codes/other relevant information:

For rulecodelist information, see rulecodelist excel sheet found on [GitHub](#)

#### Net Mass (18 01 000 000):

This element is mandatory for **B1**, **B2** and **C1**

This element is allowed to be supplemented and estimated.

As seen in the XML-example below, this field shall not be filled out, but the child element **NetNetWeightMeasure** shall.

#### NetNetWeightMeasure (18 01 001 000):

This element is mandatory for **B1**, **B2** and **C1**. EU formatting requirement: value must be between 1-16 digits, not beginning with or equal to zero; decimal value must be non-zero and no more than 6 digits.

#### Supplementary Units (18 02 000 000):

This element is allowed to be supplemented and estimated.

As seen in the XML-example below, this field shall not be filled out, but the child element **TariffQuantity** shall.

#### Gross Mass (18 04 000 000):

This element is mandatory for **B1**, **B2**, **B4** and **C1**

This element is allowed to be supplemented and estimated.

As seen in the XML-example below, this field shall not be filled out, but the child element **GrossMassMeasure** shall.

#### GrossMassMeasure (18 04 001 000):

This element is mandatory for **B1**, **B2**, **B4** and **C1**

For **18 01 000 000**, **18 01 001 000**, **18 02 000 000**, **18 02 001 000** footnote [24] applies to **B4** declarations.

### XML-examples:

```
<ns3:GoodsMeasure>
  <ns3:GrossMassMeasure unitCode="KGM">33000.00</ns3:GrossMassMeasure>
  <ns3:NetNetWeightMeasure unitCode="KGM">30000.00</ns3:NetNetWeightMeasure>
  <ns3:TariffQuantity unitCode="NAR">100.000</ns3:TariffQuantity>
```





## Dangerous goods

[illegible]

**Commodity code (CUS Code)**

| C/A   | Requirement Overview   |          |          |          |                 |     | XSD-path   |
|---|------------------------|----------|----------|----------|-----------------|-----|--|
|   | B1                     | B2       | B3       | B4       | C1              | C2  |  |
| Yes/Yes   | O<br>GIL               | O<br>GIL | O<br>GIL | O<br>GIL | O<br>GIL<br>[2] | n/a | <b>Basepath:</b><br><b>GIL:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Commodity/ <b>Classification</b> |
| <b>EUCDM 6.1</b>  | <b>XSD/XML-name</b>    |          |          |          |                 |     | <b>Format</b><br><b>M/O</b><br><b>Comment</b>  |
| 18 09 000 000   | Commodity Code - [2]   |          |          |          |                 |     | n/a<br>O<br>Classification   |
| N/A   | SequenceNumeric        |          |          |          |                 |     | n..5<br>M  |
| 18 08 001 000   | ID                     |          |          |          |                 |     | an..9<br>M<br>CUS Code<br>CL016 G0215  |
| 18 08 001 000   | IdentificationTypeCode |          |          |          |                 |     | an..3<br>M<br>CUS Code   |
| <b>Description:</b>   |                        |          |          |          |                 |     |  |
| Type of goods indicated by the commodity code/combined nomenclature code.   |                        |          |          |          |                 |     |  |
| <b>Rules/codes/other relevant information:</b>  |                        |          |          |          |                 |     |  |
| Enter the commodity code number corresponding to the item in question.  |                        |          |          |          |                 |     |  |
| <b>CUS Code</b><br><b>Source:</b> ECICS (European Customs Inventory of Chemical Substances)<br><b>Definition:</b> Customs Union and Statistics (CUS) number assigned within the European Customs Inventory of Chemical Substances (ECICS) to mainly chemical substances and preparations.<br>For rulecodelist information, see rulecodelist excel sheet found on <a href="#">GitHub</a> |                        |          |          |          |                 |     |  |
| <b>Commodity Code (18 09 000 000):</b><br>This element and its sub elements are allowed to be supplemented and estimated.<br>For Codelist information, see codelist excel sheet found on <a href="#">GitHub</a><br>For rulecodelist information, see rulecodelist excel sheet found on <a href="#">GitHub</a>   |                        |          |          |          |                 |     |  |
| For <b>18 09 000 000</b> footnote <b>[2]</b> applies to <b>C1</b> declarations.   |                        |          |          |          |                 |     |  |
| <b>XML-examples:</b>  |                        |          |          |          |                 |     |  |
| <pre> &lt;ns3:Classification&gt;   &lt;ns3:SequenceNumeric&gt;1&lt;/ns3:SequenceNumeric&gt;   &lt;ns3:ID&gt;0010013-0&lt;/ns3:ID&gt;   &lt;ns3:IdentificationTypeCode&gt;CUS&lt;/ns3:IdentificationTypeCode&gt; &lt;/ns3:Classification&gt;           </pre>  |                        |          |          |          |                 |     |  |



**Commodity code (Harmonized System Sub-heading Code)**

| C/A   | Requirement Overview   |          |          |          |                 |     | XSD-path   |
|---|------------------------|----------|----------|----------|-----------------|-----|--|
|   | B1                     | B2       | B3       | B4       | C1              | C2  |  |
| Yes/Yes   | M<br>GIL               | M<br>GIL | M<br>GIL | M<br>GIL | M<br>GIL<br>[2] | n/a | <b>Basepath:</b><br><b>GIL:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Commodity/ <b>Classification</b> |
| <b>EUCDM 6.1</b>  | <b>XSD/XML-name</b>    |          |          |          |                 |     | <b>Format</b><br><br><b>M/O</b><br><br><b>Comment</b>  |
| 18 09 000 000   | Commodity Code - [2]   |          |          |          |                 |     | n/a<br>O<br>Classification   |
| N/A   | SequenceNumeric        |          |          |          |                 |     | n..5<br>M  |
| 18 09 056 000   | ID                     |          |          |          |                 |     | an..9<br>M<br>Harmonized System sub-heading code CL152 G0106 R0417   |
| 18 09 056 000   | IdentificationTypeCode |          |          |          |                 |     | an..3<br>M<br>Harmonized System sub-heading code   |
| <b>Description:</b>   |                        |          |          |          |                 |     |  |
| Type of goods indicated by the commodity code/combined nomenclature code.   |                        |          |          |          |                 |     |  |
| <b>Rules/codes/other relevant information:</b>  |                        |          |          |          |                 |     |  |
| Enter the commodity code number corresponding to the item in question.  |                        |          |          |          |                 |     |  |
| <b>Commodity Code (18 09 000 000):</b><br>This element and its sub elements are allowed to be supplemented and estimated.   |                        |          |          |          |                 |     |  |
| <b>ID (18 09 056 000):</b><br>This is the first 6 digits of the Taric commodity code, e.g. if you have a Taric code: 01022110, then HS = 010221<br>TARIC codes can be found here: <a href="https://ec.europa.eu/taxation_customs/dds2/taric/taric_consultation.jsp?Lang=en">https://ec.europa.eu/taxation_customs/dds2/taric/taric_consultation.jsp?Lang=en</a><br><b>NB:</b> While the format is listed as an..9, no letters should be placed in this element. |                        |          |          |          |                 |     |  |
| For Codelist information, see codelist excel sheet found on <a href="#">GitHub</a><br>For rulecodelist information, see rulecodelist excel sheet found on <a href="#">GitHub</a>  |                        |          |          |          |                 |     |  |
| <b>IdentificationTypeCode (18 09 056 000):</b><br>To specify Harmonized System Sub-heading Code, input “HS”   |                        |          |          |          |                 |     |  |
| For <b>18 09 000 000</b> footnote [2] applies to <b>C1</b> declarations.  |                        |          |          |          |                 |     |  |
| <b>XML-examples:</b>  |                        |          |          |          |                 |     |  |
| <pre> &lt;ns3:Classification&gt; &lt;ns3:SequenceNumeric&gt;1&lt;/ns3:SequenceNumeric&gt;   &lt;ns3:ID&gt;010221&lt;/ns3:ID&gt;     &lt;ns3:IdentificationTypeCode&gt;HS&lt;/ns3:IdentificationTypeCode&gt; &lt;/ns3:Classification&gt;           </pre>  |                        |          |          |          |                 |     |  |

**Commodity code (Combined Nomenclature Code)**

| C/A   | Requirement Overview   |          |          |          |                 |     | XSD-path   |            |                            |
|---|------------------------|----------|----------|----------|-----------------|-----|--|------------|----------------------------|
|   | B1                     | B2       | B3       | B4       | C1              | C2  |  |            |                            |
| Yes/Yes   | M<br>GIL               | M<br>GIL | M<br>GIL | M<br>GIL | M<br>GIL<br>[2] | n/a | <b>Basepath:</b><br><b>GIL:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Commodity/ <b>Classification</b> |            |                            |
| <b>EUCDM 6.1</b>  | <b>XSD/XML-name</b>    |          |          |          |                 |     | <b>Format</b>  | <b>M/O</b> | <b>Comment</b>             |
| 18 09 000 000   | Commodity Code - [2]   |          |          |          |                 |     | n/a  | O          | Classification             |
| N/A   | SequenceNumeric        |          |          |          |                 |     | n..5   | M          |                            |
| 18 09 057 000   | ID                     |          |          |          |                 |     | an..9  | M          | Combined nomenclature code |
| 18 09 057 000   | IdentificationTypeCode |          |          |          |                 |     | an..3  | M          | Combined nomenclature code |
| <b>Description:</b>   |                        |          |          |          |                 |     |  |            |                            |
| Type of goods indicated by the commodity code/combined nomenclature code.   |                        |          |          |          |                 |     |  |            |                            |
| <b>Rules/codes/other relevant information:</b>  |                        |          |          |          |                 |     |  |            |                            |
| Enter the combined nomenclature code part of the commodity code number corresponding to the item in question.   |                        |          |          |          |                 |     |  |            |                            |
| <b>Commodity Code (18 09 000 000):</b><br>This element and its sub elements are allowed to be supplemented and estimated.   |                        |          |          |          |                 |     |  |            |                            |
| <b>ID (18 09 057 000):</b><br>This is the 7 <sup>th</sup> and 8 <sup>th</sup> digit of the TARIC commodity code, e.g. if you have a TARIC code: 01022110, then CN = 10.<br>TARIC codes can be found here: <a href="https://ec.europa.eu/taxation_customs/dds2/taric/taric_consultation.jsp?Lang=en">https://ec.europa.eu/taxation_customs/dds2/taric/taric_consultation.jsp?Lang=en</a><br><b>NB:</b> this field is declared differently here in Export (AES), than in Transit (NCTS). See Transit XML Guide to compare.<br>The important part is that even though TARIC may say that the commodity code is only 6 digits, you should input ‘00’ here in Export. Example: 442110 in TARIC does not end in ‘00’ or any other 2 digits – in this case you still insert ‘00’ in this field.<br>While the format is listed as an..9, no letters should be placed in this element. |                        |          |          |          |                 |     |  |            |                            |
| <b>IdentificationTypeCode (18 09 057 000):</b><br>To specify Combined Nomenclature Code, input “CN”<br><br>For <b>18 09 000 000</b> footnote [2] applies to <b>C1</b> declarations.   |                        |          |          |          |                 |     |  |            |                            |
| <b>XML-examples:</b>  |                        |          |          |          |                 |     |  |            |                            |
| <pre>&lt;ns3:Classification&gt;   &lt;ns3:SequenceNumeric&gt;1&lt;/ns3:SequenceNumeric&gt;   &lt;ns3:ID&gt;10&lt;/ns3:ID&gt;   &lt;ns3:IdentificationTypeCode&gt;CN&lt;/ns3:IdentificationTypeCode&gt; &lt;/ns3:Classification&gt;</pre>  |                        |          |          |          |                 |     |  |            |                            |

**Commodity code (TARIC Additional Code)**

| C/A   | Requirement Overview   |          |          |          |                 |     | XSD-path   |
|---|------------------------|----------|----------|----------|-----------------|-----|--|
|   | B1                     | B2       | B3       | B4       | C1              | C2  |  |
| Yes/Yes   | O<br>GIL               | O<br>GIL | O<br>GIL | O<br>GIL | O<br>GIL<br>[2] | n/a | <b>Basepath:</b><br><b>GIL:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Commodity/ <b>Classification</b> |
| <b>EUCDM 6.1</b>  | <b>XSD/XML-name</b>    |          |          |          |                 |     | <b>Format</b><br><b>M/O</b><br><b>Comment</b>  |
| 18 09 000 000   | Commodity Code - [2]   |          |          |          |                 |     | n/a<br>O<br>Classification<br>C0869 E1404  |
| N/A   | SequenceNumeric        |          |          |          |                 |     | n..5<br>M<br>R0987   |
| 18 09 059 000   | ID                     |          |          |          |                 |     | an..9<br>M<br>TARIC additional code  |
| 18 09 059 000   | IdentificationTypeCode |          |          |          |                 |     | an..3<br>M<br>TARIC additional code  |
| <b>Description:</b>   |                        |          |          |          |                 |     |  |
| The Taric Additional Code used to specify more detailed information about the goods, such as measures and provisions affecting the import or export of the goods, and any specific requirements for them.   |                        |          |          |          |                 |     |  |
| <b>Rules/codes/other relevant information:</b>  |                        |          |          |          |                 |     |  |
| For rulecodelist information, see rulecodelist excel sheet found on <a href="#">GitHub</a>  |                        |          |          |          |                 |     |  |
| <b>Commodity Code (18 09 000 000):</b><br>This element and its sub elements are allowed to be supplemented and estimated.   |                        |          |          |          |                 |     |  |
| <b>ID (18 09 059 000):</b><br>The identification code for the Taric Additional Code, which can be searched for here:<br><a href="https://tarif.skat.dk/arctictariff-public-web/#!/taric/measure/mcc/search">https://tarif.skat.dk/arctictariff-public-web/#!/taric/measure/mcc/search</a><br>Be aware that different Taric Additional Codes have different conditions which apply to the commodity and procedure codes. |                        |          |          |          |                 |     |  |
| <b>IdentificationTypeCode (18 09 059 000):</b><br>To specify Taric Additional Code, input “TRA”   |                        |          |          |          |                 |     |  |
| For <b>18 09 000 000</b> footnote <b>[2]</b> applies to <b>C1</b> declarations.   |                        |          |          |          |                 |     |  |
| <b>XML-examples:</b>  |                        |          |          |          |                 |     |  |
| <pre> &lt;ns3:Classification&gt;   &lt;ns3:SequenceNumeric&gt;1&lt;/ns3:SequenceNumeric&gt;   &lt;ns3:ID&gt;3212&lt;/ns3:ID&gt;   &lt;ns3:IdentificationTypeCode&gt;TRA&lt;/ns3:IdentificationTypeCode&gt; &lt;/ns3:Classification&gt;           </pre>   |                        |          |          |          |                 |     |  |

**Commodity code (National Additional Code)**

| C/A  | Requirement Overview   |          |          |          |                 |     | XSD-path   |            |                          |
|--|------------------------|----------|----------|----------|-----------------|-----|--|------------|--------------------------|
|  | B1                     | B2       | B3       | B4       | C1              | C2  |  |            |                          |
| Yes/Yes  | O<br>GIL               | O<br>GIL | O<br>GIL | O<br>GIL | O<br>GIL<br>[2] | n/a | <b>Basepath:</b><br><b>GIL:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Commodity/ <b>Classification</b> |            |                          |
| <b>EUCDM 6.1</b>   | <b>XSD/XML-name</b>    |          |          |          |                 |     | <b>Format</b>  | <b>M/O</b> | <b>Comment</b>           |
| 18 09 000 000  | Commodity Code - [2]   |          |          |          |                 |     | n/a  | O          | Classification           |
| N/A  | SequenceNumeric        |          |          |          |                 |     | n..5   | M          | R0987                    |
| 18 09 060 000  | ID                     |          |          |          |                 |     | an..9  | M          | National additional code |
| 18 09 060 000  | IdentificationTypeCode |          |          |          |                 |     | an..3  | M          | National additional code |
| <b>Description:</b>  |                        |          |          |          |                 |     |  |            |                          |
| The National Additional Code used to specify more detailed information about the goods, such as measures and provisions affecting the import or export of the goods, and any specific requirements for them, specifically on a <b>national</b> level.  |                        |          |          |          |                 |     |  |            |                          |
| <b>Rules/codes/other relevant information:</b>   |                        |          |          |          |                 |     |  |            |                          |
| For rulecodelist information, see rulecodelist excel sheet found on <a href="#">GitHub</a>   |                        |          |          |          |                 |     |  |            |                          |
| <b>Commodity Code (18 09 000 000):</b><br>This element and its sub elements are allowed to be supplemented and estimated.  |                        |          |          |          |                 |     |  |            |                          |
| <b>ID (18 09 060 000):</b><br>The identification code for the National Additional Code, which can be searched for here:<br><a href="https://tarif.skat.dk/arctictariff-public-web/#!/taric/measure/mcc/search">https://tarif.skat.dk/arctictariff-public-web/#!/taric/measure/mcc/search</a> |                        |          |          |          |                 |     |  |            |                          |
| <b>IdentificationTypeCode (18 09 059 000):</b><br>To specify National Additional Code, input “GN”  |                        |          |          |          |                 |     |  |            |                          |
| For <b>18 09 000 000</b> footnote [2] applies to <b>C1</b> declarations.   |                        |          |          |          |                 |     |  |            |                          |
| <b>XML-examples:</b>   |                        |          |          |          |                 |     |  |            |                          |
| <pre>&lt;ns3:Classification&gt;   &lt;ns3:SequenceNumeric&gt;1&lt;/ns3:SequenceNumeric&gt;   &lt;ns3:ID&gt;Q003&lt;/ns3:ID&gt;   &lt;ns3:IdentificationTypeCode&gt;GN&lt;/ns3:IdentificationTypeCode&gt; &lt;/ns3:Classification&gt;</pre>   |                        |          |          |          |                 |     |  |            |                          |

# **Group 19 – Transport information (modes, means and equipment)**



### Departure Transport Means (incl. Inland mode of transport)

| C/A  | Requirement Overview        |                          |                          |          |          |          | XSD-path   |            |  |
|--|-----------------------------|--------------------------|--------------------------|----------|----------|----------|--|------------|--|
|  | B1                          | B2                       | B3                       | B4       | C1       | C2       |  |            |  |
| Yes/Yes  | O<br>GSL<br>[33]<br>[31]    | O<br>GSL<br>[34]<br>[31] | O<br>GSL<br>[34]<br>[31] | O<br>GSL | O<br>GSL | O<br>GSL | <b>Basepath:</b><br><b>GSL:</b> Declaration/GoodsShipment/Consignment/ <b>Departure-TransportMeans</b> |            |  |
| <b>EUCDM 6.1</b>   | <b>XSD/XML-name</b>         |                          |                          |          |          |          | <b>Format</b>  | <b>M/O</b> | <b>Comment</b>   |
| 19 05 000 000  | DepartureTransportMeans     |                          |                          |          |          |          | n/a  | O          | B1816 B1826 B1884 C0834 G0088 R0855<br><b>(Optional for C2 PN and not existent for C2 EIDR)</b>              |
| n/a  | sequenceNumeric             |                          |                          |          |          |          |  | M          | R0987  |
| 19 05 017 000  | ID                          |                          |                          |          |          |          | an..35   | O          | Identification number<br>B1883 E1103 R0473 <b>(Optional for C2 PN and not existent for C2 EIDR)</b>          |
| 19 05 061 000  | IdentificationTypeCode      |                          |                          |          |          |          | n2   | O          | Identification Type<br>CL750 B2101 G0112 R0472 <b>(Optional for C2 PN and not existent for C2 EIDR)</b>      |
| 19 05 062 000  | RegistrationNationalityCode |                          |                          |          |          |          | a2   | O          | Nationality – country code<br>CL165 B2101 <b>(Optional for C2 PN and not existent for C2 EIDR)</b>           |
| 19 04 001 000  | ModeCode                    |                          |                          |          |          |          | n1   | O          | <b>Inland mode of transportation</b><br>CL018 C0843 <b>(Optional for C2 PN and not existent for C2 EIDR)</b> |
| <b>Description:</b>  |                             |                          |                          |          |          |          |  |            |  |
| Departure of goods in the context of export.   |                             |                          |                          |          |          |          |  |            |  |
| <b>Rules/codes/other relevant information:</b>   |                             |                          |                          |          |          |          |  |            |  |
| For rulecodelist information, see rulecodelist excel sheet found on <a href="#">GitHub</a>   |                             |                          |                          |          |          |          |  |            |  |
| <b>ID (19 05 017 000):</b><br>Depending on the means of transport concerned, the following details concerning identity shall be entered:<br>Means of transport - Method of identification <ul style="list-style-type: none"><li>- Sea and inland waterway transport - Name of vessel</li><li>- Air transport - Number and date of flight (where there is no flight number, enter the aircraft's registration number)</li><li>- Road transport - Vehicle and/or trailer registration number</li><li>- Rail transport - Wagon number</li></ul> |                             |                          |                          |          |          |          |  |            |  |
| Footnote <b>[33]</b> applies to <b>B1</b> declarations.<br>Footnote <b>[34]</b> applies to <b>B2</b> and <b>B3</b> declarations.   |                             |                          |                          |          |          |          |  |            |  |
| <b>IdentificationTypeCode (19 05 061 000):</b><br>The code for the identification type e.g. '10' for <a href="#">Ship</a> Identification Number.<br>The first digit of this code must be equal to the digit declared in ModeCode.  |                             |                          |                          |          |          |          |  |            |  |
| Footnote <b>[33]</b> applies to <b>B1</b> declarations.<br>Footnote <b>[34]</b> applies to <b>B2</b> and <b>B3</b> declarations.   |                             |                          |                          |          |          |          |  |            |  |
| <b>RegistrationNationalityCode (19 05 062 000):</b><br>The 2 letter country code for the nationality of the transport means e.g. 'DK' for Denmark.   |                             |                          |                          |          |          |          |  |            |  |
| <b>ModeCode (19 04 001 000):</b><br>The code that identifies the mode of transportation e.g. '1' for <a href="#">Sea</a> transport.  |                             |                          |                          |          |          |          |  |            |  |

Footnote [33] applies to **B1** declarations.  
Footnote [34] applies to **B2** and **B3** declarations.  
Footnote [31] applies to **B1, B2, and B3** declarations.

**XML-examples:**

```
<ns3:DepartureTransportMeans>  
  <ns3:ID>DEPID123</ns3:ID>  
  <ns3:IdentificationTypeCode>11</ns3:IdentificationTypeCode>  
  <ns3:RegistrationNationalityCode>NO</ns3:RegistrationNationalityCode>  
  <ns3:ModeCode>9</ns3:ModeCode>  
</ns3:DepartureTransportMeans>
```



## Transport equipment

| C/A  | Requirement Overview |                  |                  |                  |          |          | XSD-path   |     |   |
|--|----------------------|------------------|------------------|------------------|----------|----------|--|-----|---|
|  | B1                   | B2               | B3               | B4               | C1       | C2       |  |     |   |
| Yes/Yes  | 0<br>GSL<br>[62]     | 0<br>GSL<br>[62] | 0<br>GSL<br>[62] | 0<br>GSL<br>[62] | 0<br>GSL | 0<br>GSL | <b>Basepath:</b><br><b>GSL:</b> Declaration/GoodsShipment/Consignment/ <b>TransportEquipment</b> |     |   |
| EUCDM 6.1  | XSD/XML-name         |                  |                  |                  |          |          | Format   | M/O | Comment   |
| 19 07 000 000  | TransportEquipment   |                  |                  |                  |          |          | n/a  | O   | Transport equipment<br>C0823 G0103 ( <i>Optional for C2 PN and not existent for C2 EIDR</i> )             |
| 19 07 044 000  | SequenceNumeric      |                  |                  |                  |          |          | n..5   | M   | Goods reference<br>G0006 G0999 ( <i>Mandatory for C2 PN and not existent for C2 EIDR</i> )                |
| 19 07 063 000  | ID                   |                  |                  |                  |          |          | an..17   | O   | Container identification number<br>C0055 G0002 ( <i>Optional for C2 PN and not existent for C2 EIDR</i> ) |
| 19 10 000 000  | Seal                 |                  |                  |                  |          |          | n/a  | O   | C0569   |
| N/A  | SequenceNumeric      |                  |                  |                  |          |          | n..5   | M   | R0987   |
| 19 10 015 000  | ID                   |                  |                  |                  |          |          | an..20   | M   |   |
| 19 10 068 000  | SealsAffixedQuantity |                  |                  |                  |          |          | n..4   | M   | G0021 R0448   |
| Description:   |                      |                  |                  |                  |          |          |  |     |   |
| Details of the transport equipment used for the consignment. This field are also used for combined declarations, on C1.  |                      |                  |                  |                  |          |          |  |     |   |
| Rules/codes/other relevant information:  |                      |                  |                  |                  |          |          |  |     |   |
| SequenceNumeric (19 07 044 000):<br>For each container, enter the goods item numbers(s) for the goods transported in this container.   |                      |                  |                  |                  |          |          |  |     |   |
| ID(19 07 063 000):<br>Marks (letters and/or numbers) which identify the container.   |                      |                  |                  |                  |          |          |  |     |   |
| SequenceNumeric(Seal):<br>There can be declared multiple Seal elements. Number them sequentially here starting from 1.   |                      |                  |                  |                  |          |          |  |     |   |
| ID(19 10 015 000):<br>The identification numbers of the seals affixed to the transport equipment.  |                      |                  |                  |                  |          |          |  |     |   |
| SealsAffixedQuantity(19 10 068 000):<br>Enter the number of seals affixed to the transport equipment.  |                      |                  |                  |                  |          |          |  |     |   |
| For 19 07 000 000, 19 07 044 000 and 19 07 063 000 footnote [40] applies to B1, B2, B3 and B4 declarations.  |                      |                  |                  |                  |          |          |  |     |   |
| XML-examples:  |                      |                  |                  |                  |          |          |  |     |   |
| <pre>&lt;TransportEquipment&gt;   &lt;SequenceNumeric&gt;1&lt;/SequenceNumeric&gt;   &lt;ID&gt;MWCU1234567&lt;/ID&gt;   &lt;Seal&gt;     &lt;SequenceNumeric&gt;1&lt;/SequenceNumeric&gt;     &lt;ID&gt;CH 176&lt;/ID&gt;   &lt;/Seal&gt;   &lt;SealsAffixedQuantity&gt;1&lt;/SealsAffixedQuantity&gt; &lt;/TransportEquipment&gt;</pre> |                      |                  |                  |                  |          |          |  |     |   |

## Border Transport Means (incl. Mode of Transport at the border)

| C/A           | Requirement Overview               |          |                      |          |          |     | XSD-path  |     |   |
|---------------|------------------------------------|----------|----------------------|----------|----------|-----|---|-----|---|
|               | B1                                 | B2       | B3                   | B4       | C1       | C2  |   |     |   |
| Yes/Yes       | M<br>GSL<br><br>[38]               | M<br>GSL | O<br>GSL<br><br>[34] | O<br>GSL | O<br>GSL | n/a | <b>Basepath:</b><br><b>GSL: Declaration/GoodsShipment/Consignment/Border-TransportMeans</b> |     |   |
| EUCDM 6.1     | XSD/XML-name                       |          |                      |          |          |     | Format  | M/O | Comment   |
| 19 08 000 000 | BorderTransportMeans               |          |                      |          |          |     | n/a   | MC  | Active border transport means<br>B1818 C0890  |
| 19 08 017 000 | ID                                 |          |                      |          |          |     | an..35  | O   | Identification number<br>B1885 R0076  |
| 19 08 061 000 | IdentificationTypeCode             |          |                      |          |          |     | n2  | O   | Type of Identification<br>CL219 G0112 R0475   |
| 19 08 062 000 | RegistrationNationalityCode – [34] |          |                      |          |          |     | a2  | O   | Nationality<br>CL165  |
| 19 03 001 000 | ModeCode                           |          |                      |          |          |     | n1  | MC  | <b>Mode of Transport at the border</b><br>Mandatory for B1, B2 and C1 <b>supple-<br/>mentary</b><br>CL018 C0374 |

### Description:

Details of the active means of transport crossing the border of the Customs territory.

### Rules/codes/other relevant information:

In the case of combined transport or where several means of transport are used, the active means of transport is the one which propels the whole combination. For example, in the case of a lorry on a sea-going vessel, the active means of transport is the ship. In the case of a tractor and trailer, the active means of transport is the tractor.

#### BorderTransportMeans (19 08 000 000):

This data element can be supplemented on a supplementary declaration for **C1** declarations.  
If supplemented on a C1 declaration, this element will be mandatory.

#### ID (19 08 017 000):

Depending on the means of transport concerned, the following details concerning identity shall be entered:  
Means of transport - Method of identification

- Sea and inland waterway transport - Name of vessel
- Air transport - Number and date of flight (if there is no flight number, enter the aircraft's registration number)
- Road transport - Vehicle and/or trailer registration number
- Rail transport - Wagon number

#### IdentificationTypeCode (19 08 061 000):

For Codelist information, see codelist excel sheet found on [GitHub](#)

#### RegistrationNationalityCode (19 08 062 000):

For Codelist information, see codelist excel sheet found on [GitHub](#)

Footnote [34] only applies to this element for B1 declarations

#### ModeCode (19 03 001 000):

For Codelist information, see codelist excel sheet found on [GitHub](#)

For rulecodelist information, see rulecodelist excel sheet found on [GitHub](#)

**XML-examples:**

```
<ns3:BorderTransportMeans>  
  <ns3:ID>1</ns3:ID>  
  <ns3:IdentificationTypeCode>25</ns3:IdentificationTypeCode>  
  <ns3:RegistrationNationalityCode>NO</ns3:RegistrationNationalityCode>  
  <ns3:ModeCode>5</ns3:ModeCode>  
</ns3:BorderTransportMeans>
```



# **Group 99 – Goods identification**

**14**

## Goods Shipment / Nature of Transaction

| C/A           | Requirement Overview    |                 |                 |                         |          |     | XSD-path   |     |  |
|---------------|-------------------------|-----------------|-----------------|-------------------------|----------|-----|--|-----|--|
|               | B1                      | B2              | B3              | B4                      | C1       | C2  |  |     |  |
| Yes/Yes       | O<br>GSL<br>GIL         | O<br>GSL<br>GIL | O<br>GSL<br>GIL | O<br>GSL<br>GIL<br>[24] | O<br>GSL | n/a | <b>Basepath:</b> Declaration/GoodsShipment<br><b>GSL:</b> Declaration/GoodsShipment/ <b>TransactionNatureCode</b><br><b>GIL:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ <b>TransactionNatureCode</b> |     |  |
| EUCDM 6.1     | XSD/XML-name            |                 |                 |                         |          |     | Format   | M/O | Comment  |
| 99 05 000 000 | GoodsShipment           |                 |                 |                         |          |     | n/a  | M   |  |
| n/a           | Consignment             |                 |                 |                         |          |     | n/a  | O   | CL027 CL018 C0824 G0332 C0841  |
| 19 07 000 000 | TransportEquipment      |                 |                 |                         |          |     | n/a  | O   | R0987 C0055 G0002 G0021 R0448 ( <i>Optional for C2 PN and not existent for C2 EIDR</i> )   |
| 16 15 000 000 | GoodsLocation           |                 |                 |                         |          |     | n/a  | O   | CL347 CL326 CL244 G0500 C0394 C0671 C0394 ( <i>Mandatory for C2</i> )  |
| 19 04 000 000 | DepartureTransportMeans |                 |                 |                         |          |     | n/a  | O   | Departure transport means<br>R0987 G0112 R0472 R0473 CL750 CL165<br>( <i>Optional for B1, B2, B3, B4, C2 PN and not existent in C2 EIDR and C1</i> ) |
| 99 05 001 000 | TransactionNatureCode   |                 |                 |                         |          |     | n..2   | O   | Nature of transaction<br>CL091 S0011 C0259 C0375 E1301 R0201<br>S0002 B1810 B1856 B1857 C0273 C0375  |

### Description:

Code specifying the nature of a transaction associated with a shipment.

### Rules/codes/other relevant information:

#### TransactionNatureCode (99 05 001 000):

For Codelist information, see codelist excel sheet found on [GitHub](#)

For rulecodelist information, see rulecodelist excel sheet found on [GitHub](#)

Footnote [24] applies to B4 declarations.

### XML-examples:

```

<ns3:GoodsShipment>
  <ns3:Consignment>
    <ns3:DepartureTransportMeans>
      <ns3:ID>DEPID123</ns3:ID>
      <ns3:IdentificationTypeCode>11</ns3:IdentificationTypeCode>
      <ns3:RegistrationNationalityCode>NO</ns3:RegistrationNationalityCode>
      <ns3:ModeCode>9</ns3:ModeCode>
    </ns3:DepartureTransportMeans>
    <ns3:GoodsLocation>
      <ns3:TypeCode>A</ns3:TypeCode>
      <ns3:IdentificationType>V</ns3:IdentificationType>
      <ns3:CustomsOffice>
        <ns3:identification>DK004700</ns3:identification>
      </ns3:CustomsOffice>
    </ns3:GoodsLocation>
    <ns3:DepartureTransportMeans>
      <ns3:ID>DEPID123</ns3:ID>
      <ns3:IdentificationTypeCode>11</ns3:IdentificationTypeCode>
      <ns3:RegistrationNationalityCode>NO</ns3:RegistrationNationalityCode>
      <ns3:ModeCode>9</ns3:ModeCode>
    </ns3:DepartureTransportMeans>
  </ns3:Consignment>
  <ns3:TransactionNatureCode>1</ns3:TransactionNatureCode>
</ns3:GoodsShipment>

```

### Statistical value

| C/A  | Requirement Overview   |                  |                  |                  |          |         | XSD-path   |   |
|--|------------------------|------------------|------------------|------------------|----------|---------|--|---|
|  | B1                     | B2               | B3               | B4               | C1       | C2      |  |   |
| Yes/Yes  | M<br>GIL<br>[40]       | M<br>GIL<br>[40] | M<br>GIL<br>[40] | M<br>GIL<br>[40] | M<br>GIL | n/a     | <b>Basepath:</b><br><b>GIL:</b> Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ <b>StatisticalValueAmount</b> |   |
| EUCDM 6.1  | XSD/XML-name           |                  |                  |                  |          | Format  | M/O  | Comment   |
| 99 06 001 000  | StatisticalValueAmount |                  |                  |                  |          | n..16,2 | 0  | Statistical value<br>B1886 B1887 C0028 E1113 G0021<br>G0878 |
| Description:   |                        |                  |                  |                  |          |         |  |   |
| Value declared for statistical purposes of those goods in a consignment which have the same statistical heading.   |                        |                  |                  |                  |          |         |  |   |
| Rules/codes/other relevant information:  |                        |                  |                  |                  |          |         |  |   |
| <b>StatisticalValueAmount (99 06 001 000):</b><br>Enter the statistical value.<br>This data element can be supplemented on a supplementary declaration for <b>C1</b> declarations.<br>For ruleodelist information, see ruleodelist excel sheet found on <a href="#">GitHub</a> |                        |                  |                  |                  |          |         |  |   |
| Footnote <b>[40]</b> applies to <b>B1, B2, B3</b> and <b>B4</b> declarations.  |                        |                  |                  |                  |          |         |  |   |
| XML-examples:  |                        |                  |                  |                  |          |         |  |   |
| <ns3:StatisticalValueAmount>100.00</ns3:StatisticalValueAmount>  |                        |                  |                  |                  |          |         |  |   |

